
Agency Information

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TO : DIRECTOR, FBI
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SGI, ASSOC, RES, INSTAL, HEAT A/O AIR, LAKE WORTH FL,
SUR

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin CHICAGO	Date 7/3/61	Investigative Period 6/7 - 22/61
TITLE OF CASE SAMUEL M. GIANCANA, aka		Report made by RICHARD B. KELLOGG	Typed By: bam
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCES: Miami letter to Chicago dated 5/25/61.
Report of SA RICHARD B. KELLOGG dated
5/18/61, at Miami. *u*

- P -

LEADS

CHICAGO:

AT CHICAGO, ILLINOIS:

Will, at Merchant's National Bank, attempt to ascertain who purchased cashiers checks numbers 723702 and 725563, mentioned herein, in effort to show connection between subject and residence at 1902 Notre Dame Boulevard, Lake Worth, Florida. (Lead previously set forth by airtel) *u*

MIAMI:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-20-84 BY *SSB/SCC*

EXP. PROC.

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Approved <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3171) 2 - Chicago (92-349) 2 - Miami (92-170) <i>copy sent to New York 7/14/61</i>	92-3171-299	REC 98 EX-116
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MM 92-170

AT LAKE WORTH, FLORIDA:

1. Will maintain contact with persons having some knowledge of activities at 1902 Notre Dame Boulevard. u

2. Will make inquiry at Acme Electric to identify person there familiar enough with KRUSE to recommend him to the Commerce National Bank and interview that person. u

ADMINISTRATIVE

Consideration was given to setting up confidential investigative technique at 1902 Notre Dame Boulevard, Lake Worth, Florida, at time of work reported herein, but due to presence of BURNS and KRUSE no efforts were made along those lines. u

Records of the First Federal Savings and Loan Association, Lake Worth, Florida, were made available by ELAINE BATSKY, Vice President. Records of the Commerce National Bank were made available by O. G. LOCHER, President. u

No additional inquiry of or about persons whose automobiles were noted at instant residence in Lake Worth as set forth herein as those persons were apparently there in connection with installation of the air conditioning. u

Concerning Ft. Lauderdale, Florida telephone JA 4-0331, previously listed as having been called from number assigned to 1902 Notre Dame Boulevard, Lake Worth, SA JAMES J. KEARNEY ascertained that number is listed to Delta Airlines in Ft. Lauderdale. No further inquiry is contemplated in that regard. u

INFORMANTS

MM T-1 is FOREST JONES, Postal Carrier, Lake Worth, Florida

MM T-4 is PSI Miami

MM T-5 is O. G. LOCHER, President, Commerce National Bank, Lake Worth, Florida (at request) u

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