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CHICAGO PD FILES.
ORGANIZED CRIME.
GIANCANA, SAM; ASSOCIATES AND RELATIVES.

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OPENING CRITERIA :

COMMENTS : Attached newspaper clippings. Box 250.

M. Jean West

Reported
motorist
in Calumet
Park

- one reference - in 10/2/67 report - in George Tuffanelli file - Folder #4
- Report in interview of Howard Ryneruk, a builder
- There were 2 garbage bags in one of his apt's bldgs -
- first was in 10/66
- second was in July or Aug. of 1967 in an apt. at 123rd South Bishop, (Calumet Park), 1st floor, studio apartment, tenant was J. West, w/ female about 30 yrs. old
- She (West) had been in apt about 1 yr. but moved out after raid leaving no forwarding address
- Raid apparently involved telephone bookmaking

Supp. unsubs. (re: J. West)

- File 65-203, Vol. 46

- 7/28/67 clip:

- details gambling raid at 12300 Bishop
Sr., Culverton Park - on 7/27/67

- arrested George Curuso, described as
Key gambling lt. of Ralph
Pierce (south side north racket boss)

- charge of failing to register as broker
& failing to purchase Fed
wagering tax stamp

- no mention of J. West

- ~~Curuso~~ Curuso has address then of
9248 Cottage Grove Ave.
aka George Burnett

File Review of P.D. Summaries

A. Giuseppe Cutroni

- File News clip; Vol. 6, p. 3; 7/9/59

- GC arrested in Montreal on Fed. indictment in Chic.

- File 22.3, p. 5; 7/19/60

- GC named as conspirator in inter-state stolen bond case w/ Rene Robert, Geo Rosden.

- File 22.3, p. 25; 1/12/62 news clip

- Article on arrest of FNU Martini, burglar in \$18.5 million heist of bonds, cash, + jewels in Montreal; His arrest led to surveillance on GC, "reputed Mafia boss of Canada." When GC was arrested by Mounties he had 16 lbs of Heroin on him. GC got 10 yrs. for pos of H and 5 yrs for pos. of stolen bonds.

B. Richard Cann

AKA Richard Scalzetti

DIED 12/20/73

Res: 1533 W. 77th St. Chgo

5436 N. Central "

233 E. 9th St. "

FBI # 361 135 6

SS # 357 22 3335

5'9" 180 lbs

DOB: 10/4/24

Associated: S. Giannacani

- File 20.613, 12/73 clips

- RC dies in gang execution; allegedly a rift between him + Giannacani; says RC was on move w/ "big schemes"

- File 17.5, Vol 4, p. 339; 12/31/73 letter:

- reports arrival of RC + Giannacani in New Orleans from Montego Bay, Jamaica.

File 20.613, p. 45, 1/10/74 clip;

- associates RC w/ Michael Belardi; they were seeking investments by businessmen in overseas gambling establishments before RC's death; Belardi has returned to territory

re killing.

File 20.613, p. 45, 1/9/74 clip;

- M. Casarano expected to be called before G.I. investigating RC's death.

File 17.68, Vol. 3, p. 205, 11/26/72 clip;

- reports that Biancamano has adopted new life style & is an "envoy-at-large" for syndicate.
- RC mentioned in connection w/ Biancamano's property in Mex.

File 17.1-103, Vol. 9, p. 274; 4/22/73 clip;

- Police theory is that RC was sent to Chic. by Biancamano w/ message to approve murder of SAM De Stefano.

File 17.63-4, p. 35, 5/23/72 clip;

- RC on his way to Cuernavaca, Mex. to join his "gangster guardian angel" (Biancamano). RC's parole expired 4/5/72.

File 20.1, p. 37-3; 8/15/72 clip;

- associated RC w/ Guido Fidanzzi, slum juice mobster.

- File 23.045-2, p. 79; 10/2/70 clip:

- RC's ¹⁹⁶³ robbery conviction upheld by U.S. Ct of App; issue of prejudicial publicity.

File 17.63-4, p. 31, 12/28/71 clip

- RC living at Pri Harry Apts (E. Erie St.)
- Rent: \$15/month.

File 5.180, p. 23; 10/3/68 report:

- RC convicted for the bank robbery;
4 yr. sentence, \$12,500 fine.
(he served 2²/₃ yrs.)

File 17.0152, Vol. 10, p. 504; 10/21/68 clip:

- Identifies RC as former chief investi-
gator for sheriff's office; convicted of
conspiracy to conceal identities of bank
robbers

File 17.23, Vol. 2, p. 54; 10/31/67 clip:

- report on vending machine racket
moving into Brazil from NY 1.
Carome (?) + Charles English - RC
mentioned in report.

File 5.063, p. 1-13; 12/67 dup;

- on RC's arrest - he was investigator
for Chief Ogilvie; ^{for police}

- ^{one} co-d is William Daddano, racket boss
of Will + Kane Counties

File 17.0252, p. 61 - 3/2/68 dup:

- reference to Blakey Report on Chic.
o.c.; RC mentioned -

- issue of CBS censorship of report

- report ^{allegedly} connects o.c. men w/ Chic.

police officers + 1st Ward politicians;
i.e. RC, Grancona, Phyllis McBrine,
J. Cerone + C. English

File 5.3, Vol. 4, p. 59; 6/66 report:

- associates RC w/ Harold Calowell

File 23.054-2, p. 23; 12/9/64 dup:

- RC in free by Sheriff Ogilvie after
was on conspiracy to commit per-
jury (w/ co-ds Lt. ^{JAMES} ~~FRED~~ Donnelly
+ ^{John} ~~FRED~~ Chacomas)

- Series of 1963 info. on RC's shady deal while
doing investigation for ~~Chief~~ Sheriff's
office.

c. Anthony Accardo : 1407 N. Ashland Ave, Pulli
Forest, Ill.

DOB: 4/28/06

SS# 360 14 0886

FBI # 1410 106

Assoc: Christine Cosciovad

Rocco Potenza

Joseph DiVano

Dominic Sibillano

Margdalena Kulkola

P. Alderisio

Dr. Giulio Bruno

Alfred J. Piloto

Sara Maglano

Alex Maglano

Louis Kasanova

Ralph Pucci

File 17.55, Vol. 5, p. 126-1; 1/6/75 report:

- AC is renting house at 76775 Sand-
piper Drive, Indian Wells, Calif.

File 26.1212, p. 7-1; 7/22/74 report:

- associated AC w/ Anthony Paterno (liquor
store owner in Chic.)

File 17.61, Vol. 7, p. 101; 1/14/73 report:

- says M. Califano plans to meet Sam Rosa on West Coast, + Giannina, AC, + members of my family in Mex.

File 17.62, Vol. 2, p. 113-2; 10/30/63 disp:

- says Jackie Ceorse is AC's protégé;
- AC wants Ceorse to become local mob's operating director; but younger hood's are complaining - they want larger share of profits.
- Ceorse currently in hospital.

File 17.52, Vol. 9, p. 476; 7/15/73 disp:

- reports plan by AC, J. Ciuripa + others to shift many illegal operations from Cook City to other Cops.

File 17.8, Vol. 3, p. 128; 5/4/73 letter:

Associates AC w/ Felix "Felix Mc Cat"
Bertucci.

File 26.0114, p. 36; 6/3/73 disp:

- reports discussion among AC, Frank Kuzumowski, A. Spoloto, M. Califano (in Palm Springs in 2/73)
(+ Don Farnham + L. Rosanova)

File 17.55, Vol 5, p. 80; 4/20/72 clip:

- associates AC w/ Charles Nicoletti, Gus Alex.

File 17.71, p. 134; 4/15/71 clip:

- AC + Paul Ricca tell Ross Piro to
tighten up. hold a racket - or else

File 17.55, Vol 4, p. 68; 5/5/71 clip;

- AC acquitted of illegal pass of guns

File 38.000, p. 47; 5/7/70 bulletin;

- report that AC + Paul de Lucia are
in charge of Chic. "family" due
to Giancana's flight from U.S.
(+ conspiracy with S. Battaglia)

File 16.6, p. 60; 7/27/70 clip;

- AC + Ricca go before 99' proving owner-
ship interests in Las Vegas casinos.

File 17.6, Vol 2, p. 49; 10/20/69 clip;

- says AC is using Rumbold Motel
in Miami Beach as gathering
place for top Chic. hood, along
w/ Gaetano Ricci, who uses Motel
as his headquarters.

File 17.23, Vol 2, p 44; 10/30/67 clip;

- describes J. Cuore as chauffeur + hit man
for AC. ~~PROVOST~~

File 17.52, Vol 6, p. 248, 1/21/68 clip:

- report of expected Miami meetings w/

AC

F. Rosenthal

D. Yora

F. Alacrisio

J. Cuore

F. Cuore

D. Altierino

J. "

W. Daddano

J. Cianna

S. Rosa

A. Ricci

C. English

S. "

J. Divarco

Lester Kruse

File 17.61, Vol 6, p 71-1, 12/2/66 C.C.C. report:

- says 2 factions of hoods are shaping

up in Chic:

AC
1) Ricci
Cuore

ii) Balzano
Alacrisio
Calfano
F. Cuccieri

File 17.0242-4, p. 15, 10/1/66 clip;
- associates of AC w/ Nick Palermo

File 15.133-2, 2/66 clips:

- report that AC is mixed up w/ mob
influence on professional boxing

File 17.84, Vol. 3, p. 23, 2/65 clip:

- mention someone for whom head of AC
& reported \$300,000 bribe master -
rounded up by M. Humphreys to fix
case.

File 17.0752, p. 45, 10/27/64 report:

- NYC P.D. reports that AC was seen in
NY w/ bodyguards 2 days before
kidnapping of J. Bonanno.

File 17.55, Vol. 4, p. 10, 2/19/64 clip:

- AC gets 1st conv. in more than 30
years: speeding! → \$15 fine

File 17.0017, p. 3, 11/25/63 ~~clip~~ (TRIB. NEWS):

- AC mentioned in article on J. Ruby
links to West Side Mob.

File 17.55, Vol. 2, p. 96; 12/18/63 REPORT:

- reports recent meeting in Chic. suburbs
w/ AC

Rella

Baltagna

Frakotta

Daddano

Rudy Tratto
others

- subject is reportedly dissatisfied
w/ Scamanna over his personal
conduct + handling of "Duffin"

File 17.53, p. 41; 11/24/63 clip (AMER)-

- says Scamanna succeeded AC as top
gangster in Chic.

File 17.0752-1, p. 1; 9/23/63 clip;

- reports 9/14/63 meeting at Conrad Hilton,
w/ AC

Scamanna

Rella

Ferrara

Crowe

Buccieri

Humphreys

Alaimo

Alex

- Fillicchio was banned from meeting - considered
to be "lightweight"

→ Chic. hood like to make travel arrangements through Plan-It Travel Agency, owned by AC's son. (w AC).

File 17.55, p. 189; 11/14/62 report;

- "information that AC maintains an apt. at 20 E. Delaware St., Chic."

J. West (AASU)

has an apt. at same address.

File 17.55, Vol. 3, p. 184; 1/10/63 clip;

- report that AC was in Mexico 1/3/63 → 1/22/63.

File 17.55, Vol. 3, p. 180; 11/24/62 report;

- reference to Sat. Even. Post article on AC; saying he has 23 arrests but no conv.

File 17.0552, p. 6, 6/27/62 clip;

- describe AC as "gang lord who sanctions the death 'contracts'"

- lots of references to AC's income tax fraud convictions & reversal.

- File 17.55, p. 156, 1/7/62 clip;

- report of RFX's priority list of hood to be prosecuted + convicted, w/ AC on the list.

File 26.7, p. 249, 6/14/61 report:

- report on news from Las Vegas -
- says AC never shows up there since he was run out of town -
- Granama is making changes there (on AC's behalf?) - says Mac Palatz is big wheel in Vegas.

File 17.52, pg. 2A, 2/23/61 report:

- reports meeting of AC & other hoods in Little Rock, Ark.
- Also meetings in Hot Springs, Ark to discuss plans of AC is sent to prison for tax fraud.
- Also in hot springs for wedding of R. Bush's daughter.

File 17.55, vol. 5, p. 72, 1/13/61 report

- "AC's auto was observed parked in front of 20 E. Delaware Apts. + then driven away by AC's wife."

- References to McClellan Senate Transcript

- File WEINBERG, JAMES;

- says Weinberg is often mentioned as being "sanctioned" by AC.

- File PATRICK, LEONARD, p. 17;

- AC, Patrick & Humphrey are mentioned
in extortion of grocery store owned
by Marty Schneider

- File GUZIK, JOHN, p. 5;

- says AC gives orders to John Cardino.

- File 14-002-A-1, p. 18, 5/21/63 clip;

- same lawyer for AC as for former trial
in J. Kaffa's ally: Stanford Chilton.

D. Dominic Blasi

Res: 1138 Park Ave., River Forest, Ill.
4907 W. Chic. Ave., Chic.

FBI # 635 770

SS # 327-14-5350

DOB: 9/9/11

listed as owner of Louis Federico Plumbing, Inc.
+ Park Ave. Realty Co.

ASASS: Graniana

Frank Szapran

Rico Salvatore

Rice

Ferrara

Crome

C. English

Alderino

John Formosa

Julio DeVito

Louis Ruffolo

James Berardi

Anthony Pinelli

J. Torillo

Battaglia

Charles Nicoletti

Nick Palermo

Joseph Amabile

Michael Sabatino

Robert D. Follett

Steen Anselmo

Andrew Kasza

Robert S. Tokarsky

C. L. McKinnie

L. Rasoano

described as "former wheelman" for Graniana,
into gambling, juice, vice, infiltration of
legitimate businesses, narcotics, labor +
renting amusement machines. Also has
status as enforcer + courier for syndicate

File 17.68, Vol. 2, p 88, 5/4/61 report:

- DB described as chauffeur + body guard for
Gramscina.

File 17.68, Vol 2, p 108, 6/4/62 clip:

- says DB took over in Chic as Gram-
scina's delegate when latter
went to L.V. to be w/D.
McGuire. which inked hood.

File 17.0252-4, p 15, 10/1/66 clip;

- reports secret meeting w/ DB

Sam Battaglia

Gramscina

Nicoletti

Anthony Palermo

Amabile

File 15.3, Vol 2, p 90; 4/26/67 clip;

- DB's rap sheet - includes:

- 1936 counterfeiting rap - 5 years

- 1950 conv. for poss. of machine gun

File 15.3, Vol 2, p 100, 4/19/67 report:

- says DB was involved in construction
project w/ Bernard Grizaffi of
Grizaffi + Falcone Const. Co., Inc.

File 171-103, Vol 5, p. 279; 7/73 copy;

- says DB is Mancana's "liar man
w/ Chic Mob" while Mancana is in
Mexico.

E. Frank Rosenthal

Res: 540 TOWN O'Shanter W, Las Vegas
2123 N.E. 122ND ST., No. Miami, Fla.
FBI # 441 756-D
D.O.B. 6/12/29

Assoc: Granicana

David Bokm

D. Yaras

Martin Kane

Ferry Zarowitz

Elliot Price

John Lusk

Joseph "Bobby" Berent

Gerald Granicillo

John Trombone

Richard Pearson

A. Spilero

Norman Robinson

- described as imp. part of gambling combine²
originating in Chic. - part of Granicana
family - close w/ hookers + shylocks +
professional jewel thieves. He is a
mathematical genius.

More Assoc: Frank Buchler Martin

Eric Edmiston, Jr.

C. Touraine

Richard Samson

J. Westlake

John E. Sweeney

George Robinson

Frank M. Goldberg

Joseph Gordon

F. Buccieri

Howard Mass

File 17.52, Vol. 6, p. 248; 1/21/68 clip;

- FR listed as one Chic hood Mem in Miami meetings.

File 38.000, p. 70; 9/13/72 report;

- says FR is big man in Chic, gambling
- that he makes frequent trips to Miami & L.V. & frequents Caesar's Palace & Tropicana Hotels.

F. Angelo Bruno Amaloro

- born in Sicily ~ 1910

ASSOCIATES: Phillip Testa

Harold Konigsberg

Ignazio Demuro

Arman Colonna

Samuel James Roberts

Anthony Stassi

Joseph Lucignano

Edward Skowron

File 16.6, p 33; ? clip;

- Identifies AB as owner + operator of Phila.
company which lease vending ma-
chines.

- And as member of board of directors of
D.C. national network.

File 17.0152, Vol. 2, p. 11; 10/31/63 clip;

- says AB was indicted w/ 8 others;

offense unknown. (maybe
interstate loan shark racket)

W
G. Meyer Lansky

No: 411 W 2nd Ave, NYC.

DOB: 4/6/02

FBI # 791 783

- described as gambler, ex-bootlegger, racketeer on
nation-wide scale; + reportedly heads all
gambling in Miami + Fla. Beach - has in-
terest in Havana.

File 16.6, Vol 2, p. 81-1; 7/26/83 clip

- jury finds ML innocent on tax eva-
sion rap.

File 16.6, Vol 2, p 86, 6/29/74 clip;

- gov't loses again - ct of appeals
reverses ML's contempt conviction.

File 16.6, p 70, 6/6/72 clip

- associates ML w/D. Cellini in tax
fraud case - paid no taxes on
gambling takeoffs.

File 10.6, p 41, 3/28/70 clip;

- ML described as financial brain of o.c. +
is charged w/pass of drugs w/out
a prescription.

File 2.038, p. 25; 7/70 clip;

- associated ML w/ Gramscano + Sarnay

Korshak in news of run into Arlington
Park race track

File 15.6, p. 6, 4/3/69 clip;

- on ML's manipulations w/ Wall St

stocks; cash is stored in Swiss

accounts + used to buy particular

stocks + into L.V. cars

File 14.2-2, p. 4; ^{11/5/62} clip;

- describes M. Dalitz as representative of
ML's;

File NEWS CLIPPING, Vol 3, p. 107, 1/10/59 clip;

- says ML fled Havana before he was
chased by Castro forces.

