JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10198-10104

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-3171-1879

Document Information

ORIGINATOR: FBI

FROM: SAC, NY

TO: DIRECTOR, FBI

TITLE:

DATE: 08/18/1966

'PAGES: 3

SUBJECTS:

SGI, ADVICE, GAMBLING, ASSOC

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4
CURRENT STATUS: Redact

DATE OF LAST REVIEW: 03/31/1998

OPENING CRITERIA: INDEFINITE

· COMMENTS:

v9.1

		1						1	+
V.F.D.	-36 (Rev. 12-13	3,-56)		₩,	ny.				1
E									
	٠ - ا		<b> </b>		FBI	,	~	~	1 .
	•				Б.			·	}-o` 
					Date:	8/18/	66		1
Tra	nsmit the fo	llowing in	,	(Type	in plain tex	t or code)	<del></del>		1
37.		AIRTEL		(-)F-		,			[
Via		ATTITI			(Priority	or Method o	of Mailing)		<del> </del> 
									L
89 819		TO:	DIRECTOR	, FBI	(92-31	71)			
50		FROM:	SAC, NEW	VORK	(02 <b>-7</b> 0	<b>ล</b> โ			
V				المستنج		.ac			
		SUBJECT:	SAMUEL M.	, GIAN	CANA a	ka	4		
`		•	(00: CG)	)					
		•					·M	but 1	۴ :۵
			Re New Yo	ork ai	rtel 7,	/29/66		REGIO	00
		•	Re New Yo On 8/11/6	56, NY	5642-	C-TE/a	dvised s	, Sas tho	MAS L.
		COLARELLI	I and MARIO	J. S	IMEONE	, JR.,	that the thing	nez caln	MAS L. eva "Fat Tony 1though ownership
	MY X	BALERINO (	NY LCN men	ber)	as wel	l as S	AM GIAN	ing for CANA. a	<u>Fat Tony</u> 1though
	Mile 1.	GIANCANA remains t	got all th	ie pub	licity	. He	noted th	nat the	ownership
		TOMOTHE (	the same, e	pr.					
		to see CF	On 8/10/6 ARLIE WHIT	o6, NY MR and	5642-0	C-TE a	dvised d	that he	had gone
		intercede	e for infor	mant	agains:	t CARL	OS MARCI	ELLO. w	ho has
-		Ter it be	e known tha	at ne	is out	to ge	t inforr	nant an	d his de he knows
		that info	ormant's wi	ife i	s using	g her i	politica	al infl	uence to
		push MARC	ELLO's der called"The	ortat	ion. 1	He rela	ated the	at CHAR	LTR called
		italian i	ın informar	nt's p	resence	e. The	ereaftei	r. CHAR	LIE told
		nim that	as long as out. as "Th	s he w ne Boo	as on t	the sti	reet, he	e had n	othing to to put the
H		word in t	o lay off.	(4)	· wou.	<b>24</b> 0011		MINOMINA	oo pao one
	,	3 Bureau							; ;
	(	2-Chicago	(92-349)	·		REC- 5	8 92	3/7/	1879
			92-170) (1 as (INFO)	LNFO)			105		as subsequents
•		1-New Yor		jeren ki ili ili ili	CONTRACTOR STA	·		AUG 19	1966
		CGD:arf (9)	The state of the s		3.7 1.7 1.843		EU/ _		
		- A	S. C. C. L. T.	1:110		CARA	x Bux		
٠, ا	•	716	2 11111	ay (	601	JADK,	TAX!		×
_	۳ /	TAUC OC.	1066	-5-4	7	JA .	MAC		
	Approved:	4 AUG 26.	OF WARMEN		Sent	JA	-1C) / \	er	
			Agent in Charge						

DocId:32287828 Page 2

NY 92-793

As a pretext to induce CHARLIE WHITE to do this for him, informant told him that he would do what he could to help CHARLIE and his son, CHUCK DEL MONICO, in their present difficulties with the law. (y)

On 8/11/66, informant advised he wants to talk to GIANCANA himself and called CHUCK DEL MONICO in Miami on 8/10/66, at 535 or 536 Lincoln Road, telephone (305) 532-3566, to arrange a meeting in New York with GIANCANA. CHUCK told him that GIANCANA would never come to New York, because of recent publicity about Las Vegas and fears of possibly being "hit", but if informant came to Miami, they might be able to work something out. Informant told DEL MONICO that he would be down sometime after 8/22/66. (\*)

On 8/12/66, informant advised that the previous evening he recontacted DEL MONICO and was advised that if he came to Miami, a meeting would definitely be arranged with SAM GIANCANA through "someone" the informant knows. Informant was not apprised of the identity of the "someone", but stated he will go to Miami and find out.(v)

It is to be noted this informant also advised on 8/11/66, that CARLOSMARCELLO of New Orleans, SAM GIANCANA and FRANK COSTELLO have an interest in the gambling in some of the hotels in Puerto Rico.

On 8/11/66, NY 5580-PC advised SA WILLIAM DAVID KANE that PHYLLIS/MC GUIRE currently is in her apartment in NYC. She will remain in NYC for at least ten days-two weeks, preparing future acts and then expects to go on the road. Miss MC GUIRE will not be available for any singing appearances in NYC, until late in September.(V)

On 8/17/66, former PCI RUDOLPH RASMUSSEN (Manager of 525 Park Avenue, where PHYLLIS MC GUIRE has an apartment) advised that he was just up in Miss MC GUIRE's apartment and Miss MC GUIRE was not present. In conversation with INEZ (LNU), he learned that PHYLLIS was in Las Vegas, probably with GIANCANA, and not expected back in NYC until late in the week of August 22nd. ( $^{\circ}$ )

NY 92-793

It is to be noted that NY 4008-C-TE still has not returned to NYC. (y)

The following is the characterizations of informants:  $\langle U \rangle$ 

NY 5642-C-TE, an individual who possesses a criminal record and is personally acquainted with some political figures and numerous hoddlums in the US.

NY 5580-PC, an individual with a criminal record who is whosely acquainted with persons in the underworld and also New York showbusiness. ( $^{\circ}$ )

## LEAD:

## NEW YORK

## At New York, New York

New York will maintain contact with NY 5642-C-TE and NY 4008-C-TE and if they furnish any additional information concerning GIANCANA, will advise Chicago./ $\nu$ )

IT IS TO BE NOTED THAT INFORMATION FURNISHED BY NY 5642-C-TE IS SINGULAR IN NATURE. IF ANY INFORMATION FURNISHED BY NY 5642-C-TE IS INCORPORATED IN REPORTS.

EXTREME CARE MUST BE EXERCISED IN PARAPHRASING THIS INFORMATION TO INSURE IDENTITY OF INFORMANT IS PROTECTED. (U)