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During the investigation of the criminal influence in the International Hod Carriers, Building and Common Laborers Union, Local #1, 3942 West Madison St., Chicago, Ill. (92-7325), a review of the Chicago PD files showed that Joseph Aiello and James Caporale attended the wake of Sam Giancana's wife in June, 1955. CG 6443-C, on 9/9/51, reported that Caporale was reportedly taking orders from Charles Nicolletti as well as from Giancana. (u)

It was noted that Nicolletti was one of Giancana's top ranking lieutenants in the Chicago criminal hierarchy, while Caporale and Aiello were Financial Secretary and Vice-President Business Agent respectively of the above local. (u)

92-7325-1
(23)

CG 6564-PC (137-8306) furnished information regarding several top ranking boxers and criminal influence in the boxing game. CG 6564-PC stated that he was one of Sonny Liston's managers after Liston's release from prison in 1957 and in order to get aid in recovering loans made and his piece of Liston's contract, he appealed to Samuel Giancana. After he told his story to Giancana, he was promised help but the results of that contact was unproductive. (u)

137-8306-4
(7)

Joseph Woods, Chief Investigator for the Better Government Association, Chicago, advised that in 1960, the International Paper Company (victim, 92-7190) built a large plant in Northlake, Ill. and in order to finish construction, the company was forced to make a \$16,000 payoff to Rocco Pranno, Wayne Seidler and Henry Neri (subjects of 92-7190). (u)

It was noted that Pranno was a hoodlum and muscle man in DuPage and Kane Counties, Ill. and was associated with Sam Giancana. (u)

92-7190-2
(23)

CG 6479-C advised that Vincent Joseph Inzerro (92-7366) was close to Fiore "Fifi" Buccieri, a lieutenant of Sam "Mooney" Giancana, and frequently visited the Dream Bar in Cicero, Ill., believed to be owned by Giancana. (u)

(continued)

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(continued)

The "Chicago Tribune" on 10/19/51 and 9/5/54, the "Chicago American" on 3/22/58 and the "Daily News" on 3/29/60, carried articles which connected Inserro and Giancana in criminal activities. (U)

A review of the Intelligence Unit Files, Chicago PD, showed that in 1960, Giancana was allegedly a close friend of Inserro. (U)

92-7366-1 p.24, 30, 32, 35, 38
(23, 30+)

On 11/11/60, CG 6379-C advised that the gambling operation located on the second floor of Gus' Steak House, 4817 Roosevelt Road, Chicago, Ill., was owned and operated by Sam Giancana, but was run by Sam's brother, Joseph "Pepe" Giancana. (U)

162-786-3 p.84
(not indexed)

Detective Lee Gerhke, Intelligence Unit, Chicago PD, advised that among the automobiles noted at the residence of Samuel Giancana during the early part of January, 1961, was one belonging to Sam Cesario (92-8977). (U)

The "Chicago Daily News" on 3/20/61, carried an article which stated that Sam Giancana, Cesario and a crowd of Chicago hoodlums attended the funeral of Joseph Mendino of Lake Forest, Ill. (U)

92-8977-1
(7, 24+)

PG 694-PC (137-9541) advised that Joe Merola, Mike Swiatek and Pat Schang committed the armed robbery of Fritz and Edith Dorigo, proprietors of the Hofbrau Haus Restaurant in Hallandale, Fla. on 3/21/61. He advised that a large quantity of the jewelry taken in the robbery was sold to Mooney (Sam) Giancana, who allegedly gave one of the large diamond rings to Phyllis McGuire of the McGuire Sisters Trio. (U)

137-9541-13
(25, 30+)

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Gerald Francis O'Hare advised that he was part owner with John Drew of the Coach and Four Restaurant in Las Vegas, Nev. O'Hare advised that he looked after the bar and business end, while Joseph Dan Pignatello (92-5811) ran the food part of the restaurant and took care of Drew's interest. O'Hare advised he had met Samuel Giancana on one occasion in the lounge of the Desert Inn Hotel, Las Vegas but did not know if Pignatello was in contact with Giancana. (U) Nevada

Nicholas Cecola advised he had known Giancana for many years and had met him in 1961 when Giancana was in the Las Vegas area. (U)

LV 48-C* advised that Giancana and Phyllis McGuire lived together in a residence near Las Vegas during the Summer of 1961, when the McGuire sisters were appearing at the Desert Inn Hotel. (U)

92-5811-23
(not indexed)

On 7/10/61, PCI Lowell Norman Goldman (protect identity) advised that Maria Caron, a showgirl at various night clubs in Chicago had told him that "Mooney, the Big Man" had shown interest in her and had spoken to her on several occasions. Goldman advised he would maintain her friendship and attempt to develop information regarding hoodlum activities especially those of Sam Giancana. (U)

PCI Goldman further advised that Lionel Ives (165-1355) was a partner with Leon Marcus at the Southmoor Bank and Trust Company at the time Marcus was killed by mistake after some of Sam Giancana's men had picked Marcus up and attempted to obtain \$10,000 from Marcus without the sanction of Giancana. PCI Goldman stated it was Ives' theory that Marcus threatened to tell Giancana about the incident and the men panicked and killed Marcus. (U)

165-1355-1
(25)

AUSA Howard W. Hilgendorf furnished a notebook taken from Sam DeStefano (92-7456) when DeStefano was arrested in 1946. Noted in this notebook was "Mooney, Col. 6422." (U)

On 8/24/60, DeStefano advised Bureau Special Agents that he was a good friend of Sam Giancana, having grown up with Giancana in Chicago. He stated he had not been close to Giancana for several years, although he saw him from time to time at wakes and other gatherings. (U)

(continued)

~~SECRET~~

(continued)

In August 1961, PCI Nick Ranieri (protect identity) advised that "Mooney" was a known alias of Giancana. (U) ~~SECRET~~

In 1961, CG 6343-C* advised that Samuel DeStefano was not a member of the organization controlled by Giancana and did not operate under the supervision of Giancana or any lieutenant of Giancana. (U)

92-7456-3 p.14,16
(23)

The Las Vegas Office received information (source not given) that John Frank Drew was closely associated with Anthony Accardo and Samuel M. Giancana, reported criminal leaders in the Chicago area. (U)

On 11/8/61, Drew appeared before the Gaming Control Board, Carson City, Nev. to answer certain questions regarding his past activities in Chicago. The Gaming Control Board made reference to an article which appeared in the "Chicago Daily Tribune" on 9/25/61, captioned "Crap Game Floats Into A Picnic Grove." The article stated that Tony Accardo, Sam Giancana, Rocco Fischetti, Gus Alex, Les Kruse, Johnny Drew and Frank LaPorte were "members of the bank" of the "big game." Drew, while under oath stated he never banked any game for anyone else, but admitted knowing the above individuals. (U)

It was noted that Drew was Executive Vice President and Casino Manager, Stardust Hotel Casino, Las Vegas, Nev. (U)

166-672-163 p.4,5
(4,26)
SI 92-7677-1 encl. p.3,5
(3)

On 1/19/62, LV 36-C advised that Tommy Abdo (165-1385) was a regular player in high-stake poker games in the Stardust Hotel Card Room in Las Vegas, Nev. According to LV 36-C, Abdo played with such players as John Drew, President of the Stardust Hotel and representative of Samuel Giancana, Cosa Nostra Boss of Chicago. (U)

165-1385-1
(7)

CG 6486-C* advised that during the early morning hours of 2/8/62, Sam Giancana held a lengthy discussion with one "Potsy" believed identical with Potsy Pearl (165-1914). (U)

(continued)

~~SECRET~~

In May 1965, Mandel Skar (92-6140) advised that Dominic Senese, brother-in-law of Anthony Accardo, had threatened to kill Skar in April 1963 if an alleged debt was not paid to Senese's partner, Vic Conforti. Skar utilized his wife, Bea Skar, an intimate friend of Sam Giancana, to intercede with Giancana. Skar claimed the intercession was successful and he had received no additional threats. (U)

92-6140-23
(20)

The Chicago Office advised that Sam "Mooney" Giancana was the head of organized crime in the Chicago area and as such was forced to make extensive trips outside Chicago. During these trips, Dominic Joseph Blasi (92-6681) was designated as the person to be contacted for messages of importance. (U)

A review of the toll calls listed to the telephone of Phyllis McGuire, 525 Park Ave., New York City (February through April, 1963) showed several calls to the residence of Dominic Blasi in Chicago. The telephone numbers used by McGuire were those known to have been given out by Giancana to close associates. (U)

92-6681-5
(22,29)

On 4/21/63, a review of files of IRS, Intelligence Division, Los Angeles, Calif., regarding

JFK Law 11(d)

(U)

166-865-1
(7,30)

MM 509-C advised that Ben Novack (92-8350) was close to such members of the hoodlum element as Sam Giancana and had invested "racket" money in the Fontainebleau Hotel, Miami Beach, Fla. (U)

MM 730-PC advised that on 6/28/61, Giancana and Novack conferred in the Poodle Room of the Fontainebleau Hotel. (U)

According to MM 730-PC, on 6/30/62, Max Eder, Novack and Giancana were observed in various parts of the Fontainebleau. (U)

(continued)

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(continued)

Maurio Floriani, Captain, Atlantic City PD (protect identity) advised that Giancana and Novack were among the guests of Frank Sinatra at the Claridge Hotel, Atlantic City, N.J., on 8/24/62. (U)

MM 962-C advised that Eder operated the gambling in the card room at the Fontainebleau Hotel. (U)

On 6/21/63, William S. Kenny, SAAG at Miami, Fla., advised that Giancana, Eder, Novack and Marion Sibley, attorney for the above hotel held a conference after the IRS attempted to review the books regarding the financial operations of the Fontainbleau. (U)

Biographical data and criminal record of Giancana set out. (U)

92-8350-2
(24,42)

This reference is made up of three letters which concerned the altercation which occurred in the Cal-Neva Lodge on 7/28/63 in which Victor LaCraix Collins and Sam Giancana were involved. (U)

In the first piece of correspondence, dated 2/27/64, addressed to the Commissioner, RCMP at Ottawa, Canada, the Illinois Crime Investigating Commission asked that Collins be interviewed if he was still residing in Canada, and if he was in the US, to be advised of his address. (S)(U)

The second letter, dated 3/10/64, addressed to the Executive Director of the Illinois Crime Investigating Commission from the RCMP, acknowledged the communication of 2/27/64 and set out information furnished in an interview of Collins by the State of Nevada Gaming Control Board on 8/10/63. Collins at that time advised he had been employed as road manager by the McGuire Sisters and had a fight with Giancana who was keeping company with Phyllis McGuire. (S)(U)

A third letter, dated 3/10/64, addressed to the RCMP Liaison Officer, Washington, DC, advised of the above mentioned correspondence and stated that it had been answered by the Canadian headquarters. (S)(U)

62-108603-13
(15,28)

~~SECRET~~
SECRET

This reference in the file captioned "Cal-Neva Lodge," Crystal Bay, Nev. (92-6259) sets out detailed information regarding the activities of Samuel M. Giancana at the Lodge and in the Reno, Nev. area. (u)

In late July 1963, Giancana visited Phyllis McGuire, youngest member of the singing stars known as "The McGuire Sisters" during their appearance at the Cal-Neva Lodge and while there became involved in a fight with the manager of the McGuire Sisters, Victor Collins. Employees of the Avis U-Drive Company in Reno, Nev. furnished information regarding Sam Giancana's use of rented automobiles during July, 1963 in that area. (u)

92-6259-15
(3,21)

The following references in the file captioned "Frank Sinatra" (92-6667) set out information regarding his association with Sam Giancana. In 1959, Giancana attended a party at the Claridge Hotel, Atlantic City, N.J., hosted by Sinatra, and in 1963, Sinatra and the Cal-Neva Lodge, Lake Tahoe, Nev. received wide spread publicity as a result of a fight caused by the presence of Giancana and Phyllis McGuire at the Lodge. (u)

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6667-1X

-2 and encl.

-4

-6

-7

(22)

(7)

(not indexed)

(not indexed)

(22)

On 6/5/63, CG 6512-C-TE advised that Fioravante Buccieri (92-6156) and Chuck English were lieutenants for Sam "Mooney" Giancana. (u)

On 8/21/63, the above informant advised that based upon comments made by Chicago hoodlums, Giancana would have to step down as head of the "outfit" and either Buccieri or Sam Battaglia would replace him. (u)

92-6156-41

(20)

SI to par 1

51-495-7 p.188 (Intelligence Division,
Chicago PD)

(9)

~~SECRET~~

On 9/26/63, Dr. Sol T. DeLee advised that he had become indebted to Jack Cerone (92-5802) through golfing wagers but that he had never played golf with such individuals as Sam Giancana. (U)

92-5802-23
(20)

On 9/14/63, Sam Giancana attended a wedding reception for the son of Ben "Foggie" Fillichio in the ballroom of the Conrad Hilton Hotel, Chicago. (PCI Jeanette Braun, protect identity). (U)

CG 6670-C-TE advised on 10/4/63, that the Bellwood Savings and Loan Association, Bellwood, Ill. and the St. Paul Savings and Loan Association of Chicago were actually owned by Paul DeLucia (92-2894), Tony Accardo and Giancana. (U)

92-2894-82 p2,3
(15)

News articles, written by Sandy Smith, "Chicago Sun-Times" reporter, which appeared in the "Washington Post" on 10/6/63 and the "New York Post" on 10/7/63, concerned the attempts of hoodlums in the US to gain control of gambling in Jamaica. (U)

The above articles stated that an emissary of the Jamaican Government had come to Chicago to deal directly with gangsters and that Momo Salvatore Giancana had sent representatives to Jamaica in June 1963 to dicker for control of two casinos, two race tracks and a lottery. (U)

162-1-219-23
(39)

On 10/10/63, William J. Duffy, Director of Intelligence, Chicago PD, testified before the US Senate Permanent Subcommittee on Investigations holding hearings on organized crime and illicit traffic in narcotics. Mr. Duffy gave a brief criminal record and aliases used by Samuel Giancana. (U)

On 10/15/63, Neil Brown, Chief of Police, Tampa, Fla., testified in the above hearings that Santo Trafficante, Jr., the key figure in the Mafia in Tampa, was an associate of Sam Giancana. (U)

Copy of above hearings enclosed
92-4282-169 encl. p.509,524
(18,42,65,70,89,97,100)

~~SECRET~~

On 11/6/63, Jack Schaefer, 9827 Lenor, St. Louis, Mo. (protect identity) advised that the bond for Gregory S. Moore, former Deputy Sheriff for the City of St. Louis, free on appeal bond following his conviction for violation of the US Income Tax laws, was arranged by Sam Giancana or by a member of Giancana's organization. Schaefer stated that from contacts with Moore, he (Schaefer) gained the impression that Moore was a contact man for Giancana in the St. Louis area. Moore left the impression with Schaefer that Giancana gave the last word regarding who did or did not obtain loans from the Teamsters Pension Fund. (u)

63-8835-1
(15)

NY 4008-C-TE advised that Sam Giancana, through Leslie Kruse and Murray Humphries, would attempt to expand the interest of the hoodlums in casino gambling at Freeport, Grand Bahamas. (u)

The above informant also reported that Giancana and members of the Chicago hoodlum group, had expressed a desire to operate a casino at Cat Cay, Bahamas. (u)

CG 6443-C reported on 11/21/63 that Leslie Earl Kruse, Chicago hoodlum, had been to Freeport, and conferred with Louis Chesler regarding Giancana's interest in gambling in the Grand Bahamas. (u)

MM 665-C advised that Chesler was connected with the Monte Carlo Casino at the Lucayan Beach Hotel, Freeport, Grand Bahamas. (u)

It was noted that Kruse, a member of the criminal syndicate in Chicago, was highly regarded in the organized criminal hierarchy, while Humphries, one of the last living members of the Al Capone organization, a member of the Chicago criminal organization, was noted as a political fixer. (u)

92-5411-63 p.3,6,9,10,11,13
(19)

A review of the Chicago Office files showed that on 12/3/63, information was received that Sam Giancana owned a piece of Maggio's Steak House in Forest Park, Ill., operated by bookies Don and Fred Maggio. (Source not set out). (u)

165-1297-17 p.4
(25)

~~SECRET~~

(continued)

The "Chicago Daily News" on 1/8/64, carried a column captioned "Bye-Bye Momo: Cosa Nostra's Making Changes." The column stated that Giancana had been "booted" to the status of elder statesman or somewhere. He was reported to be "tiffing" with his personal portion of the McGuire sisters, and that his replacement at the helm of the hoodlum empire was Chuck English. (u)

CG 6533-C advised that English, Giancana, Butch Blasi and Queenie Simonelli were at the Armory Lounge, River Forest, Ill. on 11/29,30/63; 12/1-8,10-12,19,23,27/63 and 1/1,10,11,13/64. (u)

92-5787-52 p.G,H,1,2,4
(19)

On 1/27/64, Lieutenant John R. Konen, Commanding Officer, Stolen Auto Section, Area 1, Chicago PD, advised that Richard C. Froio and James Frasco (subjects of 26-327527) were responsible for the sale of stolen 1963 automobiles. The above source stated it was unknown whether Chuck English and Sam Giancana were aware that Frasco, employee of the Lormar Records, 3214 West Augusta, Chicago, owned and operated by English and Giancana, was involved in the operation. (u)

26-327527-15
(9)

CG 6533-C advised that whenever Sam Giancana was in Chicago, one of his associates, on a daily basis, was Charles English (92-5347). (u)

The "Arizona Republic" on 1/28/64, carried an article, which included a photograph of Joe English, captioned, "Brothers Rate A-1 With Joe English." The article set out background information connecting the English brothers with Giancana. (u)

92-5347-30 p.4,8
(19)

In February, 1964, NY 4008-C-TE advised that he had heard that Aaron Weisberg (92-6828) was not visiting the Sands Hotel (Las Vegas, Nev.) because of the trouble between Doc Stacher and Samuel M. Giancana. This trouble resulted because of Giancana's activities at the Cal-Neva Lodge, Lake Tahoe, which caused Frank Sinatra to have his gambling license revoked by the Nevada Gaming Commission to operate as an owner of the Cal-Neva Lodge and the Sands Hotel. (u)

(continued)

(continued)

It was noted that Joseph "Doc" Stacher was considered one of the leading gambling figures on the West coast. (U)

92-6828-15

(3)

SI 92-4167-1098 p.7 (LAT-387)

(18)

On 2/6/64, CG 6597-C-TE advised that Fred Maggio (162-882) was using P.O. Box 213, Maywood, Ill., as a mail drop to receive gambling payments and that Sam Giancana was part owner of Maggio's booking operation. (U)

162-882-9

(25)

CG 6690-PC advised that in the late 1950's, Anthony Accardo stepped down from his leadership of the organized criminal element in Chicago and Sam "Moe" Giancana replaced him. The informant also advised that Jack Cerone (92-5802) was probably in line to ascend to the leadership if and when Giancana relinquishes his control. (U)

CG 6656-C-TE advised that Cerone owned an interest in the Chez Paree night club in Chicago and that Sam Giancana who had no financial interest in the Chez Paree, indicated he would obtain top talent for the venture. (U)

PCI Frank Mark DiLeonarde (protect identity) advised that he heard that Accardo, Giancana and Cerone had discussed Cerone developing union contacts with the thought that Cerone might enter into the union field. (U)

Add. info. (U)

Information from Chicago report, 2/17/64. (U)

92-5802-24 p.2-5

(20)

Frank Mark DiLeonarde, PCI (protect identity) advised that during 1962-1963, Jack Cerone, Sam Giancana and others connected with the "outfit" met on a regular basis at the Sahara North Motel. (U)

(continued)

(continued)

On 2/24/64 the above informant advised that Jack Cerone was going to Florida to invest \$300,000 of "outfit" money on Cassius Clay in the Clay - Liston fight, the profits from the bet to be used in the development of the Chicago "outfit" gambling interests in Puerto Rican-British West Indies area. (u)

92-5802-25
(20)

CG 6486-C* advised that during early January, 1964, John Anthony Matassa (92-6859) met regularly with Sam Giancana and other Chicago hoodlums at a cocktail lounge on Chicago's west side. (u)

CG 6533-C advised that Matassa met as often as two or three times a week with Giancana during January, February and March of 1964. (u)

Matassa was used by Giancana as chauffeur, bodyguard and confidant during the above three months period. (Source not clear) (u)

During the course of another investigation, the Chicago Office learned that Judith Eileen Campbell, aka. was an acquaintance of Sam Giancana as well as of John Matassa. (u)

92-6859-4
(23)

On 1/17/64, officials of the Bahama Islands furnished the Miami Office with the identity of the supervisors employed in the gambling casinos on the Grand Bahama Islands. (u)

On 2/7/64, the Miami Office furnished the Bahamian police with information showing the tie in of nine of these casino supervisors with organized crime in the US. (u)

The Bahamian police secured the names of replacements for the above undesirable casino supervisors and a check of these names showed that the replacements were either known to be tied-in with Meyer Lansky, NY hoodlum or with Sam Giancana. (u)

92-7276-71
(23)

CG 6690-PC advised on 2/7/64, that Sam Giancana was "made" just prior to going to prison many years ago. Giancana was sponsored by Little New York Campagna and Frank Nitti, long time associates of Paul DeLucia (92-2894). (u)

Frank Mark DiLeonarde, PCI (protect identity) advised that Anthony Accardo and Paul DeLucia controlled the capital of the "outfit" with Giancana being in charge of operations, working as a broker and investor. (u)

CG 6729-PC-TE advised in March 1964, that when referring to the entire Chicago criminal organization, it was called the "outfit" or "mob" or "organization". He continued that at that date Giancana headed the "outfit," that meeting places for top members of the "outfit" including Giancana were the Armory Lounge in Forest Park, Ill., the residence of Accardo and the residence of Ben "Foggie" Fillichio. (u)

92-2894-85 p.4-6
(15)

The following references in the file captioned "Smuggling Activities - South America" set out information indicating Sam Giancana's involvement in a gold refinement deal. John Greer, (protect identity) whose reliability was undetermined, advised that John T. Collins of Littleton, Colo. was in contact with Sam Giancana, proposing to borrow \$450,000 from Giancana, the loan to be used to build a gold smelter on a Dutch island off the coast of Colombia, South America. Their gold, smuggled out of the US, would be refined and shipped to foreign countries. Sources familiar with Giancana's activities knew nothing of Giancana's involvement in the above activities. (Early 1964). (u)

REFERENCE

SEARCH SLIP PAGE NUMBER

64-309-306-13
-14
-15

(15)
(15)
(15)

On 4/16/64, Salvatore Vincent Bonanno (92-4494) was interviewed regarding his activities and information regarding the criminal activities and whereabouts of his father. In commenting on the "Commission" members, Bonanno advised he had met Sam Giancana once (date not given) at the Desert Inn in Las Vegas, Nev. in the company of Phyllis McGuire. (u)

92-4494-199
(18)

~~SECRET~~

On 4/21/64, the RCMP, corresponded with the Bureau, furnishing some information obtained and asking for assistance in their investigation of Leo Bercovitch (92-5953). (S)(u)

The following paragraph of interest to this summary is quoted: (S)(u)

"(3) It is indicated that Irwin Fruchtman advised Sternman on two different occasions that he had been "out west." Normally we would interpret this to mean a visit to the Western US, however we also understand that in the Chicago underworld, the expression "out west" means a visit to the home of Sam Giancana in the Chicago suburbs. It may well be wild speculation that Fruchtman would be visiting and receiving orders from Giancana, but we do know that Murray Humphries met Sternman et al in Montreal, and that Humphries is closely associated with Giancana. Perhaps we should not overlook the possibility that the Embassy Steel operation may be part of the overall plans of Giancana et al. Your comments would be appreciated." (S)(u)

92-5953-63X2 p.1
(20)

CG 6729-C-TE advised during latter part of April 1964, that Joseph Paul Glimco, who controlled the Commission of the Drivers Union, Local 703, International Brotherhood of Teamsters, had fallen from favor with Sam Giancana. According to the above informant, Glimco obtained his power from Paul DeLucia (92-2894). (u)

92-2894-98
(15)

CG 5875-C, in early 1964, advised that he had been in the company of one Constantine Distasio, who indicated he was a close friend of Sam Giancana, and to whom he referred as "my boss." (u)

In July 1964, CG 6443-C advised that Joseph Gagliano, Willie Messina, and others had to pay \$65,000 for the "fix" in their "juice" trial. According to CG 6443-C, \$35,000 of the money was reportedly put up by Giancana and Anthony Joseph Accardo. (u)

CG 6670-PC advised that he had heard that Tony Monaco, Fifi Buccieri and Angelo Severino had been instructed by Giancana to cease all juice activity, that they were to discontinue all violence to delinquent juice victims. (u)

92-6442-12 p.25,26,30
(22)

~~SECRET~~

LA 4400-PC advised that it was his opinion that John Frank Drew (92-4843) was a front man for Sam Giancana in the Las Vegas, Nev. area. (U)

Information from Las Vegas report, 7/7/64. (U)

~~SECRET~~

92-4843-170
(6,19)

CG 6729-C-TE advised that Chuck English was in constant contact with Sam Giancana when Giancana was in Chicago. The informant felt that through Giancana's influence, in case Frank Ferraro, one of the top members of the "Outfit" in Chicago, should die, English would assume Ferraro's position. (U)

Information from Chicago report, 7/21/64. (U)

92-5787-58
(19)

Sam Giancana and Ross Prio, a Chicago hoodlum gambling figure, and his lieutenants could not understand why their bookmaking operation continued to be raided by the Chicago PD Intelligence Unit based on Bureau information. The Central Bookmaking Office (165-1523), Apartment D, 5648 North Jersey, Chicago, was raided on 7/23/64. (U)

Information from Bureau memo, 7/29/64. (U)

165-1523-7
(25)

CG 6486-C* advised in January, 1962, that at that time Sam Giancana had stated that he (Giancana) owned a half interest in The Cal-Neva Lodge, Reno, Nev. with entertainer Frank Sinatra. (U)

A brief summary of Sam Giancana's activities, his climb to leadership of the Chicago criminal element, his membership on the National Commission, his attempt to force the Federal Government to discontinue its surveillance of his activities, (1963) the publicity surrounding his association with Phyllis McGuire and the direct control Giancana had over numerous local politicians indebted to the Chicago syndicate, is set out. (U)

Information from Chicago report, 8/5/64 (U)

92-5449-128 p.1-3,5,6,13,17
(19)

~~SECRET~~

On 9/10/64, Lieutenant J. Tunney, Chief of Operations, Intelligence Unit, Chicago PD, advised that Sam Giancana was observed with the hoodlum associates of Frank Ferraro, at Ferraro's wake held at the Montclair Funeral Home in Chicago and at his burial in Hillside, Ill. (U)

92-4551-777
(19)

In mid 1964, CG 6443-C advised that Rocco Fischetti had died owing huge sums of money to Sam Giancana, Ralph Pierce (92-3207), Leslie Kruse and John Drew, the latter three known in the "outfit" as partners. (U)

92-3207-306 p.3
(17)

CG 6533-C advised that Joseph Aiuppa was an associate of Sam Giancana and visited Giancana on numerous occasions at the Armory Lounge. (U)

On 9/14/64, Joseph Ragen, Director, Public Safety, State of Illinois (protect identity) advised that Aiuppa, Giancana and William Daddano, aka "Potatoes" were observed at the Town Hotel, Cicero, Ill. According to Mr. Ragen, Aiuppa and other hoodlums used the Town Hotel as a meeting place to discuss illegal interests in gambling and other vice activities. (U)

92-3846-42 p.3,6
(18)
SI to par. 1
92-5795-18
(20)

In October 1964, CG 6792-PC advised that Sam Giancana, "Slicker Sam" Rosa, Sam Parde, Albert Frabotta (92-5782) and Tarquin "Queenie" Simonelli made up the group that normally played golf at the Fresh Meadows Golf Course on the West Side of Chicago, on an average of once a week during the summer. (U)

92-5782-17
(19)

~~SECRET~~

Jasper "Jay" Campise (92-7666) had been in contact with Sam Giancana at the Fresh Meadows Golf Course and was reportedly with Giancana at the Armory Lounge, Forest Park, Ill., in October, 1964. (U)
(CG 6792-PC)

92-7666-3
(24)

~~SECRET~~

In October, 1964, the Bureau alerted Nigel G. Morris, Commissioner and S.R. Moir, Assistant Commissioner, Bahamas PD regarding a possible conference of US hoodlums at the Lucayan Beach Hotel, Freeport, Grand Bahamas. Among the Identification Records to be forwarded to Mr. Moir, was that of Samuel Giancana, FBI #58437. (U) (X) (S) (U)

162-1-202-15 p.4
(7)

CG 6792-PC advised that Ross Prio (92-4224) met with Sam Giancana at the Armory Lounge, Forest Park, Ill. on 10/10/64. (U)

It was noted that the Armory Lounge was the meeting place for Giancana with the west side hoodlum element. (U)

92-4224-626 p.6
(18)

On 10/12/64, LA 4335-PC advised that the person receiving the publicity in certain cities was not necessarily the boss, for example, Sam Mooney Giancana in Chicago. LA 4335-PC believed Giancana received the publicity but that the real boss was Tony Accardo. (U)

137-7378-21
(25,100)

On 10/30/64, CG 6491-C advised that Nick Costello (92-7811) was closely associated with Frank LaPorte, inasmuch as LaPorte controlled practically all the liquor licenses issued in Chicago Heights, Ill. After the Walgreen Drug Company was granted a liquor license, Costello lost several liquor accounts and he reportedly contacted Sam Giancana in an effort to have LaPorte reprimanded for not protecting the interest of the hoodlum group. (U)

92-7811-2
(24)

~~SECRET~~

PCI George Trelfener (protect identity) advised that Ross Prio (92-4224) was a lieutenant operating under Sam Giancana. (U)

CG 6379-C advised that on 11/9/64, Giancana, Prio, Joseph DiVarco, Anthony Accardo and an unknown individual had lunch at the La Strada Restaurant, 1531 North Wells, Chicago. (U)

92-4224-637 p.3,7

(18)

SI to par. 2

92-3942-44 p.4

(18)

CG 6792-C advised that on 11/12/64, Vincent Anthony Solano, Sr. (92-6838) was at the Fresh Meadows Country Club, Hillside, Ill. in the company of Sam Giancana, Sam Rosa, Marshall Caifano and Sam Pardee. (U)

92-6838-8

(23)

The following references in the file of "Rocco Potenzo" (92-6411) contain information regarding the association of Sam Giancana and Potenzo. For many years, Potenzo conducted various gambling establishments for Giancana and while Giancana was in jail during 1965, Potenza continued as Giancana's intermediary in gambling activities. (U)

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6411-7 p.6-11,34,37,47,60

-10 p.1,6

-20 p.1-3

(21,29)

(21)

(21)

The following references in the file captioned "New Villa Venice, Inc.," Chicago (92-6402) set out information regarding Samuel M. Giancana. During interviews with various informants and employees at the Villa Venice, it was reported that Giancana was the owner outright, that the establishment was utilized for wedding parties and banquets for relatives and members of the hoodlum element in the Chicago area and that money raised at appearances of such entertainers as Frank Sinatra, Dean Martin and others, was used at Springfield, Ill. to influence members of the Illinois State Legislature. (U) (1963-1965)

(continued)

~~SECRET~~

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

~~SECRET~~

92-6402-5 p.1,2,5,7,	(21)
-6 p.1,3,7,8	(21)
-8 p.1-3	(21,29)
-11 p.1,2	(21)
-14 p.1,2	(21)

On 1/26/65, Morris B. Dalitz (protect identity) advised that the McGuire Sisters had been appearing at the Desert Inn Hotel (92-6262) for several years, but certain complications had arisen since Phyllis McGuire, one of the sisters, was an intimate associate of Samuel M. Giancana. In January, 1965, Mr. Dalitz, a dominate figure at the Desert Inn Hotel and George Gordon, collector for the Desert Inn, were successful in cancelling the contract of the McGuire Sisters with the Desert Inn. It was felt by Dalitz that the cancelling of the act would solve a lot of the hotel's problems as far as the hotel's relations with hoodlums in Chicago were concerned. (U)

92-6262-121
(3,42)

CG 6597-C-TE, in November, 1964, advised that Sam Rosa (162-1237) and his wife, Zena, had recently accompanied Sam Giancana to the Saharah North on Mannheim Road, Chicago. (U)

In December, 1964, CG 6036-C advised that during the past month, Sam Giancana had held seven parties at the Saharah North for his friends and their wives. (U)

CG-6792 advised that on 11/24/64, Giancana, Rosa, Marshall Caifano, Queenie Simonelli and Obbie Frabotta met at the Fresh Meadows Golf Course. CG-6792 further stated that Rosa was scheduled to meet with Giancana and Jack Cerone at the Tam O'Shanter Golf Course on 11/25/64. (U)

CG 6036-C further advised that Giancana planned to go to Peru, South America, on 1/5/65 and probably would take Rosa, who often acted as chauffeur for Giancana, with him. The informant believed Giancana would look into a gambling venture in Peru. (U)

162-1237-5 p.2,4,5
(25)
SI to par. 3
92-5782-19
(52)

~~SECRET~~

On 1/12/65, the Villa Capra restaurant at Cedarhurst, L.I., owned by Frank Manzo (92-8528), was closed to its regular customers, but "entertained a list of guests whose names glitter in Cosa Nostra circles." Sam Giancana was among those present. (U)

"New York Daily News," 2/17/65
92-8528-1 p.8
(24)

On 1/15/65, CG 6443-C advised that Nicholas Garambone (92-6694) was known as an associate and friend of Sam Giancana. (U)

92-6694-5
(22)

James Mirro (92-6891), was a known gambler and associate of numerous Chicago hoodlums including Sam Giancana. (No source set out.) (U)

Information from Chicago report, 1/21/65. (U)

92-6891-12
(23)

A Dun and Bradstreet Report (protect identity) dated 1/29/65, indicated that Town Jewelers was operated by Harold and Frances Lanoff as partners. (U)

A review of the Chicago Office indices regarding the Lanoffs and Town Jewelers, indicated that CG 6215-C had mentioned that the Towne Jewelers operated by Harold Lanoff was owned by Joe Batters (Tony Accardo) and Sam "Mooney" Giancana, described as "heads of the Italian element of the syndicate in Chicago." (U)

92-3625-142 p.M.
(17;29)

Victor Collins (former PCI, New York Office, protect identity) advised that he met John Matassa in 1963, at which time Matassa was in the company of Dominic "Butch" Blasi, described as chauffeur and errand boy for Sam Giancana. (U)

In January and February, 1965, CG 6533-C advised that John Matassa had been observed on at least two occasions at the Armory Lounge in Forest Park, Ill. (U)

(continued)

~~SECRET~~

(continued)

It was noted that Matassa was the Organizer of Local 727, Auto Livery, Chauffeurs, Embalmers, etc., International ~~Brotherhood~~ of Teamsters (92-5254). It was also noted that the Armory ~~Lounge~~ was the headquarters of Giancana. (U)

92-5254-29
(19)
SI 92-6859-10
(23)

On 1/26/65, Morris Barney Dalitz (92-3068) advised that one reason he visited Chicago, was to cancel the McGuire Sisters act, scheduled to appear at the Desert Inn Hotel, Las Vegas, Nev., during the Spring of 1965. He advised that moving the McGuire sisters from the Desert Inn would prevent "unwelcome visits." Dalitz inferred that reference was made to Samuel M. Giancana, boy friend of Phyllis McGuire. (U)

92-3068-440
(3)

PG 694-C advised that Sam Giancana purchased jewelry from burglars and was doing a large amount of jewelry fencing. (U)

Information from Chicago letter, 3/9/65. (U)

87-42134-125
(15)

According to CV 1004-C*, on 3/10/65, James Licavoli aka Jack White (92-4153) stated that "Mooney" (Sam Giancana) while in New York City, had been served with a subpoena. (No further details) (U)

92-4153-52
(18;29)

On 3/12/65, LA 4335-C-TE (137-7378) advised that he felt that Charles Battaglia had made some alliance with Sam Giancana, because he was allowing a bingo operation, operated by a Chicago operator, to run in Tucson, Arizona. LA 4335-C-TE advised that he concluded, after speaking with Battaglia, that Battaglia was the current leader of the Tucson hoodlum group. (U)

137-7378-67
(25)

~~SECRET~~

PCI Arturo Petterino (protect identity) advised in April, 1965, that the Riviera Hotel (92-6258) executives seemed to be having second thoughts about scheduling the McGuire Sisters into the Riviera Hotel showroom in late 1965. The above informant believed this was because of the publicity obtained by Phyllis McGuire in her recent appearances before the Chicago Federal Grand Jury regarding her relationship with Sam "Moe" Giancana. (U)

92-6258-27
(21,32)

The following references in the file captioned "Anthony Joseph Accardo" (92-3087) set out information regarding the association of Accardo and Sam Giancana in directing the organized crime element in the Chicago area. This association has spanned many years. Both were in attendance at the Apalachin meeting (1957) in Apalachin, NY, and both escaped the police raid. In April, 1965, it was reported that these two individuals continued to meet on a regular basis, with other hoodlum leaders for the purpose of making policy and decisions concerning organized crime. (U)

REFERENCE

SEARCH SLIP PAGE NUMBER

92-3087-203 p.3	(16,29)
-204 p.1,5,10,11	(16,29)
-207 p.1,6	(16)
-213 p.1,3,7	(16)

A news release, dated 4/29/65, of the newspaper column captioned "Inside Labor" written by Victor Riesel, stated that on 10/11/63, Captain William Duffy of the Chicago PD appeared before the US Senate "McClellan Committee." In naming members of the Chicago hoodlum group, Captain Duffy named Salvatore Giancana who "has been arrested over 60 times for various charges" and who has served time. (U)

92-6057-A, 5/10/65
(42)

On 4/26/65 and 4/29/65, CG 6884-PC advised that Samuel M. Giancana was among the top men in the Chicago crime syndicate that met on Sunday afternoons in the home of Paul DeLucia (92-2894). (U)

92-2894-113
(3)

~~SECRET~~

The following references in the file captioned Tarquin Simonelli (92-9816) set out information regarding Sam Giancana. Various informants reported the association of Giancana with Simonelli, who was utilized as a runner and handy-man by Giancana. It was noted by the informants that during 1963, 1964 and early part of 1965, Giancana and Simonelli played golf and had luncheon engagements with others in organized crime. (u)

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6816-2 p.1,2,5,6	(7,22,29)
-4 p.2-4	(22,29)
-6 p.3,4,6,7	(23)
-7 p.1,3-6	(23)

CG 6443-C-TE advised that the Parr Loan Company in Oak Park, Ill. was supervised by Jackie Louis, a daughter-in-law of Sam Louis (92-8796). According to CG 6443-C-TE, it was possible that Sam "Mooney" Giancana was a silent partner in this operation. (u)

CG 6257-C advised that Louis had been friendly with Giancana for many years and more recently had been associating with Leonard "Needles" Gianola. (u)

CG 6443-C-TE stated that Gianola stood in excellent repute with Giancana and Tony Accardo. (u)

The above informant advised that Louis of the More Finance Company, Chicago, stated that Giancana was one of the partners in the above company and required a monthly report concerning the loan operations of Louis. (u)

On 5/11/65, CG 6884-PC advised that Giancana, Anthony J. Accardo, Louis, and Sam "Teets" Battaglia met at the home of Paul "The Waiter" DeLucia nearly every Sunday afternoon at about 3:00 pm. (u)

92-8796-1 p.6-8,10,21
(24,30)

On 5/3/65, Anthony Champagne, an attorney who was a close associate of Sam Giancana, advised that he was representing James Fiore and wanted to know why he was being questioned. Champagne advised he automatically advised his clients to refuse to be interviewed by the Bureau. (u)

(continued)

(continued)

It was noted that James Fiore was a brother of Frank "Boombie" Fiore, known to have close contacts with high ranking members of the Chicago crime syndicate and their attorneys. (U)

92-5505-263 p.4
(19)

~~SECRET~~

On 1/3/61, Guido DeChiaro (92-8672) and Sam Giancana were observed together at the Armory Lounge in Forest Park, Ill. (CG 6215-C). (U)

On 1/5/61, Detective Lee Jerhke, Chicago PD, advised that Joseph "Gags" Gagliano was a close associate of Sam Giancana. (U)

On 1/6/61, Giancana and Guido DeChiaro were at the Armory Lounge. (Chicago PD report, 1/6/61). (U) JFK Law 10(a)2

On 5/14/65, [redacted] was subpoenaed before the FGJ in Chicago investigating the activities of organized crime. This FGJ resulted in jailing Giancana for contempt. (U)

92-8672-1 p.14
(24)

Maurice Miller, Monroeville, Pa., advised on 5/28/65, that as a "hustler," he had done business with such persons as Sam Giancana. (No further details set out). (U)

92-3082-103 p.8
(16)

A news release (5/28/65) captioned "Washington Report" written by Fulton Lewis, Jr. (94-4-2189) stated that the Chicago Grand Jury investigating the activities of Sam Giancana, had called for the testimony of Philip Tisci, son-in-law of Giancana, who had served as Giancana's lawyer in Federal Court. (U)

94-4-2189-A
(24)

The following references in the file captioned "Congressman Frank Annunzio" (94-60449) set out information regarding the Congressman's interest in learning what the House Committee on Banking and

(continued)
~~SECRET~~

(continued)

Currency investigating organized crime infiltration into the banking industry, had learned from the Bureau. Annunzio represented the 7th District of Illinois and it was reported that Sam Giancana had personally selected Annunzio to replace Congressman Libonati in whom Giancana had lost confidence. (1962 - June 1965). (U)

REFERENCE	SEARCH SLIP PAGE NUMBER
94-60449-1	(not indexed)
-2	(25)
-3	(not indexed)
-4	(not indexed)

On 6/8/65, Harold Klein (MI 649-C*; 92-3082) advised that Peter Logue, engaged in the scrap business in Milwaukee, Wisc., could be compared to Sam Giancana in Chicago, Ill. (U)

92-3082-96
(16)

The following references in the file captioned "Murray L. Humphreys" (92-3088) set out information concerning the close association of Humphreys and Giancana. Giancana, the number one leader of organized crime in Chicago, meets with Humphreys, also a leading hoodlum in Chicago, at a location in the Chicago area and at a time specified by Giancana, usually arranged by Dominic "Butch" Blasi, chauffeur and bodyguard for Giancana. (January 1964 through June 1965) (U)

REFERENCE	SEARCH SLIP PAGE NUMBER
92-3088-860 p.5,8	(16)
-926	(16)
-934 p.4	(16)
-1015 p.5	(16)
-1257	(17)
-1303	(17)
-1328 p.7	(17)
-1386 p.5,6	(17)
-1454	(17)

~~SECRET~~

The following references in the file captioned "Dominic Joseph Blasi" (92-6681) set out information regarding the criminal activities and associates of Samuel M. Giancana. Blasi was the chauffeur and "runner" for Giancana in the Chicago area and during Giancana's absence from that area, Blasi was the person to be contacted for messages and matters of importance relating to the Chicago crime organization. (1963 - 1965) (u)

REFERENCE	SEARCH SLIP PAGE NUMBER
92-6681-5 p.2,3,4	(22,29)
-7 p.2,4	(22)
-8 p.1,2,3	(22)
-9 p.1,2	(22)
-15 p.3	(22)
-16 p.1,2	(22)

On 7/14/65, Sandy Smith, crime reporter for the "Chicago Sun-Times" newspaper, advised that William Davidson, writer for the "Saturday Evening Post" (94-3-4-248), was to be in Chicago in the near future for the purpose of writing a story on the Sam Giancana immunity matter. (u)

94-3-4-248-562
(24)

On 7/27/65, CG 6443-C advised that Ross Miller (92-7301) formerly operated the Silver Palm Bar located on Wilson Avenue, Chicago, and furnished one-half of all the profits of the operation to Gus Alex, close associate of Moe Giancana and his lieutenant, Murphy Humphreys. (u)

92-7301-7
(32)

In connection with the Gambling Investigations, Bahama Islands (162-1-202), it was noted that Ben Novack, Chairman and President of the Fontainebleau Hotel Corporation, Miami Beach, Fla. had been closely associated with such hoodlums as Sam Giancana. (Source not stated). (u)

Information from blind memorandum, 7/30/65. (u)

162-1-202-25
(25)

~~SECRET~~

A confidential source, whose reliability had not been established, reported the following. One approximately 8/2/65, Joseph Rivera, an inmate of the Cook County (Ill.) Jail, overheard ~~Dante Ferrara~~ Ferrara (88-34814) and Sam Giancana, conversing in the Italian language in the Cook County Jail yard. Later Rivera overheard Dante and Giancana talking in a Cook County Jail tier. Rivera also was aware of Ferrara and Giancana passing notes to each other, which notes were destroyed by flushing down the toilets. (U)

On approximately 8/3/65, Ferrara asked Rivera if he would be willing to kill someone for \$25,000 on his (Rivera's) release from jail. The intended victim was Judge Clark, the Federal Judge who turned down Giancana's appeal and who was going to put "Camel" Humphreys in. On the following day, after the above discussion, Ferrara introduced Rivera to Giancana, but no discussion ensued. (U)

88-34814-11
(15)✓
SI 174-1-9-361
(26)✓
SI 174-1-9-257X
(26)✓

A source (not further identified), in a position to furnish information regarding the activities of hoodlums, reported that Sam Giancana had been observed conferring with Ben Novack at Atlantic City, NJ and at the Fontainebleau Hotel, Miami Beach, Fla. (U)

It was noted that Novack was the Chairman and President of the Fontainebleau Hotel Corporation. (U)

Sources having knowledge of the desires of the hoodlum element in Chicago, reported that the Chicago group wanted to get established in a gambling operation in the Bahamas. (U)

Information from a blind memorandum, 8/4/65 (U)

Add. info.

162-1-202-26
(25)✓

LA 4367-C-TE advised in September 1965, that according to "hoodlum attorney" Sidney Korshak, Gus Alex had taken over for Sam Giancana while Sam was in jail. (U)

66-2542-11-26-54
(52)✓

~~SECRET~~

On 9/1/65, the public information operator, Illinois Bell Telephone Company, advised that telephone number "PA 5-7728" called by Frank J. Buscemi (92-7744), was listed to Dominic J. Sibilano, 3140 North Linder, Chicago, Ill. (U)

The records of the Chicago Office showed that Sibilano, owner of a large furnishings store, was closely acquainted with Sam Giancana and other top Chicago hoodlums. (U)

92-7744-6
(24)✓

In October 1965, CG 6621-C-TE advised that since Sam Giancana had been confined to the Cook County (Ill.) Jail, it was believed that Rocco Potenzo and Charles Nicoletti (92-5773) received instructions from Sam Giancana through his brother Charles Giancana. (U)

In November 1965, CG 6690-C-TE reported that Sam Battaglia had assumed the duties of Sam Giancana, who was in the Cook County Jail, and Battaglia was then number one man in Chicago organized crime. (U)

92-5773-28
(19)✓

The following references in the file captioned "Top Hoodlum Program" contain information regarding the activities of Samuel M. Giancana, considered the top leader of the Chicago Crime Syndicate. (U)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-592 (Summary, 5/2/61)
-906
-912

(1, 27)✓
(9)✓
(9)✓

62-9-6-252 p.13

(9)✓

62-9-9-641 (Photograph)
-927 (Photograph)
-1303 (Photograph)
-1399
-1447
-1510
-1530 p.1A, 10, 34, 69, 79, 141, 147,
181, 184, 200, 230, 238, 243,
266, 268, 276, 282, 284, 292,
298, 299, 301, 303, 304, 305,
311, 320, 321, 327, 340, 345,
347, 350, 359

(8)✓
(1, 35)✓
(1)✓
(11)✓
(12)✓
(12)✓
(12, 28, 32)✓

~~SECRET~~
~~SECRET~~
(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-65-37 -157	(2) (2)
92-2924-208	(16,28)
92-2961-976	(29)
92-3088-965 -1385	(16) (17)
92-3116-280	(17)
92-3141-99 p.1	(17)
92-3182-932 p.21	(17)
92-3267-626 -627 p.14	(6) (6)
92-4153-71	(18,29)
92-4224-220 -407	(18) (18,32)
92-4518-85 p.3	(18,29)
92-4551-88	(19)
92-6054-310 encl. p.65 -324 -442 (photograph) -740 p.30,31,42,97 -748 -913 -1273 p.6	(20,40) (3,100) (5) (6,20,29) (6) (6,20) (20,42)
92-6177-65 -73	(21) (21)
137-9890-2	(25)