JFK Assassination System
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SUBJECTS:
CHICAGO PD FILES.
ORGANIZED CRIME.
GIANCANA, SAM; ASSOCIATES AND RELATIVES.

DOCUMENT TYPE: NOTES.
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OPENING CRITERIA:

COMMENTS: Attached newspaper clippings. Box 250.
Mr. Fran West

- one reference - in 10/2/67 report - in

George Taffanelli file - folder #4

- report in interview of Howard

Ryder, a landlord

- there were 2 gambling raids in

one of his apt. bloks-

- first was in 10/67

- second was in July or Aug. of 1967

in an apt. at 12370 Sutter

Bldg., Calumet Park, 1st

floor, studio apartment, tenant

was J. West - 41, female about

30 yrs. old

She (West) had been in apt.

About 1 yr. but moved day

after raid leaving no forwarding

addresses

- raid apparently involved tile-

phone bookmaking
Supp. Inwrt. (re. 1 West)

File 65-203, Vol. 46
7/28/67 Cpl.

- Detailed gambling raid at 12300 Bishop St., Culver City, on 7/17/67.
- Witness George Carnes, described as key gambler (br. of Ralph) of Ace (south side near racket base).
- Charge of failing to register as bookie.
- Failing to purchase fed wagering tax stamp.
- No mention of J. H. Wint.
- George Carnes has address then of 9248 Cottage Grove Ave.
  via George Burnett
File Review of P.D. Summaries

A: Giuseppe Calvoni

- File News clip; Vol. 6, p. 3; 7/19/59
  - Award. in Crime.

- File 223, p. 5; 7/19/60
  - GC named as competitor in water. state. steal bond case w/rule.
    Robert Geo. Rosden.

- File 223, p. 25; 1/12/62 news clip
  - Article on recent of FIO Martini, burglar on 9.5 million bick of
    bonds, cash, + jewels in Montreal. His arrest led to surveillance on
    GC: "repeats Mafia band of
    Canada." When GC was arrested
    by Montreal he had 16 lbs of
    heroin on him. GC got 12 yrs
    for sale of H and 5 yrs for poss. of stolen bonds.
8. Richard Cavin
AKA: Richard Scalzi
Died: 12/10/73
Res: 1583 W. 77th St. Chicago
1536 N. Central
233 E. Erie St.

For: #361 155 G
SSN: 357 22 3235
SIN: 180 143
DOB: 10/4/24

Associates: S. Greencan

--File 21.613, 12/73 clip:

- RC due in group execution; allegedly a rift
  between him & Greencana; says
  RC was on Money & big schemes

--File 17.5, Vol 4, p. 329, 12/31/73 letter:

- Reports arrival of RC & Greencana
  in New Orleans from Havana, Bay
  Jamaica

File 20.613, p. 45, 1/14/74 clip:

- Associate RC w/ Michael Belardi; they
  were seeking investments by bible
  missionaries in overseas gambling
  establishments before RC's death;
  Belardi has refused to testify
re killing.

Feb 20.63, p. 45, 1/12/74 clip;
- A. Carfano expected to be called before 9th investigating R.C.'s death.

Feb. 17.68, Vol. 3, p. 205, 1/24/72 clip;
- reports that Giancana has adapted new lifestyle & is an "enryo at-large" for syndicate.
- RC mentioned in connection w/ Giancana property in Mex.

Feb 17.63-4, p. 35, 5/27/72 clip:
- RC on his way to Cuernavaca, Mex. to join his "gangster guardian angel" (Giancana). R.C. parler expired 4/5/72.

Feb 20.1, p. 57-3, 8/18/71 clip:
- associate RL w/ Guido Fidanza, slum. judge witness.
  1963
  return conviction upheld by U.S. Ct. app. only prejudicial publicity.

  - RC, living at Amity Bank (6 East St.)
  - Rent: $15/month.

  - RC, convicted for the bank robbery;
  4 yr. sentence, $12,500 fine.
    (he served 2½ yrs.)

  - Identified RC as former chief investigator for sheriff's office; convicted of
    complicity to conceal amounts of bank robbery.

  - Report on viewing machine racket
    moving into Angel from By 1
    Gicolor (1) w/ Charles English - RC
    mentioned in report.
File 5.063, p. 1-10; 12/67 clippings:
- on Re's arrest - he was investigator for Chief Ogilvie;
- co-A to William Daddario, racketeers based of Wil + Kane Counties.

File 17.0252, p. 61; 3/2/68 clippings:
  o.c. as mentioned.
- issue of CBS censorship of report.
- report (Rinder) o.c. named of Chic.
  police officers + 1st Ward politicians;
  i.e. Re, Giancana, Phyllis McMillen,
  J. Ausone + C. English.

File 5.3/Vol.4, p. 59; 4/68 report:
- associate Re w/ Harold Calowill.

File 23.054-2, p. 13; 11/4/64 clippings:
- Re is free by Sheriff Ogilvie after
  work on conspiracy to commit perjury
  (w/ co-A's Ed. Donnelly
  + John Chacavan)

- Sense of 1963 info. on Re's shady deals while
  doing investigation for Sheriff's office.
C. Anthony Accardo 1407 N. Ashland Ave., River Grove, Ill.
DOB: 4/28/36
SSN: 360 14 0386
FBI #4410106

Assistants: Christine Cascardo
Rebecca Puttanka
Joseph DiVincenzo
Dominic Silalano
Magdalena Kurkota
P. Albericio
Dr. Giuli Abramo
Alfred J. Pilko
Ray Maglione
Alex Maglione
Louis Basacosa
Ralph Pearce

File 17-55, Vol. 5, p.126-1; 1/6/75 report:
- AC is renting house at 7677 S. Sandpaper Drive, Indian Wells, Calif.

File 26-1212, p.7-1; 7/29/44 report:
- Associate AC w/Anthony Patano (liquor store owner in Chic.)
File 17.61, Vol. 7, p. 101. 1/14/73 report:

- says M. Carfano plans to meet soon
  Roso on W. 25th  Carf., 1 Grammer, AC,
  c member of NY family in Mex.


- says Jackee will be AC's protégé
- AC wants closer to become local operatey
  director; but younger hoodlums
  are complaining - they want larger
  share of profits.
- AC currently in hospital

File 17.52, Vol. 9, p. 476. 2/15/73 dep.

- reports plan by AC to Giampa, + others,
  to shift many illegal operations
  from Cook City to knit shop

File 17.8, Vol. 3, p. 128. 5/4/73 later

- associate GC w/ Felix "Felix the Cat"
  Bercucci

File 26.0114, p. 36. 6/3/73 dep.

- reports discussion among GC, Frank
  Lazzarino, A. Sposato, M. Carfano
  (at Palm Springs on 2/73)
  (+ Donavon & L. Rosario)
File 17.55, Vol. 5, p. 50; 4/20/72 clip:
- arrestee: AC w/ Charlie, Natoatti, Gus Alcy.

File 17.7l, p. 1741: 4/15/71 clip:
- AC + Paul Rizzo feel Ross paid to
  lighten up, help racket or else

File 17.58, Vol. 4, p. 68; 5/5/71 clip:
- AC acquitted of illegal pass of guns

File 38.020, p. 47; 5/17/70 bulletin:
- report that AC + Paul deLuna are
  in charge of Chic. "family" due
to Schanen's flight from U.S.
  (confirmed by S. Baldorque)

File 16.6, p. 60; 7/27/70 clip:
- AC + Rizzo go before 9/9, placing owner-
  ship interest in Las Vegas casino.

File 17.6, Vala, p. 49; 10/28/69 clip:
- says AC is away, Thunderbird Motel
  in Miami Beach or gathering
  place for top Chic. bosses, along
  w/ Franko Rizzo, who used Motel
  as his headquarters.
File 17.0242-4, p. 15; 10/166. Clip:
- Associate w/ AC. w/ Nick Farone.

File 15.133-2, 2/66. Clip:
- Report that AC is mixed up w/ Barkin's influence on professional boxing.

File 17.01, Vol. 3, p. 28; 2/65. Clip:
- Report that N.Y. lawyer is due to send legal aid by AC to T. Humpsey to fix case.

File 17.0752, p. 45; 10/266. Report:
- N.Y.C. P.D. reports that AC was seen w/ bodyguard 2 days before kidnapping of J. Sorrento.

File 17.55, Vol. 4, p. 10; 2/66. Clip:
- AC got 1st conv. in more than 30 years; speeding! = $15 fine.

File 17.0017, p. 3; 11/2663. Clip (N.Y. News):
- AC vacation in articles on J. Ruby link to West Side Mob.
- Report from meeting in Chile, suburb of AC
- Bella, Baltazar
- Rafei, Davide
- Rudy, Rette, others

- Subject is reportedly unsatisfactory
-/w/Tamana over his personal conduct & running of AC

F. 17/53, p. 41: 11/30/63 clip (AMER):
- Says Tamana succeeded AC as top gangster in Chic.

F. 17/07/52-1, p. 1: 9/23/63 clip:
- Report of 9/14/63 meeting at Conrad Hilton.
  - AC
  - Tamana
  - Rafei
  - Ferrero
  - Coccin
  - Buccini
  - Humphreys
  - Alcindor
  - Alex

- Filledco was named from meeting - considered to be "lightweight"
- Chic. knows Mike to make travel arrangement through Plan To France Every, owned by AC's son (or AC).

File 1755, p. 187; 11/14/62 report:
- "information AC approx. Fer 11 apt. at 20 E. Delaware St., Chic.

File 1755, Vol. 3, p. 184; 1/10/63 clip:
- report AC was in Mexico

File 1755, Vol. 3, p. 180; 1/12/63 clip:
- reference to Set. Elam. Part. article on AC, saying he has 23 pets at last

File 1755, p. 56; 6/7/62 clip:
- denial AC a "gang lord who sections the town contents."

- lots of reference to AC's income tax fraud conviction & renewal.

File 1755, Vol. 1, p. 156; 1/7/62 clip:
- report of RFK's priority list of buses to be prosecuted & convicted, w/ AC on the list.
File 767, pg. 249, 6/14/61 Report:
- report on a mule from Las Vegas —
  - saw AC Africa when shoves up three times

- Granada in mailing change here
- (on AC's behalf?) says AC
- Dately is by wheel in Vegas

File 1752, pg. 28, 2/23/61 Report:
- report on meeting of AC & other towns in Little Rock, Ark.
- Also meetings in Hot Springs, Ark to
  - discuss plans if AC is sent to
  - prison for tax fraud

- Also in Hot Springs for wedding of
  R. Bines' daughter

File 1755, vol. 5, p. 72, 1/13/61 Report
- "AC's auto was observed parked in
  front of 20 E. Delaware Ave. &
  then driven away by AC's wife"

- Reference to McClellan Senate Transcript

- File Weinberg, James,
  - says Weinberg is often mentioned as being
    "sometimes" by AC
- File: PATRICK, LEONARD, p. 17.

- Ac: Patrick. Humphrey are mentioned in petition of grocery store owned by Marty Schneider.

- File: GUSK, JUNE, p. 5.

- Drop Ac: guns trace to John Landino.


- Same lawyer for Ac. as tax fraud trial in J. Hoffman's alley: Stanford Clinton.
D. Dominic Blasi

Res: 1138 Park Ave., Ruun Forest, Ill.
4407 W. Chis. Ave., Chi.

FBI #: 635770
SS #: 327-14-5350
DOB: 9/9/11

Held as owner of Louis Finnea Plumbing, Inc.
+ Park Ave. Realty Co.

Father: Finnea
Mother: Salvatore

Ricee
Ferrara
Cune
C. English
C. Caine

F. Formosa
Julie Devea
Louie Huffels
James Lambdi

Antony Pinelli
J. Forlile
Santagela
Charles Nicolette
Nick Parente
Joseph Amabile
Michael Sebatine
Robert J. Follett
Steva Angelino
Andrew Caruba
Robert S. Torkarsky
C. L. McKeve
L. Rassano

Described as "former wheelman" for Grancane,
into gambling, book, vice, infiltration of
legitimate businesses, narcotists, labor &
vendor amusement machine. Also has
stated as enforce & courier for syndicate.
- DB described as chauffeur and body guard for Giancana.

- Says DB took over on Clic to Giancana's delegate when latter went to L.V. to be w/ D. McGuire. Which indeed he did.

File 17, 1252-4, p. 15, 10/66 clp:
- Reports secret meeting with DB
  - Son Battaglia
  - Giancana
  - Nicoletti
  - Mammie Palermo
  - Ameable

File 15.3, Vol. 2, p. 90, 4/20/67 clp:
- DB's rap sheet: 
  - 1936 counterfeiting rap - 5 years
  - 1950 conv. for petty larceny

- Says DB was involved in construction project of Bernardi Grisaffe and Grisaffe & Palermo Const. Co., Inc.
Feb 171-103, Vol 5, p 279, 7/13 clda;
- says 08 in Hancana "labor man
of Chic Mob" while Hancana is in
Mexico.
E. Frank Rosenthal

Res: 540 Tor O'Shanter Rd., Las Vegas 2133 N.E., 12280 St., No. Miami, Fl.

FBI # 411 768-D
P.O.B. 6/12/29

Alias: Francane

Doré Bokan
Martin Kane
Eliot Bee
Joseph "Bokan" Bear
Ben Gansville
Richard Pearson
Neran Lefman

- Owner or chief of gambling combine originating in Chic. - Family of Francana family - chief of bookie + shillers + professional fence. Known. He is a mathematical genius.

More Asso's: Frank Buckler, Martin
Eric Esmerson, Jr.
Richard Semin
John E. Sweeney
Frank M. Goldberg
Joseph Iskon
F. Bucciari
Howard Mass

C. Tockman
D. Varron
J. Netman
George:booleano
File 1752, Vol. 6, p. 248, 1/2/68 clip:
- FR listed as one Chic hood man in Miami for meetings.

File 38,000, p. 70, 9/13/72 report:
- says FR is key man in Chic, gambling
- that he makes frequent trips to Miami & LV & frequents Caesar's Palace & Tropicana Hotel.
F. Angelo Bruno Anacleto - born in Italy on 1910

Assos: 
Philippe Tenka
Harold Konisberg
Ignazio Gennaro
Amedeo Celisano
Samuel James Roberts
Anthony Stassi
Joseph Lucignano
Edward Shaw

File 1656, p. 333, 2. ciep;
- identifies AB as owner/operat of P&G company which leased vending machin;-
- and a member of board of directors of other national network.

File 17 0152, Vol. 2, p. 11, 10/31/63 clsp;
-says AB was indicted w/8 others
off;sen unknown, mail/ke
interstate (can shuck packet)
6. Multi-Country

   No: 411 W. 30th Ave., N.Y.C.

   DOB: 4/6/02

   FBI # 741 783

   described as gambler, ex-hustler, racketeer on
   national-wide scale; it reportedly spends all
   gambling on Miami and Ma. Beach—has in-
   trust in Havana.

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

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

File 16.6, Vol. 2, p. 80, 6/29/74 clip,

   govt. loses again—ct of appeals
   reverses jury's contempt conviction.

File 16.6, p. 70, 9/6/72 clip

   associate Mr. W/P Cellini in tax
   fraud case—paid no taxes on
   gambling.packets.

File 10.6, p. 41, 3/18/70 clip,

   Mr. described as financial brain of O.C. and
   is charged w/parts of drugs w/o
   a prescription.
File 2038, p. 25, 7/20, clip:
- associates ML w/ Canzani + Swamy
- Kovshak in row of cars into Arlington
  Park jean track

File 156, p. 6, 4/3/89 clip:
- on ML's manipulation w/ Wall St.
  stocks; cash v. stored in Swiss
  accounts + used to buy particular
  stocks + into L.V. canvas

File LV22, p. 4, 11/5/89 clip:
- describes M. Delly as representative of
  ML's

File News Clipping, Vol. 3, p. 107, 1/16/89 clip:
- says ML fled Havana before he was
  charred by Castro forces
H. John: Worene
AKA "Jackie"

Sister: 6325 5th Ave, Miami, Fl.
Res.: 2240 N. 77th Ave., Chic.

FBI # 627 787A
S.S. # 350-03-6643

D.O.B. 7/7/14

Assists: Carmen Martinez
Frances Patenza
Albert Pope


James Jr. had moved to Miami from Chic (in 8/74)

File 17.62, Vol. 2, p. 110: 10/17/74 clip:

Report of auditors, in and out of J.C.'s home to welcome back after 3 1/2 yrs at Leavenworth.

File 17.62, Vol. 2, p. 295: 5/12/64 report:

Reports that J.C. & 5 others are indicted for interstate gambling conspiracy.


Report of contact put out on J.C.;
to be taken care of w/in 2 weeks;
local lawmen were reluctant to handle this.
- List of some files are identical to Accrual files.

File 17.2-9, p. 64-1; CCC report of 11/4/66:
- News on attempted execution of Frank Exposito in Fla. - to be done by TC
  J. Trella
  F. Leone
  F. Buccheri

File 17.1-182, p. 33; 2/24/67 addition:
- Reference to alleged dispute with TC
  Letter report that Garethino & Joseph Baghiamo were "shorting" TC
  bill, and should be resolved by Willie Messina.

File 17.62, p. 68; CCC report of 11/5/66:
- Reports meeting 4/1/66
  TC
  G. Alcy
  Ralph Pecelli

- 6/15 to discuss plans to fight Fed attempts to jail top hands

File 17.52, Vol. 3, p. 147; 2/25/65 report:
- Associate TC of Dominic Corrado of Dec.

File 39.17-012 A, p. 23; 11/18/63 report:
- Says TC has control of any gambling at the major Club. No action.

- TC seen w/ T. Accardo in Acapulco.
- TC also in Mex 1/18/63 - 1/28/63

File 17.62-7, p. 1-3: 12/30 report

- His sister, brother, and his first wife, and his first husband, John E. Kusoff.

p. 1-9:
- TC 1st arrest in 1935, for larceny, found not guilty.
F. Charles Nicotelle

1638 N. Broadway, Melrose Park, Ill.
1638 N. 17th Ave, " "
D.O.B: 12/3/46.
D.O.D: 3/20/77
FBI #: 1426506
SS #: 338-05-1746

Associates:
- Alterino
- Battaglia
- F. Nicotelle
- Lasinnas
- Frank Piggo
- Rocco Franino
- George Neile

File 17.043, Vol 2, p 36, 8/27/73 Interview report:
- Informant says Mr. CN went to
  Accardo's for permission to "hit"
  Frank Schwere.

File 17.036, p 48, 3/4/72 Letter:
- Associate CN of Salvato Greco says CN
  is frequent visitor to Florida.

File 17.093, Vol 2, p 254, 10/14/71 Report:
- Says CN is trying to put up condo
  project in Boca Raton, Fla.
- CW found guilty as keeper of gambling house in near of wife
- guilty - fined $200
- CW described as mob figureman

File 17.58, Vol. 2, p. 3; 2/1/64 clip.
- says CW had time in Fed pen in Miami. Nick, for narcotics rap.
- was arrested in 1962 w/Al Capone in a "hit car" w/hidden guns
- police believe an ambush was hung
- were kicked as "corner on Mob, active in West Side."

- CW seen as passenger in J. Weinberg car

File, WEINBERG, JAMES, Vol. 2, P.126.
- Associated Weinberg w/CW in early 1950s.
J. Louis P. Cottrell

Re: 9102 Boy hydrogenate, Miami, Fla.
DOB: 2/25/30
FBI # 142-74-93

Address: California

James Campbell
Susan English
Tina Preston
Augustine Leggara

Frank DiCiccare
James Longo
Donnie Ferrie
Dominic A. Corradino
Eddie McGarrity
P. A. Lowery

File 17.1-189, p. 1; 3/23/64 report:
- LC described as well known, heavy
  gangster, FL. hood

File 17.1-189, p. 19; 2/1/63 letter from Tampa P.D.
- States that LC travels extensively through
  Gulf states and U.S. and is in contact with top
  hoodlums and possibly financial front
  for organization.

File 17.075-1, p. 10; 10/16/63 clip:
- LC described as conniver for racket

File 17.17, p. 19; 7/24/65 letter from Ft. Worth P.D. requesting info on LC.
A. Dave Yaras

- 1/13/74 news clip;
  - by oke in Miami 1/4/74
  - bland to his p/lner, k. patrick, in chie;
    home & sports betting racket.
  - for past 10 yrs, dy has made few
    trips to chie. mostly stays in
    miami, handles w/l trafficante

- 1/6/74 amt;
  - says dy has night club & restaurant
    interests in miami

- 4/4/65 phone
  - says dy presented tamante organization of
    fontainebleau ban.

- 2/3/66 report;
  - of regular meetings w/ dy
    l. patrick
    s. bruno
  - to report on their activities to
    their bases, lue aley

- 10/19/65 clip;
  - report 1954 robbery by dy on delcas
    island, by marian alben, a. batista
'Spy' Also Known as Cuba's Most Harmful

- Co-worker was Renee Hughes

- 10/4/65 report;
  - By WTA info: p.o.b. 11/9/12
  - Addie: Joe Allen
  - Joe Brannan
  - Mike Coppola
  - Willie Deeterova
  - Patty Eiras
  - Willie Block
  - P. Dreisler
  - L. Hyrahman
  - L. Patrick

- lot of meetings, no convictions
- Runs A-1 Industrial Uniform, Inc. 
  + Heavenly Music Corp

- 11/25/63 eliz;

- Cheri. Daily News article by J. Willen on
  J. Ruby's Cheri. Mob. connections

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Do we have a copy of this? We must.
8. Charles Nicoletti

- 3/31/77. clip:
  - Reason for CN's killing was dispute over killing of Brancaccio and subsequent falling out.

- 7/27/77. clip:

- 7/17/74. report:
  - Says CN, Brancaccio, and English meet almost daily in Armory Lounge on Roosevelt Rd.

- ?/??. clip:
  - CN described as Ader's right-hand man.
c. Meyer Lansky - 0

d. Dominick Blasi -
- 4/5/76 chp;
- DB listed as Scarface's bodyguard + chauffeur.
- But he's also being investigated in Gramm-
cam's murder.
- DB reportedly took the 5th before g.f.

- Some feels in DB's acquisition of real estate broker's license & state's efforts to take it away (in 1967)

E. Angelo Bruno - 0

F. Paul Drifman

- 3/13/71 start
- Mentions White Handless Union - says Leon
  Castro organized union w/ Kuby in 1937.
G. Joseph Merola  
H. John Merola  
J. Jack Caione  
J. Frank Sinatra

- 6/8/70 clip:
  - Report of FS's selling of his plane to Union 
    Executive Agency which leased it to Teamster 
    Pension Fund
    (cf. Dafman, Weiner, Hoffman fraud 
    case - 1974)

- 8/20/70 clip:
  - Says FS hated JFK in big way, but he 
    didn't get influence that he hoped 
    for. Therefore he hated Humphrey 
    against RFK in 1968 -
  - Says FS was snubbed by Kennedy on ad-
    vise of RFK.

- 9/11/70 clip:
  - Story of L.V. cancer patient 
    FS allegedly promised mob money to co-
    operant employee who wouldn't 
    extend credit to FS
  - Info that FS killed Francena near Lake
5/17/63 to 7/28/63. It is that FS had known Brancana for many years.
- FS's name appeared in taped phone conversations of N.J. pork barons
  for period of 4 years.

5/26/63 clip:
- Hearing from Tapy that FS went to RFK
  in early 1960s asking RFK to lay
  off Brancana.
- Report that FS saw Joe Kennedy 3 times.
- FS denies all.

5/19/63 clip:
- Associate FS W/Joseph Foschetti
  Rocco Foschetti
  Willie Mann
  Lucky Luciano

- Says Charles England spoke to FBI
  agents to set up meeting between
  Brancana + RFK. RFK agreed to
  set it up. FS + RFK agreed.

- JFK was told of these plans and didn't like it.
- 9/27/66 CLEO:
  - reports on FS's appearance in 1947 in Havana at meeting of Webster.

- 9/23/63 Letter:
  - Granada was FS's guest in Honolulu 5/12/63 - 5/16/63.
  - Granada was also in Honolulu 6/10/63 - 6/23/63.
  - Report that John Roselli of Los Angeles was an employee at Lee News.
  - On 8/24/62 Joe Bowman and Granada were guests of FS in Atlantic City.
  - FS was performer opening night at Villa Venue, 11/22/62.
  - Granada was w/ FS & Damini Martin in Chicago 12/20/62.
  - Granada & FS were together in NY 2/10/63.
  - In 1958 FS, Martin, & FREE were together in NY.

- 2/4/61 Letter from W. Patrick (Justice?) toHandler:
  - says in 1947 FS flew to Havana w/ R. Fischetti & was carrying 82 million cash - later delivered to him.
K. Frank Laree (aka "Lefty")

- 8/23/76 Report:
  - FE described as bothie, sports-fancy, +
    narcotics user; age in 60s.
  - Now one major business interests
    in "few hotels in L.V.

- 2/5/78 report:
  - announced for W / Victor P. Spilotro

- 11/9/85 clip:
  - gave info. on FE's sports-fancy reti-
    rement, but no convictions
    7/82

- 2/26/84 clip:
  - says FE plus guilty to fix in NY;
    failed 6/84
  - appears to FE closely w/ Kaimana
Richard Caine  - starting 6/1/Vol.1; 6/30/72/64

- also on 1964 conviction of 7 others for
  perjury conspiracy  - U.S. Sup. Ct.
  remand conv. in 1967.

11/27/67 dep.
- says Caine once headed surveillance unit of
  sheriff's squad in Gainesville
- after being fired by Ogleve (Sheriff), he
  turned up in Mexico City as his chauffeur.
- now he's arrested again W/W. Dallas
  + many others in 40 million
- he was convicted here 10/68
  - Caine's real name: Richard Scalzetti

6/3/68 mem:  
- says when he was chief lawyer for Ogleve,
  he spent in Apr. with foot protection agent
  Rocco Polenza  - he got the Apr.  
  through M. Humphreys.

11/5/75 dep:  
- says 2 intrmr. for HSC Intelligence were in
  Cuba to gather info on R.C. re: CIA
  plans to kid Castro; + any whatever
work be did for Cia.

Mrs. McKee  
DOB: 10/4/24
SS # 357-22-3335
FBI # 361-1356
11 indicted in $2 million fraud case

NEW YORK (Dj) — A federal grand jury has filed a 45-count indictment against 11 defendants, charging them with various violations involving sham corporations and the diverting of about $2,000,000.

U.S. Atty. Robert M. Morgenthau said the charges include violations of securities laws, filing of false statements with the government, mail and wire frauds, obstruction of justice, perjury, and conspiracy.

He said the indictment is a part of a continuing grand jury investigation that began in December, 1968, into the activities of Crescent Corp., and Pakco Companies during 1965 to 1967.

The 11 defendants indicted include Lewis Colasurdo, a major stockholder of Pakco, and at the time of the alleged offenses a major stockholder, president and director of Crescent.

Others are: Anthony Colasurdo, a brother of Lewis; Michael J. McLaney, John W. Becker, Alexander M. Bronson, Anthony Cipo, Richard G. Taylor, Israel Finkelstein, Pedro Torres, Frederick J. Wagner and Everett A. Whorl.

MORGENTHAU SAID the indictment alleges a scheme to use the assets of Crescent and Pakco to gain control of Crescent for Lewis Colasurdo and Bronson. As charged in the indictment, the defendants caused Pakco to sell a blueberry plantation valued at $4,000,000 to Crescent through two sham corporations controlled by the defendants.

The indictment alleges about $2,000,000 of the purchase price, which should have gone to Pakco, was diverted through other sham corporations controlled by the defendants. The sum allegedly was ultimately transferred to Colasurdo so that he could repay a loan, the proceeds of which he used to buy Crescent stock.
A. Bunny Brass

- File prostitution vice; 37-60 West 37th.
- Rap sheet on woman who apparently
  was our Bunny Brass, due to 1954, 55
  convictions in Los Angeles & 1959,
  convictions in Dallas.
- 3 page rap sheet, 1940-1964
  - mostly for prostitution (Chicago)
  related offenses
  - using bent of aides
  - i.e. Eileen Arny
    Carol O'Grady
    Joan Wheeler.

FBI # 3375502.
b. Meyer Lansky
C. Vito Cellino

File 70-38:
- 7/26/93 clip,
- DC letter as associate (and co-A) of M. Landry

File 80-375:
- 7/28/91 clip,
- V. Teresa tells Senate committee that Landry & DC are kingspin of a gambling empire extending to every corner in the free world.
D. Henry Brown

File 65-504, Vol. 54:
- 5/22/54 letter from George Butler to V. Peterson:
  - Butler wants run down on Leo Shaffer, whom he says is an associate of B.B.

File 65-504, Vol. 48:
- 7/23/52 clip:
  - Att'y Gen. McGranery says B.B.
  - taken from Dallas to LV.
  - to face income tax rap

File 60-220, Vol. 1:
- 10/20/50 letter from V. Peterson:
  - Peterson spoke to DPD Chief Hamlin, who says Nevada is center of
  - racketeering activities for county
  - associate B.B. w/ Dave Berardos
  (of Minneapolis)

File 60-55, Vol. 15:
- 12/15/53 letter from W. Olney (Justice) to V. Peterson
  - mentions B.B.'s tax evasion conviction
  - 5 yr term + a $20,000 fine
E. Dominick Barone

File 60-0, Vol. 32

- 9/27/59 letter from V. Petronio to Frank Allen (Under Fire)
  - Info on Barone 5/22/59 armed in Miami
  - Allegations of gun-running to Dominican Rep.
  - DB is listed as airline broker who procured a C-47 transport for gun-running purposes to Dom Rep.
  - Plan failed when customs agents reported attempted bribe.
  - 14 arrested - no one of interest

- 4/27/59 letter from Petronio to John Finn (NY State trooper)
  - Allegation of association with DB + J. Hoffa.

File 42-0, Vol. 3:

- 9/60 clippings
  - Describes DB as convicted arm smuggler & suspected mobster, who is now
behind heading syndicate (wall bands) used as front for mob.

Fri 35-12, Vol. 1:

- 7/1/54 clip -

- says gun-running plot to Dom in Rep. was headed by DB, a lieutenant of Benjamin Drabow, brother of friend of Hoffa.

- arms were supposed to go to Batista to be used in plot to overthrow Castro.

- Hoffa advocated loan from Teamster Pension Fund to buy needed plane. But the loan was never made.

- Plan ended in failed bank heist.
File 70-0
9/13/77, Mexico

- operation of Bill Roemer of FBI

- ear ed. was hit in retaliation for Milwaukee mobster

- ear ed. had ear shortly before.
A Russell Buffalo

Reports of R.B.'s Appalachian conviction & sentence of attempted deportation of R.B.  
D.O.B. 10/29/03
5. Angelo Bruno
   - File 60-55, Vol. 32
     - 8/14/63 chp.

- He led in 1961 in a Grancana dispute over Sonny Liston's contract with the Brooklyn
  Kitty Gleason Commission of bookmakers. The Commission ruled against Grancana in the
  dispute.
- 7/29/64 clip:
  - State that PD was boss of waterfront union until his ouster in 1957 by AFL-CIO.

- 10/23/59 clip:
  - Allen Duffman says RFK for having his JF union broken by change in health care worked. AD says it was to further political ambitions of Kennedy family.

- 1/30/59 clip:
  - Names an associate of PD: T. Accardo
  - H. Turelman
  - Claude Madoff
  - Johnny Dee
  - Maurice Zorillman
  - Says RFK sought to win to explain "strange alliance" between PD & Hoffa.

- 8/5/59 report by Senate Labor Comm:
  - States that PD is close associate of chief underworld.
1. Kelly Mournino  
2. Son Mournino  
3. (info on his criminal 
indictments, cases, 
etc.)
4. Frank Chavez  
5. Giuseppe Crotani
6. Stefano Randazzo

The 60-358, Vol 2
- 3/3/67 Report:
  - Data on Randazzo
    - Listed as member of A. Bruno
      - Family

  - FBI # 262228
  - Res: 8865 NE 36th St, Miami
  - Arres: Trafficante
    - Mike Coppola
    - Joseph Tardillo
    - Thomas Alvarano
    - Joseph Amato
    - Eugene Campo
    - Peter Gianpapa
  - Frank DeSiccia
  - Jimmy Del
Business: Dino's Italian Restaurant

Career history: Assets for invest., aggregate assets of 

Licensing gambling traffic

Frequent visitor to Trafficante
Suspected in gambling vice
J. John D. Cronk

File 70-6
- 3/18/63 eds:
  - States that Cronk & Gerardo were seen in Acapulco during the winter

P. Frank James

File 60-220, Vol. 4: 7/1/76 eds:
  - FR is listed as top executive for
    - Auer R. Glick, New casino owner
    - Financed by $20 million from
      - Teamster Central States Pension Fund
  - FR has absolute control over
    - Black's gambling operations
Chicago Crime Commission 5/23/78
File Review

New M.D. review by subject (i.e. narcotics) no. 1, new individual (except for non-Chic., non-C.i.A. individuals)

A. Fue 60-345; Organized Crime - Texas

B. Fue 70-8; S. Giancana

- 9/17/77 clip:
  - Interview w/Antoinette Giancana, Sonny's daughter
  - live in Geneva, Ill.
  - says she once brought up Castello's name at home, was told to keep quiet and never mention his name again.
  - she believes that Giancana worked with JFK and the CIA in plans to kill Castro.
  - she thinks her father was killed by the CIA.

- 6/14/76 clip (NYT);
  - Lycee states that she was not aware of Giancana - Roselli - CIA - Castro plot at time she was seeing JFK; now that she can see-
cursed her JFK relationship w/Castro.

- 4/14/74 clip (NYT);
  - will get xerox of article (3 pages)
- 4/13/74 clip (NYT);
- 4/12/74 clip (NYT);

- 2/21/76 clip;
  - states that Justice Dept. had concluded that 
    Giancana's death was unrelated to 
    CIA-Castro plots.

- 6/21/75 clip (NYT);
  - states that R. Ciao bragged to associates 
    that he was recruiting a squad of 
    gangsters to train for killing of 
    Castro
c. File 70.125; John Roselli

D. File 60.55, Vol. 27; Hardman - General

- 4/4/63 memo:
  - refer to 10/1/61 report accusing Danny Landers + Sam English.

- 4/4/63 memo:
  - refer to 12/6/61 memo stating DPD arrested Joseph Blase, also for Dominick Blasi in a conspiracy case involving Paul R. Jones. "Jones + others were to take over vice, gambling, + the rackets in the Dallas area while the sheriff was paid off. (The sheriff was instrumental in setting up the trap.")

  - says that while in Dallas area, Blase has posed as Murray Humphreys.

  - 3/18/63 clip:
    - describes Gene Allen as the leader's gambling + vice boss.
- 3/12/63 memo:
  - refers to 8/20/62 memo concerning Henry Swank, a chie. hood who owns a Pontiac dealership, 6 reasons why
  that Swank may have a financial interest in this agency.

E. File 60-395; Organized Crime - Louisiana

- 6/18/72 clip:
  - article on C. Marcello
  - statute that RFK ordered investigation
  - of Marcello because latter refused to help swing L.A.'s Demo. Conven-
  tion delegation to JFK. Marcello backed L.B.J.
  - Marcello says he has friends in both houses of Congress.

F. File 60-395; Organized Crime - Florida

- 4/29/72 clip:
  - article on [redacted]
  - mentions visit by [redacted] to ST on
Cuba in 1959 while ST was imprisoned. Report that ST predicted JFK's death 14 months beforehand. ST had complained that Kennedy was not honest and did not keep a bargain, but the bargain was not fulfilled. JFK came from an ST informant. (Jarl Akslen)


H. "Vol. 24, 

- 9/30/62 letter from V. Petrow (CCE) to C. Sivagnan (Bre of Nautics)
- Petrowatta with Mr. T. Accarne
- Accarne received from informant. "Accarne has returned from Cuba though at this writing I have not learn of the purpose for this trip."
- [Thought this might be same as Tony Accarne] — but check. Shored that it wasn't.
5. File 60-163; Mafia - Grand Council of Mafia, Vol. 3, 7/1/57 - 7/1/66

5. File 60-166; Syndicate Operations in Dallas, Vol. 2

K. File 65-166; Anthony Accardo, Vol. 4; 9/12/61 - 11/20/65

L. File 60-55; Hoffmann, Vol. 24; 10/31/60 - 11/31/61