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BUREAU OF INVESTIGATION

INICATIONS SECTION

JEPARTMENT OF JUSTICE

APR1 31961

Mr. Parsons

Mr. Belmont

Mr. Callahan. Mr. Conrad Mr. DeLoac Mr. Evans Mr. Malont Mr. Rosen. Mr. Tavel. Mr. Trotter.

Mr. W.C.Sullivan Tele. Room. Mr. Ingram.

Miss Gandy.

Mr. Mohr.

URGENT 4-13-61 0-48 PM CLM TO DIRECTOR, FBI /92-3171/ FROM SAC. CHICAGO /92-349/ 4P SAMUEL M. GIANCANA, AKA., DAILY SUMMARY. AR. here

MIAMI ADVISED INVESTIGATION THAT OFFICE TO DATE REGARDING POSSIBLE GIANCANA PROPERTY IN FLORIDA IS AS FOLLOWS- PROPERTY HAS BEEN IDENTIFIED AS ONE NINE ZERO TWO NOTRE DAME BOULEVARD, LAKE WORTH, FLORIDA. PUBLIC RECORDS INDICATE THIS HOME WAS BUILT IN NINETEEN FIFTY OR NINETEEN FIFTYONE BY IRENE ARNOLD, CHICAGO, ILL. AND LITTLE ROCK, ARKANSAS. SOLD IN NINETEEN FIFTY SIX TO JOHN K. MC DONALD, RIVER FOREST. ILL. IN NINETEEN FIFTYNINE MC DONALD SOLD PROPERTY TO LESLIE E. KRUSE, FIVE TWO ZERO SIX ORTON ST., SKOKIE, ILL. IN MID NINETEEN FIFTIES MRS. ARNOLD INDICATED ADDRESS IN CARE OF EUGENE BERNSTEIN, SEVEN SEVEN WEST WASHINGTON ST., CHICAGO . MOST DOCUMENTS RELATING TO THIS PROPERTY SIGNED IN CHICAGO AND NOTARIZED BY BERN-FIEIN, ANERA COX AND URSULA M. VIVIRITO. MC DONALD GAVE EMPLOYMEN AS EMPIRE COIN EXCHANGE COMPANY. KRUSE INDICATED SELF EMPLOYED IN TRU DASH WAY PLUMBING COMPANY. CARETAKER AT PROPERTY IS JAMES HORE AND NAME OF RICHARD BURNS AND DICK B. BURNS IS MENTIONED IN ENNECTION WITH THE PROPERTY AND IMPROVEMENTS, HOWEVER, NOT FURTHER REC- 95 DENTIFIED TO DATE BY MIAMI. SEA BREEZE MOTEL, PALM BEACH, FLORPDA, END PAGE ONE r Cc APR 2019

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DATE: 11-14-2017

BUILT AND OWNED BY MAURICE B. FRANK, WHO HAS WINTER RESIDENCE ON NOTRE DAME BOULEVARD, LAKE WORTH, TWO BLOCKS FROM INSTANT PROPERTY. FRANK IS PERMANENT RESIDENT OF CHICAGO AND REPORTEDLY OWNS A LIQUOR DISTRIBUTORSHIP THIS CITY. HIS ATTORNEY IS JOHN RYAN AND IS TAX CONSULTANT IS BENJAMIN ROSENBERG. CG SIX FOUR FIVE SEVEN DASH PC ADVISED APRIL TWELVE LAST THAT GIANCANA PURCHASED TWO LOTS IMMEDIATELY ACROSS THE STREET FROM THE LAKE WORTH PROPERTY AND WAS NEGOTIATING TO PURCHASE THE NEAREST RESIDENCE TO THIS PROPERTY. GIANCANA SENT INFORMANT TO THE OWNER OF THIS PROPERTY TO ASCERTAIN POSSIBILITIES OF SUCH A PURCHASE AND NO DECISION WAS REACHED. INFORMANT CONTINUED THAT APPROXIMATELY ONE YEAR AGO GIANCANA HAD LAKE WORTH RESIDENCE COMPLETELY REDECORATED AND REFURNISHED. FURNITURE THEN IN THE HOME WAS QUOTE GIVEN AWAY UNQUOTE. FURNITURE DEALINGS WERE MADE BY ONE SIBILANO A FURNITURE DEALER LOCATED ON WEST BELMONT ST., CHICAGO. LESLIE KRUSE IS BELIEVED TO BE LESTER QUOTE KILLER KANE UNQUOTEMURSE, MEMBER OF THE CHICAGO CRIME SYNDICATE AND PARTNER OF ROCCO FISCHETTI AND OTHERS IN THE QUOTE BIG GAME UNQUOTE NOW LOCATED IN WILL COUNTY, KRUSE IS CLOSE ASSOCIATE OF RALPH PIERCE AND FLED WITH PIERCE ILL. TO MEXICO IN FALL OF NINETEEN SIXTY TO AVOID POSSIBLE SERVICE OF SUBPOENA TO APPEAR FOR ACCARDO TAX TRIAL. HE IS THE OWNER OF THE NU DASH WAY BEER COIL SERVICE COMPANY AND NU DASH WAY PLUMBING COMPANY, WHICH HAS RECENTLY BEEN MENTIONED IN CHICAGO NEWSPAPERS AS HAVING END PAGE TWO