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NW 45792 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.

OTHER 4

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. (0)

On 8/17/66, former PCI (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. (0)

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:

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. (V)

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./ ν

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. (V)