

# Memorandum



To : SAC, HONOLULU

Date 12/2/81

From : SA [REDACTED]

b6  
b7C

Subject : FREEDOM OF INFORMATION -  
PRIVACY ACTS (FOIPA)  
FILE DESTRUCTION

Re: 190-1-Sub E-7

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	128 + 129

DO NOT DESTROY UNTIL

11/86

MAINTAIN AS TOP SERIAL

# FILES AND RECORDS DESTRUCTION ORDER

Date

10/31/75

TO:

SAC-Honolulu

FROM:

SA 

RE:

File No.

92-68b6  
b7C

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☒ Destroyed

under the ☐ 120-day Rule ☐ 1-year Rule ☐ 5-year Rule ☒ 10-year Rule

☐ Retained

Justification for Retention is as Follows:

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Case Agent's Initials

CE

Supervisor's Initials

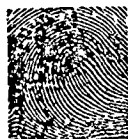
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1975	
FBI - HONOLULU	



DWIGHT ALAN ARMSTRONG

20 L 17 W IOI 9 Ref: 1  
M 1 U OIO 10 1

W; born 8-29-51; 5'10"-5'11"; 160-165 lbs; sldr bld; brn hair; brn eyes; med comp; ooc - chef, dishwasher, mech (auto and airplane), railroad switchman. Wanted by Federal Bureau of Investigation for SABOTAGE; DESTRUCTION OF GOVERNMENT PROPERTY; CONSPIRACY. IDENTIFICATION ORDER #-4396 FBI#-511 197 H FBI TOP TEN FUGITIVE

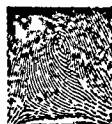


rt, thumb

ROBERT GERALD DAVIS, also known as:  
Fred Billingsley, Potesy Davis,  
Kansu Karambi, Leon Smith,  
"Caru," "Pottsie."12 M 10 U OOO 13  
S 2 U IOM

NCIC: 121214C013050914PMFI

B; born 11-15-47; 6'2"; 170 lbs; sldr bld; blk hair, may be styled in pony-tail; brn eyes; lt brn comp; may be wearing mustache and beard. ooc - butcher, cook, floor waxer, hand crane opr, janitor, lab. Wanted by FBI for UNLAWFUL INTERSTATE FLIGHT TO AVOID PROSECUTION - Murder; Armed Robbery; Atrocious Assault and Battery. IDENTIFICATION ORDER #-4657 FBI #-753 829 F FBI TOP TEN FUGITIVE



rt ring

BILLY DEAN ANDERSON, also known as:  
Bill Dean Anderson, Billie Dean Anderson, James Forster, William David Upchurch.14 O 14 U Ref: 14  
I 22 Tt 24

NCIC: P01414PIPIPIPIPIPIPI

W; born 7-12-34; 5'8"; 160-170 lbs; stky bld; brn hair; bl or grn eyes; fair comp; ooc - artist, farmer, lab, mech, tree surgeon. Wanted by FBI for UNLAWFUL INTERSTATE FLIGHT TO AVOID PROSECUTION - Assault to Murder; Attempted Burglary. IDENTIFICATION ORDER #-4649 FBI#-650 125 C FBI TOP TEN FUGITIVE



lt ring



LEO FREDERICK BURT

4 O 1 R 12  
S 17 Rt 14

W; born 4-18-48 (?); 5'11"-6'0"; 185 lbs; muscular bld; brn hair; haz eyes; med comp; ooc - lab, watchman. Wanted by Federal Bureau of Investigation for SABOTAGE; DESTRUCTION OF GOVERNMENT PROPERTY; CONSPIRACY. IDENTIFICATION ORDER #-4399 FBI#-506 563 H FBI TOP TEN FUGITIVE



rt middle



JAMES WINSTON SMALLWOOD, also known as:  
James W. Smallwood, James Smallwood,  
James W. Smallwood, Winston.  
B; born 12-11-49; 5'7" - 5'8"; 155-160 lbs; med bld; blk hair; brn eyes; med comp; ooc - drywall applicator, gas station attendant, ice cream vendor, salesman, stock boy. Wanted by FBI for ASSAULTING A FEDERAL OFFICER; ESCAPED FEDERAL PRISONER. IDENTIFICATION ORDER #-4670 FBI #-711 291 G FBI TOP TEN FUGITIVE

17 O 25 W IIO 15  
L 25 U OOO

NCIC: POFIDIP0151711131414



rt index



DAVID SYLVAN FINE

W; born 3-18-52 (?); 5'5"; 140 lbs; med bld; dk brn hair; brn eyes; med comp. Wanted by Federal Bureau of Investigation for SABOTAGE; DESTRUCTION OF GOVERNMENT PROPERTY; CONSPIRACY. IDENTIFICATION ORDER #-4398 FBI#-506 562 H FBI TOP TEN FUGITIVE

NO FINGERPRINTS  
AVAILABLECHARLES LEE HERRON, also known as:  
Lee Jones.

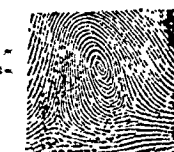
N; born 4-21-37 (?); 5'7" - 5'8"; 145-150 lbs; sldr bld; blk hair; brn eyes; dk comp; ooc - clerk. Wanted by FBI for UNLAWFUL FLIGHT TO AVOID PROSECUTION (Murder; Assault with Intent to Commit Murder). IDENTIFICATION ORDER #-4163 FBI#-313 926 G FBI TOP TEN FUGITIVE

13 O 29 W OOO 10  
I 18 U OOI 14

lt, thumb

BENJAMIN HOSKINS PADDOCK, also known as:  
Perry Archer, Leo Genstein, Ben H. Paddock, Jr., "Big Daddy," "Chrome-dome," "Old Baldy."20 L 9 R OOO 18  
M 1 R OOO 12

W; born 11-1-26; 6'4"; 245 lbs; large bld; blond hair, balding (head may be shaved); gr or grn eyes; med comp; ooc - auto mech, electrician, promoter, salesman, serv sta worker. Wanted by FBI as ESCAPED FEDERAL PRISONER. IDENTIFICATION ORDER #-4261 FBI#-4 530 829 FBI TOP TEN FUGITIVE



rt ring

KATHERINE ANN POWER, also known as:  
"Helen."

W; born 1-25-49; 5'0"; 145-150 lbs; stky-bld; lt brn hair, may be dyed black; haz eyes; med comp. Wanted by FBI for UNLAWFUL INTERSTATE FLIGHT TO AVOID PROSECUTION (Murder; Theft Of Government Property; Bank Robbery). IDENTIFICATION ORDER #-4402 FBI#-545 574 H FBI TOP TEN FUGITIVE

NO FINGERPRINTS  
AVAILABLEWILLIAM LEWIS HERRON, JR., also known as:  
Robert Lee Allen, Raymond Lee Carr,  
Paul Clark, Stephen W. Compton,  
Steve Compton, Bill Herron, W. M. Lewis Herron, William Louis Herron,  
Bobby Jackson, Allen Robert Lee,  
"Billy" and others.226  
325  
5 O 1 U IIO 16  
M 17 U IIO

W; born 7-8-46; 5'8"-5'9"; 120 lbs; hvy bld; blk hair; brn eyes, cast right eye, may wear glasses; fair comp; ooc - bartender; used car salesman. Wanted by FBI for KIDNAPING. IDENTIFICATION ORDER #-4662 FBI #-284-164 H FBI TOP TEN FUGITIVE

NCIC: P0050722161209082014



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## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/31/75 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning:

SAM M. GIANCANA

Information furnished from File, Serial, and Page Number:

92-68-142

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information

AGENTU.S. Customs 1000 Bishop St. Honolulub6  
b7CNumber of items disseminated: 1

Remarks:



Special Agent

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1975	
FBI - HONOLULU	

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92-68  
1-66-354A  
EKL  
(2)



1-A ENVELOEE FILED IN VOLUME 1.

NR021 WA PLAIN 427R  
1:07 PM URGENT 12-15-71 SH  
TO DIRECTOR (92-3171)  
CHICAGO (92-349)  
HONOLULU (VIA WASHINGTON)  
FROM LAS VEGAS (92-308)

92-68  
SAMUEL M. GIANCANA, AKA; AR. OO: CHICAGO.

RE CHICAGO TELETYPE TO DIRECTOR, DEC. FOURTEEN, LAST.

[REDACTED] ADVISED DEC. FIFTEEN, INSTANT,  
THAT THE TE HAS BEEN IN PERSONAL DAILY CONTACT WITH [REDACTED]

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[REDACTED] AND KNOWS POSITIVELY [REDACTED]  
HAS NOT LEFT STATE OF NEVADA SINCE FEBRUARY OR MARCH, LAST  
WHEN [REDACTED] WENT TO HAWAII FOR A SHORT VACATION.

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IN ADDITION, [REDACTED]

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INTERESTED OFFICES. IN ADDITION, ROSENTHAL HAS BEEN OBSERVED  
END PAGE ONE

92-68-129

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1971	
[REDACTED]	

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PAGE TWO

ON ALMOST A DAILY BASIS BY AGENTS OF THE LAS VEGAS OFFICE  
USUALLY AT OR NEAR THE CHURCHILL DOWNS SPORTS BOOK. IT  
IS, HOWEVER, POSSIBLE THAT ROSENTHAL MAY HAVE TAKEN A TRIP  
TO HAWAII RECENTLY; ALSO POSSIBLE THAT INDIVIDUAL USING  
THE NAME OF [REDACTED] TRAVELED TO HAWAII. LAS VEGAS  
CONTACTING KNOWLEDGEABLE INFORMANTS AND WILL ADVISE.

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END

TDC

FBI HONOLULU

F B I

Date: 12/15/71

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via RADIOGRAM ~~NITEL~~ TELEX  
(Priority)

TO DIRECTOR FBI (92-3171) (NITEL)  
 SAC CHICAGO (92-349) (URGENT)  
 SAC LAS VEGAS (NITEL)

FROM SAC HONOLULU (92-68) (RUC)

SAMUEL M. GIANCANA, AKA; ITAR. OO: CG.

REIGG NITEL DECEMBER FOURTEEN LAST.

OFFICER [ ] INTELLIGENCE UNIT, HONOLULU POLICE  
 DEPARTMENT (HPD), ADVISED DECEMBER FOURTEEN LAST GIANCANA,  
 FRANK ROSENTHAL AND ALBERT FRABOTTA NOT KNOWN TO HAVE BEEN  
 IN HONOLULU AND NO MEETING OCCURRED RE ALLEGED GAMBLING  
 OPERATION TO BE ORGANIZED IN HAWAII. [ ] STATED NEVADA  
 GAME AND CONTROL BOARD REQUESTED INVESTIGATION TO DETERMINE  
 IF [ ] RESIDED AND WORKED IN HONOLULU IN NINETEEN  
 SIXTY EIGHT. HPD COULD NOT <sup>initially</sup> VERIFY THIS INFORMATION. BELIEVING  
 FRABOTTA HAD USED NAME [ ] IN PAST AND REPORTEDLY  
 WORKED FOR GIANCANA, OFFICER [ ] <sup>TELEPHONICALLY</sup> CONTACTED CHICAGO PD  
 FOR BACKGROUND ON FRABOTTA, GIANCANA AND WHETHER THEY HAD  
 ANY CONNECTIONS WITH ROSENTHAL. <sup>HPD</sup> THEY SINCE LEARNED OF <sup>TRUE IDENTITY</sup> ~~REAL~~ <sup>Reached</sup>

① HONOLULU  
 CJM:er *er*

Approved: *RDR/gm*

Special Agent in Charge

Sent *RUC*

P

★ U. S. GOVERNMENT

12/15/71 10:15 PM

Indexed.....

Serialized.....

Filed.....

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SWT  
 TELETYPE  
 1971-413-135  
 WWT  
 PER ASAC

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)HN ~~92-349~~  
PAGE TWO

[ ] AND VERIFIED [ ] IN HONOLULU IN  
NINETEEN SIXTY EIGHT. <sup>HPD</sup> THEY BELIEVED [ ] FRABOTTA  
AND ROSENTHAL ARE ALL ACQUAINTANCES *ORIGINALLY FROM CHICAGO*.  
INQUIRY MADE ~~WITH~~ CHICAGO PD RE ROSENTHAL SINCE SOME OF  
HONOLULU LEADING GAMBLING FIGURES RECENTLY MOVED TO LAS VEGAS  
AND HAVE BEEN SEEN WITH ROSENTHAL.

OFFICER [ ] AND SGT. [ ] INTELLIGENCE UNIT,  
HPD, ADVISED <sup>DECEMBER FIFTEEN INSTANT</sup> THAT [ ] CALL HAD APPARENTLY BEEN COMPLETELY  
MISUNDERSTOOD BY CHICAGO PD AS THERE HAD BEEN NO RECENT  
MEETINGS IN HONOLULU AND NONE OF ABOVE EXCEPT [ ] KNOWN  
TO HAVE BEEN IN HONOLULU <sup>SINCE [ ] IN HAWAII IN NINETEEN SIXTY EIGHT.</sup> HPD IS STILL EXPECTING REPLY FROM  
CHICAGO PD CONCERNING BACKGROUND ON FRABOTTA, [ ] AND  
ANY POSSIBLE CONNECTION THEY HAVE WITH ROSENTHAL.

AS CHICAGO IS AWARE, [ ] TRAVELED TO HAWAII IN JULY  
NINETEEN SEVENTY WITH [ ]

[ ] ~~ISLAND OF HAWAII~~. [ ] HAS NOT BEEN KNOWN  
TO HAVE VISITED HAWAII SINCE THAT TIME.

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

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

NR 057 WA CODE 11:02PM MES

538PM NITEL 12/13/73 EMM

TO DIRECTOR (92-3171)

HONOLULU --- VIA WASHINGTON ---

WFO

FROM CHICAGO (92-349) CP

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

RE WFO TEL 12/14/73, ADVISING GIANCANA IN WASHINGTON TO RENEW PASSPORT.

THIS CONFIRMS INFO SUPPLIED BY [REDACTED] ON 12/13/73, THAT GIANCANA HAD RE-ENTERED UNITED STATES.

FOLLOWING INFO SHOULD BE HANDLED MOST DISCREETLY BY HONOLULU IN VIEW OF FACT [REDACTED] WHO ARE KNOWLEDGEABLE RE FOLLOWING:



GIANCANA CURRENTLY BALD, ONLY OCCASIONALLY WEARS TOUPEE, ALMOST ALWAYS WEARS HAT WHEN TRAVELLING, HAS SHORT WHITE BEARD.  
END PAGE ONE

T 11/10

Re O/S

92-68-131

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1973	
FBI - HONOLULU	

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PAGE TWO

[REDACTED] b7D

HONOLULU REQUESTED TO ALERT ONLY ESTABLISHED SOURCES RE  
SCHEDULED ARRIVAL THERE OF GIANCANA IN VIEW OF POSSIBLE COMPROMISE  
OF SOURCE. CHICAGO HAS NO INFO VISIT OF GIANCANA HAS ANYTHING  
OTHER THAN PLEASURE PURPOSES. HOWEVER, HIS WHEREABOUTS ARE  
ALWAYS OF INVESTIGATIVE INTEREST.

THIS MATTER BEING CLOSELY FOLLOWED AND BUREAU WILL BE KEPT  
ADVISED.

END

RLA FBI:HN

SAC, CHICAGO (92-349)

1/9/74

SAC, HONOLULU (92-68) (RUC)

SAMUEL M. GIANCANA, aka

AR

OO: Chicago

Re Chicago nitel dated 10/18/73.

Information in referenced nitel was furnished to Lt. [redacted] Intelligence Unit, Honolulu Police Department (HPD), on 12/19/73.

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On 12/19/73, Officer [redacted] Intelligence Unit, HPD, advised that he had been in Las Vegas, Nevada, in November, 1973, on vacation. About 11/16/73, he attended the ALAN KING Show at which time [redacted] was also in attendance. [redacted] was introduced as a visiting celebrity, at which time [redacted] noted that a short, bald-headed individual whom he assumed to be GIANCANA, was sitting at [redacted] table. He did not recall whether this individual was wearing a short white beard.

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On 12/18/73, [redacted] was also furnished information contained in referenced nitel. On 1/4/74, [redacted] advised that he was unable to develop any information con-

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[redacted] personally made visits to the Kahala Hilton Hotel where SAMMY DAVIS, JR., was appearing, and also at Del Webb's Kuilima Hotel, without locating subject.

On 1/7/74, Lt. [redacted] supra, advised members of his Detail had also checked out the Kahala Hilton Hotel and attended the SAMMY DAVIS, JR., shows, but subject was not observed at the hotel. [redacted] added that contacts

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2 - Chicago  
① - Honolulu

CJM/kap  
(3)

AM

~~RUC~~  
1/14/74  
gsm

92-68-132

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[redacted]

[redacted]



HN 92-68

with sources of his office failed to develop any information indicating that GIANCANA visited Hawaii.

On 12/19/73, Sergeant [REDACTED] HPD, alerted his sources at the Kahala Hilton Hotel.

On 1/7/74, Sergeant [REDACTED] advised that his sources advised that GIANCANA had not registered at the Kahala Hilton Hotel or the Hawaiian Village Hotel under his own name or any of his known aliases.

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DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-27-2011

F B I

Date: 1/18/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-349)

SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
OO: CHICAGO

Enclosed herewith is a photograph taken July, 1971 of GIANCANA, which according to source, is an excellent likeness of him as of this time. Photograph should be used by offices receiving copy of this communication in conducting interviews and investigation. *u*



It is therefore felt that open and direct investigation on some of the information provided by the source can now be conducted. *u*

## 7 - Bureau

- (1-Foreign Liaison Desk) (Encl. 1)
- (1-Legat, Beirut) (92-1) (Encl. 1)
- (1-Legat, Rome) (Encl. 1)
- (1-Legat, Mexico City) (92-13) (Encl. 1)
- (1-Legat, London) (Encl. 1)

- 2 - New York (Encl. 1)
- ② - Honolulu (Encl. 1) (92-68)
- 2 - Los Angeles (92-135) (Encl. 1)
- 2 - WFO (92-426) (Encl. 1)
- 2 - San Francisco (Encl. 1)
- 2 - San Diego (92-554) (Encl. 1)
- 2 - Chicago

WFR/lan  
(21)

Classified by 1259 JP/39B  
Exempt from GDS, Category 1, 3  
Date of Declassification Indefinite

9-12-78

92-68-133

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1974	
FBI - HONOLULU	

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

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

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CG 92-349

~~SECRET~~

~~CONFIDENTIAL~~

[REDACTED]

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[REDACTED] 4

[REDACTED]

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It is noted that the Los Angeles Office has advised that [REDACTED] recently closed her play, "Applause", in

[REDACTED]

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[REDACTED] 4

By Chicago teletype dated 10/30/73, investigation was requested of the appropriate Legat covering Athens.

[REDACTED]

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By my teletype dated 10/30/73, it was requested that the appropriate Legat attempt to obtain these reports which should completely identify [REDACTED]

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~~(S)~~ (U)

~~SECRET~~b6  
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[REDACTED]

[REDACTED]

The Legat, London is requested through sources who may be familiar with the appearance of [REDACTED] in the show "Applause" in London to determine the identity of [REDACTED] who, as noted above, was with [REDACTED] in London and very likely resided there with her. (U)

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The Legat, in Mexico City is requested to make appropriate enquiries through their sources and identify [REDACTED] It is noted that Mexico City has advised that GIANCANA has been observed at Churbusco Country Club in Mexico City playing golf with one [REDACTED] who has been identified as the [REDACTED]

[REDACTED] the musical score for the Broadway productions "My Fair Lady" and "Camelot". It would appear possibly that [REDACTED]

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[REDACTED] although this is strictly speculation and was not received from the source. In any event, [REDACTED] has spent considerable time with GIANCANA in Mexico residing with him in his residences and should be known in the circle in which GIANCANA moves in Mexico City, Cuernavaca, and Acapulco. The Legat, Mexico City is also requested to furnish the Chicago Office with the precise addresses of the residences currently being utilized by GIANCANA in Mexico. (U)

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The Beirut and Mexico City Legats, upon identifying the residences of GIANCANA in their respective territories,

~~SECRET~~~~CONFIDENTIAL~~

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should consider the possibility of obtaining a list of long distance telephone calls from the phones in the residences. It is noted that source advised that

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The Foreign Liaison Desk is requested to make (U) appropriate arrangements with Interpol and with any other appropriate agency for the purpose of placing stops so that the travels of GIANCANA can be monitored. It is noted that the Legat in Beirut advised by their letter 5/18/73 that the Surete Generale there had advised that stops placed by Interpol on the subject remained in place at that time. It is noted that GIANCANA had recently renewed his passport and that it was issued December 18, 1973, valid for three months only, not to be extended without the express authorization of the Department of State in Washington. It is valid for all countries except Cuba, North Korea and North Viet Nam, and may be used by bearer for lawful travel within its validity whenever and as often as desired without further notification to State Department or other agency. The Passport Office does not receive information as to whether or not passport is used for foreign travel. This passport number is D-2693017. GIANCANA used his legal residence, 1147 South Wenonah, Oak Park, Illinois. ~~(S)~~

WFO is requested to make appropriate arrangements with the Passport Office of the Department of State in order to be alerted when GIANCANA renews this passport it being noted that it will expire in March. 4

Attention of the Los Angeles Office is invited to their teletype 11/20/73, wherein they conducted discreet and indirect investigation in an attempt to identify

Los Angeles reported that the Agent of

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Los Angeles is requested to make open contact with [ ] in order to determine whether he is knowledgeable concerning [ ]. In the event he is not, arrangements should be made through [ ] for an interview with [ ] so that this information can be elicited from her. The Los Angeles Office is also requested to attempt to identify [ ] through whatever investigation may be required noting that she apparently is active in social circles and should be well-known in California. This investigation should also be undertaken by the San Diego and San Francisco Offices, it being noted that the San Diego Office has already conducted discreet investigation in this regard. As noted above, there is no current necessity for discretion in the conduct of this investigation, although no direct mention should be made at any time that the information was received from source.

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It is noted that the Honolulu Office, "by letter dated 1/9/74, reported investigation conducted by Honolulu based on leads set out by my nitel, 10/18/73. The bulk of this investigation was conducted prior to the arrival of GIANCANA and [ ] who were expected to arrive in Hawaii from Los Angeles sometime after Christmas but prior to New Years. It is noted that source has previously

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[ ] The Honolulu Office, which was requested to be extremely discreet concerning this investigation

[ ] is now requested to conduct whatever open and direct investigation might.

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The New York Office is requested to conduct appropriate investigation in theatrical circles and through established sources and informants familiar with Broadway productions and with the music business in New York in order

~~SECRET~~

to ascertain complete identify of [redacted] It is expected that although [redacted]

[redacted] she was possibly a resident of the New York area when she resided with her husband, who as noted above is a New York music publisher or Broadway producer, probably the former. Although no mention should be made as to the identity of the source of this information, all investigation and all contacts can be open and direct.

It is noted that sources advised that at the present time, GIANCANA is not wearing the toupee as often as he has in the past to cover his bald head, but does occasionally wear it. He usually wears a hat and currently is wearing a short beard which is primarily white in color. GIANCANA is short in stature and generally slender, but recently has developed a pot belly. GIANCANA was born 6/15/08, 5'10", formerly weighed 160 pounds, has brown eyes and medium-dark complexion. [redacted]

[redacted] He would be expected to dine in only the very best restaurants and stay at only the very best accomodations. Other than his [redacted]

Although GIANCANA is no longer the top boss of organized crime in Chicago he continues to be available to the leadership of organized crime here through couriers and telephone calls and the expertise gained by him during the years of his leadership is readily available to organized crime. Therefore, all information concerning the whereabouts and associates of GIANCANA at all times is of extreme investigative interest. It is therefore requested that the above requested investigation be conducted expeditiously.

~~SECRET~~

CG 92-349

ADDENDUM

Information has been received that the [redacted] above, named [redacted] has filed divorce proceedings against him. She also fits the physical description of [redacted] without any material variation in as far as age, hair and build is concerned.

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All receiving offices (New York in particular) are requested to keep this in mind while conducting the investigation requested of that office above.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU (92-68) (P)

DATE: 1/31/74

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
(OO: CHICAGO)  
Bufile: 92-3171

Re Chicago airtel to Bureau, 1/18/74;  
Honolulu letter to Chicago, 1/9/74;  
Chicago nitel to Bureau, 12/18/73.

Chicago nitel dated 12/18/73, disclosed that information supplied by [REDACTED] on 12/13/73, that GIANCANA had re-entered the U.S. It was confirmed by WFO teletype dated 12/14/73 information that GIANCANA was in Washington to renew passport. Referenced nitel

b7D



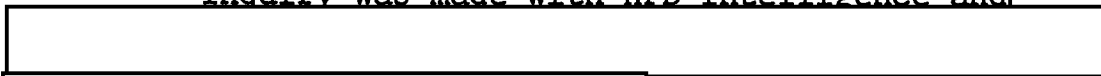
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b7D

[REDACTED] Referenced nitel instructed Honolulu to alert only established sources regarding scheduled arrival of GIANCANA in view of possible compromise of source.

GIANCANA is former top leader of organized crime in Chicago who left the country in May 1966 to take up permanent residence in Mexico but GIANCANA continued to exert substantial influence in the affairs of organized crime in Chicago through runners. GIANCANA was formerly a member of the commission.

b7D  
b6  
b7C

Inquiry was made with HPD Intelligence and [REDACTED]

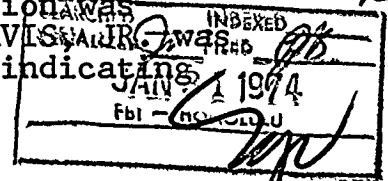


[REDACTED] Investigation was conducted at the Kahala Hilton where SAMMY DAVIS was appearing without developing any information indicating GIANCANA visited Hawaii.



CJM:djh

(7) djh



HN 92-68

Referenced Chicago airtel enclosed a photograph of GIANCANA which is an excellent likeness of GIANCANA as of this time. [REDACTED]

b7D

Chicago now feels that open and direct investigation on some of the information provided by the source can now be conducted.

Referenced airtel noted that GIANCANA is currently deeply romantically involved [REDACTED] and [REDACTED]

b6

b7C

b7D

Referenced airtel noted that the source had advised [REDACTED]

b7C

b7D

Referenced airtel now requested Honolulu to conduct whatever open and direct investigation might be warranted in order to verify the presence of GIANCANA in Hawaii over the New Year's holiday and to identify [REDACTED]. The airtel noted that [REDACTED]

#### LEADS

b7C

b7D

#### HONOLULU

#### ON THE ISLANDS OF HAWAII, MAUI AND KAUAI

Will contact local police departments and other appropriate sources in an effort to determine if GIANCANA and [REDACTED] visited these islands during the Christmas and

b6

b7C

HN 92-68

New Year's holidays. If any information is developed indicating that they were visiting these islands, will attempt to develop any information which might tend to identify [redacted]

b6  
b7C

AT HONOLULU, HAWAII

Will recontact HPD Intelligence and other appropriate sources at local hotels in an effort to determine if GIANCANA visited Honolulu during the past holiday season.

Addendum:

For info, subject stayed at Surferden Hotel, Honolulu in 5/63 using name J. J. BRACKETT. He was with FRANK SINATRA. They previously stayed at the Royal Lahaina Lodge, Maui 5/8 to 5/11/63. He again stayed at the Surferden in June, 63 using names F. CARSON and JAMES PERRO. In 1/64, subject stayed at Kahala Hilton with [redacted] using name John FLOOD. Subject was again in Maui at the Royal Lahaina Beach Hotel in 1/65 using name of RICHARD FLOOD. [redacted] was with subject + party and after leaving Maui they checked into the Kahala Hilton. Subject also known as [redacted]

b6  
b7C

b6  
b7C

Subject known to [redacted] at Royal Lahaina & formerly [redacted] at Waialae Country Club.

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-27-2011

FBI

Date: FEB 5 1974

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (92-3171)

FROM : SAC, CHICAGO (92-349)

SUBJECT: SAMUEL GIANCANA aka  
AR

OO:CHICAGO

Remyairtel dated 1/18/74 and New York teletype  
dated 1/31/74. u

The New York Office has identified the [REDACTED]  
[REDACTED] GIANCANA as described in remyairtel as being

Edwin Morris Publishing Company, New York City, the largest  
music publisher in the U.S. [REDACTED]

## 7-Bureau

- (1- Foreign Liaison Desk)
- (1- Legat, Beirut) (92-1)
- (1- Legat, Rome)
- (1- Legat, Mexico City) (92-13)
- (1- Legat, London)

## 2-New York

## ②-Honolulu

2-Los Angeles

2-WFO (92-426)

2-San Francisco

2-San Diego

2-Chicago

WFR/prk

(21)

Classified by 1259 JRP/398  
Exempt from GDS Category 3 EX-112  
Date of Declassification Indefinite  
9-12-78

92-68-135

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1974	
FBI - HONOLULU	

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

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

~~CONFIDENTIAL~~

The above information should be utilized by all offices which received a copy of remyaairtel. The San Francisco and San Diego Offices can discontinue the investigation requested therein. *u*

WFO is requested to check the records of the Passport Agency, Department of State, to obtain current information available there, including a current photograph of [ ] it being noted that information set out in remyaairtel that she traveled to London, England, with [ ] was confirmed by the New York Office. *u*

b6  
b7C

For the information of the Honolulu Office, the information set out in remyaairtel that GIANCANA and [ ] intended to visit Honolulu over the New Years holiday was also confirmed by independent investigation by the New York Office. *u*

b6  
b7C

For the information of Legat. Mexico City, the New York Office determined that [ ] currently resides [ ] along side the Churubusco Country Club, Mexico City. ~~(S)~~ (U)

b6  
b7C

It is also noted that information has been received from [ ] that GIANCANA has a residence in the Pedregal section of Mexico City and another residence in Cuernavaca. *u*

b7D

The Los Angeles Office can discontinue the requested interview of [ ] However, Los Angeles should now attempt interview of [ ] She should be specifically requested to furnish all information concerning her travels with GIANCANA for the past 2½ years, including countries visited, residences maintained, associates, gifts to her from GIANCANA, source of any income available now to GIANCANA, and any other information believed to be of investigative interest, particularly any contact that he may currently have with leaders of organized crime. *u*

b6  
b7C~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU (92-68) (P)

DATE: 2/7/74

FROM : SA [REDACTED]

ATTN: SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

b6  
b7C

SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
OO: Chicago

Remymemo, 1/31/74, setting out leads in captioned matter on the other islands.

Referenced memo requested investigation to determine if subject and [REDACTED] visited the islands during the Christmas and New Year's holidays. It requested that all efforts be made to identify [REDACTED]

b6  
b7C

By airtel dated 2/5/74, the Chicago Office advised that the New York Office identified the [REDACTED] of GIANCANA as [REDACTED]

b6  
b7C

[REDACTED] Edwin Morris Publishing Company, New York City, the largest music publisher in the U.S. [REDACTED]

b6  
b7C

Above Chicago airtel also noted that the information that GIANCANA and [REDACTED] intended to visit Honolulu over the New Year's holiday was also confirmed by independent investigation by the New York Office.

b6  
b7C

Agents who have leads on the other islands in this matter should also make inquiry under the name of [REDACTED]

CJM:eso  
(4) *eso*



5010-108-02

Buy U.S. Savings Bonds Regularly on the

92-68-136

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1974	
HONOLULU	

*[Handwritten signatures and initials]*

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU (92-68) (P)

DATE: 2/26/74

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
(OO: Chicago)  
(Bufile: 92-3171)

Re memorandums of SA [REDACTED] 1/31/74  
and 2/7/74.

b6  
b7C

On 2/12/74, information <sup>concerning subject</sup> contained in captioned  
memorandums was discussed with Lt. [REDACTED] Hawaii  
County Police Department (HCPD) Intelligence Unit. <sup>by SA</sup> [REDACTED]  
Lt. [REDACTED] advised he had no information to provide  
re subject or whether or not he was ever on the Island of  
Hawaii.

b6  
b7C

The names and aliases as set forth in referenced  
memorandums were checked through HCPD indices with negative  
results.

RTK:keh

(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-68-137

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1974	
HONOLULU	

b6  
b7C

HN 92-68

HFB:bad

1

The following investigation was conducted on the Island of Kauai by SA [REDACTED]

b6  
b7C

The following individuals were contacted on the dates indicated, were shown a photograph of SAM GIANCANA dated July, 1971, and all advised GIANCANA is not familiar to them:

[REDACTED]  
[REDACTED] Kauai Surf Hotel  
on March 25, 1974

b6  
b7C

[REDACTED]  
[REDACTED] Kauai Surf Hotel  
on March 25, 1974

[REDACTED]  
[REDACTED] Kauai Surf Hotel  
on March 25, 1974

b6  
b7C

[REDACTED]  
[REDACTED] Coco Palms Hotel  
on March 25, 1974

[REDACTED]  
[REDACTED] Princeville Golf Course  
on March 25, 1974

b6  
b7C

[REDACTED]  
[REDACTED] Kauai Surf Hotel  
on March 26, 1974

Lt. [REDACTED] (NA)  
[REDACTED] Intelligence Unit  
Kauai County Police Department (KCPD)  
on March 25, 1974

b6  
b7C

Chief of Police ROY K. HIRAM  
KCPD  
on March 25, 1974

92-68-138

Searched \_\_\_\_\_

Indexed \_\_\_\_\_

Serialized QBM

Filed QBM



SAC, CHICAGO (92-349)

3/7/74

SAC, HONOLULU (92-68) (P)

SAMUEL M. GIANCANA, aka

AR

(OO: Chicago)  
(Bufile 92-3171)

Re Chicago airtels to Bureau, 1/18/74 and  
2/5/74.

The following individuals were contacted in  
the Honolulu area without developing any information  
indicating that subject and his [redacted]  
[redacted] were in Hawaii during the Christmas-New  
Year's season:

b6  
b7C

AT HILO, HAWAII

On 2/12/74, information concerning subject was  
discussed with Lt. [redacted] Hawaii County Police  
Department (HCPD) Intelligence Unit by SA [redacted]  
Lt. [redacted] advised he had no information to provide  
regarding subject or whether or not he was ever on the  
Island of Hawaii.

b6  
b7C

AT ISLAND OF MAUI, HAWAII

The following individuals were contacted by SA

b6  
b7C

[redacted]  
[redacted]  
Sheraton Hotel  
2/22/74

b6  
b7C

[redacted]  
Royal Lahaina Hotel  
2/22/74

2 - Chicago  
1 - Honolulu  
CJM:eso  
(3) [redacted]

92-68-138A  
Searched

b6  
b7C

HN 92-68

[redacted]  
Royal Kaanapali Beach Golf Course  
2/22/74

b6  
b7C

Lt. [redacted]  
Intelligence Unit  
Maui County Police Department  
2/20/74

The only individual familiar with subject was [redacted] who advised he had met subject in about 1963 when he, [redacted] was [redacted] at the Waialae Country Club in Honolulu. He has not seen or heard of subject since that date and does not believe he would recognize subject should he see him again unless subject approached him and introduced himself. He does not recall now whether he met the subject under the name of J. J. BRACKETT or JOHN FLOOD.

b6  
b7C

The following investigation was conducted by  
SA [redacted]

b6  
b7C

AT HONOLULU, HAWAII

Lt. [redacted]  
[redacted] Intelligence Unit, Honolulu Police Department, were recontacted and they advised that they had been unable to develop any information indicating that the subject and his [redacted] had been in Honolulu during the Christmas-New Year's season. They stated they would make additional inquiries concerning subject.

b6  
b7C

On 1/29/74, [redacted] Waialae Country Club, and [redacted] were contacted and they advised that subject was unknown to them. Subject's photograph was exhibited to them but both advised that they had not seen anyone resembling the subject at the Waialae Country Club. [redacted] checked the list of guests playing at the club during the holiday season without locating any names used by subject in the past. He did note that [redacted] Surfrider Hotel, Honolulu, had had a guest by the name of [redacted] on 1/2 and 4/74.

b6  
b7C

b6  
b7C

On 2/5/74, [redacted] Surfrider Hotel, advised he has not seen or heard of the subject since the early 1960s. He stated he has received no information indicating subject was in Honolulu during the past

b6  
b7C

HN 92-68

holiday season. He identified his golf guest at the Waialae Country Club on 1/2 and 4/74 as being [redacted]  
[redacted]  
[redacted]

b6  
b7C

On 1/30/74, records of the Kahala Hilton Hotel were reviewed and no record identifiable with subject could be located during the period 12/25/73 through 1/8/74. Subject's photograph was exhibited to the doorman and bell captains as well as to desk personnel and all advised that subject's photograph was not familiar to them.

[redacted] advised that [redacted]  
[redacted] in Hawaii during the early 1960s.  
[redacted] is no longer in Hawaii. He believes that [redacted] is a  
[redacted] in San Diego, California.

b6  
b7C

LEADS

HONOLULU

AT ISLAND OF KAUAI, HAWAII

Will report results of contacts with police and hotel officials.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU (92-68)

DATE: 4/2/74

FROM : SA

b6  
b7C

SUBJECT: SAMUEL M. GIANCANA, aka  
AR  
(OO: CHICAGO)  
(Bufile: 92-3171)

Re Honolulu letter to Chicago dated 3/7/74.

Attached is insert covering investigation  
conducted on Island of Kauai.

HFB:bad  
(1)

*bad*

92-68-139

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1974	
[Signature]	

[Redacted Box]

b6  
b7C



SAC, CHICAGO (92-349)

4/11/74

SAC, HONOLULU (92-68) (RUC)

SAMUEL M. GIANCANA, aka

AR

(OO: CG)

(Bufile: 92-3171)

Re Honolulu letter to Chicago, 3/7/74.

Enclosed to Chicago are nine copies of an investigative insert reflecting investigation conducted on the Island of Kauai.

As noted in enclosed insert and in the information set out in referenced letter, no information was developed indicating that subject and his [redacted] [redacted] were in Hawaii during the Christmas-New Years season.

b6  
b7C

2 - Chicago (Enc. 9)  
① - Honolulu

CJM:keh

(3)

Searched \_\_\_\_\_

Indexed \_\_\_\_\_

Serialized \_\_\_\_\_

Filed \_\_\_\_\_

b6  
b7C

92-68-140

F B I

Date: 10/28/75

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via TELETYPE NITEL  
(Priority)

003

TO CHICAGO (92-349)  
FROM HONOLULU (92-<sup>68</sup>~~NEW~~) (P)

SALVATORE GIANCANA; AR. OO: CHICAGO.

ON OCTOBER 28, 1975, AGENT   U.S. CUSTOMS, HONOLULU, ADVISED HIS OFFICE IS CURRENTLY WORKING A CUSTOMS CASE IN WHICH INFORMATION WAS DEVELOPED WHEREIN THE <sup>WIDOW</sup> ~~WIFE~~ OF SAM GIANCANA WAS LIVING IN HONOLULU AND WAS INVOLVED IN SOME WAY WITH THE INVESTIGATION BEING CONDUCTED BY CUSTOMS. AGENT   ADVISED THE INFORMATION RECEIVED INDICATES <sup>POSSIBLY</sup> THAT MRS. GIANCANA <sup>IS</sup> ~~WAS FORMERLY~~ THE <sup>WIDOW</sup> ~~WIFE~~ OF A DECEASED ORGANIZED CRIME FIGURE <sup>GIANCANA</sup> FROM CHICAGO AREA. AGENT   WAS NOT ABLE TO FURNISH ANY DESCRIPTIVE OR FIRST NAME INFORMATION ON MRS. GIANCANA <sup>IN WHOM THEY ARE INTERESTED</sup>.

CHICAGO IS REQUESTED TO FURNISH <sup>LATEST</sup> ~~ANY~~ INFORMATION REGARDING ~~THE~~ DECEASED GIANCANA <sup>AND BACKGROUND DATA CONCERNING HIS WIDOW</sup> ~~WHO FORMERLY WAS ASSOCIATED WITH ORGANIZED CRIME IN CHICAGO AREA AND WHOSE WIFE MAY POSSIBLY BE IN HONOLULU INVOLVED IN ILLEGAL ACTIVITIES IN CHICAGO OR ELSEWHERE.~~

END

EKT:eso  
(1)

Searched.....  
Indexed.....  
Serialized *[initials]*  
Filed.....

 Approved: *[signature]*  
Special Agent in ChargeSent *10:50 PM* M Per *[signature]*

NR 003 HN PLAIN

10:50PM HST NITEL OCTOBER 28, 1975 RJC

TO CHICAGO (92-349) (VIA FBI HQ)

FROM HONOLULU (92-68) (P)

SALVATORE GIANCANA; AR. OO: CHICAGO.

ON OCTOBER 28, 1975, AGENT [REDACTED] U.S. CUSTOMS, b6  
HONOLULU, ADVISED HIS OFFICE IS CURRENTLY WORKING A CUSTOMS b7C  
CASE IN WHICH INFORMATION WAS DEVELOPED WHEREIN THE WIDOW OF SAM  
GIANCANA WAS LIVING IN HONOLULU AND WAS INVOLVED IN SOME WAY WITH  
THE INVESTIGATION BEING CONDUCTED BY CUSTOMS. AGENT [REDACTED]  
ADVISED THE INFORMATION RECEIVED INDICATES POSSIBLY THAT MRS. b6  
GIANCANA IS THE WIDOW OF DECEASED ORGANIZED CRIME FIGURE GIANCANA b7C  
FROM CHICAGO AREA. AGENT [REDACTED] WAS NOT ABLE TO FURNISH ANY DESCRIPTIVE  
OR FIRST NAME INFORMATION ON MRS. GIANCANA IN WHOM THEY ARE  
INTERESTED.

CHICAGO IS REQUESTED TO FURNISH LATEST INFORMATION REGARDING  
DECEASED GIANCANA AND BACKGROUND DATA CONCERNING HIS WIDOW  
INCLUDING ANY INFORMATION SHE IS IN HONOLULU AND POSSIBLY INVOLVED  
IN ILLEGAL ACTIVITIES IN CHICAGO OR ELSEWHERE.  
END.

HOLD PLS

92-68-141

Searched.....  
Indexed.....  
Serialized *PR*  
Filed *PR*

NR087 UA CODE 1159PM RSP

813 PM NITEL 10/29/75 LSB

TO HONOLULU (92-600) VIA WASHINGTON

FROM CHICAGO (92-349)

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

RE HONOLULU TEL TO CHICAGO INSTANT.

FOR INFO HONOLULU, ONLY MARRIAGE OF RECORD RE SUBJECT  
AS FAR AS CHICAGO AWARE TERMINATED BY DEATH OF ANGELINE  
GIANCANA, NEE DE TOLVE, APRIL, 1954. ACCORDING TO THOSE  
CLOSE TO GIANCANA DURING HIS LIFETIME, GIANCANA VERY MUCH  
IN LOVE WITH HIS WIFE DURING HER LIFE. AFTER DEATH OF  
GIANCANA'S WIFE, GIANCANA NEVER REMARRIED ALTHOUGH HE HAD  
NUMEROUS GIRLFRIENDS WHO INCLUDE [REDACTED]

b6  
b7C

FOR FURTHER INFO HONOLULU, ANGELINE AND SAM GIANCANA

b6  
b7C

b6  
b7C

10/31/75  
[REDACTED] Customs  
Notified. 10/2

92-68-142

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1975	
FBI - HONOLULU	

Chase Customs & Clearing



PAGE TWO CG 92-349

ILLINOIS. GIANCANA VERY CLOSE TO [REDACTED]

b6  
b7C

[REDACTED] DURING HIS LIFE, [REDACTED] APPEARING TO BE HIS  
FAVORITE, SHE BEING THE [REDACTED]

IN VIEW OF ABOVE, IT APPEARS UNLIKELY INDIVIDUAL  
CLAIMING TO BE MRS. GIANCANA IS WIDOW OF SUBJECT. HONOLULU

REQUESTED TO CONTACT AGENT [REDACTED] U.S. CUSTOMS, AND

b6  
b7C

ADVISE ACCORDINGLY.

END.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, HONOLULU (92-68)(C)

DATE: 10/31/75

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: SAMUEL M. GIANCANA, aka.,  
AR  
OO\* CG

~~RE CG nitel to HN of 10/29/75.~~

On 10/31/75, Special Agent [REDACTED] United States Customs, 1000 Bishop Street was contacted regarding referenced nitel and the information contained therein was furnished to him. Agent [REDACTED] advised that they had not developed any additional information regarding this matter. He added should he obtain any positive information he would be in touch with this office.

b6  
b7C

FILED 11-4-75  
DAN [REDACTED] BY [REDACTED]

92-68-143

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1975	
FBI - HONOLULU	

W [REDACTED] [REDACTED]

1 - 92-68

EKT  
(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

525PM NITEL 2-13-76

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir. \_\_\_\_\_  
Dep. A.D.-Adm. \_\_\_\_\_  
Dep. A.D.-Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

TO DIRECTOR (92-3171) (72-NEW)  
FROM CHICAGO (92-349) (72-NEW)  
ATTN. SPECIAL INVESTIGATIVE DIVISION

~~FEB 15 1976~~  
TELETYPE

SAMUEL M. GIANCANA, AKA (DECEASED), AR. OO: CHICAGO. *9/27*  
UNSUBS; SAMUEL M. GIANCANA (DECEASED) - VICTIM, OOJ, OO: CHICAGO. *mh*

AS BUREAU AWARE, FORMER CHICAGO LCN BOSS SAM GIANCANA  
WAS MURDERED IN BASEMENT OF HIS OAK PARK, ILLINOIS, RESIDENCE,  
JUNE 19, 1975. GIANCANA AT THIS TIME WAS [REDACTED]

FOLLOWING MURDER OF GIANCANA, COOK COUNTY STATES ATTORNEY  
OFFICE (SAO) OBTAINED SEARCH WARRANT FOR GIANCANA RESIDENCE  
AND OBTAINED NUMEROUS ITEMS OF GIANCANA'S PERSONAL EFFECTS  
WHICH WERE ALLEGED TO CONTAIN POSSIBLE EVIDENCE IMPLICATING  
MURDERER AT THAT TIME UNKNOWN. SEARCH WARRANT WAS SERVED AND  
EXECUTED BY COOK COUNTY SAO ON JUNE 24, 1975. [REDACTED]

~~INFORMATION CONTAINED~~

HEREIN IS UNCLASSIFIED

b6  
b7C b3

DATE 7/17/84 BY SP5 PJS/BWJ  
Unreal 83-0049  
 ORIGINAL FILED IN 82-31-3

ON 2-17-76  
 SUPV. [REDACTED] CG  
 ADVISED ONLY REASON WAS  
 ADDED WAS DUE TO FACT HE  
 BELIEVED A SUBSTANTIAL CHARACTER  
 COULD NOT BE HELD TO AN INTERVIEW  
 REASONING. THE AGENT HE DIRECTED  
 (SIN) [REDACTED] WOULD  
 MAKE [REDACTED]  
 116-7

MAR 9 1976

COPIES MADE DATE 4/22/78  
 LTC RE GIANCANA  
 FOR REVIEW AT FBIHQ AND/OR DELIVER  
 TO HSCA RE REQUEST DATED  
 (SEE BUFILE 62-117290)

NOT RECORDED  
 183 FEB 26 1976  
 65 B95

7 COPIES MADE DATE 4-22-78 BY  
LJC RE GIANCANA  
FOR REVIEW AT FBIHQ AND/OR DELIVERY  
TO HSCA RE REQUEST DATED  
(SEE BUFILE 62-117290)

b6  
b7C

b3

[REDACTED] PAST INVESTIGATION HAD DISCLOSED GIANCANA HAD A PROPENSITY TO RECORD HIS CONVERSATIONS.

REVIEW OF ABOVE [REDACTED] FAILED TO REVEAL ANYTHING OF EVIDENTIARY VALUE AND [REDACTED] TOGETHER WITH OTHER PERSONAL ITEMS SEIZED HAVE BEEN SUBSEQUENTLY RETURNED TO GIANCANA FAMILY.

b3

INVESTIGATION CHICAGO RE GIANCANA MURDER, PLACES [REDACTED]

b6  
b7C

[REDACTED], AT GIANCANA RESIDENCE WITHIN TEN TO FIFTEEN MINUTES OF TIME OF

PAGE THREE OG 92-349 OG 72-NEW

DEATH OF GIANCANA. IT IS CONSENSUS OF OPINION GIANCANA WAS  
MURDERED BY CLOSE ASSOCIATE AND/OR A TRUSTED ACQUAINTANCE.

OF NOTE IN THIS REGARD, THE GIANCANA MURDER WEAPON, A .22  
CALIBER AUTOMATIC WITH SILENCER CURRENTLY IN POSSESSION OF FBI  
LABORATORY, WAS FOUND SEVERAL BLOCKS FROM THE [REDACTED]  
[REDACTED]

ON FEBRUARY 2, 10, 1976, [REDACTED]

(PROTECT) [REDACTED]

ADVISED

b6  
b7C

b6  
b7C  
b7D

[REDACTED]  
PRELIMINARY INVESTIGATION RELATIVE TO [REDACTED] EXISTENCE  
HAS SUBSTANTIATED THE RELIABILITY AND VERACITY OF THE INFORMATION.

ABOVE INFORMATION PRESENTED TO ATTORNEY IN CHARGE, [REDACTED]  
[REDACTED] CHICAGO STRIKE FORCE, AND TO [REDACTED] USA,  
CHICAGO. BOTH IN AGREEMENT FBI JURISDICTION RE THIS MATTER  
COULD CONSTITUTE POSSIBLE OOJ, AND ON THESE GROUNDS FGJ ACTION  
INSTITUTED. USA AGREED THAT COURSE OF ACTION TO FOLLOW WOULD  
BE TO SUBPOENA [REDACTED]  
FORTHWITH TO APPEAR FGJ FEBRUARY 17, 1976.

SUBPOENA HAS BEEN PREPARED AND [REDACTED] WILL BE  
SUBPOENAED FEBRUARY 17, 1976, AND ESCORTED TO FGJ. ONCE UNDER  
SUBPOENA [REDACTED] IN FURTHER VIOLATION  
FEDERAL STATUTES FOR DESTROYING EVIDENCE. [REDACTED] WILL BE SO  
ADVISED AT TIME OF SERVICE OF SUBPOENA.

USA HAS REQUESTED THAT HE BE ADVISED WHEN SUBPOENA  
READY TO BE SERVED INASMUCH AS HE WOULD LIKE TO APPRISE [REDACTED]  
[REDACTED] COOK COUNTY STATES ATTORNEY, AS TO WHAT U.S. GOVERNMENT

b7D

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b7C  
b3

b6  
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b3

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PAGE FIVE CG 92-349 CG 72-NEW

DOING IN THIS MATTER AND TO MAINTAIN LIAISON IN THIS MATTER.

BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

END.

HOLD

*cc*



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b7c

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1433151-0

Total Deleted Page(s) = 10

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**Federal Bureau of Investigation**  
**Freedom of Information / Privacy Acts**  
**Release**

**Subject: Giancana, Sam/Re-Review**

# FEDERAL BUREAU OF INVESTIGATION

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION  
9/6/60

Report made by: CHICAGO Office of Origin: CHICAGO Date: 9/12/60 Investigative Period: 12/9/57

## TITLE OF CASE

CHANGED

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

## CHARACTER OF CASE

ANTI-RACKETEERING

There in this case is being marked ch aliases utilized by GIANCANA as refl to include addition by investigation.

## REFERENCES:

Report of SA [redacted] dated 12/26/57 at Chicago.  
Report of SA [redacted] dated 2/14/58 at Chicago.  
Report of SA [redacted] dated 4/11/58 at Chicago.  
Report of SA [redacted] dated 6/17/58 at Chicago.  
Report of SA [redacted] dated 8/7/58 at Chicago.  
Report of SA [redacted] dated 10/17/58 at Chicago.  
Report of SA [redacted] dated 12/30/58 at Chicago.  
Report of SA [redacted] dated 3/16/59 at Chicago.  
Report of SA [redacted] dated 5/14/59 at Chicago.  
Report of SA [redacted] dated 6/30/59 at Chicago.

Special Agent  
In Charge

Do not write in spaces below

3 - Bureau (92-3171)

2 - Chicago (92-349)

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SLIP  
DATE 9/30/60

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63 OCT 5 1960

62 NOV 28 1960



CG 82-34.

REFERENCES: Report of SA [redacted] dated 8/25/59 at Chicago. b7C  
(Continued) Report of SA [redacted] dated 10/21/59 at Chicago.  
Report of SA [redacted] dated 12/28/59 at Chicago.  
Report of SA [redacted] dated 2/18/60 at Chicago.  
Report of SA [redacted] dated 4/8/60  
at Chicago.  
Report of SA [redacted] dated 5/26/60 at Chicago.  
Report of SA [redacted] dated 7/21/60  
at Chicago.  
Bureau airtel to Chicago dated 3/26/60.

- P -

LEAD:

CHICAGO

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

ADMINISTRATIVE

b2  
b7D

The information contained herein is that which was obtained from [redacted] a highly confidential source. This information covers the period from approximately August 1, 1959 through September 1, 1960. This information will tend to reveal to some degree GIANCANA's position in the Chicago crime syndicate and to a lesser degree his associates, legitimate enterprises, tie-ins with politics and police.

EXTREME CAUTION SHOULD BE USED IN THE EVENT INFORMATION FURNISHED BY [redacted] IS UTILIZED IN ANY FUTURE INVESTIGATION. IN THE EVENT SUCH INFORMATION IS USED, ALL EFFORTS TO ADEQUATELY PROTECT THIS SOURCE SHOULD BE UTILIZED INCLUDING APPROPRIATE PARAPHRASING.

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RRH:cme

I. CRIMINAL ACTIVITIES

Position in Organized Crime

b2  
b7D

[redacted] advised on September 8, 1959 that SAM GIANCANA and ANTHONY J. ACCARDO held a conference on that date in Chicago which was as follows: 4

Prev. rel.

SAM GIANCANA: They went over to one guy's house, the main guy, and he refused to go. Gimme a court order, he says, and I'll go. So they go see this second guy. He said, the best pinch you could ever want. So he took it. The state's attorney and everybody else in it. So they kidnap the guy, and bring him over to open it up. Mosler.

ACCARDO: That's a big outfit.

GIANCANA: Yeah.

ACCARDO: Well, you oughta sue them.

GIANCANA: Sure, you have to.

ACCARDO: Oughta sue the (obscene) State's Attorney.

GIANCANA: The guy made a statement in front of [redacted] what did you finally find in the place? (Obscene) the (obscene) cops, they come over there with machine guns and shotguns, and (obscene).

b7C

ACCARDO: And they kept them guys in the (obscene) can over night, too.

ACCARDO: I know; [redacted] called up, and said, how do I go about getting [redacted] I said, get him out of where? She said, out of the Cicero Police Department. The place got pinched. I said, don't worry, he'll get out, when the time comes. Did they get out yesterday, or what?

b7C

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RRH:cme

b7C

GIANCANA: One o'clock I got ahold of [ ] about 11 o'clock and had him get ahold of the barber, and the barber got ahold of [ ] and [ ] got a writ. He was beefing about the Judge making a low bond. He said I want this bond at ten thousand. He said you know who this fella is he belongs to the Mafia, bla. bla.

ACCARDO: Is he a Greek? They got a (obscene) Greek for a prosecutor.

GIANCANA: Yeah, we'll take care of that (obscene).

ACCARDO: We'll get him fired.

GIANCANA: Yeah, that (obscene). Young guy, about 30 years old. And these other ten guys, he got a five thousand dollar bail for them.

ACCARDO: Five thousand dollars. That's a lot of money for a gambling raid. -----well, I doubt if [ ] will get rid of him. To me, I think it's a premeditated raid, to show up the Democratic Party.

b7C

GIANCANA: The guy's not gonna run for public office. What's the (obscene) is he gonna get for it? I think this guy is working for the "G". The G tells him, raid this, and raid that. Just the other day they called the state up, and said what are you gonna do about it?

b7C

ACCARDO: So what are you gonna do? You gotta open up again. Can't stay closed. This way [ ] will get on your (obscene). -----What happened to HUMP? Has anybody been in contact with him?

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RRH cme

X

GIANCANA: All day.

ACCARDO: What kind of (obscene) is the old man giving him?

GIANCANA: What do you mean, about the taxes? He struck out  
I talked to him the other day.

b7C

ACCARDO I seen [redacted] at the wake last night. He told  
me that [redacted] was looking for either you  
or I. Did you get ahold of him?

GIANCANA: What. [redacted]

ACCARDO: Yeah.

GIANCANA: If you can't talk to him when he's [redacted] how  
are you gonna talk to him when he becomes  
Governor? (laughter)

ACCARDO: (Obscene) the (obscene) the same way they  
(obscene) you, too. MOONEY.

GIANCANA: Yeah. Let him get on the ticket first.

ACCARDO: Maybe you can come up with the help he's looking  
for. It don't hurt to feed a guy. All right  
so (obscene) it's just the idea. I told him.  
I said, in the first place, that (obscene), he's  
so full of (obscene), that it's not even funny.  
I thought that (obscene) died. About the only  
guy that was left was the Senator. You sure it  
isn't [redacted] that he wants you to meet.  
instead of [redacted]? It don't hurt. You don't  
lose anything. Oh, I think they're gonna have  
a (obscene) tussle down there. They'll go along  
with [redacted] down state. They they ain't got to  
worry about [redacted] He gets your position.

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b7C

And [redacted] That's [redacted] man He won't put him in that (obscene) position. And [redacted] he can't trust. So who the (obscene) are they gonna come up with. They're not gonna win if they haven't got a harmony party. As far as [redacted] if they haven't got a harmony party, there's a possibility he can win. If there's a harmony party, he's a dead fish. Them downstaters crucify them governors for the third term. ----- What happened to those guys in the can. They got out yet? Are they waiting for the Supreme Court, or what?

GIANCANA:

No. -----

ACCARDO:

So how they gonna deport them?

GIANCANA:

So, uh, they get some guys from the east, they're gonna try to put a bill in, and arrange for deportation.

ACCARDO:

I thought they weren't supposed to do that. When there's a bill pending, that automatically stops everything. So if he keeps renewing it, he keeps killing it off, while the bill is pending.

GIANCANA:

(talks about going to see VITO).

ACCARDO:

It's the same old (obscene).

GIANCANA:

Yeah, I made four appointments to see him, and he was busy. every time I met TOMMY, I had to invite [redacted] (GIANCANA talked about going to Atlantic City with [redacted] to meet these persons)

GIANCANA:

I go out of town, I go to New York every day -----VITO, I says, I don't know what you have in mind, and I don't think these guys do anything wrong. If I were you I says, I, as a matter of fact, he says. I had a appointment

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RRH:cme

Monday. and when I got anold of you, and he says he's coming down, I cancelled it. I said quit (obscene) around. quit doing what you're doing, let's get together and work in harmony. If you're going to see [REDACTED] b7C you tell me you're going to Buffalo, --let someone know. If I'm not around, you get ahold of [REDACTED] If [REDACTED] isn't around, get ahold of the old man. Let us know what you're doing. What you're going out of town for. To talk to those people. He's been to Buffalo, he's been to Tucson he's been all over We had a little commotion. he made me the boss, I'm the boss ----- Not Pittsburgh. uh. Who's in Pittsburgh?

ACCARDO [REDACTED] [REDACTED]

GIANCANA. Not Pittsburgh, ah

ACCARDO. Philadelphia?

GIANCANA. (Inaudible)

ACCARDO: JOE IDA (phonetic).

GIANCANA: JOE IDA. They made a new boss there----- and then the old under boss had to make a new boss. a week later he turned around for a new under boss and all that (obscene). We were trying to straighten it out

ACCARDO: There's no harm in that. MOONEY.

GIANCANA: Well, he (inaudible).

ACCARDO: It's just like you'd be straightening out something in your own vicinity. understand?

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GIANCANA: (Inaudible).

ACCARDO: He's just trying to make an issue out of the (obscene) thing. Listen, that you'll always run across in the east.

GIANCANA: -----he made his son, uh, the young kid-----

ACCARDO: [redacted] (phonetic) [redacted] in Tucson? b7C

GIANCANA: Tucson

ACCARDO: Made him the boss in Tucson now, huh?  
He's in position.

GIANCANA: In position. Whose ever out for vacation or lives there they gotta go to him now. Ask him.

ACCARDO: I'd like to go out there for a visit, I'd ask the (obscene). I'd ask him and his son----

GIANCANA: In other words, you gotta fugat (sounds like an Italian idiom)

ACCARDO: Fugat. He's forfeited the fugat. He's already lookin' in advance. He figures New York's gettin' too (obscene) hot, now he brings his son over there, with his son, he's the power behind the throne. That (obscene).

GIANCANA: That used to be what's his name's territory.

ACCARDO: That's open territory.

GIANCANA: Yeah, that's open territory, but-----

ACCARDO: Who the (obscene) is he to go and put him a (obscene) flag up there and claim squatters rights.

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GIANCANA: I even talked to TOMMY BROWN and he said you gotta make the bag for those two people that, uh, they're over in the Riviera. ----- get over ----- they found ----- And he says my son and this and that. The day it happened, that day he went to Vegas and they pinched him. The night before he made a call to Vegas and he was supposed to meet some people and when he got there the meet was cancelled. What happened out there?

ACCARDO: So what does he want? He put his son in position

GIANCANA: Well he figured it might take the heat off us here.

ACCARDO: Yeah, Vegas. Yeah, that's what the move is around there. He's figures in case anything happens around Tucson they already got the (obscene) flag staked out over there. Well that's a close contact there. [REDACTED] TOMMY BROWN and [REDACTED]

b7C

[REDACTED] That's the contact. There are all paizens there. You see that's where you are the position because there are three votes on your side too you know. With TOMMY BROWN. But now you've increased it what, to ten, by law? 12? Now you need seven. Six for a stand-off even for the majority.

GIANCANA: Six?

ACCARDO: Nine I think you said. You put the guy from Detroit JOE ZERILLI. Right?

GIANCANA: And uh BROWN.

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b7C

ACCARDO:

[redacted] (sounds here like [redacted] before sounded like [redacted] May be same or may be different guy) was on the Commission. No, was he or wasn't he? Yeah, [redacted] was on the Commission, I think.

GIANCANA:

Yeah.

ACCARDO:

Sure, in the east there you have VITC, you got TOMMY BROWN, you got PROFACI [redacted] That was the four there. Then you went to Philadelphia was five. Then you went to Buffalo was six. And us was seven. Now you got Detroit. Did you put that from Boston. I think you told me somebody from Boston? Is it [redacted] (phonetic) from Boston go on? I think [redacted] from Boston went on if I'm not mistaken, you told me. Because at one time that was the guy that was sittin' on the Commission out of Boston too. If it's increased to nine. So [redacted] was on all the time. No let's see, no [redacted] wasn't on all the time, come to think of it. It used to be---there was PROFACI VITO, TOMMY BROWN, PROFACI, Philadelphia which was JOE IDO (or IDA), [redacted] and Chicago

GIANCANA:

You.

ACCARDO:

Now, [redacted] musta taken [redacted] cut. So youse put three guys on. Or just the guy that was appointed like [redacted] [redacted] did he get on the Commission?

GIANCANA:

No, because he was official whatdayoucallit

ACCARDO:

So if you put [redacted] you have to put three guys on.

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b7C

GIANCANA: That's right.

ACCARDO: Then that meant that the guy that took [redacted] place was like on the Commission on probationary. But then [redacted] and you put ZERILLI on. And then [redacted] If you get ZERILLI you get [redacted] too. So the question is, who did they put on in Philadelphia now. After JOE IDA? There's another vacancy, unless you put the boss. okayed now by everybody if he's to come to the Commission. If the young kid didn't want it, [redacted] didn't want it, hun' b7C

GIANCANA: No, he backed out

ACCARDO: How come?

GIANCANA: He figured that neat was too much for him.

ACCARDO: He figured it was the best time to go along. You know we took [redacted] to school, there was a guy, an Italian looked like a half (obscene), like, uh, half (obscene), you know what I mean, more Americanized than greaseball, he and a boy down there too. And he kept looking at me, and I know I must have seen that (obscene) in the east or in one of them (obscene). PIZZA, or something. Just like it sounds like regular PIZZA. They all carry their name plates down there, them kids. And he kept looking, like, where you're sitting at a table, and [redacted] and [redacted] and I was at another table with some other people. And he's in the same hall that [redacted] in.

GIANCANA: What school did he go to?

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ACCARDIO:

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Well, it was between Culver and Valley Forge. We know Culver he wouldn't make. And we kept discouraging him. You know what I mean? Course we sent our money there. We know what was gonna happen. The (obscene) check come back, the same was as it come back for [ ] without nothing. you understand? And, he picked Valley Forge. He wanted something pertaining to the Army. It's a nice school, if he lasts it out. That (Obscene) made a very good impression on me. That school, wherever you walk, you gotta walk up a (obscene) hill, or down a (obscene) hill. And they pass by the men or women in the pathway, they salute you, they say good morning, sir, good afternoon, mam,--- he musta been restricted, we expected a call from him. I don't think we can go down there for about six to eight weeks. It cost about 26 hundred dollars, and there's no in between. You pay it right now. No refund.

GIANCANA.

How's [ ] doing in the Army?

ACCARDIO.

All right. He don't want no part of that (obscene) officer (obscene). He took the exam and passed it. Before they give you your commission, they make you sign up for that extra time. He says, Ma, I'm not interested in a commission. I want to get my two years in and get out. He called up a week ago Sunday. We musta talked 40 minutes, by the time he talked to everyone. He says I'm gonna graduate the first of June, and are you coming down. I said, yeah, I suppose we'll be there. And then [ ] is talking to him, and he said something about high blood pressure, and then we got into a (obscene) argument. After she hung up, she tells me, what is this gimmick between you and [ ] and high

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blood pressure? I says what the (obscene) are you talking about. She says, are you cooking up something to get him out? I said listen, I don't know what the (obscene) you're talking about. Anyway, all he's interested in, is that he wants to get to Germany, and now I understand why. It's like when you're doing time. If you get on the farm, you get so many days off of your time. Now they do two years in twenty-one months, if they get shipped across. So I says, well, the best thing we can do, is get ahold of [redacted] and find out. So, I put the call out for him, and he come to visit, and he says, well he's an Army man, and he don't want to see talent like [redacted] wasted. Because them are the guys that they're looking for, to make officers out of. So he talked to the Colonel down there. He knows the Colonel. So he talked to [redacted] and now he's trying to drum him into officership. He said, listen, [redacted] I'm not interested. So [redacted] came out, and I said, listen [redacted] all the kid is interested in, is getting to Germany. How's your contacts? He says don't worry. I'm almost sure. So now [redacted] comes back, and says listen what is this thing about [redacted] and his high blood pressure. So [redacted] said, no, when they gave him another exam, they had some (obscene) heels giving him his exam, and his pressure must have been a little high. So I happened to see him. Went to that CELANO's wake last night, and he was in there. He says he talked to [redacted] and he says, don't worry about Germany. But [redacted] says we gotta make an officer out of him because he's good material. [redacted] says to him, if he wants to be an officer, let him do it on his own, and not a pressure deal. I said what are you doing for [redacted] kid? He said well, it's a different situation. now.

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b7C

He's going into officer's training, and we don't have to worry, cause when he gets through, they send him away for another six months. He's supposed to be trying to get into the Intelligence and he signed for that, and his mother got an application to fill out, where she was born, where the father was born. If she takes it to snow to [REDACTED] gonna tell him to stick it in ----- cause that's what they been trying to find out where's he's coming from.

The main point of this conversation would appear that GIANCANA had recently returned from a trip to, among other places the East Coast where he had visited with several individuals pertaining to the problem which had arisen between GIANCANA and other syndicate chieftains, which seemed to be that of jurisdictional disputes in the southwest section of the country and particularly Las Vegas, Nevada.

A particularly interesting aspect of this conversation was the mentioning of a "commission" composed of hoodlums located throughout the country who are each individually powerful in their own sections.

VITO is in all probability GENOVESE, prominent New York hoodlum, who has recently been convicted of a narcotics violation. JOHN/ LA ROCK (phonetic) is in all probability JOHN LA ROCCO, prominent Pittsburgh, Pennsylvania hoodlum. JOE IDA has been described as a powerful hoodlum in the Philadelphia area. [REDACTED] is [REDACTED] New York City hoodlum, who has established interests in the Phoenix and Tucson, Arizona area. TOMMY BROWN is THOMAS LUCHESE, also known as "Three Fingers Brown". STEVE MAGADDINO is a prominent Buffalo, New York hoodlum. JOE ZELLARI is a prominent Detroit, Michigan hoodlum. PROFACI is JOSEPH PROFACI a Brooklyn, New York syndicate hoodlum. ALBERT

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is ALBERT ANASTASIA (deceased), killed in gangland style  
in New York in 1957. U

On November 17, 1959, [ ] reported on a  
conference held on that date between SAM BATTAGLIA and  
MURRAY HUMPHREYS: U

b2  
b7D

HUMPHREYS: Did you see this letter that come in? We  
took a vote on it yesterday. Go ahead and  
read it. (Hands letter over) That other  
letter is from RALPH CAPONE. What do you  
think?

BATTAGLIA: This other letter from RALPH. It more or  
less lets you know.

HUMPHREYS: When he talked to me, I says, listen, I  
think it's his place to give you a hand.  
I think you should go to him. We've got  
a big enough family. You're not the only  
one. This letter is a copy of it. Now,  
I've got that in Florida. We took this  
up yesterday, I don't think you sat in on  
it. Of course, it's only my place, I can't  
pass judgement. I have to go to everybody  
else, you know, of course I have my own  
opinion, but I don't have any right to render  
it without going into it. If [ ] was here, b7C  
I don't know what he would say. At one time  
he was feeling around down there, got a girl  
across the street. I don't know, how serious  
it was, I wouldn't be able to judge. When I  
brought it up yesterday, they told me he  
bought the girl a fur coat and such as that.  
I know that [ ] went after him, feeling  
around with the girls. I'm broad minded on  
a thing like that.

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BATTAGLIA:

I go myself, so don't ....

HUMPHREYS:

Well, I mean, you got to be broad-minded; using a thing like that to reject him, so, [redacted] always handled that, but when [redacted] went away, he said we used to give them each so much money you know. And she'd drive [redacted] crazy, because she's borrow on her money ahead of time. And I think it's on the up and up. The reason I make that statement is she's always been so loyal to [redacted] all these years, and anything she's do, you see, her life is in the boy. I don't care what anybody says, I have to back her up. [redacted] is a nice boy, there's no two ways about it. Anyhow, he made that mistake, so, yesterday, when I took it up with everybody there, [redacted] rith away, you know [redacted] is tight anyhow, he's right out, right away, he threw it out. And I don't pay much attention to [redacted] because that's his way. He would flatten down and it's good to have a guy like that. That holds you back, you know, you have to have a guy like that. He's a character. And then of course [redacted] and .... Of course, you can't blame it on them, because they weren't around like you and I were in the old days. They don't know the inner workings, you know. But this is a dangerous thing because this is a thing that goes all over the country. I brought all these points up when we were talking, because I didn't want to make the decision. But then MOE was there, and he said absolutely not. It's a matter whether we want to do this or not, [redacted] is not here. And [redacted] is not here. So, uh, MOONEY says no. I says, ok, I vote with you then. Might as well be unanimous, you know. I just wrote him a letter back. It'd be better for us to give him just so much a week. So, he met me here and one thing I didn't like about it he was in the hospital I went over and talked to him and he had that car operation. He's very [redacted], what he wants. His wife talked to me, [redacted] all the story. She is a nice woman, though, but I didn't like it. So then I told them I [redacted] make it up, and then, so, uh, he started telling me he talked ..... so what could I say. There are a lot of our

b7C

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people in trouble, there are a lot of widows to take care of, and I said we got a big overhead, and we don't feel responsible for the sons. We do on their character, but not on their finances. I figured I better hit them, why talk, although I hated to say it. So now I'm writing them a letter and telling them.

BATTAGLIA:

Supposing let's say, we give him the money, you think it's going towards the business? It's a bad business, isn't it?

HUMPHREYS:

Well, he said last year, when it was cold there, there was no business. I always go in there. I don't know if you guys know it or not, but I always watch our guys anyhow. I always tell the guys, if you don't like the food, go there and spend some money. So like [redacted] and other Italians, I say, hey, [redacted] don't you forget [redacted] you know, he's part of the family. He says, well, these other guys screw off, but I says, but they don't come first. And I didn't order him to do it, I just tried to remind him.

b7C

BATTAGLIA:

You want my opinion? What does it run, do you know?

HUMPHREYS:

Oh, it'd run about twenty some thousand.

BATTAGLIA:

If it was me, and speaking for myself, now, I would give ten. In other words, you're taking him off the book so he can operate. Now, if he's gonna have a good year, he's in good shape. If he's gonna have a bad one, whatever you give him, he might accumulate another debt. He's back where he started from.

HUMPHREYS:

Yeah, but here's an ear operation. No ear operation costs \$5,000. Then he names all these debts, and it's an unreasonable request.

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BATTAGLIA:

CCX-111  
I know. I was there one night. I went with [redacted] Then the kid got me to one side, and said, SAM, I don't want you to hear this, but I'll tell you.

b7C

HUMPHREYS:

That was about the girl, yeah. You know it wasn't [redacted] taking the money. [redacted] has been trying to help him.

BATTAGLIA:

I thought [redacted] said [redacted]

HUMPHREYS:

No, uh, [redacted] that drunken bum. You know damn well that RALPH has got a lot of money. RALPH has no children. I was just wondering. If he has got money coming from the pinball machines, and find out how much he's getting, and make him give him the money, it's only right. To see what I have, I go to Florida, but I don't go right to her, because she'll drag ahead of me.

BATTAGLIA:

How are you feeling?

HUMPHREYS:

Fine. Those baths did me a lot of good. You know, when I went there, I could hardly straighten me back out. I went to the doctor, and got fixed up. (HUMPHREYS goes out, gets letter, brings it back in, shows it to SAM who reads it)

BATTAGLIA:

Right to the point kid.

COVER PAGE

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~~CONFIDENTIAL~~

SAM BATTAGLIA has been described as GIANCANA's representative in the syndicate pertaining to Western suburb activities. U

b7C

This conversation centered on a recent request from [redacted] for a sum of money from Chicago hoodlums to subsidize [redacted] income in the Miami, Florida area. This matter, according to HUMPHREYS, was taken up for a vote with the participants being GUS ALEX, FRANK FERRARO, MURRAY HUMPHREYS and SAM GIANCANA. According to HUMPHREYS, this request was denied with all persons except HUMPHREYS voting to turn this request down. J b7C

b2

b7D

[redacted] advised on January 26, 1960, that on that date HUMPHREYS and FERRARO engaged in the following discussion:

HUMPHREYS: And you're going to have to help [redacted] But you're going to have to lay him out. But good. And I want to be here when you lay him out.

FERRARO: How the (obscene) can you help him when he won't cooperate witcha?

HUMPHREYS: But you're a new regime. Either you have discipline or you don't.

FERRARO: Naturally.

HUMPHREYS: Now you listen to me. You know I like [redacted] he's not a bad kid.

FERRARO: I know it.

HUMPHREYS: But when you lay down an order, an order's an order, we're gonna back you up. Either you're gonna be a boss or you're not. See, the only thing is that MOONEY, see, is after one guy and what we have to do is when you talk to somebody and they say MOONEY talked to them, ..... we all turned our backs and let MOONEY in. If he's doing these things without finding out anything,

COVER PAGE

~~CONFIDENTIAL~~

that's the first rule against the policy. Now if he gives you anything, you don't have to get sore about this, be a diplomat. Say OK. If you handle your stuff in your own, you're on your own, don't come to us to help you. You handle it.

FERRARO: Is that ..... for MOE to tell them?

HUMPHREYS: No. MOE has to back you up. You tell MOE what you did. Then MOE has to say OK, you didn't listen to FRANK. If MOE's gonna run it right. And I think he does. See. It's just like if a guy comes to me and says, well, FRANK said this and that. I say, well, what did FRANK tell you? You understand?

FERRARO: Sure.

HUMPHREYS: Because, see the old days are becoming bad. It's a bad situation with the G on us.

It is obvious that again HUMPHREYS and FERRARO discussed contact of [redacted] above. His reference to MOONEY is to [redacted] b7C  
GIANCANA. [redacted]

b2  
b7D

[redacted] advised on May 12, 1960, that FRANK FERRARO and MURRAY HUMPHREYS held a conversation on that date which was as follows:

FERRARO: Yeah. Listen TEET's outfit is really in an uproar. MOE was telling me. I said, couldn't you get them together? He said, no. b7C

HUMPHREYS: They fighting each other?

FERRARO: Well, there was.... [redacted] and PHIL ALDERISIO. I told MOE.....

HUMPHREYS: We'll have to call them in.

~~CONFIDENTIAL~~  
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FERRARO:

... I said to MOE, I said, ~~this~~ happened last week. You should have taken care of that the same day.

HUMPHREYS:

.... they have to put the law down there. You can't (obscene) up your own guys. You have to get right in there. Say, what is this? Get together. We don't allow anything like that.

FERRARO:

That's right.

HUMPHREYS:

.... we'll decide the policy, not you guys.

FERRARO:

That's right.

HUMPHREYS:

If there's any dispute, you come to us. That's what we're here for.

FERRARO:

They almost came to blows.

b7C

[REDACTED]

[REDACTED]

right, the story I get.

HUMPHREYS:

They called me over one day to talk to that guy.

FERRARO:

He's right this time, the way I hear it.

HUMPHREYS:

There's only one boss, and that's you guys, and you've got to say, listen, this is it. I don't want to hear.... you guys shake hands and go out of here as friends.

FERRARO:

Find out who the wrong guy is, tell him you're wrong, and that's it. Now shake hands.

HUMPHREYS:

That's right. We don't want to hear any more of this, and don't want to hear about you being sore at each other. Did you pick up the bust on this kid going out there on the South Side, we told him not to come back without being.....

FERRARO:

Yeah.

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X

HUMPHREYS: You just say, this is it, and they can tell by looking at your eyes, no more monkey business, you don't have to be rough. Give them the rules, and that's the way we want it. That was bound to happen, because you see, you get these guys a free hand, they're rooting, then they get out, and they get more, and they think they're big shots. b7C

FERRARO: [redacted] is going out with this contractor. Boom, he starts to put the bite on him. Now, [redacted] and PHIL ALDERISIO know that [redacted] goes out with this here guy, so they try to put the muscle on him. See what I mean? The contractor says, what goes with [redacted] and PHIL? His old man come over and got me, see what I mean.

HUMPHREYS: Yeah, well, that bum, I knew this was going to get out of hand sooner or later, with these guys. They don't know, I remember how it used to be in the old days, with us, when [redacted] used run us guys all over. We trusted each other, see?

FERRARO: Yeah.

HUMPHREYS: With three or four guys together, you maybe don't respect the clique, so they say, so what, and they go ahead and do it anyhow.

FERRARO: This is all one clique.

HUMPHREYS: I know it is.

FERRARO: I said, geez, [redacted] what the hell did you wait so long for?

HUMPHREYS: That's the worse thing he can do. He must demand discipline. You have to tell them that they aren't the musclemen, and if it needs muscle we'll do it, and if we want it done, we'll tell them, and not you. If you didn't like what he did you should have come in to us and say, here.....

X

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FERRARO: I'm gonna find out if he even cleared with  
TEETS. We've got no whole story.

HUMPHREYS: TEETS turned it in, it got out of control on  
him.

FERRARO: Must have, sure.

HUMPHREYS: That's happened a lot of times. This where you  
show your.....

FERRARO: Authority?

HUMPHREYS: Discipline.

b2

FERRARO: Yeah, discipline.

b7D

Gambling

On April 1, 1960, [ ] reported a meeting on  
that date between FRANK FERRARO and SAM GIANCANA, which was as  
follows:

FERRARO: Taking this down, MOONEY. Tonight, [ ] the  
newspaper..... two coppers..... go boom boom at  
[ ] Log Cabin.

b7C

GIANCANA: [ ] and then two coppers at [ ] Log Cabin.

FERRARO: Across the street from the Allerton Hotel.

GIANCANA: What's the name of that hotel?

FERRARO: Allerton.

GIANCANA: A L L E R T O N.

FERRARO: Gonna be in the Music Bar, ..... Starlight, and  
..... Request that he advise them all, and [ ]  
[ ] Notify them all to keep down heat.

COVER PAGE

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b7C

GIANCANA: ..... I'll take a ride out there now,  
and give it to [redacted]

FERRARO: Yeah, [redacted] will be in.

GIANCANA: I'll see you, FRANK.

[redacted] referred to is probably [redacted]

[redacted] It appears that [redacted] is to accompany two  
police officers to [redacted] Log Cabin and other night spots.  
[redacted] Log Cabin may be the Log Cabin Tap in Lyons, Illinois,  
which establishment deals in prostitution. The two police  
officers referred to may be [redacted] two  
Chicago Police Department Detectives, who have been known to be  
closely associated with [redacted] in the past [redacted]

[redacted] FERRARO indicates that the  
proper people be advised in order to keep down the heat and  
mentions the name [redacted]

It is noted that the Chicago newspapers as of this  
writing reflect no publicity emanating from [redacted] reported  
tour to night spots with Chicago Police Officers. U

[redacted] joined the meeting and the following  
conversation took place:

[redacted] They pinched that office over there yesterday.  
They got the records, but [redacted] can get them  
back today, from the District, the 30th District.  
Crew Cut. [redacted] that guy that has got the office.  
The office is at [redacted] We'll have to  
come over, and if he's on the outside, [redacted] can  
come. Tell him they pinched that office yesterday  
at [redacted] and they told him that [redacted] could  
get the records back. That's [redacted]  
Tell him to get those back. There's only two  
sheets, but we gotta have them.

b7C

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FERRARO:

They raided the office ~~CONFIDENTIAL~~

b7C

[redacted] office.

FERRARO:

All the (obscene) joints. [redacted] is coming back, he oughta be back by now.

FERRARO:

Is that the new set up that's doing all this, ..... [redacted]?

No, local. [redacted] told me he's coming here, or are we gonna meet him before we go up?

[redacted] is a former Chicago top hoodlum and a leading syndicate representative for the Chicago South Side. SKID referred to is probably [redacted] a hoodlum who controls gambling operations in Chicago's South Side along with [redacted] referred to is probably [redacted] criminal attorney and associate of many Chicago hoodlums. [redacted] referred to is apparently [redacted]

[redacted] It is noted that 3823 South Halsted is Costello's Corned Beef Restaurant.

## II. POLICE TIE-INS WITH ORGANIZED CRIME

[redacted] advised on January 18, 1963, that on that date, MURRAY HUMPHREYS had a conversation with [redacted] and FRANK FERRARO as follows.

CURLEY, Saturday, MOE thought somebody ought to try and reach this kid, the stool pigeon with them coppers? This kid is a bad kid. When he got grabbed once before, and the guy wanted to bond him, he lammed on his bond. So what happened now, when he got grabbed this time, no one would go his bond. That's when he hollered copper. No. the States Attorney has got this guy in a hotel.

HUMPHREYS:

Do you know where at?

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b7C

[REDACTED]  
That's just it. I don't know. But MOE, I don't know what MOE had in mind. He didn't like it, but wanted to know of any way to reach this kid.

HUMPHREYS:

Is he single?

Yeah.

HUMPHREYS:

No relatives at all?

None at all.

HUMPHREYS

The best way to do it, would be if he had a relative or something, to bring him some food, or something, and tell him, you know, star pat, and deny this stuff.

[REDACTED]  
Well, they grabbed two other guys with him, but they clammed up, and denied it.

HUMPHREYS

They didn't deny the rap, they denied the part about the coppers. The thing is, when these coppers are brought in before the grand jury and they don't testify, they get fired.

FERRARO

Oh, they're gonna get fired anyway, sure.

[REDACTED]  
You know MOE wanted to get next to this kid for some reason, I don't know what he had in mind.

FERRARO:

I know.

[REDACTED]  
He questioned me Saturday night...

FERRARO:

That Italian copper?

[REDACTED]  
He didn't say. He didn't like it, and wanted to know if we could reach this kid.

FERRARO:

Kid's in protective custody anyway, ain't he?

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b7C

[REDACTED]

Yeah, they got him in a hotel.

FERRARO:

Where?

[REDACTED]

I don't know.

[REDACTED] reference to CURLEY is to the nickname of HUMPHREYS and his reference to MOE is to SAM GIANCAÑA. The situation which they are discussing, and which they continued to discuss as set out hereinafter, is the situation wherein one [REDACTED] has made several allegations involving numerous Chicago policemen in a burglary ring. 4

COVER PAGE

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RRH:saf

b2

b7D

[redacted] advised on January 19, 1960, that on that date MURRAY HUMPHREYS had a conference with FRANK FERRARO and [redacted]

HUMPHREYS:

That other kid got caught again, didn't he?

b7C

HUMPHREYS:

Yeah, that was argued clear up in the Supreme Court the other day.

So what do you want to do? You didn't say nothing to me.

I'm waiting for you. You were gonna let me know.

HUMPHREYS:

I didn't let you know! You were supposed to come in and let me know!

What do you mean, I was supposed to come in and let you know? The last time that we talked together was you, I and ROSS. Remember, up in the hotel room? PRIO?

FERRARO:

That's right.

HUMPHREYS:

Yeah.

That the last time. I gave you the briefs and you said you took care of it.

HUMPHREYS:

But you never came back and said anything.

You didn't say anything to me about it.

HUMPHREYS:

You said you were gonna have the kid raise some money.

I told him to go raise some, that's right.

COVER PAGE

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RRH:saf

HUMPHREYS:

FERRARO:

HUMPHREYS:

b7C

HUMPHREYS:

HUMPHREYS:

HUMPHREYS:

Well, he better have some, because I don't know yet, I'll find out in a day or so.

Yeah, but he got caught again now.

But I can't help that.

The Supreme Court revoked his bond. The Illinois Supreme Court. They took him into custody.

Yeah, but I said at the time, I'm interested in winning this point.

You remember, we were all there. There was you and I and ROSS and FRANKIE. Is that right? And you said you were gonna give it to somebody.

That's right. I did. I said to the guy I'm not interested in the guy, this is a bad guy. He's been in trouble a lot of times. But that doesn't make any difference. I saw him last week and asked him what happened with it. He said it was a bad kid and all that. I said I'm not interested in the kid, I'm interested in the point.

That's what I told you. The other case was beaten.

The other lawyer, the young lawyer, that argued the case before the Supreme Court argued it the other day, the 12th.

Well, that's what I said, I'm not interested in the kid, I'm interested in...

They revoked his bond. They were looking for him two weeks before Christmas. I told him to duck until after Christmas. I had to bring him in.

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RRH:saf

HUMPHREYS:

He must be a dumb (obscene), getting caught right away.

Look. He said that this is a frame. Whether it is or not, I don't know. This is the same kid that give me the same information when I took a ride with you to MOON. Remember that day? Don't you remember when he took a ride out there? He was at the Croydon. You didn't want him to come downtown. He give me some dope, and when I told MOON the story MOON said go ahead. ...he said, you can't go tonight, you don't know where to get him. Don't you remember, I rode out with you the day before Christmas, out to the West side.

HUMPHREYS:

OK, I'll see you in a day or so.

It is apparent that the subject of this conversation was [redacted] who was recently apprehended by Bureau of Narcotics. He was previously arrested by the FBI in the theft of a large amount of jewels and HUMPHREYS was interested in the case in view of certain aspects of the search and seizure laws involved in the case. Their reference to ROSS is apparently to ROSS PRIO, Chicago top hoodlum. The reference to FRANKIE by [redacted] is apparently to FERRARO. It would seem from their conversation toward the end that [redacted] was taken by [redacted] to SAM GIANCANA who authorized [redacted] to murder WILLIAM SKALLY. [redacted]

[redacted] SKALLY was murdered in gangland fashion during the first week of January, 1960, and [redacted] feels certain that [redacted] did the job. Their reference to MOON is to GIANCANA, MOONEY being GIANCANA's accepted nickname. u



CG 92-349  
RRH:pat

b2  
b7D  
b7C  
[redacted] advised on January 18, 1960, that on that date, MURRAY HUMPHREYS, SAM GIANCANA and FRANK FERRARO had a conversation concerning [redacted]  
[redacted]  
[redacted]

[redacted] The following conversation in this regard ensued: y

b7C  
HUMPHREYS: You know who this boy is that squealed on all those cops. [redacted] He's the brother of a little blonde I used to have. You know the blonde?

GIANCANA: [redacted]

HUMPHREYS: Yeah.

GIANCANA: Says something inaudible.

HUMPHREYS: No, not that one.

GIANCANA: Oh, you mean the old blonde, long time ago?

HUMPHREYS: Yeah. Let me give you somethin'. Sit here a minute. What was her name, the one I went with for so many years? [redacted] The one I run away with that time I lammed on my income tax.

GIANCANA: Thats the one I'm talkin' about. She worked at Nick's joint over here, the Yacht Club.

HUMPHREYS: No, not that one, she never worked there. Anyhow, What the hell was her name. [redacted] I got her telephone number in California one time--

GIANCANA: [redacted]

HUMPHREYS: [redacted] Thats right! [redacted] Thats right. Thats this [redacted] sister! Here's what happened. He's a little (obscene) evidently. Listen to this story. So he got in a jam and she wrote me a letter and asked me to call him. So I called him, see, and he was robbin' cars, up on Marine Drive. So I got

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RRH:pat

b7C

HUMPHREYS:  
Cont'd

[redacted] to represent him and got him out of there. then told me, 'he's a no good little (obscene), I'll tell you that. He's said he's smart as a son of a (obscene), he's always gonna be in trouble. I said well, help the guy. Don't tell him that I'm doin' it, I said. They helped him and got him out. Now, the guy got in trouble again and [redacted] got a hold of me and I said (obscene) him! I want no part of him. In the meantime, my old lady finds this letter.

GIANCANA and one other person in room laugh loudly.

HUMPHREYS: She didn't say anything to me but she gets on the phone and she tells this broad. She's hot! I'm talkin' about my old lady now. She says listen, you son of a (obscene) if I get my hands on you, you won't write any more letters!

GIANCANA and others laugh loudly throughout this story.

HUMPHREYS: This is in front of me! She never told me she had the letter or nothin'! I hadn't seen her in years. Then she hung up the phone and said I have some more letters from some girls and I'll take care of them too. So I said OK, tear the letter up but you had no business reading my mail, see? So now [redacted] tells me this is the same kid, see. I'm never seen him or anything. So the kid got in trouble again and he went to [redacted] and he said if you help me out on this I'll tell you who prowled [redacted] house. [redacted] said to him who is it? Tell me now. But the kid wouldn't and [redacted] said (obscene) you, get out, I'm not representing you, get out. Anyhow, here's what they got. They got those eight policemen. They got 30 more they're runnin' down, see? From this kid, this bad little son of a (obscene). I'm tryin' to commercialize on this now, see? Find him and talk about it, you know? That's where [redacted] and them might help me out. Anyway, a lieutenant of coppers says there's gonna be about 30 more! Coppers. It'll be the biggest (obscene) thing that ever came out. Here's what happened. You

b7C

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RRH:pat

~~CONFIDENTIAL~~  
HUMPHREYS: should hear these things. This kid, see, there's gonna be about 30 more coppers, this is gonna be the biggest thing that ever hit the Mayor. This kid has got this lieutenant out there and two patrolmen and they're in on it. And he has set 'em all up. Everyone of them. So there'll be more and more comin' out. Now I'm just wonderin' if there is some way we can work up something. But how am I gonna get around my old lady to get his sister in here and get her to try to go to her brother and get him to dummy up?

GIANCANA: Where is the guy?

b7C  
HUMPHREYS: He's not in jail. He's under police custody. He's in a hotel. I tell [redacted] that this don't embarrass me, I don't know the punk.

FERRARO is in the room now and says: That's about a year ago [redacted] helped him wasn't it?

HUMPHREYS: Yeah. Do you remember that? He said this kid is a smart son of a (obscene). He said he even told him that he knows how to go out to Las Vegas and beat the game.

GIANCANA: That's why the (obscene) is always broke, he thinks he can beat the game!

HUMPHREYS: Yeah. Anyhow that what's gonna happen. It's gonna ruin everything.

GIANCANA: Is [redacted] married again?

HUMPHREYS: No, not when she talked to me. I know her house number if I can ever find it.

FERRARO: There is no way we can send word to the Mayor?

HUMPHREYS: They already got recordings and everything! I think though that you ought to send word to him that they got more and not to put his head out too far. This will spread around town like wild fire.

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RRH:pat

GIANCANA: That guy in Evanston is a nice guy too, thats their Chief of Detectives up there.

HUMPHREYS: The lieutenant? He and two guys up there. They already got the recordings.

FERRARO: With that recording and some band music, he could run for Mayor.

HUMPHREYS: He could beat (obscene) out of anybody in front of him. Anybody.

GIANCANA: Our main job, now, is to beat this thing.

HUMPHREYS: Yeah. The main thing now is, we could make him look bad, if we could get this guy's sister to come in and get him away.

GIANCANA: To say that he was hypnotized, that it was a lot of bull (obscene).

HUMPHREYS: But the only thing is they got six coppers who confessed. These coppers confessed. I don't know what we can do, you better give it some thought, FRANK. I could reach out and maybe locate this girl. I got her number someplace. I'll have to sneak up to my place, I think I got it up there. What was her first name, [REDACTED]

GIANCANA: [REDACTED]

HUMPHREYS: [REDACTED] Thats the guy. I didn't put it together, see?

FERRARO: If we could find out where they're holding this kid.

GIANCANA: Why, is he out on bond.

FERRARO: No, he's in, uh, custody.

GIANCANA: Is he in the county jail?

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RRH:pat

X

HUMPHREYS: You can't go into see him no matter where he's at.

GIANCANA: They can't take him out of County Jail. How can they get him out?

FERRARO: Get him out on bond, and uh,....

GIANCANA: That's what they'd have to do....

FERRARO: And put him under protective custody.

GIANCANA: I think I seen in the paper where some copper went his bond. Something they never did before. Used some copper from the States Attorney's Office, to go and make his bond of \$25,000 and interrogate the kid. As long as he was in County Jail, they couldn't talk to him. They got him out, and put him in some office and talked to him. What did they do with him then? Put him back in, or?

HUMPHREYS: They got him under custody. Better give it some thought.

FERRARO: You can spring all kinds of writs on him, they won't honor them. They had my brother's kids under protective custody, and they wouldn't honor the writ.

HUMPHREYS: We'll have to commercialize on that. Give it some thought. Because his sister...even when I lammed that time on my income tax, she lammed with me. That's the one where...called up, and said, send that woman back. I said I'm coming back too, and he said, you better not, you just keep moving. I didn't, I wouldn't let her go with this guy. I'll have to sneak out to the house and find her number. It'd be no use doing it, and having something that on my hands.

FERRARO: She must know he's piached, huh?

HUMPHREYS: Oh, sure, she does.

FERRARO: Maybe she's in town.

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RRH:pat

HUMPHREYS: No because she wrote me, and after my old lady talked to her on the phone....

GIANCANA: That was embarrassing, huh, HUMP?

HUMPHREYS: Yeah, cause I was thinking it was legit, and she says just a minute, and called California, and when I heard the number, I thought (obscene). Afterwards, I said, what'd you pick up my letter for? She says, never mind.

GIANCANA: Recalls where a similar instance happened to him.

HUMPHREYS: That just shows you. I never put the names together. I read the name [ ] and I thought, this is just some jerk, and he is a jerk. I remember him when he was a kid. Two brothers he had. One of them worked for a chain store. And this is the young one. [ ] just tipped me off. He said, do you know who this kid is?

FERRARO: What did he tell [ ] Get me out of this and what?

HUMPHREYS: Oh, this was a long time ago. He's been in trouble three or four times.

GIANCANA: There was another case. He said, you get me out of this, and I'll tell you who robbed [ ] house. He told [ ] that once.

HUMPHREYS: Second case. The first case was where he was robbing cars on Marine drive where [ ] lives.

GIANCANA: [ ] says, tell me now. And he wouldn't tell him, and said (obscene), I don't have to deal with you.

HUMPHREYS: [ ] told me in the beginning, he said, HUMP, this is a bad kid you're fronting for. I says, I'm not fronting for him, just get him out, and don't tell him who hired you, or anything, just say his sister got in touch with you.

And my old lady tore up the letter.

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RRH:pat

**FERRARO:** Didn't the letter explain what she wanted?

**HUMPHREYS:** Yeah, but then at the end she says, I'd like to see you again for old times sake. I remember the good times we had together. I was working on the case, see, and I had the letter to call her back. I was holding the letter for her number. I laid the letter down. She give it to her. She said, if I lay my hands on you, you won't write no more letters. I said, what right do you have to open my letters? She said, well, you left it laying around. I let her talk, though. I don't (obscene) about the blond. It's just embarrassing.

**FERRARO:** She'll probably reach out and get him for you.

**HUMPHREYS:** I don't think so, after that. When my old lady gets rough, she gets rough. I calmed her down a little, though. I told her, don't you use that language around me. Be lady. So she's been a lady. She was really trying to bulldoze me. You've got to control them.

**FERRARO:** If you can't, then what?

**HUMPHREYS:** Walk out on them, what the hell. Well, boys, this can sure make uh, uh, I don't see how the Democrats can win with this scandal. This will whip (obscene) out of the Administration. What a lucky break for this (obscene).

**FERRARO:** They've been working on this case for a long time.

**HUMPHREYS:** They say about 34 more coppers are gonna be indicted.

**FERRARO:** The wors part of it, is that 6 of these coppers have already confessed.

**HUMPHREYS:** Yeah, and backed the kid's story up, cause I said, can't I get to the kid, you know. He said, HUMP, he's a bad (obscene). We gotta get this kid out. The only thing, you see, these coppers, they got bagged. I hate to help these (obscene) coppers, I have to watch out for the administration. Oh, wait a minute, she went

COVER PAGE

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RRH:pat

b7C

~~CONFIDENTIAL~~  
with a bookmaker. What's that guy's name. What was the name of that broad that was playing around with BUGSY SIEGAL? [REDACTED] He could most likely get her. You see, it would be better, have her get in, and get him out, we'll put him to sleep once we get him out.

GIANCANA: How do we get him out?

HUMPHREYS: She's pretty smart. She could be coached to go in and play up to him, like she is visiting him all the time. And kind of work on him by herself, you know.

FERRARO: The kid, he probably don't know, that as long as he's out on bond, they'll revoke his uh...

HUMPHREYS: Revoke what?

FERRARO: They could go as far as get him into court, and ask them to release him to protective custody, they'll cancel the bond. The Police Department.

GIANCANA: The bond he's under now.

HUMPHREYS: Get him out on another bond.

FERRARO: Then you lose your 25 G's.

HUMPHREYS: They wouldn't let him out on 25 thousand dollar bond now. About a hundred thousand dollar bond. First thing we have to do, is find out where this kid is his at. And the one who can find out is his sister. Is that right? And she went with [REDACTED]

GIANCANA: As long as he's out on bond, they gotta produce him on a writ.

FERRARO: Yeah, but they got him in protective custody.

GIANCANA: We could have the kid holler that they hypnotized me and everything.

COVER PAGE

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CG 92-349  
RRH:1fl

HUMPHREYS:

[redacted] says what good could it do to get the kid out, he's no good. I said well, he knows you but he said he'd have to get another lawyer. Here this kid got started, robbed those cars on Marine Drive. Can't be over a year and a half ago.

b7C

GIANCANA:

He went to school with some of those coppers.

HUMPHREYS:

Yeah, she lived up north. Sure one time I went on a date with her. [redacted] always laughed about that.

HUMPHREYS:

Think it over what we're gonna do.

HUMPHREYS:

There's one thing about this. This will take the heat offa us. Because you see the States Attorney will not be looking for so much publicity, they got their's. See? Unless they make something and go for reform. Then we'd be in a hell of a fix. I'll bet you anything that the [redacted] gets removed. Hell, all the newspapers are for him. [redacted] They know he's an honest guy.

FERRARO:

I wonder who the rest of the coppers are.

HUMPHREYS:

They have to be north side. He was always north side guy. When he broke into those cars it was out in front of my house.

FERRARO:

On marine Drive?

HUMPHREYS:

Yeah. I knew the kid when he was this high. I hadn't seen him in years and years. [redacted] told me he was a bad boy and I didn't want him around me.

Will, should we break it up?

FERRARO:

Yeah.

CG 92-349  
RRH:lfi

HUMPHREYS' reference to [redacted] is [redacted]

b7C

[redacted] The reference by GIANCANA and HUMPHREYS  
to [redacted] is  
apparently a reference to [redacted]

[redacted] who  
was involved by [redacted] in his allegations. The  
reference to hypnotism is the reference to the fact that  
[redacted] is skilled in  
the art of hypnotism. [redacted] is now virtually retired  
but was formerly a highly influential figure in the Chicago  
Crime Syndicate. He was formerly a frequent companion of  
VIRGINIA HILL who was also a frequent companion of BUGSY  
SIEGAL, well known West Coast hoodlum who is now deceased.

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RRH:1f1

b2  
b7D

On January 26, 1960, [redacted] advised that on that date the following conversation between FERRARO and HUMPHREYS took place:

FERRARO:

In connection with that ex-girl friend of yours, the kid's sister.....deny the story, say he was hypnotized, and they done everything to him, know what I mean? ..... All right, let's say they hypnotized him, and made him say it. It sounds good.

HUMPHREYS

When we talked to MOON, MOON says the guys were all squawking at each other, and everything else. Those (obscene) Republicans, now they're pushin' for legislation to have the police have all one county. Then they figure that way they got control out in the county.

b7C

Now if we get ahold of [redacted] sister, we can tell her to give him 5,000. Claim he's been hypnotized and this and that.

b7C

When FERRARO referred to "the kid's sister" above, he was referring to the sister of [redacted]

[redacted] HUMPHREYS' reference to MOON refers to SAM GIANCANA.

CG 92-349

RRH:plb

b2

b7D

III. POLITICAL CONNECTIONS

[redacted] advised on January 18, 1960, that on that date, MURRAY HUMPHREYS conferred with FRANK FERRARO and [redacted]

b7C

[redacted] Here's what I would suggest. If you could positively guarantee him a package of money, and see that he gets it personally, and see that he knows where it comes from,

b7C

FERRARO: He's (obscene), too, though.

HUMPHREYS: He crowds you right away.

FERRARO: You know he's a (obscene) [redacted]

[redacted] Could be, but we gotta take that chance. This guy is gonna win. I don't think he's gonna lose.

HUMPHREYS: This copper thing is a big thing.

FERRARO: For him, yeah.

FERRARO: HUMP, how about [redacted]

HUMPHREYS: This is a big thing for this boy.

[redacted] How we gonna do it, though? The only thing is, I think.....

FERRARO: But there was word around, that [redacted] was gonna ... [redacted] and [redacted]

I got a hold of [redacted] I told him, you (obscene), If those two guys get...., I'm holding you personally responsible. But he went in and pleaded with [redacted] If he got to him, I don't know, but so far it worked.

HUMPHREYS: This guy sure run into a gold mine with this thing.

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RRH:plb

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FERRARO:

Oh, sure. First of all, MOON talked to him. MOON told him, so what are you gonna do, I'll fight all over 15. What are you gonna do for us? And,..... he said all right. So,.....

b7C

[REDACTED]

No, no, no, because up to two months ago, [REDACTED] was,....

FERRARO:

And then he says he can't control him, huh?..... He's got a silver tongue.

HUMPHREYS:

The mayor would be no one to talk to this week.

[REDACTED]

No.

HUMPHREYS:

The Democrats are gonna have a hell of a time winning.

[REDACTED]

You gotta get solidified with [REDACTED] I gotta get the authority to sit down with these guys, and I gotta get FRANK to put the....if he don't deliver. I gonna have to tell him, you're gonna die whether you do or not. b7C

FERRARO:

MOE told him, told him that I want to sit down with him. That MOE wants to sit with him.

[REDACTED]

Oh, he won't sit with him. [REDACTED] made a lot of money with him. He's in the oil business. He's using his barrels. Know what I mean?

FERRARO:

What's his name?

[REDACTED]

[REDACTED]

or

[REDACTED]

Good friend of

[REDACTED]

HUMPHREYS:

What kind of oil business is he in? Crude oil?

[REDACTED]

He's in with

[REDACTED]

[REDACTED]

HUMPHREYS:

Maybe we could get to the guy through the Union. He has to use oil wagon truck drivers. And gasoline. Because if this guy is an oil guy, he'll need this hauling.

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RRH:pib

b7C

FERRARO: Yeah, and he'll wind up indicting them.

HUMPHREYS: No, he won't.

[redacted] Well, what can you lose by it? What can you lose?

FERRARO: Well, they say that [redacted] is all right but [redacted] is the boy they can't control.

He talks out of the four corners of his mouth, and (obscene). He lost control. One time [redacted] used to say that [redacted] is all right. But [redacted] is they guy he can't control.

HUMPHREYS: He can do a lot. He can do the main thing. [redacted] is in every important case over there, and everything else. If [redacted] gets that office, he'd be a big man.

FERRARO: Yeah, he's working it the easy way.

HUMPHREYS: He's out for control.

FERRARO: He's not rushing.

HUMPHREYS: He's a slow man.

FERRARO: (Greetz [redacted] We gotta see who's close to

[redacted] There's nobody close to [redacted]

FERRARO: You say he's got a good chance of winning, huh? Oh, he's gonna win.

[redacted] I would say he's in.

HUMPHREYS: He may not win. He may not carry even the State on something like this. See they got that machine built up down state. This takes a lot of votes away.

[redacted] Well, we'll make the connection some way.

COVER PAGE

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RRH:plb

FERRARO: Who the hell knows him well.

[redacted] That's a high class job.

b7C

[redacted] referred to by FERRARO is apparently [redacted] referred to by FERRARO is [redacted] FERRARO's reference to [redacted] is to [redacted] the contact man between the Chicago Crime Syndicate and [redacted] FERRARO's reference to MOE is a reference to SAM GIANCANA. [redacted] is [redacted]

[redacted] is [redacted] in a private business enterprise which [redacted] is interested in. FERRARO's reference to [redacted] is [redacted]

[redacted] It is apparent that [redacted] joined this conversation near its conclusion. [redacted] reference at the very end to [redacted] is obviously a reference to [redacted]

[redacted] advised that on January 18, 1960, SAM GIANCANA, [redacted] and MURRAY HUMPHREYS had a conversation.

GIANCANA: I was over to [redacted] house yesterday. So he says this (obscene) [redacted] is a pistol. He says he was against this fellow, you know. He kept saying to his people, what about him, he's the only honest man you got over there. That's the only answer he got, he's the only honest man you got.

[redacted] He wasn't a bad man until [redacted] got over there. He was all right.

GIANCANA: [redacted] works that the way the "G" works. The G men work the same way. They went to pinch those coppers, they got all those sealed orders in these envelopes. So they got out in the cars and they got to a certain intersection, they were supposed to then open 'em up. Nobody was supposed to get out of the car. That's why they had three guys in the car. So nobody would get out. Ain't that a pip?

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RRH:plb

[redacted] is an elderly Chicago politician with influence on the South Side of Chicago. [redacted] is [redacted] Investigator for the States Attorney's Office. The situation GIANCANA described was the arrest of 8 Chicago policemen who were involved in a burglary ring on the North Side of the City of Chicago.

b2

b7D

[redacted] advised on January 18, 1960, that on that dated SAME GIANCANA, FRANK FERRARO and an unknown individual discussed the political situation in Louisiana.

GIANCANA: I saw in the headlines the other day: "Vegas Dealers Leaving for New Orleans". The town is gonna be wide open [redacted] is gonna be boss. The Beverly Club is gonna be opened up.

FERRARO: Is that the truth?

GIANCANA: Yeah. JIMMY DAVIS got to be governor, see. He was on before.

FERRARO: How about [redacted] Is he gonna be in? Why don't you cut in?

GIANCANA: I don't want to.

FERRARO: Why not? Theirs is as good as (?).

Unknown: You can't beat it if, uh,

FERRARO: Put a man down there.

Unknown: We got a lot of good men.

Boy, they were really goin' there last time I was down there.

GIANCANA: Which one?

Unknown: Club Forrest.

COVER PAGE



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RRH:plb

GIANCANA: Jefferson Parish?

~~CONFIDENTIAL~~

Unknown: Yeah.  
What was that other big one, SAM

GIANCANA: Then there was another joint, an Irish spot, right across the street from Club Forest. What was the name of that place? Some Irish name.

b7C

It is apparent that GIANCANA refers to New Orleans top hoodlum [redacted] and to the recently elected Governor of Louisiana JIMMY DAVIS.

b2

b7D

[redacted] advised on January 28, 1960, that on that dated MURRAY HUMPHREYS and FRANK FERRARO had a conference with [redacted] as follows:

b7C

[redacted] Told ROSS today that he has to talk to MOONEY.

FERRARO: Why?

[redacted] .....

FERRARO: What the hell did he want? Is he in trouble?

[redacted] Oh, they're investigating him too. They're investigating the investigator. I was with him for two hours last night.

FERRARO: Can't they get nothing on.....?

[redacted] He's trying to? They didn't get it on [redacted] on the Polack. I'd go for anything to set up..... I heard the same thing. He's a queer.... another thing. In the 43rd Ward, a guy by the name of [redacted] You've heard of [redacted] haven't you?

FERRARO: The only [redacted] I know is in St. Louis. b7C

COVER PAGE

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RRH:plb

b7C

[REDACTED]  
No. Anyway, this guy....was always high in the Republican party. What happened was, he over extended himself, and I got him an auditor and an attorney, and I said, listen, [REDACTED] you..... I helped him tremendously, and then they approached him [REDACTED] ... I said, [REDACTED] file. We can always withdraw [REDACTED] I'm talking about a high class businessman. I know the guy is all right. All this could do is help us. If the republicans win, here is a guy I can talk to, like I talk to you.

HUMPHREYS: Yeah, but how can we win with him?

[REDACTED]  
I'll get ahold of ROSS. We can win easily with him. ROSS PRIO. To get [REDACTED] to get out and, but we don't want....to think he owns the guy if he helps him. I said, why don't you go talk to ROSS. b7C

FERRARO: ROSS is out of town.

HUMPHREYS: Yeah, but you can call him in.

[REDACTED] [REDACTED] can help. We can use him. He's a hundred percent.

HUMPHREYS: I'll make a note of it, and see if maybe we can use him.

[REDACTED]  
We've made a hell of a move getting this guy to run as a delegate to the National Convention. NIXON's friend [REDACTED]

FERRARO: MOE is in town.

HUMPHREYS: Is he, when did he get in?

FERRARO: Yesterday. Must be sleeping.

COVER PAGE

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RRH:plb

~~CONFIDENTIAL~~

b7C

[REDACTED] MOONEY is out of town ... [REDACTED] in.  
[REDACTED] you know the investigator, he's got the two guys.... [REDACTED] got those two guys.... they're all set up, they're watching.... we had telephoned that there would be two guys, watching for [REDACTED] but he was under the impression that these two guys, he was under the impression that we were getting information from [REDACTED] then I demanded that he sit down with me, [REDACTED] and we made a secret meeting last night. After all the offices were closed. And we started talking, and he said, listen [REDACTED] the Double Agent that you told me [REDACTED] got is the guy that I got. [REDACTED] thinks he's got him. In fact, I'm giving him a key. He's meeting with [REDACTED] tonight, and he's gonna give him a key. There's two guys in my building that he's gonna give the key to, and they're gonna go in my office, last night, or tonight, and we're waiting for them. Well, these are my two guys. I said what? I said you must've not got the story. It's a good thing I'm talking to you personally. Looks like our messenger is getting the story wrong. Those are the two guys that I sent over for information to give you! He said (obscene) and he said, did you give that letter to that fella yet? He said no, and said forget about it, make an excuse that you can't meet him. And I'll talk to you tomorrow.... I said, listen, if you think you're gonna set these guys up, you're nuts. They aren't gonna do it, they're dirty, they are. They're the dirtiest (obscene). Know what I mean. [REDACTED] said that it was a miracle that I met him last night. That's why I called him and demanded to see him. I don't need this, I said, I'm only doing this for you, and the administration. But I want to (obscene) [REDACTED] I said, we gotta (obscene) this [REDACTED] he said, how, I'll do anything. Can't you get him to get these guys to get him to go up to the office, I said, they'll kill him, for (obscene).

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RRH:plb

b7C

FERRARO:

Gonna what?

~~CONFIDENTIAL~~

[REDACTED] We'll kill him in the (obscene) joint, but he's so hot at [REDACTED] oh, wonderful.

FERRARO:

Don't get your (obscene) in a bind, and get caught.....

[REDACTED] Listen, they got guys in his office.

FERRARO:

Whose, [REDACTED]?

[REDACTED] Yeah..... he wants me to find out about [REDACTED] And I acted like a .... and acted like I wouldn't know about it. I didn't want him to know. [REDACTED] (obscene) him, I'm not gonna....

HUMPHREYS:

No, don't trust anybody.

[REDACTED] I'm not gonna let him use [REDACTED] for this (obscene), I'll help him to a certain extent.

FERRARO:

How many investigators has [REDACTED] got?

[REDACTED] .....

FERRARO:

Why doesn't he get the ball rolling, and put a 24 hour watch on the guys?

[REDACTED] They're as smart as we are, right?

[REDACTED] reference to [REDACTED] is either to [REDACTED]

or to [REDACTED]

[REDACTED] His reference to [REDACTED] is to [REDACTED]

[REDACTED] His reference to [REDACTED] is to [REDACTED] b7C [REDACTED]

[REDACTED] The reference to [REDACTED] and to [REDACTED] in the same conversation would make it appear that [REDACTED] reference to [REDACTED]

COVER PAGE

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RRH:plb

[redacted] initially in the conversation was to [redacted]

[redacted] reference to ROSS later in the conversation is to ROSE PRIO, Chicago top hoodlum. U

[redacted] FERRARO's reference to MOE is to SAM GIANCANA. reference to [redacted] friend [redacted] is to a person unknown to this office. [redacted] reference to [redacted] is to [redacted]

[redacted] and [redacted] have been feuding [redacted]

[redacted] advised on February 12, 1960 that on that date MURRAY HUMPHREYS had a conversation with an unknown individual who he called SAM. The following conversation took place during this meeting:

HUMPHREYS: All right. Now I got one other thing. For you and I can't do it today, I'm runnin' too far behind, SAM, with the (obscene) funeral and everything. [redacted] said when you come back, you, him, and I will get together.

[redacted]  
HUMPHREYS: Yeah.

[redacted] I already talked to him.

HUMPHREYS: Did you?

[redacted] Yeah. I talked to him before I left.

HUMPHREYS: Remember, we told him to keep workin' and get together once in a while. Here's what you gotta do, .....

What you got to do is give him a little somthin', say here, here is a little souvenir for you, break him down a little at a time. Then squeeze in that (obscene). That way we can get information from him for nothin'.

COVER PAGE

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RRH:plb

~~CONFIDENTIAL~~

b7C

Well, [ ] ain't got nothin'.

HUMPHREYS:

That's why I want you to stay there with me, see, because with the both of us there, with me he'll sit and drink and talk about everything but the point I want to get across.

I talked to MOE last night. I talked to him about this fellow, [ ]

HUMPHREYS:

Do you know why he wanted it? I'll tell you why. He wanted one guy, because he figures if they go Republican, he'll have one guy over there, work with him in the background. One Republican and one Democrat. Two of them work together. Then we slate these guys.

[ ] was tellin' me, anytime you want this fellow, I'll put him in your lap. We were trying to get one of our own guys. The guy I like best is in the Attorney General's office.

HUMPHREYS:

But you worked it out with MOE anyhow?

Yeah.

HUMPHREYS:

Then I'm thru?

That's why I'm tellin' you. If I tell MOE, he forgets, but you got a memory like an elephant. I talked to MOE and he says do whatever you want to do. I says I'm gonna keep the guy up there. So he took his patronage away and gave it to this kid here. So I said if worse comes to worst, we'll see. He's been dealin' with [ ] says anytime you want him, let me know. He's been goin' to [ ] for advise all the time.

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RRH:plb

~~CONFIDENTIAL~~ b7C

[redacted] So  
[redacted] says to me, when do you want to talk to  
him. I said [redacted] how long do you know him.  
He says the kid will do anything I tell him.  
He says when do you want to make an appointment.  
I says tomorrow. I says I don't need anything  
you got. I says the only reason we're talkin'  
to you is because [redacted] has been talkin' so  
highly about you. I said I'll give [redacted] a break.  
I'll tell you the only thing I want from you is when  
the Republican party has a certain candidate  
or certain policies set forth, tell me about  
them. Is that asking too much? Can you do  
that much without thinkin' you gonna get tied  
up with the West Side Bloc or the North Side  
Bloc or any other kind of a bloc? He says I  
been doin' that anyhow. He says anytime there's  
anything to do, I always tell [redacted] Now, he  
says the only thing is that [redacted] is  
gonna run, circulate petitions. I said I'll  
take care of that, which I did. How can I tell  
the guy to back down?

HUMPHREYS: That doesn't come under my heading, I'm sorry.  
Politics belongs to you guys. If you gusy  
get them, keep it amongst yourselves, keep  
it all. If I want anything, I'll run to you  
and say can you do this for me, when they  
talk to me about politics, I say wait a minute and  
I don't even tell them where I'm goin'. But  
I go and find out and say, now, ah.....

[redacted]  
I explained that to MOE last night, and said, now  
if you want me to retract, if youse want [redacted]  
I said, why in hell didn't [redacted] bring him in a  
long time ago.

COVER PAGE

CG 92-349  
RRH:plb

~~CONFIDENTIAL~~

b7C

HUMPHREYS: Well, [ ] was all hopped up on him when he came in, he started talkin' to FRANK and I. I didn't know what the thing was.

[ ]

So before I went away, I wanted to come in and, uh.

HUMPHREYS: See, well, these things come under your heading. We naturally have to back up to you. You know, say what is this, see. And I say to FRANKIE, FRANKIE you follow it up. And take it in to MOE and let MOE handle it.

[ ]

Well, I talked to MOE last night and when I told him about this I said now, what do you want me to do, do you want me to retract, I'll retract, if its that important.

HUMPHREYS: Listen, I'm gonna say something to you very confidential. Very very. Keep it to yourself. Keep your ears open. You know we got word from the Grand Jury that somebody was gonna try to hit (sounds like he says MOE. He is whispering here very low). Thats why he's got [ ] He took it under the table (next words here are inaudible). Now, we have no idea, we just went in. (Following this HUMPHREYS whispers inaudibly for several minutes. Says something about "being shocked"). So just keep your ears open.

[ ] reference to [ ] is apparently to [ ]  
[ ] reference to MOE is to SAM GIANCANA. His reference to [ ] is to [ ]  
His reference to [ ] is to [ ] b7C [ ]  
[ ] is [ ]  
[ ] is [ ] reference to [ ]  
[ ] is apparently a reference to [ ]  
[ ] HUMPHREYS' reference to FRANK is apparently to FRANK FERRARO. HUMPHREYS' reference to [ ] is possibly to [ ]  
[ ] For GUS ALEX and [ ]  
[ ] Chicago top hoodlums.

b7C

COVER PAGE



CG 92-349  
RRH:BMC

b2  
b7D

[redacted] advised on February 23, 1960, that on that date SAM GIANCANA and MURRAY HUMPHREYS had a conversation as follows:

GIANCANA: You were right about this thing.. and the jurisdiction.

HUMPHREYS: I know.

GIANCANA: Anyhow, he said this. That he's gonna appoint his man, the first of March. The case is due up March first, He wants to, whoever is handling the case..... throw it in..... he'll work it out.

HUMPHREYS: He wants it continued.

GIANCANA: b7C Yeah. I figured you could call [redacted] or [redacted] or whoever you call, see. Have him come in and talk to you, and..... and try to give him enough bait. And then have them bring it down-state to hear the case. ....he goofed. .... the guy died, .... at 320 North Halsted. .... he had the spot, but, [redacted] (obscene) him. He had an understanding with [redacted] He had a spot, and said that he had it made, all this time. .... the pitch here, you see is those guys were pretty cute. He and the guy don't get along, you know that.

HUMPHREYS: Yeah.

GIANCANA: They hate each other's guts. And that (obscene) is a cocky little .... but DALEY didn't want to give him that spot. He was kinda soft....

HUMPHREYS: He hasn't got too much guts, though, he's getting awful weak.

GIANCANA: He's getting panicky. .... here's what we do, CURLEY.

HUMPHREYS: Yeah, get ahold of [redacted] and tell him to put it over.

GIANCANA: And we'll follow right up....with, and I'll get ahold of..... and get a definite date.....

HUMPHREYS: We're in the right, they didn't have a warrant, that's what the beef is, .... he didn't have nothing. They pushed everybody around, used machine guns, and everything.

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RRH:BMC

GIANCANA: All right? Anything else?

HUMPHREYS: No.

GIANCANA: Ok, I'll see you.

The situation GIANCANA and HUMPHREYS discussed above involves the resignation of OTTO KERNER as County Judge in order that he could run for Governor of the State of Illinois. He initially submitted his resignation to take effect on February 1, 1960, but then attempted to take back his resignation so that it would not be effective until March 1, 1960, in order that there would be no general election to fill the vacancy he created until 1962 in view of the feeling on the part of political observers that 1960 may be a Republican year and 1962, an off year as far as presidential elections are concerned, may be a Democratic year. The Democrats would, therefore, prefer that the position of County Judge be filled by their appointee, [redacted] until 1962 rather than to submit to an election in November, 1960. GIANCANA's reference to [redacted] b7C

b7C

[redacted] is to [redacted] and his reference to [redacted] is to [redacted] GIANCANA's reference to [redacted] is [redacted] DALEY is RICHARD J. DALEY, Mayor of the City of Chicago.

b7C

[redacted] advised on March 10, 1960, that on that date an unknown individual, possibly [redacted] had a conversation with FRANK FERRARO as follows:

b2

b7D

UNKNOWN:

b7C

..... I gotta get out to see..... and I told [redacted] that you can't hurt this fellow, he's too powerful, I says you can't hurt him. I says there's always a knob, this is too big to hurt this guy.... would you go back.

FERRARO:

I don't know if I'll get a chance.....

UNKNOWN:

So [redacted] says here's what you do, you can't come in the building.... and if you can't get back, you get word to the party that when [redacted] comes the 10th to say to the judge I'd like to see you for five minutes in your chamber room and he will give [redacted] an hour, so he says you locate [redacted] and I finally locate him in the barber shop and I says I gotta call its very important, [redacted] he's up with the cops, listen, you have that par

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RRH:BMC

call me, yes I did, then follow what I tell you, have your fellow talk to the doctor in there and tell the doc that he'd like to see him for five minutes in his office in the back. Ohh brother. Now listen, you'll do what I tell you, he says ..... and now your not afraid of it. What do you mean your not, you'll do what I tell you now, follow an order. I say you go back and tell him to do what I tell you, whether he told him or not, I don't know, but I made it positive the decisions are made. .... the five day option so we can see what turns out of this because [ ] will probably be stubborn. He'll be stubborn, (obscene) him, I'll hit him with it.

b7C

FERRARO:

Sure.

UNKNOWN:

So I says don't do it, thats the orders all along so I don't know what happened, but I'm positive he wouldn't sentence him today because he said I'll give you five days grace if [ ] won't come in to see me. So I told that to MOE just now so I don't want to have to go over there, they called me. They're at the Armory right now. I think I should call him now.

[ ] is [ ] the contact man between [ ] and the top hoodlums. The telephone number Frontier 6-0894 is listed to the International Barber Shop, 2417 South Oakley. MOE is SAM GIANCANA and the Armory is the Armory Lounge in Berwyn, Illinois, a known hangout of Chicago top hoodlums and in particular GIANCANA. The situation discussed above concerns the fact that [ ] has subpoenaed [ ] to appear before his court with records of testimony before a recent Cook County Grand Jury which returned an indictment charging [ ]

b7C

b7D

[ ] has refused to produce these records on the basis that records of the Cook County Grand Jury are secret and are not to be revealed to anyone. In this connection it is

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RRH:BMC

noted that when this case came up for a hearing [redacted] b7C  
[redacted] requested that [redacted]  
[redacted] rather than [redacted] come to court.  
When [redacted] appeared in court [redacted] told him that he  
wanted to talk to him in his chambers. [redacted] told [redacted]  
that he did not desire to talk to [redacted] in his chambers  
because he did not feel that that was the way this should be  
handled. When [redacted] insisted however [redacted] accompanied  
him into [redacted] chambers and after a short conversation they  
emerged and [redacted] announced that the case was being continued  
in order that [redacted] would have time to prepare a petition  
to quash the subpoena requiring him to produce Grand Jury  
records. After [redacted] prepared his petition and presented  
it, [redacted] quashed the subpoena saying it was ineptly  
prepared and too broad in scope. He therefore did not jail  
[redacted]

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RRH:plb

Las Vegas, Nevada Interests

IV. LEGITIMATE ENTERPRISES

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b7D

[redacted] advised on January 28, 1960, that on that dated MURRAY HUMPHREYS had a conversation with [redacted] [redacted] had just returned from Havana, Cuba, where he managed [redacted] He is known as [redacted]  
[redacted]

HUMPHREYS: You know, I may get mad at a guy, but I never lift my hand. I told him to come back, and I told him I'd ring him in on the carpet, Is MEYER still in out there?

b7C

[redacted]  
Yeah. I saw him, and he told me to be sure to say hello to you and everybody, and I told him I didn't know who I'd see, but I'd make an effort to see you, and say hello to you.

HUMPHREYS: Well, [redacted] you can start out there, something will open up. Tell you what [redacted] you're a valuable asset. If you watch yourself. Because something will come along, someone will grab you, and put you out in front, you know what I mean. And you can start rolling again. But you have to wait for those things.

[redacted]  
..... Well, what the (obs), I'm glad I could make it, I can live for nothing, live in the hotel, no roomette, and get six bits a day. I owe [redacted] I owed him twenty five ..... I met ..... and he told me, I'm a very good friend of a friend of yours, and I said who, and he said, MURRAY HUMPHREYS. I said, yes, he's a very good friend of mine.

HUMPHREYS: How did you make out over there?

[redacted]  
I got over a hundred G's in there.

HUMPHREYS: You couldn't stay in there, [redacted]?

[redacted]  
The last five years, HUMP, have been very rough. The roughest years of my life, but what the hell, you have to take it in stride, and do the best you can, no use giving up. I'm no big shot or nothing, I try to pull my horns in and save a buck, and.. cause what the hell, I'm 52 now.

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RRH:plb

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b7C

HUMPHREYS: When do you got your pension?

[REDACTED]

When I get sixty. That's right eight more years. I'm eligible to retire now, if I want to, I got my 20 years in.

HUMPHREYS: And they don't give you anything until you're sixty? The dirty (obs). I come when a guy gives 20 years of his life and goes to do something else, they won't give him the money?

[REDACTED]

There's some legislation about it now, they're gonna try to change it.

HUMPHREYS: I know a kid that was in the Navy for 20 years, and he got his retirement, He had a pension, and quit right away. He was a, uh, like Pharmacist,

[REDACTED]

First Class?

HUMPHREYS: No, he was a little better than First Class. In 20 years he quit. During the war I used to take him out.

[REDACTED]

HUMP, is JOHN living in Vegas?

HUMPHREYS: L.A., but he goes over to Vegas to play golf. And when I mentioned that thing to him, he said, well, for C---- sakes, I had to play golf. I said but if you play golf, and stop fighting with everybody, this and that ....

[REDACTED]

HUMP, has he ever met you people out there?

HUMPHREYS: Well, he does, in a way, that's what I'm telling you. He's running into a bad spot, when he tells me I can't order him out.

[REDACTED]

I assumed that he represented you people out there. At least he had me to understand that when I was out....

HUMPHREYS: Sure he does. But if her represents ....

X

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RRH:plb

b7C

~~CONFIDENTIAL~~

[REDACTED] That's why I never interfered in anything he done. MOE bawled me out. You know, MOONEY ... he said, what's the matter with you, why didn't you tell me? I says, MOE, how can I go and tell you when it's your own family? I'm an outsider, I have no right to tell you anything about your own family. He says, the hell you haven't. He says, you're supposed to be one of our family too.

HUMPHREYS: Sure you are. You're.....

[REDACTED] HUMP, I don't think it would be right for me to say anything derogatory about anything if it's your own people.

HUMPHREYS: Well, no, that isn't derogatory, uh, ah, is a sense, [REDACTED] because you have to lay it on the line, see. Say, this is what's happening.

[REDACTED] JOHNNY does more (obs) crazy things. He wanted me one day to make a luncheon date with [REDACTED] [REDACTED] picked a fight with [REDACTED] I'm not afraid of anybody, HUMP, like I told you, if you do nothing wrong, you have nothing to be afraid of. I can fight. I can take care of .....

HUMPHREYS: Why didn't you use your hands?

[REDACTED] I don't believe in that. I believe in what you just said. You don't go around hitting people. So, furthermore [REDACTED] is a pretty good fighter himself ... I couldn't see why I should go and pick a fight with [REDACTED] He never did nothing to me. I know the guy he got ... he's liable to get me thrown out of town. I blow my license, hit all the papers, so I didn't do it. So JOHNNY got real (obs) hot, and said, I ordered you to do that, why the (obs) did you .. I said, because I didn't think it was right, JOHNNY, it was against my principles. I said, JOHNNY, I always have principles, whether you like it or not. So he says, you do what I tell you, I says, I'll (obs) do what you tell me, I says, if I think it's wrong, I won't do it. I says, I have an obligation to the people of Chicago,

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b7C

I says if you feel that way, I'm packing up right now, and I'm gonna go home, and I'm gonna tell the people just the way I feel, and I'm gonna tell them about you, so when I said that he turned white, he said, (obs) [redacted] don't feel that way, and then he changed, and he says, after all, you're my friend, he says, we been friends for years, don't go back and beef to them. He says, aren't you my friend, and I says, yes, you're my friend, but when you hit me with that kind of (obs), I'm gonna go back and tell them that they can have my piece and I want out. I says, you can have my piece, if that's the way you feel, but there are other people, and you're gonna make me do those kinda things, I won't do anything that I don't think is right, and I'm sure the people in Chicago won't approve of that. So he changed it entirely, he dropped it. I was gonna go right over that night. But wouldn't have that been a silly thing, HUMP, to go and slug ....

HUMPHREYS: That would have been the worst thing that you could have done. I'm surprised to hear this.

[redacted] I told MOONEY about it. MOONEY said the (obs) is crazy.

HUMPHREYS: That's his trouble [redacted]

[redacted] I'd have been run out of town. To pick a fight in somebody else's joint.

HUMPHREYS: Well, I think it's overcome now, after this last time, because you see, I've known JOHNNY, and I've always kind of liked him. But after all you have to be honest when you talk to him, and you have to call the shots when you talk to him, and I thought by me calling the shots, that that would kinda make him stop and think. You know, what he was doing, and uh, MOONEY was sitting there when I was giving it to him. And so was FRANK, and he started to give me this, like what I talking for, and I said listen to me, you (obs), when I talk, this is it. I said, and you remember that, don't you give me this, and I said, I'm one of the old timers, I'm not a young punk. You're talking to the wrong guy. So then he changed his attitude.



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b7C

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See, if [ ] could handle it. You know [ ] when he puts his eyes on you, he makes you realize that it's serious. But [ ] wasn't there, so I had to do the talking.

[ ]  
JOHNNY was lucky, HUMP, that it was you talking to him instead of JOE.

HUMPHREYS: See, down in my heart, I like the guy, you know, and I'd like to straighten him out. I always stuck with JOHNNY, you know, and tried to help him and took care of him when he come out of the can, and everybody else followed it up.

[ ]  
You talked to them to get him that 15 grand that time, remember, JOE voted against it.

HUMPHREYS: Yeah, and then we give him 35 after that. Of course [ ] and I always took up his side, you know, and pulled it through for him, but, he went out there, and I think it was [ ] he was getting all the money from out there.

[ ]  
They fell out.

[ ]  
I'm gonna go out there and try to ingratiate myself with everybody. Try to be friends with everybody, mind my own business...

HUMPHREYS: That's right, and if you've got any beef, you come back and in here. And don't let these other guys get in the middle on you, and

[ ]  
About the only way I'm gonna beef is if somebody (obs) in my face. But I'm not gonna give anybody any reason to

HUMPHREYS: Don't let any of those New York guys push you around.

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I don't have anything to do with those New York guys, please believe me, I swear, it on my dead parents. I tried to reach you, and I was brought up with JOE and [REDACTED] and everybody. I could not get a hold of anybody. I swear it. I had no where to turn. Now it's a different situation. I had a beef out there, and I jump on the plane and I come back.

**Now you understand where you're at.**

Yeah. Remember, I had a nice meeting with you and JOE out there, and we understand each other. Anything happens, I'd run right away to you, and get ahold of you. I don't like to step out of bounds, or take anything for granted, HUMP. But you can rest assured I'll get along down there, HUMP.

Is gonna come out to Vegas?

She may.

She'll have a lot of fun out there. Tell her to stay out at the Sands and I'll take care of everything.

I don't let her take any charity. I let her go there, and I let her pay income tax.

Well, somebody should take care of her.

Well they do, but all she wants to do is see the show, you know, and get in.

She had a girl friend along the last time.

**Yeah. Listen, write that guy's name down, and I'll look into it. How much does he owe. Fifteen?**

**Yeah.**

**HUMPHREYS:**

This guy gets in trouble the same as JOHNNY. He goes into the (obs) courtroom and starts arguing with the prosecutors and everything and get them all taken care of. Then they get hot at him, and throw him out, and he big shots it, you know. One guy, you know, like

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he walked away, and he said, you lousy (obs), you know. They guy is a hell of a nice guy. You know him. The guy sends back word, the man must be crazy. What does he expect me to do. You know. So I had to get him in, I'm getting to be a (obs) with everybody.

Well, you know how to handle these guys, MURRAY.

HUMPHREYS:

Yeah, but I do it nice with the guy, but after I get so much from them I had him in the other day, and got after him, and I said, listen, JOE, you know, that Napoleon complex of yours. That's getting you in a lot of trouble, now I've been standing up for you, but no more, you have to do your own stuff.

It is obvious that HUMPHREYS and [ ] discussed interests of the Chicago Crime Syndicate in gambling casinos and hotels in Las Vegas, Nevada. [ ] reference to JOHN is a reference to JOHN ROSSELLI, Los Angeles, top hoodlum who represents Chicago top hoodlums in Las Vegas. His reference to MOE is a reference to SAM GIANCANA. His reference to [ ] is a reference to [ ] a hotel owner in Las Vegas. The identity of [ ] is unknown. His reference to MOONEY is again to SAM GIANCANA. HUMPHREYS' reference to FRANK is to FRANK FERRARO and his reference to [ ] is to [ ] former Chicago top hoodlum. [ ] reference to JOE is a reference to TONY ACCARDO. [ ] reference to [ ] is a reference to HUMPHREYS' wife.

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FRANK FERRARO and SAM GIANCANA, according to [REDACTED] held a conference on April 4, 1960, which was as follows:

GIANCANA: I want to talk so you just a minute FRANK.

FERRARO: OK.

GIANCANA: I went to Las Vegas and made all those arrangements with JOHNNY. He said he didn't want to be disturbed so I got hot and said to WILLIE "POTATOES" let's go back they won't allow no hoods there.

FERRARO: No hoods?

GIANCANA: None at all. No no hoods.

FERRARO: I ain't a known hood.

GIANCANA: Someone will put the finger on you though from Chicago.

FERRARO: (Obscene) them. I didn't lose anything there anyway.

This short conversation apparently means that GIANCANA and WILLIE "POTATOES" DADDARO, who is GIANCANA's lieutenant, had been to Las Vegas where they had been in contact with in all probability. [REDACTED]

b7C

[REDACTED] Apparently, GIANCANA received no satisfaction there, and coupled with the fact that Las Vegas has recently had a drive on hoodlums in that area, GIANCANA and party returned to Chicago. U

On April 15, 1960, FRANK FERRARO, MURRAY HUMPHREYS, and GUS ALEX had a meeting, according to [REDACTED] and the following discussion took place: U

b2  
b7D

FERRARO: Oh, here he is. (everybody greets ALEX).

HUMPHREYS: Never on time. We waited two hours for you.

ALEX: I'm meeting [REDACTED] [REDACTED] and ourselves. b7C

HUMPHREYS: Listen, sit down. You know, I had it out with him. I told him, listen, don't you butt into any of our (obscene) stuff. You just keep out of it, cause everything we

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get into he's in. Any business you're in, you have your lawyer do, anything else SID, you're not gonna... that was over that MOONEY (GIANCANA) business. I suppose he told you that.

ALEX:

No.

HUMPHREYS:

Anyhow, when we got there, his lawyer was ribbing up, uh, quite a bit, and when we got there, I called for a showdown. I told him, you're the guy that was complaining. When I got him face to face, SID (KORSHAK) was right. It was all over one accident. Then when I talked to him, I said, listen, anything we ask you, we intend to get. Because the New York papers are talking about getting me out of the rackets. The woman, DINAH SHORE. So I said, when we ask you, we come first. And I want you to know that.

FERRARO:

He heard that she was gonna work at the Sands.

HUMPHREYS:

No, now wait a minute, the only thing is, that [redacted] is a friend. And he talks through [redacted] Then like him saying, I got this and I got that, he says, .... and you know he does talk like that, I can do that, I can do that. I said, now you let me tell you something. Anything we request, you're in Chicago, and that's it. No one comes before. I don't give a (obscene) where your racket is. It don't come before us.. Now we built you up pretty good, and we stood by you, but anything else outside of the law business is us, and I don't want to hear of you in anything else. Now, listen the deal was made, now listen, are you gonna stay and listen? If you're going away, go away and forget about it. (Talking to ALEX). Listen, here's what happened. I have to tell you what kind of a deal it was. I went back there with one of the boys, and he's got this stock. In one of the hotels, what the hell was it.

FERRARO:

The Insurance Company.

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RRH:BMC

HUMPHREYS:

I know, but what the hell was it? The hotel.

FERRARO:

The Stardust.

HUMPHREYS:

Yeah. And he made a loan of three hundred thousand dollars. In the return, he was given some stock, now he says, you hold this, and I'll give you back about four hundred. Now he talks to one of the partners, and [REDACTED] made a settlement of about ten million dollars... now he says, this and that .... he said he give SID 50 thousand dollars. And he told me that, and him and [REDACTED] getting together, and SID run out, and when I come back, and talked to SID, I told him, I'll keep out of it. because [REDACTED] will (obscene) you before you're through. He's pretty shrewd. Anyway, what happens when I get back to Chicago last week, I get a call, and he says, HUMP, [REDACTED] (obscene) me, and sounded kind of weak. (laughter). I told SID, you stay in the law business and stay out of these (obscene) things. I built it up and I told him, we got an interest in these guys, and we have an interest in anything or any kind of a show out there in Vegas, and anytime you take a show out of Vegas, you take it out of us. And you can't do that, and he said ok.

ALEX:

Listen, any numbers he's got out there, [REDACTED] got for him.

HUMPHREYS:

And he says, [REDACTED] hasn't got any.

FERRARO:

How about [REDACTED] he has.

HUMPHREYS:

That's all he's got. Oh, that's [REDACTED] Then he told me about [REDACTED] and that's where he got the ten thousand. That you're talking about. Because [REDACTED] (ph) wanted him to break that contract. So he went to... and got [REDACTED] to break the contract. So MOE (GIANCANA) went over, he said, you made 35 thousand dollars didn't you and MOE said, yeah, that was a good job.

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RRH:BMC

ALEX: Well, I got a date with his wife, and us,...  
I'll just ask him.

It would appear that HUMPHREYS is relating to a conversation that he had with SIDNEY KORSHAK, prominent Chicago attorney who has been believed to be an associate and legal counselor of known hoodlums. It further appears that HUMPHREYS is telling ALEX that SIDNEY KORSHAK was apparently engaging in either business ventures or legal transactions as result of his clients in the Las Vegas, Nevada, area and that such activity on the part of KORSHAK was opposed to and in conflict with the interests of the Chicago group. HUMPHREYS was apparently setting KORSHAK straight as to who was responsible for KORSHAK's position and concerning the group who owns or has a controlling interest in Las Vegas, Nevada. b7C

It is noted that SIDNEY KORSHAK and his wife [redacted] are close friends of DINAH SHORE, well known entertainer, and that SHORE is a client of KORSHAK. It would appear that SHORE was engaged at the Sands in Las Vegas and could have possibly wished to be elsewhere and KORSHAK was possibly attempting to engineer a contract elsewhere.

It would further appear that SIDNEY KORSHAK had become involved in a financial transaction with [redacted] and had apparently come out second best.

#### Hot Springs, Arkansas Interests

[redacted] advised that on April 8, 1960, MURRAY HUMPHREYS and [redacted] held a conversation, which was as follows: U

HUMPHREYS: Let's get going on this.

[redacted] I tried to explain the high spots to PHIL. Unless it's a false move. [redacted] sister died, of course the papers have been full of them moving [redacted]

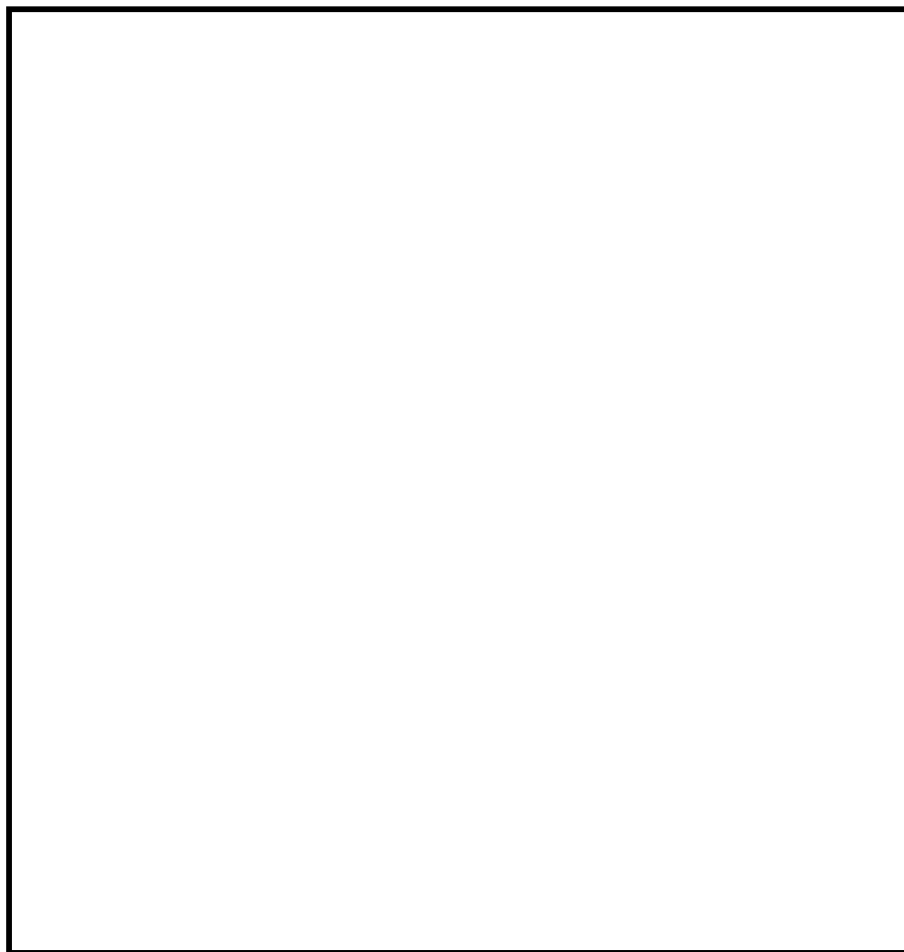
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RRH:BMC



HUMPHREYS:



What's the name of it?



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RRH:BMC

b7C -

PHIL: ~~CONFIDENTIAL~~

The only thing is, CURLEY, like I said to [redacted] it could be a stepping stone, providing, it could be a set up to move into the sheet business.

HUMPHREYS:

[redacted] has the sheets.

PHIL:

No, I mean, step in with the scratch sheets.

HUMPHREYS:

Well, if they're offering a piece for nothing, we can find out what it is.

[redacted]

Well, young [redacted] wants [redacted] in there, and he offered to put my son in there.

HUMPHREYS:

Well, see what he has to offer, and if it's no good, don't fool with it. You were talking about OLNEY.

[redacted]

Oh, uh, PAPA JOE is taking everything away from him.

HUMPHREYS:

Wait a minute, now, when you say everything, you don't mean Hot Springs.

[redacted]

Well, he's shooting his mouth off, so [redacted] says to me, you better get ahold of him and straighten him out.

HUMPHREYS:

Who called you?

[redacted]

MOONEY called [redacted] You understand, and said JOE is down there raising hell, and said now, I don't know what's going on down there, I don't want you to upset the status quo. Don't do a (obscene) thing. Leave everything alone. I says, you'll hear from me, maybe a few days or a week. b7C JOE said, who do you mean, CURLEY? You tell CURLEY he's a no good stool pigeon (obscene). He's got the FBI on me. The FBI has been following me last night. He says MOONEY don't like you, he says he's trying to turn me against him see, and I says, will you get out of town and let everything alone. He says I just talked to [redacted] and [redacted] gave me the ok to take everything.

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PHIL:

That lying (obscene). MOONEY calls [redacted] back up, so [redacted] And says [redacted] told JOE to take everything. And [redacted] says, he's full of (obscene). He's lying. So now JOE doubles back, and says, MOONEY, I didn't mean that. He says, it ain't me, MOONEY, it's the little man. And that (obscene) is trying to fight that baptist judge. I wanted to wait until you got back and see what you had to say. [redacted] is going down there tomorrow. So, uh.....

HUMPHREYS:

In the first place, he had no business taking those accounts that OLNEY had out in the county. See he had them few locations outside. JOE took them over. JOE would (obscene) his own mother. Let's be frank about this. If you think you could do some good with it, I think I'd take it. OLNEY has a right to go any place he wants. b7C

[redacted]  
I believe in home rule, know what I mean? In other words, let OLNEY take care of his. But look at this. OLNEY and him were thicker than two thieves, they were at each other's house, they were wining and dining together. This had been going on for four or five years. OLNEY would go to New Orleans, and JOE would take him out. Then all of a sudden the rift comes, now they want us to go in and pull their chestnuts out of the fire.

HUMPHREYS:

You must take care of OLNEY.

[redacted]  
I'll take care of both of them. They can go (obscene).

HUMPHREYS:

The only thing I see here [redacted] and PHIL, is that you see, when they get the results out of New Orleans, it's very important that they get that track and he does push you around. You could have [redacted] take over.

[redacted]  
We've always had a policy, we straighten our own back yard, and don't get involved.

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RRH:BMC

b7C

PHIL:



PHIL:



PHIL:

HUMPHREYS:



PHIL:



You get in trouble if you step across the line.... [redacted] got a tip....

He's got it rigged pretty good. Indianapolis, Louisville.

He works in a different manner CURLEY. Each individual one takes care of a local. So he's within the boundaries of what the others doing.

See now on toll calls now. OLNEY calls Palm Springs, a certain number, a week or ten days [redacted] do you agree with me? Now the way [redacted] does it, he'll call Cincinnati, then he'll call Louisville, then he'll call Indianapolis, he keeps breaking it up see, he keeps crossing back and forth. It seems that ain't coming into Chicago. There's more cooperation in his office.

That's right..... His words were go ahead and talk to your boss.

Anytime they want to give you something for nothing you have to be very careful.

The kid wants to, you see, the kids only about 26, 27 and he don't want to move to St. Louis. Now she probably said she wanted to get rid of the company so the kid says well I'll take it. Now he's looking around for a couple of guys to go in with to bolster the sale of that thing. Now he knows my son because he sponsored my son to go to Georgetown Law School, he's a graduate of Georgetown Law School, so he knows [redacted] they played golf together. So he said he'd like to put in [redacted] son and my son in with him. He's got the three of them, and they gonna go out and hustle the.... business.

They're young kids.

They're young and they can hustle.

COVER PAGE

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CG 92-349  
RRH:BMC

PHIL:

You're gettin' ~~an awful~~ bad reputation.....

Lazy? I ain't gettin', I got it. I make no bones about it I plead guilty. All these guys are dying of cancer. That [redacted] got statues all over his house. He's scared to death. He's going for X-rays.

The foregoing apparently refers to a proposition made by [redacted] to [redacted] and [redacted] to join him [redacted] in the operation of [redacted] this business deals in the manufacture and sale of wall sheets and hard cards (cardboard plaques containing lists of horses and odds of all races at all tracks thought the United States) in Chicago. [redacted]

[redacted] MURRAY HUMPHREYS is a silent partner.

"PAPA JOE", according to an airtel from the Little Rock Office to the Bureau dated April 19, 1960, is apparently JOSEPH ALBERT PORETTO of New Orleans, Louisiana. OLNEY is OWEN VINCENT MADDEN of Hot Springs, Arkansas, a top hoodlum, who has control of the racing wire service in Hot Springs. PORETTO reportedly has control of the racing wire service in New Orleans. This service is distributed from New Orleans to Hot Springs, Arkansas, and other cities located in the Southern states. PORETTO was observed in company with OWEN MADDEN during a fisur conducted by the Little Rock Office in Hot Springs, Arkansas, on March 8, 1960. 4

On March 7, 1960, according to [redacted] of the Hot Springs Police Department, PORETTO attempted to enter the office of the racing wire service located in the Ritter Hotel in Hot Springs. MADDEN refused to permit PORETTO to enter, informing PORETTO that he was running the wire service in Hot Springs and that this (PORETTO's) presence in Hot Springs only caused heat to be placed on MADDEN and the bookmakers in Hot Springs. During the time PORETTO was in Hot Springs MADDEN informed PORETTO that he wished that he would not come to Hot Springs and would remain in New Orleans. This would serve to explain the conversation set forth about pertaining to the reported difficulty in the Hot Springs area. It would also serve to indicate to some degree the extent of control and influence wielded by HUMPHREYS, et al, in the Hot Springs area. 11

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CG 92-349  
RRH:BMC

River Road Motel      b2  
5400 River Road      b7D  
Rosemont, Illinois

b7C

\* \* \* [redacted] advised on February 17, 1960, that on that date [redacted] advised MURRAY HUMPHREYS that he had been attempting to get a loan for SAM GIANCANA on "that motel" and that he bank turned him down on this loan on the day prior to the conversation and explained to [redacted] that, "They didn't have no money to loan it. They're overloaned they say." HUMPHREYS remarked that "Yes, that's right, they have to get some of it paid off, they've got too much out." To which [redacted] replied, "We ought to help the banks, huh?" HUMPHREYS and [redacted] then laughed loudly.

COVER PAGE

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26

CG 92-349  
RRH:rmh

b2  
b7D

V. LABOR UNION ACTIVITIES

~~CONFIDENTIAL~~

[redacted] advised on January 26, 1960, that on that date [redacted] Chicago top hoodlum, was summoned before HUMPHREYS and FERRARO concerning his contact of [redacted] and the following conversation took place in this regard: U

HUMPHREYS: [redacted] What were you doing with him?

[redacted] Huh?

HUMPHREYS: What were you doing with him? Building another house? What day is today?

FERRARO: The 25th, I think.

HUMPHREYS: No, it's the 26th. I'm getting bad reports on you, boy. What were you doing ....

[redacted] On what?

HUMPHREYS: Well, you run around, and instead of coming in and asking FRANKIE here, or MOONEY, you run around making your own connections. And that's against the rules.

[redacted] What are you talking about, connections?

FERRARO: Well, you went to [redacted] for one. Trying to straighten out [redacted] Secondly, you're asking about [redacted] That's not right [redacted] you should come to us.

HUMPHREYS: Don't go to those guys, and you know that, you're an old timer. Now [redacted] you can't do those things. You're just running loose on your own, now here's the rules on that. Now you...

[redacted] I know the rules.

HUMPHREYS: What are the rules? Tell us the rules, then. See if you know them.

HUMPHREYS: You had no right to bring them things up [redacted] Your were broke in by [redacted] you know that.

COVER PAGE

CG 92-349

[REDACTED]  
HUMPHREYS:

FERRARO:

When you're feeling your way around, one point is, don't tell anybody anything about, ....

No, no. Wait a minute [REDACTED] that's no argument.

Excuse me. First of all, you embarrassed [REDACTED] Because he wouldn't do it for you anyway. What ever the reason was.

If there was any sense in my talking to him, then it would have to go that way, I know that. But if there's no sense in talking, what's the use in me bothering you? MOONEY or anybody.

FERRARO:

If everybody went free like that, then we're ..

I, no, I ...

HUMPHREYS:

We don't let people come to you.

I have no quarrel about anything that way, but my only thought is, what's the use of me running to him, or running to MOON, if I've got nothing that's .... that they can talk?

HUMPHREYS:

No, that isn't the point, now [REDACTED] let's get right on the ball. You think of it one way. Let's take your own self. In other words, anything on the labor movement, they generally call you. The only guy they don't call you on is [REDACTED] because [REDACTED] and I have been close for years, and I'm the guy that built you up, with [REDACTED] originally, so I did talk to him, but I try not to, if I can help it. Anything else we want in the labor, we call you. Even these guys do that. I can get to a lot of people, but I call you, and I say, [REDACTED] you go there ... and you ought to handle it. Now [REDACTED] you're stepping out on another field, and you have no business doing that, now [REDACTED] we shouldn't have to call you downtown to talk to you. FRANK was a little embarrassed when he was told this thing, because you go, like you're going on your own, and then they have no control of their people.

CG 92-349  
RRH:saf

b2  
b7D

~~CONFIDENTIAL~~

[redacted] advised on July 28, 1960, that JOHN LARDINO and MURRAY HUMPHREYS held a conversation. This conversation related to LARDINO's efforts to have MURRAY HUMPHREYS intercede for him in obtaining a "piece of a book." It has previously been reported that GUS ALEX and FRANK FERRARO accused LARDINO of lying to HUMPHREYS and the ensuing conversation relates in part to this aspect: U

LARDINO: What do you know buddy.

HUMPHREYS: Not much, what do you know? Those guys out west called, they want to meet right away.

LARDINO: I don't want you to think I'm a pest. I know you got a lot of other things to do. You asked me about the book there, I says, let me get down there and get myself cleared. That thing there, I had a book there about eight years. Wait a minute. That was two years ago, when the fellas moved in there. I turned that over. All I had that for was about a year or a year and a half. That thing was (obscene) because maybe I got two hundred a month. Then, after I folded that up, I got ahold of some jew that [redacted] knows well, and he had him for quite a while, and he was no good to [redacted] So I thought I could make something out of the guy, which I did, he turned out to be a foul ball, and I dumped him. All I did was bankroll him, I never did any good with the guy. And I folded the thing up. There was about three, four or five accounts left, and there's a kid working in the office at the time, and I told him to take it. If you can make a living with it, go ahead, and if anything develops with it, then I want something on it. But I don't have any books, MURRAY. And the only thing that I got, and MOE knew about it, because I was supposed to turn in three hundred a month I got from the union. MOE says keep that three hundred a month. That's the only thing I got.

b7C

10



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RRH:saf

HUMPHREYS:

LARDINO:

HUMPHREYS:

LARDINO:

HUMPHREYS:

LARDINO:

HUMPHREYS:

*Continued*  
You told me you didn't have anything.

Well, what is that?

I asked you what they were doing for you, and you said nothing.

That's right.

I went in on it, I said, what are you gonna do for this guy? You gonna leave him run around and starve, or something? I said, he's got some trucks going, and he's not doing so good with them, and he had a piece of a book that he had to fight for. You gotta give him something to make his livelihood, after all, you told him to quit. And he quit, so now, I'm gonna tell you something JOHNNIE, when you talk to me, how long have I known you?

Oh, thirty years.

All right, JOHNNIE, as long as you've known me, I've been very honest. And when I represent you, I ask you to go in honest, with clean hands. I went in, and I watch the guys, you know that, if I see a guy's not well taken care of, I go and find out why. And something, or sometimes they tell me they're banking a guy, and that's different. In order to go in, you have to go in with clean hands. Now, when I brought this up the other day, in fact, I was very disappointed in you when I got it the other day, and I only had one. I had him bring two guys to me to prove the point. That I was wrong. You've been betting pretty good, and you've always told me you haven't, see, now they brought in a bookmaker that said you were betting him.

CG 92-349  
RRH:saf

LARDINO:

HUMPHREYS:

LARDINO:

HUMPHREYS:

Are they talking two years ago?

They're talking about that you went pretty good, and you told me all the time that you never.

I haven't made a bet in eight years.

Don't tell me, you said you didn't have nothing going for you. Now I listened, and they brought the guys in to prove it to me, cause I said, is there someone here that don't like him or something? I said, let's bring it out in the open if there's anomosity, there isn't supposed to be anomosity, among our people. Then they brought it down for a showdown and FRANKIE sat in on it, and FRANKIE is the one who told me I'm wrong in the first place, and I said, well, I'm not wrong. Then he brought the guys in, and I'm disappointed in you JOHNNIE, because you put me on the spot. I don't push anybody unless I know I'm right. If I know I'm right, I fight everybody right on down, because this organization has to be on the square, and we can't have anomosity in things, because this isn't thirty years ago in the bootlegging days when one guy's got a knife after the other guy. Things are too rough today, we have to have harmony.

LARDINO:

HUMPHREYS:

How am I lying, in what way MURRAY?

Wait a minute. You told me you weren't betting, and GUSSIE spoke up, and GUSSIE said, well, I heard it, and I told you some time ago, and you checked with JOHNNIE, and JOHNNIE said no, now I'm not gonna argue with you, he says, cause we knew the guy's were betting with him, and the guy told us, now, I didn't bring this up with MOE, you understand, but they had

CG 92-349

RRH:saf

*Cliff*

brought it up to MOE. They went to MOE, the guys have. Not only them, but a couple others, went to MOE, to prove the case, that I was wrong, because I was fighting for your rights. I said, you're getting ribbed. Now, I'm not angry about it or anything, I'm just telling you that I'm disappointed, cause the way to get anything with this outfit is to lay it on the line.

LARDINO:

Well, but, but, that's why I'm here.

HUMPHREYS:

b7C

Then they tell me about this book. They said   got your book, and it flopped out, and they were calling in people, and there's your whole case. In other words, if you want something, you'll have to get it from MOE or you have to go to FRANKIE, and tell them where you're at, because they have more on you case that I have. They know more.

LARDINO:

MURRAY, what time are you talking about that I betting?

HUMPHREYS:

This come up the other day.

LARDINO:

You remember, I said in eight years, I haven't made one bet.

HUMPHREYS:

They told me no, and they brought in the guys to prove it.

LARDINO:

They got to prove it in front of me. In the last eight years, there hasn't been one nickel bet.

HUMPHREYS:

Then you better go to GUSSIE and FRANKIE and prove it. They think you been making money.

LARDINO:

Holy Christmas. Somebody is ribbing you MURRAY.

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RRH:saf

~~CONFIDENTIAL~~

HUMPHREYS:

Well, then, you have to tell them the truth.

LARDINO:

If I can't tell you the truth. I've confided in you for the last thirty years.

HUMPHREYS:

In this case here, you got out of my hands, and it's up to you to prove yourself.

LARDINO:

I've not lied to you, and I'll not lie to any of my people. Now if they're just gonna discard me, then that's...

HUMPHREYS:

Well, they claim your making a living.

LARDINO:

I ain't made a nickel in two years. Now what's....

HUMPHREYS:

Tell them that. Has  cut his salary?

b7C

LARDINO:

He's always crying.

HUMPHREYS:

Does he cut his salary? Does he cut it with you now?

LARDINO:

No, I told you. He's only sending .. The hundred that's supposed to be sent, I'm supposed to take out west, that I've been doing right along, remember? Now MOE says keep that.

HUMPHREYS:

There you are, that's what they told me the other day. They said, he gets something from

LARDINO:

What the hell am I gonna do with that.

HUMPHREYS:

I don't know, you're gonna have to fix it up with them. You didn't tell me you were getting, listen, JOHNNIE, didn't I

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RRH:saf

~~CONFIDENTIAL~~  
ask you, you doing anything JOHNNIE?  
You said no, I said, you got anything  
going for you, and you said no. I said  
OK. I know it's hard to find places for  
guys right away, but I figured you been  
out a long time, so I finally went in and  
I said, look, JOHNNIE had been very loyal,  
and you guys told him to quit, now it's  
up to you guys to take care of him. They  
said, well, he's all right, he's got a  
book here, and this and that, and I said  
that isn't so, he says he hasn't been  
betting, and they said, well, we'll prove  
it.

LARDINO:

MURRAY, I'd like to prove it in front  
of them.

HUMPHREYS:

If you go to them.

LARDINO:

I'll have to that's all, if that's the  
case. Is he gonna be here today, you know?

HUMPHREYS:

He should be, I'm waiting for him.

LARDINO:

The thing is, am I gonna lie to my  
people now?

HUMPHREYS:

Listen, JOHNNIE, you and I been friends  
a long time, I'd rather not have you say  
anything about it.

LARDINO:

MURRAY, I told you, and I'd take an oath  
on it, that I haven't made a nickel on a  
horse in the last eight years, now somebody  
has come up and says I made a bet, they're  
a (obscene) liar.

HUMPHREYS:

Put it over to them, because they washed  
me out, by hitting me with all these  
things.....

- A 82 -

COVER PAGE

X

CG 92-349  
RRH:saf

LARDINO:

b7C

They're talking about that other thing, that [redacted] he's crying, they probably want to cut that thing off right away. If you call that anything, then I'm a liar.

HUMPHREYS:

Don't you let them cut it off.

LARDINO:

I considered that nothing.

HUMPHREYS:

You work it out with them.

LARDINO:

I don't want to get on my knees and make a pest of myself.

HUMPHREYS:

You got a right to claim a livelihood.

LARDINO:

Yeah, but somebody is in there ribbing me. I don't know what it is, now why, I don't know.

HUMPHREYS:

b7C

The guys I talked to would have no basis to rib you. They don't have any feelings one way or another, they just tell the truth. They brought [redacted] in to show you had a piece of this book a few months ago, and that come out to me, you didn't tell me that you had that. If you'd have laid your story down, this this this and that, now when they tell me that.

b7C

LARDINO:

I mentioned that to [redacted] I tried to do some good with the guy, like I told you, but I didn't make a quarter with the guy, and I dropped him.

HUMPHREYS:

Well, it's up to the Appellate Court, now. What else you gonna do?

LARDINO:

Not a damn thing. I just want to get myself, and lay the cards on the table. I never lied to you in my life.

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RRH:saf

HUMPHREYS:

~~CONFIDENTIAL~~  
That's not lying if they tell me these things, and you say no to me. Cause GUSSIE says well, HUMP, I didn't want to say anything to you, cause I know you're strong headed, and you don't want to move when you think you're right, and I still didn't say nothing. These guys aren't talking to hurt anybody, they're talking in a business way. Anyhow, I didn't get a chance to talk to MOE.

LARDINO:

I wanted to call him too, but he's away, he's not around. Believe me when I tell you, I wouldn't lie to you for the world. If you considered that's something, then I lied.

HUMPHREYS:

Here's the thing, I've seen not only you, but a lot of guys, I seen GUSSIE one time, when I was told to check on GUSSIE to see if it was true, that he was a stool pigeon, you understand? When I was told to do that, because GUSSIE was around me everyday, I said, I won't do that. They said why, and I said, what the hell, you're making me a stool pigeon? And I had to tell JOE B that. He said, well, you're the boss, you're not supposed to do that. And I said, well, I'm not supposed to stool. I'm not gonna snoop on a guy, I'm gonna ask a guy. Then if I catch him wrong, then I won't move, then that's different. The one thing, they said you were betting pretty heave. And you told them not to say anything, and they were forced. It isn't that they have to, they were forced.

LARDINO:

If they're talking ten, twelve years ago, I was making bets.

HUMPHREYS:

They said a lot of money. Twelve hundred dollars a race. You have to make your own case now.

LARDINO:

Well, if I'm being a pest.

CG 92-349  
RRH:saf

HUMPHREYS:

b7C

No, that's my job, JOHN, to sit down and help everybody. This doesn't bother me, that's part of the business. You have to lay it on the line. How many times you think we sat with [redacted] and those guys back in the old days? We'd sit with them. thirty times, trying to straighten them out. This isn't nothing new for us, this is part of our job.

LARDINO:

I haven't got a quarter coming in. Everything with the trucking company is a kickback, an income tax situation. I'm just gonna use it for an out for income tax. I'll dump it if you tell me.

HUMPHREYS:

Well, whenever you talk with FRANK, you have to be very truthful. If they ever find anything wrong, JOHN, then they won't do anything. You see the difference, if you'd have told me those little things, then I'd have told them. I didn't go in like that, I said, this guy isn't making a living. I went in cold.

LARDINO:

On this one thing, I owe you an apology. I thought it wasn't worth mentioning. I knew there was something in the air, when a year has gone by and I haven't made a quarter.

HUMPHREYS:

Here's the thing, JOHN, we pick up things, and these guys think they're getting away with things, but we know all about it. A lot of times we let it go, but we use it, but we discuss it back and forth, we watch everybody. We back them if they're in trouble, if we can, but sometimes we can't.

LARDINO:

I've made bets, but I never hurt myself, I watch myself. When they told me to quit, I did quit. I don't even get around a race track now, or a poker game. It never even entered my mind, to gamble a quarter.



CG 92-349  
RRH:saf

~~CONFIDENTIAL~~

HUMPHREYS:

They told me, listen, when he told you he wasn't betting, he was betting, and he swore the bookmakers to keep still. And we made them tell on him.

LARDINO:

That was eight years ago.

HUMPHREYS:

Remember when I told you about betting? And you told me you weren't. JOE B told me to call you in.

LARDINO:

That's when JOE B called me. I told JOE, and I gave him my word I wasn't betting.

HUMPHREYS:

That's when they said you were. I want to tell you about something else, while we're waiting for FRANK. I'd bring it up if I were you, so they have the right picture. Listen, [redacted] goes out to the track all the time, doesn't he? The reason I'm asking you is, isn't Sportsman's park open?

b7C

The person referred to as MOE is SAM GIANCANA and the reference to GUSSIE and FRANK concerns GUS ALEX and FRANK FERRARO. [redacted] relates to [redacted] who is connected with the [redacted] Union [redacted] JOE B pertains to ANTHONY ACCARDO.

COVER PAGE

CG 92-349

RRH:JVK

b2

b7D

[redacted] furnished the following additional information on 7/28/60. *u*

HUMPHREYS: When does the harness races start.

LARDINO: Going on now. At sportsmans.

HUMPHREYS: b7C [redacted] have the concessions there?

LARDINO: Yes.

HUMPHREYS: b7C I'll tell what I'm asking here. see. Originally I got this concession with [redacted] on the beer in there. When I got it, in all the tracks. I remember when the G was there, they asked him, and he said he got it from VOLPE. Which is the right thing. Anyhow, he made an affidavit to that effect, and I've got a copy of it, and he never went before the Grand Jury, see? But VOLPE did. And he said [redacted] got the accounts. [redacted] So all the time in their investigation they never brought that out, but I know it, because I've got the copies of the things, you know.

LARDINO: He said that [redacted] got the accounts?

HUMPHREYS: He just tried to make it a cover up. [redacted] was a salesman, he was showing he was working, you understand, and he thought he was doing right. Now, on the list I got, it's marked all the tracks. There's a circle around all those race tracks. This is out of the Grand Jury, this guy got it and give it to me, the lawyer. You know they got JOE in that case trying to avoid income tax. They claim he didn't use his car and they claim he really got the money for nothing, which we all know is (obscene). A lot

COVER PAGE

CG 92-349  
RRH:JVK

b7C

of guys on the basis of [redacted] and the guys come in, and they didn't know JOE B, they didn't know anybody. You can't hold that against them. Now we're in a tough spot, because we think they're gonna use the track as one example. On the payoff. So in order to back up VOLPE, VOLPE is subpoenaed as a witness for the government, we have to figure how we're gonna prove VOLPE's story, without hurting [redacted] of anybody. I got the idea that if we between the waiters and bartenders, you know, the help around the track, uh, say that we, uh, JOE got the beer in there, by creating a demand for the beer, by people asking for it, now, uh, that's what [redacted] said in his statement that give me the idea. He said, so I put it in, and got 25 cents a case. Made a good deal. How could we kind of verify this, that it's done by demand. Could we get a waiter that's been out there for a long time, or a bartender, say they had a lot of requests for Foxhead beer? Leaving [redacted] out of this, now. If they have to call him in, then we can bring in one or two guys to prove that they were asked.

LARDINO:

Well, you got that [redacted] he's the guy that hangs around JOE's house all the time. He's bartender. [redacted] he's the house man. He's bartender, working out of 450. He's always working the race tracks.

HUMPHREYS:

He's all right then.

LARDINO:

Oh sure, he's working for JOE right now. As far as the waiters and them, I wouldn't know.

LARDINO:

I mean guys you can trust. We can get a couple.

COVER PAGE

b7C

HUMPHREYS:

So what [redacted] can find. He doesn't have to do it himself. See if he can find a couple of stand up guys, so we can subpoena them at the trial. Say they had several calls for Foxhead beer. They're not lying when they say that, because we sent everybody out there to do that. And then they got so that's all they had. See what they can find. Don't approach anybody, just pick out the good guys, then we'll hit them, see? Find out who they are, get two, three or four guys. All they have to say is yes we had a lot of requests for Foxhead, not Foxhead beer, but Foxhead 400. They wanted Foxhead 400. That way we'll cover everybody up. We'll cover [redacted] we'll cover [redacted] and VOLPE, and that's what JOE's job was suppose to be. He didn't have to sell. He just has goodwill. Don't say a word to [redacted] Let him take the stand, and then we'll put these waiters on. Get guys that we can trust. Don't tell them to lie, just tell them, you had a lot of requests for Foxhead 400, and then get a few more names, so we can use them. GUSSIE was just on the phone, he said he'd try to get ahold of FRANK. That's our trouble, all over town. At the beginning, when they starting investigating, we said to hell with them, we haven't done anything wrong, let them go ahead, and we were very careful, there was no muscle or anything. It was all good. Instead of getting on the ball and getting around to everybody and say tell them the truth, everybody covered up, they all said, I don't know JOE, or I don't know this guy. They've got some guys that said, yeah, I've got it, what's wrong with that? They don't want those guys. Everything I've done at that race track I've got into trouble. I got that Budweiser Beer and they're blasting there. Can't use those people over and over again.

COVER PAGE

CG 92-349  
RRH:JVK

LARDINO:

Well, I hope everything turns out all right.  
I don't think this will be too serious, do you?

HUMPHREYS:

Sure, if he's found guilty. Fraud, same as any other. It's never been done before. This they used as a violation.

LARDINO:

The Civil Liberties Union, they had an article not long ago, they wanted to ...

HUMPHREYS:

Well, that takes every business guy in the country.

LARDINO:

I thought that was pretty nice of them to come out for him....

HUMPHREYS:

Did the union let you keep your car when you left?

LARDINO:

I bought it. I had 38 hundred of my own money in there.

b7C

HUMPHREYS:

They're sure in a hell of a fix, those Unions, look what they did to [REDACTED] And they can do that to all Unions. What can they base it on, JOHNNIE?

LARDINO:

That's tax money from .... forcing them into a local.

HUMPHREYS:

Well, that can't be a closed shop then, and a check off.

LARDINO:

No, you can't have a check off or a closed shop. Not the way it stands now.

HUMPHREYS:

Well, the Unions might as well quit.

LARDINO:

Yeah, if a Union guy working beside a non-Union guy, and if he don't want to join the Union, he don't have to.

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RRH:JVK

HUMPHREYS:

*Handwritten: 10-11-14*  
You can drop a wrench on his head from up above.

LARDINO:

That you can do.

HUMPHREYS:

It's compulsory if they call for an election.

LARDINO:

It's gotta be on a voluntary basis. He signs a thing that shows he's voluntarily allowing the employer to take out the money. See, with JOEY's local, when a guy went over to Yellow or Checker, he sent him to the Union first. And JOEY put him into the Union whether he wanted to be in or not, before he could go to work.

HUMPHREYS:

(On phone) Hello, yeah. JIMMY. Yeah, come on up.

LARDINO:

JIM's dropped about 2,000 members. He lost most to restaurants. That was the bone of the organization. We had to hock our cars one time, JIM and I, to keep the thing going. I'm glad you just told me, he's lying all the time.

HUMPHREYS:

Don't let him. You were his partner, you were working together. How many years were you in there. You figure he'd be a right guy to forget about you? How's he work the tax.

LARDINO:

That's being paid for. Two bits from one guy and another, to work out the salary. When I was there, I took two bits out of my salary. I got the three hundred, then, and went down to MOE, and he says, keep it. In the meantime, I told JIM, what the hell, put a C note in and mail it to me once a week. How far can you go on a C note. I tried to get in Indiana there on poker deal. A cousin of mine had a lookout ther and he said come on in with me. I give him a bankroll, and he blew the whole thing. I blew about 5 grand. I'm in about 17 on these trucks.

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RRH:JVK

That's a phoney deal. They're saying in the yard there. It's phoney. He figures out the work so many days a month, and he hands me a check for 14 hundred, and I kick back 750 to him. I have to pay the tax, expense, insurance, everything else, that deal is no good.

HUMPHREYS:

You got a right to beef, but beef honestly. None of our guys is a pest to me. Not one guy have I turned down. I'm not allowed to put any personal feelings in it. They told me they took it up with MOE, and they told me I didn't get the true story. You didn't tell me the truth.

LARDINO:

I didn't think that much of it to even mention it. I might as well tell them about those two kids too, on the west side, I may work something out.

HUMPHREYS:

We have to lay everything on the line before each other. We can't keep anything. Anything I get I have to show to MOE, I have to say here it is, and he'll say, why don't you give it to so and so, this clique or that clique. Then he'll take it and give to them. Don't forget now, work on that track thing, and go by JOE's house. JOE doesn't come down here anymore, with Scotland Yard. We don't hold meetings like we used to. (On phone) Hello, is [redacted] in? Have him call me. (On phone again) Did the Congressman get it? [redacted] I got tied up in conferences. I'll call him at 12:00. All right. (On phone again) Did those people get ahold of you? Did they work it out the way you want it? You set up a good program there. We'll get it going pretty good. What else you want me to do. Yeah. You think you'll do them some good? Anything else? You want to see me before you leave? You make a date, and I'll be there.

b7C

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RRH:JVK

~~CONFIDENTIAL~~

LARDINO: .....

HUMPHREYS: Is FRANK coming?

ALEX: Couldn't find him, MURRAY.

HUMPHREYS: I told him about our conversation, about the things he had going for him. Now it's up to him to lay it out before FRANK.

LARDINO: Listen, I meant to tell you one thing. Remember you asked me one time about them guys in Peoria? To put some guy in there, to settle strikes. All right. That woman died, you know. I've been working on that. BOBBY and JOE called me, and it's the same deal you had given me. I got ahold of [ ] and [ ] and went down there to the funeral and everything else, to get ahold of this guy and talk to him, this guy by the name of [ ] so we got ahold of him and he's doing pretty good. The only one that's opposing him is this [ ] but what the hell, he's hooked up with booze, and all that, he says, tell him to go ahead and see if he can straighten out the strike, and they've got him working on the strike now, he'll be in good shape down there.

b7C

HUMPHREYS: If they want the pressure put on, I can put it on them, because the guy came into me and said he could straighten it out.

LARDINO: All right, I'll stay with [ ] and [ ] on that other thing, because it's looking pretty good. I'll get out of here.

HUMPHREYS: Listen, one of those guys on that fix has really done all right. He gave me an affidavit.

ALEX: [ ]

FERRARO: Was it [ ]

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RRH:JVK

HUMPHREYS:

b7C

ALEX:

~~CONFIDENTIAL~~  
Did he tell you that?

[redacted] will say anything we want him to say.

The thing is, we can subpoena these people, these owners, and put them on the stand, and they can say they went to JIMMY and asked him to buy them some beer. They have to say yes. You gotta explain that to [redacted] and [redacted] will say this. All right, send me in as many of these as you can.

HUMPHREYS:

We intended to do this, but if you remember yesterday when we talked, they told me to have [redacted] go over this again, because JIMMY will make the statements.

ALEX:

Like you told the guy about Unions. We don't know a thing about Unions. You know what happened. One day, we came over by that big restaurant at Halsted and Harrison, went to the bar, and said we want to talk to you.  
.....

HUMPHREYS:

You know what the government can do to you, GUSSIE? If they don't even indict you for lying, they can send those witnesses in there, and...

ALEX:

They won't be that dirty, you know why? They'll know they're telling the truth, and that they lied in the first place.

HUMPHREYS:

Listen, those government are dirty (obscene), they don't give you any breaks. Don't think you're gonna get a break from these guys.

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RRH:JVK

ALEX:

They won't give you a break if they think that you're now trying to lie. They can take lie detector tests. If they know they were lying to help JOE, but now really tell the truth, but it's the truth. We're gonna use all these men he actually went to.

HUMPHREYS:

You're not gonna use these guys. You're gonna use G men. You're only gonna use a few of these guys.

ALLEGRETTI:

I can get you twenty real good, solid men.

HUMPHREYS:

You leave out the policeman's brother. Leave him out.

ALEX:

Let [ ] pick out the ones.

HUMPHREYS:

First, though, I'd like to, see, you weren't through the New York trial like I was. This conspiracy case can be one of the best experiences I ever had in my life. They threw them all in and got them convicted. They piled them all up with the bad guys. How far they can go. Here's guys, here's the same guys, the guys that had a piece of that .... that was not interstate. They drew the pay out themselves. They charged them with interstate because the pictures came out of the state line. That was a new thing. They proved in that case that these movies were made in California. And that they were shipped into Chicago. See what they do to us kind of guys. Let's you and I step out and let him talk to [ ] [ ] here. I got an appointment for you at two o'clock, the guy on that oil.

The first part of the conversation above was between MURRAY HUMPHREYS and JOHN LARDINO, former Business Agent, Local 450, Bartenders and Waiters Union, Chicago, Illinois. [ ] referred to herein. is [ ]

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~~CONFIDENTIAL~~

b7C  
advised agents at that time this beer was not purchased through either ACCARDO or [REDACTED]. The conversation occurring herein is self-explanatory. LARDINO will attempt to find some reliable waiters and bartenders at Sportsman Park who will testify to the fact that numerous inquiries came in from patrons at Sportsman for Foxhead 400 beer. In this way HUMPHREYS hopes to establish that Foxhead 400 beer was distributed as a result of demand from customers rather than any pressure tactics applied by ACCARDO, ET AL. It would appear also herein that HUMPHREYS has obtained affidavits of individuals who appeared before the Federal Grand Jury investigating Premium Beer Sales. Whether or not these affidavits were made available by the attorneys is not known at this point.

[REDACTED] is [REDACTED]  
[REDACTED] JOE B. of course, is ANTHONY ACCARDO. VOLPE is DOMINIC VOLPE, President of Premium Beer Sales.

It would appear from another conversation contained herein that Local 450 is having some difficulty maintaining its membership and [REDACTED] is having problems, according to LARDINO, financially with the union. MOE mentioned herein is SAM GIANCANA. [REDACTED] mentioned herein, is [REDACTED]

[REDACTED] According to [REDACTED] and LARDINO recently went to Peoria, Illinois, to straighten out the situation in that area regarding the strike.

JIMMY ALLEGRETTI, MURRAY HUMPHREYS and GUS ALEX then held a brief conversation pertaining to more strategy to be utilized in the forthcoming trial of ACCARDO. The trial that HUMPHREYS refers to at the end of the conversation was the California movie extortion case in which numerous convictions of Chicago Syndicate hoodlums were obtained. u

LARDINO, FERRARO, GUS ALEX and HUMPHREYS then held the following conversation: u

HUMPHREYS

I called JOHN the other day and asked him if he had a book. To verify, then he decided to come down and talk about it. He didn't know anything about the discussion that I had with you.

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RRH:JVK

FERRARO:

Yeah.

HUMPHREYS:

He talked to me this morning and denied some things and admitted some things, so I told him his place was to explain everything to you once and for all.

FERRARO:

Isn't MOE informed on all your activities or .....

LARDINO:

Here's the thing. The only thing that MOE knows at one time I was supposed to have a book, you know, I had that kid for about a year before people moved into the loop. The kid had a few stands. I turned them over about two years ago.

FERRARO:

To whom?

LARDINO:

To the loop.

I turned the kid over to the loop.

ALEX:

b7C

Did you talk to [ ] and ask him?

LARDINO:

You can see from the business he's turned over there about what I could have got from the guy. A couple hundred a month.

FERRARO:

What's his name?

LARDINO:

[ ] He was giving me more headaches.

FERRARO:

You're not booking no more then.

LARDINO:

No. Then along came another Jew by the name of [ ] had the guy a long time ago. Then the North Side kids had him, and I talked to the North Side kids, and they dumped him. The Jew came crying to me, and said, you can do me some good. I'll give you a piece. All you have to do is bankroll me, so I bankrolled him. I had him five, six

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months. I had 50 per cent. I run the guy, and pulled away from him. There's a couple of thousand dollars outstanding, and I've been on him, because I want to get that from him if I can. I run him. Now there was a kid working in the office, that I had working with this Jew and I run the Jew, and I told the kid there's about four or five accounts, and said, if you can make a living, go ahead and take them. And the kid's running it himself. If the time comes where you can make a buck, throw me some. In the first month they lost 35 hundred. I'm getting a hundred a week from [redacted] and that I was supposed to turn in, and MOE says keep it

b7C

FERRARO:

How long ago was this?

LARDINO:

This was about two years ago. Ever since I got kicked out of there. That's the only income I got. I bought some trucks, and I'm using that for income purposes for myself, and I'm not getting a quarter from that. Other than that, I haven't got a thing going.

FERRARO:

A hundred dollars a week.

LARDINO:

That's all I got FRANKIE, and that's the solemn truth. I've been scratching, there's another thing that come up here that maybe when the track opens up I might get a couple hundred from the guy. That only goes about three or four weeks.

FERRARO:

What is he, a bookmaker?

LARDINO:

Yeah, but I ain't got nothing to do with his booking or anything else. Maybe I'm a might get it, but I might not. That hundred a week is coming from a couple of guys in the office, it's added on to their pay. I haven't made any moves. I don't want the guy to get away from me.

FERRARO:

The only way he's gonna get away from you is if he dies.

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~~CONFIDENTIAL~~

LARDINO:

I want to come in on some things, and get permission to push the guy around, but then if I push him around, he's gonna come running in here, and I have to back off.

ALEX:

We can make him give a hundred and a half a week.

LARDINO:

He's crying now, and sounds to me like he even wants to get away from that hundred. I want to keep him, not for the hundred, but to have my hand on the guy. If I let the guy go, .....

ALEX:

We don't belong to him, he belongs to us.

LARDINO:

If you want to call a spade a spade, if we gotta make a local, he's in plenty right now. Waiting for him and the Conrad Hilton, and then we wouldn't have had no local, would we?

ALEX:

I'm sure we can get that other half a C.

LARDINO:

I don't know what moves youse want me to make here.

HUMPHREYS: b7C

That's up to you. You make the moves, we'll back you. I met one of [redacted] agents, and he told me that we're having a hell of a time making expenses. That [redacted] is raising hell.

LARDINO:

He's looking to raise the dues. He come crying to me, and said he has to do it to make the nut around there.

ALEX:

JOHNNIE, tell me this. How come you're crying like that. You're going to the race track every day. You don't go there for the sun. JOHNNIE, look at me, look at FRANK, look at him. We're not dopes altogether. If things are so bad, he wouldn't go out to the track every day. JOHNNIE, you go to the track every (obscene) day for the sun? (obscene).

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LARDINO:

b7C

ALEX:

LARDINO:

ALEX:

LARDINO:

FERRARO:

LARDINO:

ALEX:

LARDINO:

HUMPHREYS:

ALEX:

FERRARO:

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Wait a minute, I've sat there year in and year out without making a bet and may God crucify me when I get out of this door. If anybody can come up to me and say I've made a bet for the last seven or eight years, I say he's a (obscene) liar. I sat out there to kill the afternoon. [redacted] can tell you the same thing.

What was JIM doing there?

That's his business, if he wants to bet 20, and 50, .....

If things are that bad, can he do it every day?

He's doing it out of his salary. I don't think he can make a side buck.

You gotta have dough to play the horses. What's his salary?

He's getting about four hundred a week. And I don't know if he's still getting that hundred expense. That was only the last couple years. The only reason we did that was because when election time came around, we took it out of our salaries, and added on three or four thousand.

What do you want us to do, JOHNNIE?

All I want is a living. I don't want to become a millionaire. I have nothing in mind.

We get something. That's our job. If a guy comes to me, I go to FRANKIE, GUSSIE. You should know that after 25 years.

I'll handle [redacted] I'll tell him, you (obscene), you're betting 50 dollars a day out there.

He's afraid of GUSSIE. GUSSIE hollers at him.

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RRH:JVK

LARDINO:

OK, that's perfectly all right, I appreciate it very much.

FERRARO:

You put your cards on the table, now we understand you entirely.

LARDINO:

On this trucking thing, believe me, I got 17 thousand sunk in the thing, the only thing I'm gonna use it for is for income tax. I can't make a quarter on it.

ALEX:

Why did you put 17 thousand in it.

LARDINO:

I thought it was gonna be better than it was. It isn't turning out the way it was supposed to.

FERRARO:

Hello, [REDACTED] (on phone).

b7C

LARDINO:

Everything I touch turns to (obscene).

HUMPHREYS:

Well, you layed your story out, so that's all we need.

FERRARO:

b7C

This [REDACTED] this bartenders school, he says, [REDACTED] is not giving him any cooperation.

LARDINO:

Where would [REDACTED] give him any cooperation. That's [REDACTED] they don't get along with [REDACTED] in the bartenders. There isn't a good (obscene) up there.

HUMPHREYS:

.....those (obscene), we'll get them and knock them out of the box, once and for all. We did it before, and we can do it again. ....

LARDINO:

Well, I've gone to him for jobs, and stuff like that, and he's cooperated there.



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RRH:saf

FERRARO:

b7C

Can you go to him and ask him to help  
[redacted]

LARDINO:

I can call him.

FERRARO:

He asked permission a long time ago, and I asked MOE, and he ok'd it.

LARDINO:

I think he's in with one of those guys out there in the [redacted] local. With [redacted] and he come to me on that school, and I was told thumbs down on him, and I thumbed down on him. Now you tell me he's got a school, unless he's close to [redacted] He may have gotten in with him. If there's anything else on your mind, FRANK, let me know.

FERRARO:

No, you laid your cards on the table, that's all there is.

ALEX:

Well, a hundred is something, it isn't nothing.

LARDINO:

Well, I apologize.

HUMPHREYS:

Ok, JOHN, these guys have other work.

LARDINO here leaves out his particular problem regarding his personal finances before the adjudicating committee of ALEX, FERRARO and HUMPHREYS. It seems that ALEX is questioning LARDINO's integrity in being completely truthful about his finances and LARDINO is quite vehement in his protestations of being on the verge of bankruptcy. Apparently the whole situation was temporarily solved by ALEX promising LARDINO that he would "convince" [redacted] that LARDINO hereafter will receive \$150 per week from the union in lieu of the \$100 per week formerly received. The conversation above explains the control that the Syndicate hoodlums have over Local 450 of the Bartenders and Waiters Union.

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On August 15, 1960 [redacted] advised that MURRAY HUMPHREYS, Chicago top hoodlum, met with JOHN LARDINO, a former official of Local 450, Hotel Clerks, Restaurant Employees and Bartenders' Union, Cicero, Illinois. The text of their conversation was as follows:

LARDINO:

b7C

...I figured I'd catch you before I run into trouble again. But this [redacted] he's got the trotters race track and he collects the juice for the coppers out there, and he's had that every year, so he called me, he offered me a little piece of it which would mean maybe four weeks at a couple a hundred a week, you know. Like the leftovers, they give so much to the coppers, and they keep so much themselves. So there's three involved. they'd be [redacted] you know JIMMY, and [redacted] and he cut me in on a little piece. The track opens up in another two weeks, and lasts about four weeks. I guess I can get about a couple hundred.

HUMPHREYS:

I guess it's all right, but you better talk to FRANK. They'll be around in a little bit, cause we had quite a discussion goin on the other day. ....I talked to MOONEY GIANCANA the other day. They're trying to find something for you.

LARDINO:

MURRAY, this is, I'm sick when I tell you, I sat around just minding my own business for the last couple of years figuring that my own people knew what I was doing all the time. I was sitting all the time. Now I never, at any time, intended to put you in a spot by ah ....

HUMPHREYS:

Well you did by not telling me about that.

LARDINO:

I thought much.

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RRH:saf

HUMPHREYS:

b7C

LARDINO:

HUMPHREYS:

LARDINO:

HUMPHREYS:

~~CONFIDENTIAL~~  
I tried to get you back on your feet. And another thing before I forget, when we had this meeting here the other day, GUSSIE said that he was going to get [ ] to give you another fifty. I don't think he can get it. He draws four hundred, doesn't he?

Well that's what the salary was I...

All right, well then I was just bringing you up to date.

Yeah.

So anyway, you know.....in order to bring him up to what he used to, now when [ ] put [ ] in there, when [ ] put [ ] in there...he put him up there with the other agents in pay which he's entitled to. Now GUSSIE was away at that time and he didn't know nothing about it, so when he went to talk to [ ] the other day afor you, well this [ ] says maybe I can get [ ] and another guy, and I can give it to JOHN. A real big deal. He'd give [ ] a raise. So anyhow then they said they'd try and find something for you. Try to get you a little more money. So anyhow they all know about you so on this thing here that's why I tell you, you tell GUSSIE or FRANK, either one of them, because if they follow up and try and locate something for you, it would be better now. he can't take and go over and ask [ ] like take fifty dollars away from another guy. Well that doesn't do anybody any good. You know what I mean? It's not building up our guys the way they should be built up. So they're gonna work up something for you, JOHNNY, I don't know what. It may take them a little while, but they'll get it.

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RRH:saf

HUMPHREYS:

Well that's the only way we can tell if a guy's making a good living or not. If he tells us what he's doing; that we see another guy making too much or something and we say, hey take this with you, or you work together or something like that.

LARDINO:

Well, now I understand.

HUMPHREYS:

You are our friend and we have to support you. We have to see that you're getting something. They called you in....you have to account for some things, and they make you bring it in. Now they don't put that in their pocket, they give that to other people.

LARDINO:

Mine has been an open book. Nothing under the table.

HUMPHREYS:

b7C

Well, you work that out with them, I'll have GUSSIE talk to you. Because I've already washed my hands because I've fought it all the way down with everybody, and I brought it up the other day when we were all out together. And I brought it to a showdown. I didn't bring it up. GUSSIE was talking about asking [redacted] and I said (obscene) for crissake, the guy's going to take a piece off one guy and a piece off another, and then [redacted] doesn't get his raise. So what good are you doing there. You didn't do nothin. What are you taking, twenty dollars? That's all he'd be getting. But he didn't say when he phoned, he didn't know that that was done while he was away.

It is apparent from the foregoing that LARDINO has requested assistance from "The Syndicate" to obtain some type of employment. In this regard several meetings have been held by such individuals as HUMPHREYS, GUS ALEX, SAM GIANCANA and FRANK FERRARO, all Chicago top hoodlums, with the intention

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RRH:saf

~~CONFIDENTIAL~~  
of finding an opening for LARDINO. It appears that LARDINO has operated several ventures from which he received some monetary gain, which he did not report to the aforementioned group. These deals were eventually uncovered by HUMPHREYS, EtAl, who in turn became aggravated with LARDINO for not reporting his gains to them. HUMPHREYS explains to LARDINO the reasons why individuals requesting aid are to report all their income to the powers that be. ( )

COVER PAGE

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b7D

VI. ASSOCIATES

~~CONFIDENTIAL~~

JOSEPH AIUPPA

[redacted] advised on January 18, 1960, that on that date SAM GIANCANA had a conversation as follows with FRANK FERRARO: 4

GIANCANA: I insulted your friend.

FERRARO: Who?

GIANCANA: O'BRIEN. I said listen, JOEY, what the (obscene) do you think, that we're married to you? You get out of work, you send a guy around, what the (obscene) do you think, we don't owe you anything, we're not married to you. We'll help you, sure, but we're not married to you. We're not gonna put anybody out of work to put someone in there. Now, I says, you'll wait until something shows up, and I'll contact you. But this coming around every day, every day, that's a lot of bs. We don't owe them anything. You don't owe them anything, do you?

FERRARO: No.

GIANCANA: We'll help the guy, that's all right. But we're not gonna fire a guy.

FERRARO: When did you talk to him?

GIANCANA: Saturday. He came over to the barber shop. I said, the minute you guys get out of work, you come over here like we owe you something. We don't owe you anything. We don't owe you fellas anything. I said, you're 50 some years old, you ought to be able to take care of yourself, without going around asking for help here, and help there. He said I haven't got a dime, I haven't got this. I said, who's fault is it? It's not our fault that you haven't got anything. What the hell. These guys are making (obscene) nuisances out of themselves.

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FERRARO:

That's right. I'll tell him the very same thing.

GIANCANA:

I got mad at him Saturday night. I went to the barber shop, and I said [redacted] when I find something, I'll contact you. He said when will that be? I said, I'm working on a deal now, and when I get a spot for you, I'll get you an office. If it don't go through, then you'll have to wait until something shows. I says, and don't come bothering me, I'll get in touch with you. Don't come bothering me, or anybody. When you were with [redacted] you never bothered anybody. We never saw you guys, you never came near us. Them guys are a bunch of (obscene).

b7C

FERRARO:

How come [redacted] can't manufacture a job for them?

GIANCANA:

[redacted] says he's broke. I says, JOE, a guy insults my intelligence when he tells me he's broke. These guys, FRANK, they're like leeches. They think you owe them something.

FERRARO:

That's right. I'm glad you told him off. If he comes here, I'll give him somemore.

JOEY AIUPPA is a former top hoodlum of the Chicago Office. His base of operations has been Cicero, Illinois, which is in the district controlled for the Chicago Crime Syndicate by SAM GIANCANA. Information has previously been developed which indicates that AIUPPA formerly was associated with [redacted] and it is apparently [redacted] whom GIANCANA refers to when he speaks of [redacted]

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b7D

**SAM BATTAGLIA**

[redacted] advised on February 17, 1960, that [redacted] that date MURRAY HUMPHREYS [redacted] above, and [redacted] b7C [redacted] former Chicago top hoodlum, discussed a situation in which [redacted] a well known jewel fence in Chicago, owes the Stardust Hotel in Las Vegas \$7,400, and that for months he has failed to settle this account. In this regard, [redacted] made the comment that "TEETS could lay it to him" but HUMPHREYS remarked that "he shouldn't be hit though, regardless."

The reference above to "TEETS" is obviously to SAM BATTAGLIA, a Chicago Crime Syndicate leader, with jurisdiction on the West side of Chicago and in Melrose Park, Illinois. BATTAGLIA has the reputation of having been "the hit man" for the Syndicate and to have directed many killings, kidnappings, and beatings for the Syndicate. BATTAGLIA resides on Ridgeland Avenue in Oak Park, Illinois. b7C

b2

b7D

[redacted] advised on April 22, 1960, that [redacted] Lieutenants of FERRARO, ALEX and HUMPHREYS, discussed [redacted] tentative attendance at an unknown reception to be held at an unknown place on April 23, 1960, commencing at 1:00 p.m.

On April 23, 1960, a physical surveillance was instituted and spot checks were made at the known hoodlum habitats. At Meo's Villa Venice on Milwaukee Avenue, near Wheeling, Illinois, a large wedding reception was noted to be in progress. It was ascertained by pretext inquiry that this was the wedding of the daughter of SAM BATTAGLIA. There were approximately 300 automobiles parked in the adjoining lots and among those were the vehicles of ANTHONY ACCARDO, WILLIAM DADDANO (lieutenant of SAM GIANCANA) and FIORE "Fifi" BUCCIERO.

COVER PAGE



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b7C

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b7D

~~CONFIDENTIAL~~

[redacted] advised on January 18, 1960, that on that date MURRAY HUMPHREYS had a conference with FRANK FERRARO concerning a meeting that FERRARO had recently had with an elderly man. The following conversation took place between HUMPHREYS and FERRARO in this regard:

FERRARO: Yeah. First of all, he came in with his son who is tied up with a bonding firm in Cleveland. A guy with them, a guy by the name of [redacted] [redacted] was instrumental in selling to all..... which he fleeced all, MOONEY out of \$90,000.

b7C

HUMPHREYS: Did he fleece MOONEY? I didn't know that.

FERRARO: I knew he did.

HUMPHREYS: How could he do that? You mean he disappeared with the rest of the money?

FERRARO: Not only that, but then he borrowed an additional amount of \$25,000.

HUMPHREYS: Where's he at now?

FERRARO: Don't know [redacted]

[redacted] First he wanted to clear, and wanted to know how far we were interested in this thing. We were interested in the thing from the very beginning, if we tied the Chicago Bonding Companies with the. He cut that out. That's when he come in first. Then he said something about this finance. MOE was a partner way back with them, and uh, MOONEY handled himself very well there, and he stopped him right there. He said that is ours, and ours alone, and ain't nobody gonna (obscene) with it. Not in those words, but the old man shut up right away. He wanted to place his son in, you know. The kid is 23 years old. So that stopped there. And they kept talking, and would he get the right shake from the guys in Cleveland, and more or less had no regard for [redacted]

15

the boss. But he said he's like a puppet. <sup>b7C</sup>  
guy by the name of [ ] is more or less  
throwing the snowballs, know what I mean? All  
smooth, no complaints.

HUMPHREYS:

Well, a thing like that, will have to go before  
the Commission.

FERRARO:

Oh, sure.

HUMPHREYS:

I never knew that guy run away. I run into that  
guy just a few months ago.

FERRARO:

Who?

HUMPHREYS:

Oh, that guy that bought PAUL's house.

FERRARO:

The guy that bought PAUL's house is around.  
The guy that was instrumental in selling PAUL's  
house, know what I mean?

HUMPHREYS:

Oh.

GIANCANA:

Line 2, FRANK.

FERRARO:

Hello. Good morning. Well, how soon can you  
get up here? Who is this, I can't get your voice  
Oh, hello [ ] Yeah, as soon as you can get here.  
About 11:30. 620 N. Michigan, 2nd floor.  
This [ ] had a promotional scheme. He's  
gonna build a hotel in Cuba. Now he got this  
[ ] to put up an advance of about  
\$50,000 for the check room concession and the  
auto park, you know? Now, MOE had [ ]  
take back money to [ ] Somehow or  
other maneuvering, the guy that bought the  
house didn't have the cash, so along comes  
[ ] It's a (obscene) deal. MOE done  
all the handling there.

HUMPHREYS:

And [ ] just run away with all the money,  
and didn't come back?

FERRARO:

He said so much, yeah, it's all on record, but,  
uh, ..

HUMPHREYS: The house if up for sale, I knew that.

FERRARO: Yeah, I know.

HUMPHREYS: Well, we better follow up on that. If it was your money, I'd follow right down to the bottom, I wouldn't let him get away with it.

FERRARO: Well, where you gonna find the guy?

HUMPHREYS: We're gonna have to keep on ....

FERRARO: I know it. The last heard, he was in Texas. He's a smooth, silver tongued sob.

HUMPHREYS: He's one of their guys? b7C

FERRARO: No, nobody's.

HUMPHREYS: Italian?

FERRARO: Yeah.

HUMPHREYS: Well, we have to find him.

FERRARO: Sure

FERRARO: Just wait until he shows up somewhere.

HUMPHREYS: How much has he got?

FERRARO: MOE told me that its about \$90,000 altogether. I saw the (obscene) about a year ago, and I knew then he was a con man. MOE tried to make the best of it, but he was between.....

HUMPHREYS: Then he handled the deal, and swindled it through another guy.

FERRARO: The deal is all in order. He just happened to fleece \$90,000altogether.

HUMPHREYS: From PAUL?

FERRARO: PAUL, yeah. Unless we can get our hands on that (obscene), but he's pretty slippery.

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HUMPHREYS:

Where do you know him from, just Miami?

FERRARO:

No, I know him through MOE. When we were negotiating with that bonding company. We were trying to merge that new company, which didn't go through.

[redacted] is a hoodlum from Cleveland who spends a great deal of time in Miami. A

b7C

HUMPHREYS' reference to MOE and MOONEY is a reference to SAM GIANCANA. [redacted] and [redacted] are Cleveland hoodlums. HUMPHREYS' reference to PAUL is a reference to PAUL DE LUCIA, former Miami and Chicago top hoodlum. The phone call taken by FERRARO was from [redacted]  
[redacted]

[REDACTED] advised on January 18, 1960, that on that date MURRAY HUMPHREYS and FRANK FERRARO had a conversation during which they discussed the fact that one [REDACTED]

b2  
b7D  
b7C

[REDACTED] "got hit on top of the head" because "he stole [REDACTED] This reference to [REDACTED] is a reference to [REDACTED] who is also known as [REDACTED] The following conversation took place concerning this topic:

HUMPHREYS: Well, FRANKIE, is a lot of that rrv on [REDACTED] true, or is it.... about his girls.

FERRARO: It's true. Not only that, but he's divorcing his new wife, and going back to the old one.

HUMPHREYS: What's wrong with him?

FERRARO: He's punchy.

HUMPHREYS: MOE oughta sit that kid down and straighten him out. Get him on the right track.

FERRARO: How could you control love, CURLEY.

HUMPHREYS: Well, you could do it to this extent. It would be foolish to try to analyze the guy. Sit him down and show him his position. That he can't be out in the limelight. He's liable to end up in jail. You have to work with the guy, and show him how, after you advise with him. Show him, and then if he does it, then you know that you can't control the guy. You see, MOONEY sat there with him, and went over his personal things, there. If he keeps working up on it, he's gonna go to the can, surer than hell, remember that if he divorces a girl, and she gets on the stand, she has to testify. This has to be explained to him. If he knows that he's doing these things, then he's nuts. MOE can do it, they're buddy buddy, he's the closest thing to him. This is his third time, see.

COVER PAGE

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FERRARO:

I was in the Chez Paree with them, that time they were throwing daggers at each other. The two wives. I gotta watch myself too, you know. This could be misconstrued, you know, that I'm looking for power, when I'm not. I'm just trying to do the right thing.

HUMPHREYS:

It's not that you're looking for power, you've got the power to act. In a case like that, the kid has to be talked to. We want to help our fellows. If you don't want to help them, then you don't talk to them, you let them go (obscene). MOONEY should be the first guy that does that.

FERRARO:

Sure, that's a domestic problem ....

HUMPHREYS:

But a domestic problem, when a guy can't handle it, that's when we come in. I believe in helping my guys. Try to advise them, get them on the right channels. Because we guys can take it like an outsider can. Can't get away with it, because any publicity the newspapers can come up with, they do it.

The reference above to MOE and MOONEY is a reference to SAM GIANCANA. The Chez Paree is a well known Chicago night club.

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- Allé -

CG 92-349

[REDACTED] b7C

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[REDACTED] advised on February 25, 1960, that on that date SAM GIANCANA, MURRAY HUMPHREYS and [REDACTED] had a conference. The following conversation took place during this conference:

HUMPHREYS: Come on in to our office, here.

GIANCANA: Here's the way it stands. On this envelope marked LX, .....21 thousand.

HUMPHREYS: One package?

GIANCANA: One package. These are.....10 one hundred dollar bills.

HUMPHREYS: Ten thousand.

GIANCANA: There's two of them.

HUMPHREYS: MOE, why the hell did you bring that? I don't want that.

GIANCANA: I didn't want to open the other package.

HUMPHREYS: Oh, I didn't want that big gd money.

GIANCANA: Didn't you want that? Why didn't you tell me then. I didn't want to open the other package. All right. I'll open the other one, with the G's.

HUMPHREYS: What's the other package?

GIANCANA: I don't know.

HUMPHREYS: Listen, put that back. Get the hundred dollar package. I can't get rid of it when I go away. Gimme those, anyhow. I'll keep those. I'll keep this and get it changed.

GIANCANA: You want me to go back, and get some more?

HUMPHREYS: Yeah, get 20 thousand in five thousands.

GIANCANA: You mean 20 in hundred dollar bills.

COVER PAGE

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HUMPHREYS: Hundred dollar bills. That's right. ~~in~~ thousand dollar packages. I'll wait for you right there.

GIANCANA: Yeah. Then your's gonna keep that?

HUMPHREYS: Yeah, Cause I'll get these changed, see.

GIANCANA: Should I change the one thousands, and just bring it back?

HUMPHREYS: Bring the one thousand over. That'll clear it up.

GIANCANA: Clear that, and then take 20 out of the Central (?). That'll make 21.

HUMPHREYS: Yeah. Tell [ ] to come in. Don't let anything happen to this [ ]. Give this to [ ] and tell him to get hundreds. All right? Don't let nothing happen to it.

b7C

Yeah, but you gotta leave here at 10:00. You want me to hold this until you get back?

HUMPHREYS: He'll know what to do. You just give it to him, and tell him to hold that..... he knows what to do. He gets so much today, and so much another day.

HUMPHREYS' reference to [ ] above is believed to be a reference to [ ]. When he told [ ] "to give this to [ ]" it is believed that he meant that [ ] should take the \$80,000 which he was giving him to [ ] in order that [ ] should take the thousand dollar bills involved and change it into smaller bills so that HUMPHREYS could more readily use this money. [ ] has been known to associate with practically all of the Chicago top hoodlums for many years. He is a large Chicago bookmaker and formerly operated [ ]

[ ] His present base of operations is not known.



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ROSS PRIO

[redacted] advised on January 18, 1960, that on that date FRANK FERRARO asked [redacted] "Didn't hear from ROSS yet, huh?" and [redacted] replied. "Not yet." [redacted] who was also present, then asked HUMPHREYS, "Do you think I should see him?", and FERRARO replied, "Yeah, but talk to MOE first, OK?"

It is believed that the above reference to ROSS is a reference to ROSS PRIO, Chicago top hoodlum. The reference to MOE is a reference to SAM GIANCANA.

[redacted] advised on February 12, 1960, that on that date an individual had a very brief desultory talk with [redacted] MURRAY HUMPHREYS and [redacted] This individual was called ROSS by his associates and it is believed that he was ROSS PRIO.

COVER PAGE

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RRH/amf

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b7C

[REDACTED] JLL  
[REDACTED] is a bookmaker on the far west side of Chicago, and according to [REDACTED] held a conversation with MURRAY HUMPHREYS on August 8, 1960, which was as follows:

HUMPHREYS:

He says bring it next week. So bring it in to him, then he'll go over it with you and he'll tell you what to do.

[REDACTED]  
.... up somebody or what?

HUMPHREYS:

I'll follow it up, you remind me. Today I've got .... convention.

[REDACTED]  
There's no hurry. Will he stall for time?

HUMPHREYS:

Well we can't tell see. We stalled it till September in account of JOE's case. Now JOE's case goes to trial so we should get another continuance on it.

[REDACTED]  
How does the ... make sure? .... MOONEY ....

HUMPHREYS:

Can't tell the government .... Did MOONEY straighten out with ya?

[REDACTED]  
Na, he just told me it'll take time.

HUMPHREYS:

It'll take time but you know how MOONEY is he says something to you and then he'll tell it to you two years later... then he'll say (obscene) I forgot all about it. I give him some money to MOONEY here last year and he kept it a whole year on me and finally I says say, it was one of those nights he met me in Berwyn, what are you on the muscle. He says what do you mean on the muscle? I says you got money off of me you got a pretty good package too. And he says you did like hell. I said oh yes you did and he says (obscene) I give it to someone else. You think I'd lend him anymore money, it doesn't bother the guy.

CG 92-349  
RRH/amf

b7C

[REDACTED]  
HUMPHREYS:

[REDACTED]  
HUMPHREYS:

[REDACTED]  
HUMPHREYS:

[REDACTED]  
HUMPHREYS:

[REDACTED]  
HUMPHREYS:

[REDACTED]  
HUMPHREYS:

[REDACTED]  
HUMPHREYS:

Nothing bothers him.

The only (obscene) thing ....

Oh, he's having a little fun.

Yeah, well I'm glad he is. Well we're waiting for him because he's been neglecting things. Wait till we catch him this time, we'll burn his (obscene). Running away and leaving and we don't know how to do things or what.

I think he should be ....

What he does and we don't know how to move, you know, we don't know what to do.

He's never done that before....he's getting back the 20th.

He's got some girl down there.

15th or 20th.

Yeah, he gets going pretty good then he'll get tired of her.

Yeah, [REDACTED]

Yeah, he's going pretty good with her. Last month we got the rumor he got married and we were all waiting for 'em and we kidded him when he come in and he says no, that's all he says, nothing else. We were hoping he did because then he's settle down a little, cause he'll kill himself this way.

He ain't getting to bed at night.

He gives those girls anything they ask for and doesn't think anything of it, y' know he's a good hearted guy. He'd gi' you anything. And he gives this show girl a .... ring.

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RRH/amf

b7C

[REDACTED]

I understand she stayed at the Ambassador East?

HUMPHREYS:

I think he's running her that guy is, .... ring that MOONEY had given her and GUSSIE was trying to buy it back cheap and give it back to MOONEY, you know.....

[REDACTED]

..... GUSSIE should ..... her.

HUMPHREYS:

Yeah, so .... give it back to him or sell it back to him.

The above conversation is self-explanatory. JOE referred to is ANTHONY ACCARDO and MOONEY is SAM GIANCANA, both Chicago Top hoodlums. HUMPHREYS indicates that GIANCANA is out of town and since he has been in "neglecting things" they don't know what to do, which apparently refers to that phase of operation handled by GIANCANA. [REDACTED] referred to is [REDACTED]

[REDACTED] HUMPHREYS also mentioned that GIANCANA gave a "show girl" a ring which could refer to [REDACTED] wife of [REDACTED] It has been previously reported that GIANCANA has showered [REDACTED] with affections and allegedly gave her a \$5,000 ring. It is apparent from the above conversation that GUS ALEX is attempting to buy back this ring, probably for [REDACTED]

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CG 92-349

JOHN ROSELLI

b2

b7D

[redacted] advised on January 18, 1960, that on that date SAM GIANCANA and FRANK FERRARO engaged in the following discussion:

GIANCANA: Did ROSELLI, did JOHNNY leave?

FERRARO: Yeah.

GIANCANA: He's nutty. He's a crazy..... He thinks he's a banker.

FERRARO: Yeah. He's talking about somebody out in Vegas, always talks himself out of the jackpot. I says, you're no BARBER JOHN. You got a silver tongue, too.

HUMP told me JOHNNY got mad at him. HUMP says his eyes popped. You know how his eyes pop.

GIANCANA: ....they got the power to subpoena. You can't get around that. Then.....has got strength, and they use it, too.

FERRARO: That's what I told JOHNNY. I said you; you say they're.....make them your....He said, my honesty, and my integrity come first!.... you and your ego.

GIANCANA: What's he gonna do, starve to death?

FERRARO: We got a lot of..... in Chicago, but we make them our..... He acts like he's the boss. HUMP says, you belong here. He said to HUMP, you ain't got nothing to say about it. Then HUMP says, the hell I ain't.

GIANCANA: JOHNNY gets hot, though.

FERRARO: He says, listen, I live like a millionaire.

GIANCANA: He ain't got a dime.

FERRARO: He said it cost him 500 dollars to massage all the guys wives in Vegas, and uh, they had a New

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Years party, and he said, I gotta let ~~these~~ people know that I'm not busted.

JOHNNY ROSELLI is a top hoodlum of the Los Angeles Office. He is former Chicago hoodlum and has many associates in Chicago. He was arrested with other Chicago top hoodlums in the 1940's for extortion of the movie industry and served three years in Federal penitentiary after conviction.

[redacted] advised on January 28, 1960, that on that date MURRAY HUMPHREYS and [redacted] had a conversation as follows:

b7C

[redacted] HUMP, is JOHN living in Vegas?

HUMPHREYS: L.A., but he goes over to Vegas to play golf. And when I mentioned that thing to him, he said, well, for C---- sakes, I had to play golf. I said but if you play golf, and stop fighting with everybody, this and that.....

[redacted] HUMP, has he ever met you people out there?

HUMPHREYS: Well, he does, in a way, that's what I'm telling you. He's running into a bad spot, when he tells me I can't order him out.

[redacted] I assumed that he represented you people out there. At least he had me to understand that when I was out...

HUMPHREYS: Sure he does. But if he represents.....

[redacted] That's why I never interfered in anything he done. MOE bawled me out. You know, MOONEY...he said, what's the matter with you, why didn't you tell me? I says, MOE, how can I go and tell you when it's your own family? I'm an outsider, I have no right to tell you anything about your own family. He says, the hell you haven't. He says, you're supposed to be one of our family too.

HUMPHREYS: Sure you are. You're.....

COVER PAGE

[REDACTED]

HUMPHREYS:

[REDACTED]

HUMP, I don't think it would be right for me to say anything derogatory about anything if it's your own people.

Well, no, that isn't derogatory, uh, ah, in a sense [REDACTED] because you have to lay it on the line, see. Say, this is what's happening.

JOHNNY does more crazy things. He wanted me one day to make a luncheon date with [REDACTED] at the Country Club, picked a fight with [REDACTED] and [REDACTED] ....I'm not afraid of anybody, HUMP, like I told you, if you do nothing wrong, you have nothing to be afraid of. I can fight. I can take care of.....

HUMPHREYS:

[REDACTED]

Why didn't you use your hands?

I don't believe in that. I believe in what you just said. You don't go around hitting people. So, furthermore, [REDACTED] is a pretty good fighter himself.....I couldn't see why I should go and pick a fight with [REDACTED] He never did nothing to me. I know the guy has got....he's liable to get me thrown out of town. I blow my license, hit all the papers, so I didn't do it. So JOHNNY got real hot, and said, I ordered you to do that, why the did you....I said, because I didn't think it was right, JOHNNY, it was against my principles. He said, since when do you have principles. I said, JOHNNY, I always have principles, whether you like it or not. She he says, you do what I tell you, and I says, I'll do what you tell me, I says, if I think it's wrong, I won't do it. I says, I have an obligation to the people of Chicago, I says if you feel that way, I'm packing up right now, and I'm gonna go home, and I'm gonna tell the people just the way I feel, and I'm gonna tell them about you, so when I said that he turned white, he said, J----C----- [REDACTED] don't feel that way, and then he changed, and he says, after all, you're my friend, he says, we been friends for years, don't go back and beef to them. He says, aren't you my friend, and I says, yes, you're my friend, but when you hit

me with that kind of....., I'm gonna go back and tell them that they can have my piece and I want out. I says, you can have my piece, if that's the way you feel, but there are other people, and you're gonna make me do those kinda things, I won't do anything that I don't think is right, and I'm sure the people in Chicago won't approve of that. She he changed entirely, he dropped it. I was gonna go right over that night. But wouldn't have that been a silly thing, HUMP, to go and slug.....

b7C

HUMPHREYS:

That would have been the worst thing that you could have done. I'm surprised to hear this.

I told MOONEY about it. MOONEY said the sob is crazy.

HUMPHREYS:

That's his trouble,

I'd have been run out of town. To pick a fight in somebody else's joint.

HUMPHREYS:

Well, I think it's overcome now, after this last time, because you see, I've known JOHNNY, and I've always kind of like him. But after all you have to be honest when you talk to him, and you have to call the shots when you talk to him, and I thought by me calling the shots, that that would kinda make him stop and think. You know, what he was doing, and uh, MOONEY was sitting there when I was giving it to him. And so was FRANK, and he started to give me this, like what am I talking for, and I said listen to me, you.... when I talk, this is it. I said, and you remember that, don't you give me this, and I said, I'm one of the old timers, I'm not a young punk. You're talking to the wrong guy. So then he changed his attitude. See, if PAUL, PAUL could handle it. You know, PAUL, when he puts his eyes on you, he makes you realize that it's serious. But PAUL wasn't there, so I had to do the talking.

JOHNNY was lucky, HUMP, that it was you talking to him instead of JOE.



HUMPHREYS:

See, down in my heart, I like the guy, you know, and I'd like to straighten him out. [redacted] always stuck with JOHNNY, you know, and tried to help him, and took care of him when he come out of the can, and everybody else followed it up.

You talked to them to get him that 15 grand that time, remember, JOE voted against it.

HUMPHREYS:

Yeah, and then we give him 35 after that. Of course, PAUL and I always took up his side, you know, and pulled it through for him, but, he went out there, and I think it was [redacted] he was getting all the money from out there.

They fell out.

It is believed that [redacted] reference to JOHN above is to JOHNNY ROSELLI. His reference to [redacted] is a reference to [redacted] is apparently a partner of [redacted] MOONEY is SAM GIANCANA and PAUL is PAUL DE LUCIA, former Chicago top hoodlum. [redacted] reference to JOE is a reference to TONY ARCADO, who is known to his associates as JOE BATTERS.

CG 92-349  
RRH:JVK

VII. HANGOUTS

MGM Lounge  
1839 Cicero Avenue,  
Cicero, Illinois

b2  
b7D

[redacted] advised on January 18, 1960, that on that date, FRANK FERRARO and MURRAY HUMPHREYS had a conversation during which they indicated that on January 19, 1960, they intended to meet TONY ACCARDO and SAM GIANCANA at "Nickey's place out west". They indicated that this was possibly a regular meeting place of GIANCANA and ACCARDO but that it was unusual for them to travel out there.

b7C

It is believed that their reference to "Nickey's place" is a reference to the MGM Lounge [redacted]

[redacted]  
frequently this tavern is referred to as the MGM Nickey Lounge.

[redacted] GUS ALEX

[redacted] is alleged to have invested money in the MGM Lounge.

Whitehall Club  
105 East Delaware,  
Chicago, Illinois

b2  
b7D

[redacted] advised on January 19, 1960, that on that date, MURRAY HUMPHREYS and FRANK FERRARO had a conversation as follows:

HUMPHREYS:

I been thinkin' it over. We'll have no more heavy meets. Only on Tuesday mornings. Break it off on Monday. We'll make it only once a week. At lunch.

FERRARO:

Watch it.

HUMPHREYS:

Yeah. Anybody wants to come in we'll sit at a certain spot, you know? When they come in we can have lunch on a Tuesday. Other than that, no more lunches.

COVER PAGE

CG 92-349  
RRH:JVK

FERRARO:

That'll wind up too heavy.

HUMPHREYS:

That don't make no difference. One time. As long as you're in a nice clean place. But that way you can keep posted on things. In a little while, in a month or two, you change it to another day. Know what I mean?

FERRARO:

Yeah. Always jockeying.

HUMPHREYS:

That's right. If they want to reach out for you, let 'em come. Like we used to do. In the old days when it was hot, we couldn't even meet in the city. We used to go down in Michigan. You remember that?

FERRARO:

Yeah.

HUMPHREYS

All right. You and I can meet. We can work together and make them come in to us. You understand, FRANK?

FERRARO:

Sure.

HUMPHREYS:

We'll just work it out so that I pick up contracts and you pick 'em up. You understand? And then I'll meet, we'll discuss 'em, you understand, we'll discuss 'em, right?

FERRARO:

Sure.

b7C

HUMPHREYS:

That's all. I saw [redacted] down there. I was trying to stay away from him. It was in the Whitehall. Haven't you ever been in there? Oh I had steak in there, that's the best place. They have wonderful food in there. I take you in there the next time I go. They have MOONEY in there. That's a good meet spot for you, if you want to meet somebody. Go over there, you could go for lunch but I imagine it would be crowded over there then, it's a small room, the drinks are good too.

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RRH:JVK

b7D  
b7C  
It is noted that the Whitehall Club is a very exclusive dining club located at 105 East Delaware Street on the near north side of Chicago.

[redacted]  
[redacted]  
[redacted] GUS ALEX is a member of this club and that he was sponsored for membership there by SIDNEY KORSHAK, well known Chicago millionaire attorney, and by [redacted] and that ALEX furnished as his employment, Mid-State Motors which is a Ford agency owned by [redacted] From the above conversation, it would appear that SAM GIANCANA and MURRAY HUMPHREYS are also members of the Whitehall Club and that HUMPHREYS intends that FERRARO should become a member. HUMPHREYS' reference above to [redacted] is a reference to [redacted]  
[redacted]

[redacted] advised on February 17, 1960, that on that date [redacted] prominent Chicago Crime Syndicate hoodlum, asked MURRAY HUMPHREYS "Where are you gonna be Monday, over at the Whitehall?" HUMPHREYS replied "Yeah".

Armory Lounge  
7427 Roosevelt Road,  
Forest Park, Illinois

[redacted] advised on January 28, 1960, that on that date [redacted] spoke to MURRAY HUMPHREYS and FRANK FERRARO concerning his desire to speak to SAM GIANCANA. In this regard the following conversation took place: b2  
b7D  
b7C

FERRARO: Yeah, if he comes downtown, maybe....Do you want to go out west tomorrow?

HUMPHREYS: Whatever you want.

FERRARO: All right.

HUMPHREYS: But you shouldn't go out there.

COVER PAGE

CG 92-349  
RRH:JVK

b7C [redacted] I don't want to go out there.

FERRARO: [redacted] If he's downtown here, I'll call you. b2 b7D

[redacted] advised that later on the same date,  
FERRARO and HUMPHREYS had the following conversation: y

FERRARO: b7C So we ought to have [redacted] make an appointment  
with us and JOE for tomorrow, huh?

HUMPHREYS: Yeah, What do we have to talk about tomorrow?

FERRARO: Oh, just to get together.

HUMPHREYS: We shouldn't have our meetings there.

FERRARO: No, no.

It is believed that the above reference of HUMPHREYS,  
FERRARO, and [redacted] to the meeting place "out west" and to the  
meetings "with JOE" would refer to a hoodlum meeting place at  
the Armory Lounge, 7427 Roosevelt Road, Forest Park, Illinois.

Information has been developed from other sources  
indicating that SAM GIANCANA meets at the Armory Lounge with  
other Chicago area top hoodlums. It is noted that the Armory  
Lounge is located in Forest Park which is a Chicago suburb  
located just west of Chicago near GIANCANA's residence in Oak Park.

b2  
b7D  
VIII. MISCELLANEOUS

[redacted] advised on February 23, 1960, that on that  
date SAM GIANCANA and MURRAY HUMPHREYS had the following  
conversation: y

COVER PAGE

CG 92-349  
RRH:JVK

HUMPHREYS:

That, uh, what the hell's the name  
of that guy at that Chez Paree?

GIANCANA:

HUMPHREYS:

[REDACTED] b7C  
[REDACTED] You remember, you  
got afraid of him, and called him before  
about [REDACTED] He met [REDACTED] at a  
restaurant, I think it was yesterday.  
Hey, he says, you know, you almost got  
me in bad. And, uh, he finally says,  
I'll get even with you. So [REDACTED] said to  
him, listen, you, who do you think you're  
talking to, some punk or something?  
You can't get even with no one. And  
I haven't done anything to you. And he  
said your conduct is unbecoming to any-  
body with good sense. I want to tell you,  
because [REDACTED] can go a little bit, you know.  
He's not a dumb guy, or anything. So  
anyhow, I don't know what the hell we  
should do, MOON (GIANCANA), in a case  
like that. Cause he was told to forget  
the whole thing. Who talked to him. You?

GIANCANA:

JIMMY.

HUMPHREYS:

Just tell JIMMY again, now, to tell him,  
when we tell you a thing you keep your  
mouth shut, and just tell him, this is  
the last time I'm gonna tell you.  
(JIMMY ALLEGRETTI). So otherwise I'll  
have to take care of the (obscene), that's  
all because, listen, .....

GIANCANA:

That's what we'll have to do, then.

COVER PAGE

CG 92-349  
RRH:JVK

HUMPHREYS:

Let's try him again, see. Let him know that anything you guys do, ~~come~~ back. And he's not gonna run around and run things by himself.

GIANCANA:

That's right.

HUMPHREYS:

So you tell JIMMY to say to him, now listen, you, when we told you something we meant it, and have him tell it good. We mean it, we're not gonna tell him the second time. If any trouble ever comes up between you and [redacted] we're going for you. That's all, no more to him. Let him think that..... b7C

GIANCANA:

You gotta make sure that even if he don't do it, as long as he gets hurt...

HUMPHREYS:

That's right, just scare the (obscene) out of him, see. If that (obscene) is gonna do that to you, we're gonna have trouble with those kinda guys, we better.....so you should have him go back, and just tell him in a rough way, now, I spoke to you once, and that was to be forgot, and you were to conduct yourself differently. Now you're not doing it. Now what's this you won't forget? That's all., and walk away from him, give him a chance to worry. I'll call ROSS. (PRIO?).

GIANCANA:

He might be here, now, because he was coming back the 26th.

HUMPHREYS:

If he doesn't I'll do it myself. He's in and out all the time.

COVER PAGE

CG 92-349  
RRH:JVK

b7C

It is believed that HUMPHREYS' reference to the [redacted] is a reference to [redacted] Chez Paree, a well known Chicago night club [redacted] the Sands a bar located in the night club area on the near North side of Chicago [redacted] is an associate of HUMPHREYS and is believed to be [redacted]

GIANCANA's reference to JIMMY is believed to be a reference to JIMMY ALLEGRETTI, former Chicago top hoodlum. HUMPHREYS' reference to ROSS is believed to be a reference to ROSS PRIO, Chicago top hoodlum.

b2 [redacted] advised on February 25, 1960, that on that date b7D LAY HUMPHREYS and SAM GIANCANA had a discussion as follows:

HUMPHREYS: Come on it to our office, here.

GIANCANA: Here's the way it stands. On this envelope marked 1X,.....21 thousand.

HUMPHREYS: One package?

GIANCANA: One package. These are....10 one hundred dollar bills.

HUMPHREYS: Ten thousand.

GIANCANA: There's two of them.

HUMPHREYS: MOE, why the hell did you bring that?  
I don't want that.

GIANCANA: I didn't want to open the other package.

HUMPHREYS: Oh, I didn't want that big gd money.

COVER PAGE



CG 92-349  
RRH:JVK

GIANCANA:

Didn't you want that? Why didn't you tell me then. I didn't want to open the other package. All right. I'll open the other one, with the G's.

HUMPHREYS:

What's the other package?

GIANCANA:

I don't know.

HUMPHREYS:

Listen, put that back. Get the hundred dollar package. I can't get rid of it when I go away. Gimme those, anyhow. I'll keep those. I'll keep this and get it changed.

GIANCANA:

You want me to go back, and get some more?

HUMPHREYS:

Yeah. Get 20 thousand in five thousands.

GIANCANA:

You mean 20 in hundred dollar bills.

HUMPHREYS:

Hundred dollar bills. That's right. In thousand dollar packages. I'll wait for you right there.

GIANCANA:

Yeah. Then you're gonna keep that?

HUMPHREYS:

Yeah. Cause I'll get those changed, see.

GIANCANA:

Should I change the one thousands, and just bring it back?

HUMPHREYS:

Bring the one thousand over. That'll clear it up.

COVER PAGE

CG 92-349  
RRH:JVK

GIANCANA:

Clear that, and then take 20 out of the Central (?). That'll make 21.

HUMPHREYS:

Yeah. Tell [ ] to come in. [ ] comes in). Don't let anything happen to this [ ]. Give this to [ ] and tell him to get hundreds. All right? Don't let nothing happen to it.

b7C

Yeah, but you gotta leave here at 10:00. You want me to hold this until you get back?

HUMPHREYS:

He'll know what to do. You just give it to him, and tell him to hold that... he knows what to do. He gets so much today, and so much another day.

HUMPHREYS' reference to [ ] is a reference to [ ] and his reference to [ ] is believed to be a reference to [ ] who is a well known Chicago handbook operator in the Loop.

COVER PAGE

CG 92-349  
RRH:plf

INFORMANTS

b2



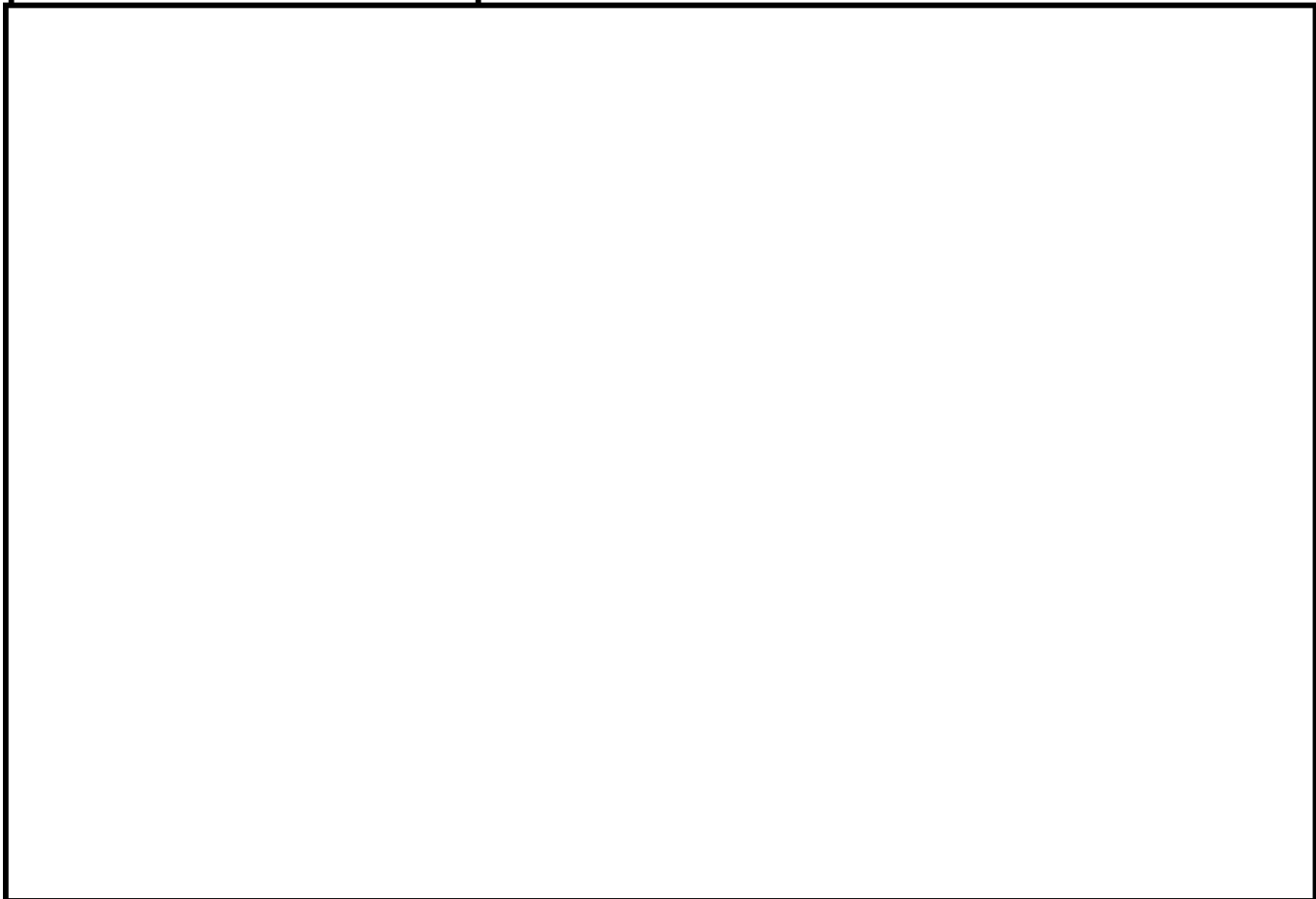
Investigative report of [redacted]  
Immigration and Naturalization Service,  
Chicago, 8/22/57.

b7C



Confidential report of a 1946  
investigation of GIANCANA by Officers  
[redacted] Oak Park  
Police Department.

b7C



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b7D  
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COVER PAGE

CG 92-349  
RRH:plf

b2  
b7D  
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Ref'd.

b2

Anonymous Source.

Referral/Consult

COVER PAGE

CG 92-349  
RRH:plf

Central Investigative Bureau, New York  
City Police Department.

b2  
b7D  
b7C

(requested)

Illinois Bell

Telephone Company  
to IC

4/15/89

(requested).

(requested).

~~CONFIDENTIAL~~

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b7C

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b7C

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2/12/15  
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DATE	2/12/15
TIME	12:35
BY	50194-1125
REMARKS	

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DETAILS:

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I. PERSONAL HISTORY AND BACKGROUND

A. Birth

[redacted] Birth  
Records Section, Bureau of Vital Statistics, 130  
North Wells, Chicago, made available to SA [redacted]  
[redacted] on April 17, 1958, Birth Certificate Number  
5915. [redacted] pointed out this is the original  
certificate filed on June 30, 1908. This certificate  
recorded the birth of GILORMO GIANGANA, a white male  
child, the second child of his mother, on May 24, 1908,  
at Chicago, Illinois. The mother is shown as ANTONIA  
GIANGANA, nee ANTONIA DISIMONNA (partially illegible -  
surname could be spelled slightly different), father  
shown as ANTONINO GIANGANA, laborer, both residing at  
223 Ebeten, Chicago. This birth was reported by  
ALESANTRINA VITALE, midwife, 49 Schlot Street. 4

b7C

Efforts to locate an ALESANTRINA VITALE  
have been negative. Current and past city and telephone  
directories ~~did~~ not contain any reference to a person  
so named or similarly named. Schlot Street, shown as the  
address of VITALE, and Ebeten Street, shown as the resi-  
dence of the parents, are no longer in existence. 4

[redacted] Holy Guardian Angel  
Church, 717 West Arthington, Chicago, advised SA [redacted]  
on April 28, 1958, that Certificate Number 1191 recorded  
on page 56, volume 6, of the Birth Register, maintained  
by the Church, reflects that MOMO SALVATORE GIANCANA  
was born on June 15, 1908, at Chicago to ANTONIA DISIMONE  
and ANTONIO GIANCANA. [redacted] pointed out that  
both the spelling "GIANCANA" and "GIANGANA" appear on  
the certificate and the latter was the name originally  
recorded, but subsequently changed to the correct  
spelling of GIANCANA. [redacted] pointed out that  
the only date of birth on the certificate is June 15,  
1908, and that the name "GILORMO" does not appear anywhere  
on the record. 4

*[Handwritten signature]*

~~CONFIDENTIAL~~

b7C

[redacted] added that the name "MOMO", as well as the name "GILORMO" are very rare Italian names and that the name "MOMO" is generally considered a nickname. [redacted] also explained that the Italian name "SALVATORE" is usually translated into the Americanized version of "SAM". [redacted] stated the aforementioned records were originally recorded at the time of Baptism on December 15, 1908, and do not appear to have been amended or altered since that date. U

b2

[redacted] advised that ANTHONY V. CHAMPAGNE, 5679 West Madison Street, Chicago, attorney for GIANCANA, stated on July 9, 1957, that GIANCANA filed "Delayed Series" Birth Certificate Number 2965 at the Bureau of Vital Statistics in 1956. This certificate reflected the following:

MOMO SALVATORE GIANCANA, known as SAMUEL M. GIANCANA, born June 15, 1908, at Chicago, son of ANTONIO GIANCANA, born Castelvetro, Province of Trapani, Italy, and ANTONIA DESIMMONA, also born Castelvetro. Attached to the certificate was the affidavit of GIANCANA that the above statements were true to the best of his knowledge. It was notarized by ANTHONY V. CHAMPAGNE on June 29, 1956.

B. Education b2

[redacted] advised on December 1, 1959, that GIANCANA's formal education consisted of six years of grammar school.

C. Employment

b7C

[redacted] Police Department, b7C Oak Park, Illinois, advised SA [redacted] on December 13, 1957, that he had never known SAMUEL GIANCANA to hold regular employment since moving to Oak Park in 1945.

b2

b7D

[redacted] advised in 1946 that GIANCANA at that time claimed to be employed at the Central Envelope and Lithograph Company, 426 South Clinton Street, Chicago, where he had worked as a salesman since January 1, 1943, at a salary of \$40.00 a week.

~~CONFIDENTIAL~~

The same informant advised that [redacted] of Central Envelope and Lithograph Company, had stated in March, 1945, that GIANCANA was employed by that company and had received a salary of \$55.00 a week since January 2, 1943. U

b7C

[redacted]

b7C

D. Marital Status

b2

[redacted] advised on December 17, 1957, that SAMUEL GIANCANA and ANGELINE DE TOLVE were married in Chicago, Illinois, on September 23, 1933. U

b7C

[redacted] advised on May 28, 1958, that ANGELINE, was married to SAMUEL GIANCANA in September, 1933, and that she died on April 23, 1954, in Florida, as a result of two cerebral hemorrhages.

E. Close Relatives

b7C

The following are GIANCANA's relatives as determined from records of the United States Probation and Parole Office, Chicago; records maintained by [redacted] Police Department, Oak Park, Illinois; records of the Chicago Police Department, and from information furnished by [redacted]

Previously released

Daughter, ANNETTE, also known as "TONI," born June 23, 1935, Chicago

Daughter, BONNIE LOU, born April 29, 1938, Chicago

Daughter, FRANCINE, born July 15, 1945, Chicago

Mother, Mrs. ANTONIA GIANCANA (deceased)

Father, ANTONIO GIANCANA (deceased)

Previously released

Brothers: JOSEPH GIANCANA  
CHARLES GIANCANA

Sisters: Mrs. JOSEPHINE BENEDETTO  
Mrs. MARY FARAGIA  
Mrs. VICTORIA CITRO  
Miss ANTOINETTA GIANCANA  
Mrs. LENA CAMPO (deceased)

The files of the Chicago Office are negative as to the aforementioned relatives.

b7C

Review of the State Liquor License Application for the River Road Inn, 5400 North River Road, Rosemont, Illinois, was made by SA [redacted] on January 15, 1958. This property is allegedly owned by GIANCANA. These records disclosed that liquor license 12675 had been issued to CHARLES GIANCANA on April 27, 1957. The following personal information regarding the licensee was set out.

b7C

Previously released

Name	CHARLES GIANCANA
Residence	5400 River Road, Rosemont, Illinois
Birth	Chicago
Citizen	Yes
Convicted of a Felony?	No
Made Previous Application	No

b7C

advised SA [redacted] that following the death of [redacted] ANGELINE, GIANCANA's late wife, [redacted] a widow, moved into the GIANCANA home

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b7C

to take care of GIANCANA's three children. Also moving in with her were her daughter [redacted] her son-in-law [redacted] and the [redacted] daughter, [redacted]. These individuals continue to share the house with GIANCANA and his three children. In addition to these permanent residents of the GIANCANA house at 1147 Wenonah, Oak Park, Illinois, [redacted] remarked numerous relatives of [redacted] and [redacted] visit the house, but this visiting is of a social nature strictly. According to [redacted] GIANCANA's business and other affairs are never discussed around the house [redacted]

[redacted] maiden name [redacted]

[redacted] or [redacted] Mrs. ANGELINE GIANCANA [redacted]

[redacted] was DE TOLVE, and [redacted]

MICHAEL DE TOLVE owns and operates the Central Envelope and Lithograph Company, Forest Park, Illinois, and two of the other brothers, JOSEPH and JAMES, are associated with the firm.

b2

b7D

The only alleged legitimate employment of GIANCANA has been with this firm. u

[redacted] advised on April 5, 1959, that ANTOINETTE GIANCANA, the oldest daughter of SAMUEL GIANCANA, was married in a ceremony at the LaSalle Hotel, Chicago, on April 4, 1959, to CARMEN MANNO. The wedding was attended by the immediate family of the bride and groom, and was followed by a lavish reception at the LaSalle Hotel, and was attended by approximately 600 to 700 people. u

b2

b7D

b7C

CG 92-349

b  
An article appearing in the "Chicago American" dated April 5, 1959, page 1, contained the following pertaining to the wedding of ANTOINETTE GIANCANA: U

"They brought a river to the Loop, and 700 people did their best last night to dry it up. |

"The river consisted of the contents of 35 cases of champagne and 35 cases of burbon, scotch and vodka. |

"The source of the festival was the wedding reception for the daughter of a man reputed to be the number 2 gangster in this area, Sam (Mooney) Giancana, of 1147 Wenonah, Oak Park. U

"The groom is a bartender from Forest Park, whose name is Carmen Manno, age 27. U

"The scene smacked of a grade B movie, with a slew of scar-faced, sinister-looking men dressed to kill, and a flock of flashy femmes in gorgeous gowns and jangling jewelry. |

"Several angry women suggested to their escorts that a reporter be flung down a stairway. |

"Invitees included Tony Accardo, Marshall Caifano, Joey Glimco, Sam Battaglia, Albert Frabotta, Willie Daddano, Phil Alderisio, and a number of other chums. U

"The wedding ceremony was performed by Justice of the Peace David B. Trott, Justice of the Peace in Maywood, Illinois. U

The article continued by stating that the reception was held on the 19th floor of the LaSalle Hotel, and that the estimated cost of the extravaganza was \$15,000.00. U

b



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~~CONFIDENTIAL~~

By letter dated August 6, 1959, the Miami Office advised that on July 4, 1959, [redacted]

b7C

[redacted] Crime Commission of Greater Miami, advised SA [redacted] that BONITA (BONNIE LOU) GIANCANA, daughter of SAMUEL GIANCANA, was married on July 4, 1959, at St. Patrick's Church, Miami Beach, Florida, to ANTHONY TISCI, son of ANTHONY T. TISCI, of Chicago, who is secretary to Congressman ROLAND LIBONATI of Illinois. U

The news of this wedding appeared in the "Miami Herald", a Miami, Florida, newspaper, dated July 5, 1959. This article revealed that approximately 200 guests appeared at the church for this wedding and two hours later, "the luxurious Fontaine Bleau (hotel) carted out its fanciest service for the reception; red-coated waiters with white gloves, white tuxedoed strolling stringed orchestra, its own bunch of close mouthed security men, and curt details that nothing was going on. Observers said the blowout cost over \$10,000."

X

RRH:smm  
CG 92-349

~~CONFIDENTIAL~~

F. Residence

According to [redacted] Oak Park Police Department, GIANCANA, as of September, 1960, was residing at 1147 South Wenonah in Oak Park, Illinois. A physical observation of this residence revealed that it is a large brick bungalow located on the northwest corner of Wenonah and Fillmore Streets in an older residential area in Oak Park, Illinois, the suburb bounding Chicago on Chicago's western boundary. According to [redacted] the neighborhood in which GIANCANA's residence is located in is one of the older sections of Oak Park, and is populated for the most part by permanent law abiding citizens. According to [redacted] [redacted] and the records of the Chicago Crime Commission, this residence was purchased in April, 1945, from a real estate firm, when a man, using the name of SAM MOONEY, put down \$10,000 in cash as a deposit. Shortly thereafter Attorney ANTHONY V. CHAMPAGNE called the real estate company stating that he would complete the deal for Mr. MOONEY. This transaction was completed for a total of \$22,000 in cash at a loan office located at 5200 West North Avenue, in Chicago, with attorney CHAMPAGNE acting in behalf of GIANCANA. U

b7C

Under suitable pretext on September 6, 1960, the GIANCANA household was contacted by SA [redacted] at which time it was ascertained that GIANCANA was then a resident at that address of 1147 South Wenonah in Oak Park, Illinois. 4

b7C

*[Handwritten signature]*

RRH:smm  
CG 92-349

b7D  
b7C

G. State of Health

[redacted]  
[redacted] advised SA [redacted] on July 16,  
1958, that SAM GIANCANA [redacted]  
[redacted] was  
operated on [redacted] on April 21, 1956, for polyps of the  
sigmoid colon [redacted]  
[redacted]

On May 8, 1958, GIANCANA [redacted]

[redacted]  
[redacted] was operated on [redacted] for a  
hemorrhoids [redacted]  
[redacted]

[redacted]

[redacted]

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II. CRIMINAL RECORD

Following is GIANCANA's revised FBI Identification Record, Number 58 437, dated February 10, 1958:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Evanston Ill	Sam Giancana #14-P	5-17-26	inv	rel
PD Louisville Ky	Sam Giancana #15037	7/23/26	vag	
PD Chgo Ill	Sam Giancana #C-2757	9/17/26	murder	

*[Handwritten signature]*

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
SP Joliet Ill	Sam Gincana. #2807	3-26-29	att burg	1-5 yrs.
PD Oak Park Ill	Sam Giancana #2535	11-13-33	GP	
ATU Chicago Ill	Sam Giancana #5484-M	2-11-39	consp to vio Int Rev Laws	10-16-39 4 yrs Pen fines tot \$2700 penalties tot \$1000
USM Chicago Ill	Sam Giancana #263	2-11-39	IR	sent to Leavenworth Kans 4 yrs del to said Inst 10-28-39
Co Jail Chicago Ill	Sam Giancana #3229	2-11-39	IR	2-15-39 del to USM
USM Lena Ill	Sam Giancana #--	not given (prt rec 10-19-39	liq vio Int Rev Laws	4 yrs
USP Leavenworth Kans	Sam Ginnana #55966	10-28-39	Int Rev still mfg conc poss consp	4 yrs
USP Terre Haute Ind	Sam Ginnana #104	10-30-40 in trans from USP Leavenworth Kans	Int Rev Laws	4 yrs disch 12-14-42 cond rel *prob from 12-14-42 to 10-15-43 CR
PD Chgo Ill	Sam Gincana #C-2757	inquiry 4-5-57		
PD Cngo Ill	Sam Giancana #E-27465	4-15-57	GP	

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
*	#C-14275 as Sam Gincanni	3/12/29	sent Joliet Pen.	
*	#2807 att burg PG (as on record sheet from PD Chgo Ill)			
*	Sam Gencani Chicago Ill	9/25/25	larc of auto; 30 das H of C	
*	Sam Gencani Chicago Ill	1/18/26	U.S. 22, MVL, \$10 & costs	
	Following notations received on record sheet from PD Chgo Ill.			
*	#C-5755 Sam Gencana	6/27/27	not guilty larceny	
*	As Sam Gincana	1/3/28	\$50 and costs dis cond	
*	As Sam Gincana	3/13/28	\$200 and costs dis cond	
*	#C-14275 Sam Gincanni	2/15/29	bonds forf burg and larc	
*	#C-14275 Sam Gincanni	2/20/29	str off robb (2)	
*	#C-14275 Sam Gincanni	3/12/29	nolle prossed larc disch 12/24/32	
*	Sam Giancana #C-62565 PD Chicago Ill	G.P.		
	WANTED: Sam Giancana for Invest Murder of Leon Marcus			
	Notify PD Chicago Ill per inf rec therefrom 4/5/57			
	In custody per prt #E-27465 PD Chgo Ill.			
	NO LONGER WANTED: per inf rec PD Chgo Ill 4/22/57.			
	(no longer wanted).			

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases.

The following information pertains to dispositions of arrests not reported on the above Identification Record:

The Identification Record of GIANCANA, under FBI Number 58 437, dated December 26, 1957, reflected GIANCANA was arrested by the Police Department, Louisville, Kentucky, as SAM GIANCANA, number 15037, on July 25, 1926, on a charge of vagrancy. No disposition was shown.

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On January 29, 1958, [redacted] Identification Division, Louisville, Kentucky, advised SA [redacted] that his records reflected an arrest of SAM GIANCANA, Number 15037, 1422 Taylor Avenue, Chicago, on July 23, 1926. On July 24, 1926, the case was dismissed. u

The above Identification Record reflected GIANCANA was arrested by the Police Department, Oak Park, Illinois, as SAM GIANCANA, Number 2535, on November 13, 1933, on a charge of General Principles. No disposition was shown. u

On January 27, 1958, [redacted] Oak Park Police Department, advised SA [redacted] his records reflected that on November 13, 1933, SAM GIANCANA was arrested by the Oak Park Police Department at the request of the Cicero, Illinois, Police Department, and that he was turned over to the Cicero Police Department. u

On January 27, 1958, [redacted] Cicero Police Department, advised SA [redacted] that his records reflected SAM GIANCANA, 910 South Hermitage Avenue, Chicago, was arrested on November 13, 1933, on a charge of disorderly conduct. He was fined \$5.00 and costs. u

The above mentioned Identification Record reflected the following, not reflected on the Identification Record of GIANCANA dated July 12, 1946: u

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Chgo Ill	Sam Gincana #C-2757	inquiry 4-5-57		
PD Chgo Ill	Sam Giancana #E-27465	4-15-57	GP	

WANTED: Sam Giancana for Invest Murder of Leon Marcus  
Notify PD Chicago Ill per inf rec therefrom 4-5-57  
In custody per prt #E-27465 PD Chog Ill.  
NO LONGER WANTED: per inf rec PD Chgo Ill 4-22-57  
(no longer wanted).

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A review of the files of the Bureau of Identification, Chicago Police Department, by SA [redacted] on January 21, 1958, reflected the disposition of the arrest, dated April 15, 1957, as "released" u

The following is the arrest record of GIANCANA under Chicago Police Department Number #E-27465, checked on December 17, 1957: u

SAM GINCANA, 9/25/25, 30 days House of Correction, Larc. of auto;

SAM GINCANA, 1/18/26, \$10.00 and costs, U.S. 22, M.V.L.;

SAM GINCANA, 5/17/26, inv., rel.;

SAM GINCANA, 6/27/27, not guilty, larceny, 17a, db;

SAM GINCANA, 1/3/28, \$50.00 and costs, disorderly conduct, 26th District, Judge GENTZEL;

SAM GINCANA, 3/13/28, \$200.00 and costs, disorderly conduct, Judge FINNEGAN,

SAM GINCANNI, 2/15/29, bonds. forf. burglary and larceny, Judge SULLIVAN; u

SAM GINCANNI, 2/20/29, str. off. robb. (2), Judge SULLIVAN; u

SAM GINCANNI, 3/12/29, Joliet Penitentiary #2807, attempted burglary, plea of guilty, Judge SULLIVAN; u

SAM GINCANNI, 3/12/29, nolle prosee larc., Judge SULLIVAN, discharged 12/24/32; u

SAM GINCANNI, 2/11/39, CGV, Chicago, Internal Revenue; u

*[Handwritten signature]*



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SAM GINCANNI, 2/12/45, Inv. DB; ~~CONFIDENTIAL~~

SAM GINCANNI, 5/14/46, Inv. 5th District; u

SAM GIANCANA, 11/2/34, GP Off. DB; u

SAM GIANCANA, 3/20/52, SOL (NA) permitting building to be used for handbook. u

The following is a record of arrests of GIANCANA contained in the files of the Chicago Police Department, under Number E-27465, as disclosed by a review of these records by SA [redacted] on January 21, 1958, which were not located in a previous search on December 17, 1957. These records were made available by [redacted]

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SAM GINCANA, April 23, 1927, indicted September Term Grand Jury, murder. SOL (stricken off with leave to reinstate) Judge BROTHERS.

SAM GIANCANA, April 15, 1957, reinstated (March 20, 1952 charge), permitted building to be used for handbook.

SAM GIANCANA, April 15, 1956, GP.

[redacted] Illinois State Penitentiary, Stateville Branch, Joliet, Illinois, made available to SA [redacted] on February 11, 1958, the inmate jacket for GIANCANA. This jacket reflected that SAM GINCANA, with alias, SAM GIANACANA, Inmate Number 2807, a white male, age 25 years in 1929, (date of birth not shown), height 5'8½", weight 150 pounds, occupation, chauffeur, whose criminal associates were [redacted] and THOMAS RUSSO, was received at Illinois State Penitentiary on March 26, 1929, from Cook County, Illinois, on a charge of attempted burglary, having been sentenced on March 12, 1929, by Judge JOHN J. SULLIVAN to a term of one to five years, Case Number 30636. The jacket showed that the

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inmate was discharged upon expiration of sentence in December, 1932 (exact date not shown). A notation on the jacket stated that additional information, including information regarding correspondents and visitors, was damaged by the flood in the fall of 1957, and for the most part was completely illegible. *u*

Additional records pertaining to GIANCANA's criminal activities, based on records of the Chicago Crime Commission, Chicago Police Department, and Criminal Court records, and compiled by the Chicago Crime Commission is reported under caption "Criminal Activities" in this report. *u*

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III. CRIMINAL ACTIVITIES

A. Preface

On April 3, 1958, [redacted] advised SA [redacted] a group in Chicago known to him as the "Syndicate" which is composed of gamblers. [redacted] several members make up a hierarchy of the "Syndicate" and "Syndicate" members are apportioned districts out of which they operate. [redacted] the "Syndicate" member in charge of each district receives a percentage of all gambling conducted in his district and controls all gamblers, taking "drastic measures" if they prove untrustworthy. [redacted] not admit that the "Syndicate" controls anything other than gambling nor would he identify the members [redacted] who compose this "Syndicate."

On March 31, 1958 [redacted] is of the opinion that the "Syndicate" in the Chicago area is a highly organized group within this area, but unlikely that the organization is extended to a national or international level. He advised, however, that the most influential and powerful men in the Chicago organization are widely acquainted throughout the country and that it is only logical to surmise that these men could and do contact their friends in other cities to insure that certain of their wishes are carried out.

[redacted] the "Syndicate" is concerned mainly with organized gambling in all forms and that many other types of crimes attributed to the "Syndicate" are often the result of some personal activity on the part of some individual believed to have "Syndicate" connections. The informant stated that the very nature of the organization structure of the "Syndicate" makes it inevitable for top "Syndicate" figures to turn to criminal activities other than gambling because the opportunity exists and there is revenue to be gained.

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B. Position of GIANCANA In  
Chicago Underworld Activities

According to [ ] ANTHONY ACCARDO was, as of that date, the top man in the Chicago area and that the sometime voiced belief that he has retired is wrong. According to this source, SAM GIANCANA, alias "Mooney," was final arbitrator of all matters of organizational interest. In addition, GIANCANA was responsible for the entire Chicago area, the authority to allocate "districts" and to place these districts under the control of certain men whom he chooses. u

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[ ] stated that these "district men" were required to pay a certain sum of money each month to GIANCANA, who, in turn, turned over a certain sum to ACCARDO. The district men are allowed rather wide latitude in the means they exercise to raise this money and any money they make in excess of the amount payable to GIANCANA may be counted as their profit. The informant pointed out these payments must be made promptly and in cash, and failure to meet these obligations are generally deemed to be a fatal mistake. u

This informant pointed out that the principal thing that the "Syndicate" has to sell is protection. For examples, protection from police action and protection from other hoodlums. The informant noted the fact that gambling is protected from police action and this inevitably gives rise to other criminal activity, such as prostitution, narcotics and fencing. The informant pointed out that if the police are compromised in one activity, there is a certain reluctance to act in another direction. The informant stated that the district man is under considerable compulsion to raise a certain amount of money each month and if gambling revenues are uncertain or inadequate, he will turn to any means available. u

On February 26, March 2, and 11, 1958 [ ] advised [ ] information which has come into his possession, he felt that the four individuals who actually control and guide the

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underworld were, at that time, ANTHONY ACCARDO, SAM "Mooney" GIANCANA, PAUL RICCA and ROSS PRIO. This informant stated that these persons meet regularly at times in Chicago, Illinois, at which times they apparently talk over gambling operations and assign territories and conduct any other business which should arise. *u*

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On April 8, 1957, [redacted] advised that his sources have told him that the territory including Kane County was recently assigned to SAMUEL GIANCANA, and that the assignment was made as of about January, 1957. *u*

The "Chicago Daily News" of May 23, 1955, recorded that the Federal Government had opened a Grand Jury investigation of suspected tax evaders. The particular targets of the probe were gamblers who had neglected to buy wagering stamps and those who falsified their gambling income on income tax returns. Heading the list of those to be subpoenaed was SAM "Mooney" GIANCANA of Oak Park, Illinois, who allegedly runs wire services to bookies in the West Side districts and in the Northwest suburbs. *u*

[redacted] advised on April 1, 1958, [redacted] had learned through conversation with [redacted] that SAM GIANCANA was considered one of the three or four top hoodlums who "run" Chicago, and that he also controlled gambling in Cicero. *u*

[redacted] advised on May 8, 1958, that GIANCANA controlled all underworld activities on the West Side of Chicago, and the Western suburbs, exclusive of Melrose Park, which was controlled by [redacted]. *u*

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[redacted] advised on May 6, 1958, that the West Side gambling head was SAM "Mooney" GIANCANA whose lieutenant, according to this source, was [redacted]. *u*

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[redacted] This informant stated the underworld takes

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60 per cent of the take at the book and that 40 per cent is given to the operator. Out of the 60 per cent, the Syndicate takes care of all payoffs. Informant was of the opinion that there ~~were~~ approximately 200 hand-books operating in the area confined by the Loop, West to Cicero, and between Madison and Roosevelt Road. (U)

The "Chicago Daily News" on April 28, 1948, under the heading of "New Gang Chief Mobilizes Army", subheading "Young Toughs Plan to Grab Syndicate", carried the following article: (U)

"Meet Sam 'Mooney' Giancana - - newly risen powerhouse in the Ricca-Capone-Guzik Syndicate. Giancana, an ex-convict, has been in charge of the rough-stuff department for Tony 'Joe Batters' Accardo, stand-in boss of the mob. In the course of Giancana's work for the Syndicate, he has rounded up a band of young west side toughs, some of whom have boasted that they will soon take over the Syndicate. Police say their chance of doing just that is good. In this fashion Accardo was named acting boss of the Syndicate when Paul 'The Waiter' Ricca and Louis 'Little New York' Campagna were sent to the federal penitentiary in the million dollar movie extortion case. Accardo was indicted in the investigation that followed the parole scandal involving Ricca, Campagna, Charles 'cherry nose' Gioe, and Phil D'Andrea. The government charges that Accardo posed as a lawyer when he and Attorney Eugene Bernstein visited Ricca - - some eight or nine times - - to report on how the Syndicate was faring. Accardo and Bernstein, also indicted, face a possible sentence, if found guilty, of ten years and a fine of \$10,000 on each of four counts. The hoodlums world, which is realistic about such things, is betting that Accardo is going bye-bye, which leaves room for a successor to Accardo. Whether there is a revocation of paroles granted Ricca

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and Campagna makes little difference in the gangland dope sheet. Ricca is a sick man, a diabetic. Campagna has lost his youth and his zest as a pistolero. And there is always the threat of parole violation if they again go into frontline Syndicate operation, which leaves Giancana first out on the extra board for Chicago's Public Enemy No. 1 spot. The police say his personal following of young hoodlums, many of them former servicemen, is as tough a gang as ever left a bullet-torn body in a ditch. Along with their toughness is an ambition to 'take over' and run the rackets . . ."

"Some of his mob have set up a 'watch service', the old protective racket, and have solicited 'business' along Roosevelt Rd. and other west side business streets. A couple of bombs were exploded to hurry along merchants who were hesitant about engaging the 'watch service'. Giancana's visible ~~means~~ of support are few. He has operated a saloon on Roosevelt Road near Paulina Street, a handbook in the same bailiwick, and is a partner with Accardo in several similar operations. He gets a cut of the general Syndicate take."

[redacted] advised on November 20, 1958, that it was his understanding that Cook County, outside of Chicago, and particularly in the western suburbs, was controlled by "Mooney" GIANCANA. The informant was unable to advise as to where GIANCANA's control ends and where the control of other so-called underworld leaders commences. (u)

The "Chicago Tribune" of February 22, 1959, states in part "the police described (Samuel) Giancana as the gangster interested only in rackets. He has no hobbies and his sole diversion is gambling. Recently in his role as Chicago's number two hoodlum, he has become arbiter of gangland disputes that are brought

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before him when wrangling mobsters suggest ' let's take this out west . . . ' Giancana is famed by the rank and file of the Crime Syndicate for his ruthlessness in supervision of gambling and other rackets. A classic of underworld scheming, attributed to Giancana by the Chicago Police Department, is the case of Salvatore Moretti, one time Park District policeman, Fired from the Police Force, Moretti became errand boy for Giancana. In 1957 Giancana was a suspect in the slaying of Leon Marcus, a banker. The killers of Marcus neglected to remove all papers from his clothes, and Police found a receipt for \$100,000.00 mortgage payment by Giancana on the River Road Motel in Schiller Park. After the Marcus killing, Moretti got nervous but he relaxed a bit when Giancana presented him with a pair of diamond cufflinks. These were displayed proudly by Moretti in West side hangouts. (u)

"Moretti still was basking in what he thought was Giancana's esteem on April 18, 1957, when three men got into Moretti's car. Later that day his body was found in the trunk of his car near Joliet. He had been beaten, shot and strangled. Police found no documents or papers in Moretti's clothing. The only item on his body was a comb. This, it was said, was left by his killers to indicate that he had been combed clean, something the slayers of Marcus neglected to do with their victim." (u)

b2 [redacted] advised on July 21, 1959, that he had  
b7D ascertained from an unnamed individual [redacted]  
[redacted] that the following  
situation existed with the Chicago Syndicate pertaining  
to SAM GIANCANA and others: (u)

The Chicago Syndicate hierarchy contained two top positions, the most prominent being that of "The Man". He is comparable to the Chairman of the Board of a large corporation. Directly beneath this position is that of "The Boss". Analogous to this position is that of

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president of a corporation. "The Man" is the overseer and policy maker for the outfit, and "The Boss" carries out his directives. Prior to 1955 "The Man" was LOUIS "Little New York" CAMPAGNA. Upon his death, PAUL "The Waiter" RICCA assumed this position. Upon RICCA's semi-retirement, SAM GIANCANA moved in and took over both positions of "The Man" and "The Boss." From 1952 to 1957, the position of "Boss" was held by "TOUGH TONY" CAPEXIO, and upon his death TONY ACCARDO, GIANCANA in 1957 forced ACCARDO into semi-retirement and assumed the reins of the "Syndicate." The informant said that as a supposition, one can be "The Man" only if one holds Mafia connections. ACCARDO was not a member of the Mafia, and, therefore, was "Boss" and subservient to the directives of "The Man." ACCARDO, it is said, stepped down when GIANCANA moved in, because "when you have a man like Mooney (Giancana) at your back, you either get out or you die." One reason for ACCARDO's forced retirement was that he was not anxious to push into new fields of investment for the Chicago "Syndicate." (u)

GIANCANA, in his position as overseer, holds court at a place in Cicero during the day, where he gives orders and makes decisions. He is described as a chain cigar smoker, had a volital personality, breaks out into giggles at unexpected moments, and his orders are curt and to the point. A simple "yes" or "no" usually suffices. In his position as head of the Chicago underworld, GIANCANA controls some five million dollars for investment purposes. According to the informant, among these investments are the All-American Motels, the Caravan Motel, and others, unnamed. (u)

According to [ ] a development has recently occurred which has made GIANCANA's position untenable. [ ] advised that WILLIAM "WILLIE POTATOES" DADDANO was taking over the "Syndicate," and GIANCANA was being forced out. One reason for this, according to the informant, is that GIANCANA had been embarrassing the "Syndicate" with his off the cuff remarks, his excessive drinking and partying and lavish

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weddings. DADDANO, ironically, has been GIANCANA's representative and muscle in the outlying suburbs, such as Kane, Will, and Lake Counties. DADDANO is described as a vicious, unreasoning, and sadistic killer, who enjoys torturing his victims by burning them. [REDACTED] DADDANO had been described in 1957 as a possible replacement for SAM GIANCANA in the underworld. He was a prime suspect in the killing of SALVATORE MORETTI in 1957. MORETTI's body when discovered showed signs of being subjected to cigarette burns.

According to [REDACTED] when GIANCANA steps down, he is to assume the position presently occupied by JOE AIUPPA in Cicero. AIUPPA will be allowed to hold certain locations but will not be allowed to expand.

[REDACTED]

[REDACTED] PAUL RICCA [REDACTED]  
income tax evasion trial [REDACTED] resulted in the  
conviction of RICCA. [REDACTED]  
[REDACTED]

The "young Turks" are taking over the "Chicago Syndicate." These men are WILLIAM DADDANO [REDACTED]  
[REDACTED] PHIL ALDERISIO [REDACTED] SAM BATTAGLIA.  
[REDACTED] OBBIE FRABOTTA, and [REDACTED]  
GIANCANA is unable to control these individuals described as being wild and unreasoning. GIANCANA, ACCARDO, and other older members of the "Syndicate," therefore, are out of the picture. [REDACTED] they have succumbed to pressure both from the Government and from within the organization. (u)

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[redacted] said on August 5, 1959, that GIANCANA as of that date was stated to be "big boss" located "out West", which was interpreted by the informant to mean that GIANCANA was a member of the top echelon of crime in Chicago, with residence in one of the elite sections West of the City of Chicago. The informant contended that GIANCANA was purportedly supplanting TONY ACCARDO, described by the informant as one of the rulers of organized crime in the Chicago area. (u)

On December 3, 1959, [redacted]

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[redacted] Chicago Police Department, advised SA [redacted] that he believed SAM "Mooney" GIANCANA was now the number one man in the underworld as of that date.

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C. Gambling

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Information was received (source unknown) during 1948 that SAM "Mooney" GIANCANA was one of the "big shots" in gambling in the vicinity of Roosevelt Road and Halsted Street. (u)

On November 8, 1951, the "Chicago Daily News" related that the then States Attorney, JOHN S. BOYLE, had assigned a squad of States Attorney's Police to find GIANCANA after a capias had been issued and GIANCANA had failed to appear for arraignment in Criminal Court. He had been indicted on 67 counts for operating gambling in the Wagon Wheel, Norwood Park, Illinois. (u)

The "Chicago Tribune" of March 15, 1954, ran an article concerning the Wagon Wheel at 6421 West Montrose Avenue, Norwood Park, Illinois, which is described as a large gambling casino. The reputed owners at that time were NICK D'AMICO and JAMES DAVIES. It was reported that a third and principal owner of the Wagon Wheel was SAM GIANCANA. The cost of this gambling establishment and its furnishings was reputed to be approximately \$50,000.00. (u)

In May, 1954, [redacted] advised that it is general knowledge or at least the belief among the underworld element that the top setup of the "Syndicate" insofar as the operation of taverns, handbooks, and minor gangs was concerned, was that TONY ACCARDO was the top man, then followed by TONY CAPEZIO and SAM GIANCANA. [redacted]

no one operated in the area North of Madison Avenue to just South of Belmont Avenue on the North, and from Cicero Avenue on the West to the lake on the East, with the exception of the downtown area, without CAPEZIO's okay. The informant stated that the same held true for Cicero and the central west and the southwest suburbs which was GIANCANA's territory. The informant stated that the north and northwest sections of the City and the northwest suburbs are controlled by [redacted] who is GIANCANA's boy (u)

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[redacted] who has furnished reliable information in the past, advised on February 18, 1955, that GIANCANA recently remodeled the building at 4810-12 West 22nd Street in Cicero, Illinois, and converted it into a plush gambling place with roulette wheels, a horse parlor, private rooms for card games, and refreshment facilities. *W*

The "Chicago Daily News" of May 23, 1955, recorded that the Federal Government had opened a Grand Jury investigation of suspected tax evaders. The particular targets of the probe were gamblers who had neglected to buy wagering stamps and those who falsified their gambling income on income tax returns. Heading the list of those to be subpoenaed was SAM "Mooney" GIANCANA of Oak Park, Illinois, who allegedly ran wire services to bookies in the west side districts and in the northwest suburbs.

On April 5, 1957, [redacted] advised that his sources have told him the territory including Kane County was recently assigned to SAMUEL GIANCANA, and that the assignment was made as of about January, 1957. *W*

[redacted] advised on December 13, 1957, that GIANCANA's current headquarters were, at that time, in an old bank building just East of Augtin Avenue on Roosevelt Road in Chicago. [redacted] stated that he had learned that GIANCANA had gambling facilities on the second floor of this building and that GIANCANA goes there almost nightly. He stated that on one recent evening, he surveilled this building and observed 44 individuals known to him to be stickup men, burglars, and cartage thieves entering this building. *(u)*

[redacted] advised on June 24, 1957 [redacted] a building on Roosevelt Road [redacted] was formerly used as a bath house and as a center for gambling operations. [redacted] this building was remodeled [redacted] about two years previous, and was then a Negro rooming house. [redacted]

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of Damen and placed [redacted] in charge of this place, which was operated as a bath house open to the public, but which had plush quarters for gambling on the upper floors. [redacted] continued that shortly after this place was put in operation, a gang led by "Milwaukee PHIL" (ALDERISIO) broke into the place and smashed the fixtures, furniture, and so forth. [redacted] said that it seemed that "Milwaukee PHIL" (ALDERISIO) considered this to be his exclusive territory. [redacted] stated that the matter was finally arbitrated by [redacted] after [redacted] discussed the situation with SAM GIANCANA and it was decided that [redacted] could continue to operate but must pay a percentage to "Milwaukee PHIL". (u)

[redacted] advised on February 13, 1958, that GIANCANA was regarded as the top man in the Chicago Syndicate and controlled all gambling in the Chicago area to the extent whereby handbooks cannot operate without his approval. (u)

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[redacted] advised on February 18, 1955, that GIANCANA recently remodeled the building at 4810-12 West 22nd (Cermak) Street in Cicero, Illinois, and converted it into a plush gambling place with roulette wheels, a horse parlor, private rooms for card games and refreshment facilities. (u)

On January 21, 1958, the records of the Recorder of Deeds, Cook County, Illinois, were reviewed by SA [redacted] relative to the aforementioned property at 4810 West Cermak Street, Cicero, Illinois. This property was listed in ownership of [redacted] at one time and the most recent transactions show a mortgage to the Service Savings and Loan as grantee from the Exchange National Bank as grantor under document number 1558454, dated November 9, 1954. There were no further indications of ownership on the tract books. (u)

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The property at 5941 West Roosevelt Road, Cicero, Illinois, which was a former bank building, has been described by [redacted] of the Oak Park Police Department as one of GIANCANA'S principal hangouts. (u)

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Prev. rel'd.

In an attempt to establish the ownership of the property at 5941 West Roosevelt Road, Cicero, Illinois, SA [redacted] reviewed real estate records on January 21, 1958. This search revealed that the property at 5941 West Roosevelt Road is not consistent with the map department description of the area as set out in the tract book for lot number 4 of plot 2, probably in Mandell and Hyman's subdivision of Section 20-39-13. Records listed conveyance of this lot to one SAMUEL J. WINOGRAD from the Prairie State Bank on August 12, 1943, and conveyance from SAMUEL J. WINOGRAD to JOSEPH CORNGOLD, Et Al, on August 27, 1943. Under document number 14423720, a conveyance labeled Deed and Trust was made from JOSEPH CORNGOLD to the Western National Bank on October 11, 1948. There was no further conveyance indicating a change in ownership. (u)

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On January 29, 1958, SA [redacted] contacted [redacted]

[redacted] but stated that he must decline to identify the owner of the property at 5941 West Roosevelt Road. [redacted]



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Spot physical surveillances in the vicinity of 5941 West Roosevelt Road, Cicero, and at GIANCANA home during the period January through June, 1958, [redacted] no indication that GIANCANA frequented this place.

[redacted] advised on April 25, 1958, that it was general information in the area that the old bank building at 5941 West Roosevelt Road, Cicero, was a gambling joint and this fact was personally known to him, [redacted]  
[redacted]  
[redacted]

[redacted] advised on October 17, 1958, that the "big game", which is described as a crap game and poker operation in Cicero, Illinois, was run by, among others, TONY ACCARDO, MOONEY GIANCANA, [redacted] and JOSEPH AIUPPA. (u)

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An article appearing in the "Chicago Sunday Sun Times" dated November 22, 1959, revealed that the States Attorney's Police had raided a gambling establishment at 6540 North Milwaukee Avenue, known as the Riviera Bomb. Two safes and 150 persons were seized in this raid. The article reflected that 3 persons were arrested on charges of conspiracy to violate State gambling laws and as keepers of a gambling house. About 134 other persons identified as gambling patrons, were issued subpoenas on the spot for appearances before the Cook County Grand Jury. PAUL D. NEW, Chief Investigator for the States Attorney's Office, identified the operator of this place as ROCCO POTENZO, and in the background as general superintendent of the operation was SAM GIANCANA. (u)

[redacted] that SAM GIANCANA, who runs gambling activities in Cicero, was currently looking for a new place to operate gambling games for a considerable amount of cash. The informant said that since the Viaduct Lounge was recently raided by the Police, GIANCANA was considering opening the Rainbow Lounge on 26th Street in Cicero to supplant this operation. (u)

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Referral/Consult

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Refd.

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[redacted] expressed the view that while it is b2  
likely that GIANCANA has additional sources of income, b7D  
the problem of the Federal Government in proving the  
existence of other sources would be difficult and for  
that reason probably would not be attempted by the  
Government. (4)

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D. Bribery

~~CONFIDENTIAL~~

The "Chicago Herald American" of February 6, 1952, reported that SAM GIANCANA ranked high among the racketeers involved in a horsemeat scandal which hit Cook County, Illinois, in late 1951, and early 1952. This scandal involved the bribing of State meat inspectors to pass horsemeat as beef. *u*

*W. J.*

E. Policy

~~CONFIDENTIAL~~

An article in the "Chicago Daily News" on April 28, 1948, listed the following information concerning GIANCANA: (u)

"He first came to the attention of police in September, 1926. GIANCANA and two companions were seized for the killing of WILLIAM GIRARD in a south side cigar store robbery. Principal witness was ALEXANDER BURBA, a cab driver. The case dragged on and on. BURBA reported to authorities he had been offered money and threats to persuade him to change his story. The authorities were busy with other things. One night BURBA was called to the door of his home and shot to death. The state's case collapsed. In a report to ROBERT E. CROWE, then State's Attorney, an assistant, JOHN HOLMAN, piously and astutely observed that this man 'was unquestionably killed to prevent him from testifying in this (the murder) case.' The law eventually caught up with GIANCANA and he did time in the Bridewell for auto larceny and at Joliet for burglary. (March 26, 1929). In the spring of 1939, agents of the Federal Alcohol Tax Unit nabbed GIANCANA and fourteen others for the operation of a huge still on a farm near Garden Prairie, Illinois. GIANCANA was sent to Terre Haute Penitentiary on a four-year sentence and fined \$3,700. While there, he gained the confidence of one JONES, the Negro policy king, who was serving a sentence for income tax violation. GIANCANA was released on parole in December, 1942, and JONES some time later. However, GIANCANA continued to see JONES when both were free. JONES was kidnapped on May 11, 1946, by four masked white men and held for ransom. JONES was released six days later, after a ransom of \$100,000 had been paid."

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It was reported that during the first negotiations, the kidnapers of PERCY JONES demanded a ransom of \$250,000.00 from THEODORE ROE, who was alleged to manage the Jones' policy business in Chicago. It was alleged that the figure went up and down and that the final payoff was \$100,000.00. It was further reported that at the time of ransom, JONES had at his command \$425,000.00 in cash in one bank in Chicago. [REDACTED]

[REDACTED] of the Chicago Police Department, who handled the investigation of the JONES' kidnapping, reported that there was no indication in this kidnapping that the victim was taken across the State line at any time, nor did it appear that any messages were sent through the mail or that any telephone message was sent across the State line. [REDACTED] advised that the kidnapers had very carefully avoided violation of the Federal law.

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An article in the "Chicago Daily News" on April 28, 1948, stated that the Chicago Police believe, but cannot prove, that GIANCANA was the brain in the \$100,000.00 kidnapping of JONES, Negro policy king. 71

On August 7, 1952, the "Chicago Sun Times" noted that THEODORE ROE, late Negro policy king, who was murdered on August 5, 1952, had advised that death threats had been made against him in person by GUS ALEX and SAM GIANCANA. Prior to ROE's death, an earlier attempt had been made to kidnap him during which ROE shot and killed LEONARD CAIFANO, one of his attackers. 72

In an "American" clip of June 22, 1951, it was stated that TED ROE claimed that GIANCANA, in 1946, tried to shake him down. He said that GEORGE JONES brought GIANCANA to him and introduced him under the name of "MOONEY". "MOONEY" tried to shake him down for \$4,000.00, and said he and his people could do ROE some good; that they could keep the policy business from getting into the papers. A tussle followed and GEORGE JONES told ROE and GIANCANA not to fight. ROE turned the proposition down. According to the story, GIANCANA said he wanted to meet with ROE and his lawyer the next day, but he did not show up. 73

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In an "American" clip of August 6, 1952, it was stated that CLIFFORD DAVIS, who ran the Jones wheels with TED ROE," capitulated to the Syndicate headed by TONY ACCARDO, and SAM GIANCANA," when ROE was slain August 4, 1952. DAVIS was to take over as general manager for the mob. The story stated that the ACCARDO-GIANCANA combine then controlled all policy in the City and suburbs, including Evanston and Gary, Indiana. The story stated that, "the \$30,000,000-a-year racket will be run by DAVIS with a Syndicate man actually in control behind the scenes. The Syndicate man is said to be GEORGE HARRISON," who had operated three small policy wheels in the Stockyards district. 2)

In a "Sun Times" clip of August 7, 1952, it was indicated that TED ROE, policy king, told associates shortly before he was slain that death threats had been made to him in person by GUS ALEX and SAM GIANCANA. He was told the alternative was to turn over three highly lucrative policy wheels to the mob and they offered him \$250,000.00, a fraction of the worth of the wheels. 2)

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F. Robbery and Murder

The "Chicago Daily Tribune" dated July 23, 1959, contained the following article which relates the shooting on July 19, 1959, of JOSEPH BRONGE, a Melrose Park, Illinois, beer distributor, who was involved with ANTHONY ACCARDO in the sale and distribution of Fox Head 400 Beer in connection with the Premium Beer Sales. This article is quoted in its entirety:

"Two members of the 'young rebels' in the ranks of the crime syndicate were sought for questioning Wednesday in the shooting Sunday morning of Joseph Bronge, 50, Melrose Park beer distributor.

"Authorities said Phil (Milwaukee Phil) Alderisio, a tall man, and Albert (Obbie) Frabotta, a short man, fit the general descriptions of the two gunmen who shot Bronge.

"Both are known as gunmen and musclemen for the syndicate. Both attended recent meetings, one as late as Tuesday night, of the 'young rebels' at the Armory lounge, 7427 Roosevelt rd., Forest Park.

"Police believe Bronge was shot four times in the head with a .38 caliber revolver on the basis of the type of wounds inflicted. However, the tall gunman carried a .45 caliber automatic and three .45 caliber shell casings were found in an alleyway down which Bronge fled near his place of business at 2112-14 Division st., Melrose Park.

"This strange turn of events indicated that one of the gunmen--the tall one-- either was a notoriously poor marksman, which Alderisio is not, or for some strange reason did not want to hit his target.

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"Police also want to question Joe Gagliano, 43, of 3144 Lincoln st., Franklin Park, a syndicate hoodlum who, after Bronge resisted attempts by the syndicate to muscle into his business, went on Bronge's payroll at more that \$200 a week.

**CONFIDENTIAL**

"Sam (Mooney) Giancana, the operating director of the syndicate, is not happy at being cast in the role of a lame duck while the young rebels, who supply the brawn and muscle that keep the money rolling into the syndicate's coffers, look toward Willie (Potatoes) Daddano for leadership.

"A theory that the shooting of Bronge came straight from the top--from Tony Accardo, a sort of 'elder statesman' of the outfit who was pushed into semi-retirement by Giancana--was rapidly discarded by investigators.

"The fact that Accardo's son and Bronge's son were roommates at college and are close friends, and the fact that Accardo would have nothing to gain thru harm to Bronge, have let out Accardo as a possible director of the shooting.

"Bronge, meanwhile, was still in a critical condition in Westlake hospital in Melrose Park. He has been conscious only a few moments since he was shot."

The "Chicago Daily Tribune" of January 8, 1960, contained an article relating to the slaying of WILLIAM SKALLY, on January 6, 1960. This article is as follows: *u*

"Federal Agents disclosed that William Skally, 50, ex-convict and hoodlum, may have been slain because he dipped into a million dollar crime syndicate fund entrusted to him to set up a dog racing track in Mexico City. George M. Belk, Agent in Charge of the Federal Narcotics Bureau here, said he had reliable information that Skally took the million dollars in cash with orders to get a track going and then sell it.

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"The only other name involved in the Mexico City scheme according to Belk's information, was Samuel Giancana, a high mogul in the crime syndicate, who has achieved power in the outside at least equal to that of Tony Accardo.

"Skally was known by high police officers as having good connections both with Giancana and Accardo, but it was reported his ties were closest with Giancana. Skally was found dead, shot in the head, in a car in the parking lot of Gran Lutheran School and Church in the 1100 block of Bonnie Brae Avenue, River Forest.

"Skally had a long criminal record that included prison sentences for armed robbery, bootlegging and counterfeiting."

An article appearing in the "Chicago American" newspaper dated December 20, 1959, page 12, contained the following article which related to the slaying of ROGER TOUHY, who was killed in gangland fashion in Chicago on December 13, 1959, shortly after he had been released from the Illinois State Penitentiary where he had been serving a life sentence for kidnapping, and as a habitual criminal. The article states: 1

"It's not difficult to find Sam Giancana, reputed leader of the crime syndicate young bloods. Police seeking him for questioning about the murder of Roger Touhy can chat with him in his home at 1147 South Wenonah Avenue, Oak Park, or if they prefer, he'll go to see them anytime.

"A reporter for Chicago's American found Giancana working on the lawn of his \$45,000 bungalow.

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"At first Giancana denied his identity. He then said 'I don't even know Touhy. Why should I want to kill him.. He had been in prison for 25 years. I'm sure my friends wouldn't know him either' and then he added, 'anytime the police want to see me, I'll be glad to surrender myself. I've done nothing. These newspaper men are always charging me with things I didn't do'.

"And that was that and the Police would probably learn nothing more."

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G. Burglary

The records of the Chicago Crime Commission revealed the following information: (u)

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On December 13, 1926, SAM GIANCANA, [redacted]

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[redacted] were indicted by the Grand Jury, Cook County, on a charge of burglary. On July 6, 1928, this case was stricken off with leave to reinstate as to GIANCANA and [redacted] and on the same date [redacted] entered a plea of guilty and on May 3, 1929, was sentenced to the penitentiary for one to ten years. The facts in the case were that a dress shop at 2663 North Clark Street was burglarized early on the morning of July 3, 1926, and 50 dresses valued at \$35.00 each were stolen. The police chased a car at about 4:40 a.m., July 3, 1926, in which the three defendants were riding, when the car crashed, [redacted] and [redacted] were apprehended, GIANCANA getting away. Fifty dresses were found in the car [redacted] GIANCANA was arrested later in the morning. Neither [redacted] nor GIANCANA would talk.

On November 20, 1928, SAM GIANCANA was arraigned in Municipal Court on four cases: attempted burglary, larceny, having burglar tools, and carrying concealed weapons; together with [redacted] charged with the first three offenses; and [redacted] also charged with the first three offenses. All three entered pleas of not guilty. The facts appeared that on November 17, 1928, [redacted] saw [redacted] get in his truck and drive it away and while [redacted] was giving chase in an automobile, he was cut off and curbed eight or ten times by [redacted] and GIANCANA and as a result he lost track of the truck. The burglary charge and the charge of having burglar tools centered on the fact that the trio attempted to burglarize a store at 3947 West Madison Street at 1:00 or 2:00 a.m. by cutting bricks out of the wall of the building. The police came, found the hole in the wall, and GIANCANA, [redacted] and [redacted] close by, burglary tools near the hole, and a revolver on the ground close to where GIANCANA was

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standing. Four hundred feet away was an automobile which was traced to GIANCANA. Overalls taken off GIANCANA were covered with mortar dust.

The carrying concealed weapons charge was dismissed in Municipal Court on November 21, 1928, as to GIANCANA. *u*

On December 5, 1928 [redacted] SAM GIANCANA and [redacted] were indicted by the Cook County Grand Jury on a charge of attempt to commit a burglary. On March 12, 1929, [redacted] and GIANCANA entered a plea of guilty and [redacted] was sentenced that date to serve from one to five years at Pontiac and GIANCANA was sentenced that date to serve from one to five years in the penitentiary. On March 12, 1929, the case against [redacted] was stricken off with leave to reinstate. The facts in this matter were that the trio was found near the scene of a store wherein an attempt had been made to knock a hole through the building wall to gain entry, this being on November 17, 1928. *u*

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H. Larceny

The records of the Chicago Crime Commission revealed the following information relating to SAM GIANCANA: *u*

On May 10, 1927, SAM GIANCANA was indicted by the Cook County Grand Jury for larceny of an automobile and on June 27, 1927, the case was dismissed for want of prosecution. It appears that the automobile was owned by [redacted] and was stolen on April 26, 1927, and was valued at \$1,300.00.

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On December 4, 1923, SAM GIANCANA, [redacted] and [redacted] were indicted by the Cook County Grand Jury on a charge of larceny. On March 12, 1929, a nolle prosequi was entered by the court as to GIANCANA and [redacted]. On April 19, 1929, the felony was waived and [redacted] entered a plea of guilty to driving a motor vehicle without the owner's consent and was sentenced to six months in the House of Correction and fined \$1.00, no costs. The basis of this charge was the stealing of a truck valued at \$600.00 on November 16, 1923.

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I. Liquor Violations

Records of the United States Penitentiary, Terre Haute, Indiana, reviewed by SA [redacted] on January 8, 1958, reflected that GIANCANA was convicted in the Northern District of Illinois at Freeport, Illinois, on October 16, 1939, in connection with an Alconol Tax Jnit violation. He was committed to the United States Penitentiary, Terre Haute, Indiana, and was given a conditional release on December 14, 1942. The records reflected he was arrested with numerous other defendants in the operation of a 1,000 gallon capacity whiskey still in Garden Prairie, Illinois, January 17, 1938. GIANCANA was originally committed to the United States Penitentiary at Leavenworth, Kansas, but subsequently transferred to the United States Penitentiary at Terre Haute. 1/

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J. Labor Union Activity

[redacted] advised SAs [redacted] and [redacted] on July 23, 1954, that the cost of settling the strike at the Marquis chain of restaurants in the fall of 1953 was \$60,000.00. [redacted]

[redacted] the strike, [redacted] was called by officials of the Hotel and Restaurant Employees International Alliance, AFL. [redacted] remarked that this union's international president was at that time a Mr. BLAKELY, who was then controlled by a "murderer" [redacted] definition) named JOHN LARDINO, also known as JOHN NARDICO, and that LARDINO was controlled by JOHNNIE MOORE, also known as CLAUDE MADDOX (deceased).

[redacted] stated that MADDOX's boss was "Mooney" GIANCANA. 2

[redacted] advised in April, 1959, that he had recently learned that SAM GIANCANA had taken over Local 110 of the Movie Operators Projectionists Union after the death of CLAUDE MADDOX, also known as CLAUDE "Screwey" MADDOX. [redacted] stated that in this connection it was noted that the following individuals were at that time known to be members of this union: 2

[redacted] described by the informant as a Chicago Syndicate hoodlum;

[redacted] of SAMUEL GIANCANA.

On June 10, 1959, [redacted]

[redacted] was interviewed by SAs [redacted] and [redacted] concerning information possibly in his possession regarding Local 110 of the Movie Operators Projectionists Union. 4

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[REDACTED]  
[REDACTED]  
[REDACTED] MURRAY HUMPHREYS through SAM GIANCANA  
had managed to swing the vote [REDACTED]  
[REDACTED] (u)

[REDACTED]  
[REDACTED] EUGENE ATKINSON, former business  
agent for Local 110, now deceased. [REDACTED] in the  
1930's, the hoodlum element in Chicago was interested in  
moving into the movie projectionist trade, so they set  
up a school to train operators, to replace the operators  
then in the union. When ATKINSON discovered this, he  
conspired [REDACTED] to blow up the school. ATKINSON  
purchased the dynamite, etc., but the plot was discovered.  
[REDACTED]  
[REDACTED]  
[REDACTED]

ATKINSON died in 1958, and left an estate valued in excess  
of \$500,000.00. [REDACTED]  
[REDACTED]

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[redacted] as far as he knew, there was no hoodlum control of Local 110, and said that in fact, [redacted] wanted nothing to do with the hoodlums and disliked them intensely. It was pointed out [redacted] that many hoodlums, such as HUMPHREYS, GIANCANA, AIUPPA, FERRARO, ACCARDO, et al, had close relatives in the local. [redacted] replied that these individuals had been with the local for many years, and merely indicated that the hoodlums desire their close relatives to be in a legitimate occupation so as to cause them no embarrassment. He said [redacted] does not do special favors for them, but merely tolerated them as members.

[redacted] asked if he had heard of any influence in the union exerted by the late JOHN MOORE, also known as "Screwey" MADDIX, and said that he had heard that MOORE had been a power behind the union, but was unable to substantiate the information. He admitted that he had heard some rumors to the effect that HUMPHREYS took over control, but discounted it.

[redacted] the fact that the operators had not received a recent wage increase indicated that the hoodlums exert no control over the union. It was pointed out that the inconsistency existed whereby the fact that the members had not received wage increases would indicate that the hoodlums are possibly working out a deal with the operators to maintain the present wages for a consideration. [redacted] that this, too, was possible, but again said that he knew of no information indicating the existence of this situation.



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K. Narcotics

Mention was made previously herein concerning GIANCANA's purported relationship with WILLIAM SKALLY, murdered in gangland style on January 6, 1960. The "Chicago Daily Tribune" in its issue of March 11, 1960, carried an article on page 3, column 1, part 2, entitled, "Link Murder to Dope Ring in Seizing Trio" and sub-captioned "Claim Skally Vouched For G-Man Buyer". This article is quoted entirely as follows: )

"The County grand jury will bring an investigation of the murder of William Skally, master counterfeiter and hoodlum, it was learned Thursday in the wake of the arrest of three crime syndicate hoodlums engaged in the narcotics traffic."

"Skally, 50, of 1300 N. Laramie Av., was shot to death Jan. 6 in the parking lot of Concordia Teachers' college in River Forest."

"Federal investigators who rounded up the three hoodlums charged Thursday that Skally was the liaison agent between the dope ring and Sam (Mooney) Giancana, operating boss of the crime syndicate in Chicago. They said he was killed because he vouched for an undercover agent who made a big purchase of heroin."

"Dope Bought From Gang

"Arrested by federal narcotics agents Wednesday night were Anthony DiChiarinte, known as 'Tony D.', of 6455 Longmeadow dr., Lincolnwood; Salvatore Pisano, 5417 Jackson Blvd.; and Spartico Mastro, 834 N. Harlem av., River Forest. DiChiarinte, an ex-convict, was named by the agents as the leader of the dope ring. They reported that undercover men had purchased \$15,000 worth of pure heroin from the gang since last summer. (21)

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"The three defendants appeared before Judge Joseph Sam Perry in federal District court and entered not guilty pleas. Judge Perry set Mastro's bond at \$1,000 and continued bonds for the other two at \$25,000 each. He ordered trial of the case March 16 before Judge Walter J. LaBuy. (U) X

"Skally, the federal agents said, was a close friend of the three defendants and also of two other runners now under indictment. They are Carl Fiorito, 37, of 3243 N. Ozark av., Niles, and Theodore De Rose, 52, of 13 E. Elm st., said to have sold \$6,000 worth of heroin to undercover agents. (U)

"The federal agents said Thursday that all of these men were part of a general narcotics operation conducted by the crime syndicate under Giancanna's direction. The dope ring operated directly for Giancanna, the agents said, and federal men are pursuing other links to the narcotics traffic in Kansas City, Los Angeles, Cleveland, and Detroit. (U)

"Since 1953, agents said, there have been three murders within the dope ring. (U)

#### "Link Skally To Fiorito"

"Skally vouched for a government agent who made a large 'buy' of heroin from Fiorito and others in the ring, the narcotics agents asserted. He told his wife on the night of his death that he was going to meet Fiorito, they added. (U)

"Skally told members of the gang that the undercover agent was a hoodlum whom he has known for many years, and that was his fatal mistake, the agents said. Skally had been 'working both ends toward the middle,' they added, informing for the government and at the same time doing chores for Giancanna as liaison man. (U) K

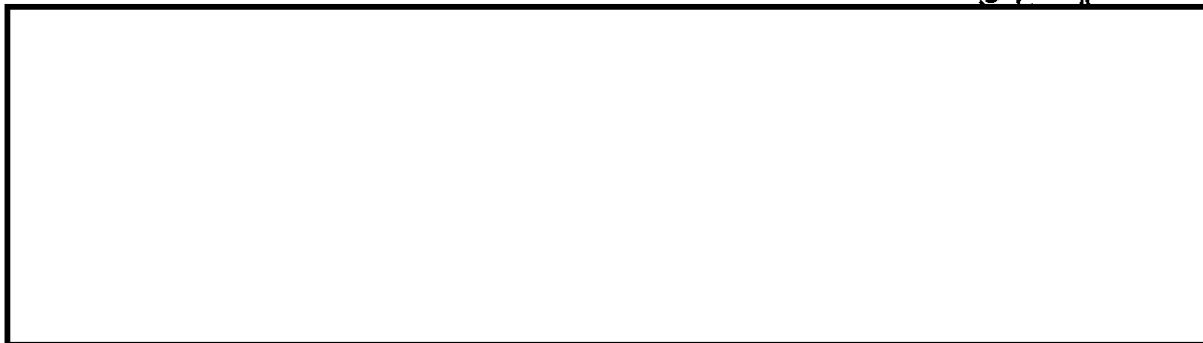
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"Joseph (Joey) Iacullo, 35, of 725 S. Loomis st., now serving a five year sentence in prison for the possession and sale of narcotics, headed the dope ring when he was seized, the agents asserted. He was succeeded by Joseph Bruno, 47, now serving eight years in Leavenworth penitentiary for the same offenses." (u)

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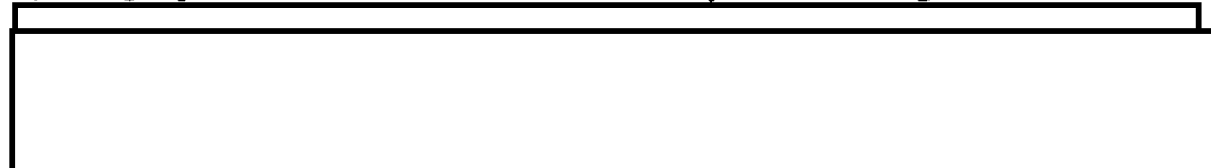
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 shown several photographs and he picked out the  
photographs of SAM GIANCANA as closely resembling the "boss"



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M. Dealings With The Senate Select  
Committee On Improper Activities  
In The Labor and Management Field

CC" : X-101AL

On March 25, 1959, SAM GIANCANA was served by a Deputy United States Marshal in Las Vegas, Nevada, with a subpoena to appear before this committee forthwith in Washington, D.C. This subpoena was served after a wide-spread search had been made to locate GIANCANA, this search lasting approximately one year. GIANCANA was scheduled to appear before this committee during the first week of June, 1959. (u)

The "Chicago Sun Times" five-star final edition, dated June 10, 1959, page 1, stated the following: (u)

"Senate Rackets Investigators told Tuesday (June 9, 1959) of how the Chicago Crime Syndicate ordered transcontinental manpower shifts to enforce air-tight control of a vice monopoly in Indiana." (u)

"Committee Investigator Pierre Salinger reported that Tony Pinelli was called in from Sierra Madre, California, in 1953 to replace Jack Doyle as gambling overlord in Lake County. (u)

"Salinger said that Anthony J. Accardo and Sam Giancana, number 1 and number 2 in the Chicago underworld, made a special trip to Los Angeles to recruit Pinelli as the successor to Doyle, who was indicted as a result of the Kefauver investigation. (u)

"Subsequently, the investigator testified, Giancana put John Formosa in charge of local prostitution and established himself as absentee commander-in-chief with headquarters in Chicago. (u)

"Both Giancana and Formosa, of 9341 Lake Shore Drive, Gary, took the Fifth Amendment. (u)

"Giancana laughed and giggled as the investigators recounted his tie-up with the underworld. Chairman John L. McClellan asked harshly if he (Giancana) was happy being a thief, but the only response was the Fifth Amendment plea. (u)

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"Giancana invoked the Constitutional immunity by reading from a cue card on which heavy black pencil marks had been scribbled across the work 'respectfully' in the canned response, 'I respectfully decline to answer, etc.' Investigator Richard Sinclair told the Committee that Formosa boasted to him three months ago that he was running a house of prostitution of national prominence at the M and J Motel on the outskirts of Gary." )

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N. Dealings With The Federal Grand  
Jury, Northern District of Illinois,  
Chicago, Illinois

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An article appearing in the "Chicago Sun Times", dated October 6, 1959, contained an article which stated as follows: (u)

"Sam Mooney Giancana spent 15 minutes with the Federal Grand Jury Monday and got into new trouble. The Illinois Secretary of State's Office took steps to prosecute him on charges of possessing a fraudulent driver's license. Giancana growled obscenities at interviewers at the United States Court House and broke into seemingly meaningless prattle 'tomorrow is tomorrow is tomorrow is tomorriw'. The unpredictable Giancana was the first of many gangsters expected to be called at the autumn session of the Grand Jury. Following him there will be about 50 owners, managers and employees of Chicago area night spots, many of them in the Rush Street belt. The Grand Jury is investigating invasion of Anthony J. Accardo mobsters into the legitimate business."

GIANCANA made three appearances before the special Grand Jury investigating hoodlum control of these night clubs, restaurants and taverns, in Chicago, and made these appearances on October 6, 9, and 10, 1959. (u)

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"Giancana, the number 2 man of the crime syndicate, was forthright. (u) ~~CONFIDENTIAL~~

"He gave his views on the organization of syndicates, the place of ex-convicts in society, the Selective Service System, the Senate Rackets Committee, and crime - a field in which he is an acknowledged expert. (u)

"The gambling chief broke his silence when he found observers at the wedding inspecting place cards inscribed with the names of top hoodlums invited to this affair. (u)

"Angrily, he scooped up the cards, which were an 'honor roll' of the crime syndicate brotherhood, and then said, 'Why bother us this way. Sure some of us are ex-convicts, but are we supposed to suffer forever for a few mistakes we made in our youth.' Giancana went on to say that because of his own experience as being an ex-convict, he knew what he was talking about when he voiced the opinion that the current multiple investigations of organized crime were going to result in 'the biggest crime wave ever'. (u)

"An ex-convict can't get a job now, he explained. He has to get a gun and go out and hold up people to get something to eat. There's going to be a lot of crime if this keeps up. It will be worse than Capone. 'Look at that kid', he added, pointing to his son-in-law, who was helping Antoinette cut a four foot high wedding cake. 'Now everybody is going to hook him up with me. No one will hire him. I'll have to give him a .45 and put him to work for me.' (u)

"Giancana then switched to another subject, the Senate rackets committee, which finally slapped a subpoena on him in Nevada last week. 'They couldn't catch me for a year,' he said, 'and I was in Chicago all the time. I liked to hide from them. It was fun.'" (u)

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"He was asked what he intended to tell the committee, and replied, 'I'd like to tell them to go to hell, but I guess I'll keep my mouth shut and take the Fifth Amendment'." (u)

"Giancana then continued by stating, 'What's wrong with the syndicate,' he asked, 'Two or three of us get together on some deal and everybody says it's a bad thing, but those business men do it all the time and nobody squawks' (u)

"Giancana then discussed his being rejected by a draft board for World War II army service in 1943. The board turned him down on grounds that he had a 'constitutional psychopathic state'." (u)

"Giancana said, 'Who wouldn't pretend he was nuts to stay out of the army. When they called me to the board they asked me what kind of work I did. I told them I steal for a living.' He chuckled over the board's reaction to the statement, 'They thought I was crazy, but I wasn't. I was telling them the truth'." (u)

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#### IV. ASSOCIATES

~~CONFIDENTIAL~~  
The information contained in this section should not be construed to indicate all known associates of GIANCANA. It should be noted that GIANCANA is known to have associated with most of Chicago's known "hoodlums" and the following names of individuals contained in this section are those associates of GIANCANA who are more or less closely aligned with him and his activities by virtue of their "business" relationships. (U)

ANTHONY J. ACCARDO  
915 Franklin, River Forest, Illinois

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On January 13, 1956, information was received from [redacted] of the Greater Miami, Florida Crime Commission to the effect that he had been advised by [redacted] of the Chicago Crime Commission that TONY ACCARDO, accompanied by MURRAY HUMPHREYS, SAM GIANCANA, GUS ALEX and PAUL DE LUCIA, were at that time attending a conference at the Thunderbird Motel, just north of Miami Beach, Florida.

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[redacted] Chicago Police Department, advised in 1954, that ANTHONY ACCARDO was present at the wake of GIANCANA's father, ANTONIO GIANCANA, held at the Cermak Funeral Home in Cicero, Illinois on July 29, 1954. (U)

b2 [redacted] advised on December 17, 1957, that GIANCANA entered the United States on January 23, 1950, after a trip from Miami, Florida via the Chalks Flying Service. He was accompanied on this trip by, among others, TONY ACCARDO and MURRAY HUMPHREYS. (U)

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On January 9, 1958, [redacted] advised SA [redacted] on or about May 24, 1950, SAM GIANCANA, 1147 South Wenonah, Oak Park, Illinois, born July 16, 1908, Chicago, departed Miami, Florida, for Bimini. Other persons on this flight were ANTHONY J. ACCARDO, CHARLES FISHCHETTI and MURRAY L. HUMPHREYS. [redacted]

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On October 12, 1955 and October 29, 1955 [redacted] Los Angeles. California Police Department, advised SA [redacted] that on January 15, 1953, SAM GIANCANA, together with ANTHONY ACCARDO, [redacted] and [redacted] arrived at the

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Los Angeles International Airport from Chicago, Illinois, where they were met by FRANK FERRARO and ANTHONY R. PINELLI, Sr., All six individuals were immediately questioned by members of the Intelligence Division who threatened to arrest those of the group who had arrived from Chicago if they remained in Los Angeles. Consequently, GIANCANA, ACCARDO, and [redacted] left the same date via air for Las Vegas, Nevada.

According to [redacted] FRANK FERRARO, also known as FRANK SORTINO, "STRONGY", at that time resided at 15208 Starbuck Avenue, Whittier, California. He previously resided at 7825 South Paxton, Chicago, Illinois, and in about 1950, operated the Tom Tom Cafe, Glendale, California.

[redacted] advised [redacted] a meeting was held at the Thunderbird Motel or Hotel, near Miami Beach, Florida and among those in attendance were ANTHONY ACCARDO and SAM GIANCANA.

A check at the Thunderbird Motel, Sunny Isles, Florida [redacted] revealed that there was no registration in the name of either ANTHONY ACCARDO or SAM GIANCANA at that motel [redacted]

[redacted] Thunderbird Motel, advised SA [redacted] that [redacted] was registered as a guest at that motel [redacted] In addition, it was noted that she was joined in Room 342 by [redacted] who remained with her [redacted]

[redacted] advised that through inquiry [redacted] ANTHONY ACCARDO [redacted] was not residing at the Thunderbird Motel during this same period.

[redacted] advised that ANTHONY ACCARDO was among those individuals either invited to or who were present at the wedding of ANTONETTE GIANCANA, daughter of SAMUEL GIANCANA, held on April 4, 1959, at the LaSalle Hotel, Chicago.

On June 15, 1959 [redacted] United States Customs Agent, United States Customs Service, Chicago, Illinois, b7C

COX

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advised SA [redacted] that on that date SAMUEL GIANCANA had arrived at Midway Airport from Mexico City, D. F. and upon being searched by Customs personnel among Mr. GIANCANA's personal effects were some notes upon which was the name JOE B. This list also contained the names of numerous other known associates of GIANCANA. It is noted that ANTHONY ACCARDO is commonly known throughout Chicago as JOS BATTERS or JOE B. (u)

It is noted that in the "Criminal Activities" section of this report, ANTHONY ACCARDO is described by [redacted] as the top man in the syndicate in the Chicago area. (u)

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JOSEPH AIUPPA, Also known as  
JOE O'BRIEN

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[redacted] advised on April 10, 1959, that JOSEPH AIUPPA was among those in attendance at the wedding of ANTOINETTE GIANCANA, April 4, 1959, mentioned above.

[redacted] advised on that date that AIUPPA is a member of the "Chicago syndicate" who maintains gambling interests in Cicero, Illinois at the Turf Club, 4811 West Cermak Road and the Aloha Club, 4813 West Cermak Road.

FELIX ALDERISIO, Also known as  
"MILWAUKEE PHIL"

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[redacted] mentioned above, advised in 1954, that "MILWAUKEE PHIL" ALDERISIO was among those in attendance at the wake of GIANCANA's father on July 29, 1954, mentioned previously. (u)

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[redacted] advised on April 10, 1959, that ALDERISIO was among those in attendance at the wedding of GIANCANA's daughter held on April 4, 1959, supra. (u)

[redacted] described "MILWAUKEE PHIL" on April 10, 1959, as a "muscle man" for the syndicate" on Chicago's near North Side who works in conjunction with ALBERT "OBBIE" FRABOTTA and [redacted] (u)

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GUS ALEX  
4300 Marine Drive, Chicago, Illinois

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Attention is directed to the information contained above to the effect that GUS ALEX was among those who were purportedly attending the conference at the Thunderbird Motel, Miami Beach, Florida on January 13, 1956. (u)

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[redacted] advised on January 3, 1958, that SAM GIANCANA and GUS ALEX, together with other lesser "hoodlums", such as [redacted] and FRANK FERRARO, meet for lunch in a private dining room located on the second floor of Mike Fish's Restaurant on East Ontario Street, Chicago, about once or twice each week. The informant suggested that these meetings were at that time in all probability connected with Chicago gambling activities. (u)

[redacted] advised on April 10, 1959, that GUS ALEX was among those invited to attend the wedding of SAM GIANCANA's daughter on April 4, 1959, supra.

[redacted] advised on September 1, 1960, that GUS ALEX was highly placed at that time in the Chicago syndicate and in this connection was placed in charge of the syndicate's activities in Chicago's Loop section.

During a search of GIANCANA conducted by Customs agents on January 15, 1959, mentioned above, the name of "GUS" was among those names contained in the handwritten notes in GIANCANA's possession.

JAMES ALLEGRETTI  
20 East Cedar  
Chicago, Illinois

[redacted] advised on February 28, 1958, that JAMES ALLEGRETTI was regarded at that time as the syndicate representative in the night club section of Chicago's near North Side, and in this capacity holds his "command post" at the Chez Paree Night Club in Chicago. [redacted] said that ALLEGRETTI has been seen [redacted] on several occasions in the Chez Paree accompanied by SAM GIANCANA. On these occasions, according to the informant, ALLEGRETTI was unquestionably subservient to GIANCANA. (u)

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RRH:man/dkz

SAM BATTAGLIA, Also known as  
"TIETZ"  
1114 North Ridgeland  
Oak Park, Illinois

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b7C In March and April, 1958, a 1958 Oldsmobile convertible, bearing 1958 Illinois license 1119975 was observed on two occasions parked in the driveway of 1147 South Wenonah, Oak Park, Illinois, the residence of SAM GIANCANA. This car was registered to [redacted] 1114 North Ridgeland, Oak Park, Illinois, which is the residence of SAM BATTAGLIA. (u)

b2 The name of SAM BATTAGLIA was among those appearing  
b7D on the list of handwritten names found in GIANCANA's possession upon his search by Customs agents on June 15, 1959. (u)

[redacted] advised on March 17, 1958, that SAM BATTAGLIA had been intimately acquainted with PAUL "The Waiter" RICCA as an "enforcer for the syndicate". He was a former member of the old "42 gang" and in 1945 was investigated for the murder of ALEX CHASE, a Hammond, Indiana hoodlum. (u)

[redacted] advised on July 21, 1959, that it was his understanding that SAM BATTAGLIA was among those who, with SAM GIANCANA, were taking over the "Chicago syndicate" from the people described by the informant as the "older heads" and in this connection, BATTAGLIA was to take command of the "western suburb activities." (u)

b7C On January 16, 1958, a 1954 Oldsmobile, bearing 1958 Illinois license [redacted] was observed in the driveway of the GIANCANA residence at 1147 South Wenonah, Oak Park. This vehicle was registered at that time to [redacted] (u)

[redacted] Police Department, Oak Park, Illinois, advised in 1946, that [redacted] also known as [redacted] and [redacted] at that time living at [redacted] was a very close friend of [redacted] and was at that time employed [redacted] described by [redacted] as a plush gambling casino in Lake County, Illinois. (u)

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[REDACTED]

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[REDACTED] according to [REDACTED]  
[REDACTED] was among those in attendance at the wake of  
GIANCANA's father held on July 29, 1954. (4)

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[REDACTED] advised on March 17, 1958, that [REDACTED] is  
one [REDACTED] who were at that time active in the  
operation of various near North Side Chicago night clubs for  
the syndicate. [REDACTED]

[REDACTED]

[REDACTED] advised on September 1, 1960, that [REDACTED]  
[REDACTED] is a Chicago syndicate representative with responsibilities  
on Chicago's near North Side. (1)

On April 3, 1958, [REDACTED] advised SA [REDACTED]  
that he is a member of the syndicate in Chicago and this  
interview is reported under the "Criminal Activities" section  
of this report.

[REDACTED] was among those in attendance or who  
was invited to attend the wedding of GIANCANA's daughter, according  
to [REDACTED] supra, which was held in Chicago on April 4, 1959.,

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[REDACTED]

[REDACTED] advised on February 27,  
1958, that [REDACTED] and associate of  
GIANCANA as well as numerous other hoodlums, at that time acted  
in the capacity of an advisor to keep hoodlums "out of trouble"  
by assisting them in concealing their assets and keeping their  
gambling and other illegal activities under control.  
According to [REDACTED] was believed to serve as  
a "runner" for these hoodlums assisting them in carrying out their  
illegal activities and also enlisted the power of the hoodlums for  
his own ends where he felt it was necessary. (4)

*[Handwritten signature]*

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The "Chicago Daily Tribune" of March 22, 1958, contained an article which revealed that under Washington dateline of March 21, 1958, ANTHONY V. CHAMPAGNE, a lawyer, invoked the Fifth Amendment repeatedly on March 21, 1958, when the Senate Rackets Committee sought to question him about his connection with the Chicago Restaurant Association. CHAMPAGNE also refused to state whether he had received the \$120,000 for his position as an attorney for the Association to settle a labor dispute with the aid of hoodlums for a restaurant chain that the Committee refused to identify. CHAMPAGNE refused to tell whether he knew TONY ACCARDO or SAM "MOONEY" GIANCANA." 4

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From January through June, 1958, a 1958 Chevrolet Bel Air bearing 1958 Illinois License [redacted] was observed parked in the driveway or in the garage of the subject BIANCANA's residence at 1147 South Wenoah, Oak Park, Illinois. This vehicle was ascertained to be registered to [redacted]

[redacted] The records of the Western Cook County Credit Bureau, Oak Park, Illinois, reviewed by SA [redacted] on March 18, 1958, revealed that the occupants of [redacted] were [redacted]

[redacted] advised SA [redacted] on March 20, 1958, that he had been acquainted with [redacted] who resided at that time at [redacted] said that [redacted] had advised [redacted] that [redacted]

[redacted] employment at that time was believed to be connected with [redacted]

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[redacted] advised in August 1946 that at that time [redacted] was a member of [redacted] syndicate, composed of [redacted] This informant advised that at that time [redacted] operated 16 handbooks [redacted]

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[redacted] advised SA [redacted] on July 16, 1958, that he had recently moved to this address after having resided at [redacted]. He stated that he is acquainted with SAM GIANCANA but does not associate with him in any way. He remarked that GIANCANA's wife, ANGELINE, who died approximately three years before and [redacted] grew up in the same neighborhood and were good friends until Mrs. GIANCANA's death. (u)

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[redacted] stated that the only unlawful activity in which [redacted] was engaged was a former bookmaking operation in about 1938 and bootlegging for a period of approximately three years about 25 years ago. He denied being related to [redacted] mentioned above [redacted]

[redacted] denied, however, that his firm is in any way controlled or influenced by hoodlum elements, and stated that no pressure of any sort is used [redacted]

[redacted] concluded by stating that he was in no way associated with GIANCANA or GIANCANA's associates. (u)

J.M.

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[redacted] advised  
SAs [redacted] and [redacted] on July 15, 1958, [redacted]  
was [redacted] friend of SAM GIANCANA's late wife, ANGELINE,  
and is well acquainted with GIANCANA's daughter ANTOINETTE  
commonly known as "TONI". [redacted]

[redacted] GIANCANA  
did not want his daughter to drive or own an automobile, but  
ANTOINETTE rebelled against her father and bought a 1957  
Chevrolet which she presently drives. [redacted]

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[redacted] concluded [redacted] is unaware of any  
of GIANCANA's current or past activities.

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[REDACTED]

(u)  
The name of [REDACTED] was among those contained in the list of names in GIANCANA's possession upon being searched by Customs Agents on June 15, 1959. (u)

[REDACTED] supra, advised on December 13, 1957, that GIANCANA's headquarters at that time were located in an old bank building just east of Austin Avenue on Roosevelt Road in Chicago. [REDACTED] advised that he had learned that GIANCANA had gambling facilities on the second floor of that building and, at that time, went into the building on a nightly basis. (u)

Physical observation of the old bank building located at 5941 West Roosevelt Road, Cicero, Illinois, was conducted by SA [REDACTED] on January 8, 20, and 29, 1958, and February 6, 1958; however, the presence of GIANCANA was not noted. (u)

Prev. rel.

On January 21, 1958, SA [REDACTED] reviewed real estate records pertaining to Cook County, which reflected that the property at 5941 West Roosevelt Road is not consistent with the Map Department's description of the area as set out in the Tract Book for lot number 4 of plot 2 in Mandell and Hyman's Subdivision of Section 20-39-13. These records list the conveyance of this lot to one SAMUEL J. WINOGRAD from the Prairie State Bank on August 12, 1943, and conveyance from SAMUEL J. WINOGRAD to JOSEPH CORNGOLD, Et Al, on August 27, 1943. Under Document Number 14423720, conveyance labelled Deed and Trust was made from JOSEPH CORNGOLD to the Western National Bank on October 11, 1948. There is no further conveyance indicating a change of ownership. (u)

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On January 29, 1958, [REDACTED]

[REDACTED] advised SA [REDACTED] that he must decline to identify the owner of the property at 5941 West Roosevelt Road. [REDACTED]

[REDACTED]

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WILLIAM DADDANO, Also Known  
As "WILLIE POTATOES"

[redacted] b7C former Special Investigator, Internal Revenue Service, United States Treasury Department, advised on April 22, 1957, that he had received allegations at that time that the Chicago underworld was no longer ruled by one man but rather by sort of a "presidium" consisting of GIANCANA, WILLIE "POTATOES" DADDANO and others not identified. (u)

On February 26, 1958, and March 20, 1958, a 1958 Ford convertible bearing 1958 Illinois License 936522 was observed arriving and departing from the GIANCANA residence at 1147 South Wenonah, Oak Park, Illinois. By letter dated March 28, 1958, the Automobile Files Section, Secretary of State's Office, State of Illinois, advised that this license is registered to WILLIAM DADDANO, 8109 West 26th Street, Riverside, Illinois. (u)

b7C The Chicago Crime Commission records as checked on April 7, 1958, by SA [redacted] revealed that WILLIAM DADDANO is described in these records as an exconvict and hoodlum and who has been indicated in crimes ranging from burglary to murder. (u)

b2 [redacted] advised on February 27, 1959, that SAM GIANCANA and WILLIAM DADDANO at that time met frequently at the Motor World Hotel, 47th and Laramie Streets, Summit, Illinois. (u)

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WILLIAM DADDANO, according to [redacted] was among those invited to the wedding of GIANCANA's daughter, held in Chicago on April 4, 1959, as described previously. (u)

An article appearing in the "Chicago Daily Tribune" under date July 22, 1959, on page one, part one, states in part as follows: "...Willie 'Potatoes' Daddano, who has a fearsome reputation as a torturer is the heir apparent to succeed "SAM" Giancana as the acting operating director of the syndicate. (u)

"This was apparent Tuesday night when the 'Young Bloods' of the syndicate held another of their frequent meetings in the Armory Lounge at 7427 Roosevelt Road, Forest Park, Illinois. Giancana was there, along with Phil Alderisio and his partner Albert (Obbie) Frabotta, both gunmen and muscle men... Willie Potatoes was absent and also missing were two other reported members of this click: Sam Battaglia, who

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reportedly plans executions for the syndicate... Investigators believe that Willie Potatoes is tapped as the new Chief of the syndicate's 'Young Bloods' because he is the only hoodlum strong enough to keep them under control." 41

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[REDACTED]

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[REDACTED] reported on August 12, 1959 [REDACTED]

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[REDACTED] met SAM FLOOD at the Desert Inn Hotel on that date. It is noted that SAM FLOOD is a well-known alias utilized by GIANCANA and was the name he was using when served a subpoena to serve before the Senate Select Committee as reported in the criminal activities section of this report. 4

[REDACTED] advised on October 19, 1959 [REDACTED] placed a telephone call from the Cassino of the Desert Inn Hotel on that date on the behalf of SAM FLOOD to Beverly Hills, California.

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[REDACTED]

The name of [REDACTED] was among those names appearing on a list found in GIANCANA's possession upon being searched by U.S. Customs Agents in Chicago on June 15, 1959, mentioned above.

On July 21, 1959, [REDACTED]

[REDACTED] was contacted [REDACTED]

[REDACTED] by SAs [REDACTED]

and [REDACTED]

[REDACTED] apprised of the fact that his name was in the possession of SAMUEL GIANCANA in June, 1959, and he was asked if he could collaborate on this list of names or the significance thereon. (u)

[REDACTED] had no idea as to the meaning of this list and said this was the first he had heard of it saying "a lot of people carry my name around and I can't be responsible for what it means". He was asked if he was acquainted with GIANCANA and replied that GIANCANA grew up [REDACTED] and therefore he knew him in his youth but he had not seen him in a long time and does not associate with GIANCANA. [REDACTED]

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[REDACTED]

[REDACTED] supra, advised that [REDACTED] was one of those individuals who attended the wake of GIANCANA's father on July 29, 1954.

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[REDACTED]

PAUL DE LUCIA, Also Known As  
PAUL "The Waiter" RICCA ILL.

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According to [REDACTED] DE LUCIA was one of those individuals who was in attendance at the wake of GIANCANA's father held on July 29, 1954. (u)

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It should be noted that [REDACTED] of the Miami Crime Commission, advised [REDACTED] of the Chicago Crime Commission on January 13, 1956, that PAUL DE LUCIA was one of those individuals allegedly in attendance at a conference at the Thunderbird Motel near Miami Beach, Florida, with SAMUEL GIANCANA, MURRAY HUMPHREYS, TONY ACCARDO and GUS ALEX. (u)

It should be noted that DE LUCIA is currently serving a three year sentence in the U.S. Penitentiary at Terre Haute, Indiana, for violation of Internal Revenue Service laws - conspiracy. He was convicted of concealing some \$300,000 in income during the years of his imprisonment in 1942 - 1944. DE LUCIA is also the subject of deportation upon his release from the Penitentiary. (u)

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[REDACTED] advised in July, 1959, that PAUL DE LUCIA was at one time the head of organized crime known to him as the Syndicate, in the Chicago area. (u)

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[REDACTED]



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[REDACTED] always been the type of individual who "fronted" for undisclosed interests in gambling establishments [REDACTED] was the "front" for JOSEPH "DOC" STACHER at the Bank Club, Reno, several years ago. [REDACTED] belief [REDACTED] was, at that time representing undisclosed Chicago interests in the Stardust Hotel, especially for one SAM MOONEY. The informant said that this person's true name is something other than MOONEY but everyone in Las Vegas seemed to know him by that name.

It should be noted that among articles contained in GIANCANA's possession upon being searched by Customs officials in Chicago, Illinois on June 15, 1959, mentioned above, was the notation [REDACTED] home. Telephone Dunes [REDACTED] is the number of the Stardust Hotel in Las Vegas, Nevada.

CHARLES ENGLISH, Also Known As  
"Chuckie". Charles Englesi

Referral/Consult

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CHARLES ENGLISH was interviewed by SAs [REDACTED] and [REDACTED] at the Lar-Mar Distributing Company, 5940 West Roosevelt Road, Chicago, Illinois on July 18, 1958 which ENGLISH stated he managed at that time. ENGLISH advised he was President of the Lar-Mar Distributing Company which he described as a major distributor for musical records in the Chicago area. ENGLISH admitted previous association with GIANCANA in gambling at various race tracks in the Chicago area. ENGLISH at that time bragged that he had an "in" with the various jockeys and horse trainers in the race tracks and was so successful in betting and gambling that he was ordered removed from Arlington Park Race Track and Washington Park Race

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Track and stated that as of that time he was not allowed in those tracks. ENGLISH intimated that GIANCANA became a "partner" in this enterprise due to the fact that he, ENGLISH, was so highly successful in this business. ENGLISH disclaimed any further knowledge of GIANCANA's activities or associates at that time.

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In April, 1956, SAM GIANCANA underwent major surgery

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[redacted] advised on February 3, 1958, that on November 21, 1957, the name of [redacted] was obtained from cards and papers carried by JOSEPH PROFACI who has been described by [redacted] as the Number 1 man among Sicilians in New York City and the U.S. and as the man to whom leaders of five Sicilian combinations in the Metropolitan area of New York are responsible.

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A car registered to [redacted] was observed by [redacted] of the Chicago Police Department at the July 5, 1954 annual party held at the residence of ANTHONY J. ACCARDO, 915 Franklin Street, River Forest, Illinois. This information was made available by the then [redacted]

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[REDACTED]

FRANK "STRONGY" FERRARO, Also Known  
As Frank Sortino, 320 Oakdale Avenue  
Chicago, Illinois

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As was noted previously in this section [REDACTED]

that [REDACTED]

FRANK FERRARO meets with SAM GIANCANA [REDACTED]

Mike Fish's Restaurant

on East Ontario Street [REDACTED]

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It was also previously noted in this section whereby  
FRANK FERRARO and [REDACTED] met SAM GIANCANA,  
ANTHONY ACCARDO, [REDACTED] and [REDACTED] when  
the latter group arrived at the Los Angeles International  
Airport from Chicago, Illinois on January 15, 1953, according  
to [REDACTED] of the Los Angeles Police Department.

FRANK FERRARO was among those individuals invited  
to attend the wedding of GIANCANA's daughter, mentioned  
above, held in Chicago on April 4, 1959.

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[REDACTED] advised on September 1, 1960, that FRANK  
FERRARO is highly placed in the gambling Syndicate, Chicago,  
and is a Lieutenant of GUS ALEX, mentioned previously.

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[REDACTED]

On December 13, 1957 [REDACTED] advised SA [REDACTED] that GIANCANA was a close associate of [REDACTED]

supra.

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[redacted] was among those individuals in attendance at the wake of GIANCANA's father held on July 29, 1954, according to [redacted] supra (u)

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[redacted] advised on March 17, 1958, [redacted]

[redacted] is associated with various Syndicate heads in the Chicago area. [redacted] stated that during prohibition [redacted] was a gunman hired to protect beer trucks for AL CAPONE [redacted]

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As has been noted previously in this section, [redacted] reported that [redacted] was among those in attendance at meetings held with GIANCANA [redacted]

During January, February and March, 1958, a white male driving a 1958 Ford Fairlane bearing 1958 Illinois license [redacted] had been observed entering and leaving GIANCANA's residence. This license number was registered to [redacted]

MURRAY LLEWELYN HUMPHREYS

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Reference is made here to information contained elsewhere in this section relating to the fact that, on January 13, 1956, MURRAY HUMPHREYS was among those who allegedly attended a conference at the Thunderbird Motel, Miami Beach, Florida on January 13, 1956, which was attended by, among others, SAM GIANCANA.

Attention is directed to information contained elsewhere in this section whereby MURRAY L. HUMPHREYS was reportedly on a flight chartered by Chalks Flying Service, Miami, Florida, on May 24, 1950 and his companions were ANTHONY J. ACCARDO, SAM GIANCANA and the late CHARLES FISCHETTI.

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[redacted] on March 17, 1958, described MURRAY HUMPHREYS as a Syndicate hoodlum who in 1946, with JAKE GUZIK, attempted to "muscle" into a wire service operated by a [redacted]. According to [redacted] HUMPHREYS is a close associate of ACCARDO and DE LUCIA and it is alleged by the informant that he was partially responsible for the death of CHARLES "Cherry Nose" GIOE in 1956.

MURRAY HUMPHREYS, according to [redacted] was among those who were invited to attend the wedding of GIANCANA's daughter held in Chicago on April 4, 1959.

The name "HUMP" was among those contained on a list of names found in GIANCANA's possession upon being searched by Customs Agents in Chicago on June 15, 1959, mentioned above.

FRANK LA PORTE

FRANK LA PORTE was among those individuals in attendance at the wake of GIANCANA's father held in Chicago July 29, 1954, as mentioned by [redacted] supra.

[redacted] described FRANK LA PORTE on March 17, 1958, as an old-time bootlegger whose activities at that time were concerned with gambling and prostitution in the Calumet City and Chicago Heights, Illinois area.

[redacted] advised on March 17, 1958, that FRANK LA PORTE appeared to be the principal owner and operator of the Del Club a large gambling operation then operating in Calumet City, Illinois.

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JOHN LARDINO

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[redacted] of the Oak Park Police Department, advised SA [redacted] on December 13, 1957, that a close associate of GIANCANA was, as of that time, JOHN LARDINO, also known as EDWARD WARDI, 1201 North Bellforte Avenue, Oak Park, Illinois, who, according to [redacted] had been a suspect in robberies and burglaries.

JOHN LARDINO was among those in attendance at the wake of GIANCANA's father on July 29, 1959, according to [redacted] mentioned above.

[redacted] mentioned in 1957 that LARDINO at that time was an official of Local 450 of the Miscellaneous Union, Hotel Employers, Bartenders and Waiters.

[redacted]

[redacted] mentioned above, advised that [redacted] was one of those individuals who attended the wake of GIANCANA's father in Chicago on July 29, 1954.

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[redacted] described [redacted] also known as [redacted] on March 17, 1958, as one of the "fronts" for TONY ACCARDO and JAKE GUZIK in the infiltration of the policy rackets on Chicago's South Side. According to this informant, [redacted] was indicted in 1942 for a policy violation at which time the policy racket was alleged to be a \$7,000,000 a year operation in the Chicago area. This informant also advised that [redacted] attended the annual July 4 lawn party held by ANTHONY ACCARDO at 515 Franklin, River Forest, in the years 1954, 1955 and 1956.

[redacted]

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[redacted] advised on February 19, 1959 [redacted]

[redacted]

*[Handwritten signature]*

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[redacted] capacity unknown, was engaged as of that date as bodyguard and chauffeur for GIANCANA and has been seen with GIANCANA recently in the western suburbs of Chicago.

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CHARLES NICOLETTI "CHUCKIE"  
1807 W. Broadway  
Melrose Park, Illinois

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[redacted] advised on May 8, 1958, that CHARLES NICOLETTI described by the informant as GIANCANA's right hand man, had recently purchased a three flat apartment in Melrose Park [redacted]  
[redacted]

[redacted] advised on September 11, 1958 [redacted] told by [redacted] that CHARLES "Chuckie" NICOLETTI was destined to become a "big man" in the "Syndicate". According to the source, NICOLETTI has, over the years, proved himself as being capable even to the point of having committed some out of town gangster style murders. This source also advised the informant NICOLETTI was recently given one of the best Syndicate districts in the city. This source described NICOLETTI as intelligent and capable enough to one day succeed TONY ACCARDO. Informant also said it is his understanding that NICOLETTI has been considered assistant to SAM MOONEY GIANCANA.

[redacted] advised on March 17, 1958, that he had received information to the effect that CHARLES NICOLETTI was an associate of [redacted] described by the informant as a narcotics distributor in the Midwest. According to this source, CHARLES NICOLETTI was arrested with [redacted] in connection with narcotics in the 1940s. At that time informant stated that NICOLETTI owned two or three markets on the near northwest side of Chicago. (4)

The "Chicago Tribune" of December 12, 1955, reported that the Scotland Yard Detail of the Chicago Police Department

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on December 11, 1955, raided what they called the "biggest floating crap game in the city". The article continued that Lt. MORRIS, head of this unit, led the raid on the large brick garage in the rear of 936 Laflin. Among the 71 men taken into custody was CHARLES NICOLETTI, age 42, 2745 Lexington. It described NICOLETTI as a strongarm for GIANCANA.

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On June 6, 1958, the records of the Bureau of Records and Communications, Chicago Police Department were searched by [redacted] at which time he advised the records reflected the arrest of CHARLES NICOLETTI, 2745 West Lexington. An entry dated May 13, 1943, reflected that NICOLETTI was turned over to the U.S. Marshal, Chicago, on a narcotics violation. He was then removed to Midland, Michigan to serve 18 months and was conditionally released on December 24, 1944.

On June 9, 1958, [redacted] Federal Bureau of Narcotics, Chicago, Illinois, reviewed the records of his agency which revealed that CHARLES NICOLETTI had been apprehended on a narcotics charge in May, 1943 and was sentenced to 18 months in custody of the Attorney General. These records showed NICOLETTI's FBI Number as 1426506.

NICOLETTI was interviewed by SA [redacted] and SA [redacted] on December 16, 1958 at the Cal-Lex Club, California and Lexington Streets, Chicago, Illinois. He stated at that time that his main source of income was from commissions obtained from car dealers, Montgomery Automobile Sales and Denemark Cadillac Agency for referrals given to these agencies by him for making car purchases. He stated that he received a new Cadillac every year from the Denemark Agency and he in addition works part-time as a potato salesman at a salary of \$100 per week.

He stated that he had an interest at that time in three markets in the Chicago area but declined to name them. He admitted he had been convicted on a narcotics violation in Federal Court in Chicago approximately fifteen years ago.

[Handwritten signature]



He was then questioned concerning his relationship with various hoodkums in Chicago, among them being SAMUEL GIANCANA. He did not deny knowing these individuals nor did he confirm any relationship with them. NICOLETTI further declined to answer any questions regarding known individuals whom he was allegedly associated with.

CHARLES NICOLETTI was among those individuals, according to [redacted] who were invited to attend the wedding of GIANCANA's daughter held in Chicago April 4, 1959, mentioned above.

DOMINIC NUCCIO

B. APPROX.

Reference is made to information contained elsewhere in this section pertaining to [redacted]

DOMONIC NUCCIO.

On March 6 and March 27, 1958, a 1956 DeSoto bearing 1958 Illinois license 1134605, and registered to DOMONIC NUCCIO, 7436 West Carmen, Chicago, Illinois, was observed parked in the driveway of the residence of SAMUEL GIANCANA, 1147 South Wenonah, Oak Park, Illinois.

The records of the Bureau of Identification, Chicago Police Department as checked on May 29, 1950, revealed that DOMINIC NUCCIO at that time was 55 years of age and resided with his wife INEZ at Room 602 at the North Park Hotel in Chicago. His legitimate business was shown to be the Inuendo Tap at 1120 North Park Street, Chicago. The records reflected that NUCCIO has been in difficulty with law enforcement agencies since January 6, 1918 when he was arrested in Chicago, Illinois for vagrancy and was sentenced to 60 days, House of Correction. He has been arrested since that time on 24 occasions ranging from vagrancy to investigation as a suspect for murder.

The "Chicago Daily News" article under date of August 15, 1944, reflects that DOMINIC NUCCIO, DOMINIC DE BELLO and DOMINIC BRANCATO were questioned and cleared in the gang killing of LAWRENCE MANGANO. (u)

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A newspaper clipping under date of July 13, 1948, which appeared in the "Chicago ~~CONFIDENTIAL~~ American" reflects that NUCCIO has been questioned in the following murder cases:

DION O'BANION, murdered in 1924;

JOSEPH ADDUCCI, murdered September 15, 1934;

ESTELLE CAREY, murdered February 2, 1943;

LAWRENCE MANGANO, murdered August, 1944;

VINCENT VENEVENTO, murdered September, 1946;

TINA JACOBS, murdered September 18, 1947;

DOWARD FALCON, murdered July 10, 1946.

A newspaper clipping in the "Chicago American" dated August 11, 1948, concerned one GERALD COVELLI, described in this article as a Chicago hoodlum at that time serving a sentence in the Joliet State Penitentiary, Joliet, Illinois, for armed robbery. This article reported COVELLI as a Lieutenant of DOMINIC NUCCIO.

An article appearing in the "Chicago Herald American" of March 12, 1950, reflected that Captain THOMAS KELLY of the Town Hall Police District, had ordered the arrest of DOMINIC BRANCATO and DOMINIC DE BELLO. These individuals, according to this article, were the "three GUZIK - CAPONE gambling Syndicate Lieutenants" and the reason for the arrest was that it had been learned they were attempting to organize gambling in the Town Hall Police District and were using violence in efforts to cut themselves in on horse racing profits. (4)

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[redacted]

On February 4, 1958 [redacted] accompanied by GIANCANA, was observed leaving GIANCANA's residence in a 1957 black Chevrolet bearing 1957 Illinois license [redacted] which was registered to [redacted] for a 1957 Chevrolet. This automobile had been observed on March 17, 19 and 27, 1958, parked in the driveway of 1147 South Wenonah, Oak Park. The 1958 Illinois license noted on this vehicle was [redacted]

Records of the Bureau of Records and Communications, Chicago Police Department, were reviewed March 31, 1958 and revealed that one [redacted] Chicago Police Department [redacted] was arrested on December 31, 1932 on disorderly conduct charges and discharged on the same date. These records also reveal that [redacted] was arrested [redacted] on a manslaughter charge [redacted]

[redacted]

[redacted]

[redacted] Oak Park Police Department, b7C mentioned above, advised on December 13, 1957, that among SAMUEL GIANCANA's close associates was [redacted]

Reference is made to the Legitimate Enterprise Section of this report wherein it is reported that GIANCANA allegedly maintained an interest in the Forest Lounge, 6548 Milwaukee Avenue, Niles, Illinois.

A review of an Application for State Liquor License for the Forest Lounge, 6548 Milwaukee Avenue, Niles, Illinois by SA [redacted] at the Illinois State Liquor Commission in

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January, 1958, revealed that the licensee at this address is

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According to [redacted] attended the annual lawn party described previously in this report, of ANTHONY J. ACCARDO on July 5, 1954, at ACCARDO's residence in River Forest. (u)

[redacted] was among those individuals invited to attend GIANCANA's daughter's wedding in Chicago on April 4, 1959, according to [redacted]

ROSS PRIO, True Name  
ROSARIO PRIOLO

ROSS PRIO was among those individuals who, according to [redacted] mentioned above, was in attendance at the wake of GIANCANA's father held in Cicero, Illinois, on July 29, 1954. (u)

ROSS PRIO's name was among those contained in a list in GIANCANA's possession when searched by Customs Officials in Chicago on June 15, 1959, described previously.

[redacted] described PRIO on March 17, 1958, as an associate of [redacted] in the operation of various gambling enterprises on Chicago's near north side. According to this informant, PRIO is an associate of [redacted] and in 1955 was alleged to have been partially responsible for the financing and smuggling of quantities of narcotics from Canada. (u)

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~~FRANK SINATRA~~

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[redacted] advised on June 30, 1958, that during the first part of 1958 when FRANK SINATRA was appearing at the Sands Hotel in Las Vegas, SINATRA was with GIANCANA and accompanied him to the El Rancho Vegas in Las Vegas. [redacted] described SINATRA as the well-known actor and entertainer.

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

[redacted] advised on September 4, 1959, that SAM GIANCANA at that time had been in Las Vegas for two to three weeks and was observed introducing FRANK SINATRA to one [redacted] at the Sands Hotel in Las Vegas.

[redacted] advised on September 4, 1959 that he had received information to the effect that GIANCANA had been in the New Jersey area during the latter part of July or early August, 1959.

[redacted] advised on September 15, 1959, that on August 23, 1959 [redacted] and several other "hoodlums" were in [redacted] suite in Atlantic City, New Jersey during SINATRA's engagement at the 500 Club there during August, 1959.

[redacted] advised SA [redacted] and SA [redacted] on September 15, 1959, that in February, 1958 [redacted] FRANK SINATRA at the Hotel Fountainbleu, Miami Beach, Florida. [redacted] among those present were [redacted] JACK ENTRATTA, from Las Vegas and [redacted] [redacted] assumes it is common knowledge that [redacted] and FRANK SINATRA are close friends and SINATRA has the "hoodlum complex". (u)

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[redacted]  
[redacted] the Claridge Hotel in Atlantic City, New Jersey [redacted] FRANK SINATRA [redacted] had reserved the entire first floor of the hotel. [redacted]

[redacted]  
[redacted] one individual in SINATRA's suite at this hotel was [redacted] described as the "well known hoodlum from Miami".

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

[redacted]  
On numerous occasions during the period March through June, 1958, a 1957 Chevrolet sport coupe bearing 1958 Illinois license [redacted] and registered to [redacted] [redacted] had been observed parked at or in GIANCANA's garage.

According to [redacted] the car registered to [redacted] [redacted] had also been observed at the annual lawn parties held July 5, 1955 and July 4, 1956 at the home of ANTHONY J. ACCARDO, which lawn parties were previously described. (u)

The Directory of Western Suburbs in the Chicago area as checked in 1958, revealed that [redacted] were residents of [redacted]

[redacted]  
[redacted] advised SA [redacted] on July 14, 1958, that [redacted] [redacted] HAS NOT BEEN AROUND FOR SOME TIME and when pressed for

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details as to the identity and whereabouts of [redacted] and extent of [redacted] knowledge of him [redacted] became confused and evasive and requested the agent to leave his name and telephone number so that [redacted] could telephone and give the necessary information regarding [redacted] then admitted [redacted] had never seen a person known as [redacted]

[redacted] advised SA [redacted] on July 15, 1958, [redacted] had lived at [redacted] but he had no knowledge of an [redacted] and did not know of any car other than [redacted] being registered at that address. [redacted] claimed to be employed [redacted]

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[redacted] advised on May 11, 1956, that [redacted] b7D which was operated b7C by one [redacted] was rumored to be an outlet owned by SAM MOONEY GIANCANA with [redacted] acting as the front.

[redacted]

[redacted]

*5/16/58*

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[REDACTED]  
[REDACTED]  
[REDACTED] On January 17, 27 and 30, 1958, a white over green 1958 Oldsmobile bearing 1958 Illinois registration [REDACTED] which is issued to [REDACTED]

[REDACTED] was observed parked in the driveway of GIANCANA's home at 1147 South Clinton, Oak Park, Illinois.

[REDACTED] Oak Park Police Department, advised SA [REDACTED] on January 2, 1959, that at that time he had seen GIANCANA several times in the company of an individual known as [REDACTED] who was employed as a bartender at the Armory Lounge, 7441 West Roosevelt Road, Forest Park. This individual, according to [REDACTED] drove a green Oldsmobile bearing 1958 Illinois license [REDACTED] b7C [REDACTED] stated that [REDACTED] visited GIANCANA's home on almost a nightly basis.

As will be shown elsewhere in this report the Armory Lounge is alleged to be owned by GIANCANA and is one of the places most frequented by GIANCANA.

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Female Associates

[redacted]  
[redacted] advised on February 20, 1958, [redacted]  
[redacted] at that time the wife of [redacted] previously  
described as [redacted]  
[redacted] has been "playing around" with SAM GIANCANA when  
[redacted] is out of town. [redacted]

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[redacted]  
[redacted]  
[redacted] had a secret  
rendezvous with SAM GIANCANA at a pre-arranged meeting place.  
[redacted]

[redacted] it was  
common knowledge at that time among the friends and associates  
of [redacted] that SAM GIANCANA was having illicit  
relations with [redacted] wife at that time [redacted]  
The informant said that [redacted] was at one time  
[redacted] crude [redacted] when [redacted] married her and that after  
being revamped and becoming more polished, GIANCANA moved in  
and started to date her. The informant stated that the  
situation in this instance was particularly ironic in that  
GIANCANA has been known to admonish married men in his  
"organization" for playing the bright spots and dating too  
much, whereby he in turn was dating the wife of one of his  
more "highly placed men."

[redacted]  
[redacted] advised on April 10, 1959, that he had  
recently learned that GIANCANA's paramour at that time was  
[redacted] wife of [redacted]

[redacted]

[redacted] advised on April 15, 1959, that on March  
23 and March 24, 1959, telephone calls were placed from  
GIANCANA's residence to [redacted]  
[redacted]

*[Handwritten mark]*

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On June 8, 1959 [redacted]  
New York Telephone Company, 140 West Street, New York City  
advised SA [redacted] that telephone number [redacted]  
[redacted] is listed to the Hampshire House, 150 Central Park  
South, New York City which is a well known New York City  
hotel frequently utilized by visiting show people.

Among the notes in GIANCANA's possession when he  
was searched by the Customs Agents in Chicago on June 15,  
1959, described above, was the notation [redacted]  
[redacted]

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[redacted] advised on July 13, 1960, that he had reason  
to become aware of the fact [redacted]

[redacted] had become  
romantically involved with an individual known to the informant  
as SAM FLOOD from Chicago and it was determined later by  
the informant that the individual known to him as SAM FLOOD  
was in actuality SAM GIANCANA. [redacted]

[redacted] had seen [redacted] in company with  
SAM GIANCANA at the Chez Paree Night Club in Chicago [redacted]  
[redacted]

According to [redacted]

[redacted] proceeded to Las Vegas.

~~Nevada~~ where it was ascertained [redacted]

GIANCANA had rented a home outside of Las Vegas and that  
each night [redacted]

GIANCANA had a car pick up [redacted] and take her to  
a house outside of Las Vegas [redacted]

[redacted] Also staying in this house in addition to  
[redacted] were one or two of GIANCANA's daughters and  
possibly another female relative of GIANCANA's. The informant  
believed that in view of this apparent close relationship,  
the possibility exists that GIANCANA and [redacted]  
may be seriously considering an attempt at marriage. [redacted]  
[redacted]

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V. LEGITIMATE ENTERPRISES

River Road Motel  
5400 River Road  
Rosemont, Illinois

On April 2, 1957, the "Chicago Tribune" reported that on April 1, 1957, LEON MARCUS, a former Chicago banker, was found shot to death in the City of Chicago. On his person was found a carbon copy of a receipt indicating that the securities company with which MARCUS had been connected had loaned SAM GIANCANA \$150,000.00 and has accepted as security on this loan a mortgage on a west suburban motel. The receipt indicated that \$100,000.00 of the amount had been repaid. This article identified the motel as the River Road Motel, which formerly had been the old Sunrise Club, a "Syndicate" house of prostitution which had been closed about two years ago following a newspaper expose. The reputed operator of this motel is ROCCO POTENZA, who allegedly manages GIANCANA's gambling houses.

On April 5, 1957, the "Chicago Tribune" reported that officials had entered LEON MARCUS' safety deposit box in the Southmoor Bank and Trust Company on Chicago's south side where they found four deposit slips showing that GIANCANA's River Road Motel, 5400 River Road, Schiller Park, had been paying \$333.33 a month interest on a \$100,000.00 mortgage held by MARCUS' security company; however, LOUISE CORRINGTON, Jr., president of the Southmoor Bank, said that the GIANCANA loan had been paid off three weeks earlier by an unidentified individual who came in and paid approximately \$135,000.00 in cash.

On April 16, 1957, the "Chicago Daily News" reported that on the previous date, April 15, 1957, SAM GIANCANA was arrested for questioning in the LEON MARCUS slaying. While he was being questioned, it was discovered that GIANCANA was wanted for prosecution of an indictment returned against him on a gambling charge back in 1951. The records on the capias reflected that deputy sheriffs and investigators for the State's Attorney's Office had looked for GIANCANA at his home unsuccessfully.

On January 21, 1958, records of the Recorder of Deeds, Cook County, Illinois, were reviewed by SA [redacted] regarding the property at 5400 North River Road, which is the River Road Motel, reportedly owned by the subject. The County maps reflect this property is described

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as a portion of Henry Hachmeister Subdivision of Section 10-30-12, portion of lot number 4. The last person in title was HACHMEISTER and the current ownership is in trust with the Southmoor Bank and Trust Company under their number 8566 as of November 28, 1949. (u)

Records of Cook County Treasurer's Office relative to this property were not available on January 28, 1958, to determine the listed current tax payer. (u)

A review of records of Illinois State Liquor Commission made available to SA [redacted] by [redacted] b7C

[redacted] on January 15, 1958, disclosed that license number 12675 had been issued on May 31, 1957 for the River Road Inn, 5400 River Road, Rosemont, Illinois. The above license was issued to CHARLES GIANCANA, who listed his residence as 5400 River Road, Rosemont, Illinois. He stated that he held local license number 103 issued by Rosemont on April 27, 1957, and that he is owner of the premises, upon which liquor will be sold under the license. At another place in the application, he stated that his lease to the premises expires in 1962. He stated that this is his first application for a liquor license. The applicant certified that business will not be conducted at the designated premises by a manager or agent.

A further review of these records disclosed that in 1956 State Liquor License 11135 was issued to FRANK FAVIA for operation of a liquor business at the River Road Inn, 5400 North River Road. FAVIA stated in his application that he held local license number 301 issued June 4, 1956 by Cook County. He stated the owner of the premises was the Southmoor Bank, and that this lease expires in 1960. He stated this was the first State Liquor License issued to him. FRANK FAVIA stated his age at the time of the application was 34, that he was born in Chicago and resides at 2547 Newland, Chicago. (u)

These records reflected that the 1955 licensee at 5400 North River Road was Redi - Chef Distributing Company, Incorporated, telephone PA 5-4822. This corporation's application reflects date of incorporation as February 15, 1954 in the State of Illinois; business address is listed as 5705 West Cornelia Avenue, Chicago, Illinois. The application states that there was no previous licensee and that the applicant began a liquor business at this location on July 1, 1955, that local liquor license number 310 was issued by Cook County on May 1, 1955. The application lists the following officers of the corporation: (u)

**President****LAWRENCE A. PANDE, JR.**  
5707 West Cornelia,  
Chicago**Vice-President****MAUDE ELLEN PANDE**  
5707 West Cornelia,  
Chicago**Secretary-Treasurer****LAWRENCE A. PANDE, SR.**  
1943 North Monticello,  
Chicago

The application states that a major interest in the stock is owned by **ALBERT ROMANOWSKI**, 11 South LaSalle Street, Chicago, Illinois.

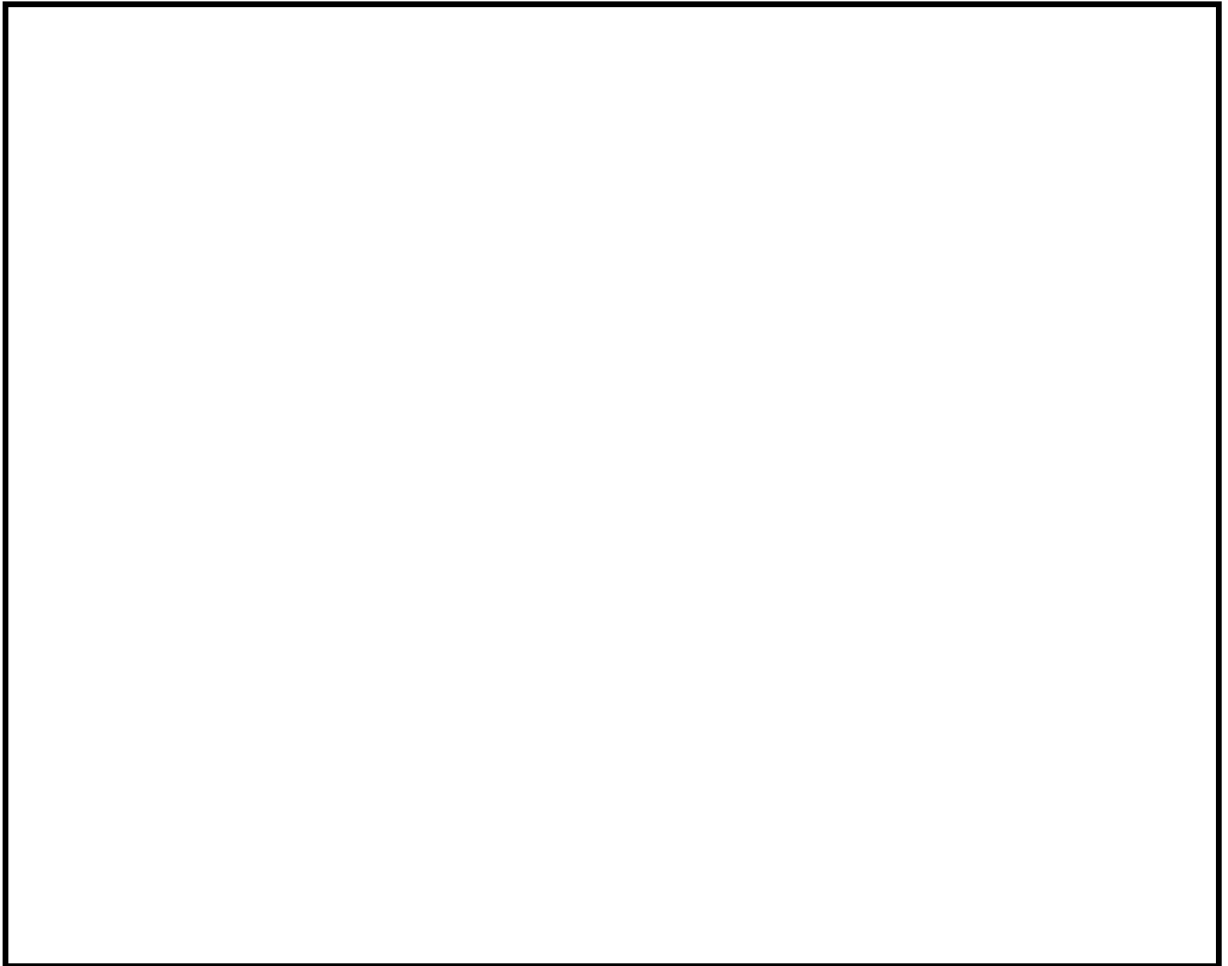
The "Chicago American" on March 2, 1957 states that records in the Cook County Building and Zoning Bureau reveal that permits were issued for the River Road Motel in March, 1954 and April 6, 1956. The first permit was issued to **FRANK MALDERINO**, representing **L.A. Marconi Construction Company**, 767 Milwaukee Avenue; the 1956 permit was issued to the Southmoor Bank trustees, represented by Attorney **A. V. CHAMPAGNE** (as previously reported, the subject is believed to be owner of, or has a substantial interest in, the River Road Motel, 5400 River Road, Schiller Park, Illinois. **A. V. CHAMPAGNE** is **GIANCANA's** attorney).

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Americana Motel  
Stone Park, Illinois

[redacted]  
[redacted]  
advised SA [redacted] on August 14, 1958, that SAM GIANCANA according to his information was the actual owner of the Americana Motel located on Mannheim Road in Stone Park, Illinois. [redacted] advised on October 9, 1958, that after contacting his sources he had been unable to determine any positive information regarding the information previously furnished pertaining to GIANCANA's ownership of this motel.

[redacted] advised on August 14, 1958, that SAM GIANCANA according to his information, was as of that time the owner of the Americana Motel located at 1800 Mannheim Road, Stone Park, Illinois.

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Records of the Map Department, Cook County, 118 North Clark Street, Chicago, reflect that the site of the Americana Motel is legally described as Lots 5, 6 and 7, Block 4, Town Manor A, Subdivision of N 100 acres of NE  $\frac{1}{4}$  of Section 5, Township 39, Range 12.

Previously rel.

An examination of the Land Tract Books, made available by [redacted] Cook County Treasurer's Office, 160 North Clark, Chicago, on September 16, 1957, reflects the sale on April 17, 1957, of Lot 4, attached to Lots 5, 6 and 7, by CHARLES PIZZO and wife, and the placing of this property in trust with the Pioneer Trust and Savings Bank, Chicago. b7C

On page 597, Land Tract Book Number 55078 is an indenture dated June 28, 1957, recording the placing of Lots 5, 6 and 7 in trust with the Chicago National Bank, 120 South LaSalle, under their Trust Number 9783. This document also reflects that one HERMAN A. KOLE purchased the south 1.17 feet of Lot 4 on June 28, 1957, and added this to Lots 5, 6 and 7, in trust with the Chicago National Bank. It is also reflected that this portion of Lot 4 was bought from Trust Number 11094 of the Pioneer Trust and Savings Bank, 4000 West North Avenue.

[redacted] advised that these and all other documents referring to the Americana Motel do not indicate who the owner or owners of that property may be, and that such information is concealed in the trust agreements.

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[redacted] stated that the construction of the Americana Motel was begun in approximately June, 1956, completed March, 1957, and opened for business on April 1, 1957. These were the original 54 units and was financed entirely by [redacted]

[redacted] said the real estate is still entirely owned by [redacted]

[redacted] does not know SAMUEL GIANCANA [redacted]

[redacted] advised on October 27, 1958, [redacted] is the sole owner of the Country Fair Restaurant, which adjoins the Americana Motel at the southwest intersection of Mannheim Road and North Avenue in Stone Park. [redacted]

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[redacted] According to [redacted] the restaurant itself was completed about one year ago and arrangements were made to lease it before completion of construction to one [redacted]

[redacted] is a reputable restauranteer who has been in the restaurant business in the Chicago area for the past fifteen to twenty years [redacted] stated [redacted] of the Americana Motel, which adjoins the restaurant, is known to him as a law-abiding citizen not known to have any criminal associates. (u)

[redacted] knows SAM GIANCANA to be a prominent hoodlum in the Chicago area who has never approached [redacted] nor [redacted] approached by anyone purporting to represent GIANCANA.



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[redacted] emphasized that no hoodlums or, in fact, any parties other than [redacted] have any interest whatsoever in the restaurant [redacted] has never been approached by anyone offering to buy a part or all of the restaurant. [redacted]

[redacted] has complete knowledge of the financial structure of the restaurant [redacted]

[redacted] if there is any doubt as to the financing of the Country Fair Restaurant [redacted] make available [redacted]

[redacted] records pertaining to the restaurant. (u)

Flamingo Motel  
Wheeling, Illinois

[redacted] advised on December 18, 1957, that SAM GIANCANA was reported at that time to own the Flamingo Motel located at Milwaukee Avenue and River Road in Wheeling, Illinois and that prostitutes purportedly work out of this motel. (u)

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Previously rel.

A review of real estate records at the office of the Recorder of Deeds for Cook County conducted by SA [redacted] on January 29, 1958, disclosed that a part of the SE 1/4 of the NE 1/4 of the E 1/4 of Section 24-42-11 which appears to be identical with the property whereon the Flamingo Motel is located was last transferred by document number 16930765 dated May 16, 1957 from ART I. APPLETON and wife to the American National Bank by deed and trust number 12663.4

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On January 15, 1958, [redacted] Illinois State Liquor Control Commission advised SA [redacted] She was unable to locate any record of a liquor license having been issued for the Flamingo Motel at Wheeling, Illinois.

Stardust Hotel  
Las Vegas, Nevada

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[redacted] had always been the type of individual who "fronted" for undisclosed interests in gambling establishments and it was believed by the informant [redacted] was representing undisclosed Chicago interests at the Stardust Hotel especially for one SAM MOONEY. [redacted] described MOONEY as a "Chicago racketeer" whose true name was something other than MOONEY.

Utility Engineering Company  
6201 West Roosevelt Road  
Oak Park, Illinois

[redacted] advised in October, 1955, that SAM GIANCANA and ANTHONY J. ACCARDO were the actual owners of the air conditioning business known as the Utility Engineering Company.

[redacted]

[redacted]

[REDACTED]

It was observed on March 25, and March 26, 1958 that a business is being operated at 6140 Roosevelt Road, Oak Park, under the name "Utility Engineering Company," and that the building at 6201 Roosevelt Road, Berwyn, Illinois, is now occupied by the Hotpoint Company, Division of General Electric Company.

[REDACTED]

[REDACTED]

[REDACTED] advised on March 27, 1958 that the Hotpoint Company has occupied the premises at 6201 West Roosevelt Road since December, 1956 and that the lesser of the property is [REDACTED] who operates the Utility Engineering Company at 6140 West Roosevelt Road. [REDACTED] said he would estimate the original worth of the building at 6201 West Roosevelt Road at \$125,000.00 and its present value at \$200,000.00 due to improvements having been made on the premises. [REDACTED] said he had no knowledge of actual ownership of the premises but assumed that [REDACTED] was the actual owner as well as the nominal owner.

[REDACTED]

Hotpoint Company, advised on March 31, 1958 that on October 12, 1956 [REDACTED] as lessors, and General Electric Company, Hotpoint Company Division, as lessee, entered into a lease agreement under which the Hotpoint Company leased certain premises commonly known as 6201 West Roosevelt Road, Berwyn, Illinois, for a term of years commencing December 1, 1956. The total rental under the terms of such agreement is payable in monthly installments on the first day of every month in advance at the office of the lessor

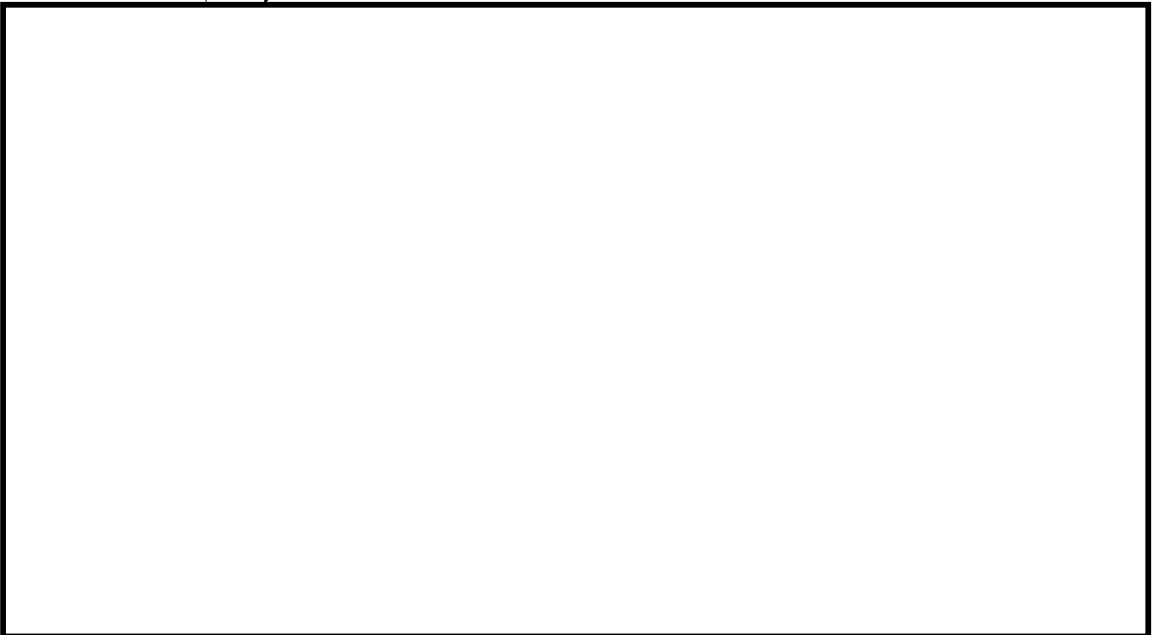
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at 6140 West Roosevelt Road, Oak Park, Illinois. According to [redacted] Hotpoint records indicate that the rental checks in payment of these monthly installments are made payable to [redacted] and mailed to the payees at 6140 West Roosevelt Road, Oak Park, Illinois.

[redacted] commented that all negotiations concerning the lease agreement and all questions that have arisen during the tenancy of the Hotpoint Company have been handled directly with [redacted]. According to [redacted] records of the [redacted] Hotpoint Company, do not contain any information regarding actual ownership of the Utility Engineering Company. (u)



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[redacted] stated [redacted] done business with many of the "syndicate guys" during the years and knows of the existence of rumors that GIANCANA and ACCARDO have a financial interest in the business. According to [redacted] interviewed by an agent of the Internal Revenue Service in 1952 who told him of the allegation then being circulated that GIANCANA and ACCARDO had an interest in the business. [redacted]

[redacted] the Internal Revenue Service agent, [redacted] concluded, according to [redacted] that the allegation was incorrect.

[redacted] became acquainted with SAM GIANCANA, known to him as "MOONEY" [redacted]

[redacted] explained that by the syndicate he meant what everyone else in the Chicago area understands by the term i.e., these members of the criminal organization which controls and directs criminal activities in the Chicago area, and which is referred to in newspaper columns and in everyday speech as the "syndicate."

[redacted] named some of the syndicate members as follows [redacted]

[redacted] SAM GIANCANA, TONY ACCARDO, JAKE GUZIK, GUS ALEX [redacted] LOUIS CAMPAGNA, PAUL "The Water" RICCA and [redacted]

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[redacted] asserted that none of these persons have ever had any financial interest in this business and that the only other persons having any such interest were [redacted]

*[Handwritten mark]*

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[redacted] asserted that nothing would be found to show that GIANCANA, ACCARDO or other syndicate members own or have any financial interest in the business.

Boogie Woogie Night Club  
1709 West Roosevelt Road  
Chicago, Illinois

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[redacted] advised in 1946, that he had ascertained in 1945 that GIANCANA at that time owned the Boogie Woogie Night Club, 1709 West Roosevelt Road in Chicago. [redacted] stated that GIANCANA confirmed in a statement to him that he owned this club which, according to the informant, was patronized by Negroes exclusively. U

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Windy City Sports Enterprises

An article appearing in the "Chicago Daily News" of September 27, 1951, listed JAMES J. ADDUCI, ~~CONFIDENTIAL~~ Republican Illinois State Representative and member of the so-called "West Side Bloc" as former partner of SAM GIANCANA's Windy City Sports Enterprises. (u)

Prev. rel.

Forest Lounge  
6548 North Milwaukee Avenue  
Niles, Illinois

A state liquor license application for the Forest Lounge, 6548 North Milwaukee Avenue, Niles, Illinois, reviewed by SA [redacted] on January 15, 1958, reflected that license number 13159 was issued on July 8, 1957 to one ROCCO POTENZO. The applicant stated that the business at that location was a tavern and place of amusement and that he held local license 183 issued by Cook County on May 1, 1957. He stated that the owner of the premises was RUSSIN, ET AL and that this lease would expire in 1959. The applicant stated that his first Illinois liquor license application was obtained in 1949 and that he began business at this location in January, 1949. ROCCO POTENZO gave his age as 45 and residence address as 8857 North Kildare Avenue, Skokie, Illinois. Annotarized affidavit was contained in this application that POTENZO was the sole owner of this business. b7C

Attention is directed to the Gambling Section under Criminal Activities of this report wherein the Forest Lounge is listed as one of those gambling enterprises of GIANCANA.

An article contained in the September 6, 1960 issue of the "Chicago Daily Tribune" reflects that States Attorney BENJAMIN S. ADAMOWSKI's investigators raided a basement horse betting parlor beneath the Dam Inn in Wheeling Township on September 5, 1960. According to this article, the Dam Inn was a "sneak" alternate location for gaming usually carried on in the Forest Lounge in the 6500 block of Milwaukee Avenue, Niles Township. The article continues that both spots are operated by ROCCO POTENZO described in this article as "a hoodlum who is front man for the reputed real owner, Sam (Mooney) Giancana, a crime syndicate chieftan." (u)

Retreat Lounge  
6540 North Milwaukee Avenue  
Niles, Illinois

Physical observation of the 6500 block of North Milwaukee Avenue by SA [redacted] on January 13, 1958, disclosed that the Retreat Lounge, 6540 North Milwaukee Avenue displayed b7C

Prev. rel.

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a sign in the window "All girl show at the Forest Lounge  
3 doors North."

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A search of real estate records at the office of the Recorder of Deeds, Chicago by SA [redacted] on January 2, 1958, revealed that the property at 6540 North Milwaukee Avenue located in an unincorporated area between Chicago and Niles, Illinois was conveyed by warranty deed to ROCCO POTENZO on May 14, 1952 and from POTENZO by trust deed on that date to A. L. CHAMPAGNE. CHAMPAGNE has been described elsewhere in this report as the attorney for GIANCANA. Taxes for 1957 on the above addresses were paid by ROCCO POTENZO.

[redacted] previously mentioned, advised SA [redacted] on January 15, 1958, that she was unable to locate a liquor license for the Retreat Lounge, 6540 North Milwaukee Avenue, Niles, Illinois.

Villa Venice  
Wheeling, Illinois

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On May 6, 1958, [redacted] advised SA [redacted]

[redacted]  
[redacted] this restaurant seemed to be one of the main hang-outs of the top hoodlums in the Chicago area. [redacted]

[redacted]  
[redacted] SAM MOONEY owns the Villa Venice located in Wheeling, Illinois. He added, however, although the Villa Venice is owned by SAM MOONEY it is shown as being owned by [redacted]

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[REDACTED]

In regards to the hoodlums [REDACTED] stated that  
ACCARDO is the "big guy" and that all of the people [REDACTED]

[REDACTED] other hoodlums [REDACTED]  
cater to him and jump at his command. He related that SAM  
MOONEY [REDACTED] can  
generally be located at the Villa Venice each day. [REDACTED]

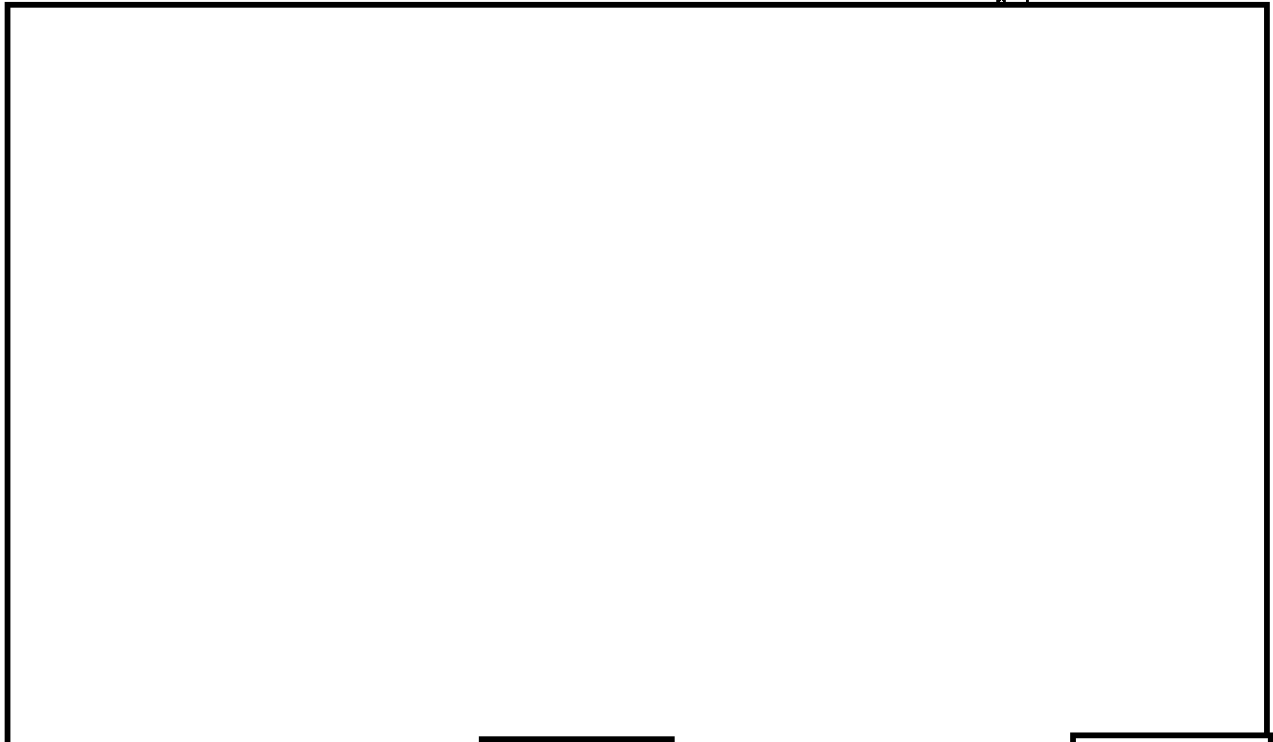
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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On May 8, 1958 [redacted] was recontacted by SA [redacted]  
and a group of photographs of hoodlums in the Chicago area  
were exhibited to [redacted] The following list of hoodlums  
were picked out of the group of photographs by [redacted]

SAM GIANCANA, with alias MOONEY

[redacted]  
JOSEPH IMBURGIO BULGER

[redacted]  
TONY ACCARDO, with alias JOE BATTERS  
GUS ALEX

[redacted]  
SAM BATTAGLIA  
MURRAY HUMPHREYS  
PHIL KATZ  
ROCCO FISCHETTI



[redacted] seems to be a favorite of SAM  
MOONEY [redacted]



*Handwritten mark resembling a stylized 'A' or '1'.*

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[redacted] related that the Villa Venice was bought approximately two years ago by MOONEY [redacted]

Prev. rel.

Records of the Map Department, Cook County, 118 North Clark, Chicago, Illinois, made available by [redacted] on July 9, 1958, reflect that the site of the Villa Venice, 2855 South Milwaukee Avenue, North field Township, is legally described as Assessor's Division, SW  $\frac{1}{4}$ , Lot 2, Sec. 19, T. 42, R. 12, consisting of 7.20 acres North of Road, and Assessor's Division, SW  $\frac{1}{4}$ , Lot 3, Sec. 19 T. 42. R. 12, consisting of .40 acres East of Gravel Road. The 7.20 acres described above is referred to as Item 1443, Vol. 131, of the Tax Warrant Books. The .40 acres described above is referred to as Item 1445, Vol. 131. u)

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Examination of the Tax Warrant Books for the years 1956 and 1957, under Item Number 1443 and 1445, Volume 131, reflect that taxes for these years were paid by JAMES MEO, 7219 West Lawrence, Norridge, Illinois.

An examination of the Land Tract Book, made available by [redacted] Illinois Department of Revenue and Property Tax, 160 North LaSalle, Chicago, Illinois, on July 11, 1958, reflected that under Document Number 16736351, Book Number 54215, page 486, an Indenture dated October 10, 1956, recorded October 24, 1956, recorded the purchase of the Villa Venice for \$80,000.00 by Meo's Villa Venice, Incorporated from ALBERT BOUCHE. President of Meo's Villa Venice, Incorporated was shown as JAMES MEO, and Secretary as STELL MEO. These records showed that Meo's Villa Venice, Incorporated assumed a balance on the first mortgage of ALBERT BOUCHE and wife, and took out a second mortgage for \$35,000.00 with the Chicago Title and Trust Company and paid the balance in cash.

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Document 16836875 reflected that the Exchange National Bank, as assignee of Helio Products Company, had a lien of \$2,415.56 against JAMES MEO and ALFRED MEO, 2852 Milwaukee Avenue, Northbrook, Illinois, for the installation of jealousy and porch enclosure. This lien was recorded on December 3, 1956. (u)

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[REDACTED] Corporation Tract Books were made available by on July 17, 1958. An examination of these books disclosed that under Document Number 16725453, Book 2660, Page 895, is recorded Certificate of Incorporation Number 2241. According to this Certificate, Meo's Villa Venice, Incorporated was incorporated for \$40,000.00, consisting of 1000 shares \$40.00 each, on October 10, 1956. Articles of incorporation showed the shareholders to be:

ALFRED MEO, 4750 North Harlem, Norridge, Illinois  
TRIPOLINA MEO, 4750 North Harlem, Norridge, Illinois  
STELL MEO, 7219 Lawrence Avenue, Norridge, Illinois  
JAMES MEO, 7219 Lawrence Avenue, Norridge, Illinois

In all of the above mentioned documents, no mention was made of GIANCANA or individuals other than the MEOS listed above.

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[REDACTED]

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RRH:mec

[redacted] many of the notorious Chicago hoodlums, including ACCARDO, BATTAGLIA and FISCHETTI, [redacted]

[redacted]  
He stated that he knows nothing of their activities or personal life. He remarked that most of these individuals, such as ACCARDO, BATTAGLIA and FISCHETTI, have been known to him for many years as a result of his growing up with them in the Taylor and Halsted section of Chicago, which is commonly known as the Italian Quarter.

[redacted]  
[redacted] stated that it is ridiculous to suppose that SAM GIANCANA has any financial interest in the Villa Venice. [redacted] has not seen "MOONEY" GIANCANA. [redacted] GIANCANA rarely frequented [redacted] the Villa Venice.

[redacted] furnished on September 30, 1958, the following information regarding the Villa Venice, located on Milwaukee Avenue (Route 21) near Wheeling, Illinois:

[redacted]  
[redacted] the real operator of the Villa Venice is SAM GIANCANA, commonly referred to as "MOONEY". [redacted] When GIANCANA appears on the scene, it becomes obvious to all he is the "top dog" in the operation of the place, as all the others [redacted] become subservient to him and jump at his command. GIANCANA regards the Villa Venice as his toy and insists on it being run strictly according to his dictates, and he personally rebukes employees when their dress or conduct are not up to his standards. (4)

[redacted] GIANCANA was frequently at the Villa Venice prior to the recent hearings of the Senate Rackets Committee (McClellan Committee or more properly, the Senate Select Committee on Improper Activities in the Labor or Management Field), he went to Cuba while the hearings were in progress and did not return until the hearings had concluded. [redacted]  
[redacted]

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RRH:mec

[REDACTED]

[REDACTED] The Villa  
has gradually been becoming a headquarters for "the Syndicate".

[REDACTED]

One of the principal attractions of the Villa for the hoodlums was the fact it was a "floating house of prostitution." The "floating" aspect of the Villa refers to the canals and gondolas which comprise part of the Villa's seven or eight acres of grounds. Prostitutes were brought to the Villa by hustlers and turned their tricks on the gondolas with the male customers [REDACTED]

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[REDACTED]

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[REDACTED]  
[REDACTED] knows extremely little regarding the

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[REDACTED]

On April 24, 1960, a physical observation of the Villa Venice conducted by SAs [REDACTED] and [REDACTED] revealed a large wedding party in progress at that establishment. The Agents were advised by unidentified porters at the Villa Venice that this was a wedding reception for ANGELINE BATTAGLIA, daughter of SAM "TIETZ" BATTAGLIA, described as an associate of GIANCANA elsewhere in this report under the Associates Section. Among the vehicles observed at this reception was a 1960 Pontiac Station Wagon bearing 1960 Illinois license [REDACTED] which is registered to [REDACTED]

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Mist Club  
Montrose and Narragansett Streets  
Chicago, Illinois

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[REDACTED] advised SA [REDACTED] on June 24, 1959, that at that time GIANCANA had an interest in the Mist Night Club located at Montrose and Narragansett Streets in Chicago.

[REDACTED] GIANCANA, when in Chicago, could usually be seen at the Mist Club on one or two occasions per week (u)

Armory Lounge  
7427 West Roosevelt Road  
Forest Park, Illinois

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[REDACTED] advised SA [REDACTED] on June 4, 1956, [REDACTED] at that time operated the Armory Tap at Roosevelt Road in Forest Park which was purportedly owned by SAM GIANCANA.

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[REDACTED] Oak Park Police Department, advised SA [REDACTED] on January 2, 1959, that he had observed GIANCANA during that period in company with one [REDACTED]

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[redacted] employed [redacted] at the Armory Lounge, 7427 Roosevelt Road, Forest Park, Illinois. [redacted] advised that this individual usually visited GIANCANA's home on nightly occasions. (u)

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[redacted] advised SA [redacted] on July 21, 1959, that GIANCANA, when in Chicago, can usually be found during the evening hours at the Armory Lounge located at 7427 West Roosevelt Road in Forest Park. Informant stated that during these occasions there appeared to be congregations of individuals described by the informant as "hoodlums" at this establishment. (u)

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[redacted] advised [redacted] [redacted] observed GIANCANA at the Armory Lounge and noted numerous other individuals at that establishment where they were apparently meeting [redacted]

#### Bail Bond Business

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[redacted] advised SAs [redacted] and [redacted] on June 17, 1959 of the following:

[redacted] stated he did not know SAM GIANCANA personally and would not know him if he saw him. He stated he does know him by reputation. [redacted]

[redacted] there was a company coming into town which is out of Indianapolis and that "MOONEY" was interested in it [redacted]

[redacted] the name of the bonding company he was interested in [redacted] sounded like United Bonding Company or a name similar to it [redacted] knew who "MOONEY" was [redacted]



[REDACTED] ✓  
[REDACTED] said that the outfit was behind this company in Indianapolis where a man named [REDACTED] was operating it, and that the company was no good. He further stated that a hoodlum in Cleveland also has the agency for this company there, but he did not know his name. (u) b7D b7C

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[REDACTED]  
[REDACTED] the outfit controls certain judges and that there are powerful people behind this operation, [REDACTED]  
[REDACTED] knew who was behind it. [REDACTED]

[REDACTED]  
[REDACTED] remarked that since the bail bond scandal broke, a new association of bondsmen has been formed with the purpose of forming certain policies to be followed in the future in an effort to eliminate chicanery on part of bondsmen as well as city officials. [REDACTED]

[REDACTED]  
[REDACTED] believes that since the outfit is behind this new company they are attempting to freeze out a majority of the other bondsmen and take over the bonding business in other larger cities as well. [REDACTED]

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[redacted]  
[redacted] that if GIANCANA had been to Mexico he possibly  
could have been in contact with [redacted]  
[redacted]  
[redacted]

[redacted] advised SAs [redacted] and [redacted]  
[redacted] on June 23, 1959, that a new bonding company  
is being formed in Indianapolis, Indiana, named the United  
Public Insurance Company [redacted]

[redacted] Their  
address is 108 East Washington Street, Indianapolis.  
Until recently, this company has engaged almost exclusively  
in automobile insurance, but about a month or two ago, the  
company applied to the United States Treasury Department  
for a Federal Qualification to write bonds in Federal  
Courts. The United Public Company was formed in 1955, with  
a capital of approximately \$500,000.00. They have suffered  
heavy losses every year, and during the year 1958 ended  
with a net loss of \$216,000.00. [redacted]

[redacted]  
According to the informant, the Trans American Company  
is completely backed by "the outfit," and has aspirations  
of cornering the bail bond business in Chicago, Detroit,  
Miami, Cleveland, Indianapolis, and East St. Louis. [redacted]  
[redacted]

[redacted] the normal procedure for most  
bail bond companies is to receive a minimum of ten dollars per  
one thousand dollars of bonds written. (from the agency).  
The United Public is making arrangements whereby the  
Trans American agents are to pay the United Public only five  
dollars per thousand. In this manner, the smaller companies  
will be forced out of business, and the larger agencies.

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foreseeing a larger profit, will join Trans American. When Trans American has accomplished this end, they will then "put the squeeze" on the other outfits, and thus hope to control the lions' share of the business. (u)

Attention is directed at this point to information contained elsewhere in this report of the fact that GIANCANA arrived in Chicago on June 15, 1959 on American Airlines Flight 692 from Mexico City D.F. According to Customs officials GIANCANA had a hotel bill in his possession from the El Presidente Hotel, Mexico City and that GIANCANA had stated to [redacted] of the U.S. Customs Service that he had been to Mexico City on vacation. Among GIANCANA's notes when he was searched by the Customs Agents the name [redacted]

[redacted] was found. /

On August 13, 1959 [redacted]

[redacted] advised that an individual whose name he could not recall, but whom he described as a "gangster type individual" from Chicago had been in [redacted] at [redacted] at a breakfast meeting at the Hotel Alfier, Mexico D.F.

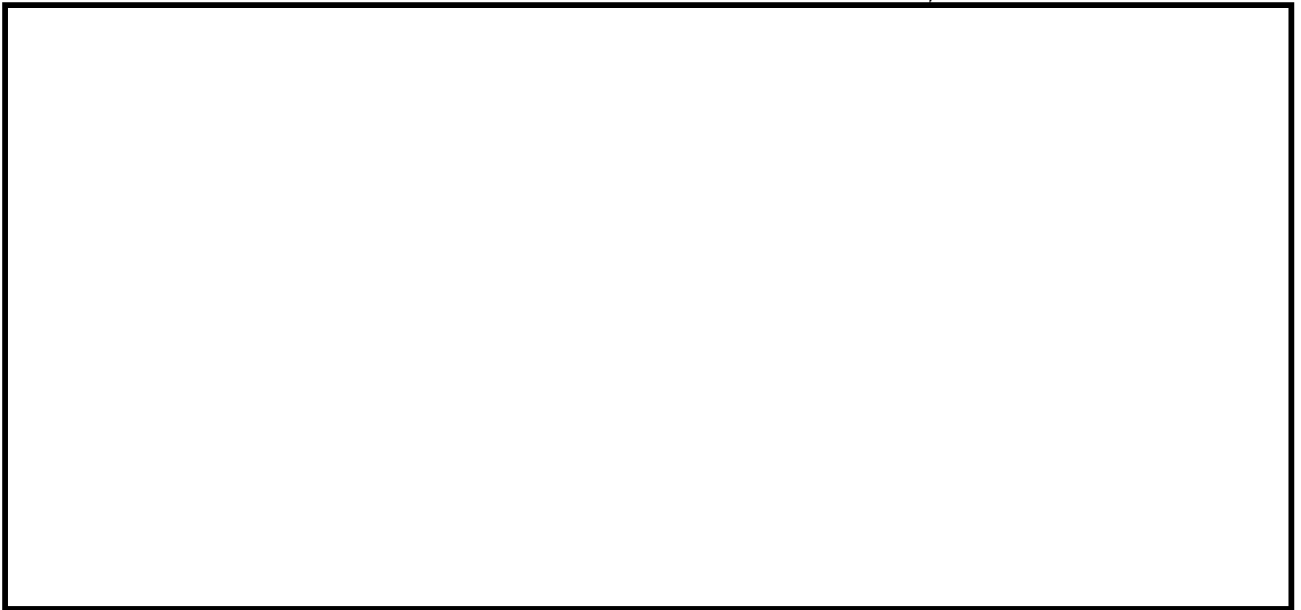
[redacted] stated that the sole interest of this individual in Mexico appeared to be that of gambling operations. X (X) u

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(X) (u)

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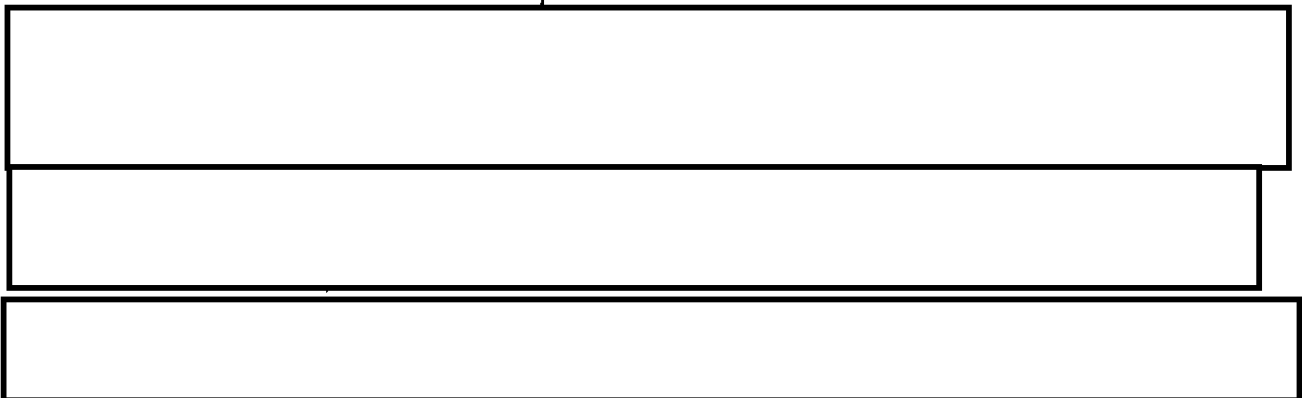
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World Wide Actors Agency

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[redacted] advised [redacted] that SAM GIANCANA is the actual owner of the World Actor Agency and has among his cliental FRANK SINATRA, JIMMY DURANTE, SONNY KING, and others. [redacted]  
[redacted] a meeting of this agency [redacted] at Durano's restaurant in Chicago [redacted] there were ROCCO FISCHETTI, SAM GIANCANA, ALBERT FRABOTTA and other unidentified individuals. u



*[Handwritten signature]*

RRH: ~~smm~~  
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The telephone directories for Los Angeles, California do not reveal an agency known as World Wide Actors Agency, however these directories do reveal the theatrical promotion agency known as World Wide Attractions, 1717 North Vine Street, Los Angeles, California.

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

*[Handwritten signature]*

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VI PLACES OF AMUSEMENT  
AND HANGOUTS

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MIKE FISH's Restaurant,  
East Ontario Street,  
Chicago, Illinois

[REDACTED]  
[REDACTED] GIANCANA, along with other individuals, met  
for lunch in a private dining room located on the second  
floor of MIKE FISH's Restaurant located on East Ontario  
Street. [REDACTED]  
[REDACTED]

On November 25, 1958, an individual resembling  
SAM GIANCANA was observed parking a 1956 Chevrolet bearing  
1958 Illinois license 1303677 and entered MIKE FISH's  
restaurant. This license was registered to [REDACTED]  
[REDACTED]

On the same date MURRAY HUMPHREYS and GUS ALEX  
were also observed entering this restaurant at approximately  
the same time as did the individual who resembled GIANCANA.

Armory Lounge  
7427 West Roosevelt Road,  
Forest Park, Illinois

Reference is made to the legitimate enterprises  
section of this report where it is noted that one of  
GIANCANA's most frequent hangouts is located in the Armory  
Lounge. (u)

Chez Paree Night Club,  
Chicago, Illinois

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[REDACTED]  
[REDACTED]  
[REDACTED] believe [REDACTED] GIANCANA  
[REDACTED] frequents the Chez Paree on one or two occasions per  
month while in the Chicago area. (u)

Reference is made here to the associates section  
of this report wherein [REDACTED] advised that GIANCANA  
had been seen at the Chez Paree in company with JIMMY  
ALLEGRETTI. J

*[Handwritten signature]*

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VII PERSONAL HABITS  
AND PECULIARITIES

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[redacted] Supra, advised SA [redacted] on December 13, 1957, that SAM GIANCANA always drives a "suped up" car. He stated that GIANCANA has had a propensity for fast cars for many years and acted as a "wheelman" for leading hoodlums when he, himself, was known as a small timer many years ago. [redacted] continued that he would always treat GIANCANA as "armed and dangerous" because he knew that GIANCANA did, at times, carry a gun and that he has had a vicious temperment. [redacted] stated that GIANCANA had become even more vicious since the death of his wife in 1956. (u)

[redacted] said that it has been his observation that GIANCANA owned, at that time, a pair of binoculars and seldom failed to see anyone who has had occasion to prowl the neighborhood surrounding his residence. One of GIANCANA's favorite habits, according to [redacted] was to call the Oak Park Police Department under a pretext of being one of his neighbors and complain of suspicious characters in the neighborhood. (u)

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### VIII: TRAVEL

It should be noted herein that the items set forth below do not represent a complete picture of GIANCANA's travels throughout the country but is based in part on information obtained from the various sources as will be set forth.

Reference is made here to the associates section of this report wherein it is noted that on or about May 24, 1950, SAM GIANCANA made a flight via Chalk's Flying Service, Miami, Florida, to Bimini. Accompanied by ANTHONY ACCARDO, [redacted] and [redacted] arrived at the Los Angeles International Airport from Chicago, Illinois, on January 15, 1953, where they were met by FRANK FERRARO and ANTHONY R. PINELLI. As a result of being immediately questioned by the Los Angeles Police Department, GIANCANA, ACCARDO, [redacted] and [redacted] left the same date via air for Las Vegas, Nevada.

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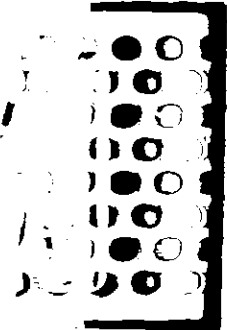
[redacted]  
[redacted] described previously, that GIANCANA and possibly JOE AIUPPA, also known as JOEY O'BRIEN, described previously, had departed for Florida during the weekend of February 8, 1959.

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It should be noted here that GIANCANA, on March 25, 1959, was in Las Vegas, Nevada, at the Wilbur Clark's Desert Inn Hotel under the name of S. FLOOD, where he was served by a deputy U. S. Marshal with a subpoena to appear before the Senate Select Committee, Washington, D. C. (X)

The records of the Desert Inn Hotel, Las Vegas, Nevada, as checked by [REDACTED] disclosed the registration of SAM FLOOD, Chicago, Illinois, from March 8 to 11, 1959, and again on March 24 to 25, 1959.

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It should be noted at this point that [REDACTED] Clark County Sheriff's Office, Las Vegas, Nevada, advised on October 27, 1959, that SAM GIANCANA was as of that date considered as persona non grata in Las Vegas and that if he returned to the Las Vegas area, he would be thrown in jail on vagrancy charges.

[REDACTED] advised SA [REDACTED] on October 21, 1959, that he had received information that GIANCANA left Las Vegas, Nevada, at 9:00 a.m. on October 21, 1959, via Trans World Airlines, on a direct flight to Chicago, Illinois, under the name of S. PERRY. He further stated that GIANCANA was staying at the Desert Inn Hotel under the name of S. PERRY, although a registration card for this guest could not be located.

It should be noted at this point that information is contained in the female associates section of this report, wherein it is reported that GIANCANA resided in Las Vegas from approximately June through July of 1960, where he was in constant company with [REDACTED]

[REDACTED] Clark County Sheriff's Office, advised on July 11, 1960, that he had received information that GIANCANA was in Las Vegas on July 5, 1960, driving a black 1959 Chevrolet.

[REDACTED] advised on August 19, 1960, that GIANCANA and [REDACTED] had arrived in Boston, Massachusetts, on August 18, 1960, and that they were both staying in the

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Farragut Inn, Rye Beach, Massachusetts. [REDACTED]

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[REDACTED]  
Subsequent investigation revealed that on August 21, 1960, GIANCANA and [REDACTED] departed Boston via Northeast Airlines under the names of Mr. J. A. COLLINS and [REDACTED] and were scheduled to arrive at Idlewild Airport, New York City, August 21, 1960.

On August 21, 1960, according to the Farragut Hotel, Rye Beach, New Hampshire, GIANCANA unsuccessfully attempted to obtain reservations for a flight departing for Miami, Florida.

[REDACTED] advised on August 21, 1960, that he had received information that GIANCANA was planning to depart for Switzerland on August 22, 1960, possibly from New York City; however, GIANCANA was personally observed [REDACTED]

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[REDACTED] at the Armory Lounge in Forest Park, Illinois.

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### IX. PHYSICAL DESCRIPTION

The following is a description of GIANCANA, as contained in the files of the Chicago Police Department, Chicago Crime Commission, the Selective Service System, Oak Park Police Department, and as obtained from observation:

Name	SAMUEL M. GIANCANA
Aliases	SAM MOONEY, MOMO SALVATORE GIANCANA, GILORMO GIANGANA, SAMUEL GIANCANA, SAM GIANACO, SAM GINCANI, SAM GIANCANO, SAM GENCANI, SAM GINCANA, SAM GINCANNI, SAM GINCANNA, SAM GINCINA, SAM GINOINA, SAM GIACANA, SAM GIANANA, SAM GINNCANA, ALBERT MANUSCO, ALBERT MASUSCO, SAM FLOOD, ANTHONY DE PENDO, RUSSELL PAIGE, J. A. COLLINS, MORRIS SIMON, S. PERRY, JOHN DE SANTOS
Race	White
Sex	Male
Age	50 years
Dates of Birth	1) June 15, 1908, (as con- tained on birth certificate maintained at Holy Guardian Angel Church, Chicago, and delayed birth certificate filed by subject and his at- torney at the Bureau of Vital Statistics at Chicago in 1956). 2) May 24, 1908, (as contained on birth certificate No. 5915 filed with the Bureau of Vital Statistics, Chicago, on June 30, 1908, by the midwife of GIANCANA).
Place of Birth	Chicago, Illinois
Height	5'9"
Weight	170 pounds
Build	Medium

All of page previously released.

Hair	Black, slightly wavy, receding in front and at temples
Eyes	Brown
Complexion	Dark
Occupation	No known legitimate employment
FBI Number	58437
Social Security Number	326-18-6902
Residences	1147 Wenonah Avenue Oak Park, Illinois (1945 to present)
	2822 West Lexington (1945)
	1148 South Monitor 2022 West Lexington (1939)
	914 South Hermitage (1944)
Marital Status	Widower
Relatives	
Wife	ANGELINE GIANCANA, nee ANGELINE DE TOLVE (deceased April 23, 1954, Florida)
Daughter	ANNETTE, also known as "TONI", date of birth June 23, 1935, Chicago, Illinois; resides with GIANCANA
Daughter	BONNIE LOU, date of birth April 29, 1938, Chicago, Illinois; resides with GIANCANA
Daughter	FRANCINE, date of birth July 15, 1945, Chicago, Illinois; resides with GIANCANA

All of page previously released.

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Relatives (cont'd)

Father

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ANTONIO GIANCANA  
(deceased)

Mother

Mrs. ANTONIA GIANCANA  
(deceased)

Brothers

JOSEPH GIANCANA  
CHARLES GIANCANA

Sisters

Mrs. JOSEPHINE BENEDETTO  
Mrs. MARY FARAGGIA  
Mrs. VICTORIA CITRO  
Miss ANTONIETTA GIANCANA  
Mrs. LENA CAMPO  
(deceased April, 1942)

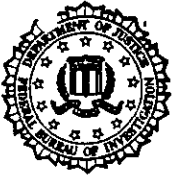
Son-in-law

CARMEN MANNO  
(husband of daughter  
ANNETTE)

Son-in-law

ANTHONY TISCI  
(husband of daughter BONNIE  
LOU)

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Chicago, Illinois  
September 12, 1960

SAMUEL M. GIANCANA,  
Also Known As  
ANTI-RACKETEERING

b7C Reference is made to the report of Special  
Agent [redacted] dated and captioned as above

All informants utilized in this report have  
furnished reliable information in the past, with the  
exception of the following: 1,

b2 [redacted] is another Government Agency;  
[redacted] is a local agency which conducts  
intelligence investigations;  
b2 [redacted] is an informant with whom contact  
b7D has been insufficient to determine  
reliability,  
[redacted] has furnished both reliable and  
unreliable information in the past,  
b2 [redacted] is another Government Agency;  
[redacted] is an anonymous source;  
b2 [redacted] is a local agency which conducts  
b7D intelligence investigations.

This document contains neither recommendations  
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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of:  
Date:

File Number

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Character.  
Synopsis

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12/18/02

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SA

9/12/60

Office: CHICAGO

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Bureau 92-3171

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

ANTI-RACKETEERING

SAMUEL M. GIANCANA, FBI No. 58437, age 52, born 6/15 or 30/08, Chicago, Illinois. GIANCANA, widower, resides at 1147 S. Wenonah, Oak Park, Illinois, with [redacted]

[redacted] GIANCANA has a sixth grade education and his last legitimate employment was stated to be in 1943 as a salesman. State of health at present is said to be "good". GIANCANA has lengthy arrest record dating to 1926, last arrested by Chicago PD 4/15/57, GP. He has served sentences in Illinois State Penitentiary (1929) for attempted burglary, Federal Penitentiary Leavenworth (1939) for violation of Internal Revenue Service laws. GIANCANA, according to some Chicago sources, is the alleged head of organized crime in the Chicago area. Other sources place him in the upper echelon in the Chicago syndicate. His alleged legitimate enterprises are, or were, among others, the River Road Motel, The American Motel, Forest Lounge, Armory Lounge, Villa Venice Restaurant, World Wide Actor's Agency, and others all located in Western and Northwest Chicago suburbs. Closer associates of GIANCANA in organized crime are MURRAY LLEWELYN HUMPHREYS, ANTHONY J. ACCARDO, GUS ALEX, WILLIAM DADDANO, SAM BATTAGLIA, [redacted] GIANCANA has propensity to associating with female show girls and entertainers. Sources report GIANCANA to travel extensively, primarily between Chicago and Las Vegas and Miami. When in Chicago, he usually makes his headquarters at the Armory Lounge, Forest Park, Illinois. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE ALLEGEDLY HAS A VICIOUS TEMPERAMENT, PSYCHOPATHIC PERSONALITY AND HAS BEEN KNOWN TO CARRY FIREARMS.

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Arrival 9/11/25 '2/12/85

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[redacted] The same informant advised that [redacted] of Central Envelope and Lithograph Company, had stated in March, 1945, that GIANCANA was employed by that company and had received a salary of \$55.00 a week since January 2, 1943. U

[redacted]

D. Marital Status

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[redacted] advised on December 17, 1957, that SAMUEL GIANCANA and ANGELINE DE TOLVE were married in Chicago, Illinois, on September 23, 1933. U

[redacted] advised on May 28, 1958, that [redacted] ANGELINE, was married to SAMUEL GIANCANA in September, 1933, and that she died on April 23, 1954, in Florida, as a result of two cerebral hemorrhages.

E. Close Relatives

The following are GIANCANA's relatives as determined from records of the United States Probation and Parole Office, Chicago; records maintained by [redacted] Police Department, Oak Park, Illinois; records of the Chicago Police Department, and from information furnished by [redacted]

Prev. rel.

Daughter, ANNETTE, also known as "TONI", born June 23, 1935, Chicago

Daughter, BONNIE LOU, born April 29, 1938, Chicago

Daughter, FRANCINE, born July 15, 1945, Chicago

Mother, Mrs. ANTONIA GIANCANA (deceased)

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### III. CRIMINAL ACTIVITIES

#### A. Preface and Definition Of The Use Of The Term "Syndicate"

On April 3, 1958, [redacted] advised SA [redacted] that the Syndicate is composed of gamblers. [redacted] several members make up a hierarchy of the Syndicate and Syndicate members are apportioned districts out of which they operate. [redacted] the Syndicate member in charge of each district receives a percentage of all gambling conducted in his district and controls all gamblers, taking "drastic measures" if they prove untrustworthy. [redacted] not admit that the Syndicate controls anything other than gambling nor would he identify the members [redacted] who compose this Syndicate.

On March 31, 1958, [redacted] is of the opinion that the Syndicate in the Chicago area is a highly organized group within this area, but unlikely that the organization is extended to a national or international level. He advised, however, that the most influential and powerful men in the Chicago organization are widely acquainted throughout the country and that it is only logical to surmise that these men could and do contact their friends in other cities to insure that certain of their wishes are carried out. u

[redacted] the Syndicate is concerned mainly with organized gambling in all forms and that many other types of crimes attributed to the Syndicate are often the result of some personal activity on the part of some individual believed to have Syndicate connections. The informant stated that the very nature of the organization structure of the Syndicate makes it inevitable for top Syndicate figures to turn to criminal activities other than gambling because the opportunity exists and there is revenue to be gained. u

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**B. Position Of GIANCANA In  
Chicago Syndicate Activities**

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According to [redacted] ANTHONY ACCARDO ~~was~~, as of that date, the top man in the Chicago area and that the sometimes voiced belief that he has retired is wrong. According to this source, SAM GIANCANA, alias "Mooney", ~~was~~ final arbitrator of all matters of organizational interest. In addition, GIANCANA ~~was~~ responsible for the entire Chicago area, the authority to allocate "districts" and to place these districts under the control of certain men whom he chooses.

[redacted] stated that these "district men" ~~are~~ required to pay a certain sum of money each month to GIANCANA, who, in turn, turned over a certain sum to ACCARDO. The district men are allowed rather wide latitude in the means they exercise to raise this money and any money they make in excess of the amount payable to GIANCANA may be counted as their profit. The informant pointed out these payments must be made promptly and in cash, and failure to meet these obligations are generally deemed to be a fatal mistake.

This informant pointed out that the principal thing that the Syndicate has to sell is protection. For examples, protection from police action and protection from other hoodlums. The informant noted the fact that gambling is protected from police action and this inevitably gives rise to other criminal activity, such as prostitution, narcotics and fencing. The informant pointed out that if the police are compromised in one activity, there is a certain reluctance to act in another direction. The informant stated that the district man is under considerable compulsion to raise a certain amount of money each month and if gambling revenues are uncertain or inadequate, he will turn to any means available.

On February 26, March 2, and 11, 1958, [redacted] advised [redacted] information which has come into his possession, he felt that the four individuals who actually control and guide the

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Syndicate were, at that time, ANTHONY ACCARDO, SAM "Mooney" GIANCANA, PAUL RICCA and ROSS PRIO. This informant stated that these persons meet regularly at times in Chicago, Illinois, at which times they apparently talk over gambling operations and assign territories and conduct any other business which should arise.

On April 8, 1957, [redacted] advised that his sources have told him that the territory including Kane County was recently assigned to SAMUEL GIANCANA, and that the assignment was made as of about January, 1957.

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The "Chicago Daily News" of May 23, 1955, recorded that the Federal Government had opened a Grand Jury investigation of suspected tax evaders. The particular targets of the probe were gamblers who had neglected to buy wagering stamps and those who falsified their gambling income on income tax returns. Heading the list of those to be subpoenaed was SAM "Mooney" GIANCANA of Oak Park, Illinois, who allegedly runs Syndicate wire services to bookies in the West Side districts and in the Northwest suburbs.

[redacted] advised on April 1, 1958, [redacted] had learned through conversation with [redacted] that SAM GIANCANA was considered one of the three or four top hoodlums who "run" Chicago, and that he also controlled gambling in Cicero.

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[redacted] advised on May 8, 1958, that GIANCANA controlled all Syndicate activities on the West Side of Chicago, and the Western suburbs, exclusive of Melrose Park, which was controlled by [redacted]

[redacted] advised on May 6, 1958, that the West Side gambling Syndicate head was SAM "Mooney" GIANCANA whose lieutenant, according to this source, was [redacted]

[redacted] This informant stated the Syndicate takes

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and Campagna makes little difference in the gangland dope sheet. Ricca is a sick man, a diabetic. Campagna has lost his youth and his zest as a pistolero. And there is always the threat of parole violation if they again go into frontline Syndicate operation, which leaves Giancana first out on the extra board for Chicago's Public Enemy No. 1 spot. The police say his personal following of young hoodlums, many of them former servicemen, is as tough a gang as ever left a bullet-torn body in a ditch. Along with their toughness is an ambition to 'take over' and run the rackets . . ."

"Some of his mob have set up a 'watch service', the old protective racket, and have solicited 'business' along Roosevelt Rd. and other west side business streets. A couple of bombs were exploded to hurry along merchants who were hesitant about engaging the 'watch service'. Giancana's visible means of support are few. He has operated a saloon on Roosevelt Road near Paulina Street, a handbook in the same bailiwick, and is a partner with Accardo in several similar operations. He gets a cut of the general Syndicate take." U

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[redacted] advised on November 20, 1958, that it was his understanding that Cook County, outside of Chicago, and particularly in the western suburbs, was controlled by "Mooney" GIANCANA. The informant was unable to advise as to where GIANCANA's control ends and where the control of other so-called Syndicate leaders commences. U

The "Chicago Tribune" of February 22, 1959, states in part "the police described (Samuel) Giancana as the gangster interested only in rackets. He has no hobbies and his sole diversion is gambling. Recently in his role as Chicago's number two hoodlum, he has become arbiter of gangland disputes that are brought

president of a corporation. "The Man" is the overseer and policy maker for the outfit, and "The Boss" carries out his directives. Prior to 1955 "The Man" was LOUIS "Little New York" CAMPAGNA. Upon his death, PAUL "The Waiter" RICCA assumed this position. Upon RICCA's semi-retirement, SAM GIANCANA moved in and took over both positions of "The Man" and "The Boss". From 1952 to 1957 the position of "Boss" was held by "TOUGH TONY" CAPEZIO, and upon his death by TONY ACCARDO, GIANCANA in 1957 forced ACCARDO into semi-retirement and assumed the reins of the Syndicate. The informant said that as a supposition, one can be "The Man" only if one holds Mafia connections. ACCARDO was not a member of the Mafia, and, therefore, was "Boss" and subservient to the directives of "The Man". ACCARDO, it is said, stepped down when GIANCANA moved in, because "when you have a man like Mooney (Giancana) at your back, you either get out or you die". One reason for ACCARDO's forced retirement was that he was not anxious to push into new fields of investment for the Chicago Syndicate.

GIANCANA, in his position as overseer, holds court at a place in Cicero during the day, where he gives orders and makes decisions. He is described as a chain cigar smoker, has a volitional personality, breaks out into giggles at unexpected moments, and his orders are curt and to the point. A simple "yes" or "no" usually suffices. In his position as head of the Chicago Syndicate, GIANCANA controls some five million dollars for investment purposes. According to the informant, among these investments are the All-American Motels, the Caravan Motel, and others, unnamed.

According to [redacted] a development has recently occurred which has made GIANCANA's position untenable. WILLIAM "WILLIE POTATOES" DADDANO is taking over the Syndicate, and GIANCANA is being forced out. One reason for this, according to the informant, is that GIANCANA has been embarrassing the Syndicate with his off the cuff remarks, his excessive drinking and partying and lavish

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weddings. DADDANO, ironically, has been GIANCANA's representative and muscle in the outlying suburbs, such as Kane, Will, and Lake Counties. DADDANO is described as a vicious, unreasoning, and sadistic killer, who enjoys torturing his victims by burning them. [REDACTED] DADDANO had been described in 1957 as a possible replacement for SAM GIANCANA in the Syndicate. He was a prime suspect in the killing of SALVATORE MORETTI in 1957. MORETTI's body when discovered showed signs of being subjected to cigarette burns. (u)

According to [REDACTED] when GIANCANA steps down, he is to assume the position presently occupied by JOE AIUPPA in Cicero. AIUPPA will be allowed to hold certain locations but will not be allowed to expand. (u)

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[REDACTED]  
[REDACTED] PAUL RICCA [REDACTED]  
[REDACTED] income tax evasion trial [REDACTED] resulted in  
the conviction of RICCA. [REDACTED]  
[REDACTED]

The "young Turks" are taking over the Chicago Syndicate. These men are WILLIAM DADDANO [REDACTED]  
[REDACTED] PHIL ALDERISIO, [REDACTED] SAM BATTAGLIA,  
OBBIE FRABOTTA, and [REDACTED]  
GIANCANA is unable to control these individuals described as being wild and unreasoning. GIANCANA, ACCARDO, and other older members of the Syndicate, therefore, are out of the picture. [REDACTED] they have succumbed to pressure both from the Government and from within the organization. (u)

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[redacted] said on August 5, 1959, that GIANCANA as of that date was stated to be "big boss" located "out West", which was interpreted by the informant to mean that GIANCANA was a member of the top echelon of Syndicate crime in Chicago, with residence in one of the elite sections West of the City of Chicago. The informant contended that GIANCANA was purportedly supplanting TONY ACCARDO, described by the informant as one of the rulers of organized crime in the Chicago area.

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On December 3, 1959, [redacted]  
[redacted] Chicago Police Department, advised  
SA [redacted] that he believed SAM "Mooney" GIANCANA  
was now the number one man in the Syndicate as of that date.

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[redacted] who has furnished reliable information in the past, advised on February 18, 1955, that GIANCANA recently remodeled the building at 4810-12 West 22nd Street in Cicero, Illinois, and converted it into a flush gambling place with roulette wheels, a horse parlor, private rooms for card games, and refreshment facilities. (U)

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The "Chicago Daily News" of May 23, 1955, recorded that the Federal Government had opened a Grand Jury investigation of suspected tax evaders. The particular targets of the probe were gamblers who had neglected to buy wagering stamps and those who falsified their gambling income on income tax returns. Heading the list of those to be subpoenaed was SAM "Mooney" GIANCANA of Oak Park, Illinois, who allegedly ran Syndicate wire services to bookies in the west side districts and in the northwest suburbs. (U)

On April 5, 1957, [redacted] advised that his sources have told him the territory including Kane County was recently assigned to SAMUEL GIANCANA, and that the assignment was made as of about January, 1957. (U)

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[redacted] advised on December 13, 1957, that GIANCANA's current headquarters were, at that time, in an old bank building just East of Austin Avenue on Roosevelt Road in Chicago. [redacted] stated that he had learned that GIANCANA had gambling facilities on the second floor of this building and that GIANCANA goes there almost nightly. He stated that on one recent evening, he surveilled this building and observed 44 individuals known to him to be stickup men, burglars, and cartage thieves entering this building. (U)

[redacted] advised on June 24, 1957 [redacted] a building on Roosevelt Road which was formerly used as a bath house and as a center for gambling operations. [redacted] this building was remodeled [redacted] about two years previous, and was then a Negro rooming house. [redacted]

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*Continued*

In an "American" clip of August 6, 1952, it was stated that CLIFFORD DAVIS, who ran the Jones wheels with TED ROE, capitulated to the Syndicate headed by TONY ACCARDO, and SAM GIANCANA, when ROE was slain August 4, 1952. DAVIS was to take over as general manager for the mob. The story stated that the ACCARDO-GIANCANA combine then controlled all policy in the City and suburbs, including Evanston and Gary, Indiana. The story stated that the \$30,000,000-a-year racket will be run by DAVIS with a Syndicate man actually in control behind the scenes. The Syndicate man is said to be GEORGE HARRISON, who had operated three small policy wheels in the Stockyards district.

In a "Sun Times" clip of August 7, 1952, it was indicated that TED ROE, policy king, told associates shortly before he was slain that death threats had been made to him in person by GUS ALEX and SAM GIANCANA. He was told the alternative was to turn over three highly lucrative policy wheels to the mob and they offered him \$250,000.00, a fraction of the worth of the wheels. (4)

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advised SA [redacted] that on that date SAMUEL GIANCANA had arrived at Midway Airport from Mexico City, D. F. and upon being searched by Customs personnel among Mr. GIANCANA's personal effects were some notes upon which was the name JOE B. This list also contained the names of numerous other known associates of GIANCANA. It is noted that ANTHONY ACCARDO is commonly known throughout Chicago as JOE BATTERS or JOE B. U

It is noted that in the "Criminal Activities" section of this report, ANTHONY ACCARDO is described by [redacted] as the top man in the syndicate in the Chicago area. U

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JOSEPH AIUPPA, Also known as  
JOEY O'BRIEN

[redacted] advised on April 10, 1959, that JOSEPH AIUPPA was among those in attendance at the wedding of ANTOINETTE GIANCANA, April 4, 1959, mentioned above.

[redacted] advised on that date that AIUPPA is a member of the Chicago syndicate who maintains gambling interests in Cicero, Illinois at the Tuff Club, 4811 West Cermak Road and the Aloha Club, 4813 West Cermak Road.

FELIX ALDERISIO, Also known as  
"MILWAUKEE PHIL"

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[redacted] mentioned above, advised in 1954, that "MILWAUKEE PHIL" ALDERISIO was among those in attendance at the wake of GIANCANA's father on July 29, 1954, mentioned previously. U

[redacted] advised on April 10, 1959, that ALDERISIO was among those in attendance at the wedding of GIANCANA's daughter held on April 4, 1959, supra. U

[redacted] described "MILWAUKEE PHIL" on April 10, 1959, as a "muscle man" for the syndicate on Chicago's near North Side who works in conjunction with ALBERT "OBBIE" FRABOTTA and [redacted] U

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RRH:mam

~~SAM BATTAGLIA~~, Also known as *Teets*  
~~"Fitz"~~  
1114 North Ridgeland  
Oak Park, Illinois

In March and April, 1958, a 1958 Oldsmobile convertible, bearing 1958 Illinois license 1119975 was observed on two occasions parked in the driveway of 1147 South Wenonah, Oak Park, Illinois, the residence of SAM GIANCANA. This car was registered to [redacted] 1114 North Ridgeland, Oak Park, Illinois, which is the residence of SAM BATTAGLIA. *u*

The name of SAM BATTAGLIA was among those appearing on the list of handwritten names found in GIANCANA's possession upon his search by Customs agents on June 15, 1959. *u*

[redacted] advised on March 17, 1958, that SAM BATTAGLIA had been intimately acquainted with PAUL "The Waiter" RICCA as an "enforcer" for the syndicate. He was a former member of the old "42 gang" and in 1945 was investigated for the murder of ALEX CHASE, a Hammond, Indiana hoodlum. *u*

[redacted] advised on July 21, 1959, that it was his understanding that SAM BATTAGLIA was among those who, with SAM GIANCANA, were taking over the Chicago syndicate from the people described by the informant as the "older heads". In this connection, BATTAGLIA was to take command of the western suburb syndicate activities. *u*

On January 16, 1958, a 1954 Oldsmobile, bearing 1958 Illinois license [redacted] was observed in the driveway of the GIANCANA residence at 1147 South Wenonah, Oak Park. This vehicle was registered at that time to [redacted]

[redacted] Police Department, Oak Park, Illinois, advised in 1946, that [redacted] also known as [redacted] and [redacted] at that time living at [redacted] was a very close friend of [redacted] and was at that time employed at the [redacted] described by [redacted] as a plush gambling casino in Lake County, Illinois. *u*

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WILLIAM DADDANO, Also Known  
As "WILLIE POTATOES"

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[redacted] former Special Investigator, Internal Revenue Service, United States Treasury Department, advised on April 22, 1957, that he had received allegations at that time that the Chicago syndicate was no longer ruled by one man but rather by sort of a "presidium" consisting of GIANCANA, WILLIE "POTATOES" DADDANO and others not identified.

On February 26, 1958, and March 20, 1958, a 1958 Ford convertible bearing 1958 Illinois License 936522 was observed arriving and departing from the GIANCANA residence at 1147 South Wenonah, Oak Park, Illinois. By letter dated March 28, 1958, the Automobile Files Section, Secretary of State's Office, State of Illinois, advised that this license is registered to WILLIAM DADDANO, 8109 West 26th Street, Riverside, Illinois.

The Chicago Crime Commission records as checked on April 7, 1958, by SA [redacted] revealed that WILLIAM DADDANO is described in these records as an exconvict and hoodlum and who has been indicated in crimes ranging from burglary to murder.

[redacted] advised on February 27, 1959, that SAM GIANCANA and WILLIAM DADDANO at that time met frequently at the Motor World Hotel, 47th and Laramie Streets, Summit, Illinois.

WILLIAM DADDANO, according to [redacted] was among those invited to the wedding of GIANCANA's daughter, held in Chicago on April 4, 1959, as described previously.

An article appearing in the "Chicago Daily Tribune" under date July 22, 1959, on page one, part one, states in part as follows: "...Willie 'Potatoes' Daddano, who has a fearsome reputation as a torturer is the heir apparent to succeed (SAM) Giancana as the acting operating director of the syndicate."

"This was apparent Tuesday night when the 'Young Bloods' of the syndicate held another of their frequent meetings in the Armory Lounge at 7427 Roosevelt Road, Forest Park, Illinois. Giancana was there, along with Phil Alberisio and his partner Albert (Obbie) Frabotta, both gunmen and muscle men... Willie Potatoes was absent and also missing were two other reported members of this click: Sam Battaglia, who

[REDACTED]

PAUL DE LUCIA, Also Known As  
PAUL "The Waiter" RICCA

According to [REDACTED] DE LUCIA was one of those individuals who was in attendance at the wake of GIANCANA's father held on July 29, 1954.

It should be noted that [REDACTED] of the Miami Crime Commission, advised [REDACTED] of the Chicago Crime Commission on January 13, 1956, that PAUL DE LUCIA was one of those individuals allegedly in attendance at a conference at the Thunderbird Motel near Miami Beach, Florida, with SAMUEL GIANCANA, MURRAY HUMPHREYS, TONY ACCARDO and GUS ALEX.

It should be noted that DE LUCIA is currently serving a three year sentence in the U.S. Penitentiary at Terre Haute, Indiana for violation of Internal Revenue Service laws - conspiracy. He was convicted of concealing some \$300,000 in income during the years of his imprisonment in 1942 - 1944. DE LUCIA is also the subject of deportation upon his release from the Penitentiary.

[REDACTED] advised in July, 1959, that PAUL DE LUCIA was at one time the head of organized crime, meaning the Syndicate, in the Chicago area.

[REDACTED]

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2. APPROX

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January, 1958, revealed that the licensee at this address is

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According to [redacted] attended the annual lawn party described previously in this report, of ANTHONY J. ACCARDO on July 5, 1954 at ACCARDO's residence in River Forest.

b2

b7D

b7C

[redacted] was among those individuals invited to attend GIANCANA's daughter's wedding in Chicago on April 4, 1959, according to [redacted]

ROSS PRIO, True Name  
ROSARIO PRIOLO

ROSS PRIO was among those individuals who, according to [redacted] mentioned above, was in attendance at the wake of GIANCANA's father held in Cicero, Illinois on July 29, 1954.

b2

b7D

b7C

ROSS PRIO's name was among those contained in a list in GIANCANA's possession when searched by Customs Officials in Chicago on June 15, 1959, described previously.

[redacted] described PRIO on March 17, 1958, as an associate of [redacted] in the operation of various gambling enterprises on Chicago's near north side. According to this informant PRIO is an associate of [redacted] and in 1955 was alleged to have been partially responsible for the financing and smuggling of quantities of narcotics from Canada.

b7C

V. LEGITIMATE ENTERPRISES

River Road Motel  
5400 River Road  
Rosemont, Illinois

On April 2, 1957, the "Chicago Tribune" reported that on April 1, 1957, LEON MARCUS, a former Chicago banker, was found shot to death in the City of Chicago. On his person was found a carbon copy of a receipt indicating that the securities company with which MARCUS had been connected had loaned SAM GIANCANA \$150,000.00 and has accepted as security on this loan a mortgage on a West suburban motel. The receipt indicated that \$100,000.00 of the amount had been repaid. This article identified the motel as the River Road Motel, which formerly had been the old Sunrise Club, a syndicate house of prostitution which had been closed about two years ago following a newspaper expose. The reputed operator of this motel is ROCCO POTENZA, who allegedly manages GIANCANA's gambling houses.

On April 5, 1957, the "Chicago Tribune" reported that officials had entered LEON MARCUS' safety deposit box in the Southmoor Bank and Trust Company on Chicago's south side where they found four deposit slips showing that GIANCANA's River Road Motel, 5400 River Road, Schiller Park, had been paying \$333.33 a month interest on a \$100,000.00 mortgage held by MARCUS' security company; however, LOUISE CORRINGTON, Jr., president of the Southmoor Bank, said that the GIANCANA loan had been paid off three weeks earlier by an unidentified individual who came in and paid approximately \$135,000.00 in cash.

On April 16, 1957, the "Chicago Daily News" reported that on the previous date, April 15, 1957, SAM GIANCANA was arrested for questioning in the LEON MARCUS slaying. While he was being questioned it was discovered that GIANCANA was wanted for prosecution of an indictment returned against him on a gambling charge back in 1951. The records on the capias reflected that deputy sheriffs and investigators for the States Attorney's Office had looked for GIANCANA at his home unsuccessfully.

On January 21, 1958, records of the Recorder of Deeds, Cook County, Illinois, were reviewed by SA [redacted] regarding the property at 5400 North River Road, which is the River Road Motel, reportedly owned by the subject. The County maps reflect this property is described

b7C

[redacted] many of the notorious Chicago hoodlums, including ACCARDO, BATTAGLIA and FISCETTI.

[redacted]

He stated that he knows nothing of their activities or personal life. He remarked that most of these individuals, such as ACCARDO, BATTAGLIA and FISCETTI, have been known to him for many years as a result of his growing up with them in the Taylor and Halsted Section of Chicago, which is commonly known as the Italian Quarter.

[redacted]

[redacted] it is ridiculous to suppose that SAM GIANCANA has any financial interest in the Villa Venice. [redacted] has not seen "MOONEY" GIANCANA for at least 3 or 4 months, and that GIANCANA rarely frequented the Villa Venice.

[redacted] furnished on September 30, 1958, the following information regarding the Villa Venice, located on Milwaukee Avenue (Route 21) near Wheeling, Illinois:

[redacted]

the real operator of the Villa Venice is SAM GIANCANA, commonly referred to as "MOONEY".

[redacted] When GIANCANA appears on the scene, it becomes obvious to all he is the "top dog" in the operation of the place, as all the others [redacted] become subservient to him and jump at his command. GIANCANA regards the Villa Venice as his toy and insists on it being run strictly according to his dictates, and he personally rebukes employees when their dress or conduct are not up to his standards.

[redacted] GIANCANA was frequently at the Villa Venice prior to the recent hearings of the Senate Rackets Committee (Mc Clellan Committee or more properly, the Senate Select Committee on Improper Activities in the Labor or Management Field), he went to Cuba while the hearings were in progress and did not return until the hearings had concluded.

[redacted]

[redacted]

[REDACTED]  
[REDACTED] The Villa has  
gradually been becoming a headquarters from the Crime  
Syndicate [REDACTED]  
[REDACTED]

One of the principal attractions of the Villa for the hoodlums was the fact it was a "floating house of prostitution." The "floating" aspect of the Villa refers to the canals and gondolas which comprise part of the Villa's seven or eight acres of grounds. Prostitutes were brought to the Villa by hustlers and turned their tricks on the gondolas with the male customers. [REDACTED]

b7D  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED] knows extremely little regarding the

Routing Slip  
FD-4 (Rev. 12-4-57)

To

☒ Director

Att.

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ CC

☐ Steno

☐ Clerk

Date

10/14/60

FILE #

92-3171

Title

Samuel M. Yousef, aka

CR

#### ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ Initial & return

☐ Leads need attention

☐ Open Case

☐ Return with explanation or notation as to action taken.

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge-out

☐ Submit report by

☐ Type

Corrected pages 1, 16, 4, 19, 20, 21, 23, 25, 26, 27, 29, 37,  
52, 55, 64, 66, 73, 74, 88, 95, 115, 116

10/18/60

CRS

ALL INFORMATION CONTAINED

☐ See reverse side

9/12/63

SPS R19/Ruy



**Federal Bureau of Investigation**  
**Freedom of Information / Privacy Acts**  
**Release**

**Subject:** *Giancana, Sam / Re. Review*

F B I

Date 2/10/61

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTELREGISTERED MAIL

(Priority or Method of Mailing)

Mr Tolson \_\_\_\_\_  
 Mr Mohr \_\_\_\_\_  
 Mr Parsons \_\_\_\_\_  
 Mr Belmont \_\_\_\_\_  
 Mr Callahan \_\_\_\_\_  
 Mr Conrad \_\_\_\_\_  
 Mr DeLoach \_\_\_\_\_  
 Mr Malone \_\_\_\_\_  
 Mr McInnis \_\_\_\_\_  
 Mr Rosen \_\_\_\_\_  
 Mr Tavel \_\_\_\_\_  
 Mr Trotter \_\_\_\_\_  
 Mr Tele. Room \_\_\_\_\_  
 Mr Holmes \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-349)

0  
 SAMUEL M. GIANCANA, aka  
 A-R

WEEKLY SUMMARY AIRTEL

Re Chicago weekly summary airtel 2/3/61.

Commercial Survey Company

Chicago  
 Police Department (CG PD), advised on 2/8/61

the Commercial Survey Company at 110 N. Franklin St., CG, and the Recorded Music Service Association, 188 W. Randolph St., CG. Although these are separate firms, they are, in actuality, one in the same, and the purpose of these companies is a shake-down of juke box operators in the CG area, which nets these companies in excess of \$100,000 per year. Juke box operators are charged \$1.15 a month per machine by these companies on a "subscription" basis.

③-Bureau (RM)  
 1-Chicago

RRH:MDW  
 (4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-24-84 BY SP5RJC/

FEB 17 1961

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

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

59 FEB 23 1961

Special Agent in Charge

CG 92-349  
PAGE 2

b7C

[REDACTED]

[REDACTED] The Commercial Survey Company is, in fact, controlled by CHUCKIE ENGLISH, a partner of GIANCANA. ENGLISH has also the Lor-Mar Distributing Company, 5954 W. Roosevelt Road, which has been investigated in the past as has the Commercial Survey Company in connection with muscling in the recording and juke box field. (u)

[REDACTED] states that some of the muscle artists employed by the Recorded Music Service Association and the Commercial Survey Company are [REDACTED] and [REDACTED]

All of these individuals are well known to the CG Division as musclemen for Syndicate hoodlums and well known burglars in the CG area. [REDACTED]

North Avenue Steak House, Maywood, Ill. [REDACTED] has in the past been utilized frequently by GIANCANA, et al, as a meeting place. The North Avenue Steak House just recently burned to the ground from a fire of undetermined origin. (u)

-b7D  
b7C  
b7E

[REDACTED]

[REDACTED] (u)



CG 92-349  
PAGE 3

West Suburban Scavenger Service

b7D  
b7C  
b7E

It is noted that the CG Division has made some inquiries in the past into both of these companies, and it has been determined that the West Suburban Co. is controlled by WILLIAM DADDANO, aka "WILLIE POTATOES", and the Standard Disposal Co. is controlled by ~~SAM GIANCANA, GUS ALEX~~, et al. (b2)

b2  
b7D

From info obtained from [redacted] it has been ascertained that the Standard Disposal Co. is actually a Syndicate operation whereby the West Suburban Co. is apparently an independent operation of DADDANO. DADDANO has been instructed by GUS ALEX, through an intermediary, to give back some of the customers that he had obtained in the West Suburban Co. to the Standard Disposal Co. (U)

b7D  
b7C

[redacted] the automobile [redacted] driven by GIANCANA [redacted] was observed by the CG PD IU in Oak Park, Ill., on 1/6/61. GIANCANA at that time drove at a high rate of speed with lights off to elude the surveillance, and, as a result, his car and the car driven by the IU were

CG 92-349  
PAGE 4

b7D  
b7C

stopped by the Oak Park PD. [REDACTED]

[REDACTED] opinion SAM GIANCANA is a "perfect gentleman" and is being unduly harrassed by the various law enforcement agencies. [REDACTED] GIANCANA is a "retired gambler" [REDACTED] does not believe GIANCANA is a mobster as disclosed by newspaper articles [REDACTED]

[REDACTED] GIANCANA at the time was "out of town" but declined to state exactly where he may be. (u)

[REDACTED] advised SA [REDACTED] on 2/8/61 that GIANCANA was on that date at the Armory Lounge in Forest Park, Ill. (u)

[REDACTED] advised on 2/7/61 that ANTHONY J. ACCARDO and GUS ALEX held a conference on that date during which ACCARDO brought up the fact that it was foolish for GIANCANA to hold meetings at the Armory Lounge in view of the fact the police have been known to conduct surveillances on a regular basis re the syndicate. (u)

CONFIDENTIAL  
The CG Division is continuing to explore the possibilities of a possible financial technique at the Armory Lounge and will keep the Bureau advised of any developments along those lines. (u)

GALE



**Federal Bureau of Investigation**  
**Freedom of Information / Privacy Acts**  
**Release**

**Subject:**

*Giancana, Sam / Re-Review*

8/9/62

CODE

TELETYPE

URGENT

TO SACs LITTLE ROCK  
CHICAGO

FROM DIRECTOR FBI

SAMUEL H. GIANCANA, AR.

LITTLE ROCK SUMMIT DAILY SUMMARY TEL OF ACTIVITIES OF  
SUBJECT DURING HIS CURRENT VISIT TO HOT SPRINGS. (U)

b7C

NOTE:

[REDACTED] Hot Springs  
Arkansas, and subject has been observed there with [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-23-84 BY SP5RJS/CL

REC-91

92-3171-834  
19 AUG 10 1962

801-LX

U.S. DEPT. OF JUSTICE  
FBI

VIA TELETYPE

51 AUG 16 1962

NR.

ENC.

CK.

APPROVED BY

TYPED BY

Tolson  
DeLoach  
Mohr  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

F B I

Date: 8/10/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK (92-191) (P)

SUBJECT: SAMUEL M. GIANCANA, aka  
AR

Re Little Rock airtel 8/9/62, Bureau teletype  
8/10/62. (u)

The following is information developed concerning activity of subject during period at Hot Springs from August 4 to August 7, 1962. (u)

[redacted] on August 4, 1962, subject entered car at Velda Rose Motel with [redacted] at approximately 9:20 P.M. and traveled to Coy's Steak House, Hot Springs where had dinner. After dinner subject drove [redacted] to Vapors Club and then returned to Room 64, Velda Rose Motel, which is occupied by [redacted]. Subject not again observed until night of August 6, 1962, when departed Room 64 and took walk in vicinity of motel. Left room accompanied by unknown white male, approximately 60 years of age, 180 pounds, approximately 5' in height, short and heavy build, brown hair, and wearing glasses. This individual did not return to motel with subject. (u)

At [redacted] approximately 1:00 A.M., August 7, 1962, subject entered car with [redacted] and drove around Hot Springs, traveling no place in particular. Returned to Room 64 with [redacted] approximately 2:00 A.M. (u)

3 - Bureau  
1 - Chicago (92-349)  
1 - New York (info)  
1 - Las Vegas (92-308) (info)  
2 - Little Rock (92-191)  
CTW/cek  
(8)

REC-51

EX-102

92-2171-840

AUG 13 1962

Approved: [signature]

Sent

M

Per [signature]

58 AUG 17 1962 Special Agent in Charge

b7C

an

LR 92-191 [redacted]

b7C

[redacted] rented a green 1961 Chevrolet bearing local Arkansas license from Hertz Rental Agency and above travel made in this car. Subject was not again observed and during stay in Hot Springs only observed during night hours. (U)

On August 8, 1962, [redacted] Hot Springs Country Club, identified photo of subject as being identical with man playing golf on August 5 and 6 with [redacted]. He was also playing golf with another unknown white male appearing to be about the same size and age as subject. Subject and other man both gave names as MOORE at club. Subject picked up golf clubs on August 7, 1962, at pro shop of country club stating going to Little Rock to play golf. (U)

[redacted] (protect identity) advised subject apparently arrived Hot Springs on August 4, 1962, and had departed August 7, 1962. [redacted]

b7D

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[redacted] Chicago [redacted] confident subject was in Little Rock [redacted] and not in Hot Springs or [redacted]

[redacted]

Checks have been made at logical hotels and motels in Hot Springs concerning the subject under true name and known aliases, including FNU MOORE, with negative results. (U)

LR 92-191

Efforts continuing to locate room reportedly occupied by subject in Hot Springs although possibility exists he did not have room, having resided in Room 64 at Velda Rose Motel which is a suite. Efforts also continuing to identify individuals and present subject in Hot Springs. (U)

ARMED AND DANGEROUS.

12/8

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/6/93

439

TO : DIRECTOR, FBI (ATTN: UNIT CHIEF [REDACTED])  
 FBI LABORATORY DIVISION, FIREARMS-  
 TOOL MARKS UNIT)

FROM *W.B./Rmk*: SAC, CHICAGO (183-1381) (SQ. 13/NRA) (P)

SUBJECT : SAM GIANCANA;  
 GANGLAND SLAYINGS

Rico

31208036

Re Chicago telcall to Bureau, 12/6/93.

REQUEST OF FBI LABORATORY DIVISION/FIREARMS SECTION:

The Laboratory is requested to compare the silencers attached to the weapons enclosed and determine, if possible, whether the silencers could have been made by the same individual or tools.

Enclosed for the FBI Laboratory, Firearms Section, is:

One (1) .22 caliber blue steel semi-automatic high standard Dura-Matic, serial number [REDACTED] with aluminum silencer attached;

One (1) .22 caliber high standard semi-automatic Dura-Matic, serial number [REDACTED] with silencer attached;

One (1) envelope with steel wool and lead from tube;

3 - Bureau (183-1381) (Encls. 6)  
 (1 - Package Copy)

4 - Chicago  
 (1 - 183-1381)  
 (1 - 92-1641)  
 (1 - 92-5297)  
 (1 - 183-1737)

JWW/veb  
 (7)

183-1381-11

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

ORIGINAL  
 Copy & Specs Detached

b6  
 b7C

b6  
 b7C

b6  
 b7C



- One (1) envelope with loose material from tube;
- One (1) envelope with pliable disk/exit end cap; and
- One (1) envelope with magazine for pistol.

The enclosed .22 caliber high standard Dura-Matic with serial number [ ] was utilized in the murder of SAM GIANCANA at his residence, 1147 South Wenonah, Oak Park, Illinois, on June 19, 1975. The .22 high standard Dura-Matic with serial number [ ] was utilized in the murder of ALLEN DORFMAN at the HYATT parking lot, Lincoln and Touhy Avenues, Lincolnwood, Illinois, on January 20, 1983. Both weapons had the silencers attached as enclosed.

b6  
b7C

The Chicago Office is participating in an investigation with the OAK PARK POLICE DEPARTMENT and the COOK COUNTY STATES ATTORNEY'S OFFICE with regard to the GIANCANA homicide, and received the enclosed evidence from the OAK PARK POLICE DEPARTMENT on 12/3/93. In May, 1993, Oak Park received information from [ ]

b6  
b7C

the weapon which was used in the murder of SAM GIANCANA. Further investigation determined that a [ ] had delivered the .22 caliber automatic to [ ] To date, [ ] has admitted [ ] but had denied [ ] called FIBRE FABRICATING, which was at that time located at 3536 North Knox, Chicago, Illinois. [ ] has been interviewed and has denied any knowledge of the GIANCANA silencer or gun. On 9/3/93, [ ] took a Bureau administered polygraph examination during which he was asked specifically whether he provided a .22 caliber high standard to [ ] to make a silencer for and whether he gave that .22 with a silencer to anyone. [ ] was deceptive in his responses to those questions.

b6  
b7C

b6  
b7C

b6  
b7C

Efforts have previously been made to determine, without success, the maker of the silencer for the weapon used in the murder of ALLEN DORFMAN. It is believed that Chicago has identified the participants in the murder of DORFMAN who are all deceased. Similarly, the individual believed to have been responsible for the murder of GIANCANA is also deceased. However, it is believed that identification of the maker of the silencer could establish the source of the weapons and other participants in the planning and execution of these murders.

183-1381

As the Laboratory is aware, these weapons and silencers were initially tested by the ALCOHOL, TOBACCO AND FIREARMS (ATF) Laboratory and subsequently returned to the local police departments, Oak Park police and Lincolnwood police, respectively. The request of the Laboratory is not to duplicate the efforts of the ATF Laboratory in testing for silencing capabilities, but only to review the tool and die marks and other available evidence to determine whether the two silencers could have been made by the same individual. Any questions should be directed to the Chicago North Resident Agency SA [REDACTED] at (708) 290-0525.

b6  
b7C

0-4 (Rev. 8-11-88)  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 03/22/94

Re:

SAM GIANCANA;  
GANGLAND SLAYINGS

TO: SAC, Chicago

FBI

1600 Golf Rd.  
Suite 1050  
Rollings Meadows, IL  
60008

Invoice of Contents

Description of Contents:

Q1-Q3  
K1-K2  
ALSO SUBMITTED item

RM

FBI File # 100-1381

Case # 31208036 S QV

Shipping # \_\_\_\_\_

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
- ☐ 2-Day Standard Service
- ☐ Saturday Delivery
- ☐ Economy (2-3 Days Service)
- ☐ Deferred (4-5 Days Service)

MAILED 11

RC42 OSC 373

MAY 18 1994

FBI

Your # \_\_\_\_\_

☒ Return to \_\_\_\_\_

Room 3/207/

TL 241

Ext. 4380

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By \_\_\_\_\_  
Signature

Date \_\_\_\_\_

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 03/22/94

GFW:mst (3)

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

To be filed Pre-UCFV  
Old # - )

183-1381

95-299135-

95-267531

- 296077

- 297431

- 298251



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

1 - b6  
b7C

To: SAC, Chicago

Date: March 22, 1994

FBI File No. 183-1381

Lab No. 31208036 S QY

Reference: Communication dated December 6, 1993

Your No. 183-1381 (SQ. 13/NRA)

Re: SAM GIANCANA;  
GANGLAND SLAYINGS

Specimens received: December 8, 1993

## Specimens:

Q1-Q3 Three (3) bags containing debris

K1 .22 Auto caliber High Standard pistol, Model M-101,  
Serial Number  with silencerK2 .22 Auto caliber High Standard pistol, Model M-101,  
Serial Number  with silencerb6  
b7C

## ALSO SUBMITTED:

Magazine

Result of examination:

The debris in Q1 through Q3 is of no value for  
toolmark comparisons.

Page 1

(over)

GEW:mst (4)

MAIL ROOM ☐

This Report Is Furnished For Official Use Only

MAILED 20

MAR 23 1994

The construction techniques used in fabricating the K1 and K2 silencers are generally the same. Both silencers bear impressions produced by a gripping tool(s) having serrated jaws such as a pipe wrench. The tooth spacing of the impressions in K1 and K2 is the same. Some of the impressions in both silencers bear limited microscopic characteristics of value for comparison purposes. However, these microscopic characteristics in K1 and K2 could not be associated with each other based on toolmark comparisons. It is possible that the same tool or tool(s) were used in fabricating K1 and K2, and that their microscopic characteristics were changed through repeated use.

The submitted items are being returned to your office under separate cover by registered mail.

RECORDED  
12/21/93  
mst

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

12/08/93

b6  
b7C

Laboratory Work Sheet

To: SAC, Chicago

Date:

FBI File No. 183-1381

Lab No. 31208036 S QY

Reference: Communication dated December 6, 1993

Your No. 183-1381 (SQ. 13/NRA)

Re: SAM GIANCANA;  
GANGLAND SLAYINGS

Specimens received: December 8, 1993

Specimens:

Q1-Q3 Three (3) bags containing debris

K#2 .22 Auto caliber High Standard pistol, Model M-101,  
Serial Number [ ] with silencer

K#1 .22 Auto caliber High Standard pistol, Model M-101,  
Serial Number [ ] with silencer

b6  
b7C

ALSO SUBMITTED:

Magazine

Violation(s): RICO  
Violation date:  
Violation location:  
Victim:

Lab No: 31208036 S  
City: CHICAGO, IL CG  
Form: AT 12-06-93  
Bufile No: 183-1381 - 1/2  
Contributors No: 183-1381 - A

12/10/93  
unmarked  
SECRET

Subject:  
GIANCANA, SAM

Remarks:

Status 1 Status 2 Status 3 Category: 1  
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 12-30-93  
Ack Type: 7-324 Principal Unit: FDU SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	QV		12/14/93			

b6  
b7C

Q 1-3 K 1-2 Items 5 Evidence ret: \_\_\_\_\_  
Resub? NO Request? NO Return No: \_\_\_\_\_  
Call when ready? EXT  
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

K1 .22 Auto caliber High Standard pistol,  
Model M-101, Serial Number [redacted]  
with silencer

b6  
b7C

K2 .22 Auto caliber High Standard pistol, Model  
M-101, serial Number [redacted] with  
silencer

Q1-Q3 three(3) bags containing debris  
Also submitted  
magnifying

Parcel Method and No: AF-9707644376  
Received In ECC: 12-08-93  
01-Boxes

Work sheet  
Pcs. [unclear]  
[redacted]  
3787

SFO, RM 3266  
ECC, RM 3233  
[redacted] RM 3287  
WPC, RM 3421

b6  
b7C



K<sub>1</sub>

Silence + weyren - m.d. 7.  
Horn - make silence - ferrous metal painted  
w/ drilled holes  
numerous impressions noted  
some w/ hnt microscopic characteristics  
of value  
marks of value on ent-caps

K<sub>2</sub>

Silence + weyren - m.d. 7.  
Horn - make - Silence - Aluminum  
w/ drilled holes.  
impressions have same species,  
as those on K<sub>1</sub>  
Aluminum, Ent hnt, serrated joint  
hnt. marks of value in  
some of the impressions.

Unable to associate K<sub>1</sub> & K<sub>2</sub>  
impressions based on microscopic characteristics

K<sub>1</sub> and K<sub>2</sub> have some  
general const. techniques -  
noted at mizg6 ent of silence

E<sub>1</sub> - d<sub>3</sub>

Two bags contain Lebris - bags w/ hnt  
appears to be dry-rather rubber fittings  
for silence - of no value