



FEDERAL BUREAU OF INVESTIGATION

**SAM GIANCANA**

**FILE NUMBER: 92-3171**

# FEDERAL BUREAU OF INVESTIGATION

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION  
9/6/60

Report Office: **CHICAGO** Office of Origin: **CHICAGO** Date: **9/12/60** Investigative Period: **12/9/57**

CHARACTER OF CASE  
**CHANGED**  
**SAMUEL M. GIANCANA, Aka. Sam Flood, Sam Mooney, Momo Salvatore Giancana, Gilormo Giangana, Samuel Giancana, Sam Gianaco, Sam Gincani, Sam Giancano, Sam Gencani, Sam Gincana, Sam Gincanni, Sam Gincanna, Sam Gincina, Sam Ginoia, Sam Giacana, Sam Gianana, Sam Gincana,**

Report made by: [Redacted] Typed By: [Redacted]  
CHARACTER OF CASE: **ANTI-RACKETEERING**  
Classified by: **SP5 RJA/BJR**  
Declassify on: **OSDR 9/15/83**  
*Appeal 9-1125*

*CLASS. & EXT. BY 6383/BJR/AG  
DATE 9-12-81*

Title in this case is being marked changed to include additional aliases utilized by GIANCANA as reflected by investigation.

*(b)(7)(C)*  
*(b)(7)(D)*  
*APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) (S) COPIES MADE*

- REFERENCES:
- Report of SA [Redacted] dated 12/26/57 at Chicago.
  - Report of SA [Redacted] dated 2/14/58 at Chicago.
  - Report of SA [Redacted] dated 4/11/58 at Chicago.
  - Report of SA [Redacted] dated 6/17/58 at Chicago.
  - Report of SA [Redacted] dated 8/7/58 at Chicago.
  - Report of SA [Redacted] dated 10/17/58 at Chicago.
  - Report of SA [Redacted] dated 12/30/58 at Chicago.
  - Report of SA [Redacted] dated 3/16/59 at Chicago.
  - Report of SA [Redacted] dated 5/14/59 at Chicago.
  - Report of SA [Redacted] dated 6/30/59 at Chicago.

**EXP. CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE**

Special Agent in Charge

Do not write in spaces below

3 - Bureau (92-3171)

2 - Chicago (92-349)

**92-3171-72**

REC-90

REC-90

APR 15 1960

DATE 9/26/98

COVER PAGE

63 OCT 5 1960

62 NOV 28 1960

**CONFIDENTIAL**

Copy sent to [Redacted] in [Redacted] 28/60

CG 92-349

REFERENCES: Report of SA [REDACTED] dated 8/25/59 at Chicago.  
(Continued) Report of SA [REDACTED] dated 10/21/59 at Chicago.  
Report of SA [REDACTED] dated 12/28/59 at Chicago.  
(b)(7)(C) Report of SA [REDACTED] dated 2/18/60 at Chicago.  
Report of SA [REDACTED] dated 4/6/60  
at Chicago.  
Report of SA [REDACTED] dated 5/26/60 at Chicago.  
Report of SA [REDACTED] dated 7/29/60  
at Chicago.  
Bureau airtel to Chicago dated 8/26/60.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report on the activities of SAMUEL M. GIANCANA. 4

ADMINISTRATIVE

(b)(2)  
(b)(7)(D) The information contained herein is that which was obtained from [REDACTED], a highly confidential source. This information covers the period from approximately August 1, 1959 through September 1, 1960. This information will tend to reveal to some degree GIANCANA's position in the Chicago crime syndicate and to a lesser degree his associates, legitimate enterprises, tie-ins with politics and police. 4

(b)(2)  
(b)(7)(D) EXTREME CAUTION SHOULD BE USED IN THE EVENT INFORMATION FURNISHED BY [REDACTED] IS UTILIZED IN ANY FUTURE INVESTIGATION. IN THE EVENT SUCH INFORMATION IS USED, ALL EFFORTS TO ADEQUATELY PROTECT THIS SOURCE SHOULD BE UTILIZED INCLUDING APPROPRIATE PARAPHRASING.

COVER PAGE

- A1 -

(b)(7)(C) CG 92-349  
[redacted]:cme

I. CRIMINAL ACTIVITIES

Position in Organized Crime

(b)(7)(A)  
(b)(7)(C)  
(b)(7)(D)

SAM GIANCANA [redacted] advised on September 8, 1959 that [redacted] held a conference on that date in Chicago which was as follows: 4

SAM GIANCANA: They went over to one guy's house, the main guy, and he refused to go. Gimme a court order, he says, and I'll go. So they go see this second guy. He said, the best pinch you could ever want. So he took it. The state's attorney and everybody else in it. So they kidnap the guy, and bring him over to open it up. Mosler.

(b)(7)(C)

[redacted] [redacted]

GIANCANA: Yeah.

(b)(7)(C)

[redacted] [redacted]

GIANCANA: Sure, you have to.

(b)(7)(C)

[redacted] [redacted]

(b)(7)(C)

GIANCANA: The guy made a statement in front of [redacted] what did you finally find in the place? (Obscene) the (obscene) cops, they come over there with machine guns and shotguns, and (obscene).

(b)(7)(C)

[redacted] [redacted]

(b)(7)(C)

[redacted] [redacted]

(b)(7)(C) CG 92-349  
[REDACTED]: CBO

GIANCANA:

(b)(7)(C)  
One o'clock. I got ahold of [REDACTED] about 11 o'clock and had him get ahold of the barber, and the barber got ahold of [REDACTED], and [REDACTED] got a writ. He was beefing about the Judge making a low bond. He said I want this bond at ten thousand. He said you know who this fella is, he belongs to the Mafia, bla, bla.

(b)(7)(C) [REDACTED]

GIANCANA:

[REDACTED]  
Yeah, we'll take care of that (obscene).

(b)(7)(C) [REDACTED]

GIANCANA:

[REDACTED]  
Yeah, that (obscene). Young guy, about 30 years old. And these other ten guys, he got a five thousand dollar bail for them.

(b)(7)(C) [REDACTED]

GIANCANA:

[REDACTED]  
The guy's not gonna run for public office. What's the (obscene) is he gonna get for it? I think this guy is working for the "G". The G tells him, raid this, and raid that. Just the other day they called the state up, and said what are you gonna do about it?

(b)(7)(C) [REDACTED]

COVER PAGE

CG 92-349

(b)(7)(C)

[REDACTED]: cme

GIANCANA:

All day.

(b)(7)(C)

GIANCANA:

What do you mean, about the taxes? He struck out. I talked to him the other day.

(b)(7)(C)

GIANCANA:

What, [REDACTED]

(b)(7)(C)

GIANCANA:

If you can't talk to him when he's [REDACTED] how are you gonna talk to him when he becomes Governor? (laughter)

(b)(7)(C)

GIANCANA:

Yeah. Let him get on the ticket first.

(b)(7)(C)

COVER PAGE

(b)(7)(C) CG 92-349  
[redacted]:cme

(b)(7)(C)

[redacted]

GIANCANA: No. -----

(b)(7)(C) [redacted]

GIANCANA: So, uh, they get some guys from the east, they're gonna try to put a bill in, and arrange for deportation.

(b)(7)(C) [redacted]

[redacted]

GIANCANA: (talks about going to see VITO).

(b)(7)(C) [redacted]

[redacted]

(b)(7)(C) GIANCANA: Yeah, I made four appointments to see him, and he was busy. every time I met TOMMY, I had to invite [redacted] (GIANCANA talked about going to Atlantic City with [redacted] to meet these persons).

GIANCANA: I go out of town, I go to New York every day, -----VITO, I says, I don't know what you have in mind, and I don't think these guys do anything wrong. If I were you I says, I, as a matter of fact, he says, I had a appointment

COVER PAGE

(b)(7)(C) CG 92-349  
[redacted]:cme

Monday, and when I got ahold of you, and he says he's coming down, I cancelled it. I said quit (obscene) around, quit doing what you're doing, let's get together and work in harmony. If you're going to see [redacted] you tell me you're going to Buffalo, --let someone know. If I'm not around, you get ahold of [redacted]. If [redacted] isn't around, get ahold of the old man. Let us know what you're doing. What you're going out of town for. To talk to those people. He's been to Buffalo, he's been to Tucson, he's been all over. We had a little commotion, he made me the boss, I'm the boss ----- Not Pittsburgh, uh. Who's in Pittsburgh?

(b)(7)(C)

(b)(7)(C) [redacted]  
GIANCANA: [redacted]

[redacted]  
Not Pittsburgh, ah.

(b)(7)(C) [redacted]  
GIANCANA: [redacted]

[redacted]  
(Inaudible)

(b)(7)(C) [redacted]  
GIANCANA: [redacted]

[redacted] They made a new boss there----- and then the old under boss had to make a new boss, a week later he turned around for a new under boss and all that (obscene). We were trying to straighten it out.

(b)(7)(C) [redacted]  
GIANCANA: [redacted]

[redacted]  
Well, he (inaudible).

(b)(7)(C) [redacted]

[redacted]



CG 92-349

(b)(7)(C) [REDACTED] CMO

GIANCANA: (Inaudible).

(b)(7)(C) [REDACTED] [REDACTED]  
GIANCANA: -----he made his son, uh, the young kid-----

(b)(7)(C) [REDACTED] [REDACTED]  
GIANCANA: Tucson.

(b)(7)(C) [REDACTED] [REDACTED]  
GIANCANA: In position. Whose ever out for vacation or lives there they gotta go to him now. Ask him.

(b)(7)(C) [REDACTED] [REDACTED]  
GIANCANA: In other words, you gotta fugat (sounds like an Italian idiom)

(b)(7)(C) [REDACTED] [REDACTED]  
GIANCANA: That used to be what's his name's territory.

(b)(7)(C) [REDACTED] [REDACTED]  
GIANCANA: Yeah, that's open territory, but-----

COVER PAGE

CG 92-349

(b)(7)(C)

: cmo

GIANCANA:

I even talked to TOMMY BROWN and he said you gotta make the bag for those two people that, uh, they're over in the Riviera. ----- get over ----- they found ----- And he says my son and this and that. The day it happened, that day he went to Vegas and they pinched him. The night before he made a call to Vegas and he was supposed to meet some people and when he got there the meet was cancelled. What happened out there?

(b)(7)(C)

GIANCANA:

Well, he figured it might take the heat off up here.

(b)(7)(C)

GIANCANA:

Six!

(b)(7)(C)

GIANCANA:

And, uh, BROWN.

COVER PAGE

CG 92-349

cmo

GIANCANA:

Yeah.

GIANCANA:

You.

GIANCANA:

No, because he was official whatdayoucallit.

COVER PAGE

(b)(7)(C) CG 92-349  
[redacted] CMO

GIANCANA: That's right.

(b)(7)(C) [redacted]

[redacted]

GIANCANA: No, he backed out.

(b)(7)(C) [redacted]

[redacted]

GIANCANA: He figured that heat was too much for him.

(b)(7)(C) [redacted]

[redacted]

GIANCANA: What school did he go to?

COVER PAGE

1/24

(b)(7)(C) CG 92-349  
[redacted] : CMO

(b)(7)(C) [redacted]

[redacted]

(b)(7)(C)

GIANCANA:

How's [redacted] doing in the Army?

(b)(7)(C) [redacted]

[redacted]

COVER PAGE

34

XXXXXX  
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(b)(7)(C) CG 92-349  
cme

(b)(7)(C)



The main point of this conversation would appear that GIANCANA had recently returned from a trip to, among other places, the East Coast, where he had visited with several individuals pertaining to the problem which had arisen between GIANCANA and other syndicate chieftains, which seemed to be that of jurisdictional disputes in the southwest section of the country and particularly Las Vegas, Nevada. u

A particularly interesting aspect of this conversation was the mentioning of a "commission" composed of hoodlums located throughout the country who are each individually powerful in their own sections. u

VITO is in all probability GENOVESE, prominent New York hoodlum, who has recently been convicted of a narcotics violation.

(b)(7)(C)  
[REDACTED] TOMMY BROWN III  
is THOMAS LICHESE, also known as "Three Fingers Brown". [REDACTED]

(b)(7)(C)  
[REDACTED] PROFACI is JOSEPH PROFACI a Brooklyn, New York syndicate hoodlum. ALBERT

COVER PAGE

(b)(7)(C) CG 92-349  
cme

is ALBERT ANASTASIA (deceased), killed in gangland style  
in New York in 1957. U

(b)(2)  
(b)(7)(C)  
(b)(7)(D) [REDACTED] U

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]



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92-3171-72 pages A15 thru A18

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CG 92-349

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

His reference to MOONEY is to

GIANCANA.

4

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

COVER PAGE

29

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CG 92-349

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

Gambling

(b)(2)

(b)(7)(C)  
(b)(7)(D)

On April 1, 1960 [REDACTED] reported a meeting on  
that date between [REDACTED] SAM GIANCANA, which was as  
follows:

(b)(7)(C)

[REDACTED]

(b)(7)(C)

GIANCANA:

[REDACTED] and then two coppers at [REDACTED] Log Cabin.

(b)(7)(C)

GIANCANA:

What's the name of that hotel?

(b)(7)(C)

GIANCANA:

A L L E R T O N .

(b)(7)(C)

[REDACTED]

COVER PAGE

CG 92-349

(b)(7)(C) GIANCANA:

..... I'll take a ride out there now,  
and give it to [REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C) GIANCANA:

I'll see you, [REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

[REDACTED] joined the meeting and the following  
conversation took place:

XXXXXX  
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92-3171- 72 pages A24 and A25

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CG 92-349

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED] his reference to MOE is to SAM GIANCANA. [REDACTED]

COVER PAGE

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92-3 171- 72 pages A27 and A28

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(b)(7)(C) CG 92-349  
[redacted] saf

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C)  
(b)(7)(D)

[redacted] Their  
reference to BOSS is apparently to BOSS PRIO, Chicago top  
hoodlum.

[redacted] SKALLY was  
murdered in gangland fashion during the first week of January,  
1960.

(b)(7)(C) [redacted] Their reference to MOON is to GIANCANA,  
MOONEY being GIANCANA's accepted nickname. 4

CG 92-349

pat

[redacted] advised on January 18, 1960, that on that date, [redacted] SAM GIANCANA [redacted] had a conversation concerning [redacted]

The following conversation in this regard ensued:

GIANCANA: [redacted]

GIANCANA: Says something inaudible.

GIANCANA: Oh, you mean the old blonde, long time ago?

GIANCANA: Thats the one I'm talkin' about. She worked at joint over here, the [redacted]

GIANCANA: [redacted]

COVER PAGE

(b)(7)(C)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

(b)(7)(C)

(b)(7)(E)  
(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C) CG 92-349  
pat

(b)(7)(C)



GIANCANA and one other person in room laugh loudly.

(b)(7)(C)



GIANCANA and others laugh loudly throughout this story.

(b)(7)(C)



COVER PAGE

(b)(7)(C) CG 92-349  
pat

(b)(7)(C)

[REDACTED]

GIANCANA: Where is the guy?

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

GIANCANA: Thats why the (obscene) is always broke, he thinks he can beat the game!

(b)(7)(C)

[REDACTED]

(b)(7)(C)

GIANCANA: Is [REDACTED] married again?

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

COVER PAGE

(b)(7)(C) CG 92-349  
pat

(b)(7)(C) GIANCANA: That guy in Evanston is a nice guy too, thats their  
up there.

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

GIANCANA: Our main job, now, is to beat this thing.

(b)(7)(C) [REDACTED]

GIANCANA: To say that he was hypnotized, that it was a lot of  
bull (obscene).

(b)(7)(C) [REDACTED]

(b)(7)(C) GIANCANA: [REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

GIANCANA: Why, is he out on bond.

(b)(7)(C) [REDACTED]

GIANCANA: Is he in the county jail?

COVER PAGE

CG 92-349

(b)(7)(C) [redacted]:pat

(b)(7)(C) [redacted]

GIANCANA: They can't take him out of County Jail. How can they get him out?

(b)(7)(C) [redacted]

GIANCANA: That's what they'd have to do....

(b)(7)(C) [redacted]

GIANCANA: I think I seen in the paper where some copper went his bond. Something they never did before. Used some copper from the States Attorney's Office, to go and make his bond of \$25,000 and interrogate the kid. As long as he was in County Jail, they couldn't talk to him. They got him out, and put him in some office and talked to him. What did they do with him then? Put him back in, or?

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

COVER PAGE

CG 92-349

(b)(7)(C) [redacted]:pat

(b)(7)(C) [redacted]

(b)(7)(C) GIANCANA:

That was embarrassing, huh, [redacted]

(b)(7)(C) [redacted]

GIANCANA: Recalls where a similar instance happened to him.

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) GIANCANA:

There was another case. He said, you get me out of this, and I'll tell you who robbed [redacted] house. He told [redacted] that once.

(b)(7)(C) [redacted]

(b)(7)(C) GIANCANA:

[redacted] says, tell me now. And he wouldn't tell him, and said (obscene), I don't have to deal with you.

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

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CG 92-349

(b)(7)(C) pat

(b)(7)(C)

GIANCANA: How do we get him out?

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

GIANCANA: The bond he's under now.

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

GIANCANA: As long as he's out on bond, they gotta produce him on a writ.

(b)(7)(C)

GIANCANA: We could have the kid holler that they hypnotized me and everything.

COVER PAGE

44

CG 92-349

:1f1

(b)(7)(C)

(b)(7)(C)

GIANCANA: He went to school with some of those coppers.

(b)(7)(C)

1

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

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(b)(7)(C) CG 92-349  
1f1

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

reference to MOON refers to SAM GIANCANA. 4

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(b)(7)(C) CG 92-349  
[redacted] plb

(b)(7)(C) [redacted] [redacted]

(b)(7)(C) [redacted] [redacted]

(b)(7)(C) [redacted] reference  
to MOE is reference to SAM GIANCANA.

[redacted]

(b)(7)(C) [redacted] advised that on January 18, 1960, SAM GIANCANA, [redacted] had a conversation. 4

(b)(7)(C) GIANCANA: I was over to [redacted] house yesterday. So he says this (obscene) [redacted] is a pistol. He says he was against this fellow, you know. He kept saying to his people, what about him, he's the only honest man you got over there. Thats the only answer he got, he's the only honest man you got.

(b)(7)(C) [redacted] [redacted]

(b)(7)(C) GIANCANA: [redacted] works that the way the "G" works. The G men work the same way. They went to pinch those coppers, they got all those sealed orders in these envelopes. So they got out in the cars and they got to a certain intersection, they were supposed to then open 'em up. Nobody was supposed to get out of the car. Thats why they had three guys in the car. So nobody would get out. Ain't that a pip? 47

(b)(7)(C)

[REDACTED]

The situation GIANCANA described was the arrest of 8 Chicago policemen who were involved in a burglary ring on the North Side of the City of Chicago.

(b)(7)(C)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED] advised on January 18, 1960, that on that dated SAME GIANCANA [REDACTED] an unknown individual discussed the political situation in Louisiana.

GIANCANA: I saw in the headlines the other day: "Vegas Dealers Leaving for New Orleans". The town is gonna be wide open, [REDACTED] is gonna be boss. The Beverly Club is gonna be opened up.

(b)(7)(C)

(b)(7)(C)

[REDACTED]

(b)(7)(C)

GIANCANA: Yeah. [REDACTED] see. He was on before.

(b)(7)(C)

[REDACTED]

GIANCANA: I don't want to.

(b)(7)(C)

[REDACTED]

Unknown: You can't beat it if, uh,

(b)(7)(C)

[REDACTED]

Unknown: We got a lot of good men.

Boy, they were really goin' there last time I was down there.

GIANCANA: Which one?

Unknown: Club Forrest.

50

CG 92-349  
plb

(b)(7)(C)

**GIANCANA:** Jefferson Parish?

**Unknown:** Yeah.  
What was that other big one, SAM

**GIANCANA:** Then there was another joint, an Irish spot, right across the street from Club Forest. What was the name of that place? Some Irish name.

It is apparent that GIANCANA refers to

(b)(7)(C)

[REDACTED]

(b)(2)

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

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(b)(7)(C) CG 92-349  
[redacted] plb

(b)(7)(C) [redacted]

[redacted] reference to MOE is to SAN GIANCANA.

(b)(7)(C) [redacted]

(b)(2)

(b)(7)(C)  
(b)(7)(D)

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

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CG 92-349

plb

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

reference to (b)(7)(C) to (b)(7)(C)

COVER PAGE

5

(b)(7)(c)

[REDACTED]

(b)(2)  
(b)(7)(c)  
(b)(7)(d)

[REDACTED] advised on February 23, 1960, that on that date SAM GIANCANA [REDACTED] had a conversation as follows:

GIANCANA:

You were right about this thing, and the jurisdiction.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA:

Anyhow, he said this. That he's gonna appoint his man, the first of March. The case is due up March first, He wants to, whoever is handling the case..... throw it in..... he'll work it out.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA:

Yeah. I figured you could call [REDACTED] or [REDACTED] or whoever you call, see. Have him come in and talk to you, and..... and try to give him enough bait. And then have them bring it down-state to hear the case. ....he goofed. .... the guy died, .... at 320 North Halsted. .... he had the spot, but, [REDACTED] (obscene) him. He had an understanding with [REDACTED] He had a spot, and said that he had it made, all this time. .... the pitch here, you see is those guys were pretty cute. He and the guy don't get along, you know that.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA:

They hate each other's guts. And that (obscene) is a cocky little .... but DALEY didn't want to give him that spot. He was kinda soft....

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA;

He's getting panicky. .... here's what we do, [REDACTED]

(b)(7)(c)

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA:

And we'll follow right up....with, and I'll get ahold of..... and get a definite date.....

(b)(7)(c)

[REDACTED]

[REDACTED]

CG 92-349

(b)(7)(C)

GIANCANA:

All right? Anything else?

(b)(7)(C)

GIANCANA:

Ok, I'll see you.

[REDACTED]

(b)(7)(C)

DALEY is RICHARD J. DALEY, Mayor of the City of Chicago. U

(b)(7)(C)

(b)(7)(C)

(b)(7)(D)

(b)(7)(C)

[REDACTED]

(b)(7)(C)

(b)(7)(C)

[REDACTED]

COVER PAGE

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(b)(7)(C) CG 92-349  
[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C) [REDACTED]  
(b)(7)(C) [REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

MOE is SAM GIANCANA and the Armory is the Armory Lounge in Berwyn, Illinois, a known hangout of Chicago top hoodlums and in particular GIANCANA.

(b)(7)(C)

[REDACTED]

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(b)(7)(c) CG 92-349

[REDACTED]

(b)(7)(c)

[REDACTED]

(b)(7)(c)

[REDACTED]

[REDACTED]

(b)(7)(c)

[REDACTED]

[REDACTED]

(b)(7)(c)

[REDACTED]

to SAM GIANCANA.

His reference to MOE is a reference

[REDACTED]

SAM GIANCANA.

His reference to MOONEY is again to

[REDACTED]

52

CG 92-349

(b)(7)(C)

[REDACTED] SAM GIANCANA, according to [REDACTED] held a conference on April 4, 1960, which was as follows:

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

GIANCANA: I want to talk to you just a minute [REDACTED]

(b)(7)(C)  
(b)(7)(C)

GIANCANA: I went to Las Vegas and made all those arrangements with [REDACTED]. He said he didn't want to be disturbed so I got hot and said to [REDACTED] let's go back they won't allow no hoods there.

(b)(7)(C)

GIANCANA: None at all. No no hoods.

(b)(7)(C)

GIANCANA: Someone will put the finger on you though from Chicago.

(b)(7)(C)

This short conversation apparently means that GIANCANA

(b)(7)(C)

[REDACTED] had been to Las Vegas where they had been in contact with [REDACTED] in all probability, [REDACTED] in Las Vegas. Apparently, GIANCANA received no satisfaction there, and coupled with the fact that Las Vegas has recently had a drive on hoodlums in that area, GIANCANA and party returned to Chicago. U

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

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(b)(7)(c) CG 92-349

(b)(7)(c) [REDACTED]

(b)(7)(c) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(c)

(b)(7)(c)

[REDACTED]

OLNEY is OWEN VINCENT MADDEN of Hot Springs, Arkansas, a top hoodlum, who has control of the racing wire service in Hot Springs.

(b)(7)(c)

[REDACTED]

was observed in company with OWEN MADDEN during a fisur conducted by the Little Rock Office in Hot Springs, Arkansas, on March 8, 1960. 4

(b)(7)(c)

(b)(7)(D)

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(b)(7)(C) CG 92-349  
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(b)(7)(C) [redacted]

[redacted]

(b)(7)(C) [redacted]

[redacted]

(b)(7)(C) [redacted]

[redacted]

(b)(7)(C) [redacted]

[redacted]

(b)(7)(C) [redacted]

[redacted]

The person referred to as MOE is SAM GIANCANA [redacted]

(b)(7)(C) [redacted]

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(b)(7)(C) CG 92-349  
[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

is DOMINIC VOLPE, President of Premium Beer Sales. VOLPE

(b)(7)(C)

[REDACTED] NOE mentioned herein  
is SAM GIANCANA.  
[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

(b)(7)(C)

[REDACTED]

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VI. ASSOCIATES

(b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(7)(D)

[REDACTED]

[REDACTED] advised on January 18, 1960, that on that date SAM GIANCANA had a conversation as follows with [REDACTED]

GIANCANA: I insulted your friend.

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

GIANCANA: [REDACTED] I said listen, [REDACTED] what the (obscene) do you think, that we're married to you? You get out of work, you send a guy around, what the (obscene) do you think, we don't owe you anything, we're not married to you. We'll help you, sure, but we're not married to you. We're not gonna put anybody out of work to put someone in there. Now, I says, you'll wait until something shows up, and I'll contact you. But this coming around every day, every day, that's a lot of bs. We don't owe them anything. You don't owe them anything, do you?

(b)(7)(C)

[REDACTED]

[REDACTED]

GIANCANA: We'll help the guy, that's all right. But we're not gonna fire a guy.

(b)(7)(C)

[REDACTED]

[REDACTED]

GIANCANA: Saturday. He came over to the barber shop. I said, the minute you guys get out of work, you come over here like we owe you something. We don't owe you anything. We don't owe you fellas anything. I said, you're 50 some years old, you ought to be able to take care of yourself, without going around asking for help here, and help there. He said I haven't got a dime, I haven't got this. I said, who's fault is it? It's not our fault that you haven't got anything. What the hell. These guys are making (obscene) nuisances out of themselves.

(b)(7)(C) [REDACTED]

GIANCANA:

(b)(7)(C)

I got mad at him Saturday night. I went to the barber shop, and I said, [REDACTED] when I find something, I'll contact you. He said when will that be? I said, I'm working on a deal now, and when I get a spot for you, I'll get you an office. If it don't go through, then you'll have to wait until something shows. I says, and don't come bothering me, I'll get in touch with you. Don't come bothering me, or anybody. When you were with [REDACTED] you never bothered anybody. We never say you guys, you never came near us. Them guys are a bunch of (obscene).

(b)(7)(C) [REDACTED]

GIANCANA:

(b)(7)(C)

[REDACTED] says he's broke. I says, [REDACTED] a guy insults my intelligence when he tells me he's broke. These guys, [REDACTED], they're like leeches. They think you owe them something.

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

[REDACTED] Cicero, Illinois, which is in the district controlled for the Chicago Crime Syndicate by SAM GIANCANA. [REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C)

[REDACTED]

(b)(2)

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(2)

(b)(7)(C)

(b)(7)(D)

[REDACTED]

On April 23, 1960, a physical surveillance was instituted and spot checks were made at the known hoodlum habitats. At Meo's Villa Venice on Milwaukee Avenue, near Wheeling, Illinois, a large wedding reception was noted to be in progress.

(b)(7)(C)  
(b)(7)(E)

[REDACTED] There were approximately 300 automobiles parked in the adjoining lots and among those were the vehicles of [REDACTED]

(b)(7)(C)

[REDACTED]

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(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

GIANCANA:

Line 2, [REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

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CG 92-349

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED] reference to MOE and MOONEY is a  
reference to SAM GIANCANA.

(b)(7)(C)

[REDACTED]

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(b)(7)(D)

[REDACTED]

[REDACTED]

(b)(7)(D)

[REDACTED]

[REDACTED]

(b)(7)(D)

[REDACTED]

[REDACTED]

(b)(7)(D)

[REDACTED]

[REDACTED]

The reference above to MOE and MOONEY is a reference to SAM GIANCANA. The Chez Paree is a well known Chicago night club. 4

CG 92-349

(b)(7)(K)

[REDACTED]

12L

(b)(7)(a)  
(b)(7)(c)  
(b)(7)(D)

[REDACTED] advised on February 25, 1960, that on that date SAM GIANCANA [REDACTED] had a conference. The following conversation took place during this conference:

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA: Here's the way it stands. On this envelope marked LX, .....21 thousand.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA: One package. These are.....10 one hundred dollar bills.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA: There's two of them.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA: I didn't want to open the other package.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA: Didn't you want that? Why didn't you tell me then. I didn't want to open the other package. All right. I'll open the other one, with the G's.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA: I don't know.

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA: You want me to goback, and get some more?

(b)(7)(c)

[REDACTED]

[REDACTED]

GIANCANA: You mean 20 in hundred dollar bills.

CG 92-349

(b)(7)(D) [REDACTED]  
GIANCANA:

[REDACTED]  
Yeah. Then your's gonna keep that?

(b)(7)(D) [REDACTED]  
GIANCANA:

[REDACTED]  
Should I change the one thousands, and just bring it back?

(b)(7)(D) [REDACTED]  
GIANCANA:

[REDACTED]  
Clear that, and then take 20 out of the Central (?). That'll make 21.

(b)(7)(D) [REDACTED]  
4  
COVER PAGE

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CG 92-349

ROSS PRIO

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

It is believed that the above reference to ROSS is a reference to ROSS PRIO, Chicago top hoodlum. The reference to MOE is a reference to SAM GIANCANA. u

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

This individual was called ROSS by his associates and it is believed that he was ROSS PRIO. u

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(b)(7)(C) CG 92-349  
[redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

(b)(7)(C) [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

The above conversation is self-explanatory. [redacted]  
[redacted] MOONEY is SAM GIANCANA,  
both Chicago top hoodlums.

(b)(7)(C)

[redacted]

43

CG 92-349

(b)(7)(C)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED] advised on January 18, 1960, that on that date SAM GIANCANA [REDACTED] engaged in the following discussion:

(b)(7)(C)

GIANCANA: Did [REDACTED] did [REDACTED] leave?

(b)(7)(C)

[REDACTED]

GIANCANA: He's nutty. He's a crazy..... He thinks he's a banker.

(b)(7)(C)

[REDACTED]

[REDACTED]

[REDACTED]

GIANCANA: ....they got the power to subpoena. You can't get around that. Then.....has got strength, and they use it, too.

(b)(7)(C)

[REDACTED]

[REDACTED]

GIANCANA: What's he gonna do, starve to death?

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

GIANCANA: [REDACTED] gets hot, though.

(b)(7)(C)

[REDACTED]

[REDACTED]

GIANCANA: He ain't got a dime.

(b)(7)(C)

[REDACTED]

[REDACTED]



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CG 92-349

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

ROONEY is SAM GIANCANA

(b)(7)(K)

CG 92-349

[REDACTED]

VII. HANGOUTS

MGM Lounge  
1839 Cicero Avenue,  
Cicero, Illinois

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

It is believed that their reference to "Nickey's place" is a reference to the MGM Lounge [REDACTED] and that frequently this tavern is referred to as the MGM Nickey Lounge.

(b)(7)(C)  
(b)(7)(C)

[REDACTED]

Whitehall Club  
105 East Delaware,  
Chicago, Illinois

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)  
(b)(7)(C)

[REDACTED]

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(b)(7)(C) CG 92-349  
[REDACTED]

It is noted that the Whitehall Club is a very exclusive dining club located at 105 East Delaware Street on the near north side of Chicago.

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

From the above conversation, it would appear that SAM GIANCANA [REDACTED] are also members of the Whitehall Club [REDACTED]

(b)(7)(C)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

Armory Lounge  
7427 Roosevelt Road,  
Forest Park, Illinois

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

COVER PAGE

CG 92-349

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(2)

(b)(7)(C)

(b)(7)(D)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(D)

It is noted that the Armory Lounge is located in Forest Park which is a Chicago suburb located just west of Chicago near GIANCANA's residence in Oak Park.

VIII. MISCELLANEOUS

(b)(2)

(b)(7)(C)

(b)(7)(D)

[redacted] advised on February 23, 1960, that on that date SAM GIANCANA [redacted] had the following conversation:

COVER PAGE

(b)(7)(C)

CG 82-349

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

GIANCANA:

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

(b)(7)(C)

GIANCANA:

[REDACTED]

(b)(7)(C)

[REDACTED]

[REDACTED]

GIANCANA:

That's what we'll have to do, then.

COVER PAGE

(b)(7)(C) CG 92-349  
[REDACTED]

(b)(7)(C) [REDACTED]

[REDACTED]

GIANCANA:

That's right.

(b)(7)(C) [REDACTED]

[REDACTED]

GIANCANA:

You gotta make sure that even if he don't do it, as long as he gets hurt...

(b)(7)(C) [REDACTED]

[REDACTED]

GIANCANA:

He might be here, now, because he was coming back the 26th.

(b)(7)(C) [REDACTED]

[REDACTED]

COVER PAGE



(b)(7)(C) CG 92-349  
[REDACTED]

(b)(7)(C) [REDACTED]

(b)(7)(C) [REDACTED]

[REDACTED] advised on February 25, 1960, that on that date [REDACTED] SAM GIANCANA had a discussion as follows:

(b)(7)(C) [REDACTED]

GIANCANA:

Here's the way it stands. On this envelope marked 1X,.....21 thousand.

(b)(7)(C) [REDACTED]

GIANCANA:

One package. These are....10 one hundred dollar bills.

(b)(7)(C) [REDACTED]

GIANCANA:

There's two of them.

(b)(7)(C) [REDACTED]

GIANCANA:

I didn't want to open the other package.

(b)(7)(C) [REDACTED]

[REDACTED]

COVER PAGE

(b)(7)(C)

GIANCANA:

Didn't you want that? Why didn't you tell me then. I didn't want to open the other package. All right. I'll open the other one, with the G's.

(b)(7)(C)

GIANCANA:

I don't know.

(b)(7)(C)

GIANCANA:

You want me to go back, and get some more?

(b)(7)(C)

GIANCANA:

You mean 20 in hundred dollar bills.

(b)(7)(C)

GIANCANA:

Yeah. Then you're gonna keep that?

(b)(7)(C)

GIANCANA:

Should I change the one thousands, and just bring it back?

(b)(7)(C)

COVER PAGE

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(b)(7)(D)

GIANCANA:

Clear that, and then take 20 our of  
the Central (?). That'll make 21.

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

(b)(7)(D)

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 9-12-60

Copy to:

(b)(1)(C)

Report of: SA [REDACTED]  
Date: 9/12/60

Office: CHICAGO

Field Office File No.: Chicago 92-349

Bureau File No.: 92-3171

Title: SAMUEL M. GIANCANA, aka, Sam Flood, Sam Mooney, Momo Salvatore Giancana, Gilormo Giangana, Samuel Giancana, Sam Gianaco, Sam Gincani, Sam Giancano, Sam Gencani, Sam Gincana, Sam Gincanni, Sam Gincanna, Sam Gincina, Sam Ginoina, Sam Giacana, Sam Gianana, Sam Ginncana, Albert Manusco, Albert Masusco, Anthony De Bendo, J. A. Collins, Russell Paige, S. Perry, John De Santos, Morris Simon

~~SECRET~~

Character: ANTI-RACKETEERING

Synopsis: SAMUEL M. GIANCANA, FBI No. 58437, age 52, born 6/15 or 30/08, Chicago, Illinois. GIANCANA, widower, resides at 1147 S. Wenonah, Oak Park, Illinois.

[REDACTED] GIANCANA has a sixth grade education.

GIANCANA has lengthy arrest record dating to 1926, last arrested by Chicago PD 4/15/57, GP. He has served sentences in Illinois State Penitentiary (1929) for attempted burglary; Federal Penitentiary Leavenworth (1939) for violation of Internal Revenue Service laws.

His alleged legitimate enterprises are, or were, among others, the River Road Motel, The American Motel, Forest Lounge, Armory Lounge, Villa Venice Restaurant, World Wide Actor's Agency, and others all located in Western and Northwest Chicago suburbs. Closer associates of GIANCANA in organized crime are [REDACTED]

Sources report GIANCANA to travel extensively, primarily between Chicago and Las Vegas and Miami. When in Chicago, he usually makes his headquarters at the Armory Lounge, Forest Park, Illinois. GIANCANA SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE HE ALLEGEDLY HAS A VICIOUS TEMPERAMENT, PSYCHOPATIC PERSONALITY AND HAS BEEN KNOWN TO CARRY FIREARMS.

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(b)(2)(D)

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[REDACTED] ..... 73-74  
[REDACTED] ..... 74  
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[REDACTED] ..... 75-76  
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4

14



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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Birth

(b)(7)(C)

[REDACTED] Birth  
Records Section, Bureau of Vital Statistics, 130  
North Wells, Chicago, made available to SA [REDACTED]  
[REDACTED] on April 17, 1958, Birth Certificate Number  
5915. [REDACTED] pointed out this is the original  
certificate filed on June 30, 1908. This certificate  
recorded the birth of GILORMO GIANGANA, a white male  
child, the second child of his mother, on May 24, 1908,  
at Chicago, Illinois. The mother is shown as ANTONIA  
GIANGANA, nee ANTONIA DISIMONNA (partially illegible -  
surname could be spelled slightly different), father  
shown as ANTONINO GIANGANA, laborer, both residing at  
223 Ebeten, Chicago. This birth was reported by  
ALESANTRINA VITALE, midwife, 49 Schlot Street. 4

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED] advised SA [REDACTED]  
on April 28, 1958, that Certificate Number 1191 recorded  
on page 56, volume 6, of the Birth Register, maintained  
by the Church, reflects that MOMO SALVATORE GIANCANA  
was born on June 15, 1908, at Chicago to ANTONIA DISIMONE  
and ANTONIO GIANCANA. [REDACTED]  
both the spelling "GIANCANA" and "GIANGANA" appear on  
the certificate and the latter was the name originally  
recorded, but subsequently changed to the correct  
spelling of GIANCANA. [REDACTED]  
the only date of birth on the certificate is June 15,  
1908, and that the name "GILORMO" does not appear anywhere  
on the record. 4

[REDACTED] the name "MOMO", as well as the name "GILORNO" are very rare Italian names and that the name "MOMO" is generally considered a nickname. [REDACTED] the Italian name "SALVATORE" is usually translated into the Americanized version of "SAM". [REDACTED] the aforementioned records were originally recorded at the time of Baptism on December 15, 1908, and do not appear to have been amended or altered since that date. U

(b)(7)(C)

(b)(2)  
(b)(7)(D)

referred  
INS

[REDACTED] advised that ANTHONY V. CHAMPAGNE, 5679 West Madison Street, Chicago, attorney for GIANCANA, stated on July 9, 1957, that GIANCANA filed "Delayed Series" Birth Certificate Number 2965 at the Bureau of Vital Statistics in 1956. This certificate reflected the following: U

MOMO SALVATORE GIANCANA, known as SAMUEL M. GIANCANA, born June 15, 1908, at Chicago, son of ANTONIO GIANCANA, born Castelvetrano, Province of Trapani, Italy, and ANTONIA DESIMMONA, also born Castelvetrano. Attached to the certificate was the affidavit of GIANCANA that the above statements were true to the best of his knowledge. It was notarized by ANTHONY V. CHAMPAGNE on June 29, 1956. U

referred  
INS

B. Education

[REDACTED] advised on December 1, 1959, that GIANCANA's formal education consisted of six years of grammar school. U

(b)(2)  
(b)(7)(D)  
referred  
INS

C. Employment

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(D)

~~CONFIDENTIAL~~

[REDACTED]

(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

D. Marital Status

[REDACTED] advised on December 17, 1957, that SAMUEL GIANCANA and ANGELINE DE TOLVE were married in Chicago, Illinois, on September 23, 1933. *u* *ASA*

(b)(2)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

E. Close Relatives

The following are GIANCANA's relatives as determined from records of the United States Probation and Parole Office, Chicago:

referred to USPC

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

referred to USPC

Daughter, ANNETTE, also known as "TONI," born June 23, 1935, Chicago

Daughter, BONNIE LOU, born April 29, 1938, Chicago

Daughter, FRANCINE, born July 15, 1945, Chicago

Mother, Mrs. ANTONIA GIANCANA (deceased)

~~CONFIDENTIAL~~

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to referred  
USPC

Father, ANTONIO GIANCANA (deceased)

Brothers: JOSEPH GIANCANA  
CHARLES GIANCANA

Sisters: Mrs. JOSEPHINE BENEDETTO  
Mrs. MARY PARAGIA  
Mrs. VICTORIA CITRO  
Miss ANTOINETTA GIANCANA  
Mrs. LENA CAMPO (deceased)

(b)(7)(C)

(b)(7)(D)

Review of the State Liquor License Application for the River Road Inn, 5400 North River Road, Rosemont, Illinois, was made by SA [redacted] on January 15, 1958. This property is allegedly owned by GIANCANA. These records disclosed that liquor license 12675 had been issued to CHARLES GIANCANA on April 27, 1957. The following personal information regarding the licensee was set out.

(b)(7)(C)

Name	CHARLES GIANCANA
Residence	5400 River Road, Rosemont, Illinois
Birth	Chicago
Citizen	Yes
Convicted of a Felony?	No
Made Previous Application	No

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(b)(7)(D)

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An article appearing in the "Chicago American" dated April 5, 1959, page 1, contained the following pertaining to the wedding of ANTOINETTE GIANCANA: 4

"They brought a river to the Loop, and 700 people did their best last night to dry it up. 4

"The river consisted of the contents of 35 cases of champagne and 35 cases of burbon, scotch and vodka. 4

"The source of the festival was the wedding reception for the daughter of a man reputed to be the number 2 gangster in this area, Sam (Mooney) Giancana, of 1147 Wenonah, Oak Park. 4

"The groom is a bartender from Forest Park, whose name is Carmen Manno, age 27. 4

"The scene smacked of a grade B movie, with a slew of scar-faced, sinister-looking men dressed to kill, and a flock of flashy femmes in gorgeous gowns and jangling jewelry. 4

"Several angry women suggested to their escorts that a reporter be flung down a stairway. 4

"Invitees included Tony Accardo, Marshall Caifano, Joey Glimco, Sam Battaglia, Albert Frabotta, Willie Daddano, Phil Alderisio, and a number of other chums. 4

"The wedding ceremony was performed by Justice of the Peace David B. Trott, Justice of the Peace in Maywood, Illinois. 4

The article continued by stating that the reception was held on the 19th floor of the LaSalle Hotel, and that the estimated cost of the extravaganza was \$15,000.00. 4

CG 92-349

[REDACTED]

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(b)(7)(D)

The news of this wedding appeared in the "Miami Herald", a Miami, Florida, newspaper, dated July 5, 1959. This article revealed that approximately 200 guests appeared at the church for this wedding and two hours later, "the luxurious Fontaine Bleau (hotel) carted out its fanciest service for the reception; red-coated waiters with white gloves, white tuxedoed strolling stringed orchestra, its own bunch of close mouthed security men, and curt details that nothing was going on. Observers said the blowout cost over \$10,000."

(b)(7)(C)

CG 92-349

F. Residence

[REDACTED]

(b)(7)(C)

(b)(7)(D)

(b)(7)(E)

[REDACTED]

at which time it was ascertained that GIANCANA was then a resident at that address of 1147 South Wenonah in Oak Park, Illinois.

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The "Chicago Daily News" of May 23, 1955, recorded that the Federal Government had opened a Grand Jury investigation of suspected tax evaders. The particular targets of the probe were gamblers who had neglected to buy wagering stamps and those who falsified their gambling income on income tax returns. Heading the list of those to be subpoenaed was SAM "Mooney" GIANCANA of Oak Park, Illinois, who allegedly runs wire services to bookies in the West Side districts and in the Northwest suburbs. u

(b)(2)  
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[REDACTED]

(b)(2)  
(b)(7)(D)

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(b)(7)(D)

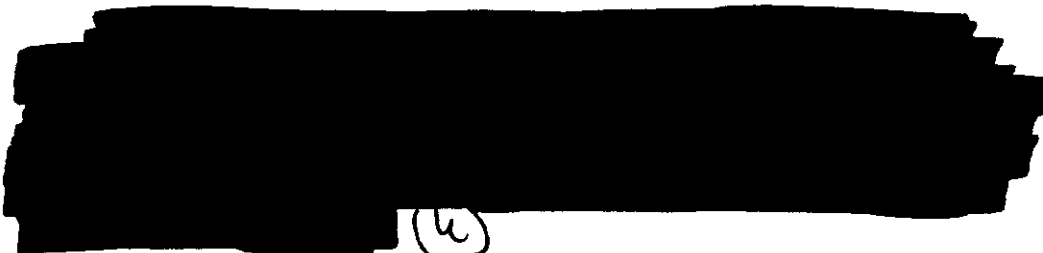
[REDACTED]

The "Chicago Daily News" on April 28, 1948, under the heading of "New Gang Chief Mobilizes Army", subheading "Young Toughs Plan to Grab Syndicate", carried the following article: (u)

"Meet Sam 'Mooney' Giancana - - newly risen powerhouse in the Ricca-Capone-Guzik Syndicate. Giancana, an ex-convict, has been in charge of the rough-stuff department for Tony 'Joe Batters' Accardo, stand-in boss of the mob. In the course of Giancana's work for the Syndicate, he has rounded up a band of young west side toughs, some of whom have boasted that they will soon take over the Syndicate. Police say their chance of doing just that is good. In this fashion: Accardo was named acting boss of the Syndicate when Paul 'The Waiter' Ricca and Louis 'Little New York' Campagna were sent to the federal penitentiary in the million dollar movie extortion case. Accardo was indicted in the investigation that followed the parole scandal involving Ricca, Campagna, Charles 'cherry nose' Gioe, and Phil D'Andrea. The government charges that Accardo posed as a lawyer when he and Attorney Eugene Bernstein visited Ricca - - some eight or nine times - - to report on how the Syndicate was faring. Accardo and Bernstein, also indicted, face a possible sentence, if found guilty, of ten years and a fine of \$10,000 on each of four counts. The hoodlums world, which is realistic about such things, is betting that Accardo is going bye-bye, which leaves room for a successor to Accardo. Whether there is a revocation of paroles granted Ricca

and Campagna makes little difference in the gangland dope sheet. Ricca is a sick man, a diabetic. Campagna has lost his youth and his zest as a pistolero. And there is always the threat of parole violation if they again go into frontline Syndicate operation, which leaves Giancana first out on the extra board for Chicago's Public Enemy No. 1 spot. The police say his personal following of young hoodlums, many of them former servicemen, is as tough a gang as ever left a bullet-torn body in a ditch. Along with their toughness is an ambition to 'take over' and run the rackets . . ."

"Some of his mob have set up a 'watch service', the old protective racket, and have solicited 'business' along Roosevelt Rd. and other west side business streets. A couple of bombs were exploded to hurry along merchants who were hesitant about engaging the 'watch service'. Giancana's visible means of support are few. He has operated a saloon on Roosevelt Road near Paulina Street, a handbook in the same bailiwick, and is a partner with Accardo in several similar operations. He gets a cut of the general Syndicate take."



The "Chicago Tribune" of February 22, 1959, states in part "the police described (Samuel) Giancana as the gangster interested only in rackets. He has no hobbies and his sole diversion is gambling. Recently in his role as Chicago's number two hoodlum, he has become arbiter of gangland disputes that are brought

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before him when wrangling mobsters suggest ' let's take this out west . . . ' Giancana is famed by the rank and file of the Crime Syndicate for his ruthlessness in supervision of gambling and other rackets. A classic of underworld scheming, attributed to Giancana by the Chicago Police Department, is the case of Salvatore Moretti, one time Park District policeman, fired from the Police Force, Moretti became errand boy for Giancana. In 1957 Giancana was a suspect in the slaying of Leon Marcus, a banker. The killers of Marcus neglected to remove all papers from his clothes, and Police found a receipt for \$100,000.00 mortgage payment by Giancana on the River Road Motel in Schiller Park. After the Marcus killing, Moretti got nervous but he relaxed a bit when Giancana presented him with a pair of diamond cufflinks. These were displayed proudly by Moretti in West side hangouts. (u)

"Moretti still was basking in what he thought was Giancana's esteem on April 18, 1957, when three men got into Moretti's car. Later that day his body was found in the trunk of his car near Joliet. He had been beaten, shot and strangled. Police found no documents or papers in Moretti's clothing. The only item on his body was a comb. This, it was said, was left by his killers to indicate that he had been combed clean, something the slayers of Marcus neglected to do with their victim." (u)

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C. Gambling

Information was received (source unknown) during 1948 that SAM "Mooney" GIANCANA was one of the "big shots" in gambling in the vicinity of Roosevelt Road and Halsted Street. (u)

On November 8, 1951, the "Chicago Daily News" related that the then States Attorney, JOHN S. BOYLE, had assigned a squad of States Attorney's Police to find GIANCANA after a capias had been issued and GIANCANA had failed to appear for arraignment in Criminal Court. He had been indicted on 67 counts for operating gambling in the Wagon Wheel, Norwood Park, Illinois. (u)

The "Chicago Tribune" of March 15, 1954, ran an article concerning the Wagon Wheel at 6421 West Montrose Avenue, Norwood Park, Illinois, which is described as a large gambling casino. The reputed owners at that time were NICK D'AMICO and JAMES DAVIES. It was reported that a third and principal owner of the Wagon Wheel was SAM GIANCANA. The cost of this gambling establishment and its furnishings was reputed to be approximately \$50,000.00. (u)

(b)(2)

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[REDACTED]

(b)(2)  
(b)(7)(D)

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The "Chicago Daily News" of May 23, 1955, recorded that the Federal Government had opened a Grand Jury investigation of suspected tax evaders. The particular targets of the probe were gamblers who had neglected to buy wagering stamps and those who falsified their gambling income on income tax returns. Heading the list of those to be subpoenaed was SAM "Mooney" GIANCANA of Oak Park, Illinois, who allegedly ran wire services to bookies in the west side districts and in the northwest suburbs.

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[REDACTED]

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[REDACTED]

(b)(7)(C)  
(b)(7)(D)

In an attempt to establish the ownership of the property at 5941 West Roosevelt Road, Cicero, Illinois, SA [REDACTED] reviewed real estate records on January 21, 1958. This search revealed that the property at 5941 West Roosevelt Road is not consistent with the map department description of the area as set out in the tract book for lot number 4 of plot 2, probably in Mandell and Hyman's subdivision of Section 20-39-13. Records listed conveyance of this lot to one SAMUEL J. WINOGRAD from the Prairie State Bank on August 12, 1943, and conveyance from SAMUEL J. WINOGRAD to JOSEPH CORNGOLD, Et Al, on August 27, 1943. Under document number 14423720, a conveyance labeled Deed and Trust was made from JOSEPH CORNGOLD to the Western National Bank on October 11, 1948. There was no further conveyance indicating a change in ownership. (u)

(b)(7)(C)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

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Spot physical surveillances in the vicinity of 5941 West Roosevelt Road, Cicero, and at GIANCANA's home during the period January through June, 1958, gave no indication that GIANCANA frequented this place. (u)

(b)(1)(c)  
(b)(1)(d)

[REDACTED] (u)

(b)(2)  
(b)(1)(d)

[REDACTED] (u)

An article appearing in the "Chicago Sunday Sun Times" dated November 22, 1959, revealed that the States Attorney's Police had raided a gambling establishment at 6540 North Milwaukee Avenue, known as the Riviera Bomb. Two safes and 150 persons were seized in this raid. The article reflected that 16 persons were arrested on charges of conspiracy to violate State gambling laws and as keepers of a gambling house. About 134 other persons identified as gambling patrons, were issued subpoenas on the spot for appearances before the Cook County Grand Jury. PAUL D. NEWBY, Chief Investigator for the States Attorney's Office, identified the operator of this place as ROCCO POTENZO, and in the background as general superintendent of the operation was SAM GIANCANA (u)

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D. Bribery

The "Chicago Herald American" of February 6, 1952, reported that SAM GIANCANA ranked high among the racketeers involved in a horsemeat scandal which hit Cook County, Illinois, in late 1951, and early 1952. This scandal involved the bribing of State meat inspectors to pass horsemeat as beef. (u)

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E. Policy

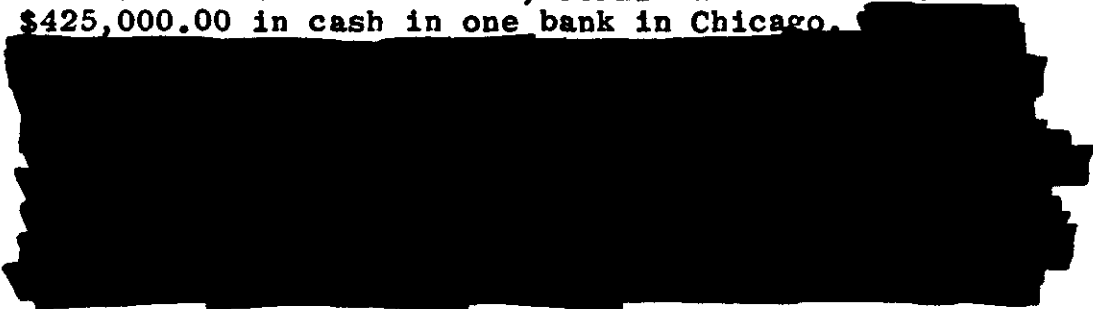
An article in the "Chicago Daily News" on April 28, 1948, listed the following information concerning GIANCANA: (u)

"He first came to the attention of police in September, 1926. GIANCANA and two companions were seized for the killing of WILLIAM GIRARD in a south side cigar store robbery. Principal witness was ALEXANDER BURBA, a cab driver. The case dragged on and on. BURBA reported to authorities he had been offered money and threats to persuade him to change his story. The authorities were busy with other things. One night BURBA was called to the door of his home and shot to death. The state's case collapsed. In a report to ROBERT E. CROWE, then State's Attorney, an assistant, JOHN HOLMAN, piously and astutely observed that this man 'was unquestionably killed to prevent him from testifying in this (the murder) case.' The law eventually caught up with GIANCANA and he did time in the Bridewell for auto larceny and at Joliet for burglary. (March 26, 1929). In the spring of 1939, agents of the Federal Alcohol Tax Unit nabbed GIANCANA and fourteen others for the operation of a huge still on a farm near Garden Prairie, Illinois. GIANCANA was sent to Terre Haute Penitentiary on a four-year sentence and fined \$3,700. While there, he gained the confidence of one JONES, the Negro policy king, who was serving a sentence for income tax violation. GIANCANA was released on parole in December, 1942, and JONES some time later. However, GIANCANA continued to see JONES when both were free. JONES was kidnapped on May 11, 1946, by four masked white men and held for ransom. JONES was released six days later, after a ransom of \$100,000 had been paid."

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It was reported that during the first negotiations, the kidnapers of PERCY JONES demanded a ransom of \$250,000.00 from THEODORE ROE, who was alleged to manage the Jones' policy business in Chicago. It was alleged that the figure went up and down and that the final payoff was \$100,000.00. It was further reported that at the time of ransom, JONES had at his command \$425,000.00 in cash in one bank in Chicago.

(b)(7)(C)  
(b)(7)(D)



An article in the "Chicago Daily News" on April 28, 1948, stated that the Chicago Police believe, but cannot prove, that GIANCANA was the brain in the \$100,000.00 kidnapping of JONES, Negro policy king. (u)

On August 7, 1952, the "Chicago Sun Times" noted that THEODORE ROE, late Negro policy king, who was murdered on August 5, 1952, had advised that death threats had been made against him in person by GUS ALEX and SAM GIANCANA. Prior to ROE's death, an earlier attempt had been made to kidnap him during which ROE shot and killed LEONARD CAIFANO, one of his attackers. (u)

In an "American" clip of June 22, 1951, it was stated that TED ROE claimed that GIANCANA, in 1946, tried to shake him down. He said that GEORGE JONES brought GIANCANA to him and introduced him under the name of "MOONEY". "MOONEY" tried to shake him down for \$4,000.00, and said he and his people could do ROE some good; that they could keep the policy business from getting into the papers. A tussle followed and GEORGE JONES told ROE and GIANCANA not to fight. ROE turned the proposition down. According to the story, GIANCANA said he wanted to meet with ROE and his lawyer the next day, but he did not show up. (u)

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In an "American" clip of August 6, 1952, it was stated that CLIFFORD DAVIS, who ran the Jones wheels with TED ROE," capitulated to the Syndicate headed by TONY ACCARDO, and SAM GIANCANA," when ROE was slain August 4, 1952. DAVIS was to take over as general manager for the mob. The story stated that the ACCARDO-GIANCANA combine then controlled all policy in the City and suburbs, including Evanston and Gary, Indiana. The story stated that,"the \$30,000,000-a-year racket will be run by DAVIS with a Syndicate man actually in control behind the scenes. The Syndicate man is said to be GEORGE HARRISON," who had operated three small policy wheels in the Stockyards district (u)

In a "Sun Times" clip of August 7, 1952, it was indicated that TED ROE, policy king, told associates shortly before he was slain that death threats had been made to him in person by GUS ALEX and SAM GIANCANA. He was told the alternative was to turn over three highly lucrative policy wheels to the mob and they offered him \$250,000.00, a fraction of the worth of the wheels. (u)



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F. Robbery and Murder

The "Chicago Daily Tribune" dated July 23, 1959, contained the following article which relates the shooting on July 19, 1959, of JOSEPH BRONGE, a Melrose Park, Illinois, beer distributor.

Obtained (D) [REDACTED] This article is quoted in its entirety: (u)

"Two members of the 'young rebels' in the ranks of the crime syndicate were sought for questioning Wednesday in the shooting Sunday morning of Joseph Bronge, 50, Melrose Park beer distributor.

"Authorities said Phil (Milwaukee Phil) Alderisio, a tall man, and Albert (Obbie) Frabotta, a short man, fit the general descriptions of the two gunmen who shot Bronge.

"Both are known as gunmen and musclemen for the syndicate. Both attended recent meetings, one as late as Tuesday night, of the 'young rebels' at the Armory lounge, 7427 Roosevelt rd., Forest Park.

"Police believe Bronge was shot four times in the head with a .38 caliber revolver on the basis of the type of wounds inflicted. However, the tall gunman carried a .45 caliber automatic and three .45 caliber shell casings were found in an alleyway down which Bronge fled near his place of business at 2112-14 Division st., Melrose Park.

"This strange turn of events indicated that one of the gunmen--the tall one-- either was a notoriously poor marksman, which Alderisio is not, or for some strange reason did not want to hit his target.

"Police also want to question Joe Gagliano, 43, of 3144 Lincoln st., Franklin Park, a syndicate hoodlum who, after Bronge resisted attempts by the syndicate to muscle into his business, went on Bronge's payroll at more that \$200 a week.

"Sam (Mooney) Giancana, the operating director of the syndicate, is not happy at being cast in the role of a lame duck while the young rebels, who supply the brawn and muscle that keep the money rolling into the syndicate's coffers, look toward Willie (Potatoes) Daddano for leadership.

"A theory that the shooting of Bronge came straight from the top--from Tony Accardo, a sort of 'elder statesman' of the outfit who was pushed into semi-retirement by Giancana--was rapidly discarded by investigators.

"The fact that Accardo's son and Bronge's son were roommates at college and are close friends, and the fact that Accardo would have nothing to gain thru harm to Bronge, have let out Accardo as a possible director of the shooting.

"Bronge, meanwhile, was still in a critical condition in Westlake hospital in Melrose Park. He has been conscious only a few moments since he was shot."

The "Chicago Daily Tribune" of January 8, 1960, contained an article relating to the slaying of WILLIAM SKALLY, on January 6, 1960. This article is as follows: *u*

"Federal Agents disclosed that William Skally, 50, ex-convict and hoodlum, may have been slain because he dipped into a million dollar crime syndicate fund entrusted to him to set up a dog racing track in Mexico City. George M. Belk, Agent in Charge of the Federal Narcotics Bureau here, said he had reliable information that Skally took the million dollars in cash with orders to get a track going and then sell it.

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"The only other name involved in the Mexico City scheme according to Belk's information, was Samuel Giancana, a high mogul in the crime syndicate, who has achieved power in the outside at least equal to that of Tony Accardo.

"Skally was known by high police officers as having good connections both with Giancana and Accardo, but it was reported his ties were closest with Giancana. Skally was found dead, shot in the head, in a car in the parking lot of Gran Lutheran School and Church in the 1100 block of Bonnie Brae Avenue, River Forest.

"Skally had a long criminal record that included prison sentences for armed robbery, bootlegging and counterfeiting."

An article appearing in the "Chicago American" newspaper dated December 20, 1959, page 12, contained the following article which related to the slaying of ROGER TOUHY, who was killed in gangland fashion in Chicago on December 18, 1959, shortly after he had been released from the Illinois State Penitentiary where he had been serving a life sentence for kidnapping, and as a habitual criminal. The article states: 4

"It's not difficult to find Sam Giancana, reputed leader of the crime syndicate young bloods. Police seeking him for questioning about the murder of Roger Touhy can chat with him in his home at 1147 South Wenonah Avenue, Oak Park, or if they prefer, he'll go to see them anytime.

"A reporter for Chicago's American found Giancana working on the lawn of his \$45,000 bungalow.

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"At first Giancana denied his identity. He then said 'I don't even know Touhy. Why should I want to kill him.. He had been in prison for 25 years. I'm sure my friends wouldn't know him either' and then he added, 'anytime the police want to see me, I'll be glad to surrender myself. I've done nothing. These newspaper men are always charging me with things I didn't do'.

"And that was that and the Police would probably learn nothing more."

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I. Liquor Violations

Records of the United States Penitentiary, Terre Haute, Indiana, reviewed by SA [REDACTED] on January 8, 1958, reflected that GIANCANA was convicted in the Northern District of Illinois at Freeport, Illinois, on October 16, 1939, in connection with an Alcohol Tax Unit violation. He was committed to the United States Penitentiary, Terre Haute, Indiana, and was given a conditional release on December 14, 1942. The records reflected he was arrested with numerous other defendants in the operation of a 1,000 gallon capacity whiskey still in Garden Prairie, Illinois, January 17, 1938. GIANCANA was originally committed to the United States Penitentiary at Leavenworth, Kansas, but subsequently transferred to the United States Penitentiary at Terre Haute. 4

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K. Narcotics

Mention was made previously herein concerning GIANCANA's purported relationship with WILLIAM SKALLY, murdered in gangland style on January 6, 1960. The "Chicago Daily Tribune" in its issue of March 11, 1960, carried an article on page 3, column 1, part 2, entitled, "Link Murder to Dope Ring in Seizing Trio" and sub-captioned "Claim Skally Vouched For G-Man Buyer". This article is quoted entirely as follows (u)

"The County grand jury will bring an investigation of the murder of William Skally, master counterfeiter and hoodlum, it was learned Thursday in the wake of the arrest of three crime syndicate hoodlums engaged in the narcotics traffic. (u)

"Skally, 50, of 1300 N. Laramie Av., was shot to death Jan. 6 in the parking lot of Concordia Teachers' college in River Forest. (u)

"Federal investigators who rounded up the three hoodlums charged Thursday that Skally was the liaison agent between the dope ring and Sam (Mooney) Giancana, operating boss of the crime syndicate in Chicago. They said he was killed because he vouched for an undercover agent who made a big purchase of heroin. (u)

"Dope Bought From Gang

"Arrested by federal narcotics agents Wednesday night were Anthony DiChiarinte, known as 'Tony D.', of 6455 Longmeadow dr., Lincolnwood; Salvatore Pisano, 5417 Jackson Blvd.; and Spartico Mastro, 834 N. Harlem av., River Forest. DiChiarinte, an ex-convict, was named by the agents as the leader of the dope ring. They reported that undercover men had purchased \$15,000 worth of pure heroin from the gang since last summer. (u)

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"The three defendants appeared before Judge Joseph Sam Perry in federal District court and entered not guilty pleas. Judge Perry set Mastro's bond at \$1,000 and continued bonds for the other two at \$25,000 each. He ordered trial of the case March 16 before Judge Walter J. LaBuy (u)

"Skally, the federal agents said, was a close friend of the three defendants and also of two other runners now under indictment. They are Carl Fiorito, 37, of 8248 N. Ozark av., Niles, and Theodore De Rose, 52, of 18 E. Elm st., said to have sold \$6,000 worth of heroin to undercover agents. (u)

"The federal agents said Thursday that all of these men were part of a general narcotics operation conducted by the crime syndicate under Giancanna's direction. The dope ring operated directly for Giancanna, the agents said, and federal men are pursuing other links to the narcotics traffic in Kansas City, Los Angeles, Cleveland, and Detroit. (u)

"Since 1953, agents said, there have been three murders within the dope ring. (u)

#### "Link Skally To Fiorito"

"Skally vouched for a government agent who made a large 'buy' of heroin from Fiorito and others in the ring, the narcotics agents asserted. He told his wife on the night of his death that he was going to meet Fiorito, they added. (u)

"Skally told members of the gang that the undercover agent was a hoodlum whom he has known for many years; and that was his fatal mistake, the agents said. Skally had been 'working both ends toward the middle,' they added, informing for the government and at the same time doing chores for Giancanna as liaison man. (u)

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"Joseph (Joey) Iacullo, 35, of 725 S. Loomis st., now serving a five year sentence in prison for the possession and sale of narcotics, headed the dope ring when he was seized, the agents asserted. He was succeeded by Joseph Bruno, 47, now serving eight years in Leavenworth penitentiary for the same offenses. (u)

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M. Dealings With The Senate Select  
Committee On Improper Activities  
In The Labor and Management Field

On March 25, 1959, SAM GIANCANA was served by a Deputy United States Marshal in Las Vegas, Nevada, with a subpoena to appear before this committee forthwith in Washington, D.C. This subpoena was served after a wide-spread search had been made to locate GIANCANA, this search lasting approximately one year. GIANCANA was scheduled to appear before this committee during the first week of June, 1959. (u)

The "Chicago Sun Times" five-star final edition, dated June 10, 1959, page 1, stated the following: (u)

"Senate Rackets Investigators told Tuesday (June 9, 1959) of how the Chicago Crime Syndicate ordered transcontinental manpower shifts to enforce air-tight control of a vice monopoly in Indiana. (u)

"Committee Investigator Pierre Salinger reported that Tony Pinelli was called in from Sierra Madre, California, in 1953 to replace Jack Doyle as gambling overlord in Lake County. (u)

"Salinger said that Anthony J. Accardo and Sam Giancana, number 1 and number 2 in the Chicago underworld, made a special trip to Los Angeles to recruit Pinelli as the successor to Doyle, who was indicted as a result of the Kefauver investigation. (u)

"Subsequently, the investigator testified, Giancana put John Formosa in charge of local prostitution and established himself as absentee commander-in-chief with headquarters in Chicago. (u)

"Both Giancana and Formosa, of 9341 Lake Shore Drive, Gary, took the Fifth Amendment. (u)

"Giancana laughed and giggled as the investigators recounted his tie-up with the underworld. Chairman John L. McClellan asked harshly if he (Giancana) was bappy being a thief, but the only response was the Fifth Amendment plea. (u)

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"Giancana invoked the Constitutional immunity by reading from a cue card on which heavy black pencil marks had been scribbled across the work 'respectfully' in the canned response, 'I respectfully decline to answer, etc.' Investigator Richard Sinclair told the Committee that Formosa boasted to him three months ago that he was running a house of prostitution of national prominence at the M and J Motel on the outskirts of Gary. (u)

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**N. Dealings With The Federal Grand  
Jury, Northern District of Illinois,  
Chicago, Illinois**

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An article appearing in the "Chicago Sun Times", dated October 6, 1959, contained an article which stated as follows: (4)

"Sam Mooney Giancana spent 15 minutes with the Federal Grand Jury Monday and got into new trouble. The Illinois Secretary of State's Office took steps to prosecute him on charges of possessing a fraudulent driver's license. Giancana growled obscenities at interviewers at the United States Court House and broke into seemingly meaningless prattle 'tomorrow is tomorrow is tomorrow is tomorriw'. The unpredictable Giancana was the first of many gangsters expected to be called at the autumn session of the Grand Jury. Following him there will be about 50 owners, managers and employees of Chicago area night spots, many of them in the Rush Street belt. The Grand Jury is investigating invasion of Anthony J. Accardo mobsters into the legitimate business."

GIANCANA made three appearances before the special Grand Jury investigating hoodlum control of these night clubs, restaurants and taverns, in Chicago, and made these appearances on October 6, 9, and 10, 1959. (4)

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O. Miscellaneous Criminal Activities

An article appearing in the "Chicago Sun Times", dated November 6, 1959, related that "Sam Mooney Giancana, rated Chicago's number 2 hoodlum by the Federal Government, was fined \$100 and \$6 in costs for possession a fictitious driver's license. His lawyer, ANTHONY B. CHAMPAGNE, argued at length with Judge EMMETT J. MORRISSEY in Traffic Court over the verdict and said he would appeal to the Illinois Secretary of State. The judge said he imposed a heavy fine because GIANCANA's reputation leads to the assumption that he obtained the license for a fraudulent purpose. (u)

"No evidence was presented that Giancana had used the fake license while driving. If he is caught driving hereafter, the judge indicated that Giancana will be liable to severe penalties, including a jail term. The license came to light on June 13, 1959, when United States Customs inspectors searched Giancana on his return from a trip to Mexico. The license was issued in the name of Frank DeSanto, 3436 West Adams, Chicago." (u)

Interview of GIANCANA By  
"Chicago Tribune" Reporter  
SANDY SMITH, April 4, 1959

The "Chicago Tribune", page 1, April 6, 1959, contained a syndicated article by SANDY SMITH, "Chicago Tribune" feature writer, which stated the following: (u)

"Sam (Mooney) Giancana, the silent strongman of the Chicago underworld, made his first public pronouncement to the press early Sunday. (u)

"This interview was an off-the-cuff job to a Tribune reporter, and it came at the closing minutes of a reception and dance in the LaSalle Hotel after his daughter, Antoinette, was married to a Forest Park bartender, Carmen Manno. (u)

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"Giancana, the number 2 man of the crime syndicate, was forthright. (u)

"He gave his views on the organization of syndicates, the place of ex-convicts in society, the Selective Service System, the Senate Rackets Committee, and crime - a field in which he is an acknowledged expert. (u)

"The gambling chief broke his silence when he found observers at the wedding inspecting place cards inscribed with the names of top hoodlums invited to this affair. (u)

"Angrily, he scooped up the cards, which were an 'honor roll' of the crime syndicate brotherhood, and then said, 'Why bother us this way. Sure some of us are ex-convicts, but are we supposed to suffer forever for a few mistakes we made in our youth.' Giancana went on to say that because of his own experience as being an ex-convict, he knew what he was talking about when he voiced the opinion that the current multiple investigations of organized crime were going to result in 'the biggest crime wave ever'. (u)

"An ex-convict can't get a job now, he explained. He has to get a gun and go out and hold up people to get something to eat. There's going to be a lot of crime if this keeps up. It will be worse than Capone. 'Look at that kid', he added, pointing to his son-in-law, who was helping Antoinette cut a four foot high wedding cake. 'Now everybody is going to hook him up with me. No one will hire him. I'll have to give him a .45 and put him to work for me. (u)

"Giancana then switched to another subject, the Senate rackets committee, which finally slapped a subpoena on him in Nevada last week. 'They couldn't catch me for a year,' he said, 'and I was in Chicago all the time. I liked to hide from them. It was fun.'" (u)

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"He was asked what he intended to tell the committee, and replied, 'I'd like to tell them to go to hell, but I guess I'll keep my mouth shut and take the Fifth Amendment'. (u)

"Giancana then continued by stating, 'What's wrong with the syndicate,' he asked, 'Two or three of us get together on some deal and everybody says it's a bad thing, but those business men do it all the time and nobody squawks'. (u)

"Giancana then discussed his being rejected by a draft board for World War II army service in 1943. The board turned him down on grounds that he had a 'constitutional psychopathic state'. (u)

"Giancana said, 'Who wouldn't pretend he was nuts to stay out of the army. When they called me to the board they asked me what kind of work I did. I told them I steal for a living.' He chuckled over the board's reaction to the statement, 'They thought I was crazy, but I wasn't. I was telling them the truth'. (u)

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MAR

IV. ASSOCIATES

The information contained in this section should not be construed to indicate all known associates of GIANCANA. It should be noted that GIANCANA is known to have associated with most of Chicago's known "hoodlums" and the following names of individuals contained in this section are those associates of GIANCANA who are more or less closely aligned with him and his activities by virtue of their "business" relationships. (u)

(b)(7)(C)

[REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED]

[REDACTED]

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advised on December 17, 1957, that GIANCANA entered the United States on January 23, 1950, after a trip from Miami, Florida via the Chalk's Flying Service. He was accompanied on this trip by, among others, TONY ACCARDO and MURRAY HUMPHREYS. (u)

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(7)(C)

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BAR

(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

referred  
Customs  
(b)(7)(C)

On June 15, 1959, [REDACTED] United States  
Customs Agent, United States Customs Service, Chicago, Illinois,

CG 92-349  
nan/dkz

(b)(7)(C)

(b)(7)(D)  
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Customs

advised SA [redacted] that on that date SAMUEL GIANCANA had arrived at Midway Airport from Mexico City, D. F. and upon being searched by Customs personnel among Mr. GIANCANA's personal effects were some notes upon which was the name [redacted] This list also contained the names of numerous other known associates of GIANCANA. [redacted]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[redacted] (u)

(b)(7)(C)

[redacted]

(b)(2)  
(b)(7)(D)

[redacted] (u)

(b)(7)(D)  
(b)(2)

[redacted] (1)

FELIX WALTERISIO, also known as  
"MILWAUKEE PHIL"

ILL.

(b)(7)(C)  
(b)(7)(D)

[redacted] (u)

(b)(2)  
(b)(7)(D)

[redacted] (u)

(b)(2)  
(b)(7)(D)

[redacted] (u)

(u)

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(b)(7)(c)

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[redacted]

(b)(7)(c)

[redacted]

(b)(7)(c)

[redacted] (4)

(b)(2)  
(b)(7)(c)  
(b)(7)(D)

[redacted]

(b)(2)  
(b)(7)(c)  
(b)(7)(D)

[redacted]

(b)(2)  
(b)(7)(c)  
(b)(7)(D)

[redacted] (4)

(b)(7)(c)  
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During a search of GIANCANA conducted by Customs agents on January 15, 1959, mentioned above, the name of [redacted] was among those names contained in the handwritten notes in GIANCANA's possession.

(b)(7)(c)

[redacted]

(b)(2)  
(b)(7)(c)  
(b)(7)(D)

[redacted] (1)

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(b)(7)(C) [redacted] mas/dkz

(b)(7)(D) [redacted]

In March and April, 1958, [redacted]

(b)(7)(C)

[redacted] was observed on two occasions parked in the driveway of 1147 South Wenonah, Oak Park, Illinois, the residence of SAM GIANCANA.

(b)(7)(D) [redacted]

(b)(7)(C)

referred  
Customs

The name of [redacted] was among those appearing on the list of handwritten names found in GIANCANA's possession upon his search by Customs agents on June 15, 1959. (u)

(b)(2)

(b)(7)(C)

(b)(7)(D) [redacted]

(b)(2)

(b)(7)(C)

(b)(7)(D) [redacted]

(b)(7)(C) [redacted]

On January 16, 1958, [redacted]

(b)(7)(C)

(b)(7)(D)

[redacted] was observed in the driveway of the GIANCANA residence at 1147 South Wenonah, Oak Park. (u)

(b)(7)(C)

(b)(7)(D) [redacted]

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The "Chicago Daily Tribune" of March 22, 1958, contained an article which revealed that under Washington dateline of March 21, 1958, ANTHONY V. CHAMPAGNE, a lawyer, "envoked the Fifth Amendment repeatedly on March 21, 1958, when the Senate Rackets Committee sought to question him about his connection with the Chicago Restaurant Association. CHAMPAGNE also refused to state whether he had received the \$120,000 for his position as an attorney for the Association to settle a labor dispute with the aid of hoodlums for a restaurant chain that the Committee refused to identify. CHAMPAGNE refused to tell whether he knew TONY ACCARDO or SAM "MOONEY" GIANCANA." (4)



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(b)(7)(C)

[REDACTED]

From January through June, 1958

(b)(7)(C)

(b)(7)(D)

[REDACTED] was observed parked in the driveway or in the garage of the subject BIANCANA's residence at 1147 South Wenoah, Oak Park, Illinois.

[REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(2)

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED]

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(b)(7)(D)

[REDACTED]

(b)(7)(C)  
referred  
Customs

(4)  
The name of [REDACTED] was among those contained in the list of names in GIANCANA's possession upon being searched by Customs Agents on June 15, 1959. (4)

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)

(4)  
Physical observation of the old bank building located at 5941 West Roosevelt Road, Cicero, Illinois, was conducted by SA [REDACTED] on January 8, 20, and 29, 1958, and February 6, 1958; however, the presence of GIANCANA was not noted. (4)

(b)(7)(C)

On January 21, 1958, SA [REDACTED] reviewed real estate records pertaining to Cook County, which reflected that the property at 5941 West Roosevelt Road is not consistent with the Map Department's description of the area as set out in the Tract Book for lot number 4 of plot 2 in Mandell and Hyman's Subdivision of Section 20-39-13. These records list the conveyance of this lot to one SAMUEL J. WINOGRAD from the Prairie State Bank on August 12, 1943, and conveyance from SAMUEL J. WINOGRAD to JOSEPH CORNGOLD, Et Al, on August 27, 1943. Under Document Number 14423720, conveyance labelled Deed and Trust was made from JOSEPH CORNGOLD to the Western National Bank on October 11, 1948. There is no further conveyance indicating a change of ownership. (4)

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(4)

(b)(7)(C)

[REDACTED]

referred  
(b)(3) 26 USC  
6103 per IRS

[REDACTED]

On February 26, 1958, and March 20, 1958,

[REDACTED] was observed arriving and departing from the GIANCANA residence at 1147 South Wenonah, Oak Park, Illinois.

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

An article appearing in the "Chicago Daily Tribune" under date July 22, 1959, on page one, part one, states in part as follows: "...Willie 'Potatoes' Daddano, who has a fearsome reputation as a torturer is the heir apparent to succeed "SAM" Giancana as the acting operating director of the syndicate. (u)

"This was apparent Tuesday night when the 'Young Bloods' of the syndicate held another of their frequent meetings in the Armory Lounge at 7427 Roosevelt Road, Forest Park, Illinois. Giancana was there, along with Phil Alderisio and his partner Albert (Obbie) Frabotta, both gunmen and muscle men... Willie Potatoes was absent and also missing were two other reported members of this click: Sam Battaglia, who

12/1

CG 92-349

reportedly plans executions for the syndicate... Investigators believe that Willie Potatoes is tapped as the new Chief of the syndicate's 'Young Bloods' because he is the only hoodlum strong enough to keep them under control. (4)

(b)(7)(C)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C) CG 92-349

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)  
referred  
Customs

The name of [REDACTED] was among those names appearing on a list found in GIANCANA's possession upon being searched by U.S. Customs Agents in Chicago on June 15, 1959, mentioned above.

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED] Illinois

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(u)

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(b)(7)(C)  
(b)(7)(D)

[REDACTED]

It should be noted that among articles contained in GIANCANA's possession upon being searched by Customs officials in Chicago, Illinois on June 15, 1959, mentioned above, was the notation [REDACTED]

referred  
customs  
(b)(7)(C)

CHARLES ENGLISH, Also Known As  
"Chuckie", Charles English

[REDACTED]

referred  
(b)(3) 26 USC.  
6103 per IRS

(b)(7)(C)  
(b)(7)(D)

[REDACTED]



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*12/5*  
FBI/DOJ

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED] (4)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED] (u)

(b)(7)(C)  
referred  
Customs

The name [REDACTED] was among those contained on a list of names found in GIANCANA's possession upon being searched by Customs Agents in Chicago on June 15, 1959, mentioned above (4)

(b)(7)(C)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED] (4)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED] (4)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED] (4)

101

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(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(4)

The "Chicago Tribune" of December 12, 1955, reported that the Scotland Yard Detail of the Chicago Police Department

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on December 11, 1955, raided what they called the "biggest floating crap game in the city". The article continued that Lt. MORRIS, head of this unit, led the raid on the large brick garage in the rear of 936 Laflin. Among the 71 men taken into custody was CHARLES NICOLETTI, age 42, 2745 Lexington. It described NICOLETTI as a strongarm for GIANCANA (u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

CG 92-349

(b)(7)(C)  
(b)(7)(D)

[REDACTED] (4)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED] (4)

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED] (4)

(b)(7)(C)  
(b)(7)(D)

On March 6 and March 27, 1958, [REDACTED] was observed parked in the driveway of the residence of SAMUEL GIANCANA, 1147 South Wenonah, Oak Park, Illinois (4)

(b)(7)(C)  
(b)(7)(D)

[REDACTED] (4)

(b)(7)(C)

[REDACTED] (4)

161

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(b)(7)(C)

[REDACTED]

On February 4, 1958, [REDACTED] accompanied by GIANCANA, was observed leaving GIANCANA's residence in [REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED] This automobile had been observed on March 17, 19 and 27, 1958, parked in the driveway of 1147 South Wenonah, Oak Park. [REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)

[REDACTED]

102



(b)(7)(C) CG 92-349  
[redacted] nec

(b)(7)(C) [redacted] (u)

(b)(2)  
(b)(7)(C)  
(b)(7)(D) [redacted] (u)

(b)(7)(C) [redacted] (u)

ROSS PRIO, True Name  
ROSARIO PRIOLO

(b)(7)(D) [redacted] (u)

Customs referred

ROSS PRIO's name was among those contained in a list in GIANCANA's possession when searched by Customs Officials in Chicago on June 15, 1959, described previously. (u)

(b)(2)  
(b)(7)(D) [redacted] (u)

(b)(7)(C) [redacted] ILL. (u)

(b)(2)  
(b)(7)(C)  
(b)(7)(D) [redacted] (u)

104

(b)(7)(C)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

Customs  
Refered

(b)(7)(C)  
(b)(7)(D)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

Among the notes contained in GIANCANA's possession upon being searched by Customs Officers in Chicago on June 15, 1958, mentioned previously, was the name [REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

100

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

On numerous occasions during the period March through June, 1958, [REDACTED] had been observed parked at or in GIANCANA's garage. (u)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED] (u)

(b)(7)(C)

[REDACTED] (u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

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(b)(7)(C)  
(b)(7)(D)

[REDACTED] u

(b)(7)(C)

[REDACTED]

On January 17, 27 and 30, 1958.

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

was observed parked in the driveway of GIANCANA's home at 1147 South Clinton, Oak Park, Illinois. (u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED] u

As will be shown elsewhere in this report the Armory Lounge is alleged to be owned by GIANCANA and is one of the places most frequented by GIANCANA. u

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(b)(7)(C)

CG 92-349

(b)(7)(C)  
(b)(7)(C)

[REDACTED]

Customs  
refused  
(b)(7)(C)

Among the notes in GIANCANA's possession when he was searched by the Customs Agents in Chicago on June 15, 1959, described above, was the notation [REDACTED]

(b)(7)(C)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

CG 92-349

(b)(7)(C) [redacted] /mec

V. LEGITIMATE ENTERPRISES

River Road Motel  
5400 River Road  
Rosemont, Illinois

On April 2, 1957, the "Chicago Tribune" reported that on April 1, 1957, LEON MARCUS, a former Chicago banker, was found shot to death in the City of Chicago. On his person was found a carbon copy of a receipt indicating that the securities company with which MARCUS had been connected had loaned SAM GIANCANA \$150,000.00 and has accepted as security on this loan a mortgage on a west suburban motel. The receipt indicated that \$100,000.00 of the amount had been repaid. This article identified the motel as the River Road Motel, which formerly had been the old Sunrise Club, a "Syndicate" house of prostitution which had been closed about two years ago following a newspaper expose. The reputed operator of this motel is ROCCO POTENZA, who allegedly manages GIANCANA's gambling houses. (u)

On April 5, 1957, the "Chicago Tribune" reported that officials had entered LEON MARCUS' safety deposit box in the Southmoor Bank and Trust Company on Chicago's south side where they found four deposit slips showing that GIANCANA's River Road Motel, 5400 River Road, Schiller Park, had been paying \$333.33 a month interest on a \$100,000.00 mortgage held by MARCUS' security company; however, LOUISE CORRINGTON, Jr., president of the Southmoor Bank, said that the GIANCANA loan had been paid off three weeks earlier by an unidentified individual who came in and paid approximately \$135,000.00 in cash. (u)

On April 16, 1957, the "Chicago Daily News" reported that on the previous date, April 15, 1957, SAM GIANCANA was arrested for questioning in the LEON MARCUS slaying. While he was being questioned, it was discovered that GIANCANA was wanted for prosecution of an indictment returned against him on a gambling charge back in 1951. The records on the capias reflected that deputy sheriffs and investigators for the State's Attorney's Office had looked for GIANCANA at his home unsuccessfully. (u)

On January 21, 1958, records of the Recorder of Deeds, Cook County, Illinois, were reviewed by SA [redacted] (b)(7)(C) regarding the property at 5400 North River Road, which is the River Road Motel, reportedly owned by the subject. The County maps reflect this property is described



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as a portion of Henry Hachmeister Subdivision of Section 10-30-12, portion of lot number 4. The last person in title was HACHMEISTER and the current ownership is in trust with the Southmoor Bank and Trust Company under their number 8566 as of November 28, 1949. (u)

Records of Cook County Treasurer's Office relative to this property were not available on January 28, 1958, to determine the listed current tax payer. (u)

(b)(7)(C) A review of records of Illinois State Liquor Commission made available to SA [redacted] by [redacted] on January 15, 1958, disclosed that license number 12675 had been issued on May 31, 1957 for the River Road Inn, 5400 River Road, Rosemont, Illinois. The above license was issued to CHARLES GIANCANA, who listed his residence as 5400 River Road, Rosemont, Illinois. He stated that he held local license number 103 issued by Rosemont on April 27, 1957, and that he is owner of the premises, upon which liquor will be sold under the license. At another place in the application, he stated that his lease to the premises expires in 1962. He stated that this is his first application for a liquor license. The applicant certified that business will not be conducted at the designated premises by a manager or agent. (u)

A further review of these records disclosed that in 1956 State Liquor License 11135 was issued to FRANK FAVIA for operation of a liquor business at the River Road Inn, 5400 North River Road. FAVIA stated in his application that he held local license number 301 issued June 4, 1956 by Cook County. He stated the owner of the premises was the Southmoor Bank, and that this lease expires in 1960. He stated this was the first State Liquor License issued to him. FRANK FAVIA stated his age at the time of the application was 34, that he was born in Chicago and resides at 2547 Newland, Chicago. (u)

These records reflected that the 1955 licensee at 5400 North River Road was Redi - Chef Distributing Company, Incorporated, telephone PA 5-4822. This corporation's application reflects date of incorporation as February 15, 1954 in the State of Illinois; business address is listed as 5705 West Cornelia Avenue, Chicago, Illinois. The application states that there was no previous licensee and that the applicant began a liquor business at this location on July 1, 1955, that local liquor license number 310 was issued by Cook County on May 1, 1955. The application lists the following officers of the corporation: (u)

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President

LAWRENCE A. PANDE, JR.  
5707 West Cornelia,  
Chicago

Vice-President

MAUDE ELLEN PANDE  
5707 West Cornelia,  
Chicago

Secretary-Treasurer

LAWRENCE A. PANDE, SR.  
1943 North Monticello,  
Chicago

The application states that a major interest in the stock is owned by ALBERT ROMANOWSKI, 11 South LaSalle Street, Chicago, Illinois. (u)

The "Chicago American" on March 2, 1957 states that records in the Cook County Building and Zoning Bureau reveal that permits were issued for the River Road Motel in March, 1954 and April 6, 1956. The first permit was issued to FRANK MALDERINO, representing L.A. Marconi Construction Company, 767 Milwaukee Avenue; the 1956 permit was issued to the Southmoor Bank trustees, represented by Attorney A. V. CHAMPAGNE (as previously reported, the subject is believed to be owner of, or has a substantial interest in, the River Road Motel, 5400 River Road, Schiller Park, Illinois. A. V. CHAMPAGNE is GIANCANA's attorney). (u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(D)

[REDACTED]

(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

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CG 92-349

Records of the Map Department, Cook County, 118 North Clark Street, Chicago, reflect that the site of the Americana Motel is legally described as Lots 5, 6 and 7, Block 4, Town Manor A, Subdivision of N 100 acres of NE  $\frac{1}{4}$  of Section 5, Township 39, Range 12. (u)

(b)(7)(C)

An examination of the Land Tract Books, made available by [REDACTED] Cook County Treasurer's Office, 160 North Clark, Chicago, on September 18889307 the sale on April 17, 1957, of Lot 4, attached to Lots 5, 6 and 7, by CHARLES PIZZO and wife, and the placing of this property in trust with the Pioneer Trust and Savings Bank, Chicago. (u)

On page 597, Land Tract Book Number 55078 is an indenture dated June 28, 1957, recording the placing of Lots 5, 6 and 7 in trust with the Chicago National Bank, 120 South LaSalle, under their Trust Number 9783. This document also reflects that one HERMAN A. KOLE purchased the south 1.17 feet of Lot 4 on June 28, 1957, and added this to Lots 5, 6 and 7, in trust with the Chicago National Bank. It is also reflected that this portion of Lot 4 was bought from Trust Number 11094 of the Pioneer Trust and Savings Bank, 4000 West North Avenue. (u)

(b)(7)(C)

[REDACTED] advised that these and all other documents referring to the Americana Motel do not indicate who the owner of owners of that property may be, and that such information is concealed in the trust agreements. (u)

(b)(7)(C)

(b)(7)(D)

[REDACTED]

(u)

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CG 92-349

A review of real estate records at the office of the Recorder of Deeds for Cook County conducted by SA [redacted] on January 29, 1958, disclosed that a part of the SE 1/4 of the NE 1/4 of the E 1/4 of Section 24-42-11 which appears to be identical with the property whereon the Flamingo Motel is located was last transferred by document number 16930765 dated May 16, 1957 from ART I. APPLETON and wife to the American National Bank by deed and trust number 12663 (4)

(b)(7)(C)

On January 15, 1958, [redacted] Illinois State Liquor Control Commission advised SA [redacted] was unable to locate any record of a liquor license having been issued for the Flamingo Motel at Wheeling, Illinois (4)

(b)(7)(C)

[redacted]

(b)(7)(D)

[redacted]

(b)(2)

(b)(7)(D)

Utility Engineering Company  
6201 West Roosevelt Road  
Oak Park, Illinois

[redacted]

(b)(2)

(b)(7)(C)

(b)(7)(D)

(4)

[redacted]

(b)(7)(C)

(b)(7)(D)

(4)

(b)(7)(D)

[REDACTED]

It was observed on March 25, and March 26, 1958 that a business is being operated at 6140 Roosevelt Road, Oak Park, under the name "Utility Engineering Company," and that the building at 6201 Roosevelt Road, Berwyn, Illinois, is now occupied by the Hotpoint Company, Division of General Electric Company.

(u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

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CG 92-349

Windy City Sports Enterprises

An article appearing in the "Chicago Daily News" of September 27, 1951, listed JAMES J. ADDUCI, then Republican Illinois State Representative and member of the so-called "West Side Bloc" as former partner of SAM GIANCANA's Windy City Sports Enterprises. (u)

Forest Lounge  
6548 North Milwaukee Avenue  
Niles, Illinois

(b)(7)(C) A state liquor license application for the Forest Lounge, 6548 North Milwaukee Avenue, Niles, Illinois, reviewed by SA [redacted] on January 15, 1958, reflected that license number 13159 was issued on July 8, 1957 to one ROCCO POTENZO. The applicant stated that the business at that location was a tavern and place of amusement and that he held local license 183 issued by Cook County on May 1, 1957. He stated that the owner of the premises was RUSSIN, ET AL and that this lease would expire in 1959. The applicant stated that his first Illinois liquor license application was obtained in 1949 and that he began business at this location in January, 1949. ROCCO POTENZO gave his age as 45 and residence address as 8857 North Kildare Avenue, Skokie, Illinois. Annotarized affidavit was contained in this application that POTENZO was the sole owner of this business. (u)

Attention is directed to the Gambling Section under Criminal Activities of this report wherein the Forest Lounge is listed as one of those gambling enterprises of GIANCANA. u

An article contained in the September 6, 1960 issue of the "Chicago Daily Tribune" reflects that States Attorney BENJAMIN S. ADAMOWSKI's investigators raided a basement horse betting parlor beneath the Dam Inn in Wheeling Township on September 5, 1960. According to this article, the Dam Inn was a "sneak" alternate location for gaming usually carried on in the Forest Lounge in the 6500 block of Milwaukee Avenue, Niles Township. The article continues that both spots are operated by ROCCO POTENZO described in this article as "a hoodlum who is front man for the reputed real owner, Sam (Mooney) Giancana, a crime syndicate chieftan." (u)

Retreat Lounge  
6540 North Milwaukee Avenue  
Niles, Illinois

(b)(7)(C) Physical observation of the 6500 block of North Milwaukee Avenue by SA [redacted] on January 13, 1958, disclosed that the Retreat Lounge, 6540 North Milwaukee Avenue displayed

CG 92-349

a sign in the window "All girl show at the Forest Lounge  
3 doors North."

(b)(7)(C) A search of real estate records at the office of the Recorder of Deeds, Chicago by SA [redacted] on January 2, 1958, revealed that the property at 6540 North Milwaukee Avenue located in an unincorporated area between Chicago and Niles, Illinois was conveyed by warranty deed to ROCCO POTENZO on May 14, 1952 and from POTENZO by trust deed on that date to A. L. CHAMPAGNE. CHAMPAGNE has been described elsewhere in this report as the attorney for GIANCANA. Taxes for 1957 on the above addresses were paid by ROCCO POTENZO. (u)

(b)(7)(C) SA [redacted] previously mentioned, advised SA [redacted] on January 15, 1958, that she was unable to locate a liquor license for the Retreat Lounge, 6540 North Milwaukee Avenue, Niles, Illinois. (u)

Villa Venice  
Wheeling, Illinois

(b)(2)  
(b)(7)(D)  
(b)(7)(C)

(b)(2)  
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(b)(7)(D)

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[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)

Records of the Map Department, Cook County, 118 North Clark, Chicago, Illinois, made available by [REDACTED] on July 9, 1958, reflect that the site of the Villa Venice, 2855 South Milwaukee Avenue, North field Township, is legally described as Assessor's Division, SW 1/4, Lot 2, Sec. 19, T. 42, R. 12, consisting of 7.20 acres North of Road; and Assessor's Division, SW 1/4, Lot 3, Sec. 19 T. 42, R. 12, consisting of .40 acres East of Gravel Road. The 7.20 acres described above is referred to as Item 1443, Vol. 131, of the Tax Warrant Books. The .40 acres described above is referred to as Item 1445, Vol. 131. (u)

Examination of the Tax Warrant Books for the years 1956 and 1957, under Item Number 1443 and 1445, Volume 131, reflect that taxes for these years were paid by JAMES MEO, 7219 West Lawrence, Norridge, Illinois. (u)

(b)(7)(C)

An examination of the Land Tract Book, made available by [REDACTED] Illinois Department of Revenue and Property Tax, 160 North LaSalle, Chicago, Illinois, on July 11, 1958, reflected that under Document Number 16736351, Book Number 54215, page 486, an Indenture dated October 10, 1956, recorded October 24, 1956, recorded the purchase of the Villa Venice for \$80,000.00 by Meo's Villa Venice, Incorporated from ALBERT BOUCHE. President of Meo's Villa Venice, Incorporated was shown as JAMES MEO, and Secretary as STELL MEO. These records showed that Meo's Villa Venice, Incorporated assumed a balance on the first mortgage of ALBERT BOUCHE and wife, and took out a second mortgage for \$35,000.00 with the Chicago Title and Trust Company and paid the balance in cash. (u)

17

CG 92-349

Document 16836875 reflected that the Exchange National Bank, as assignee of Helio Products Company, had a lien of \$2,415.56 against JAMES MEO and ALFRED MEO, 2852 Milwaukee Avenue, Northbrook, Illinois, for the installation of jealousy and porch enclosure. This lien was recorded on December 3, 1956. (u)

(b)(7)(C)

Corporation Tract Books were made available by [redacted] on July 17, 1958. An examination of these books disclosed that under Document Number 16725453, Book 2660, Page 595, is recorded Certificate of Incorporation Number 2241. According to this Certificate, Meo's Villa Venice, Incorporated was incorporated for \$40,000.00, consisting of 1000 shares \$40.00 each, on October 10, 1956. Articles of incorporation showed the shareholders to be: (u)

ALFRED MEO, 4750 North Harlem, Norridge, Illinois  
TRIPOLINA MEO, 4750 North Harlem, Norridge, Illinois  
STELL MEO, 7219 Lawrence Avenue, Norridge, Illinois  
JAMES MEO, 7219 Lawrence Avenue, Norridge, Illinois

In all of the above mentioned documents, no mention was made of GIANCANA or individuals other than the MEOs listed above. (u)

(b)(7)(C)

(b)(7)(D)

[redacted] (u)

(b)(7)(C)

(b)(7)(D)

[redacted] (u)

(b)(7)(C)

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[redacted] (u)

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[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)

On April 24, 1960, a physical observation of the Villa Venice conducted by SAs [REDACTED] and [REDACTED] revealed a large wedding party in progress at that establishment. The Agents were advised by unidentified porters at the Villa Venice that this was a wedding reception for ANGELINE BATTAGLIA, daughter of SAM "TIETZ" BATTAGLIA, described as an associate of GIANCANA elsewhere in this report under the Associates Section. Among the vehicles observed at this reception was [REDACTED]

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(D)

[REDACTED]

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

Armory Lounge  
7427 West Roosevelt Road  
Forest Park, Illinois

(b)(7)(C)  
(b)(7)(D)

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

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(b)(2)(D)

[REDACTED]

(4)

referred  
to  
Customs  
(b)(2)(C)

Attention is directed at this point to information contained elsewhere in this report of the fact that GIANCANA arrived in Chicago on June 15, 1959 on American Airlines Flight 692 from Mexico City D.F. According to Customs officials GIANCANA had a hotel bill in his possession from the El Presidente Hotel, Mexico City and that GIANCANA had stated to [REDACTED] of the U.S. Customs Service that he had been to Mexico City on vacation. Among GIANCANA's notes when he was searched by the Customs Agents the name [REDACTED] was found.

(b)(1)

[REDACTED]

(C)

(b)(1)

[REDACTED]

(C)

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█ : smm  
CG 92-349

[REDACTED]

(b)(7)(C)  
(b)(7)(D)

The telephone directories for Los Angeles, California do not reveal an agency known as World Wide Actors Agency; however these directories do reveal the theatrical promotion agency known as World Wide Attractions, 1717 North Vine Street, Los Angeles, California. (u)

[REDACTED]

(b)(7)(D)

142

(b)(7)(C)

[REDACTED]

CG 92-349

VI PLACES OF AMUSEMENT AND HANGOUTS

MIKE FISH's Restaurant,  
East Ontario Street,  
Chicago, Illinois

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[REDACTED]

On November 25, 1958, an individual resembling SAM GIANCANA was observed parking [REDACTED] and entered MIKE FISH's restaurant. [REDACTED]

(b)(7)(C)  
(b)(7)(D)

On the same date [REDACTED] were also observed entering this restaurant at approximately the same time as did the individual who resembled GIANCANA.

(b)(7)(C)

Armory Lounge  
7427 West Roosevelt Road,  
Forest Park, Illinois

Reference is made to the legitimate enterprises section of this report where it is noted that one of GIANCANA's most frequent hangouts is located in the Armory Lounge. (u)

(b)(7)(D)

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(b)(7)(C) [redacted] SM  
CG 92-349

VIII TRAVEL

It should be noted herein that the items set forth below do not represent a complete picture of GIANCANA's travels throughout the country but is based in part on information obtained from the various sources as will be set forth. (4)

(b)(7)(D)

[redacted] (4)

(b)(2)  
(b)(7)(C)  
(b)(7)(D)

[redacted] (4)

(b)(7)(C) CG 92-349  
pbb

It should be noted here that GIANCANA, on March 25, 1959, was in Las Vegas, Nevada, at the Wilbur Clark's Desert Inn Hotel under the name of S. FLOOD, where he was served by a deputy U. S. Marshal with a subpoena to appear before the Senate Select Committee, Washington, D. C. (u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED] (u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED] (u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED] (u)

(b)(7)(D)

[REDACTED] (u)

(b)(7)(C)  
(b)(7)(D)

[REDACTED] (u)

(b)(2)  
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(b)(7)(C)

CG 92-349  
[redacted] pbb

IX. PHYSICAL DESCRIPTION

(b)(7)(D)

The following is a description of GIANCANA, as contained in the files of [redacted] the Selective Service system, and as obtained from observation:

Name  
Aliases

SAMUEL M. GIANCANA  
SAM MOONEY, MOMO SALVATORE  
GIANCANA, GILORMO GIANGANA,  
SAMUEL GIANCANA, SAM GIANACO,  
SAM GINCANI, SAM GIANCANO,  
SAM GENCANI, SAM GINCANA, SAM  
GINCANNI, SAM GINCANNA, SAM  
GINCINA, SAM GINOINA, SAM  
GIACANA, SAM GIANANA, SAM  
GINNCANA, [redacted]

(b)(7)(D)

SAM FLOOD,  
[redacted]

Race  
Sex  
Age  
Dates of Birth

White  
Male  
50 years  
1) June 15, 1908, (as contained on birth certificate maintained at Holy Guardian Angel Church, Chicago, and delayed birth certificate filed by subject and his attorney at the Bureau of Vital Statistics at Chicago in 1956).  
2) May 24, 1908, (as contained on birth certificate No. 5915 filed with the Bureau of Vital Statistics, Chicago, on June 30 1908, by the midwife of GIANCAN Chicago, Illinois

Place of Birth  
Height  
Weight  
Build

5'9"  
170 pounds  
Medium

140

CG 92-349

Hair	Black, slightly wavy, receding in front and at temples
Eyes	Brown
Complexion	Dark
Occupation	No known legitimate employment
FBI Number	58437
Social Security Number	326-18-6902
Residences	1147 Wenonah Avenue Oak Park, Illinois (1945 to present)
	2822 West Lexington (1945)
	1148 South Monitor 2022 West Lexington (1939)
	914 South Hermitage (1944)
Marital Status	Widower
Relatives	
Wife	ANGELINE GIANCANA, nee ANGELINE DE TOLVE (deceased April 23, 1954, Florida)
Daughter	ANNETTE, also known as "TONI", date of birth June 23, 1935, Chicago, Illinois; resides with GIANCANA
Daughter	BONNIE LOU, date of birth April 29, 1938, Chicago, Illinois; resides with GIANCANA
Daughter	FRANCINE, date of birth July 15, 1945, Chicago, Illinois; resides with GIANCANA

CG 92-349

**Relatives (cont'd)**

**Father**

**ANTONIO GIANCANA  
(deceased)**

**Mother**

**Mrs. ANTONIA GIANCANA  
(deceased)**

**Brothers**

**JOSEPH GIANCANA  
CHARLES GIANCANA**

**Sisters**

**Mrs. JOSEPHINE BENEDETTO  
Mrs. MARY FARAGGIA  
Mrs. VICTORIA CITRO  
Miss ANTONIETTA GIANCANA  
Mrs. LENA CAMPO  
(deceased April, 1942)**

**Son-in-law**

**CARMEN MANNO  
(husband of daughter  
ANNETTE)**

**Son-in-law**

**ANTHONY TISCI  
(husband of daughter BONNIE  
LOU)**