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# RELATIVES WHO HAVE BUREAU MAIN FILES

The relationship and criminal activities of Sam Giancana were set forth in the serials of the main files on his relatives as follows: u

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
Petitt, Lawrence	Nephew or Cousin	179-312-1 p. E	(18)
Tisci, Anthony Phillip	Son-in-law	92-8476-16 p. 1,4,5	(14)

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CG 6386-C\* advised that in 1961 Sam Giancana informed Phil Alderisio (not identified) that they should contact Dorfman to obtain a loan from James Riddle Hoffa because "Dorfman belongs to Hoffa". It was not known what Dorfman Giancana referred to. (Locality not given.) (X) (u)

This serial revealed that Allen and Rose Dorfman were owners of record of the insurance companies which handled all insurance for the Teamsters Union. Paul "Red" Dorfman actually owned and operated these companies and assisted Hoffa in obtaining the Presidency of the Teamsters Union. (X) (u)

87-84296-245 p. 2 (10) (X) (u)

The Chicago PD provided information that a hoodlum gathering occurred on 7/11/62, at Valentino's Restaurant\*, which was under the control of James Allegetti. This gathering included Sam Giancana and Allegetti. u

92-8999-1 p. 20  
(14)

\* Possibly Chicago

pah

-4-

Chief of Police Fremont P. Nester, Oak Park, Ill., advised that in 1963, he observed Sam Giancana and John De Biase (92-9180) among other individuals in the top echelon of the criminal organization with headquarters on the west side of Chicago, holding short conversations believed to be orders with the head of the Bartenders, Restaurants and Club Employees Union in Oak Park during the early hours. u

92-9180-1 p.12  
(15)

In early 1958, CG 6132-C reported that Sam Battaglia was the main individual in the gambling operation in Melrose Park area with Rocco De Drazio (92-9098) directly under him. He claimed that Sam Giancana was responsible for the entire Melrose Park and Cicero areas in relation to gambling and money lending activities. u

On 4-28-64, CG 6603-C advised that Chief of Police Healy of the Stone Park, Illinois, PD, was supposed to be a friend of Giancana. u

92-9098-3 p.14,16  
(15,31)

Correlators Note: The main file revealed that Giancana controlled gambling in Cicero and all syndicate activities on the west side of Chicago and the western suburbs, exclusive of Melrose Park, which was controlled by De Drazia. u

In April, 1965, CG 6588-C-TE advised that Felix Alderisio\* asked him to order two refrigerated beer coolers to be given as a present to Sam Giancana. He instructed Tony Panzica (92-9032) to deliver the coolers to "Butch" Blasi\* who would deliver them to Giancana at the Armory Lounge, Chicago. u

92-9032-4 p.D  
(15)

\* Chicago gangster

The Chicago Office revealed that Stephen Anselmo was an attorney and political figure in Stone Park, Western Suburb of Chicago. In the early 1960's an unidentified Chicago confidential source advised that Anselmo frequently conferred with Sam Giancana. Based on this [redacted] was subpoenaed before the Chicago Federal Grand Jury in May, 1965, and took the fifth amendment as to all questions concerning his relationship with Giancana. u

UFC Law 10(a)2

87-84296-239 p.4  
(10)

The Chicago Office revealed that in the second week of December, 1963 and on 1-16-64, top crime syndicate meetings were held in a west Chicago suburban restaurant to discuss the fate of Sam Giancana, boss of the west side crime syndicate. In June, 1965, another mob meeting was held (place not given) in connection with selecting a replacement for Giancana who was in the Cook County Jail\*, Ill. Jack Cerone, a Chicago hoodlum, was to replace Giancana. u

92-8964-1 p.10,16,17,25  
(14,27)

\* incarcerated 6/1/65 to 5/31/66 for failure to accept the provisions of immunity during a Federal Grand Jury inquiry into his activities u

In connection with the 2/6/66 bombing of Mario's Barber Shop, 6745 West North Avenue, Oak Park, Ill., the investigation conducted by the Oak Park PD revealed that Mario Cervi, owner of the shop, was previously employed at the Galewood Barber Shop, 6964 West North Avenue, Oak Park. It was believed that Galewood catered to the hoodlum element inasmuch as its owner, Joseph Serucusa, was believed to be Sam Giancana's personal barber, and his automobile had been observed on numerous occasions at Giancana's residence in Oak Park. It was felt that Cervi kept a list of his clientele while employed at Galewood and it was possible that he brought his former clientele to his new place of business. The Oak Park PD had no suspects or motives for the bombing. u

174-1-9-433 ep.1  
(18)

NY 4008-C-TE advised that Jilly Rizzo (92-9522) a friend of Sam Giancana of Chicago, was present at hoodlum meetings held 2/25-26/66 at the Fontainebleau Hotel, Miami, Fla. u

92-9522-2 p.7,23  
(16)

A Hall Syndicate, Inc., NYC, news release, dated 4-13-66, set forth an article by Victor Riesel under the heading "Inside Labor" which was captioned "Mob Moving In On Unions Amid Gunfire and Looting" datelined WDC. This article revealed that a union officer brought into a Chicago probe was a friend of Sam Giancana, usually referred to by witnesses before Congressional committees as the boss of the 19 men who ruled the Chicago crime syndicate. u

159-O-A Hall Syndicate, Inc.  
(17) 4/13/66

A Denver Office letter dated 4/27/66 revealed that Charles "Sonny" Liston (172-31) in the past had been associated with Bernie Glickman, a fight promoter and associate of Sam Giancana. (Locality not given.) U

~~TOP SECRET~~

172-31-24 p. 5  
(17)

On 5/17/66, a meeting was held in WDC, between Colonel Sheffield Edwards, former Director of Security, CIA, and "Johnny" Roselli (92-3267) concerning the FBI wanting to talk to "Johnny" alone. Edwards thought that "Johnny" believed that if he talked to the FBI alone, Sam Giancana, who was in jail in Chicago, or Sam's friends would believe he was "talking" which would be fatal for "Johnny" as "Johnny" knew a lot about Sam. XS(u)

92-3267-701 p. 3  
(48)

Correlator's Note: As the result of the Bureau's contact with Roselli, he went to the CIA for protection. CIA in the past compromised themselves by dealing with Roselli when they had him contact Giancana, head of the Chicago LCN "family", to get someone to assassinate Castro. XS(u)

On 3/28/66 and 5/23/66, Ben Novack (92-8350) President, Fontainebleau Hotel Corporation, Miami Beach, Fla., advised that he was accused of being an associate of Sam Giancana who was supposed to be the go-between between the hoodlum element and himself. He did not know Giancana personally but admitted that Giancana stayed at the hotel under the name of Sam Mooney. Giancana was a "strange" bedfellow of Ben Jaffe, head of the Guarantee Reserve Life Insurance Company of Hammond, Ind., and builder of the Tropicana Hotel, Las Vegas, Nev. U

92-8350-15 p. 1,7,9  
(14)

Chicago 6933-C-TE advised that he recently visited Rocco Salvatore Pranno (92-5806) at the Cook County Jail, Chicago, at which time Pranno indicated that Sam Battaglia visited Sam Giancana on an occasion during Giancana's confinement\* at the same jail. (Chicago teletype, 7-8-66) U

92-5806-52 p. 1  
(12)

\* Incarcerated 6/1/65 to 5/31/66

pah

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~~TOP SECRET~~

On 6/16/66 CG 6443-C-TE advised that in his opinion Anthony Joseph Accardo (92-3087) and Paul De Lucia\* exerted much influence on Sam Giancana, acknowledged leader of the organized criminal element in Chicago. u

92-3087-230 p.6  
(11)

\* member of the organized criminal element in Chicago u

On 6-14-66 and 7-8-66 KK2603-C-TE advised that Sam Giancana, a leading racket figure in the Chicago area was associated with or friendly with Frank Sinatra\* and was believed to have been introduced to Sinatra by Angelo De Carlo (92-3096). u

92-3096-1101 p.C  
(11)

\* entertainer

In July and August, 1966 Louis Bartemio (protect identity), Wheaton County Jail, Wheaton, Ill., advised that everyone desiring to see Sam Giancana (locality not given) must first be cleared through hoodlum Frank "Skippy" Cerone (92-6955). u

92-6955-15 p.1,2  
(14)

On 8-4-66, Louis Bartemio (protect identity; not further identified) advised that Louis Frank Rosanova (92-8938) of the Riverwoods Country Club\* was an associate of John Campanali and would play golf with him, as well as with Sam Giancana and other members of the hoodlum element. u

92-8938-6 p.3  
(14)

\* near Dearfield, Ill.

On 8/22/66, CG 6855-C-TE advised that "Butch" Blasi acted as a "courier" between Anthony Accardo, Paul Ricca and Sam Giancana, reputed heads of the Chicago crime syndicate. u

92-2894-152 p.1,4  
(10)



On 11-4-66 Gene Roberts, CII (not further identified), furnished the following information which was received from the Los Angeles PD Intelligence. There had been rumbles in Los Angeles during the previous week that a LCN meeting of prominent members including Sam Giancana of Chicago and Aladena T. Fratianno (92-9424) was to be held regarding bookmaking and gambling activities in the Los Angeles area. However, no such meeting took place. u

92-9424-27 p.Y  
(60)

A Chicago letter dated 2-23-67 set forth the activities of Sam Giancana in connection with the Criminal Influence in Labor Organizations (63-6466) from approximately early winter 1962 to February, 1967 in Illinois. Giancana was in contact with the organizing power behind Local 450, and his chauffeur was the organizer for Local 727. Giancana was an associate of the President of the Construction and General Laborers' District Council and President of Local 1001, whom he ordered killed but this was not carried out. u

63-6466-605 ep.2,12,14  
(9,30)

The following references pertain to Samuel Giancana, leader of the Chicago underworld, in connection with applicant investigation of individuals listed below. In these references allegations were made concerning the association of Giancana in criminal activities with the subject of the file. These references covered the approximate period from March, 1964 to May, 1967, u

SUBJECT OF FILE	REFERENCE	SEARCH SLIP PAGE NUMBER
Napoli, Alexander James	77-97654-8 p.1	(5)
Sbarboro, Gerald Louis	77-101861-31 p.1,2	(9)

CG 6690-C-TE furnished the following information which he received from Dominic Cortina of Chicago. On 5-30-67 a representative of Sam Giancana (locality not given) was at a big meeting of the "outfit" held somewhere in the western suburbs of Chicago to determine who was in command of the organized criminal element in Chicago. u

Add. info.

92-3087-238 p.C,4  
(11)



A San Francisco report dated 7/25/67 revealed that hoodlum [redacted] of Chicago testified before the Federal Grand Jury. [redacted] a Chicago hoodlum, [redacted] (92-3899), but [redacted] JFK Law 10(a)2

The US Attorney, San Diego, would not issue a subpoena at that time for Giancana (locality not given) until the matter of Chicago hoodlums [redacted] and [redacted] refusal to testify before the Federal Grand Jury was resolved so he could make a better evaluation of Giancana's relation to La Porte and Fratianno's activities. u

92-3899-108 p.C  
(11) JFK Act 6 (4)

In August, 1967 New York PCI [redacted] (protect identity) expressed the view that Alfred Miniaci (92-10693) had a connection with Sam Giancana, Chicago arch-hoodlum and LCN functionary. u

92-10693-1 p.13  
(16)

The 9-11-65 issue of the "Chicago American", a Chicago daily newspaper, revealed that Manny Scar, ex-proprietor of the Sahara Inn, was shot to death "early today" behind his apartment at 3800 North Lake Shore Drive, Chicago. Scar was frequently in the company of crime syndicate hoodlums including Sam Giancana. u

In 1968 CG 6855-C-TE and CG 6690-C-TE advised that Chicago hoodlum Fiore Buccieri was a lieutenant of Giancana, former head of organized crime in Chicago. u

140-36669-7 p.2  
(17)

An unidentified confidential source advised during January, 1968, that the Bank of Bellwood, Bellwood, Ill., did business with several individuals characterized by local Chicago news media as being connected with the "syndicate" element of the greater Chicago area. Joseph A. Nicosia, 819 Thatcher Road, River Forest, Ill., was the recipient of a loan on property located near Elgin, Ill. Nicosia's file contained the name "Sam Mooney" which was the alias for Sam Giancana, "Boss" of the organized criminal element in Chicago. This revealed that legitimate individuals were utilized to obtain loans on behalf of the "syndicate". u

62-110122-429 ep.2  
(9,83)