
Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10108-10211

RECORD SERIES : NUMBERED FILES.

AGENCY FILE NUMBER : 013900

Document Information

ORIGINATOR : HSCA
FROM : LEE, IVAN D., FBI.
TO :

TITLE :

DATE : 07/21/1964
PAGES : 23

SUBJECTS :

DALLAS POLICE DEPARTMENT.
DALLAS, TX; RACKETEERING AND SUBVERSIVE
ACTIVITIES.
RUBY, JACK; BACKGROUND, RACKETEERING AND
SUBVERSIVE ACTIVITI
ORGANIZED CRIME.
MATTHEWS, RUSSELL.

DOCUMENT TYPE : OTHER TEXTUAL.
CLASSIFICATION : Unclassified
RESTRICTIONS : 2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/20/1998

OPENING CRITERIA :

COMMENTS : Handwritten note cards. Box 243. (folder 2 of 3)/

Identifying info

X

aliases - Pete Leonard, Lenny Patrick, Lennie Patrick, Joseph Cohen,
DOB - 10-6-13 PUB Chicago, Leonard Levine, "Blinky"
Social Sec # 345-14-7017 1519 California Ave.
Attended Sheppard Grammar School

~~Res~~ - ~~1927~~
1963 residence 2820 West Tarrath, Chicago.
1971 " 7425 West Belmont, Chicago.

Sept 15, 19⁴¹
⑩ p.2 - married ~~2-16-40~~ to Lorraine L. Ordman.
sued for divorce in 1966. didn't get divorced.
2 children

⑥ p.3 - Completed 7th grade education in Chicago public schools & worked as a delivery man for 15/wk.

④ p.2 - Patrick was received at the Indiana State Reformatory on
6-28-33. Sentence 10 years. Imposed on June 28 by Marshall
County, Indiana, Circuit Court, Plymouth, Indiana, on conviction
of robbing a bank at Culver, Indiana on May 29, 1933.

p.4 - Pat Paroled 3-11-40. Sponsored by E. Szontagh, Chicago. He was to
live @ Dave Kouss in Chicago and to work for R.D. Kane Company, Chicago.

④

8 Criminal
O.C. Associates

p.16 - James Allegetti - according to source, Allegetti is a "syndicate" rep on the near North side of Chicago.

Phil Aldericio - "syndicate" muscleman

p.17 Morris Saletko - righthand man for Patrick

Richard M. Block - in 1958 - surveillance disclosed Pat. visited Block's apt. several times nights a week.

William E. Block - on 3-23-59 - ^{indicted} ~~involved~~ with Block, Patrick, & Dave Yaros ~~were~~ in Regen murder

p.18 Nathan Blumenthal

p.19 Hyman S. Brody

Marshall Caifano

p.20 Mike Chernoff

p.21 Edward D'Aquila.

Ronald de Christopher.

Dave Varas- Association

Informant advised Pat. has been in constant telephone contact with Dave Varas from Sept. 1957 to May 1959. On March 12, 1958, Chicago informant advised that Patrick "was very close" to Varas, "a Chicago hoodlum who had great power in the underworld on the West side of Chicago." On 1-18-58, a different Chicago informant advised that Dave Varas and Leonard Patrick "were very closely associated even though Varas was residing in Miami Beach."

Records of Chicago P.D., checked on 5-7-58, reflected Varas had been arrested about 28 times from 1938 to 1947 "mostly for general principles, disorderly conduct, and investigation."

④ Chicago OC Activities

Dave Yaros and Lenny Patrick controlled the Roosevelt Avenue area
and their headquarters was at Roosevelt and Independence Boulevard.
(advised by Chicago informant on 2-25-58)

④ Bookmaking Activities

p.32

On 2-26-58 a Chicago informant advised he worked for Pat. as an operator in "a 50-50 book in 1948 and 1949." The book was operated in a barber shop at 330 West Roosevelt & payments were made to Pat. at the New Lawn Dale Restaurant in that neighborhood. At that time, according to the informant, Patrick was in control of the New Lawn Dale Rest. and "there was a full-scale hard card book being operated there." Pat. had the area from Kedzie to Cicero and from Madison south to approximately 18th Street. No one could open a book or take on any bets unless he had the Ok of Patrick. At that time Patrick's lieutenants were Varas and Block.

p.33- Patrick made an attempt to move into the area ~~at~~ at Broadway, Diversely and Belmont, but according to CG T-12 was run by ~~the~~ Rocco Fischetti. Three of Pat's "muscles," Narti Polski, "Little Sneeze" Friedman, and one other were killed in the New Lawn Dale Rest. ostensibly for robbing ~~books~~ but actually, according to informant, because of their association @ Pat. Informant believed dispute between Pat. and Fischetti was arbitrated by Tony Accardo.

(4)

Bookmaking-2

p.33 on 4-23-58 records of Chicago Crime Commission in a memo of 8-22-47 report that Pat. was the manager of a handbook at 1625 South Kedzie Avenue. Also a memo of 11-10-47 report that Pat. was formerly employed in a handbook operated at 3613 West Roosevelt Road and was the owner of a tavern, 3166 Ogden Avenue. A Handbook was alleged to be operated in the back of this tavern. Also, for years poker games were operated at 3164 Ogden Avenue @ which Patrick was said to be associated. Also in Crime Com., a "Tribune" article of May 6, 1952, concerning murder of David Zatz, who was found shot to death in the trunk of a car on 5-5-52. was reported that Zatz operated a handbook and was known as a "syndicate" front for Varas & Patrick, "the gang's representatives under the rule of Marshall Caifano."

Reported in Crime Comm. memo of 5-20-55 that the handbook operated at the Black Angus Restaurant, 7127 North Western Avenue, had as its manager Eugene Luffman who was a "front" for Pat. An informant advised during Nov. 1955 that Luffman was a bookmaker for Pat. & Varas.

Bookmaking - 3

p. 33

Informant also advised that another book place was located at Sol Steisenger's (phonetic) Furniture Store on Roosevelt Road near Homan Avenue. Book belonged to another individual, but Pat, collects for this operation.

p. 35- On 4-20-59, Martin Schneider advised that Pat, who reportedly had an interest in the Park Row Hotel, 4144 West Roosevelt Road, also had a handbook operating from one of the rooms of this hotel.

On 4-14-59, informant advised he had learned Pat, had a bookmaking establishment on the North side of West 16th Street, - at the West Side Home Improvement Company - 3518 West 16th Street.

(4) Caras - 1

p. 37- Chicago Crime Com. report, 4-26-46, Pat. is reported to be manager of a gambling place at 3613 West Roosevelt Road and as having only a 25% interest in the blackjack game in this place.

On 2-26-58 informant advised that he believed Pat. still had gambling going on at the New Lawndale Restaurant. Patrick admitted in an interview on Sept. 10, 1948 that there was a poker game operating at the New Lawndale restaurant.

~~William Dr~~ Chicago PD advised that as of April 15, 1949, Patrick, William Black, and Dave Varas were operating a "Canadian Poker game" at the Lawndale Restaurant two nights a week.

p. 38- Crime Comm. memo, 6-22-56, reported that a gambling joint, at 7018 North Western Ave. in the rear of a restaurant, is a Pat. Enterprise & Pat. supposedly owns the restaurant. Further inv. indicated a commercial poker game was held there.

Vocations

p.37- Patrick - interviewed on Sept. 10, 1948, stated he and his brother, Jack operated the New Lawndale Restaurant at 3714 West Roosevelt Road. Stated he & his brother have had a part interest in this restaurant for over two years, and they recently bought out Sid Libby who had previously had the remaining interest & until recently had acted as manager. Previous to his affiliation with this restaurant, Pat. stated he was employed as a houseman at the Arcade restaurant located at Kedzie & Roosevelt Road.

p.45 On June 24, 1957, informant advised Patrick and Varas purchased the bath house on North Avenue and placed William Black in charge of the place. The establishment was operated as a bath house open to the public, but had plush quarters for gambling on the upper floors.

p. 79

1944 - PD - employment as a bartender - place not designated
Feb 19, 1954 - employed as a salesman.

④ Miscellaneous Gambling & other illegal Activities

spylocking.

p. 42 - On 12-19-57 informant advised that Pat. had been associated with gambling activities on the West Side and was engaged in short term wury known a "6 for 5." ~~Informant~~ Police intelligence advised that Patrick, Jack Pat, Dave Yaras, William Black, Maish Baer, & Marshall Cantano, "all of whom were known a Chicago hoodlums connected with gambling," hang out at Park Row Catering Company, 4136 W. Roosevelt Road.

p. 45 - On 2-7-56 informant advised that Pat had obtained control of all gambling in the 24th Ward. - Primarily in the Fillmore Police District.

p. 55 - also indication Patrick involved in prostitution activities.

p. 60-61 - Involved in a Supermarket Shakedown in 1958

p. 67, 68. Home Improve

✓

(4)

Cuba Connections

p. 44

Records of Chicago Crime Comm. in memo of 2-13-53 report "that information was received that Leonard Patrick, David Yaras, and Joe Massei, the latter formerly of Detroit, Michigan, had been operating the sans souci gambling establishment in Havana, Cuba."

Policy

p.46 - on 3-17-58 informant advised that Patrick was affiliated

@ Albert Frabotta. According to the informant, when ~~Pat~~ the Chicago mob entered the policy racket, Pat allegedly participated in the kidnapping of the Jones brothers, Negro king pins of the policy racket in the 1940's.

p.47 - Chicago Crime Com. reflect "Tribune" clip of 1-19-55, concerning the policy gambling racket, which reported that on the west side the "syndicate" had five representatives in Sam Giancana, Sam Battaglia, Marshall Califano, and two underlings Leonard Patrick and William Block.

Also a memo of 10-2-50 reporting that anonymous information was received that Patrick, Varas, and Block were in control of lottery jars flooding the 35th Police District.

National Sports

- p. 48- Patrick and Varas forced John Cannatta, who represented a group of persons who place large bets on football games & other sports @ Chicago bookmakers, to "lay-off" all of his bets with their office in Chicago. [Dec 18, 1958].
- p. 49- During Nov. 1955 informant advised that Louis Hennick has been taking baseball bets for Pat. & Dave Varas under the direct supervision of Jack Patrick for the past five years.

Bingo

p. 52- Chicago Crime Com records reflect that in a letter to the police commissioner dated 3-29-55, it was reported that a commercial bingo game was operated at 3242 West Roosevelt Road and was allegedly operated & controlled by Pat. n. 53 On 4-30-59 informant advised that the bingo operation had been going strong for about 4 yrs. & is operated by Lenny & Jack Patrick.

Shylocking

p. 54 - On 12-19-57 informant advised that Pat. ~~has been associated~~ was engaged in short term work known as "6 for 5" on Aug 6, 1958. Informant advised that about 6 or 7 years ago Harry Levine was working in Chicago as a "shylock" and was associated with Lenny Patrick, Jack Patrick, & Dave Yaras. Levine started the Reliable Products novelty business, as a front for the shylocking. About 3 yrs ago Levine left Chicago & Reliable products went bankrupt about 6 months after he left. About 3 yrs ago "Ruby the mule (possibly Ruby Wolfar) took over shylocking business and "Solly" (LNU) a cab driver. Informant's opinion they are working for Jack & Lenny Patrick & Dave Yaras.

(4)

Suspect in Gangland slayings - 1

p.55 It was reported to the Chicago office in 1946 that Dave Varas & Pat "are reported to be the 'torpedoes' or the killers for the 'syndicate.' Also reported in 1946 that Patrick may have had a part in the killing of Willie Tarsch and "Zukie the Bookie" Zuckerman, West Roosevelt Road gamblers who were killed in gangland style several years ago by unknown persons.

p.56 An article in the "Chicago Sun," 8-22-47 reflected that Lucius Davidson, a newsboy testified before the Grand Jury on the James Ragan Sr. murder, that he saw William Block, a small-time gambler, fire from the back of a truck the shots which struck Ragan on 6-24-46. Davidson identified a picture of Block as the man who fired, the picture of Varas as the man kneeling with another weapon and a picture of Patrick as the driver of the truck. The article states that after the 3 men had been indicted for murder, the other witnesses, changed their testimony and the case was dropped.

On April 3, 1947 the indictment against Block, Varas, & Patrick was quashed by Chief Justice Harold G. Ward in the Criminal Court

④

-14-

Suspect in Gangland slayings-2

p.56 An article in "Chicago American" newspaper dated 10-18-47 reflects that White was killed at 35th & Indiana Ave., Chicago, soon after recanting his story that he saw Ragen murdered by Block, Yaras, & Patrick.

p.57- Records of Chicago PD reflect that on 6-24-46 James M. Ragen, Sr. was shot by unknown persons at the corner of 39th & State streets in Chicago. Ragen was operator of the Continental News Service, a racing news organization in Chicago. 3 witnesses to shooting.

Thomas Connelly, former captain of Chicago PD advised on 12-4-46 that Block was reported to be a ^{former} member of the Purple Gang of Detroit, Michigan. On March 8, 1947, a true bill naming Patrick, Block & Yaras was returned by Cook County G.J.

p.58- In the 1930's Polsky, Cratsch, and Zuckie Zuckerman were machine gun to death reportedly for robbing handbooks, but it was generally known that Patrick was responsible due to a feud @ Polsky. In Oct, 1947 Captain Connelly & Lieutenant Drury, suspended police officers, stated that it was alleged that Patrick, Block, & Yaras were responsible for the killing of "Bugsy Seigel" a west coast racketeer @ reported connections in the Chicago syndicate, because of the modus operandi used in the shooting of Seigel.

④

Suspect in Gangland slayings- 3

p.58

On Sept 10, 1948, Patrick was interviewed. He said he resided at ~~222~~ 4248 West Congress Street, Chicago. Re- gangland killings of Norton Polsky, "Little Sneeze" Friedman and Harry "The Horse" Krotish, Pat. stated that, in his opinion, all 3 had been killed cos. he heard, they were engaged in robberies of handbooks & gambling houses. He considered himself a "close personal friend" of these individuals.

p.59- "Daily News" article dated 1-5-53 concerning slaying of Milton Glickman whose body was found on 1-14-53 stated P.D. were seeking Pat. for questioning concerning the slaying.

on 11/1955 informant advised that Pat. & Varal were hired gunmen & killers for Chicago underworld.

④

Legitimate Enterprises - 1

p.60 - According to informant (11-21-58) Patrick held an interest in the Big Bear Supermarket, 3854 W. Roosevelt Road.

However, investigation did not disclose an interest pp.63-65

p.71 - Irving Kaufman, Pres. of Irv Sales Company advised that Pat ^{is a} stock holder in the co. & is also employed there. During Aug. 1957 Pat. asked him for a job & was hired. Kaufman described Patrick's position as performing a "watch service" in which Patrick's identity is anonymous so that he can check on employees in 20 branch stores in Chicago & vicinity. Pat. was salaried at \$150/wk and used his own car. ^{p.72} Pat. calls in his reports by phone

p.76
Douglas Park Hotel On 7-17-58 Louis Hennick advised that he owned the " " " together @ Harris Turner. Jack Patrick was manager of the hotel & Leonard Patrick was employed as night manager. Hennick was evasive when asked for info concerning Pat.'s employment.
@ p.76. On 7-12-60, informant advised that Pat & Jack continued to be connected @ the Hotel. Hotel still fronted by Louis Hennick.

⑤ Legitimate Enterprises

p.78 - Informant advised on 3-19-57 that Pat. & Yaras had bought a Russian bath at North Ave. & Damen St.

p.80 - Reliable Products - On July 10, 1958 records reflect that Reliable Products Company was listed to Jack Pat. as of 1-25-55. (3328 Roosevelt Road). Company started on 7-1-52 by Harry Levine.

p.83 On Aug 28, 1959 informant advised that he had heard Pat had an interest in several Northside restaurants, one of which was the Black Angw Rest.

p.84 On 3-12-58, informant advised that Pat. & Yaras had an interest in the Susco Leasing Company at Miami Beach & that Lenny Yara (Dave's son) operated the co. Really the Susco Car Rental System. Miami police said Yaras son, Ronald, operated the co. & never heard of Lenny Patrick.

p.95 Lenny Pat. was employed by Club Specialty, Inc. as a salaried employee salesman during 1956, for about a year. Sold plastic specialty items to the advertising field.

④ Associate (Common) - @ Ruby

p. 100 On Feb 21, 1958 reported that a meeting was held at the Tradewinds Rest. in Chicago. Ida Pat was present. So was Irwin Weiner - Purpose of meeting not known.

⑫ p. 49 - On March 11, 1965 informant advised one wk ago Patrick, Obbie Frabotta, & Phil Aldericio met @ a bundsman, "Struck" working for Irv Weiner. No reason for meeting known.

6

Bookmaking

p. 2- Informant advised on 3-5-64 that Lou Hennet operates out of the Top Hat Inn & runs all of the "books" for Patrick.

Reported in Nov 1963 that

⑦ p. 2- Patrick was a partner of Rocco Potenza in bookmaking on the north side of Chicago.

Businesses

p. 2 - Informant advised on 3-5-64 that Hy "Red" Lerner who was formerly a lieutenant for Eddie Vogel & is now a lieutenant for Gus Alex owns Venoc@a music company & a partner is Pat.

p. 4 - Max Nehler runs the gambling card room at 948 Eastwood for Pat. Reported on 4-24-64 that Pat & Hy Lerner were attempting to purchase the City Music Company.

⑥ Connection @ Dallas Criminals.

Informant advised that Dave Yaras' brother formerly was a boss of the criminal organization in Dallas, Texas.

⑦

-21-

Yaras owns an interest in A.I. Industrial Uniform Company.

Patrick is a partner of Rocco Potenza, in 500

⑦ meetings @ OC in San Francisco

p.3 Informant advised in Nov 1963 that in Sept. 1963 there was a meeting at the Mark Hopkins Hotel in San Francisco and present were Dave Yaras, his son Ronald, Leonard Patrick, Louis Tom Dragna, & Nicolo Licata. Dragna is a La Cosa Nostra member & Licata is an underboss of the Cosa Nostra in the L.A. area. Several weeks later the same group met again & present was Ernest Debs, a L.A. county supervisor who is a close friend of Calif. Gov. Pat Brown & allegedly a pay-off man for big people in L.A.

Phone Calls

p.12 In August & Sept. 1963 Telephone calls were made from residence
of Pat. to SH 2-1341 - Consumers Company, Division of Volcan Materials,
Elgin, Illinois & 726-2491, Joliet, Ill - Joliet P.D.
& 726-2491 Royal Oak, Mich. - Samuel Schumer.

⑧

OC-Connections - 1963

p.2 Informant advised on Aug 9, 1963 "that he has learned that Leonard Patrick has been moving well towards the top of the Chicago Criminal organization and might be a replacement for Gus Alex, who appears to be working for power because of the contacts he has made without advising other members of the organization."

⑨

p.2 Informant advised on 3-26-63 that on 3-3-63, Lenny Pat, Jack Pat, Ity Godfrey, F. F. Corngold, and Joe Aiuppa were present at the Luxor Baths, North Avenue & Damen Street. Further advised that this establishment is used on frequent occasions as a meeting place for known Chicago syndicate members.

1963 Activities

p.7- On April 2, 1963 Chicago PD raided New Lawnale rest. The wire room was reportedly under control of Pat.

Following people arrested: Roy Love, Eugene Lufman, Burt Arias, Joseph Libby, Sam Kohen, Sam Nuell, George Weinberg, Bernard etinban, max Weinzer, max Menu, Frank J. Filo, Jacob J. Keer, sam Lieberman. 3 telephones used- KE3-0714, NE 8-9883, NE8-2628.

p.12 Informant advised on 3-26-63 that Lennie Patrick is no longer in control of the Filmore District of Chicago

Informant advised on 5-16-63 that he had recently learned that the Four Duces Lounge, 2222 West Devon Avenue, is Lennie Patrick's "place."

⑩ p.6-on Feb 27, 1963- GC division, Chicago PD advised he had received info that a horse room continues to operate at new lawnale restaurant. It is rumored Pat. runs the operation but never been able to prove a connection.

OC connections

Patrick described as controlling gambling
in Douglas Park District & north side of
Chicago until late 1970, when his book-
making operations were closed down
because of new Federal gambling legislation.

[p. 37]

Bookmaking

Informant advised on 4-2-62 that one of the largest handbook operations currently going in Chicago is at the New Lawndale Rest. Source advised this operation is controlled for O.C. by Lennie Patrick and Dave Yarew.

⑫ p. 10

Alderman Benjamin Lewis slaying

" On April, 1964 informant advised Pat.

& Varas control the ward in which

Lewis was slain. Lewis, before slaying,

was not cooperating @ criminal

element in Chicago.

⑫ p.39

1963 Illegal Act

Oct 30, 31, 1963

Informant stated the 3 chief
juice men in Chicago area are
Fiore Buccieri, Jimmy Allegritti and
Lennie Patrick.

⑫ p. 48

Oct 14, 1963

Informant advised that Ralph Delente,
Mike Delente, and John Reda had
been doing work for Patrick and
Willie Daddano as killers for the
"outfit."

②

Bookmaking

Max Nettler has been alleged to book national sports and operates a card room at 948 Eastwood Avenue, Chicago, which operation is alleged to be under the control of Chicago hoodlum, Lenny Patrick.

③ p.9

OC-Connections - Giancana
Associates

Dec 27, 1961 - informant advised Patrick

was in contact with Sam Giancana
on 12/27/61. Patrick related to Giancana
that he is to receive \$10,000 from some
unnamed venture, and he was
bemoaning the fact that he should
be getting \$30,000 for the venture.

④

OC connections

on 1-18-60 informant advised Patrick
spoke briefly on this date @ Frank
Ferraro, Murray Humphreys, both Chicago
top hoodlums and the Godfrey at Celano's.

Residences

On 12-20-57 informant's records reflect
a change of address for Pat. on 12-28-54
from 4248 Congress to 2820 W. Jariath
St. Chicago.

p.8

~~1949~~ 1942 - 4144 West 18th Street

1942-1946 - 3307 Douglas Boulevard

1948-1954 - 4248 West Congress

1954 - 4036 West Gladys Ave

Criminal record - 1930's

On Feb 22, 1934, Patrick was received
at Indiana State Penitentiary.

Investigated for murder 2/26/46
Note crossed on 4/3/47.

Co-defendants in bank robbery (1933) were
Jack Patrick, Edward Murphy, John Gray,
and John Davis.

connection @ Ruby

stated in OC " Ruby & Patano" brought
up together in Chicago as kids - but I
haven't seen him for years"

OC - 4/14/78 007201 e.1

p.1

"Ruby was a nice guy with kids. He
wasn't connected with anybody. I mean
I don't know 'cause I haven't seen him
in years but he was not a 'wise guy', if you know
what I mean." Ibid.

Criminal record (1970's)

X

Patrick is presently serving a
4 yr. sentence for contempt of court
at FCI, Lexington, Kentucky. Served 18
months. OC contact @ Patrick 7201
4/14/78

1963 CHRONOLOGY - LEONARD PATRICK

~~GREEN~~

~~CONFIDENTIAL~~

~~EMPLOYMENT~~

Jan 1, 1963

Leonard Patrick employed by
Herman Sales Company as a premium
salesman contacting various business
houses in the Chicago area that give
various types of premiums. (FBI Report,
Chicago, 1/17/63, File no. 92-3189-48, p.2)

~~1-1~~ January 3, 1963

~~Informant~~ Informant advised Patrick
continues to control gambling and
"juice" operations in the Lawndale
district of Chicago.

(FBI Report, Chicago, 7/8/71, File no.
92-3189-83, p. 3}

① p. 58

Feb 15, 1963

Informant stated he had learned
from an associate that Patrick is
presently connected with A-1
Industrial Uniform company.

Yaras is regarded as Patrick's boss.
(FBI Report, Chicago, 7/8/71, File no.
92-3189-83, p. 58)

February 27, 1963

Chicago P.D. advised they had received information that a horse room continues to operate at ^{the} New Lawndale Restaurant. It is rumored that Patrick runs the operation. (FBI Report, Chicago, 3/19/63, File no. 92-3189-49, p. 6).

March 3, 1963

FBI informant advised Lenny Patrick,
Jack Patrick, Hy Godfrey, Fitke Corngold,
and Joe Aiuppa were present at the
Luxor Baths in Chicago. [FBI Report,
Chicago, 5/28/63, File no. 92-3169-50, p.2]

~~12 p. 1~~

~~11-2-63~~ November 7, 1963

FBI Source advised ~~me~~ that Rocky Potenza
and Patrick control the "north side book"
in Chicago. (FBI Report, Chicago, 7/8/71,
File no. 92-3189-83, p 7)

March 20, 1963

FBI Informant advised that Lenny Patrick
is no longer in control of the Filmore
District of Chicago. (FBI Report, Chicago,
5/28/63, File no. 92-3189-50, p. 12)

April 2, 1963

Chicago police raided the New
Lawndale Restaurant which was
reportedly under the control of Lenny Patrick.
(FBI Report, Chicago, 5/28/63, File no.
92-3189-50, p. 7)

May 10, 1963

FBI informant advised that he
had recently learned that the Four
Duces Lounge, 2222 West Devon Avenue,
Chicago, is Lenny Patrick's "place."

(FBI Report, Chicago, 5/28/63, File no.
92-3189-50, p. 12)

Summer or Fall of 1963

Ruby contacted Lenny Patrick.

(WC Testimony of Eva Grant, Vol. 14,
Also Vol 15, p. 460)
Page 445 & WC Testimony of Hyman
Rubenstein, 6/5/64, Vol 15, p. 28)

Ⓢ p. 67

June 3, 1963

My Godfrey, Fike Corngold, Lennie Patrick,
Bob Patrick, El Joe. Am. observed
at Luxor Bath. [FBI Report, Chicago,
7/8/71, File no. 92-3189-83, p. 67)

August 9, 1963

An FBI informant advised "that he had learned that Leonard Patrick has been moving well towards the top of the Chicago criminal organization and might be a replacement for Gus Alex, who appears to be working for ~~power~~ (FBI Report, Chicago, 9/24/63, File no. 92-3189-52, p. 2)

August and September, 1963

Telephone calls were made from ~~the~~
Patrick's residence to SH 2-1341 - Consumers
Company, Division of Vulcan materials,
Egin, Illinois and 726-2491 Joliet, Ill
(Joliet P.D.) and 726-2491 (Samuel
Schumer) Royal Oak, Michigan.
(FBI report, 3/18/64, File no. 92-3189-54,
p. 12)

September 20, 1963

max netler has been alleged to
book national sports and operates
a card room at 948 Eastwood
Avenue, Chicago, which operation
is alleged to ^{be} under the control of
Lenny Patrick. (FBI Report, Chicago,
9/20/63, File no. 165-969-6)

September 24, 1963

In a ~~the~~ Chicago Sun-Times Clipping
of this date Lenny Patrick was listed
by the police as a "hit" man for the
syndicate. (Chicago Crime Commission
memorandum, JFK Document no. —, p. 10)

Sept 24, 1963

Chicago

In a Sun-Times clip of this date it was
reported ^{that} Lenny Patrick was listed by the
police as a "hit" man for the syndicate.

September, 1963

Informant advised there was a meeting at the Mark Hopkins Hotel in San Francisco ~~and~~ at which Dave Yaros, his son Ronald, Leonard Patrick, Louis Tom Dragna, and Nicolo Licata were present. Several weeks later the same group met again and ~~present~~ Ernest Debs, a L.A. County Supervisor, was also present. (FBI Report, Chicago, 3/18/64, File no. 92-3189-54, p.3)

October 30 & 31, 1963

FBI informant advised that the three
chief "juice" men in the Chicago area
are Fiore Buccieri, James Allegritti, and
Leonard Patrick. (p. 39)

October 14, 1963

FBI informant stated that
Ralph Detente, Mike Detente, and John
Reda had been doing work for Patrick
and Willie Daddano. Source said they
were "killers for the 'outfit'." [FBI report,
July 8, 1971, "Leonard Patrick, aka," p. 48]

1963 Chronology - R.D. Matthews

January 2, 1963

Detective H.L. Hart, Dallas Police Dept.,
advised he had information that several
gamblers, including R.D. Matthews,
were spending considerable time at the
L & M. Used Car Lot at Live Oak and
Hail Streets in Dallas. (FBI ~~Report~~ Airtel,
From Dallas, 1/2/63, File no. 62-9-12-390)

February 21-24, 1963

matthews car observed at some

cock fights near Biloxi, Mississippi.

(FBI Memorandum, Dallas, 4/8/63, File no.

166-636-1, p. 1)

Mid-March 1963

Dallas PCI stated Matthews had was in
Hot Springs, Arkansas. (FBI memorandum,
Dallas, 4/8/63, File no. 166-6367, p. 1)

March 15, 1963

Information ~~has~~ received by FBI that
a person fitting the description of R.D. Matthews
~~was~~ had been in Hot Springs, Arkansas and
in contact with George Fuqua. (FBI
memorandum, Dallas, 4/8/63, File no.
166-636-1, p.1)

march 16, 1963

Miss Peggy Matthews and R.D. Matthews
rented Apt # 210 at Paragon Apts,
4718 Reiger Street.

(FBI Report, Dallas, 1/27/63, File no.
166-636-5, p.2)

April 3, 1963

Dallas PCI stated Matthews had
just left Dallas enroute to
Hot Springs, Arkansas, via
Oklahoma City. (FBI memorandum,
Dallas, 4/8/63, File no. 166-636-1, p. 1)

April 3, 1963

George Frederick Rechenberg was interviewed by the FBI and furnished pertinent information concerning Matthews which was used as a basis for opening a new ITAR - Gambling case concerning Matthews. (PBI Report, Dallas, 4/9/63, File no. 69-9-12-411, p. ?)

April 7, 1963

FBI informant stated that Matthews
had returned to Dallas and residing with
his daughter, Peggy Ann Matthews.

(FBI Report, Dallas, 7/18/63, File no.
166-636-2, ~~A~~ Cover page D).

May 3, 1963

Dallas Criminal Intelligence, Dallas PD,
advised that information had been developed
that Matthews had recently contacted
George Box, Shreveport, Louisiana, concerning
a possible "two day score". He had also
contacted Tim Blackwell of Laurel, Mississippi.
(FBI Report, Dallas, 7/18/63, File no.
166-636-2, Cover Page D)

May 17, 1963

~~of~~ Dallas P.D. arrested R.D. Matthews
he was
and charged with county vagrancy and
with investigation of book making.

(FBI Report, ~~of~~ Dallas, 9/13/63, File no.
62-9-12-448, p. 4)

May 21, 1963

Police Intelligence advised ~~that~~
Matthews was presently working at
the Redman Club in Dallas. (FBI Report,
Dallas, 7/18/63, File no. 166-636-a, p. 5).

May 31, 1963

Police Intelligence advised ~~that~~
they had received information that Hot Springs,
Arkansas gamblers, Jack Gunter and
Hubert Dane Harris were in Dallas on
5/30/63, and were urgently attempting to
contact the subject. (FBI Report, ~~File no.~~
Dallas, ~~File~~ 7/18/63, File no. 166-636-2,
cover Page E)

~~June 29, 1964~~

① Report 92-4587-8 Dallas 7/21/64
by Ivan D. Lee

Includes R.D.'s Phone call from

April 29, 1964 - May 20, 1964.

② Report - 92-4587-7 5/20/64 Dallas by
Ivan Lee - Phone calls from 1/5/64,
to 4/5/64

③ Report, Dallas, 7/18/63, File no 166636-2,
Toll calls - for Peggy Ann - from 12/25/63 to
2/23/63.

July 8, 1963

Matthews' 1962 Oldsmobile was
observed parked near the apt.
house located at 4817 Reiger Street,
Dallas, Texas. (FBI Report, Dallas,
7/15/63, File no. 166-636-2, p.5)

July 18, 1963

FBI report of this date states
Matthews was in contact with Sammy
Paxton (Salvatore Amarena).

September 9, 1963

FBI report of this date states that investigation has ascertained that the Redman Club is used by its members and proprietors for gambling activities. The manager is R. D. Matthews. (FBI Report, 9/9/63, File no. 62-9-12-44.)

September 13, 1963

~~Re: RA~~ In an FBI report of
this date, Matthews is included among
those considered to be the higher
echelon in Dallas bookmaking.

(FBI Report, 9/13/63, "Crime Conditions
in the Dallas Division," p. 2)

September 20, 1963

Matthews continues to be employed
at the Redman Club in Dallas. (FBI
Report, Dallas, 9/20/63, File no. 166-636-3,
p. 1.)

October 3, 1963

13 minute

~~Se~~ Ruby made a telephone call
to Elizabeth Ann Matthews, ~~PR~~ R.D. Matthew's
former wife. ~~f~~

Approx.

~~22~~ October 26, 1963

R.D. Matthew and daughter moved

from 4713 Reiger Street to

2207 Greenbrier Street, Irving, Texas.

(FBI Report, Dallas, 11/27/63, File no

166-636-5, p 27.)

November 6, 1963

Dallas Police advised that Matthews
is driving a 1964 white over blue
Oldsmobile bearing 1963 Texas license
RA6568. (FBI Report, Dallas, 11/27/63,
File no 166-636-5, p.2)

November 27, 1963

FBI report of this date lists
Matthews address as 2207 Greenbriar St.,
Irving, Texas, and states he was thought
to be part owner of the Redman Club.