
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10290-10211

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3171-114

Document Information

ORIGINATOR : FBI
FROM : HILL, RALPH R. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 02/15/1961
PAGES : 86

SUBJECTS :
SGI, ASSOC, B/F INT, GAMBLING, BKG, REL, CRIMINAL
RECORD A/O ACT, TRA, TELCAL, INTV, KAYE, DAVE,
TESUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGES 1b, 1c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2-15-61	INVESTIGATIVE PERIOD 11/23/60 - 1/27/61
TITLE OF CASE SAMUEL M. GIANCANA, aka.		REPORT MADE BY RALPH R. HILL, JR.	TYPED BY JEM/MDW
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA RALPH R. HILL, JR., dated December 1, 1960, at Chicago.

- P -

LEADS

INDIANAPOLIS

AT HAMMOND, INDIANA. Will advise Chicago of background information relating to the Guarantee Reserve Life Insurance Company. Identify the present officers, financial status, and conduct appropriate inquiry relating to the affairs of BEN JAFFE, aimed toward corroborating information set forth in attached report regarding his activities.

MIAMI

AT MIAMI AND MIAMI BEACH, FLORIDA. Identify subscriber of telephone number PL 7-1822.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-3171) (RM) 2-Miami (92-170) (RM) 2-Milwaukee (RM) 2-Las Vegas (RM) 2-Springfield (RM) 2-Indianapolis (RM) 2-New York (92-793) (RM) 3-Chicago (92-349)		92-3171-114	REC-74
		FEB 20 1961	EX-108

COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-24-84 BY SP5/BJG

62 MAR 6 1961

CG 92-349
RRH: JEM/MDW

NEW YORK

AT NEW YORK CITY, NEW YORK. Recontact JOHN TEETER, confidential source, and ascertain present relationship between GIANCANA and PHYLLIS MC GUIRE. (u)

Identify subscribers to telephone numbers MU 8-8483 and PL 2-2735. (u)

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to coordinate and intensify investigative efforts designed with the purpose of ascertaining GIANCANA's financial operations, as well as his associates, activities, etc. (u)

ADMINISTRATIVE

Information contained in the details of attached report from CG 6343-C* has been paraphrased in such a manner as to preclude its possible disclosure. Therefore, exact dates on which information was given have not been included and the information has been more or less loosely interpreted. (u)

INFORMATION CONTAINED IN ATTACHED REPORT FROM CG 6343-C*, A HIGHLY CONFIDENTIAL SOURCE, IS NOT TO BE DISSEMINATED, AND IF UTILIZED, SHOULD BE CAREFULLY PARAPHRASED. (u)

INFORMANTS

- CG T-1 SANDY SMITH, "Chicago Tribune" reporter, to SA RALPH R. HILL, JR. (Requested)
- CG T-2 CG 6241-C, to SA HILL.
- CG T-3 CG 6343-C*

- C -
COVER PAGE

CG 92-349
RRH:JEM/MDW

- CG T-4 LOUIS E. CORRINGTON, President, Guarantee Bank and Trust Company, Chicago, to SAS HILL and VINCENT L. INSERRA (Requested)
- CG T-5 P. E. DUNN, Investigator, Dun and Bradstreet, Chicago, to SA KENNETH L. GROEPER (Requested)
- CG T-6 SU 370-C
- CG T-7 CG 6379-C to SA CURTIS A. HESTER
- CG T-8 NY 3090-C
- CG T-9 CG 6272-C to SA WILLIAM F. ROEMER
- CG T-10 PAUL JOHNSON, Village Trustee, Stone Park, Illinois, to SA HILL (Requested)
- CG T-11 PCI JOHN NOTTOLINI to SA HARRY A. WALKER
- CG T-12 PCI RALPH FRANCIS KELLY to SA WALKER
- CG T-13 PCI WILLIAM OTTO FREEMAN to SA RAYMOND F. HOGAN
- CG T-14 HOWARD JOHNSON, Vice President, Trust Division, American National Bank, Chicago, to SA HILL (Requested)
- CG T-15 PCI OLLIE CHRISTENSON to SA HILL
- CG T-16 Dun and Bradstreet report 5/2/60
- CG T-17 CG 6435-PC to SAS HILL and MARLIN H. MOORE 1/26/61
- CG T-18 CG 6428-C to SA BRYAN J. MOGEN
- CG T-19 ROBERT SCHUMM, Supervisor, Middle States Tel Co., to SA ROBERT L. BAKER (Requested)

- D -

COVER PAGE

CG 92-349
RRH:JEM/MDW

CG T-20 PCI ALBERT TEMANER to SA JOHN J. MATTHEWS

CG T-21 CG 6215-C to SA ROBERT L. BUCKINGHAM

CG T-22 PCI GLADYS EBLE to SA HILL

CG T-23 SU 266-C

CG T-24 FLORENCE TETLOW, Supervisor, Security Department,
Illinois Bell Telephone Company to IC JOHN E. WHALEN
(Requested)

- E* -

COVER PAGE

CG 92-349
RRH:djs/MDW

to CG T-3. Informant continued that JAMES, for his part in the negotiations, will receive approximately \$1,000 per month from GIANCANA, et al, while JAMES is in the penitentiary. This \$1,000 a month will actually be contributed by JOHN DREW from the latter's interest which is \$6,000 per month. (u)

According to CG T-3, the kingpin in the negotiations in Las Vegas was GIANCANA, ably assisted by ANTHONY ACCARDO and MURRAY HUMPHREYS. (u)

According to the informant, the negotiations are not quite complete at this time. However, for all practical purposes, the contract is sealed and the only part remaining will be the "picking up of loose ends." The informant clarified the latter by stating that it will be necessary now to obtain clearance from the Nevada Gaming Commission and other State of Nevada officials for individuals that GIANCANA, et al, plan to place as official holders of the points which have been obtained. The informant continued that the contribution given by this group amounts to approximately \$36,000 per month. The return on this investment is unknown to the informant. (u)

CG T-3 continued that MURRAY HUMPHREYS, GUS ALEX, and FRANK FERRARO were also included in these negotiations although they did not take an active part in the final stages. (u)

V. CRIMINAL ACTIVITIES

Gambling

Gus' Steak House
4819 Roosevelt Road
Cicero, Illinois

CG T-17 advised on December 16, 1960, that Gus' Steak House, which is located on Roosevelt Road and 48th Court, Cicero, Illinois, is a restaurant operated by the "gambling syndicate." The money for this establishment was put up by JOHNNY KRINGLES, brother of GUS KRINGLES. This is the family who are also partners in the funeral parlor at Kringles and Margulos. (u)