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UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Parsons	_____
Mohr	_____
Belmont	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Tavel	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

TO : Mr. Parsons *JPR*

DATE: 2/23/61

FROM : C. A. Evans *CE*

SUBJECT: SAMUEL M. GIANCANA
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-24-84 BY SP5 RJG/CSC

PURPOSE

To advise you of current developments in our investigation of Chicago Top Hoodlum Samuel M. Giancana in whom the Department has expressed an interest. (u)

CURRENT DEVELOPMENTS

With reference to the report from a Chicago informant that Giancana is in partnership with one Gus Allgauer in the Villa Moderne Restaurant, Hyland Park, Illinois, Allgauer has advised that Chicago hoodlums Gus Alex and Frank Ferraro, together with their lieutenant Hy Godfrey, have visited his restaurant frequently within the past several weeks. On February 16, 1961, the group was accompanied by Top Hoodlum Murray Humphreys, and on February 20, Alex, Ferraro and Godfrey had lunch at the restaurant. Allgauer claims he has no sympathy for hoodlums visiting his restaurant but says he is not in a position to keep them from patronizing his business. (u)

Investigation has disclosed that the Fireside Restaurant, Lincolnwood, Illinois, which Allgauer previously owned was burned in 1958 by two or three armed men who entered the premises forcing employees to lie on the floor and saturated the restaurant with gasoline after which they set fire to it. The total loss was approximately one million dollars. Insurance covered the full loss. Investigators for insurance companies were unable to ascertain the reason for the arson.

Robert V. Luongo, manager of Operations Administration at RCA, Cannonsburg, Pennsylvania, has advised that the quantity of electronic equipment consisting of radio phones which Sergeant Maher of the Intelligence Unit, Chicago Police Department, recently located stored in Chicago were a charitable gift negotiated by Harold S. McClintock, chairman of the Reclamation and Redemption Committee of the Disabled American Veterans at Chicago. This was the electronic equipment which Sergeant Maher previously said appeared to have been purchased by McClintock and others and concerning which he had received one report that it might be sent to Cuba. Further investigation is being conducted to develop additional details concerning this matter. (u)

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1 - Mr. Rosen

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DATE: 11-14-2017

Memorandum to Mr. Parsons
Re: Samuel M. Giancana

Investigation of the Amber Light Lounge, which is reputed to be a mail drop and meeting place for Giancana indicated this may be a house of prostitution. Inquiry and observations reveals the presence of numerous females of questionable background on these premises. (u)

D. E. Stephens, the Village President of Rosemont, Illinois, advised he was contacted several months ago by Rocco Potenzo and offered \$1,000 per month to permit gambling operations at the Airliner Lounge in Rosemont. Stephens refused the offer and ordered the gambling operations closed. Potenzo is the chief lieutenant of Giancana for northwest suburbs and is reported to operate the Airliner Lounge for Giancana. (u)

Giancana's brother, Charles Kane, also operates the Thunderbolt Motel for Giancana at Rosemont. Village President Stephens advises he has seen Giancana in the motel on numerous occasions. He expressed an intense dislike for him and said he would furnish to the FBI identities of persons visiting the Thunderbolt Motel together with license numbers of their automobiles. (u)

The Chicago Office and all other offices having leads in this matter have been instructed to follow this investigation vigorously in efforts to develop a violation on Giancana as soon as possible. (u)

ARC
1/24

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