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Reporting Office MIAMI	Office of Origin CHICAGO	Date 5/18/61	Investigative Period 4/5 - 5/9/61
TITLE OF CASE SAMUEL M. GIANCANA, aka		Report made by RICHARD B. KELLOGG	Typed By: jlt
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE: Report of SA RICHARD B. KELLOGG dated 5/5/61, at Miami. u

- P -

CHICAGO:

AT CHICAGO, ILLINOIS

1. If Chicago can identify or tentatively identify unnamed persons described by HILLIARD T. SMITH, ARTHUR L. CHASTINE and EDWARD BROZ in instant report and photographs are available, will forward them to Miami for future use in this matter. u

EXP. PROC.

33

<p>Approved: _____ Special Agent in Charge</p> <p>Copies made:</p> <ul style="list-style-type: none"> 3-Bureau (92-3171) 2-Chicago (92-349) 2-Miami (92-170) 	<p style="text-align: center;">Do not write in spaces below</p> <div style="font-size: 2em; font-family: cursive;">92-3171-226</div> <div style="text-align: center;"> <p>MAY 19 1961</p> <p>REC-14</p> </div>
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57 JUN 9 1961

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58 MAY 29 1961

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MM 92-170

ZMISTOWSKI, CHASTINE, BROZ, FOREST JONES and LEO ANDERSON said they would advise regarding any information coming to their attention concerning 1902 Notre Dame Boulevard, Lake Worth, or persons associated therewith. u

Miami will be alert for opportunity to utilize confidential investigative techniques at that home. u

It is believed that logical leads concerning that residence and the Sea Breeze Motel, Palm Beach, looking towards linking subject with their ownership, have been exhausted in the Miami area insofar as the history of those places are concerned, and future investigation will concern current activities at 1902 Notre Dame Boulevard, Lake Worth. u

JOHN R. DAY, Attorney, City Center Building, Lake Worth, Florida, interview of whom was reported on the administrative pages of referenced report of SA KELLOGG, advised on May 8, 1961, on viewing photographs of KRUSE, BURNS and GIANCANA, that KRUSE and BURNS are the persons with whom he has done business in the past but he has never seen GIANCANA. He said he saw KRUSE at the First Federal Savings and Loan Association, Lake Worth, subsequent to his last being interviewed and also suggested that BURNS used to frequent the famous restaurant in Lake Worth where EDDIE BROZ, son of the owner, would probably know him. u

On May 8, 1961, LEO ANDERSON, MM T-4 in instant report, 1109 Verdun Street, Riviera Beach, Florida, advised SAS RICHARD B. KELLOGG and ROBERT W. WISEMAN that he used to do lawn work for LESLIE KRUSE at KRUSE's home on Seminole Avenue, Palm Beach, Florida, and obtained that job by reason of the fact that he was working on the lawn next door. About four years ago, KRUSE indicated he could get ANDERSON work for a couple of days a week at a home in Lake Worth, Florida, and at that time ANDERSON started doing yard work at 1902 Notre Dame

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Boulevard, Lake Worth. ANDERSON said he works there about 2 days a week and when he went there he was told just to do his work and not ask any questions and that is what he has done. U

ANDERSON said when he first started working there, there was no one there and the home was all closed up. At that time, he was paid either by KRUSE or Mr. DICK BURNS who was a man who took care of some of the maintenance on KRUSE's home in Palm Beach and now takes care of repairs, etc., on the house in Lake Worth. About 3 years ago, JAMES FIORE moved into that house as an overseer and has been there almost continually since that time, and now pays ANDERSON for his work. He said the house has been kept open ever since FIORE got there, but is very seldom, to his knowledge, used by anyone. He said since he is not around that house too much, there could very well be someone there without his knowing it, but to his knowledge the last time there was a group of people there was last New Years, when there was a group there for a few days, none of whom he could identify. He said KRUSE was there for a few days about 2 weeks ago, but ANDERSON did not believe there was anyone with him and BURNS was there once this summer reportedly looking into the possibility of installing central heating and air-conditioning in the house, but those are the only persons he has seen this year. He said BURNS always stays with FIORE when he is in town relative to the house, and he never knew BURNS to be at the house for any reason other than contemplated repairs or maintenance. U

ANDERSON said he never did know who owned that house and never asked any questions about it. He said he did not know how FIORE got his job there, but added he is always there and ANDERSON could recall his leaving for a day or so on only one occasion since he arrived there. He said the only car FIORE has is a Ford Station Wagon and he does not associate a new Thunderbird with that house. He said since FIORE started paying him, he sometimes pays in cash and sometimes by check, but

D.

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939-10331

MM 92-170

ANDERSON did not know who signed the checks or what bank they were written on. He said he just cashes them at the A and P Store in West Palm Beach and pays no attention to any of the particulars of the check. u

ANDERSON identified photographs of KRUSE and BURNS, but could not identify a photograph of GIANCANA. He agreed to be of assistance in this matter insofar as his limited access to that property will allow. A PCI case is being opened on ANDERSON and only limited portions of the information furnished by him are being set forth in the details, in an effort to protect his identity. Present indications would indicate ANDERSON will be the closest thing to a source at that address. u

- INFORMANTS -

IDENTITY

LOCATION OF ORIGINAL
INFORMATION

MM T1 is FOREST JONES,
Postal Carrier, Lake
Worth, Florida.

Instant Report,
Page 11.

MM T-3 is MM 730-PC.

MM 137-2101

MM T-4 is LEO ANDERSON,
1109 Verdun Street,
Riviera Beach, Florida,
on whom Miami will open
PCI case.

Instant Report,
Page 11.

E.

- COVER PAGE -