
Agency Information

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TO : DIRECTOR, FBI
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ANTI-RACKETEERING

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6-30-61	INVESTIGATIVE PERIOD 6/1-27/61
TITLE OF CASE SAMUEL M. GIANCANA, aka		REPORT MADE BY RALPH R. HILL	TYPED BY rms
		CHARACTER OF CASE ANTI-RACKETEERING	

W
SYNOPSIS:

REFERENCE: Report of SA RALPH R. HILL at Chicago dated 5/31/61.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-6-84 BY SP5RJA/CA

ADMINISTRATIVE

Buairtel dated 6/12/61 instructs that certain points be covered and reported in this report. It is noted that investigation regarding the Baron Ford Agency is still being continued. HAZEL SWEAZY, girl friend of GIANCANA, has not to date been available for re-interview. *u*

LEADS

Information copies of this report are being submitted to those offices which are conducting extensive investigation in

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3171) 2 - Los Angeles 2 - Las Vegas (92-308) 2 - Miami (92-170) 2 - New York (92-793) 3 - Chicago (92-349) <i>Copy to C. Dir. Dept 206 7/6/61</i> <i>Copy in 4710</i>		92-3171-304 20 JUL 13 1961	REC-92 34
		[Handwritten signatures and initials]	

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62 JUL 20 1961

CG 92-349

this matter. All leads have been sent by teletype or airtel.

INFORMANTS

<u>Informant</u>	<u>Date Contacted & By Whom</u>
CG T-1 CG 6443-C	Various dates, 5/61 & 6/61 to SAs JOSEPH G. SHEA & WILLIAN A. MEINCKE
CG T-2 CG 6457-PC	5/20/61 to SA RALPH R. HILL
CG T-7 Mail Cover	
CG T-11 SANDY SMITH "Chicago Tribune" Reporter (Requested)	6/61 SA RALPH R. HILL
CG T-12 NK 2244-C	
CG T-13 BURT KUHN 5616 N. Washtenaw, Chicago Adjuster for Central Casualty Insurance Co. (Requested)	SA RONALD S. FOSBURG 6/61
CG T-14 LV 10-C	
CG T-15 JOHN TEETER, New York City (Requested)	

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Informant

Date Contacted &
By Whom

CG T-16
JOHN KINNEY, Investigative Division -
Metropolitan Life Insurance Co.
New York City
(Requested)

CG T-17
CG 6343-C*

CG T-18
Southern Bell Telephone Co.
Miami, Florida
(Requested)

CG T-19
Former PCI PAUL RAFFLES

8/58
SA RALPH R. HILL

OTHER 4

CG T-20
D. C. STEPHENS, Mayor
Rosemont, Illinois
(Requested)

6/61
SAs RALPH R. HILL &
JOHN R. BASSETT

CG T-21
PCI GLADYS EBLE

6/19/61
SA RALPH R. HILL

CG T-22
HARRY KANDELL
IRS (Requested)

6/7/61
SAs RALPH R. HILL &
JOHN R. BASSETT

CG T-23
PCI
Miami

9/14/59

4

CG T-24
Dun & Bradstreet

CG T-65
CG 6428-C

6/16/61
SA BRYAN J. MOGEN

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CG 92-349
RRH/rms

Indianapolis, Indiana. He informed MORRIS E. MITCHELL is the nephew of ISAAC MITCHELL, aka "TUFFY" MITCHELL. He advised that, while he cannot prove it, it is generally known that MORRIS E. MITCHELL has been financed by his uncle, "TUFFY" MITCHELL. He stated "TUFFY" MITCHELL has been operating the "numbers" racket for years in Indianapolis, Indiana, and is reported to have started operation in the same racket in Akron, Ohio. U

On September 14, 1959, CG T-23, a Miami bail bondsman, advised that he had received no information indicating that a bonding enterprise by the name of the Trans-American Surety Company is operating in Miami and stated that he has received no information that anyone named MOSES MASSAU (Ph), is operating as a bail bondsman in Miami. U

On September 14, 1959, BRUCE KENNEDY, Office of Insurance Commissioner, State of Florida, Miami Office, advised that his files reflect no record of a license having been granted to the Trans-American Surety Company to operate in the Miami area. He stated that MOSES MASSAU (Ph) was unknown to him as a bail bondsman. U

The following investigation was conducted by SA PAUL A. CAJIGAS at Miami, Florida: U

On April 22, 1958, Mr. JAMES HERRIN, manager of the Credit Bureau of Greater Miami, 160 N. E. Fourth Street, Miami, Florida, confidentially exhibited "Special Service Character Credit Report" dated March 13, 1958, for LOUIS PETER BRADY, 2301 North Bay Road, Miami Beach, Florida. The report reads as follows: U

"IDENTITY

"Subject is known at Miami as "Lou" Brady and was born 2/25/19. During interview he said he was not Italian, but his wife told a former landlord subject is Italian. He has typical Italian build and looks. He is short, heavy, has black hair, and neat appearance. He speaks English well and was very courteous, but would not give any information other than saying he was not