
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10297-10209
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-391

Document Information

ORIGINATOR : FBI
FROM : SAC, CG
TO : DIRECTOR, FBI
TITLE :
DATE : 08/22/1961
PAGES : 1
SUBJECTS :
SGI, ASSOC, LOAN, REPAYMENT, MEO BROTHERS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/27/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Radio

Teletype

DEFERRED 8-22-61 2:10 AM RDA

TO DIRECTOR

FROM SAC CHICAGO 220503

SAMUEL M. GIANCANA, AKA. AR. DAILY SUMMARY. CG 6486-C* ADVISED AUGUST 17 LAST THAT AN UNKNOWN PERSON, PROBABLY ONE OF THE MEO BROTHERS, KNOWN IN CHICAGO AS RESTAURATEURS AND ASSOCIATES OF KNOWN CHICAGO HOODLUMS, WAS IN CONFERENCE WITH GIANCANA THAT DATE. MEO BEGGED GIANCANA FOR REPAYMENT OF \$25,000 HE OWES TO THE OAK PARK NATIONAL BANK. THIS MONEY REPRESENTS AN APPARENT FRAUDULENT LOAN OBTAINED AT THAT BANK TO COVER FOR THE PURCHASE OF THE VILLA VENICE. MEO REMINDED GIANCANA THAT HE, GIANCANA, WAS INSTRUMENTAL IN THE TAKING OVER OF THE VILLA VENICE BY THE NEW OWNERS WHO WERE LAGGING BEHIND IN THEIR PAYMENTS TO THE OAK PARK NATIONAL BANK. MEO IS AWARE THAT IRS IS CHECKING THE VILLA VENICE AND MEO'S CONNECTION THEREIN AND IS AFRAID THAT CERTAIN DISCLOSURES WILL RESULT. NOTED THAT OTHER CHICAGO INFORMANTS HAVE ADVISED IN THE PAST THAT THE VILLA VENICE, FORMERLY OWNED BY THE MEO BROTHERS, HAD BEEN TAKEN OVER BY GIANCANA IN RECENT PAST. AMONG PERSONS IN THE VILLA VENICE IS RICHARD BERNAS, KNOWN GIANCANA ASSOCIATE. GIANCANA PROMISED MEO THAT HE WOULD SEE TO IT THAT FULL PAYMENT IS MADE ON THE MONEY OWED THE OAK PARK NATIONAL BANK AND THAT THE CHECK WOULD BE MADE OUT TO THAT BANK. CG 6486-C* ADVISED ON AUGUST 18 LAST THAT MRS. ANTHONY ACCARDO AND DAUGHTER, MARIE, MR. AND MRS. FRANK FERRARO, HY GODFREY, AND MRS. MARIE CAPEXIO, WIDOW OF THE LATE TONY CAPEXIO, ATTENDED A DINNER PARTY AT THE ARMORY LOUNGE ON THAT DATE. NOT DEFINITELY KNOW IF GIANCANA IN ATTENDANCE, HOWEVER, PCI [REDACTED] ADVISED SAME DATE SHE OBSERVED GIANCANA AT THE ARMORY LOUNGE. ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6-6-84 BY SP5EJG/CDK

OTHER 4

REC-68

92-3171-391

RECEIVED 3:20 AM TELETYPE
 RECEIVED 3:23 AM CODING UNIT RN

50 SEP 7 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.