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ALL CORRESPONDENCE TO BE
ADDRESSED TO:
THE COMMISSIONER,
R. C. M. POLICE,
OTTAWA



HEADQUARTERS

FILE NO. 59 HQ 1180-1-Q 58
Your Ref: 52-16

Confidential OTTAWA, July 20, 1959.
CANADA

Mr. Moss Lee Innes,
F.B.I. Liaison Officer,
United States Embassy,
100 Wellington Street,
Ottawa, Ontario.

~~CLASSIFIED AND
EXTENDED BY SP-2 TAP/CAJ 5/15/29
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW 7/20/89
DECLASSIFICATION~~

Dear Mr. Innes:

Re: Stuart Sutor; Daniel Hanna, aka Mazil Hanna
(True Name), Nazie Hana, Jack Perrone, "Speedo";
Victor Carlucci; Joseph Merola; Joseph Giordano;
Norman Rothman; Dr. Louis Carl Pessolano; Unknown
Subjects; Theft of 317 Weapons, 16 Blankets,
1 Carbine Rack, Ohio National Guard Armory,
Canton, Ohio, October 14, 1958; Theft of Government
Property; Interstate Transportation of Stolen
Property; Federal Firearms Act; Neutrality Matters

We refer to your communication dated June 3,
1959, and attach hereto for your information copies of
self-explanatory Police report dated Montreal, July 6,
1959.

2. It will be noted that it was felt there would
be no point in interviewing Cotroni, Cocolichio and
Croce.

Yours truly,

3-27-95
Classified by 56683LJ/ude
Declassify on: OADR (JFK)

WJB Graham 7/18/59
for C.W.J. Goldsmith, Insp.,
Officer in Charge, Criminal
Investigation Branch.

*1 cc Pittsburg
1 cc Cleveland
by 0-7 R/S for info
7/30/59
HAS:fw*

Encl.

①

52-72398-191
ENCLOSURE #1

Confidential

DATE: 11-14-2017

ROYAL CANADIAN MOUNTED POLICE

213537-11550

DIVISION ncu

DIVISION FILE NO. 1180/1-20

SUB-DIVISION

DETACHMENT Montreal Post

PROVINCE Quebec

DATE July 6, 1959

RE: Stuart SUTOR and Daniel HANNA - Theft of U.S. Government Property
Interstate Transportation of Stolen Property Federal Firearms Act
Neutrality Matter - Assistance to F.B.I.

1. In reference with the above caption and further to correspondence received from the F.B.I. dated 3-6-59 requesting particulars on Montreal telephone number Victor 9-0260, please be advised as follows:-

2. The telephone number Victor 9-0260 in Montreal, P.Q. called from the Ken Iron and Steel Co., New Kensington, Penn. is registered to the METROPOLE CLUB INC., 87 St. Catherine St. E. Montreal, P.Q. This Club is one of the biggest gambling establishments in Montreal and is operated by Vincent COTRONI, brother of Guisepppe COTRONI, the reputed leader of a narcotics ring in Canada.

3. The two telephone calls placed to the above number on October 28, 1958 from the Ken Iron & Steel Co., were probably for Jos "Pepe" COCOLICHIO instead of "Repe" and to Jack GROCE instead of Jack CROCO. Jos COCOLICHIO @ "Big Pepp" is the manager of the above club and usually handle all telephone messages between American racketers and the COTRONI's brothers. As for Jack GROCE, asst-manager of the said Club, is known as a gambler and a closed associate of the COTRONI's brothers.

4. In accordance with a report submitted on the 20-5-59 under the heading re INTERNATIONAL DRUG TRAFFIC - Div. File No. 56M 189-23 the writer mentioned the fact that Samuel MANNARINO and William RABIN have been in Montreal on January 11/59 to January 14/59 and then on January 20/59 to January 22/59. Therefore no additional information is available in this regard.

In view of the foregoing, you will understand that no results will be achieved by interviewing the aforementioned individuals and therefore this phase of investigation will be considered closed at this point.

CONCLUDED HERE.

The Commissioner,
R.C.M. Police,
OTTAWA, ONT.

J.R.C. Barbeau
J.R.C. Barbeau #15957-Ost.
Montreal Drug Squad.

1. FORWARDED. As the information currently developed appears to satisfy your requirements I am considering the case as concluded.

OTHERWISE CONCLUDED

Montreal - 14-7-59

E.W. Willes
E.W. Willes, S/Insp.
Asst. C.I.B. Officer.

FILE NUMBERS, HEADING AND MARGINAL REFERENCE ARE TO BE PROPERLY FILLED IN

HEADQUARTERS

9HQ 1180-1-0-58

SUB-DIVISION

DETACHMENT

P.C.R.

3-27-85 5668526/100 (SFR)



DIARY DATE

SET FOR