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Transmit the following in _____

(Type in plain text or code)

AIRTEL

Via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA, Aka.
ARWEEKLY SUMMARY AIRTEL

Re Chicago airtel summary, 12/30/60.

Reference is made to Chicago daily summary airtel dated 11/14/60 in case captioned "ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA, AR". Information was received from CG 6343-C* on 11/10/60, wherein an individual believed to be SAM GIANCANA discussed the Standard Garbage Disposal Company and the difficulties this company had been encountering with the Garbage Disposal Association. Apparently the association had been utilizing pressure in order to stop the Standard Disposal Company from expanding their business. It was MURRAY HUMPHREYS contention that an Antitrust suit should be filed against the Disposal Association and go through legitimate channels to exert pressure against the association rather than using muscling tactics. (u)

Dun and Brad Street Inc., report dated 5/2/60, reveals that the Standard Disposal and Metal Company, Inc., formerly at 55 East 18th Street, Chicago, had moved to 1216 South Sangamon. Its officers were listed as BERNARD L. SAMPSON and WALTER LOEBENBERG, secretary and treasurer. An analysis reflects that this business had just started and financial details were lacking. LOEBENBERG operated the Standard Coffee Service, Inc., at 55 East 18th Street and according to this report was at that time still active in that business. (u)

- 3 - Bureau
- 1 - Jacksonville
- 1 - Miami
- 1 - Chicago

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6 JAN 19 1961

Approved: _____
Special Agent in Charge

Sent _____

Per _____

CRIMINAL

CRIMINAL

CG 92-349

CG 6283-C advised on 1/4/61, that the Standard Disposal and Metal Company is a hoodlum controlled operation. The informant stated that LENNIE PATRICK (Chicago top hoodlum) and DAVE PARAS (known to the Miami Office) are FIA. working together arranging and lining up stops and customers for this disposal company. Informant said that he knew for a fact that PATRICK had approached the owner of Marty's Food Mart, Inc., to line up this individual as a customer for Standard Disposal Company. It was the same person who was the victim of LENNIE PATRICK's muscling tactics in a shake-down of super markets in 1958. (u)

On 1/5/61, SAs RALPH R. HILL and VINCENT L. INSERRA interviewed DAVE KAYE who identified himself as the sales director and vice president of the Standard Disposal and Metal Company at 1216 South Sangamon. KAYE was interviewed in his office at that address. KAYE was visibly disturbed over the presence of agents and commented immediately to the agents that he is a parolee from the State of Florida and had been convicted of attempted murder in Miami in 1954, however, would not go into lengthy detail as to circumstances surrounding his conviction other than to state that he was sent to Miami from Chicago in 1951 by EUGENE "JIMMY" JAMES, the then vice president of the International Laundry Workers Union and head of Local 46 in Chicago. KAYE was sent to Miami as deputy receiver and organizer in an attempt to organize the Laundry Workers in the south Florida area. KAYE advised that his Florida penitentiary number was 53473 and that he was paroled from the Florida Penitentiary on March 24, 1959, and his parole was sponsored by EUGENE JAMES. KAYE stated he received a 20 years sentence and his parole expires in 1975. (u) ALL ILL

KAYE said that the Standard Disposal and Metal Company was organized about a year ago and now has 175 to 180 stops, both residential and industrial, picking up garbage and scrap. He said that they have been in difficulty with the Salvage Association which has, according to KAYE, "formed a monopoly for restraint of trade" and that the association is attempting to put them out of business by closing them out of dumping grounds, pressuring trucking companies to keep them from purchasing trucks and using

CG 92-349

economic pressure on their potential customers. KAYE insisted that the business has been obtained by underselling competition, that this is strictly legitimate and that no muscling tactics are utilized. He said that he knows DAVE YARAS "slightly" but denied knowing LENNIE PATRICK. He stated that neither YARAS nor PATRICK are at this time working for this company and to the best of his knowledge have never been utilized as salesmen for the Standard Disposal. (u)

He said the operations of the Standard Disposal Company are financed by the Guaranteed Trust and Savings. It is noted that the Guaranteed Trust was formerly the Southmoor Bank and Trust, whose president was LEON MARCUS, slain in gangland style in 1956, after which much speculation was made to the effect that the killing was carried out under orders of GIANCANA. (u)

On 1/5/61, GIANCANA was observed at the Armory Lounge in the evening hours in company with NICK D'AMICO, JOHN JARELLI, and JOE MARKS. GIANCANA was observed being dropped at the Armory Lounge from a car occupied by GIANCANA and two other individuals. This automobile after dropping GIANCANA proceeded to 915 Franklin Street in River Forest where it was observed that ANTHONY JOSEPH ACCARDO departed from this vehicle and proceeded into his residence at that address. (u)

CG 6428-C advised that GUS' Steak House in Cicero, mentioned previously, utilizes gambling on the second floor and that the whole layout is operated by FRANK SHARKEY, an ex-convict. SHARKEY is probably FRANK "Sharkey" FULO, 1104 South Maple, Oak Park, Illinois, a known close associate of GIANCANA's. (u)

The Miami Office is requested to furnish to Chicago all available information pertaining to DAVE KAYE, mentioned herein. (u)

The Jacksonville Office is requested to obtain all available information from the Florida Penitentiary System regarding KAYE under Florida State Penitentiary number 53473. (u)

Investigation continuing. (u)

GALE

ALL ILL

F B I

Date: 12/30/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA
ANTI-RACKETEERING

ALL INFORMATION CONTAINED

DATE 4/20/84 BY SP5 RRG/Buy

WEEKLY SUMMARY AIRTEL

On 12/8/60, PCI [] advised SA JOHN J. MATTHEWS that RINALDO SPADERM, whose true name is ROBERT JACOBS, has been a personal friend of RICHARD FANNING for many years, and that he was quite upset at the recent assassination of RICHARD FANNING. SPADERM advised [] that he has been attempting to learn the reason for FANNING's murder from MARTY FANNING, RICHARD's brother. (u)

OTHER 4

On 12/21/60, SPADERM stated that the opinion of most of FANNING's associates is that MOONEY GIANCANA was responsible for his death. According to SPADERM, FANNING and LESTER BELGRAD worked together on a shake-down racket. They preyed on businessmen at local hotels, placing these individuals in compromising positions. FANNING would engineer the matter and BELGRAD would represent himself as a law enforcement officer. (u)

On several occasions the victims were individuals close to the Syndicate. FANNING and BELGRAD were warned to desist and when they ignored the warning, both were killed. (u)

[] advised that he did not know how reliable the above information might be but SPADERM insisted that it was obtained from individuals who should know. 92-3171- (u)

- 3 - Bureau (RM)
- 1 - Chicago

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Approved: _____
Special Agent in Charge

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