THIS FILE IS MADE AVAILABLE THROUGH THE DECLASSIFICATION EFFORTS AND RESEARCH OF:

# THE BLACK VAULT

THE BLACK VAULT IS THE LARGEST ONLINE FREEDOM OF INFORMATION ACT / GOVERNMENT RECORD CLEARING HOUSE IN THE WORLD. THE RESEARCH EFFORTS HERE ARE RESPONSIBLE FOR THE DECLASSIFICATION OF THOUSANDS OF DOCUMENTS THROUGHOUT THE U.S. GOVERNMENT, AND ALL CAN BE DOWNLOADED BY VISITING:

HTTP://WWW BLACKVAULT COM

YOU ARE ENCOURAGED TO FORWARD THIS DOCUMENT TO YOUR FRIENDS, BUT PLEASE KEEP THIS IDENTIFYING IMAGE AT THE TOP OF THE .PDF SO OTHERS CAN DOWNLOAD MORE!

88-3277-2256 51 DESINUX 88-12233-99 TAMF 44 P3 (Schools and Count) Toesty 91-5535:5826 I 1 92-27/7-680 pt/ I project -685

IDESTRUIT 92-2761-456 I DESINUX 92-2781-584 I DESMIN 92-2784-50 IDESTRUX 92-2915-24 10ESTROY 92-2924-58 Internet 2-2961-494 Ty Distrus 1 DESTIKUX -626 pt2 (i eds.) 11/ sign 2 - 3024-12p 8

Julian 92-3024-23 LISTROY -66pt4 I 000 92-3068-288 -26 to 12 30x6-72(20) -40 p=43 192-3087-109,0#43 13-30×1-10-(a)

F 1995	/		
্রান্তর্ভুক্ত <b>্র</b> ,	OPERATE A	I92-3087-136	
	DESTRUCT	92-3156-168 p#44	
		,	
	DESMUN	-209 p 68	
	/ /	•	
	DEVIKUY	92-3171-37	
	DESTROYT	-40	
	DESTRUK	-43	*
		-	
	DESTROY-	-72 p#89	
	DESTRUY	-87	
		· · · · · · · · · · · · · · · · · · ·	
• -	DESTRUY	• 1214	· · · · · · · · · · · · · · · · · · ·
-	· · · · · · · · · · · · · · · · · · ·	-147	
•	nestiny e		en e
	Jesinas.	-/55	
ane state	ne stephy .	# ·	
	DED STATE !.	-167p 2-1	164
,-···		THE PARTY OF THE P	التي المسلمان المسلم

L92-3171-188 850 882

#### CONTRACTOR

* *	. I		• · · · · · · · · · · · · · · · · · · ·
	DESIDEN	92-3171-889	
	DESCRIPTION	-892	
	DESTRUE	-904	
		• •	
		-930	
	DESTROX	-1004	
<b>(6.7.</b> ********	DESTRUX	-1013	*
	DESTROX y	·	
	/	-1020	
The state of the s	THE	-1036	
		,	
	DESIRAT	-1058	e e e e e e e e e e e e e e e e e e e
	DESTROY -	-1163 7 58	
- Paris Pari	- T	-1202	/O 6
		COTATE	CENTIAL 23

92-3171-12-31 p=37 5 Marinux 92-3232-30t 92-2915-24 (19) THAIN 92-3267-104 p 27 [DESTROX / 92-3763-25 SING 92-3930-51p 13 to 12-3156-209 (21 I - WINDE 92-4167-335 p 28C

### COMPLETE

1 DESIROX72-4167-439 7 39 I Designer T DEALMUS/ 7 DESTROY I DESTROY I DESTROY /I pertuga -951 = #12 -1074p#14 -17:= 2 1.1. 192-4518-EOpt 4 12 11 11

25

IDESTRUK 9	2-4584-5	<b>*</b>		
	2-5044-18			
	2-5177-67,2			
	2-5383-5p*			
Durante 92	-5411-14p#2	3		·
DESTROY	-27		- <del></del>	
J DEMRUY 93	-5449-2 En	0/25		
I Delinux	-3 See	Index in F	ile	
I was	-73			
I	-76			
1 92.	-5505-236	P14 west.	10	1

I 00 Nux 92-6259-7 IOMAN 92-6214-2 pt 15 DESTROY Nontrox 300 m 92-6859-2 אוועו זוו

1005 NUT V 92-6898-2 TO SIROY 94-4-6928-2 I DELIRON 94-8-93-A Daily Mirror 4/19/47 ST 17 = 17 / 3 = 5 (17 / 1 1 ) Fame = 13/44) 1 STRON 94-36511.68 Enclp 15 Jesinux / -82 Enel 10#29 SI DESIRON 94-=9914-10 to 12-(21) DESIRUNY 94-42546-28 Ench 5 166 5 3-6818-21 181 DESTROX 94-50519-326

TOESTROY, 00-0-4 N. V. World Telegram + Sun 4/21/51 -2018 Encl part I, p#24

I DIGHOY 100-3-16-433 Nurshux 100-3-45-161 IVENTINOV 100-3-63-262 100-3-68-A Daily Worker 4/29/41 IN 100-3-73-60 p I affinia 100-3-116-192

VIOO-135-53-234 P#40 51 Mainux / 100-135-A- Daily Worker 12/21/45 STESSINUX 100-135-21-A Hammond Times 11/2/45 1 100-4022-41 IN 100-5145-51 J. DESIROY 100-7046-297 5 11 1 IDEXIMIZ 100-7061-923 1 Desiron / 100-7326-A Daily Worker 10/23/45 100-7646-399

00-7646-415 00-7646-AN. Y. Post 3/23/60 -ANY Journal American 3/26/00 I was -A Jarly Variety 4/11/60 7 DESTROY -7646-AN y Vournal-American 3/23/60 00-7660-2561 - 4468

The second second		
enegati ng	5700 100-7660-3365	
	57 100-7660-3365	
	DESTRUY	
	SI TO MF 11/5-8 -3438 (8-2)	
3000 A		
	DESTROY	
	51 to nif 17/05 8 -3446 (mIS)	
	-	
1		
	These tray -3677	
	Interior -3702	<u> </u>
-		* <b>*</b>
	UES KUY	
	JES TO 17 163727 (MIZS)	and the second s
_	I DESTROY -2790	
	·T	
温热证据		
	1-3874	
• •	STORINUY -3889 (6-2)	
•	S 100 (9.2)	
• .	1	
	-3= = =	
	-39 0 E	
The same	1	
	Turioux -3950	119
	-276C	2 5
-		<u>کی خبر است است است است کا در است است است است است است است است است است</u>

#### CONSIDENTIAL.

	T we waste	100-766	0-4002	•		
	DESKUY		-4087			
		<i> </i>		:		
	T negunx		5-326 pt	35		
	51 DECIROY	00-10515	-4 Ny. Sur	3/28/47 6	61-7582-14	47(5)
	· · · · · · · · · · · · · · · · · · ·				<u>.</u>	· 
e e	T DES ROY /	00-1525	2-39 Encl	P#438	·	
		-			. <b>.</b>	
		I Lanux	-41			<del>-</del>
	1 DENK			#1.00		
	/	í				
	I DES MUX	00-15297	7-A Washin	paton Star	4/14/47	
	7	. ,		<b>₫</b>	-	
·	T DESIRUY VIO	0-17139-2	-67			
. '						
	DESTROY		EFF			
and the second property	÷					
	DESHRUX V	C-18092	6 E	•		14



10F340X 100-33049-34-114 TOESTURE 100-33049-53-42 p 19 DESPUST 100-35995-25 Julion 100-42303-146 Enc1p#14 -501 p#21,24 1 1, to-48754-65p#20

JESTHUY 100-49349-14	62 670 U
SI WSUMU 00-49863-68	62 670 . X
DESTROIL V 100-52421-28	
JESINUX 100-57659-11	
IDESHOY 100-62403-AW	lash Times Herald 4/14/45
I DESIGN 100-106670-227	
1 DES HUI 100-107125-43	
Insur 100-114353-17	
17-4-SIROY 100-127090-32p	, <sup>#</sup> 24
I olsow 100-127040-1 Dai	ly Worker 8/10/47
DESTROY 100-138754-67	11-9

36

では、また。

I JUNE 100-138754-118 7 JUSTROY I begins I Vuelikus DESIRUS -1164 p#18-20,27,30,34,41 I John 7/4 -1172 Encl p#8,65,66 -13-31 p#10 IV/-

#### COMPLETE

100-138754-1240 I DESIRUX 100-138754-A The Worker 11/2/47 T DESIJUE -A Houston Post 6/12/49 Thesian. -A Washington News 4/25/51 I Dame -A Los Angeles Examiner 3/22/60 I DESINO / 100-142224-A Wash Times Herald 1/30/45 1-100-14**6**964-869 1 DESTROY -1301p#58 100-112956-13 Torqueux 100-182446-43 DES MOX 100-185087-A Peoples Voice 9/22/45 121 38

		100-189902-28		
	SIDESTROY	-47p	#27	
	DESTRUX	100-190707-47,0#1	18	
	,	100-207029-9		
	S Tuesdann	100-212169-424	EMF 17 p.21	
		100-2/4352-7		
	S Tuesgroy V	100-2-27027-57		
STATE OF	I marianx	-64		
•	Thefinox	100-259137-16p#5	54	
	DESTROY	100-259995-6		
ு பார்க்கு இது என்ற இதுக்கு பெறுத்தின்ற	ST DESPROY	17:111	62 670	22
		CONFIDENT		

Leave of Desinux 100 UESIAN 100-304702-4 00-3/7977-12 100-326958-51 I physical 100-326958-67 I peshag - DESTROY 100-331001-11 F 100-332421-5 10 TROY V, 00-334,95-75

### COMPTENTIAL

I DESIRUX 100-334195-67 100-334394-4 51 my 100-334436-52 is in 334436-182(41). SINGHON -178 pt/5 I DESKOY V -182 p#13 I DESTROY I WELLING 100-338892-114 p 4 I / VILLAUX / OC - 338892-149 - VERIKUL -169 Enel 1=#6 -205 p 11

## CONCIDENTAL

[ Visiting 100-=	338892-A Jaily Worker 5/9/46
I dysinux	-A Wash Times Herald 9/1/41
I uffinor	-A N. Y. Daily News 4/8/46
I Vuganaux	-A Wash Times Herald 5/2/46
I DESTROY / 100-33	39008-A Wash Star 3/31/41
1 DESTROY 100-3	340922-73p#66
DESTROY	-83 p #20
<del></del>	42424-7-Albam Section T-Z Jorg Col
- I WELLHOY	-7 Enclp 1112 to 1111/198
- DESIROY 106-30	43468-19 62 670 W
1 DESIROY	
7 -	CONFIDENTIAL

### COMEDENTIAL

T. DES MUX V 100-346777-2 p 3	
T DEBUNUX /100-348504-23	
I DESTROX 100-351585-139	
1 4 100-352566-17 p#13	
STDEFIROT V 100-353390-413 p 16	5 to 100.342468.22 (+2)
I Dry 100-353406-4	· · · · · · · · · · · · · · · · · · ·
I Deplay 100-353406-A N.Y. S.	· · · · · · · · · · · · · · · · · · ·
	erald 1/24/48
1, DESUNDY 100-354204-ANY NO	
DESTROY 100-355431-45521 DESTROY 100-358086-765	

Transportation of

126

43,

I DESIGNE 100-358801-3 100-358890-1 LOESKUX 1/00-358916-170 1 DESKUT 100-370691-20 Encl p#12 SI DESMOY 100-370750-85 (Serve cat & thin) SI 4 100-373605-73 51 spay 100-385703-1 to 100-25/137-16(31) 5/ 10 10 100-400394-33 pt 6, 17 to 171-17153 I WILLIAM 100-422110-1 INDIVION 1,00-427547-1 Evel CT. 5 - DES MUY / 01-3-20-21

.

COMPANY

	January My Mark	
	5 tester 105-9929-ANYW	ord Telegram 4/16/47
	5 Ign Ruy 05-33592-83-p#9	to 109.35/585(43)
	100-40018-2	
	37 USINUX 116-4/146-5 (4) 146 14	n de la companya de La companya de la co La companya de la company
	to my year of the	Alla Little
Michael Co.	570 SIROY 117-442-1 (19)212	but of the fraction
	DESTROY / 121-23742-1	È
	<b>'</b>   /	· · · · · · · · · · · · · · · · · · ·
7	1 print 122-3323-3	
	7	
	TUESTROY 123-11699-11	
	TOSTROY	· · · · · · · · · · · · · · · · · · ·
	b2 670	
•	FISINU	
-2000		
	1 VESTROY 140-3594-2	
	CONFIDENT	<u>Al</u>

128

SINATRA, FRANK A 25-244122 MF 62-83219 MF 92-6259-1 SINATRA, FRANK ALBERT REF 25-244122 MF 62-83219 n)F 62-83219-6 SUMMARY 2-26-47 MF 5I DESIRUI 92-3087-109 p 43 to 92-3087-136 (21) SINATRA, FRANKIE 25-244122 62-83219 MIF 46.

I DESUMUX /62-26225-430 I your 62-75147-47-132 en p 9,12 S INSTRUX 100-135-21-15/67 17P67 100-7646-415 INSURON 100-138754-306 I DIKINUI 865 Daily PEOPLES WORLD DESTRUX 105 (ROY 1/00 - 235/69 - 2 SINATRA, FRANKIE BOY

CONFIDENTIAL

1 102-62735- A TIMES HERAID 1-24-48

47

130

SINATRA, ONE I open 162-81518-79 64-2804-463 T- Daylinux 65-51593-33 p 863 100 - 7660 - 3966 1 UHAROY 100-352574-3 105-72805-166 Min SINATRA, FRANCIS ALBERT

25-244122 MF

62-83219 MF

NR

92-6667 MIF

2 SUMMARY n)F.

36 SUMMARY 2-28-55 1115 39 SUMMARY 1-23-57 40 SUMMARY 3-30-60 92-5449-3 JUNE 92-6314-2 SINATRA, FRAN DESULUIVI 100-3-418 SINATRA, F. MF 9-11775 (minipilm) PESMOST 100-400394-33 p 6,176 MF 17p53 SINATRA, F. A.

SINATRA, F. AIBERT

SINATRA, AIBERT

G-11775 to F. Vicative (sur progress)

COMPANIE

SANATRA, FRANK

NR 61-7560-10254 x 24

94-5-51930

SANATRA, F.

NR

RE

Carrie

1 62-9-34-265 p 154 de la 1890 de

bic NN 160 - 206261-1

Ni. 100-206261-1

NR

135

CONTRACT

5)

FIT YOUR INFO AND GUIDANCE, SEE Also!

FRANK SINATRA

Mr. 100 - 337047 00.

August 4, 1964

852191

Mr. Frank Sinatra 🥤 9229 Sunset Boulevard Los Angeles 69, California

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED PATE 9/11/79 BY 2602/11/26

Dear Frank:

I have received your letter of July 30th enclosing a copy of the letter Mrs. Sinaira and you received from Father Roger Schmit and your reply.

I can certainly understand your concern in this matter and appreciate your interest in sending me this correspondence. I also want to thank you for your very kind comments regarding our participation in the investigation relating to your son's kidnaping.

As for my feelings in matters such as these, I think you would be interested in my introduction to the April, 1964, issue of the FM Law Enforcement Bulletin wherein it was stated, "In 1824, a New York City judge stated, 'The demand of the hour in America is for jurors with conscience, judges with courage and prisons which are neither country clubs or health resorts. It is not the criminals, actual or potential, that need a neuropathic hospital, 'the judge added, 'it is the people who slobber over them in an effort to find excuses for their crime. "

## Sincerely.

NOTE: Bufiles reflect Father Roger Schmit, a 29-year-old Catholic priest, was a Departmental applicant in 1963 at which time no derogatory information was developed concerning him. The Director is well aware of the background of Sinatra. Address per previous correspondence.

SENT

AND MAIL

Belmont Collabae Corrad iullivon

July 30, 1964

United States Department of Justice Pederal Bureau of Investigation

Mr. Caltahan Mr. Conrad Prude Lach

Mr. Tavel\_ Mr. Trotter\_ Tele. Room\_\_ Miss Holmes.

Miss Gandy...

Barry Keenan, Joseph Amsler and John Irwin

Dear Edgar:

Mr. J. Edgar Hoover

-Washington, D.C. 20525

Enclosed herewith please find copy of a letter I received from a Catholic Chaplain at the Medical Center for Federal Prisoners in Springfield, Missouri, and my reply thereto.

I am not sending you this correspondence for any official action, but thought you would find the correspondence interesting, particularly insofar as it reflects my own attitude with respect to what has happened.

I would like to express my deep appreciation and thanks for the excellent work of the FBI in securing the safe return of my son, in solving the crime, and for the tremendous amount of work I know they did in assisting the Department of Justice in prosecuting the crime.

Sincerely,

**REC-**, 16

AUG 11 1964

ATE INPORTATION CONTAINED

### UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF PRISONS

### MEDICAL CENTER FOR FEDERAL PRISONERS SPRINGFIELD, MISSOURI

June 27, 1964

Mr. & Mrs. Frank Sinatra c/o Mrs. Sinatra 🦯 700 Niemes Road Bel Air, California

Re: Joseph Amsler and Barry Keenan

Dear Mr. & Mrs. Sinatra,

As Catholic Chaplain of the United States Medical Center here in Springfield, I have become very well acquainted personally with Mr. Barry Keenan and Mr. Joe Amsler. I have spoken with both of these men on numerous occasions about the true Catholic approach to the crime of kidnapping your son. It is quite evident that both Barry and Joe are very much convinced both emotionally and intellectually that considering the event of the kidnapping from the eyes of God, that it was truely a non-Christian act. As soon as Barry and Joe arrived at this institution, I suggested to them that they enroll in the Catholic Religion Classes which I was holding at this institution. and both of them complied with my wishes. The attitude tion, and both of them complied with my wishes. that these two men expressed in these classes was quite amazing to me as well as other students in the class.

While I am not speaking officially in the name of this institution, it is quite evident from my very close contact with Barry and Joe that basically they are good men. At the present time one of their greatest concerns is the hardship that was brought upon both of you. Again, speaking as Catholic Chaplain of this institution, I am very much convinced that they will both try to make amends to you for this hardship. No doubt you did experience a great deal of suffering and emotional anxiety during the kidnapping as well as perhaps some embarrassment during the trial. This is very understandable and for having caused you this suffering and embarrassment, Barry and Joe have often expressed their sorrow and regret.

While I have never had the opportunity to meet either of you personally, it is commenting on the obvious to say that from various sources, various modes of communication, I have heard a great deal about you, and with this letter I too would wish to express to you my regret and sorrow for what the recent event has caused you. 62-83219-

XEROX

AUG 13 1964

ENCLOSURE:

We as Christian, we who have been taken into this body of Christ and have hence become other Christs, must also try to express in our attitudes, in our relationships with other people, the attitude of Christ himself. Christ, this son of God, was also kidnapped and you and I know very well that the motives, the reasons why Christ was kidnapped far exceed the evil that may have been involved in the motives, in the reasons, why your son was kidnapped. We should at all times, I think, see ourselves as we really are, other Christs, and as St. Paul tells us over and over again that we should live this life of a Christian, that we should put on Christ. Even though Christ was scourged, was spit upon, was crucified, yet some of his last words were, "Father, forgive them for they know not what they do."

I am certain that both Barry and Joe, and again I speak from my rather close relationship with them as their Catholic Chaplain, have learned a great deal from this tragic event and if they are treated correctly the event of the kidnapping and all that was entailed in it have caused, and will continue to cause a new resugence of religious fervor both in Barry Keenan and Joe Amsler. We know that Christ works among us in rather mysterious ways. Things that bring people closer to him and to his Father sometimes mystify us poor ignorant human beings. I know that the event of the kidnapping has brought Barry and Joe much more closely to God and have brought about within them a deeper realization of what in this world is really of value.

I was convinced, Mr. and Mrs. Sinatra, that as their director in the area of religion that I am bound to write this letter to you for your own good and for the good of Barry and Joe, for whom I have a very great deal of respect and love. Both of them have been very regular in their attendance at all of our religious services, and both have expressed a great deal of interest in the area of religion. Since Barry has come to this institution he has been trained to be Commentator at Mass, a position which he fulfills very well.

Mr. and Mrs. Sinatra, I hope very sincerely that this letter finds you well and happy, and I ask that you say many prayers for us here at this institution. Many of the men here are not bad men, but they are persons who have made mistakes in life. Many of the sins, translating it into theological terminology, that men commit in the world far exceed the gravity of acts that have prompted the incarceration of so many of our brothers. We ask God to forgive us our sins but we ask him to forgive our sins as we forgive the sins of our brothers.

Very sincerely yours in Christ,

Father Roger Schmit, O.S.B.
The Catholic Chaplein

The Catholic Chaplain

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 629-98 BY SPICELIA

July 27, 1964

Dear Father Schmit:

Mrs. Sinatra and I were disturbed by your letter of June 27, 1964, written on behalf of Barry Keenan and Joseph Amsler.

Since you have had no prior relationship to the Sinatra family, we assume that it was not the purpose of your letter to give us religious guidance. Accordingly, there could only be two possible purposes for your letter: (1) a request that we forgive Keenan and Amsler, and/or (2) that we take some action to express our forgiveness in order to alleviate the punishment the court has imposed upon them.

At the outset, I feel I must tell you that in my opinion it is presumptuous for you to ask us to forgive them because the very request presumes that we harbor some antagonism towards Keenan and Amsler, for that we have expressed such antagonism, or have otherwise sought to punish them or to encourage their punishment.

During the trial, I resented the fact that the press reported the proceedings in a manner which made it appear that it was a case of Sinatra vs. Keenan and Amsler rather than The People of the United States vs. Keenan and Amsler. It is obvious to me that the conduct of the defendants and their attorneys encouraged the press to write the story in this manner. Therefore, it was very distressing to find that after you had been exposed to them, you have also concluded that this is a case of Sinatra vs. Keenan and Amsler because otherwise you would not make the assumption that we must be encouraged to forgive them.

AU6 13 1864

62-83219-53

ENCLOSURE

-2-

Mrs. Sinatra and I have been meticulous in conducting ourselves to conform to the decision that we each arrived at independently, that the determination of the guilt of Keenan and Amsler and the punishment to be imposed in the event of Their guilt were matters with which we should not be concerned or take a position. We were concerned that the persons accused of the kidnaping should receive a fair and impartial trial and that if found guilty, the punishment imposed upon them be an intelligent punishment. Fortunately, we live in a country that expends great sums of money to assure defendants of a fair and impartial trial. After the trial, we were thankful that a procedure had been established by Congress and invoked by Judge East as to Keenan and Amsler, pursuant to which extensive medical, psychological, and other evaluations were made at the Medical Center in Springfield, Missouri, so that Judge East would have all the guidance that it is humanly possible to make available to assist him in his decision.

From the time our son was kidnaped, we placed the entire problem in the hands of the United States Department of Justice and we were indeed thankful that the Department, through the Federal Bureau of Investigation, was able to return our son to us unharmed. We were also thankful that the kidnapers did not harm our son.

Just as we left the solution to the crime to the FBI, we have never taken any position with the Department of Justice with respect to the prosecution of the persons alleged to have committed the crime and did not in any way communicate with Judge East to make any recommendations whatsoever

-3-

about the punishment - since we did not think it was within our province to take a position. The crime is not just against the Sinatras, but a crime committed against society with respect to which the excellent machinery established by the Federal Government should function on behalf of society without interference from the victims of the crime or others.

After reading this letter, I hope you will understand why I must resent any statements which imply that there is a need to advise us to forgive Keenan and Amsler and any implication that we harpor any animosity by reason of the kidnaping crime.

In your letter you state that you are convinced that Keenan and Amsler will try to make amends for their conduct and that they have often expressed their sorrow and regret for the suffering caused by the kidnaping and what you describe as "perhaps some embarrassment during the trial."

'Your use of the words "some embarrassment" caused me to wonder whether you fully understand that the defendants Amsler and Irwin by permitting their counsel to make opening statements in court about a "hoax" and to make statements to the press outside the court proceedings about the claim of "hoax", and the conduct of the defendants during the trial and afterwards has caused the Sinatra family great anguish and suffering. As a result of the conduct of said defendants and their attorneys and the effect this had on the manner in which the press reported the case, suspicion was created in the minds of many people as to the honesty and truthfulness of our son. Nothing has been done by the defendants subsequent to the trial to help

\_4\_

remove that suspicion. To refer to this conduct as "perhaps causing some embarrassment" is to indicate a lack of sensitivity as to the harm done by the claim of "hoax".

Aside from what you refer to as "embarrassment", their conduct in permitting this claim of "hoax" was, in my opinion, another crime against society. This claim meant that both the Department of Justice and the Federal Bureau of Investigation were either parties to the "hoax" or too stupid to realize that the kidnaping was a "hoax".

Insofar as Mr. Keenan is concerned, I think due credit should be given to him that he did not get on the stand and perjure himself in an attempt to give some small measure of substance to the charges of "hoax". Keenan did mutter at the time of sentencing that he was sorry for the "embarrassment" caused the Sinatras by the trial. However, Mr. Amsler's attorneys at the time of sentencing made statements which were cleverly worded in an attempt to give the press a quote which could again tie in with the claim of "hoax".

In my opinion, Mr. Amsler and the other defendant, Mr. Irwin, deliberately lied on the stand concerning this fabricated defense of "hoax". It would seem to me that if Mr. Amsler were indeed sorry and wanted to make amends, he would be man enough to insist that his counsel publicly disclose that the "hoax" defense was a hoax perpetrated by defendants Amsler and Irwin upon the court and the public.

It requires more than expressions of regret to a Chaplain or to others at your Medical Center to atone for sins - particularly when those

-5-

expressions of regret should be examined in light of the fact that they were being made to persons who are going to write a report upon which the Director of the Bureau of Prisons would prepare a, recommendation to Judge East with respect to the sentencing.

As to Mr. Keenan, while he did not testify as to a "hoax" and I am informed that his attorneys did not make an opening statement claiming a "hoax", it would seem to me that he should also be man enough to make extensive efforts to publicize the fact that the claim of "hoax" was completely without substance.

Perhaps the defendants in this case will be able to convince the authorities that must now sit in judgment as to the length of their sentence that they want to make amends to the victims of the crime, but it is my hope that the persons upon whom the duty of making that judgment now rests will impose a stricter test. They have an opportunity, to make amends by taking direct and vigorous action to dispel any suspicion that the kidnaping was a "hoax" and that my son participated in the arrangement of his own kidnaping for the purpose of gaining publicity. In my opinion, my son has either gotten over the effects of being kidnaped or will easily get over any adverse effects of the kidnaping since I think he is a strong person; however, unless something affirmative is done by the defendants, the cloud of suspicion which hangs over his head will continue to affect adversely his life and his career.

-6-

Up to this time I have remained silent on the subject of the manner in which the trial was conducted and the harm done to my son by the claim of "hoax", but your letter, written in the name of God, has caused me to break that silence.

Very truly yours,

FRANK SINATRA

Father Roger Schmit, O.S.B.
The Catholic Chaplain
United States Department of Justice
Bureau of Prisons
Medical Center for Federal Prisoners
Springfield, Missouri

FBI WASH DC

COMMUNICATIONS SECTION MAR 2 1966

TELETYPE

FBI HIAMI

11XXX1030AN EST URGENT

TO DIRECTOR

FROM MIAMI IF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE PLUITS BY SEORIAMED

Mr. Felt Mr. Resen Mr. Resen Mr. Sungan Mr. Tavel Mr. Tretter Tele, Room Miss Holmes Miss Gandy

BEACH, FLA., MARCH-ONE, SIXTYSIX. BOXING MATTER - THREAT.

AT TEN FORTYFIVE PM. ON 3-1-66. BEACH P.D., MIANI BEACH, FLA. TELEPHONICALLY ADVISED THAT AT FOUR TVENTY P.M. SAID DATE HE HAD RECEIVED A TELEPHONE CALL FROM AN ANONYMOUS MALE CALLER WHO SAID "A HAND GRENADE WILL BE THROWN AT FRANK SINATRA SONETIME TONIGHT DURING THE SHOW. RECOGNIZE THE VOCTE AGAIN OR NOT. DETECTIVE BUREAU WHO ADVISED THE THREE OFFICERS FROM SAID DEM THE POLICE DEPARTMENT ALSO ADVISED TO WHO MANDLE THE SHOW. SECURITY STAFF AT THE FONTAINEBLEAU NOTEL, HIANI BEACH FLA. SECRET AND DADE COUNTY SHERIFF'S OFFICE WERE INHEDIATELY ADVISED OFFICE, FBI., ONE HUNDRED ELEVENTH INTO UNAVAILABELE WAS ADVISED HOR/ING FEB. TVO, SIXTYSIX. MAR 8 1966 SXC FBI WASH DC MR. DELOACH FOR THE DIRECTOR CC-AR. RCCENY ma Mad

UNITED STATES GC **RNMENT** 

## Memorandum



TO

: W. C. Sullivat,

DATE: 3/31/66 9/11/29

CLASS. & EXT. RY ONOR MAN. A. S. REASON - FCIM D. 2.4.2. TREASON - FCIM .2.4.2... FROM D. J. Brennan, Jr. DATE OF REYEVE 3131.186..

SUBJECT: FRANCIS ALBERT SINATRA, AKA ALLINFORMATION CONTAIN Frank Sinatra SECURITY MATTER -

HEREIN IS UNCLASSIFIED **EXCEPT WHERE SHOWN** OTHERWISE

On 3/30/66, Colonel John R. Elting (U. S. Army), Military District of Washington, advised that on 3/25/66, Joseph F. Goetz (Colonel, U. S. Air Force, Retired), a public relations man located at 1500 Massachusetts Avenue, Washington, D. C., contacted him and informed him that he had been commissioned by Frank Sinatra, the entertainer, to determine the identity of the "S.O.B." who had "tagged" Sinatra as a "commie."

Colonel Elting explained that in 1950, 1952, and 1954, Sinatra had offered his services for entertainment of military troops overseas. In each instance, he was not cleared by Army because of his reported affiliation with subversive organizations. Elting added that Sinatra was later cleared in 1962 to entertain troops overseas, but that this clearance expired in 1966 without the clearance having been used.

Elting furnished the attached intra-Army memorandum setting forth the details of a conference between representatives of Army and Sinatra in response to a request made by Sinatra for an appointment to discuss the matter of his clearance for a Christmas holiday entertainment tour to the Far East in 1954. During this conference, Brigadier General Alfred E. Kastner, Assistant to the Assistant Chief of Staff, G-2, informed Sinatra that over a period of years, many items had appeared in the public press which reflected adversely on Sinatra and which, to a considerable degree, identified Sinatra with the communist line. Sinatra, at the time, stated that he hated and despised everything that pertained

PDP: jad A - (9<u>)</u> 62-83219

Enc.

1 - Mr. DeLoach

1 - Mr. Wick - Sullivan

- J. OF. Bland

<sup>1</sup>1 9 196**6** 

1 - W. A. Branigan l - Liaison

P. D. Putnam

DENTIAL

CONTINUED -OVER

13/APR 121966

COMITTEE (DRG)

CLASSIFIED DECISI**ORS FINALIED** 



Memorandum to W. C. Sullivan From D. J. Brennan, Jr. RE: FRANCIS ALBERT SINATRA, AKA Frank Sinatra

to communism; that he had never been a member of a communistinspired organization, nor had he ever made contributions to
such organizations. He attributed the unfavorable press items
to irresponsible individuals who prey on those in entertainment.
He related that he had responded to a reporter's question
regarding his attitude toward communism with the remark "I
am just as communistic as the Pope."

Inquiry was made of Colonel Elting by Liaison Agent as to why Sinktra, at this late date, wanted to pursue this matter. According to Elting, Goetz stated that Sinatra is a very temperamental, vindictive and moody individual and has periods where he dwells on his past life. Goetz added that he has known Sinatra for many years and he had noted several occasions where Sinatra, in retrospect, has made derogatory comments concerning individuals who have hurt him in the past. Elting advised that he gave Goetz no satisfaction other than to state that Sinatra was recently cleared to entertain troops overseas. Goetz informed Elting that he was going to counsel Sinatra to drop the matter.

Our files show that in 1955, we conducted an investigation relative to possible false statements made by Sinatra in a passport application with regard to membership in subversive organizations. The investigation developed no specific evidence of Communist Party or front organization membership other than membership in 1946 in the Independant Citizens Committee of the Arts, Sciences and Professions, an organization cited as a communist front. Information was also developed or received previously indicating that Sinatra reportedly had been associated with or lent his name to 16 organizations which have been cited or described as communist fronts. Results of our investigation were furnished to Army.

ACTION:
For information. MODENTIAL

CON CENTIAL

17 September 1954

MEMORANDUM FOR THE RECORD:

DOWNGRADED AT 12 YEAR INTERVALS: NOT AUTONIATICALLY DUCLASSIPIED, BUD DIR 1100.10

SUBJECT:

Clearance of Mr. Frank Sinatra to accompany an entertainment group to the Far East during the Xmas Holiday period.

1. In response to a request made by Mr. Frank Sinatra for an appointment to discuss the matter of his clearance for a Xmas Holiday entertainment tour to the Tar East, a meeting was arranged in the office of The Adjutant General at 1300 hours, 16 September 195h. Participants were:

Declassified per army letter 11/14/79 L383URT HOR W17/81 Major General John A. Klein, TAG

Major General Gilman C. Mudgett, Chief of Info.

Brig. Gen. Alfred E. Kastner, Asst to the Asst Chief of Staff, G-2

Mr. Sinatra

- 2. General Klein opened the discussion with remarks to the effect that all present were aware of the purpose of Mr. Sinatra's visit. He then asked General Kastner to outline the basis upon which Mr. Sinatra's request for clearance was denied.
- 3. General Kastner explained that over a period of years many items had appeared in the public press, including The Daily Worker and kindred publications, which reflected adversely on Mr. Sinatra, and which to a considerable degree identified the latter with the communist line. He pointed out that as a result, serious question existed as to Mr. Sinatra's sympathies with respect to communism, communists, and fellow travelers.

Copy for: General Kastner ANTIDENTIAL

ENCLOSURE 62 - 83211 - 55

He stated that particularly in view of recent events and actions hinging on the matter of subversives, the Army could not grant clearance to any individual about whom the slightest doubt existed.

h. Mr. Sinatra stated that he hated and despised averything that pertained to communism; that he had never been a member of a communist inspired organization, now had he ever made contribution to such organizations. He attributed the unfavorable press items to irresponsible individuals who preyed on those in "entertainment". He said that he considered these writings so absurd that he had not even undertaken to refute them. He related that he had responded to a reporter's question regarding his attitude toward communism with the remark: "I am just as communistic as the Pope". He said that the reporter informed him that such a quote was not printable. He emphasized the point that he was most eager to provide entertainment for service personnel in the Far East; that he had specified Far East because he thought our largest forces were located there, but that he was willing to perform anyplace else including the continental United States; that a pressing moving picture engagement had precluded him from making a similar tour some two years ago. He stated that he would carry matters to the Attorney General in order to clear his name, and that he would engage counsel to represent him. (General Kastner had previously indicated to Mr. Sinatra that it was his privilege as a civilian to take his case to the Attorney General and had made suggestion regarding the desirability of counsel).

5. General Mudgett advised Mr. Sinatra that from an entirely impersonal point of view, the Army, circumstances being as they are, could A CONTRACTOR OF THE PARTY OF TH

not at this time risk granting him a clearance. He digressed to congratulate Mr. Sinatra on his fine performance in "From Here to Eternity".

Generals Klein and Kastner expressed similar sentiments. General Klein also expressed appreciation for Mr. Sinatra's generous offer to provide entertainment for our troops overseas.

6. After Mr. Sinatra's departure, those remaining agreed that in similar cases arising in the future, requests for appointments should be refused unless there exist compelling reasons to the contrary; that in any instance where an appointment is granted, The Assistant Chief of Staff, 0-2, The Chief of Information, and The Adjutant General, or their representatives, should meet jointly with the individual concerned; further, that the place of meeting should be other than in the office of the Assistant Chief of Staff, 0-2.

T. J. MARNANE
Colonel, AGC

CO<del>nfidenti</del>al

FBI WASH DC

FBI LOS ANG.

7:07 PM PDST / UR G

DIRECTOR

FROM:

LOS ANGELES (80-407)

INFORMATION CONCERNING . HEREIN IS !

Mr. Tavel

Tele. Room Miss Helmes Miss Gandy.

CETTA TRIBUTE

CAPTIONED INDIVIDUAL TELEPHONICALLY CONTACTED THE OFFICE AT ELEVEN THIRTY A.M. THIS DATE AND ADVISED THAT HE HAD BEEN BEATEN BY FOUR INDIVIDUALS WHOM HE SUSPECTS AS BEING FRANK SINATRA'S MOB. HE REQUESTED FBI ASSISTANCE IN IDENTIFYING THESE INDIVIDUALS .

57C **670** 

RELATED TO SINATRA'S DIFFICULTIES

WITH MEXICAN AUTHORITIES.

WENT ON TO STATE THAT ON

WAS GRABBED BY FOUR THUES AS HE LEFT THE CAR AND WAS SEVERELY (BEATEN.

HE SAID HE IMMEDIATELY NOTIFIED THE HOLLYWOOD DIVISION OF THE LOS NOT RECORDED

ANGELES PD WHO IS INVESTIGATING .

END PAGE ONE

66 MAY 19 1966

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

1A 80-407

HE SAID HE IS CERTAIN IN HIS OWN MIND THAT THE FOUR THUGS WE COMMITTED THE BEATING WERE MEMBERS OF SINATRA'S GROUP. HE SAID IN BELIEVES THIS SINCE SINATRA HAD THREATENED HIM IN THE PAST

IT IS NOTED IN LOS ANGELES FILES THAT BY LETTER DATED SEPT-EMBER SEVENTEEN, NINETEEN SIXTY-THREE, THE BUREAU WAS ADVISED OF A CONTACT WITH AT WHICH TIME HE SPOKE OF AN ALLEGED THREAT MADE BY SINATRA WHILE WAS DINING AT PUCCINI'S RESTAURANT, OF WHICH SINATRA IS REPORTEDLY PART OWNER.

TO HIM PHOTOGRAPHS OF SINATRA'S HOODLUM ASSOCIATES SO THAT HE,

MIGHT VIEW THEM IN AN EFFORT TO IDENTIFY THE INDIVIDUALS WE
BEAT HIM.

WAS TACTFULLY ADVISED THAT THIS WAS NOT A MATTER WITHIN THE INVESTIGATIVE JURISDICTION OF THE FBI, AND THAT IT WAS PURELY A MATTER FOR LOCAL POLICE AUTHORITIES. AT THIS POINT BECAME VERY ARROGANT AND OBNOXIOUS AND DEMANDED THAT THE FB ENTER HIS CASE. IT SEEMED THAT WAS MAKING EVERY ATTEM TO STAMPEDE THE FBI IN TO HIS CASE.

AFTER CLEARLY POINTING OUT THE POSITION OF THE FBI IN A MATT SUCH AS THIS, THAT WE WILL COOPERATE WITH LOCAL POLICE AUTHORITIE IN EVERY WAY POSSIBLE, THAT IT IS A MATTER FOR POLICE INVESTIGATION THE CALL WAS TERMINATED IN WHAT APPEARED TO BE A FRIENDLY TONE.

EN 3 PAGE TWO

67C

PAGE THREE
LA 80-407

LOCAL AUTHORITIES IN THIS INSTANCE INDICATED THEY WERE b7C EXPLORING THE POSSIBILITY 670

THIS IS TO ADVISE THE BUREAU OF THE CONTACT IN THE EVENT HE SHOULD CALL THE BUREAU IN FURTHER EFFORT TO GET ASSISTANCE IN HIS

CASE .

wie biger Ge auswice

EN D

WA -- JPM

CC-Mi While 50 50 SH. PR

FBI WASH DC

MEDEINED BALE



DIRECTOR, FBI

SAC, PHILADELPHIA (162-566)

FRANK SINATRA
GAMBLING CASINOS
GREAT BRITAIN

DECLASSIFIED BY SPICETHIA ON 7-1-98

OBIGINAL FILED IN

Enclosed for the Bureau are five copies of a self-explanatory LBH which can be referred to the Legal Attache in London, England for information.

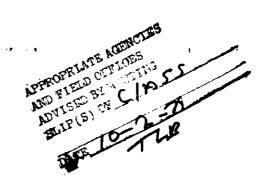
Enclosed for the Los Angeles Office are two copies of above LHM.

67C

The confidential source referred to

CLASS. & EXT BY 2602 | MOL REASON - FCINAL 1.24.2 DATE OF REVIEW 12.17186 ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN



3 - Bureau (Encs.5): (RM)

2 - Los Angeles (Encs.2) (RM)-

2 - Philadelphia

1-162-566

62,670

JHB: cal

(7)

- - SALANTOSURE

CONFRENTIAL

NOT RECORDED
172 DEC 12 1966

L. Roply, Picaso Refer to

F.... .....

FEDERAL BULGLO OF CLYSSOLGATION

Philadelphia, Pennsylvania

December 7, 1966

## CONFIDENTIAL

DECLASSIFIED BY SPACE OF THE PARTY OF THE PA

FRANK SINATRA
GAMBLING CASINOS
GREAT BRITAIN

b7C b7D

He refused to identify the individual who furnished him this information.

He said that he "surmises" from conversations that he has heard that the La Cosa Nostra operates the "21" Club and the Playboy Club. He thinks they are possibly using these two clubs as fronts but is not positive. It is his understanding that they are trying to get protection money from the Playboy Club but could not get it.

This secument contains neither recommendations nor conclusions of the TBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CLASS. & EXT. BY 26031 mae 914179
PEASON - FOLIO 11, 124.2
DATE OF DEVIEW

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES
AND FIMED STYLODS
ADVISION BY
SLIP(S) 1 C | PSS

ENCLOSURE

DITE 10-2-79 1\*

62-12-11

	FEDERAL BUREAU OF United States Depart	RECTOR INVESTIGATION MENT OF JUSTIC  y 20, 1967 as sent to the from Bosto	MR. TOLSO MR. MR. MOHR MR. CASPE MR. CALL MR. CONR MR. FELT MR. GALR MR. ROSEN MR. TAVEL MR. TAVEL MR. TOLSO MR. JONES	N CH	pa
ANGTERICE CONTENTOATIONS KALIFUNGELOFE ATTACKED	nm	Jack Comments of the Comments	TELE. ROC MISS HOLM MRS. METO MISS GAND	ES	· Go
	RMATION CONTAINED UNCLASSIFIED 1179 BY 2602 Mek	REC- 105	22 83		56

9MAR 1 \_ 1967

I read in Leonard Lyons: Golden that a new York detective was being assismed to live with frame stratra during pilming of the detectives. POLICE DEPARTMENT SO UNAWARE OF FRANK SINATRA'S COSA BOSTRA COMMESTIONS (AND CATALLY'S ABOUTION RIM WHERE HE HANGE OUT) THAT THE TALPATERS MOMEN IS GOING T TO ASSET THIS INCHESIONALD CHARACTERY FRANK SIMATRA THE PAYGROLOGY OF GESTING IN AND HOW TO DO ESTIMES WAT HE WILL MARK! KITH THE ASAM OF THE HIS STREET POLICE PROPER AND THEN AND THE SMALLS IN A 242 CEMENTALE OF THE LASE OF COL AND AND THE PARK HAT AND ADMACES AND SO MAND IN THE PARK MAT A AND SO INTEREST WITH ATMATER'S GLOSES PALL FOR LINES, THAT INCIDENT VAN PAYE AROUND IN ATLITUS A PERSONAL MESSAGE OF SUPPLIES TO HIM FROM MODIFIE LYBE STANDARD OF LIFE OR THE INCHES OF INTERMET THAT IS LYDINGED TO BY THE PAI AND HI THEN IT IS LITTLE WOMER THAT THE BORA MOSTRA MAS, NO PEAR. SHAME ON NEW YORK FOR USING TAXPATERS HOMET AND WASTING THE TIME OF A DEZECTION on the gosa nostra. Ho wonder crines aren't solved. As tar as dagete gleaso GO THESE PROPLE ARE SO EXPOSED TO SINATRA'S WAY OF LIFE THAT THEY CAMPOT COMPREHEND THE SERIOUS TRACEDIES OF THE FILLY ABORTION RING. I HOPE TIME BAGAZINE KEEPS THE PUBLIC IMPONDED ABOUT THIS DETECTIVE BUSINESS.

I AM SENDING COPIES TO TIME, FILLI, SINATRA, LINDSAY, CHEMISSICAME OF POLYCE, HOOVER, LEONARD LEONS, WINCHELL, DREW PEARSON.

## some ner mer til som

DECLASSIFIED BY

DIRECTOR, FBI (92-3088)

PLATE: 3/22/67/

FROM

LEGAT, MEXICO (92-26)(RUC)

CLASS, & EXT. EVX 26021 Met REASON - FCIMAIN 2.4.2 BATE OF REVIEW.

SUBJECT

MORRIS BARNEY DALITZ, aka. AR

ALL INTORMATION CONTAINED HEREINIS UNCI ASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Re Mexico City letter, 7/31/64. 🗠 🗸

670 (conceal) furnished he following information concerning gambling developments in Acapulco: 0/76

For some time past, pressure has been built up to permit gambling in Acapulco and, according to the property of gambling and source believed this was the reason why captioned subject built a home in Acapulco which would be used in the promotion of gambling and source believed this was the reason FRANK SINATRA also to permit gambling in Acapulco and, according to the source, and source believed this was the reason FRANK SINATRA also purchased a house in Acapulco. Interest in permitting gambling in that area was promoted by DALITZ whose house has, in the past few years, been occupied by his divorced wife, AVERILL DALITZ, with whom DALITZ still maintains contact, and by SINATRA and related interests. At one time, they secured the support of "MIGUELITO" ALEMAN, the son of former President MIGUEL ALEMAN. // 🎉

Source advised, however, that Secretary of Gobernacion, LUIS ECHEVERRIA, and President DIAZ ORDAZ developed strong opposition to proposed gambling in Acapulco, and source stated that apparently "word has come through" that there are no chances to establish gambling operations in Acapulco. According to source, Mrs. DALITZ, during the previous week, has sold the DALITZ house for \$200,000 and will be leaving Acapulco. Source also advised that MILTON RUDIN, FRANK SINATRA's lawyer, had stated just a few days ago that he was advising SINATRO to sell the house he owns in Acapulco. current asking price is \$100,000 for the house. In the opinion

Bureau

- Mexico City

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Bureau
(1 - Liaison Section)
(2 - Las Vegas, 92-45)
(2 - Los Angeles in Mexico Company)

RSC:irg

1 Kerry 240

62-83219-

ON BECORDED

3/ MAR CT 1937

## MEX 92-26 W

of the source, the gambling interests from the U.S. appear to be withdrawing from Acapulco and will concentrate their efforts elsewhere, probably in the Miami area or the West Indies. Of U

Information copy to Los Angeles because information herein pertaining to FRANK SINATRA may be of interest to that division.

- 2 -

etor, FDI

May 13, 1007

1 - Mr. DeLoach

1 - Mr. Wick

1 - Mr. Gale

1 - Mr. McAndrews

1 - Mr. Cleveland 1 - Mr. Connell

PROPOSED SPEECH BY VICE PREDIDENT HUMPHREY DEFORE AMERICAN STALIAN ANTI-DEFAMATION

LEAGUE, INC., NEW YORK CITY, MAY 20, 1967

On May 17, 1887, Mr. John T. Duffner, Executive Assistant, Office of the Deputy Attorney General, telephonically requested name checks of Frank Sinatra, Ross J. DiLorenzo, and the American Italian American League, Inc. Mr. Duffner stated he was requesting this information in connection with a proposed speech by the Vice President before the American Italian Anti-Delamation League, Inc., on May 23, 1837, at New York City.

Parsuagt to Mr. Duffmor's request there are attached memoranda serving forth information contained in this Durecu's files concorning Frank Sinatra, Ross J. Dikorongo, and the American Italian Anti-Defamation League, Inc.

Enclosures (7)

HEREIN IS UNDEASSE PATE 9/12/79 BY 2602/net

NOTE: See memo Cleveland to Gale, 5/18/67, attached.

1.0						
	T management of the state of th	MAY 18 1967	* 1 <b>*</b>	# **		
olson ————————————————————————————————————	\ 'C:jmm .(\$)	PINETIS AND	ПСДЗЯ910-101 	_ <del></del>	100 m	White the same of
2 30 2 3	·		(3)   { 0   	167 MX 26	196	
rottet eie, Room	WATE BOOM	TELETYPE UNIT		<del>-/-</del>		
67 MAY	2 1961	and the second s		والمراجعة المراجعة والمعاملة والمعام	and the second s	manager Contract of the second



# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

May 18, 1967

### AMERICAN ITALIAN ANTI-DEFAMATION LEAGUE, INC.

The American Italian Anti-Defamation League, Inc., reportedly was formed in 1966 and maintains offices at 400 Madison Avenue, New York City. A letterhead of the League indicated that as of April 6, 1967, its President was Ross J. Dilorenzo. During the early part of May, 1967, Frank Sinatra, the actor and singer, reportedly had been named National Chairman of the League.

The Board of Directors of the League reportedly includes leading figures in the judiciary, industry, professions, labor, and other fields of activity. It is noted the aforementioned letterhead indicates that among the Board of Directors were Anthony Scotto and Mario Tagliagambe, M.D. Allegations have been received from confidential informants that Anthony Scotto and Dr. Mario Tagliagambe are reported members of La Cosa Nostra.

The May 12, 1967, issue of "The New York Times" newspaper, New York City, contained an article captioned "Sinatra Assailed As Ethnic Leader." This article indicates in part that Ralph Salerno, a former member of the New York City Police Department's Central Investigation Bureau, had criticized the leaders of the American Italian Anti-Defamation League for their selection of Frank Sinatra as National Chairman of the League. Salerno reportedly stated Sinatra's friendship and association with identified members of the Mafia "hardly matches the image the league is seeking to project as representative of the 20 million Americans of Italian birth or ancestry." A copy of the article is enclosed.

On May 16, 1967, a confidential informant advised that Joseph Colombo is

670

He advised that Dick Fusco

American Italian Anti-Defamation League, Inc.

according to the informant, The informant further

bTD

advised that

contact was then wade with Judge Dilorenzo of New York City.

Ross J. Dilorenzo, aforementioned, is a judge in the Civil Court, New York County, New York. Colombo, who heads a major New York City La Cosa Nostra group, is a national leader in this underworld organization. Fusco has also been identified by confidential informants as a member of La Cosa Nostra operating under the leadership of Colombo.

Page three of the May 18, 1967, issue of "The Washington Daily News," newspaper, Washington, D. C., contains an article stating as follows: "The Anti-Defamation League of B'nai Brith is suing the American-Italian Anti-Defamation League because the Italian group uses the term 'Anti-Defamation League' in its title."

Enclosure

# SINATRA TO HEAD

### By PETER KHISS

singer, has become national Sent last night that he regard-co wrote the Mayor disassociatchairman of the militant yearthis new post as "a workinging his league from an "inthis new post as "a workinging his league from an "inthis new post as "a workinging his league from an "inold American-Italian Anti-Def- appointment."

widious comparison."

mation League, it was an- He added, "No American can According to Judge Dillo-Court Judge Ross J. DiLorenzo, discrimination are erased from league are:

Court Judge Ross J. DiLorenzo, the league's president.

Judge DiLorenzo also told of an interview he and four other directors had held with Deputy Mayor Robert W. Sweet to protest that Mayor Lindsay's administration had only one commissioner of Italian extraction — Hospitals Commissioner Joseph V. Terenzio — out of 34 officials he said were of Cabinet level.

The judge said he had told the league for oct. 19 in a staff of seven persons at its Tagliagambe have also been discrimination are erased from league are:

discrimination are erased from league are:

our social, religious or social, religious of social, re

the Deputy Mayor at City Hall on Tuesday that Italians made up 26 per cent of the city's population, about the same as Jews. He estimated there were "about 28 Jewish Commissioners," but said he was not urging a small numeber of Italians because, he said, "Two wrongs do not make a right."

Mr. Sweet would only say yesterday that he had responded "We will continue to try to get the best-qualified people with the broadest representation possible."

Actually, Relocation Commisgioner Frank C. Arricale and Acting Labor Commissioner Anthony C. Russo are of Italian descent, as is Joseph F. Periconi, the Mayor's former Sanitation Commissioner. And at least some officials were chasi-

lea for a reckoning.

Sinatra's View of York

nounced here yesterday by Civil rest easily until all vestiges of reuro, the directors of his

Avenuc.

In its efforts to fight misleading stereotyping of Italians, Judge DiLorenzo said, the league has been in touch with book and television authors asking them to "stop using 'Ma-fia' and 'Cosa Nostra' for each and every little item."
The said the Federal Bureau

of Invadigation had promised more careful supervision of the dramatization of stories from bureau files, and the District Attorneys Association of the State of New York had greed to avoid releases misusing the labels.

### Quarrel Over Name

The league has been in a quar rel over its name with the 54-year-old Anti-Defamation Leagu of B'nai B'rith. The latter's genleral counsel, Arnold Forster, sal lyesterday the Jewish organiza-tion "will pursue our remedies at law."

fled incorrectly as Jewish in the with the National Italian-American League to Combat De

75 per cent of his appointments to top and secondary posts went Frank Sinatra, the actor and Through his New York of to Jews, and only 3 per cent to singer, has become national test nick that the state Italians. Surrogate Di Fal-

"The New York Times" May 4, 1967 Page 1



# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. WASHINGTON, D.C. 20535

May 18, 1967

### FRANK SINATRA

Frank Sinatra, born December 12, 1915 (or 1916), Hoboken, New Jersey, began a singing career in 1935. In February, 1944, on the basis of an anonymous complaint alleging Sinatra had paid \$40,000 to obtain deferment from service in the military, this Bureau made inquiry concerning his selective service status. This inquiry revealed that Sinatra's rejection for military service was due to a physical disability, specifically chronic mastoiditis and a perforated ear drum. A notation was also made in connection with his physical examination that he was suffering from emotional instability. The inquiry did not substantiate the anonymous complaint originally made concerning Sinatra.

In 1955, this Bureau conducted an investigation relative to possible false statements made by Sinatra in a passport application with regard to membership in subversive organizations. The investigation developed no specific evidence of Communist Party or front organization membership other than a membership in 1946 in the Independent Citizens Committee of the Arts, Sciences and Professions, an organization cited as a communist front. Information was also developed or received previously indicating that Sinatra reportedly had been associated with or lent his name to sixteen organizations which have been cited or described as communist fronts.

We have received information over an extended period of time from sources who have furnished reliable information in the past and who have knowledge of general criminal activities in the United States that Sinatra had been a close friend and associate of Samuel Giancana, a former chauffeur and bodyguard for Anthony Accardo, the acknowledged leader of the syndicate (La Cosa Nostra) in

Chicago, Illinois, prior to 1956. Giancana, described as a cold, brutal killer, assumed leadership of the syndicate in Chicago in approximately 1956. Giancana has been a guest at various places owned or operated by Sinatra and at Sinatra's home in Palm Springs, California. It has been reported that due to Sinatra's close association with Giancana and other syndicate hoodlums he lost his license to operate gambling establishments in the State of Nevada. As a result of this loss, Sinatra was reported to have sold his interest in the Sands Hotel, Las Vegas, Nevada, for \$43,500 per point for a total of \$391,000 and his entire interest in the Cal Neva Lodge at Lake Tahoe, Nevada.

Information has been received at various times during the late 1940's and 1950's from sources, who have furnished reliable information, which linked Sinatra's name as an associate of other well-known hoodlums, including Joseph and Rocco Fischetti, former members of the Capone gang; Willie Moretti, former underworld boss of Bergen County, New Jersey; James Tarantino, associate of the former well-known "Bugsey" Siegel, and others.

In March, 1963, an informant who has furnished reliable information in the past advised that Sinatra and Dean Martin, well-known singer, were long-time friends of John Anthony Matassa. Matassa is a former member of the Chicago Police Department, who resigned many years ago after taking the Fifth Amendment before the McClellan Committee, and as of 1963 was a business agent for a Chicago, Illinois, local of the Teamsters Union and reportedly a close associate of Samuel Giancana and other syndicate hoodlums.

In early 1964 another informant, who has furnished reliable information in the past regarding general criminal activities in the United States, indicated among other things that Paul "Skinny" Amato, operator of the 500 Club, Atlantic City, New Jersey, and a business partner with Sinatra in Nevada, was a hoodlum and a member of La Cosa Nostra syndicate. The informant stated that although Sinatra was not a member of the syndicate, he was big enough and close enough to the organization to obtain any favors he desired.

During the summer of 1964 an informant who has furnished reliable information in the past indicated that he had learned from one of the top hoodlums in the syndicate that on one occasion Sinatra owed the syndicate "a lot of money." He also stated that although it was publicly reported that Sinatra divested himself of all financial interests in gambling establishments in Nevada, he had actually not "cut loose" from his night clubs but that the names were changed concerning reported ownership.

In 1964 we received information from an informant who who were the second in the past that

a new film to be produced by Sinatra. It was indicated by the informant that

It was also indicated that Sinatra held

a part of

rinancial support for the production of the film.

The May 4, 1967, issue of "The New York Times" newspaper, New York City, contained an article captioned "Sinatra to Head Antibias Group." This article indicates in part Sinatra had been named National Chairman of the American Italian Anti-Defamation League. A copy of this article is enclosed.

The May 12, 1967, issue of "The New York Times" contained an article captioned "Sinatra Assailed as Ethnic Leader." This article indicates in part that Ralph Salerno, a former member of the New York City Police Department's Central Investigation Bureau, criticized the selection of Sinatra as National Chairman of the American Italian Anti-Defamation League stating Sinatra's friendship and association with identified members of the Mafia "hardly matches the image the league is seeking to project as representative of the 20 million Americans of Italian birth or ancestry." A copy of this article is enclosed. Details concerning Sinatra previously furnished Department. Enclosures (2)

- 3 -

### By PETER KIHSS

amation League, it was an He added, "No American can According to Judge Dilonounced here yesterday by Civil rest easily until all vestiges of the directors of his Court Judge Ross J. Dilorenzo, the discrimination are erased from league are: old American-Italian Anti-Defthe league's president.

Judge DiLorenzo also told of an interview he and four other directors had held with Deputy Mayor Robert W. Sweet to protest that Mayor Lindsay's administration had only one commissioner of Italian extraction — Hospitals Commissioner Joseph V. Terenzio — out of Cabinet level.

The judge said he had told the Deputy Mayor at City Hall on Tuesday that Italians made in the leading stereotyping of Italians, and Judge DiLorenzo also told of

on Tuesday that Italians made up 26 per cent of the city's population, about the same as Jews. He estimated there were "about 28 Jewish Commissioners," but said he was not urging a small numeber of Italians because, he said, 'Two wrongs do not make a right."

Mr. Sweet would only say yesterday that he had responded "We will continue to try to get the best-qualified people with the broadest representation possible."

Actually, Relocation Commissioner Frank C. Arricale and Acting Labor Commissioner Anthony C. Russo are of Italian descent, as is Joseph F. Periconi, the Mayor's former Sanitation Commissioner. And at least some officials were classi-

ly voted to name Mr. Sinatra chairman. This g roup contends y voted to name Mr. Sinatra it has 24 affiliated organiza-chairman. The actor-singer, tions, as well as "thousands" Judge DiLorenzo said, accept-of individual as "thousands" chairman. Year-Old American-Italian

Judge DiLorenzo said, acceptof individual members.

Judge DiLorenzo said, acceptof individual members.

After Judge DiLorenzo made
the yacht Southern Trail,
owned by a director, Bernard
to Mayor Lindsay asserting that

"Sinatra's View of York

chairman of the militant year. The last night that he regard-co wrote the Mayor disassociated American Tallian Andrews and American Tallian and Tal ppointment."

wide the Mayor disassociation in the Mayor d

discrimination are erasus monates and castro, Anthony Canour society"—racial, religious
or social. He called the league mount, Toby Coletti, Angelo Costhe right step in the right distanzo, Frank Creta, Carmine G.
Desapio, Meade H. Esposito, Louis
Desapio, Meade H. Esposito, Louis
Salvatore Giordano

leading stereotyping of Italians, Judge DiLorenzo said, the league has been in touch with book and television authors asking them to "stop using Mafia' and 'Cosa Nostra' for each and every little item."

He said the Federal Bureau

of Investigation had prom more careful supervision of the dramatization of stories from bureau files, and the District Attorneys Association of the State of New York had greed to avoid releases misusing the labels.

### Quarrel Over Name

The league has been in a quar rel over its name with the 54year-old Anti-Defamation Leagu of B'nai B'rith. The latter's general counsel, Arnold Forster, sai yesterday the Jewish organization "will pursue our remedies at law."

fied incorrectly as Jewish in the league's reckoning.

Judge Dilorenzo said the league's board of directors, at lan April 19 meeting here with ling since 1950 with the league's board of directors, at lan April 19 meeting here with ling since 1950 with ANTIBLAS (ROUP) and April 19 meeting here with S. Samiel Di Falco as national to word to word to many the same This word to word to many the same This word to word to many the same This word to word

75 per cent of his appointments to top and secondary posts went Frank Sinatra, the actor and Through his New York of to Jews, and only 3 per cent to singer, has become national Sent last night that he regard-co wrote the Young Di Fal-

"The New York Times" May 4, 1967 Page 1

Mafia Expert Notes Singer Has Underworld Ties

thority on the Mafia criticized forcement.

The former detective sergeant have the stature and can command that because his parents must be parents as and that because his parents must be stature and can command the respect of a Roy Wilgue yesterday for their schechlad come from Italy he had kins (Executive Director of the tion of Frank Sinatra, the actor strong opinions about how the National Association for the larger, as national chair-litalian - American community Advancement of Colored Peolars of the problem of the problem of the problem of the problem of the problem.

ing to project as representative away.

League, was unavailable for of the 20 million Americans of "These 20 million fine, decent comment." of the 20 million Americans of "Italian birth or ancestry,"

In an interview, he said 'Mr. Sinatra had been "rather forthright in not trying to hide who his friends and asso-

clates are." He added:
"Over a period of years Frank Sinatra has done things which make it a matter of public knowledge whom he chooses to be friendly with in Nevada, New Jersey, Brooklyn, Miami and Havana."

The Nevada Gaming Control Board revoked Mr. Sinatra's license to operate gambling ca-sinos in 1963 because he had allowed Sam (Momo) Giancana, a former convict and a member of the Mafia's national com-mission, at the tables of his Neva Lodge at Lake Tahoe.

- ! Meeting With Luciano

 Although Giancans was on the control board's blacklist, Mr. Sinatra told Edward A. Olsen, the board chairman, that he would entertain Giancana or anyone else he pleased.

The Havana reference was to Mr. Sinatra's meeting there

DI 1947 with Charles (Lucky)

Department, where he was con-sidered an expert on the affairs need for the Italo-American of the Mafia. He is now a con-community to enhance its im-By CHARLES GRUTZNER suitant to public and private age," Mr. Salerno said, "but J A nationally recognized au-groups concerned with law enfeel the best way to do this it thority on the Mafia criticized forcement.

Luciano, a Mafia Icader whom people have failed to disassocite United States had deported ate themselves from about to Italy in 1946. Mr. Salerno said that Mr. Sinatra's public appearance with Luciano "was worth a million dollars in apparent respectability for a notorious criminal."

Mr. Salerno retired a month ago after 20 years in the Police good Americans."

Department, where he was considered an expert on the affairs need for the Italo-American

and singer, as national chairiran of a campaign to discourage identification of gangiters in ethnic terms.

The critic, Ralph Salerno, who
was formerly with the Police
Department's Central Investigation Bureau, said that Mr.
Sinatra's friendship and assofoi the Mafia "hardly matches
of the Mafia "hardly matches
of the Mafia "hardly matches
of the John Mr. Sinatra is in Miami, he said he had not felt it appropriate to voice his opinions
man, James Mahoney, said last
night that his cilent had no
immediate comment on Mr.
Salerno's statements. Civil
following the ostrich principle
Court Judge Ross J. Dilorof the Mafia "hardly matches
of putting its head in the sand
ing to project as representative

Table Peopropriate to voice his opinions
man, James Mahoney, said last
night that his cilent had no
immediate comment on Mr.
Salerno's statements. Civil
Court Judge Ross J. Dilorof putting its head in the sand
ing to project as representative
away.

"The New York Times" May 12, 1967 Page 39



In Reply, Please Refer to File No.



WASHINGTON, D.C. 20535

May 18, 1967

### ROSS J. DI LORENZO

FEDERAL BUREAU OF INVESTIGATION

Ross J. Di Lorenzo is a judge in the Civil Court, New York County, New York. He is also President of the American Italian Anti-Defamation League, Incorporated, 400 Madison Avenue, New York City. On July 7, 1949, Charles "Lucky" Luciano, the one-time notorious New York hoodlum, was arrested in Rome, Italy. On a list of names and addresses extracted from various address books and papers seized from Luciano at that time was the name Rosa De Lorenzo, 50 Court Street, Brooklyn, New York. Ross De Lorenzo, a well-known Brooklyn attorney and an unsuccessful candidate for State Assemblyman in the 1947 and 1949 elections, was listed at that address.

In August, 1955, the Department of State advised that Ross J. Di Lorenzo, a Brooklyn lawyer, was serving as Honorary Consul of the Republic of San Marino. The State Department advised that Di Lorenzo had contacted that department and reported he had recently read an article in a newspaper indicating that in a recent election in San Marino, the government of that country went communist. The State Department representative indicated to Di Lorenzo that that fact was true and Di Lorenzo indicated he intended to resign as Honorary Consul.

In December, 1962, a confidential informant advised

67C 67D

Charles Lo Cicero and Harry Fontana, aforementioned, are members of La Cosa Nostra. Joe Magliocco, a former member of La Cosa Nostra, is deceased.

Ross J. Di Lorenzo

The May 4, 1967, issue of "The New York Times" newspaper, New York City, contained an article, which 1s enclosed, captioned. "Sinatra to Head Antibias Group." This article indicates in part that Civil Court Judge Ross J. Di Lorenzo. President of the American Italian Anti-Defamation League, in efforts to fight misleading stereotyping of Italians, stated he had been in touch with book and television authors asking them to "stop using 'Mafia' and 'Cosa Nostra' for each and every little item." He stated the FBI had promised more careful supervision of the dramatization of stories from Bureau files. This is not true. On March 28, 1967, Di Lorenzo sent a telegram to the FBI in Washington, D. C., complaining about a television program wherein an American-Italian college student was depicted as a vicious killer for La Cosa Nostra. Di Lorenzo was advised that although the FBI cooperated in the production of the television program, it had nothing to do with the dramatization of actual cases portrayed on the program. He was informed that the particular program, although somewhat dramatized, was taken from several cases of true origin. He was further advised that the FBI has no desire to cause an unfair representation concerning any group and in fact the producer of the television program had insisted upon usage of names implying several ethnic backgrounds.

Enclosure

UNITED STATES GOVERNMENT

TO

Mr. Gale

DATE: May 18, 1967

Tovel Trotter Tele, Room Holmes

Contad

V. Cleveland

Gondy

SUBJECT: PROPOSED SPEECH BY VICE PRESIDENT HUMPHREY TITM IS UNCLASSIFIED LEAGUE, INC., NEW YORK CITY, MAY 20, 1967

CATE 9/12/79 BY 2600/ne

On the night of 5-17-67, Mr. John T. Duffner, Executive Assistant, Office of the Deputy Attorney General telephonically requested name checks of the following: Frank Sinatra, Ross J. DiLorenzo and the American Italian Anti-Delamation League, Inc. Duffner stated he was requesting this information in connection with a proposed speech by the Vice President before the American Italian Anti-Defamation League, Inc., on May 20, 1967.

Frank Sinatra is well known for his hoodlum associations and, according to recent press reports, has been named National Chairman of the above-mentioned league. The Department has been previously furnished complete details on the background of Sinatra and his association with hoodlums. Ross J. Dilorenzo is the president of this league. With reference to this organization, recent newspaper publicity has criticized it for the appointment of Sinatra to a high position in this organization. In an article dated May 12, 1967, in the "New York Times," former New York Police Officer Ralph Salerno took this organization to task for appointing Sinatra as National Chairman and indicated strongly that the Italian American community should face the facts that some 10,000 Italian wrongdoers were disgracing the 20 million law abiding Italian American citizens and that this organization should devote its activities to assisting law enforcement in cleaning up that element of Italian American communities which is in violation of law and order.

Among the directors of the American Italian Anti-Defamatic League, Inc., are listed Anthony Scotto and Dr. Mario Tagliagambe, concerning whom we have received allegations from confidential informants that they are reported members of La Cosa Nostra.

NOT RECORDED

167 MAY 26 1967

1 - Mr. DeLoach

1 - Mr. Wick

1 - Mr. Gale

1 - Mr. McAndrews

1 - Mr. Cleveland

JTC:msm

Memorandum to Mr. Gale .

Re: PROPOSED SPEECH BY VICE PRESIDENT HUMPHREY
BEFORE AMERICAN ITALIAN ANTI-DEFAMATION LEAGUE, INC.
NEW YORK CITY, MAY 20, 1967

With specific reference to Ross J. DiLorenzo, he is the individual who, in a letter to the Bureau in March of this year, endeavored to Amply that a Bureau television show defamed Italian Americans. In our reply, we set the record straight and pointed out to DiLorenzo that no such defamation occurred and, in fact, the principal character of the show in question was named Roland which is not an Italian name.



#### ACTION:

67C

Bureau files are being checked and memorandum will be submitted attaching for approval information to be furnished to the Attorney General in connection with this matter.

Lague is swing this group. Jular

The Jewish Anti-Defamation League is suing this group.

D. /

-1

- 2 -

August 21, 1967

Mrs. Mildred Stegali The White House Washington, D. C.

Dear Mrs. Stegall:

# ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/12/29 BY REASINEE

Reference is made to your request for a review of information in FBI files subsequent to the previous name theck which was made on November 20, 1964, regarding Frank Singra.

Our files reveal that Frank Sinatra continues to associate both socially and on a business basis with alleged members of La Cosa Nostra and other members of the hoodlum element in this country. Notable among such associates are Sam Giancana, Chicago, Illinois, who reportedly has been out of the country for the past year, and Joseph Fischetti, Mismit Florids.

The May 4, 1967, issue of "The New York Times" newspaper, New York City, contained an article captioned "Sinatra to Head Attibias" Group." This article indicated that Sinatra had been named National Chairman of the American Italian Anti-Defamation League.

The May 12, 1967, issue of "The New York Times" contained an article captioned "Sinatra Assailed as Ethnic Leader." This article indicated that Ralph Salerno, a former member of the New York City Police Department's Central Investigation Bureau, criticized the selection of Sinatra as National Chairman of the American Italian Anti-Defamation League, stating Sinatra's friendship and association with identified members of the Mafia "hardly matches the image the league is seeking to project as representative of the 20 million Americans of Italian birth or ancestry."

Attached is a copy of BI Identification Record Number
3 794 610 which may be identical with Mr. Sinatra. A copy of this communication has not been sent to the Attorney General.

Sincerely yours
1 - Mr. DeLoach (sent direct)

1 - Mr. Gale (sent direct)

1 - Mr Rosen (sent direct)

A PER PER

 $_{\perp}$  JAMM:11m (8)

Delivered to Nikrod Step king

# ALL INFORMATION CONTAINED HEREIN IS UNDLASSIFIED DATE 9/12/19 BY 2602/mee)

#### FRANK SINATRA

Frank Sinatra, born December 12, 1915 (or 1916), Hoboken, New Jersey, began a singing career in 1935. In February, 1944, on the basis of an anonymous complaint alleging Sinatra had paid \$40,000 to obtain deferment from service in the military, this Bureau made inquiries concerning his selective service status. This inquiry revealed that Sinatra's rejection for military service was due to a physical disability, specifically chronic mastoiditis and a perforated ear drum. A notation was also made in connection with his physical examination that he was suffering from emotional instability. The inquiry did not substantiate the anonymous complaint originally made concerning Sinatra.

In 1955, this Bureau conducted an investigation relative to possible false statements made by Sinatra in a passport application with regard to membership in subversive organizations. The investigation developed no specific evidence of Communist Party or front organization membership other than a membership in 1946 in the Independent Citizens Committee of the Arts, Sciences and Professions, an organization cited as a communist front. Information was also developed or received previously indicating that Sinatra reportedly had been associated with or lent his name to sixteen organizations which have been cited or described as communist fronts.

We have received information over an extended period of time from sources, who have furnished reliable information in the past and who have knowledge of general criminal activities in the United States, that Sinatra has been a close friend and associate of Samuel Giancana, a former chauffeur and bodyguard for Anthony Accardo, the acknowledged leader of the syndicate (La Cosa Nostra) in Chicago, Illinois, prior to 1956. Giancana, described as a cold, brutal killer, assumed leadership of the syndicate in Chicago in approximately 1956. Giancana has been a guest at various places owned or operated by Sinatra and at Sinatra's home in Palm Springs, California. It has been reported that due to Sinatra's close association with Giancana and other syndicate hoodlums he lost his license to operate gambling establishments in the State of Nevada. As a result of this loss, Sinatra was reported to have sold his interest in the Sands Hotel, Las Vegas, Nevada, for \$43,500 per point for a total of \$391,000 and his entire interest in the Cal Neva Lodge at Lake Tahoe, Nevada.

62-832 7-58

Frank Sinatra

Information has been received at various times during the late 1940's and 1950's from sources, who have furnished reliable information, which linked Sinatra's name as an associate of other well-known hoodlums, including Joseph and Rocco Fischetti, former members of the Capone gang; Willie Moretti, former underworld boss of Bergen County, New Jersey; James Tarantino, associate of the former well-known "Bugsey" Siegel, and others.

In March, 1963, an informant who has furnished reliable information in the past advised that Sinatra and Dean Martin, well-known singer, were long-time friends of John Anthony Matassa. Matassa is a former member of the Chicago Police Department, who resigned many years ago after taking the Fifth Amendment before the McClellan Committee and as of 1963 was a business agent for a Chicago, Illinois, local of the Teamsters Union and reportedly a close associate of Samuel Giancana and other syndicate hoodlums.

In early 1964 another informant, who has furnished reliable information in the past regarding general criminal activities in the United States, indicated among other things that Paul "Skinny" Amato, operator of the 500 Club, Atlantic City, New Jersey, and a business partner with Sinatra in Nevada, was a hoodlum and a member of the La Cosa Nostra syndicate. The informant stated that although Sinatra was not a member of the syndicate, he was big enough and close enough to the organization to obtain any favors he desired.

During the past summer an informant who has furnished reliable information in the past indicated that he had learned from one of the top hoodlums in the syndicate that on one occasion Sinatra owed the syndicate "a lot of money." He also stated that although it was publicly reported that Sinatra divested himself of all financial interests in gambling establishments in Nevada, he had actually not "cut loose" from his night clubs but that the names were changed concerning reported ownership.

In 1964 we received information from an informant who has furnished reliable information in the past that

in a new

film to be produced by Sinatra. It was indicated by the informant that

It was also

indicated that Sinatra held

670

Giancana reportedly

was furnishing financial support for the production of the film.

## lemorandum

Mr. DeLoac

FROM

T. E. Bisho

SUBJECT:

FRANK SINATRA

INFORMATION CONCERNING

DATE: September 11, 1967

Delloach

Callahan Conrad Gale Rosen

Sullivan

Maht -Bishop Casper

Trotter Tele. Room Holmes

SAC Elson from Las Vegas called this afternoon and spoke with Leipbaugh in my office. Elson said he had sent the Director a letter Friday regarding some of Sinatra's recent activities and wanted to bring the Bureau up to date.

Elson said that about 6 or 7 a.m. this morning Sinatra went into the casino at the Sands apparently to apologize to the pit dealers regarding his actions several nights ago. According to Elson some words were exchanged and when a security guard came walking over to Sinatra, Sinatra picked up a chair and hit the guard over the head, apparently injuring him seriously. Immediately thereafter Cari Cohen, casino manager, thit Sinatra in the mouth and in the words of our informant, "Really decked him." According to our source, Sinatra had at least two front teeth knocked out. SANDS HOTELL,

Elson commented that Cohen will be in real trouble no and he said that he will keep the Bureau closely advised of developments.

### RECOMMENDATION:

The above is for the Director's information.

1 - Mr. DeLoach

1 - Mr. Gale

1 - Mr. Jones

HPL:par

HEREIN IS UNCLASSIFIED

DATE 9/12/79 BY2602/M

SEP 15 1967



Date:

SUPPLEMENTAL CORRELATION SUMMARECLASSIFY (See Correlation Summary dated 6/8/64 filed as 62-83219-52

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED Main File No:

62-83219 EXCEPT WHERE SHOWN 9-11775 OTHERWISE

See also:

25-244122

28-945

63-8341 CLASS, & EKT, DY.

174-304 DATE OF REVIEW

Francis Albert Sinatra, Sr.

Date Searched: 8/9/68

2/25/69

All logical variation of subject's name and aliases were searched and identical references were found as:

Francis Albert Sinatra Sr Frank Sanatra One Sinatra F. Osinatra Fran©Sinatra Frank<sup>©</sup>Sinatra

Frank A. Sinatra Frank Albert Sinatra Frankie Sinatra Frankie Boy Sinatra

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. .

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst 67C

Approve

ENCLOSURE

ENCLOSURE BEHIND PILE - SEARCH SLIPS ONLY

FEB 25 1969

64 MAR 6 1969



#### ABBREVIATIONS

LCN.....La Cosa Nostra

\*\*\*\*

#### GLOSSARY

\*\*\*\*

#### RELATIVE WHO HAS BUREAU MAIN FILE

The relationship and activities of Frank Sinatra, Sr. were set forth in the following serials of the main file on his son, Frank Sinatra, Jr. These activities were in connection with the kidnapping case of his son. Frank Sinatra, Sr. expressed thanks to the Bureau for solving the case.

(continued)





REFERENCE

SEARCH SLIP PAGE NUMBER

(2) (2)

7-10603-360 p.1 -552 p.1

\*\*\*

67C

This referenc contains information concerning the alleged connection of 166-860) with Frank Sinatra in

On several occasions indicated that he was on very friendly terms with Sinatra and that Sinatra owed him a big favor On many occasions Sinatra made long distance calls to

, and after one such call from Sinatra, immediately left for the West Coast. One of these calls was made by Sinatra from the West Coast, but there was no indication of Sinatra's location at the time of the other calls.

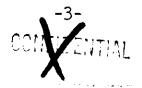
166-860-247 p.B,12, encl. p.1,2 (17)

In January 1962, advised that Sam Giancana informed him at that time that he owned a half interest in the Cal-Neva Lodge, Lake Tahoe, Nev., with Frank Sinatra.

92-5449-128 p.1,17 (11)

67C 67O

> 66-2542-11-65-52 p.3 67P \*SI (16)





67C 67D

learned that during the late summer of 1903, Mike Shore, promotional man for Reprise Records, Los Angeles, was promoting the use of a limited number of record albums manufactured by Reprise Records.

noted that the records specifically referred to were albums performed by a repertory company of top name stars, including Frank Sinatra

44-24016-810 p.10,11 (2)

62 670

67C

Sinatra's and told informant that this club was actually owned by Sinatra and that one fronted for Sinatra in this menture.

67C

Sinatra's golf tournament and therefore would not return to Los Angeles until later in the week.

On 11/8/63, above informant stated that he had been told that Simponis was booking all the action at Sinatra's golf tournament and was laying odds against Billy Casper.

62 67P (15)

620

furnished the following described

676

a press release type statement saying that the proceeds from the show were to be divided equally among the National Association for the Advancement of Colored People,

(continued)





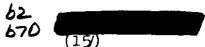
Congress of Racial Equality, and the Southern Christian Leadership Conference.
Sinatra and others.

105-152164-26 p.3 (14/)

67P

Los Angeles, advised that he knew Frank Sinatra but not as well as he knew Nancy Sinatra and the children. Informant stated that he saw Sinatra on many social occasions and that he vacationed at several of the spots which Sinatra frequented. Informant advised that Jill St. John, former wife of Lance Raventlaw, was Sinatra's current girlfriend.

The above information was furnished by the Los Angeles Office on 12/6/63.



This reference in the file captioned "CP, USA, Negro Question, Communist Influence in Racial Matters", stated that on 12/6/63, Martin Luther King attended a Stars for Freedom fundraising program at Santa Monica, Calif. Frank Sinatra was one of the performers on the program at which \$70,000 was reportedly raised. (No source)

This reference, in the file captioned "Drew Pearson Radio Broadcast, Station WTOP, Washington, D.C., December 14, 1963", contains the following comments made by Pearson concerning Frank Sinatra, Sr.

"The weird kidnaping of Frank Sinatra Jr. reminded Senate investigators that Sinatra's name came up during the Kefauver crime hearings as once having underworld friends. Sinatra was reported to have been a friend of the Fischetti brothers, one-time rulers of Chicago crime. According to one memorandum from the Narcotics

(continued)





**b**2

わり

Bureau, Sinatra was present in Havana in 1947 when the Fischetti brothers allegedly carried two million dollars in cash to Lucky In recent years Sinatra was reported as getting away from his underworld friends, although last October he surrendered his gambling licenses in Nevada when it was discovered that he had entertained Sam Giancana of the Chicago underworld at the Cal-Neva The Nevada Gaming Commission also forced Sinatra to sell his \$391,000 interests in the Sands Hotel in Las Vegas.

A Bureau comment stated that Bureau sources had revealed no information which would indicate that Sinatra, Sr. was in Havana in 1947 at the time the above mentioned two million dollars was allegedly pssed to Luciano, or that he was aware that the Fischetti brothers allegedly carried such a sum to Luciano. The sale of the Sands Hotel had reportedly not yet been consummated.

94-8-350-1278 p.2,3 (13)

This reference in the file captioned "Paul Emelio D'Amato" (92-5044) set out information pertaining to the association between D'Amato and Frank Sinatra in connection with the Cal-Neva Lodge, Lake Tahoe, Nev., during the period 1962-1963. D'Amato was in charge of gambling at the Lodge and reportedly had a financial interest in the Lodge. On numerous occasions Sinatra visited the Lodge and it appeared that he and D'Amato were extremely close friends. John Formosa, supposedly from Chicago, also visited the Lodge and appeared to be very close to Sinatra.

92-5044-21 p.1,2,4-8 (11)

advised that were involved in the production of a coast to coast by series of television programs for the financial and political advancement of the National Association for the Advancement of Colored People (61-3176). The programs were to be by way of closed circuit television emanating from New York and Los Angeles in the same manner as the Academy Awards. Frank Sinatra had contracted to produce the series, and the tickets would seld for \$5 to \$25. 00 16

61-3176-3990 encl. p.1





The following references in the file captioned "Sands Hotel, Las Vegas, Nevada", disclosed that in September 1963, the Nevada Gaming Control Board (NGCB) filed a complaint with the Nevada Gaming Commission to revoke the license of Frank Sinatra to hold an interest in the hotel. The revocation was based on the association of Sinatra with Sam Giancana; the threat of Sinatra to Edward Olson, chairman of the control board; vilification of other state officers; an attempt of Sinatra's agent to force money on two Gaming Control Board agents; and the refusal of Sinatra's representative to respond to a subpoena of the NGCB. Reportedly Sinatra's interest in the hotel was sold on 1/21/64.

REFERENCE

SEAROH SLIP PAGE NUMBER

92-6314-9 p.1,2,3 -13 p.B, 1,2,5

(12**)** 

62 670 670

by Frank Sinatra, stated that Sam Giancana was furnishing financial support for the production and that the film would be made in the Frank Sinatra Studios.

670 (16)

b7c

a business deal. From there he went to Las Vegas and there became acquainted with Frank Sinatra. that it was through this association that Sinatra

92-3182-932 p.18





Volume 14 of The Report Of The President's Commission On The Assassination of President Kennedy, contains the following information concerning Frank Sinatra:

On 4/14/64, Robert Carl Patterson, a musician and singer of Dallas, Texas, testified in the office of the US Attorney, Dallas, that in approximately November (year not stated) Jack Ruby was interested in promoting a "rock'n roll" record for Patterson. Ruby told Patterson that he had connections with Reprise\*, with which Sinatra had something to do, and that the record could be promoted by Reprise.

On 5/28/64, Mrs. Eva Grant, sister of Ruby, also testified before the US Attorney in Dallas, concerning the selection of attorneys to defend Ruby. She stated that her brother Earl Ruby made a trip (date not stated) to the West Coast to see Mike Shore (not identified), who knew Sinatra there, and "they" figured they would know somebody and that was how Melvin Belli came into the picture as a defense lawyer for Ruby.

This reference indicated that Ruby killed Lee Harvey Oswald, who allegedly killed President Kennedy.

(Report enclosed) 62-109090-236 encl. Vol. 14, p.130,47 (7)

\*Reprise Records of Los Angeles

67C

that Frank Sinatra owed the syndicate (not identified) a lot of money. Stated that Sinatra did not cut loose from his night club in Nevada but that the names were changed concerning the reported ownership.

92-3205-48 p.4

67C

(continued)





67C

wait until after the forthcoming Presidential election "thought he had connections
through entertainer Frank Sinatra to effect based
on Sinatra's friendship with Kennedy family; however, Kennedy family
'dumped' Sinatra".

Information furnished by Philadelphia teletype; source not identified.

92-2717-1249 p.1

62 670

advised that Frank Balistrieri\* had offered his restaurant the services of Vic Damone and other entertainers controlled by Frank Sinatra and by Italian hoodlums.

67C 67D Above informant advised of a scheme by Balistrieri whereby

At the time Sinatra made the call Giancana was living with him in the same suite in Honolulu.

137-9304-8 p.3,4 (15/)

\*Other serials indicated that Balistrieri was a top hoodlum.

Pursuant to a request, on 11/20/64, Bill D. Moyers, Special Assistant to the President, the white House, Washington, D.C. was furnished a summary of Information on Frank Sinatra and other entertaine:

62-5-21001 encl. p.1,2 (2) SI 62-5-20972 p.1 (3)





advised that Peter Licavoli (92-2880), of Detroit, for a long time cultivated the friendship of Hollywood and television stars, particularly those of Italian descent, among whom was Frank Sinatra.

92-2880-208 p.2

b2

b70 from reliable sources that Frank Sinatra still held points in the Sands Hotel, Las Vegas. Informant stated that Sinatra's associate, Dean Martin, was fronting several of these points for Sinatra.

62 670 (15)

On 2/4/65, advised that John Joseph Vitale (92-2727) had indicated that nightclub entertainer Nelson Sardelli had been in Las Vegas for approximately one week but was not too successful there inasmuch as he was unable to get close to Frank Sinatra.

67C

92-2727-590 p.1 (8**/**)

On 3/10/65 the NYC Police Department advised that had a long criminal record with a close association with top hoodlums and was reportedly a sponsor of Frank Sinatra.

29-34201-46 p.1 (2)

By an undated letter addressed "Dear Friend" Frank Sinatra invited FBI Director, Mr. Hoover, to a testimonial dinner to be held on 4/25/65, in Beverly Hills, in honor of Jack Warner. The dinner was being sponsored by the Friars Club, Charity Foundation, Beverly Hills, Calif., of which Sinatra was Abbot Emeritus. (Director's notation)

94-45373-9 encl. p.1 (13) SI 94-45373-10 (13) (Letter from Sinatra dated 3/1/65)





The Los Angeles Office reported that on 5/28/65, the facts of the case of the case of the attention of US Attorney manual L. hear and Chief of the Criminal Section. John K. Van de Kamp. During the discussion with these individuals, it was pointed out that the had previously testified before the Federal Grand Jury at Los Angeles at which time witness

63

166-643-37 p.1 (17**)** 

at which time they discussed the current illness of not identified), who had suffered a recent attack which resulted in his being hospitalized.

Frank Sinatra was responsible for causing to drink more heavily than he ordinarily did and was having him run around with a lot of young broads, which had resulted in sustaining this attack.

Informant stated that though always been a drunk, he hated

to see Sinatra cause more trouble than he had already caused.

(14/)

62 67D

were contemplating going to St. Louis where they would attend a dinner. This dinner was supposedly a testimonial for a deceased person, who was known as the "hoodlum Priest". Frank Sinatra, Dean Martin, and Sam Davis were to entertain. One of their reasons for going was the friendship of the Civella family with Sinatra.

According to this serial, Harris had been described in the past as a close associate of members of the Italian criminal organization in Kansas City.

92-7353-7 p.13





The following references set out information concerning the appearance of Frank Sinatra at a benefit show held on 6/20/65, in St. Louis, Mo., in behalf of Dismas Clark Halfway House, which was a home founded for the purpose of rehabilitating former convicts. Half of the proceeds of the benefit was to go to charities "of Teamsters selection", and half to Dismas House. Films depicting Sinatra's appearance at Dismas House were later shown at the St. Louis homes of Nick Civella and Sam Ancona, associates of Sinatra.

#### REFERENCE

SEARCH SLIP PAGE NUMBER

63-6396-5 p.1 (Director's notation) (7) 92-2761-557 p.36' (8)

62 670

(14/)

that LCN members had allegedly planned to attack the characters of U.S. Senators Edward and Robert Kennedy, as well as their brother-in-law, Peter Lawford. This was to be accomplished through associates of Frank Sinatra, who were to get the victims in compromising situations with women.

b2 (15) b70 SI (15)

62 670

Stated that he was well acquainted with Frank stated. He stated that Sinatra had money invested in numerous night clubs throughout the country. He referred to Sinatra as "The Pope". According to Sinatra backed Skinny D'Amato, a big gambling man on the East Coast, in the Club 500 at Atlantic City.

166-1475-3 p.B (18,23)





62 670 Raft was found guilty in a recent Federal case brought against him in Los Angeles by the Internal Revenue Service. Informant advised that all costs, including court costs, attorney's fees, fines, and civil liabilities incurred by Raft in connection with this trial, would be paid by Frank Sinatra. Informant stated that this was because Raft refused to involve others in his trial.

670

670 (16)

The following references in the file captioned "David Robert Iacovetti", contain information concerning the association and activities of Frank Sinatra and Iacovetti in Florida, NYC, and Las Vegas, during 1966. Iacovetti, a resident of Connecticut, associated with gamblers and was a close associate of Sinatra.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6894-14 p.1,3,8 -15 p.3

(12) (12)

67D 67C

### that Frank Sinatra intended to buy

Informant had heard that Sammy Davis. Jr. was involved in the situation and that was the front man for the operation. Informant stated that David Robert Iacovetti, whom he knew to be an LCN member, was a close associate of a New York agent (name not stated) for Sinatra and for a man named Russo (phonetic) or Rizzo, who operated Jilly's Restaurant in NYC. Informant believed that Russo, Iacovetti, Sinatra's agent and possibly others, were attempting to gain racket control Informant understood that one of the most beautiful in the area, would be made a vacation site by this group. Informant had heard that the group planned to buy and would use this club as a base for their

(continued)





gambling activities. Informant felt that this group was affiliated with the LCN and that if they gained a foothold great deal of trouble would result.

670 (14)

(protect identity), a private investigator, 570 advised that Frank Sinatra arrived at the Fontainebleau Hotel, Miami Beach, Fla., on the evening of 2/22/66. At about midnight, Sinatra met Joe Fischetti and an unidentified female in the GiGi Room, where they dined, after which Sinatra and his "man Friday", Al Sylvani, went to their penthouse apartment. Fischetti went to Sinatra's room with the unidentified female. Fischetti left the female in Sinatra's room and departed.

which appeared in the dissue of the and stated it was that of the aforementioned female.

166-1166-27 p.B (17)

during Frank Sinatra's engagement at the Fontainebleau Hotel, Miami Beach, Joseph Fischetti and Tom Dioguardi, who represented the Chicago and New York hoodlum interests respectively,

(not further identified).

92-8964-9 p.1 (13)

Joseph Fischetti and his brother Charles and Rocco were very instrumental in furthering the early career of Frank Sinatra. Joseph continued to associate frequently with Sinatra. (Place and source not stated.)

This information was furnished on 3/7/66, by the Kansas City Office.

87-84296-245 p.4 (8)





Jimmy Fratianno, while in the apartment of Frank Bompensiero (92-3163).

Jr., and Patsy were to be at the opening. This was believed to be the Frank Sinatra family.

This serial indicated that Fratianno was the owner of the Fratianno Trucking Company in San Diego and the employer of Bompensiero.

92-3163-40 p.W

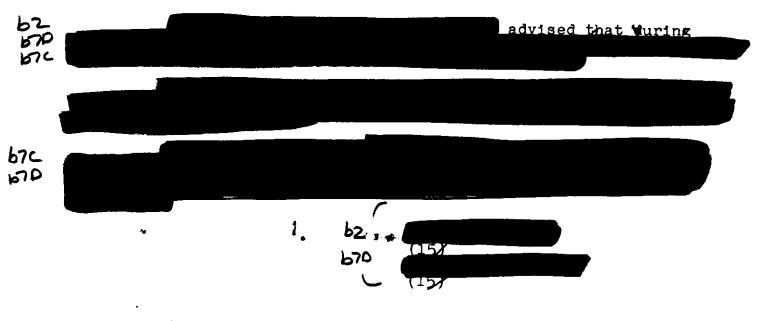
b7D had in the past been a courier of money for Las Vegas casinos.

62 67D (17)

advised that Carmine Tramunti (92-419)

Jilly Rizzo, and David Iacovetti had recently gone to Las Vegas to be with Frank Sinatra. All three were close associates of Sinatra.

92-4197-29 p.1,3.







A Bureau memo, dated 6/22/66, stated that the climax to the march to Jackson, Mississippi, following the shooting of James H. Meredith, on 6/6/66, was supposed to come the following Saturday night, which would culminate with entertainment at Tougaloo College, outside of Jackson, Miss. It was indicated that Hollywood stars, including Frank Sinatra, would participate. News items indicated, however, that Sinatra and others had contracts to fulfill and this might prevent their appearance at this entertainment. (Director's notation)

157-6-54-1480 p.1 (17/

670

concerning Ray De Carlo (92-3096).

furnished information

Informant believed that Sam Giancana had been introduced to Sinatra by De Carlo.

92-3096-1101 p.C (9)

The following references contain information concerning the activities of Frank Sinatra in association with Paul Emelio D'Amato, a member of the LCN, during the period of approximately January 1964 to August 1966. D'Amato was the owner-operator of the "500" Club in Atlantic City; N.J. and operated a card game there as a representative of Frank Sinatra. D'Amato was a close personal friend of Sinatra's and operated the Cal-Neva Lodge when that casino was owned by Sinatra.

	REFERENCE			SEARCH SLIP PAGE NUMBER
				(16/
62	92-5044-24 p.1,3			(11)
670		i.	****** <b>*</b>	(16) (16)
				• (15 <b>)</b> /
	92-5449-177 p.8			(11)





The following references in the file captioned "Political Matters-Mexico", contain information concerning a travel ban placed on Frank Sinatra by the Mexican Government for his participation in the motion picture "Marriage on the Rocks". This film was a satire of Mexican divorce laws and depicted certain Mexican border towns in a bad light. On 9/29/66, Jack Valenti, motion picture executive and former Special Assistant to President Johnson, contacted Mexican Ambassador, Hugo B. Margain, to intercede for Sinatra. Valenti suggested that Sinatra be invited to the Acapulco Film Festival to show that everything was all right. The Ambassador stated that he would arrange for this.

The Bureau learned, on 10/25/66, that Ambassador Margain had been advised by the Mexican Foreign Minister that they were quite anxious to settle the Sinatra case but that it was not desired that Sinatra attend the Acapulco Film Festival since this festival had world wide publicity and it might appear that Mexico was bowing down to Sinatra. Arrangements could be made, however, for Sinatra to enter Mexico a week or so after the festival.

REFERENCE

SEARCH SLIP PAGE NUMBER

109-12-221-1609 p.2 -1630 p.1,2 (14) (14)

The Las Vegas Office advised that in 1961, the Cal-Neva Lodge, Lake Tahoe, was purchased by the Frank Sinatra group. As of November 1966, Sinatra was attempting to dispose of this property and it appeared logical, in view of the fact that Barney Perlman was licensed to operate it, that he would be interested in attempting to purchase it.

92-3141-147 p.1 encl. p.1 (10)

62 670

On 11/17/66 and advised that Carlos Marcello (92-2713) was acquainted with Frank Sinatra; however, informant did not know the degree of the association.

This serial indicated that Marcello was a leader in the LCN in the New Orleans area.

92-2713-437 p.29 (8**)** 







Contact with failed to determine whether Joseph Fischetti of Chicago was at the Sands Hotel, Las Vegas, Nevada (92-6314), as a guest.

It was noted that Frank Sinatra opened in the showroom of the Sands Hotel on 11/1/66, which was "possibly one of the reasons that gave rise to the fact that Fischetti did visit Las Vegas in an effort to visit with Sinatra".

62 670

companied by Joe E. Lewis, the well known entertainer, and Jack Entratter, president of the Sands Hotel, and two or three other individuals, visited in the Villa D'Este Restaurant. Informant did not believe either of these individuals to be Fischetti.

Several Potential Confidential Informants and other informants mentioned that in November and early December 1966, Sinatra appeared in the showroom of the Sands Hotel.

92-6314-30 p.B (12)

Sing between in a

On 12/9/66, the Miami Office advised that had furnished information revealing a close relationship between Frank Sinatra and Joseph Fischetti.

66-2542-11-29-100 p.2 (7**)** 

A Washington Capital News Service press release, dated 12/20/66, stated the following: "Mexico City--Frank Sinatra is trying to get the Mexican Government's 'Keep Out' order lifted so he can spend the holidays at his villa in Acapulco, a Mexico City newspaper said yesterday".

Washington Capital News Service 12/20/66 109-12-221-A p.1 (14)





The following references in the file captioned "Ben Novack", contain information concerning the association and activities of Frank Sinatra and Novack in NYC and Miami Beach, during the period 1966-1967. Sinatra and Novack were social friends and had a close relationship. Novack was reportedly a racketeer and was a front for hoodlum money at the Fontainebleau. Hotel in Miami. Sinatra also frequented this hotel.

REFERENCE

SEARCH SLIP PAGE NUMBER

(12) (12) (13)

The following references on Frank Sinatra appear in the file captioned "Samuel M. Giancana". The references set out information indicating a close association between Giancana and Sinatra in Nevada, California, Florida, and NYC, during the period 1963-1967. This information pertained to business matters as well as to social and gambling activities.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-3171-1322 p.1,16-18,22 -1657 p.2 -1848 p.1 -1879 p.1 -1998 p.1,2

(10) (10) (10) (10) (10)

By memo dated 1/5/67, Mr. Hoover (Director) stated that he had been told by Bernard "Toots" Shor (94-4-5039) that Frank Sinatra was having a party the following week in Miami for Joe E. Lewis (not identified) on his 65th birthday. Mr. Hoover told Shor that he, Hoover, would like to send Lewis a letter on his anniversay and would sent it by Shor, who was to attend the party.

94-4-5039-13 p.1 (23)



A Washington Capital News Service release, dated 1/20/67, stated the following:

It was learned that day that Frank Sinatra had been subpoenaed to appear the following week before a Federal Grand Jury investigating the alleged "skimming" of gambling profits in Nevada gambling casinos.

Until 1963, Sinatra was part owner and licensee of the Cal-Neva Lodge and the Sands Hotel in Las Vegas. He lost the license because of entertaining Sam Giancana at Cal-Neva.

The Grand Jury opened its probe in November 1966, seeking evidence that casino operators had siphoned off money from winnings before it was reported for tax purposes. (Director's notation.)

92-5449-306 p.1

67C

On 1/22/67, (62-111354) telephonically contacted the San Antonio Office and stated that Frank Sinatra was in trouble in Las Vegas and that the "FBI is to handle immediately".

62-111354-10 encl. p.9

advised that he did not know of any current connections between Ray De Carlo (92-3096) and Frank Sinatra. Informant said that De Carlo seriginal connection with Sinatra appeared to have grown out of the fact that De Carlo's first wife's sister was married to a Sinatra.

This serial indicated that De Carlo had gambling interests in New Jersey.

Add. info.

92-3096-1105 p.B

Giancana was allegedly residing at the Club Nationale, Acapulco, Mexico, and that Frank Sinatra allegedly was among his visitors there.

Informant advised that Giancana was residing at the Hotel Nationale in Mexico City rather than in Acapulco



198

Shortly after the following information:

furnished

On 2/27/67, Frank Sinatra and Santos Trafficante attended a party at the Keystone Point, Fla. home of Joe Fischetti. Trafficante made at least two visits to the Fontainebleau Hotel, Miami Beach, during the Sinatra performance there which had closed the previous Saturday.

A fisur also confirmed Sinatra's attendance at the above party.

This serial indicated that Trafficante was engaged in narcotics traffic and exercised hoodlum control in certain areas of Florida.

(25)

approached Frank Sinatra and Dean Martin to buy the club. It was the informant's opinion that they would not buy the club because it could not be a money making proposition without the reintroduction of big time casino-type gambling, which the informant did not believe would return to that area.

162-1676-8 p.1

Miami Beach, was known as a close associate and girl friend of Frank Sinatra whenever he was in Miami. (Miami files.)

learned that there was to be an important meeting of hoodlums in the Miami area sometime beb7D tween 2/17/67 and 2/24/67, apparently coinciding with a scheduled appearance of Sinatra at the Fontainebleau Hotel, Miami Beach.

On 2/25/67, Santo Trafficante Jr. (92-2781) was at the Viscaya Restaurant, 23rd Avenue and S.W. 8th Street. He allegedly was accompanied by Sinatra, who had dinner with him at the rest-

(continued)





**67**C 67P

aurant.

protect identity.)

On 3/1/67 and 3/3/67, Trafficante saw Sinatra's show at the Fontainebleau Hotel. During his engagement at the hotel, Sinatra was accompanied by his security officer whenever he left the hotel after his midnight show.

b7C

(protect identity) advised that in the past she had been close to Frank Sinatra.

Add. info. according to duplicate informant and Miami Beach Detectsve;

92-2781-1165 p.1,14,18,20,21

b7C

that Joe Colombo\*,

\*Leader of an LCN family in NYC.

Giancana of Chicago was very close to Frank Sinatra and that "anything that Sinatra does, Giancana is a part of it". He stated that Sinatra and Giancana were partners in the Triangle Booking Agency and other endeavors. He pointed out that Villa Venico, located in Northwest Chicago and owned by Giancana, was always played by Sinatra when Sinatra entertained in Chicago. Informant stated that Sinatra was orginally "brought up" by Frank Costello of New York. (Not

that Sam

further identified)





An article captioned "Los Angeles Jews Intensifying Efforts to Aid Israel's Cause" appeared in the 6/7/67 issue of the "Los Angeles Times". The article stated that Frank Sinatra was scheduled to appear on Sunday (date not given) at a citywide rally for Israel survival, to be held in the Hollywood Bowl. He and others would give dramatic readings of letters from Israel.

105-53922-692 encl. p.1,2

62 670

advised that Joseph James Costello (92-8644), office manager of the J. C. Vending Machines, Inc., Trenton, N.J., was interested in a group headed by Frank Sinatra, which proposed an Italian anti-defamation group.

This serial indicated that Costello was a member of the LCN.

92-8644-13 p.2

The following references in the file captioned "Max Eder"; contain information concerning the association and activities of Frank Sinatra and Eder in Miami Beach, during the period from late 1964 to approximately July 1967. Eder was active in gambling and related activities in the Fontainebleau Hotel there and Sinatra made appearances as an entertainer. They associated as friends and also in gambling activities.

REFERENCE

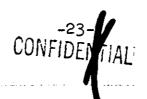
SEARCH SLIP PAGE NUMBER

92-4192-48 p.5 -54 p.1,10-13 -58 p.1,4-6 -60 p.6



party at his Whitehall, Penn., residence for Frank Sinatra. Mike Genovese (92-2972) attended. Other informants (not identified) advised that Sinatra was also in Pittsburgh for the funeral of Samuel Mannarino. Sinatra was also in Pittsburgh on 7/2/67, for a one-day show at the Civic Arena and did not want to be seen in

(continued)





the company of "racket individuals".

This serial indicated that Ripepi was allegedly engaged in racketeering activities.

92-2972-111 p.9

advised that Joseph Pecora, an employee of the Red Dog Casino, Chester, W. Va., had told him that he had spent two days in the Miami area (date not stated) with Frank Sinatra. Pecora stated that Sinatra would be

Pecora had spent a day deep sea fishing aboard Sinatra's yacht.

670 (17)

by Wisconsin La Cosa Nostra family boss, went to Madison, Wisconsin, on 7/9/67, where Frank Sinatra was making an appearance. Informant noted that Balistrieri was an acquaintance of Sinatra's and had hosted Sinatra when the latter had engagements in Milwaukee.

66-2542-11-30-114 p.2 v

67P

protect identify

was approached another individual, concerning the possibility of obtaining gambling rights in the Copacabana Palace Hotel, in the event the Brazilian Government should legalize gambling in casinos.

well as an associate of Frank Sinatra.

92-9799-10 encl. p.1

-24-CONFID NTIAL as