Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/7/2015

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10290-10234

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-3171-136

Document Information

ORIGINATOR:

FBI

FROM:

SAC, MM

TQ:

DIRECTOR, FBI

TITLE:

DATE:

02/28/1961

'PAGES:

2

SUBJECTS:

SGI, ASSOC, SELLING, DONATED EQUIPMENT

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

· RESTRICTIONS:

ONS: 4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

01/16/1998

**OPENING CRITERIA:** 

INDEFINITE

COMMENTS:

v9.1

415

DocId:32306594 Page 1

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE; 11-14-2017 EDERAL BUCEAU OF INVESTIGATION Mr. Tolson. U. S. DEPARTMENT OF JUSTICE Mr. Parsons. Mr. Mohr. COMMUNICATIONS SECTION Mr. Belmont. Mr. Callahan... FEB 28 196 Mr. Conrad. Mr. DeLoach Mr. Evans TELETYPE Mr. Malone. Mr. Rosen. Mr. Tavel. Mr. Trotter\_ PM **EST** 2-28-61 Mr. W.C.Sullivan UR GENT Tele. Room. DIRECTOR, FBI AND SACS, CHICAGO /92-349/ Mr. Ingram. Miss Gandy. AND PITTSBURGH SAC, MIAMI /92-170/ FROM SAMUEL M. GIANCANA, AKA., AR. REFERENCE CHICAGO TEL TO DIRECTOR DATED TWO EIGHTEEN SIXTY ONE AND BU AIRTEL TO CHICAGO DATED TWO TWENTY THREE, SIXTY ONE. MM SIX SIX FIVE DASH C, ON FEBRUARY TEN, LAST, ADVISED HE WAS TOLD ONE MAROLD MC CLINTOCK, AGE IN THIRTIES, FROM CHICAGO, ILL., WAS VISITING CHARLES DELMONICO RECENTLY IN MIAMI. DELMONICO IS THE SON OF CHARLES TOURINE, TOP HOODLUM IN MIAMI DIVISION. INFORMANT UNDERSTOOD MC CLINTOCK IS IN SOME KIND OF A RACKET WHERE HE SELLS BIG MACHINERY WHICH HE GETS FROM CHARITABLE ORGANIZATIONS. IT IS THE INFORMANT-S UNDERSTANDING THAT SOME FIRMS DONATE HEAVY EQUIPMENT TO CHARITABLE ORGANIZATIONS AFTER DEDUCTING THE EQUIPMENT AT THE HIGH APPRAISAL VALUE AND A CHARITABLE ORGANIZATION THEN SELLS IT TO SECURE CASH FOR THEIR ORGANIZATIONEC. HE WAS INFORME MC CLINTOCK GETS COMMISSION ON THE SALE, BUT IN SOME MANNER

MAKES A CONSIDERABLE AMOUNT OF MONEY OTHERWISE ON THE DEAL

**VALL INFORMATION CONTAINED** 

DocId:32306594 Page 2

END PAGE ONE