

Agency Information

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SGI, ASSOC, SAHARA INN NORTH, MARSHALL SAVINGS
AND LOAN ASSOC, KICKBACK
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DEPT. OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 30 1962
TELETYPE

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

wa/3/2/62
EW

C-65
M. Evans
L. B. ...
Staffed

DEFERRED 6-30-62 P3-28. JLS
TO DIRECTOR, FBI /92-3171/
FROM SAC, CHICAGO /92-349/ 1P
SAMUEL M. GIANCANA, AKA, AR.

DAILY SUMMARY. RE SAHARA IN NORTH. CG SIX TWO FOUR ONE DASH C
ADVISED YESTERDAY THAT HE HAS LEARNED FROM SOURCE WHOSE RELIABILITY
IS UNKNOWN THAT AN OFFICIAL OF THE MARSHALL SAVINGS AND LOAN
ASSOCIATION, POSSIBLY THE PRESIDENT, HENRY MORAVEC, OR HIS SON,
RECEIVED ONE HUNDRED THOUSAND DOLLARS UNDER THAT TABLE FOR
NEGOTIATING THE FOUR MILLION DOLLAR LOAN THE THE SAHARA INN NORTH.
SA BURT HOMA, IRS, ADVISED THIS DATE

USA

[REDACTED SECTION]

JFK-Law 11(a)

ARMED AND DANGEROUS. (U)

92-3171-786

END ACK AND HOLD PLS

REVIEWED BY *DS* FBI/JFK TASK FORCE

JUL 3 1962

WA 4-320 PM OK FBI WA NH

ON *6/19/58* *Job*

374
51 JUL 10 1962

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 RELEASE IN PART
 TOTAL DENIAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4-23-84* BY *SP5 RJG/*