

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10290-10246  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-146

---

Document Information

ORIGINATOR : FBI  
FROM : HILL, RALPH R. JR.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 03/07/1961  
PAGES : 44  
SUBJECTS :  
SGI, ASSOC AND REL, BKG, ARMORY LOUNGE, FISUR,  
CRIMINAL A/O GAMBLING ACT, P/P, B/F INT, TRA,  
NUMEROUS INTV, TESUR  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/16/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/7/61</b>	INVESTIGATIVE PERIOD <b>1/28/61 - 3/1/61</b>
TITLE OF CASE <b>SAMUEL M. GIANCANA, aka.</b>		REPORT MADE BY <b>RALPH R. HILL, JR.</b>	TYPED BY <b>CMB</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE \_\_\_\_\_ BY \_\_\_\_\_

**REFERENCE:** Report of SA RALPH R. HILL, JR. dated 2/15/61 at Chicago.

- P -

LEADS

LAS VEGAS, LOS ANGELES, MIAMI,  
MILWAUKEE, SPRINGFIELD - Information

An information copy of this report is being furnished the above offices in view of their pending investigations in this matter. u

INDIANAPOLIS

AT ELKHART, INDIANA. 1. Will identify subscriber to telephone number JA 3-5308 and furnish available background information. u

2. Will conduct the same investigation relating to telephone number JA 3-5350. u

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-23-84 BY SP5 JG/KAL

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: (3) - Bureau (92-3171) 2 - Indianapolis (92-341) 1 - Las Vegas (92-308)(Info) 1 - Los Angeles (Info) 1 - Miami (92-170)(Info) 1 - Milwaukee (92-93)(Info) 2 - New York (92-793) 1 - Springfield (92-188) 3 - Chicago (92-349)	

DO NOT WRITE IN SPACES BELOW	
<b>92-3171-146</b>	REC-64
<b>15</b>	
<b>25 MAR 10 1961</b>	

copy sent to Bureau per report 2/6/61  
100-449101 3/15/61  
copy sent 4/7/61

COVER PAGE

**57 MAR 21 1961**

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CG 92-349

NEW YORK

AT NEW YORK, NEW YORK. Will conduct the same investigation requested of Indianapolis pertaining to New York telephone number IN 1-1014 (W)

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to coordinate and intensify the investigative efforts on GIANCANA designed with the purpose of ascertaining his financial operations, activities, associates and attempt to ascertain positive information indicating GIANCANA's violation of Federal, State or local laws. (U)

ADMINISTRATIVE

The Bureau has selected GIANCANA as one of the individuals for intensified investigation. The Bureau has instructed the office of origin to submit daily teletype summaries relating to his activities and desires preferred attention given all leads and the thorough penetrative investigation be conducted and the office of origin advised of pertinent information by most expeditious means. All leads are to be submitted by teletype or airtel.

INFORMANTS

CG T-1

CG 6443-PC

CG T-2

CG 6341-C

CG T-3

CG 6343-C\*

CG T-4

PCI [ ] to  
SA RALPH R. HILL, JR.

OTHER 4

- B -

COVER PAGE

CG 92-349

CG T-5

PCI [redacted] to  
SA RALPH R. HILL, JR.

OTHER 4

CG T-6

D. E. STEPHENS, Village  
President, Rosemont, Illinois,  
to SA RALPH R. HILL, JR.  
(requested)

CG T-7

CG 6435-PC

CG T-8

Sergeant FRANK MASH,  
Intelligence Unit,  
Chicago Police Department,  
to SA RALPH R. HILL, JR.  
(requested)

CG T-9

CG 6277-C

CG T-10

Miss MARY ELLEN O'REGAN,  
Security Department,  
Illinois Bell Telephone Company,  
Chicago, Illinois,  
to Investigative Clerk  
HARRY W. CROON  
(requested)

CG T-11

Mrs. MAJEL HIBBS,  
Southern Bell Telephone and  
Telegraph Company,  
Miami, Florida  
(requested)

CG T-12

CG 6343-C\*

CG T-13

MM 730-PC

- C -

COVER PAGE

4

CG 92-349

CG T-14

CG T-15

MM 665-C

Mr. AL B. HOLTZ,  
General Manager,  
Lord's Warehouse,  
Chicago, Illinois  
to SA RALPH R. HILL, JR.  
(requested)

4

- D\* -

COVER PAGE

CG 92-349

utilized as part of this gambling operation. Informant said that when this situation became known, the Village President telephonically contacted HODL, who was then the licensee, and advised him that he was aware of this operation and desired it to cease immediately. On the next day, according to the informant, the operation was closed. Shortly thereafter, the Village President, Mr. D. E. STEVENS, according to the informant, was taken by ROCCO POTENZO in the Village President's office at which time POTENZO offered the Village President \$1,000.00 per month to continue in the bookmaking operation at the Airliner. The Village President refused the offer and the issue was closed. u

CG T-5 advised on February 28, 1961, that the Airliner Lounge was operated by HENRY HODL for ROCCO POTENZO, who in turn was described by the informant as Lieutenant of SAM GIANCANA. POTENZO was licensee for this establishment although he had no monetary interest in it. CG T-5 described the gambling operation at the Airliner as being operated on a "sneak" basis and was not a continuing permanent bookmaking operation. It was utilized primarily to handle bets which would normally have taken bets at the Riviera Lounge and these were being taken at the Airliner on an overflow basis. u

Riveria Lounge  
6540 North Milwaukee Avenue  
Niles, Illinois

During the above described physical surveillance conducted by SAs HILL and INSERRA at the Guys and Dolls Lounge, it was noted that the Riviera Lounge opens at approximately 9:30 p.m. and is utilized, from observation, as a strip-tease parlor and place of procurement. ROCCO POTENZO was observed at that time both at the Guys and Dolls and at the Riviera Lounge. u