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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.

M. Jean West

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

reported notorious in Calumet Park

supp. invest. (re: J. West)

- File 65-203, Vol. 46
  - 7/28/67 clip;
    - details gambling raid at 12300 Bishop St., Calumet Park - on 7/27/67
    - arrested George Carusso, described as key gambling lt. of Ralph Pierce (South side mob racketeer boss)
    - charge of failing to register as bookie + failing to purchase Fed wagering tax stamp
    - no mention of J. West
    - ~~Carusso~~ Carusso has address then of 9248 Cottage Grove Ave. aka George Burnette

Chicago P.D. Files 5/22/78

File Review of P.D. Summaries

A. Giuseppe Cutrone

- File News CUP; 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 interstate stolen bond case w/ Rene Robert, Geo Rosden.

- File 22.3, p. 25; 1/12/62 news clip
  - Article on arrest of FNU Martin, 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 poss of H and 5 yrs for poss. of stolen bonds.

B. Richard Cain AKA Richard Scalzetti

Died 12/20/73

Res: 1533 W. 77th St Chic

5436 N. Central "

233 E. Erie St. "

FBI # 361 135 G

SS # 357 22 3335

5'9" 180 lbs

DOB: 10/4/24

Associates: S. Giancana

- File 20.613, 12/73 clips
  - RC dies in gang execution; allegedly a rift between him + Giancana; says RC was on move w/ "big schemes"

- File 17.5, Vol 4, p. 339; 12/31/73 letter:
  - reports arrival of RC + Giancana in New Orleans from Montego Bay, Jamaica

File 20.613, p. 45, 1/10/74 clip;
- Associates RC w/ Michael Gilardi; they were seeking investments by businessmen in overseas gambling establishments before RC's death; Gilardi has refused to testify

re Killing

File 20.613, P. 45, 1/9/74 dep;
- M. Carfano expected to be called before G.J. investigating RC's death.

File 17.68, Vol. 3, p. 205, 11/24/72 dep;
- reports that Giancana has adopted new life style & is an "envoy-at-large" for syndicate.
- RC mentioned in connection w/ Giancana's property in Mex.

File 17.1-103, Vol. 4, p. 274; 4/22/73 dep;
- Police theory is that RC was sent to Chic. by Giancana ~~to~~ w/ message to approve murder of Sam De Stefano.

File 17.63-4, p. 35, 5/23/72 dep:
- RC on his way to Cuernavaca, Mex. to join his "gangster guardian angel" (Giancana). RC's parole expired 4/5/72.

File 20.1, p. 37-3; 8/15/72 dep:
- associates RC w/ Guido Fidanzi, slain juice racketeer

- File 23.045-2, p.79; 10/2/70 clip:
  - RC's 1963 robbery conviction upheld by U.S. Ct of App.; issue of prejudicial publicity.

File 1763-4, p.31, 12/28/71 clip
  - RC living at Brittany Apts (E. Eve St.)
  - Rent: $315/mon.

File 5.180, p.23; 10/3/68 report:
  - RC convicted for the bank robbery; 4 yr. sentence, $12,500 fine.
    (he serves 2 2/3 yrs.)

File 17.0152, Vol. 10; p. 5244; 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 main by J. Crome (?) & Charles English - RC mentioned in report.

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

- on RC's arrest - he was investigator for Chief Ogilvie; + for police
- one co-D is William DADDANO, rackets boss of Will + Kane Counties

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

- reference to Blakey Report on Chic. o.c.; RC mentioned -
- issue of LBJ censorship of report
- report allegedly contacts o.c. men w/ Chic. police officers + 1st Ward politicians; i.e. RC, Giancana, Phyllis McGuire, J. Crone + C. English

File 53, Vol. 4, p. 59; 6/66 report:

- associates RC w/ Harold Caldwell

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

- RC is freed by Sheriff Ogilvie after conv. on conspiracy to commit perjury (w/ co-Ds G. ~~Fred~~ JAMES Donnelly + ~~Earl~~ John Chacoman).

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

C. Anthony Accardo : 1407 N. Ashland Ave, River Forest, Ill.

DOB: 4/28/06

SS# 360 14 0886

FBI # 1410 106

Assoc: Christine Coscuino

Rocco Potenza

Joseph Divarco

Dominic Sibirlano

Magdalena Kuckola

P. Alderisio

Dr. Giulio Bruno

Alfred J. Piloto

Sam Maglaras

Alex Maglaras

Louis Rosanova

Ralph Pucci

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

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

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

- associates 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, + Granciana, AC, + member of NY family in Mex.

File 17.62, Vol. 2, p. 113-2; 10/30/63 dep:
- says Jackie Cerone is AC's protege;
- AC wants Cerone to become local mob's operating director; but younger bloods are complaining - they want larger share of profits.
- Cerone currently in hospital

File 17.52, Vol. 9, p. 476; 7/15/73 dep:
- reports plan by AC, J. Giuppa + others to shift many illegal operations from Cosk Cty to other Cty's.

File 17.8, Vol 3, p. 128; 5/4/73 letter:
Associates GC w/ Felix "Felix the Cat" Bertucci

File 26.0114, p. 36; 6/3/73 dep:
- reports discussion among AC, Frank Fitzsimmons, A. Spoloro, M. Caifano (in Palm Springs in 2/73) (+ Dorfman + L. Rosenova)

File 17.55, Vol 5, p. 80; 4/20/72 clip:
- associates AC w/ Charles Spiotti, Gus Alex.

File 17.71, p. 134; 4/15/71 clip:
- AC + Paul Ricca tell Ross Prio to tighten up hobbs racket - or close

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 Luca are in charge of Chic. "family" due to Giancana's flight from U.S. (+ imprisonment of S. Battaglia)

File 16.6, p. 60, 7/27/70 clip;
- AC + Ricca go before g.j. probing ownership interests in Las Vegas casinos.

File 17.6, Vol 8, p 49; 10/20/69 clip;
- says AC is using Thunderbird Motel in Miami Beach as gathering place for top Chic. hoods, along w/ Gaetano Ricci, who uses Motel as his headquarters

File 17.23, Vol 2, p 44; 10/30/67 Chp;
- describes J. Crone as chauffeur + hit man for AC. [illegible]

File 17.52, Vol 6, p. 248, 1/21/68 Chp:
- report of expected Miami meeting w/
AC
F. Rosenthal
D. Yoras
F. Alderisio
J. Crone
F. Crone
D. Altierihro
J. "
W. Daddano
J. Aiuppa
S. Rosa
A. Ricci
C. Englisti
S. "
J. Rivarco
Lester Kruse

File 17.61, Vol 6, p 71-1, 12/2/66 C.C.C. report:
- says 2 factions of hoods are shaping up in Chic: i) AC Ricca Crone ii) Battaglia Alderisio Cafaro F. Cucciari

File 17.0242-4, p. 15, 10/1/66 clip;
"Associates of AC w/ Nick Paleruo

File 15.133-2, 2/66 clips;
- report that AC is mixed up w/ mob influence on professional boxing

File 1784, Vol 3, p23, ?/65 clips
- mentions income tax evasion trial of AC & reported "300,000 bribe master-minded by M. Humphreys to fix case.

File 17.0752, p45, 10/27/64 report:
- NYC P.D. reports that AC was seen in Ny w/ bodyguard 2 days before kidnapping of J. Bonanno.

File 1755, Vol. 4, p10; 2/19/64 clip:
- AC gets 1st conv. in more than 30 years: speeding! → $15 fine

File 17.0017, p3; 11/25/63 clip (TRIB. NEWS):
- AC mentioned in articles on J Ruby links to West Side Mob.

File 17.55, Vol. 2, p96: 12/18/63 report:

- reports recent meeting in Chic. suburbs w/ AC

Rocca — Battaglia
Fiakotte — Daddano
Rocky Fratto
others

- subject is reportedly dissatisfied w/ Giancana over his personal conduct + running of "Outfit"

File 17.53, p41: 11/4/63 clip (AMER) -

- says Giancana succeeds 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

Giancana
Rocca
Ferrera
Cerone
Buccieri — Humphreys
Aloisio — Alex

- Fillichio was barred from meeting - considered to be "lightweight"

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

File 17.55, p. 187; 11/14/62 report;
- "information that AC maintains an apt. at 20 E. Delaware St., Chic."

J. West (AAGC) 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, p180; 11/24/62 report;
- reference to Sat. Even. Post article on AC; saying he has 23 arrests but no conv.

File 17.0552, p6, 6/27/62 clip;
- describes AC as "gang lord who sanctions the death 'contracts'"

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

- File 17.55, ~~E~~ p.156, 1/7/62 clip;
- report of RFK's priority list of hoods to be prosecuted + convicted, w/ AC on the list.

File 26.7, p. 24g, 6/14/61 report;

- report on news from Las Vegas -
- says AC never shows up there since he was run out of town -
  Granciano is making changes there (on AC's behalf?) - says Moe Dalitz 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. Fio'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 chg;
  - same lawyer for AC as Tony Franco trial is J. Haffa's atty: Stanford Clinton

D. Dominic Blasi

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

FBI # 635770

SS # 327-14-5350

DOB: 9/9/11

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

Assocs: Giancana

Frank Sgafran	Anthony Pinelli
Rocco Salvatore	J. Torello
Ricca	Battaglia
Ferrara	Charles Nicoletti
Cerone	Nick Palermo
C. English	Joseph Amabile
Alderisio	Michael Sabatino
John Formosa	Robert D. Follett
Julio DeVito	Steven Anselmo
Louis Ruffolo	Andrew Kasha
James Berardi	Robert S. Tokarsky
	C.L. McKinnie
	L. Rassano

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

File 1768, Vol 2, p88, 5/4/61 report:
- DB described as chauffeur + body guard for Giancana

File 1768, Vol 2, p108, 6/4/62 clip;
- says DB took over in Chic as Giancana's delegate when latter went to L.V. to be w/P. McGuire which irked bosses.

File 17 0252-4, p15, 10/1/66 clip;
- reports secret meeting w/ DB
Sam Battaglia
Giancana
Nicoletti
~~Bernard~~ Palermo
Amabile

File 153, Vol 2, p90; 4/26/67 clip;
- DB's rap sheet: includes:
- 1936 counterfeiting rap - 5 years
- 1950 conv. for poss of machine gun

File 153, Vol 2, p100, 4/19/67 report
- says DB was involved in construction project w/ Bernard Grizaffi of Grizaffi + Falcone Const. Co., Inc.

File 191-103, Vol 5, p. 279; 9/73 dep's;
- says DR is Francona's "liaison man w/ Chic Mob" while Francona is in Mexico.

E. Frank Rosenthal

Res: 590 Tron O'Shanter W., Las Vegas
2123 N.E. 122nd St., No. Miami, Fla.
FBI # 441 756-D
D.O.B. 6/12/29

Assoc: Giancana
David Bohn — D. Yaras
Martin Kane — Jerry Zarowitz
Elliot Price — John Cook
Joseph "Bobby" Berent
Gerald Garusiello — John Tronolone
Richard Pearson — A. Spilotro
Norman Rothman

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

More Assocs: Frank Rubler Martin
Eric Edmonson, Jr. — C. Tourine
Richard Sanzi — J. Nesline
John E. Sweeney — George Rohanna
Frank M. Goldberg
Joseph Gordon
F. Bucciere
Howard Maas

File 17.52, Vol. 6, p 248; 1/24/68 chip;
- FR listed as one Chic hood then in Miami for meetings.

File 38 aaa, 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 Denaro
Arman Colionna
Samuel James Roberts
Anthony Stassi
Joseph Lucignano
Edward Skowron

File 16.6, p 33; ? chgs;
- identifies AB as owner + operator of Phila. company which leases vending machines.
- And as member of board of directors of o.c. national network.

File 17.0152, Vol. 2, p. 11; 10/31/63 chgs;
- says AB was indicted w/8 others; offense unknown (maybe interstate loan shark racket)

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G. Meyer Lansky Res: 411 W. 2ND Ave., NYC.
DOB: 4/6/02
FBI # 791 783

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

File 16.6, Vol 2, p. 81-1; 9/26/83 clip
- jury finds ML innocent on tax evasion rap.

File 16.6, Vol 2, p86, 6/29/74 clip;
- gov't loses again — ct of appeals reverses ML's contempt conviction

File 16.6, p70, 6/6/72 clip
- associates ML w/ D. Cellini in tax fraud case — paid no taxes on gambling payoffs.

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/ Grancana + Storey
Korshak in mess of arrs into Arlington
Park race track

File 15.6, p 6, 4/3/69 clip;
- on ML's manipulations w/ Wall St
stocks; cash is stored in Swiss
accounts + used to buy particular
stocks + into L.V. casinos

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.

4. John Cerone
AKA "Jackie"

Res: 8325 S.W. 72 Ave, So. Miami, Fla.
Rec: 2000 N. 77th Ave., Chic.

FBI # 627 727 A

SS # 350-03-6643

D.O.B. 7/7/14

Assoc: Carmen Bratone
Thomas Patenza
Albert Pope

File 17.62, Vol. 2, p. 124; 9/4/74 report;
- says JC has moved to Miami from Chic (in 8/74).

File 17.62, Vol. 2, p110; 10/12/73 clip;
- report of mobsters in + out of JC's home to welcome him back after 3½ yrs at Leavenworth.

File 17.52, Vol 7, p. 295, 8/22/69 clip;
- reports that JC + 5 others are indicted for interstate gambling conspiracy.

File 17.62, ~~Vol~~ p. 78; 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 Cerone files are identical to Accardo files.

File 17.2-9, p. 69-1; CCC Report of 11/4/66;
- means on attempted execution of Frank Esposito in Fla. - to be done by
JC
J. Torello
F. Cerone
F. Buccieri

File 17.1-182, p 33; 2/24/67 clip;
- reference to alleged dispute betw. JC + Joseph Bagliano, to be mediated by Willie Messina.

Later report that Bagliano may have been "shorting" JC on juice rackets

File 17.62, p.68; CCC Report of 12/2/66
- reports meeting w/ Rocco
JC
G. Alex
Ralph Piccie
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, p20; 1/18/63 report;
- says JC has control of all gambling at the major Chic. newspapers

File 17.59, p29; 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-E; 12/5/61 report

- report of death of Bernard Nick Grigaffi, Sr., brother of Geraldine Serritella's 1st husband, John E. Grizzaffi.

JC's sister

p. 1-A:

- JC's 1st 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: Alderisio
Battaglia
J. Nicolini
Bramiana
Frank Ziggo
Harold Hadesman
Jack Sherman
Harry "
Rocco Pranno
George Decke

File 17.042, Vol 2, p. 36; 8/22/73 interview report;
- informant says that CN went to Accardo for permission to "hit" Frank Schweiks.

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 trigerman

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

- says CN did time in Fed. pen in Milan, Mich. for narcotics rap;
- was arrested in 1962 w/ Aderisio in a "hot car" w/ hidden gun compartments
- described as "comer in mob, retiree in West Side."

police believe an ambush was being planned.

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

- CN seen as passenger in I. Weiners car

File WEINBERG, JAMES, Vol 2, p106;

- Associates Weinberg w/ CN in early 1950s.

J. Louis P. Cottichia

Res: 9102 Bay Harbor Drive, Miami, Fla.

DOB: 2/25/20

FBI # 142-74-93

Assoc: Carfano

Jane Campbell	Frank Diecidue
Sam Englin	Jimmy Longo
Traficante	Jimmy Donofrio
Augustine Lazzara	Dominic M. Casertino
	Eddie McGrath
	D.A. Lanier

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, p19; 9/24/65 letter from Ft. Worth P.D. requesting info on LC.

Illinois Legis. Inv. Comm. 5/23/78

File Review

A. DAVE YARAS

- 1/13/74 news clip;
  - DY dies in Miami 1/4/74
  - blow 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, huddles w/ Traficante

- 1/6/74 obit;
  - says DY has night club + restaurant interests in Miami

- 4/4/68 memo
  - says DY "prevented Teamster organization of Fontainebleau Door."

- 2/3/66 report;
  - of regular meetings w/ DY
    L. Patrick
    G. Bruno
    to report on their activities to their boss, Sam Alex

- 10/19/65 clip;
  - reports 1959 robbery by DY on Delido Island, of Marisol Alba, a Batista

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

- co-worker was Bernie Hunter

- 10/4/65 report;

FBI # 655-697

- DY bio info: D.O.B. 11/7/12
  Assocs: Joe Aiuci
  Joe Bommarito
  Mike Coppolla
  Willie Decatanova
  Patsy Eva — Willie Block
  P. Brastein — Arthur Lieberman
  L. Patuch

- Lots of arrests; no convictions
- Runs A-1 Industrial Uniforms, Inc. & Chic. + Heavenly Music Comp.

- 11/25/63 ebp;
  - Chic. Daily News article by J. Wilmer on J. Ruby's Chic. mob connections

do we have a copy of this? we must

B. Charles Nicoletti

- ?/70 clip;
  - CN described as Alderisio's right-hand man.

- 7/17/74 report;
  - says CN, Giancana, + English meet almost daily in Armory Lounge on Roosevelt 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 Giancana + subsequent falling-out.

C. Meyer Lansky - Ø

D. Dominic Blasi -

- 4/5/76 chp;
  - DB listed as Giancana's bodyguard + chauffeur.
  - But he's also being investigated in Giancana's murder.
  - DB reportedly took the 5th before g.j.

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

E. Angelo Bruno Ø

F. Paul Dorfman

- 3/13/71 obit
  - mentions Waste Handlers Union - says Leon Cooke organized union w/ Ruby in 1937.

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

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 his 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 advice of RFK.

- 9/11/70 clip;
  - story on L.V. casino murder
  - FS allegedly promised mob revenge on casino employee who wouldn't extend credit to FS
  - info. that FS hosted Giancana near Lake

at Cal-Neva Lodge - Marilyn Sexton was there 7/17 → 7/21

Jahne 7/17/63 → 7/28/63, + that FS had known Giancana for many years.
- FS' name appeared in bugged phone conversations of N. Jersey o.c. people for period of 4 years.

- 5/20/69 chp;
  - hearsay from tape that FS wrote to RFK in early 1960s asking RFK to lay off Giancana.
  - also report that FS saw Joe Kennedy 3 times.
    at the urging of John Formosa, a Giancana courier
  - & FS denies all

- 8/19/68 chp;
  - associates FS w/ Joseph Fischetti
    Rocco Fischetti
    Willie Moore
    Lucky Luciano
  - says Charles English spoke to FBI agents to set up meeting betw. Giancana + RFK, w/ FS ~~as~~ to set it up if RFK agreed
    RFK was told of this + didn't like it

- 9/27/66 clip;
  - reports on FS's appearance in 1947 in Havana at meeting of mobsters.

- 9/23/63 letter;
  - Giancana was FS's guest in Honolulu 5/12/63 → 5/16/63.
  - Giancana was also in Honolulu 6/12/63 → 6/23/63
  - report that John Rosselli of Los Angeles was ~~at~~ an employee at Cal Neva
  - on 8/24/62 Joe Bonnano + Giancana were guests of FS in Atlantic City
  - FS was performer opening night at Villa Venice, 11/62/62.
  - Giancana was w/ FS + Davis + Martin in Chicago 12/20/62.
  - Giancana + FS were together in Miy 2/10/63
  - In 1958 FS, Martin, + Joe Fischetti stayed at Tony Accardo's Chic. residence.

- 2/9/61 letter from W. Panich (Justice?) to Anderson:
  - says in 1947 FS flew to Havana w/ J + R. Fischetti + was carrying 82 million cash - later delivered by

Rocco Fischetti to Luciano.

K. Frank Rosenthal (aka "Lefty")

- 8/23/76 report:
  - FR described as bookie, sports-fixer + narcotics invest. subj. in 60s.
    Now has major business interests in a few hotels in L.V.

- 2/8/74 report:
  - associates FR w/ Victor D. Spilotro

- 11/19/65 clip;
  - gives info. on FR's sports-fixing activities, but no convictions
    in 1960
    61
    62

- 2/25/69 clip;
  - says FR plea guilty to fix in NY; fined $6000
  - associates FR closely w/ Bianca

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

- files on 1964 conviction of RC + 2 others for perjury conspiracy - 11th Sup. Ct. reversed conv. in 1967.

(Vol. 2)

- 12/21/67 clip;
  - says Cain once headed surveillance unit of sheriff's squad on Giancana
  - after being fired by Ogilvie (sheriff), RC turned up in Mexico City as his chauffeur.
  - + now he's arrested again w/W. Daddano + many others in $10 million robbery + conspiracy ring
  - Cain's real name: Richard Scalzetti

he was convicted here 10/68.

- 6/3/68 news;
  - says when RC was chief minist. for Ogilvie, 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 Chic. to gather info on RC re: CIA plans to hit Castro; + any wiretap

work he did for CIA

Bio info: DOB: 10/4/24
SS # 357-22-3335
FBI # 361-135 G

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 SAUD 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

Chicago Crime Commission

5/24/78
File Reviews

A. Bunny Breen

- File PROSTITUTION & VICE; 37-60 thru 37-79:
  - Rap sheet on woman who apparently is our Bunny Breen, due to 1954, 55 notations in Los Angeles & 1956 notations in Dallas
  - 3 page rap sheet; 1940-1964
    - mostly for prostitution-(Chicago) related offenses
    - using best of aliases
      - i.e. Eileen Carey
        Carol O'Connor
        Joan Webster

FBI # 3 375 502.

B. Meyer Lansky

C. Dino Cellini

- File 70-38:
  - 7/26/73 chg;
    - DC listed as associate (and co-A) of M. Lansky

- File 60-395;
  - 7/28/71 chg;
    - V. Teresa tells Senate rackets comm: that Lansky + DC are kingpins of a gambling empire extending to every corners in the free world.

D. Barry Rivizon

- File 65-50A, Vol. 59:
  - 8/29/58 letter from George Butler to V. Peterson:
    - Butler wants run down on Leo Shaffer, whom he says is associate of B.B.

- File 65-50A, Vol. 48:
  - 7/23/52 clip:
    - Atty Gen. McGranery orders 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;
  - 10/20/50 ~~letter~~ memo from V. Peterson
    - Peterson spoke to DPD Chief Hanson, who says Nevada is center of racketeering activities in country
    - ~~associates~~ BB w/ Dave Berman (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. Peterson to Forest Allen (Clare Press)
    - Info. on Bartone + 5/22/59 arrests in Miami
    - allegations of gun-running to Dominican Rep.
    - DB is listed as airplane broker who procured a C-47 transport for gun-running purposes to Dom. Rep.
    - Plot failed when Customs agents reported attempted bribes.
    - 14 arrested - no one of interest besides DB. - some listed as Cubans.

  - 6/3/59 letter from Peterson to John Brown (Ky State Troopers)
    - Allegation of association betw. DB + J. Hoffa.

- File 42-0, Vol. 3:
  - 9/60 clip;
    - describes DB as convicted arms smuggler + suspected associate, who is now

+ behind bonding syndicate (bail bonds)
used as front for mob.

- File 35-12, Vol. 7:
  - 7/1/59 chg -
    - says gun-running plot to Dominic 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 plot 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

Vol. 1:

Vol 2:
53-60

Vol 3:
60-61

Vol 4:
61-65

F. Anthony Accardo

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 Appalachian conviction & sentence
of attempted deportation of RB.
D.O.B. 10/29/03

I. Angelo Bruno

- File 60-55, Vol. 32
  - 8/14/63 chg;
    - states that in 1961 ~~to~~ Gravicana had a dispute over Sonny Liston's contract w/ AB, & 2 Brooklyn mobsters. Commission of hoodlums ruled against Gravicana in this dispute.

J. George Terry

- File 65-50A, Vol. 57
  - 4/25/57 memo
    - BT described as notorious Chic. gambler

J. Paul Dorfman

- File 70-9
  - 7/29/69 clip:
    - states that PD was boss of junk handlers' union until his ouster in 1957 by AFL-CIO

  - 10/23/59 ~~[illegible]~~ clip:
    - Allen Dorfman sues RFK for having his Ill. insurance broker license 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 Zwillman
    - says RFK sought in vain to explain "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 ∅

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

M. Frank Chavez ∅

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 # 2625228
    - Res: 8865 NE 9th Ct, Miami
    - Associates: Traficante
      Mike Coppola
      Joseph Indelicato
      Thomas Aiosamra
      Angie Bonato
      Eugene Campo
      Peter Inampazza
      Frank Deciedue
      Jimmy Dee

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 Traficante
- suspected in shylocking
  gambling
  vice

p. John P. Cerone

File 70-6 –

– 3/18/63 chp;

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

p. Frank Rosenthal

– File 60-220, Vol. 9: 7/1/76 chp:

– FR is listed as top executive for Allen 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

Need M.O.: review by subject (i.e. hood(ums) rather than) individual (except for non-Chic., non-O.C. indivs.)

Queue: Have we checked w/Dallas area Organized Crime Task Force?

A. File 60-395; Organized Crime - Texas ∅

B. File 70-8; S. Giancana

- 9/17/77 clip:
  - interview w/Antoinette Giancana, 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 Giancana 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):
  - 1st Exner states that she was not aware of Giancana-Roselli-CIA-Castro plots at time she was seeing JFK; no that she ever dis-

cuased her JFK relationship w/ Giancana.

- 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 Giancana'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

W

C. File 70-125; John Roselli ∅

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

- 4/4/63 memo;
  - refers to 10/7/54 report associating Barney Ludwig + Sam English.

- 4/4/63 memo
  - refers to 12/16/46 memo stating that DPD arrested Joseph Blasi, 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 Guy Alex as the Loop's gambling + vice boss

- 3/12/63 memo;
  - refers to 8/20/62 memo concerning Henry Susk, a Chic. hood who owns a Pontiac dealership, & rumors are that Sinatra 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

- 4/27/72 clip;
  - article on Trafficante
  - mentions visit by J. Ruby to ST on

Cuba in 1959 while ST was imprisoned.
- report that ST predicted JFK's assas.
(4 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 Alemar)

G. File 60-58, Vol. 28; Hardliners - 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 (Bur of Narcotics)
  - Peterson relates info. on T. 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 Accardo — 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