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Manufactured Attorney General
Warren J. Casey III

Director, FBI

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62-75147-9-143

POLICY AND NUMBERS PACKETS
NORTHERN DISTRICT OF ILLINOIS



... as well as those of ...
... have been reviewed for information ...
... key and numbers packets in Chicago and ...
... referred to in your memorandum of March 10,
... dem, 123-23-0).

There are enclosed memoranda, including identi-
fication records where appropriate, concerning 29 persons
whose names are the same as those mentioned in your inquiry
similar thereto. As to all of the other persons
mentioned in your memorandum, except the name referred to
in the following paragraph, it was not possible on the
basis of the limited information furnished to locate any
information in our files identifiable with them.

With reference to Christopher C. Winbush, George
Smith, George Brown, James Casey, Ralph Metcalf and Charles
Herring, the only information in our files which appeared
to be possibly identical was contained in our memoranda to
you of May 10, and June 9, 1954, captioned "William Levi
Dawson, Congressman, Chicago, Illinois." These memoranda
also contained detailed information concerning allegations
that Congressman Dawson and others received money from
racket payoffs in Chicago.

MAILED 11
MAY 19 1955

Your attention is invited to the fact that most
of the information contained in the enclosed memoranda has
not been verified or corroborated through investigation.
In view of this and on the basis of the limited information
furnished, it cannot be assured that the persons named in
these memoranda are identical with the individuals referred
to in your memorandum.

ENCLOSURE

There is also enclosed for your information and
assistance a summary of information concerning the policy
and numbers packets in the Chicago area. In addition, there
are enclosed a copy of the report of Special Agent Harold J.

- Tolson
- Boardman
- Belmont
- Mohr
- Parsons
- Rosen
- Tamm
- Sizoo
- Winterrowd
- Tele. Room
- Holloman

Enclosures (44)
JGL:mrs
(8)

RECORDED

Attachment to Price to Rosen memo of
5-13-55 captioned "Policy and Numbers Packets
Northern District of Illinois, (Criminal
Section, Investigation Division). JGL:mrs

65 JUN 2 1955

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The "Chicago Tribune" on March 11, 1954, published an article in which it described the "Wagon Wheel Cafe," Montrose Avenue, Norwood Park, Illinois, as a large gambling casino and primarily owned by Giancana. (CG let to Bureau, dated 4/18/55, re Policy and Number Rackets, NDI)

The "Chicago Tribune" dated April 25, 1954, carried an article in which it was stated that the Chicago Police Department was investigating a report that Tony Accardo was attempting to leave the United States because he feared assassination. It was reported that a warning shot had been fired over Accardo's head as he was leaving a meeting he had had with three representatives of Paul Ricca, who had replaced Accardo as boss of the criminal syndicate two years previously.

According to the above article, the meeting referred to was held in an automobile and it was reported that Accardo talked with Sam Giancana, northwest Cook County gambling boss; Sam Battaglia, gambler and former west side gang leader, and Jack Capone, a leader with Giancana of the young hoodlums in the syndicate who supported Accardo's removal as the head of the syndicate. It was reported that Accardo walked out of this meeting after refusing to turn over control of gambling and vice receipts from the southern section of Cook County and Kankakee County. (62-75147-9-127, Pg. 42)

A confidential informant, who has furnished reliable information in the past, advised in 1954 that it was general knowledge among the hoodlums that the "top setup" of the alleged syndicate, insofar as the operation of taverns and handbooks and minor gangs was concerned, was first Tony Accardo, then Tony Capezio, followed by Sam Giancana. According to this informant, Giancana controlled Cicero and the central west and southwest suburbs; Rocky Potenza, allegedly a protege of Sam Giancana, controlled the north and northwest section of Chicago along with the northwest suburbs. (CG-5951-C, 63-735-3)

There is enclosed an identification record for one Sam Giancana, with aliases, Sam Gincanni, Sam Gincana, FBI number 58437, who may be identical with the captioned individual.