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TO, DIRECTOR, FBI 92-3171

FROM, SAC, CHICAGO 92-349

SAMUEL M. GIANCANA, AKA, AR. DAILY SUMMARY. BURTON HOMA, IRS, AGENT

Mr. Tolson_____
Mr. Parsons_____
Mr. Mohr_____
Mr. Belmont_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Malone_____
Mr. Rosen_____
Mr. Tavel_____
Mr. Trotter_____
Mr. Sullivan_____
Tele. Room_____
Mr. Ingram_____
Miss Gandy_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-23-84 BY 9506/CAC

UFG Law 11(a)

BRIEFLY LEON ~~MARCUS~~, THEN

PRESIDENT OF SOUTHMOOR SECURITIES, SUBSIDIARY OF SOUTHMOOR BANK AND TRUST WAS SLAIN IN GANGLAND FASHION NINETEEN FIFTY SEVEN. ON HIS BODY WAS PROMISSORY NOTE IN AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS TO THE RIVER ROAD MOTEL, SIGNED, LEON MARCUS. MORTGAGE FOR RIVER ROAD MOTEL TAKEN OVER BY GUARANTEE RESERVE INS. CO. WHO PAID ONE HUNDRED FIFTY THOUSAND DOLLARS FOR THE MORTGAGE HELD BY SOUTHMOOR BANK AND SOUTHMOOR SECURITIES. SOUTHMOOR BANK RECLAIMED FIFTY THOUSAND OF THIS AMOUNT, HOWEVER REMAINING ONE HUNDRED THOUSAND DOLLARS PAID TO SOUTHMOOR SECURITIES NEVER CLAIMED, AND HAS BEEN LAYING IN BANK SINCE FIFTY SEVEN, NOT DRAWING INTEREST. ABOVE FURNISHED IN CHICAGO REPORT RALPF R. HILL, FEB. SFIFTEEN SIXTY ONE WHICH WAS SUBMITTED FOR DISSEMINATION.

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3/12/61

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JFK Law 11(a)

RECORDS COOK COUNTY RECORDER OF DEEDS REVEAL
PROPERTY AT SIXTY FIVE FORTY NORTH MILWAUKEE AVE. , NILES PAREN ~~RIVIERA~~
LOUNGE ENPAREN, OWNED BY ROSE ~~TUMMINELLO~~. CHICAGO INFORMANT ADVISES THAT
JUL ~~SAM LEVINE~~ AND ~~FRED BARTOLI~~, OPERATORS OF RED TOP AND EVANSTON CAB
COMPANIES, QUOTE DID NOT HAVE A NICKEL A YEAR AGO ENQUOTE, NOW ARE
LIVING IN HIGH STYLE AND RECENTLY SPENT SOME HALF MILLION DOLLARS
IN NEW EQUIPMENT FOR THESE CAB COMPANIES. INFORMANT STATES COMPANIES
ACTUALLY OWNED BY FOUR OR FIVE CHICAGO HOODLUMS, IDENTITIES UNKNOWN
TO INFORMANT. THIS INFO CORROBORATED IN ESSENCE BY CHICAGO SIX FOUR
FOUR THREE DASH C WHO HAS ADVISED THAT THESE COMPANIES ARE OWNED
IN PARTNERSHIP WITH GIANCANA. LEVINE AND BARTOLI WILL BE INTER-
VIEWED UPON RECEIPT OF ALL BACKGROUND INFO RE THEM AND CORPORATE DETAILS
RE COMPANIES. CHICAGO SIX FOUR FOUR THREE DASH C FURTHER ADVISED
THAT GIANCANA OWNS PIECE OF CELEBRITIES, ~~FRANK SINATRA~~, ~~DINAH~~
~~SHORE~~ AND ~~TONY BENNETT~~. INQUIRY AT ABBY HOTEL, CHICAGO, REVEALED THAT
MARILYN ~~MILLER~~, PARAMOUR OF GIANCANA IS NOT REGISTERED THERE AND IS
UNKNOWN TO MANAGEMENT.

BUREAU REQUESTED TO OBTAIN NINETEEN

FIFTY SIX THROUGH NINETEEN FIFTY NINE TAX RETURNS FOR S. GIANCANA/
C. ENGLISH PARTNERSHIP. INVESTIGATION CONTINUING. ARMED AND DANGEROUS. 24
END ACK PLS

WA1-59 AM OK FBI WA ELR