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Identifying info

aliases - Pete Leonardi, Lenny Patrick, Lennie Patrick, Joseph Cohen, Leonard Levine, "Blinkey"

DOB - 10-6-13 POB Chicago,

Social Sec # 345-14-7017 1519 California Ave.

Attended Sheppard Grammar School

1963 residence 2820 west Jarlath, Chicago.

1971 " 7425 west Belmont, Chicago.

(12) p.2 - married Sept 15, 1941 to Lorraine L. Ordman.

sued for divorce in 1966. didn't get divorced.

2 children

(4) 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 Kovich in Chicago and to work for R.D. Kane Company, Chicago.

(4)

& Criminal
O.C. Associates

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

Phil Alderisio - "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 - ~~involved~~ indicted with ~~Block~~, Patrick, & Dave Yaras ~~were~~ in Ragen murder

p.18 Nathan Blumenthal

p.19 Hyman S. Brody

Marshall Caifano

p.20 Mike Chernoff

p.21 Edward D'Aquila.

Ronald de Christopher.

(4) p. 30

Dave Yaras - Association

Informant advised Pat. has been in constant telephone contact with Dave Yars from Sept. 1957 to May 1959. On March 12, 1958, Chicago informant advised that Patrick "was very close" to Yaras, "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 Yaras and Leonard Patrick "were very closely associated even though Yaras was residing in Miami Beach."

Records of Chicago P.D., checked on 5-7-58, reflected Yaras had been arrested about 28 times from 1933 to 1947 "mostly for general principles, disorderly conduct, and investigation."

(4) p3 Chicago OC Activities

Dave Yaras 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 Lawndale Restaurant in that neighborhood. At that time, according to the informant, Patrick was in control of the New Lawndale 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 Paras and Block.

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

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 allegea 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 Yaras & 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. & Yaras.

(4)

Bookmaking - 3

p. 33:

Informant also advised that another book place was located at Sol Sleisengers (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 Compant - 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 Block, and Dave Yaras were operating a "Candian 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 Northwestern 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 Yaras purchased the bath house on North Avenue and placed William Block 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.99
1944 - PD - employment as a bartender - place not designated
Feb 19, 1954 - employed as a salesman.

(d) Miscellaneous Gambling & other illegal Activities
Shylocking.

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 usury known a "6 for 5." & ~~Informant or~~ Police intelligence advised that Patrick, Jack Pat, Dave Yacas, William Block, Maish Baer, & Marshall Caifano", 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. - Primarly in the Fillmore Police District.

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

p. 60-61 - Involved in a Supermarket Shakedowns in 1958
p. 67, 68. Home Improve

(4) Miscellaneous -6-

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 Fratorra. 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 Caifano, and two underlings Leonard Patrick and William Block.

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

p. 48- Patrick and Yaras 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 Yaras 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.

p. 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 usury 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.

Suspect in Gangland Slayings - 1

p.55 'It was reported to the Chicago office in 1946 that Dave Yaras & 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 Ragen on 6-24-46. Davidson identified a picture of Block as the man who fired, the picture of Yaras 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, Yaras, & Patrick was quashed by Chief Justice Harold G. Ward in the Criminal Court

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, Cratsh, and Zuckie Zuckerman were machined gun to death reportedly for robbing handbooks, but it was generally known that Patrick was responsible due to a fraud @ 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 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. & Yarad 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 Iro Sales Company advised that Pat ~~are~~ 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.78. On 7-12-60, informant advised that Pat & Jack continued to be connected @ the Hotel. Hotel still fronted by Louis Hennick.

Legitimate Enterprises

p.78 - Informant advised on 3-19-57 that Pat. & Yara 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 Angus Rest.

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

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

(4) Associate (Commun) - @ Ruby

p.100 On Feb 21, 1958 reported that a meeting was held at the Tradewinds Rest. in Chicago. ~~Ina~~ 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, Oobie Frabotta, & Phil Alderisio met @ a bundsman, "Struck" working for Iru Weiner. No reason for meeting known.

6

Bookmaking

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

7 p. 2- Reported in Nov 1963 that Patrick was a partner of Rocco Potenza in bookmaking on the north side of Chicago.

6

Businesses

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

p.4- Max Nettler runs the gambling card room at 948 Eastwood for Pat. Reported on 4-24-64 that Pat & Itty Larner 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

Yaras owns an interest in A-1 Industrial Uniform Company.

Patrick is a partner of Rocco Potenza, in DOO

(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) Activities
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 Patrick, Jack Pat, Irv Godfrey, Fifke 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.

(9)

1963 Activities

p.7- On April 2, 1963 Chicago PD raided New Lawndale Rest. The wire room was reportedly under control of Pat.
Following people arrested: Roy Love, Eugene Lufman, Burt Arias, Joseph Libby, Sam Kohen, Sam Nudell, George Weinberg, Bernard Stinban, max Weinzer, max Menus, Frank J. Fico, 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 Fillmore District of Chicago
Informant advised on 5-10-63 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- OC division, Chicago PD advised he had received info that a horse room continues to operate at New Landale Restaurant. It is rumored Pat. runs the operation but never been able to prove a connection

12 p.P Illegal Activities - 1970 26

OC connections

Patrick described as controlling gambling in Douglas Park District & northside 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 Yaras.

(12) p. 10

Alderman Benjamin Lewis slaying

On April, 1964 informant advised Pat. & Yaras 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 Allegretti and Lennie Patrick.

(1a) p. 48

Oct 14, 1963

Informant advised that Ralph Detente, Mike Detente, 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.

(4) p 6 X

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. Jarlath St. Chicago.

p.8 ~~1939~~ 1942 - 4144 West 12th Street

1942-1946 - 3307 Douglas Boulevard

1948-1954 - 4248 West Congress

1954 - 4036 West Gladys Ave

(1) p. 11

X

Criminal record - 1930's

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

Investigated for murder 2/26/1946
Nolleprossed on 4/3/47.

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

connection @ Ruby

Stated in OC * Ruby & Pat was brought up together in Chicago as kids but I haven't seen him for years"

OC - 4/14/78 007201 p.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.

X

Criminal record (1970's)

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

~~PREFER~~

~~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)

[redacted] January 3, 1963
[redacted] 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)

Feb 18, 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, Ty Godfrey, Fifke Comgold, and Joe Aiuppa were present at the Luxor Baths in Chicago. [FBI Report, Chicago, 5/28/63, File no. 92-3189-50, p. 2].

~~12 p. 7~~

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

FBI Source advised ~~on~~ 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.

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

~~p. 67~~

June 3, 1963

Hy Godfrey, Fifke Corngold, Lennie Patrick, Jack Patrick, & Joe Aiuppa 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, Elgin, 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 Nettler has been alleged to book national sports and operates a card room at 948 East Wood 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 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 at which Dave Yaras, his son Ronald, Leonard Patrick, Louis Tom Dragna, and Nicolo Licata were present. Several weeks later the same group met again and 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 Allegretti, 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. Mathews

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 Hall Streets in Dallas. (FBI ~~Repo~~ 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. 166-6364, p. 1)

march 15, 1963

Information ~~bell~~ 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 Fugua. (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, 11/27/63, 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. (FBI 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 is residing with his daughter, Peggy Ann Matthews.

(FBI Report, Dallas, 7/18/63, File no. 166-636-2, ~~p. B~~ 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 Jim 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 and he was 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. 166-636-2, 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, ~~[illegible]~~ 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 calls 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, 7/18/63, 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

~~[illegible]~~ 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

~~Ea~~ Ruby made a 13 minute telephone call to Elizabeth Ann Matthews, ~~Mr~~ R.D. Matthew's former wife.

Approx.
~~2~~ October 26, 1963

R.D. Matthews 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. 2[illegible].)

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.