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TO DIRECTOR, FBI 92-3171

FROM SAC, CHICAGO 92-349

SAMUEL M. GIANCANA, AKA., AR. DAILY SUMMARY. HENRY HODL PAREN PRO-
TECT IDENTITY ENPAREN RECONTACTED RE KNOWLEDGE OF GIANCANA-S ACTIVI-
TIES NORTHWEST SUBURBS OF CHICAGO. HODL ADVISED HE WAS POKER AND DICE
DEALER AND HANDLED BOOKMAKING OPERATIONS FOR APPROX. TEN YEARS
AT THE WAGON WHEEL, CHICAGO, AND AT THE RIVIERA, NILES, ILL. STATED
LEFT EMPLOYMENT IN AUG. LAST. SAID THAT CIRCUMSTANCES SURROUNDING HIS
LEAVING EMPLOYMENT WERE THAT LATE LAST SUMMER HE REQUESTED PERMISSION
FROM ROCCO POTENZO OF RIVIERA TO DEAL POKER GAME AT THE RAINBO LOUNGE,
CICERO. PERMISSION GRANTED AND AFTER APPROX. TWO WEEKS WAS FIRED FOR
TRANSPORTING CLIENTELE FROM POTENZO-S ESTABLISHMENT TO CICERO. HODL
STATES THAT WAGON WHEEL WAS RUN AS GAMBLING OPERATION FOR YEARS BY
NICK D-AMICO, WHO THEN RELENTED TO PRESSURE BY GIANCANA AND WAS TAKEN
IN AS QUOTE PARTNER UNQUOTE WITH GIANCANA AT THE WAGON WHEEL ABOUT THREE
YEARS AGO. WAGON WHEEL IS NOW OPERATING AS A HORSE BOOK, RACING WIRE
SERVICE WITH POKER AND CRAP TABLES IN SAME LOCATION. AVERAGE DAILY
NET FOR HORSE RACING OPERATION APPROX. ONE THOUSAND DOLLARS PER DAY.
POKER GAME IS ONE TO TWO DOLLAR LIMIT GAME HANDLED BY THE HOUSE. THE

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GAME AT THE RIVIERA IS RUN BY SALVATORE MERCURIO WHOSE NAME APPEARS ON
 THE LIQUOR LICENSE AT THIS ESTABLISHMENT. MERCURIO-S POSITION SIMILAR
 TO THAT OF HODL WHEN LATTER WAS EMPLOYED THERE. HORSE BOOK OPERATION AT
 RIVIERA RUN BY JASPERPELLCANE AND THE STRIP GIRLS AND PROSTITUTES ~~WORKING~~
 WORKING OUT OF THE DOWNSTAIRS BAR RUN BY THOMAS POTENZO, BROTHER OF
 ROCCO. ROSE TUMMINELLO, OWNER OF PREMISES AT SIX FIVE FOUR ZERO NORTH
 MILWAUKEE AVE., NILES, IS DESCRIBED BY HODL AS THE WIFE OF ROCCO POT-
 ENZO., HOWEVER, THIS BELIEVED TO BE IN ERROR. HODL STATES EACH EVEN-
 ING MONEY IS COLLECTED FROM THE OPERATIONS AT THE WAGON WHEEL AND TURN-
 ED OVER TO A REPRESENTATIVE OF POTENZO AT THE RIVIERA. HODL STATES
 GIANCANA HAS IN THE PAST UTILIZED THE FLAMINGO MOTEL, WHEELING, ILL.,
 AS MEETING PLACE AND ALSO MET WITH POTENZO AT CORSICA HIGHLANDS RES-
 TAURANT, NOW CLOSED. HOWEVER, ROOMS IN THE ADJACENT MOTEL, MAY STILL BE
 USED FOR MEETINGS. HODL ADVISED THAT WHEN HE BECAME LICENSEE FOR AIR-
LINER LOUNGE, ROSEMONT, ILL., HE WAS INTRODUCED TO THE VILLAGE PRESIDENT
D. E. STEVENS BY CHARLES GIANCANA, BROTHER OF THE SUBJECT. CHARLES
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GIANCANA INSTRUCTED STEVENS TO QUOTE TREAT HODL RIGHT UNQUOTE. HODL SAID THAT HE HAD NO TROUBLE WITH STEVENS AND WAS NOT CONTACTED BY HIM TO CLOSE DOWN BOOKMAKING OPERATIONS. NOTED THAT STEVENS INTERVIEWED BY BUREAU AGENTS RECENTLY AND SAID THAT HE INSTRUCTED HODL TO CLOSE DOWN BOOKMAKING OPERATIONS WHEN HE BECAME AWARE OF THEM. HODL ADVISED HE IS MAKING ATTEMPTS AT THIS TIME TO REGAIN HIS FORMER EMPLOYMENT WITH ROCCO POTENZO AT THE RIVIERA LOUNGE. NOTED ALSO THAT SALVATORE MERCURIO INTERVIEWED BY BUREAU AGENTS AND STATED THAT HE IS THE MANAGER OF THE RIVIERA DOWNSTARIS BAR AND INDICATED HE HAD NO KNOWLEDGE OF HOODLUM ACTIVITIES WITHIN THE ESTABLISHMENT, STATING HE RAN A QUOTE LEGITIMATE BUSINESS UNQUOTE. ~~MARK FRIEDMAN~~, VICE PRESIDENT ~~JUPITER DASH MIDWEST OIL COMPANY~~, SUBSIDIARY OF ~~JUPITER OILS LIMITED~~, CONTACTED INSTANT DATE, ADVISED THAT JUPITER OILS LEASED PROPERTY OCCUPIED BY VILLA MODERNE MOTEL, NORTHBROOK, ILL., JAN. LAST. FRIEDMAN INDICATED THAT JUPITER OILS ALSO HAS INTERESTS IN OR OWNS ~~THE CROSSROADS~~, DEAUVILLE AND OTHER LARGE MOTELS LOCATED NEAR O'HARE INTERNATIONAL AIRPORT,

END PAGE THREE

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