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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/16/59	INVESTIGATIVE PERIOD 12/18/58 - 2/27/59
TITLE OF CASE  SAMUEL M. GIANCANA, Aka.		REPORT MADE BY RALPH R. HILL Jr.	TYPED BY plf
		CHARACTER OF CASE  ANTI-RACKETEERING	

~~XXXXXX~~

REFERENCES: Report of SA FRANK L. MELLOTT dated 12/30/58 at Chicago.  
Chicago airtel to Bureau and Miami dated 2/16/59.  
Chicago airtel to Salt Lake City dated 2/24/59.

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## LEADS

### THE MIAMI DIVISION

#### AT MIAMI BEACH, FLORIDA

460184 SP5 R. J. Bury

Will attempt to locate subject who allegedly left for Miami Beach during weekend of February 8, 1959, as per referenced Chicago airtel to Miami.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3171) 1004712 2 - Miami 2 - New York 2 - Salt Lake City (92-212) 2 - Chicago (92-349)		92-3171-31	REC-28
		23 MAR 18 1959	

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COVER PAGE

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CG 92-349

THE NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will attempt to obtain further identifying data regarding FRANK EULO who reportedly is an associate of JOSEPH PROFACI, top hoodlum of your Division.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will, through established sources, determine if subject has been in the Las Vegas locality recently as per referenced airtel to Salt Lake City dated February 24, 1959.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue to follow and report on the activities and associates of GIANCANA.

INFORMANTS

In addition to the informants utilized in this report, the following criminal informants are currently in a position to furnish information relative to the subject:

CG 6132-C

CG 5191-C

CG 6215-C

PCI JOYCE LANE

PCI MICHAEL J. GALLAGHER

PCI IRENE TOERROSS

The above criminal informants and potential criminal informants are being contacted with the objective of securing information of value relative to the Top Hoodlum Program.

COVER PAGE

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"MORETTI still was basking in what he thought GIANCANA's esteem on April 18, 1957, when three men got into MORETTI's car. Later that day his body was found in the trunk of his car near Joliet. He had been beaten, shot, and strangled. Police found no documents or papers in MORETTI's clothing. The only item on his body was a comb. This, it was said, was left by his killers to indicate that he had been combed clean, something the slayers of MARCUS neglected to do with their victim".

#### Coin Machines

It has been previously reported that BERNARD POSS, Operator of the Valley Music Company in Aurora, Illinois, advised that he had been contacted by ROCKY PRANO regarding the Syndicate taking over his jukebox business. PRANO has been described as a lieutenant for GIANCANA in far western suburbs of Chicago particularly in the realm of jukebox and pinball machine business. 4

Chicago T-10 advised in October, 1958, that during the summer of 1956, he had been contacted at various times by from two to six men who claimed they represented the Syndicate and advised him that they were going to take over a certain territory. These men indicated an interest in coin machines, mostly bowling, pool, and pinball machines. These men called themselves "field men" and claimed that they have been studying coin machine and jukebox operation in Kane County for several weeks and knew all about the operation, including the spots where the machines were located and the take from each machine. These men advised the informant that they were "cutting themselves in" on his business.

Informant stated that he then went to the Sheriff of Kane County, Mr. HOWARD KELLETT, who advised the informant that his, the informant's, position was a very bad one and concluded that his only chance to survive was to deal with these unidentified field men. Informant related that he had no choice but to accept the proposition and as a result is now working for ROCKY PRANO.

CG 92-349

1958 Ford Thunderbird convertible,  
silver gray,  
1959 Illinois license 1550511.

Travel

Chicago T-9 advised on February 13, 1959, that he had learned from MARSHALL CAIFANO, a Chicago top hoodlum, that GIANCANA and either JOE CAESAR or JOEY O'BRIEN, had departed for Florida during the weekend of February 8, 1959. The informant said that he was not acquainted as to the address that the subject would be visiting in Florida; however, he assumed it would be Miami Beach and commented that the Bombay Hotel at about 61st and Collins Avenue, Miami Beach, was a hangout frequented by many Chicago hoodlums.

It should be noted that JOE CAESAR is an alias of JOE DI VARCO, a Chicago top hoodlum and JOEY O'BRIEN is an alias of JOSEPH AIUPPA, a Chicago top hoodlum.

CG 92-349

INFORMANTS

Chicago T-1  
PCI HAROLD LANOFF

Contacted February 26, 1959,  
by SA ROBERT L. BAKER

Chicago T-2  
SANDY SMITH,  
"Chicago Tribune" reporter

Contacted by SA RALPH R. HILL Jr.

Chicago T-3  
PCI IVAN PARKS

Contacted by SA THOMAS KERRIGAN  
February 23, 1959

Chicago T-4  
CG 6272-C

Contacted December 15, 1959,  
by SA WILLIAM F. ROEMER Jr.

Chicago T-5  
Captain FREMONT NESTER (NA)  
Oak Park Police Department

Contacted February 13, 1959,  
by SA WILLIAM W. STICKLE

Chicago T-6  
PCI CURTIS HANSEN

Contacted January 12, 1959,  
by SA ANDREW G. FINAN

Chicago T-7  
CG 6277-C

Contacted December 19, 1958, and  
February 3, 1959, by SA HARVEY  
N. JOHNSON Jr.

Chicago T-8  
Illinois Bell Telephone  
Company

Contacted February 16, 1959,  
by Investigative Clerk FRANCIS  
W. KAHL

Chicago T-9  
PAUL TIMRECK

Contacted February 13, 1959, by  
SA PAUL B. FRANKFURT

Chicago T-10  
RALPH KELLEY

Contacted October 20, 1958,  
by SA HARRY M. WALKER

ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>12/30/58</b>	Investigative Period <b>10/17 - 12/17/58</b>
TITLE OF CASE  <b>SAMUEL M. GIANCANA, aka.</b>		Report made by  <b>FRANK L. MELLOTT</b>	Typed By  <b>pas</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

REFERENCES: Report of SA FRANK L. MELLOTT, 10/17/58 at Chicago.  
Salt Lake City letter to Chicago dated 10/27/58.

-P-

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will consider further interview of PASQUALE STELLA regarding his association with the subject:
2. Will remain in contact with CARMEN MANNO, 4346 West Van Buren, with a view of obtaining from him additional information regarding the subject and his daughter, TONI.
3. Will continue efforts to locate the subject and develop information regarding his activities.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  2-Bureau (92-3171) (cc 4712) 2-Chicago (92-349)		<b>92-3171-30</b>	REC-13
		JAN 2 1959	
		STAT. SECT.	

CG 92-349  
FLM:lls

of a partnership with DRAYTON DIXON. He furnished capital of \$35,000 (\$10,000 from a mortgage on his home, the rest savings) and DIXON furnished about \$26,000 to the partnership. According to Mr. LOVIG, DIXON sold one of two houses he owned to raise the \$26,000. According to Mr. LOVIG, DIXON is a chemist for Robbin Industries and lives and works in Cleveland, Ohio, but comes to Stone Park occasionally on week ends to assist in the operation of the restaurant.

Mr. LOVIG pointed out that the restaurant has been leased from CHARLES PIZZO on a ten year lease and that as soon as the restaurant is on solid financial footing it is DIXON's intention to resign from his job and assist in the operation of the restaurant.

Mr. LOVIG emphasized that no hoodlums or, in fact, any parties other than DIXON and he, have any interest whatsoever in the restaurant, and that he has never been approached by anyone offering to buy a part or all of the restaurant. Mr. LOVIG stated that his auditor is one PHIL SARATELLA with the Chicago Business Service and he has complete knowledge of the financial structure of the restaurant as he handles all books and completes the income tax returns for both he and DIXON. Mr. LOVIG stated that if there is any doubt as to the financing of the Country Fair Restaurant he would be willing to make available, through Mr. SARATELLA, all financial records pertaining to the restaurant.

#### Villa Venice

CG T-2 advised on November 5, 1958, that she frequented the Villa Venice from about April to September, 1958 during which time she came to know many of the personnel employed at the Villa. According to this informant the real boss of the Villa Venice is SAM GIANCANA, for when he would appear on the scene everyone would "snap to attention." GIANCANA would inspect the place and would severely reprimand any of the staff, including the ostensible owners, JAMES and STELLA MEO, if the place or they themselves were not clean.



CG 92-349  
FLM:lls

IDENTITY OF INFORMANTS

- CG T-1 SANDY SMITH, Crime Reporter,  
"Chicago Tribune," who furnished  
information to SA FRANCIS J. STEFANAK  
on 3/17/58.
- CG T-2 Mrs. SHIRLEY GALLAGHER, 4522 North  
Long, Chicago, who was contacted by  
SA FRANK L. MELLOTT on 11/5/58.
- CG T-3 ISADORE IRGANG, who was contacted  
on 10/17/58, by SAs LESTER K. ESAREY  
and RAYMOND A. CONNOLLY.
- CG T-4 MICHAEL DERRICCO, who was contacted  
on 10/20/58, by SA LESTER K. ESAREY.

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92-10015

CG 92-349  
FLM:lls

CRIMINAL INFORMANT COVERAGE

In addition to the informants utilized in this report and set out on preceding page, the following Criminal Informants are currently in a position to furnish information relative to the subject:

CG 6132-C  
CG 5191-C  
CG 6215-C  
PCI JOYCE LANE  
PCI HENDERSON L. WILLIAMS  
PCI MICHAEL J. GALLAGHER  
PCI IRENE TOERROSS

The above Criminal Informants and Potential Criminal Informants are being contacted with the objective of securing information of value relative to the Top Hoodlum Program. Attention is being directed to securing additional informant coverage through the above informants as well as through file reviews to ascertain whether informants furnishing information in the past will be of assistance in this program to furnish accurate information concerning GIANCANA's movements, associates, and activities.

In addition, background and current data regarding those persons contacting the subject are being obtained with a view toward interviewing them for the purpose of developing them as Potential Criminal Informants.

ADMINISTRATIVE PAGE

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