Date:

5/7/2015

Agency Information

AGENCY: FBI

124-10224-10130 RECORD NUMBER:

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-3171-92, 93, 94, 95

Document Information

ORIGINATOR:

FROM:

DIRECTOR, FBI

TO:

SAC, CG

TITLE:

DATE:

12/16/1960

PAGES:

SUBJECTS:

SGI, ASSOC, WHEREABOUTS, B/F INT, GAMBLING ACT,

INTV, FANELLI, CARMEN, TESUR

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

01/21/1998

OPENING CRITERIA:

**INDEFINITE** 

COMMENTS:

INC 3 A/T

FBI

Date: 12/16/60

ransmit the following in			
	(Type in plain text or code)	_	
A TRTEL			

(Priority or Method of Mailing)

TO

DIRECTOR, FBI (92-3171)

FROM

SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA ANTI-RACKETEERING

4/20184 SPSR PO/BUS

## WEEKLY SUMMARY AIRTEL

Re weekly airtel dated 12/9/60 regarding information furnished pertaining to the Armory Lounge contained in referenced airtel.

The Springfield Office advised by airtel dated 12/14/60 that the files of the Corporation Division, Secretary of State's Office, Springfield, Illinois, revealed that the Country Investment Corporation, filed articles of incorporation on 10/3/56, the incorporators being CARMEN BRUNG, 1014 North 21st Avenue, Melrose Park, Illinois, PETER GERRINE, 920 North 20th Avenue, Melrose Park, Illinois, and SAM AIUPPA, 910 North 22th Avenue, Melrose Park, Illinois. The address of the corporation was listed as 10 North Broadway, Melrose Park, Illinois. 7

It is noted that this corporation owns the property upon which the Armory Lounge, 7427 West Roosevelt Road, Forest Park, Illinois, is located. (2)

The annual report of this corporation filed 2/29/60 revealed the following officers of the corporation as follows:

> D. J. BRUNC, President 10 Broadway Melrose Park, Illinois

3 - Bureau (RM) 1 - Chicago

REC- 38

RRH: cme

18 DEL 1975.

Special Agent in Charge

CG 92-349

SAM AIUPPA, Secretary 1546 North 18th Avenue Melrose Park, Illinois

JAMES AIUPPA, Treasurer 300 Lawndale Avenue Melrose Park, Illinois

It is noted that SAM AIUPPA is the brother of JOSEPH J. AIUPPA, who is a former top hoodlum of the Chicago Office and close associate of SAM GIANCANA. AIUPPA at one time maintained a high degree of control of gambling interests in Cicero, Illinois

CG 6428-C advised on 12/15/60 that one of GIANCANA's principal bases for operation as of early 1960 was Gus' Steak House, 4817 West Roosevelt Road, Cicero, Illinois. The informant stated that GIANCANA utilized a back room of this establishment for meetings and issusually accompanied by an individual known as DUKE (LNU) who always carries a briefcase with him. During these occasions DUKE makes telephone calls from Gus' Steak House utilizing the telephone booth and conducts all conversations in Italian. Usually two or three days subsequent to these telephone calls another meeting is called at Gus' Steak House which, according to the informant, is attended by hoodlums "from all over the country". Gus' Steak House is operated by GUS KREGES.

Information has come to the attention of this office in the past that Gus! Steak House is a well known gambling establishment and these gambling operations are conducted on the second floor of 4817 West Roosevelt Road.

Dun and Bradstreet reports, as checked on 12/6/60, reflects that Gus' Steak House is owned by KYRIAKOS VAVAROUTSON and STEVE HARRIS, who took over this restaurant from KREGES and one SELEMOS.

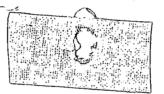
This report reveals that the assets of the business consisted of about \$500 in inventory and \$2,000 in equipment and fixtures. Financial details are lacking and no banking connections are said to be maintained. ( $\[mu]$ )

CG 6343-C advised on 12/9/60 that "MOONEY" was due back in town during the early morning of 12/9/60 or late evening of 12/8/60. This source further advised that an individual believed to be GIANCANA was present during a conference between MURRAY HUMPHREYS, FRANK FERRARO,&GUS ALEX held on 12/14/60. One of the purposes of this conference was a discussion of the possibilities of investments in Las Vegas, Nevada, primarily the Stardust Hotel.

OTHER 4

pcI advised on 12/15/60 that she observed the automobile utilized by GIANCANA at the Armory Lounge on that date. The informant stated, however, that she did not observe GIANCANA at that time (4)

Regarding SALVATORE DI MUCCI referred to in the weekly airtel summary of 12/2/60 as the beneficiary of the Flamingo Motel trust, information has been received to the effect that DI MUCCI is a director of the Mount Prospect Savings and Loan Association, Mount Prospect, Illinois, and was said to be one of the hidden manipulators behind the purchase of the Mount Prospect Country Club which was operated by RICHARD HUFF, who was said to have close hoodlum connections. DI MUCCI is also said to be possibly the source of hoodlum investment money which is used for the building and operation of motels, a large number of which have been constructed recently in themsorthwest suburbs. This matter will be followed closely.







Date: 12/9/60

Transmit the	following	in	
--------------	-----------	----	--

(Type in plain text or code)

Via \_\_\_AIRTEL

(Priority or Method of Mailing)

TO

DIRECTOR, FBI (92-3171)

FROM

SAC, CHICAGO (92-349)

SUBJECT:

SAMUEL M. GIANCANA, aka.

ANTI-RACKETEERING

me 2

WEEKLY SUMMARY AIRTEL

Re weekly airtel summary dated 12/2/60.

was on that date seen at the Armory Lounge, 7427 West Roosevelt Road, at approximately 12:00 midnight.

On 12/6/60, CARMEN FANELLI was interviewed by Bureau Agents in connection with Chicago case captioned "CARMEN FANELLI, PERJURY", Chicago file 74-188. FANELLI was seemingly cooperative to the agents and answered all questions posed to him in connection with his selling of Foxhead 400 Beer in his establishment FANELLI verified the fact that the meeting between TONY ACCARDO and heads of the Foxhead Brewery for the purpose of placing ACCARDO in as salesman was held at the Armory Lounge in 1956. During the interview, it was possible for one of the agents to make a physical observation of this establishment on the pretext of having a perfunctory interest in the premises. It was noted that there is a private dining room located in the rear of the restaurant separated from the main building by a door which is approximately 14 X 20 feet in size. contains an extension telephone, carpeting, and holds two large tables and a small table. This would in all probability be the location of any meetings which would go on in the Armory Lounge between GIANCANA and other members of his

3 - Bureau (RM) 1 - Chicago

RRH: 1ac (4)

REC- 9

92-3171-931

210

May

Sent .

A De

59DEC 22 Hecial Agent in Charge

NW 45792 DocId:32298850 Page 5

OTHER 4