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SGI, ASSOC; VILLA MODERNE RESTAURANT, BUSS,
CRIMINAL ACT

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COMMUNICATIONS SECTION

APR 7 1961

TELETYPE

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. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 4-7-61 8-49 PM CLM

TO DIRECTOR, FBI /92-3171/

FROM SAC, CHICAGO /92-349/ 2P

SAMUEL M. GIANCANA, AKA., AR. DAILY SUMMARY.

CHICAGO SIX FOUR FOUR THREE DASH C ADVISED THAT GIANCANA DEFINITELY HAS ALLGAUER OF ~~VILLA MODERNE RESTAURANT~~ QUOTE BY THE NECK END QUOTE,

AND STATED THAT HIS SOURCE OF INFORMATION RE GIANCANA/S INTEREST IN ~~VILLA MODERNE ENTERPRISES~~ IS LESTER ~~KRUSE~~. OVERHEARD KRUSE AND OTHERS DISCUSSING ~~VILLA MODERNE~~. CG SIX FOUR FIVE SEVEN DASH C ADMITTED

THAT IT WAS POSSIBLE GIANCANA CONSIDERED HER AS HIS QUOTE GIRL END QUOTE IN THAT SHE WAS SEVERELY ADMONISHED BY GIANCANA ON NUMEROUS

OCCASIONS FOR CONTACTING ANGELO ~~FASEL~~. CITED AN EXAMPLE WHEREBY SHE ATTEMPTED TO CALL IN A BET AT HORSEBOOK WHERE FASEL WAS EMPLOYED,

UNABLE TO REACH FASEL, ADVISED PERSON ON PHONE OF HER IDENTITY.

GIANCANA CONTACTED HER ONE HOUR LATER, ADVISED HER THAT HE HAD BEEN TOLD OF HER CALL, HAD FASEL FIRED IMMEDIATELY FROM BOOK, AND GAVE INSTRUCTIONS THAT FASEL WAS NOT TO BE ALLOWED ADMITTANCE INTO ANY OF THE CICERO HORSEBOOKS. GIANCANA THEN TOLD INFORMANT THAT IF FASEL

WASN/T CAREFUL, HE WOULD HAVE BOTH HIS LEGS BROKEN. INFORMANT WAS QUERIED RE HER KNOWLEDGE OF RIVER FOREST BANK ROBBERY, STATED SHE WAS NOT AWARE OF IT, DENIED THAT FASEL COULD HAVE ANY PART OF IT.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-6-84 BY SP5RJA/CL

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PAGE TWO

SANDY SMITH PAREN PROTECT IDENTITY END PAREN, CHICAGO TRIBUNE REPORTER, ADVISED THAT GIANCANA MUSCLED HIS WAY INTO GAMBLING OPERATION AT ~~WAGON~~ WHEEL, NORWOOD PARK, AND AS A RESULT, D/AMICO, WHO OPERATED INDEPENDENTLY FOR TWENTY YEARS, HAS BEEN RELAGATED TO STATUS OF EMPLOYEE. GIANCANA OWNS PROPERTY WHICH FORMERLY HOUSED WAGON WHEEL, NOW CONTAINS NIGHT CLUB CALLED MIST. SEE DAILY SUMMARY OF APRIL

SIX LAST RE MIST CLUB. [REDACTED] INCOME TAX RETURN FOR [REDACTED]

REFLECTS [REDACTED]

JFK-Law 11(a)

[REDACTED] WAGON WHEEL HORSEBOOK GENERALLY REGARDED AS ONE OF PERMANENT HORSE PARLORS OF NORTHWEST SIDE, CHICAGO. ATTEMPTS MADE THIS DATE TO CONTACT OTHER PERSONS MENTIONED IN ILLINOIS STATE LIQUOR CONTROL RECORDS AS STOCKHOLDERS IN MIST CLUB, WITH NEGATIVE RESULTS. AGENTS TOLD WHEREABOUTS THESE PERSONS UNKNOWN AT PRESENT. INVESTIGATION CONTINUING. ARMED AND DANGEROUS. 4

IRS

END AND ACK PLS.

P 9-56 PM OK FBI WA JS HOLDING

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