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b7D

[REDACTED]

Date furnished: Not Stated  
Agent: Not Stated  
Informant:  
Original:  
Prob.Oral

92-113-2834 Los Angeles report of SA [REDACTED] dated  
b7c 11/26/65 entitled JOHN ROSELLI, aka. AR.

Pg. 17

b7c  
b7D

On October 27, 1965, [REDACTED]  
Beverly Hills, California,  
was interviewed by SA's [REDACTED]  
and [REDACTED]. He furnished the  
following information:

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Regarding ROSELLI, [REDACTED] he does not  
know what ROSSELLI does for a living, that  
ROSSELLI comes to the Friar's Club nearly  
daily when he is in town, and that he plays  
cards at the Friar's Club and wanders around.  
He said he does not believe that ROSSELLI  
uses the Friar's Club as an office. He  
said that ROSSELLI does not make enough  
money at gambling at the Firar's Club to  
come even remotely close to supporting  
himself. He said that ROSSELLI was first  
turned down for FRIAR's Club membership but  
later through the recommendation of FRANK  
SINATRA, the well-known singer who was the  
"Abbott" of the Friar's Club, ROSSELLI  
was permitted to become a member. [REDACTED]  
[REDACTED] that JOHN ROSELLI stays at the  
Desert Inn Hotel when he is in Las  
Vegas, [REDACTED] any knowledge  
of ROSSELLI's status at the hotel or any  
knowledge of ROSSELLI's activities in  
Las Vegas.

Date furnished: 10/27/65  
Agent:  
Informant: [REDACTED]  
Original: Orally probably

b7c  
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[redacted] who was interviewed by SA [redacted] advised that JUDY CAMPBELL used to be a girl friend of ROSSELLI; [redacted] for many years and JOHN ROSSELLI [redacted] that he also has known her for a long time. [redacted] JUDY CAMPBELL reportedly had a baby in June or July of 1965; that JOHN ROSSELLI [redacted] JUDY CAMPBELL accused him of being the father of this child; ROSSELLI denied [redacted] that he wa. ROSSELLI [redacted] JUDY had accused others also of being the father of this child and had contacted FRANK SINATRA endeavoring to obtain money from him to have an abortion claiming that SINATRA was the father. [redacted] that SINATRA remarked that he could not possibly be the father as he had not seen JUDY CAMPBELL for over a year. [redacted] who is a talent agent was a close friend of JUDY CAMPBELL.

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Date furnished: 10/28/65  
Agents: [redacted]  
Informant: [redacted]  
Original: Orally probably

92-113-2907 b7c  
b2  
b7D

Memo from SA [redacted] to SAC LOS ANGELES dated 3/11/66 entitled [redacted]

Acting on information furnished by [redacted] that [redacted]

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[redacted] to arrange an interview, which he agreed to be conducted at his residence that same morning.

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b7D

.. [redacted] was interviewed by SA [redacted] at his residence on about 10 AM to 12:30 PM on [redacted]

When [redacted] asked how people like JOHN ROSELLI [redacted]

b7D

[REDACTED]  
FRANK SINATRA and GEORGE JESSEL and others applied pressure to have ROSELLI's application re-considered and accepted or they would discontinue their membership. Because the Club depended upon these people to put on an annual show to raise money for charitable purposes, the matter was re-considered and ROSELLI was accepted by a narrow margin.

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Date furnished: 2/16/66  
Agent: [REDACTED]  
Informant: [REDACTED]  
Original: Orally probably

92-135-127

b7c

Chicago report of SA [REDACTED] dated 1/3/62 entitled SAM M. GIANCANA, aka. AR.

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The following information pertains to the owners of records of Park Lake Entertainment, Incorporated, doing business as Cal-Neva Lodge, Lake Tahoe, Nevada.

These are the owners of records of this corporation as of July 30, 1961:

One name listed is FRANK A. SINATRA, Percent: 36.6 Address: 2666 Bowmont Drive, Los Angeles, California.

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b2

Your attention is directed to information contained in the Associate Section of this report relating to JOHN DREW and FRANK SINATRA. During DREW's recent contact with GIANCANA, according to [REDACTED] DREW advised GIANCANA that he desired to become employed by SINATRA at the Cal-Neva Lodge. DREW told informant that GIANCANA was not particularly happy over the prospect of DREW going to work at that establishment and attempted to dissuade him from doing so. At the time of the contact between DREW and GIANCANA the latter advised DREW that half of the Cal-Neva Lodge was his, GIANCANA's and intimated they intended to exert a great deal of control of the operation of that establishment.

Information regarding ownership of Cal-Neva would be thru the Las Vegas Office -32-

92-135-127  
Continued

b2

[REDACTED]  
Date furnished: Various Dates, 10-12/61  
Further Documentation Chicago

92-135-136

Teletype from SAC LOS ANGELES to DIRECTOR,  
SACS CHICAGO and LAS VEGAS dated 9/23/62  
entitled SAMUEL M. GIANCANA, aka. AR.

b7D

[REDACTED]

b7C  
b7D

Source is [REDACTED]

[REDACTED] (Conceal).

92-135-138

Outgoing airtel to DIRECTOR from SAC LOS  
ANGELES dated 9/27/62 entitled SAMUEL M.  
GIANCANA, aka. AR.

Excerpts from the airtel set forth:

b7C

At 3:16 AM, 9/26/62, SA [REDACTED] observed  
an airplane land at Palm Springs Airport.  
PHYLLIS MC GUIRE departed from this plane  
and was met by three unknown men in a  
station wagon License XDP 318. Determined  
to be a 1962 Buick Station Wagon. It is  
registered to Essex Productions, 9229 Sun-  
set Boulevard, Los Angeles, one of FRANK  
SINATRA's enterprises. After PHYLLIS  
MC GUIRE entered this station wagon it  
proceeded to the vicinity of the Tamarisk  
Country Club, Cathedral City, California.  
This same station wagon was very shortly  
thereafter observed parked in the car-  
port of the residence of FRANK SINATRA.

Pg. 2

At 4:55 PM 9/26/62, PHYLLIS MC GUIRE arrived  
at the Palm Springs Airport with two unknown  
white males and one male Negro who was driving  
the above described Buick. ....  
From the description available to this office  
of SAM GIANCANA, it would appear that he was  
the unknown male sitting in the back seat of  
instant station wagon with Miss MC GUIRE

92-135-138  
Continued

upon its arrival at the Palm Springs Airport.  
etc.

Date furnished: 9/26/62

Agent: [REDACTED]

Informant: Physical surveillance

92-135-149

Chicago report of SA [REDACTED]  
dated 10/11/62 entitled SAMUEL M. GIANCANA,  
aka. AR.

Pg. 4

Under the heading of FRANK SINATRA the following  
information is set forth:

It should be noted that further information  
pertaining to GIANCANA's relationship with  
SINATRA will be reflected in that section of  
this report pertaining to PHYLLIS MC GUIRE.

The information then goes on to state  
the information that was furnished by Los  
Angeles about the physical surveillance  
conducted in Palm Springs reflecting that a  
white Ford Falcon belonging to the FRANK  
SINATRA Enterprises arrived at the Palm  
Springs Airport at 3:40 AM 10/2/62,  
and contained one female and two males.  
FRANK SINATRA's airplane bearing Number N71DE  
arrived at the Palm Springs Airport at 4:50  
AM on 10/2/62. PHYLLIS MC GUIRE at that  
time joined the individuals in the Ford  
Falcon described above. One of the individuals  
in the Falcon appeared to be SAM GIANCANA.

Above information obtained  
thru Physical Surveillance in  
Palm Springs.

Pg. 9

Under the heading of LEGITIMATE ACTIVITIES  
is the following:  
VILLA VENICE, Wheeling, Ill.

Information has been previously reported  
relating to the Villa Venice Supper Club in  
Chicago northwestern suburb of Wheeling, Ill.,  
with particular reference to the fact that  
GIANCANA is allegedly in control of this  
establishment.

92-135-149  
Continued

Public source information reflects that the Villa Venice has been undergoing extensive remodeling during the past several months and is scheduled for a gala reopening on or about 10/31/62, and the new Villa Venice will feature as its opening star attraction, EDDIE FISHER. Following FISHER will be such notables as FRANK SINATRA, DEAN MARTIN, SAMMY DAVIS, JR., JIMMY DURANTE, and others of equal stature in the entertainment field.

b2 [REDACTED] advised in September, 1962, that the Villa Venice is definitely an operation of the Chicago criminal organization headed by SAMUEL GIANCANA. According to this informant, it appears that a partner of GIANCANA is FRANK SINATRA. SINATRA made the arrangements for GIANCANA concerning the appearance of EDDIE FISHER for the opening act commencing with 10/31/62.

b2

[REDACTED]  
Date furnished: 9/28/62  
Further Documentation thru  
Las Vegas Office

92-135-150 Memo from SA [REDACTED] to SAC LOS ANGELES dated 10/19/62 entitled SAMUEL M. GIANCANA, aka. AR.

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[REDACTED] Palm Springs Airport; [REDACTED] that he overheard FRANK SINATRA's pilot say he was flying to Las Vegas, Nevada on 10/6/62.

At 5:00 P.M. on 10/6/62 SINATRA's plane arrived at Palm Springs Airport.

On 10/8/62 at 12:15 P.M. a yellow cab and SINATRA's white Ford Falcon station wagon was observed taking persons to SINATRA's plane at Palm Springs Airport.

92-135-150  
Continued

The cab driver after depositing his passengers returned to the waiting area at the airport. He was asked if that wasn't FRANK SINATRA's airplane. (Agent did not identify himself.) The cab driver told the following:

He picked up SINATRA at his house to take him to the airport. SAMMY DAVIS and DEAN MARTIN were at the house but left in another car when SINATRA left for the airport. With SINATRA was a blond girl named JANE, another girl, his Agent and an unknown young man.

The cab driver did not know the destination of the SINATRA party.

Date furnished: Probably rec'd  
memo by mail from  
[redacted], Block  
Date 10/18/62

b7c

Agent: [redacted]  
Informant: Obtained thru Physical  
Surveillance

92-135-165

Airtel from SAC CHICAGO to SAC LOS ANGELES dated 12/5/62 entitled SAMUEL M. GIANCANA, aka. AR.

Excerpts from the memo set forth:

Re Buairtel to Chicago and Los Angeles 11/28/62 requesting background information for contemplated interview with FRANK SINATRA and DEAN MARTIN.

The airtel then give background information about the Villa Venice Supper Club and how it was utilized as a private meeting place of Chicago hoodlums for weddings, funerals and fashion shows.

....Surveillance conducted at the Villa Venice 11/27/62 revealed that SINATRA and MARTIN were accompanied into this club immediately preceding the second show, by JOSEPH FISCHETTI, Miami Top Hoodlum. Practically all of Chicago's top hoodlums, with the exception of GIANCANA, were present 11/27/62.



92-135-165  
Continued

The airtel then goes on to state what questions shd be asked SINATRA and DEAN MARTIN if they are cooperative.

Background information was obtained by the Chicago Office.

92-135-166

b7c

Chicago report of SA [REDACTED] dated 12/20/62 entitled SAMUEL M. GIANCANA, aka. AR.

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Under the heading of LEGITIMATE ENTERPRISES, is Villa Venice Supper Club, Milwaukee Avenue, Northwest Suburban Cook County, Illinois.

Excerpts from this page under the above captions set forth:

It has been reported that the Villa Venice Supper Club has been an enterprise of GIANCANA since approximately 1960. From April 1960 through the Spring of 1962, the Villa Venice was utilized primarily for private parties, weddings, etc. and was not considered as a money-making proposition. During the summer months and early fall the Villa Venice underwent a remodeling and reopened on November 9, 1962. The featured entertainer for the opening date was EDDIE FISHER. He was followed by SAMMY DAVIS, JR., and then by FRANK SINATRA and DEAN MARTIN.

b2

.... [REDACTED] advised in October 1962, that SAM GIANCANA advised that the Villa Venice will definitely be a "going" proposition and was keeping in close contact with the operation. Advance reservations were made at the Villa Venice for the entire booking of SAMMY DAVIS, Jr., and FRANK SINATRA.

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Informant: [REDACTED] is [REDACTED]  
Further Documentation Chicago Office

b7C A physical surveillance was conducted by SAs [redacted] at the Villa Venice Club on November 27, 1962. FRANK SINATRA and DEAN MARTIN were observed entering the Villa Venice for the second show at approximately 12:30 a.m. on November 28, 1962, accompanied by JOSEPH FISCHETTI. JOSEPH FISCHETTI is a former Chicago member of the Chicago criminal organization, now residing in Miami, Florida, where he is part-owner of Puccini's Restaurant in Miami.

b2  
b7D [redacted] advised on November 9, 1962 that FRANK SINATRA and EDDIE FISHER accompanied by SAM GIANCANA, recently flew from Los Angeles, California, to Reno, Nevada, en route to Lake Tahoe, Nevada, in FRANK SINATRA's private plane. GIANCANA was presented as SAM MOONEY and "The Doctor."

b7D [redacted], SINATRA and GIANCANA sat together and conversed privately, excluding the rest of the group. [redacted] that EDDIE FISHER was scheduled to appear at the Desert Inn Hotel in Las Vegas, commencing November 5, 1962, for an engagement at a salary of \$100,000 per week; however, SINATRA telephonically contacted EDDIE FISHER and advised him that "he had done FISHER" a big favor, in that SINATRA canceled FISHER's Desert Inn appearance and arranged for FISHER to appear in a Chicago night club commencing November 8, 1962, at \$15,000 per week.

[redacted] that this arrangement was made at the request of SAM GIANCANA, and that FISHER is extremely upset but is fulfilling the engagement.

b2 Informant: [redacted] i [redacted]  
b7D contacted on November 9, 1962

92-135-178

Airtel from SAC NEW YORK to DIRECTOR dated 5/24/63 entitled SAMUEL M. GIANCANA, aka. AR.

Excerpts from the airtel set forth:

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On [redacted] PCI, [redacted] was interviewed in the NYO. .... Concerning the recent travels of GIANCANA, [redacted] the appearance of the MC GUIRE sisters in Vancouver, B.C., in the end of April. GIANCANA [redacted]

[redacted] to Los Angeles and Palm Springs, California, where PHYLLIS had a part in FRANK SINATRA's movie "come Blow Your Horn."

GIANCANA then left PHYLLIS and went to Hawaii with SINATRA and PHYLLIS went on to Pittsburgh. SINATRA is reportedly having trouble with IRS, not being able to show how he earned all the money he is spending. LUCILLE BALL (actress) is supposed to have introduced SINATRA to a very wealthy widow, name unknown, from Hawaii and SINATRA is considering marrying her to account for the money he is spending.

Date furnished: 5/24/63,  
Interviewed by New York Agents  
In NYO.  
Informant: PCI [redacted]

92-135-181

Radiogram dated 6-13-63 from SAC HONOLULU to DIRECTOR, SACS NEWYORK LOS ANGELES, CHICAGO entitled SAMUEL GIANCANA, aka. J. J. BRACKET, JAMES PERNO, AR.

Excerpt from the radiogram set forth:

Subject, accompanied by middle age woman and two teen age girls, all italian, presumably his wife and daughters, and italian male approximately thirty years of age, five feet three inches tall, one hundred forty pounds, medium slender, coal black hair, olive complexion, arrived Honolulu United Airlines

92-135-181  
Continued

Flight 91 from Los Angeles at 3:05 PM HST, June 12. Travelled via airport limousine direct to Sheraton Surf Rider Hotel, Waikiki, where reservations previously booked by FRANK SINATRA May 14 last during period SINATRA and subject were residing same hotel.

Documentation thru Honolulu Office

92-135-210

Letter from SAC HONOLULU to DIRECTOR dated 7/19/63 entitled SAMUEL M. GIANCANA, aka. AR.

Excerpts from the memo set forth:

Following investigation conducted by SA [REDACTED] on the Island of Maui, Hawaii:

The subscriber to Maui telephone 76-541 is Aloha Airlines, one of the two scheduled airlines operating between the Hawaiian islands.

Investigation at the Royal Lahaina Lodge, where FRANK SINATRA's group allegedly stayed in May 1963, determined that subject did not go to the Island of Maui during this period.

For the information of San Francisco, FRANK SINATRA and party came to Honolulu about May 8, and stayed until about May 19, 1963. A member of his group was the subject, using the alias J. J. BRACKETT.

etc.

Documentation: Honolulu Office

Chicago report of SA [REDACTED] dated 8/5/63 entitled CHANGED, SAMUEL M. GIANCANA, aka J. J. BRACKETT, JAMES PERNO, SAM RUSSO, AR.

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In a meeting between SA [REDACTED] and [REDACTED] and CHUCKIE ENGLISH the following information was obtained:

After the agents had left the Armory Lounge ENGLISH approached SA [REDACTED] who was driving away in an automobile and told him that he had been instructed by GIANCANA to tell the agents that if "KENNEDY" desired to talk to him it would be all right with GIANCANA and that "KENNEDY" should go through the guy he knows about. ENGLISH implied that this individual was FRANK SINATRA, the entertainer, but did not actually say so. ENGLISH advised that this message should be given to "KENNEDY", "off the record or on the record, whatever you want to do." This concluded the contact of ENGLISH

(Reviewer's Note: The above information was obtained in Chicago in the following way as set forth in first part of interview starting on page 9 of above report.)

During the course of an investigation being conducted upon the activities of SAM GIANCANA, SA [REDACTED] while driving a Bureau car was stopped at a red light at the intersection of Des Plaines Avenue and 22nd Street. While awaiting the signal to change a car chauffeured by an individual known to [REDACTED] to be CHUCKIE ENGLISH pulled abreast of the Bureau car. While both vehicles were stopped at the intersection ENGLISH opened a conversation with the agent pertaining to his recent dinner at the Czech Lodge and during the conversation extended an invitation to the agent "to join us at our next stop." Agent [REDACTED] assumed the reference

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to "us" referred to SAM GIANCANA, ANTHONY TISCI and a female believed to be the wife of ANTHONY TISCI who accompanied ENGLISH in his vehicle.

b7C SA [redacted] contacted SA [redacted] who was the occupant of a second surveillance unit and advised him of the invitation extended by ENGLISH.

SA [redacted] proceeded to the parking lot of the Armory Lounge located on Roosevelt Road in Forest Park, Ill.

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b2 b7D etc. [redacted] that top hoodlum leaders of the Chicago criminal organization, upon learning of ENGLISH's interview with FBI agents at the Armory Lounge on the previous Saturday, were extremely upset, and advised that one of these individuals, FRANK FERRARO, planned to see ANTHONY ACCARDO and PAUL RICCA for the purpose of having them talk with GIANCANA regarding his recent activities and more specifically of his association with ENGLISH. It was learned that FERRARO was also going to contact ENGLISH and admonish him as to his contact with FBI agents.

b7D ..... [redacted] particular point that was causing great concern to FERRARO and other hoodlums was their belief that ENGLISH in his discussion with the FBI, had admitted to the FBI agents the association between FRANK SINATRA and SAM GIANCANA. The full details as to the reason for their concern were not given, however, there appeared to be the underlying reason that SINATRA was more closely associated with GIANCANA and the hoodlum element than had been publicly known.

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Informant [REDACTED]

Pg. 58

Under the heading of ASSOCIATES is listed FRANK SINATRA  
Under the heading of FRANK SINATRA is information previously reported concerning activities reported by Honolulu Office of SINATRA and GIANCANA in Hawaii during May of 1963.

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.....During June of 1963, [REDACTED] that FRANK SINATRA, AVA GARDNER, PHYLLIS MC GUIRE, and SAM GIANCANA met in the New York area, and proceeded to SINATRA's home in New Jersey where they spent the evening.

[REDACTED] FRANK SINATRA at the request of SAM GIANCANA, obtained a part in his latest picture, "Come Blow Your Horn", for PHYLLIS MC GUIRE.

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Date furnished: 5/24; 6/13/63  
Agent: SA [REDACTED]  
(Chicago Office)  
Informant: PCI [REDACTED]  
Original: Orally Probably

92-135-223

Outgoing teletype to DIRECTOR, CHICAGO, NEW YORK from SAC LAS VEGAS. Entitled SAMUEL M. GIANCANA, aka. AR. dated 8/9/63.

Portions of teletype set forth in regards to SINATRA:

Following information furnished by [REDACTED] on highly confidential basis. [REDACTED]

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.....Since above information developed at closed hearing, matter is confidential by law. In view of this, all offices are requested to treat matter as extremely sensitive and absolutely no dissemination should be made outside the Bureau.

Information obtained by Las Vegas Field Office

92-135-252

b7C

Chicago report of SA [redacted] dated 10/16/63 entitled SAMUEL M. GIANCANA, aka. AR.

Pg. 13

Under the heading of PHYLLIS MC GUIRE the following information is set forth:

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(Only Part of the information pertaining to SINATRA set forth.)  
[redacted] advised in August of 1963, that PHYLLIS MC GUIRE continued her personal association with SAM GIANCANA during July of 1963 at which time these individuals met in various parts of Nevada. Further details regarding these meetings will be set forth under the sub-caption of FRANK SINATRA and the events concerning the Cal-Neva Lodge located at Lake Tahoe.

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[redacted] PCI [redacted]  
Date furnished: 9/26/63  
Agent: [redacted]  
(New York Division)



92-135-252  
continued  
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During a subsequent investigation by the Gambling Control Board, it was determined that GIANCANA had in fact been at the Cal-Neva Lodge in the company of PHYLLIS McGUIRE and upon further investigation by the Gaming Control Board Investigators, it was brought out that persons employed at the Cal-Neva Lodge attempted to bribe investigators of this organization. According to newspaper releases on the situation, EDWARD OLSON, Chairman of the Gaming Control Board, advised that SINATRA had used highly insulting language upon OLSON in connection with these hearings.

The Gaming Control Board gave SINATRA and his attorney, HARRY CLAIBORNE until 10/7 in which to present evidence in refutation of the charges made.

On 10/7/63, CLAIBORNE made a press release to the effect that SINATRA was divesting himself of all of his gambling interests in Nevada. The release continued that SINATRA claimed that he had several months previously instructed his attorney to dispose of these interests inasmuch as he intended to take control of the Warner Brothers Studio in Hollywood, California.

SINATRA failed to file any answer to the complaint filed by the Gaming Control Board. In that no answer was filed by midnight of 10/7, the Nevada Gaming Commission automatically revoked SINATRA's license at the Cal-Neva Lodge.

Information obtained thru  
routine investigation,  
newspapers, and Gaming Control  
Board of Nevada.

92-135-398

Outgoing airtel from SAC DALLAS to DIRECTOR dated 9/21/67 entitled SAMUEL M. GIANCANA aka. AR.

RE: [REDACTED]

The files of the Dallas Office reveal the following concerning individual apparently identical with [REDACTED]

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On 10/29/65, [REDACTED] Dallas reported that one individual using the name [REDACTED] white male, 43-46 years, 6', 165 pounds, brown hair-thinning, noticeably receding chin, has recently arrived in Dallas and has recently been staying with [REDACTED]

He said [REDACTED] to have dual citizenship with the USA and Mexico, is presently a member of [REDACTED]

[REDACTED] and also claims to be a Hollywood producer of movies and, in this regard, claims personal friendship with numerous celebrities, including FRANK SINATRA and the late MARILYN MONROE.

Date furnished: 10/29/65  
Agent: Dallas Office Agent  
Informant: [REDACTED]  
Original: Orally probably

92-135-296 / Airtel from New Have to DIRECTOR dated 1/23/64 entitled [REDACTED]

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b7D

Excerpts from the airtel set forth:

Enclosed herewith for the Bureau are three copies of a 3-page insert reflecting results of contacts with [REDACTED]

[REDACTED] CLAIMS THAT DISCLOSURE OF FACTS SET FORTH WOULD IDENTIFY HIM. INFORMANT FURTHER STATED THAT IF HE IS IDENTIFIED AS AN INFORMANT HE WOULD BE KILLED.

92-135-296  
Continued

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b7C

[redacted] was contacted by SA [redacted] and he furnished the following information:

[redacted] informant advised that recently he was drinking with [redacted] informant stated that he had been introduced

[redacted] he stated that [redacted]

[redacted] in the near future and would be starring in a new film to be produced by FRANK SINATRA starting on about February 12, 1964.

[redacted] that a piece of his contract is held by SAM GIANCANA and (FNU) FRACETTI, well-known Chicago individuals affiliated with La Cosa Nostra. [redacted] that SINATRA has part of the contract and all receive a percentage [redacted] earnings. He further advised that SAM GIANCANA was furnishing financial support for the production of the film that is to be made by the FRANK SINATRA studios.

Date furnished: [redacted]  
Agent: [redacted]  
Informant: [redacted]  
Original: Orally probably

92-135-298

b7C

Chicago report of SA [redacted] dated 1/28/64 entitled SAMUEL M. GIANCANA, aka. AR.

Pg. 16

Under the heading of FRANK SINATRA the following information is taken:

Information was received in 10/63, from the Las Vegas Division that SINATRA had agreed to sell his interest in the Sands Hotel in Las Vegas, Nevada to Sands, Inc. The arrangement was that SINATRA would resell his nine points at an agreed price of \$43,500 per point. In this regard it is pointed out that information was received that SINATRA, when originally purchasing these points, had paid an estimated \$5,000 per point.

92-135-298  
continued

At this same time it was learned that SINATRA was selling his interest in the Cal Neva Lodge located at Lake Tahoe, Nevada. As noted previously, these sales were the direct result of investigation conducted into SINATRA's association with SAM GIANCANA. In this regard the following editorial concerning GIANCANA's and SINATRA's relationship appeared in the "Chicago Tribune" of 10/24/63.

(Reviewer's Note: The editorial is not being set forth in this summary memo)

Information obtained from  
the Las Vegas Office

92-135-324

Chicago report of SA [REDACTED] b7C  
dated 4/22/64 entitled SAMUEL M. GIANCANA,  
aka. AR.

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[REDACTED]  
[REDACTED] was interviewed and the identity  
of the interviewing agent was made known  
to him.

....He stated he spent the summer [REDACTED] b7D  
at the Cal-Neva Lodge, Lake Tahoe, Nevada.  
He stated that he [REDACTED]  
FRANK SINATRA.

(Reviewer's Note: The interview contained  
much information in regards to the Cal-  
Neva Lodge which is not being set forth  
in this summary memo.)

Date furnished: 1/17/64

b7C Agent: [REDACTED]

(Newark Office)

b7D Informant: [REDACTED]

Original: [REDACTED]

Newark office

92-135-331

Letterhead memo dated 7/27/64 regarding  
SAMUEL M. GIANCANA, AR.

It was learned in April, 1964, that

[REDACTED]

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b7D

during his discussion touched  
on the topic of gambling interests in Hot  
Springs, Arkansas.

[REDACTED]

that FRANK SINATRA was an interested  
party in several of the clubs in Hot  
Springs.

[REDACTED]  
and advised him that Hot Springs was financed  
by "Southern money" and advised that there  
was no Western money "none of our money, Central  
money" in Hot Springs.

Information obtained from  
Chicago Field Office

92-143-182

Airtel from LAS VEGAS to DIRECTOR dated  
9/24/63 entitled CRIMINAL INTELLIGENCE  
PROGRAM LAS VEGAS DIVISION.

Weekly Airtel Summary

Pg. 3,4

CAL-NEVA LODGE

As the Bureau and some offices were  
previously advised, the Nevada Gaming  
Control Board on 9/11/63, filed an  
action for revocation of license with  
Nevada Gaming Commission against FRANK  
SINATRA personally. The complaint  
for revocation is against SINATRA's  
license at the Cal-Neva Lodge, Lake Tahoe,  
as well as against his license at the Sands  
Hotel, Las Vegas.

Etc.

Documentation Los Vegas Office

Airtel from SAC NEWARK to DIRECTOR dated 11/7/62 entitled ANGELO DE CARLO, aka. AR.

IN VIEW OF EXTREME SENSITIVITY OF SOURCE, CAUTION SHOULD BE EXERCISED IN REPORTING THIS INFORMATION. SUITABLE PARAPHRASING SHOULD BE USED.

In the following transcript [redacted]

[redacted]

b2, b7D

[redacted] reported that [redacted]

....The following is a verbatim account of the audible portion of the conversations:

Pg. 11

[redacted] no difference. What about MOONEY? MOONEY is always with FRANKIE.

b7D

(the name SINATRA ? is pencilled in on this page and has been indexed.)

Pg. 12

[redacted] four months ago? There was a party with ROCKY and FRANK SINATRA. - [redacted] owns a hotel [redacted] relating a story about introducing a girl to SINATRA at the Party.)

[redacted] about SINATRA's relatives in New Jersey. DE CARLO's sister-in-law is married to SINATRA's first cousin, SAMMY SINATRA.

Documentation Newark Office

92-250-105 <sup>b7c</sup> Chicago report of SA [redacted] dated 3/9/62 entitled EDWARD DAVID VOGEL, aka. AR.

Pg. 75

b2

On September 15, 1958, [redacted] advised that while EDWARD VOGEL and JOE PIGNATELLO were in Los Angeles for a visit, they reportedly visited with FRANK SINATRA and DEAN MARTIN.

b2

On March 16, 1959, [redacted] advised that four or five years ago, when VOGEL resided at 4300 North Marine Drive, Chicago, Illinois, movie stars FRANK SINATRA, JIMMY DURANTE and EDDIE CANTOR were in periodic contact with EDWARD VOGEL.

Date furnished: 9/15/58

b2  
b7c

Agent: [redacted]

Informant: [redacted]

Original: [redacted]

b2, b7D

Memo is in [redacted]  
This refers to a letter to MICKEY COHEN and the letter can be found in 92-106-1B5

(23)

(Reviewer's Note: This informant is trash cover for residence of MICKEY COHEN)

92-260-13

Letter from SAC KANSAS CITY to SAC ST. LOUIS dated 6/30/64 entitled JOHN JOSEPH VITALE, aka. AR.

b2  
b7D  
b7c

[redacted] that FRANK SINATRA called [redacted] residence on [redacted] checking on [redacted] was apparently in Kansas City staying at the Hyde Park Hotel although he was not believed to be [redacted] no one was at [redacted] home to take the call and that [redacted] would be driven to [redacted] on [redacted] for an appearance in that community. [redacted] that [redacted] signs FRANK SINATRA, JR. to all checks.

b7c

For the information of the Los Angeles Office, [redacted] has been identified as a

92-260-13  
Continued

[REDACTED] and information was obtained some months ago indicating that subject, a leading member of the Italian criminal organization in St. Louis, owned [REDACTED] contract or at least a part of it.

VITALE SHOULD BE CONSIDERED ARMED AND DANGEROUS

92-386-642

b7c Los Angeles report of SA [REDACTED] dated 5/5/61, entitled JOSEPH STACHER, aka. AR.

b7c [REDACTED] was interviewed in Chicago on 4/21/61. He furnished the following information:  
b7D

Pg. 154

He stated he had heard that FRANK SINATRA presently owns two per cent of the Sands and he has heard other names which he was unable to recall, that at one time owned interest in the Sands.

Date furnished: 4/21/61

b7c Agents: [REDACTED]

b7D Original: [REDACTED]  
Informant: [REDACTED]

(Chicago Office)  
Chicago Office

Pg. 453

b2 [REDACTED] also advised that FRANK SINATRA has a two per cent interest in the Sands Hotel which, according to this source, originally cost \$120,000.00.  
b7D

Date furnished: Not Stated

b2 [REDACTED] therefore documentation would be in Newark Office  
b7D



92-386-642  
Continued  
Pg. 475

[REDACTED] was interviewed at his residence, [REDACTED] Beverly Hills.

b7c

b7D

From this interview the following information is set forth:

Pg. 477

[REDACTED] stated that he had never heard it rumored or did he ever have any information indicating that JOSEPH STACHER was a stockholder in the Sands Hotel or that he had any other stockholders acting as his nominees in the holding of any stock interests. ....He stated that he was acquainted with the following individuals and had never heard of STACHER having such an interest:

One of the individuals listed by him was FRANK SINATRA

Date furnished: 4/29/61

Agent: [REDACTED]

b7c

b7D

Informant: [REDACTED]

Original: 92-386-637

Pg. 480

On April 25, 1961, MR. FRANK SINATRA was interviewed at his offices, 151 South El Camino, Beverly Hills, California, by SAs [REDACTED] and [REDACTED]

b7c

Mr. SINATRA advised that he was an interest holder in the Sands Hotel at Las Vegas but that he did not pay any particular attention to this investment as it had been made for business purposes in connection with entertainment programs.

In connection with the owners of the hotel, Mr. SINATRA advised that to his personal knowledge, not utilizing any records, they were himself, JACK ENTRATTER, JAKE FREEDMAN's widow, CARL COHEN and MIKE SHAPIRO. These individuals, with the exception of himself, were all employees of the hotel. He did, however, advise that FREEDMAN's widow, to his knowledge, was not an employee of the hotel.

92-386-642  
Continued  
Pg. 480

In connection with JOSEPH STACHER, Mr. SINATRA advised that he has seen STACHER around the Las Vegas area on a number of occasions but does not consider himself personally acquainted with him. He advised that to his knowledge STACHER had absolutely no interest in any part of the ownership of the Sands. He also indicated that he did not have any knowledge of any persons whatsoever who might have an undisclosed interest in the Sands Hotel in Las Vegas.

b7c

Date furnished: 4/25/61  
Agents: [REDACTED]  
Informant: FRANK SINATRA  
Original: 92-386-623

92-386-1492

Airtel to LOS ANGELES from SAC MIAMI dated 3/28/62 entitled JOSEPH STACHER, aka, AR.

Excerpts from the airtel set forth:

[REDACTED]

advised 3/28/62 as follows:

Approximately [REDACTED] purchased [REDACTED] shares of stock in the Sands Hotel, Las Vegas, Nevada. [REDACTED] Los Angeles, Calif. Does not recall the cost or details about purchase, or interest or dividends received. This information contained [REDACTED] safety deposit box, New York Bank. [REDACTED] states no dividends received to date as Sands paying off capital indebtedness, which is increasing [REDACTED] equity. [REDACTED]

b7c  
b7D

Sands were desirous of selling shares to FRANK SINATRA, DEAN MARTIN and SAMMY DAVIS to insure their appearance as entertainers

92-386-1492  
Continued

at the Sands. [REDACTED]

b7c  
b7D

[REDACTED] sold to SINATRA for [REDACTED] from [REDACTED] a check in that amount. [REDACTED] believes that the shares today have increased in value.

Documentation Miami Office

92-386-1450

Newspaper clipping from Los Angeles Times dated 3/12/62. This item is written by HEDDA HOPPER and included in it is the following information:

AL HART president of National City Bank at the end of Sunset Strip and banker to the stars, didn't wait for the government to tell him how to build a bomb shelter. When he planned his building six years ago, he designed one five stories down that can house 800.

FRANK SINATRA, BING CROSBY, DEAN MARTIN, and a dozen stars have rented space in his building. When an actor asks his advice on a piece of property or a house, he says, "Send your lawyer, not your agent."

Original Source: Issue of L. A. TIMES dated 3/12/62.

92-386-1538

b7c

Los Angeles report of SA [REDACTED] dated 4/9/62 entitled JOSEPH STACHER, aka. AR.

Pg. 73

b2  
b7D

Excerpt from this page set forth:

[REDACTED] had named JOSEPH STACHER as the real owner of the Sands Hotel in Las Vegas at one time and also

Continued

advised that STACHER had interests in other unnamed hotels in Las Vegas.

b2  
b7D

[redacted] a number of the executives in the Sands Hotel, including AARON WEISBERG, CHARLES KANDEL, JACK ENTRATTER, CHARLES TURNER, FRANK SINATRA and CARL COHEN.

[redacted] well acquainted with JAKE FREEDMAN prior to FREEDMAN's death.

[redacted] several of these executive to front a business enterprise for them, but has consistently refused such offers.

b2 Date furnished: 2/21/62

b7D Agents: [redacted]

b7C Informant: [redacted]

Original: Memo covering interview is in [redacted] (Furnished Orally Probably)

Pg. 74

b2  
b7D

[redacted] relationship with some of these individuals [redacted] an incident in the past [redacted] "dressing down" FRANK SINATRA. He noted that SINATRA would not take this sort of treatment from many people.

Same documentation as set forth above.

92-386-1562  
b7C  
b7D

Memo from SA [redacted] SAC LOS ANGELES dated 4/30/62 entitled [redacted] PCI.

Informant advised the following:

[redacted] FRANK SINATRA and others [redacted] many years attempted to buy the land around Gilmore Stadium to build a baseball stadium but they were disallowed from consummating this business deal.

[redacted] ... any business ventures conducted by PATSY D'AMORE would be ventures for FRANK SINATRA. [redacted] that FRANK SINATRA would be backing D'AMORE in all business ventures because SINATRA has mentioned many times his admiration for D'AMORE.

92-386-1562  
Continued

b7C  
b7D

Date furnished: 4/5/62  
Agent: [REDACTED]  
Informant: [REDACTED]  
Original: Orally

92-386-1584

b7C  
b7D

Memo from SA [REDACTED] to SAC  
LOS ANGELES dated 5/7/62 entitled [REDACTED]  
[REDACTED] PCI.

On 4/6/62 [REDACTED] the attached list  
of members of the Friars Club.

Appearing on the list is the name of FRANK  
SINATRA.

b7C  
b7D

Date furnished: 4/6/62  
Agent: [REDACTED]  
Informant: [REDACTED]  
Original: Original Source

92-386-1589

b7C

Los Angeles report of SA [REDACTED] dated  
5/10/62 entitled JOSEPH STACHER, aka. AR.

Pg. 70

Information contained on this page previously  
reported see reference 92-386-1492.

Pg. 72

b7C  
b7D

This page consists of data about [REDACTED]  
[REDACTED] the Sands Hotel in Las  
Vegas, Nevada. It contains facts concerning  
purchase and sale of interests in the  
Sands.

One such transaction:

b7D

[REDACTED]

b7C  
b7D

Date furnished: 4/4/62  
Agent: SA [REDACTED]  
(Miami Office)  
Informant: [REDACTED]  
Original: FD302 in Miami Office

92-386-1589  
Continued  
Pg. 124

On April 16, 1962, [redacted] advised that

b2

IRS  
referral

Date furnished: 4/16/62  
Agent: Not Stated  
Informant: [redacted]  
Original: [redacted]

92-386-1705

Newspaper clipping from Los Angeles Times dated 6/21/62. This is EARL WILSON's column and contains the following information:

FRANK SINATRA took President KENNEDY's sister, Mrs. PETER LAWFORD along when he, his dtr. Nancy and Tommy Sands, the Mike Romanoffs and others, celebrated his friend HENRY GINE's wedding anniversary at the Colony and at El Morocco.

Original Source: Issue of  
L. A. Times dated 6/25/62

92-386-1737

Los Angeles report of SA [redacted] dated 7/11/62 entitled JOSEPH STACHER, aka. AR.

b7c

Pg. 66

This is same information as reported in reference 92-386-1705.

92-386-1811

Airtel from SAC LAS VEGAS to SAC LOS ANGELES dated 8/21/62 entitled JOSEPH STACHER, aka. AR.

Excerpts from the airtel set forth:

The only information available to Las Vegas at this time concerning any of the present owners or stockholders in the Sands Hotel who may have a financial interest in the Cal-Neva Lodge at Lake Tahoe reflects that FRANK SINATRA is the only individual holding ownership in both casinos. SINATRA owns 9 per cent in the Sands Hotel and is owner of record of 50 per cent of the Cal-Neva Lodge.

Documentation Las Vegas office

92-386-1888

b7c

Los Angeles report of SA [redacted] dated 10/19/62 entitled JOSEPH STACHER, aka. AR.

Pg. 44

On September 18, 1962 [redacted]

b7c

b7D

b2

[redacted], that he understood that recently FRANK SINATRA and his business agent, HENRY SANICOLA, had something of an argument over their joint venture at the Cal Neva Lodge at Lake Tahoe. SANICOLA had indicated that a group referred to by him as the "STACHER group" was cutting in on the ownership of the Cal Neva Lodge, as a result of which action SANICOLA's half interest was being watered down. SINATRA indicated to SANICOLA that he was unable to do anything about this because of his connections and SANICOLA had indicated that some of STACHER's boys were getting rough with him over this matter. [redacted]

at the Cal Neva Lodge and as being the individual who was staying at SINATRA's residence and taking an active part in the management of the Cal Neva Lodge.

92-386-1888  
Continued

b7C Date furnished: 9/18/62  
b2, b7D Agent: [REDACTED]  
Informant: [REDACTED]  
Original: Orally Probably

92-386-1854 Los Angeles report of SA [REDACTED] entitled  
b7C JOSEPH STACHER, aka. AR. dated 9/11/62.

Pg. 38 b7C Under the caption [REDACTED] the following  
information is set forth:

The Las Vegas Office advised that the only information coming to its attention concerning possible interests in the Cal-Neva Lodge at Lake Tahoe by stockholders of the Sands Hotel was to the effect that FRANK SINATRA has an interest of nine per cent in the Sands Hotel and is the owner of record of 50 per cent of the Cal-Neva Lodge. No information has been received to the effect that [REDACTED]

b7C [REDACTED] regular visitor at the Cal-Neva Lodge at [REDACTED]

Documentation Las Vegas Office

92-386-1985 News clipping from DAILY VARIETY 12/10/62 contains the following information:  
THE LAS VEGAS STRIP by FORREST DUKE  
....FRANK SINATRA and PORFIRIO RUBIROSA in a party of six dining at the Sands....

Original Source Issue of  
Daily Variety entitled 12/10/62

92-386-1972 Memo from SA [REDACTED] to SAC LOS  
b7C ANGELES dated 12/4/62 entitled JOSEPH  
STACHER, aka. AR.

Excerpts from the memo set forth:

b2 The following information was obtained  
b7D from [REDACTED] on 11/13/62 by SAs [REDACTED]  
b7C [REDACTED] and [REDACTED]

Pg. 4

.....Informant was questioned as to whether he had any further information



92-386-1972  
Continued

concerning the proposed construction of a 14 story hotel at Lake Tahoe by FRANK SINATRA and PAUL EMILIO D'AMATO, aka. SKINNY D'AMATO. Informant stated that since Governor GRANT SAWYER of Nevada had been re-elected, that he is confident in his own mind that a gambling license will be issued in the near future to D'AMATO and that thereafter construction will commence on the proposed hotel.

b2 Date furnished: 11/13/62  
b7D Agent: SAs [REDACTED]  
b7C Informant: [REDACTED]  
Original: Orally Probably

92-386-2017

Item from DAILY VARIETY dated 12/17/62 entitled THE LAS VEGAS STRIP by FORREST DUKE includes the following information:

On the eve of its 10th anni, celebration 15, the Sans Hotel's board of directors re-elected JACK ENTRATTER as prexy and chairman of the board; CARL COHEN exec veepee; and FRANK SINATRA, veep. The three officers were unanimously voted by the board to serve for the next five years.

Original: Issue of DAILY VARIETY dated 12/17/62.

92-386-2111 /

b7C Memo from SA [REDACTED]  
b7D to SAC LOS ANGELES dated 4/4/63 entitled [REDACTED] PCI.

Excerpt from the memo set forth:

Pg. 2

On 3/1/63 informant was contacted at her place of residence by SAs [REDACTED]

Informant stated that [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] that they are Sicilians and had grown up in the Chicago district before coming to the West Coast. [REDACTED]

92-386-2111  
Continued

[REDACTED] a  
member of the Capone syndicate. [REDACTED]

[REDACTED] a promotion  
job with Reprise Records, which is operated  
by FRANK SINATRA.

Date furnished: 3/1/63

Agents: [REDACTED]

Informant: [REDACTED]

Original: Orally

92-386-2232

Los Angeles report of SA [REDACTED]  
dated 9/12/63 entitled JOSEPH STACHER,  
aka. AR.

Pg. 7

Under CURRENT ACTIVITIES OF JOSEPH STACHER  
the following information is taken:

It is noted that JOSEPH STACHER traveled  
to Las Vegas, Nevada on August 30, 1963  
and remained there through September 1,  
1963. An item appeared in the 'Valley  
Times', Los Angeles, California, September  
5, 1963 edition, under an Associated Press  
release, which reflect as follows:

"A second gambling figure has drawn the  
interest of Federal Agents by paying a  
visit to Nevada casinos.

(Reviewer's Note: the next paragraph refers  
to JOSEPH STACHER and is not being set forth  
in this memo.)

"The other noted visitor to Nevada was  
SAM (MOONEY) GIANCANA of Chicago. GIANCANA,  
suspected of having dealings with crime  
syndicates, visited FRANK SINATRA's  
Cal-Neva Lodge at Lake Tahoe in July. The  
visit sparked an investigation by the  
Gaming Control Board, which has listed  
GIANCANA as "persona non grata" in Nevada  
casinos.

Source: Original issue of Valley  
Times dated Sept. 5, 1963.

92-406-204

b7c

Los Angeles report of SA [redacted] dated 7/25/62 entitled NICK GUST SIMPONIS, aka. AR.

Pg. 6

Following information taken from this page:

On May 11, 1962, [redacted] SIMPONIS is a close associate

b2  
b7D  
b7c

[redacted] from New York. SIMPONIS met [redacted] LOUIS PISCOPO (described elsewhere) described. [redacted] Several years ago, [redacted] the Villa Capri Restaurant, Hollywood, California for PATSY D'AMORE who took over this restaurant from actor and singer FRANK SINATRA. Subsequently [redacted] SIMPONIS at the Iron Lantern, Gardena, California. [redacted]

Date furnished: 5/11/62

b7c  
b7D

Informant: PCI [redacted]  
Agent: [redacted]  
Original: Orally Probably

92-428-29

b7c

San Francisco report of SA [redacted] dated 3/10/69 entitled [redacted] aka. AR.

Pg. U, V b7c  
b7D

On January 9, 1969, [redacted] LAPD Intelligence caused a check of the intelligence files of LAPD [redacted]

b7D

[redacted]

This meeting was reportedly for the purpose of obtaining services of FRANK SINATRA to make appearances for charity purposes.

[redacted]

Date furnished: 1/9/69

b7D

Agent: Not Stated.  
Informant: [redacted] LAPD  
Original: [redacted] Records of LAPD

92-438-52

Newspaper clipping from CHICAGO TRIBUNE dated 12/27/62 entitled FACTOR DEPORTATION OFF; GAMBLING EYED.

Excerpts from the news item set forth:

Deportation proceedings against JOHN (JAKE THE BARBER) FACTOR 70, were dropped by the government yesterday after he received a Christmas eve pardon from President KENNEDY.

.....  
FACTOR popped up in Washington in January 1961, at the inauguration of President KENNEDY. FACTOR and another inauguration celebrant, FRANK SINATRA, movie actor, occupied suites in the same hotel, but FACTOR insisted that he was not a member of the SINATRA party.

etc.

Documentation Original: Issue of CHICAGO TRIBUNE 12/27/62

92-443-303-

Letter from SAC NEWARK to SAC LOS ANGELES dated 5/31/63 entitled SALVATORE LOUIS PISCOPO, aka. AR.

Excerpts from the letter set forth:

On 4/26/63, records of [REDACTED]

b7c  
b7D

The above information is confidential, and can be made public only upon the issuance of a subpoena duces tecum which should be directed [REDACTED]

.....The Five Hundred Club, 6 South Missouri Ave., Atlantic City, N. J., is owned by PAUL EMILIO D'AMATO, aka. Skinny, a close associate of FRANK SINATRA in the operation of the Cal-Neva Lodge, Lake Tahoe, Nevada. Los Angeles has received correspondence in the case of PAUL EMILIO D'AMATO, aka. AR.

Documentation Newark Office

7-1189-I-4,  
page 6

Teletype to Director, FBI, from SAC, Los Angeles, dated 8/30/68, captioned as follows:

b7c

"UNSUB; [REDACTED] -VICTIM;  
KIDNAPING".

b7c  
b7D

[REDACTED]

Matteo's in Westwood and was a personal friend of FRANK SINATRA and John Roselli."

No documentation set out.

92-500-56  
page 6

b7c

Report of SA [REDACTED] at Seattle dated 9/11/62, captioned as follows:

[REDACTED] aka. [REDACTED]  
AR"

cc:LA

[REDACTED]

b7c  
b7D

[REDACTED] a list of all the gamblers throughout the United States.

[REDACTED]

92-500-56,  
page 6

Some of the names included FRANK SINATRA, Jackie Gleason, Fingers, Niggie. The addresses were all over the United States with a lot of them in Las Vegas, Nevada.

[REDACTED]

they were the names of gamblers."

b7C  
b7D

Date of Activity: Not Stated  
Date Furnished: 8/15/62  
Agent: Not Stated  
Informant: PCI [REDACTED]

Original: [REDACTED]

92-500-114,  
page 4

Letter to Director, FBI, from SAC, Los Angeles, 12/11/64, captioned as follows:

[REDACTED]

TOP ECHELON CRIMINAL INFORMANT PROGRAM"

b2  
b7D  
b7C

[REDACTED]

the Executive Club located in Beverly Hills, California. It is noted that at the Executive Club, for a period of time, namely three weeks, this club operated what is known as panguine, which is a card game played predominantly by women, which is extremely lucrative for the operators. Panguine was stopped at this club because of the club's failure to obtain a card license.

"On 11/3/64, [REDACTED] was currently [REDACTED] action and in the past had handled such large players FRANK SINATRA and Dean Martin."

Date Furnished: 11/3/64  
Informant: [REDACTED]  
Original: Prob. Oral

92-500-139,  
Page I

Report of SA [REDACTED] dated 2/12/65 at Miami with cc for IA, captioned as follows:

b7C

[REDACTED] aka  
AR;IGA"

b2  
b7D

[REDACTED] furnished the following information:

b7C

"On 1/14/65, subject was talking to unknown person about the FBI picking up Sam Giancano at Kennedy Airport Tuesday night and his appearance before a Federal Grand Jury. [REDACTED] told this same person he would take care of him when he comes down to see

92-500-139,  
page I Cont:

FRANK SINATRA and Joe Lewis at the Eden Roc and will have good tables for all shows."

Documentation at Miami.

92-525-189

b7c

Memo to SAC, Los Angeles from SA [redacted] dated 12/12/62 captioned as follows:

"FRED SICA  
AR"

b7c  
b7D

[redacted] Intelligence Detail, Los Angeles Sheriff's Office, advised SA [redacted] that one of their surveillance crews, working the night shift, had observed [redacted] a well known Hollywood prostitute, on 12/9/62 at 2:40 AM, leaving The Melody Room in the company of Fred Sica.

[redacted]

both have close associations with FRANK SINATRA, et al."

b7c  
b7D Date of Activity: Not Stated  
Date Furnished: 12/12/62  
Agent: SA [redacted]  
Informant: [redacted]

Intelligence Detail,  
Los Angeles SO,  
Prob. Oral

Original:

92-675-72

Teletype to Director, FBI from SAC, Las Vegas dated 2/26/62, captioned as follows:

"JOHN FRANK DREW, aka.  
AR"

cc:LA

"Informant advised on 2/23/62 that subject had been held up in New York City because of the weather but expected to arrive in Las Vegas on the evening of 2/23/62. Subject was in New York with John Drew, Jr. and the purpose of the trip to New York was to eventually produce some kind of a picture and he wants to get FRANK SINATRA and Bill Holden to be in the movie.

Date Furnished: 2/23/62  
Other documentation and Original in Las Vegas

92-738-61,  
pages 230,327 b7c

Report of SA [redacted] dated 1/31/64,  
at Chicago, with cc for Los Angeles, captioned as  
follows:

"CRIME CONDITIONS IN THE  
CHICAGO DIVISION  
AR"

"On page 230 there is the following information:

b7c [redacted] Chicago, Illinois,  
was interviewed by SA [redacted] on 9/29/58,  
during which time he advised that during August, 1958,  
[redacted] with Dean Martin, FRANK SINATRA and Leo  
Durocher [redacted]  
b7D [redacted] has been a friend  
of the above individuals for several years and is  
generally in their company each time they come to  
Chicago."

Date of Activity: Not Stated  
Date Furnished: [redacted]  
Agent: SA [redacted]  
Informant: [redacted]  
Original: Chicago, Illinois  
May Be an FD 302  
in Chicago Office

On page 327 there is the following information:

b7c [redacted]  
[redacted] is reportedly a close associate of entertainers  
FRANK SINATRA and Dean Martin, [redacted]  
[redacted]

Documentation in Chicago Office

92-738-72,  
pages 206,  
207

b7c Report of SA [redacted] at Chicago dated  
11/13/64 with cc for Los Angeles, captioned as follows:

"CRIME CONDITIONS IN THE  
CHICAGO AREA"



92-738-72,  
pages 206,  
207 Cont:

"On page 144 there is the following heading:

"INDIVIDUAL HOODLUMS AND GAMBLERS"

"On page 205 there is the name of Frank La Porte, with the following information under his name:

"This subject was born 10/7/01, San Brose, Italy, as Francisco Liparota. On 9/30/26 he was awarded U. S. Citizenship in Chicago Heights, Illinois. He maintains his residence at 1730 Cambridge Road in exclusive Flossmoor, Illinois and is protected and surrounded by the homes of five of his brothers-in-law in the area.

"After the death of Jim Emery, La Porte became the uncontested leader of organized crime throughout the southern suburbs of the Chicago area.

"Associates stated that La Porte has made the statement that he has a piece of the Cal-Neva Lodge which was recently made famous by the activities of entertainer FRANK SINATRA. He has offered free arrangements for his legitimate friends to stay at the lodge should they visit the Lake Tahoe region.

"Information found on page 207 is same as found in previous reference: 92-738-61, page 327.

Documentation in Chicago.

92-755-109,  
page 2

b7c Memo to the SAC, Los Angeles from SA [REDACTED] dated 2/2/65, captioned as follows:

b2, b7D

"FORMER [REDACTED]"

"On 2/1/65 informant telephonically advised the following:

"The Play Boy Club people and Hugh Hefner are desirous of building a large hotel and seven hole golf course at Mammoth, a well known ski resort. The land is owned by the U. S. Government and would have to be leased.

b7c  
b7D

[REDACTED] who, according to informant, was a former girl friend of FRANK SINATRA."

Date Furnished: 2/1/65

Informant: [REDACTED]

Original: Telephonically

b2  
b7D

92-742-213,  
page 8

b7C Memo to SAC, Los Angeles from SA [REDACTED]  
b2, b7D dated 2/16/67, captioned [REDACTED]

"On [REDACTED] source advised as follows:

b7D [REDACTED] that FRANK SINATRA [REDACTED]  
[REDACTED] advice as to what he should say before  
the Federal Grand Jury, Las Vegas, inquiring into  
skimming offense. SINATRA had been subpoenaed to  
appear 1/26/67. [REDACTED]  
told SINATRA to take the 5th Amendment."

b2 Date Furnished: [REDACTED]  
b7D Informant: [REDACTED]  
Original: Prob. Oral  
(No other documentation set out)

92-813-37,  
page 1

b7C Report of SA [REDACTED] dated 5/21/64 at  
Las Vegas with cc for Los Angeles, captioned as  
follows:

"SANDS HOTEL  
LAS VEGAS, NEVADA"

Under the synopsis on page one of this report there  
is the following information:

"Records of the Nevada Gaming Control Board reflected  
changes in ownership, Sands Hotel. FRANK SINATRA  
deleted, Harry C. Nobut, aka., Harry C. Nobutovsky,  
added as owner of record... Information developed on  
1/20/64, that Jerry Ross, Los Angeles, California,  
was to attend sale of the points formerly held by  
FRANK SINATRA."

Documentation at Las Vegas.

92-808-22

Radiogram to Director, FBI from SAC, Newark dated  
12/28/62, with cc for Los Angeles, captioned as follows:

"GERARDO V. CATENA, aka. AR"

b2 [REDACTED] advised [REDACTED] conferred today with  
b7C Gene Catena, subject's brother and Principal Lt.  
Gene threatened [REDACTED] stating 'you know I can ruin  
you'.

b7C "Gene then changed subject [REDACTED] agreed  
to try to set up audition with FRANK SINATRA and  
will make trip to meet with SINATRA in either Los  
Angeles or Las Vegas in January."

Documentation at Newark

Airtel to SAC, New York from SAC, Chicago dated 1/15/62, captioned as follows:

[REDACTED]  
AR"

cc: LA

b2  
b7C  
[REDACTED] furnished information to the effect that [REDACTED] arrived in [REDACTED] at which time it was determined from this source that his primary purpose was to make contact with [REDACTED] Chicago.

b7C  
"The Chicago source further advised during [REDACTED] FRANK SINATRA and Dean Martin [REDACTED] the Villa Venice Night Club in Chicago where SINATRA and Martin were appearing.

"For the information of Offices receiving a copy of this airtel, the Villa Venice is reportedly an enterprise operated by Sam Giancana, Chicago top hoodlum.

b7C  
"The Chicago source further stated from information furnished by the Newark Source that [REDACTED] plans to meet with SINATRA during the latter part [REDACTED]

Documentation at Chicago

92-813-53,  
page 3

b7C Report of SA [REDACTED] dated 1/14/65, at Las Vegas, with cc for Los Angeles, captioned as follows:

"SANDS HOTEL  
LAS VEGAS, NEVADA  
AR"

"On page two there is a heading which reads as follows:

'HIDDEN INTERESTS AND SKIMMING  
OPERATIONS'

b2  
b7D  
[REDACTED] went on to relate that he heard from what he considered reliable sources that FRANK SINATRA still holds points in the Sands Hotel. Informant stated that this is done through Dean Martin, an associate of SINATRA, who is fronting several of these points for SINATRA. It is noted that Martin has recently increased his point holdings in the Sands Hotel.

92-813-53,  
page 3 Cont:

Source went on to say that [redacted]  
[redacted] recently and these may be SINATRA  
points [redacted]

b7c  
b2  
b7D

Date of Activity: Not Stated  
Date Furnished: 12/23/64  
Agent: SA [redacted] Las Vegas  
Informant: [redacted]  
Original: In Las Vegas

92-903-53,  
page 4

Airtel to Director, FBI from SAC, Las Vegas,  
dated 4/6/62, captioned as follows:

"CRIMINAL INTELLIGENCE PROGRAM  
LAS VEGAS DIVISION"

cc:LA

"An article appeared in the Las Vegas 'Review Journal' newspaper on 4/2/62 which related that the previous night FRANK SINATRA and Dean Martin, nationally known entertainers, had been in Hollywood, California, and decided to fly to Las Vegas to visit 'one of the clan', who is Sammy Davis, Jr., who was then appearing at the Sands Hotel. Martin and SINATRA got into SINATRA's twin-engine aircraft, flew to Las Vegas and crashed Davis' show at the Sands Hotel...It is noted both SINATRA and Martin are owners of record of the Sands Hotel. Martin having one per cent and SINATRA nine per cent. SINATRA is also owner of record of 36.8 per cent of the Cal-Neva Lodge at Lake Tahoe, Nevada."

Original: "Las Vegas Review Journal"  
dated 4/2/62.  
in Las Vegas.

92-903-80,  
page 2

Airtel to Director, FBI, from SAC, Las Vegas with cc  
for Los Angeles, dated 7/6/62, captioned as follows:

"CRIMINAL INTELLIGENCE PROGRAM  
LAS VEGAS DIVISION"

"On page 2 under Miscellaneous there is the following information:

"The Cal-Neva Lodge at Lake Tahoe, Nevada, re-opened 6/29/62 after extensive remodeling. FRANK SINATRA, owner of record of 50 per cent of the Cal-Neva Lodge, was the headline entertainer on opening night and was scheduled to play for one week. Newspaper articles in Las Vegas reflected that the Cal-Neva Lodge was forced to turn down 20,000 requests for reservations. One newspaper article reflected that Eddie Fisher, national known entertainer and husband of Elizabeth Taylor had to substitute for SINATRA following opening night due to SINATRA's having a throat ailment. -72-

92-903-80,  
page 2 Cont:

Documentation in Las Vegas

92-903-100,  
page 2,3

Airtel to Director, FBI, from SAC, Las Vegas,  
dated 10/3/62, with cc for LA, captioned as follows:

"CRIMINAL INTELLIGENCE PROGRAM  
LAS VEGAS DIVISION"

"On page 2 under the name of Samuel M. Giancana, there  
is the following information:

"Information developed by Las Vegas reflected that  
FRANK SINATRA's aircraft, a Martin 404, No. N-710E,  
arrived at the Las Vegas Municipal Airport between  
9:00 and 10:00 PM on the night of 9/26/62 and departed  
at 11:00 PM, destination not known as flight plan not  
filed.

b7c

"SAC Dean W. Elson and SA [REDACTED] at approximately  
5:50 PM on 9/27/62, observed SINATRA's aircraft  
arriving at Las Vegas and Phyllis Mc Guire deplaning,  
accompanied by an unknown white male and one Frederick  
Jones, Mc Guire's hairdresser.

"On 9/30/62, Phyllis Mc Guire contacted Giancana at  
Palm Springs, California and informant advised that  
it appeared that Giancana and FRANK SINATRA were to-  
gether, inasmuch as Mc Guire apparently talked to  
both during her telephone conversation. Subsequent  
to the telephone conversation, Mc Guire told Frederick  
Jones that SINATRA was sending his plane to Las Vegas  
to pick her up and she would be departing Las Vegas  
around 2:00 AM on 10/2/62, following the completion  
of the Mc Guire sisters engagement at the Desert Inn  
Hotel. Phyllis stated that she would remain in Palm  
Springs for the remainder of the week and then go on  
to Hollywood, where she will be working on a movie which  
is being produced by FRANK SINATRA."

Documentation at Las Vegas.

92-934-243,  
pages 6,  
20,36,38

b7c

Report of SA [REDACTED] at Los Angeles dated  
3/29/62, captioned as follows:

"MARVIN ROBERT COLE, aka.  
AR"

b2  
b7D  
b7c

"On 2/28/62, [REDACTED]  
Los Angeles, California) advised SAs [REDACTED]  
of the fact [REDACTED]  
was acquainted with Bobby Altman, but has not seen  
Altman for several months. [REDACTED] that  
Altman, who is in the jewelry business in New York

City, has in the past made numerous trips to the Southern California area each year. [redacted] that Altman is a close friend of FRANK SINATRA and has in the past sold jewelry to FRANK SINATRA. [redacted] Altman in addition to being a close friend of FRANK SINATRA is also friendly with Al Hart, President of the City National Bank in Beverly Hills. [redacted] that SINATRA and Hart are both very close friends and have on occasions even taken vacations together. [redacted] that during the period of association with SINATRA and Al Hart and Altman, none of these individuals have ever discussed business affairs [redacted]

b7D

Date of Activity: Not Stated  
Date Furnished: 2/28/62  
Agent: SA [redacted]  
SA [redacted]

b7C

b7D

Informant: [redacted]

Original: Los Angeles, California  
Prob. Oral

"Source stated that the owners of record of the Sands Hotel who often visit the La Scala [redacted] Charles Kander, FRANK SINATRA; et al. Source advised that these men and in particular Carl Cohen, are frequently attempting to have someone front a restaurant for them in either Los Angeles, Las Vegas or Mexico. [redacted]

b2  
b7D

Informant: [redacted]  
Original: Prob. Oral  
(No other documentation set out)

[redacted] (identical with [redacted] on March 10, 1962 had occasion to be near Cole's Office during the early evening when Cole made a call to Jack Entratter in Las Vegas. Source could not help but overhear Cole's conversation with Entratter and it appeared that Entratter has a percentage deal as a manager for Dean Martin and will obtain 5 per cent. Cole discussed advertising in connection with the Candygram Company and indicated to Entratter that he might use Dean Martin, Red Skelton and FRANK SINATRA in the future in connection with advertising for the company!"

b2

Informant: [redacted]  
Original: Prob. Oral

b2

92-984-132,  
pages 15,  
68

b7c Report of SA [REDACTED] dated 1/17/69,  
at Las Vegas, captioned as follows:

"NEVADA GAMBLING INDUSTRY  
AR"

cc: Los Angeles

"On page 15 there is a heading captioned as follows:

"HIDDEN INTERESTS-SKIMMING"

"On 11/27/67, the Nevada Gaming Commission ordered an investigation of Caesars Palace after the owners of this hotel applied to buy the Cal-Neva Lodge, Lake Tahoe, Nevada, from FRANK SINATRA for \$2 million. The Nevada Gaming Control Board conducted an investigation of Caesars Palace owners and key executives in view of an article appearing in Life magazine linking the hotel and La Cosa Nostra members.

"On page 67 there is some information on Sanford Waterman as follows:

b7c "He was born [REDACTED] Nova Scotia, Canada. He is a naturalized citizen. [REDACTED] In 1956 Waterman became a part owner of the Cal-Neva Club, Lake Tahoe, Nevada, with FRANK SINATRA; et al. He first became associated with the Sands Hotel in 1963."

Date of Activity: 11/27/67  
Date Furnished: Not Stated  
Agent: Not Stated  
Informant: Not Stated  
Original: At Las Vegas

92-984-61,  
pages 8,11,  
10,12,181,  
187,192

b7c Report of SA [REDACTED] dated 11/16/64, at Las Vegas, with cc for Los Angeles, captioned as follows:

"NEVADA GAMBLING INDUSTRY  
AR"

Page 6

b7c "On 11/2/62, [REDACTED] Nevada Gaming Control Board, furnished the following list of former owners of record of the Cal Neva Lodge, Crystal Bay, Lake Tahoe, Nevada:  
b7D

"Among the names listed there is the following:

"As of 9/21/60-FRANK SINATRA 25 2666 Bowmont Road,  
Los Angeles, California.

Date Furnished: 11/2/62

92-984-61,  
pages 8,11,  
10,12,181,  
187,192  
Cont:

b7c Informant:

b7D

Original:

[REDACTED]  
Nevada Gaming Control Board,  
furnished a list  
In Las Vegas

Page 10

"FRANCIS ALBERT SINATRA, aka. Frank Sinatra.

"Records of the Nevada Gaming Control Board reflect SINATRA was owner of record of 25 per cent in 1960, 36.6 per cent in 1961, 50 per cent in 1962, and in 1964 had been removed from the license but continued as owner of two thirds of the property.

"In his application to the Nevada Gaming Control Board filed July 7, 1960, SINATRA certified that he is a citizen of the United States, having been born at Hoboken, New Jersey, 12/12/15. His residence in 1962 was reported as 700-200 Wonder Palms Road, Tamarisk Country Club, Cathedral City, California, and his business address as 151 El Camino Drive, Beverly Hills, California. He could always be reached through Milton A. Rudin of the law firm of Gang Type Rudin and Brown, 6400 Sunset Building, Hollywood 28, California.

"SINATRA has FBI record number 3 794 610 which reflects that on 11/26/38, he was charged by the Bergen County, New Jersey Sheriff's Office, with seduction. The charge was dismissed 1/24/39.

Page 11

"On 10/22/63, the Nevada Gaming Commission ruled that the licenses of the Park Lake Enterprises, Inc. and FRANK SINATRA were revoked and further ordered that any and all licenses outstanding in the name of FRANK SINATRA at the Sands Hotel in Las Vegas, Nevada, be revoked and that SINATRA be given until 1/5/64 to dispose of his interests.

"This ruling stemmed from charges brought by the Nevada State Gaming Control Board Chairman. Edward A. Olsen, that SINATRA at various times between July 17 and June 28, 1963, had entertained Samuel M. Giancana, a person whose name appeared in the 'Black Book', at Cal-Neva Lodge; that SINATRA had associated with Giancana in the past; SINATRA entered no defense with regard to the charges.

Page 12

"Henry Sanicola certified to the Nevada Gaming Control Board that he is a citizen of the United States having been born at New York, New York, June 14, 1914. Sanicola stated that in 1943 he became FRANK SINATRA's manager and is an officer in several production companies in which SINATRA is the principal stockholder."



92-984-61,  
pages 8,11,10,12,  
181,187,192  
Cont:

The following is a list of the stockholders of the Sands Hotel and the number of shares held by each since the beginning of the hotel. It is noted that the exact date of purchase and sale is not shown. The holding listed for the year, 1964, is ownership as of July, 1964.

"Among the names listed there is the following:

"FRANK SINATRA".

Page 187

b7C "Nathan Green was born [REDACTED]  
He has [REDACTED] which reflects [REDACTED]  
[REDACTED]

b2  
b7D

[REDACTED] advised in June, 1962, that Green stated the only shareholders in the Sands Hotel he was ever acquainted with were the original owner, Jake Freedman and FRANK SINATRA.

Page 192

b7C Sanford Waterman was born [REDACTED] Nova Scotia, Canada. [REDACTED]

"In 1956, Waterman, became a part owner of the Cal-Neva Club, Lake Tahoe, Nevada with FRANK SINATRA, Bert M. Grober, Henry M. Sanicola and Ike Berger."

Documentation in Las Vegas

92-962-6

Airtel to Director, FBI from SAC, Las Vegas with cc for Los Angeles, dated 11/9/62, captioned as follows:

"NEVADA GAMBLING INDUSTRY  
AR"

"In connection with the interviews of the owners and former owners of record of the Cal Neva Lodge, Lake Tahoe, it is noted that FRANK SINATRA is now, and for several years past has been an owner of record of the Cal-Neva Lodge. Dean Martin was owner of record during 1960."

Documentation in Las Vegas

92-962-11

Airtel to Director, FBI from the SAC, Las Vegas, dated 12/7/62, captioned as follows:

"NEVADA GAMBLING INDUSTRY  
AR"

cc: LA

92-962-11  
Cont:

b7c  
b7D

"On 11/28/62, [redacted] informed SA [redacted] that he had received information from a source he considered reliable that SINATRA and Sanicola had had an argument over the manner in which SINATRA operated the Cal-Neva Lodge and that the argument finally resulted in a complete severance of their long standing friendship.

"Information received by Las Vegas reflects that SINATRA and Martin may have recently purchased an interest in a race track, possibly in Massachusetts."

Date of Activity: Not Stated  
Date Furnished: 11/28/62  
Agent: SA [redacted] (Las Vegas)  
Informant: [redacted]

Original: Prob. Oral in Las Vegas

92-962-30,  
pages 2,  
21

b7c Report of SA [redacted] at Las Vegas with cc for Los Angeles, dated 2/20/63, captioned as follows:

"NEVADA GAMBLING INDUSTRY  
CAL-NEVA LODGE  
CRYSTAL BAY, NEVADA  
AR"

"By letter dated 11/20/62, the Las Vegas Division requested the Ident. records of the following person whose Ident. record was received by transcripts dated 11/30/62 and is set out as follows:

"SO Hackensack NJ FRANK SINATRA #42799 11/26/38, seduction - 1/24/39 dism.

SOS Army FRANK ALBERT SINATRA #20-CAS singer 10/7/43

SO Los Angeles, Calif. FRANK ALBERT SINATRA gun permit 1/30/47.

USCG NY NY FRANCIS ALBERT SINATRA #031-1049750 B appl 6/14/43

SO Los Angeles, Calif. FRANK ALBERT SINATRA, appl. FP #S3 A-829 10/23/56

St. Bu. Sacramento, Calif. FRANK SINATRA #127749 FP 4/9/57

Original in Las Vegas.

News Clipping taken from the "Daily Variety", April 8, 1966, Page 10, Column 2, which reads as follows:

"Reno, April 7 - Two Las Vegas who were in on the operation of the Cal-Neva Lodge last summer have applied with Nevada Gaming Commission to open casino this year on July 1. Barney Perlman and Robert J. Peccole, active in gaming for more than 30 years, propose \$300,000 bankroll for 13 table games and 168 slot machines. FRANK SINATRA is 50 per cent holder in lodge's landlord corporation but is not allowed, by state to participate in club's operation. SINATRA lost his gaming license in 1963 after he was charged with entertaining Sam Giarcana, Chi underworld figure at the lodge. After state board jerked his gaming permit, SINATRA had right to appeal to state courts but declined to pursue the matter."

Date Furnished: Block Stamp 5/31/66  
Original Evidence

92-970-76,  
page 3

1  
b7c

Memo to SAC, Los Angeles from SA [REDACTED]  
dated 10/15/64, captioned as follows:

[REDACTED]  
"AKA. INFORMATION CONCERNING"

"Jack Entratter is president of the Sands Hotel, Las Vegas, Nevada. When Entratter made application for a gambling license at Las Vegas, he listed the following character reference:

"FRANK SINATRA, 151 El Camino,  
Beverly Hills, California".

Documentation at Las Vegas

92-1106-5

Memo to the SAC, Los Angeles from SA [REDACTED]  
dated 7/18/62, captioned as follows:

"JOHN FORMUSA, aka.  
AR"

Re report set forth that subject is supposedly buying a house near FRANK SINATRA's house and plans to live in Palm Springs, California.

"It should be noted that SINATRA owns a house located on the grounds of the Tamarisk Country Club, Cathedral City, California with address 70-588 Wonder Palms Road; although this Club is located outside the City Limits of Palm Springs, Calif. about 10 or 12 miles they refer to it as Palm Springs."

No documentation set out.

Airtel to SAC, Indianapolis dated 8/23/62 from SAC, Los Angeles, captioned as follows:

"JOHN FORMUSA, aka.  
AR"

b2  
b7D

"On 8/10/62 [redacted] advised that on the weekend [redacted] flew to Cal-Neva Lodge at Lake Tahoe [redacted]

[redacted] the Cal-Neva Lodge spoke to both FRANK SINATRA and Henry Sanicola, who were at the lodge that weekend.

[redacted] the Cal-Neva Lodge who introduced himself as Al Formusa. Informant stated that Formusa is living in FRANK SINATRA's house at Lake Tahoe, and seems to have a great deal to do with the running and management of the lodge. Informant stated [redacted] Formusa regularly going in and out of SINATRA's office at the lodge."

Date of Activity: 7/27/62  
Date Furnished: 8/10/62  
Agent: Not Stated  
Informant: [redacted]  
Original: Prob. Oral

92-1112-554,  
page 211

b7C

Report of SA [redacted] at New York dated 7/22/66 with cc for Los Angeles, captioned as follows:

"LA COSA NOSTRA  
AR-CONSPIRACY"

"A Federal Grand Jury has been sitting in the Southern District of New York since 10/15/65, looking into the operations of Scopitone, Inc., for any hoodlum influence or activity.

"To date, over 150 individuals have been called before the Federal Grand Jury including Henri Giue, agent for FRANK SINATRA."

Documentation at New York.

92-1112-675,  
page 4

Airtel to Director, from SAC, Omaha, dated 3/29/67 captioned as follows:

b2  
b7D

[redacted]  
TECIP"

CC: Los Angeles.

b2, b7D

[redacted] advised 'The Greek' whom he identified as Gus Alex, works so closely with the 'mob' that he might as well be a part of it.

"At this point informant advised the Chicago mob works with men outside and on occasion will delegate authority to outsiders providing they carry out the mob's or the outfit's wishes. He pointed out that there are two brothers who worked with the outfit for years. He said that these men are Marshall and Sidney Korschak(phonetic).

"He said Korschak's brother, Sidney, represents numero movie stars, including FRANK SINATRA, Dinah Shore and others and commutes between Chicago and Palm Springs, Calif."

Documentation in Omaha

b7C Memo to SAC, Los Angeles from SA [redacted] dated 11/19/68, captioned as follows:

b2, b7D

RECIP"

"On 11/12/68 [redacted] was contacted and advised as follows:

[redacted]

b7D

[redacted]

[redacted]

[redacted] that [redacted] in the vicinity of

b7C  
b7D

He advised that [redacted] FRANK SINATRA."

Date of Activity: Not Stated  
Date Furnished: 11/12/68

92-1112-1165,  
page 4 Cont:

b2, b7D

Agent: Not Stated  
Informant: [REDACTED]  
Original: Prob. Oral

92-1122-3,  
page 18

b7C

Report of SA [REDACTED] dated 7/31/62 at  
New York with cc for LA, captioned as follows:

b7C

[REDACTED] aka.

b7C  
b7D

"On May 24, 1962, [REDACTED] LA County  
Sheriff's Office, Intelligence Division, advised  
that inasmuch as Riggio's, located at 1737 North  
McCadden Place, Hollywood, was formerly owned by  
Patsy D'Amore, a former affiliate of FRANK SINATRA,  
and since this establishment is considered a hoodlum  
hangout, that this may be owned by Jimmy (LNU) referred  
to above."

Date Furnished: 5/24/62  
Informant: [REDACTED]

b7C  
b7D

LA County Sheriff's  
Office, Intelligence  
Division  
Prob. Oral

Original:

92-1133-148,  
pages 93,  
103

Report of SA [REDACTED] dated 7/31/62, at  
Los Angeles, captioned as follows:

b7C

[REDACTED] -TN  
AR"

b7C  
b7D

"On 6/18/62, [REDACTED] Los Angeles PD,  
made available [REDACTED]  
in the possession of [REDACTED]

"One of the business cards in his possession was the  
following:

"Club Terri Lee Cocktail Lounge (Marty)  
1969 Coney Island Avenue  
Brooklyn, New York  
DE 9-9315 - penned inscription on back  
'FRANK SINATRA to Johnny Duke'."

Page 103

b2  
b7D  
b7C

[REDACTED] on 6/7/62 advised SAs [REDACTED]  
[REDACTED] recalls  
[REDACTED] the Villa  
Capri [REDACTED] and it was his recollection that  
[REDACTED] FRANK SINATRA, and that  
SINATRA, through Patsy D'Amore arranged for

92-1133-148,  
pages 93,  
103 Cont:

b7C  
b7D

[REDACTED] the Villa Capri. When  
SINATRA owned Piccinis Restaurant [REDACTED]

(1st paragraph)

Date Furnished: 6/18/62

Informant: [REDACTED]

b7C  
b7D

Original Source: LAPD

(2nd paragraph)

Date of Activity: Not Stated

Date Furnished: 6/7/62

b2  
b7D

Agent: SA [REDACTED]

b7C

Informant: [REDACTED]

Original: Prob. Oral

92-1133-241,  
page 60

b7C

Report of SA [REDACTED] dated 10/17/62,  
at Los Angeles, captioned as follows:

b7C

[REDACTED] TN  
AR"

b7C  
b7D

On page 60 there is an FD 302 interview of [REDACTED]  
[REDACTED] Beverly  
Hills, California. [REDACTED] advised that she resides  
at [REDACTED] Los Angeles, California.

"She stated that she recently read an article in a  
column called TV Talk [REDACTED]

[REDACTED] the firm Phoenix TV City, was  
currently in the production stages of a TV film.  
She stated that this same article stated that they  
had done work with Dorothy Kilgallen [REDACTED]

[REDACTED] met and talked with  
FRANK SINATRA and Rory Calhoun concerning future TV  
films."

b7C  
b7D

Date of Activity: Not Stated

Date Furnished: 10/5/62

Agent: SAs [REDACTED]

Informant: [REDACTED]

Original: Los Angeles, California  
FD 302  
92-1133-251

92-1162-20,  
page 16

b7C

Report of SA [REDACTED] dated 8/31/62, at  
Las Vegas, captioned as follows:

"UNSUBS; Interstate Transportation  
of Stolen Funds from Nevada  
Gambling Casinos, AR; ITSP"

92-1162-20,  
page 16 Cont:

"On page 16 at the top of the page there is a heading entitled: 'SANDS, INC, doing business as Sands Hotel'.

b7c "The following information was obtained by SA [REDACTED] from the files of the State Gaming Control Board, Carson City, Nevada, on August 24, 1961:

"Among the names listed of owners of record of the Sands Hotel as of 7/31/61 there is the following individual:

"FRANK SINATRA 9 per cent 151 El Camino,  
Beverly Hills,  
California"

b7c Date of Activity: Not Stated  
Date Furnished: 8/24/61  
Agent: SA [REDACTED]  
(Las Vegas)  
Informant: State Gaming Control  
Board, Carson City, Nevada  
Original Source: State Gaming Control  
Board, Carson City, Nevada

92-1162-386

This reference consists of a news clipping taken from the "Los Angeles Times", I-21, Los Angeles, California, dated 1/20/67, Home Edition, captioned as follows:

"SINATRA Subpoenaed in 'Skimming' Inquiry.

"Singer Ordered to Appear in Las Vegas Next Week by Grand Jury Probing Casinos".

"Singer FRANK SINATRA has been subpoenaed to appear here next week before a federal grand jury investigating alleged 'skimming' of profits from Nevada gambling casinos.

"SINATRA was a part owner and licensee of Cal Neva Lodge at Lake Tahoe and the Sands Hotel here until three years ago.

"He lost his license in late 1963 after he and his partners were accused of giving the red carpet treatment at the Cal Neva Lodge to Momo Salvatore (Sam) Giancana, Chicago underworld kingpin.

"Giancana is listed in Nevada's 'black book' as one of 11 unsavory characters and not welcome in the state's gambling casinos. He is a friend of Phyllis McGuire, one of the singing McGuire sisters who were featured at the lodge when Giancana allegedly visited there.



It was learned that SINATRA's subpoena originally called for his appearance Jan. 13, but he apparently could not be located. He has since been served with the subpoena, The Times learned.

"Among the witnesses heard Thursday was Henry W. Sanicola, SINATRA's former manager and partner in the Cal Neva Lodge.

"SINATRA's personal attorney, Milton Budin, testified before the grand jury for more than an hour Tuesday night."

Date of Activity: Not Stated  
Date Furnished: Block Stamp 1/20/67  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

b7c Report of SA [REDACTED] at Chicago with cc for Los Angeles dated 8/26/63, captioned as follows:

"SAMUEL ENGLISH, aka. AR"

On page 9 there is an FD 302 of an investigation conducted upon the activities of Sam Giancana.

b7c  
b7D  
"During the course of the investigation, SA [REDACTED] while driving a Bureau car was stopped at a red light at the intersection of Des Plaines Avenue and 22nd Street. While awaiting the signal to change, a car chauffeured by an individual known to [REDACTED] to be Chuckie English pulled abreast of the Bureau car. While both vehicles were stopped at the intersection English opened a conversation with the agent pertaining to his recent dinner at the Czech Lodge and during the conversation extended an invitation to the agent to join us at our next stop. Agent [REDACTED] assumed the reference to us referred to Sam Giancana.

"SA [REDACTED] proceeded to the parking lot of the Armory Lounge located on Roosevelt Road in Forest Park, Illinois.

"After the agents had left the Armory Lounge English approached SA [REDACTED] who was driving away in an automobile and told him that he had been instructed by Giancana to tell the agents that if 'Kennedy' desired to talk to him it would be all right with Giancana and that 'Kennedy' should go through the guy he knows about. English implied that this individual was FRANK SINATRA, the entertainer, but did not actually say so."

92-1176-23,  
page 9 Cont:

Date of Activity: Not Stated  
Date Furnished: 6/29/63  
Agent: SA [REDACTED]  
SA [REDACTED]  
Informant: [REDACTED]  
Original: FD 302  
Located in Chicago Office

b7C  
b7D

92-1176-81,  
page D

Report of SA [REDACTED] at Chicago dated 8/30/65  
with cc for Los Angeles, captioned as follows:

"CHARLES ENGLISH, aka.  
AR"

[REDACTED]

b2  
b7D

[REDACTED] that Little Sam Farruggia was president of the Leyden Co., of Chicago and that he was also head of the Italian American Association in Chicago.

[REDACTED] that arrangements are being made through John Dio in New York regarding the playing of records along the East Coast so that if any of the individuals contacted are not receptive to this idea, DIO can control the number of times their records would be played in juke boxes along the East Coast.

[REDACTED] that Chuck English went to Sam Giancana for permission to go to FRANK SINATRA concerning this matter."

b2  
b7D

Date of Activity: Not Stated  
Date Furnished: [REDACTED]  
Agent: Not Stated  
Informant: [REDACTED]  
Original: Prob. Oral

92-1196-1,  
page 3

Letter to Director, FBI, from the SAC, Chicago dated 10/4/62, captioned as follows:

"SAM ENGLISH, aka. AR"

cc:LA

b7C  
b7D  
b7D

"The following information was furnished by PCI [REDACTED] Chicago, on 10/1/62, to SA [REDACTED]

[REDACTED]

[REDACTED] Sam English  
[REDACTED] has been described in the  
past [REDACTED] Samuel M. Giancana  
[REDACTED]

b7D

"Upon arriving in Phoenix, the party was met at the airport by Joseph English, another of the English brothers and Leonard Russo.

[REDACTED]

The party then proceeded to the Safari Motel in or near Phoenix where they were registered in.

"Entertainment will be provided by such luminaries as FRANK SINATRA, et al.

"It is noted that information has been received from sources indicating the possibility that the Villa Venice will be a partnership of SINATRA and his close associate, Giancana."

Date of Activity: Not Stated  
b7c Date Furnished: 10/1/62  
Agent: SA [REDACTED]  
b7D Informant: PCI [REDACTED] Chicago  
Original: In Chicago Office

b7c

Report of SA [REDACTED] dated 10/25/62,  
captioned as follows:  
Reporting Office: Chicago  
"SAMUEL ENGLISH, aka.  
AR"

cc: LA  
(Same information as is found in previous reference:  
92-1196-1, page 3.)

b7c

Report of SA [REDACTED] Chicago dated 2/18/63,  
with cc for Los Angeles, captioned as follows:

"SAMUEL ENGLISH, aka.  
AR"

"Sam English is extremely enthusiastic over his property holdings in Arizona.

"Sam English indicated that one Sol Malone is one of a six man syndicate who owns a large tract of property immediately adjacent to English's ranch.

92-1196-43,  
page I Cont:

"This syndicate recently sold their property and each received 15 times the amount of their investment which was \$25,000 per man. In addition, FRANK SINATRA has allegedly bought 18 million dollars worth of property near Flagstaff, Arizona."

b7C Agent: SA [redacted]  
b2, b7D Informant: [redacted]  
Original: In Chicago

92-1196-56,  
pages E,  
G. J.

b7C Report of SA [redacted] dated 8/26/63 at Chicago with cc for Los Angeles, captioned as follows:

"SAMUEL ENGLISH, aka.  
AR"

b2  
b7D

The following information was furnished by [redacted]

[redacted]

b7D

[redacted] gave back some sheet music to Butch which in turn is to be given back to Chuck English for FRANK SINATRA."

Date of Activity: Not Stated  
Date Furnished: 7/3/63  
b7C Agent: SA [redacted]  
b2, b7D Informant: SA [redacted]  
Original: In Chicago

Page G

b7D

[redacted] a private showing of the movie Come Blow Your Horn in which FRANK SINATRA starred [redacted]

Page J

[redacted] is trying to get Charles English to obtain \$75,000 from Sam Giancana to back a movie [redacted] wants Sam Giancana to tell FRANK SINATRA to push a movie and TV script [redacted]

92-1196-56,  
pages E,  
G.J. Cont:

b2  
b7D  
b7C

Date of Activity: Not Stated  
Date Furnished: 8/2/63;8/19/63  
Agent: SA [REDACTED]  
SA [REDACTED]  
Informant: [REDACTED]  
Original: In Chicago

92-1246-30

Newspaper Clipping taken from the "Herald-Examiner",  
A-23, Los Angeles, California, dated 5/2/67.

"The heading on this clipping reads as follows:  
'Dorothy Manners'  
'Tammy Grimes Gets Judy's 'Dolls' Role'"

"Not since FRANK SINATRA went after the part of  
Maggio in 'From Here To Eternity' has any actor  
ever launched such a hot campaign to get a role  
as Tab Hunter is turning on to land Woody in 'Finian's  
Rainbow'. Tab's hepped on the idea this will solve  
all his career problems."

Date of Activity: Not Stated  
Date Furnished: Block Stamp 5/2/67  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

92-1423-2

Letter to Director, FBI from SAC, San Francisco  
with cc for Los Angeles dated 9/13/63, captioned:

"JAMES J. TARANTINO  
AR"

b2

The following information was furnished to this office  
by former [REDACTED] on 1/9/50. The following  
information was developed by the informant through  
various sources:

"James Tarantino, 40 years old, was born in Orange,  
New Jersey. He became an habitual gambler and  
crap shooter and followed all of the local games.

"While Tarantino was associated with fighters in  
New York he became acquainted with one Billy  
Van, who published a trade sheet called 'Knock Out'  
and Tarantino wrote a gossip column. When he  
arrived in California, Tarantino re-established his  
contact with Van who had an office in Hollywood on  
Sunset Blvd.

"One of FRANK SINATRA's musical publishing tie ups  
had an office in that building and SINATRA used it  
for a hideaway. SINATRA had an interest in a firm  
called Barton Music Company which his personal  
representative, Hank Sanicola, operated for him.

-89-

92-1423-2  
Cont:

"Informant advised that there were many stories concerning how SINATRA and Sanicola got together with Tarantino.

"In a conversation with the informant, he indicated that he had talked to Florabell Muir of the 'Daily Variety' who had been told by Tarantino that he and SINATRA were friends back in New Jersey. Informant advised that in 1944, Tarantino and Barney Ross, the ex-champion, started a theatrical weekly throw-away called 'Hollywood Night Life'. It quickly got into financial difficulties and Tarantino sought help from Sanicola. Informant advised that SINATRA then transferred \$12,000 to Sanicola, who put it into 'Night Life'."

b2

Informant: [REDACTED]  
Original: In San Francisco

92-1491-1

b7C Memo to SAC, Los Angeles from SA [REDACTED] dated 10/23/63, captioned as follows:

b7C

AR

b7D  
b7C

[REDACTED] California, advised 10/16/63 that [REDACTED] had been transferred to [REDACTED] recently to make a plea in connection with [REDACTED] is currently [REDACTED] in connection with another check charge. After his plea [REDACTED]

b7C

"While at [REDACTED] wrote a letter addressed to [REDACTED] California which was read [REDACTED]

b7C

"I guess you saw Sam's picture in the Los Angeles papers with FRANK SINATRA, they want to take FRANK SINATRA's gaming license away from him because Sam [REDACTED] stayed at the Cal Neva [REDACTED]

b7C  
b7D

Date of Activity: Not Stated  
Date Furnished: 10/16/63  
Agent: Not Stated  
Informant: [REDACTED]  
Original: Riverside County Jail,  
Indio, California  
Prob. Oral

92-1701-32,  
page 3

Letter to Director, FBI, from SAC, San Diego dated 1/24/66, with cc for Los Angeles, captioned as follows:

92-1701-32,  
page 3  
Cont:

"CRIMINAL INTELLIGENCE PROGRAM  
MONTHLY SUMMARY  
SAN DIEGO DIVISION"

b7C  
b7D  
"Through a prostitute informant it has been advised that one [REDACTED] has been operating as a top flight madam in the Los Angeles area. [REDACTED]  
[REDACTED]  
her telephone contact in Los Angeles is [REDACTED]. She claims her customers include FRANK SINATRA, Dean Martin and Burt Lancaster."

No documentation set out.

92-1902-11,  
page 6

b7C  
Report of SA [REDACTED] dated 4/28/67 at Buffalo with cc for Los Angeles, captioned as follows:

b7C [REDACTED] aka.  
AR

b2  
b7D  
"On March 20, 1967, [REDACTED] advised that [REDACTED] in the 'Magaddino Family' of LCN. Informant said [REDACTED] function is primarily to [REDACTED] for the Magaddino Family [REDACTED]"

"In addition, informant also advised that [REDACTED] FRANK SINATRA, the prominent actor and singer."

Date of Activity: Not Stated  
Date Furnished: 3/20/67  
Agent: Not Stated  
Informant: [REDACTED]  
Original: In Buffalo Office

92-1986-38

Letter to SAC, Los Angeles from SAC, Cleveland dated 5/27/66, captioned as follows:

[REDACTED], aka.  
AR

b7C  
b7D  
[REDACTED] was contacted by SA [REDACTED] at the [REDACTED] Cleveland, Ohio, where he occupies [REDACTED]"

He revealed that he was born and reared in Chicago, Illinois and was on Rush Street [REDACTED]. He stated that he went out [REDACTED]  
FRANK SINATRA.

92-1986-38  
Continued:

Date of Activity: Not Stated  
Date Furnished: Not Stated  
Agent: SA [REDACTED] (Cleveland)  
Informant: [REDACTED]

b7C  
b7D

Original: Orally

92-2164-1

Airtel to SAC, Newark from SAC, Baltimore dated 9/22/65 with cc for Los Angeles, captioned as follows:

[REDACTED]

ET AL  
"ITAR-GAMBLING"

b2  
b7D

[REDACTED] furnish information concern-  
ing [REDACTED]

[REDACTED] mentioned that he was well acquainted with FRANK SINATRA and claimed that SINATRA was backing Skinny D'Amato in the Club 500 at 1917 Atlantic Avenue, Atlantic City, New Jersey."

Informant: [REDACTED]  
Original: At Baltimore

92-2221-1

Airtel to Director, FBI from SAC, Miami dated 3/7/66 with cc for Los Angeles, captioned as follows:

[REDACTED]

b2  
b7D

[REDACTED] Gigi room of the Fontainebleau attended by, among others, Thomas Dioguardi, Joe Fischetti and Jilly Rizzo. Rizzo is described as a New York nightclub operator and close friend of FRANK SINATRA and Sam Giancana of Chicago.

[REDACTED] a fight occurred in the Gigi room [REDACTED] SINATRA interceding and as a result, SINATRA refused to perform the next night!"

Date of Activity: [REDACTED]  
Informant: [REDACTED]  
Original: In Miami

94-229-377

News Clipping taken from 'Daily Variety' dated 1/14/64, Page 3, Column 4, captioned as follows:

"B'NAI B'BRITH  
HAILS WARNER;  
1,200 ATTEND"



94-229-377  
Continued:

"Jack L. Warner was on the receiving end Sunday night of a tribute by the Bev Hills B'nai B'rith and of some good natured kidding by showbiz colleagues via a musical bio-parody, 'My Fair Laddy'.

"Dinner, attended by approximately 1,200 persons identified on local, state and national levels with business, the professions, politics and religion, was chaired by Albert N. Alpern; FRANK SINATRA was chairman of the honorary committee and also acted as emcee."

Date of Activity: Not Stated  
Date Furnished: Block Stamp 2/12/64  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

94-230-472

News Clipping taken from the "Hollywood Reporter", at Hollywood, California, Page 1, dated 7/22/68, Mail Edition, with the following title:

"20TH CENTURY FOX FILM CORP.  
RESEARCH MATTER"

"The Detective is not a picture intended to glorify the police but what they have to endure, their trials and tribulations.

"Lt. Arthur Schultheiss, Commander, of New York's 14th Precinct Detective Squad and consultant appointed by Mayor John Lindsay to advise on the 20th Fox film, told The Hollywood Reporter the above.

"Here for two days on a cross country tour publicizing the Aaron Rosenberg production, he previously worked in a similar capacity on 'Lady In Cement'. Both films starred FRANK SINATRA, who requested his services from the New York Mayor."

Date of Activity: Not Stated  
Date Furnished: Block Stamp 7/23/68  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

92-2391-33

b7c

Memo to the SAC, Los Angeles from SA [REDACTED] dated 1/31/67, captioned as follows:

"JULIUS ANTHONY PETRO, aka.  
AR"

"Attached is a summary sheet received on 1/13/67

92-2391-33  
Continued:

b7C  
b7D

from [redacted] Intelligence Division,  
Los Angeles PD, concerning the Five Point Vending  
Company, 14435 Magnolia Blvd., Van Nuys, California,  
and the characters surrounding its activities.

"The building at 14435 Magnolia is owned by Louis  
Vitagliano, close associate of Henry Sanicola  
and FRANK SINATRA."

Date of Activity: Not Stated  
Date Furnished: 1/13/67  
Agent: Not Stated  
Informant: [redacted]  
Intelligence Division,  
LAPD  
Original Evidence Summary Sheet

92-2418-1

b7C Memo to the SAC, Los Angeles from SA [redacted]  
dated 10/11/66, captioned as follows:

[redacted]  
PCI"

"On 9/29/66, PCI was contacted and stated  
[redacted]

b7C  
b7D

[redacted]

is a good singer and had been in some contact with  
FRANK SINATRA and at one time SINATRA had been inter-  
ested in having [redacted] make some records."

Date of Activity: Not Stated  
Date Furnished: 9/29/66  
Agent: Not Stated  
Informant: [redacted]  
Original: Not Stated (Prob. Oral)

92-2726-1

Airtel to SAC, Los Angeles from SAC, New York dated  
7/14/67, captioned as follows:

[redacted] aka.  
AR"

b2  
b7D

[redacted] a reliable informant of the NY Division  
gave the following information during mid-July,  
1967:

92-2726-1  
Continued:

b2  
b7D  
b7C

[REDACTED]

b2  
b7D

has to meet with FRANK SINATRA and perhaps other 'buttons' in Los Angeles. [REDACTED] if the meeting does not take place in Los Angeles he will go to Las Vegas, Nevada, to see SINATRA and these people."

Date of Activity: Not Stated  
Date Furnished: Mid-July, 1967  
Agent: Not Stated  
Informant: [REDACTED]  
Original: Not Stated (Prob. Oral in New York)

92-3281-11

Letter to the SAC, Los Angeles from the SAC, Chicago dated 2/6/69, captioned as follows:

b7C

[REDACTED] aka  
AR"

Formerly a resident of Chicago is now [REDACTED]

During contacts with [REDACTED] he was [REDACTED] in Chicago [REDACTED] also exhibited a knowledge of individuals in the entertainment field such as FRANK SINATRA and Dean Martin."

Documentation in Chicago

92-3369-1

Airtel to Director, FBI from SAC, Miami dated 1/22/69 captioned as follows:

"XANADU YACHT AND TENNIS CLUB  
FREEPORT, GRAND BAHAMA  
AR"

b7C  
b7D

"Inquiry was received on 1/17/69 from [REDACTED] Bahamas Police Force, Nassau, Bahamas."

[REDACTED]

92-3369-1  
Continued:

Date of Activity: Not Stated  
Date Furnished: 1/17/69  
Agent: Not Stated  
Informant: [REDACTED]

b7C  
b7D

Bahamas Police Force,  
Nassau, Bahamas

Original: At Miami or Nassau, Bahamas

94-250-1278,  
page 40

b7C Report of SA [REDACTED] at Los Angeles, dated  
3/1/62, captioned as follows:

"CRIME CONDITIONS IN THE  
LOS ANGELES DIVISION"

b7C "On page 40 there is the heading of 'Prostitution'  
(Information gathered by SA [REDACTED])

"Hollywood 'call girls' work the prostitution  
racket; some as a side line until they are able  
to obtain jobs in the studios; others, originally  
Hollywood movie hopefuls, find the racket too  
lucrative to quit.

"Listed in numerous 'trick books' however, are locals  
such as FRANK SINATRA; et al. Notations indicate  
this group is in the \$50 to \$100 class and their  
idiosyncracies are sometimes shown."

No documentation set out.

94-250-1318,  
pages 8,56,  
74,106,112,  
114

b7C

Report of SA [REDACTED] dated 4/2/63 at  
Los Angeles, captioned as follows:

"CRIME CONDITIONS IN THE  
LOS ANGELES DIVISION"

"At the time of Sam Kane's arrest Brown was posing  
as the Los Angeles representative of the Las Vegas  
Flamingo Hotel and was not arrested on 1/1/63 because  
he was in Acapulco. Newspaper accounts appeared  
claiming that a group of individuals including FRANK  
SINATRA were seeking to obtain permission from  
Mexican authorities to open gambling casinos in some  
of the resort hotels in Acapulco. SINATRA during  
interview in 1963 has disclaimed any knowledge of  
setting up gambling in Acapulco.

b2  
b7D  
b7C

"On 12/15/61, [REDACTED]  
[REDACTED], Los Angeles) advised that Miriam and Joseph  
Stacher had from time to time visited at the home  
of Mr. and Mrs. Cole in Beverly Hills and that  
[REDACTED] related to an incident

94-250-1318,  
pages 8,56,  
74,106,112,  
114  
Continued:

where FRANK SINATRA, after buying two points in the Sands Hotel in Las Vegas, was appearing there and during the engagement was drinking a great deal. As a result, Joseph Stacher got a hold of SINATRA and told SINATRA to get back in line which he did.

Page 73

"One of the most successful, but at the same time relatively unknown, bookmaking operators in Los Angeles is named by [REDACTED] Administrative Vice, Los Angeles Police Department)

b2  
b7D  
b7C

[REDACTED] In 1959 word was received from [REDACTED] Intelligence Division, LAPD) that [REDACTED] was operating a large bookmaking enterprise [REDACTED] Currently, according to [REDACTED] was [REDACTED]

FRANK SINATRA

Page 105 and 106

b2  
b7D

[REDACTED] has advised the following regarding the Friars Club, 9900 Santa Monica Blvd., Beverly Hills, California:

"Gambling games indulged in are Gin Rummy, Poker and Pan. The Club charges the members for the use of the cards and \$10 per seat for poker. Thousands of dollars are won and lost every week by members.

"Among the more prominent members there is FRANK SINATRA.

Page 112

"In Dec. of 1962, the Las Vegas Office furnished information to the effect that three girls had checked into the Flamingo Hotel [REDACTED] and appeared to be prostitutes working a convention. The girls used the names of [REDACTED] giving Los Angeles addresses. Investigation in this matter has developed that [REDACTED] is actually [REDACTED] Prior investigations [REDACTED] has identified her with FRANK SINATRA and his group.

b7C

Page 114

[REDACTED] is known to the Los Angeles Office as another aspiring actress who started out posing for nude and semi-nude photographs in the Hollywood area and then turning to prostitution, associating herself with [REDACTED] et al. This individual has appeared before the Federal Grand Jury at Los Angeles in the past [REDACTED]

b7C

b3  
Rule  
6e

72

94-250-1318,  
pages 8,56,  
74,106,112,  
114 Cont:

b3  
Rule  
6e

[REDACTED]

Date Furnished: 12/15/61;  
Agent: Not Stated  
Informant:

b7c  
b7D  
b2

[REDACTED]  
Los Angeles, California  
[REDACTED]

Original: Prob. Oral

94-250-1358,  
pages 209,  
112

b7c

Report of SA [REDACTED] at Los Angeles, dated  
5/15/64, captioned as follows:

"CRIME CONDITIONS IN THE  
LOS ANGELES DIVISION"

"On page 112 there is the following information:

"During the course of investigation and during  
the Federal Grand Jury appearances of [REDACTED]

b7c

[REDACTED]

b3  
Rule  
6e

No documentation set out.

Page 208

b7c

[REDACTED]  
California

b7c  
b7D

[REDACTED] stated that [REDACTED] is believed  
to have about [REDACTED] from whom he takes  
[REDACTED] and he is believed to  
maintain [REDACTED]

"He was reported as being very friendly on a personal  
basis with FRANK SINATRA and Dean Martin."

No documentation set out.

94-250-1447,  
page 244

b7c

Report of SA [REDACTED] dated 8/15/67, at  
Los Angeles, captioned as follows:

94-250-1447,  
page 244  
Cont:

"CRIME CONDITIONS IN THE  
LOS ANGELES DIVISION"

'Villa Capri Restaurant  
6735 Yucca Street,  
Hollywood, California'

"The Villa Capri Restaurant, 6735 Yucca Street, Hollywood, continues to be operated by Patsy D'Amore and catering to high paying restaurant and bar trade. FRANK SINATRA is part owner of this location which is frequented by Walter Winchell whenever he is in Los Angeles."

No documentation set out.

94-430-1613

Newspaper Clipping taken from the "Los Angeles Times", Los Angeles, California, dated 9/12/67, Home Edition, with the following heading:

"CASINO BOSS ENDS ARGUMENT"

"SINATRA Bows Out at Sands The Hard Way-Gets Socked"

"FRANK SINATRA's long association with Las Vegas Sands Hotel came to a bleary, rambunctious end early Monday when the casino's manager punched the singer on the jaw.

"The wallop by Carl Cohen, also a Sands Vice Pres. knocked out two of SINATRA's front teeth, according to one report.

"It climaxed an uproarious weekend long tirade by the singer against the hotel's management, employees and security forces, guests said.

"During the time, witnesses added, the 50 year old entertainer wagered for high stakes and appeared to be drinking heavily.

"Cohen, a paunchy 54 year old uncorked his punch after SINATRA, a frequent nightclub battler and one time amateur pugilist, unloosed a stream of abuse at the casino boss in a Sands restaurant, witnesses said.

"The blow staggered the slender singer, knocking him into a chair that broke his fall, guests said. SINATRA reportedly left the hotel immediately.

"SINATRA, once owned a minor interest in the Sands until forced to relinquish it by the State of Nevada for associating with Sam Giancana, Chicago underworld figure.

"After finishing his last show at 1:30 AM Saturday, at the Sands, the singer undertook a reprisal.

"He began skylarking with friends on an electric baggage cart in a swimming pool area.

"SINATRA and his chums grew noisier, the flow of alcohol freer and the language rougher and this was when the singer returned to the gambling arena.

"He was loud and obscene and yelling at the top of his voice, one source said.

"SINATRA, accompanied by his young wife, Mia, and some friends, left the Sands for the airport and was heading apparently for Los Angeles."

Date of Activity: Not Stated  
Date Furnished: Block Stamp 9/12/67  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

94-480-88,  
page 4

Airtel to Director, from SAC, Los Angeles dated 8/19/64 captioned as follows:

b7C

[REDACTED]

Fictional Book on Kidnapping and  
Proposed Movie  
RESEARCH MATTER"

"On 8/19/64, SA [REDACTED] personally contacted

[REDACTED]

b7C

use the experience of FRANK SINATRA, singer and film producer, who had in the past hired Albert Maltz openly to do a film script, resulting in SINATRA receiving considerable public criticism for hiring Maltz, an alleged ex-communist who apparently was not in good standing with the major film producing companies."

Date of Activity: Not Stated  
Date Furnished: 8/19/64  
Agent: SA [REDACTED]  
Informant: [REDACTED]  
Original: Prob. Oral



Memo to Director, FBI, from Legat, Mexico dated 3/6/62, captioned as follows:

"MARILYN MONROE  
SM-C"

CC: LA

b2  
b7D

"The following information was received from [REDACTED] who have furnished reliable information in the past, on 2/28/62. Extreme care should be used in reporting any of this information to avoid disclosure of sources who were associating closely with subject during her visit to Mexico.

"Subject arrived in Mexico on 2/19/62 from Miami. Her entry into Mexico reportedly was arranged by FRANK SINATRA through former President Miguel Aleman."

Documentation in Legat, Mexico.

94-1414-340

Newspaper Article taken from the "Pasadena Star News", Pasadena, California, dated 6/8/67, Home Edition, with Title:

"FBI TV SERIES  
RESEARCH MATTER"

"The title of this clipping reads as follows:

"Writer Blames Scripts On Pressure Groups"

"A top TV writer says that he and his fellow craftsmen 'are being painted into a corner by self-censorship due to the cumulative effect of pressure groups.'

"The latest hazard says scriptwriter Norman Jolley is the American Italian-Anti-Defamation League, for which FRANK SINATRA recently became national chairman.

"Businessman object when an executive is portrayed as a villain; the same is true of doctors, Orientals, Indians, teachers, etc.

"The writer charged that a U. S. representative and senator joined the pressure campaign and as a result 'The Executioners' was removed from the summer re-run schedule on ABC."

Date of Activity: Not Stated  
Date Furnished: Block Stamp 6/9/67  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

92-1002-4

Letter to SAC, Albany from Director, FBI, dated 4/20/62, captioned:  
cc:LA

"CRIMINAL INTELLIGENCE DIGEST"

"The Nevada gambling industry which in 1961 admitted a record gross of \$216,269,274 and paid the State of Nevada \$10,693,309 in taxes and fees has attracted the interest of organized criminal groups throughout the country as a place where they can obtain a substantial tax free return on their investment.

"Another source has for several years furnished information indicating that the Chicago organization of Sam Giancana owns hidden interests in both the Stardust and Desert Inn. John Drew at the Stardust, Ross Miller at the Riviera and FRANK SINATRA, 36 per cent owner of the Cal-Neva Lodge at Lake Tahoe are all according to this source, 'Giancana's people'. Giancana indicated to this source that his organization has been in Nevada for ten years and had numerous individuals on the payroll in that area."

No documentation set out.

100-3267-3298

News article taken from the "Hollywood Reporter", dated 11/20/68, from the Hank Grant Rambling Reporter Column.

"This article reads as follows:

"FRANK SINATRA and Burt Lancaster host a \$1,000-a-coup dinner tonight at Dean Martin's home to benefit the ACLU's Roger Baldwin Foundation."

Date of Activity: Not Stated  
Date Furnished: Block Stamp 11/22/68  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

100-3267-3299

News article taken from the "Hollywood Reporter", dated 11/22/68, Mail Edition, Hank Grant Column, page 2.

This article reads as follows:

"Had a real bouncing ball at the \$1,000 per couple benefit tossed by FRANK SINATRA and Burt Lancaster at Dean Martin's pad Wed. night for the ACLU's Roger Baldwin Foundation.

"FRANKIE did not even slug anybody even though he had the ACLU's A. L. Wirin right there to defend him.

102

100-3267-3299  
Continued:

Date of Activity: Not Stated  
Date Furnished: Block Stamp 12/4/68  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

100-3267-3332

b7D

[REDACTED]  
the Roger Baldwin Foundation of the  
"American Civil Liberties Union" [REDACTED]  
the 'Roger Baldwin Foundation'

"One of the members of the Executive Committee is  
FRANK SINATRA, Co-Chairman.

Date of Activity: Not Stated  
Date Furnished: 2/21/69  
Agent: Rec'd by Front Reception  
Desk, FBI, LA.  
Informant: [REDACTED] (conceal)

b7C

b7D

Original Evidence [REDACTED] California

100-3267-3336

b7D

[REDACTED]  
"One of the names [REDACTED] that of FRANK SINATRA,  
SINATRA Enterprises, 4000 Warner Blvd., Burbank, 91503."

Date of Activity: Not Stated  
Date Furnished: 2/21/69  
Agent: Rec'd by Front Reception  
Desk, FBI, LA.

b7C  
b7D

Informant: [REDACTED]

Original Evidence [REDACTED] California

100-3267-3337

b7D

[REDACTED] Roger Baldwin Foundatio  
American Civil Liberties Union' dinner at the home  
of Mr. and Mrs. Dean Martin, co-hosted by FRANK  
SINATRA and Burt Lancaster, 11/20/68. [REDACTED]

100-3267-3337 b7C  
Continued: b7D

[REDACTED]

b7D

[REDACTED] from the 'Roger Baldwin Foundation'

"Among the [REDACTED] names there is that of FRANK SINATRA."

Date of Activity: 11/20/68  
Date Furnished: 2/21/69  
Agent: Rec'd by the Front Reception Desk, FBI, IA

b7C Informant: [REDACTED]  
b7D [REDACTED]

Original Evidence

100-15732-3772

News Clipping taken from the "Valley Times Today", North Hollywood, California, Page 2, Column 1, Home Edition, dated 10/9/63.

"The heading on this clipping is as follows:

"STARS PLAN CIVIL RIGHTS FUND SHOW"

"Four leading entertainment world personalities will stage a benefit performance in Santa Monica Nov. 25 to raise money for the civil rights drive.

"Sammy Davis, Jr. announced Tuesday that he, FRANK SINATRA, Dean Martin and Count Basie will present 'Stars for Freedom' at the Santa Monica Civic Auditorium.

"The proceeds will be divided equally among the Congress of Racial Equality the National Association for the Advancement of Colored People and the Southern Christian Leadership Conference."

Date of Activity: 11/25/63  
Date Furnished: Block Stamp 10/16/63  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

100-19333-1994

b7D

This reference consists of [REDACTED]  
[REDACTED] Roger Baldwin Foundation

b7D

[REDACTED] related to the "American Civil Liberties Union" and/or the "Roger Baldwin Foundation" a tax exempt corporation founded by the ACLU.

b7C

b7D

[REDACTED] has requested her identity be concealed, [REDACTED] cooperation with the FBI in furnishing information regarding the ACLU and RBF.

[REDACTED] as follows:

b7C

b7D

[REDACTED]

Date of Activity: Not Stated  
Date Furnished: 3/21/69  
Agent: Not Stated  
Informant: [REDACTED]

Original Evidence

[REDACTED] California

b7D

[REDACTED] "American Civil Liberties Union" in Los Angeles. [REDACTED] the Roger Baldwin Foundation of the American Civil Liberties Union 1968-69.

"One of the names included [REDACTED] is the following individual:

"FRANK SINATRA"

Date of Activity: Not Stated

100-19333-2029,  
Cont:

b7c  
b7D Date Furnished: 10/7/69  
Agent: SA [REDACTED]  
Informant: [REDACTED]  
Original Evidence [REDACTED]

100-24345B-7

Teletype to Director, FBI, from SAC, Los Angeles,  
dated 12/6/63, captioned as follows:

"CPUSA, NEGRO QUESTION,  
COMMUNIST INFLUENCE IN RACIAL  
MATTERS, IS-C"

"King arrived on Delta Flight 829 in Ontario, Calif.  
about 8 PM 12/6/63. King proceeded to Santa Monica  
Civic Auditorium, Santa Monica, California, where he  
arrived 10:20 PM PST, and attended Stars for Freedom  
Program. Performers in program included FRANK SINATRA,  
Dean Martin and Count Basie.

b7c  
b2  
b7D Date of Activity: 12/6/63  
Date Furnished: 12/6/63 and 12/7/63  
Agent: SA [REDACTED]  
Informant: [REDACTED]  
Original: Prob. Oral

100-70451-1

News Article(xerox copy)taken from the "West"  
magazine, Los Angeles, California, Page 10, dated  
9/3/67.

"The heading on this news article reads as follows:

"THE HOLLYWOOD 10 PLUS TWENTY"

"Albert Maltz, writing films, short stories, novels,  
and a play all the while pseudonymously in Mexico,  
subsequently took on the holy Kennedys and the un-  
holy Hearsts. When in the election heat of 1960,  
JFK's pal FRANK SINATRA, donning his producer's cap,  
announced that he had hired Maltz to script William  
Bradford Huie's anti-military novel, The Execution  
of Private Slovik, the heavens rumbled from Hollywood  
to D. C. So pilloried was FRANK by the Hearst press  
that within days he released (some say under pressure  
from Papa Joe Kennedy)a curious, oblique statement  
saying he would 'like to comment on the attacks  
in certain quarters on Sen. John F. Kennedy(for whom  
FRANK was campaigning vigorously). This type of  
partisan politics is hitting below the belt.

"But that was not the end of it. Three weeks later,  
Maltz, who was in Europe researching a novel, read  
in the newspaper that he had been fired altogether.  
He has neither seen or heard from SINATRA since."

100-70451-1  
Continued:

Date of Activity: Not Stated  
Date Furnished: Block Stamp 9/28/67  
Agent: Not Stated  
Informant: Not Stated  
Original Evidence

b2 [redacted]  
b7D [redacted]

b7C Letterhead Memo to SAC, Los Angeles from SA [redacted] dated 12/10/63, captioned as follows:

"SOCIALIST WORKERS PARTY  
IS-SWP"

Informant furnished the following described document:

b7C  
b7D

[redacted]

press release type of statement over the name of Sammy Davis, Jr. states that the entire proceeds from the show was to be divided equally among the NAACP, CORE and the Southern Christian Leadership Conference.

"The letter carries in its letterhead the names of FRANK SINATRA, Dean Martin, Sammy Davis, Jr. and Count Basie; further, the name of Gov. Edmund G. Brown, Honorary Chairman."

Date of Activity: 11/25/63  
Date Furnished: 12/3/63  
b7C Agent: SA [redacted]  
b2 Informant: [redacted]  
b7D Original Evidence Letter [redacted]

b2 [redacted]  
b7D [redacted] page 6

b7C Memo to SAC, Los Angeles from SA [redacted] dated 10/15/64, captioned as follows:

b2 [redacted]  
b7D [redacted]

"On the night of 10/12/64 source called at 4:15 PM and arrangements were made with him to meet him at 9:30 PM that night at [redacted]

b7D [redacted] With regard to FRANK SINATRA, source said he understands SINATRA is not a member but glories in association with these people and admires guys who can use their hands, such as strong arm. The Fischetti Bros. were SINATRA's friends and made him what he is. Source called SINATRA a sick man."

Date of Activity: Not Stated  
Date Furnished: 10/12/64

b2  
b7D

[REDACTED]  
page 6 cont.

b2 Agent: Not Stated  
b7D Informant: [REDACTED]  
Original: Prob. Oral

Letter to Director, FBI from SAC, Los Angeles dated 6/19/62, captioned as follows:

b2  
b7D

[REDACTED]  
"Top Echelon Criminal Informant Program"

b7D

"Repeated efforts to locate and interview captioned informant in the Los Angeles and Gardena area were negative until 5/14/62 when informant was located [REDACTED]"

"Informant stated that time changes situations. He first feared the SA's because he worried about FRANK SINATRA being close to Attorney General Robert Kennedy through Peter Lawford. Now through a business contact in Palm Springs, informant learned that SINATRA is being pushed away by Kennedy because 'the government' has been on SINATRA and recently SINATRA had trouble by the Government in the control and flying of his own plane. Informant advised that he is no longer in fear of SINATRA's power with Attorney General Kennedy."

b2  
b7D

Date of Activity: Not Stated  
Date Furnished: 5/14/62  
Agent: Not Stated  
Informant: [REDACTED]  
Original: Prob. Oral

145-1165-26, b7C  
page 1

Report of SA [REDACTED] dated 6/5/69 at New York captioned as follows:

b7C [REDACTED] aka. et al;  
"TOM-CONSPIRACY"

b7D  
b7C

[REDACTED] OF FRANK SINATRA and when recently in Las Vegas had seen SINATRA performing and SINATRA [REDACTED]

b2c  
b2  
b7D

"On 3/27/69, [REDACTED] advised SA [REDACTED] that as of the present time [REDACTED] was definitely living in the [REDACTED]"



145-1165-26,  
page 1  
Continued:

b7C  
b2  
b7D

Date of Activity: Not Stated  
Date Furnished: 2/20/69  
Agent: SA [REDACTED]  
(New York Office)  
Informant: [REDACTED]  
Original: In New York

157-1618-1816

b7C

Memo to the SAC, Los Angeles dated 2/25/69, from SA Supervisor [REDACTED] captioned as follows:

"BLACK PANTHER PARTY  
RM-BPP"

b2  
b7D

"Recently [REDACTED] who has furnished very reliable information in the past, advised that the following individuals are members of an Advisory Board which instructs the Los Angeles Black Panther Party Chapter in matters of policy.

"James Baldwin, Negro Author, et al.

b7C  
b7D

"The source advised that [REDACTED] has told him that movie actress Mia Farrow, former wife of singer FRANK SINATRA, [REDACTED]

b2  
b7D

Date of Activity: Not Stated  
Date Furnished: Not Stated  
Agent: Not Stated  
Informant: [REDACTED]  
Original: Prob. Oral

163-1441-1

Airtel to Sac, Los Angeles from Director, FBI, dated 9/9/68, captioned as follows:

b7D

"HERBERT KHUARI, aka, [REDACTED]

b7D  
b7C

[REDACTED] has requested information concerning subject, a 'pop singer'. Subject who is known as Tiny Tim, is currently scheduled for tour of England in late Oct. for a two or three week engagement. New Scotland Yard has developed information that this individual is backed by FRANK SINATRA and Joseph Kaufman. [REDACTED]

has information indicating subject has, in the past, associated with criminal elements and may have a

163-1441-1  
Cont:

of his earnings to the Mafia."

Date of Activity: Not Stated  
Date Furnished: Not Stated  
(no documentation set out)

165-1133-60,  
page C

Report of SA [redacted] dated 3/21/66,  
at Los Angeles, captioned as follows:

b7c

b7c

[redacted]  
ITWI"

b2  
b7D  
b7c

"On 1/18/66, [redacted] advised SA [redacted]  
[redacted] that during a recent trip to Los Angeles, Calif.  
and while attending the NFL All Star Game in Los  
Angeles, he ascertained that [redacted]

[redacted] and was believed  
to be [redacted]  
Source advised that FRANK SINATRA [redacted]

Date of Activity: Not Stated  
Date Furnished: 1/18/66  
Agent: SA [redacted]  
Informant: [redacted]  
Original: Not Stated(Prob. Oral)

b2  
b7D  
b7c

165-1773-21

Memo to the SAC, Los Angeles from SA [redacted]  
[redacted] dated 9/29/66, captioned as follows:

b7c

[redacted] aka  
Et Al  
ITWI"

b2  
b7D

[redacted] advised 9/23/66 that personality Bob  
Hope is currently filming a motion picture.

"Source advised that FRANK SINATRA and his wife,  
Mia, are currently staying at the Palm Springs,  
California home near the Tamarisk Country Club,  
phone number FAirview 8-5188. Source cautioned  
that SINATRA's schedule is uncertain and that since  
he has access to a Lear Jet aircraft he could con-  
ceivably travel to Europe or the Orient on a moment's  
notice."

Date of Activity: Not Stated  
Date Furnished: 9/23/66  
Agent: Not Stated  
Informant: [redacted]  
Original: Not Stated(Prob. Oral)

b2  
b7D

166-63-87,  
page 12

b7c

Report of SA [redacted] dated 3/24/64, at New York with cc for Los Angeles, captioned as follows:

"ANTONIO FRANCIS BRUNO; et al  
BB-ITSP"

"On page 8 there is an FD 302 with the following information included therein:

b7c  
b7D

"On Feb. 27, 1964, SAs [redacted] obtained the following information from the [redacted] New York City.

b7c

[redacted] phone to be answered [redacted] hours phone to be answered Monday - Friday 9:00 AM to 5:00 PM calls during this period to be referred to [redacted]

"It is further noted that [redacted] also known as [redacted] close associate [redacted] also uses the same phone service [redacted]

"It is noted that for a considerable length of time [redacted] have received numerous phone calls from celebrities identified as FRANK SINATRA, Hugh O'Brien and George Raft."

Date of Activity: Not Stated  
Date Furnished: 2/27/64  
Agent: SAs [redacted]

b7c  
b7D

Informant: [redacted]

Original: FD 302- In New York City

166-65-85

b7c

Memo to the SAC, Los Angeles from SA [redacted] dated 4/18/63, captioned as follows:

b7c  
b7D

[redacted] aka.  
"Former PCI"

FD 302 interview of [redacted]

California on 4/17/63 by SAs [redacted] and [redacted]

b7c  
b7D

[redacted] stated during interview that [redacted] seemed to know everyone who was interested [redacted] or who had information [redacted] and that [redacted] acquaintanc

444

166-65-85  
Cont:

b7C  
b7D

Among the important people with whom [redacted] associated was FRANK SINATRA."

Date of Activity: Not Stated  
Date Furnished: 4/1/63  
Agent: SA [redacted]  
SA [redacted]

b7C

b2, b7D

Informant: [redacted]  
Original: FD 302 (Located [redacted])

166-65-103

Letter to SAC, Los Angeles from SAC, New York dated 6/28/63, captioned as follows:

b7C

[redacted] aka.  
"STAR-GAMBLING"

"The indices of the New York Office do not contain any reference to Kadin Bros., Inc., of 20 West 33rd St., New York City, or Promotional Services, Inc., of 211 East 53rd Street, New York City.

b7C

"The files of the New York Office indicated that [redacted] a song writer, in 1962 registered to stay at the Hotel Claridge, New York City with FRANK SINATRA."

Documentation at New York

166-96-44

b7C

Memo to SAC, Los Angeles dated 5/7/63, from SA [redacted] captioned as follows:

b2, b7D

"This is to advise that on 5/4/63, captioned informant was telephonically contacted at his Palm Springs, Calif. number concerning any information he may have concerning Nick Dandolas, aka. Nick The Greek. The informant advised that Dandolas is not one to hang around Gardena as he is too 'big time". Informant stated that Dandolas has been in Gardena about five years ago, but this was apparently just a visit.

"The informant stated that he understands that a movie is being made of his life and FRANK SINATRA has some interest in this. He said that if Dandolas is in Los Angeles, he most likely will be in the Beverly Hills area and associating with the big shot gamblers and movie characters."

Date of Activity: Not Stated  
Date Furnished: 5/4/63  
Agent: Not Stated  
Informant: [redacted]  
Original: 112 Orally

b2  
b7D

b7c Report of SA [redacted] dated 11/29/63,  
at Las Vegas, captioned as follows:

"RUBY KOLOD, aka  
ITAR-EXTORTION"

cc:LA

"The following information was obtained from [redacted]

"Kolod returned to the Desert Inn by 7/16/61, as on  
that date he called FRANK SINATRA in Beverly Hills."

Date of Activity: 7/16/61  
Date Furnished: Not Stated  
Agent: Not Stated  
Informant: [redacted]  
Original: In Las Vegas

b2  
b7D

b2  
b7D [redacted] b7c

Memo to the SAC, Los Angeles from SA [redacted]  
dated 5/14/64, captioned as follows:

[redacted]  
PCI"

[redacted]  
Calif., at the aforementioned location.

b7c  
b7D

[redacted]  
was interested in procuring various types of de-  
bugging equipment.  
[redacted]

"He has done some work for FRANK SINATRA  
and his accountants."

Date of Activity: Not Stated  
Date Furnished: 5/14/64  
Agent: Not Stated  
Informant: [redacted] PCI  
Original: Report of Informant  
attached to Memo

92-917-22

Teletype to Director, FBI from SAC, New York dated 2/21/67 captioned as follows:

"CRIMINAL INTELLIGENCE PROGRAM, NY DIVISION"

cc:LA

b2  
b7D

"On this date [redacted] learned that among those individuals supporting Levin Group in current MGM Proxy fight are FRANK SINATRA, Sam Giancana and Moe Dalitz.

b7C

"Source learned information from close associate [redacted] who is included in Levin Group."

Documentation at New York.

92-917-23

Teletype to Director, FBI from SAC, New York dated 2/22/67 captioned as follows:

"CRIMINAL INTELLIGENCE PROGRAM NY DIVISION"

cc: Los Angeles

"More or less the same information as previous reference in 92-917-22.

92-1851-83,  
page D,6

b7C

Report of SA [redacted] at Las Vegas dated 8/29/68 with cc for Los Angeles.

Subject: "CAESARS PALACE, AR"

b2  
b7D  
b7C

"On 3/7/68, [redacted] FRANK SINATRA since SINATRA had a message he wanted carried to Raymond Patriarca [redacted] Patriarca.

"Page 6-The "Reno, Evening Gazette", a daily Reno, Nevada newspaper, printed an article on 9/12/67 reflecting FRANK SINATRA had sold his Cal-Neva Lodge, Lake Tahoe, Nevada, to Caesars Palace on the Las Vegas strip and in conjunction with this sale SINATRA agreed to appear twice a year for the next three years, as a performer with Caesars Palace.

"The article continued that SINATRA, who has appeared at the Sands Hotel for 16 yrs. had reportedly left the hotel since they would not give him any credit in the Casino.

92-1851-83,  
page D,6  
Cont:

"SINATRA's attorney Milton Rudin stated that this was not true. The article continued that rumors continue that SINATRA was not happy with the new Sands Hotel and Casino policies since the purchase of the hotel by Howard Hughes."

Date of Activity: Not Stated  
Date Furnished: Newspaper dated 9/12/67  
Agent: Not Stated  
Informant: Not Stated  
Original Source: "Reno Evening Gazette"

b2  
b7D [redacted]

b7C Memo to the SAC, Los Angeles from SA [redacted] dated 10/15/68, captioned as follows:

b2  
b7D

[redacted]  
"Target was interviewed on 10/11/68. Said Villa Capri Restaurant was opened in 1950 and incorporated in the State of California in 1957. He related SINATRA in about 1965 wanted to take over a distributorship for Budweiser in Long Beach. SINATRA had to divest himself of any interest in a liquor license in California. FRANK SINATRA of entertainment fame had been a partner from 1957-1965."

92-1851-83  
page 6

b2  
b7D

Date of Activity: Not Stated  
Date Furnished: 10/11/68  
Agent: Not Stated  
Informant: [redacted]  
Original: Prob. Oral

b2  
b7D [redacted]

b7C Memo to the SAC, Los Angeles from SA [redacted] dated 10/31/68, captioned as follows:

b2, b7D

[redacted]  
"PC was telephonically contacted to determine the name of the new establishment that FRANK SINATRA is opening at Palm Springs, California. Place is known as Gillis or Gilles."

b2  
b7D

Date of Activity: Not Stated  
Date Furnished: Not Stated  
Agent: Not Stated  
Informant: [redacted]  
Original: Prob. Oral

162-425-13

Letter to Director, FBI from SAC, Philadelphia dated 12/7/66 captioned as follows:

"FRANK SINATRA, GAMBLING CASINOS  
GREAT BRITAIN"

115

162-425-13  
Continued:

"Letterhead Memo"

"A confidential source, whose reliability is unknown, advised on [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D

[REDACTED] with SINATRA and the racketeers from the United States [REDACTED] that the racketeers could get their hands in the rackets in London, England.

(Confidential Source: [REDACTED] who had been in contact with the Legat, London [REDACTED]

Date Furnished: 10/28/66  
Informant: [REDACTED]

Original Source: London, England  
Legat, London

92-984-87,  
page 8

b7C

Report of SA [REDACTED] dated 12/3/65 at Las Vegas, with cc for Los Angeles, captioned as follows:

"NEVADA GAMBLING INDUSTRY  
AR"

b2  
b7D

[REDACTED] advised in Nov. 1965, that Paul Emilio D'Amato [REDACTED] had recently been contacted by FRANK SINATRA and SINATRA indicated that he had received a number of requests from some political figures in Nevada to return to the operation of the Cal-Neva Lodge. SINATRA had indicated he would be interested in the operation of the Cal-Neva Lodge but had made as a requirement for his return the condition that D'Amato be licensed by the Nevada Gaming Commission so that D'Amato could actively operate the Cal-Neva."

No documentation set out.

92-2221-3,  
page 2,4

Airtel to Director from SAC, Miami dated 4/8/66, with cc for LA, captioned as follows:



[REDACTED] aka. AR"

[REDACTED]  
[REDACTED] was interviewed on 3/23/66, by SAs of the Miami Office.

b7c  
b7D

[REDACTED] the current engagement of FRANK SINATRA at the Fontainebleau Hotel, [REDACTED] called SINATRA and requested that he make an appearance at the hotel. [REDACTED] that during SINATRA's visit, at the hotel, Joseph Fischetti was frequently at the hotel and in close association with SINATRA. [REDACTED] a close personal relationship with SINATRA [REDACTED] that he would return to the hotel for an engagement in 1967."

Date of Activity: Not Stated  
Date Furnished: 3/28/66  
Agent: Not Stated  
Informant: [REDACTED]  
Original: In Miami Office

b7c

100-3267-3458

b7D

This reference consists of the [REDACTED] the \$1,000 per plate dinner for the American Civil Liberties Union, 10/25/69 at the home of Dean Martin, with FRANK SINATRA and Burt Lancaster as co-hosts.

"Mr. FRANK SINATRA [REDACTED] of persons attending."

Date of Activity: 10/25/69  
Date Furnished: 10/29/69  
Agent: SA [REDACTED]  
Informant: [REDACTED]  
Original Evidence [REDACTED]

b7c  
b7D

12-0-3812

Letter to Agent in Charge, Bureau of Narcotics and Dangerous Drugs, 714 West Olympic Boulevard, Room 1010, Los Angeles, California, 90015 dated 10/28/69 from SAC, Los Angeles.

"Letter states there is an anonymous letter enclosed which was addressed to the FBI in Long Beach, California and is dated 10/22/69.

"Letter alleged FRANK SINATRA and Dean Martin carry drugs from Mexico to the United States and are not searched."

Original sent to Bureau of Narcotics  
(no documentation set out.)

(Mount Clipping in Space Below)

# SINATRA'S GOP SWITCH — HURTS DEMO'S POCKETBOOK

UPI Hollywood Correspondent

Frank Sinatra's announcement of his support for Gov. Ronald Reagan in the November campaign against Assemblyman Jess Unruh is more significant than it sounds.

Sinatra, a lifelong Democrat—whose mother was a party functionary in New Jersey—switched to Republican Reagan last week.

His announcement was greeted by a "so what?" response from Democratic bigwigs, intimating that Sinatra's move was of little or no consequence.  
Wrong.

The singer's support of Reagan, whatever his reasons—and there are several themes from which to choose—could hurt Unruh's campaign in its most vital spot, the pocketbook.

Hollywood power has become an ever-growing element in national politics, and especially in California campaigns.

While Sinatra's announcement and subsequent campaigning may not encourage any citizen to switch his vote, his participation in rallies, dinners, television shows and personal appearances will

bring out crowds.

The crowds, in turn, will be donating money or buying dinners to support Sinatra's choice of candidate.

Moreover Frank Sinatra has as many friends as anyone in Hollywood. Should he call on them, he could fill any stage with mere celebrities than an Academy Award night.

There is no means of determining how much the singer raised on behalf of the late John F. Kennedy's campaign. But it was substantial enough that he escorted the new President's wife, Jackie, to the Inaugural Ball in 1961.

Assemblyman Unruh has said that he does not have the financial resources of Reagan. His party will trail the GOP in money for campaign newspaper advertising, billboards, television, radio and fund raising events at which small and large contributions are made.

In addition to asking friends to help him campaign, Sinatra's involvement very possibly will still some Hollywood voices that might otherwise have spoken out for Unruh.

No matter how curious or difficult it may be for the layman to comprehend, Frank Sinatra is a powerful man in Hollywood.

He has bailed friends out of financial trouble, renewed careers, hired down-and-outers, given generously to the charities of acquaintances. His appearance at a dinner party or public event ensures success.

(Indicate page, name of newspaper, city and state.)

Page 4 Herald Examiner  
Los Angeles, Calif.

Date: 7/20/70  
Edition: 8 Star  
Author:  
Editor:  
Title:

Character: Sinatra file  
or  
Classification:  
Submitting Office: Los Angeles

Being Investigated

SEARCHED  INDEXED   
SERIALIZED  FILED   
JUL 21 1970  
FBI — LOS ANGELES

#814638  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-30-98 BY SP702/MLD

W

~~SECRET~~

B I

Date: 8/9/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_ AIRMAIL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, SAN FRANCISCO (105-DEAD)  
SUBJECT: FRANK SINATRA *no 105\**  
INFORMATION CONCERNING *100-41413\**  
*& info*

*7-30-98*  
CLASSIFIED BY *SP7CIX/60*  
DECLASSIFY ON: 25X *60*  
*\*8/16/58*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

[REDACTED]

CLASSIFIED AND EXTENDED BY *2/03*  
REASON FOR EXTENSION  
FCIM II, 1-2.4.2.3  
DATE OF REVIEW FOR  
DECLASSIFICATION *8/19/71*

- 2 - Bureau (RM)
  - 2 - Washington Field (Info) (RM)
  - ② - Los Angeles (Info) (RM)
  - 1 - San Francisco
- JPM:mba  
(7)

*100-41413-191*  
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SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
AUG 11 1971  
FBI - LOS ANGELES

SAC *[Signature]*

*1 cc destroyed 8/19/71 L*

*100-417728*  
File Stripped  
Initials *[Signature]*  
Date *8/19/71*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_  
~~SECRET~~

~~SECRET~~

SF 105-DEAD  
JPM:mba

[REDACTED]

S

b2

[REDACTED]

San Francisco contemplates no additional action in connection with this matter, which is being forwarded to the Bureau, Washington Field, and Los Angeles Offices for information purposes. U

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

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(b)(7)(D)

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(b)(7)(E)

(k)(3)

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(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): These documents were misfiled and do not pertain to the subject of your request.

- The following number is to be used for reference regarding these pages:  
100-41413-182

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

Date prepared

5/17/72

Date received

5/17/72

Received from (name or symbol number)

[Redacted]

Received by

[Redacted]

Method of delivery (check appropriate blocks)

in person  by telephone  by mail  orally  recording device  written by Informant

If orally furnished and reduced to writing by Agent:

Date

Dictated \_\_\_\_\_ to \_\_\_\_\_

Transcribed \_\_\_\_\_

Authenticated by Informant \_\_\_\_\_

Date of Report

May 9, 1972

Date(s) of activity

May 8-9, 1972

Brief description of activity or material

Appearance of actor ROBERT VAUGHN and ALBERT

MALTZ on the ROBERT K. DORNAN TV SHOW 5/8-9/72

File where original is located if not attached

[Redacted]

\* INDIVIDUALS DESIGNATED BY AN ASTERISK (\*) ONLY ATTENDED A MEETING AND DID NOT ACTIVELY PARTICIPATE. VIOLENCE OR REVOLUTIONARY ACTIVITIES WERE NOT DISCUSSED.

Information recorded on a card index by \_\_\_\_\_ on date \_\_\_\_\_

Remarks:

The correct spelling of the guest's name on this program is VAUGHN [Redacted] not VAIN. Channelize copy to COMINFIL RADIO-TV (LA 100-19333).

CC: 100-75640 (ROBERT K. DORNAN TV SHOW)

- 105-20473 [Redacted]
- 100-7905 (ALBERT MALTZ)
- 100-62247 ("HOUSE UN-AMERICAN ACTIVITIES COMMITTEE")
- 100-19333 (COMINFIL RADIO TV)
- 100-25861 (PAUL ROBESON)
- 100-21198 (JOHN HOWARD LAWSON) (ADEX)
- 100-2655 [Redacted]
- 100-15641 (CHARLEY CHPLIN)
- 100-22181 (LOYD BRIDGES)
- 65-4878 (ALGIER HISS)
- 100-41648 [Redacted]
- 100-18800 [Redacted]
- 100-21939 (LARRY PARKS)
- 100-41413 (FRANK SINATRA)
- 100-29209 [Redacted]

#816638  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-30-98 BY SP7/CT/K60

INDEX: BERNADETTE DEVLIN

100-41413-183

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
 MAY 14 1972  
 FBI - LOS ANGELES

GGB/mth

(15) [Signature] Read by [Signature]

b7c  
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Robert K. Dornan Show... May 8, 1972... 11: pm - 12:30 pm...  
KTLA, Channel 5, Los Angeles, Calif.

Guests: Robert Vahn and Albert Maltz.

At beginning of program Vahn appeared with Dornan, Dornan showed Vahn's newly published book... "Only Victims" which is about the McCarthy era... specifically dealing with the Hollywood 10..black listing etc.

Vahn has been making appearances on talk shows, radio and TV promoting his book. The discussion began with Dornan asking Vahn if his brief appearances on other shows... networks etc. where he was given only 10 minutes or so to talk about his book... if such brief appearances... could an author really have enough time to discuss a "serious work like this"? Vahn said, "There are so many shows across the country, it's been my experience the past month, that do go into it in considerable depth, at least a half hour in some cases." He seemed pleased, in spite of Dornan's expressions to the contrary, with the success he is having in promoting the book.

The discussion got into what the book was about... testifying before the "House Un-American Activities Committee" (this is what Dornan called the Committee)...

Dornan: Most of the men who WERE admittedly Communists, or whether or not they were they thought it was no-body's business, but their own.. that was strictly political... they had joined the Communist Party or had worked with Communist Front groups ONLY to pull the Democrat Party's new deal policies further to the left.. it was just a "device"...

Vahn: That is one of many reasons you could join the Communist Party I believe.... ----- My interviews with witnesses etc. Some of them joined to meet girls.. as I mentioned in the book.

Dornan: Lot of people join the New Hope today to do it..

Vahn: Yes, and other people had very personal reasons, I never found a great deal of Marxist awareness in any of the people I contacted or spoke to and had questionnaires sent to. I would say that probably two or three of the guys that could be considered Marxist scholars of some sort maybe could include Paul Robeson, John Howard Lawson and Roy Huggins(?) excuse me.. who was a student Marxist at UCLA.. but most of the people who I read their works and researched.. there was not a great influence on their writing of actual Marxist indoctrination at the time.

Dornan: Well I tend.. maybe it's because I'm sort of outspoken myself... want to go on a college campus and field any question, let it go in any direction...

Dornan said that he tends to admire anybody... Bernadette Devlin, Black Panthers, anybody to says.. "Look.. this is what I really believe, I'm not holding back anything".

Dornan: A man who was a Communist at that period.. and I've had some of them who have changed since, say to me... one of them is the finest acting coach in this city... 'I feel this to be ---, that a Soviet America was the best thing for this country... and I have never traveled to Russia, so I thought that what ever was going on there was probably beautiful.. a tremendous social experiment and I wanted to see it take place here so my loyalties were to Russia'. And he admits it.

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DATE 7-30-98 BY SP7CJ/KLD



Robert K. Dornan now - continued

Vahn: Yes, I found this to be also true, but the loyalties, the loyalties were so naive..in almost all cases..there was such an unawareness of what was happening in Russia on behalf of many Americans espoused the Soviet system as a panacea of governments and they were more idealistic than realistic as far as comparing what they thought would be a better America to what they knew Russia to be.

Dornan: There was also..what Charlie Chaplin was criticized for Russia went through two brutal years without our opening a second front...and there were people criticizing him for that..and Russia was our ally against an OBSERVABLE horrible evil of concentration camps.....

(Tape turned off...picks up at following point:)

Subject under discussion...Algier Hiss...

Dornan:...I am an un-reconstructed New Dealer...(referring to quote from L.A. Times, March 30.

(Commercial)

Dornan: It would be wrong for me to mention a certain persons name the only person where I registered any shock while going through this list in the back (referring to Vahn's book)..this list gathered by House Un-American Activities Committee research files that we went through..and he said well, any person who appeared willingly was one of the friendly witnesses, he must not have cared...his name is Loyd Bridges..(Vahn: yes)...and I said Iloyd Bridges..who...he identified no one but himself, that's interesting...and he finally named..and it just says...self...He had to furnish the Committee with an executive ~~form-statement~~ sworn statement testifying date..that to his former C. Party membership...it has not been made public.

Discussion then went to why didn't more persons do this..tell about themselves.."Alright, I'll tell you about myself, but I'm not going to inform on anybody else." Vahn said many tried to, tried to make some kind of a deal like that Lillian Helms (phonetic..may be wrong) was one that was successful. Committee was not prone to allow people to do this...they wanted names...that is what they were always after.. beginning in 1938...they wanted names, names, names and more names.. although they had these names 10 or 15 times..already identified. Of course their researchers found these names before they were called before the committee. "Once you answered one question before the committee, that is once you said you are a member of the Communist Party..from then on..that obligates to answer further questions before the committee about others."

(Tape turned off)

Dornan: I don't want to be guilty of McCarthy type..guilt by association ..there must be levels or degrees..of guilt or association. The Rosenbergs were put in the electric chair for selling secrets to the Soviet Union and there went our Nuclear etc. etc. ----- The way I read their rationalization is the following... The two countries have it we cancel out..and if a corrupt government ever took it to use it..in our country..How Morton Sobel was convicted along with the...escaped the death penalty and is now lecturing at a high honor-

arium at college campuses..Algier Hiss...we just quoted from Howard K. Smith used in quote.."The Life of Richard Nixon" out here when Nixon lost the governorship..now we come down to men who can have their lives destroyed because their conviction was..it's none of your damned business..to the House Committee...Then we have other men like Edward Demetrick who goes in of Oct. of '47 refused to answer questions concerning Communist Party membership..~~appears~~ appears again..April 25, 1951, right smack in the middle of the Korean war...it's now three and one-half years later...and he freely ~~testifies~~ talks about his membership and names 25 --- people. You have another man who comes in and says...I definitely was not...was that Robert Rosen? I think he says 'I was not and never have been a Communist!..right...Robert Wilson Rosen ....then he was back again, less than a year later and says alright, I was and I'll answer all questions regarding my former membership.

Vahn: John Garfield did that also, he denied any involvement with the Party and he did not work...the FBI was on him constantly from that original denial before the Committee..he was not able to be employed in either New York or Hollywood..and he started working in the revival of Golden Boy in New York on the stage which required him to fight every night ...box on stage...and as a result of that he had a heart attack and died.

(Station break)

Dornan: When a man sees his mistake..he admits it...turns states evidence so to speak..we have all sorts of people working on Buckley's National Review who have done it..we have ex-Communists running around the country spilling everything and making a career out of it, is that ignoble to you..if you feel you were wrong and jeopardized your country even if you were a traitor and turned states evidence..we'll come back for the answer...

(station break)

Dornan: We've been joined by Mr. Albert Maltz has joined Rober Vahn and me. Mr. Maltz was one of the 10 men..described in the records.. one of the "unfriendly ten"...those who went back before the committee several times some of them..to the House Committee on Un-American Activities..and REFUSED to divulge their background or to inform.. -----, to inform on their friends or acquaintances. And by way of introducing you..thank you for joining us Mr. Maltz...I'd like to read just a very brief few ~~line~~ lines from the statement that you made before, I guess it was your first appearance before the Committee back in Washington D.C. By the way..did you have to pay your own way back or did..

Maltz: No, the government pays your expenses..

Dornan: Right...like walking the last mile in some cases..with this particular thing. You quoted...after discussing some of the films you wrote you were quite proud of..."The Pride of the Marines" on local television here recently with John Garfield.. ( discusses films, naming several)

Dornan: (quoting what Maltz said before the Committee..from Thomas Jefferson)..!Opinion and the just maintenance of it shall never be a crime in my view nor bring injury to the individual'...then you go on to discuss why you think it is not only unjust, but dangerous for the committee to be formed and be calling people back..and I think you sum it up best this way..'I claim and I insist, they are not now, nor have my op-

inions ever been fixed or unchanging, nor are they now fixed or unchangable...but right or wrong, I claim, I insist upon my right to think freely and to speak freely'...~~GAZZA/ZZA/...~~'to join the Republica Party or the Communist Party, the Democratic or the Prohibition Party, to publish whatever I please..to fix my mind or change my mind without direction from anyone..to offer any criticism I think fitting of any public official or policy..to join whatever organizations I please no matter what certain legislators may think of them. Now shortly after this, it's your contention that your name appeared on a black lists and your employment in Hollywood ceased to exist..is that correct?

Maltz; Well it isn't a contention, it's a fact..that is, the ten of us who opposed that committee and it's behavior in American politics were formally by media of the motion picture producers..in New York City and it was stated that we would no longer be employed. I'm particularly interested that you picked out that passage..although it wasn't in my mind when I came here to-night..I would say that if anything over the years has come to seem more and more important to me, it would be that quotation from Jefferson...and that assertion I made in connection with it. My ideas have changed in many respects over the years, and I'm not sure that they won't change further. I expect that as I respond to the living world, they will. The one thing that I believe life has taught me is that you cannot have a society capable of growth in a healthy manner unless you can have an absolutely interchange of opinions..

Dornan: All ends of the spectrum..

Maltz: All ends of the spectrum...and if we want to know what it was like..young people who did not live through the years in the United States in the years between 1947 and 1962 roughly the period that the black list at it's greatest intensity..they want to know what that was like in the United States...they can look at the Soviet Union today and what has happened to a writer like Sozenyetsin (Phonetic) You see here's a man who has been expelled from the writers union... the same thing that happened to us on the Black-list. I couldn't put my name on a film contract from 1947 to 1964.

Dornan: Could you ghost-write..Maltz: I did some..I also did fiction because I'm a novelist and a short story writer..as well as a screen writer.

Dornan: Under your own name?

Maltz: Yes, but my books were not published in the United States.

Dornan: Can I ask you to come back to that part about Sozenyetsin (phonetic)..because I know to this very day he is unable to receive his Nobel Peace Prize..Maltz: Yeah.

Dornan: ...Because he's suffering today as you suffered..I want to (Commercial-break) pose a question I want you both to respond to after this break...we left hanging after the last break...Doesn't a man have a right to divulge information he thinks is injurious to his country if he changes his mind..as you say your mind changes occasionally.

After commercial break, Dornan spends some time complimenting Maltz on his career, his life and that he still is in his middle life..as far as he is concerned (Dornan)..Let me get Bob to comment on this question..about a man saying 'hey I'm wrong, I've been working for a party that not only represents a lie, but now I see the whole Stalinist terrorist thing!..maybe he doesn't change his mind until '56 with

Robert H. Dornan Show - continued:

Hungary or '68 with Czechoslovakia but he says I think I'd better give States evidence here..now how can we brand him as an evil kind of informer..let me ask you to answer it first.

Vahn: I don't think you can brand him as an evil kind of informer if he is ~~is~~ truly motivated by a sincere desire to be patriotic to his country by reversing his field..so to speak...by 180 degrees. I don't think that was the case with very many people who either were friendly witnessess or who recanted..I'm sorry to say. I would like to think they were highly motivated...-----, they wanted to stay working in the business..it was economic -----.

Dornan: How about someone who became a friendly witness who supposedly ..at least I thought so till I read the book..and that's why I think it's a worth while book...that all of those who became friendly witnessess salvaged their careers...~~Edward~~ Demetrich, Rosen and it goes on and on...but I notice Larry Parks was a friendly witness, but his career became terminated it seemed to me.

Vahn: (Vahn tells about Parks appearance first unfriendly then after Columbia pictures told him he'd better cooperate, he did..he was first actor publically to testify..He testified in executive session when he cooperated, but he still didn't work again...Vahn tried to reach Parks through several channels, but was unable to do so.)

Dornan to Maltz: Could you answer question about informing on friends?

Maltz: Two issues before us, first agree with Vahn..that it's perfectly possible for people to change their minds sincerely on a political matter..but in the actual case of those who came forward in the Hollywood situation..I think it was purely to work, they were not informing the government about any plot for instance..in which they were trying to save the United States..

(Commercial break)

Tape off until subject of Alger Hiss and Whitacker Chambers came up.

Maltz: ...Hiss was innocent and that Chambers was a liar...you mentioned the Rosenbergs before, I believe that they were completely innocent and that Ethel Rosenberg's brother who had been caught trying to steal a few pounds of what you use in atomic energy..ah..(Dornan..platonium)

Maltz: Yeah; something like that..that he named her and her husband in order to get himself off. I believe that they were absolutely innocent and that there are books that have been published that demonstrate that. and I want to add, since it's current...I think Angela Davis is innocent I'm convinced she's innocent..

Dornan: I wish you hadn't said that and I'll tell you why..there's an unwritten law that even though we're a few hundred miles away..

Maltz: Oh, we're not supposed to discuss it..

Dornan: You can, but I can't turn around and respond or ~~ag~~ argue with you without intimidating a possible future juror who might be going to go up there. By that response you might guess how I feel..I don't know enough about the first two things..the other..about Angela Davis, I'll be following with great interest because of what's incredible circumstantial evidence to me. But if you think that the Rosenbergs were innocent..do you think that possibly..I'll try to go along with your logic here...that possibly there was a scape-goat execution here..since they were the only people executed that I know of after the second world war for this kind of crime.

Similar to story Frank Sinatra hired you(Maltz) to write..The execution of Private Slogam(?) only man to be executed for his ~~time-of~~ kind of crim

5/6

Robert K. Dornan how - continued

(discussion of this story followed) Maltz related charges and condition under which this Private was executed...indicating them as proper..which obviously surprised Dornan.

Dornan then asks if Maltz thinks there were words he did not write out of fear after the black listing...from this pressure..also asked about other writers in this same regard.

Maltz: It didn't affect me, but it affected all those who continued to write in the industry..of course...

~~Vahn:~~ Maltz: Those who were black listed were in that sense free. We were economically black listed...but we were politically free...

Dornan: Ah-h-h-h

Vahn: Yes

Dornan: Would you have been black listed Bob for speaking out the way you have on the Vietnam war..were there fringe black lists?

Vahn: Now?

Dornan: If you were ten years younger..at that time...

Vahn: I don't think so...I wouldn't have had anything to do with the Communist Party..which is what they, the committee seemed to be trying to get at..ferret them out...get out of the business..by doing that they caught a lot of innocent people who had nothing to do with the Communist Party...and lost their livelihood also...

Maltz: You know I think you would have been black-listed because without any association of with the Communist Party, you have been steadily an opponent of the Vietnam war..in the same atmosphere at that time, I can think of a man who's political hero was Woodrow Wilson..and he was gray listed...which was another term...he just couldn't get work..

Dornan asks about a double black list and a gray list and this is discussed...Maltz stated that some of those who didn't get work was simply because they were not good writers or actors and that their careers would have been over anyway...to which Vahn agreed.

Dornan asks if liberal networks might have the same kind of a black-list against conservatives today...remarking about how there are no conservatives on any network...only one, Bill Buckley..

Vahn said he might be right, that he didn't think there was a list, but it might be a "state of mind" type of blacklisting...

Dornan made some remarks about the networks then noting time had run out, asked both guests if they would return another time..to which they said yes..Dornan said he would like to have a program and have the 10 unfriendly witnesses as guests along with those who testified.. Then again spoke of the greatest drama coach in this city..saying they (guests) would know who he meant..and those who didn't know (viewers) wouldn't matter..Asked if the blacklist was a state of mind....?

Maltz said there was a list, a list of all the people who appeared before the committee and wouldn't cooperate...that the networks today might be in a frame of mind that would make them hire people left of center, but that is different than saying a man cannot work because of his political views or supposed views.

The appendix of the book was discussed and Martin Berkeley, a writer of westerns who named over a hundred people was the target of the closing remarks.

The End

# Memorandum



To : SAC, LOS ANGELES (100- )

Date: 3-20-90

From : SAC, CHICAGO (100-30561)

*Handwritten initials/signature*

Subject : FRANCIS ALBERT SINATRA (AKA) (File)

RUC

File Destruction Program

9-0-2187 1/81  
100-41413 \*  
62-4247 \*  
90-1037 \*

Enclosed are -1- items. *WLB*

These items are forwarded your office since:

All logical investigation completed in this Division

You were OO at the time our case was RUC'd.

Enclosures are described as follows:

- \_\_\_ Original 302
- \_\_\_ FD 192-green sheet
- 1- FD 340a
- \_\_\_ Original Lab reports
- \_\_\_ Other

#816638  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-30-98 BY SP7CJ/LLA

100-41413-184

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1990	
FBI - LOS ANGELES	

*Handwritten note: a nice 100 41413-184*

*Handwritten circled symbol*