

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10292-10019  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3171-39

---

Document Information

ORIGINATOR : FBI  
FROM : HILL, RALPH R. JR.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 08/25/1959  
PAGES : 19  
SUBJECTS :  
SGI, REL, WEDDING, ASSOC, CRIMINAL ACT, BUSS, TRA,  
RES, TELCAL, TESUR  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/08/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/25/59</b>	INVESTIGATIVE PERIOD <b>6/23/59--8/17/59</b>
TITLE OF CASE  <b>SAMUEL M. GIANCANA, aka</b>		REPORT MADE BY <b>RALPH R. HILL, JR.</b>	TYPE <b>b</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**REFERENCES:**

**REFERENCES:** Report of SA RALPH R. HILL, JR. at Chicago 6/30/59.  
Miami airtel to the Bureau dated 7/4/59.  
Miami letter to Chicago dated 8/6/59.

- P -

**LEADS:**

**THE CLEVELAND DIVISION**

**AT CLEVELAND, OHIO**

1. Will report background information available regarding DOMINICK LEONARDO and LOUIS P. BRADY.
2. Will attempt to verify information contained in this report regarding the Trans American Surety Company, and through available records report information regarding this company.

ALL INFO  
HEREIN  
DATE 4/20/84 BY SP5 RQB/BWJ U

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  2 - Bureau (92-3171) <i>ICC 4712</i> 2 - Cleveland 2 - Indianapolis 2 - Los Angeles 2 - Miami (92-170) 2 - New York (92-793) 2 - Salt Lake City (92-212) 2 - Chicago (92-349)		<b>92-3171-39</b>	REG-9
		<p style="font-size: 2em; opacity: 0.5;">CRIMINAL SALT LAKE CITY</p>	

COPIES DESTROYED  
9 25 MAY 24 1972

COVER PAGE

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CG 92-349

ADMINISTRATIVE

Informant

CG T-1  
SANDY SMITH  
"Chicago Tribune" reported

CG T-2  
CG 6343-C\*

CG T-3  
[redacted] PCI

CG T-4  
[redacted] PCI

CG T-5  
[redacted]  
Indianapolis, Indiana

To Whom Furnished

SA RALPH R. HILL, 7/21/59

SA RALPH R. HILL, 7/21/59

SA RALPH R. HILL, 7/21/59

SA RALPH R. HILL, 6/17/59

SA RALPH R. HILL, 6/23/59

4  
OTHER 4