

---

Agency Information

AGENCY : HSCA  
RECORD NUMBER : 180-10104-10299

RECORD SERIES : NUMBERED FILES.

AGENCY FILE NUMBER : 014051

---

Document Information

ORIGINATOR : HSCA  
FROM :  
TO :

TITLE :

DATE : 00/00/0000  
PAGES : 62

SUBJECTS :

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

DOCUMENT TYPE : NOTES.  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 3  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 11/20/1997

OPENING CRITERIA :

COMMENTS : Attached newspaper clippings. Box 250.

14. Jerry West

reported  
motorist  
in Calumet  
Park

- one reference - in 10/2/67 report - in George Tuffanelli file - Folder #4
- Report is interview of Howard Rymer, a builder
- There were 2 garbage bags in one of his apt bldgs -
- first was in 10/66
- second was in July or Aug. of 1967 in an apt. at 123<sup>rd</sup> South Bishop, (Calumet Park), 1<sup>st</sup> floor, studio apartment, tenant was J. West, w/female about 30 yrs. old
- She (West) had been in apt about 1 yr. but moved away after road 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., Culvermet Park - on 7/27/67

- arrested George Curuso, described as  
Key gambling lt. of Ralph  
Pierce (south side room rackety 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. Chae'

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 refused to testify

re killing.

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

- M. Carfano expected to be called before J.I. investigating RC's death.

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

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

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

- Police theory is that RC was sent to Chic. by Biancana 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" (Biancana). 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 <sup>1963</sup> 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-Hammy Apts (E. Erie St.)
- Rent: \$15/mo.

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

- RC convicted for the bank robbery;  
4 yr. sentence, \$12,500 fine.  
(he served 2 2/3 yrs.)

File 17.0152, Vol. 10, p. 544; 10/21/68 clip:

- Identifies RC as former chief investigator 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 run by J. Carone (?) & Charles English - RC mentioned in report.

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

- on RC's arrest - he was investigator <sup>for police</sup> for Chief Ogilvie;
- <sup>one</sup> co-d is William Daddano, racket boss of Will & Kane Counties.

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

- reference to Blakey Report on Chic. o.c.; RC mentioned -
- issue of CBS censorship of report
- report <sup>allegedly</sup> connects o.c. men w/ Chic. police officers & 1st Ward politicians; i.e. RC, Grancona, Phyllis McBride, J. Arone & C. English.

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

- associates RC w/ Harold Calowin

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

- RC is freed by Sheriff Ogilvie after was on conspiracy to commit perjury (w/ co-ds Lt. <sup>JAMES</sup> ~~FRANK~~ Donnelly & <sup>JOHN</sup> ~~FRANK~~ 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, Puller  
Forest, Ill.

DOB: 4/28/06

SS# 360 14 0886

FBI # 1410 106

Assoc: Christine Cosciolo

Rocco Potenza

Joseph DiVano

Dominic Sibilano

Margdalena Kulkola

P. Alderisio

Dr. Giulio Bruno

Alfred J. Piloto

Sam Maglauer

Alex Maglauer

Louis Kasanova

Ralph Pierce

File 17.55, Vol. 5, p126-1; 1/6/75 report:

- AC is visiting 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. Caifano plans to meet Sam Rosa on West Coast, + Giannina, AC, + member of my family in Mex.

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

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

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

- reports plan by AC, J. Giunna + others to shift many illegal operations from Cook Cty to other Ctps.

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

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

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

- reports discussions among AC, Frank Kuzumowski, A. Spoloto, M. Caifano (in Palm Springs in 2/73) (+ Don Puma + L. Rosanova)

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

- associates AC w/ Charles Picchetti, 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 poss. 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 9th probing owner-  
ship interests in Las Vegas casinos.

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

- says AC is using Thunderbird Motel  
in Miami Beach as gathering  
place for top Chic. hooks, 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. ~~PROBABLE~~

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

- report of expected Miami meeting w/

AC

F. Rosenthal

D. Yonai

F. Alconero

J. Cuore

F. Cuore

D. Altierino

J. "

W. Daddano

J. Gianna

S. Rosa

A. Ricci

C. English

S. "

J. DiMarco

Lester Kruse

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

- says 2 factions of hoodlums are shaping  
up in Chic: <sup>AC</sup> 1) Ricci  
Cuore  
ii) Balzano  
Alconero  
Califano  
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 income tax evasion trial of AC & reported \$30,000 bribe master - murder of 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 mention in article on f 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

Fiakotu

Daddano

Rudy Tratto  
others

- subject is reportedly dissatisfied  
w/ Biancana over his personal  
conduct + running of "Buffy"

File 17.53, p. 41; 11/4/63 clip (AMER)-

- says Biancana 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

Biancana

Rella

Ferrara

Crowe

Buccieri

Humphreys

Aldemio

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 (AASL)

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 conviction & reversal.

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

- report of RFK'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 -
- Graniana 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 if AC is sent to prison for tax fraud.
- Also in hot springs for wedding of R. Bros'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 & Humphreys 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 Frank Turi  
in J. Ruffa's atty: 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: Granicana

Frank Szapran

Rico Salvatore

Rice

Ferrara

Cuone

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 Kasha

Robert S. Tokarsky

C. L. McKinnis

L. Rasso

described as "former wheelman" for Granicana,  
into gambling, juice, vice, infiltration of  
legitimate businesses, narcotics, labor +  
vending 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  
Granama.

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

- says DB took over in Chic as Gran-  
ama's Delegate when latter  
went to L.V. to be w/D.  
McGuire. Which inked books.

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

- reports secret meeting w/ DB

Sam Battaglia

Granama

Nicolette

~~Andrew~~ 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 clipp;

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

E. Frank Rosenthal

Res: 540 Tera O'Shanter W, Las Vegas  
2123 N.E. 122nd St., No. Miami, Fla.

FBI # 441 756-D

D.O.B. 6/12/29

Assoc: Giannacani

David Bohn

D. Yaras

Martin Kane

Ferry Zarowitz

Elliot Price

John Luck

Joseph "Bobby" Berens

Gerald Garusillo

John Trombone

Richard Pearson

A. Spiloro

Norman Rothman

- described as imp. part of gambling combine<sup>2</sup>  
originating in Chic. - fight w/ Giannacani  
family - close w/ hookers + shylocks +  
professional fence thieves. He is a  
mathematical genius.

More Assoc: Frank Bukler Martin

Eric Edmonson, Jr.

C. Touraine

Richard Samon

J. Nestline

John E. Sweeney

George Robinson

Frank M. Goldberg

Joseph Gordon

F. Buccieri

Howard Mass

File 17.52, Vol. 6, p 248; 1/24/68 clip;

- FR listed as one Chic hood man 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 Annaloro

- born in Sicily ~ 1910

Assocs: Phillip Testa

Harold Konigsberg

Ignazio Demuro

Armand Colianna

Samuel James Roberts

Anthony Stassi

Joseph Lucignano

Edward Skowron

File 16.6, p 33; ? clip;

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

- And as member of board of directors of  
O.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)

42  
G. Meyer Lansky

Res: 411 W 2<sup>nd</sup> 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 interest in Havana.

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

- jury finds ML innocent on tax evasion 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;

- associates ML w/ Granama + Sarny

Korshak in news of run into Arlington  
Park race track

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

- on ML's manipulation 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.

H. John Cerone  
AKA "Jackie"

Res: 8325 SW 72 Ave, <sup>So.</sup> Miami, Fla.  
Res: 2000 N. 77th Ave, Chic.

FBI # 627 727 A

SS # 350-03-6643

D.O.B. 7/7/14

Assoc: Carmen Bastone  
Thomas Patenza  
Albert Pope

File 17.62, Vol. 2, p. 124; 9/4/74 report;

- says JC has moved to Miami from  
Chic (mi 8/74).

File 17.62, Vol. 2, p. 110; 10/12/73 clip;

- report of neighbors in + out of JC's  
home to welcome him back  
after 3 1/2 yrs. at Leavenworth.

File 17.52, Vol. 9, p. 295, 8/22/64 clip;

- reports that JC & 5 others are indicted  
for interstate gambling conspiracy.

File 17.62, ~~Vol~~ p. 48; 5/21/68 report;

- report of contract put out on JC;  
to be taken care of w/in 2 weeks;  
local hoodlums were reluctant to  
handle this K. themselves.

- Lots of Leone files are identical to Accardo files.

File 17.2-9, p. 69-1; CCC Report of 11/4/66;

- news on attempted execution of Frank  
Esposito in Fla. - to be done by

JC

J. Torello

F. Leone

F. Buccieri

File 17.1-182, p 33; 2/24/67 clip;

- reference to alleged dispute betw. JC

later report that Baglioni  
may have been "shorting" JC  
on price rockets

+ Joseph Baglioni, to be  
mediated by Willie Messina.

File 17.62, p. 68; CCC Report of 12/2/66

- reports meeting w/ Ricca  
JC

G. Alex

Ralph Pucci

in 6/65 to discuss plans to fight Fed.  
Attempts to jail top bosses.

File 17.52, Vol 3, p 147; 2/25/65 report;

- associates JC w/ Dominic Corrado of Det.

File 39.17-0152 A, p 20; 1/18/63 report;

- says JC has control of all gambling at  
the major Chic. news papers

File 17.59, p 29; 3/18/63 dep;

- JC seen w/ T. Accardo in Acapulco.

- JC Also in Mex 1/3/63 → 1/28/63  
(w/ Accardo?)

File 17.62-2, p. 1-~~II~~: 12/5/61 report

- report of death of Bernard Nick Grigaffi;

JC's  
sister

← Sr, brother of Geraldine Serri-  
tella's 2<sup>nd</sup> husband, John E. Grigaffi.

p. 1-A:

- JC's 1<sup>st</sup> arrest in 1933, for robbery - found  
not guilty.

F. Charles Nicoletti

Res: 1638 N. Broadway, Melrose Park,  
Ill.

1638 N. 19th Ave, " "

D.O.B. : 12/3/16

D.O.D. : 3/30/77

FBI # 1426506

SS # 338-05-1746

Assoc: Alderino

Buttaglia'

J. Nicolini

Busciana

Frank Ziggo

Harold Hadesman

Jack Sherman

Harry "

Rocco Pranno

George Nicko

File 17.042, Vol 2, p. 36: 8/2/73 interview report;

- informant says that CN went to  
Accardo for permission to "hit"  
Frank Schwelke.

File 17.036, p. 43; 5/4/72 letter;

- Associate CN of Julius Greco + says CN  
is frequent visitor to Florida.

File 17.0353 & Vol 2, p. 254; 10/14/71 report;

- says CN is trying to put up condo  
project in Boca Raton, Fla.

File 17.0242, Vol 2, p 25; 3/14/68 clip;

- CN found guilty as keeper of gambling house in rear of wife's grocery - fined \$200
- CN described as mob triggerman

File 17.52, Vol 2, p 3, 2/1/64 clip;

- says CN did time in Fed. pen in Milan, Mich. for narcotics pop;

- was arrested in 1962 w/ Alvarado in a "hot car" w/ hidden gun compartments.

police believe  
an ambush  
was  
being  
planned.

- described as "corner on north, active in West Side."

File 17.012-1, p. 1K, 12/12/62 report;

- CN seen as passenger in I. Werners car

File WEINBERG, JAMES, Vol 2, p 106;

- associates Weinberg w/ CN in early 1950s.

J. Louis P. Coticchio

Res: 9102 Bay Harbor Drive, Miami, Fla.

DUB: 2/25/20

FBI # 142-74-93

Assoc: Califano

James Campbell

Sam English

Trappanese

Augustine Lazzara

Frank DiCesue

Jimmy Longo

Jimmy Donofrio

Dominic M. Cicalotino

Eddie McGrath

D.A. Lamm

File 17-1-189, p. 1; 3/23/62 report:

- LC described as well known, high ranking Fla. hood

File 17-1-189, p. 19; 2/13/63 letter from Tampa P.D.

- states that LC travels extensively through out U.S. + is in contact w/ top hoods + is possibly financial power for organization.

File 17-0752-1, p. 10; 10/16/63 clip:

- LC described as courier for mob

File 17-17, p. 19; 9/24/65 letter from Ft. Worth P.D. requesting info on LC.

A. DAVE YAKAS

- 1/13/74 news clip;
  - DY also in Miami 1/4/74
  - blown to his p/ner, L. Patrick, in Chic. horse + sports betting racket.
  - For past 10 yrs. DY has made few trips to Chic. - mostly stays in Miami, buddies w/ Isafficate
- 1/6/74 stat;
  - says DY has night club + restaurant interests in Miami
- 4/4/68 memo "
  - says DY invented Teamster "organization of Fortuneblen Sov.
- 2/3/66 report;
  - of regular meetings w/ DY
    - L. Patrick
    - G. Branos
  - to report on their activities to their boss, Gen Alex
- 10/19/65 clip;
  - reports 1959 robbery by DY on Delido Island, of Manuel Alba, a Batista



'spy' then known as Cuba's Mata Hari  
Simovita."

- co-rotter was Benjie Husick

- 10/4/65 report;

- by his info P.O.B. 11/9/12

FBI # 655-  
697

Assoc: Joe Alessi

Joe Bammarito

Nuke Coppola

Willie DeMatrona

Patsy Eva

Willie Block

D. Brastern

Arthur Lieberman

L. Patuck

- Lots of arrests; no convictions

- Runs A-1 Industrial Uniform, Inc. - Chic.  
+ Heavenly Music Corp.

- 11/25/63 clip;

- Chic. Daily News article by J. Willmer on  
J. Ruby's Chic. mob. connections

do we  
have  
a copy of  
this?  
we must

B. Charles Nicolette

- 2/20 clip;

- CN described as Albericio's right-hand man.

- 7/17/64 report;

- says CN, Gramana, + English met almost daily in Armory Lounge on Russell Rd.

- 7/27/77 clip;

- reports CN's shooting death on 3/29/77.

3/31/77 clip;

- reason for CN's killing was dispute over killing of Gramana + subsequent falling-out.

C. Meyer Lansky - Ø

D. Dominic Blasi -

- 4/5/76 chap;

- DB listed as Gramscara's bodyguard + chauffeur.

- But he's also being investigated in Gramscara's murder.

- DB reportedly took the 5th before G.F.

- some files on DB's acquisition of real estate broker's license + state's efforts to take it away (in 1967)

E. Angelo Bruno Ø

F. Paul Dorfman

- 3/13/71 opat

- mentions Waste Handlers Union - says Leon

Caore organized union w/ Ruby in 1937.

G. Joseph Merola      Ø      } vice  
H. John Merola      Ø      } investigations

I. Jack Cerone      Ø

J. Frank Sinatra

- 6/18/72 clip;

- report of FS's selling of his plane to Union  
Ins. Agency, which uses it to Teamster  
Pension Fund

(cf. Dorfman, Weiner, Hoffa funds  
case - 1974)

- 9/28/70 clip;

- says FS backed JFK in big way, but he  
didn't get influence that he hoped  
for - therefore he backed Humphrey  
against RFK in 1968 -

- Says FS was snubbed by Kennedys on ad-  
vice of RFK.

- 9/11/70 clip;

- story on L.V. casino incident

- FS allegedly promised mob revenge on ca-  
sino Employee who wouldn't  
extend credit to FS

- info. that FS hosted Mancana near base

at Casanova Lodge - Manny  
Skow was there 7/17 → 7/21

Jamae 7/17/63 → 7/28/63. , + that FS had known Gramana for many years.

- FS' name appeared in bugged phone conversations of N.Jersey o.c. people for period of 4 years.

- 5/26/69 clip;

- hearsay from tap that FS wrote to RFX in early 1960s asking RFX to lay off Gramana.

- also report that FS saw Joe Kennedy 3 times.

at the urging of John Formosa, a Gramana courier

- & FS denies all

- 8/19/68 clip;

- associates FS w/ Joseph Fischetti

Rocco Fischetti

Willie Moore

Lucky Luciano

- says Charles English spoke to FBI agents to set up meeting betw. Gramana + RFX, w/ FS to set it up if RFX agreed.

- RFX was told of this + didn't like it

- 9/27/66 clipp;
- reports on FS's appearance in 1947 in Havana at meeting of mobsters.
- 9/23/63 letter;
  - Gramana was FS's guest in Honolulu 5/12/63 → 5/16/63.
  - Gramana was also in Honolulu 6/12/63 → 6/23/63
  - report that John Roselli of Los Angeles was ~~at~~ an employee at Cal News
  - on 8/24/62 Joe Bonanno + Gramana were guests of FS in Atlantic City
  - FS was performer opening night at Villa Venice, 11/12/62.
  - Gramana was w/ FS + Davis + Martin in Chicago 12/20/62.
  - Gramana + FS were together in NY 2/10/63
  - In 1958 FS, Martin, + Joe Fichette stayed at Tony Accardo's Chic. Residence.
- 2/9/61 letter from W. Panich (Justice?) to Andlinger:
  - says in 1947 FS flew to Havana w/ J + R. Fichette + was carrying \$2 million cash - later delivered by

Rocco Franchetti to Luciano.

K. Frank Rascetta (aka "Lefty")

- 8/23/76 report:

- FR described as bookie, sports-fixer & narcotics dealer. Subj' in 60s.

Now has major business interests in a few hotels in L.V.

- 2/8/74 report:

- associates FR w/ Victor P. Spilotto

- 11/19/65 clip:

- gives info. on FR's sports-fixing activities, but no convictions.

1960  
61  
62

- 2/28/69 clip:

- says FR plea guilty to fix w/ NY; fines \$6000

- associates FR closely w/ business

L. Richard Cain - starting w/Val. 1; 5/30-7/12/64

- plus on 1964 conviction of RC + 2 others for perjury conspiracy - Tu. Sup. Ct. removed conv. in 1967.

(Vol. 2)

- 12/24/67 clip;

- says Cain once headed surveillance unit of sheriff's squad on Grimsby

- after being fired by Ogilve (sheriff), RC turned up in Mexico City as his chauffeur.

- + now he's arrested again w/W. Dardano

he was  
convicted  
here  
10/68.

+ many others in \$10 million robbery + conspiracy ring

- Cain's real name: Richard Scalzetti

- 6/8<sup>3</sup>/68 memo;

- says when RC was chief investigator for Ogilve, he lived in apt. w/ rent paid by Rocco Potenza + he got the apt. through M. Humphreys.

- 11/5/75 clip;

- says 2 invest. for HSC Intelligence were in Chm. to gather info on RC re: CIA plans to hit Castro; + any wiretap



work re do for CIA

Bio info: DOB : 10/4/24

SS # 387-22-3335

FBI # 361-1356

N. III C.C.

Michael McLaney reference

SCAMS

INDEX

## 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. Becher, Alexander N. Bronsen, Anthony Cipo, Richard G. Taylor, Israel Finkelstein, Pedro Torres, Frederick J. Wagner and Everett A. Whori.

MORGENTHAU SAID the indictment alleges a scheme to use the assets of Crescent and Pakco to gain control of Crescent for Lewis Colasurdo and Bronsen. 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.

Daily News  
Wednesday  
7/2/69

5/24/78  
File Reviews

A. Bunny Brown

- File PROSTITUTION & VICE; 37-60 MARK 37-79;

- Rap sheet on woman who apparently  
is our Bunny Brown, born 1914, 55  
notations in Los Angeles & 1956  
notations in Dallas

- 3 page rap sheet; 1940-1964

- mostly for prostitution - (Chicago)  
related offenses

- using host of aliases

- i.e. Ellen Army

Carol O'Connor

from Webster

FBI # 3 375 502.

B. Meyer Linsky

C. Dennis Allini

- File 70-38:

- 7/26/73 clp;

- DC listed as associate (and ID-A) of M. Lavelle

- File 60-395;

- 7/28/71 clp;

- V. Teresa tells Senate racket comm:

that Lavelle & DC are kingpins of  
a gambling empire extending  
to every casino in the free  
world.

D. Peasey Division

- File 65-50A, Vol. 59:

- 8/29/58 letter from George Butler to V. Peterson:

- Butler wants man down on Leo Shaffer, whom he says is associate of B.B.

- File 65-50A, Vol. 48:

- 7/23/52 clip:

- Atty Gen. McGowan says BB taken from Dallas to LV to face income tax rap

- BB described as Kingpin of Dallas' million \$/year policy racket

- File 60-220, Vol. 1, <sup>memo</sup>

- 10/20/50 ~~letter~~ from V. Peterson

- Peterson spoke to DPD Chief Hanson, who says Nevada is center of racketeering activities in country -

- associates BB w/ Dave Berenson (of Minneapolis)

File 60-55, Vol. 15:

- 12/15/53 letter from W. Olney (justice) to V. Peterson

- mentions BB's tax evasion conviction + 5 yr term + \$20,000 fine

E. Dominick Bartone

- File 60-0, Vol. 32

- 6/30/59 letter from V. Peterman to Forrest Allen  
(Cline Pass)

- info. on Bartone + 5/22/59 arrests in  
Miami

- allegations of gun-running to Do-  
minican Rep.

- DB is listed as ~~airline~~ <sup>plane</sup> broker  
who procured a C-47 transport  
for gun-running purposes to  
D.R. Rep.

- Plan foiled  
when Customs agents reported  
attempted bribes.

- 14 arrested - no one of interest  
besides DB. - some listed  
as Cubans.

- 6/3/59 letter from Peterman to John Quinn  
(NY State Trooper)

- Allegation of association betw. DB  
+ J. Hoffa.

- File 42-0, Vol. 3:

- 9/60 clip:

- describes DB as convicted arms smuggler  
& suspected arsonist, who is now

~ behind hoodlum syndicate (bare hands)  
used as front for mob.

- File 35-12, Vol. 7:

- 7/1/59 clip -

- says gun-running plan to Dominican Rep. was headed by DB, a lieutenant of Benjamin Dranow, listed as friend of Hoffa.
- arms were supposed to go to Batista to be used in plan to overthrow Castro.
- Hoffa advocated loan from Teamsters Pension Fund to buy needed plane. - But the loan was never made.
- Plan ended in failed bribes + arrests.



File  
65-166

F. Anthony Accardo  
△

Vol. 1:

Vol 2:

53-760

Vol 3:

60-61

Vol 4:

61-65

G. Charles Nicoletti

FBI # 1426506

- File 70-0

- 9/13/77 memo

- opinion of Bill Roemer of FBI

that CN was hit in retaliation for Milwaukee mobster  
that CN had hit shortly  
before.

4. Russell Buffalino

- reports of RB's Appaloachin conviction & sentence  
of attempted deportation of RB.

D.O.B. 10/29/03

I. Angelo Brown

- File 60-55, Vol. 32

- 8/14/63 clp;

- states that in 1961 ~~the~~ Grancana had  
a dispute over Sonny Liston's  
contract w/ AB, + 2 Brooklyn  
doctors. Commission of hoodlums  
ruled against Grancana in this  
dispute.

J. George Terry

- File 65-50A, Vol. 57

- 4/25/57 memo

- BT described as notorious Chic.  
gamblers

J. Paul Dorfman

- File 70-9

- 7/29/69 clip:

- states that PD was boss of junk  
handlers' union until was  
ousted in 1957 by AFL-CIO

- 10/23/59 ~~clip~~ clip:

- Allen Dorfman says RFX for having  
his Ill. insurance broker li-  
cense revoked — AD says it  
was to further political ambitions  
of Kennedy family.

- 1/30/59 clip:

names as associates of PD: T. Accardo

A. Teitelbaum

Claude Maddox

Johnny Dio

Abner Zivillman

- says RFX sought in vain to ex-  
plain "strange alliance" betw.  
PD + Hoffa.

- 8/5/59 report of Sen Labor Comm:

- states that PD is close associate of  
Chic underworld.

K. Kelly Mannarino Ø

L. Sam Mannarino - Ø (info on his criminal  
indictments, cases,  
etc.)

M. Frank Chavez Ø

N. Giuseppe Cotroni

O. Stefano Randazzo

- File 60-358, Vol 2

- 3/31/67 Report:

- Data on Randazzo

- listed as member of A. Bruno  
family

- FBI # 262522B

- Dir: 8865 NE 9th Ct, Miami

- Names: Trafficante.

Mike Coppola

Joseph Indelicato

Thomas Altamura

Angie Amato

Eugene Campo

Peter Giampapa

Frank Desidme

Johnny Del

Joseph Mangone  
Frank Del Prete

- Business: Dino's Italian Restaurant
- Crim. history: arrests for invest.,  
aggravate assault  
d/c  
loitering  
gambling  
traffic
- frequent visitor to Trafficante
- suspected in shiplocking  
gambling  
vice



P. John P. Cerone

File 70-6 -

- 3/18/63 clp;

- states that Cerone + Accardo were seen in  
Acapulco during the winter

P. Frank PasinThas

- File 60-220, Vol. 9: 7/1/76 clp:

- FR is listed as top executive for  
AUG R. Glick, Nev. casino owner  
financed by \$100 million from  
Teamsters Central States Pension  
Fund.

- FR has absolute control over  
Glick's gambling operations.

Chicago Crime Commission

5/25/78  
File Reviews

New M.D. : review by subject (i.e. hoodlums)  
rather than individual  
(except for non-Chic.  
non-O.C. indivs.)

Overview:  
Have

A. File 60-345; Organized Crime - Texas

Ø

we  
checked  
w/ Dallas  
area

B. File 70-8; S. Giannina

Organized  
Crime  
Task  
Force?

- 9/17/77 clip;

- interview w/ Antoinette Giannina, Sam's  
daughter

- lives in Geneva, Ill.

- says she once brought up Castro's  
name at home + was told to keep  
quiet + never mention his name  
again.

- she believes that Giannina worked  
w/ JFK + the CIA + Roselli in  
plots to kill Castro.

- she thinks her father was killed by  
the CIA.

- 6/14/76 clip (NYT);

- F. Exner states that she was not aware  
of Giannina-Roselli-CIA-Castro  
plots at time she was seeing  
JFK; now that she can dis-

covered her JFK relationship w/ Granca area.

- 4/14/76 clip (NYT);
  - will get xerox of article (3 pages)
- 4/13/76 clip (NYT);
- 4/12/76 clip (NYT);
  
- 2/21/76 clip;
  - stating that Justice Dept had concluded that Granca's death was unrelated to CIA-Castro plots.
  
- 6/21/75 clip (NYT);
  - states that R. Cain bragged to associates that he was recruiting a squad of gangsters to train for killing of Castro

C. File 70-125; John Roselli

Ø

D. File 60-55, Vol. 27; Hudhums - General

- 4/4/63 memo;

- refers to 10/2/54 report associating Danny Cordino + Sam English.

- 4/4/63 memo

- refers to 12/16/46 memo stating that DPD arrested Joseph Blase, an alias for Dominic 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, Blasi has posed as Murray Humphreys.

- 3/18/63 clip;

- describes Gus Alex as the boss's gambling + vice boss

-3/12/63 memo;

- refers to 8/20/62 memo concerning Henry Suck, a Chic. hood who owns a Pontiac dealership, & rumors are that Sumatra may have a financial interest in this agency.

E. File 60-395; Organized Crime - Louisiana

- 6/18/72 clip;

- article on C. Marcello

- states that RFK ordered investigation of Marcello because latter refused to help swing La.'s Demo. Convention delegation to JFK. Marcello backed LBJ.

- Marcello says he has friends in both houses of Congress.

F. File 60-395; Organized Crime - Florida

- 4/24/72 clip;

- article on Trafficante

- mentions visit by J. Rindley to ST in

- Agent that ST predicts JPK's action.

14 months beforehand. ST had complained that Kennedys were not honest + did not keep a bargain, but the bargain was not specified. Info. came from an FBI informant. (Joel Altschuler)

6. File 60-58, Vol. 28; ~~the~~ Hays-Werner - General; 10/1/63 → 2/29/64

H. " , Vol. 26, " , 2/1/62 → 12/6/62

- 9/10/62 letter from V. Peterson (CCC) to C. Siragusa  
(Bureau of Narcotics)

- Person relates info. on 7. 'Accardi'  
received from informant.

- "Accardi has returned from Cuba though at this writing I have not learned of the purpose for this trip."

[thought this might be same as  
Tony heard - but check  
showed that it wasn't.

I. File 60-163; Mafia - Grand Council of Mafia, Vol. 3;  
7/1/59 → 7/10/66  
Ø

J. File 60-166; Syndicate Operations in Dallas, Vol. 1  
Vol. 2

Xeroxed material

K. File 65-166; Anthony Accardo; Vol. 4; 9/12/61 → 1/20/65  
Ø

L. File 60-55; Hoodlums; Vol. 24; 10/31/60 → 7/31/61  
Ø