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8-49 PM CLM

TO DIRECTOR, FBI /92-3171/

FROM SAC, CHICAGO /92-349/ 2P

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

REG-14

Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

Mr. Tolson... Mr. Parsons.

Mr. Mohr. Mr. Belmont.

Mr. Callahan.

Mr. Conrad.

CHICAGO SIX FOUR FOUR THREE DASH C ADVISED THAT GIANCANA DEFINITELY

HAS ALLGAUER OF VILLA MODERNE RESTAURANT QUOTE BY THE NECK END QUOTE,

AND STATED THAT HIS SOURCE OF INFORMATION RE GIANCANA/S INTEREST IN

VILLA MODERNE ENTERPRISES IS LESTER/RRUSE. OVERHEARD KRUSE AND OTHERS

DISCUSSING/VILLA MODERNE. CG SIX FOUR FIVE SEVEN DASH C ADMITTED

THAT IT WAS POSSIBLE GIANCANA CONSIDERED HER AS HIS QUOTE GIRL END QUOTE

IN THAT SHE WAS SEVERELY ADMONISHED BY GIANCANA ON NUMEROUS

OCCASIONS FOR CONTACTING ANGELO FASEL. CITED AN EXAMPLE WHEREBY SHE

ATTEMPTED TO CALL IN A BET AT HORSEBOOK WHERE FASEL WAS EMPLOYED, UNABLE TO REACH FASEL, ADVISED PERSON ON PHONE OF HER IDENTITY.

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

OF THE CICERO HORSEBOOKS. GIANCANA THEN TOLD INFORMANT THAT IF FASEL

WASN/T CAREFUL, HE WOULD HAVE BOTH HIS LEGS BROKEN. INFORMANT
WAS QUERIED RE HER KNOWLEDGE OF RIVER TOREST BANK ROBBERY, STATED

SHE WAS NOT AWARE OF IT. DENIED THAT FASEL COULD HAVE ANY PART OF IT.

END PAGE ONE

HEREIN IS UNCLASSIFIED DATE 6-6-84 BY

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PAGE TWO

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

SIX LAST RE MIST CLUB.

INCOME TAX RETURN FOR

REFLECTS

JFK Law 11(a)

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

P 9-56 PM OK FBI WA JS HOLDING

92-3171-175