
Agency Information

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Released under the John
F. Kennedy
Assassination Records
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(44 USC 2107 Note).
Case#:NW 56792 Date:
4-12-2018

F B I

Date: 2/14/61

Transmit the following in _____
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Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3171)
FROM: SAC, CHICAGO (92-349)
SAMUEL M. GIANCANA, Aka.
AR

ReBuairtel to New York, cc all offices, dated 2/1/61.

Review of file on GIANCANA reflects: (1) He is not the subject of a substantive case and no process is outstanding against him. u

(2) Investigation to date has not revealed any vulnerable areas wherein a violation within the Bureau's jurisdiction may be established. A faint possibility exists wherein GIANCANA, an ex-convict who travels extensively in interstate commerce, may carry a firearm. All offices who cover territory where GIANCANA travels have been alerted to this possibility. u

(3) The area of Internal Revenue violation would appear to be the most feasible one in that investigation has revealed GIANCANA to have allegedly invested heavily in Las Vegas gambling casinos, in motels in the Chicago area, and in the juke box and coin machine field. The exact amount of these investments have not been determined to date, and investigation is directed toward ascertaining GIANCANA's financial activity with particular reference to the identity of the individual or individuals who channelize his funds. Particular note is being made on the following: u

(1) BEN JAFFE, President of the Guarantee Reserve Life Insurance Company, Hammond, Indiana. This company issued a mortgage on GIANCANA's River Road Motel in 1957 and has figured in heavy investments in hotels in Miami and Las Vegas. u

- 3 - Bureau
- 1 - Chicago

RRH:Plb
(4)

REC-9
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

92-3171-109

FEB 16 1961

DATE 5-24-84 BY SP5KJG/coc

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

(2) Lor-Mar Distributors, 5954 W. Roosevelt Road. Wholesale distributors of phonograph records for the Chicago area, operated by CHARLES ENGLISH, hoodlum and close associate of GIANCANA.

JFK Law 11(a)

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per
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(3) Garbage Disposal companies. Information has been received indicating GIANCANA to be involved in the operation of the Standard Disposal and Metal Company and GIANCANA's lieutenant, WILLIAM DADDANO, to be involved in the operation of the West Suburban Scavenger Service. These relatively new companies are presently fighting the Chicago Scavenger Association in obtaining new customers and it is noted that most of the new accounts represent hoodlum controlled night-clubs and restaurants.

GIANCANA is allegedly the number one man of the so-called Chicago Syndicate. If this is true, then he necessarily controls all investments of Syndicate money gained from both illicit and legitimate activity. One phase of the investigation on GIANCANA has been directed to the identities of individuals in a position to indicate positively GIANCANA's influence and identification of Syndicate, sic GIANCANA's controlled enterprises.

GALE

REVIEWED BY ^{DS} ~~REV~~ JFK TASK FORCE

ON 11/7/58 Scab

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

11(a)