

FBI

Date: 12/15/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (87-39730)

SUBJECT: "CHANGED 10"
~~HARRY PERALT ALEMAN~~, aka
 Harry Sam Aleman
 Harry Mustari
 Tony Romano

[REDACTED]

LEO MIROFF;

[REDACTED]

b6
b7C

ITSP
 IMPERSONATION;
 CONSPIRACY

(OO: CHICAGO)

Title marked Changed to show deletion of [REDACTED] and [REDACTED] previously carried as subjects in this matter. In addition, title changed to reflect the addition of subjects ALEMAN, [REDACTED] and [REDACTED] developed as subjects through investigation at Chicago. Title previously carried as [REDACTED]

[REDACTED] LEO MIROFF, ITSP; IMPERSONATION."

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Enclosed for the assistance of the Indianapolis Division are two copies each of photographs of [REDACTED] LEO MIROFF; HARRY PERALT ALEMAN and [REDACTED]

- ② - Bureau CH REC-29
- 2 - Indianapolis (87-19493) (Enc. 10)
- 3 - Chicago
 (1 - 87-44475)
 (1 - 92-4565)

9 DEC 30 1975

JJO/IAN

Approved: _____

Sent _____

M Per _____

Special Agent in Charge

For the information of the Bureau and the Indianapolis Division, Chicago Division recently initiated intensive investigation concerning the wide-spread criminal activities of HARRY PERALT ALEMAN, FBI No. 711 489D. Information from confidential informants and Chicago Police sources indicate ALEMAN is a notorious thief, burglar and alleged "hit man" for the Chicago "outfit" responsible for at least ten and possibly additional murders within the past few years. Subject ALEMAN has been targeted as a top thief by the Chicago Division.

Investigation during November, 1975, determined that [redacted] Supra, [redacted] criminal associate of ALEMAN [redacted] ALEMAN's criminal activities. In addition, [redacted] close surveillance by the Central Investigations Unit (CIU), Chicago, Illinois, Police Department, along with a criminal partner, [redacted] Both [redacted] Illinois, and were expected to engage in armed robberies.

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Chicago Police surveillance during this period established that [redacted] were staying together at [redacted] home located at [redacted] Illinois. Subsequently, [redacted] were arrested by the Ohio State Police on [redacted] Ohio, for a traffic violation. Investigation determined that their vehicle, a 1975 Buick bearing 1975 Illinois license [redacted] had been stolen from the Budget Rent-A-Car Company, O'Hare Airport, Chicago, February, 1975. In addition, a search of the vehicle located a .38 caliber revolver, a .380 caliber Barreta pistol, a .9 millimeter Walther PPK pistol, along with two silencers for these pistols. [redacted] was subsequently charged for violations of the National Firearms Act and ITSMV. [redacted] subsequently made statements to Buagents and SAs of the ATF Bureau, Toledo, Ohio. [redacted] entered a plea of guilty and was sentenced on [redacted] to ten years each on two counts of the National Firearms Act.

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In addition [redacted] [redacted] however, in a jury trial, [redacted] was found not guilty of violations of the National Firearms Act.

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Subsequently, it was determined that [redacted] concerning the criminal activities of ALFAN through contacts with Sergeant [redacted] CIU, Chicago Police Department and SA [redacted] ATF, Chicago, Illinois. Accordingly, [redacted] Chief, U.S. Strike Force, and Special Attorney [redacted] U.S. Strike Force, were apprised of this and arranged for the issuance of a writ transferring subject [redacted] to a [redacted] where he is presently located.

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Since his arrival in [redacted] has been interviewed extensively by SA [redacted] and SA [redacted] ATF, concerning his own criminal activities and those of HARRY PERALT ALFAN, ET AL.

In interview of [redacted] furnished the following detailed admission concerning the captioned matter:

He advised [redacted]

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[redacted] advised that on approximately [redacted]

CG 87-39730

[REDACTED]

[REDACTED] stated that on [REDACTED]

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[REDACTED]

He advised that [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

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[REDACTED]

[redacted] advised, however, that subsequently, on [redacted] were arrested by Federal narcotics agents and Melrose Park, Illinois, Police Department in connection with a narcotics raid [redacted]

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[redacted] stated that [redacted] home invasion-robbery had been set up by ALFIAN [redacted]

The information furnished by [redacted] was discussed with [redacted] Chief, U.S. Strike Force, and Special Attorney [redacted] and they have indicated their intention upon completion of the investigation to authorize prosecution concerning the captioned subjects for violation of ITSP and Conspiracy.

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The Bureau and Indianapolis should note that in addition to the above, [redacted] concerning the involvement of HARRY PERALT ALFIAN in other criminal activities, including TFIS and a 1972 murder of a Teamsters Union Steward.

In view of the intention of the U.S. Strike Force to authorize Federal prosecution concerning the captioned subjects in connection with this matter and the fact that all of the subjects are located in Chicago, Chicago is assuming OO in this matter.

Indianapolis should note that [redacted]

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In addition, the Chicago Division has learned that [redacted] was found guilty in [redacted] to the murder of [redacted] and is presently incarcerated in [redacted] exact location unknown.

The following descriptive data concerning the subjects is being set forth for the assistance of the Indianapolis Division:

Name	HARRY PERALT ALEMAN
Age	36
DOB	1/19/39, Chicago, Illinois
Race	White
Sex	Male
Height	5'8" tall
Weight	150 pounds
Hair	Black
Eyes	Brown
SSAN	323-32-6158
Residence	9270 Concord Place Melrose Park, Illinois
Chicago Police	
Department IR No.	12312
FBI No.	711 489D

Name
Age
DOB
Race
Sex
Height
Weight
Build
Hair
Eyes
Complexion
Residence

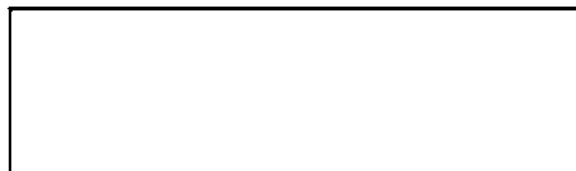
Chicago Police
Department IR No.
FBI No.

Name
Age
DOB
Race
Sex
Height
Weight
Hair
Eyes
Complexion
Residence

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CG 87-39730

Spouse
Chicago Police
Department IR No.
FBI No.



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Name LEO MIROFF
Age 71
DOB 6/10/04, Brooklyn, New York
Race White
Sex Male
Height 5'5" tall
Weight 150 pounds
Hair Gray
Eyes Blue
Residence 7024 East 64th Street
Indianapolis, Indiana

[redacted] believed to reside in [redacted]
[redacted] and Chicago, Illinois, and is [redacted]
[redacted] subject ALEMAN. MIROFF was
the subject of Indianapolis file 87-19498.

Name
Age
DOB
Race
Sex
Height
Weight
Hair
Eyes
Residence



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[redacted] reportedly shot and killed [redacted]
[redacted] Indiana in [redacted] was convicted
of second degree murder [redacted]
LEO MIROFF during the time of the captioned robbery.
[redacted] is believed presently incarcerated in an [redacted]
Prison facility.

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ADMINISTRATIVE

Indianapolis Division should note that [REDACTED]

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LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. 1) Will furnish the Chicago Division with any investigative reports concerning the captioned matter not previously forwarded to Chicago.

2) Will furnish Chicago with background information concerning subject LEO MIROFF.

3) Will coordinate ITSP-Conspiracy aspect of this investigation with the Indianapolis Police and furnish the Chicago Division with copies of the Indianapolis Police Department reports of investigation conducted to date.

4) Will determine the location of [REDACTED] and interview [REDACTED] knowledge and involvement in the captioned robbery.

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5) Will determine through contact with the victims, the disposition and exact recovery value of the jewelry recovered in possession of LEO MIROFF and [REDACTED] following their arrest at [REDACTED] Illinois, in [REDACTED]

ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203048-0

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SPECIAL INVESTIGATIVE DIVISION

December 22, 1976

Attached teletype from Chicago advises of the apprehension of a La Cosa Nostra enforcer by Bureau Agents without incident at Chicago, Illinois, on 12/21/76.

Harry Peralt Aleman, a 37-year-old white male, was indicted by an Illinois Grand Jury on 12/13/76 in connection with the 1972 shotgun slaying of a union steward. He and his partner William Petrocelli are believed responsible for at least a dozen murders in the past several months. They reportedly may be responsible for the recent slaying of Rickie Manzie, at Las Vegas, Nevada, who was found in his residence shot in the head. Manzie is the husband of nationally known singer Barbara McNair.

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CEK:kkk

APPROVED:	Adm. Serv.....	Legal Coun.....
	Ext. Affairs.....	Plan. & Insp.....
Director.....	Fin. & Pers.....	Rec. Mgt.....
Assoc. Dir.....	Gen. Inv.....	S. & T. Sv.....
Dep. AD Adm.....	Ident.....	Spec. Inv. 
Dep. AD Inv. <i>per form</i>	Intell.....	Training.....

*Clint**H/cw*

- SPECIAL INVESTIGATIVE DIVISION

December 15, 1976

Attached teletype from SAC, Chicago, advises of a new Unlawful Interstate Flight-Murder case.

Harry Peralt Aleman, a 37-year-old white male Chicago area La Cosa Nostra enforcer who was believed responsible for approximately one dozen murders in the recent past, was indicted by an Illinois Grand Jury on 12/13/76 in connection with the 1972 shotgun slaying of a union steward.

At the request of Chicago authorities, coupled with evidence to indicate that Aleman had fled the northern Illinois area, the fleeing felon was charged with unlawful interstate flight to avoid prosecution for the crime of murder.

Several offices are now involved in our intensive investigation to locate this extremely dangerous fugitive. This case will be closely followed at the Bureau.

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RC:kkk

APPROVED:

Director.....
Assoc. Dir.....

Adm. Serv.....
Ext. Affairs.....
Fin. & Pers.....
Gen. Inv.....

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO 92-NEW (ALEMAN)
92-NEW (Petrocelli)

DATE: 1-29-75

FROM : SA [REDACTED]

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SUBJECT: AURELIO JOE PETROCELLI, JR., aka
William Joe Petrocelli, Jr.,
Butchy Petrocelli,
AR
OO - CG

7176
~~HARRY SAM ALEMAN, aka~~

~~Harry Musfari~~

~~Tony Romano~~

AR

OO - CG

Captioned subjects are well acquainted with many Chicago area Hoodlums and are often observed in their company. Based on informant information, both subjects are active thieves, juice men, and hit men for the "Outfit."

It is recommended the current ECT matter concerning ALEMAN be closed since investigation has failed to identify any juice activity, and new AR cases be opened on these subjects.

1 - 92-HARRY SAM ALEMAN
1 - AURELIO JOE PETROCELLI
1 - 179-511 (close)

(3)
LLD/



5010-110



92-4565-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1975	
FBI - CHICAGO	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date 1/6/76

Title and Character of Case

HARRY SAM ALEMAN
AR

Date Property Acquired 12/2/75	Source From Which Property Acquired Vehicle Examination
Location of Property or Bulky Exhibit BULKY	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
Description of Property or Exhibit and Identity of Agent Submitting Same	

- 1). Eight (8) burned matches and a Winston filter tip cigarette.
- 2). One blue pen top, a Trident gum wrapper, a torn piece of brown paper, and Section 9, Page 1 from the "Chicago Tribune".
- 3). One matchbook with three unburned matches.
- 4). One brown five finger glove.
- 5). Two vehicle warranty booklets, one warranty identification card, one brown envelope, one plastic fitting and one inspection card #139013.
- 6). One twelve inch ruler.

*92-4565-1B1 - reclass into
183B-2362-1B1 Sent to FBI LAB
See 183 file 1-8-76
Retained from Lab
+ sent to wellies 2-17-76
4/18/8.*

SA

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

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Field File # 92-4565-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1976	
FBI - CHICAGO	

BATTERY AND ASSAULT CASE REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION Z 339 ☐ MADE PHYSICAL CONTACT OF AN INSULTING OR PROVOKING NATURE X 390 ☒ MENACED VICTIM IN SUCH A MANNER AS TO PLACE HIM IN FEAR OF RECEIVING A BATTERY WITHOUT USE OF A GUN, KNIFE, OR OTHER DANGEROUS WEAPON		V 360 ☐ MENACED VICTIM WITH GUN, KNIFE, OR OTHER DANGEROUS WEAPON U 330 ☐ INFLECTED MINOR INJURY ON VICTIM WITHOUT THE USE OF A GUN, KNIFE, OR OTHER DANGEROUS WEAPON O 303 ☐ USED HANDS, FISTS, FEET, ETC. TO SERIOUSLY INJURE VICTIM, CAUSING BROKEN BONES, PERMANENT DISFIGUREMENT OR DISABILITY, DEEP CUTS OR LACERATIONS, GRAVE INTERNAL INJURIES, ETC.		I 302 ☐ INJURED OR ACTUALLY ATTEMPTED TO INJURE VICTIM WITH AN OBJECT USED AS A WEAPON, SUCH AS A CLUB, BRICK, JACK, BLACK JACK, ACID, EXPLOSIVES, ETC. E 301 ☐ CUT OR STABBED OR ACTUALLY ATTEMPTED TO CUT OR STAB VICTIM WITH A KNIFE, STAPLER, BOTTLE, SCISSORS, ETC. A 300 ☒ SHOT OR ACTUALLY ATTEMPTED TO SHOT VICTIM WITH A FIREARM, PELLET, SLUG, BULLET, ETC.	
2. BEAT/UNIT ASSIGNED TO 812 328		3. BEAT OF OCC 324		4. ADDRESS OF OCCURRENCE 7200 S. Phillips	
5. APT. NO.		6. DATE OCCURRED 12 July 67		7. TIME 2320	
8. DATE REPORTING OFFICER ARRIVED 12 July 67		9. TIME 1235		10. OFFICER'S NAME	
11. TYPE OF LOCATION WHERE OCCURRED ☐ RES. OTHER THAN PUBLIC HOUSING ☐ PUBLIC HOUSING ☒ STREET ☐ SCHOOL PROP. ☐ PARK PROP. ☐ RAILROAD PROPERTY ☐ C.T.A. PLAT. FORM ☐ C.T.A. VEHICLE ☐ TAVERN ☐ OTHER					
12. NO. OF VICTIMS 1		13. IF VICTIM INJURED, GIVE NATURE AND LOCATION ON BODY ABRASION - LEFT FOREHEAD		14. IF VICTIM HOSPITALIZED, STATE WHERE D-N-A	
15. VICTIM'S NAME DEVINO, CARLO A.		16. SEX/RACE/Y.O.B. M/WH/29		17. HOME ADDRESS 5608 W 35TH	
18. HOME PHONE 656-6240		19. BUSINESS PHONE		20. HOME PHONE D-N-A	
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BEAT 328 VIA CCR SENT TO 7227 S. PHILLIPS REGARDING SHOTS FIRED. ON ARRIVAL TALKED TO CITIZENS WHO REFUSED TO GIVE NAMES WHO STATED 9 OR 10 SHOTS FIRED AND UNK PERSON SCREAMING IN GANGWAY OF 7200 S. PHILLIPS. WHILE INTERVIEWING CITIZENS BEAT 310 OFF. BROUGHT VICTIM BACK TO SCENE. FURTHER INTERVIEW REVEALED VICTIM AS ONE OF PERSONS SEEN RUNNING FROM SCENE. VICTIM TRANSPORTED TO MR. DIST. FOR INTERVIEWING IN WHICH HE STATED HE WAS BROUGHT TO SAID LOCATION BY A FRIEND IN VICTIM'S AUTO TO MEET SOME PROSTITUTE. ON ARRIVAL AT LOCATION OF INCIDENT A ONE ALMAN, HARRY M/W WAS HIDING IN GANGWAY AND BEGAN SHOOTING AT VICTIM MISSING AND THEN A SCUFFLE INSUED BETWEEN VICTIM + OFFENDER IN WHICH VICTIM TOOK GUN AND THEN OTHER FRIEND PETROCELLI, WILLIAM M/W PULLED A GUN AND BEGAN FIRING AT VICTIM ALSO MISSING. VICTIM THEN ATTEMPTED TO FIRE BACK AT OFFENDER BUT GUN WAS EMPTY AND THEN HE BEGAN RUNNING EAST ON 72ND TO EXCHANGE WHERE OFFENDER GAVE SHORT CHASE AS OTHER OFFENDER TOOK OFF IN SAID VEHICLE (BOX 34). VICTIM THEN RAN INTO TAVERN AT 72ND & ELSTON.

37. EXTRA COPIES REQUIRED (NO. & RECIPIENT) SEE NARRATIVE		38. DATE INVESTIGATION COMPLETED 13 July 67		39. TIME 0310	
40. REPORTING OFFICER		41. SUPERVISOR APPROVING		42. STAR NO.	
43. DATE		44. TIME		45. STAR NO.	
46. DATE		47. TIME			

EXCHANGE WHERE HE WHEN TO WASHROOM AND PUT GUN IN BACK
BOWL OF TOILET. VICTIM THEN WALKED FROM KENNEDY LOUNGE AND
WERE TAKEN INTO CUSTODY BY BEAT 310. FURTHER INVESTIGATION BY
BEAT 320 OFF [REDACTED] GUN WAS RECOVERED. OFFENDERS
IDENTIFIED AS FOLLOWS:

b6
b7C

@ ALMAN, HARRY M/W - ADDRESS UNK
(NICKNAMED BOTCH) PETROCELLI, WILLIAM M/W - ADDRESS UNK
AFTER INTERVIEW & INTERROGATION VICTIM RELEASED AND GUN
INVENTORIED UNDER # 626904
1 45 CAL. PEARL HANDLE REVOLVER - SERIAL # 24917

- 4 COPIES - C.I.U.
- 2 COPIES - AREA #2 HOMICIDE & SEX
- 2 COPIES - REPORTING OFF.

NO

1230158

SUPPLEMENTARY REPORT/ CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1)		3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
Battery & Assault (A)		DNA		320	321
6. VICTIM'S NAME		7. VICTIM'S ADDRESS		8. DATE OF THIS REPORT	
Devivo, Carlo A.		5608 W. 35th Street		13 July 1967	
9. REFERENCE TO OFF. TIME		10. TYPE OF LOCATION WHERE OCCURRED (SEE ROBBERY CASE REPORT FOR APPROPRIATE LOCATION.)		11. IF ROBBERY, IS IT A CHAIN STORE?	
12 July 12325		Street		1 DNA 2 NO	
13. IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		14. TYPE OF PROPERTY TAKEN		15. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR-UP OR FIRST CLEAR-UP OF MULTIPLE CLEAR-UP LIST.)	
MONEY		JEWELRY		FURS	
DNA		DNA		DNA	
16. IS FURTHER POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED?		18. MULTIPLE CLEARANCES:	
YES		NO		LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY, START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR-UP LIST.	
R.D. NO.		BEAT OF OCC.		OFFENSE	
				(GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	
				DNA	

b6
b7c

19. NARRATIVE

Beat #320 assigned by C.C.R. to 2409 E. 72nd St. in ref. to found property. Upon arrival R.O. contacted janitor at above location who stated he found one (1) woman's Black purse containing the following: one Illinois operator's license in the name of [redacted] Illinois, one voter's registration card made out to the same name and address, two (2) books of checks issued to Mrs. [redacted] same address, account number [redacted] at the Michigan Avenue National Bank of Chicago. One (1) green leather purse, two (2) metal keys and ten cents U.S. coin. One envelope containing misc. papers. One woman's scarf, one (10) can of Squibb Aspirin containing ten tablets. Janitor's name is [redacted] M/W [redacted] Phone [redacted] who stated that he found purse lying on the ground outside of 721st Phillips. R.O. was then contacted by a Mr. [redacted] M/W [redacted] phone; [redacted] who stated that on the previous evening he heard what sounded like gun shots and his wife (name unknown at this time) heard what she believed to be a woman saying "No don't". He also stated that an unk. M/W threw something on top of the roof across the street. R.O. then climbed roof and found three (3) metal keys. R.O. then contacted Miss [redacted] who stated that she saw a M/W run through her yard late the night of the 12th XXXX wearing a white shirt. All witnesses informed that they would be contacted later by police. R.O. then went into the rear of 2409 E. 72nd St. and found a spent lead bullet on the first floor, later investigation revealed another spent bullet

20. ENTER CENTRAL BOOKING (CBI) NUMBER OR JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE (S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.

F-2301581

21. EXTRA COPIES REQUIRED, IF ANY (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED	23. REPORTING OFFICER	24. STAR NO.	25. DATE
SEE NARRATIVE	13 July 1967			13 July 1967

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IN THE STORAGE room in the rear of 2409 E. 72nd St. Also found
in pu rse was one pair of female eye-glasses.

SPENT BULLETS INVENTURED UNDER #626910

PURSE + CONTENTS INVENTURED UNDER # 626909

CRIME LAB CAR# 2512 TAKEN TO SCENE

COPIES OF THIS REPORT TO: C. I. U. SECTION
CAPT OF HOMICIDE, SEX
OFF. [REDACTED]

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b7c

NO. 13

REC-
NO.
4230158

JUL 14 02 05 '67

609

SUPPLEMENTARY REPORT/ CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS A Attempted Shooting		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1) . dna		3. BEAT OR UNIT ASSIGNED 642		4. BEAT OF OCCURRENCE 324	
6. VICTIM'S NAME DEVIVO, Carlo A.		NAME CORRECTED YLS ☐ NO ☒		7. VICTIM'S ADDRESS 5608 W. 35th St. Cicero, Ill.		8. DATE OF THIS REPORT 19 July 67	
9. DATE REPORTED OFF. TIME 12 July 67 2325		10. TYPE OF LOCATION WHERE OCCURRED (SEE ROBBERY CASE REPORT FOR APPROPRIATE LOCATION) gangway		11. IF ROBBERY, IS IT A CHAIN STORE? 1 ☐ YES 2 ☐ NO		12. IF ROBBERY, TIME	
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN MONEY ☐ \$ JEWELRY ☐ \$ FURS ☐ \$ CLOTHING ☐ \$ OTHER (SPECIFY) ☐ \$		14. PROPERTY RECOVERED MONEY ☐ \$ JEWELRY ☐ \$ FURS ☐ \$ CLOTHING ☐ \$ OTHER (SPECIFY) ☐ \$			
15. STATUS (CHECK ONE) NOT Cleared ☐ Unfounded ☐ Cleared ☒		16. IS FURTHER POLICE ACTION REQUIRED? YES ☐ NO ☒		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR-UP OR FIRST CLEAR-UP OF MULTIPLE CLEAR-UP LIST) ☐ ARREST & PROSC. ☐ DIRECTED TO FAMILY CT. ☐ COMPLY. REFUSED TO PROSECUTE ☐ COMMUNITY ADJUSTMENT ☐ OTHER EXCEPTIONAL			
18. MULTIPLE CLEARANCES:		LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR-UP LIST.					
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)		CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)

19. NARRATIVE

Alle ged Offenders: # 1: ALEMAN, Harry Sam M/W age 28 dob 19 January 1939 of 5400 So. Fulton St. 1st floor. 5-8 160 lbs. Delivers horse race scratch sheets to newstands. AKA: Harry MUSTARI & Tony ROMANO. previous address 917 S. Bishop IR # 12312.

2: PETROCELLI, William "Butch" M/W age 29 dob 23 September 1937 of 923 So. Aberdeen 1st floor tel. SE 3-0777. Parents reside at 1102 W. Taylor St. tel. CA 6-1827. 5-10 185lbs. Brn eyes, blk hair, m33 comp. IR # 61281.

Alle ged Victim: DE VIVO, Carlo A. M/W age 38 dob 12 February 1929 of 5608 West 35th St.

20. ENTER CENTRAL BOOKING (CBI) NUMBER OR JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE (S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.	C. B. NO. OR J. D. A. NO.	ARRESTING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED, IF ANY (NO. & RECIPIENT) See Narrative		22. DATE INVESTIGATION COMPLETED 19 July 67		TIME 1800	
23. REPORTING OFFICER		STAR NO.		DATE	

1962 # 2,000

Cicero, Illinois tel. 656-6240. lives with parents at above address.

Unemployed barber and part owner of Ancel Radio Sales and Service, 2845 Broadway, tel. WE 5-8008. Drives a 1967 Cadillac coupe, black vinyl top

and blue bottom Illinois 1967 lic. # [redacted] and a 1966 Chevrolet 4dr sedan

black Illinois 1967 lic. # [redacted] AKA [redacted] and [redacted]

previous addresses, [redacted]

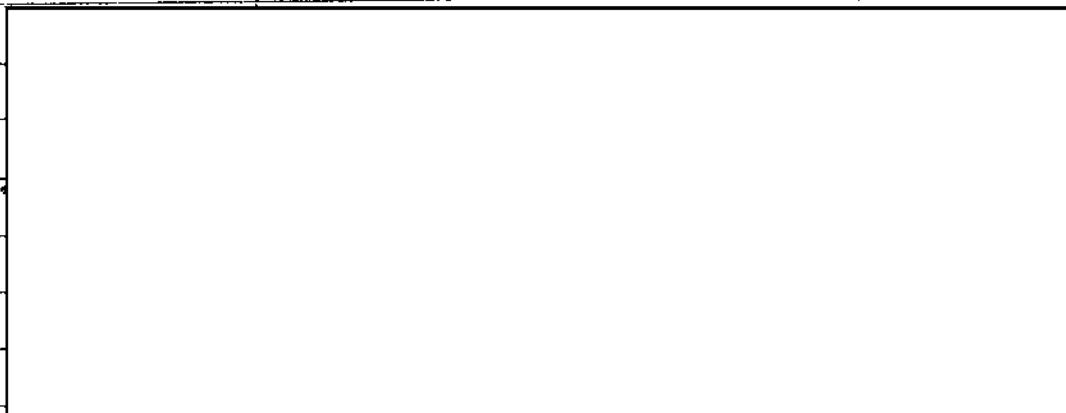
[redacted] Illinois.

Date and Time: 12 July 1967 at about 2320 hours.

Location: 7200 So. Phillips Ave. in gangway.

Manner: Victim alleges that he was brought to the above location and here both offenders attempted to shoot him.

Witnesses:



All above are not eye except as indicated.

Injury: Abrasion to the left forehead.

Taken to: Jackson Park Hospital, treated by Dr. [redacted] and released.

Evidence: 1- .45 calibre Smith and Wesson B/S revolver with pearl handle. Ser. # 24917.

5- spent .45 cal shells.

2- spent .380 auto shells.

Inv. # 626904, Dist. 003

1- 1967 black leather purse containing drivers license, voters card and misc. papers

with name [redacted]

CLEARED
EXCEPTIONAL

HOMICIDE 2

NO. 230158

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EXCEPTIONAL
CLEARED
HOMICIDE 2

A Attempted Shooting

DE VIVO, Carlo A.

5608 West 35th St. Cicero, Illinois

continued from page # 2....

Flossmoor, Illinois. Inv. 626909. Dist. 003

2- spent lead pellets Inv. 626910. Dist. 003

Units assigned:

Beat Car 328
Beat Car 310
Beat Car 320
Sgt. Car 383
Crime Lab Car
Car 7209, reporting officers.

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Investigation:

The reporting officer assigned to this investigation
by Lt. [redacted] Also assigned were Det.

[redacted] and Det. [redacted] of DDA # 2 Burglary Unit, who followed through this investigation in its entirety. Lt. [redacted] received a phone call from the victim DeVivo, and he related that he wanted to talk to detectives relative to this matter. He would not give his present location and did express a willingness to meet officers at the States Attorneys Office at 2600 S. California Ave. This was so arranged and the victim was interviewed in the presence of Assistant State's Attorney [redacted] DeVivo related that he was driven to the location of 72nd and Phillips Ave. in his car by Petrocelli. He continued that he had met Petrocelli earlier in the day at Taylor and Aberdeen Streets about 1100 hrs. Petrocelli told the victim about a whore on the south side that would cost five dollars. DeVivo agreed to meet Petrocelli later in the evening to go to the southside and Petrocelli was to introduce DeVivo to the whore. At 2230 hrs. they drove to the southside via the Dan Ryan X-way and then east on 71st Street to Phillips Ave., then south on Phillips to a parking lot near 73rd and Phillips. From here they walked east to Exchange Ave. north on Exchange to 72nd St. Then west on 72nd St. to Phillips and then into the gangway at 7200 S. Phillips. Upon entering the gangway, DeVivo related that Alemon was standing in the shadow with a gun pointed at him. He struggled with Alemon and the gun discharged six times. He then fled from the gangway and east on 72nd Street to Exchange. Here he walked north on Exchange and at about 7141 So. Alemon and Petrocelli drove northbound, stopped alongside him and Alemon pointed a gun outside the window and pulled the trigger, however no shots were fired. The victim DeVivo then pointed the gun that he had wrested away from Alemon at the car and pulled the trigger. This gun did not fire as it no longer contained live shells. DeVivo then ran into the Kennedy Lounge and went to the mens room and put the gun into the toilet tank. He then went to the telephone and called [redacted]

[redacted] DeVivo would not relate the contents of this call. He then went to the bar and at this point the police came in. DeVivo further related that he did not have any intention of calling the police, however when he was questioned by the police, he "decided" to tell what "actually" happened.

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At this point, ASA [redacted] did not feel there was a basis for a warrant to be issued against Alemon or Petrocelli without further investigation. DeVivo was questioned further and he insisted that the story that he had related was the truth. He also insisted that the wound on his left forehead was a bullet wound. To the reporting officers, this wound appeared to be an abrasion and not a bullet wound. The Jackson Park Hospital was contacted and the records there indicated

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Cleared
Beat 324
HOMICIDE 2

A Attempted Shooting

DE VIVO, Carlo A. 5608 West 35th St. Cicero, Illinois

continued from page # 3....

that DeVivo was treated for an abrasion and not a gunshot wound. DeVivo was asked if he had any connection with any recent "gang" shootings or if he himself was a victim of the "juice racket". He vehemently denied any such connections.

DeVivo showed the reporting officers his coat which contained several tears and one hole in the top right shoulder which appeared to have been a bullet hole, fired almost at contact with the coat. When it was explained to DeVivo that a hole in the coat at the shoulder would have caused some injury to the wearer, he only replied that he was wearing the coat at the time he was struggling with Alemon and the hole was made at this time and he was lucky that he did not receive any injury from this.

DeVivo was then taken to 1121 State St. and here was interviewed by Sgt. [redacted] of the CIU. During this time, Commander [redacted] was apprised of the circumstances in this matter. b6 b7c

At this time, Officer [redacted] of the 003 District, brought into Central Homicide Office a ladies purse that a citizen found near the scene of this shooting. This purse was found by Mr. [redacted] tel. [redacted]. While at the scene Officer [redacted] interviewed [redacted] who related that on the previous night, he and his wife heard several gunshots, and a woman saying "no don't". Then [redacted] saw a man throw something on the roof of the building. Officer [redacted] recovered several keys from the roof. Officer [redacted] then interviewed a Miss [redacted] and she related that at about the time of this incident she observed a white man run thru her yard. Officer [redacted] then noted bullet holes in a window at the end of the gangway and was admitted to the basement by the janitor [redacted]. He then recovered two lead pellets and they were sent to the Crime Lab.

Identification in the purse showed the owner to be a [redacted]

[redacted] Illinois. Efforts were made to contact Mrs. [redacted] thru her landlady Mrs. [redacted] and also the Flossmoor Police Department, Officer [redacted]. To this date, Mrs. [redacted] has not been interviewed by the reporting officers. On 12 July, she was interviewed by Officer [redacted] and she told him that she was in the area of 75th and Exchange "Tracing her Family Tree" when a young male white with a gun, took her purse. No police report has been found to substantiate this event. Officer [redacted] related that in the past, members of his department have found Mrs. [redacted] to behave very eccentric. b6 b7c

After the interview of DeVivo by Sgt. [redacted] and Commander [redacted] he was taken to the scene of this shooting and here, retraced his actions. He was then released from here per instructions of ASA [redacted]. Interviewed at this time was a [redacted]. She related that although she heard several shots, she could not see anything from her apartment. Mrs. [redacted] was then interviewed and she related that at about 2300 hrs. she was returning to her apartment and noticed a man standing in the gangway. She asked him what he was doing and he replied that he "Must be in the wrong house". She agreed with him and then went to her apartment. After being in the apartment about five minutes, she heard possibly five shots. She did not look out as she feared for her safety. Mr. [redacted] was then interviewed and he related that at about 2315, he heard 2 shots. He went to the window and saw several

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HOMICIDE 2

A Attempted Shooting

DE VIVO, Carlo A.

5608 West 35th St. Cicero, Ill.

continued from page # 4....

people running from the gangway, across Phillips and also at this time, heard possibly ten more shots. Neither [redacted] could identify anyone.

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An attempt was made to interview the bartender on duty at Kennedy's Lounge, however the person working at the time [redacted] DeVivo was in the tavern would not arrive until a later hour. Dets. [redacted] of this unit returned to the lounge and interviewed the bartender [redacted] and also a customer [redacted]. They described the actions of DeVivo primarily the same as he did. [redacted] did add that he assumed DeVivo called a cab because he asked the location of the tavern. They stated that DeVivo had an abrasion on his forehead but they did not notice his clothes.

Thru previous police contacts, Dets. [redacted] and [redacted] were able to contact Petrocelli and Aleman. Following the wishes of ASA [redacted] an interview was arranged with both subjects. On 12 July 67 at 2030 hrs. Aleman and Petrocelli were interviewed at the 010th District station. Both were advised of their constitutional rights and they waived same. They would not give a written statement, however the following was given orally:

Approximately two weeks ago (1 July 67) Aleman was in Petrocelli's garage at 923 S. Aberdeen St. when DeVivo entered and approached them with the proposition that they "whack" (kill) a juice man when DeVivo learned his route. They would then take his money. Both laughed at DeVivo since he was always talking of "wacking" someone. DeVivo became infuriated and when both parties saw that he appeared serious in this pursuit, they told him to leave and forget them in any kind of scheme.

During the following days, they began to hear rumors throughout the neighborhood that the "Hook" (DeVivo) was out to whack them, but no weight was put on this rumor for the above stated reasons. Apparently DeVivo became fearful that both of them would go to the "Syndicate" and tell of his plans and there would be reprisals. On one occasion, DeVivo approached each separately and conveyed the idea of whacking the other, because he was no good. Again this was laughed at since they thought he was a little crazy and extremely moody. Time passed and all was forgotten.

On 10 July, Aleman was met by DeVivo at approximately 2100 hrs. and asked if he would like to go to the southside and meet a girl, (prostitute). The fee was set at \$5.00 and Aleman agreed. Both Aleman and DeVivo then drove to 72nd and Phillips in DeVivo's car. They entered the same gangway as where the shooting took place two days later. DeVivo looked up and pointed toward the building and said that her light was out and that was the signal that she was not taking care of her business that night. Both then returned to the area of Taylor and Aberdeen. On Wednesday night, 12 July 67 again at approximately 2100 hrs. DeVivo again met Aleman and forwarded the same proposition, but this time DeVivo stated that he would be unable to drive out there with him because he first had to meet somebody, but that he would meet him there about 2300 hrs. At this time, Aleman drove out to that location, arriving at approximately 2300 hrs. During this time DeVivo met Petrocelli at Taylor and Aberdeen a short time prior to 2300. He conveyed the same proposition as originally offered to Aleman. Petrocelli stated that he agreed to this as the Hook was always bragging of the good looking girls he was having relations with. Both then drove to the southside

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A Attempted Shooting

Beat 324
F-230158

DEVIVO, Carlo A. 5608 West 35th St. Cicero, Illinois

continued from page # 5....

in DeVivo's car. In the meantime, Aleman who had been standing on the sidewalk in front of 7200 Phillips, became self conscious in that he felt that every passerby knew that he was waiting for a prostitute and therefore he stepped back into the gangway.

When DeVivo and Petrocelli arrived, Aleman was nowhere in sight. Petrocelli went on to state that DeVivo first walked south by the gangway entrance and looked all around and then turned around and headed for the gangway entrance. As both parties entered the mouth of the gangway all parties came face to face, as Aleman was leaving the gangway. At this time, Petrocelli observed DeVivo reach into his coat and pull a pearl handle revolver. He then ran for the street leaving Aleman to fend for himself. Aleman attempted to run but was trapped. A struggle ensued over the weapon and at the same time, it was discharging. Aleman stated that either DeVivo fell to the ground or he knocked him down and he was able to run. When Petrocelli ran, he tripped over a vertical 18 inch pipe in the ground which is used as part of a fence (this is evidenced by an abrasion on his leg). As Aleman got to the sidewalk he observed Petrocelli a short distance away and yelled to him to come his way. Both then jumped into Aleman's car, a Ford Falcon and as they were pulling away from the curb, both heard shots. Both remarked at this interview that the shots heard second were of a much lower volume than the original ones in the gangway. They then observed DeVivo running out of the gangway firing at them. Both fled in Aleman's car and returned to their respective homes, remaining inside.

On 13 July 67 ASA [redacted] was apprised of the facts new in this matter and of the interview with Aleman and Petrocelli. He stated that there was not sufficient grounds for prosecution due to the fact that none of the parties came forward voluntarily. It should be noted that each of the parties involved in this matter, namely DeVivo, Aleman and Petrocelli have criminal backgrounds. Aleman has nine arrests ranging from Assault and Robbery to Burglary DeVivo has been arrested six times ranging from Sex Crimes to Grand Theft. Petrocelli's arrest record covers several theft charges.

This case cleared Exceptionally.

EXTRA COPIES TO BE FORWARDED BY THE REPRODUCTION UNIT.

1- Criminal Intelligence Unit, Detective Division

1- Intelligence Division, BIS

4- BDA #2-Homicide/Sex Unit.

(one copy to be forwarded by this unit to the Illinois Crime Investigating Committee).

Det. [redacted]

Det. [redacted]

Det. [redacted]

CLEARED
EXCEPTIONAL
HOMICIDE 2

CHICAGO POLICE DEPARTMENT
CRIME LABORATORY DIVISION
1121 SOUTH STATE STREET, CHICAGO, ILLINOIS 60605

LABORATORY REPORT

20 July 1967
RD F 230158

CASE NO. 67/5893-M
Carlo Divivo
Shooting Investigation

On 13 July 1967, Detective [redacted] submitted the following item to the laboratory for the CIU Section and Area 2 Homicide/Sex Section requesting examinations.

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1. One (1) men's blue suit coat, identified as having been recovered from the victim, listed under inventory #602488, hereinafter referred to as exhibit Q-1.

Microscopic and macroscopic examinations of the exhibit resulted in finding the following inscription on the inside of the right hand breast pocket, "Specially designed for Carlo, Sept. 15, 1965". Bullet entrance and exit holes were located at the upper portion of the right shoulder, mid-section of the left front panel, and on the lower portion of the left sleeve of exhibit Q-1. Scorching of the fabric and heavy powder deposits were located in the area of the bullet entrance hole located in the right shoulder area indicative of the close proximity of the weapon at the time of discharge. Holes in the left front panel indicated the entrance to be from the inside of the panel, no scorching of the fabric or powder deposits were located in the areas of the holes. The bullet hole in the left sleeve was of a cutting or graze type of damage being limited to the outer cloth of the garment only.

Item 1 will be deposited with the Evidence and Recovered Property Section.

Approved:

[redacted]

Director, Crime Laboratory

Respectfully submitted,

[redacted]

Microanalyst

- /ph

F 230158

N.W. Side man killed in gang style

By Jon Foreman
and David Jackson

A 46-year-old man was murdered in gangland style on the street outside his Northwest Side home by two men wearing ski masks.

The man, identified by police as Carlo DeVivo, was cut down in a barrage of gunfire as he came out of his apartment at 3631 N. Nora Thursday night.

Neighbors who witnessed the slaying told police the two gunmen pulled up in a van driven by a third man, jumped out and began blasting away at DeVivo with a shotgun and possibly two high-caliber pistols.

Witnesses said DeVivo fell to the ground, his head virtually blown off by the gun blasts, and the killers fired several more shots into his body before jumping back into the van to flee.

ASST. DEPUTY Police Supt. Carl Dobrich said the killing had "the earmarks of a professional hit."

Police said they were unable to learn immediately the motive for the murder.

However, it was learned from police sources that DeVivo had an earlier extensive police record and had spent time in prison, but his entire arrest record later had been expunged.

Police Sgt. John Keane said DeVivo formerly worked as a barber, but apparently had been unemployed for the last several weeks.

PAPERS found on DeVivo's body gave his home address as 5913 W. Grand Av., River Grove. However, investigators suspect that he rented the

basement apartment on N. Nora about two weeks ago and moved in about a week ago.

He lived alone, police said, although he reportedly had a wife and children.

SEVERAL witnesses told police they saw a van similar to the one used by the killers in front of DeVivo's apartment earlier Thursday. It left for awhile, they said, but returned in time for the gunmen to catch their victim as he left his apartment for his car parked across the street.

Keane said police could not determine exactly how many times DeVivo was shot, but he had numerous bullet wounds from his chest up.

Keane said DeVivo apparently said nothing before the gunmen opened fire, but he did try to run after seeing them and was cut down.

POLICE picked up a number of shell casings and shotgun pellets and sent them to the police crime lab for analysis.

(Indicate page, name of newspaper, city and state.)

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 1/17/75
Edition: BLUE STREAK
Author: FOREMAN & JACKSON
Editor: D. FELDMEIR
Title: CIP

Character: 92-466
Classification: COPY SENT TO BUREAU
Submitting Office: CHICAGO
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - CHICAGO	

92-4565-3

(Mount Clipping in Space Below)

Link slain hood to smut-store bid

SLAIN HOODLUM CARLO DeVIVO had been trying to muscle into the pornography rackets here, investigators said. DeVivo, 46, was killed in gangland style Thursday night outside his apartment at 2631 N. Nora.

Investigators said he had been trying to gain control of massage parlors and smut bookstores operated by persons with crime syndicate ties. Some of the establishments have been bombed in recent months.

A length of pipe with a detonator cap at each end, but no powder, was found in the victim's auto. He was walking toward the car when he was shot to death by two men wearing ski masks. The pair leaped from a van, shot DeVivo with a shotgun and at least one handgun and escaped in the van, driven by a third man.

DeVivo first came under federal scrutiny around 1968, when he was watched during Federal Bureau of Investigation surveillance of a Cicero pool hall that was headquarters for a vice loan operation. Investigators said he recently had been seen in the company of two juice racketeers, Harry Aleman and William J. Petrocelli Jr., both 37.

(Indicate page, name of newspaper, city and state.)

18 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

Date: 1/18/75
Edition: 4* FINAL
Author: GARY WISBY
Editor: JAMES HOGE
Title: CIP

COPY SENT TO BUREAU
Character:

or 92-466

Classification:

Submitting Office: CHICAGO

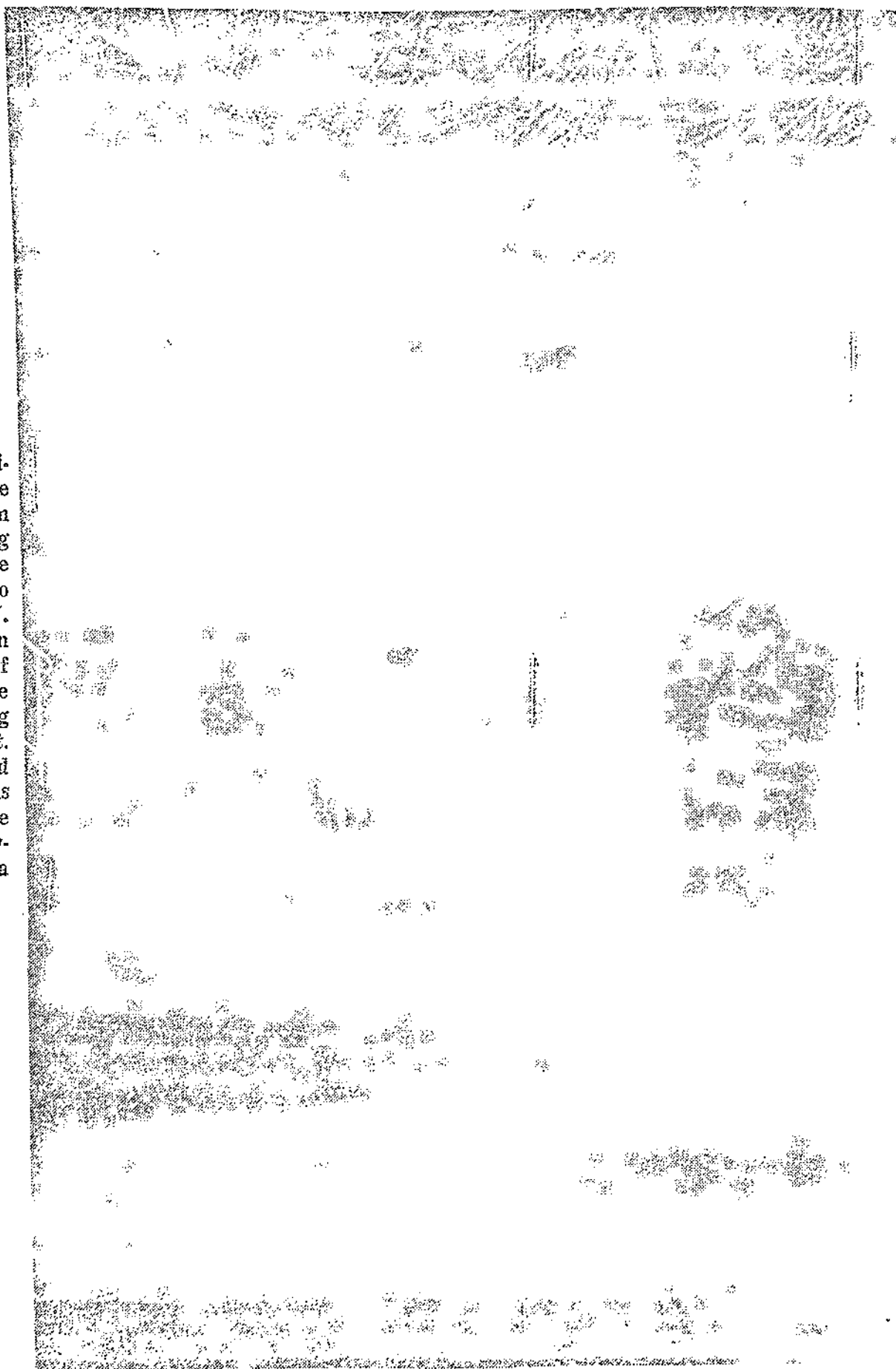
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - CHICAGO	

92-4565-4

N. W. Sider shot down

A police crime lab technician takes pictures of the scene and body of a victim of a gangland-style slaying on the Northwest Side. The victim, identified as Carlo De Vivo, 46, of 3631 N. Nora Av., was shot down Thursday night outside of the house on Nora Avenue where he had been renting a basement apartment. Three men were involved in the murder. De Vivo was shot three times in the head by shotguns and several times in the body by a pistol.



(name of
city and state.)

CHICAGO TRIBUNE
CHICAGO, ILLINOIS

SECTION 1

C-1

7/75

SPORTS FINAL

KIRKPATRICK

P

92-466

COPY SENT TO BUREAU

Office: CHICAGO

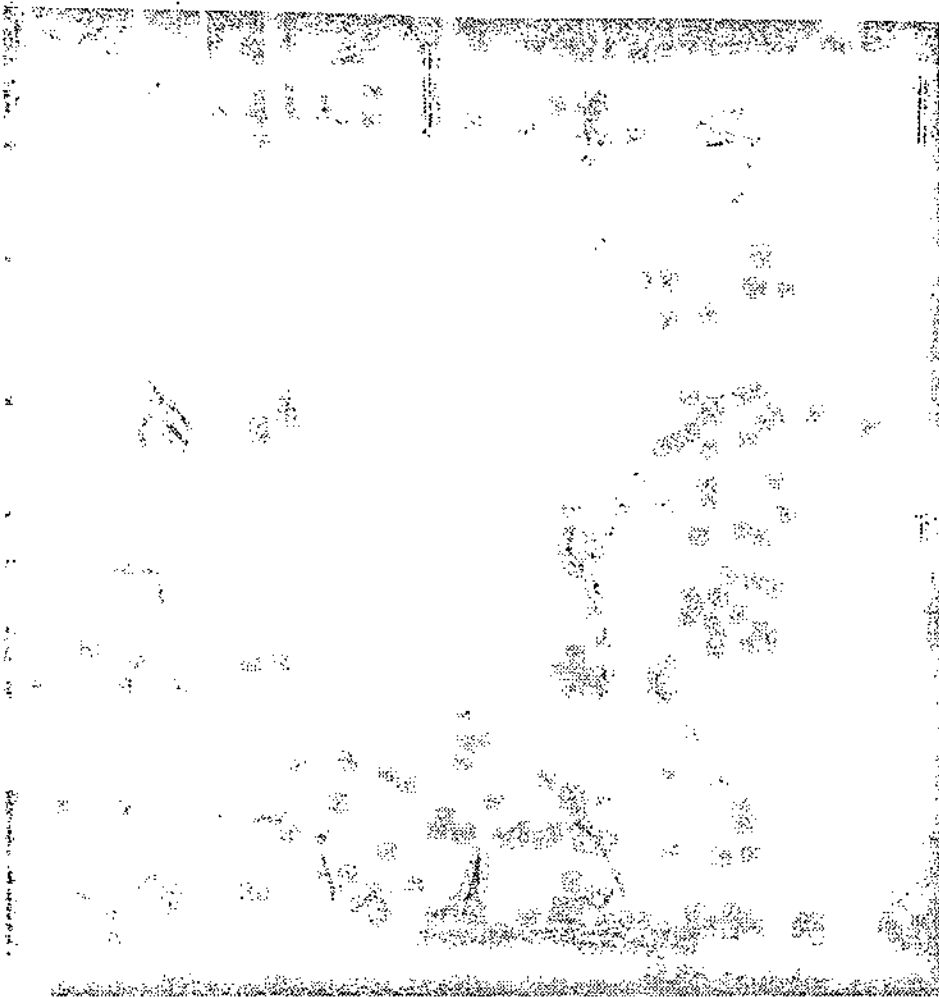
Tribune Photo by Gerald West Investigated

N. W. Side man slain gangland-style

Police remove the body of a man identified as Cirlo De Vivo, 46, after he was killed by shot-gun blasts and pistol bullets on the sidewalk at 2431 N. Nora Av., where he had a basement apartment. De Vivo was killed in gangland-style by two gunmen who fled in a van driven by a third man. Story on page 4 Another back page.

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
JAN 17 1975	
FBI - CHICAGO	

92-4565-5



Gunned down on sidewalk

Police prepare to remove the body of Carlo De Vivo from the sidewalk in front of 3630 E. Nora, where he was shot to death Thursday night by two assassins who wore ski masks. (Sun-Times Photo by Chuck Kirman)

Mob-style slaying on the N.W. side

By Art Petacque
and Walter Spirko

A 45-year-old man was shot to death in gangland style in front of his Northwest Side home Thursday night.

Police said the victim, Carlo De Vivo, of 3229 N. Nora, was walking to his car when a van pulled up and two men wearing ski masks jumped out. One of the men fired four times with a shotgun while the other fired two to four times with a .45-caliber handgun.

The gunmen then sped away in the van, leaving De Vivo on the sidewalk near his car. The victim was shot in the head and body, police said.

Homicide investigators later found a 14-foot-long galvanized pipe with a detonator cap at each end in De Vivo's auto. Police were trying to determine whether his killers had intended to plant a bomb in De Vivo's car and then changed their minds and decided to gun him down, or whether De Vivo himself placed the pipe in his car.

Police said the pipe, wrapped in a newspaper, had no powder in it, but could have been made into a bomb.

De Vivo recently moved from 9013 Grand Ave. in River Grove, where he had been living with his wife and one child, police were told. De Vivo told a neighbor he had been having "domestic problems," it was learned.

He rented a basement apartment in the two-story brick home on Nora about two weeks ago and then moved in, alone, about a week ago, the neighbor said.

A preliminary check of police records revealed that De Vivo was formerly a barber but was unemployed at the time of his death.

He apparently was questioned by police on at least two occasions, once about two years ago when police asked him about Halloween masks found in his car.

(Indicate page, name of newspaper, city and state.)

1 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 1/17/75

Edition: 4* FINAL

Author: PETACQUE & SPIRKO

Editor: JAMES HOGE

Title:

CIP

Character: 92-466

or
COPY SENT TO BUREAU

Submitting Office: CHICAGO

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1975	
FBI - CHICAGO	

92-4565-6

N.W. Side man killed in gang style

By Jon Foreman
and David Jackson

A 46-year-old man was murdered in gangland style on the street outside his Northwest Side home by two men wearing ski masks.

The man, identified by police as Carlo DeVivo, was cut down in a barrage of gunfire as he came out of his apartment at 3631 N. Nora Thursday night.

Neighbors who witnessed the slaying told police the two gunmen pulled up in a van driven by a third man, jumped out and began blasting away at DeVivo with a shotgun and possibly two high-caliber pistols.

Witnesses said DeVivo fell to the ground, his head virtually blown off by the gun blasts, and the killers fired several more shots into his body before jumping back into the van to flee.

ASST. DEPUTY Police Supt. Carl Dobrich said the killing had "the earmarks of a professional hit."

Police said they were unable to learn immediately the motive for the murder.

However, it was learned from police sources that DeVivo had an earlier extensive police record and had spent time in prison, but his entire arrest record later had been expunged.

Police Sgt. John Keane said DeVivo formerly worked as a barber, but apparently had been unemployed for the last several weeks.

PAPERS found on DeVivo's body gave his home address as 9413 W. Grand Av., River Grove. However, investigators learned that he rented the

basement apartment on N. Nora about two weeks ago and moved in about a week ago.

He lived alone, police said, although he reportedly had a wife and children.

SEVERAL witnesses told police they saw a van similar to the one used by the killers in front of DeVivo's apartment earlier Thursday. It left for awhile, they said, but returned in time for the gunmen to catch their victim as he left his apartment for his car parked across the street.

Keane said police could not determine exactly how many times DeVivo was shot, but he had numerous bullet wounds from his chest up.

Keane said DeVivo apparently said nothing before the gunmen opened fire, but he did try to run after seeing them and was cut down.

POLICE picked up a number of shell casings and shotgun pellets and sent them to the police crime lab for analysis.

(Indicate page, name of newspaper, city and state.)

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

Date: 1/17/75

Edition: BLUE STREAK
Author: FOREMAN & JACKSON

Editor: D. FELDMEIR

Title: CIP

Character: 92-466

COPY SENT TO BUREAU
Classification:

Submitting Office: CHICAGO

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1975	
FBI - CHICAGO	

92-4565-7

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago (92-4565)

DATE: March 15, 1975

FROM :

[Redacted]

b6
b7C

SUBJECT: HARRY SAM ALEMAN,
Harry Mustari,
Tony Romano.
Information Concerning.

At 12:50 am instant, SGT. [Redacted], VCD GAMBLING SECTION, CHICAGO PD, Pax 613, telephonically contacted this office advising that captioned subject, HARRY ALEMAN, had been arrested this am, charged with State of Illinois misdemeanor, keeper of a dice game located at 1015 West Polk Street, Chicago, Illinois. 17 individuals were arrested participating in the game. [Redacted] further advised that ALEMAN was thought by that department to be involved in "juice." [Redacted] requested that this office provide amplifying information re subject and past activities. This writer advised [Redacted] that office search of indicies would be made and [Redacted] would be telephonically recontacted.

A search of indicies revealed subject to be identical with referenced Chicago file. Case agent, [Redacted] telephonically contacted by this writer to determine what information could be provided [Redacted] and to inform him of ALEMAN's arrest.

[Redacted] telephonically recontacted by this writer at 1:05 am. [Redacted] was advised that subject is known to this office and any juice records found in ALEMAN's possession should be held to allow access for review by this office. [Redacted] further advised that ALEMAN alleged "hit-man" for the outfit.

b6
b7C

[Redacted] advised he will be available to speak with case agent Monday, March 17, 1975, after 4:00pm, at 11th and State, VCD GAMBLING SECTION, CHICAGO PD station.

Submitted for information.

92-4565-12
[Redacted]
[Redacted]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 3/19/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-14 UNSUBS; DICE GAME, 1015 WEST POLK ST., CHICAGO

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

[REDACTED]

b6
b7C
b7D

[REDACTED] advised of dice game Friday
 evenings and Sunday P.M. at 1015 West Polk Street, Chicago.
 [REDACTED] game run by HARRY ALEMON and BUTCH PETROCELLI.
 Also that there is lookout in front of address with a
 walkie-talkie.

Info furnished to Sgt. [REDACTED] Gambling
 Unit, VCD, Chicago PD, 3/13/75.

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No.☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-4565-13

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1975	
FBI - CHICAGO	

100 for
92-4566
101

MRF/pjb
(3) pjb

SAC, CHICAGO (182-14)✓

3/18/75

SA [REDACTED]

UNSUBS;
DICE GAME,
1015 WEST POLK STREET,
CHICAGO, ILLINOIS
IGB

b6
b7C

Re memo of SA [REDACTED] dated 3/14/75.

On 3/17/75, Sergeant [REDACTED] Gambling Unit, Chicago Police Department advised SA [REDACTED] that he instructed officers of his command to attempt to verify above information on 3/14/75.

He stated that Gambling Unit officers, on evening of 3/14/75, checked above location and in process were identified as Chicago Police Department Officers. Officers were then forced to conduct a raid at that location which resulted in 17 arrests.

See attached Chicago Police Department Arrest Form.

16 to 17 arrests, local
to [REDACTED]

1 - [REDACTED]
1 - 182-14
① - [REDACTED]
MRF/lmv *f/mv*
(3)

b7D

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 19 1975	
FBI — CHICAGO	

VICE CASE REPORT / CHICAGO POLICE

1. OFFENSE
☒ GAMBLING ☐ NARCOTICS ☐ LIQUOR LAW VIOLATION ☐ PROSTITUTION ☐ OBSCENITY ☐ PUBLIC INDECENCY

2. CLASSIFICATION
CARD AND VICE GALE **75-243**

3. BEAT OR UNIT ASSIGNED
3423

4. BEAT OF OCCURRENCE
1202

5. ADDRESS OF OCCURRENCE
1015 W. Clark Street **Store Front 14 March 75** **2230**

6. DATE REPORTING OFFICER ARRIVED
14 March 1975 **2230**

7. TYPE OF PREMISES WHERE OCCURRED
 21 ☐ TAVERN 22 ☐ RESTAURANT 03 ☐ POOL ROOM 04 ☐ BARBER SHOP 22 ☐ DRUG STORE 60 ☐ HOTEL 59 ☐ PRIVATE RESIDENCE
 10 ☐ PUBLIC WAY 07 ☐ NEWSSTAND 99 ☒ OTHER **Store Front**
 (SPECIFY)

10. BUSINESS LICENSE NUMBER(S)

NONE

11. VICTIM DNA	12. SEX DNA	13. RACE DNA	13. HOME ADDRESS DNA	14. HOME PHONE DNA	15. BUSINESS PHONE DNA
16. PERSON REPORTING CRIME TO POLICE DNA	17. SEX/RACE DNA	17. HOME ADDRESS DNA	18. HOME PHONE DNA	19. BUSINESS PHONE DNA	19. BUSINESS PHONE DNA
20. WITNESSES: NAME Inv.	21. SEX/RACE DNA	21. HOME ADDRESS DNA	22. HOME PHONE DNA	23. BUSINESS PHONE DNA	23. BUSINESS PHONE DNA
24. NO. OF OFFENDERS 17	25. SEX/RACE/Y.O.B. SEE NARRATIVE	26. HEIGHT SEE NARRATIVE	26. WEIGHT SEE NARRATIVE	26. HAIR SEE NARRATIVE	26. EYES SEE NARRATIVE
27. NO. OF ARRESTEES 17	28. TYPE OF ARREST ☒ ON VIEW ☐ WARRANT	29. C.B. NO.(S)	30. ADDRESS OF ARREST 1015 W. POLK STREET	31. COURT BRANCH 26	32. COURT DATE 11 April 75

34. VEHICLE USED BY OFFENDERS NONE	35. VEHICLE CONFISCATED ☐ YES ☒ NO	36. VEHICLE INVENTORY NO. DNA	37. NARRATIVE ON REVERSE SIDE
38. EXTRA COPIES REQUIRED (NO. & RECIPIENT) NONE	39. DATE INVESTIGATION COMPLETED DAY 15 MONTH Mar YEAR 75	40. REPORTING OFFICER (Print or Type) STAR NO. [Signature]	41. SUPERVISOR APPROVING STAR NO. [Signature]
42. REPORTING OFFICER (Print or Type) STAR NO. [Signature]	43. SIGNATURE [Signature]	44. DATE DAY 15	45. MONTH Mar
46. YEAR 75	47. FILED 1075	48. MAR 26 1975	49. [Signature]

96-75-65-14

☐ Apparently UNFOUNDED, at the time of the preparation of this report.

37. NARRATIVE.

VCD GALBLING SECTION RAID #75-243 ON VIEW SQUAD G-1 3423

LOCATION : ~~XXXXXX~~ 1015 W. POLK STREET 1st. floor.

b6
b7c

ARRESTING OFFICERS :

TESTIFYING OFFICER :

COURT DATE AND BRANCH : 11 April 1975 Br. #26.

INVENTORY # : #270400

PERSONS ARRESTED : #1. Harry ~~LEMAN~~ M/W 36yrs. 270 Concord Dr. Melrose
Ch. 38428-3 (Keeper) 193-2 Patron USC. \$264.00.
#2. ~~193-2 Patron USC \$336.00~~
#3. ~~193-2 Patron USC \$549.00.~~
#4. ~~193-2 Patron USC \$360.00 USC.~~
#5. ~~193-2 Patron USC \$206.00.~~
#6. ~~193-2 Patron USC \$18.00~~
#7. ~~193-2 Patron USC \$ 216.00.~~
#8. ~~193-2 Patron USC \$165.00.~~
#9. ~~193-2 Patron USC \$306.00.~~
#10. ~~193-2 Patron USC \$103.00.~~
#11. ~~193-2 Patron USC \$270.00.~~
#12. ~~193-2 Patron USC \$460.00.~~
#13. ~~193-2 Patron USC \$40.00.~~
#14. ~~193-2 Patron USC \$442.00.~~
#15. ~~19302 Patron USC 3815.60~~
#16. ~~193-2 Patron USC \$44.00.~~
#17. ~~193-2 Patron USC \$25.00.~~

b6
b7c

R.D.
NO.

1703635

NARRATIVE : The reporting officers received information that a card and dice game was in progress at 1015 or 1017 W. Polk St. in a club house, and that there was a lookout stationed in front in a blue auto.

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY MO. YEAR TIME
15 Mar 75 0400

GAMBLING		CARD AND LICE GAME		3423		1202	
VICTIM'S NAME (SHOW ONLY CASE REPORT)		CORRECTED? NO ☐ YES ☐		CORRECT NAME		VICTIM'S ADDRESS	
DNA				DNA		DNA	
DATE OF THIS REPORT		DATE REPORTING OFFICER		TIME		NO. TYPE OF LOCATION AT THE OFFICE OCCURRED (REFER TO CASE REPORT)	
15 Mar 75		15 Mar 75		0400		Other Store Front	
IF ROBBERY IS IT A CHAIN STORE?		IF BURGLARY, TIME		ADDRESS OF OCCURRENCE			
1 ☐ YES 2 ☒ NO		DNA		1015 W. Polk Street			
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN		MONEY		JEWELRY	
		T.V., RADIO, STEREO, ETC.		HOUSEHOLD ITEM		CONSUMER ITEM	
		14. PROPERTY RECOVERED		MONEY		JEWELRY	
		T.V., RADIO, STEREO, ETC.		HOUSEHOLD ITEM		CONSUMER ITEM	
		DNA		DNA		DNA	
15. STATUS (CHECK ONE)		16. POLICE ACTION REQUIRED?		17. CASE CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)			
CIC ☒ UNFD ☐ NOT CIB ☐ EIO ☐		1 YES ☐ 2 NO ☒		1 ARREST & JUDISC ☒ 2 DIRECTED TO FAMILY ET ☐ 3 COMPLETE REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER (SPECIFY) ☐			
18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST							
R.D. NO.		BEAT OF OCC.		OFFENSE		CLEARED BY ARREST	
DNA				(GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)		REFUSED TO PROSECUTE	
						OFFENDER ADMITTED TO CRIME	
						OTHER (SPECIFY IN NARR.)	
						CODE (LEAVE BLANK)	
The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why. 19. NARRATIVE: At this time the reporting officers went to this vicinity of 1015 and 1017 W. Polk and instituted a surveillance. We observed a male subject seated in a blue ford auto directly in front of 1015 W. Polk. We then positioned ourselves next to an alley window at 1015 W. Polk and from within we heard gambling terminology indicating that a dice game was in fact in progress. The r/o then approached the m/w subject KN seated in the blue auto; KNA and identified ourselves as police officers. This verb6 then picked up a walkie-talkie radio and shouted into same "GET OUT, THE b7c COPS ARE HERE, GET OUT!" This subject was detained. From the rear basement door of 1015 W. Polk several m/w subjects were seen exiting and running away. Two of the arresting officers entered the premises from the rear while the remainder positioned themselves in front. The officers in front I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE							
20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.		ARRESTING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARRESTING DIST. OR UNIT NO.	
DNA				DNA			
DNA				DNA			
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)				22. DATE INVESTIGATION COMPLETED		23. SUPERVISOR APPROVING	
NONE				DAY MONTH YEAR		STAR NO.	
				15 Mar 75		0400	
23. REPORTING OFFICER (Print or Type) STAR NO.				24. REPORTING OFFICER (Print or Type) STAR NO.			
SIGNATURE				DAY MONTH YEAR			
				15 Mar 75 0400			

770
 Cb6
 b7c
 535

could hear running and shouting from within and after a short time heard the officers inside call for assistance and this then required the officers in front to forcibly enter the front door. After all of the officers had entered they observed dice and cards strewn about the floor, and several m/w subjects placing USC into their pockets. All subjects were then placed under arrest and the situation brought under control. Subjects were then searched and advised of their rights. Prisoners were transported to the Gambling Section via squadrols 170 and 172 for processing. Upon questioning at the Gambling Hdqtrs. Harry Aleman admitted being in charge of the premises and was charged accordingly. Premises were found to be heavily barricaded with iron gates, iron bars, plywood over the windows and doors, and secured with padlocks. A total of monies counted on the persons arrested was \$3817.00 none of this was inventoried. One walkie talkie radio and two police scanner type radios tuned to monitor City Wide and District calls were seized from [redacted] b6 A quantity of dice and cards recovered were inventoried. Radios were checked b7c thru Hot Desk and cleared per operator 168.

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

[redacted] DAY MO. YEAR TIME
15 Mar 78 0400

R.D. NO. 1703635

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER **711 489 D**, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. THE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNAL CASE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Harry Aleman #E53865	1-30-60	Mal Misch	1 yr prob
PD Chgo Ill	Harry Aleman #E53865	1-7-61	Gambling	
PD Chgo Ill	Harry Sam Aleman #E53865	12-6-62	poss burg tools	
PD Chgo Ill	Harry S. Aleman #12312	12-30-62	inv. aslt & criminal damage (property)	Nolle pro prob; nolle pro prob; chgo rec 11
PD Chgo Ill	Harry Mustari #12312	8-24-65	agg A	disch
PD Chgo Ill	Tony Romano	9-23-65	38-16-1	
PD Oak Park Ill	Harry Sam Aleman #8106	4-26-66	GT auto	
PD Berwyn Ill	Harry Aleman #B-8103	4-26-66	armed rob	disch proc
PD Prospectview Ill	Harry Aleman #1159-66	inquiry 7-29-66		
PD Chgo Ill	Harry S. Aleman #12312	10-10-67	Wt att	

SEARCHED INDEXED
SERIALIZED FILED
FBI-CHICAGO

92-4565-17

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-6-72 1:00

2

The following FBI record, NUMBER 711 489 D

, is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Harry S Aleman #12312	9-1-68	crim dam to property	
PD Chgo Ill	Harry S Aleman #12312	1-16-69	agg kidnapping	
USM Chicago Ill	Harry Sam Aleman #72837	5-26-71	Fed Reserve Act	19313 - 1000 2450 f of naks statement for a loan from Sav & Co Ed. H.
PD Chgo Ill	Harry Sam Aleman #12312	5-26-72	3 yrs prob burg Warr't	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

11-1-74

3

The following FBI record, NUMBER 711 489 D, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. If the
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Federal probation extends Chicago, Illinois		to 9-13-74 inf rec.	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 5/15/75

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7E

~~92-4566 WILLIAM J. PETROCELLI~~ [REDACTED]
~~15-41603 WILLIAM J. PETROCELLI (Closed)~~
~~182-3733 UNSUB, DICE GAME "CHINATOWN"~~ [REDACTED]
~~92-1373 JOSEPH "NEGAL" FERRIOLA~~ [REDACTED]
[REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

HARRY ALEMAN

92-4565

See Attached

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

Source advised no prior

92-4565-18

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1975	
FBI - CHICAGO	

111

b6
b7C

6 - Chicago
 ALS/CLH
 (6)

C-1

[REDACTED] b7D

182-3733

Source advised that the dice game run by HARRY ALEMAN, WILLIAM PETROCELLI [REDACTED] is being conducted in the garage section of a club located just a few doors beyond an overpass at the corner of 26th and Wall Street, Chicago, Illinois. Source stated that in order to obtain entry, you have to go through the club and into the garage area. Further, he advised that the game has about five or six lookouts situated in cars and buildings who have radios to notify warning if police are observed in the area. Source stated that the garage door appeared to be barred and that the only entry appeared to be through the club.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO [REDACTED]

DATE: MAY 12 1975

b7D

FROM SA LOGAN C. PICKERL

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3271 CRIME CONDITIONS, MELROSE PARK, ILL; AR (C-1)

1 [REDACTED]

b6
b7C
b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

7 - Chicago

LCP/dlf

(7) dlf

92-4565-19
SEARCHED INDEXED
SERIALIZED FILED
MAY 14 1975b6
b7C

[redacted]
AR
[redacted]

On April 30, 1975, informant advised as follows:

[redacted]
[redacted] SAM and [redacted]. Where the outfit is concerned, [redacted] was considered to have been an outsider. [redacted] did not like [redacted] but tolerated him. [redacted]

Some of those who did get along with [redacted] were JOEY ATUPPA, TONY SPILOTRO, RON DE ANGELES, [redacted] and [redacted] is a renegade. When he and his friends used to meet at the Holloway House in Winston Park, his main topic of conversation always centered on the theme that the younger men should eliminate the older men. HARRY lives on Concord in Winston Park and is "one hell of a burglar".

HARRY ALKMAN
270 Concord Rd
Melrose Pk.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/75

1

The following observations were made on Wednesday, [redacted] at the Golf Land Driving Range, 1801 5th Avenue, Melrose Park, Illinois, by Special Agents (SAs) [redacted] and [redacted]

b6
b7C3:00 p.m.

A 1974 Buick, Riviera, two door bearing 1975 Illinois license [redacted] registered to [redacted] Chicago, Illinois and a 1972 Pontiac, four door bearing 1975 Illinois license [redacted] registered to [redacted] Melrose Park, Illinois, observed parked on the far north side of the driving range. The aforementioned Buick Riviera is normally driven by MARSHALL CAIFANO.

3:02 p.m.

[redacted] observed walking along the driving range at the far north end of the golf course.

3:03 p.m.

[redacted] is observed engaged in conversation with an individual who is seated in a 1971 Chevrolet, two door, yellow in color bearing 1975 Illinois license [redacted] registered to [redacted] Chicago, Illinois. This individual asked [redacted] if he needed a ride to an undetermined location. [redacted] responded "no" and the individual was subsequently observed parking the car in the immediate vicinity of the clubhouse area.

b6
b7C3:05 p.m. to 3:09 p.m.

HARRY ALEMAN observed seated in a late model Ford, two door, light blue in color bearing 1975 Illinois license 965 988.

Interviewed on 5/7/75 at Melrose Park, IllinoisCG 92-371 CG 92-4566
CG 92-2242 CG 12-2029
CG 92-4565-23by SA [redacted]
SA [redacted]b6
b7C

/date dictated

5/9/75

2
CG 92-371 CG 92-4566
CG 92-2242 CG 182-2029
CG 92-4565

HARRY ALEMAN was engaged in conversation with another individual believed to be WILLIAM PETROCELLI who in turn was seated on the passenger side of the vehicle.

3:10 p.m.

[redacted] enters the aforementioned Ford vehicle with ALEMAN and PETROCELLI and the car is last observed proceeding north on 5th Avenue.

b6
b7c

3:15 p.m.

The individual who had previously been engaged in conversation with [redacted] departs the driving range in the aforementioned 1971 Chevrolet. This individual proceeds north on 5th Avenue and is later observed parked in a forest preserve known as Schiller Woods.

3:30 p.m.

Surveillance discontinued.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 5/28/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

① - 92-4565 (HARRY SAM ALEMAN, aka) (R) (ASSIGNED SA [REDACTED])

1 - 92-4566 (WILLIAM PETROCELLI, aka, AR) (ASSIGNED SA [REDACTED])

1 - [REDACTED]

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED]

(see attached)

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? **no**☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

**organized crime -
general criminal**

PERSONAL DATA

92-4565-23
SEARCHED INDEXED
SERIALIZED FILED
JUN 3 1975
FBI - CHICAGOHPH/kml
(4)

Km L

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FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 11 1975	INVESTIGATIVE PERIOD 2/25/75 - 5/31/75
TITLE OF CASE HARRY PERALT ALEMAN, aka Harry Sam Aleman, Harry Mustari, Tony Romano		REPORT MADE BY SA 	TYPED BY hct
		CHARACTER OF CASE AR	

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject to develop Federal violations.

TITLE

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☒ NO
								PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED W	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4565-24	
3 - Bureau		SEARCHED	
1 - USA, Chicago		SERIALIZED	
1 - AIC, Chicago Field Office		INDEXED	
(Attn:)		FILED	
② - Chicago (92-4565)			

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE (ATTN:)

Report of: SA Office: CHICAGO

Date: JUN 11 1975

Field Office File #: 92-4565 Bureau File #:

Title: HARRY PERALT ALEMAN

b6
b7c

Character: ANTI-RACKETEERING

Synopsis: HARRY PERALT ALEMAN, white male, born January 19, 1939, Chicago, Illinois, FBI number 711 489 D, resides 270 Concord Place, ~~Mount Prospect~~ ^{Chicago} Prospect, Illinois. ALEMAN is a well-known thief, burglar and alleged hit man for the Chicago "outfit". Subject's background and activities along with motor vehicle information and telephone toll records set forth.

- P -

DETAILS

Predication

This investigation was instituted because of subject's continuous contact with Chicago, Illinois hoodlums in an effort to develop possible Federal violation.

I. BACKGROUND

Birth

On February 25, 1975, Special Clerk (SC) reviewed records of the Bureau of Vital Statistics, Chicago, Illinois, which reflected HARRY PERALT ALEMAN was born January 19, 1939, in Chicago, Illinois. His father is listed as LOUIS ALEMAN, a caucasian employed as a repairman who was born in

b6
b7c

Fort Worth, Texas. ALEMAN [redacted] was listed as [redacted]
[redacted] a caucasian born in Chicago, Illinois. She was 20
years old at the time of ALEMAN's birth and that he was the
first child.

Residence

A review of Chicago files and current investigation
have verified subject's present address as 9270 Concord Place
Melrose Park, Illinois, where he lives with his wife RUTH ALEMAN,
nee MUSTARI.

Driver's License Information

On February 25, 1975, a computer check with the
Department of Motor Vehicles, Springfield, Illinois, determined
ALEMAN has current Illinois Driver's License number A445-
3773-9019. This license reflected ALEMAN is a male, born
January 19, 1939, 5'8" tall, 150 pounds with black hair and
brown eyes. This license reflects an address of 270 Concord
Place, Melrose Park, Illinois.

Motor Vehicle Information

This computer check failed to identify any vehicle
registered to HARRY ALEMAN, however, he has the following
vehicles at his disposal:

1973 Ford
1975 Illinois license 965-994
Registered to RUTH ALEMAN

1972 Plymouth
1975 Illinois license KS 6916
Registered to RUTH MUSTARI

1974 Ford
Illinois license, 1975, HV 2860
Registered to FRANKY L. MUSTARI
270 Concord Drive
Melrose Park, Illinois

II. CRIMINAL RECORD

On February 25, 1975, the Identification Division furnished the following arrest record for subject ALEMAN under FBI number 711 489 D:

On April 17, 1975, SC [redacted] reviewed records of the Chicago Police Department and determined subject as Chicago Police Department IR number 12312 which reflects an additional arrest on March 14, 1975. On this occasion ALEMAN was arrested on a charge of keeper of a disorderly house for gambling. No disposition is available.

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III. CRIMINAL ACTIVITIES

A review of Chicago files reflect subject has numerous references dating from March, 1960. These records reflect subject involvement in numerous violations including hijacking of interstate shipments, juice loan violations, and other felonies. A review of these files reflect subject's associates include WILLIAM PETROCELLI, [redacted] and JOE THEO.

IV. LEGITIMATE ENTERPRISES

ALEMAN has been involved in various part-time jobs over the past three or four years which include delivery for the Illinois Sporting Goods and involvement in a trucking company owned by an associate WILLIAM PETROCELLI.

V. OTHER INVESTIGATION

On March 4, 1975, the following vehicles were observed at ALEMAN's residence. All vehicles bore 1975 Illinois licenses:

KS 6916 - RUTH MUSTARI

965 994 - RUTH ALEMAN

965 988 - FRANK MUSTARI

[redacted]

b6
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On March 21, 1975, vehicle bearing 1975 [redacted] was observed parked in front of ALEMAN's residence at 12 noon. This vehicle is listed to [redacted] On April 18, 1975, HARRY ALEMAN was observed with another unknown individual at 7714 West Madison, Forest Park, Illinois. This business is owned by JOE FERRIOLA, aka JOE NEGAL, a top Chicago LCN member and the uncle of subject ALEMAN. ALEMAN and the unknown male departed above address at 4:48 p.m. and were and were followed to ALEMAN's residence, where both entered

the house. It was noted a blue truck bearing 1975 Illinois license [redacted] and with lettering on the truck door which reflected "Michael's Produce and Salad Oil Company, Melrose Park, Illinois".

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A LEADS check on April 21, 1975 determined this truck is registered to [redacted] Addison, Illinois. The vehicle is listed as a 1966 International truck. Driver's license information re [redacted] determined as male born [redacted] 5'9", 214 pounds, with brown hair and eyes, has Illinois license [redacted]

Information checks of subject's residence during May, 1975, up to and including May 31, 1975, failed to develop any additional information of value.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 6/16/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
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b7D

Dates of Contact

File #s on which contacted (Use titles if file #s not available or when CI provides positive information)

① - 92-4565 (HARRY SAM ALEMAN, AR) (ASSIGN SA [REDACTED])

1 - 92-4566 (WILLIAM PETROCELLI, aka, AR) (ASSIGN SA [REDACTED])

1 - [REDACTED]

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

see attached

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

organized crime -
general criminal

PERSONAL DATA

HPH/kml

(4)

Km L

92-4565-25
SEARCHED INDEXED
SERIAL FILED
JUN 18 1975
FBI - CHICAGO

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: JUN 18 1975

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

File #s

File #s not available or when CI provides positive information)

92-4566 WILLIAM J. PETROCELLI (SA [REDACTED])

92-4565 HARRY ALFMAN (SA [REDACTED])

182-3733 UNSUB; DICE GAME (CHINA TOWN) (SA [REDACTED])

b6
b7C
b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1438 FRANK "SKID" CARUSO (SA [REDACTED])

See attached.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? None

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

None

92-4565-26
SEARCHED INDEXED
SERIAL FILED
JUN 20 1975
GO

ALS/lml
(7)

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CG 92-4566
CG 92-4565

[REDACTED]

b7E

Source advised that on the evening of June 9, 1975 WILLIAM J. "BUTCH" PETROCELLI, HARRY ALEMAN, [REDACTED] and one other unknown male who is described by the source as a big individual from the Grand Avenue area of Chicago were involved in a fight which took place behind the Nut House Lounge located at Aberdeen and Taylor in which an individual by the name of [REDACTED] was brutally beaten by the above five. [REDACTED] who is described as a white male [REDACTED] approximate age 21 to 22 years old and resides at the [REDACTED] Chicago, Illinois. [REDACTED] was beaten up by PETROCELLI, ALEMAN, [REDACTED] and the other unknown male as a result of [REDACTED] [REDACTED] PETROCELLI's [REDACTED] Source went on to state that approximately a week ago PETROCELLI's [REDACTED]

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Source went on to state that according to the word out on the street that [REDACTED] has until Friday to leave from the patch area of Chicago per the word of BUTCH PETROCELLI.

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Source also advised that [REDACTED] was taken to the Illinois Research Hospital and that [REDACTED] told the police who are investigating the incident that three unknown Negro males had attack him. Source went on to state that none of the individuals who observed this specifically fingered ALEMAN, PETROCELLI, [REDACTED] [REDACTED] and the other individual to the police.

CG 182-3733
CG 92-1438

Source advised that the crap game held on Sunday afternoons in the garage behind 252 West 26th Street, Chicago, Illinois, which game is run by FRANK "SKID" CARUSO was again held on June 8, 1975. Source stated that both FRANK "SKID" CARUSO and [REDACTED] were present.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/75

The following observations were made by Special Agents (SAs) [redacted] and [redacted] at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, on May 12, 1975:

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b7C

A black vinyl over blue 1973 Ford was parked in the driveway of the above residence. This vehicle bore 1975 Illinois license [redacted]

Also in the driveway parked adjacent to the above vehicle was a blue camper bearing 1975 Illinois recreational vehicle license [redacted]

Interviewed on May 12, 1975 at Melrose Park, Illinois File # CG 92-4565 27
by SAs [redacted] b6
b7C Date dictated May 12, 1975

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 6/27/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

102-2733

(UNSUB; RICE CASE, "CHINA TOWN") (SA [REDACTED])

92-1438

(FRANK "BUD" CAHEO) (SA [REDACTED])

92-4566

(WILLIAM J. PETROCELLI) (SA [REDACTED])

92-4565

(MARRY ALLEN) (SA [REDACTED])

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See attached)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

[REDACTED]

92-4565-28

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1975	
FBI - CHICAGO	

M

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b7DALS/lao
(6)

c-1

[redacted] b7D

92-4556
92-4565

On [redacted] source stated that an individual who he believes is named [redacted] was one of the individuals involved in the beating given [redacted] by HARRY ALMEN, WILLIAM PETROCELLI and [redacted]

b6
b7C
b7D

[redacted] is described as a white male, late thirties, approximately 6'2", 280 pounds, solid build and light brown hair.

Source again stated that PETROCELLI is believed to be either half owner or hidden owner in the establishment known as Pepe Tacos, 1074 West Taylor Street, Chicago, Illinois. Source advised that he sees BUTCH PETROCELLI and HARRY ALMEN frequent that establishment on many different occasions.

Source advised that HARRY ALMEN and [redacted] both have radios of unknown frequency in their cars. Source advised he is not aware of what frequency these individuals are presently monitoring, however, he believes them to be primarily police band.

On [redacted] source advised that [redacted]

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b7D

[redacted] had taken the advice of PETROCELLI and has left the patch. According to the source, PETROCELLI gave [redacted] a threat to leave the patch area or else. after he had learned of [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 8/1/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact	[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
✓ 92-4565 (HARRY SAM ALEMAN; AR) (SA [REDACTED])	
92-4566 (WILLIAM PETROCELLI; AR) (SA [REDACTED])	
[REDACTED] (SA BONNER)	
Purpose and results of contact	
☐ NEGATIVE	
☒ POSITIVE	
☐ STATISTIC	
[REDACTED]	
See Attached.	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	
Coverage	Organized Crime and Criminal
PERSONAL DATA	[REDACTED]
[REDACTED]	[REDACTED]

b6
b7C
b7D
b7E5-Chicago
HPH:kag

(5) pag

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO

SAC

CHICAGO [REDACTED]

DATE:

8/5/75

FROM

SA [REDACTED]

b6

b7C

b7D

SUBJECT

Dates of Contact [REDACTED]

File #s on which contacted (Use _____ if file #s not available or when CI provides positive information)

b6
b7C
b7D
b7E

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

Source has advised that HARRY ALEMEN (CPD IR#12312) is known, on the street, as a free-lance shooter, a "wild man" who is building a reputation for hits at a cheap price. Source has heard that ALEMEN took CHRIS CARDI for \$5,000 and a promise of future support.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

- ☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

92-4565-33

PERSONAL DATA

SEARCHED INDEXED
 SERIALIZED FILED
 AUG 7 1975

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b7C
b7D
b7E

①
1
(3)

JRB:J

HARRY SAM ALEMAN
270 Concord Place
Melrose Park, Illinois
Vehicle: 1973 Ford, Dark Blue
Illinois License 965 994

BUTCH PETROCELLI
342 Forest Hillside, Illinois
Vehicle: 1969 Cadillac,
White over light gold,
License [redacted] registered
to [redacted]
[redacted] Illinois

Photos available in hoodlum album.

Informant information developed subjects have access to stolen 1975 maroon over grey Ford Elite which bears 1975 Illinois license [redacted]. Informant stated this license is one which subjects have obtained through contacts with the Secretary of State.

b6
b7c

Fisur September 5, through September 8, 1975, of vehicle parked on Taylor just east of Racine developed subject's presence in area, but no activity.

Check early A.M., September 9, 1975, determined vehicle moved from street, washed and reparked in parking lot behind Vittioro's Sandwich Shop located near Taylor and May.

Information from DEA and developed by SA [redacted] determined two individuals who fit subjects' descriptions were observed in a 1971 Buick bearing 1975 Illinois license [redacted] on the night of the murder of CARDI. These individuals were in the vicinity of a known gun drop, a garage located on the southwest corner of Grand Avenue and Oak Park Ave.

b6
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Informant reports above vehicle stolen by [redacted] for subjects and is to be used in a score or hit.

6:00 P.M. - 2:00 A.M. SHIFT

LOCATION #1 - TAYLOR/RACINE

9/9	[redacted]	(CAR #183)
9/10		
9/11		
9/12		
9/13		

LOCATION #2 - GRAND/OAK PARK

9/9	[redacted]	CAR #193)
9/10		
9/11		
9/12		
9/13		

b6
b7c

LOCATION #3

[redacted]

92-4565-34
Ram Ram

VL1

UNITED STATES GOVERNMENT

Memorandum

TO SAC , CHICAGO [REDACTED]

DATE: 9/11/75

FROM SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (use titles if file #s not available or when provided positive information)

92-4565 ✓ HARRY SAM ALEMAN; AR (SA [REDACTED])

92-4566 WILLIAM PETROCELLI; AR (SA [REDACTED])

b6
b7C
b7D**Purpose and results of contact**

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.**Coverage**

SAME

92-4565-35

PERSONAL DATAHPH/bck
(4)

NR003 CG CODE

1151AM URGENT 9/12/75 EMM

TO SPRINGFIELD
FROM CHICAGO (92-4565) (92-4566)

HARRY ALEMAN, AKA. AR. OO: CHICAGO.

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO9

A CHICAGO SOURCE ADVISED ALEMAN AND PETROCELLI ARE IN
POSSESSION OF STOLEN 1975 FORD, TORINO/ELITE, TWO-DOOR,
MAROON OVER GREY IN COLOR, BEARING 1975 ILLINOIS LICENSE [REDACTED]
SOURCE ADVISED LICENSE PLATE HAS BEEN FICTITIOUSLY REGISTERED
THROUGH A "CONTACT" IN SECRETARY OF STATES OFFICE.

INVESTIGATION INDICATES ABOVE VEHICLE WAS STOLEN AND
CARRIED ORIGINAL VIN [REDACTED] AT TIME OF THEFT. REGISTRATION
FOR 1975 ILLINOIS LICENSE [REDACTED] LISTS TO [REDACTED],
[REDACTED] CHICAGO, FOR A 1975 FORD, FOUR-DOOR,
VIN [REDACTED] CHICAGO INDICES NEGATIVE REGARDING [REDACTED]

b6
b7c

SPRINGFIELD DISCREETLY DETERMINE ALL AVAILABLE DATA
CONCERNING REGISTRATION AND TITLE FOR 1975 ILLINOIS LICENSE 92-4565-36
[REDACTED] ALSO SECURE ORIGINAL REGISTRATION AND TITLE FOR

SEARCHED
SERIALIZED

Ram
Ram

PAGE TWO CG 92-4565 92-4566

HANDWRITING AND FINGERPRINT COMPARISON. PLEASE EXPEDITE.

END.

MDC FBI SPRINGFIELD CLR

SI 179-77

PAGE TWO

[REDACTED]
ILLINOIS, SSAN [REDACTED]

CHICAGO,

FOR A 1975 FORD, 4-DOOR, VIN

[REDACTED] ORIGINAL MANUFACTURER'S STATEMENT OF ORIGIN,

TITLE APPLICATION, AND LICENSE APPLICATION FOLLOW BY AIRTEL.

ED

H O L D

EM FBI C G FOR 2

b6
b7c

SL 472-77

PAGE TWO

MARCH 5, 1975, BY PIT

[REDACTED]

CICERO,

ILLINOIS; SEAN

[REDACTED]

VIN

[REDACTED]

1976 PLYMOUTH

FOUR-DOOR.

NO TITLE OR OTHER DOCUMENTS RE ABOVE FOUND DURING
PRELIMINARY SEARCH. SEARCH CONTINUES. ORIGINAL CERTIFIED AND
EXEMPLIFIED COPIES APPROPRIATE DOCUMENTS TO FOLLOW BY AIRTEL
WHEN AVAILABLE.

E N D

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b7c

F B I

Date: 9/12/75

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO SPRINGFIELD
FROM CHICAGO (92-4565) (92-4566)

HARRY ALEMAN, AKA. AR. OO: CHICAGO.

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO.

A CHICAGO SOURCE ADVISED ALEMAN AND PETROCELLI ARE IN POSSESSION OF STOLEN 1975 FORD, TORINO/ELITE, TWO-DOOR, MAROON OVER GREY IN COLOR, BEARING 1975 ILLINOIS LICENSE [REDACTED] SOURCE ADVISED LICENSE PLATE HAS BEEN FICTITIOUSLY REGISTERED THROUGH A "CONTACT" IN SECRETARY OF STATES OFFICE.

INVESTIGATION INDICATES ABOVE VEHICLE WAS STOLEN AND CARRIED ORIGINAL VIN [REDACTED] AT TIME OF THEFT. REGISTRATION FOR 1975 ILLINOIS LICENSE [REDACTED] LISTS TO [REDACTED] [REDACTED] CHICAGO, FOR A 1975 FORD, FOUR-DOOR, VIN [REDACTED] CHICAGO INDICES NEGATIVE REGARDING [REDACTED]

SPRINGFIELD DISCREETLY DETERMINE ALL AVAILABLE DATA CONCERNING REGISTRATION AND TITLE FOR 1975 ILLINOIS LICENSE

[REDACTED] ALSO SECURE ORIGINAL REGISTRATION AND TITLE FOR

JTY/jk
(2)SEARCHED
SERIALIZEDApproved: AVL

Special Agent in Charge

Sent 11:34 AM

M

Per E Ram

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO CG 92-4565 92-4566

HANDWRITING AND FINGERPRINT COMPARISON. PLEASE EXPEDITE.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NR002 CG CODE

1137AM URGENT 9/16/75 EMM

TO SPRINGFIELD

FROM CHICAGO (92-4566) (92-4565)

HARRY ALEMAN, AKA. AR. OO: CHICAGO

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO

RE CHICAGO TEL, SEPTEMBER 12, 1975.

SOURCE HAS FURNISHED ADDITIONAL 1975 ILLINOIS LICENSES

[REDACTED] AS BEING IN POSSESSION OF SUBJECTS

AND CURRENTLY ON STOLEN CARS.

VINS OF VEHICLES CARRYING ABOVE LICENSES NOT AVAILABLE AT
THIS TIME.

SPRINGFIELD DISCREETLY DETERMINE ALL AVAILABLE DATA RE
REGISTRATION AND TITLE FOR ABOVE LICENSES AND SECURE ORIGINAL
REGISTRATION AND TITLES FOR HANDWRITING AND FINGERPRINT
COMPARISON.

END.

SLE FBI SI CLR

92-4565-37
SEARCHED _____

INDEXED _____

FILED _____

LED _____

b6
b7c

NR003 SI CODED

11:38AM URGENT 9-16-75 SLE

TO CHICAGO (92-4566) (92-4566)

FROM SPRINGFIELD (179-77) (P)

HARRY ALEMAN, AKA. AR. OO: CHICAGO.

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO.

RE CHICAGO TELETYPE TO SPRINGFIELD, SEPTEMBER 12, 1975.

FILES, SECRETARY OF STATE (SOS), SPRINGFIELD, REFLECT
MANUFACTURER'S STATEMENT OF ORIGIN, FORD MOTOR COMPANY,
SEPTEMBER 4, 1974, TO SOUTH SHORE FORD, INC., 7626 SOUTH STONY
ISLAND, CHICAGO, ILLINOIS 60649, TRANSFERRED FORD, MODEL 21,
YEAR 1975, 8 CYLINDER, TORINO ELIE 2-DOOR HTP VIN [REDACTED]

FIRST ASSIGNMENT ON BACK OF MANUFACTURER'S STATEMENT OF ORIGIN
AND STATE OF ILLINOIS TITLE NUMBER [REDACTED] REFLECTED ON

SEPTEMBER 30, 1974, VEHICLE DELIVERED TO [REDACTED]

[REDACTED] CHICAGO, ILLINOIS, SSAN [REDACTED] WITH

[REDACTED] LIEN IN FAVOR OF FORD MOTOR CREDIT COMPANY, 600 SOUTH

MICHIGAN. 1975 PASSENGER CAR APPLICATION, DATE STAMPED RECEIVED

BY SOS MARCH 10, 1975, FOR ILLINOIS LICENSE [REDACTED] LISTED TO

END PAGE ONE

SAC
ASAC
CC
ASST CC
STENO SUP
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

b6
b7c

92-4566-38

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1975	

[REDACTED]

NR 11 SI CODE

55 PM URGENT 9-16-75 DJK

TO CHICAGO (88-4566) (88-4565)

FROM SPRINGFIELD (179-77) P

HARRY ALERAS, AKA. AR. OO: CHICAGO.

WILLIAM PETROCELLI, AKA. AR. OO: CHICAGO.

RE CHICAGO TELETYPE TO SPRINGFIELD SEPTEMBER 16, 1975.

ON SEPTEMBER 16, 1975, FILES SOB REFLECTED THE FOLLOWING
INFORMATION RE PASSENGER CAR REGISTRATION REFERENCED TELETYPE:

1975 ILLINOIS LICENSE [REDACTED] DATE OF APPLICATION -

MARCH 5, 1975; BY [REDACTED]

CHICAGO, ILLINOIS; SSAN NONE; VIN [REDACTED] 1972 MERCURY
TWO-DOOR.

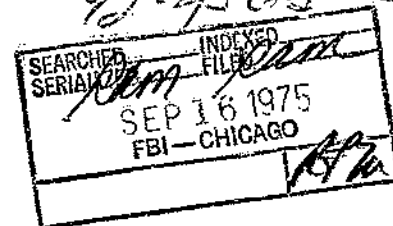
1975 ILLINOIS LICENSE [REDACTED] DATE OF APPLICATION -

MARCH 5, 1975, BY [REDACTED]

ILLINOIS, SSAN [REDACTED] VIN [REDACTED] 1972 PONTIAC
TWO-DOOR.

1975 ILLINOIS LICENSE [REDACTED] DATE OF APPLICATION -

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

9/15/75

Date of transcription

A NCIC inquiry on September 9, 1975 regarding Vehicle Identification Number (VIN) [redacted] determined this vehicle had been reported stolen July 30, 1975 to the Chicago, Illinois Police Department.

This vehicle was described as a 1975 Ford, two door, which bore 1975 Illinois license [redacted] at the time of theft. This vehicle was described as red over silver in color.

b6
b7C

9/9/75

Chicago, Illinois

CG 92-4565 40

File #

LLD:kag

9/11/75

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

9/15/75

Date of transcription

[redacted] A 1975 Ford Elite, bearing 1975 Illinois license
[redacted] which was parked one half block East of Racine on
Taylor Street was examined by Special Agents [redacted]
and [redacted]

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b7C

This vehicle was observed to have Vehicle Identification
Number [redacted] and by looking through the driver's
sid window, Special Agent [redacted] determined ending mileage on the
car was 222.4. This car had a maroon vinyl roof over a silvery
gray body, and at the time of the examination was dirty.

Examination of this vehicle was conducted from outside
the vehicle at 3:40 am on September 8, 1975.

Interviewed on 9/8/75 at Chicago, Illinois File # CG 92-4565 -41
SA [redacted]
SA [redacted] :kag Date dictated 9/11/75

b6
b7C

F B I

Date: 9/16/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, CHICAGO (92-4565)
(92-4566)

FROM: SAC, SPRINGFIELD (179-77) (P)

SUBJECT: HARRY ALEMAN, aka
AR
OO: Chicago

WILLIAM PETROCELLI, aka
AR
OO: Chicago

Re Springfield teletype to Chicago 9/16/75.

Enclosed for Chicago are the following original documents received on 9/15/75 from [redacted] Manager, Custodian of Records, Secretary of State's Office, State of Illinois, Springfield, Illinois: Manufacturer's Statement of Origin - 1975 Ford, VIN [redacted] Title Application [redacted] 1975 License Application [redacted] Original documents are to be returned when they are of no further value to the investigation.

- ② - Chicago (92-4565) (92-4566) (Enc. 3)
2 - Springfield (179-77)

JB/bjl
(4)

92-4565-42

SEARCHED <i>Ram</i>	INDEXED <i>Ram</i>
SERIALIZED <i>Ram</i>	FILED <i>Ram</i>
SEP 17 1975	

[redacted] *JP*

W/ends

Approved: VRS/JS
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO

SAC

DATE:

9/16/75

FROM

SA

SUBJECT

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b7C
b7D

Dates of Contact	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-4565 (HARRY SAM ALEMAN; AR) (SA)	
92-4566 (WILLIAM PETROCELLI; AR) (SA)	
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>Me,</u>	
☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage <u>Q. G. Linn</u> <u>Pen</u> FILED <u>Ram</u>
PERSONAL DATA	

b6
b7C
b7Db6
b7C1- 92-4565
1- 92-4566

FBI

Date: 9/18/75

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Precedence)

SAC
ASACCC
ASST CG
STENO SUP

C-1

C-2

C-3

C-4

C-5

C-6

C-7

C-8

C-9

C-10

S-1

S-2

S-3

S-4

S-5

S-6

TO SAC, CHICAGO (92-4566) (92-4565)

FROM SAC, SPRINGFIELD (179-77) (P)

SUBJECT: HARRY ALEMAN,
Aka
AR
OO: ChicagoWILLIAM PETROCELLI,
Aka
AR
OO: Chicago

Re Springfield teletype to Chicago 9/16/75.

Enclosed for Chicago are the following original documents received on 9/17/75 from [redacted] Manager, Custodian of Records, Secretary of State's Office, State of Illinois, Springfield, Illinois:

1. 1975 Illinois passenger car license application by [redacted] Chicago, Illinois. SSAN-[redacted] for 1972 Mercury two-door, VIN [redacted] date stamped 3/5/75, license issued [redacted]

2. 1975 Illinois passenger car license application by [redacted] Chicago. SSAN [redacted] for 1972 Pontiac two-door, VIN [redacted] date stamped 3/5/75, license issued [redacted]

3. 1975 Illinois passenger car application by [redacted] Cicero, Illinois. SSAN [redacted] for 1978 Plymouth four-door, VIN [redacted] date stamped 3/5/75, license issued [redacted]

2 - Chicago (92-4566) (92-4565) (Encls. 3) (RM)
2 - Springfield (179-77)

JB/mkl
(4)

92-4565
92-4566

SEARCHED	INDEXED
SERIALIZED	FILED

SEP 22 1975

Approved: _____
Special Agent in Charge

Sent _____

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W/enc.

SI 179-77

Title application is required prior to issuance of license and if new vehicle, a certificate of origin is required on file. Extensive search by Secretary of State office personnel failed to disclose either of these documents for above three passenger car license applications. No explanation was available.

Original documents are to be returned when they are of no further value to the investigation.

TO : SAC, CHICAGO (92-4566) (92-4565)

FROM : SAC, SPRINGFIELD (179-77)

SUBJECT: HARRY ALEMAN,
Aka
AR

WILLIAM PETROCELLI,
Aka
AR

OO: Chicago

ENCLOSURES:

1. Passenger car license application by
2. Passenger car license application by
3. Passenger car license application by



b6
b7c

Sent in SI airtel to CG 9/18/75.

*Contents Sent FBI LAB
via Letter*

*Contents Ret to SI
10-11-75*

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/16/75

At approximately 3:30 AM., September 8, 1975, Agents [] and [] while involved in a surveillance in the area of Taylor and Carpenter Streets, were contacted by two patrol officers of the 12th Chicago Police District. During conversation with these officers Agents were informed that a report has just been received of a theft of a green and white pick up truck in the neighborhood.

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At approximately 3:52 AM. Agents [] and [] observed a green and white Ford pick up bearing 1975 Illinois license [] being parked in the 1100 block of Vernon Park. As the driver exited the vehicle he was identified by SA [] as [] a known burglar and thief. It was noted at this time another individual had proceeded from the pick up and walked toward the alley between Vernon Park and Polk Street and disappeared.

[] was advised of the official identities of the interviewing Agents and that they had just received information that a vehicle similar to the one he was driving had been stolen approximately 20 minutes earlier. [] advised the vehicle was not his, however, he had borrowed it from a friend. It was noted the vehicle engine continued to run and SA [] ascertained there were no keys in the ignition of the vehicle. At this point [] was searched and placed in the Bureau car. He was advised he was being detained for a few minutes so Agents could determine whether the vehicle was stolen.

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b7C

Chicago Police Officers were summoned to the scene and immediately advised this Ford pick up was the one reported stolen. [] was turned over to Officer [] of the 12th Police District and it is noted the commanding officer on the scene was Lieutenant []. Lieutenant [] instructed his officers to take [] to the 12th District for booking and also to drive the stolen vehicle to the district station for processing since it was noted that the bed of the truck was filled with construction materials and two expensive construction type saws.

Interviewed on 9/8/75 at Chicago, Illinois File # CG 92-
by SA [] LLD/bck Date dictated 9/10/75

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b7C

2
CG 92-

The title to this vehicle furnished by Officer [redacted] reflects the truck to be a Ford Ranger owned by [redacted] Chicago, Illinois.

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b7C

Lieutenant [redacted] advised SAs [redacted] and [redacted] they would be subpoenaed in court proceedings against [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/75

At 9:15 PM., September 9, 1975, a surveillance was established in the vicinity of a parking lot located one-half block north of the intersection of Taylor and May Streets by Special Agents (SAs) [] and []. The following pertinent items were noted during the surveillance:

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9:21 PM.

A brown Pontiac bearing Illinois license [] was observed to enter the lot. It was later determined this vehicle was driven by [] also known as (aka) []. Date of Birth (DOB) [] was accompanied by a young female.

9:26 PM.

SA [] observed the departure of a 1975 maroon over gray Ford Elite which had previously been established as bearing 1975 Illinois license plates [].

b6
b7C

9:29 PM.

HARRY ALEMAN's blue Ford, bearing Illinois license 965-994, was observed parked in the service station parking lot at the corner of Taylor and May Streets

9:33 PM.

A white over gold Cadillac which bears 1975 Illinois license [] and has recently been observed being driven by "BUTCH" PETROCELLI was observed parked on the east side of Aberdeen Street just north of Taylor Street

Interviewed on 9/9/75 Chicago, Illinois File # CG 92-4565-46
by SA [] LLD/bck Date dictated 9/10/75
SA []

b6
b7C

At 11:10 PM. surveillance was reestablished one-half block south of Taylor Street on May and the following observations were noted:

11:21 PM.

Vehicle lights were observed entering the service station area at Taylor and May and [redacted] was observed walking from the vicinity of this vehicle east on Taylor.

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b7C

11:24 PM.

[redacted] was observed heading west on Taylor Street. He entered the service station area and immediately departed [redacted]
[redacted]

11:42 PM.

Vehicle bearing 1975 Illinois [redacted] was observed to enter alley located one-half block south of Taylor on May Street.

12:02 AM.

Individual who appeared to be an area resident entered his vehicle parked on May Street and departed. The vehicle bore 1975 Illinois [redacted]

12:10 AM.

Vehicle which had been parked in alley one-half block south of Taylor on May near a green garage was identified as bearing 1975 Illinois license [redacted]
[redacted]

12:25 AM.

Vehicle bearing 1975 Illinois license [redacted] entered the above alley. Secretary of State's records reflect this vehicle was registered to [redacted]
[redacted] Chicago, Illinois.

CG 92-4565

At 12:27 AM. HARRY ALEMAN was observed standing beside his vehicle which was parked at the service station at Taylor and May Streets. ALEMAN was observed to be wearing a tan leisure suit. He talked for a few minutes with another individual and thereafter ALEMAN entered his car and departed west on Taylor. The individual he talked with entered a metallic brown vehicle, license plate unknown, which was parked in the service station and departed westbound on Taylor. Immediately after ALEMAN was observed in the vicinity of his vehicle a white over rust red Dodge was observed to depart from the garage area near the service station eastbound on Taylor. It is noted this vehicle is the same color and body style as a rental vehicle which bears 1975 Illinois license [REDACTED] and is registered as a 1975 Dodge owned by Compact Leasing, 11950 South Harlem, Palos Heights, Illinois.

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CG 92-4565

LLD/bck

1

The following investigation was conducted by
SAs [redacted] and [redacted] at Chicago,
Illinois:

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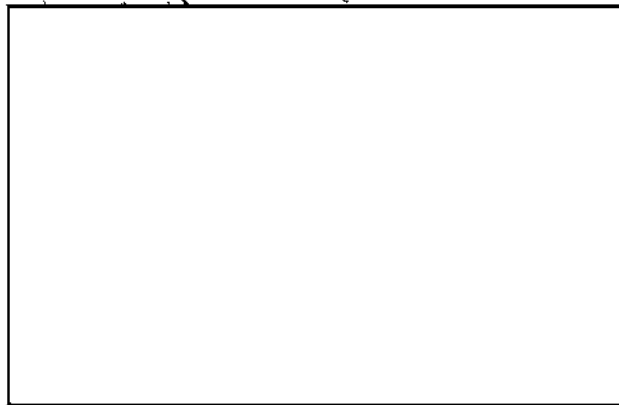
Based on information that a 1975 Ford bearing
1975 Illinois license [redacted] was parked on a street in
the "patch" area, a surveillance was established by
SAs [redacted] and [redacted] and worked from approximately
9:00 PM. to 4:00 AM., daily from September 5 - 8, 1975.

It is noted nothing was observed in connection
with this vehicle, however, HARRY ALEMAN and "BUTCH"
PETROCELLI were observed in the area each night and
the following vehicles were also observed:



1969 Cadillac, two-door

This vehicle, a white over gold, was observed
being driven by "BUTCH" PETROCELLI



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SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1975	
FBI - CHICAGO	

92-4565-47

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/75b6
b7C

The following observations were made on September 22, 1975, by Special Agents (SAs) [redacted] and [redacted] at the times indicated:

4:10 p.m.

The camper truck of WILLIAM "BUTCH" PETROCELLI was observed double parked in the 1100 block of South May. This vehicle bore 1975 Illinois commercial license 11933B and the camper bore 1975 recreational vehicle license [redacted]. PETROCELLI was not observed in the vicinity of the vehicle.

4:26 p.m.

PETROCELLI was observed to exit the blue Ford of HARRY ALEMAN and walk to the service station located at Taylor and May Streets. ALEMAN drove through the alley toward Racine Avenue and proceeded north on Racine.

4:31 p.m.

At Racine Avenue and Harrison Street. ALEMAN made a U-turn and returned south to Racine and Lexington where he met an unknown male. ALEMAN and this individual had a brief conversation after which the unknown male entered a building on Racine.

4:35 p.m.

The unknown male returned and entered ALEMAN's vehicle. ALEMAN made a U-turn north on Racine and entered the Eisenhower Expressway proceeding westbound.

Interviewed on 9/22/75 at Chicago, Illinois
SAs [redacted]

maf

CG 92-4565 - 48

File # CG 92-4666

by _____ Date dictated 9/23/75b6
b7C

92-4565

CG 92-4565
CG 92-4566

5:05 p.m.

ALEMAN exited the expressway at Austin Avenue at which time observation was lost in evening rush hour traffic.

5:15 p.m.

to

5:45 p.m.

The parking lot an immediate vicinity of the Big Top Restaurant, Cicero, Illinois, and Foust Park Baigain Sales, Foust Park, Illinois, were checked, however, ALEMAN's vehicle was not located.

CG 91-11115

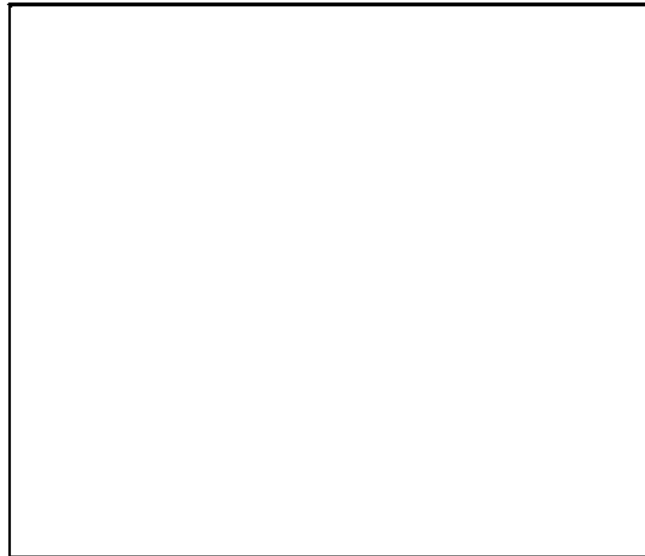
The following investigation was conducted on September 11, 1975, at the LaGrange Young Men's Christian Association (YMCA), 31 East Ogden, LaGrange, Illinois, by Special Agents (SAs) [redacted] and [redacted]

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A review of the YMCA Business Men's Club (BMC) files disclosed the following individuals were members:

JOHN A. BORSELLINO
744 Magnolia Circle
Lombard, Illinois
Telephone 627-8124

JOSEPH FERRIOLA
7714 West Madison
Forest Park, Illinois
Telephone 366-1550



b6
b7C

[redacted] athletic director, and [redacted] Chief of Security and custodial services, related the names of the above individuals were familiar, but they were unable to identify a name with a particular individual.

Photographs were displayed of HARRY ALEMAN and WILLIAM PETROCELLI. [redacted] and [redacted] indicated they have seen PETROCELLI in the Business Men's Club on a number of occasions, but his name is unfamiliar. They stated the photo of ALEMAN

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1975	
FBI - CHICAGO	

99-152-49

bears a striking resemblance to a [REDACTED]
[REDACTED] Illinois. It is noted that BMC files
have no membership record for ALEMAN or PETROCELLI.

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[REDACTED] advised that BMC members enter the club through a private entrance and are not required to register. BMC members are permitted to invite guests who are required to sign a guest roster, however, this requirement is not usually enforced.

A pretext inquiry at [REDACTED] determined that [REDACTED] resides at the above address, and has a similar resemblance to ALEMAN.

UNITED STATES GOVERNMENT

Memorandum

TO SAC CHICAGO [REDACTED]

DATE: 10/6/75

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FROM SA [REDACTED]

SUBJECT [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
✓ 92-4565	HARRY SAM ALEMAN; AR (SA [REDACTED])
92-4566	WILLIAM PETROCELLI (SA [REDACTED])
[REDACTED]	
Purpose and results of contact	
☐ NEGATIVE	
☐ POSITIVE	
☒ STATISTIC	
[REDACTED]	
See attached.	
☐ POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>None</u>	
☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage SAME
PERSONAL DATA	

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(4)

92-4565-50

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1975	
FBI - CHICAGO	

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO

SAC

CHICAGO [REDACTED]

DATE:

10/7/75

FROM

SA [REDACTED]

SUBJECT

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b7D

Dates of Contact

File #s [REDACTED] (Use if File #s not available or when CI provides positive information)

100-2020 DON ANGELINO ET AL [REDACTED]

✓ 92-4565 HARRY ALERIAN [REDACTED]

b6

b7C

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b7E

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On [REDACTED] PCI advised that [REDACTED]

is no longer with the [REDACTED]

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On [REDACTED] PCI advised that the bookmaking number for the [REDACTED] That number is open from about 11 AM to 3 PM and takes all action. That number is primarily a clearing house which contains the bookkeepers and where they change the odds. The

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? No☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Some

92-4565-51

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 7 1975	

4 - Chicago (One each file)

JDE/gam

(4)

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[redacted]

PCI identified ^{created} with this room is [redacted]
takes the action at that number.

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On [redacted] PCI advised that [redacted] is
about 6' in height, has bushy hair, is about 30 years
of age, weighs 130 pounds, and drives [redacted]
[redacted] He keeps his bookmaking records in the
and also ^{was} ~~was~~ a [redacted]. PCI advised
that the number of that operation has been changed to
[redacted]

PCI advised that three or four individuals

[redacted]

b6
b7C
b7D

Informant advised that the [redacted]

[redacted]

PCI stated that one of [redacted]

[redacted]

b6
b7C
b7D

[REDACTED]

[REDACTED]

and telephone number [REDACTED]

is also an unpublished number subscribed to by [REDACTED]

[REDACTED]

b6
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CAUTION: INFORMATION REGARDING AFOREMENTIONED
NUMBERS SHOULD NOT BE DISSEMINATED AT THIS TIME DUE TO
THE SIGNIFICANCE OF SAME UNLESS APPROVED BY CONTACTING
AGENT.

CG 92-4565

LLD/pjb

1

[redacted] On October 6, 1975, Special Agents (SAs) [redacted] and [redacted], obtained copy of Elmhurst, Illinois, Police Department case report regarding an arson investigation and the recovery of a stolen vehicle. Inquiry at the police department determined the vehicle had been towed to Speedy Auto Body on West Lake Street and further inquiry determined the vehicle had been towed from that location by Pleasons Towing Service and the Industrial Fire and Casualty Insurance Company, 10 South Riverside Plaza, telephone 454-0100, and that inquiry at the insurance company should be through [redacted]

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b7c

A copy of this case report is attached as pages of this insert.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1975	
FBI - CHICAGO	

✓✓

92-4565-53

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203048-0

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Page 387 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/6/75	INVESTIGATIVE PERIOD 7/10/75 - 10/1/75
TITLE OF CASE HARRY PERALT ALEMAN, aka;		REPORT MADE BY SA 	TYPED BY sjp
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Chicago report of SA 6/11/75.
 San Diego letter to Chicago, 7/21/75.
 Chicago tels to Springfield, 9/12 and 9/16/75.

-P-

LEADCHICAGO

AT CHICAGO, ILLINOIS.
 identify subject's activities.

Will continue efforts to

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN:	
CON VIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-16822) 1- USA, Chicago 1- AIC, Chicago Field Office b6 2- Chicago (92-4565) b7C <i>sjp/pam</i>						92-4565-54	
						SEARCHED _____ SERIALIZED <i>RAM</i> INDEXED _____ FILED <i>RAM</i>	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

-A-
COVER PAGE

CG 92-4565

INFORMANTS

T-1 is

[Redacted]

Contacted by SA

T-2 is

[Redacted]

Contacted by SA

T-3 is

[Redacted]

Contacted by SA

b6
b7C
b7D

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago
1- AIC, Chicago Field Office [redacted] b6
b7C

Report of: SA [redacted] Office: Chicago
Date: 10/6/75

Field Office File #: 92-4565 Bureau File #: 92-16822

Title: HARRY PERALT ALEMAN

Character: ANTI-RACKETEERING

Synopsis: Subject continues activities in B&H Trucking Company, 4219 West Butterfield Road, Hillside, Illinois. [redacted] b6
b7C

[redacted] of subject and BUTCH PETROCELLI, and
[redacted]
Investigation re vehicle stolen for subject set forth. Checks of subject's residence set forth.

-P-

DETAILS:

On July 10, 1975, a check of subject's residence, 270 Concord, Melrose Park, Illinois, determined no vehicles were parked at that address.

In June, 1975, T-1 advised [redacted] b6
[redacted] b7C
[redacted] with subject and BUTCH PETROCELLI. [redacted]
[redacted]
[redacted] which is believed stolen. T-1
also advised subject and PETROCELLI continue to

operate their trucking company, B&H Trucking Company, 4219 West Butterfield Road, Hillside, Illinois.

T-2 advised subject's partner, BUTCH PETROCELLI, is either half-owner or hidden-owner of Pepe's Tacos, 1074 West Taylor. Both HARRY and BUTCH frequent this location.

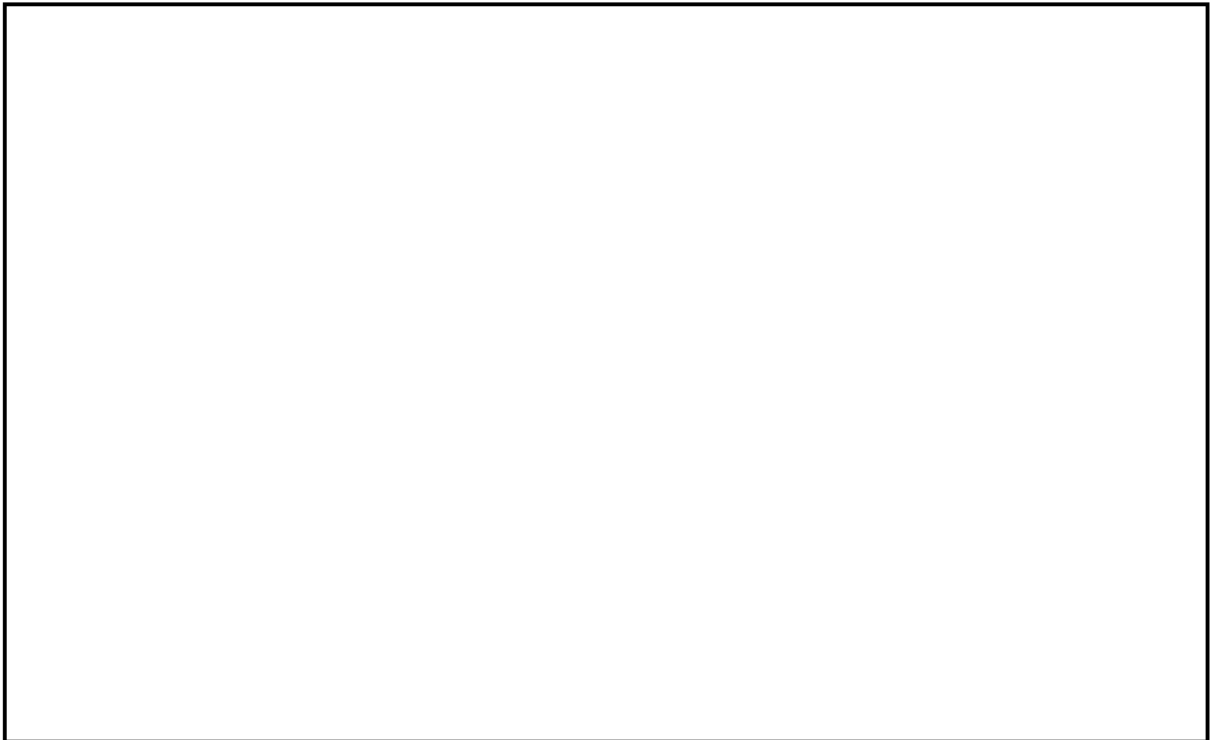
On July 9, 1975, Special Clerk (SC) [redacted] determined the property at [redacted] is held in trust under Trust Number 74-06-1283 with the Midwest Bank and Trust Company as the trustee. This information was obtained from the Chicago Real Estate Index, which also reflects the taxpayer for this property is the Lincoln Park Federal Bank at 1946 Irving Park, Chicago, Illinois.

b6
b7c

The following information was furnished by the San Diego Division on July 21, 1975:

On [redacted] turned himself in to the United States Marshal at [redacted]

b6
b7c
b7D



b6
b7C
b7D

Warden J. D. WILLIAMS on July 8, 1975,
advised SA [redacted] that when Captain [redacted] removed

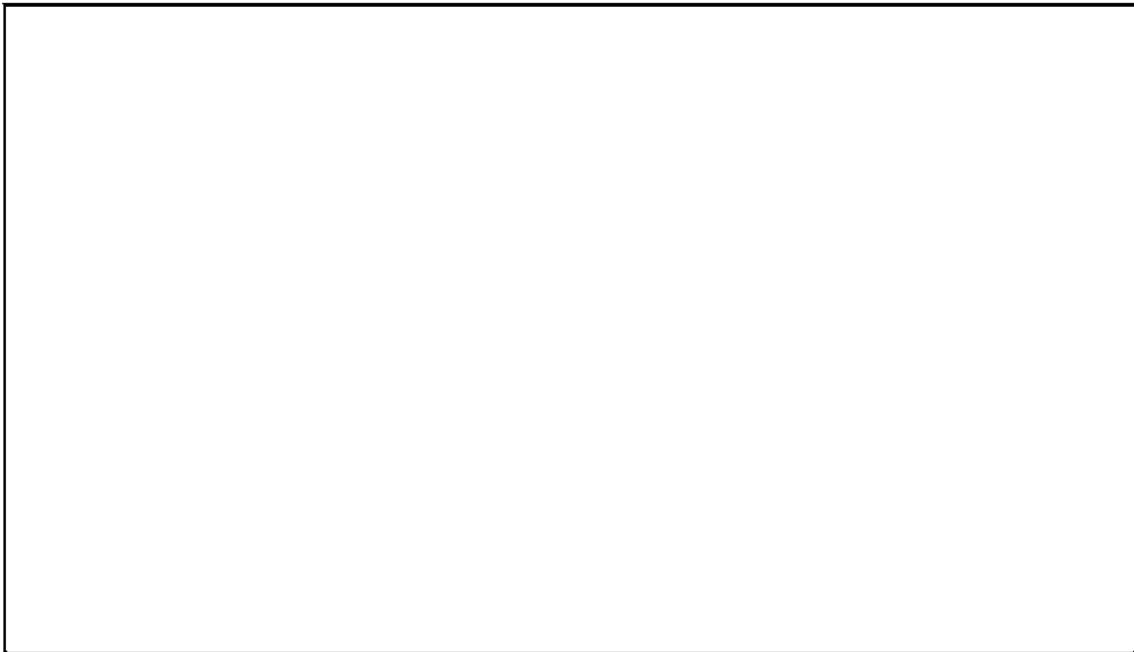


[redacted] head of the United States
Marshal's Protection Program for the Western States,
has advised that [redacted] He
said [redacted]

b6
b7C
b7D



[redacted] on [redacted] advised that [redacted]
[redacted]



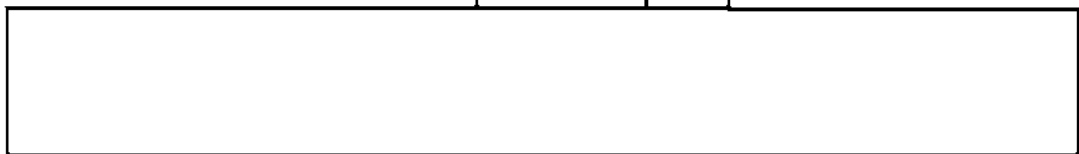
b6
b7C
b7D

SA [redacted] Los Angeles Office, on July 8, 1975, advised that he had received a telephone call from [redacted] regarding this matter. [redacted] advised that [redacted] is a super confidence man and that alot of this could have been dreamed up by [redacted] to improve his image with the courts.

b6
b7C

SA [redacted] received a telephone call from [redacted] [redacted] was aware of the fact that SA [redacted] had been in contact with [redacted] and that SA [redacted] was aware of this incident. [redacted] said [redacted]

b6
b7C
b7D



On July 24, 1975, the following vehicle was observed parked at subject's residence at 8:30 p.m. by SA [redacted]

b6
b7C

CG 92-4565

1975 Illinois

License [REDACTED]



b6
b7C

The above is listed for a 1975 Ford two-door. This vehicle was noted to be gray in color. Drivers license information indicates [REDACTED] is a male, born [REDACTED] 5'11", 190 pounds, with brown hair and brown eyes.

The following vehicles were observed at subject's residence at 5:00 p.m. on July 24, 1975:

License

UJ 7481, 1975 Oldsmobile

JOHN RUSSO
1707 North 24th Avenue
Melrose Park, Illinois

License 965 994

RUTH ALEMAN
270 Concord
Melrose Park, Illinois

On July 29, 1975, a red Rambler Hornet four-door, bearing 1975 Illinois license 503-549 was observed parked in the 900 block of South Aberdeen. This vehicle is registered to WILLIAM J. PETROCELLI, 923 South Aberdeen, Chicago, Illinois. This vehicle was purchased by BUTCH to be used by his wife.

On July 29, 1975, the following vehicles were observed parked at the residence of WILLIAM PETROCELLI:

License [REDACTED]



b6
b7C

CG 92-4565

License 550 384B,
for a 1975 Ford Pickup,
Vehicle Identification
Number (VIN)
F15MLW406087

B/H Trucking Inc./
W. Petrocelli
4219 West Butterfield Road
Hillside, Illinois

The following vehicles were observed
on the same date at B&H Trucking:

License 116 92V,
for a 1967 Hertz,
VIN 677319
(Vehicle bore "W&S
Trucking Company" on
doors)

WILLIAM PETROCELLI
923 South Aberdeen
Chicago, Illinois

License
for a 1965 Chevrolet

License

License
for a 1969 Pontiac

License
for a 1969 Chevrolet

License
for a 1968 Pontiac

b6
b7c

On July 31, 1975, SC [redacted]
reviewed records of the Chicago Real Estate Index
regarding property at [redacted]
[redacted] Illinois, and determined the following
information:

b6
b7C

Title for this property is held by the
Melrose Park National Bank as trustee. Trust Number
[redacted] with the taxpayer listed as [redacted] of
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/751

The following observations were made at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois by Special Agent (SA) [REDACTED]

b6
b7C6:10 p.m.

[REDACTED] bronze 1972 Pontiac, bearing 1975 Illinois license [REDACTED] was observed parked directly in front of ALEMAN's residence.

The following 1975 Illinois license plates were also observed on vehicles parked in the ALEMAN residence driveway:

965-994

1973 Ford
RUTH ALEMAN
270 Concord
Melrose Park, Illinois

UJ-7481

1975 Oldsmobile
JOHN RUSSO
1707 North 24th Avenue
Melrose Park, Illinois

7:05 p.m.

The following 1975 Illinois license plate was observed on a vehicle which was parked behind the vehicle of [REDACTED]

b6
b7C

Interviewed on 8/3/75 at Melrose Park, Illinois File # CG 92-2242
CG 92-4565

by SA [REDACTED] Date dictated 8/4/75

b6
b7C

The following vehicles were observed at subject's residence on the evening of August 3, 1975:

License [redacted]
for a 1971 Volkswagen
Sedan



b6
b7C

[redacted] is described as a male, born [redacted] 5'10", 175 pounds, black hair, brown eyes.

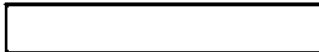
License UJ 7481

JOHN RUSSO

License 965 994

RUTH ALEMAN

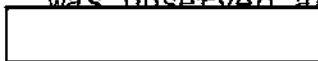
License [redacted]
for a 1974 Ford



Driver's license information indicates [redacted] has married and now has last name of [redacted] with residence at [redacted] [redacted] is a female, born [redacted] 5'11", 104 pounds, brown hair, brown eyes.

b6
b7C

On August 4, 1975, the following vehicle was observed at subject's residence by SA [redacted]



License [redacted]
for a 1971 Chevrolet



On July 18, 1975, [redacted] SA,
[redacted] Chicago,
Illinois, telephone [redacted] advised SA [redacted]
[redacted] that on the evening of Sunday, July 13, 1975,
he was conducting a surveillance in the vicinity of
Oak Park and Grand Avenues in Chicago, Illinois.
[redacted] stated there is an Arco Gas Station located
on the southeast corner of the intersection and
according to [redacted]

b6
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[redacted] stated on Sunday evening,
July 13, 1975, between 9:00 p.m. and 11:00 p.m., he
observed two individuals seated in a late model vehicle,
green or black in color, with a light vinyl roof and
bearing 1975 Illinois license [redacted]. He said the
aforementioned vehicle was parked in the immediate
vicinity of the gas station and the occupants of the
car, in addition to appearing very suspicious, both
wore hats. The individual seated on the passenger side
of the car wore a light colored "cowboy hat" and the
individual seated behind the wheel wore a "porkpie"
type hat and appeared to be of a slightly heavier build.

b6
b7C

[redacted] stated he was bringing this information
to the attention of the FBI in view of the recent
gangland killing of CHRIS CARDI.

It is to be noted that hoodlum figure HARRY
ALEMAN has been known to wear a "cowboy hat" and is
a close associate of WILLIAM PETROCELLI, who has a
slightly heavier build than ALEMAN.

On July 18, 1975, a review of the records
of the Secretary of State, Motor Vehicle Division,
Springfield, Illinois, disclosed that 1975 Illinois
license [redacted] is registered to [redacted]

b6
b7C

[redacted] Chicago, Illinois, on a 1971 Buick, two-door. According to the records, [redacted] is described as a white male, born [redacted] 6'1", 172 pounds, brown hair, brown eyes, Illinois drivers license [redacted] and Social Security Account Number (SSAN) [redacted]

b6
b7c

On July 21, 1975, a spot check in the vicinity of 3035 North Nashville, Chicago, Illinois, by SA [redacted] failed to disclose the presence of the aforementioned vehicle.

On July 22, 1975, a review of the records of the Bureau of Records and Communications, Chicago Police Department, Chicago, Illinois, failed to disclose any arrest record for [redacted]

On July 23, 1975, a review of the records of the Bureau of Vital Statistics, Chicago, Illinois, failed to disclose any birth record for [redacted] [redacted] as reflected in the records of the Secretary of State.

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b7c

On August 1, 1975, a check of the records of the Western Cook County Credit Bureau, Oak Park, Illinois, disclosed that one [redacted] at the same address of [redacted] Chicago, Illinois, born [redacted] and SSAN [redacted] has been in the records of the Credit Bureau since 1967. [redacted] previously resided at [redacted] Chicago, Illinois. From 1962-1967, [redacted] was employed as a [redacted] for the [redacted] Chicago, Illinois. In August, 1967, [redacted] applied for a job with the [redacted] Northlake, Illinois. In 1967, [redacted] again applied for a job

b6
b7c

with the [redacted] on Oak Park Avenue in Chicago. According to the records, in 1967,

[redacted] had a mortgage with the [redacted]
[redacted]

b6
b7C

A review of indices of the Chicago Division failed to disclose any references for [redacted]

[redacted] however, the following hoodlum related references were found under the name of [redacted]

In 1963, SAM GIANCANA, accompanied by three other individuals including [redacted] vacationed in Honolulu. While in Honolulu, GIANCANA was in telephonic contact with one [redacted]

[redacted] Illinois. [redacted] is the son of [redacted] and was stationed at the [redacted]

b6
b7C

In 1972, a vehicle registered to [redacted] Illinois, was observed at the wake of late hoodlum figure PAUL DE LUCIA.

In 1973, hoodlum figure VINCENT "The Saint" INSERRO was arrested by Illinois Bureau of Investigation (IBI) Agents and at the time of his arrest, carried a list of coded telephone numbers on his person. Among the names and telephone numbers found was that of [redacted]

Illinois, telephone [redacted]

On August 7, 1975, SA [redacted] observed the following vehicles at subject's residence at 6:45 p.m.:

b6
b7C

License [redacted]
for a 1971 Oldsmobile
four-door [redacted]

[redacted] is described as a female, born [redacted] 101 pounds, brown hair, brown eyes.)

b6
b7c

License [redacted]
for a 1975 Ford

[redacted] is a female, born [redacted]
[redacted] 5'2", 110 pounds, brown hair, blue eyes.)

During July, 1975, T-1 advised subject and PETROCELLI were having trouble keeping the trucking company going, and it appeared that these individuals utilize stolen trucks in their business. T-1 stated [redacted] was arrested in [redacted] Illinois, on [redacted] and charged with using a stolen credit card. BUTCH and HARRY are currently involved in furnishing drivers and/or equipment to W&S Trucking Company, which is located on South Cicero Avenue.

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b7c

In August, 1975, T-3 advised the word on the street is that BUTCH and HARRY are "wild men". They allegedly "hit" CHRIS CARDI for \$5,000.00 and a promise of future support from the mob.

During August, 1975, T-1 advised subject has bank account with the Central National Bank of Chicago, and has several loans with that bank.

Subject and BUTCH allegedly have the following stolen vehicles at their disposal which are to be used as "work cars":

[redacted]

b6
b7c

CG 92-4565

LLD/bck

1

The following investigation was conducted by
SAs [redacted] and [redacted] at Chicago,
Illinois:

Based on information that a 1975 Ford bearing
1975 Illinois license [redacted] was parked on a street in
the "patch" area, a surveillance was established by
SAs [redacted] and [redacted] and worked from approximately
9:00 PM. to 4:00 AM., daily from September 5 - 8, 1975.

b6
b7C

It is noted nothing was observed in connection
with this vehicle, however, HARRY ALEMAN and "BUTCH"
PETROCELLI were observed in the area each night and
the following vehicles were also observed:



was observed
being driven by "BUTCH" PETROCELLI



b6
b7C

The following vehicles were observed
at subject's residence on the date and time
indicated:

September 8, 1975, at 8:30 a.m.:



965 994
RUTH ALEMAN;

September 11, 1975, at 7:30 a.m.:

965 994;



September 11, 1975, at 6:30 p.m.:



UJ 7481
JOHN RUSSO,

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

9/15/75

Date of transcription _____

A NCIC inquiry on September 9, 1975 regarding Vehicle Identification Number (VIN) [] determined this vehicle had been reported stolen July 30, 1975 to the Chicago, Illinois Police Department.

b6
b7C

This vehicle was described as a 1975 Ford, two door, which bore 1975 Illinois license [] at the time of theft. This vehicle was described as red over silver in color.

Interviewed on 9/9/75 at Chicago, Illinois File # CG 92-4565
by SA [] and SA [] LLD:kag Date dictated 9/11/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

9/15/75

Date of transcription

[redacted] A 1975 Ford Elite, bearing 1975 Illinois license which was parked one half block East of Racine on Taylor Street was examined by Special Agents [redacted] and [redacted]

b6
b7C

This vehicle was observed to have Vehicle Identification Number (VIN) [redacted] and by looking through the driver's side window, Special Agent [redacted] determined ending mileage on the car was 222.4. This car had a maroon vinyl roof over a silvery gray body, and at the time of the examination was dirty.

Examination of this vehicle was conducted from outside the vehicle at 3:40 am on September 8, 1975.

Interviewed on 9/8/75 at Chicago, Illinois File # CG 88-4585

by SA [redacted] and SA [redacted] LLD:kag Date dictated 9/11/75

b6
b7C

On September 9, 1975, a National Crime Information Center (NCIC) inquiry regarding VIN [redacted] determined this vehicle, a 1975 Ford two-door, red over silver, had been reported stolen to the Chicago, Illinois Police Department on July 30, 1975. At the time of theft, vehicle bore 1975 Illinois license [redacted]

b6
b7C

A Law Enforcement Agencies Data System (LEADS) check with the Department of Motor Vehicles (DMV), Springfield, Illinois, determined 1975 Illinois license [redacted] is registered to [redacted] [redacted] Chicago, Illinois, for a 1972 Ford two-door hard top.

Further inquiry with DMV determined 1975 Illinois license [redacted] was listed to [redacted] [redacted] Chicago, Illinois, for a 1975 Ford four-door, VIN [redacted] A check with DMV regarding this VIN determined this is not a true VIN. This inquiry also determined [redacted] has no drivers license in the State of Illinois.

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b7C

The Springfield Division furnished the following information concerning a 1975 Ford Torino, VIN [redacted]

Files, Secretary of State, Springfield, reflect manufacturer's statement of origin, Ford Motor Company, September 4, 1974, to South Shore Ford, Incorporated, 7626 South Stony Island, Chicago, Illinois, 60649, transferred Ford, Model 21, 1975, 8 cylinder, Torino Elite two-door hard top, VIN [redacted] First assignment on back of manufacturer's statement of origin and State of Illinois Title Number [redacted] reflected on September 30, 1974, vehicle delivered to [redacted] [redacted] Chicago, Illinois, SSAN [redacted]

b6
b7C

\$5,456.40 lien in favor of Ford Motor Credit Company, 600 South Michigan. 1975 passenger car application, date stamped received by Secretary of State March 10, 1975, for Illinois license [redacted] listed to [redacted]

[redacted] Chicago, Illinois. SSAN [redacted] for a 1975 Ford, four-door, VIN [redacted] Original manufacturer's statement of origin, title application, and license application follow by airtel.

b6
b7C

On September 16, 1975, files of the Secretary of State reflected the following information regarding passenger car registration referenced teletype:

1975 Illinois license [redacted] date of application March 5, 1975; by [redacted] Chicago, Illinois; SSAN none; VIN [redacted] 1972 Mercury two-door.

1975 Illinois license [redacted] date of application March 5, 1975, by [redacted] Chicago, Illinois, SSAN [redacted] VIN [redacted] 1972 Pontiac two-door.

b6
b7C

1975 Illinois license [redacted] date of application March 5, 1975, by [redacted] Illinois; SSAN [redacted] VIN [redacted] 1970 Plymouth four-door.

The 1975 Ford Elite which bore [redacted] was moved from its location on Tyler Street on the night of September 8, 1975, and on September 9, 1975, was re-located parked in a parking lot behind a service station located at the corner of Tyler and May Street, Chicago, Illinois. On the night of September 9, 1975, during a surveillance of this vehicle, it was noted the vehicle

was removed from this parking lot at approximately 9:15 p.m., however, it was impossible to determine who was in the vehicle.

On September 10, 1975, this vehicle was observed parked in a La Grange, Illinois park parking lot near the intersection of Ogden Avenue and La Grange Road. This vehicle was observed at 4:05 p.m. and while arrangements were being made to effect a surveillance of this vehicle, the vehicle was moved from its location by unknown parties.

[REDACTED]

The following investigation was conducted on September 11, 1975, at the LaGrange Young Men's Christian Association (YMCA), 31 East Ogden, LaGrange, Illinois, by Special Agents (SAs) [REDACTED] and [REDACTED]

b6
b7c

A review of the YMCA Business Men's Club (BMC) files disclosed the following individuals were members:

JOHN A. BORSELLINO
744 Magnolia Circle
Lombard, Illinois
Telephone 627-8124

JOSEPH FERRIOLA
7714 West Madison
Forest Park, Illinois
Telephone 366-1550

b6
b7c

[REDACTED] athletic director, and [REDACTED] Chief of Security and custodial services, related the names of the above individuals were familiar, but they were unable to identify a name with a particular individual.

Photographs were displayed of HARRY ALEMAN and WILLIAM PETROCELLI. [REDACTED] and [REDACTED] indicated they have seen PETROCELLI in the Business Men's Club on a number of occasions, but his name is unfamiliar. They stated the photo of ALEMAN

bears a striking resemblance to a BMC member named [REDACTED]
[REDACTED] Illinois. It is noted that BMC files
have no membership record for ALEMAN or PETROCELLI.

[REDACTED] advised that BMC members enter the club through
a private entrance and are not required to register. BMC
members are permitted to invite guests who are required to
sign a guest roster, however, this requirement is not usually
enforced.

b6
b7c

A pretext inquiry at [REDACTED] residence determined
that [REDACTED] resides at the above address, and has a similar
resemblance to ALEMAN.

[redacted] National Auto Theft Bureau,
(NATB) Chicago, advised he had determined 1975 Ford
Torino Elite had been recovered burned by the Elmhurst,
Illinois Police Department on September 11, 1975. This
vehicle was recovered at 11:05 p.m. at 1061 South
Prospect, Elmhurst, Illinois.

b6
b7c

On September 16, 1975, a dark blue Cougar,
bearing 1975 Illinois license [redacted] was observed
parked a fourth of a block south of Taylor Street on
May at 7:40 a.m. by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/29/75

The following observations were made on September 22, 1975 by Special Agents (SAs) [redacted] and [redacted] at the times indicated: b6 b7C

4:10 p.m. The camper truck of WILLIAM "BUTCH" PETROCELLI was observed double parked in the 1100 block of South May. This vehicle bore 1975 Illinois commercial license 11933B and the camper bore 1975 recreational vehicle license 2045RV. PETROCELLI was not observed in the vicinity of the vehicle.

4:26 p.m. PETROCELLI was observed to exit the blue Ford of HARRY ALEMAN and walk to the service station located at Taylor and May Streets. ALEMAN drove through the alley toward Racine Avenue and proceeded north on Racine.

4:31 p.m. At Racine Avenue and Harrison Street. ALEMAN made a U-turn and returned south to Racine and Lexington where he met an unknown male. ALEMAN and this individual had a brief conversation after which the unknown male entered a building on Racine.

4:35 p.m. The unknown male returned and entered ALEMAN's vehicle. ALEMAN made a U-turn north on Racine and entered the Eisenhower Expressway proceeding westbound.

Interviewed on 9/22/75 at Chicago, Illinois File # CG 92-4565
by SAs [redacted] [redacted] DBK/maf CG 92-4666

by _____ Date dictated 9/23/75

2
CG 92-4565
CG 92-4566

5:05 p.m.

ALEMAN exited the expressway at Austin Avenue at which time observation was lost in evening rush hour traffic.

5:15 p.m.

to

5:45 p.m.

The parking lot an immediate vicinity of the Big Top Restaurant, Cicero, Illinois, and Foust Park Baigain Sales, Foust Park, Illinois, were checked, however, ALEMAN's vehicle was not located.

On September 29, 1975, at 2:31 p.m., the dark blue Cougar which bore 1975 Illinois license [redacted] was observed parked approximately a half a block south of Taylor on May Street. On September 30, 1975, a check of the same vicinity and all stores in the area failed to locate the Cougar.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1

10/9/75

Date of transcription

The following observation was made at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, on September 29, 1975, by Special Agent (SA) [redacted]

b6
b7C

6:57 p.m.

The vehicle registered to [redacted] [redacted] a black vinyl over green 1970 Oldsmobile Cutlass, was observed parked across the street from ALEMAN's residence. This vehicle bore 1975 Illinois license [redacted]. No vehicles usually driven by ALEMAN were observed in the vicinity of his residence.

7:30 p.m.

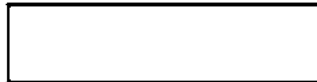
The [redacted] vehicle was noted to be parked in the same location.

OFFICE OF THE ATTORNEY GENERAL

Interviewed on 9/30/75 at Melrose Park, Illinois File # CG 92-4565
by SA [redacted] / sjp Date dictated 10/6/75

b6
b7C
b7E

The following vehicles were observed at subject's residence on September 30, 1975, at 5:15 p.m.:



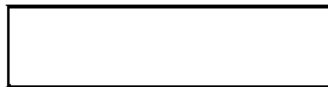
UJ 7481;



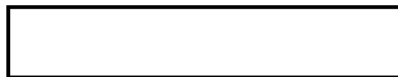
965 994

On October 1, 1975, the following vehicles were observed at subject's residence at 5:55 p.m.:

b6
b7c



UJ 7481;



A white late-model Ford Thunderbird two-door, which bore no license plates, was also observed parked at subject's residence. This vehicle had a seal of the "Bureau of Sanitation" laying on the dash of the vehicle.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No.

CG 92-4565

Title **HARRY PERALT ALEMAN**

Character **ANTI-RACKETEERING**

Reference **Chicago report of SA [redacted]
dated 10/6/75.**

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

SAC, CHICAGO (92-4566)
(92-4565)

10/16/75

SAC, SPRINGFIELD (RUC)

b7E

HARRY ALEMAN, Aka

AR

OO: Chicago

WILLIAM PETROCELLI, Aka

Ar

OO: Chicago

Re Springfield airtel to Chicago dated 9/18/75.

As no additional information or documents have been requested by Chicago since 9/18/75, this matter is considered RUC by Springfield Division.

LEAD: CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Return original documents to Springfield when they are of no further value to the investigation.

(2) - Chicago (92-4566)(92-4565)
1 - Springfield

JLB/ldl
(3)

92-4565-50

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1975	
FBI - CHICAGO	

b7E

DIRECTOR, FBI

10/30/75

(ATTN: FBI LAB - LATENT FINGERPRINT SECTION)

SAC, CHICAGO (92-4565)

HARRY ALERMAN, aka
AR

OO: CHICAGO
BUFILE 92-16822

WILLIAM PETROCELLI, aka
AR

OO: CHICAGO
BUFILE 92-16832

Enclosed for the Federal Bureau of Investigation
(FBI) Laboratory are the following items:

1. 1975 Illinois passenger car license
application by [redacted] b6
Chicago, Illinois, Social Security Account Number (SSAN) - b7C
none, for 1972 Mercury two-door, VIN [redacted] date stamped
March 5, 1975, license issued [redacted]

2. 1975 Illinois passenger car license b6
application by [redacted] Chicago. b7C
SSAN [redacted] for 1972 Pontiac two-door, VIN [redacted]
date stamped March 5, 1975, license issued [redacted]

M 3. 1975 Illinois passenger car application by b6
[redacted] (No middle name - MMN), [redacted] b7C
Cicero, Illinois. SSAN [redacted] for 1970 Plymouth four-door,
VIN [redacted] date stamped March 5, 1975, license
issued [redacted]

2 - Bureau (Encl. 3)
② - Chicago
(1 - 92- 4566)

LLD/mdh *mdh*
(4)

92-4565-61

SEARCHED	_____
SERIALIZED	_____ <i>Ran</i>
INDEXED	_____
FILED	_____ <i>Ran</i>

CG 92-4565

Investigation at Chicago has determined subjects, who are well known thieves and burglars and are alleged Chicago "hit men", have stolen vehicles in their possession which contain 1975 Illinois license plates [redacted] and [redacted]. According to source information, the enclosed registrations are obtained through a contact in the Illinois Secretary of Courts Office, and after subjects steal a vehicle one of these "legitimate" license plates is placed on the stolen vehicle.

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The Latent Fingerprint Section is requested to determine whether enclosed documents contain any latent fingerprints of value and thereafter compare these latents with the fingerprints of HARRY SAM ALEMAN, FBI number 711 439 D or WILLIAM PETROCELLI, FBI number 554 143 C. Upon completion of examination, it is requested the laboratory return documents to Chicago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 10-23-75

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY ALEMAN, aka;

AR

OO - Cg 92-4565

WILLIAM PETROCELLI, AKA;

AK

OO - Cg 92-4566

Subjects are "hitmen" responsible for at least four slayings in the past three to four months. Investigation and informant coverage has determined they utilize stolen cars for "work" and these vehicles are generally stolen for subjects by [REDACTED]

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Subjects keep several cars in reserve and they are stored in a rented garage in the Taylor/Racine area until they are to be used. Previous surveillance of two stolen vehicles was unsuccessful because of the nature of the area and of the extreme caution of subjects in "cleaning" themselves before they go to work.

This matter was discussed with the head of the United States Attorney's Strike Force, [REDACTED] on 10-2-75 concerning the use of a [REDACTED] on one of the stolen cars in order to surveil subjects. [REDACTED] stated no warrant or affidavit is necessary to use the [REDACTED]. He noted there is a lower court decision concerning this matter, however he advised it did not apply and stated the [REDACTED] should be used if at all possible.

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Because of special problems involving the frequencies of the [REDACTED] and the monitoring of same by Subjects, inquiry was made of the FBI Radio Section and determined they have equipment available on special frequencies so subject could be monitored.

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During the week of Oct 13, 1975 writer and [REDACTED] observed a vehicle bearing 75 ill lisenese [REDACTED] in the Taylor-Racine area and subsequent inquiry [REDACTED] stolen 5-2-75. It is believed this vehicle will be used in the near future and it is desired the [REDACTED] be available at Chicago. [REDACTED]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 NFD

92-4565-62

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

The following vehicles were observed on Thursday, October 23, 1975, parked in the driveway of the residence of HARRY ALEMAN, 270 Concord Drive, Melrose Park, Illinois, by Special Agents (SA) [redacted] and [redacted]

b6
b7C

11:05 A. M.

A 1972 Cadillac, two door, bearing 1975 Illinois License UJ3S45, registered to RUTH ALEMAN, 270 Concord Drive, Melrose Park, Illinois.

A 1973 Ford, LTD Model, four door, dark blue in color, bearing 1975 Illinois license 965994, registered to RUTH ALEMAN, 270 Concord Drive, Melrose Park, Illinois.

No unusual activity was observed on the part of HARRY ALEMAN at the time of the above observation.

Interviewed on 10/23/75 at Melrose Park, Illinois File # CG 92-4565-64
by SA [redacted] and JTY/gr Date dictated 10/29/75

b6
b7C

CG 92-4565

92-4566

LLD/mdh

1

The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
on October 20, 1975:

Inquiry at 4219 West Butterfield Road, Hillside,
Illinois, the former address of B & H Trucking, determined
this building had burned on the afternoon of October 18,
1975.

[redacted] investigator for the State Fire
Marshal's Office, 160 North La Salle Street, Room 1728,
telephone number 793-2694, Chicago, Illinois, determined
approximate damage of \$150,000 with total loss of building
and contents. [redacted] stated fire was of undetermined origin.

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On the same date, Hillside Illinois Fire Chief
[redacted] advised building was owned by [redacted]
telephone number [redacted] [redacted] stated [redacted] rented
space in the building to [redacted] American
Insulation Company and also [redacted]
business at this location. [redacted] stated he understands
the owner of the building had approximately \$120,000 worth
of insurance.

b6
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[redacted] senior adjuster of the
Underwriters Adjusting Company, 330 East Roosevelt Road,
Lombard, Illinois, telephone number 629-4685, advised his
company was handling the insurance adjustments, and he
stated he felt the loss was well over \$100,000.

92-4565-65

SEARCHED	INDEXED
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127

Two gunmen slay pizza parlor patron

By Walter Spirko

Two men wearing ski masks entered Mama Luna's Pizzeria, 4846 W. Fullerton, Friday night and killed a patron with three blasts from a shotgun and one from a carbine.

Papers on the victim's body identified him as Anthony J. Reitinger, 24, of 5203 N. Magnolia, according to Lt. Joseph Mahoney, Area 5 homicide commander.

Mahoney said Reitinger came into Mama Luna's shortly after 9 p.m. and asked the waitress if there were any messages for him. The waitress, who didn't know the man, said there had been none.

Reitinger said he was expecting to hear from someone there. He sat in a rear corner booth and ordered spaghetti and meatballs.

Minutes later, witnesses told police, two men wearing ski masks and work gloves entered the restaurant and walked over to the booth. Reitinger stood but was pushed back into his seat, and both men fired, one with a shotgun and the other a rifle. The pair fled.

Police said they found the victim dead under the table. On the floor nearby were four expended shells, three from a 12-gauge shotgun and the fourth from a .30-caliber rifle.

C-1
CHICAGO SUN TIMES
CHICAGO, ILLINOIS

DATE: 11-1-75

PAGE: 8

EDITION: 4* FINAL

EDITOR: J. HOGE

CHICAGO OFFICE

92-4565-66

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1975	
FBI — CHICAGO	

161

'Trick or treat' gangland slaying

By Henry Wood
and David Satter

A PATRON of an Italian restaurant who "appeared to be waiting for someone" was shot to death in gangland fashion Friday night by two masked gunmen.

The victim was tentatively identified by police as Anthony J. Reitinger, 34, of 5203 N. Magnolia Av.

He was sitting in a booth in Mama Luna's Restaurant, 4848 W. Fullerton Av., about 9 p. m. when two men walked up to him and opened fire, police said. One of the gunmen fired three blasts at Reitinger with a 12-gauge shotgun, then the other fired several shots from what appeared to be an automatic rifle.

LT. JOSEPH P. MAHONEY, commander of the Shakespeare Area homicide unit, said one man was wearing a ski mask and the other a plastic mask.

"It was Halloween and a helluva night to come wearing masks," Mahoney said.

While the eight or so patrons—mostly high school age youngsters—froze, the gunmen ran out the door and fled apparently in a waiting car.

Mahoney said Reitinger was arrested on July 28, 1970, on a murder charge, but the grand jury did not indict him. Beyond that, Mahoney said, Reitinger's "occupation and background are a mystery to us right now."

WITNESSES TOLD police he walked up to the counter of the neighborhood restaurant, ordered spaghetti and meatballs, and then asked a waitress if there had been any calls for a customer. When she said no, he said if one came, in it would probably be for him.

The waitress told a reporter that Reitinger "stood looking out the window as if he were waiting for someone."

She said it was about 10 minutes later when the gunman walked in. "At first I thought it was trick or treat," she said.

The victim started to get up when the gunmen approached but he was pushed back down in the booth, police said. Police said they counted nine holes from shotgun pellets in the wall near the booth. They said the first blasts from the shotgun struck Reitinger in the face.

2-1
CHICAGO TRIBUNE
CHICAGO, ILLINOIS

DATE: 10-1-75

PAGE: 5 sec 1

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE

92-4565-67

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 3 1975	
FBI — CHICAGO	

VL

Hoodlum's slaying tied to syndicate in-fighting

By William Griffin

ANTHONY J. Reitinger's lucrative bookmaking operation eluded detection by the police but apparently was less inconspicuous to mobsters.

That was the opinion of homicide investigators, who said Sunday that the gangland-style slaying of Reitinger, 34, may have resulted from his attempts to "muscle in" on syndicate gambling.

Reitinger was killed Friday night in a Northwest Side restaurant in a manner similar to the Jan. 16 slaying of Carlo De Vivo. Syndicate hoodlums were believed to have ordered De Vivo's death because of his attempts to open pornographic book stores in competition with mob-controlled stores.

TWO MEN, masked and armed, confronted Reitinger in Mama Luna's Restaurant, 4346 W. Fullerton Av., pushed him into a booth when he started to flee, and shot him. One assailant shot Reitinger four times with a 30-caliber caliber and the second then fired a shotgun twice into his head.

Sgt. Rocco Rinaldi of the Shakespeare area homicide unit said De Vivo, too, had been gunned down by two masked men carrying a rifle and shotgun. De Vivo, however, was killed in the street.

Telephone recording tapes found in Reitinger's apartment at 5263 N. Magnolia Av. at first were considered a possible key to the identity of the killers, Rinaldi said.

HE SAID Reitinger apparently had gone to the restaurant to meet someone, and if the meeting had been arranged in a phone conversation, crime laboratory experts might have identified the caller by voice. But if there was such a message, it was not recorded.

"He used the recorder every time he picked up the phone, but turned it off when he would talk to a friend or someone about something not related to his bookmaking operation," Rinaldi explained.

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CHICAGO TRIBUNE
CHICAGO, ILLINOIS

DATE: 11-3-75

PAGE: 12 Sec 1

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE.

92-4565-68

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CHICAGO	

441

Phone tapes studied in mob-style slaying

By William Griffin

HOMICIDE DETECTIVES were trying to determine late Saturday if the victim of a gangland-style killing Friday had taped-recorded the voice of his killer the day before.

Police discovered that Anthony J. Reitinger, 34, who was killed by masked gunmen while dining in Mama Luna's Restaurant, 4846 W. Fullerton Av., had been taping conversations on the phone in his home at 5203 N. Magnolia Av. for the last several months.

The investigators said they found betting slips and gambling sheets in the home, which led them to believe Reitinger had been operating a book-making business. They also found the tapes and were listening to them in hopes of getting the name or hearing the voice of one of his killers.

"FOR SOME REASON he was taping his phone calls," said one investigator. "Maybe he was running scared of someone or something, we don't know."

He said police had been informed by a person close to Reitinger that Reitinger got a phone call Thursday night from a person who asked to meet Reitinger Friday night in Mama Luna's Restaurant.

Restaurant patrons told police Reitinger apparently went there to meet someone.

They said he ordered spaghetti and meatballs and asked an employee if there had been any phone calls by a person asking for one of the customers. Informed there hadn't been, he told the employee if such a call came, it would probably be for him.

RESTAURANT PERSONNEL said Reitinger after ordering the food, "stood looking out the window as if he were waiting for someone." He then sat down in a booth and 10 minutes later the gunmen walked in.

"At first we thought it was 'trick or treat,'" the restaurant employees told police. "One gunman wore a hockey goalie's mask and the other a ski mask."

But one carried a shotgun and the other a .30 caliber carbine, they said. As the gunmen entered, Reitinger began to rise but the gunmen pushed him back into the booth.

WITHOUT A WORD, one fired two shotgun blasts, hitting Reitinger in the head, and the other fired four rifle shots into his right side and back. As startled customers and employees looked on, the

two gunmen ran out and apparently fled in a waiting car.

"Possibly he welched on a bet or owed someone money," a detective speculated. "We have no record of him being arrested on a gambling charge."

Police said Reitinger had been arrested in 1970 on a murder charge but was never indicted.

C-1

CHICAGO SUNDAY TRIBUNE
CHICAGO, ILLINOIS

DATE: 11-2-75

PAGE: 3 SEC: 1

EDITION: 4* FINAL

EDITOR: WALTER SIMMONS

CHICAGO OFFICE

92-4565-69

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SERIALIZED	FILED
NOV 3 1975	
FBI - CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/75

The following observation was made by Special Agent (SA) [redacted] at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, on October 26, 1975:

b6
b7c

A black 1975 Cadillac Seville with black vinyl top was observed parked in the driveway of the ALEMAN residence. This vehicle displayed 1975 Illinois license [redacted]

A Law Enforcement Agencies Date System (LEADS) inquiry on AC 9504 disclosed no record concerning the registered owner was currently on file.

Interviewed on 10/26/75 at Melrose Park, Illinois File # CG 92-4565 70
by SA [redacted] /ham Date dictated 10/30/75

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/24/75

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on the dates indicated:

b6
b7COctober 14, 1975

A red Mercury Montego with black vinyl top, bearing 1975 Illinois license [redacted] was observed parked in the 1000 block of south May Street. Since the vehicle was noted to be in a dusty and dirty condition, a registration inquiry was conducted which determined the vehicle is registered to Manufacturers Industrial Suppliers, 3817 North Pulaski, Chicago, Illinois.

b6
b7COctober 15, 1975

A Law Enforcement Assistance Data Systems (LEADS) inquiry on 1975 Illinois license [redacted] disclosed the above vehicle was stolen on May 5, 1975, at Chicago, Illinois. The vehicle identification number (VIN) is [redacted]

b6
b7COctober 17, 1975

The red Mercury, bearing 1975 Illinois license [redacted] was observed parked in the same location on south May Street.

b6
b7COctober 20, 1975

The above described vehicle was observed parked on the south side of Taylor Street in front of 1133 West Taylor. The vehicle displayed 1975 Illinois license [redacted]

b6
b7C
b7E

Interviewed on 10/20/75 at Chicago, Illinois File # CG 92-4565 71
by SAs [redacted] DBK/bck Date dictated 10/21/75
CG 92-4566

SEARCHED	INDEXED
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OCT 25 1975	
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EV-P.ILFBICGCG.380254.IL.75.PC.3H07H629S02.73.MERC.MGO.2D.BLK/RED.
052275.92-4565.HOLD FOR LATEN FINGERPRINT EXAMINATION
ILFBICG00

4 NIC/V550808255.LIC/ [REDACTED] LIS/IL LIY/75 LIT/PC VIN/ 3H07H629S02
EV ILCPD00L1 LIC/ [REDACTED] VYR /73 VMA/MERC VST/2D VCO/BLK/RED DOT/050275 OCA/ V7529977
1 MIS/VH63635
2 ILNATBC00 INTEREST
3 NIC/V502384635

b6

b7C

NCIC ENTRY FORM *

**STOLEN/"FELONY" VEHICLE
AND
STOLEN/MISSING LICENSE PLATE**

Date 11/4/75
File No. 92-4565
Agent b6
Squad C-1 b7C

Make an **ENTRY** concerning:

EV ☒ Stolen Vehicle EP ☐ Stolen Vehicle Part EF ☒ Felony Vehicle (MKE) - P ☒ Hold for Latent Fingerprint Examination - F ☐ Armed and Dangerous & Hold for Latent Fingerprint Examination	EL ☐ Stolen/Missing License Plate (MKE)
Field Office Identifier (ORI) License Plate # (LIC) F B I 	Field Office Identifier (ORI) License Plate # (LIC) F B I
 <u>ILLINOIS</u> (LIS) License Plate State <u>1975</u> (LIY) License Plate Year of Expiration <u>PASSENGER</u> (LIT) License Plate Type	 <u>ILLINOIS</u> (LIS) License Plate State <u>1975</u> (LIY) License Plate Year of Expiration <u>PASSENGER</u> (LIT) License Plate Type
Vehicle Identification # (VIN) <u>34</u> <u>7</u> <u>4</u> <u>6</u> <u>2</u> <u>9</u> <u>6</u> <u>2</u> 	Date of Theft (DOT) Field Office File # (OCA) Mo. Day Yr.
 <u>1973</u> (VYR) Vehicle Year <u>MERC</u> <u>Mercury</u> (VMA) Vehicle Make <u>160</u> <u>Montego</u> (VMO) Vehicle Model <u>2D</u> <u>2-Dr.</u> (VST) Vehicle Style	Miscellaneous - Do not use periods (MIS) NCIC # (NIC) P
Date of Theft (DOT) Field Office File # (OCA) Mo. Day Yr. 	Entered By: <u>MSJ</u> <u>11-4-75</u> Terminal Operator Initials Date ☐ Entry rejected. Above record already on file for this office. ☒ Record entered by another agency on file. See attached.
Misc - Do not use periods (MIS) NCIC # (NIC) <u>V</u> <u>6</u> <u>5</u> <u>0</u> <u>8</u> <u>0</u> <u>8</u> <u>2</u> <u>5</u> <u>5</u>	* Also use this form for entry of stolen vehicle parts. (Block Stamp) <u>92-4565-72</u> SEARCHED <u>Ram</u> SERIALIZED <u>Ram</u> INDEXED <u>Ram</u> FILED <u>Ram</u>

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible hand printing. A separate form must be completed for each entry. A separate entry must be made concerning each vehicle (or vehicle part) taken in a multiple theft, i.e. a tractor and trailer theft, auto and trailer theft, etc.

Only one numeral or letter may be entered per space. Do not skip spaces or use special symbols (- & * + / etc.) when entering data, except when entering field office file number, vehicle color, and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN VEHICLE, VEHICLE PART OR "FELONY VEHICLE" ENTRY

Each vehicle entry must contain complete VIN and/or license plate number (including plate state, year and, where appropriate, type), make, date of theft and the field office file number. When entering aircraft and snowmobiles refer to the NCIC Operating Manual, Stolen Vehicle File, for assistance.

Vehicles identified as being used in a crime over which Bureau has jurisdiction should be immediately entered in NCIC as a "felony vehicle," if its location is unknown and locating vehicle would assist in solution of the crime. Minimum information necessary for entry is the same as for a stolen vehicle except state, year and type of license plate (where appropriate) are not required. If available, these items should be entered.

Stolen vehicle parts entries are limited to VIN plates, engines and transmissions identified by serial number (model numbers are not serial numbers). Minimum information necessary for entry is serial number, vehicle year and make, date of theft, and the field office file number. Identity of the part (i.e., the word VIN plate, engine or transmission) must be entered in space provided for miscellaneous data (See item 15, below).

1. Check EV block indicating entry is a stolen vehicle, EP block to indicate entry is a stolen vehicle part, or EF block for indicating entry is a "felony vehicle". Insure proper caution statement is checked, where applicable.

- *2. Field Office Identifier (ORI) - Enter field office identifier.

- *3. License Plate Number (LIC) - Omit spaces, dashes and symbols. If one letter appears over another in a plate number, i.e. A, enter as AB. Partial plate numbers cannot be entered.

When deletion of a hyphen (or other symbol) in a license plate number may cause erroneous identification, the plate number, properly hyphenated, must be entered as the first item in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1-1568 or 11-568 in LIC block as 11568. Entry in MIS block would be LIC/1-1568 or LIC/11-568, whichever is appropriate.

Should the license plate number exceed eight letters and/or numerals, enter the last eight letters and/or numerals only. The full plate number must be shown in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1234BC789 in LIC block as 234BC789 and in MIS block as LIC/1234BC789. A subsequent inquiry on plate number 1234BC789 will result in the record being furnished.

- *4. License Plate State (LIS) - If two letter state code is unknown, enter the license plate state on line provided.

- *5. License Plate Year of Expiration (LIY) - Enter last two digits of the highest year in which plate is valid, e.g. 1969 - code as 69.

- *6. License Plate Type (LIT) - If the plates are those issued for an ordinary passenger automobile, leave blank. Otherwise, enter the license plate type on line provided, e.g. motorcycle, dealer, etc.

7. Vehicle Identification Number (VIN) - Fill in spaces starting with first space on the left:

(a) Vehicle being entered

Enter complete VIN including any letters which are part of the number.

(b) Vehicle part being entered

Enter complete serial number of part being entered.

Should the VIN, motor or transmission serial number exceed fifteen numerals and/or letters, enter the last fifteen in the VIN block and show full VIN, motor or transmission serial number in space provided for miscellaneous data.

8. Vehicle Year (VYR) - Enter last two digits of the vehicle year, e.g. 1967 - code as 67.

9. Vehicle Make (VMA) - Enter appropriate code or clearly print the make of the vehicle on line provided.

10. Vehicle Model (VMO) - Enter appropriate code or clearly print the model of the vehicle on line provided, e.g. Corvette, Galaxie, etc.

11. Vehicle Style (VST) - Enter appropriate code or clearly print the style of the vehicle on line provided, e.g. 2 door hardtop, 4 door sedan, convertible, etc.

12. Vehicle Color (VCO) - If code is unknown, clearly print the color of the vehicle on line provided. When describing a vehicle with more than one color, list colors from top to bottom or front to rear. Use a slash to separate, e.g. White over black - WHI/BLK. The appropriate three letters code suffices to describe a vehicle of one color, e.g. brown - BRO.

- *13. Date of Theft (DOT) - Must be complete month, day and year expressed in six numerals, e.g. May 7, 1968; 050768

- *14. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 70-1246.

- *15. Miscellaneous (MIS) - Fill in spaces starting from the left with any additional descriptive information in natural language or easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.

- *16. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING LICENSE PLATE ENTRY

Check EL block indicating entry is a stolen/missing license plate.

Stolen/Missing license plate entries are limited to instances where all plates issued are missing.

Minimum information necessary for license plate entry is license plate number, state, year and (where appropriate) type, date of theft, and the field office file number.

* Item also relates to license plate e

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return to  File number 92-4565
Name and aliases of subject, applicant, or employee, and spouse _____

b6
b7C

Harry Sam Alenman
Addresses _____
Residence FBI 711 489 D
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired _____ Social Security Number _____
Certified Copy of Felony Convictions
Results of check _____

USDC - C9

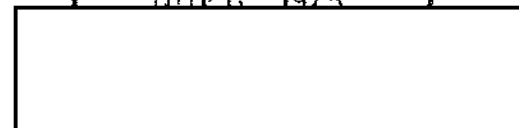
12/5/75



b6
b7C

Copy placed in
1-A Section

92-4565-73
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
NOV 6 1975



12312

FEDERAL BUREAU OF INVESTIGATION

10/31/75

Date of transcription _____

1

The following observations were made in the vicinity of Taylor Street and Racine Avenue, Chicago, Illinois, by Special Agents (SA)s [redacted] and [redacted] from October 21, 1975, through October 23, 1975:

b6
b7c

The red 1973 Mercury Montego with black vinyl top was noted to be parked in the same location on the south side of Taylor Street. The vehicle displayed 1975 Illinois license [redacted]. No unusual activity was noted in the vicinity of this vehicle during these daily morning and evening observations.

Interviewed on 10/21-23/75 at Chicago, Illinois File # CG 92-4565-76
CG 92-4566
CG 92-4778
by SAs [redacted] and [redacted] sam Date dictated 10/24/75 [signature]

b6
b7c

NOV 12 1975
FBI - CHICAGO

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

1

The following observations were made by Special Agents (SA)s [redacted] on October 24, 1975, at the times indicated:

b6
b7C9:15 AM

The red 1973 Mercury Montego with black vinyl top, bearing 1975 Illinois license [redacted] continued to remain parked in front of 1033 West Taylor Street. The vehicle displayed 1975 Illinois license [redacted]

b6
b7C12:30 PM

The above described vehicle was observed parked in the same location.

6:00 PM

The Mercury Montego was parked in the same location.

The camper/truck of WILLIAM PETROCELLI was observed double-parked in the 900 block of South May Street. No activity was observed on the part of PETROCELLI in the immediate vicinity.

The red Fiat with black vinyl top usually driven by [redacted] was observed parked in front of 923 South Aberdeen Street. [redacted] was not observed in the immediate area.

b6
b7C

interviewed on 10/24/75 at Chicago, Illinois File # CG 92-4565-77
CG 92-4566
CG 92-4778
by SA [redacted] Date dictated Nov 12 1975

b6
b7C

2
CG 92-4565
CG 92-4566
CG 92-4778

6:05 PM

A white late model Ford Thunderbird was observed parked at the intersection of Loomis and Taylor Streets adjacent to CARIOSCA's Fruit Stand. This vehicle displayed no vehicle license plate. No activity was observed in the vicinity of the fruit stand.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/4/75

The following observations were made by Special Agent (SA) [redacted] in the vicinity of Taylor Street and Racine Avenue (the Patch area), Chicago, Illinois, on the dates and at the times indicated:

b6
b7COctober 25, 19757:30 a.m.

The red 1973 Mercury with black vinyl top was relocated to the 1000 block of South May Street from its previous location on Taylor Street. The vehicle continued to display Illinois license [redacted]

b6
b7C11:15 a.m.

The above-described vehicle was observed in the same location on South May Street. No unusual activity was noted in the vicinity of the vehicle.

October 26, 19757:45 a.m.

The red Mercury remained at the May Street location parked in front of 1027 South May.

11:05 p.m.

A black 1974 Ford, bearing 1975 Illinois license [redacted] was observed double-parked at the residence of [redacted]. An unknown male Caucasian was observed in this vehicle. The red Fiat that [redacted] usually drives was parked in front of his residence. [redacted] was not observed in the immediate vicinity.

b6
b7C11:10 p.m.

The black 1974 Ford previously observed at [redacted] residence was observed double-parked in front of 933 South [redacted]

Interviewed on 10/25/75 at Chicago, Illinois File # CG 92-4565 278
10/26/75 at Chicago, Illinois File # CG 92-4566 CG 92-4778

by SA [redacted] /dlb

Date dictated 10/29/75b6
b7C

SEARCHED	INDEXED
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2

CG 92-4565 CG 92-4566
CG 92-4778

Aberdeen.

The camper/truck of WILLIAM PETROCELLI was parked on the east side of Aberdeen across from 900 South Aberdeen. PETROCELLI was not observed.

11:12 p.m.

The black 1974 Ford departed the vicinity driven by the unknown male Caucasian.

11:15 p.m.

The red 1973 Mercury was observed parked on South May Street. This vehicle continued to display 1975 Illinois license [REDACTED]

b6
b7C

A Law Enforcement Agencies Data System (LEADS) inquiry on 1975 Illinois license [REDACTED] determined this vehicle is registered to:



FEDERAL BUREAU OF INVESTIGATION

10/31/75

Date of transcription _____

The following observations were made in the vicinity of Taylor Street and Racine Avenue, Chicago, Illinois, by Special Agents (SA)s [redacted] and [redacted] from October 21, 1975, through October 23, 1975:

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The red 1973 Mercury Montego with black vinyl top was noted to be parked in the same location on the south side of Taylor Street. The vehicle displayed 1975 Illinois license [redacted]. No unusual activity was noted in the vicinity of this vehicle during these daily morning and evening observations.

Interviewed on 10/21-23/75 at Chicago, Illinois File # CG 92-4565-79
CG 92-4566
CG 92-4778
by SAs [redacted] and [redacted] Date dictated 10/24/75

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565) (P)

DATE: 11/12/75

FROM : SA [REDACTED]

SUBJECT: HARRY ALEMAN, aka
AR

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On 11/10/75 [REDACTED] SA, AT and F,
Chicago telephone number [REDACTED] was contacted by
the writer regarding Local 110, Projectionist Union.

At that time [REDACTED] advised he had just
returned from Toledo, Ohio where he interviewed one
(FNU) [REDACTED] and is
sentenced to [REDACTED] was

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[REDACTED] advised [REDACTED]
HARRY ALEMAN and "BUTCH" PETROCELLI in Chicago.

[REDACTED] stated that shortly before [REDACTED]
[REDACTED] to ALEMAN.
[REDACTED] was turned over to the FBI when arrested in
[REDACTED]

[REDACTED] will be recontacted for additional
data and it is recommended that [REDACTED] be contacted by
the FBI.

Addendum

On [REDACTED] *requested* [REDACTED]

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(3)-Chicago
(1)-92-4566
(1) [REDACTED]
JEO/dlh
(3) *dlh*

92-4565-82

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1975	
FBI - CHICAGO	

[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 11/17/75

FROM : SA [REDACTED]

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SUBJECT: HARRY SAM ALEMAN, aka
Harry Mustari,
Tony Romano
AR
(CG 92-4565) (P)
OO: Chicago

AURELIO JOE PETROCELLI, aka
William Joe Petrocelli,
Butchy Petrocelli
AR
(CG 92-4566) (P)
OO: Chicago

Enclosed for the 1-A envelope are 20 color photographs of the gangland killing of ANTHONY REITINGER at Mama Luna's Restaurant, 4846 West Fullerton Avenue, Chicago, Illinois, on October 31, 1975. Also attached are xerox copies of homicide reports concerning this incident.

On November 7, 1975, [REDACTED] Commander, Chicago Police Department, Homicide Unit, Chicago, Illinois, made available the aforementioned items. [REDACTED] advised based on information received by the Chicago Police Department, HARRY ALEMAN and WILLIAM PETROCELLI are considered the prime suspects in the murder of REITINGER. In addition [REDACTED] said information has been received to the effect that [REDACTED] was the driver of the "hit car", believed to be a late model Camaro, red in color, two door.

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It is noted the physical descriptions furnished by eye witnesses generally match that of ALEMAN and PETROCELLI.

3 - Chicago
(1 - 32-3029)

JTY/cas
(3) (A.J.)



UHAN

92-4565-85

SEARCHED	INDEXED
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NOV 19 1975	

[REDACTED]

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SUPPLEMENTARY REPORT/CHICAGO POLICE

1. CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME")		3. BEAT OR UNIT ASSIGNED		4. BEAT OF OCCURRENCE	
Homicide/Murder		Dna		654		1506	
5. VICTIM'S NAME AS SHOWN ON LAST REPORT		CORRECTED? NO ☒ YES ☐		CORRECT NAME		7. VICTIM'S ADDRESS	
REITINGER, Anthony J.		Dna		5203 N. Magnolia Ave.		PHONE NO. 784-5447	
8. DATE OF THIS REPORT		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED, REFER TO CASE REPORT			
1 Nov 75				Licensed Premise (Pizzeria Type Restaurant).			
11. IF ROBBERY IS A CHAIN STORE		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE			
1 ☐ Dna 2 ☐ NO		Dna		4846 W. Fullerton Ave.			
13. PROPERTY TAKEN		MONEY		JEWELRY		FURS	
8 ☐ \$		1 ☐ \$		2 ☐ \$		3 ☐ \$	
14. PROPERTY RECOVERED		MONEY		JEWELRY		FURS	
8 ☐ \$		1 ☐ \$		2 ☐ \$		3 ☐ \$	
15. STATUS, CHECK ONE		16. IS FURTHER POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED? USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST			
CLO ☐ UNO ☐ REC ☒ CLO ☐		YES ☐ NO ☒		1 ☐ ARREST & PROSEC 2 ☐ DIRECTED TO FAMILY CT 3 ☐ COMPLT REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL			

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE COLUMNS PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST		Cleared Exceptional		CODE (LEAVE BLANK)	
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CHARGE
		Unit Homicide File Number, 75-78			
		County Morgue Case Number, 319, Oct.			
		Crime Lab Homicide Case # 75-709.			

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

VICTIM: REITINGER, Anthony J., M/W/age 34, dob: 8 Dec 40, 5203 N. Magnolia Ave., 784-5447. SS# 340-32-9683, IR# 49843, FBI# 524 747 D. Victim is reportedly unemployed at the present time and lived with his four children.

WANTED: #1) Unknown M/W/ag unk., approx. 6-0 ft. tall and 210lbs., dark brn. hair, medium length. Subject wore a long black leather coat, black pants and dark shoes.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Normal distribution.

22. DATE INVESTIGATION COMPLETED TIME Not Completed.

23. REPORTING OFFICER (Print or Type) STAR NO. Inv. [Signature]

24. REPORTING OFFICER (Print or Type) STAR NO. Inv. [Signature]

DATE DAY MONTH YEAR TIME 1 NOV 75 0630

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PAGE TWO

Homicide/Murder, Anthony J. REITINGER.

WANTED CONT:

- #1) Subject had his face covered with a hockey goalie's type mask, beige in color, armed with a 12 gauge pump type shotgun, black in color with brown wooden stocks.
- #2) Unknown M/W/age unk., approx. 6-0, wt. unk., no further physical. Subject wore a brownish colored army type jacket and was wearing black cotton work gloves and a ski mask that covered his entire head. Subject was armed with a .30 cal. carbine that had a brown stock and black barrell.

INJURIES:

GSW to the right side of the back, 5 inches below and 2 inches to the rear of the armpit. (Lodged)
GSW to the right side, 7 inches to the right side of the naval. (Lodged)
GSW to the index finger of the right hand at the middle joint. (Lodged)
SGW to the top of the right shoulder, 4 inches from the neck.
SGW to the upper right side of the back, 3 inches below the shoulder and 8 inches from the spine.
SGW to the head, apparent entry 2 inches above the right eye and on through the head causing the disintegration of the top and back portions of the victim's head.
Multiple pellet wounds to the top of the right shoulder.
Apparent SGW to the right side of the face approx. 1 inch below the ear.

TAKEN TO:

Victim removed to St. Anne's Hosp. on the authorization of Dep. Cor [redacted] Pronounced DOA, 31 Oct 75, 2300hrs., by [redacted] Staff Physician. Removal to the Cook County Morgue by the same personnel, Beat 1570, Ptlmn. [redacted] & [redacted]

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WEAPON:

Apparent 12 gauge shotgun, pump type, make unknown.
Apparent .30 cal., semi-automatic carbine, make unknown.

LOCATION:

Incident occurred in the Mama Luna's pizzeria, 4846 W. Fullerton Ave.; in the front part of the premise. Victim was found by the first officers on the scene lying under a table in a booth located at the SE corner of the place.

DATE AND TIME:

Victim was shot by the offenders on 31 Oct 75, at approx. 2110hrs.

WEATHER/LIGHTING:

Clear, approx. 50 degrees, good artificial lighting inside the restaurant.

MANNER/MOTIVE:

Shot with a rifle and shotgun for unknown motive.

Continued on page three.

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Criminal Investigation Division,
Area 5 Homicide/Sex Section.

1 November 1975
RD # T 438808

" PAGE THREE "

Homicide/Murder, Anthony J. REITINGER.

IDENTIFIED BY: Subject was identified by identification found on his person and also in an auto parked in front of the scene to which the victim had keys in his pocket.

EVIDENCE: EI #75-22807, Cri-Lab.
Photos and plat of the crime scene,
4 12 gauge shotgun shell casings,
2 .30 cal brass casings,
numerous bullet fragments recovered from the area of the victim's body and the walls behind.

Inv. #330485, 15th Dist. (To Cri-Lab)
Clothing of the victim;
One pair of brown shoes,
one pair of brown socks,
one pair of black pants,
one brown pull over shirt,
one brown belt,
one man's Omega wrist watch.

Inv. 330700, A5-GA. (To E&RPS)
One piece of yellow legal sized paper with misc. notes written on it. (Apparent horse bets)
one piece of paper with a football schedule printed on it. (Chart contains apparent gambling writings)

Inv. #335102, A5-GA. (To E&RPS).
85.00 dollars USC recovered from the victim's body.

Inv. #335103, A5-GA. (To E&RPS).
Misc. personal papers and identification recovered from the victim's body.

Inv. #335104, A5-GA. (To E&RPS).
One brown attache case recovered from the auto of victim which contains misc. personal papers and identification.

The auto of the victim was requested to be towed to pond #3 and is listed under inventory #970473.
Registration checks to the victim at the listed address.

NOTIFICATIONS:

Deputy Coroner who authorized the removal.

Continued on page four.

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438 808

Criminal Investigation Division,
Area 5 Homicide/Sec Section.

1 November 1975
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PAGE FOUR

Homicide/Murder, Anthony J. REITINGER.

PERSONNEL ASSIGNED:

Beat 1599, Lt. [redacted] Watch Commander.
Beat 1590, Lt. [redacted] Field Lt.
Beat 1580, Sgt. [redacted]
Beat 1531 S, [redacted]
first officers on the scene and crime scene
protection.
Beat 1519, Ptlm. [redacted] & [redacted]
preliminary investigation.
Beat 8500, Lt. [redacted] Supervising Investigation.
Beat 8501, Sgt. [redacted]
Beat 8513, Inv. [redacted] & [redacted]
Assist.
Beat 8517, Inv. [redacted] & [redacted]
Assist.
Beat 8519, Inv. [redacted] & [redacted]
Assist.
Beat 8507, Inv. [redacted] & [redacted]
follow-up investigation.
Beat 3901, Tech. [redacted] & [redacted]
Mobile Cri-Lab.

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WITNESSES:

[redacted] M/W/age [redacted]
(eyewitness, written).
[redacted] F/W/age [redacted]
(eyewitness, oral)
[redacted] F/W/age [redacted]
(eyewitness, oral)
[redacted] M/W/age [redacted]
(eyewitness, oral)
[redacted] M/W/age [redacted]
(eyewitness, oral)
[redacted] M/W/age [redacted]
(eyewitness, oral)
[redacted] M/W/age [redacted]
(eyewitness, oral).
[redacted] M/W/age [redacted]
(eyewitness, oral).

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INTERVIEWED:

[redacted] M/W/age [redacted]
[redacted] Mama Lunas restaurant,
4846 W. Fullerton Ave., 637-6493.
[redacted], M/W/age [redacted]
[redacted]

T 438 808

Continued on page five.

1 November 1975
RD # T 438808

PAGE FIVE

Homicide/Murder, Anthony J. REITINGER.

INTERVIEWED CONT:

[redacted], M/W/age [redacted]

[redacted]

[redacted], M/W/age [redacted]

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The following persons were interviewed during a canvass of the area of the incident and could add nothing of any value to this investigation.

[redacted] M/W/age [redacted]

[redacted] M/W/age [redacted]

[redacted] M/W/age [redacted]

INVESTIGATION:

The undersigned were assigned to the investigation relative to the above captioned incident on 31 Oct 75 by Sgt. [redacted] the third Watch Commander. The undersigned responded directly to the scene arriving at approx. 2140hrs. and noting that the deceased was still on the scene which had not been contaminated.

The victim was a white male, approx. 35 years old and was observed lying beneath the front booth in the south east portion of the restaurant. The premise where the victim was found in the Mama Lunas restaurant and pizzeria and the man was apparently a customer. After the crime lab technicians had finished the undersigned made a cursory examination of the victim was made and it was noted that he suffered a massive shot gun wound to the top of the head along with several other wounds. A more detailed examination was conducted later. The victim was lying with his head to the east and feet to the west on his left side. Large amounts of blood and brain tissue were slattered in the area of where the victim had laid. Two .30 cal. brass casings, four 12 ga. shotgun shell casings and several bullet fragments were recovered from around the victim.

The undersigned were then informed by Lt. [redacted] [redacted] 15th Dist Watch Commander that there were several witnesses to the shooting who were being kept on the scene for interviews.

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[redacted] a patron in the restaurant was interviewed and his account was later reduced to writing by Inv. [redacted] and signed by the witness. He stated that he was seated in the center row of booths approx. four or five feet from the victim and was facing the front of the business. He stated that the waitress had just taken his order and walked to the rear of the business. He stated that the two offenders walked in and the victim who was seated began to stand up. The person listed as wanted #1 produced a shotgun from beneath his coat and shot the victim in the head...

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Homicide/Murder, Anthony J. REITINGER.

INVESTIGATION. CONT:

[redacted] cont; stated that he observed the second man produce a rifle and fire some shots at the victim. He stated that one of the offenders turned and faced the patrons as they backed out of the restaurant. The description that he supplied was essentially the same as that listed in the wanted section of the report.

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[redacted] also a patron was interviewed and he stated that he was seated with [redacted] facing the rear of the restaurant. He first observed the victim when he walked to the rear of the restaurant and asked the waitress if anyone had called, the victim then walked up to the front. A very short time later he heard a scuffle and then a shot, he turned and observed the first offender pumping the shotgun and firing at least two additional shots. He also observed the second offender nearer the doorway firing a rifle in the direction of the victim. He also stated that he observed two small children in the doorway of the restaurant. At that time the two offenders backed out of the premise. The description he was able to give was essentially the same as that listed in the wanted section of this report and he added only that he could see the white skin around the eyes of the second offender who was wearing the ski mask which is the only indication that the undersigned could find relative to his race.

Inv. [redacted] and [redacted] of this command interviewed several children among whom may be the two mentioned by [redacted]. Their interviews are the subject of a separate report.

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[redacted] a patron, was seated with the two men listed above facing the front of the restaurant. He related that he observed the victim enter the premise and walk up to the counter girl. The man then walked up to the front of the restaurant a short time later. The victim looked out of the front window and then turned to the front corner booth. At that time the two offenders entered and the first offender pushed the victim, pushed him and began to shoot him with a shotgun. The second man had a carbine and he was also firing at the victim. The two subjects then backed out of the premise. He gave the same description of the offenders as is listed in the wanted section of this report. He stated that after the men left a man and a woman entered the restaurant and stated that the two men had fled NB through a parking lot which is located to the west of the premise.

Efforts will be made to locate these two persons although no other persons recalled their appearance and they were apparently not on the scene when the first officers arrived.

[redacted] of the premise stated that he was upstairs and he heard the shots at approx. 2110hrs. He came down the rear stairs but by the time that he got into the restaurant the incident was over.

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[redacted] was interviewed and he stated that he was [redacted] and heard the shots but did not see anything.

T 438 808

Criminal Investigation Division,
Area 5 Homicide/Sex Section.

1 November 1975
RD # T 438808

PAGE EIGHT

Homicide/Murder, Anthony J. Reitingen.

INVESTIGATION CONT:

[redacted] was interviewed and he stated that
he was [redacted] and heard the shots
but observed nothing.

[redacted] also stated that he was [redacted] of
the restaurant when he heard the shots. He stated that
when the shots were fired he ducked down in the back and did not move until someone
had told him what had happened. [redacted] could add nothing further.

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The undersigned then proceeded to the Cook County Morgue
and conducted a more complete examination of the victim
and noted that the wounds were consistent with the accounts of the witnesses. The
complete listing of the wounds as observed by the undersigned is listed in the injuries
portion of this report.

Inv. [redacted] and [redacted] of this command went to the
home of the deceased and found and interviewed his four
children who were not notified of his death. During the course of the investigation
it was learned that the business and apparent means of support of the victim was
booking gambling bets on horse races and sporting events. Further investigation will
be undertaken to gain additional information relative to the habits and associates
of the victim.

The investigation relative to the above captioned inci-
dent will continue. Any additional information gained
will be made the subject of the appropriate report.

Inv. [redacted] Area 5 H/S.
Inv. [redacted] Area 5 H/S.

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T 438 808

#1
Criminal Investigation Division
Area 5 Homicide/Sex

31 Oct 75

Statement [redacted] given relative to the fatal shooting which occurred in the Mama Luna's Restaurant at 4846 W. Fullerton on 31 Oct 75. Statement given in the Area 5 Homicide Office on 31 Oct 75 at 2300 hours.

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Questioned and typed by: Inv. [redacted] Area 5 Hom/Sex.

What is your name, address, date of birth and telephone number?

[redacted] and my phone is [redacted]

Do you work or go to school?

I am a [redacted]

What time did you go to the Mama Luna's Pizza Place tonight?
Just before the shooting occurred, I am not sure of the time.

Where did you sit when you came in?

I sat in a single booth, the first one inside the restaurant. They are located in the middle of the restaurant. I sat down facing the door.

THAT RR.
Where was the man ~~the~~ got shot sitting?

He was sitting in another booth on my left and in front of me.

Was he sitting by himself?

Yes.

Now tell me in your own words, what you observed?

I was sitting in the booth and the waitress had just took my order. Two guys came in the front door. The first guy, who was wearing a long black leather coat walked over to where the man sitting in the booth and then pulled out the shotgun from underneath his coat. The guy in the booth just started to stand up and the guy put the shotgun to his head and pulled the trigger. The man started to fall to the floor and he pushed the table away and pumped the shotgun and shot him again in the back just below his head. He then turned and faced the back of the restaurant looking at the people and the other guy standing by the door fired at least two or three times at the man in the booth. They both walked out the front door and then ran.

black RR

Now will you describe the man with the long black leather coat?

He was wearing long black leather coat, dark color clothes, black pants and dark colored shoes. He was about 6' to 6'1" tall, large build possibly 210 lbs., I couldn't tell exactly because of the coat. He was wearing a hockey goalie's plastic mask, beige in color. He had dark brown hair, not too long. I could tell he was a white male because of his hair and the back of his neck. He carried a 12 gauge shotgun with a long barrel, pump action. It was black in color with brown wooden stocks.

Now will you describe the other guy, who was standing by the door?

He was wearing a ski mask that covered his entire head. It was reddish color. He had a brown Army type jacket on with black cotton work gloves on. He was about the same height of the other guy but he was not as heavy. I could not tell if he was white or black because of that there was no skin showing. He carried a rifle with a clip on the bottom. It had brown stocks and black barrel.

Cont: [redacted]

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31 Oct 75

This is page 2 of the statement given by [REDACTED]

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[REDACTED] The guy that was carrying the shotgun can you tell me what hand he had it in? He pumped the gun with his left hand and fired it with his right hand.

The guy that carried the rifle, what hand was he carrying the rifle? When he came in he carried the rifle with his right hand around the trigger and when he shot at the guy in the booth he changed hands and fired the rifle with his left hand.

Now I showed you several photos of rifles that contain clips on the bottom and you identified a 30 caliber carbine with a 15 round clip. Are you sure this is the type of rifle that he was carrying?

Yes.

Did these two guys who were carrying the guns say anything to the man who got shot?

No.

Did these guys say anything to you or anybody else in the restaurant? No they did not say a word.

Is there anything else that you can remember at this time? No.

After reading this statement consisting of one and one half pages and they are the same answers to the questions I asked you will you sign both pages?

Yes.

[REDACTED]

7-438808

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE/CLASSIFICATION AS OF THIS DATE IF SAME AS NO. 1. WRITE		3. BEAT OR DIST. ASSIGNED		4. BEAT OF OCCURRENCE			
Homicide/Murder		dna		654		1506			
6. VICTIM'S NAME AS SHOWN ON CASE REPORT		CORRECTED? ☒ YES ☐ NO		7. VICTIM'S ADDRESS		PHONE NO.			
REITINGER, Anthony J.				5203 N. Magnolia		784-5447			
8. DATE OF THIS REPORT DAY MONTH YEAR		9. DATE REPORTED ON DAY MONTH YEAR 2nd ORIGINAL CASE		10. TYPE OF LOCATING AGENCY OFFENSE OCCURRED (REFER TO CASE REPORT)					
1 Nov 75		31 Oct 75		Restaurant					
11. IF ROBBERY IS IT A CHAIN STORE?		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE					
1 ☐ dna 2 ☐ NO		dna		4846 W. Fullerton					
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN		MONEY ☐ \$ 1 dna		JEWELRY ☐ \$ 2			
		FURS ☐ \$ 3		CLOTHING ☐ \$ 4		OFFICE EQUIP. ☐ \$ 7			
		TV, RADIO, STEREO, ETC. ☐ \$ 8		HOUSEHOLD ITEM ☐ \$ 9 dna		CONSUMER ITEM ☐ \$ 6		FIREARMS ☐ \$ (-1)	
		NARCO/DANG. DRUGS ☐ \$ (8)		OTHER ☐ \$ 5		(Specify)			
		14. PROPERTY RECOVERED		MONEY ☐ \$ 1 dna		JEWELRY ☐ \$ 2			
		FURS ☐ \$ 3		CLOTHING ☐ \$ 4		OFFICE EQUIP. ☐ \$ 7			
		TV, RADIO, STEREO, ETC. ☐ \$ 8		HOUSEHOLD ITEM ☐ \$ 9 dna		CONSUMER ITEM ☐ \$ 6		FIREARMS ☐ \$ (-1)	
		NARCO/DANG. DRUGS ☐ \$ (8)		OTHER ☐ \$ 5		(Specify)			
15. STATUS (CHECK ONE) CIO UNFD NOT CIO EX		16. IS FILED BY POLICE AGENCY? ☒ YES ☐ NO		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)					
☐ ☐ ☒ ☐		☒ ☐		1. ARRESTED BY FBI ☐ 2. DIRECTED TO FAMILY ☐ 3. COMPLETE REFUSED TO PROSECUTE ☐ 4. COMMUNITY ADJUSTMENT ☐ 5. OTHER EXCEPTIONAL ☐					

FILL IN THE FULL AMOUNT
OF ONLY THOSE VALUES
WHICH EITHER DIFFER FROM
OR WERE NOT REPORTED ON
THE ORIGINAL CASE REPORT
OR THE LAST PREVIOUS
SUPPLEMENTARY REPORT.

15. STATUS CHECK UNIT		16. IS THE POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR & OR FIRST CLEAR OF MULTIPLE CLEAR UP LIST)				
☐ CID	☐ UNIT	☒ YES	☐ NO	☐ ADDED TO PENDING	☐ DIRECTED TO FAMILY CT	☐ COMPLT REFUSED TO PROSECUTE	☐ COMMUNITY ADJUSTMENT	☐ OTHER EXCEPTIONAL
			2	1	2	3	4	5

[illegible]

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19 NARRATIVE:

WITNESSES INTERVIEWED:

F/Ws

DOB

M/V.

DOB

- same address & phone.

F/W.

DOE

at

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

 CONTINUED ON
REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS
TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.
ona							

T-43886

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

ជីវិត

22. DATE INVESTIGATION COMPLETED: TIME

not completed

25. ¹SUPPLEMENT

23. REPORTING OFFICER ID: [redacted] STAR NO

Inv

24. REPORTING OFFICE (Print or Type) STAR NO.

Inv.

CPD 44 411 (REV 7/73)

T-438863

b6
b7C

1 Nov 1975

Page Two

HOMICIDE/MURDER
REITINGER, Anthony J.Beat 1506
RD#T-438808

WANTED:

#1 - M/W, middle 20's, between 5'5"-7", about 165 lb., average build, black hair-parted on right side, wearing a black leather jacket, black pants, black shoes. Wore a "Groucho Marx" face disguise, (black plastic horn rim glasses, plastic nose and heavy black mustache. Carried a shotgun.

#2 - M/W, 30's, about 5'9", 170/75 lb., medium build, wearing black overcoat, dark pants, gloves, and a black ski mask over face with holes only for eyes and mouth. Carried either a shotgun or rifle.

#3 - M/W - driver of auto - black hair, NPD.

WANTED VEHICLE:

Late model, all red Chevrolet Camaro, 2 door, with black interior. Possible numerals "88" in middle of license plate.

TO BE INTERVIEWED:

[redacted] M/W, [redacted]
[redacted] M/W, [redacted] both
reside at [redacted]
Ph: [redacted] Both attend [redacted]

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INVESTIGATION

AREA 5
HOMICIDE

Upon arrival at scene of captioned homicide, it was learned that five children had been "trick or treating" in the area and observed the two men enter the restaurant and then flee in red Camaro auto. The two youngest boys could not be interviewed as of this writing. Their [redacted] stated they were too upset after the experience.

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[redacted] and [redacted] were each in [redacted] and [redacted] their versions of the interview were basically the same, and in essence the incident are basically the same, as follows:
The five children were trick and treating and they were going to [redacted] restaurant at 4846 W. Fullerton Ave. [redacted] approached the front of the restaurant. They had observed a red Camaro driving south on Fullerton Ave. waiting at the light east on Fullerton Ave. It

1438 808

1 Nov 1975

Page Three

HOMICIDE/MURDER
REITINGER, Anthony J.Beat 1506
RD#T-438808

INVESTIGATION (CONT.):

stopped in front of restaurant. Two men got out of the auto and the auto then proceeded north on Lamon to the alley and east in the alley into the parking lot on the corner. It remained there. The children were about to enter the restaurant when the #1 subject pushed [redacted] and [redacted] out of the entrance and stated in a rough voice - "You stay out of here." The two men entered the premises and went right to a booth by the wall and started firing at a man. As the man fell to the floor, one of the men kicked over a table and continued firing at the man. They then came running out of the restaurant, jumped the guard rail into the parking lot and both men got into the red Camaro via the passenger door and car drove out onto Lamon Ave. northbound and out of sight. [redacted] stated that she thought she saw the numerals "88" on the license plate but could not tell if they were preceded by letters or other numerals. The children could offer no additional information.

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Additional information will be subject
of supplementary reports.

Investigators [redacted] and [redacted]
Area 5 Homicide/Sex Unitb6
b7cAREA 5
HOMICIDE

7-438.808

Identify and describe all property or possible evidence recovered, at the end of the narrative in column form. Show exactly where found, when found, who found it and its description. (include inventory numbers.) Offenders approximate description, if possible, should include name if known, nick-name, sex, race, age, height, weight, color eyes, hair, complexion, scars, marks, etc. If suspect is listed, give name, sex, race, age, C.B. or I.R. number, town, and state, "In Custody." If property taken was "scribed" for OPERATION IDENTIFICATION indicate I.D. number at end of narrative.

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO 1 WRITE SAME) DNA		3. BEAT OR UNIT ASSIGNED 654		4. BEAT OF OCCURRENCE 1506	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		6. CORRECTED? ☒ YES ☐ NO DNA		7. VICTIM'S ADDRESS 5203 N. Magnolia		8. PHONE NO 784-5447	
9. DATE OF THIS REPORT 4 Nov. 75		10. DATE REPORTING OFFICER 31 Oct 75		11. TIME 2110		12. TYPE OF LOCATION WHERE OFFENSE DECLARED (ENTER TO CASE REPORT) Licensed premise, restaurant	
13. IF ROBBERY, IS IT A CHAIN STORE? ☒ YES ☐ NO DNA		14. IF BURGLARY, TIME DNA		15. ADDRESS OF OCCURRENCE 4846 W. Fullerton			
16. PROPERTY TAKEN DNA		17. MONEY ☐ \$ ☐ S		18. JEWELRY ☐ S ☐ S		19. FURS ☐ S ☐ S	
20. CLOTHING ☐ S ☐ S		21. OFFICE EQUIP. ☐ S ☐ S		22. NARCOTICS/DANG. DRUGS ☐ S ☐ S		23. OTHER (Specify) ☐ S ☐ S	
24. T.V., RADIO, STEREO, ETC. ☐ S ☐ S		25. HOUSEHOLD ITEM ☐ S ☐ S		26. CONSUMER ITEM ☐ S ☐ S		27. FIREARMS ☐ S ☐ S	
28. PROPERTY RECOVERED DNA		29. MONEY ☐ \$ ☐ S		30. JEWELRY ☐ S ☐ S		31. FURS ☐ S ☐ S	
32. CLOTHING ☐ S ☐ S		33. OFFICE EQUIP. ☐ S ☐ S		34. NARCOTICS/DANG. DRUGS ☐ S ☐ S		35. OTHER (Specify) ☐ S ☐ S	
36. T.V., RADIO, STEREO, ETC. ☐ S ☐ S		37. HOUSEHOLD ITEM ☐ S ☐ S		38. CONSUMER ITEM ☐ S ☐ S		39. FIREARMS ☐ S ☐ S	
40. STATUS (CHECK ONE) ☐ CLO ☐ UNF ☒ NCL ☐ EX		41. IS FURTHER POLICE ACTION REQUIRED? ☒ YES ☐ NO DNA		42. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) ☐ ARREST & PROSEC ☐ DIRECTED TO FAMILY ET ☐ COMPLT. REFUSED TO PROSECUTE ☐ COMMUNITY ADJUSTMENT ☐ OTHER EXCEPTIONAL			
43. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST							
R.D. NO. DNA		BEAT OF OCC. Review: For your info		OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) Review: For your info		Cleared by Arrest Det	
REFUSED TO PROSECUTE		OFFENDER ADMITTED TO CRIME		OTHER (SPECIFY IN NARR.)		CODE (LEAVE BLANK)	

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

The reporting officers met the subject [redacted] at the polygraph section of the Crime Lab. [redacted] agreed to take a test in regards to his knowledge of the homicide. He was tested by Tech. [redacted]. The results of the test, according to Tech. [redacted] was that [redacted] is truthful, when he says that he has no knowledge or participated in the homicide. There were some disturbances that were interpreted to be from [redacted] nervousness as to his own safety, after losing a close friend in this manner. We then asked [redacted] to listen to the tapes that the victim recorded from his phone conversations. [redacted] came to the area to listen to the tapes, but they were not available at this time.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

21. ARRESTING OFFICER OR J.D.A. NO.	22. ARRESTING OFFICER OR J.D.A. NO.	23. ARRESTING OFFICER OR J.D.A. NO.	24. ARRESTING OFFICER OR J.D.A. NO.	25. ARRESTING OFFICER OR J.D.A. NO.	26. ARRESTING OFFICER OR J.D.A. NO.	27. ARRESTING OFFICER OR J.D.A. NO.	28. ARRESTING OFFICER OR J.D.A. NO.
DNA							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
Normal

22. DATE INVESTIGATION COMPLETED
Incomplete

23. SUPERVISOR APPROVING
SGT.

24. REPORTING OFFICER (Print or Type)
Inv.

25. REPORTING OFFICER (Print or Type)
Inv.

26. SIGNATURE
SGT.

27. SIGNATURE
SGT.

28. SIGNATURE
SGT.

29. SIGNATURE
SGT.

R.D. NO. 438808

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SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE CLASSIFICATION OF LAST PREVIOUS REPORT HOMICIDE/MURDER		2. DEFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "DNA") DNA		3. BEAT OR UNIT ASSIGNED 654	4. BEAT OF OCCURRENCE 1506
5. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		CORRECTED? ☒ NO ☐ YES	CORRECT NAME DNA		7. VICTIM'S ADDRESS 5203 N. Magnolia St.
8. DATE OF THIS REPORT DAY: 1 MO: NOV YR: 75		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY: 1 MO: NOV YR: 75		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Licensed Premise (Pizzeria Type Restaurant)	
11. IF ROBBERY IS IT A CHAIN STORE? ☐ YES ☐ NO		12. IF BURGLARY, TIME 4:46 W. Fullerton Avenue		ADDRESS OF OCCURRENCE	
13. PROPERTY TAKEN ☐ \$		MONEY ☐ \$	JEWELRY ☐ \$	FURS ☐ \$	CLOTHING ☐ \$
14. PROPERTY RECOVERED ☐ \$		MONEY ☐ \$	JEWELRY ☐ \$	FURS ☐ \$	CLOTHING ☐ \$
15. STATUS (CHECK ONLY) CLO: ☐ UNFO: ☐ HOT CLO: ☒ EX: ☐		16. IS FURTHER POLICE ACTION REQUIRED? ☒ YES ☐ NO			
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)		18. MULTIPLE CLEARANCES: (LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST)			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	Cleared Exceptional				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN MARK)	
OPEN		UNIT HOMICIDE FILE NUMBER 75-78	AREA 5 HOMICIDE				
		COUNTY MORGUE CASE NUMBER 319 Oct.					
		CRIME LAB HOMICIDE CASE # 75-709.					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations of estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

Further investigation of this case resulted in the reporting officers listening to

I HAVE READ THIS REPORT AND BY MY SIGNATURE, INDICATE THAT IT IS ACCEPTABLE

☐ REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)				22. DATE INVESTIGATION COMPLETED TIME DAY: MONTH: YEAR: TIME:			
23. REPORTING OFFICER (Print or Type) STAR NO.				DATE: MONTH: YEAR: TIME:			

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7-1-38 308

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b7C

[REDACTED]

b6
b7C

the victim became annoyed and said thð he was busy and went on to say that Harry is signing off tonight and we will go over there.

[REDACTED]

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The reporting officers then went to the Duncan YMCA and interviewed members there who belong to the Executive Club. They knew the victim and of his demise, and said the

[REDACTED]

An examination of the telephone books found in the victim's apartment the name of "HARRY" was found with the phone number of [REDACTED]. This checked to [REDACTED] at [REDACTED]. We proceeded to that location and interviewed the manager of the building who stated that [REDACTED] resided in apartment [REDACTED] with [REDACTED] but had gone out for the day. He described [REDACTED] as a W/M, [REDACTED] who has not been working because of [REDACTED]. Further efforts will be made by

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REITINGER, Anthony J.

5203 N. Magnolia St. 784 5447

INVESTIGATION: (Cont'd.) the third wch to contact [] to determine if he is the "HARRY" referred to on the taped conversation with []
Another name [] with the telephone number of [] was checked and it registered to []
Road. We proceeded to this location and found no such names on the mail boxes. The manager of the building was interviewed. The manager, [] W/M, age [] - DOB [] stated no one by the name of [] or [] lived at that address. However, the manager has been so employed for a period of one month and does not have a list of the residents. The realtor who manages the building, [] REALTY telephone number [] will be contacted during business hours to ascertain if any one by the name of [] or [] does in fact live there.

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Of interest was a black note book found in the victim's apartment which contained recorded data of winnings and losses of bets placed or received by persons only identified by first names. The headings of these names contain an undeciphered code of numbers and letters. The last entry noted on some of the accounts was 30 October 1975. This will be examined further to determine the identity of the listed names. This book is commonly referred to as a "SLOUGH BOOK" in betting operations.

Progress will be reported as it develops during the investigation.

Inv. []
Inv. []
Area 5 Hom/Sex

b6
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RD 7 438 808

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE/CLASSIFICATION AS OF THIS DATE IF SAME AS NO. 1 WRITE DNA		3. BEAT OR UNIT ASSIGNED 654	4. BEAT OF OCCURRENCE 1506
5. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		6. CORRECT NAME ☒ YES ☐ NO		7. VICTIM'S ADDRESS 5203 N. Magnolia	
8. DATE OF THIS REPORT DAY 1 MO Nov YEAR 1975		9. DATE REPORTING OFF. ARR. ORIGINAL CASE DAY 31 MO 10 YEAR 75		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Restaurant	
11. IF ROBBERY IS IT A CHAIN STORE? ☐ YES ☒ NO		12. IF BURGLARY, TIME 4846 W. Fullerton		ADDRESS OF OCCURRENCE	
FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT.		13. PROPERTY TAKEN		14. PROPERTY RECOVERED	
		MONEY ☐ \$		MONEY ☐ \$	
		JEWELRY ☐ \$		JEWELRY ☐ \$	
		FURS ☐ \$		FURS ☐ \$	
T.V., RADIO, STEREO, ETC. ☐ \$		HOUSEHOLD ITEM ☐ \$		CONSUMER ITEM ☐ \$	
T.V., RADIO, STEREO, ETC. ☐ \$		HOUSEHOLD ITEM ☐ \$		CONSUMER ITEM ☐ \$	
FIREARMS ☐ \$		FIREARMS ☐ \$		FIREARMS ☐ \$	
NARCO/DANG. DRUGS ☐ \$		NARCO/DANG. DRUGS ☐ \$		NARCO/DANG. DRUGS ☐ \$	
CLOTHING ☐ \$		CLOTHING ☐ \$		CLOTHING ☐ \$	
OFFICE EQUIP. ☐ \$		OFFICE EQUIP. ☐ \$		OFFICE EQUIP. ☐ \$	
OTHER (Specify) ☐ \$		OTHER (Specify) ☐ \$		OTHER (Specify) ☐ \$	
OTHER (Specify) ☐ \$		OTHER (Specify) ☐ \$		OTHER (Specify) ☐ \$	
15. STATUS CHECK ONE CIB ☐ UNFO ☐ NOT CIB ☒ CIB ☐		16. IS FURTHER POLICE ACTION REQUIRED? ☒ YES ☐ NO		17. IF CASE IS CLEARED, HOW CLEARED? USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST 1	
				☐ ARREST & PROSEC. ☐ DIRECTED TO FAMILY CT. ☐ COMPLY REFUSED TO PROSECUTE ☐ COMMUNITY ADJUSTMENT ☐ OTHER EXCEPTIONAL	

18. MULTIPLE CLEARANCES:		LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BEHIND IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST REFUSED TO PROSECUTE OFFENDER ADMITTED TO CRIME OTHER (SPECIFY IN NARR.) CODE (LEAVE BLANK)
OPEN		PROGRESS REPORT	AREA 3 HOMICIDE

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: [Redacted] Ph: [Redacted] b6 b7C

[Redacted] Self employed [Redacted] at [Redacted]

Ph: [Redacted]

[Redacted] Same address.

[Redacted] age [Redacted]

Ph: [Redacted]

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

22. DATE INVESTIGATION COMPLETED TIME
DAY MONTH YEAR
Not completed

23. REPORTING OFFICER (NAME, TITLE, SIGNATURE)

[Redacted Signature]

DATE: **11/11/75** TIME: **1100**

5. NO. 20
 1F-438808
 b6 b7C

PAGE TWO

Homicide/Murder
RD#T-433808
REITINGER, Anthony J.

TO BE INTERVIEWED: BROWNE, Yotive, F/W, about 65 years old, of 2420 N. Kedzie, Ph: 278-3125. Employed as a Teacher by the Chicago Board of Education at the Funston School, 2013 N. Central Park.

INVESTIGATION: In an effort to notify the victim's family of his demise, the reporting officers proceeded to 5203 N. Magnolia, his current address. Efforts were made to contact anyone at his home. This met with negative results. The occupants of the 1st floor were interviewed. They are [REDACTED] b6 b7c

When informed of the incident, they related that the victim's four young children were in his apartment. They stated that the victim's wife deserted the family about five years ago, just after the birth of their youngest child. Her present whereabouts are unknown. They identified her as [REDACTED] a female American Indian, who was originally from Iowa. They have no idea of her present whereabouts.

The [REDACTED] stated that other than his children the victim's only known relative was his mother, [REDACTED]. They supplied her home address and phone number. 1st watch personnel made efforts to contact Mrs. [REDACTED] but received no response. The [REDACTED] stated that the victim's children had mentioned that their grandmother usually never answers her door bell late at night, and further, shuts off her telephone, so as to receive no calls late in the evening. b6 b7c

The [REDACTED] were interviewed relative to their knowledge of the victim's habits. Mr. [REDACTED] stated that it was his belief that the victim was booking bets in his apartment, but gave no reason for stating so, except that it was his "hunch".

They stated that the victim purchased the building, a 4 flat, about two years ago from a Mr. [REDACTED] who at that time lived at [REDACTED] (Present address: [REDACTED]). At the time, he was allegedly a partner in the [REDACTED]. [REDACTED] Ph: [REDACTED] He was so employed until about six months ago. Since that time, they had no idea how he was supporting his family, but they pointed out that he has been providing for them very well. b6 b7c

During the last six months, he has been spending his mornings and afternoons at home, and leaving in the evenings, after putting his children to bed. They have no idea where he would go. They knew of no girl friends, and added that the only friends that they knew the victim to have were his former partner in the Realty office, Mr. [REDACTED] and a [REDACTED] known only as [REDACTED] about 30 to 35 years old, who worked in the [REDACTED] industry, possibly as a [REDACTED]

Asked if they knew of the victim's activity on

PAGE THREE

Homicide/Murder
RD#T-438808
REITINGER, Anthony J.

INVESTIGATION(CONT):

the day and evening of 31 Oct, Mrs. [] stated that to the best of her knowledge, the victim was home all day. His children ate dinner in her apartment. She stated that she received a call from the victim, asking if her son would take his children out for Halloween. A short time later, he appeared at her front door, and they had a short conversation. [] received another call from him after another ten minutes. She estimated the first call at about 2015 hours.

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The [] were asked if they knew of any reason that the victim might be murdered, they stated that they knew of none. However, Mrs. [] made two observations:

She stated that about a month ago, the victim's [] came to her, expressing fears. She told Mrs. [] that her father had told her that if anything should happen to him, she should immediately go to a hiding spot, where he [] and then contact her grandmother.

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Secondly, on another occasion, [] told the [] that her father recorded all of his telephone calls.

Efforts to contact the victim's mother having failed, the [] woke the victim's children, and took them down to their apartment. [] was interviewed by the undersigned, and she acknowledged making the statements mentioned above. She stated that her father had told her that he kept his money under his mattress.

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b7C

In the company of the [] the reporting officers went to the victim's apartment. In the living room, a large amount of betting notations were observed. Also, it was noted that on the phone in the living room, there was a device attached to the headset, and to a cassette recorder. On a stand next to the phone, several tape cassettes were recovered. All of this was taken, and will be examined, in an effort to learn if they contain any information which would aid in this investigation.

The victim's mattress was checked, in the presence of the [] and nothing was found. [] then explained that her father had observed her peeking under there, and may have moved the money without her knowledge. [] stated that she had seen "several" \$100 bills.

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In continuing the questioning of the [] [] recalled that during one of her phone conversations with the victim Friday evening, he mentioned that he had to meet someone at an

PAGE FOUR

Homicide/Murder

RD#T-433808

REITINGER, Anthony J..

INVESTIGATION(CONT):

Italian Resturant. He had mentioned the name to her but she could not recall the name. He had asked her if she knew where the restaurant was, and she replied that she had never heard of it. The victim made no other mention of his intended appointment.

The victim's four children([] age [] age [] age [] and [] age [] are presently in the custody of the [] awaiting notification of their grandmother.

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Investigation continues...

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT HOMICIDE/MURDER		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME") DNA		3. BEAT OR UNIT ASSIGNED 654	4. BEAT OF OCCURRENCE 1506
5. VICTIM'S NAME AS SPUN ON CASE REPORT REITINGER, Anthony J.		6. CORRECTED? ☒ NO ☐ YES CORRECT NAME		7. VICTIM'S ADDRESS 5203 N. Magnolia Av.	
8. DATE OF THIS REPORT DAY 11 MONTH 11 YEAR 1975		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY 11 MONTH 10 YEAR 75 TIME 2110		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Restaurant	
11. IF ROBBERY, IS IT A CHAIN STORE? ☐ YES ☐ NO		12. IF BURGLARY, TIME 1846 W. Fullerton Ave.			

13. PROPERTY TAKEN ☐ \$	MONEY ☐ \$	JEWELRY ☐ \$	FURS ☐ \$	CLOTHING ☐ \$	OFFICE EQUIP. ☐ \$
14. PROPERTY RECOVERED ☐ \$	MONEY ☐ \$	JEWELRY ☐ \$	FURS ☐ \$	CLOTHING ☐ \$	OFFICE EQUIP. ☐ \$

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

15. STATUS CHECK ONE C10 ☐ UNFD ☐ HELD ☒ EX ☐	16. IS FURTHER POLICE ACTION REQUIRED? ☒ YES ☐ NO	17. IF CASE IS CLEARED, HOW CLEARED? USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST 1 ☐ ARREST & PROSC ☐ DIRECTED TO FAMILY CT ☐ COMPLETELY REFUSED TO PROSECUTE ☐ COMMUNITY ADJUSTMENT ☐ OTHER EXCEPTIONAL			
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18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	Cleared Exceptional				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN HANDS)	
OPEN AREA 5 HOMICIDE							

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

SUBJECT: Autopsy Report.

MORGUE CASE #: 319 of October 1975

DATE OF AUTOPSY: 1 Nov. 1975.

PATHOLOGIST: Dr.

CAUSE OF DEATH: Shot Gun Wound to Head (Brain).

At the time of examination the Doctor removed apparent bullet metal fragments from the body of the victim. These will be turned

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED DAY MONTH YEAR	23. SUPERVISOR APPROVING STAR NO.
23. REPORTING OFFICER (Print or Type) STAR NO.	24. REPORTING OFFICER (Print or Type) STAR NO.	
SIGNATURE		

DATE DAY MONTH YEAR
7 Nov 75 1600

1438808

CONTINUATION OF NARRATIVE

over to Mobil Unit Criminalistics Division personnel for transfer to the
Firearms Unit for examination.

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

[Redacted Signature Box]

STAR NO. DAY MO. YEAR TIME
192 1 Nov 25 1600

R.D. NO. 1438 808

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SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE CLASSIFICATION AS OF THIS DATE, IF SAME AS NO. 1, WRITE "SAME" Dna		3. BEAT OR UNIT ASSIGNED 654	4. BEAT OF OCCURRENCE 1506
5. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		CORRECTED? NO ☒ YES ☐	CORRECT NAME Dna		7. VICTIM'S ADDRESS 5203 N. Magnolia St.
8. DATE OF THIS REPORT DAY 1 MO Nov YR 75		9. DATE REPORTING OFFICER ARR. ORIGINAL CASE DAY 31 MO Oct YR 75	10. TYPE OF LOCATION WHERE OFFENSE OCCURRED, REFER TO CASE REPORT Licensed Premise, restaurant.		
11. IF ROBBERY IS IT A CHAIN STORE? 1 ☐ YES Dna 2 ☐ NO		12. IF BURGLARY, TIME Dna		ADDRESS OF OCCURRENCE 4846 W. Fullerton Ave.	
13. PROPERTY TAKEN MONEY ☐ \$ T.V., RADIO, STEREO, ETC. ☐ \$ HOUSEHOLD ITEM ☐ \$ CONSUMER ITEM ☐ \$ FIREARMS ☐ \$ FURS ☐ \$ CLOTHING ☐ \$ OFFICE EQUIP. ☐ \$		14. PROPERTY RECOVERED MONEY ☐ \$ T.V., RADIO, STEREO, ETC. ☐ \$ HOUSEHOLD ITEM ☐ \$ CONSUMER ITEM ☐ \$ FIREARMS ☐ \$ FURS ☐ \$ CLOTHING ☐ \$ OFFICE EQUIP. ☐ \$			
15. STATUS (CHECK ONE) CLO ☐ UNED ☐ W/CLD ☒ EX ☐		16. IS THERE A FINE OR PENALTY REQUIRED? 1 ☒ YES 2 ☐ NO			
17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) 1 ☐ ARREST & PROSEC 2 ☐ DIRECTED TO FAMILY CT 3 ☐ COMPLY REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL		18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST.			

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	Cleared Exceptional				CODE (LEAVE BLANK)
			CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN MARKS)	
Progress Report, file #75-78.			AREA 5 HOMICIDE				

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19. NARRATIVE:

INTERVIEWED: **b6** **BROWNE, Yotive (nmi)., F/W/age 63, dob; 20 Jul 1912,**
b7C **2420 N. Kedzie Ave., #201, BR8-3125 or 5203 N. Magnolia**
Ave., 784-5407. (Mother of the victim).

	F/I/age	dob;	
	no phone.		
	M/W/age	dob;	
	no phone.		

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☒ CONTINUED ON REVERSE PAGE TWO

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY, FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.							
C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Normal distribution.		22. DATE INVESTIGATION COMPLETED TIME DAY Not MONTH completed. YEAR 		23. SUPERV Sgt.
23. REPORTING OFFICER (Print or Type) STAFF NO. Inv		24. REPORTING OFFICER (Print or Type) STAFF NO. Inv		DATE 11/15/75

AREA 5

1 November 1975
RD # N 438 808

Homicide/Murder, Anthony J. REITINGER.

HOMICIDE

INVESTIGATION:

In continuance of the investigation relative to the above captioned incident the undersigned interviewed the mother of the victim who came into Area 5 to pick up some papers of the deceased.

[redacted] stated that she is the mother of the victim but she was not close with her son. She stated that she saw the children pretty often but avoided her son as he was always was trying to borrow money. She claimed that she was not aware of the fact that her son was a book-maker and knew nothing of his work, friends or associates. She claimed that she has not seen the father of the victim for some time and did not know where he could be reached. She was also asked about the wife of the victim and she stated that she left him about 5 years ago and has since died. She stated that the last time that she had seen the victim was sometime on Thursday, 30 Oct 75 and they talked about taking his children out on Halloween night.

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At approximately 2300hrs. this date Sgt. [redacted] rich received a telephone call from a woman who identified herself as the wife of the victim. The undersigned were then assigned to meet with this person and interview her relative to her knowledge of the victim.

[redacted] was interviewed at her home and she stated that she left the victim and her children approximately 4 1/2 years ago after the birth of their fourth child. She stated that the reason that she left was the fact that her husband beat her often and she just could not stay with him. She stated that she tried to go back to him but he told her to stay away and she never had contact with him since that time. She stated that they lived together for approximately seven years and then got married. The marriage lasted for about six months and she left him in 1971. During the time that she was with the victim she stated that he had only one enemy and that was his father, [redacted]. She stated that the reason that they were at odds was the fact that he owed money to the victim and would not pay. She stated that the last place that she knew of the father living was in Scottsdale, Ariz. At the time that they broke up he was on welfare and was not working. He was not involved in any gambling at the time and worked some construction, he also owned a tavern on the 4500 block of Broadway during 1970 but only owned the place for a few months. The only associate that she could recall was the real estate man he once worked for a [redacted] who lives in either Northfield or Northlake.

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[redacted] who presently lives with [redacted] was interviewed and he stated that he had never met the victim and had no knowledge of his activities. He stated that he and Mrs. [redacted] heard about the incident on the television and tried to call the mother of the victim on [redacted] but could not contact her, they then called Sgt. [redacted] [redacted] then added that the victim once had a girlfriend named [redacted] who lived at [redacted] with the victim. This is all that either of these persons could contribute.

438 808

This investigation will continue in an effort to gain additional information.

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Area 5 H/S.
Area 5 H/S.

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PLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "SAME")		3. BEAT OR UNIT ASSIGNED	4. BEAT OF OCCURRENCE
HOMICIDE/MURDER		DNA		654	1506
6. VICTIM'S NAME AS SHOWN ON CASE REPORT		CORRECTED? ☒ YES ☐ NO		7. VICTIM'S ADDRESS	
REITINGER, Anthony		DNA		6203 N. Magnolia Av. 784-5447	
8. DATE OF THIS REPORT		9. DATE REPORTING OFFICER'S ORIGINAL CASE		10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)	
1 Nov 1975		31 Oct 75 2100		Licensed Premise (Pizzeria Type Restaurant)	
11. IF ROBBERY IS IT A CHAIN STORE?		12. IF BURGLARY, TIME		ADDRESS OF OCCURRENCE	
Dna YES 2 NO		Dna		4846 W. Fullerton Avenue	
13. PROPERTY TAKEN		MONEY		JEWELRY	
TV, RADIO, STEREO, ETC.		HOUSEHOLD ITEM		CONSUMER ITEM	
Dna		Dna		Dna	
14. PROPERTY RECOVERED		MONEY		JEWELRY	
TV, RADIO, STEREO, ETC.		HOUSEHOLD ITEM		CONSUMER ITEM	
Dna		Dna		Dna	
15. STATUS (CHECK ONE)		16. IS FURTHER POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)	
CLO 1 UNFD 2 NOT FLD 3 FLD 4		YES 1 NO 2		ARREST & PROSEC 1 DIRECTED TO FAMILY CI 2 COMPLY REFUSED TO PROSECUTE 3 COMMUNITY ADJUSTMENT 4 OTHER EXCEPTIONAL 5	

18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST		19. CLEARED BY				20. CLEARED EXCEPTIONAL				21. CODE (LEAVE BLANK)	
R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	DEFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE	LEAVE BLANK	CODE	LEAVE BLANK	
		Progress Report									

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19. NARRATIVE:

PERSONS INTERVIEWED:

VIHON, Harry M/W, 61 yrs., DOB 1 May 1914, married, resides with his wife Dorothy at 2424 W. Estes Avenue, apt/2H, tele. #RO-1-8681. Retired liquor salesman.

VIHON, Dorothy, F/W, 58 yrs., DOB 15 Mar 1917, married, resides with her husband Harry at 2424 W. Estes Avenue, apt. 2H, tele #RO-1-8681, unemployed housewife.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST-ING DIST. OR UNIT NO.
None							

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

Normal

22. DATE INVESTIGATION COMPLETED

Not completed

23. REPORTING OFFICER'S SIGNATURE

Inv.

24. REPORTING OFFICER'S SIGNATURE

Inv.

25. SUPERVISOR'S SIGNATURE

12/11/75

The reporting investigators assigned by Sgt. [redacted] to contact Harry VIHON relative to a possible connection with the now deceased REITINGER.

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We located VIHON and his wife Dorothy in their second floor apartment at 2424 W. Estes Avenue.

VIHON, Harry ----- related that he does not know the name of Anthony REITINGER nor does he associate it with his present or past activities. He related that he has been retired for the last four years. He was employed all his life for the CONTINENTAL DISTRIBUTING SALES COMPANY as a liquor salesman. He has lived at his present address for the past two years and formerly lived in the area of Lunt and Western for 10 years. He related that he is a very sickly man in that he has High Blood Pressure, Cataracts, Retinitis, diabetes and bad feet. He related that he rarely leaves the house. His vision is very poor at night and limits his activities to the afternoon hours. He owns and operates a 1973 Chevrolet 4dr Impala automobile, Illinois 1975 license DN2424, all brown in color. VIHON was asked how his name and telephone number could have been in the phone book belonging to the deceased. He related that he has had his present telephone for the past twenty years and has no knowledge as to how or why the number may have been entered into the telephone book of the deceased.

VIHON, Dorothy ----- related that her husband has never mentioned the name of Anthony REITINGER in her presence. She thinks that maybe the name got into the book of the deceased due to her husband's past employment of selling liquor. She allowed us to examine a route listing that her husband had retained from his job. Said listing showed most of his stops to be on the near north and sections in the uptown area. She related that her husband does not and never has been a gambler and that he has little interest in the sports field.

A business card has been left with the VIHON'S and they related that they will make contact with the police if they think of anything that may seem important.

Inv. [redacted]
Inv. [redacted]
CIDA5H/S

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NO.

1438808

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR SIGNATURE INDICATE THAT IT IS ACCEPTABLE

STAR NO. DAY MO. YEAR TIME

1 OFFENSE CLASSIFICATION IN LAST PREVIOUS REPORT Homicide/Murder	2 OFFENSE CLASSIFICATION AS OF THIS DATE IF SAME AS NO. 1 WRITE "SAME" dna	3 BEST OR NEXT ASS-USED 654	4 BEST OF OCCURRENCE 1506
---	---	--------------------------------	------------------------------

8. DATE OF THIS REPORT	9. DATE REPORT MADE	10. TIME	11. TYPE OF LOCATION WHERE OFFENSE OCCURRED, (REFER TO CASE REPORT)
3 Nov 75	31 Oct 75	2110	Licensed premise (Pizzeria restaurant).

13. PROPERTY TAKEN	MONEY ☐ \$ 2	dna	JEWELRY ☐ \$ 2	FURS ☐ \$ 2	CLOTHING ☐ \$ 2	OFFICE EQUIP. ☐ \$ 2
--------------------	---	-----	---	--	--	---

[illegible]

OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS	14.	9	8	7	6	5
	PROPERTY RECOVERED	MONEY	JEWELRY	FURS	CLOTHING	OFFICE EQUIP.
	☐ \$ dne	☐ \$	☐ \$	☐ \$	☐ \$	☐ \$

[illegible]

15. STATUS CHECK ONLY		16. STOP-OR-POLICE ACTION REQUIRED?		17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR-UP OR FIRST CLEAR-UP OF MULTIPLE CLEAR-UP LIST)	
☐ CLO	☐ BNO	☐ YES	☐ NO	☐ ARREST &	☐ OTHER
☐ CLO	☐ BNO	☐ YES	☐ NO	☐ CANCELED	☐ COMPLETE REFUSED
☐ CLO	☐ BNO	☐ YES	☐ NO	☐ COMPLETE REFUSED	☐ COMMUNITY
☐ CLO	☐ BNO	☐ YES	☐ NO	☐ COMPLETE REFUSED	☐ OTHER

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE COXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE																																																																																																			

[illegible]

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. ^{NARRATIVE} Subjects of this report: [redacted] m/[redacted]. b6 b7C
[redacted]
Married, 4 children, employed truck driver with [redacted]
[redacted]
(good friend of the victim)
[redacted] m/w/[redacted]
[redacted] 11. Tel [redacted]
Married. [redacted] Realty, 823 W. Fullerton Ave.
Tel: [redacted] [redacted] of vic

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER

C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.	C.B. NO./Y.D. NO. OR J.D.A. NO.	ARREST- ING DIST. OR UNIT NO.

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)	22. DATE INVESTIGATION COMPLETED	TIME	25	NO.
Normal	DAY MONTH YEAR	Incomplete		

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NOTED		If complete		SIGNATURE	
23. REPORTING OFFICER (Print or Type)	STAR NO.	24. REPORTING OFFICER (Print or Type)	STAR NO.		

DATE	MONTH	YEAR	TIME
DAY	11	75	2015

Continuation
Page 2

Subjects of
this report:

BROWNE, Yotive f/w/63 yrs. Mother of victim
2420 N. Kedzie Ave. Apt#201, BR8-3125, now staying at
5203 N. Magnolia Ave. victim's apartment.

Investigation: In continuation of this report interview [redacted]
m/mex/37 yrs. who was considered a close and good friend
of the victim. The interview was conducted at area 5 H/Offices.

[redacted] related that he has known the victim for the past 10-15
years, and would go out with the victim to sporting
events, and socially for drinks and dinner. He stated that he last
spoke to the victim on 31 Oct 75, Friday over the telephone. He called
the victim at the victim's apartment at approximately 1830 hrs. (This
telephone conversation was recorded by the victim on a tape marked "D".
[redacted] was told by the victim that he could not make it that evening
and that [redacted] should call him back when [redacted] arrived at the YMCA,
as [redacted] was going to play handball. [redacted] then arrived at the
Lincoln-Belmont YMCA at 1700 hrs., played handball with a [redacted], a
[redacted] and a [redacted]. He left the Y a little after 2200 hrs.
and went to the Buena Chimes, a tavern located at Buena & Broadway Aves.
This is where the victim said he would meet [redacted] and a reference
was made to the owner of the tavern, a [redacted] who was signing off.
[redacted] explained this as meaning that it was the last night of business
wherein the liquor license would be valid. The [redacted] referred to is
[redacted] remained at that location until just before
closing time or about 0330 hrs. He then went in his auto to Margie's
tavern, on Sedgwick north of North Ave. He remained there shortly and
then went to a tavern that opens at 0530 hrs. the Es Furzerzo located
on 18th St. west of Damen Ave. He stayed there a while and purchased
food to take home. At 0745 hrs. he was stopped in his auto and received
a traffic citation at Logan & Milwaukee Aves. 1 Nov 75. He then went
home, and went to bed. He was informed by telephone during the day from
a [redacted] that Reitingger was dead. [redacted] came into this office
after receiving word from fellow members of the Y executive club that
the undersigned had visited the Duncan Y seeking [redacted]

[redacted] stated that he did not know of the betting
activities of the victim, who did not confide in him concerning the
victim's betting business. The victim wanted to give tips to [redacted]
to play certain sporting events, so that [redacted] could win money as
[redacted] was involved in a auto accident a few months ago and needed
money. He stated that he did not know of any of the associates of the
victim other than persons he met on social drinking evenings. He
said they would usually patronize The Buena Chimes (mentioned), the
Conquistador, Sheridan & Foster Aves. [redacted], and
Mexican taverns in the area of 18th & Damen Aves.

Continued on page 3

AREA 5
HOMICIDE

Continuation
Page 3

[] stated that he did not know who the victim was to meet at Mama Luna's Restaurant, 4846 W. Fullerton Ave. [] agreed to submit to a polygraph test and is scheduled to submit to the examination at 1700 hrs. 3 Nov 75, at the polygraph section of the Crime Lab.

Went to the Lincoln V and found the names of [] on the sign in sheet, but not [] A copy of this sign in sheet is a part of the file.

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[] interviewed at area 5, 3 Nov 75. He related that he knew the deceased for the past ten years and that the victim was employed with his Realty company as a salesman for a total of six years, quitting in 1974 when the victim's salesman license expired. He had met the victim through the YMCA playing handball. He described the victim as extremely clever with figures, but did not know him to be booking. He knew that the victim purchased the six flat residence where he resided, as the deal was handled through the realty company. [] last saw the victim at the Duncan V, approximately two months ago. He did not have any knowledge of the victim's illegal business dealings, nor of his associates. [] is considered the executor of the estate of the victim. He offered his continuing assistance however could not offer any information regarding the victim's activities.

Proceeded to 5203 N. Magnolia Ave. and interviewed the mother of the victim, Mrs. Yette BROWNE. She would not allow entry into the victim's apartment, stating she had an injunction initiated by her lawyer who is also a judge. However after further discussion she admitted that there was no injunction, but on advise of her attorney, she would not let anyone search the apartment. She did relate that she would allow the undersigned to do so on 5 Nov 75, at 1400 hrs. in the presence of her attorney. It was noted that the handbag she was carrying was stuffed with letters and envelopes.

[] requested to review the file. ROs met [] at 2600 S. California Ave. in the SA Offices. After reviewing the file he expressed a desire to interview the 12 year old daughter of the victim, and to accompany the undersigned during the search of the apartment.

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The "Slough" book recovered from the victim's apartment was given to the VCD Gambling unit to attempt to decipher the coding of the various Bookies listed in this book. The investigation continues.

Inv. []

Inv. []

CID R/S-5

654

RECEIVED

SCENE: 4846 W. FULLERTON PIZZERIA (MAMA LUNAS)

DATE: 31 OCT 75 TIME: 2119

ALL INFORMATION, DESCRIPTIONS AND STATEMENTS IN THIS ENTIRE REPORT ARE APPROXIMATIONS OR SUMMARIZATIONS UNLESS INDICATED OTHERWISE.

VICTIM: 1. REITINGER, ANTHONY M. DOB: 18 DEC 1940 U-N-K 5203 N. MAGNOLIA

WITNESS: 22. PERSON WHO DISCOVERED: [] DISCOVERED [] WITNESSED CRIME

OFFENDER: 31. OFFENDER'S NAME: [] OFFENSE DESCRIBE CLOTHING, ETC.: [] OFFENDER'S ADDRESS: [] OFFENDER'S VEHICLE: []

CIRCUMSTANCES: 51. VICTIM INJURED: [] YES [] NO 52. LOCATION OF VICTIM ON PREMISES: [] 53. NATURE OF INJURIES AND LOCATION ON BODY: [] 54. IF VICTIM HOSPITALIZED, STATE WHERE: []

PROPERTY: 71. VEHICLE OR TRAILER: [] 72. CRIME PROPERTY TAKEN: [] 73. CRIME PROPERTY RECOVERED: []

NARRATIVE: R/O'S RESPONDING TO A CALL OF A "MAN SHOT" AT 4846 W. FULLERTON, R/O'S OBSERVED A M/W LYING IN A BOOTH IN THE FAR S/E CORNER OF THE PIZZERIA IN A POOL OF BLOOD. R/O'S CHECKED VICTIM WHO WAS D.O.A. FROM A GUNSHOT WOUND TO THE RIGHT REAR

01-TAXICAB	11-SCHOOL PROPERTY	23-CLEANING STORE	28-RESTAURANT	53-RESIDENCES/GARAGE	61-WAREHOUSE
02-DELIVERY TRUCK	12-PARK PROPERTY	24-SUPERMARKET	30-APPLIANCE STORE	54-CHA-BUILDING	63-PARKING LOT
05-NEWSBOY-STREET	13-CHURCH	25-CURRENCY EXCHANGE	31-SMALL RETAIL STORE	55-CHA-GROUNDS	71-RAILROAD PROPERTY
06-NEWSBOY-OTHER PREMISES	21-TAVERN/LB. STORE	26-GAS STATION	39-OTHER BUSINESS HOUSE	59-RESIDENTIAL HOUSE	72-CTA PLATFORM
03-STREET	22-DRUG STORE	27-BANK	51-RESIDENCE/HALL-PORCH	60-APARTMENT/HOTEL	73-CTA VEHICLE
					99-OTHER-SPECIFY TYPE

SIDE OF THE HEAD. R/O'S THEN QUESTIONED SEVEN CUSTOMERS AND ONE WAITRESS, WHO INFORMED R/O'S THAT TWO UNKNOWN MALES ENTERED THE PIZZERIA AND OFFENDER #1 APPROACHED THE VICTIM DISPLAYED A PUMP-SHOT GUN, BROWN STOCK AND FIRED IT TWICE INTO THE VICTIM'S HEAD. OFFENDER #2 THEN DISPLAYED A RIFLE AND FIRED IT SEVERAL TIMES, STRIKING THE VICTIM. BOTH OFFENDERS THEN BACKED OUT THE DOOR AND FLED IN A POSSIBLE NEWER LATE MODEL CAMARO, RED IN COLOR, WITH TWO POSSIBLE DIGITS IN LICENSE PLATE OF "88".

DESCRIPTION OF OFFENDERS: #1 UNK MALE 6" 210 LBS HAD ON A BLACK LEATHER WAIST LENGTH JACKET, BLACK PANTS A HALLOWEEN MASK, SKIN-COLORED AND A DARK HAT.

#2 UNK. MALE BLACK WAIST LENGTH JACKET, BLACK PANTS AND A DARK STOCKING-MASK ON. #3 N.F.D. WAS DRIVING THE RED CAMARO

NAMES OF CUSTOMERS IN RESTAURANT: (1) [REDACTED]

M/111
 #
 #3
 #4
 #5
 #6
 #7
 #8
 WATCH COMMANDER LT. [REDACTED] AND LT. [REDACTED] SET [REDACTED]
 ON SCENE. CRIME LAB 3901 [REDACTED]
 BEAT #1500 [REDACTED] TRANSPORTED VICTIM TO MORGUE, WAS
 PRONOUNCED AT 2301 HRS [REDACTED] VICTIM'S CLOTHING INVENTORIED

b6
 b7C
 1/23/89

SUPPLEMENTARY REPORT/CHICAGO POLICE

1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT Homicide/Murder		2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "SAME") DNA		3. BEAT OR UNIT ASSIGNED 654		4. BEAT OR UNIT NUMBER 1506	
5. VICTIM'S NAME AS SHOWN ON CASE REPORT REITINGER, Anthony J.		6. CORRECT NAME DNA		7. VICTIM'S ADDRESS 5203 N. Magnolia		8. PHONE NO. 784-5447	
9. DATE OF THIS REPORT 4 Nov. 75		10. DATE OF INCIDENT 31 Oct 1975		11. TIME 2110		12. TYPE OF LOCATION WHERE OFFENSE OCCURRED (ENTER TO CASE REPORT) Licensed premise, restaurant	
13. IF ROBBERY, IS IT A CHAIN STORE? DNA YES ☐ NO ☐		14. IF BURGLARY, TIME DNA		15. ADDRESS OF OCCURRENCE 4846 W. Fullerton			
16. PROPERTY TAKEN DNA		17. MONEY ☐ \$ 1		18. JEWELRY ☐ \$ 2		19. FURS ☐ \$ 3	
20. CLOTHING ☐ \$ 4		21. OFFICE EQUIP. ☐ \$ 5		22. TV, RADIO, STEREO, ETC. ☐ \$ DNA		23. HOUSEHOLD ITEM ☐ \$ 9	
24. CONSUMER ITEM ☐ \$ 0		25. FIREARMS ☐ \$ (-)		26. MARCO/DANG. DRUGS ☐ \$ (8)		27. OTHER (Specify) ☐ \$ 5	
28. PROPERTY RECOVERED DNA		29. MONEY ☐ \$ 1		30. JEWELRY ☐ \$ 2		31. FURS ☐ \$ 3	
32. CLOTHING ☐ \$ 4		33. OFFICE EQUIP. ☐ \$ 5		34. TV, RADIO, STEREO, ETC. ☐ \$ DNA		35. HOUSEHOLD ITEM ☐ \$ 9	
36. CONSUMER ITEM ☐ \$ 0		37. FIREARMS ☐ \$ (-)		38. MARCO/DANG. DRUGS ☐ \$ (8)		39. OTHER (Specify) ☐ \$ 5	
40. 15. STATUS (CHECK ONE) ☐ CLO ☐ UNFO ☐ NS/CLO ☐ EX		41. 16. IS THIS A POLICE ACTION REQUIRED? ☒ YES ☐ NO		42. 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) ☒ DNA ☐ ARREST & PROSEC ☐ DIRECTED TO FAMILY CT ☐ COMPT. REFUSED TO PROSECUTE ☐ COMMUNITY ADJUSTMENT ☐ OTHER EXCEPTIONAL		43. 18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST	

R.D. NO.	BEAT OF OCC.	OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT)	CLEARED BY ARREST	REFUSED TO PROSECUTE	OFFENDER ADMITTED TO CRIME	OTHER (SPECIFY IN NARR.)	CODE (LEAVE BLANK)
DNA		AREA 5 HOMICIDE					

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed, if the classification is changed, explain why.

19. NARRATIVE:

The reporting officers met the subject [redacted] M/Mex/37, [redacted] at the polygraph section of the Crime Lab. [redacted] agreed to take a test in regards to his knowledge b6 of the homicide. He was tested by Tech. Stout. The results of the test, b7c according to Tech. [redacted] was that [redacted] is truthful when he says that he has no knowledge or participated in the homicide. There were some disturbances that were interpreted to be from [redacted] nervousness as to his own safety, after losing a close friend in this manner. We then asked [redacted] to listen to the tapes that the victim recorded from his phone conversations. [redacted] came to the area to listen to the tapes, but they were not available at this time.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE								☐ CONTINUED ON REVERSE SIDE			
20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.											
C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.		C.B. NO./Y.D. NO. OR J.D.A. NO.		ARREST-ING DIST. OR UNIT NO.	
DNA											
21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) Normal				22. DATE INVESTIGATION COMPLETED DAY Incomplete MONTH Nov YEAR 75				23. SUPERVISOR SGT. [redacted]			
24. REPORTING OFFICER Inv. [redacted]				25. SIGNATURE [redacted]				26. DATE 4 Nov 75			
27. TIME 0200				28. TIME 0200				29. TIME 0200			

75-666-0

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1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

(bmi) M/W/age 39, [redacted]

1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.

(phonetic), [redacted] M/W. daytime [redacted]

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In continuance of the investigation relative to the above captioned incident the undersigned

XX CONTINUED ON
PAGE TWO
REVERSE SIDE



5.
F.O.
NO.

T. 438

25. SUPERVISOR APPROVING: [Redacted] STAR NO. [Redacted]

SGZ

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4. REPORTING OFFICER (Print or Type) STAR NO.

DATE
DAY 6 MONTH 15 YEAR 1960

PAGE TWO

Homicide/Murder, Anthony J. REITINGER.

INVESTIGATION CONT:

[redacted] who worked in the vicinity of the home of the victim was alleged to be a close friend of the victim. The undersigned in the company of Lt. [redacted] the Unit Commander, determined that this subject was the daytime bartender at a tavern at a tavern located at 1145 W. Berwyn.

[redacted] is the [redacted] at the above listed tavern and he stated that he was not acquainted with the victim but that the subject that we seek is one [redacted] (phonetic). This subject works the day shift at the tavern known as Stanley's Lounge, 1145 W. Berwyn Ave., 784-9214.

This investigation will continue in an effort to locate this subject in order to determine some additional information relative to the victim.

Inv. [redacted] Area 5 H/S.

AREA 5
HOMICIDE

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T 438 808

CRIMINAL HISTORY OF REITINGER, Anthony J.

M/W

20) 32 W 00 15
2 R 01

DATE 6 Nov 63

IR#49843

DATE OF BIRTH 8 Dec 40

Revised 5 June 70



| NAME & ADDRESS | | C.R. NO. | DATE OF ARREST | ARRESTING OFFICER & DIST. | CHARGE | DISPOSITION |
|--|---------|----------|----------------|---|--------|-------------|
| Anthony REITINGER
2415 N. Kedzie Ave | | | -14 Dec 59, | H/C, Chgo, Ill, | 193-1 | |
| Anthony REITINGER | E-57520 | | -13 Jul 60, | [REDACTED] Fug't, Grand Larc. | | b6 |
| | | | -14 Jul 60, | TOT Dep. Dean, Champaign, Ill. | | b7C |
| Anthony REITINGER
2420 N. Kedzie | 1396819 | | -25 Oct 63, | Chauff. Appl. | | |
| | | | -6 Nov 63, | Off. [REDACTED] Disord. & Resist Arr. | | |
| | | | -1 May 64, | Battery, S.O.L., Judge Nash. | | |
| Anthony REITINGER
Anthony REITINGER | 1843570 | | -20 Jul 65, | Appl. Pub. Veh. Lic. Comm. | | |
| | | | -20 Sept 65, | [REDACTED] FBI (CD), Unlawful Fleeing Wayne Mich. to avpod Prosecution Larc By False Imper- | | |
| Anthony REITINGER
935 N. Argyle | 1845360 | | -21 Sept 65, | Delivered to U.S. Marshal. | | |
| | | | -23 Sept 65, | Off. [REDACTED] (CD), Fug. Wrt. | | |
| | | | -9 Nov 65, | Fug. Wrt. Larc., Fake Personation BFC, Judge Ryan. | | |
| Anthony James REITINGER
Anthony REITINGER | * | | -29 Mar 68, | SO Madison, Wis. speeding-flr to obey, TOT Wis. State Patrol. | | |
| | * | | -8 Nov 69, | PD [REDACTED] NJ, #1 A&B, #2. Dis person | | |
| Anthony J. REITINGER
5127 Central Prk. | 3016831 | | -23 May 70, | Off. [REDACTED] 020th Dist., | | |
| | | | -10 Jun 70, | Battery, (38-12-3), D.W.P., Judge Komosa. | | |
| Anthony J. REITINGER
5127 N. Central Pk. | 3066187 | | -28 July 70, | [REDACTED] (18) | | |
| | | | -NO BILL #20, | G. J. Sept 1970 Term, Murder | | |
| Anthony REITINGER
5127 N Central Park | | | -3 Dec 1970 | Applicant Liquor License | | |
| Anthony J. REITINGER
5127 N. Central Pk. | 3228484 | | -17 Mar. 71, | Off. [REDACTED] Robb. (14) | | |
| | | | -17 mar 71, | RELEASED without charging. | | |
| Anthony REITINGER | | | -31 Oct 75 | "DEAD" Shot, Inv. [REDACTED] (15) A/5 Hom. | | |
| | | | | [REDACTED] H-75-709. | | |

ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-4565
 FBI FILE NO. 92-16822
 LATENT CASE NO. B-20770

November 26, 1975

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;
 AR

REFERENCE: Letter 10-30-75
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS: Three passenger car license applications

Photographic negatives were prepared of the specimens prior to conducting the latent print examination and will be available in the event a document examination is desired at a later date.

One latent fingerprint of value was developed on the license application in the name of [REDACTED]. No latent impressions of value were developed on the remaining specimens.

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The latent fingerprint is not identical with the fingerprints of Harry Sam Aleman, FBI #711489D, or William Petrocelli, FBI #554143C.

The specimens are enclosed.

Enc. (3) *92-4565-86*

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 28 1975 | |

Clarence M. Kelley
 Clarence M. Kelley, Director

THIS REPORT

FOR USE ONLY

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*Returned to
 SI 12-11-75*

W. M. Kelley

Jury probes killings, mob gambling links

By Lee Strobel

pin © Anthony J. Reitingger, 34, slain Oct. 31 while waiting for someone in Mama Luna's Restaurant, 4846 W. Fullerton Av.:

© Nick [Kegge] Galanos, 48, shot seven times Aug. 28 in the basement of his home at 6801 W. Wabansia Av.:

© Frank Goulakos, 47, shot several times Aug. 28 outside DiLeo's Restaurant, 5700 N. Central Av., where he worked.

Investigators said tape recordings, betting slips, and gambling sheets recovered in Reitingger's home have provided valuable insight into his bookmaking operation and the loose-knit network of bookies to which he belonged. They also said Galanos and Goulakos have been linked to independent bookmaking operations.

(name of
city and state.)

A COOK COUNTY grand jury has launched an investigation of the Chicago crime syndicate to find out whether several recent murders are linked to its attempts to consolidate control of North Side gambling.

Investigators believe three gangland-style slayings in the last three months were ordered by mobsters after independent bookmakers resisted the syndicate's efforts to organize them and take part of their profits. These murders, as well as an earlier slaying believed to have been ordered by the mob, are being scrutinized by the grand jury.

IN ADDITION TO exploring the loose-knit network of free-lance bookmakers, the grand jury also is expected to examine signs of recent power struggles within the hierarchy of the mob.

Two suspected bookmakers already have been subpoenaed to appear before the grand jury next week after their names were linked to Anthony J. Reitingger, 34—a successful free-lance bookmaker murdered Oct. 31 after apparently defying mob demands for part of his profits.

Evidence now indicates the same two men who used a carbine and shotgun to slay Reitingger in a restaurant may be the same pair who murdered three others who resisted the mob's organization efforts.

STATE'S ATTY. Bernard Carey's special prosecutions unit, headed by Deputy State's Atty. Kenneth H. Gillis, has been working on the murders along with Lt. James E. Fruin, of the Chicago Police Intelligence Division.

Assistant State's Atty. Nicholas Iavarone, head of Carey's Organized Crime Task Force, said the mob's sudden interest in muscling in on free-lance bookmakers may signal a new aggressive era as younger hoodlums jockey for power and control.

"Strong syndicate control has wavered in recent years in gambling on the North Side with the death and decline of several older hoodlums. Now the younger mobsters want in on the big profits being made by these free-lance bookies," Iavarone said.

IAVARONE SAID it is important to probe the independent bookmaking operations now before the mob gains further control and makes the investigations more difficult.

Investigators said the independent bookmakers take wagers on such things as horse races, football and basketball games, and other sporting events. They take bets at factories, restaurants, and taverns, and then place their bets with larger scale independent bookies.

THE GRAND JURY IS looking at the murders of:

CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 2

Date: 11/26/75
Edition: SPORTS FINAL
Author: LEE STROBEL
Editor: C. KIRKPATRICK
Title: HARRY ALEMAN, AR

92-4565
COPY SENT TO BUREAU

Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-4565-81
SEARCHED INDEXED
SERIALIZED FILED
DEC 2 1975
FBI - CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/75

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on the dates indicated:

b6
b7COctober 14, 1975

A red Mercury Montego with black vinyl top, bearing 1975 Illinois license [redacted] was observed parked in the 1000 block of south May Street. Since the vehicle was noted to be in a dusty and dirty condition, a registration inquiry was conducted which determined the vehicle is registered to Manufacturers Industrial Suppliers, 3817 North Pulaski, Chicago, Illinois.

October 15, 1975

A Law Enforcement Assistance Data Systems (LEADS) inquiry on 1975 Illinois license [redacted] disclosed the above vehicle was stolen on May 5, 1975, at Chicago, Illinois. The vehicle identification number (VIN) is 3H07H629602.

b6
b7COctober 17, 1975

The red Mercury, bearing 1975 Illinois license [redacted] was observed parked in the same location on south May Street.

October 20, 1975

The above described vehicle was observed parked on the south side of Taylor Street in front of 1133 West Taylor. The vehicle displayed 1975 Illinois license [redacted]

Interviewed on 10/20/75 at Chicago, Illinois File # CG 92-4565-88
by SAs [redacted] Date dictated 10/21/75
[redacted] bck/bck

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CG 92-4565
4566

It is noted the stolen black over red Mercury, bearing 1975 Illinois license [redacted] was moved on the night of October 30, 1975.

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b7C

On October 31, 1975, at approximately 9:10 PM, ANTHONY J. REITINGER, DOB December 8, 1940 was murdered gang-land fashion at Mama Luma's Pizza Restaurant, located at 4846 West Fullerton Avenue.

A review of the Chicago Police report regarding the murder of REITINGER revealed the following information:

At approximately 9:40 PM, October 31, 1975, two unknown subjects described as -

Number One - White male, 6' tall, 210 pounds, dark brown hair, wearing a long black leather coat and black pants, and

Number Two - approximately 6' tall, wearing a brown army jacket and wearing black patent gloves entered restaurant. Both subjects wore ski type masks. Subjects approached victim who had been waiting at restaurant for a meeting and placed a 12 gauge pump shotgun to victim's forehead and murdered him. Subjects thereafter fired three shotgun rounds and one .30 caliber carbine round in victim's body before departing scene. Subjects made getaway in a red vehicle driven by a third individual. Vehicle was possibly a Camaro type with two license plate numbers believed to be 88. Witnesses who saw getaway vehicle are a [redacted] [redacted] to be [redacted]

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It is noted the stolen red Mercury which was believed to be in subjects' possession at time of killing was recovered on December 1, 1975, by the Chicago Police Department after they received a call from a citizen complaining that the vehicle had been abandoned for approximately one month.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

The following observations were made in the vicinity of the 'Patch' (Taylor Street and Racine Avenue) by Special Agent (SA) [redacted] the dates and at the times indicated:

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October 30, 1975
10:50 a.m.

The black vinyl over red 1973 Mercury Montego continued to be parked on the 1000 block of South May Street.

4:30 p.m.

The [redacted] which is usually driven by [redacted] and displays 1975 Illinois license [redacted] was observed parked at the corner of Taylor and Aberdeen Streets.

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The [redacted] displaying 1975 Illinois license [redacted] which registers to [redacted] but which has been driven by WILLIAM PETROCELLI on a number of occasions, was observed parked on the west side of South Aberdeen Street.

The red Mercury remained parked on South May Street.

October 31, 1975
11:50 a.m.

The red 1973 Mercury Montego with black vinyl top was not observed in the 1000 block of South May Street. An immediate search of the 'Patch' area's alleys and streets was conducted but the Mercury was not located.

Interviewed on 10/31/75 at Chicago, Illinois File # CG 92-4565-89
by SA [redacted] *DBK* DBK/dbk Date dictated 10/31/75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/75

The following observations were made in the vicinity of HARRY ALEMAN's residence 270 Concord, Melrose Park, Illinois, at 5:15 p.m. on November 28, 1975, by Special Agents (SAs) [redacted] and [redacted]

The blue Ford registered to RUTH MUSTARI at the above address, bearing 1975 Illinois license 965-994, was parked in the residence driveway.

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The vehicle of [redacted] was observed parked in front of ALEMAN's residence. [redacted] vehicle displayed 1975 Illinois license [redacted]. Behind [redacted] automobile was another vehicle displaying 1975 Illinois license [redacted]. Motor vehicle microfilm files revealed this vehicle is registered to [redacted] Illinois.

Interviewed on 11/28/75 at Melrose Park, Illinois File # CG 92-2242SA [redacted]
SA [redacted]DBK/jn.
(DBK:kmb)

92-4565 ✓ 90

12/1/75

b6
b7c

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/75

The following observations were made at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, at 8:25 p.m. on November 28, 1975, by Special Agent (SA) [redacted]

[redacted]

The blue Ford registered to MUSTARI was parked in the same driveway location as observed at 5:15 p.m. that date. Adjacent to MUSTARI's vehicle was parked the camper/truck of WILLIAM "BUTCH" PETROCELLI. Parked behind MUSTARI's vehicle was a vehicle displaying 1975 Illinois license [redacted]. A microfilm check of motor vehicle registrations disclosed [redacted] is registered to [redacted]

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[redacted]

The vehicle of [redacted] was parked in the same location on the street as noted at 5:15 p.m. The vehicle of [redacted] was not observed in the vicinity.

Interviewed on 11/28/75 at Melrose Park, Illinois File # CG 92-2242, CG 92-4565 and CG 92-4566

by SA [redacted] /MAM Date dictated 12/1/75

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/75

The following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] on December 1 and 2, 1975, at Chicago, Illinois:

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On December 1, 1975, a red 1973 Mercury Montego with black vinyl top, Vehicle Identification Number (VIN) 3H07H629602, bearing 1975 Illinois license [redacted] was recovered by Patrolman [redacted] 12th District, Chicago Police Department (CGPD), at 823 South Oakley, Chicago, Illinois. An National Crime Information Center (NCIC) hold was placed for this vehicle by the Chicago Division.

This vehicle was stolen on May 2, 1975, at Chicago, Illinois. The NCIC entry number of the CGPD was V602834635; the CGPD theft report number was T-163635. The vehicle had been parked in the Taylor Street area for approximately two weeks and was under a limited surveillance during the latter part of October.

Officer [redacted] advised he reported to 832 South Oakley resulting from a citizen's complaint concerning an abandoned auto. [redacted] advised the complainant stated the vehicle had been parked at this location for the past three or four weeks. Chicago Police Department Evidence Technicians had processed the vehicle for latent fingerprints, however, no latents of value were lifted from the vehicle.

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On December 2, 1975, SAs [redacted] and [redacted] examined this vehicle at Auto Pound Number 7, 3201 South Western, Chicago. The vehicle had a small dent in the front right fender and continued to display 1975 Illinois license [redacted]. The interior had numerous papers scattered about the front and rear floor boards. The glove compartment door had been removed and the ceiling interior light was damaged and the light bulb was missing. No latent fingerprints were lifted from the vehicle.

The following items were removed from the vehicle
~~for a Federal Bureau of Investigation (FBI) Laboratory~~

Interviewed on 12/2/75 at Chicago, Illinois File # 92-4565-92
by SAs [redacted] *DBK* DBK/mmj Date dictated 12/5/75

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b7c

CG 92-4565
CG 92-4778

latent fingerprint examination:

1. Eight burned matches and a Winston filter tip cigarette butt located in the dashboard ashtray.

2. A blue pen top, a Trident gum wrapper, a torn piece of brown paper, and section 9, page 1 from the "Chicago Tribune" dated Thursday, August 21, 1975, located on the rear floor board left side.

3. A matchbook with three matches located between the backrest and front seat right side.

4. One brown five finger glove located under front seat left side.

5. Two vehicle warranty booklets, one warranty identification card, a brown envelope, and a plastic fitting and an inspection card number 139013 located on the front floor board right side.

6. One twelve inch ruler located on the right rear floor board.

The rear seat was removed to gain access to the trunk but nothing of value was removed. It was noted the trunk did not contain a spare tire and no tire jack was observed.

10/1/6

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

| | |
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| To | Buded |
| Return to | File number |

b6
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Name and aliases of subject, applicant, or employee, and spouse

Investigation & All Reports
Re MURDER of FRANK
PLUM at 939 N CALIFORNIA
EARLY AM 10-8-75

* Date and place of marriage
(if applicable)

| | | | | | | |
|------------------------------|---|-----|--------|--------------------|------|------------------------|
| Race | Sex
☐ Male
☐ Female | Age | Height | Weight | Hair | Eyes |
| Birth date | Birthplace | | | | | |
| Arrest Number | Fingerprint classification | | | Criminal specialty | | |
| Specific information desired | | | | | | Social Security Number |

Results of check

SC [Redacted]

b6
b7C

OCT 22 1975

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| SEARCHED | INDEXED |
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| DEC 8 1975 | |
| FBI - CHICAGO | |

92-4565-98

| | | | | | | | |
|---|--|---|--|--|--|---|--|
| 1. OFFENSE INCIDENT - PRIMARY CLASSIFICATION | | 2. SECONDARY CLASSIFICATION | | INCIDENT CODE | | 3. BEAT OF OCCUR | |
| 721 HOMICIDE | | MURDER | | 000 | | 1317 | |
| 4. ADDRESS OF OCCURRENCE | | APT. NO. | | 5. DATE OCC. (DAY-MO-YR) | | 6. TIME OF OCCURRENCE | |
| 939 North California --- Alley | | | | 8 Oct 75 | | 0130 | |
| 7. TYPE OF LOCATION OR PREMISES WHERE OFFENSE OCCURRED (GIVE NAME OF LOCATION IF APPLICABLE) | | | | LOCATION CODE | | 8. BEAT OR UNIT ASSIGNED | |
| Alley | | | | 09 | | 1317 | |
| All information, descriptions and statements in this entire report are approximations or summarizations unless indicated otherwise. | | | | | | | |
| 10. NO. VIC. | | 11. VICTIM'S NAME (FIRM NAME IF BUSINESS) | | SEX/RACE | | DATE OF BIRTH | |
| 1 | | UNKNOWN (see narrative) | | M W | | unknown unknown | |
| 14. VICTIM'S ADDRESS | | APT. NO. (IF BUSINESS, NAME COMPANY REPRESENTATIVE) | | BUSINESS PHONE | | 13. TIME AVAILABLE | |
| Unknown | | | | unknown | | dna | |
| 16. PARENT/GUARDIAN, IF JUV. | | ☐ CONTACTED ☒ DNA | | SEX/RACE | | HOME ADDRESS | |
| | | | | | | APT. NO. | |
| 20. NO. WIT | | 21. PERSON WHO ☐ DISCOVERED ☐ WITNESSED CRIME | | SEX/RACE | | HOME ADDRESS | |
| 0 | | see narrative | | | | APT. NO. | |
| 22. PERSON WHO ☒ REPORTED ☐ WITNESSED CRIME | | SEX/RACE | | HOME PHONE | | BUSINESS PHONE | |
| | | M Pr | | | | b6 | |
| 23. NAME OF BUSINESS ☐ DNA | | SEX/RACE | | HOME PHONE | | BUSINESS PHONE | |
| see narrative | | | | | | none b7c | |
| 27. OFFENDER'S NAME ☐ UNK (OR DESCRIBE CLOTHING, ETC.) | | 32. SEX/RACE | | AGE | | HEIGHT | |
| UNKNOWN | | | | | | WEIGHT | |
| 28. OFFENDER'S ADDRESS | | ALIAS, MARKS, SCARS, DEFORMITIES, ETC. | | EYES | | HAIR | |
| | | | | | | COMPLEXION | |
| 25. OFFENDER'S VEHICLE | | YEAR | | MAKE | | BODY STYLE | |
| X UNK DNA | | | | | | COLOR | |
| 51. VICTIM INJURED | | 52. LOCATION OF VICTIM ON PREMISES | | 53. NATURE OF INJURIES AND LOCATION ON BODY | | 54. IF VICTIM HOSPITALIZED, STATE WHERE | |
| X YES ☐ NO | | laying in alley | | GunShot wounds to head area | | D.O.A. | |
| 55. WEAPON ☒ USED ☐ DISPLAYED | | 1. HAND ☐ GUN ☐ KNIFE OR CUTTING INSTRUMENT | | OTHER WEAPON (SPECIFY TYPE) | | CAL/GA. COLOR ☐ OTHER | |
| DNA | | | | Unknown | | BLUE STEEL ☐ N.P. OR CHROME ☐ UNK | |
| 56. POSSIBLE POINT OF ENTRY | | 57. POSSIBLE POINT OF EXIT | | 58. OTHER MEANS OF ATTACK (OR POSSIBLE TOOL(S) USED) | | 59. HOW MEANS OF ATTACK USED | |
| DNA | | DNA | | GUN SHOT TO HEAD | | GUN SHOT TO HEAD | |
| 60. BURGLAR ALARM ON PREMISES | | 61. ALARM CIRCUMVENTED | | 62. IF SAFE BURGLARY, METHOD USED | | 63. IF RESIDENCE, WHERE WERE OCCUPANTS? | |
| ☐ YES ☒ NO | | ☐ YES ☒ NO | | 1. PEEL 2. DRILL | | DNA | |
| 64. UNUSUAL CHARACTERISTICS OF CRIME (TRADE MARKS) | | 65. TYPE OF PROPERTY DAMAGED | | 3. PUNCH 4. TORCH 5. REMOVED 6. OPEN 7. EXPLOSIVE | | DNA | |
| See Narrative | | | | | | | |
| 70. 71. VEHICLE OR TRAILER | | YEAR | | MAKE | | BODY STYLE | |
| STOLEN ☐ THEFT FROM | | D.N.A. | | | | COLOR | |
| 72. DESCRIBE PROPERTY TAKEN IN NARRATIVE, LIST BY LINE AND CODE NO. | | 1. MONEY | | 2. JEWELRY | | 3. FURS | |
| DNA | | | | | | 4. CLOTHING | |
| 73. DESCRIBE PROPERTY RECOVERED IN NARRATIVE, LIST BY LINE AND CODE NO. | | 1. MONEY | | 2. JEWELRY | | 3. FURS | |
| DNA | | | | | | 4. CLOTHING | |
| 74. PROPERTY INVENTORY NUMBERS | | 75. VEHICLE INVENTORY NO. | | 76. OFFICE EQUIP. | | 77. TV, RADIO, STEREO, ETC. | |
| 325-094; 325-095; 325-096. all at 013th District. | | DNA | | | | | |
| 80. 81. Duplicate or repeat above information - for explanation or additional information only. | | 82. SOCIETY OF VICTIM | | 83. EXTRA COPIES REQUIRED | | 84. CONT. | |
| assigned by C.C. to "a Man shot in the alley at 932 North California - by the yellow garage" R/O's responded to this address immediately and found nothing. However noting that the person who was reporting the incident lived at [redacted] R/O's checked the East alley of California in the 900 block. R/O's found the victim lying in the alley at approx. 939 North California. Victim was found lying on his left side with his head in a West direction. R/O's observed massive bleeding from victim's head area and also observed several (what appeared to be) gunshot wounds (entrance wounds) on victim's right side of head. R/O's being unsure of victim's condition, had victim transported via Squadrol | | Unknown | | 3 to R/O | | OTHER SIDE | |
| 89. 90. 91. FIRST OFFICER AT SCENE | | TIME ARRIVED | | 92. ASSIGNED BY | | 93. OFFICER NOTIFYING FOLLOWUP INVEST. UNIT | |
| [redacted] | | 0137 | | [redacted] | | STAR NO. UNIT NOTIFIED | |
| 94. OFFICER NOTIFYING FIRST D/S | | 95. OFFICER NOTIFYING INV. | | 96. OFFICER NOTIFYING I.O. | | 97. OFFICER NOTIFYING CALAS | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 98. REPORTING OFFICER'S NAME (PRINT) | | STAR NO. | | 99. REPORTING OFFICER'S SIGNATURE | | DATE (DAY-MO-YR) | |
| [redacted] | | [redacted] | | [redacted] | | 8 Oct 75 | |
| 100. REPORTING OFFICER'S NAME (PRINT) | | STAR NO. | | 101. REPORTING OFFICER'S SIGNATURE | | DATE (DAY-MO-YR) | |
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| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 374. APPROVAL | | 375. APPROVAL | | 376. APPROVAL | | 377. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 378. APPROVAL | | 379. APPROVAL | | 380. APPROVAL | | 381. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 382. APPROVAL | | 383. APPROVAL | | 384. APPROVAL | | 385. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 386. APPROVAL | | 387. APPROVAL | | 388. APPROVAL | | 389. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 390. APPROVAL | | 391. APPROVAL | | 392. APPROVAL | | 393. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 394. APPROVAL | | 395. APPROVAL | | 396. APPROVAL | | 397. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 398. APPROVAL | | 399. APPROVAL | | 400. APPROVAL | | 401. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 402. APPROVAL | | 403. APPROVAL | | 404. APPROVAL | | 405. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 406. APPROVAL | | 407. APPROVAL | | 408. APPROVAL | | 409. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 410. APPROVAL | | 411. APPROVAL | | 412. APPROVAL | | 413. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 414. APPROVAL | | 415. APPROVAL | | 416. APPROVAL | | 417. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 418. APPROVAL | | 419. APPROVAL | | 420. APPROVAL | | 421. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 422. APPROVAL | | 423. APPROVAL | | 424. APPROVAL | | 425. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 426. APPROVAL | | 427. APPROVAL | | 428. APPROVAL | | 429. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 430. APPROVAL | | 431. APPROVAL | | 432. APPROVAL | | 433. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 434. APPROVAL | | 435. APPROVAL | | 436. APPROVAL | | 437. APPROVAL | |
| [redacted] | | [redacted] | | [redacted] | | [redacted] | |
| 438. APPROVAL | | 439. APPROVAL | | 440. APPROVAL | | | |

FOR CODING ONLY-REFER TO INCIDENT REPORTING GUIDE FOR PROPER CLASSIFICATION

| PRIMARY CLASSIFICATION | CODE | SECONDARY CLASSIFICATION | PRIMARY CLASSIFICATION | CODE | SECONDARY CLASSIFICATION | PRIMARY CLASSIFICATION | CODE | SECONDARY CLASSIFICATION | PRIMARY CLASSIFICATION | CODE | SECONDARY CLASSIFICATION |
|------------------------|------|---|------------------------|------|---|------------------------|------|--|--------------------------|------|---|
| HOMICIDE | 000 | MURDER | | 300 | SHOT OR ATTEMPTED | | 500 | POCKET-PICKING | ARSON | 700 | ARSON BY FIRE |
| | 040 | VOL. MANSLA./NON-NEG | | 301 | CUT, STABBED or ATTEMPTED | | 501 | PURSE SWATCHING-NO FORCE | | 705 | BOMBINGS/EXPLOSIONS (INTENTIONAL) |
| | 080 | INV. MANSLA./NEGLIGENT | | 302 | INJURED OR ATTEMPTED/ | | 502 | SHOPLIFTING | CRIMINAL DAMAGE | 730 | TO PROPERTY |
| | 081 | JUSTIFIABLE HOMICIDE | | 303 | DANGEROUS WEAPON | | 503 | FROM AUTO-EXCEPT ACCESS | | | |
| RAPE | 100 | FORCIBLE RAPE | BATTERY & ASSAULT | 330 | SERIOUS INJURY-HANDS, FISTS, FEET, ETC. | THEFT | 504 | AUTO ACCESSORIES | WEAPONS VIOLATION | 740 | DEADLY WEAPONS-FOUND IN VEHICLE |
| | 150 | ATTEMPTED RAPE | | 335 | MINOR INJURY-NO DANGEROUS WEAPON | | 505 | BICYCLE | | 749 | DEADLY WEAPONS-OTHER |
| ROBBERY | 200 | ARMED ROBBERY | | 360 | PHYSICAL CONTACT-INSULTING OR PROVOKING | | 506 | FROM BUILDING-INOT SHOP, LIFTING | FAMILY & CHILDREN | 840 | FAMILY AND CHILDREN, ABUSE, SUPPORT, ETC. |
| | 250 | STRONG ARM ROBBERY | | 390 | THREAT/NO DANG. WEAPON | | 507 | FROM PARKING METERS & COIN OPERATED MA-CHINES-(OUTSIDE BUILDING) | MISCEL. LANEOUS CRIMINAL | 860 | CRIMINAL TRESPASS TO VEHICLE |
| SEX OFFENSES | 750 | INDECENT LIBERTIES/ CONTRIS. TO SEXUAL DELINQUENCY OF CHILD | | 400 | THREAT/DANG. WEAPON | | 508 | LIVE STOCK | | 862 | RESISTING/OBSTRUCTING AN OFFICER |
| | 754 | INCEST | | 440 | FORCIBLE ENTRY | | 509 | CARGO | | 890 | OTHER CRIMINAL-SPECIFY TYPE |
| | 758 | OTHER-SPECIFY TYPE | | 470 | UNLAWFUL ENTRY-NO FORCE | STOLEN PROPERTY | 599 | OTHER THEFT-SPECIFY TYPE | | | |
| FRAUD | 713 | CONFIDENCE GAME | BURGLARY | | ATTEMPTED FORCIBLE ENTRY | | 720 | POSSESSION, SALE, RECEIPT OF STOLEN PROPERTY | | | |
| | 714 | FALSE PRETENSE & IMPERSONATION | | | | | | | | | |
| | 718 | EMBEZZLEMENT | | | | | | | | | |

LOCATION - PREMISES CODES

| | | | | | |
|---------------------------|----------------------|----------------------|-------------------------|----------------------|-----------------------|
| 01-TAXICAB | 11-SCHOOL PROPERTY | 23-CLEANING STORE | 28-RESTAURANT | 53-RESIDENCE/GARAGE | 61-WAREHOUSE |
| 02-DELIVERY TRUCK | 12-PARK PROPERTY | 24-SUPERMARKET | 30-APPLIANCE STORE | 54-CHA-BUILDING | 63-PARKING LOT |
| 05-NEWSBOY-STREET | 13-CHURCH | 25-CURRENCY EXCHANGE | 31-SMALL RETAIL STORE | 58-CHA-GROUNDS | 71-RAILROAD PROPERTY |
| 06-NEWSBOY-OTHER PREMISES | 21-TAVERN/LIQ. STORE | 26-GAS STATION | 39-OTHER BUSINESS HOUSE | 59-RESID/PRIV. HOUSE | 72-CTA PLATFORM |
| 09-STREET | 22-DRUG STORE | 27-BANK | 51-RESIDENCE/HALL-PORCH | 60-APARTMENT/HOTEL | 73-CTA VEHICLE |
| | | | | | 99-OTHER-SPECIFY TYPE |

CONTINUATION OF NARRATIVE:

PAGE TWO

Bt. 1371-Officers [redacted] & [redacted] to St. Mary of Nazareth Hospital. Where it was later learned that victim was D.O.A. Victim was pronounced D.O.A. at St. Mary's Hospital by Doctor [redacted] at 0155 hrs. R/O's checked the area around the crime scene and found four (4) expended .9mm shell cases (cartridge cases). These cases were found approx. 2 to 3 feet west of where victim was found at the base of building wall. These shell cases were left at crime scene and were later recovered by the Crime Lab-Bt. 3901 and were to be turned over by them to Crime Lab. Beat 1309 was assigned by Bt. 1390 to guard the crime scene for processing by Crime Lab. R/O's checked area for any witnesses. Talked with the person who reported incident to Police: this was [redacted] M/Pr DOB [redacted] who was temporarily staying at [redacted] (whose permanent address: [redacted] phone [redacted] in summary [redacted] stated that he heard three shots come from alley in rear of 2747 W. Augusta Blvd, and when he looked out his rear window the only thing he saw was the victim lying in the alley. He states he saw no one else. R/O's also interviewed [redacted] M/Pr DOB [redacted] of [redacted] in summary he stated that he heard three shots, and could furnish nothing more. Both [redacted] and [redacted] state that the time of the shots was somewhere between 0125 and 0130 hrs. R/O's also interviewed: [redacted] M/W of [redacted] Phone # [redacted] who states that he heard three (3) shots at about 0125 hrs, and after hearing the shots he thought he heard someone run thru the gangway/yard directly north of his residence [redacted] could furnish no further information.

All notification made via C.C. Operator on Zone III. Bt. 8401-Sgt [redacted] of Area 4 Hom/Sex on scene & at hospital. Crime Lab - Bt. 3901-Officers [redacted] & [redacted] responded to the scene and to the hospital, processing the crime scene and finger-printing the victim for identification. 1st D's Office notified-Off. [redacted]

As of this report, victim is still unidentified. Description of victim: Male/White; approx 40-45 yrs; approx. 175lbs; multiple tattoos on victim's [redacted] On right upper arm [redacted] also "IN MEMORY OF FATHER" with a large cross; on right forearm-a hand with a dagger, on chest-large cross; on left shoulder-a pix of skunk; upper left arm: "U.S. ARMY" Feb 6, 18 "Discharged may 10, 50. On left forearm [redacted] tattoo and the word [redacted] Follow - Up Investigators on scene-Bt. 8404-Inv. [redacted] & [redacted] Possible identification on Victim could be: FRANK "LUCKY" PLUM. Victim's effects inventoried at 013th District: Money-Inve.#325-094; jewelry-#325-095; clothing-#325-096. (Crime Lab removed Victim's outer coat to Lab for examination. CORONER [redacted] notified at 0230 hrs by Bt. 1371. Also on scene was Bt. 1390; 1380; 1381 and Bt. 1399-Lt. [redacted] Commander.

SUPPLEMENTARY REPORT CHICAGO POLICE

| | | | | | |
|--|--|--|----------------------------|--|--|
| 1. OFFENSE CLASSIFICATION BY LAST PREVIOUS REPORT
HOMICIDE MURDER | | 2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)
DNA | | 3. BEAT OR UNIT ASSIGNED
644 | 4. BEAT OF OCCURRENCE
1317 |
| 6. VICTIM'S NAME AS SHOWN ON CASE REPORT
PLUM Frank Sr. | | CORRECTED?
☒ YES ☐ NO | CORRECT NAME
dna | | 7. VICTIM'S ADDRESS
3415 W. Belden |
| 8. DATE OF THIS REPORT
DAY: 10 MO: Oct YR: 75 | | 9. DATE REPORTING OFFICER
ARR. ORIGINAL CASE: 8 MO: Oct YR: 75 | TIME
0137 | 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
alley | |
| 11. IF ROBBERY, IS IT A CHAIN STORE?
☐ YES ☐ NO | | 12. IF BURGLARY, TIME
931 N. California | | ADDRESS OF OCCURRENCE | |

| | | | | | | |
|--|---|--|---|--|---|---|
| 13. PROPERTY TAKEN
TV, RADIO, STEREO, ETC. ☐ \$
8 | MONEY
☐ \$
1 | HOUSEHOLD ITEM
☐ \$
9 | JEWELRY
☐ \$
2 | FURS
☐ \$
3 | CLOTHING
☐ \$
4 | OFFICE EQUIP.
☐ \$
7 |
| 14. PROPERTY RECOVERED
TV, RADIO, STEREO, ETC. ☐ \$
8 | MONEY
☐ \$
1 | HOUSEHOLD ITEM
☐ \$
9 | JEWELRY
☐ \$
2 | FIREARMS
☐ \$
(-) | NARCO/DANG. DRUGS
☐ \$
(8) | OTHER (Specify)
☐ \$
5 |

FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT

| | | | | | |
|--|--------------------------|---|--------------------------|---|--------------------------|
| 15. STATUS (CHECK ONE)
CLO ☐ UNFC ☐ NO CLO ☐ | | 16. IS FURTHER POLICE ACTION REQUIRED?
☒ YES ☐ NO | | 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| ☐ | ☐ | ☐ | ☐ | ☐ | ☐ |

| 18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST | | | | | | | | |
|--|--------------|--|-------------------|----------------------|----------------------------|--------------------------|-----------------------|--|
| R.D. NO. | BEAT OF OCC. | OFFENSE
(GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST | CLEARED EXCEPTIONAL | | | CODE
(LEAVE BLANK) | |
| | | | | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN NARR.) | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED

F/W 24 yrs

single,

SOWA Jules M/W 65 yrs.

1341 W. Augusta, 1st, 252-3568,

wid, self employed,

cont. page two

| | | | | | | | | |
|--|------------------------------|---|------------------------------|--|------------------------------|---------------------------------|------------------------------|--|
| I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | | | | | | | | ☐ CONTINUED ON REVERSE SIDE |
| 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YDI) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER | | | | | | | | R.D. NO. 5
T 4 0 0 1 2 9 |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | |
| | | | | | | | | |
| | | | | | | | | |
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
normal | | 22. DATE INVESTIGATION COMPLETED
DAY: progress MONTH: YEAR: TIME: 0100 | | 25. SUPERVISOR APPROVING
SGT | | | | b6
b7C |
| 23. REPORTING OFFICER (Print or Type) STAR NO. | | 24. REPORTING OFFICER (Print or Type) STAR NO. | | SIGNATURE | | | | |
| | | | | DATE DAY: 11 MONTH: OCT. YEAR: 75 TIME: 0100 | | | | |

INTERVIEWED CONT.

[redacted] nmi M/W [redacted] yrs.
[redacted] night manager
service station 1400 W. Grand.

b6
b7C

INVESTIGATION

In continuing this investigation the reporting Inv's contacted the [redacted] of the deceased [redacted] who stated the following in summary:

[redacted] states that she was returning from a date with [redacted] at approx. 615 hrs. 8 Oct 75. [redacted] was stopped in the curb lane at 1421 W. Grand attempting to make a U turn when [redacted] saw [redacted] the deceased, driving east bound on Augusta in his auto. The victim was driving slowly (15 to 20 MPH) in the left lane approaching Noble, and he was the only one in the auto. [redacted] saw no one following directly behind the victim. [redacted] believes that the victim may have turned northbound into the gas station on Noble Ave. [redacted] mentioned seeing the deceased at that time, and [redacted] told her that he did not see him at that time.

b6
b7C

The reporting then contacted SOWA who resides directly across the street from where the deceased's car was found. SOWA was home during the time in question, but states that he didn't see the deceased's auto or anything unusual.

The reporting then contacted the night manager of the service station at 1400 W. Grand, [redacted] who stated that he did not see the victim on the night in question, but the pump attendants, [redacted] and [redacted] may have seen something as they were on the outside of the premises. [redacted] will be working the night shift on 11 Oct 75.

b6
b7C

Efforts to contact [redacted] at his residence and business proved unsuccessful at this time.

AREA 4
HOMICIDE

524

NO. 12

7400129

SUPPLEMENTARY REPORT CHICAGO POLICE

| | | | | | |
|---|--|---|---------------------|---|---|
| 1 OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT
HOMICIDE/MURDER | | 2 OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE DNA)
DNA | | 3 BEAT OR UNIT ASSIGNED
644 | 4 BEAT OF OCCURRENCE
1317 |
| 6 VICTIM'S NAME AS SHOWN ON CASE REPORT
PLUM, Frank Sr. | | CORRECTED?
NO ☒ YES ☐ | CORRECT NAME | | 7 VICTIM'S ADDRESS
3415 W. Belden |
| 8 DATE OF THIS REPORT
DAY 11 MO Oct YR 75 | | 9 DATE REPORTING OFF ARR. ORIGINAL CASE
DAY 8 MO 10 YR 75 | TIME
0137 | 10 TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
Alley | |
| 11 IF ROBBERY, IS IT A CHAIN STORE?
1 ☐ YES 2 ☐ NO | | 12 IF BURGLARY, TIME
931 N. California | | ADDRESS OF OCCURRENCE | |
| 13. PROPERTY TAKEN
MONEY ☐ \$
T.V., RADIO, STEREO, ETC. ☐ \$
HOUSEHOLD ITEM ☐ \$
CONSUMER ITEM ☐ \$
JEWELRY ☐ \$
FURS ☐ \$
CLOTHING ☐ \$
NARCO/DANG. DRUGS ☐ \$
OFFICE EQUIP. ☐ \$
OTHER (Specify) ☐ \$ | | 14. PROPERTY RECOVERED
MONEY ☐ \$
T.V., RADIO, STEREO, ETC. ☐ \$
HOUSEHOLD ITEM ☐ \$
CONSUMER ITEM ☐ \$
JEWELRY ☐ \$
FURS ☐ \$
CLOTHING ☐ \$
NARCO/DANG. DRUGS ☐ \$
OFFICE EQUIP. ☐ \$
OTHER (Specify) ☐ \$ | | | |
| 15. STATUS (CHECK ONLY)
CLO ☐ UNCL ☐ RULF ☒ | | 16 IS FURTHER POLICE ACTION REQUIRED?
YES ☒ NO ☐ | | | |
| 17 IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR-UP LIST)
1 ARREST & PROSEC ☐ 2 DIRECTED TO FAMILY CT ☐ 3 COMPLY REFUSED TO PROSECUTE ☐ 4 COMMUNITY ADJUSTMENT ☐ 5 OTHER EXCEPTIONAL ☐ | | | | | |

| 18. MULTIPLE CLEARANCES | | 19. NARRATIVE | | 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER | |
|-------------------------|--------------|--|-------------------|---|----------------------------|
| R.D. NO. | BEAT OF OCC. | OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME |
| | | AREA 4 HOMICIDE | | | |
| | | | | | |
| | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:
DATE/TIME ASSIGNED: **11 Oct. 75 0900 hrs.**

THIS IS A: **PROGRESS REPORT**

INTERVIEWED: **b6** **b7C** **AKA** **M/W** **DOR** **ILL PH** **SS#** **Married Self Employed**

| | | | | | |
|---|------------------------------|---|------------------------------|--|------------------------------|
| I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | | | | XX CONTINUED ON REVERSE SIDE | |
| 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER | | | | | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
| | | | | | |
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
Normal | | 22. DATE INVESTIGATION COMPLETED
DAY 11 MONTH Oct YEAR 75 | | 25. SUPERVISOR APPROVING
STAR NO. | |
| 23. REPORTING OFFICER (Print or Type) STAR NO. | | 24. REPORTING OFFICER (Print or Type) STAR NO. | | DATE DAY 11 MONTH Oct YEAR 75 | |

T-400 129

b6
b7C

INVESTIGATION: The reporting investigators were assigned to the continuance of this investigation by Sgt. [redacted] Area 4 Hom/Sex

The reporting officers were contacted by [redacted] and made arrangements to meet him at PALACE MOTORS 2435 N. Cicero. b6 b7c

[redacted] Stated that he left JERRY'S restaurant about 2300 hrs. with PLUM. He Drove to PALACE motors, where PLUM had parked his car, and then went inside of the office because PLUM stated that he had to go to the washroom. PLUM then asked [redacted] if he could watch T.V. for a while [redacted] although tired, consented and let PLUM watch T.V. [redacted] stated that he fell asleep in the chair in the office and was awakened by PLUM after the movie, The Maltise Falcon, was over. They both then left the office and [redacted] stated that PLUM walked in the direction of SNAKTIME Restaurant, where his car was parked, and that was the last time he saw PLUM.

[redacted] further atated that he first met PLUM about a year ago when he came to PALACE Motors with [redacted] When asked, he stated that he thought that PLUM was a Real Estate Broker because he had a Real Estate Lie. When informed that [redacted] had said that [redacted] told him that PLUM made a few phone calls from the office [redacted] became indignant and asked, "Who do you belive, a business man or a no good crook like [redacted]" Reporting officer declined to answer that question.

AREA 4
HOMICIDE b6 b7c

THIS INVESTIGATION TO CONTINUE:

REPORT OF INV. [redacted] & [redacted] Area 4 Hom/Sex

NO. 12

R.D. NO. 1-400 129

| | | | | | | | |
|--|--|---|--|--|--|---|--|
| 1. OFFENSE/CLASSIFICATION OR LAST PREVIOUS REPORT | | 2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS #1, WRITE DNA) | | 3. BEAT OR UNIT ASSIGNED | | 4. BEAT OF OCCURRENCE | |
| HOMICIDE/MURDER | | dna | | 644 | | 1317 | |
| 6. VICTIM'S NAME AS SHOWN ON CASE REPORT | | CORRECTED? | | CORRECT NAME | | 7. VICTIM'S ADDRESS | |
| PLUM, Frank Sr. | | NO ☒ YES ☐ | | same | | 3415 W. Beldon | |
| 8. DATE OF THIS REPORT | | 9. DATE REPORTING OR ARR. ORIGINAL CASE | | 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) | | PHONE NO. | |
| 9 Oct 75 | | 8 10 75 0137 | | alley | | EV-4-5285 | |
| 11. IF ROBBERY, IS IT A CHAIN STORE? | | 12. IF BURGLARY, TIME | | ADDRESS OF OCCURRENCE | | | |
| 1 ☐ YES 2 ☐ NO | | | | 931 No. California | | | |
| FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DELETED FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT. | | 13. PROPERTY TAKEN | | MONEY | | JEWELRY | |
| | | ☐ \$ | | ☐ \$ | | ☐ \$ | |
| | | 14. PROPERTY RECOVERED | | MONEY | | JEWELRY | |
| | | ☐ \$ | | ☐ \$ | | ☐ \$ | |
| 15. STATUS (CHECK ONE) | | 16. IS FURTHER POLICE ACTION REQUIRED? | | 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | 18. MULTIPLE CLEARANCES: | |
| 1 ☐ CLO 2 ☐ UNFO 3 ☒ NO FLD 4 ☐ LK | | 1 ☒ YES 2 ☐ NO | | 1 ☐ ARREST & PROSEC 2 ☐ DIRECTED TO FAMILY CT 3 ☐ COMPLT. REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL | | LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST | |

| R.D. NO. | BEAT
OF
OCC. | OFFENSE
(GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT) | CLEARED
BY
ARREST | CLEARED EXCEPTIONAL | | | CODE
(LEAVE BLANK) |
|----------|--------------------|--|-------------------------|----------------------------|----------------------------------|--------------------------------|-----------------------|
| | | | | REFUSED
TO
PROSECUTE | OFFENDER
ADMITTED
TO CRIME | OTHER
(SPECIFY
IN NARR.) | |
| | | dna | | | | | |
| | | | | | | | |
| | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

DATE & TIME ASSIGNED:
THIS IS A:

9 Oct. 75 at 1700 hrs.
PROGRESS REPORT.

EVIDENCE:

Addition to EI # 20664.

Vehicle that the victim was driving, 1975 Cheverolet Chevelle. This vehicle was parked at about 1338 W. Augusta Blvd, and was found by Richard PLUM, brother of the deceased. The vehicle was dusted for prints and found to have 5 finger prints. Two prints on the left front door, two on right front door and one

I HAVE READ THIS REPORT, AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

 CONTINUED ON
REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YO) NUMBER OF ALL PERSONS
TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICE.

| C.B. NO./Y.D. NO.
OR J.D.A. NO. | ARREST-
ING DIST.
OR UNIT NO. | C.B. NO./Y.D. NO.
OR J.D.A. NO. | ARREST-
ING DIST.
OR UNIT NO. | C.B. NO./Y.D. NO.
OR J.D.A. NO. | ARREST-
ING DIST.
OR UNIT NO. | C.B. NO./Y.D. NO.
OR J.D.A. NO. | ARREST-
ING DIST.
OR UNIT NO. |
|------------------------------------|-------------------------------------|------------------------------------|-------------------------------------|------------------------------------|-------------------------------------|------------------------------------|-------------------------------------|
| dna | | | | | | | |

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
normal

| | |
|----------------------------------|------|
| 22. DATE INVESTIGATION COMPLETED | TIME |
| DAY MONTH YEAR | |
| progress | |

25. SUPERVISOR APPROVING _____ STAR NO. _____

23. REPORTING OFFICER (Print or Type) ^{yes} 7 STAR NO

24. REPORT OF OFFICER IN CHARGE OF TYPING UNIT STAR NO.

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|-----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |
| <div style="display: flex; justify-content: space-between;"> <div> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p>26</p> <p>27</p> <p>28</p> <p>29</p> <p>30</p> <p>31</p> <p>32</p> <p>33</p> <p>34</p> <p>35</p> <p>36</p> <p>37</p> <p>38</p> <p>39</p> <p>40</p> <p>41</p> <p>42</p> <p>43</p> <p>44</p> <p>45</p> <p>46</p> <p>47</p> <p>48</p> <p>49</p> <p>50</p> <p>51</p> <p>52</p> <p>53</p> <p>54</p> <p>55</p> <p>56</p> <p>57</p> <p>58</p> <p>59</p> <p>60</p> <p>61</p> <p>62</p> <p>63</p> <p>64</p> <p>65</p> <p>66</p> <p>67</p> <p>68</p> <p>69</p> <p>70</p> <p>71</p> <p>72</p> <p>73</p> <p>74</p> <p>75</p> <p>76</p> <p>77</p> <p>78</p> <p>79</p> <p>80</p> <p>81</p> <p>82</p> <p>83</p> <p>84</p> <p>85</p> <p>86</p> <p>87</p> <p>88</p> <p>89</p> <p>90</p> <p>91</p> <p>92</p> <p>93</p> <p>94</p> <p>95</p> <p>96</p> <p>97</p> <p>98</p> <p>99</p> <p>100</p> </div> <div> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p>26</p> <p>27</p> <p>28</p> <p>29</p> <p>30</p> <p>31</p> <p>32</p> <p>33</p> <p>34</p> <p>35</p> <p>36</p> <p>37</p> <p>38</p> <p>39</p> <p>40</p> <p>41</p> <p>42</p> <p>43</p> <p>44</p> <p>45</p> <p>46</p> <p>47</p> <p>48</p> <p>49</p> <p>50</p> <p>51</p> <p>52</p> <p>53</p> <p>54</p> <p>55</p> <p>56</p> <p>57</p> <p>58</p> <p>59</p> <p>60</p> <p>61</p> <p>62</p> <p>63</p> <p>64</p> <p>65</p> <p>66</p> <p>67</p> <p>68</p> <p>69</p> <p>70</p> <p>71</p> <p>72</p> <p>73</p> <p>74</p> <p>75</p> <p>76</p> <p>77</p> <p>78</p> <p>79</p> <p>80</p> <p>81</p> <p>82</p> <p>83</p> <p>84</p> <p>85</p> <p>86</p> <p>87</p> <p>88</p> <p>89</p> <p>90</p> <p>91</p> <p>92</p> <p>93</p> <p>94</p> <p>95</p> <p>96</p> <p>97</p> <p>98</p> <p>99</p> <p>100</p> </div> </div> | | | | | | | | | |

In v-

Inv.

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|------|-------|------|------|
| DATE | MONTH | YEAR | TIME |
| 10 | 05 | 78 | 0430 |

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HOMICIDE/MURDER

PLUM, Frank Sr.

644

1317

3415 W. Beldon

PAGE TWO

EVIDENCE CONTINUED:

PERSONNEL ASSIGNED:

INTERVIEWED:

on the right roof of the vehicle.

MB [redacted] Ptlmn. [redacted]
assigned to the Evidence Tech Sec.

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[redacted] nmi, M/PR/age 32,
of [redacted] tel. [redacted]
married, SS # Unknown is a [redacted]

Ptlmn. [redacted] of the 13th District
who were assigned to MB 1311 on 8
Oct. 75 on the first watch.

[redacted] M/W/age 40, DOB:
[redacted] of [redacted]
tel. [redacted] married and unemployed.

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[redacted] M/W/age 50 of
[redacted] tel. [redacted]
single and [redacted] of the [redacted]
Used Car Lot at [redacted]

[redacted] nmi, F/W/age 56, of
[redacted] tel. [redacted]
single and a housewife.

[redacted] M/W/age 28, of
[redacted] tel. [redacted] single
SS # Unknown, unemployed.

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[redacted] F/PR/age 25,
of [redacted] tel. [redacted]
married and a housewife.

[redacted] nmi, M/PR/age 27, of
[redacted] tel. [redacted] married
SS # Unknown, is the [redacted]
of the [redacted] located at
[redacted] Blvd. tel. [redacted]

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[redacted] nmi, M/W/age 59, of
[redacted] no phone

[redacted] F/W/age 62, of
[redacted] married and a

68 : 0 housewife.

[redacted] F/W/age 37, of
[redacted] married and hose wife

400 129

CONTINUED TO PAGE THREE.....

AREA 4
HOMICIDE

505

HOMICIDE/MURDER

644

1317

PLUM, Frank Sr.

3415 W. Beldon

PAGE THREE

TO-BE-INTERVIEWED:

[redacted] F/W/age 20,
of [redacted] floor, tel.
[redacted] single and unemployed.

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Unknown/M/W [redacted] of the above
mentioned [redacted] No
further information available.

[redacted] M/W/age 50, of [redacted]
[redacted] tel. [redacted]
single and unemployed.

INVESTIGATION:

The reporting investigators were
assigned to the continuing of this
investigation by Sgt. [redacted] of this command.

The reporting in an effort to locate [redacted] AKA as [redacted]
[redacted] went to [redacted] and talked to [redacted]
stated that [redacted] had lived in that building three years ago but that
he had moved and that he had not seen him since.

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The officers of the 13th District, Officers [redacted] and [redacted]
were interviewed. These officers related that they had arrested
[redacted] at 0130 hrs. on 8 Oct. 75 at 1811 W. North and that at the time
of this incident [redacted] was in the rear seat of their squad car
underarrest.

The reporting contacted [redacted] at his home where the
following basic facts were learned from [redacted]

[redacted] related in essence that he had been
with the deceased on the evening the
deceased was killed that he left the restrant at Belmont and Luna at
about 2200 hrs. on the night of the 7th of Oct., that he was dropped
off in front of his house by [redacted] That he had no knowledge
of where the deceased was going later in that night and that he had no
knowledge of the homicide. Further that he knew of no reason why PLUM
had been killed.

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The reporting next interviewed [redacted] who is the [redacted]
[redacted] The reporting learned from [redacted]
that [redacted] was a close personal friend of [redacted]
and that [redacted] had a key for his place of business. That [redacted]
was aware of the fact that [redacted] would sometime come to his place of
business late at night. The reporting learned from [redacted] that the
deceased was known to drive a 1975 Cheve Chevelle and that at his [redacted]
return to the car lot on 8 Oct. 75, this vehicle was not at the carlot.

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The reporting next recontacted [redacted] of the deceased
and learned that [redacted] had on 8 Oct. 75 found the car namely the

CONTINUED TO PAGE FOUR.....

C.P.D.

100 129 800 At home

505

PLUM, Frank Sr.

3415 W. Beldon

PAGE FOUR

INVESTIGATION CONTINUED:

1975 Chevelle at about 1338 W. Augusta. That Richard PLUM drove the vehicle to 3415 W. Beldon. That the police processed the car for prints on that morning. That according to [redacted] the car did not show any signs of a physical struggle and that the keys for the car were not in the car. The reporting also learned from [redacted] that a [redacted] of the deceased, [redacted] had seen the deceased in the 1975 Chevelle at Grand Ave. and Noble streets at 0115 hrs. on 8 Oct. 75 and that the deceased was by himself in the car at that time.

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The reporting went to the home [redacted] in an effort to interview her with negative results. According to [redacted] that at the [redacted] saw the deceased she was in the company of [redacted] whose name is unknown at this time. Both of these individuals are listed to be interviewed. According to the [redacted] of [redacted] she will be at home at 1745 hrs. on 10 Oct. 75 for an interview.

The reporting next went to the area of [redacted] in an effort to locate a possible witness to the deceased. PLUM leaving his car. The reporting interviewed [redacted] and [redacted] who all related that they had not seen anything suspicious on the night of this incident during the time in question. [redacted] related that she was sleeping in the living room during the time in question, that she was waiting for her husband to return home from work. That she believed that she would have woke up if there had been any noisy disturbance because she is a light sleeper. [redacted] related that she was awake at the time in question, that she was in her living room and heard nor saw anything of a suspicious nature. All of the other people related that they had been asleep.

[redacted] related that [redacted] had been home on that night and that she believes that he was up but that he had not mentioned anything to her of a suspicious nature. [redacted] is listed as to be interviewed because of his window being the closest residence of the location of where the car was parked and he could possibly have information relative to this investigation.

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The reporting contacted Tech. [redacted] of the Crime Lab and learned that the 1975 Cheve Chevelle had been processed by Ptlmn. [redacted] on 8 Oct. 75 at 0846 hrs. that the officer had lifted five prints from the car being so noted in the evidence section of this report.

T-400 129

INVESTIGATION REMAINS IN PROGRESS.....

Report of Inv. [redacted]
Inv. [redacted]

68 : 9 01 100

SUPPLEMENTARY REPORT CHICAGO POLICE

| | | | | | |
|---|--|--|----------------------------|--|--|
| 1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT
HOMICIDE/MURDER | | 2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) | | 3. BEAT OR UNIT ASSIGNED
644 | 4. BEAT CT
1317 |
| 5. VICTIM'S NAME AS SHOWN ON CASE REPORT
PLUM Frank Sr. | | CORRECTED?
NO ☒ YES ☐ | CORRECT NAME
DNA | | 7. VICTIM'S ADDRESS
3415 W. Belden |
| 8. DATE OF THIS REPORT
9 Oct '75 | | 9. DATE REPORTING OFFICER
9 Oct '75 | TIME
0137 | 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
ALLEY | |
| 11. IF ROBBERY IS IT A CHAIN STORE?
1 ☐ YES 2 ☐ NO | | 12. IF BURGLARY, TIME
DNA | | ADDRESS OF OCCURRENCE
931 N. California | |
| 13. PROPERTY TAKEN
MONEY ☐ \$
JEWELRY ☐ \$
FURS ☐ \$
CLOTHING ☐ \$
OFFICE EQUIP. ☐ \$ | | 14. PROPERTY RECOVERED
MONEY ☐ \$
JEWELRY ☐ \$
FURS ☐ \$
CLOTHING ☐ \$
OFFICE EQUIP. ☐ \$ | | 15. STATUS (CHECK ONE)
CLO. ☐ UNFO. ☐ NO CLO. ☒ | |
| 16. IS FURTHER POLICE ACTION REQUIRED?
YES ☒ NO ☐ | | 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
1. ARREST & PROSEC. ☐ 2. DIRECTED TO FAMILY CT. ☐ 3. COMPLT. REFUSED TO PROSECUTE ☐ 4. COMMUNITY ADJUSTMENT ☐ 5. OTHER EXCEPTIONAL ☐ | | | |

| 18. MULTIPLE CLEARANCES: | | ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST | |
|--------------------------|--------------|--|-------------------|
| R.D. NO. | BEAT OF OCC. | OFFENSE
(GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST |
| | | AREA 4 | |
| | | HOMICIDE | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

THIS IS A:

PROGRESS REPORT

INTERVIEWED:

of **IR#81859**

TO BE INTERVIEWED:

No IR# per clerk 201

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|
| | | | | | | | |

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| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) | 22. DATE INVESTIGATION COMPLETED
IN PROGRESS | 23. SUPERVISOR APPROVING
STAR NO. |
| 24. REPORTING OFFICER (Print or Type) Inv | 25. REPORTING OFFICER (Print or Type) STAR NO. | SIGNATURE |
| DAY 9 MONTH Oct YEAR 75 | | DAY 9 MONTH Oct YEAR 75 |

5.

T-4 00129

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HOMICIDE/MURDER

PLUM Frank Sr.

TO BE INTERVIEWED: (Con't)...

AKA [redacted] M/W age unknown,
 of ILLUSTRATED DISPLAY INC.
 1725 S. Michigan, ph# [redacted]

INVESTIGATION:

In continuance of this investigation the reporting officer contacted one [redacted] previously listed as to-be interviewed [redacted] made arrangements to meet the reporting officer in Area 4 Headquarters. At approximately 12 noon [redacted] arrived at Area 4.

[redacted] was questioned about the fact that he was reported to have been seen with the deceased PLUM on the night of 7 Oct 75 at approximately 9:30 PM. The following is a summary of that interview.

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[redacted] related in essence, not verbatim, that on 7 Oct 75 he met PLUM at the Snacktime restaurant located at 4756 W. Fullerton. [redacted] arrived there at approximately 1930 hours. [redacted] related that along with PLUM, [redacted] and [redacted] were also there. [redacted] being identified as [redacted] and [redacted] being identified as [redacted] both listed as to-be interviewed. [redacted] relates that the four of them, [redacted] and himself stayed at the Snacktime together until about 2030 hours. At this time the group decided to go to JERRY'S restaurant located at Blemont and Luna. [redacted] drove [redacted] and [redacted] drove PLUM. [redacted] related that they all stayed at JERRY'S until approximately 2300hrs. At this time [redacted] drove [redacted] home and [redacted] drove PLUM to PALACE MOTORS 2435 N. Cicero, to watch some T.V. [redacted] relates that this is the last time he saw PLUM.

In further conversation with [redacted] it was learned that on 8 Oct 75 after learning of PLUMS death [redacted] had a conversation with [redacted] related that [redacted] was with PLUM at PALACE MOTORS until approximately 0100 hours. [redacted] informed [redacted] that during the time PLUM was at PALACE MOTORS he, PLUM, had made several phone calls from the office phone. It was learned that the number of the phone used by PLUM was 235-1120. This phone number registers to PALACE MOTORS, alleged owner being one [redacted]

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The reporting officer will attempt to obtain a Grand Jury subpoena in order to check the records of the phone company, in an effort to learn what numbers were called from the PALACE MOTORS phone between 2300 hours on 7 Oct 75 to 0100hours on 8 Oct 75.

THIS INVESTIGATION TO CONTINUE.....

Report of: Inv. [redacted] Area 4 Homicide

AREA 4
HOMICIDE

T-4 00129

609

09

SUPPLEMENTARY REPORT CHICAGO POLICE

| | | | | | |
|--|--|---|--|--|--------------------------------------|
| 1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT
MURDER | | 2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE "D.N.A.")
D.N.A. | | 3. BEAT OR UNIT ASSIGNED
644 | 4. BEAT OF OCCURRENCE
1317 |
| 6. VICTIM'S NAME AS SHOWN ON CASE REPORT
PLUM, Frank Sr. | | CORRECTED?
☐ NO ☐ YES | 7. VICTIM'S ADDRESS
3415 W. Belden Ave | | PHONE NO.
EV4-528 |
| 8. DATE OF THIS REPORT
DAY 8 MO OCT YR 75 | | 9. DATE REPORTING OFFICER ARR. ORIGINAL CASE
DAY 8 MO OCT YR 75 TIME 0137 | | 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
ALLEY | |
| 11. IF ROBBERY, IS IT A CHAIN STORE?
☐ YES ☐ NO | | 12. IF BURGLARY, TIME
931 N. California Ave. | | | |
| 13. PROPERTY TAKEN
T.V., RADIO, STEREO, ETC. ☐ \$
HOUSEHOLD ITEM ☐ \$
CONSUMER ITEM ☐ \$
FIREARMS ☐ \$
NARCO/DANG. DRUGS ☐ \$
OTHER (Specify) ☐ \$ | | 14. PROPERTY RECOVERED
T.V., RADIO, STEREO, ETC. ☐ \$
HOUSEHOLD ITEM ☐ \$
CONSUMER ITEM ☐ \$
FIREARMS ☐ \$
NARCO/DANG. DRUGS ☐ \$
OTHER (Specify) ☐ \$ | | 15. STATUS (CHECK ONE)
☐ CLEARED ☐ UNFD ☒ NOT CLEARED | |
| 16. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST. | | 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
☐ ARREST & PROSEC ☐ DIRECTED TO FAMILY CT ☐ COMPLT. REFUSED TO PROSECUTE ☐ COMMUNITY ADJUSTMENT ☐ OTHER EXCEPTIONAL | | | |

| R.D. NO. | BEAT OF OCC. | OFFENSE
(GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT) | Cleared | | | | CODE
(LEAVE BLANK) |
|----------|--------------|--|-------------------|----------------------|----------------------------|--------------------------|-----------------------|
| | | | CLEARED BY ARREST | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN NARR.) | |
| AREA 4 | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summaries unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

DATE & TIME ASSIGNED: **8 Oct 75 @ approximately 0900 hrs.**

THIS IS A: **PROGRESS report.**

INTERVIEWED: **[Redacted] M/W/32 years of age, agent for the Illinois Bureau of Investi-
phone number [Redacted]**

| | | | | | |
|---|------------------------------|---------------------------------|---|---|--|
| I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | | | | ☒ CONTINUED ON REVERSE SIDE | |
| 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER | | | | | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
| | | | | | |
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) | | | 22. DATE INVESTIGATION COMPLETED TIME
DAY IN MONTH PROGRESS YEAR | | 23. SUPERVISOR
[Signature] |
| 23. REPORTING OFFICER (Print or Type) STAR NO.
Inv. [Redacted] | | | 24. REPORTING OFFICER (Print or Type) STAR NO.
Inv. [Redacted] | | DATE
DAY 8 MONTH OCT YEAR 75 |

HOMICIDE/MURDER

PLUM, Frank Sr.

--2--

INTERVIEWED (CONT).....

[redacted] M/W/33 years of age,
[redacted] phone
number [redacted] (Attorney at-law, of the
firm of [redacted] representing
the victim PLUM.)

TO BE INTERVIEWED:

[redacted] M/W/37 yrs, DOB: [redacted]
[redacted] Ill. phone [redacted]
I.R.#81859.

PERSONNEL ASSIGNED:

AREA 4
HOMICIDE

Unit # 687, of the Chicago Fire Department,
S.C.U.B.A. Unit. Firemen [redacted] and
[redacted]

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INVESTIGATION:

The reporting investigators were assigned
to the continuance of this investigation,
on 8 Oct 75, at approximately 0900 hrs, by Sgt. [redacted] of this command.

It was determined that information was received
that the weapon used in this homicide had
been thrown into the Chicago River, at approximately 2600 S. Damen. Arrange-
ments were then made to have this area searched by the S.C.U.B.A. unit, of the
Fire department.

At approximately 1130 hrs, on 8 Oct 75, the
reporting investigators were met at the
location of 2600 S. Damen, by the fire department personnel of the scuba unit.
The area of the Chicago River, at Damen Avenue was then searched for the
alleged weapon, however this search proved fruitless.

It was subsequently learned that the victim
PLUM, had been arrested by I.B.I. agents
on 31 Mar 75, in McHenry, Ill. At this time PLUM was also arrested in the
company of [redacted] M/W/44, DOB: [redacted] of [redacted] b6
in [redacted] Ill. I.R.#63903. and [redacted] M/W/45, DOB: [redacted] b7C
of [redacted] Ill. I.R.#9250. The above three
subjects had been charged with Burglary, and this case was handled by I.B.I.
agent [redacted]

The reporting investigators subsequently
met with agent [redacted] who informed
the reporting investigators that this case had been resolved in court, with
the following results; all three subjects had pleaded guilty to the charges,

(Continued on Page Number Three)

400120

825

HOMICIDE/MURDER

PLUM, Frank Sr.

AREA 4 HOMICIDE

--3--

INVESTIGATION:(CONT).....

and had received the following sentences; [redacted] entered a guilty plea on 19 May 75, was scheduled to surrender on 2 Jun 75, to serve a sentence of from 20 months to five (5) years: [redacted] entered a guilty plea on 11 Apr 75, was scheduled to surrender on 21 Apr 75, to serve a sentence of from one (1) to three (3) years: PLUM entered a guilty plea on 21 Mar 75, and was scheduled to surrender on 28 Mar 75, to serve a sentence of three (3) years felony probation, with the first 100 days to be served in the County jail. [redacted]

It was also determined that PLUM had been arrested by agents of the Alcohol, Tobacco, Tax, and Firearms Unit-Treasury Department, on 23 Dec 74. This was on a charge of Selling firearms without a federal license. PLUM was alleged to be in possession of a quantity of firearms previously stolen from Arlington Hts, Illinois on 9 Dec 74. (reference Arlington Heights report # 74-19070.)

It was then determined that PLUM had retained attorney [redacted] to represent him in this occurrence. In attempting to locate and interview [redacted] attorney [redacted] (the partner of [redacted]) was located and provided the following information;

[redacted] related, in substance, that he was representing PLUM on the charge of illegally selling firearms. Further, that PLUM had entered a guilty plea, and was due to be sentenced on 4 Nov 75, expecting to receive probation for this incident. In the opinion of [redacted] PLUM had not given any additional evidence or testimony in order to receive this sentence of probation. [redacted] was also asked if PLUM had mentioned that he was in fear of bodily harm, relative to any additional matter, and [redacted] related that PLUM made no mention of this.

The reporting investigators then attempted to locate and interview the subject [redacted] was had been mentioned in the report of Invs. [redacted] and [redacted] of this command, as being in the company of PLUM on 7 Oct 75, at approximately 2130 hrs, in the restaurant at Cicero and Fullerton. However, as of this writing, [redacted] has not been interviewed.

THIS INVESTIGATION TO CONTINUE.....

SUPPLEMENTARY REPORT / CHICAGO POLICE

| | | | | | |
|--|--|--|--|---|---|
| 1. OFFENSE/CLASSIFICATION ON LAST PREVIOUS REPORT
HOMICIDE/MURDER | | 2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA)
DNA | | 3. BEAT OR UNIT ASSIGNED
644 | 4. BEAT OF OCCURRENCE
1308 |
| 6. VICTIM'S NAME AS SHOWN ON CASE REPORT
PLUM, Frank | | CORRECTED?
NO ☒ YES ☐ | CORRECT NAME | | 7. VICTIM'S ADDRESS
3415 W. Bellden |
| 8. DATE OF THIS REPORT
DAY: 8 MO: Oct YR: 1975 | | 9. DATE REPORTING OFF. ARR. ORIGINAL CASE
DAY: 8 MO: Oct YR: 75 TIME: 0150 | 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
Alley | | |
| 11. IF ROBBERY, IS IT A CHAIN STORE?
1 ☐ YES 2 ☐ NO | | 12. IF BURGLARY, TIME
0200 | | ADDRESS OF OCCURRENCE
931 N. California | |
| 13. PROPERTY TAKEN
T.V., RADIO, STEREO, ETC. ☐ \$
HOUSEHOLD ITEM ☐ \$
CONSUMER ITEM ☐ \$
JEWELRY ☐ \$
FURS ☐ \$
CLOTHING ☐ \$
OFFICE EQUIP. ☐ \$
NARCO/DANG. DRUGS ☐ \$
OTHER (Specify) ☐ \$ | | 14. PROPERTY RECOVERED
T.V., RADIO, STEREO, ETC. ☐ \$
HOUSEHOLD ITEM ☐ \$
CONSUMER ITEM ☐ \$
JEWELRY ☐ \$
FURS ☐ \$
CLOTHING ☐ \$
OFFICE EQUIP. ☐ \$
NARCO/DANG. DRUGS ☐ \$
OTHER (Specify) ☐ \$ | | | |
| 15. STATUS (CHECK ONE)
CLO ☐ UNFD ☐ NOT CLO. ☒ F | | 16. IS FURTHER POLICE ACTION REQUIRED?
YES ☒ NO ☐ | | | |
| 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
1 ☐ ARREST & PROSC. 2 ☐ DIRECTED TO FAMILY CT. 3 ☐ COMPLY REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL | | 18. MULTIPLE CLEARANCES: LIST ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST | | | |

| R.D. NO. | BEAT OF OCC. | OFFENSE
(GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST | CLEARED EXCEPTIONAL | | | CODE
(LEAVE BLANK) |
|----------|--------------|--|-------------------|----------------------|----------------------------|--------------------------|-----------------------|
| | | | | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN NARR.) | |
| AREA 4 | | | | | | | |
| HOMICIDE | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

On this date Dr. [redacted] pathologist performed an autopsy upon the body of one Frank PLUM. External examination revealed the presence of eight bullet wounds.

1. Entrance wound of the right side of the head, located about ten inches right of the midline and about one inch above the right ear. (T&T).
2. ENTRANCE WOUND of the right side of the head, located about six inches right of the midline and about one half inch in front of the right ear. (T&T).
3. Entrance wound of the right side of the head, located about six inches right of the midline and about one half inch in front of the right ear, about one inch below wound number two. (T&T).

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER

| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|
| | | | | | | | |

| | | |
|--|--|---|
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) | 22. DATE INVESTIGATION COMPLETED
DAY: MONTH: YEAR: | 25. SUPER
Sgt |
| 23. REPORTING OFFICER (Print or Type) STAR NO.
[redacted] | 24. REPORTING OFFICER (Print or Type) STAR NO.
[redacted] | DATE
DAY: 8 MONTH: Oct YEAR: 75 TIME: 1515 |
| SIGNATURE
[redacted] | | |

- 4. Entrance wound of the right side of the head, located about five inches right of the midline and about in line with the right eye. This wound had a contact ring. (T&T).
- 5. Entrance wound of the lower left inner arm, located about two inches right of the midline and about eight inches below the left elbow. (T&T).
- 6. Exit wound of wound number five, was located on the inner arm, about one half inch right of the midline and about four inches below the left elbow..
- 7. Exit wound was located on the left side of the head, located about two inches left of the midline and about two inches above the left eye brow.
- 8. Exit wound of the left side of the head, located about four inches left of the midline and about in line with the left eye, this wound is about one and one half inches by one half inches, it appeared that three bullets exited from this wound.
- 9. A small abrasion was found on the left knee.

In conversation with the pathologist he said that he did not know which bullet exited from wound number seven or wound number eight, but that he was sure three bullets exited at wound number eight.

Cause of death was given as BULLET WOUND OF THE HEAD. (BRAIN).

Morgue case number 82 OCT. 1975.

AREA 4
HOMICIDE

NO. 12

R.D. NO. 7-400129.

The following numbers were on the person of
PLUM when he was found shot to death on 8 Oct 75.

1

2

3

4

5

6

7

8 - 287-1134 - Tri-City Camera Exchange - 5952 W. Roosevelt

9 -

10 -

11 -

12 -

13 -

14 -

For Sale, or lease
1286 Miles Ave
8 Story Brick Bldg (Lobby)
Rm 1000

Ask Price, 75,000.00

b6
b7c

SAC, SPRINGFIELD [REDACTED]

12/11/75

b7E

SAC, CHICAGO

HARRY ALEMAN, aka;

AR

CG-92-4565

OO: CHICAGO

WILLIAM PETROCELLI, aka;

AR

CG-92-4566

OO: CHICAGO

Re Chicago teletype to Springfield dated 9/16/75
and Springfield airtel to Chicago dated 9/18/75.

Enclosed for Springfield are the following original documents:

1975 Illinois passenger car license application
by [REDACTED] Chicago,
Illinois, for a 1972 Mercury 2-door, VIN 3F9105256303K41.

b6
b7C

1975 Illinois passenger car license application
by [REDACTED] Chicago, Illinois, for
a 1972 Pontiac 2-door, VIN 2V37X2H520001.

1975 Illinois passenger car application by [REDACTED]
[REDACTED] Cicero, Illinois, for a 1970
Plymouth, VIN FH4720D299050.

2-Springfield (Enc. 3)

2-Chicago

(1-92-4565)

(1-92-4566)

LLD/dmz *dmz*
(4)

92-4565-94
SEARCHED

SERIALIZED

INDEXED

FILED

Ram

Ram

CG 92-4565

For information Springfield, FBI Laboratory advised one latent fingerprint of value was developed on the license application in the name of [REDACTED]. The laboratory has prepared photographic specimens of all documents, however, have not identified the latent fingerprint.

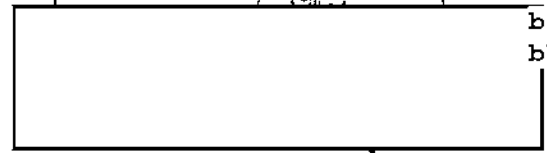
b6
b7C

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Return enclosed documents to [REDACTED] Manager, Custodian of Records, Secretary of State's Office. Springfield is requested to also discreetly determine whether VIN's, as reflected on enclosed documents, are genuine and whether these VIN's reflect registration in the State of Illinois for prior years.

93-45650-95
FILED
Ram Ram



b6
b7C

NCIC

CG-47

DATE 12-7
 FILE NO 92-4565
 AGENT
 SQUAD CEI

b6
b7c

CHECK ONE:

☐ INQUIRY ☐ LOCATE ☒ CLEAR ☐ CANCEL ☐ MODIFY
☐ TEST

check one:

☐ VEHICLE/BOAT/LICENSE ☐ WANTED PERSONS ☐ ARTICLE ☐ GUNS
☐ SECURITIES FBI

To inquire if a VEHICLE, BOAT, LICENSE PLATE, TRANSMISSION, VIN PLATE or MOTOR is stolen:

LIC/ LIS/ 22 VIN/
 REG/ RES/ BHN/

b6
b7c

Enter MOTOR or TRANSMISSION serial number in VIN block.

To inquire if a person is WANTED:

NAME
 (LAST NAME COMMA - SPACE FIRST NAME - SPACE - MIDDLE NAME)

must furnish at LEAST ONE of the following:

*OLN/ *OPERATORS LICENSE NUMBER*
 DOB/ LIC/
 FBI/ *SOC/ *SOCIAL SECURITY NUMBER*
 VIN/
 *MNU/ *MISCELLANEOUS NUMBER*

To inquire if an ARTICLE is stolen:

TYP/ SER/
 BRA/

To inquire if a GUN is stolen/missing:

SER/ MAK/ CAL/

To inquire if a SECURITY is stolen:

TYP/ DEN/
 SER/

NCIC REPLY:

☐ NO RECORD ☐ HIT (SEE ATTACHED) ☐ RECORD "LOCATED"
☐ RECORD "CLEARED"

CONTACT ORIGINATING AGENCY TO CONFIRM STATUS

OPERATORS INITIALS

92-4565

DEC 4 1975

MA

CV.ILFBICG00.LIC/380254.OCA/92-4565.120475
ILFBICG00
CLEAR LIC

b6
b7C

[redacted]
SAM SAMARCO
HARRY ALEMAN

b6
b7C
b7D

Source stated [redacted]
was involved in some way with ANTHONY RETINGER (ph) who was
"hit" on Halloween 1975. Source said [redacted]
[redacted]

[redacted] Source feels that [redacted] and HARRY
ALEMAN were involved and RETINGER was [redacted]
[redacted] and ALEMAN. Source said also, that
[redacted] was RETINGER's
[redacted] and could very well be the next target for a "hit".

Source said that [redacted]
[redacted] with SAM SAMARCO, ALEMAN and others at
Tufano's on Vernon Park.

b6
b7C
b7D

Source has also learned that [redacted]
[redacted] in the RETINGER case and [redacted]
[redacted]

b7E

1 - [redacted]
1 - [redacted]
① - 92-4565

92-4565-96

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIAL | FILED |
| DEC 15 1975 | |

b6
b7C

ANTHONY REITINGER, aka
IGB

On 11/13/75, [redacted] advised SA [redacted]
[redacted] that he had learned that TONY REITINGER and
[redacted] (Phonetic) [redacted] in a bookmaking
operation, and that both REITINGER [redacted] had been
approached by people [redacted]
[redacted] to operate on the north side of Chicago.
According to source, [redacted] that REITINGER was
killed by the same people that approached him and REITINGER
about operating on the north side. [redacted] was now [redacted]

[redacted]
about this matter. Prior to REITINGER's murder, [redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7E

1 - [redacted]

92-4565-98
SEARCHED INDEXED
SERIALIZED FILED

HARRY SAM ALEMAN
AR
WILLIAM PETROCELLI
AR

[REDACTED]

b6
b7C
b7D

On 11/19/75 [REDACTED] advised SA [REDACTED]
[REDACTED] that [REDACTED] Mama Susie's
Restaurant at Taylor and Loomis Streets, Chicago, BUTCH
PETROCELLI, and HARRY ALEMAN operate a dice game at the
restaurant usually beginning around 11:00 PM on Friday or
Saturday nights.

On 11/24/75 PC advised that [REDACTED] and [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] PC advised that BUTCH PETROCELLI paid the
legal fees for [REDACTED] burglary case in DuPage County
Court. PETROCELLI indicates to others that he is [REDACTED]

On 12/8/75 PC advised he learned that the yellow
Volkswagen bearing Illinois license RF 5478 which has been
used by BUTCH PETROCELLI during the last few months was smashed
up on 11/1/75 when the car was hit by a drunk. PC advised
that PETROCELLI now drives a different yellow Volkswagen,
however, the car still has the RF 5478 license.

On 12/9/75 PC advised that today he observed the
Brown Plymouth bearing 1975 Illinois license VX 6754 used
as a "work" car by PETROCELLI and ALEMAN, parked in front of
Augie's Barber Shop on Racine between Lexington and Flournoy,
at approximately 2:30 PM. PC did not know who had driven the
car there and he did not see either PETROCELLI or ALEMAN
in the area. The car at one time was being driven by [REDACTED]

① - 92-4565.

1 - [REDACTED]

1 - [REDACTED]

92-4565-89
SEARCHED
SERIALIZED
INDEXED
FILED
DEC 11 1975
FBI - CHICAGO

b6
b7C
b7E

[REDACTED]

HARRY SAM ALEMAN

AR

WILLIAM PETROCELLI

AR



b6
b7C

On 12/14/75 PC advised that on the same date he observed a blue 1975 Ford LTD bearing 1975 Illinois license [redacted] parked on Roosevelt Road one block west of Central, south side. PC believed that the car is the same one which was stolen by [redacted] from the Rush Street area in January, 1975. When the car was stolen it had Illinois license plates beginning with the letters HC (Hertz Corporation). PC believed that the car definitely was a Hertz lease car. PC said that the car observed on Roosevelt that date also had a Bonnie Brook Ford tag on the rear.

Illinois Secretary of State records disclose that 1975 Illinois [redacted] assigned to a 1975 Ford four-door Sedan VIN 5B63H201615 in the name [redacted]

b6
b7C

[redacted] Illinois, Illinois Drivers License Number [redacted]

[REDACTED]
WILLIAM PETROCELLI
CG 92-4566

b6
b7C
b7D

HARRY ALEMAN
CG 92-4565

On 11/21/75, [REDACTED] advised SA [REDACTED] that "BUTCH" PETROCELLI and HARRY ALEMAN are still hanging out at Mama Sue's Restaurant, 1400 block of West Taylor Street, Chicago, Illinois.

On 12/17/75, TE advised he had not seen HARRY ALEMAN or "BUTCH" PETROCELLI around the patch area all week. He also stated that he learned information to the effect that both "BUTCH" and HARRY may have an interest in a strip joint in the Fox Lake, Illinois, area.

On 12/11/75, TE advised that PETROCELLI and ALEMAN were observed at a dice game in the area of 41st Street and Kedzie. TE advised this game operates on Friday and Sunday nights.

1 - CG 92-4566
① - CG 92-4565

b6
b7C

92-4565-100

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

DEC 21 1975

[REDACTED]

11/4/75

AIRTEL

TO : DIRECTOR, FBI

(ATTN: FBI LABORATORY,
RADIO ENGINEERING
SECTION)

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: TECHNICAL EQUIPMENT,
TRANSFER FOR TEMPORARY USE

Re Chicago telephone call to Bureau 11/3/75, with
Special Agent [REDACTED]

It is requested that one globe vehicle monitoring
system and two monitor units be forwarded to the Chicago
Division immediately.

Requested technical equipment to be utilized in
Chicago case entitled, "HARRY SAM ALFMAN, aka, AR 92-4565,"
per SAC approval.

Shipment of equipment should be marked, attention
to Special Agent (SA) GEORGE H. PARFET or SA [REDACTED]

- 2 - Bureau
3 - Chicago (1 - Property Clerk)
① - 92-4565)

MB/dcp
(5)

MEB

92-4565-101

| | |
|------------|------------------|
| SEARCHED | _____ |
| SERIALIZED | _____ <i>Sam</i> |
| INDEXED | _____ |
| FILED | _____ <i>Sam</i> |

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/75

The following observations were made by
Special Agents (SAs) [redacted] and [redacted]
[redacted] on December 11 and 12, 1975, at the locations and
times indicated:

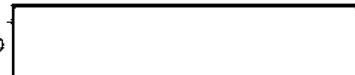
b6
b7c

6:15 PM WILLIAM PETROCELLI's camper/truck was
parked on the west side of Aberdeen
Street. The camper had an attached
trailer bearing 1975 Illinois license
130541TA.

6:25 PM The following 1975 Illinois license
plates observed on vehicles at Ma Ma
Su's Restaurant:



registered to



6:30 PM HARRY ALEMAN observed in Ma Ma Su's
wearing blue jeans, gray and red checked
flannel shirt, light brown cowboy hat,
brown work boots and red parka. ALEMAN
moved from table to table talking to
patrons. One patron later identified
as [redacted] who was wearing

b6
b7c

[redacted] were also present.

6:55 PM [redacted] leaves driving [redacted] van
displaying license [redacted]

7:00 PM [redacted] returns, converses with ALEMAN
and both subjects leave Ma Ma Su's.

Interviewed on 12/11&12/75 at Chicago, Illinois File # CG 92-4565-104

by SA [redacted] DBK/cas

Date dictated

Serialized 12/23/75 Filed RAM
JAN 13 1976
FBI - CHICAGO

b6
b7c

7:35 PM Surveillance initiated on stolen Ford bearing license [REDACTED] (1975 Illinois) and PETROCELLI's camper. b6 b7c

8:40 PM PETROCELLI, driving a yellow Volkswagen (VW) displaying 1975 Illinois license TS 9858, parks adjacent to camper. He exits VW and walks between trailer and camper. PETROCELLI walks to rear of trailer and opens door. PETROCELLI is joined by a young unknown male Caucasian wearing glasses. PETROCELLI, assisted by above individual, removes five rifle cases and places them in rear of camper. PETROCELLI removes unknown object from VW, shields object under his coat and places unknown object under driver's side of front seat. PETROCELLI then entered the rear of camper.

8:57 PM PETROCELLI returns to VW and removes five bundles placing them in the trailer.

8:58 PM PETROCELLI and unknown individual walk to east side of Aberdeen Street out of Agents' vision.

9:05 PM PETROCELLI and the young unknown male enter the cab of the camper. PETROCELLI, in driver's position, converses with a second unknown male Caucasian in a red jacket. PETROCELLI pulls camper and trailer from parking slot. The unknown male in parka parks the VW in the space occupied by trailer and camper. Individual in parka returns to camper, converses briefly with PETROCELLI and returns to the east side of Aberdeen.

9:10 PM Camper departs south on Aberdeen; turned west on Taylor Street. Camper parks in front of the Survivors SAC Club on Taylor Street. The unknown young male exited the camper and walked to the SAC Club. ALEMAN and [REDACTED] approach the camper and converse with PETROCELLI. They enter the camper along with the unknown young male.

9:15 PM PETROCELLI driving camper continues west on Taylor to Racine where he turned north on Racine and entered the Eisenhower Expressway westbound.

9:36 PM Camper parks at residence of [REDACTED] [REDACTED] Illinois.

9:42 PM Camper departs 342 Forest address and drives to a service station on the west side of Mannheim Road.

9:47 PM Camper departs service station south on Mannheim Road, enters the Eisenhower Expressway westbound and then enters the East/West Tollway. Agents passed camper while on Tollway and observed ALEMAN driving. Camper follows Tollway southbound and exits to Interstate 55 proceeding south.

11:06 PM Camper parks at the Coffee House Cafe located at the intersection of Illinois Routes 47 and 55, Dwight, Illinois. ALEMAN, [REDACTED] and PETROCELLI enter the cafe.

11:47 PM Subjects exit cafe and enter the rear of the camper.

4
CG 92-4565

11:56 PM

PETROCELLI and [REDACTED] enter cab of camper and depart south on Route 55-66 with PETROCELLI driving.

b6
b7C

3:52 AM
December 12, 1975

Camper exits Route 55-70, proceeds east on Illinois Route 157, and turns south on Illinois Route 159.

4:15 AM

Observation of camper lost in vicinity of Smithton, Illinois.

5:11 AM

Officer [REDACTED] Red Bud, Illinois, advised the camper passed through that town at approximately 4:30 AM, after briefly stopping at a cafe in Red Bud.

DIRECTOR, FBI

1/6/76
(Attn:FBI LABORATORY)

SAC, CHICAGO

HARRY ALEMAN, aka
AR
OO: Chicago
(CG File: 92-4565)
(Bufile: 92-16822)

WILLIAM PETROCELLI, aka;
AR
OO: Chicago
(CG File: 92-4566)
(Bufile: 92-16832)

Re Chicago letter to Director, FBI Laboratory
dated 10/30/75.

Enclosed for the Federal Bureau of Investigation
(FBI) Laboratory are the following items:

1. Eight (8) burned paper matches and a Winston filter tip cigarette taken from the dash ashtray.
2. One blue pen top, a Trident gum wrapper, a torn piece of brown paper, and Section 9, Page 1, from the "Chicago Tribune".
3. One matchbook of three unburned matches.
4. One brown five finger glove.
5. Two vehicle warranty booklets, one warranty identification card, one brown envelope, one plastic fitting and one inspection card number 139013.
6. One twelve inch ruler.

3 - Bureau
1 - Package
2 - Chicago
1 - (92-4565)
1 - (92-4566)

LLD/dad (5)

92-4565-100
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
Rami
Rami

CG 92-4565
CG 92-4566

For additional information of FBI Laboratory, Special Agents (SAs) at Chicago, observed a 1973 black over red Mercury Mondeo which bore 1975 Illinois license 380 254. This vehicle was parked in an area frequented by the subjects and also used as a base of operations. The Mercury was observed during the week of October 27, 1975, and disappeared between 4:30 p.m., October 30, 1975, and 11:30 a.m., October 31, 1975. Investigation at Chicago determined this vehicle had been stolen on May 2, 1975.

On October 31, 1975, a small time bookmaker, ANTHONY J. REITINGER, white male, born December 8, 1940, FBI number 524 747 D, was murdered in gangland style by two masked individuals. These gunmen entered a small restaurant, placed a pump type 12 guage shotgun to the victim's forehead and killed him. Thereafter, the first gunman fired three more rounds into the body and the second gunman, armed with a .30 caliber rifle fired two rounds into the body. Both escaped in a vehicle described as a black over red "Camaro". This vehicle was driven by a third individual.

On December 1, 1975, the above described Mercury was recovered abandoned by the Chicago Police Department (CGPD). A neighbor stated the vehicle had been abandoned since approximately the first week of November, 1975. On December 2, 1975, Bureau Agents examined the recovered Mercury and retained the enclosed items for possible evidence.

The FBI Laboratory is requested to:

1. Determine whether the matches (Item 1) were taken from the matchbook (Item 3).
2. Attempt to determine whether the glove (Item 4) was worn during the firing of a weapon (it is noted one of the subjects in the above killing wore gloves of this type).

The latent fingerprint section is requested to:

1. Examine all items enclosed to determine whether any latents exist. (It should be noted the Chicago newspaper is dated after the theft of the vehicle).

CG 92-4565

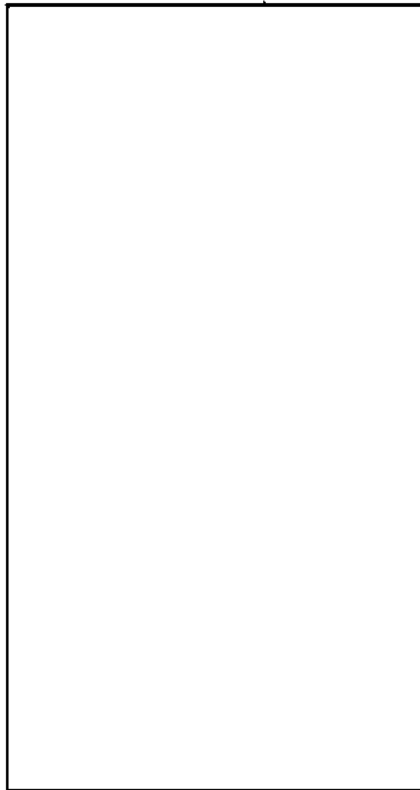
CG 92-4566

2. Prepare photographs of any latents developed.

3. Compare latents with the following subjects:

HARRY SAM ALEMAN
FBI# 711 489 D

WILLIAM PETROCELLI
FBI# 554 143 C



b6
b7C

The latent fingerprint section is also requested to compare fingerprints of the above listed individuals (other than ALEMAN and PETROCELLI) with the latent print developed from evidence submitted in referenced letter, your Latent Case number B-20770.

Upon completion of examination, the Laboratory is requested to return the above evidence.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 1/7/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY ALEMAN (CG 92-4565)
JOSEPH FERRIOLA (CG 92-1373)
INFORMATION CONCERNING

Former SA [REDACTED] State's Attorney
Investigator, advised on 1/7/76 that his office has an
informant whose identity he failed to disclose who

b6
b7C
b7D

*Meet w/ Harry
w/ Wildman
Actually
Rip*

FERRIOLA and ALEMAN then told the informant

b6
b7C
b7D

[Handwritten mark]
b6
b7C
b7D

65-109

1-92-4565
1-92-1373

RLM/mbw

Buy U.S. Savings Bonds Regularly on the Payroll Savings

SEARCHED INDEXED
SERIALIZED FILED
JAN 7 1976



CG 92-4565
92-1373

[redacted] advised he will maintain close contact with this office regarding all developments and even indicated his office may turn this matter over to the FBI for prosecutive action but at this point must protect the identity of the informant by holding off.

b6
b7C
b7E

It is to be noted telephone number 421-8570 is a public coin phone subscribed to by [redacted] *west* [redacted] Chicago, Illinois, concerning whom a correlation memo was prepared in 1975 [redacted]

INSTRUCTIONS

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2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date
12-22-75

Re
HARRY S. ALKMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

[Redacted Box]

FBI No.

Other No. Chicago PD IR#

Aliases

| | | | | | | |
|----------------------|-----------------------|---------------------------------|------------------------------|-----------|------------|-----|
| Sex
<u>M</u> | Race
<u>W</u> | Birth Date
<u>[Redacted]</u> | Birthplace
<u>CG, ILL</u> | Residence | | |
| Height
<u>5'7</u> | Weight
<u>200#</u> | Build | Hair | Eyes | Complexion | Age |

Fingerprint Classification

Scars, marks and tattoos

1 Scar
FBI #

18 L 25 W 20 M 9
M 10 W

10-50
217
6001

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-31-75

Return Reply to:

Chicago
ISA

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Send Copies To:

92-4565-110

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 8 1976 | |

INSTRUCTIONS

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2. Use separate form for each individual on whom record is requested.
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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALAMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No:

Sex

Race

M

W

Birthplace

Residence

Height

Weight

5'7

135

Hair

Eyes

Brn

BRN

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

7/1/76 SAC, CHICAGO

(SA)

Send Copies To:

SAC
SAC

92-4565-111
lam lam

b6
b7C

b6
b7C

INSTRUCTIONS

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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALKMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No. Chicago PD IR#

b6
b7C

| | | | |
|----------------------------|------------------------|---------------------------------|---------------------------------|
| Sex
<u>M</u> | Race
<u>W</u> | Birth Date
<u>[Redacted]</u> | Residence
<u>CG, Ill</u> |
| Height
<u>5'9</u> | Weight
<u>160 #</u> | Eyes
<u>[Redacted]</u> | Complexion
<u>[Redacted]</u> |
| Fingerprint Classification | | Age
<u>[Redacted]</u> | |

Scars, marks and tattoos

FBT #

20 L 28 W Int
17 16 W III

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1-2-76

Return Reply to:

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached my

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Send Copies To:

Chicago (SA)

92-4565-112
Ram Ram

b6
b7C

INSTRUCTIONS

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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALERMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

Aliases

Sex

M

W

Birthplace

Cg, Ill

Residence

Cg, Ill

Height

5'7

Weight

170 #

Build

med

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☐ Criminal Files

☒ Civil Files

☐ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SA/RYM, Chicago
(SA [redacted])

Send Copies To:

cc
SE:

92-4565-113
Ram Ram

b6
b7C

b6
b7C

12/12

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

| | |
|---|-------------|
| To | Buded |
| Return to | File number |
| <div style="border: 1px solid black; width: 400px; height: 40px; margin: 5px 0;">SC</div> | 92-4778 |

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

| |
|-----------|
| Residence |
| Business |
| Former |

* Date and place of marriage (if applicable)

| | | | | | | |
|------------------------------|---|----------------------------|--------|--------|--------------------|------------------------|
| Race | Sex
☐ Male
☐ Female | Age | Height | Weight | Hair | Eyes |
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | | Criminal specialty | |
| Specific information desired | | | | | | Social Security Number |
| Auto Theft report T-481349 | | | | | | |

Results of check

SC

DEC 16 1975

SEARCHED INDEXED
SERIALIZED FILED
DEC 16 1975

b6
b7C

92-45657-114

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

b6
b7C

Aliases

| | | | | | | |
|--------|--------|------------|------------|-----------|------------|-----|
| Sex | Race | Birth Date | Birthplace | Residence | | |
| Height | Weight | Build | Hair | Eyes | Complexion | Age |

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

1/2/76

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

7/1/76 SAC, Chicago (SA)

Send Copies To:

SEARCHED
SERIALIZED

FILED

b6
b7C

92-4565-116

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

F B I

Date: 1/9/76

19

Transmit the following in CODE
(Type in plaintext or code)Via TELETYPE NITEL
(Precedence)

TO DIRECTOR (92-16822) (92-16832)

FROM CHICAGO (92-4565) (92-4566)

ATTN: FBI LAB

HARRY SAM ALEMAN, AKA; AR, OO: CHICAGO.

WILLIAM PETROCELLI, AKA; AR, OO: CHICAGO.

RE CHICAGO LETS TO FBI LAB OCTOBER 30, 1975, AND
JANUARY 7, 1976; AND CHICAGO CALL TO SUPERVISOR [REDACTED]

[REDACTED] RADIO ENGINEERING SECTION JANUARY 8, 1976.

OK
vcl
c-1

AS BUREAU AWARE, SUBJECTS ARE ACTIVE CHICAGO HOODLUMS
AND ALLEGED PRINCIPLE "HITMEN" FOR THE CHICAGO "OUTFIT."
INVESTIGATION, CHICAGO, AND CONTACT WITH SOURCES INDICATE
SUBJECTS PROBABLY RESPONSIBLE FOR SEVEN TO EIGHT GANGLAND
SLAYINGS IN PAST YEAR IN CHICAGO AREA.

SUBJECTS" PREVIOUS M.O. HAS BEEN THE THEFT OF A LATE-
MODEL FORD MOTOR COMPANY AUTOMOBILE. THIS VEHICLE IS
GENERALLY STOLEN BY "DUMP-PULLING" THE IGNITION AND THE JOB
OF STEALING THE VEHICLE IS GIVEN TO ONE OF SUBJECT'S ERRAND
BOYS. THE VEHICLE IS THEN PARKED ON THE STREETS OR A PARKING

1 - C-1 Tickler

Approved: LLD/dlb
(3) Special Agent in Charge

Sent

M Per

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

PAGE TWO CG 92-4564 CG 92-4566

LOT NEAR SUBJECTS' BASE OF OPERATION.

ON DECEMBER 10, 1975, CHICAGO AGENTS LOCATED [REDACTED]

[REDACTED] PARKED IN ONE OF THE
LOCATIONS PREVIOUSLY UTILIZED BY SUBJECTS. THIS VEHICLE
REPORTED STOLEN TO THE CHICAGO POLICE DEPARTMENT ON
DECEMBER 4, 1975. NOTED THIS VEHICLE IS OF TYPE ALLEGEDLY
UTILIZED BY SUBJECTS IN PAST AND IGNITION HAS BEEN "DUMP
PULLED."

INVESTIGATION, CHICAGO DIVISION, HAS DETERMINED VIRTUALLY
ALL ACTIVE HOODLUMS POSSESS AND CONSTANTLY MONITOR ALL
CHICAGO FBI FREQUENCIES AND ALSO FREQUENCIES OF AREA POLICE
DEPARTMENTS IN ORDER TO DETECT SURVEILLANCES AND OTHER LAW-
ENFORCEMENT ACTIVITY. ATTEMPTS TO PHYSICALLY SURVEIL
SUBJECTS ON DIFFERENT OCCASIONS HAS MET WITH NEGATIVE RESULTS
BECAUSE OF THEIR AWARENESS OF POLICE INTEREST.

FOR THE PAST SEVERAL MONTHS, SUBJECTS UNDER DIRECTION OF
UPPER ECHELON LCN MEMBERS HAVE ALLEGEDLY BEEN BRINGING ALL
INDEPENDENT CHICAGO-AREA BOOKMAKERS UNDER CONTROL IN ORDER
TO COLLECT "STREET TAX." THIS CONTROL HAS BEEN BROUGHT ABOUT

b6
b7c

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

PAGE THREE CG 92-4564 CG 92-4566
THROUGH THREATS, INTIMIDATION, AND MURDER. IT IS BELIEVED
SUBSTANTIATION OF THESE ALLEGATIONS WILL IDENTIFY VIOLATIONS
OF RICO STATUTE.

THE ABOVE-DESCRIBED STOLEN VEHICLE HAS BEEN BROUGHT TO
THE ATTENTION OF THE CHICAGO P.D. INTELLIGENCE SECTION, AND
IT IS BELIEVED THIS VEHICLE WILL BE USED IN VERY NEAR FUTURE
BY SUBJECTS.

THE UTILIZATION OF A [] DEVICE AND INSTALLATION
OF A MICROPHONE IN THE VEHICLE WAS DISCUSSED WITH AIC []
[] CHICAGO STRIKE FORCE, ON JANUARY 6, 1976. []

ADVISED ALL THAT WOULD BE NECESSARY BEFORE PLACING MICROPHONE
IN VEHICLE WOULD BE THE AUTHORIZATION OF THE OWNER.

IN VIEW OF ABOVE, BUREAU REQUESTED TO EXPEDITIOUSLY
FURNISH FOLLOWING ITEMS TO CHICAGO DIVISION:

A. MICROPHONE AND RECEIVING TAPE DEVICE SUITABLE FOR
INSTALLING IN A 1973 FORD.

B. [] AND DIRECTIONAL RECEIVING DEVICE SUITABLE
FOR SURVEILING THE ABOVE VEHICLE WHICH WILL NOT INTERFERE
WITH THE ABOVE MICROPHONE.

b6
b7C
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Precedence)

PAGE FOUR CG 92-4564 CG 92-4566

NOTED ABOVE EQUIPMENT MUST OPERATE ON FREQUENCIES OTHER THAN THOSE WHICH ARE CURRENTLY ASSIGNED AND MADE PUBLIC BY THE FEDERAL COMMUNICATIONS COMMISSION.

FOR ADDITIONAL INFO, FOLLOWING PROBLEMS ANTICIPATED IN CONNECTION WITH INSTALLATION OF THESE DEVICES:

SINCE VEHICLE REMAINS PARKED FOR A LONG PERIOD OF TIME, THE RADIO EQUIPMENT MUST BE INSTALLED

b7E

VEHICLE IS PARKED IN AN AREA WHERE IT MUST BE VISIBLE CONSTANTLY EXCEPT FOR A PERIOD OF FIVE OR SIX HOURS LATE EACH NIGHT.

INVESTIGATION CONTINUING AND BUREAU WILL BE KEPT ADVISED.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

INSTRUCTIONS

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5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALTMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

| | |
|-----------|--|
| FBI No. | |
| Other No. | |

b6
b7C

Aliases

| | | | | | | |
|--------|--------|------------|------------|-----------|------------|-----|
| Sex | Race | Birth Date | Birthplace | Residence | | |
| Height | Weight | Build | Hair | Eyes | Complexion | Age |

Wrong #

Fingerprint Classification

Scars, marks and tattoos

1-13-147D
92-4565-117
170 000

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1-7-76

Return Reply to:

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available however one may be obtained from PD Franklin Park IL

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Please note correct FBI# is

[Redacted]

Send Copies To:

SA [Redacted]
Chicago

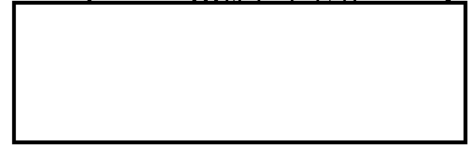
b6
b7C

92-4565-117

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

92-4565-118

| | |
|-----------------------|------------------|
| SEARCHED | INDEXED |
| SERIALIZED <i>Sam</i> | FILED <i>Sam</i> |
| JAN 7 1976 | |



b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

1-7-76 546 ATE

IDENTIFICATION DIVISION

254 259 E

The following FBI record, NUMBER _____, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|---------------------------------------|----------------------|--|---|
| PD Chgo Ill | John Borsellino
#E53617 | 1-17-60 | GL | Indictment
60-457 Nolle Prossed
7-21-60 |
| PD Chicago Ill | John A.
Borsellino
#E53617 | 8-17-62 | inv narc | disch 9-5-62 |
| SO Wheaton Ill | Tony Borsellino
#6780 | 9-8-65 | aggravated
battery | Nolle Prossed
10-8-65 |
| PD Chgo Ill | John A.
Borsellino
#122837 | 12-23-65 | 38-241A4
27-248
poss dangerous
weapon | sticken out with
leave to rein-
state 1-24-66 on
chg of weapon
in car |
| USM Chgo Ill | John Anthony
Borsellino
#65140 | 2-9-66 | TFIS | |
| USM Chgo Ill | John Anthony
Borsellino
#65400 | 4-19-66 | T.F.I.S. | 20 yrs 66CR247
Sent USP
Leavenworth Kans 7-22-67
see supplement |
| PD Chgo Ill | John Anthony
Borsellino
#122837 | 2-27-67 | inv rob | |
| PD Chgo Ill | John A
Borsellino
#122 837 | 3-30-67 | Unlawful use
weapon
firearm leave scene sent in
Fed Ct 20 yrs Hi Jack on
chg of Dang to Prop | SOL on chg of
UUV Defacing |
| Cook Co Jail
Chgo Ill | John
Boresellino
#409374 | 6-7-67 | safe keeping
USM | |

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-7-76 546 AJB

IDENTIFICATION DIVISION

2

254 259 E

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|--|--|---|--|
| USP
Leavenworth Kans | John Anthony
Borsellino
#83878-L | 7-22-67 | consp theft fr
I/S shipment &
kidnapping MVTA
& I/S transp
stolen goods | 20 yrs |
| Cook Co Jail
Chgo Ill | John A Borsellino
#7002531 | 3-2-70 | SKUSM | |
| USP
Leavenworth
Kans | John Anthony
Borsellino
#83878-132 | 3-10-70 | Theft frm I/S
shipment, kid-
napping, con-
spiracy | 13 yrs |
| Medical Center
For Fed Prs
Springfield Mo | John Anthony
Borsellino
#83878-132 | 6-29-72
frm L | T fm I/S
shipment;
Kidnapping
Conspiracy | 13 yrs A-2
Trf to USP:L
10-24-72 |
| USP
Leavenworth
Kans | John Anthony
Borsellino
83878-132 | 10-24-72
Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested | Theft from I/S
Shipment
Kidnapping
and Consp. | 13 years |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE 1-7-76 546 A33
 FEDERAL BUREAU OF INVESTIGATION ON
 WASHINGTON, D.C. 20537

254 259 E

IDENTIFICATION DIVISION

1-BU
 The following FBI record, NUMBER 254 259 E, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|--------------------------------------|----------------------|------------------|-------------|
| FBI Chgo Ill | John Anthony Borsellino
#15-26968 | FP
10-18-65 | Criminal Inquiry | |
| FBI Chgo Ill | John Anthony Borsellino | inquiry
5-3-66 | | |
| <p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested</p> <p>THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI</p> | | | | |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

4

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

254 259 E

Description and Related Data:

Race: W

Sex: M

Height: 66"

Weight: 160

Hair: Brown

Eyes: Brown

Date and Place of Birth: 9-10-30, IL.

Scars and Marks: Left Index Amp First Joint.

Address: (In 1970) 744 Magnolia Ct Lombard, IL

Occupation: Trk Dr

Social Security Number: Unk

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested

1-7-76 546 AJB

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|---|----------------------|--------|-------------|
| | <p>#65400 TFIS Conviction reversed and remanded for new trial on 2-11-69, by USCA, 7th Cir., to USDC, NI Ill, ED. custody of AG for 13 yrs on Count 1(conspiracy) Court 4(TFIS) and Count 6(KID) (69 CR 189) under Sec 4208A2</p> | | | |
| <p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested</p> | | | | |
| <p>SUPPLEMENT</p> | | | | |

IDENTIFICATION DIVISION

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALAMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

Name

JOHN ANTHONY BORCELLINO

FBI No.

Other No.

Aliases

TONY BORSELLINO

Sex

Race

Birth Date

Birthplace

Residence

M

W

9-10-30

C9, Ill

C9, Ill

Height

Weight

Build

Hair

Eyes

Complexion

Age

5'6

160

Fingerprint Classification

Scars, marks and tattoos

FBI# 254-259-E

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

17 L 50 110 17
I 20 101

Identification Division's Reply 1-6-76

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☒ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

7/1/76 SAC, Chicago
(SA [redacted])

Send Copies To:

92-4565-119

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 15 1976 | |
| FBI - CHICAGO | |

[redacted]

W/end

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/14/76

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on January 12, 1975, in the luncheonette located at 1150 West Taylor Street:

A coin telephone is located inside the front entrance on the west wall of the structure. The telephone number was noted to be Haymarket 1-8570. b6 b7C

[redacted] WILLIAM "BUTCH" PETROCELLI was identified as one of the customers sitting at the counter.

While the agents were waiting to be served, PETROCELLI was overheard addressing the [redacted] by the name [redacted] who is described as follows:

| | |
|-------------|-----------------------|
| Sex | <u>Male</u> |
| Race | <u>Caucasian</u> |
| Eyes | <u>Blue</u> |
| Hair | <u>Brown, curly</u> |
| Height | <u>5'8" - 5'9"</u> |
| Weight | <u>165-170 pounds</u> |
| Scars/marks | [redacted] |

b6
b7C

Interviewed on 1/12/76 at Chicago, Illinois

SA
SA

DBK/jak

File # CG 92-4565 -120

| | |
|---------------------|------------------|
| SEARCHED <u>/</u> | INDEXED <u>/</u> |
| SERIALIZED <u>/</u> | FILED <u>/</u> |
| JAN 13 1976 | |
| FBI - CHICAGO | |

12/1

b6
b7C

92-4565

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)
(92-4566)

FROM : *VJR* SAC, SPRINGFIELD (RUC)

DATE: 1/15/76

SUBJECT: HARRY ALEMAN, Aka;
AR
CG 92-4565
OO: Chicago

WILLIAM PETROCELLI, Aka;
AR
CG 92-4566
OO: Chicago

Re Chicago letter to Springfield dated 12/11/75.

The original documents received by Springfield Division by re Chicago letter 12/11/75 were returned on 1/9/76 to Custodian of Records, Secretary of State's Office, Springfield, Illinois and receipt was acknowledged by notation maintained in Springfield file.

Discreet inquiry through Office of the Custodian of Records, Secretary of State, Springfield, Illinois, failed to disclose any additional title or records re VINS reflected on returned original documents.

2 - Chicago (1 - 92-4565)
(1 - 92-4566)
1 - Springfield

JLB/bbs
(3)

92-4565-121
SEARCHED
SERIALIZED *RAM* *RAM*

JAN 19 1976



SAC, CHICAGO

1/23/76

ATTENTION: NIGHT SUPERVISOR & DUTY AGENTS
& FM RADIO OPERATOR

SA

b6
b7C

HARRY S. ALTMAN, aka;

AR

OO:CHICAGO

(CG 92-4565)

WILLIAM PERROCELLI, aka;

AR

OO:CHICAGO

(CG 92-4566)

In connection with captioned matters, a stolen vehicle which is believed to be a "work" car for subjects has been equipped with an alarm.

b7E

It is believed this vehicle will be utilized during the night time hours after 7:00 p.m. It is suggested the Night Supervisor and duty agent turn the volume to the highest level after normal radio traffic has stopped since the alarm is expected to be of very short duration.

Immediately upon receiving this alarm the following personnel should be notified:

Off 1 Supervisor - VINCENT L. INSEZZA (DA 4-3947)

SA

SA

b6
b7C

Duty personnel should note time of alarm and also times of any subsequent alarms. No reference should be made over the radio should alarm ring.

1-92-4365

1-92-4566

1-FM Radio Room

2-1 Supervisor (INFO)

1-Nite Supervisor

1-Jackson Room

LLB/plr

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 23 1976 | |
| FBI - CHICAGO | |

92-4565-122

EF-F.ILFBICG00 [REDACTED] IL.75.PC.3 353H214527.73.TORD.CUS.4D.DGR.127375.
92-4565

ILFBICG00

NIC/V670480359 LIC/[REDACTED]

EV ILCP00000 LIC/ 624660 LIS/IL LIY/75 LIT/PC VIN/ 3353H214527

VYP /73 VMA/F0PD VST/4D VCO/DGR/DGR DOT/120675 OCA/ V7579186

WIS/VT481349-----

ILWATBC00 INTEREST

NIC/V659001044

JAN 23 1976 *Mtd*

b6

b7C

NCIC ENTRY FORM

**STOLEN/"FELONY" VEHICLE
AND
STOLEN/MISSING LICENSE PLATE**

Date 1-23-76
File No 92-4565
Agent [redacted] b6
Squad C-1 b7C

Make an **ENTRY** concerning:

EV ☐ Stolen Vehicle EP ☐ Stolen Vehicle Part EF ☒ Felony Vehicle (MKE)

- P ☐ Hold for Latent Fingerprint Examination
Armed and Dangerous ☐ - A
- F ☒ Armed and Dangerous & Hold for Latent Fingerprint Examination

EL ☐ Stolen/Missing License Plate (MKE)

Field Office Identifier (ORI) License Plate # (LIC)
IL F B I C 600

IL Illinois (LIS)
License Plate State

75 75 (LIY)
License Plate Year of Expiration

PC Passenger (LIT)
License Plate Type

Vehicle Identification # (VIN)
3G53H214527

73 1973 (VYR)
Vehicle Year

FORD Ford (VMA)
Vehicle Make

CUS Custom (VMO)
Vehicle Model

4D 4-Door (VST)
Vehicle Style

DK Green (VCO)
Vehicle Color

Date of Theft (DOT) Field Office File # (OCA)
Mo. Day Yr. 92-4565
12 03 75

Misc - Do not use periods (MIS)
[redacted]

NCIC # (NIC)
V670480359

Field Office Identifier (ORI) License Plate # (LIC)
F B I

[redacted] License Plate State (LIS)

[redacted] License Plate Year of Expiration (LIY)

[redacted] License Plate Type (LIT)

Date of Theft (DOT) Field Office File # (OCA)
Mo. Day Yr. [redacted]

Miscellaneous - Do not use periods (MIS)
[redacted]

NCIC # (NIC)
P [redacted]

Entered By: [signature] JAN 23 1976
Terminal Operator Initials Date

☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

* Also use this form for entry of stolen vehicle parts.
(Block Stamp)

92-4565-123

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 23 1976 | |
| FBI - CHICAGO | |

[signature]

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible hand printing. A separate form must be completed for each entry. A separate entry must be made concerning each vehicle (or vehicle part) taken in a multiple theft, i.e. a tractor and trailer theft, auto and trailer theft, etc.

Only one numerical or letter may be entered per space. Do not skip spaces or use special symbols (- & * + / etc.) when entering data, except when entering field office file number, vehicle color, and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN VEHICLE, VEHICLE PART OR "FELONY VEHICLE" ENTRY

Each vehicle entry must contain complete VIN and/or license plate number (including plate state, year and, where appropriate, type), make, date of theft and the field office file number. When entering aircraft and snowmobiles refer to the NCIC Operating Manual, Stolen Vehicle File, for assistance.

Vehicles identified as being used in a crime over which Bureau has jurisdiction should be immediately entered in NCIC as a "felony vehicle," if its location is unknown and locating vehicle would assist in solution of the crime. Minimum information necessary for entry is the same as for a stolen vehicle except state, year and type of license plate (where appropriate) are not required. If available, these items should be entered.

Stolen vehicle parts entries are limited to VIN plates, engines and transmissions identified by serial number (model numbers are not serial numbers). Minimum information necessary for entry is serial number, vehicle year and make, date of theft, and the field office file number. Identity of the part (i.e., the word VIN plate, engine or transmission) must be entered in space provided for miscellaneous data (See item 15, below).

1. Check EV block indicating entry is a stolen vehicle, EP block to indicate entry is a stolen vehicle part, or EF block for indicating entry is a "felony vehicle". Insure proper caution statement is checked, where applicable.

- *2. Field Office Identifier (ORI) - Enter field office identifier.

- *3. License Plate Number (LIC) - Omit spaces, dashes and symbols. If one letter appears over another in a plate number, i.e. A, enter as AB. Partial plate numbers cannot be entered.

When deletion of a hyphen (or other symbol) in a license plate number may cause erroneous identification, the plate number, properly hyphenated, must be entered as the first item in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1-1568 or 11-568 in LIC block as 11568. Entry in MIS block would be LIC/1-1568 or LIC/11-568, whichever is appropriate.

Should the license plate number exceed eight letters and/or numerals, enter the last eight letters and/or numerals only. The full plate number must be shown in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1234BC789 in LIC block as 234BC789 and in MIS block as LIC/1234BC789. A subsequent inquiry on plate number 1234BC789 will result in the record being furnished.

- *4. License Plate State (LIS) - If two letter state code is unknown, enter the license plate state on line provided.
- *5. License Plate Year of Expiration (LIY) - Enter last two digits of the highest year in which plate is valid, e.g. 1969 - code as 69.
- *6. License Plate Type (LIT) - If the plates are those issued for an ordinary passenger automobile, leave blank. Otherwise, enter the license plate type on line provided, e.g. motorcycle, dealer, etc.
7. Vehicle Identification Number (VIN) - Fill in spaces starting with first space on the left:
 - (a) Vehicle being entered
Enter complete VIN including any letters which are part of the number.
 - (b) Vehicle part being entered
Enter complete serial number of part being entered.

Should the VIN, motor or transmission serial number exceed fifteen numerals and/or letters, enter the last fifteen in the VIN block and show full VIN, motor or transmission serial number in space provided for miscellaneous data.

8. Vehicle Year (VYR) - Enter last two digits of the vehicle year, e.g. 1967 - code as 67.
9. Vehicle Make (VMA) - Enter appropriate code or clearly print the make of the vehicle on line provided.
10. Vehicle Model (VMO) - Enter appropriate code or clearly print the model of the vehicle on line provided, e.g. Corvette, Galaxie, etc.
11. Vehicle Style (VST) - Enter appropriate code or clearly print the style of the vehicle on line provided, e.g. 2 door hardtop, 4 door sedan, convertible, etc.
12. Vehicle Color (VCO) - If code is unknown, clearly print the color of the vehicle on line provided. When describing a vehicle with more than one color, list colors from top to bottom or front to rear. Use a slash to separate, e.g. White over black - WHI/BLK. The appropriate three letters code suffices to describe a vehicle of one color, e.g. brown - BRO.
- *13. Date of Theft (DOT) - Must be complete month, day and year expressed in six numerals, e.g. May 7, 1968: 050768
- *14. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 70-1246.
- *15. Miscellaneous (MIS) - Fill in spaces starting from the left with any additional descriptive information in natural language or easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
- *16. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING LICENSE PLATE ENTRY

Check EL block indicating entry is a stolen/missing license plate.

Stolen/Missing license plate entries are limited to instances where all plates issued are missing.

Minimum information necessary for license plate entry is license plate number, state, year and (where appropriate) type, date of theft, and the field office file number.

* Item also relates to license plate e

INSTRUCTIONS

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3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALAMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

b6
b7C

| | | | | | | |
|--------|--------|------------|------------|-----------|------------|-----|
| Sex | Race | Birth Date | Birthplace | Residence | | |
| Height | Weight | Build | Hair | Eyes | Complexion | Age |

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 1/21/76
☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached
☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

W/HEM, Chicago (SA)

Send Copies To:

92-4565-124
SEARCHED INDEXED
SERIALIZED FILED

JAN 26 1976

b6
b7C

W/HEM

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12-22-75

Re

HARRY S. ALLEMAN

Field File No. 92-4565

Furnish The Known Identification Record of the Following:

FBI No.

Other No.

b6
b7C

| | | | | | | |
|--------|--------|------------|------------|-----------|------------|-----|
| Sex | Race | Birth Date | Birthplace | Residence | | |
| Height | Weight | Build | Hair | Eyes | Complexion | Age |

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

1-16-76
SA, CHICAGO
(SA)

Send Copies To:

b6
b7C

92-4565-125

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

JAN 6 1976

A more recent photograph may be obtained from Cook Co Sheriff's PD Maywood, IL.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 1/23/76

FROM : SA [REDACTED]

SUBJECT: HARRY S. ALEMAN, aka;
AR
OO:CHICAGO
(CG 92-4565)

b6
b7c

WILLIAM PETROCELLI, aka;
AR
OO:CHICAGO
(CG 92-4566)

On 1/16/76, [REDACTED] Divisional Claim Superintendent, State Farm Insurance Companies, 3550 North Rockwell, Chicago, Illinois, telephone 929-2000, furnished the following information:

He advised his company is the sole owner of a 1973 Ford, four door, VIN 3G53H214527, which bears 1975 Illinois license [REDACTED] having settled in full with the previous owner, [REDACTED] Chicago, Illinois, from whom the vehicle was stolen 12/3/75.

[REDACTED] was advised by SA [REDACTED] that investigation strongly indicated this vehicle was presently in the possession of convicted felons. [REDACTED] was advised that the FBI wished to install a vehicle location device and a microphone recorder system in an effort to identify the thieves and their activities. b6 b7c

[REDACTED] advised he would contact his headquarters and advise SA [REDACTED] whether permission would be granted.

On 1/19/76, [REDACTED] advised SA [REDACTED] that he had been authorized to grant permission to the FBI to make the above installations and to utilize this vehicle in connection with this investigation. [REDACTED] advised he would prepare a written document to this effect for SA [REDACTED]

1-92-4565

1-92-4566

LLD/mbw

(3) [REDACTED]

92-4565-126

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 26 1976 | |
| FBI - CHICAGO | |

VU



Jury probes killings, mob gambling links

By Lee Strobel

A COOK COUNTY grand jury has launched an investigation of the Chicago crime syndicate to find out whether several recent murders are linked to its attempts to consolidate control of North Side gambling.

Investigators believe three gangland-style slayings in the last three months were ordered by mobsters after independent bookmakers resisted the syndicate's efforts to organize them and take part of their profits. These murders, as well as an earlier slaying believed to have been ordered by the mob, are being scrutinized by the grand jury.

IN ADDITION TO exploring the loose-knit network of free-lance bookmakers, the grand jury also is expected to examine signs of recent power struggles within the hierarchy of the mob.

Two suspected bookmakers already have been subpoenaed to appear before the grand jury next week after their names were linked to Anthony J. Reitinger, 34, a successful free-lance bookmaker murdered Oct. 31 after apparently defying mob demands for part of his profits.

Evidence now indicates the same two men who used a carbine and shotgun to slay Reitinger in a restaurant may be the same pair who murdered three others who resisted the mob's organization efforts.

STATE'S ATTY. Bernard Carey's special prosecutions unit, headed by Deputy State's Atty. Kenneth L. Gillis, has been working on the murders along with Lt. James E. Fruin of the Chicago Police Intelligence Division.

Assistant State's Atty. Nicholas Iavarone, head of Carey's Organized Crime Task Force, said the mob's sudden interest in muscling in on free-lance bookmakers may signal a new aggressive era as younger hoodlums jockey for power and control.

"Strong syndicate control has wavered in recent years in gambling on the North Side with the death and decline of several older hoodlums. Now the younger mobsters want in on the big profits being made by these free-lance bookies," Iavarone said.

IAVARONE SAID it is important to probe the independent bookmaking operations now before the mob gains further control and makes the investigations more difficult.

Investigators said the independent bookmakers take wagers on such things as horse races, football and basketball games, and other sporting events. They take bets at factories, restaurants, and taverns, and then place their bets with larger scale independent bookies.

THE GRAND JURY IS looking at the murders of:

Anthony J. Reitinger, 34, slain Oct. 31 while waiting for someone in Mama Luna's Restaurant, 4846 W. Fullerton Av.

• Nick [Kegee] Galanos, 48, shot seven times Aug. 20 in the basement of his home at 6801 W. Wabansia Av.

• Frank Goulakos, 47, shot several times Aug. 28 outside DiLeo's Restaurant, 5700 N. Central Av., where he worked.

Investigators said tape recordings, betting slips, and gambling sheets recovered in Reitinger's home have provided valuable insight into his bookmaking operation and the loose-knit network of bookies to which he belonged. They also said Galanos and Goulakes have been linked to independent bookmaking operations.

CHICAGO TRIBUNE
CHICAGO, ILLINOIS

DATE: 11-26-75

PAGE: 1 sec. 2

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE

92-4565-127

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 28 1976 | |
| FBI - CHICAGO | |

b6
b7c

1/28/76

AIRTEL

TO: DIRECTOR, FBI (92-16322) (92-16332)
FROM: SAC, CHICAGO (92-4565) (92-4566)

SUBJECT: HARRY S. ALTMAN, aka
AR
OO:CHICAGO

WILLIAM PETROCELLI, aka
AR
OO:CHICAGO

Remytel 1/9/76.

For information of Bureau, permission obtained 1/19/76 from State Farm Insurance, owner of stolen vehicle described in refel, to install a microphone and vehicle location device. Owner gave permission to Bureau Agents for full utilization of this vehicle during investigation.

During early AM of 1/23/76, following installations were made:

- 1) Vehicle location device
- 2) Microphone-tape recorder capable of recording for 3 1/2 hours
- 3) Alarm system developed by Chicago capable of alerting Chicago Division when door of vehicle is opened.

3 - Bureau
2 - Chicago

VLI/nbw

(5)

92-4565-128

SERIALIZED

INDEXED

CG 92-4565 92-4566

Installations accomplished without moving vehicle and took approximately five hours in sub-freezing weather.

Situation being closely followed and Bureau will be kept advised.

CT.ILF3ICG00.LIC/[REDACTED]OCA/02-4565.213276
ILF3ICG00
CLAR LIC/[REDACTED]

JAN 30 1976

[Handwritten signature]

b6

b7C

CG-47

DATE 1-30-76
FILE NO 92-4865
AGENT [REDACTED]
SQUAD C-1

CHECK ONE:

☐ INQUIRY
☐ TEST

☐ LOCATE

☒ CLEAR

☐ CANCEL☐ MODIFY

check one:

☒ VEHICLE/BOAT/LICENSE ☐ WANTED PERSONS ☐ ARTICLE ☐ GUNS
 ☐ SECURITIES ☐ ☐ F B I ☐ ☐

b6
b7C

To inquire if a VEHICLE, BOAT, LICENSE PLATE, TRANSMISSION, VIN PLATE or MOTOR is stolen:

LIC/ [] LIS/ VIN/ 118013606
REG/ [] RES/ I4 BHN

Enter MOTOR or TRANSMISSION serial number in VIN block.

To inquire if a person is WANTED:

[illegible]

LAST NAME COMMA - SPACE FIRST NAME - SPACE - MIDDLE NAME .)

must furnish at LEAST ONE of the following

*OLN/ [] *OPERATORS LICENSE NUMBER*

DOB/

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

 LIC/

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

FBI/ [] [] [] [] [] [] [] [] [] [] *SOC/ [] [] [] [] [] [] [] [] [] [] *SOCIAL SECURITY NUMBER

[illegible]

*MNU/ [] [] [] [] [] [] [] [] [] [] *MISCELLANEOUS NUMBER*

To inquire if an ARTICLE is stolen:

TYP/ [] . SER/ []

BRA/

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

To inquire if a GUN is stolen/missing:

SER/ [] [] [] [] [] [] [] [] [] [] . MAK/ [] [] [] CAL/ [] [] []

To inquire if a SECURITY is stolen:

TYP/ [] . DEN/ [][][][][][][][][][]

SER/

NCIC REPLY:

☐ NO RECORD

☐ HIT (SEE ATTACHED)

☐ RECORD "LOCATED"

☐ RECORD "CLEARED"

CONTACT ORIGINATING AGENCY TO CONFIRM STATUS

OPERATORS INITIALS

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

JAN 20 1977

FBI—CHICAGO

Berwyn PD.

1/29/76
PWC

FF-F.ILF3IC000. [REDACTED] IL.75.PC.115013630.63.VOLK..20.39E.010070.00-456^{b6}
ILF3IC000^{b7c}
VIC/V671902052/LIC [REDACTED]
CV ILC160000 LIC/ [REDACTED] LIS/IL LIY/75 LIT/PC VIT/ 1100136'S
VVO /68 VMA/VOLK VST/20 VCO/BGE/BGE DOT/010676 CCA/ V7621'15
VIC476 ILV160000 V7631015
VIC/V666592201

NCIC ENTRY FORM *

**STOLEN/"FELONY" VEHICLE
AND
STOLEN/MISSING LICENSE PLATE**

Date 1-27-76
File No. 92-4565
Agent [Redacted]
Squad C-1

b6
b7C

Make an **ENTRY** concerning:

EV ☐ Stolen Vehicle EP ☐ Stolen Vehicle Part EF ☒ Felony Vehicle (MKE)

- P ☐ Hold for Latent Fingerprint Examination
Armed and Dangerous ☐ - A
- F ☒ Armed and Dangerous & Hold for Latent Fingerprint Examination

EL ☐ Stolen/Missing License Plate (MKE)

Field Office Identifier (ORI)

License Plate # (LIC)

Field Office Identifier (ORI)

License Plate # (LIC)

I L F B I C

F B I

I L

ILL

License Plate State

74

1975

License Plate Year of Expiration

I C

License Plate Type

License Plate State

License Plate Year of Expiration

License Plate Type

Vehicle Identification # (VIN)

1 1 8 0 1 3 6 0 6

68

1968

Vehicle Year

VOLK

VOLKSWAGEN

Vehicle Make

-

Vehicle Model

70

2 door

Vehicle Style

Beige

Vehicle Color

Date of Theft (DOT)

Field Office File # (OCA)

Mo. Day Yr.

0 1 0 6 76

92-4565

Misc - Do not use periods (MIS)

NCIC # (NIC)

V 6 7 1 9 0 2 0 5 8

Date of Theft (DOT)

Mo. Day Yr.

Field Office File # (OCA)

Miscellaneous - Do not use periods (MIS)

NCIC #

(NIC)

P

Entered By:

Terminal Operator

RUC

Initials

1-29-76

Date

☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached.

* Also use this form for entry of stolen vehicle parts.
(Block Stamp)

92-4565-131

| | |
|---------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 30 1976 | |
| FBI - CHICAGO | |

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible hand printing. A separate form must be completed for each entry. A separate entry must be made concerning each vehicle (or vehicle part) taken in a multiple theft, i.e. a tractor and trailer theft, auto and trailer theft, etc.

Only one numeral or letter may be entered per space. Do not skip spaces or use special symbols (-, *, +, / etc.) when entering data, except when entering field office file number, vehicle color, and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN VEHICLE, VEHICLE PART OR "FELONY VEHICLE" ENTRY

Each vehicle entry must contain complete VIN and/or license plate number (including plate state, year and, where appropriate, type), make, date of theft and the field office file number. When entering aircraft and snowmobiles refer to the NCIC Operating Manual, Stolen Vehicle File, for assistance.

Vehicles identified as being used in a crime over which Bureau has jurisdiction should be immediately entered in NCIC as a "felony vehicle," if its location is unknown and locating vehicle would assist in solution of the crime. Minimum information necessary for entry is the same as for a stolen vehicle except state, year and type of license plate (where appropriate) are not required. If available, these items should be entered.

Stolen vehicle parts entries are limited to VIN plates, engines and transmissions identified by serial number (model numbers are not serial numbers). Minimum information necessary for entry is serial number, vehicle year and make, date of theft, and the field office file number. Identity of the part (i.e., the word VIN plate, engine or transmission) must be entered in space provided for miscellaneous data (See item 15, below).

1. Check EV block indicating entry is a stolen vehicle, EP block to indicate entry is a stolen vehicle part, or EF block for indicating entry is a "felony vehicle". Insure proper caution statement is checked, where applicable.
- *2. Field Office Identifier (ORI) - Enter field office identifier.
- *3. License Plate Number (LIC) - Omit spaces, dashes and symbols. If one letter appears over another in a plate number, i.e. A, enter as AB. Partial plate numbers cannot be entered.

When deletion of a hyphen (or other symbol) in a license plate number may cause erroneous identification, the plate number, properly hyphenated, must be entered as the first item in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1-1568 or 11-568 in LIC block as 11568. Entry in MIS block would be LIC/1-1568 or LIC/11-568, whichever is appropriate.

Should the license plate number exceed eight letters and/or numerals, enter the last eight letters and/or numerals only. The full plate number must be shown in space provided for miscellaneous data (See item 15, below), e.g. Enter plate number 1234BC789 in LIC block as 234BC789 and in MIS block as LIC/1234BC789. A subsequent inquiry on plate number 1234BC789 will result in the record being furnished.

- *4. License Plate State (LIS) - If two letter state code is unknown, enter the license plate state on line provided.
- *5. License Plate Year of Expiration (LIY) - Enter last two digits of the highest year in which plate is valid, e.g. 1969 - code as 69.
- *6. License Plate Type (LIT) - If the plates are those issued for an ordinary passenger automobile, leave blank. Otherwise, enter the license plate type on line provided, e.g. motorcycle, dealer, etc.

7. Vehicle Identification Number (VIN) - Fill in spaces starting with first space on the left:

(a) Vehicle being entered

Enter complete VIN including any letters which are part of the number.

(b) Vehicle part being entered

Enter complete serial number of part being entered.

Should the VIN, motor or transmission serial number exceed fifteen numerals and/or letters, enter the last fifteen in the VIN block and show full VIN, motor or transmission serial number in space provided for miscellaneous data.

8. Vehicle Year (VYR) - Enter last two digits of the vehicle year, e.g. 1967 - code as 67.
9. Vehicle Make (VMA) - Enter appropriate code or clearly print the make of the vehicle on line provided.
10. Vehicle Model (VMO) - Enter appropriate code or clearly print the model of the vehicle on line provided, e.g. Corvette, Galaxie, etc.
11. Vehicle Style (VST) - Enter appropriate code or clearly print the style of the vehicle on line provided, e.g. 2 door hardtop, 4 door sedan, convertible, etc.
12. Vehicle Color (VCO) - If code is unknown, clearly print the color of the vehicle on line provided. When describing a vehicle with more than one color, list colors from top to bottom or front to rear. Use a slash to separate, e.g. White over black - WHI/BLK. The appropriate three letters code suffices to describe a vehicle of one color, e.g. brown -- BRO.
- *13. Date of Theft (DOT) - Must be complete month, day and year expressed in six numerals, e.g. May 7, 1968: 050768
- *14. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 70-1246.
- *15. Miscellaneous (MIS) - Fill in spaces starting from the left with any additional descriptive information in natural language or easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
- *16. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING LICENSE PLATE ENTRY

Check EL block indicating entry is a stolen/missing license plate.

Stolen/Missing license plate entries are limited to instances where all plates issued are missing.

Minimum information necessary for license plate entry is license plate number, state, year and (where appropriate) type, date of theft, and the field office file number.

* Item also relates to license plate e

FF-F.ILF310600 [REDACTED] IL.75.PC.118733317.63.VOLK...20.03L.
211674.92-4565
IL7310600

JAN 29 1976

b6
b7c

Handwritten signature

UIC/V671830210 LIC [REDACTED]
ILCP00013 LIC [REDACTED] LIS/IL LIY/75 LIT/PC VLP/
VYC /68 VMA/VOLK VST/20 VCO/BLU/BLU DOT/211776 OCA/ V76P2001
MIS /VYC18923-----
UIC/V659365597

110730318

NCIC ENTRY FORM

**STOLEN/"FELONY" VEHICLE
AND
STOLEN/MISSING LICENSE PLATE**

Date 1-27-76
File No 92-4565
Agent [Redacted]
Squad C-1

b6
b7C

Make an ENTRY concerning:

| | |
|--|--|
| <p>EV ☐ Stolen Vehicle EP ☐ Stolen Vehicle Part EF ☒ Felony Vehicle (MKE)</p> <p>- P ☐ Hold for Latent Fingerprint Examination
Armed and Dangerous ☐ - A</p> <p>- F ☒ Armed and Dangerous & Hold for Latent Fingerprint Examination</p> | <p>EL ☐ Stolen/Missing License Plate (MKE)</p> |
| <p>Field Office Identifier (ORI) <u>33 F B I</u></p> <p>License Plate # (LIC) <u>IL 711</u> (LIS)</p> <p>License Plate Year of Expiration <u>1975</u> (LIY)</p> <p>License Plate Type <u>6</u> (LIT)</p> <p>Vehicle Identification # (VIN) <u>118730318</u></p> <p>Vehicle Year <u>1968</u> (VYR)</p> <p>Vehicle Make <u>VOLKSWAGEN</u> (VMA)</p> <p>Vehicle Model <u>2 door</u> (VMO)</p> <p>Vehicle Style <u>DK Blue</u> (VST)</p> <p>Vehicle Color <u>DK Blue</u> (VCO)</p> | <p>Field Office Identifier (ORI) <u>[Redacted]</u></p> <p>License Plate # (LIC) <u>[Redacted]</u> (LIS)</p> <p>License Plate Year of Expiration <u>[Redacted]</u> (LIY)</p> <p>License Plate Type <u>[Redacted]</u> (LIT)</p> <p>Date of Theft (DOT) <u>[Redacted]</u></p> <p>Field Office File # (OCA) <u>[Redacted]</u></p> <p>Miscellaneous - Do not use periods (MIS) <u>[Redacted]</u></p> <p>NCIC # (NIC) <u>P</u></p> |
| <p>Date of Theft (DOT) <u>01/16/76</u></p> <p>Field Office File # (OCA) <u>92-4565</u></p> <p>Misc - Do not use periods <u>[Redacted]</u></p> <p>NCIC # (NIC) <u>V 671889210</u></p> | <p>Entered By: <u>[Signature]</u> JAN 29 1976</p> <p>Terminal Operator <u>[Redacted]</u> Initials <u>[Redacted]</u> Date <u>[Redacted]</u></p> <p>☐ Entry rejected. Above record already on file for this office.</p> <p>☐ Record entered by another agency on file. See attached.</p> <p>* Also use this form for entry of stolen vehicle parts. (Block Stamp)</p> |

*6-1-76
This vehicle had been
Cleared NCIC
6-1-76*

92-4565-130

| | |
|------------------------------|---------------------------|
| SEARCHED <u>[initials]</u> | INDEXED <u>[initials]</u> |
| SERIALIZED <u>[initials]</u> | FILED <u>[initials]</u> |
| FEB 2 1976
FBI - CHICAGO | |

INSTRUCTIONS

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11. Vehicle Style (VST) - Enter appropriate code or clearly print the style of the vehicle on line provided, e.g. 2 door hardtop, 4 door sedan, convertible, etc.

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* Item also relates to license plate e



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, CHICAGO

January 28, 1976

FBI FILE NO. 92-16822

HARRY ALEMAN, aka; AR
(CG File: 92-4565)
Re: (BUfile: 92-16822)

LAB. NO. PC-M4742 QV

WILLIAM PETROCELLI, aka; AR
(CG File: 92-4566)
(BUfile: 92-16832)

Specimens received 1/10/76:

Q1 Glove (4)
Q2-Q9 Eight matches (1)

K1 Matchbook (3)

Also Submitted:

Cigarette (1)
Top of pen (2)
Gum wrapper (2)
Piece of paper (2)
Newspaper page (2)
Two vehicle warranty booklets (5)
Warranty identification card (5)
Brown envelope (5)
Plastic fitting (5)
Inspection card (5)
Ruler (6)

Result of examination:

Specimen Q1 was microscopically examined and chemically processed for the presence of gunpowder and/or gunpowder residues and none were found. The absence of gunpowder or gunpowder residues does not preclude the possibility that an individual was wearing the Q1 glove while firing a weapon.

Specimens Q2 through Q9 could not be associated with K1. These specimens were not photographed.

The Chicago Office is being separately advised concerning the results of the requested latent fingerprint examinations and the disposition of the submitted specimens.

92-4565-133

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 02 1976 | |
| | |

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b7C



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, CHICAGO

January 28, 1976

From: Director, FBI

FBI FILE NO. 92-16822

HARRY ALEMAN, aka; AR

OO: Chicago

LAB. NO. PC-M4742 QV

Re: (CG File: 92-4565)

(BUfile: 92-16822)

WILLIAM PETROCELLI, aka; AR

OO: Chicago

(CG File: 92-4566)

(BUfile: 92-16832)

Examination requested by: Chicago

Reference: Letter 1/6/76

Examination requested: Firearms - Documents - Fingerprint

Remarks:

Enclosures (2)^{ap} (2 Lab report)

~~92-4566~~
92-4565-134
SEARCHED INDEXED
SERIALIZED FILED *Cam*

FEB 02 1976

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

b6
b7c

ADMINISTRATIVE PAGE

C-1

HARRY ALEMAN
AR

On 1/21/76, [redacted] furnished the following information to SA LOGAN C. PICKERL:

b6
b7C
b7D

The discotheque at the old Casa Madrid on 25th Avenue, just south of Lake Street in Melrose Park, is run [redacted] The discotheque is in the basement of the building. [redacted] most of the time. [redacted] pays [redacted] of the [redacted]

The main floor of the building has been rented to a theatrical agency which uses this space for storage of props and costumes.

① - 92-4565

92-4565-135

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JAN 27 1976 | |

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/76

The following observations were made at the times indicated on Monday, January 26, 1976, by Special Agent (SA) [REDACTED], at Chicago, Illinois:

b6
b7c

5:52 p.m. A beige Volkswagen displaying 1975 Illinois license [REDACTED] was observed parked at the intersection of Carpenter and Arthington Streets in Chicago.

An unknown male Caucasian in his late thirties to early forties, wearing a fedora-type hat and black rimmed glasses, was seated on the driver's side of the vehicle.

6:00 p.m. The Volkswagen was observed in the same location with the engine running.

6:01 p.m. The unknown male Caucasian, previously observed, exited the vehicle. It was noted this unknown subject was approximately 5'5" to 5'7" and 160 to 175 pounds.

This individual engaged in conversation with two unknown male Caucasians who approached from Arthington Street. Both subjects were at least 6' in height.

6:10 p.m. The three unknown subjects walked out of view behind the school on Arthington Street.

Interviewed on 1/26/76 at Chicago, Illinois File # CG 92-4565 -137
by SA [REDACTED] /mma/mbw Date dictated 1/28/76

b6
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CG 92-4565

6:12 p.m.

Agent relocated vehicle one block west and south to obtain a better observation of the auto and the subjects.

It was noted at this time that neither the Volkswagen nor the three subjects were observed in the vicinity of the intersection at Carpenter and Arthington Streets.

A search of the "Patch" area's streets and alleys failed to locate the vehicle.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 2/4/76

FROM : SA

b6
b7C

SUBJECT:

HARRY S. ALEMAN

AR

OO:CHICAGO

All supervisors are requested to advise their squad agents to be on the lookout for the following vehicle:

1973 Ford Custom 4-Door

Dark Green Color

1975 Illinois 624 660

One of the two headlights on driver's side of car missing.

If this vehicle is located agents should immediately contact the C#1 Supervisor by telephone and thereafter maintain visible surveillance until C#1 agents arrive.

No mention of this vehicle is to be made over the Bureau FM radio.

1 - 92-4565

1 - All Supervisors

LLD/mbw
(18)

92-4565-138

| | |
|---------------------|------------------|
| SEARCHED <i>h</i> | INDEXED <i>h</i> |
| SERIALIZED <i>h</i> | FILED <i>h</i> |
| FEB 4 1976 | |
| FBI - CHICAGO | |

WV



| | | | | | | | |
|------------------------------|--|---------------------|--|----------------------|--|-----------|--|
| HOMICIDE/MURDER | | DNA | | 644 | | 1016 | |
| 6. VICTIM'S NAME AND ADDRESS | | CORRECT NAME | | 7. VICTIM'S ADDRESS | | PHONE NO. | |
| STONE, William V. | | DNA | | 2525 N. Larmie | | DNA | |
| 8. DATE OF THIS REPORT | | 9. TIME | | 10. TYPE OF INCIDENT | | | |
| 22 Apr 1974 | | 21 Apr 74 1020 | | Street | | | |
| 11. IF BURGLARY, TIME | | ADDRESS OF OFFENDER | | | | | |
| 1 YES 2 NO | | 2450 S. Kedvale | | | | | |

| | | | | | | |
|--|-----------------------------|-----------------------------|---|-----------------------------|-----------------------------|-----------------------------|
| FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT | 13. PROPERTY TAKEN | MONEY | JEWELRY | FURS | CLOTHING | OFFICE EQUIP. |
| | ☐ \$ | ☐ \$ | ☐ \$ | ☐ \$ | ☐ \$ | ☐ \$ |
| | 14. PROPERTY RECOVERED | MONEY | JEWELRY | FURS | CLOTHING | OFFICE EQUIP. |
| | ☐ \$ | ☐ \$ | ☐ \$ | ☐ \$ | ☐ \$ | ☐ \$ |
| | 15. STATUS | 16. OTHER POLICE AGENCIES | 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | | |
| | 1 YES 2 NO | 1 YES 2 NO | 18. MULTIPLE CLEARANCES | | | |

| RD. NO. | BEAT OF OCC. | OFFENSE | CLEARED BY | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN NARR.) | CODE (LEAVE BLANK) |
|--------------------------|--------------|---------|------------|----------------------|----------------------------|--------------------------|--------------------|
| PERMANENT RETENTION FILE | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

On this date DR [redacted] Coroner's pathologist performed an autopsy upon the body of one [redacted] External examination revealed the presence of three bullet wounds of the head.

1. Entrance wound of the back of the head, located about two and one half inches left of the midline and about three inches above the nape of the neck. (LODGED).

2. Entrance wound of the back of the head, located about one and one half inches above the nape of the neck and about one half inch left of the midline. (LODGED).

3. Entrance wound of the back of the head, located about one inch above the nape of the neck and about at the midline. (LODGED).

| | | | |
|--|------------------------------|--|------------------------------|
| I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | | 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER. | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
| | | | |
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) | | 22. DATE INVESTIGATION COMPLETED | |
| | | DAY MONTH YEAR | |
| 23. REPORTING OFFICER (Print or Type) STAR NO. | | 24. REPORTING OFFICER (Print or Type) STAR NO. | |
| SIGNATURE | | SIGNATURE | |

b6
b7c

b6
b7c

14

All the above wounds had what appeared to be powder burns.
The stomach contents were negative.

The small copper coated bullets and two fragments were
recovered from the body of the above.

(BRAIN). Cause of death was given as BULLET WOUND OF THE HEAD.

CPD

Morgue case number 259 April 1974.

PERMANENT RETENTION FILE

AREA 4
INCIDENT

NO

12

APR 28 11:54
8:58

R.D. NO.
P. 169356

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE
I AM INDICATING THAT IT IS ACCEPTABLE

[Redacted Signature Box]

DATE TIME
4/28/74

b6
b7c

15

| | | | | | | | |
|--|--|--|--|---|--|---|--|
| HOMICIDE / MURDER | | D N A | | 644 | | 1016 | |
| VICTIM'S NAME AND ADDRESS | | CORRECT NAME | | 7. V. S. ADDRESS | | PHONE NO. | |
| SIMONE, William V. | | D N A | | 2515 North Laramie | | 237-0287 | |
| 8. DATE OF THIS REPORT | | 9. DATE OF LAST REPORT | | 10. TIME OF REPORT | | 11. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) | |
| 27 Apr 1974 | | 21 Apr 74 | | 1020 | | Street | |
| 12. IF POSSIBLE, PLACE IN SECRET | | 13. IF BURGLARY TIME | | ADDRESS OF OFFENSE | | | |
| 1 ☐ YES 2 ☐ NO | | | | 2450 South Kedvale | | | |
| FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT | | 13. PROPERTY TAKEN | | MONEY | | JEWELRY | |
| | | ☐ S | | ☐ S | | ☐ S | |
| | | 14. PROPERTY RECOVERED | | MONEY | | JEWELRY | |
| | | ☐ S | | ☐ S | | ☐ S | |
| 15. STATUS (CHECK ONE) | | 16. IF CASE IS CLEARED, HOW CLEARED (USE THIS SET FOR SUBS CLEAR UP OR FIRST CLEAR UP IF MULTIPLE CLEAR UP LIST) | | 17. IF CASE IS CLEARED, HOW CLEARED (USE THIS SET FOR SUBS CLEAR UP OR FIRST CLEAR UP IF MULTIPLE CLEAR UP LIST) | | 18. COMMUNITY ADJUSTMENT | |
| 1 ☐ 2 ☐ 3 ☒ 4 ☐ | | 1 ☐ YES 2 ☐ NO | | 1 ☐ APPEAL 2 ☐ DIRECTED TO FAMILY CT 3 ☐ COMPLY REFUSED TO PROSECUTE | | 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPT | |

| 18. MULTIPLE CLEARANCES: | | OFFENSE | | Cleared by Arrest | | Refused to Prosecute | | Offender Admitted to Crime | | Other (Specify) | | CODE (HQS/EX/XX) | |
|--------------------------|--------------|--|-------------------|----------------------|----------------------------|----------------------|------------------|----------------------------|--|-----------------|--|------------------|--|
| R.D. NO. | BEAT OF OCC. | (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) | Cleared by Arrest | Refused to Prosecute | Offender Admitted to Crime | Other (Specify) | CODE (HQS/EX/XX) | | | | | | |
| | | AREA 4
HOMICIDE | | | | | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INVESTIGATION: The reporting investigators were assigned to continue this investigation on the third watch, 27 April 1974, by Sgt. [redacted] of this command.

In attempting to learn additional facts regarding the relationship of the victim SIMONE to [redacted] (previously interviewed), the reporting investigators checked on [redacted] on file at the Intelligence Division. It was learned that [redacted] is the [redacted]. It was further learned that [redacted] of: Anthony TURZITTI, Phillip GUZALDO, Frank SARNO, Sam CESARIO,

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|
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PERMANENT RETENTION FILE

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

Normal Distribution

22. DATE INVESTIGATION COMPLETED

DAY MONTH YEAR

IN PROGRESS

23. REPORTING OFFICER (Print or Type) STAR NO.

Inv [redacted]

24. REPORTING OFFICER (Print or Type) STAR NO.

Inv [redacted]

25. SUPERVISOR APPROVING

DATE DAY MONTH YEAR TIME

38 Apr 74 0500

INVESTIGATION (Cont'd.):

John CIMITILE, John LARDINO,

Jack CERONE,

Piero BUCCIERI, Felix ALDERISIO, Willie MESSIAO, Pasquale CLEMENTI,

Charles ENGLISH, Joseph GAGLIANO, and James "Turk"

TORELLI. It was also learned that [redacted] frequents Mr. Anthony's

Restaurant, 6831 West North Avenue, Oak Park, Mia's Snack Shop,

1729 North Cicero, Bruno's Super Service, 1801 North Harlem, the

Riverside Restaurant and Parkside Motors. No surveillance of

[redacted] in company of the victim SIMONE was on record. No mention of the victim SIMONE in company of [redacted] was noted.

[redacted] was name checked, and it was learned that [redacted] has no Chicago Police I.R. number or other record, and [redacted]

Investigation continues . . .

THIS IS A Inv. REPORT OF: Inv.

Area 4 Homicide, Area 4 Homicide

PERMANENT RETENTION FILE

NO 12

FD NO. N - 169 - 356

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR

STAR NO. DAY MO. YEAR TIME

| | | | | | | | |
|--|--|---|--|---|--|--|--|
| OFFENSE CLASS. (SEE LAST PAGE FOR REPORT) | | 2. OFFENSE, ADDITIONAL AS OF THIS DATE (IF SAME AS NO. 1, ARREST DNA) | | 3. BEAT AREA TAKEN | | 4. BEAT OF OCCURRENCE | |
| HOMICIDE/MURDER | | DNA | | 644 | | 1016 | |
| 5. VICTIM'S NAME AND LAST NAME REPORT | | 6. CORRECT NAME | | 7. VICTIM'S ADDRESS | | 8. PHONE NO. | |
| SIMONE, William V. | | N/A | | 2525 N. Laramie | | DNA | |
| 9. DATE OF THIS REPORT | | 10. DATE OF THIS CASE | | 11. TIME | | 12. TYPE OF LOCATION WHERE OFFENSE OCCURRED (SEE LAST PAGE FOR REPORT) | |
| 27 APR 74 | | 21 APR 74 | | 1020 | | STREET | |
| 13. IF BURGLARY, IS IT A CHAIN STORE? | | 14. IF BURGLARY, TIME | | ADDRESS OF OCCURRENCE | | | |
| 1 ☐ YES 2 ☐ NO | | | | 2450 S. Kedvale | | | |
| 15. PROPERTY TAKEN | | 16. MONEY | | 17. JEWELRY | | 18. FIREARMS | |
| ☐ S | | ☐ S | | ☐ S | | ☐ S | |
| 19. T.V., RADIO, STEREO, ETC. | | 20. HOUSEHOLD ITEM | | 21. CONSUMER ITEM | | 22. FIREARMS | |
| ☐ S | | ☐ S | | ☐ S | | ☐ S | |
| 23. PROPERTY RECOVERED | | 24. MONEY | | 25. JEWELRY | | 26. FIREARMS | |
| ☐ S | | ☐ S | | ☐ S | | ☐ S | |
| 27. T.V., RADIO, STEREO, ETC. | | 28. HOUSEHOLD ITEM | | 29. CONSUMER ITEM | | 30. FIREARMS | |
| ☐ S | | ☐ S | | ☐ S | | ☐ S | |
| 31. STATUS (SEE LAST PAGE) | | 32. IF CASE IS CLEARED, HOW CLEARED? | | 33. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | | |
| 1 ☐ CLEARED 2 ☐ UNCL 3 ☐ CLEARED 4 ☐ CLEARED | | 1 ☐ YES 2 ☐ NO | | 1 ☐ ARREST & PROSEC 2 ☐ EXPECTED TO RE-ARREST 3 ☐ COMPLETELY REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL | | | |

| | | | |
|--------------------------|--------------|---|--------------------|
| 18. MULTIPLE CLEARANCES: | | 19. IF ALL MULTIPLE CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BECAUSE NECESSARY START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST | |
| R.D. NO. | BEAT OF OCC. | OFFENSE (GIVE THE OFFENSE / CLASSIFICATION OF LAST REPORT) | CODE (LEAVE BLANK) |
| | | AREA 4 | |
| | | HOMICIDE | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations and estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE: **PERMANENT RETENTION FILE**

| | |
|--------------|--|
| INTERVIEWED: | |
|--------------|--|

CESARIO, Nan F/W 40 yrs.
1219 S. Balmoral, bsmt.
Westchester, IL.

(CONT PAGE TWO)

| | | | | | |
|--|-----------------------------|--|-----------------------------|--|-----------------------------|
| I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | | | | ☐ CONTINUED ON REVERSE SIDE | |
| 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER. | | | | | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. |
| | | | | | |
| 21. EXTRA COPIES REQUIRED INO. & RECIPIENT | | 22. DATE INVESTIGATION COMPLETED | | 23. SUPERVISOR APPROVING | |
| NORM | | DAY MONTH YEAR | | STAR NO. | |
| 24. REPORTING OFFICER (Print or Type) STAR NO. | | 25. REPORTING OFFICER (Print or Type) STAR NO. | | | |
| Inv. [Signature] | | Inv. [Signature] | | | |
| DAY MONTH YEAR | | DAY MONTH YEAR | | | |
| 28 APR 74 | | 28 APR 74 | | | |

HOMICIDE/MURDER

PERMANENT RETENTION FILE

SIMONE, William V.

PAGE TWO

INTERVIEWED CONT:

AREA 4
HOMICIDE

RE-INTERVIEWED:

TO BE INTERVIEWED:

[REDACTED]

F/W

Riverside Restaurant Hostess
1st Ave and 26th St, Riverside

[REDACTED]

[REDACTED]

M/W 61

[REDACTED]

[REDACTED]

F/W 15 8 Dec 58

[REDACTED]

[REDACTED]

F/W 46 28 JUN 27

[REDACTED]

[REDACTED]

M/W 57

[REDACTED]

[REDACTED]

TORRELLO, James "TURK" M/W 44
1836 S. 60th Crt, Cicero

INVESTIGATION:

ion from Sgt. [REDACTED]

area #4 H/S, relative to associates of the deceased.

Reporting officer in continuance of
this investigation, obtained informat-

was interviewed in his home relative
to his association with the deceased.

It was learned that [REDACTED] did know the victim SIMONE [REDACTED]
SIMONE often. Further, that [REDACTED] with SIMONE at
the Duncan YMCA, MONROE & ASHLAND. On many occasions, [REDACTED] would

[REDACTED] usually

SIMONE would call [REDACTED]

[REDACTED] but would fail to show up. It too was
learned from [REDACTED] that SIMONE constantly make phone calls, no
matter the time or who SIMONE was with: As many as four or five times
in one day. [REDACTED] described SIMONE as very quiet, well dressed,
and appeared to be trying to impress those SIMONE would be with.
When asked why [REDACTED] did not attend the funeral services, or wake,
[REDACTED] could give no reason. This interview was terminated.

PAGE THREE (3) 11 82 JUV PL

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P 169 356

HOMICIDE/MURDER

SIMONE, William V.

PAGE THREE (3)

AREA 4
HOMICIDE

[redacted] was then located at her apartment, and interviewed relative to this investigation, and her relationship with the deceased. [redacted] said in essence that she had not seen the victim for about 4-5 weeks, and added that she knew him casually. Knew him well enough to have an occasional date or drink with SIMONE. [redacted] was not cooperative, and this interview was then terminated.

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The reporting investigators then proceeded to [redacted] Riverside Restaurant. There located the hostess, [redacted]

[redacted] was asked about her knowledge of the victim, SIMONE. [redacted] said in essence that SIMONE would come into the restaurant several times a week, and usually eat alone. When asked about whether or not SIMONE had come into the restaurant on Friday, 19 April 1974, she said that SIMONE did not. Further, asked whether or not SIMONE had argued with anyone in the restaurant, she replied not. That if SIMONE would have argued, she would have known, because SIMONE was quiet, and a loner.

Attempts were made to locate and interview James "Turk" TORRELLO, and associate of the deceased, SIMONE. At this time, proved negative. However, upon return to the area, a phone call was received from TORELLO, who stated that he could give no comment on the investigation at hand. However, TORRELLO did admit that he knew SIMONE. Further, that he knew of no reason for this occurrence.

PERMANENT RETENTION FILE

Upon returning to the area of [redacted] was located and interviewed.

[redacted] the owner of a 1968 Chevy parked near where the victim's auto was found, was interviewed and stated in essence that he had first seen the victim's auto parked in the approximate location where it was found, on Friday, 19 April 1974 at approximately 1300 hours. That this is the time, [redacted] came to the tavern on that day. Further that again, on Saturday, 20 Apr 1974 the auto was still parked in that approximate location. At no time on either day, did [redacted] notice anything unusual about the auto. [redacted] said that on Saturday 20 April, the residents of the apartment above the tavern [redacted] were washing their car which was directly parked behind the victim's auto. [redacted] could not identify the victim's photo.

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Attempts to locate and re-interview the [redacted] family proved negative.

[redacted] was located and interviewed. She is the [redacted] of [redacted] previously interviewed. [redacted] said that she was at a garage, 4445 W. 25th Street on the night of 20 April 1974, Saturday, and that approximately at 2345 hours heard several, 3-4 rapid fired shots, with a muffled echo sound. She thought the shots were firecrackers at that time, but did not pay any attention to them. This is approximately the same time [redacted] heard sounds while she was on the rear porch.

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CONTINUED PAGE FOUR (4)

HOMICIDE/MURDER

SIMONE, William V.

PAGE FOUR (4)

INVESTIGATION CONTINUED:

The reporting investigators then re-interviewed [REDACTED]

[REDACTED] on the corner of 25th St. & Kedvale.

[REDACTED] said that [REDACTED] closed his tavern at about midnight, 20 Apr 74, and did not hear anything. However [REDACTED] added that he had both doors closed and the TV on. He too said that he noticed the victims car parked in front Friday, Saturday and Sunday. [REDACTED] could not identify the photo of the victim, SIMONE.

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This investigation to continue.

REPORT OF INV [REDACTED]
INV [REDACTED]

Area #4 H/S.

AREA 4
HOMICIDE

PERMANENT RETENTION FILE

NO 12

74 APR 28 11:14

P 169 356

500

| | | | | | |
|--|--|--|--|----------------------------|-----------------------|
| 1. HOMICIDE/MURDER | | 2. OFFENSE CLASSIFICATION (IF DIFFERENT FROM 1, WRITE ONE) | | 3. REPORTING OFFICER'S NO. | 4. BEAT OF OCCURRENCE |
| Homicide/Murder | | DNA | | 644 | 1016 |
| 5. VICTIM'S NAME (LAST, FIRST, MIDDLE) | | 6. CORRECT NAME | | 7. VICTIM'S ADDRESS | |
| SIMONE, William V. | | NO ☐ YES ☐ | | 2515 N Laramie | |
| 8. DATE OF THIS REPORT | | 9. DATE WHEN REPORTED | | 10. PHONE NO. | |
| 30 Apr 1974 | | 21 Apr 74 1020 | | 237-0287 | |
| 11. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) | | 12. IF BURGLARY, TIME | | | |
| Street | | 2450 South Kedvale | | | |

| | | | | | | | | | | | |
|-----------------------------|--|---|--|---|--|-----------------------------|--|-----------------------------|--|--|--|
| 13. PROPERTY TAKEN | | MONEY | | JEWELRY | | FURS | | CLOTHING | | OFFICE EQUIP. | |
| ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | |
| 14. PROPERTY RECOVERED | | MONEY | | JEWELRY | | FURS | | CLOTHING | | OFFICE EQUIP. | |
| ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | |
| 15. STATUS (CHECK ONE) | | 16. IF CASE IS CLEARED, NOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | 17. IF CASE IS CLEARED, NOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | 18. MULTIPLE CLEARANCES: | | 19. NARRATIVE: | | 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER. | |
| 1. CLEARED BY ARREST | | 2. CLEARED BY FAMILY | | 3. COMPLY REFUSED TO PROSECUTE | | 4. COMMUNITY ADJUSTMENT | | 5. OTHER EXCEPTIONAL | | 6. OTHER | |

| R.D. NO. | BEAT OF OCC. | OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN NARR.) | CODE (LEAVE BLANK) |
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The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

INTERVIEWED: James TORRELLO M/W/43 yrs DOB: 15 Dec 1930
 Nickname: "Turk" IR# 3238
 1836 South 60th Court, Cicero, Illinois
 PERMANENT RETENTION FILE

| | | | |
|----------------|--|---|--|
| INVESTIGATION: | | The reporting officers made several attempts to locate the subject James TORRELLO at his Cicero, Illinois home, | |
|----------------|--|---|--|

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. |
|---------------------------------|-----------------------------|---------------------------------|-----------------------------|---------------------------------|-----------------------------|---------------------------------|-----------------------------|
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|---|---|--|--|
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) | 22. DATE INVESTIGATION COMPLETED (DAY MONTH YEAR) | 23. REPORTING OFFICER (Print or Type) STAR NO. | 24. REPORTING OFFICER (Print or Type) STAR NO. |
| | IN PROGRESS | | |

| | |
|---------------|---------------|
| 25. SIGNATURE | 26. SIGNATURE |
| | |

609

--PAGE TWO--

INVESTIGATION (cont):

each time being informed by an unidentified F/W that TORRELLO was not at home. Business cards were left on each occasion and TORRELLO was asked to call this office. Subsequently, on 29 April 1974, TORRELLO did in fact call this office. TORRELLO indicated that he would present himself for interview, only in the company of his lawyer, at a time mutually convenient for all parties.

On 30 April 1974 [redacted] called this office and identified himself as TORRELLO's attorney. When the reporting officers attempted to set up an appointment for TORRELLO to be interviewed [redacted] indicated that, while he was willing to produce TORRELLO to show cooperation with the police, TORRELLO would under no circumstances answer any questions or provide any information about his (TORRELLO's) relationship with the victim SIMONE, or any other information relative to this investigation.

Investigation continues.

PERMANENT RETENTION FILE

Report of: Invis [redacted]

Area Four Homicide

R.D.
NO.

P-169356

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74 MAY 3 22:57

WE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY MO. YEAR; TIME
1 May 74 0925

23

| | | | | | | | |
|---|--|---|--|---|--|---|--|
| 1. OFFENSE OR CRIME REPORTED | | 2. OFFENSE CLASSIFICATION AS OF THIS DATE OF BIRTH AS OF 1970 | | 3. BEAT OR UNIT ASSIGNED | | 4. BEAT OF OCCURRENCE | |
| HOMICIDE/MURDER | | DNA | | 611A | | 1016 | |
| 5. VICTIM'S NAME (SS-CALL CASE REPORT) | | 6. CORRECT NAME | | 7. VICTIM'S ADDRESS | | 8. PHONE NO. | |
| SLONE, William V. | | DNA | | 2515 N. Laramie | | 237.0222 | |
| 9. DATE OF THIS REPORT | | 10. DATE REPORT MADE | | 11. TYPE OF LOCATOR & THE OFFENSE OCCURRED (ENTER IN CASE REPORT) | | | |
| 30 Apr 74 | | 21 Apr 74 | | 1020 Street | | | |
| 12. IF ROBBERY, IS IT A CHAIN SMUG? | | 13. IF BURGLARY, TIME | | ADDRESS OF OCCURRENCE | | | |
| 1 YES 2 NO | | | | 2150 S. Kedvale | | | |
| FILL IN THE FULL AMOUNT OF ONLY THOSE VALUES WHICH EITHER DIFFER FROM OR WERE NOT REPORTED ON THE ORIGINAL CASE REPORT OR THE LAST PREVIOUS SUPPLEMENTARY REPORT. | | 13. PROPERTY TAKEN | | MONEY | | JEWELRY | |
| | | 14. PROPERTY RECOVERED | | MONEY | | JEWELRY | |
| | | 15. STATUS (CHECK ONE) | | 16. IS FURTHER POLICE ACTION REQUIRED? | | 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | |
| | | 18. MULTIPLE CLEARANCES: | | | | | |
| 19. BEAT OF OCC. | | OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT) | | Cleared by Arrest | | Refused to Prosecute | |
| | | | | | | Offender Admitted to Crime | |
| | | | | | | Other (Specify in Narr.) | |
| | | | | | | Code (Leave Blank) | |

PERMANENT RETENTION FILE

24

SIMONE, William V.

PERMANENT RETENTION FILE

INTERVIEWED CONT'D:

[redacted] tele # [redacted]
 [redacted] Married, self-employed at the [redacted]
 [redacted] restaurant, [redacted]
 [redacted] tele # [redacted]
 [redacted] F/W/34 yrs. DOB [redacted]
 [redacted] tele # unknown
 Single, unemployed. [redacted]

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b7C

INVESTIGATION:

In the continuance of this investigation, the wife of the deceased was re-interviewed.

In essence it was learned that [redacted] of victim "Vic", had heard that [redacted] had a girlfriend, and further that [redacted] was very secretive about what ever he did. Too, that she believes the victim was involved in something illegal. Again, [redacted] said that "Vic" made a great deal of phone calls, but that she did not know the people he would call, or would call him. Regarding the girlfriend, it was her information that her name was [redacted] of the [redacted] address.

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[redacted] of the victim was interviewed in her home. It was learned that her [redacted] William SIMONE had come to her house on Easter Sunday, which was very strange for him to do. Especially, that he spent over four (4) hours talking to her. [redacted] said that [redacted] was very secretive about whatever he was doing, but that she suspected it to be illegal. Regarding the four hour conversation, [redacted] said that [redacted] seemed very nervous and upset about something, but she did not know what it was.

[redacted] was interviewed in her home, [redacted] It was learned in essence that [redacted] the victim prior to his death. Further, that [redacted] SIMONE for about six (6) years. Too, that she had received a phone call from the deceased at 0945 hours, 19 April 1974, and that that is the last time she heard from him. That at this calling, she hung up the phone on him because of a fight they had had over the fact that SIMONE was still living with his wife. [redacted] also said in essence that she had seen the victim several times the week preceeding this incident and that SIMONE seemed very nervous about something unknown to her. Further, that SIMONE was a "loner" and very quiet person, and didn't want anyone to know his business. This is the way most people described SIMONE. [redacted] stated that she knew the victim to have been married, but thought he had gotten a divorce from his wife. When SIMONE went back with his wife after a separation [redacted]

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b7C

98 COZT'D PAREN THREE (3)

P
169356

SIMONE, William V.

INVESTIGATION CONT'D:

During the course of this case, the reporting investigators re-interviewed [redacted]

[redacted] who said that he too had seen the victim's auto parked where it was found on both Friday & Saturday before SIMONE was found. Further that [redacted] would have seen something or the lack of something in the car either Friday or Saturday, due to the fact that his window overlooks the place where SIMONE's car was parked, and further that on Saturday 20 April 1974, [redacted] washed his own car, parked directly behind SIMONE's car, and walked past SIMONE'S auto several times. b6 b7c

Information was received relative to

a conversation involving the victim, [redacted] and an unknown Male Mexican named [redacted] which occurred on Thursday and Friday, 18-19 April 1974. With this information, [redacted] was supposed to have told someone that he talked to "Vic" SIMONE, the victim on both of the above dates.

PERMANENT RETENTION FILE

[redacted] was interviewed [redacted] restaurant, [redacted]

[redacted] It was learned in essence from the above that he denied seeing SIMONE on either Thursday or Friday, 18-19 April. Further that the last time he had seen SIMONE was late in the evening on Easter Sunday in the Riverside Lounge, North Riverside, Illinois. [redacted] admitted knowing SIMONE for many years, but said that he had not seen [redacted] for the past six months, knowing only the first name of [redacted] b6 b7c

Attempts to learn the identity of [redacted] proved negative at this time. Future attempts will be made. [redacted]

INVESTIGATION CONTINUES

Report of Inv. [redacted]
Inv. [redacted] of this unit.

98 : 21 1 MAY 74

P 169356

SUPPLEMENTARY REPORT/CHICAGO POLICE

| | | | | | |
|---|--|---|---------------------|---------------------------|-----------------------|
| 1. OFFENSE CLASSIFICATION (SEE PREVIOUS REPORT) | | 2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE DNA) | | 3. BEAT OR UNIT AS SIGNED | 4. BEAT OF OCCURRENCE |
| HOMICIDE/MURDER | | DNA | | 644 | 1016 |
| 5. VICTIM'S NAME (SEE PREVIOUS REPORT) | | 6. CORRECT NAME | 7. VICTIM'S ADDRESS | | 8. PHONE NO. |
| SIMONE, William V. | | DNA | 2515 N. Laramie | | 237-0237 |
| 9. DATE OF THIS REPORT | | 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) | | | |
| 20 May 74 | | Street (parked auto) | | | |
| 11. IF REENTRY, IS IT A CHAIN STORE? | | 12. IF BURGLARY, TIME | | ADDRESS OF OCCURRENCE | |
| 1 YES 2 NO | | | | 2450 S. Kedvale | |
| 13. PROPERTY TAKEN | | MONEY | JEWELRY | FURS | CLOTHING |
| | | \$ | \$ | \$ | \$ |
| 14. PROPERTY RECOVERED | | MONEY | JEWELRY | FURS | CLOTHING |
| | | \$ | \$ | \$ | \$ |
| 15. STATUS (CHECK ONE) | | 16. IS FURTHER POLICE ACTION REQUIRED? | | | |
| 1. LID 2. UNFO. 3. NOT FLD 4. EX | | YES NO | | | |
| | | YES NO | | | |
| | | 17. IF CASE IS CLEARED, NOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | | |
| | | 1. AGREE & PROSEC 2. DIRECTED TO FAMILY ET. 3. COMPLETELY REFUSED TO PROSECUTE 4. COMMUNITY ADJUSTMENT 5. OTHER EXCEPT CALL | | | |

| R.D. NO. | BEAT OF OCC. | OFFENSE
(GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST | CLEARED EXCEPTIONAL | | | CODE
(LEAVE BLANK) |
|----------|--------------|---|-------------------|----------------------|----------------------------|-------------------------|-----------------------|
| | | | | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN AREA) | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INVESTIGATION: In the continuance of this investigation, the reporting investigators had a conversation with an individual, who at this time, wishes to remain anonymous.

During this interview, it was learned that the victim, SIMONE, had in the past, muscled his way into several HORSE GAMBLING (WINEROOMS), businesses, controlled by James "Turk" TORRELLI. Further, that these gambling rooms are located in various sections of the city, not necessarily centered in the Cicero/Berwyn areas.

CONTINUED ON REVERSE

| | | | | | | | | | |
|--|------------------------------|-------------------------------|------------------------------|-------------------------------|------------------------------|-------------------------------|------------------------------|--|------------------------------|
| I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE | | | | | | | | CONTINUED ON REVERSE SIDE | |
| 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER. | | | | | | | | | |
| CB NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | CB NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | CB NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | CB NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | CB NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
| | | | | | | | | | |
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) | | | | | | | | 22. DATE INVESTIGATION COMPLETED TIME | |
| | | | | | | | | DAY MONTH YEAR | |
| 23. REPORTING OFFICER (Print or Type) STAR NO. | | | | | | | | 24. REPORTING OFFICER (Print or Type) STAR NO. | |
| INV. [Signature] | | | | | | | | INV. [Signature] | |
| 25. SUPERVISOR | | | | | | | | [Signature] | |
| [Signature] | | | | | | | | [Signature] | |

In an interview with a member of the deceaseds family, who also, wishes to remain anonymous at present, related that the victim, SIMONE [redacted]

[redacted] two (2) weeks prior to this incident, and requested assistance in a number of "planned" burglaries. Further, that these burglaries would center in the Suburbs of Chicago, and would be specialized in rare coins and stamp collections.

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If it becomes necessary to excuse this above individual, it will be done. However, [redacted]

This investigation continues.

REPORT OF Inv. [redacted]
Inv. [redacted]

NO
AREA 4
INVESTIGATION

R.D. NO.
2 169356

READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

[redacted signature box]

DAY MO. YEAR TIME
15 7 200

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SUPPLEMENTARY REPORT / CHICAGO POLICE

| | | | | | |
|--|--|--|--|---|-----------------------|
| 1. HOMICIDE / MURDER | | 2. DEFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1, WRITE DNA) | | 3. BEAT OR UNIT ASSIGNED | 4. BEAT OF OCCURRENCE |
| | | D N A | | 644 | 1016 |
| 5. VICTIM'S NAME (IF DECEASED, REPORT) | | 6. CORRECT NAME | | 7. VICTIM'S ADDRESS | |
| SIMONE, William V. | | D N A | | 2515 North Laramie | |
| 8. DATE OF THIS REPORT | | 9. TIME | | 10. PHONE NO. | |
| 10 May 1974 | | 21 Apr 74 1020 | | 237-0287 | |
| 11. IF POSSIBLE, IS A CHARGE REPORT? | | 12. IF BURGLARY, TIME | | 13. TYPE OF LOCATION WHERE OFFENSE OCCURRED (ALTER TO CASE REPORT) | |
| 1 YES 2 NO | | | | Street | |
| | | | | 2450 South Kedvale | |
| 14. PROPERTY TAKEN | | 15. MONEY | | 16. JEWELRY | |
| TV, RADIO, STEREO, ETC. | | HOUSEHOLD ITEM | | CONSUMER ITEM | |
| FIREARMS | | FURS | | CLOTHING | |
| NARCOTICS, DRUGS | | OTHER (Specify) | | | |
| 17. PROPERTY RECOVERED | | 18. MONEY | | 19. JEWELRY | |
| TV, RADIO, STEREO, ETC. | | HOUSEHOLD ITEM | | CONSUMER ITEM | |
| FIREARMS | | FURS | | CLOTHING | |
| NARCOTICS, DRUGS | | OTHER (Specify) | | | |
| 20. STATUS CHECK (EML, S, C, D, A, O, N, E, L, D, E, X, C, L, U, D, E) | | 21. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | 22. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | |
| 1 YES 2 NO | | 1 ARREST & PROSEC 2 DIRECTED TO FAMILY CT. 3 COMPLT. REFUSED TO PROSECUTE 4 COMMUNITY ADJUSTMENT 5 OTHER EXCEPTIONAL | | | |

| R.D. NO. | BEAT OF OCC. | OFFENSE (GIVE THE OFFENSE / CLASSIFICATION OF LAST REPORT) | Cleared Exceptional | | | | CODE (LEAVE BLANK) |
|--------------------------|--------------|--|---------------------|----------------------|----------------------------|--------------------------|--------------------|
| | | | CLEARED BY ARREST | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN NARR.) | |
| PERMANENT RETENTION FILE | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates, unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

10. NARRATIVE: TO BE INTERVIEWED: SCHWEIHS, Frank J., M/W/44 years, DOB: 7 February 1930, LKA: 515 Long-common Road, Riverside, Illinois, SS # 346-24-5784, I.R. # 20146

INVESTIGATION: The reporting investigators were assigned to continue this investigation on 10 May 1974 on the third watch, by Sgt. [redacted] of this command.

It was noted that information received by this command indicated that one Frank J. SCHWEIHS, alleged to be an associate of persons active in organized crime, had been

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

| | | | |
|---|-----------------------------|---------------------------------|-----------------------------|
| 20. ENTER CENTRAL BOOKING (CBI) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER. | | 21. SUPERVISOR'S SIGNATURE | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARRESTING DIST. OR UNIT NO. |
| | | | |

| | | |
|--|--|----------------------------|
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) | 22. DATE INVESTIGATION COMPLETED (TIME) | 23. SUPERVISOR'S SIGNATURE |
| Normal Distribution | IN PROGRESS | Sgt. [redacted] |
| 24. REPORTING OFFICER (Print or Type) STAR NO. | 25. REPORTING OFFICER (Print or Type) STAR NO. | |
| Inv [redacted] | Inv [redacted] | |

P - 169 b6 b7c

INVESTIGATION (Cont'd.): an associate of the victim SIMONE. It was further noted that information received by this command indicated that the victim SIMONE had been seen in company of Frank SCHWEIHS at the Riverside Lounge, 8400 West 26th Street, Riverside, Illinois, on the evening of Saturday, 20 April 1974, the evening before the victim SIMONE was found shot. It was also noted that information received by this command indicated that SCHWEIHS and SIMONE had been seen leaving the Riverside Lounge together on the evening of Saturday, 20 April 1974.

The reporting investigators checked the subject Frank SCHWEIHS in the files of the Intelligence Division, and it was learned that SCHWEIHS has been named as an associate of James "Turk" TORELLO, Anthony SPILOTRO, and Vincent "The Saint" INSERRO, and other persons alleged to be organized crime figures. It was noted that SCHWEIHS has a criminal history recorded under I.R. # 20146, with a last known address of 515 Longcommon Road, Riverside, Illinois.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

The reporting investigators subsequently made attempts to locate and interview SCHWEIHS at this above address in Riverside. The house located at this address bears a "For Sale" sign, with the telephone number [redacted]. This telephone number proved to be that of [redacted] an [redacted] previously interviewed in connection with James "Turk" TORELLO (see Supplementary Report dated 30 April 1974). A closer inspection of the property disclosed that the house is apparently unoccupied at this time, as the only furniture in the living room consists of a table with a lamp on it, next to the front window.

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The reporting investigators also made attempts to contact one [redacted] alleged to be [redacted] of SCHWEIHS. These attempts met with negative results.

Investigation continues . . .

REPORT OF: Inv. [redacted]
Inv. [redacted]

Area 4 Homicide
Area 4 Homicide

b6
b7C

AREA 4
HOMICIDE

45 60 MAY 1974

R.D. NO. P - 169 - 356

227

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SUPERVISOR
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

STAR NO. DAY MO. YEAR TIME

1 OFFENSE/CLASSIFICATION OF THIS DATE (IN SAME AS NO. 1, WHITE UNIT) 2 REFERENCE/CLASSIFICATION OF THIS DATE (IN SAME AS NO. 1, WHITE UNIT) 3 CLEARANCE/ADJUSTMENT 4 BEAT OF OCCURRENCE

VICTIM'S NAME (LAST, FIRST, MIDDLE) 61013, William V. NO. 3 YES 4 CORRECT NAME DWA 7. VICTIM'S ADDRESS 644 1016 2515 N. Laramie 237-0287

8. DATE OF THIS REPORT 5 June 74 9. DATE OF INCIDENT 21 Apr 74 10. TYPE OF INCIDENT WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) Street (parked car) 11. IF BURGLARY, TIME 1020 ADDRESS OF OCCURRENCE 2450 S. Kedzie

12. IF BURGLARY, TIME 13. PROPERTY TAKEN 14. PROPERTY RECOVERED 15. STATUS (CHECK ONE) 16. OTHER POLICE ACTION REQUIRED 17. IF CASE IS CLEARED, HOW CLEARED? (CHECK ONE) 18. MULTIPLE CLEARANCES

| R.D. NO. | BEAT OF OCC. | OFFENSE (GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT) | CLEARED EXCEPTIONAL | | | | CODE (LEAVE BLANK) |
|----------|--------------|---|---------------------|----------------------|----------------------------|--------------------------|--------------------|
| | | | CLEARED BY ARREST | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN HARR.) | |
| AREA 4 | | | | | | | |
| HOMICIDE | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE: INTERVIEWED: [redacted] M/F [redacted] yrs. Employed at [redacted] Cicero, Illinois.

TO BE INTERVIEWED: [redacted] M/W [redacted] yrs. [redacted] Ill. Tele # [redacted] Residence in Cicero, Ill. [redacted]

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|
| | | | | | | | |

21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) 22. DATE INVESTIGATION COMPLETED TIME DAY MONTH YEAR 23. REPORTING OFFICER (Print or Type) 24. REPORTING OFFICER (Print or Type) 25. SUPERVISOR

5 June 74 1800

INVESTIGATION:

In the continuance of this investigation, the reporting investigator located and interviewed

AKA

said in essence that he hadn't seen the victim, SIMONE, in four or five months prior to his death.

Further, that the last time, he had seen [redacted] was 2-3 years ago. This is in direct conflict with what was learned from a family source [redacted] said that the closest friend of the victim was the [redacted] Joseph SIMONE, who lived in Cicero, Ill. exact address unknown. Also [redacted] of both [redacted] is

[redacted] is alleged to have offered to

purchase a tomb-stone for the victim. To this date, he had not made good this promise.

INVESTIGATION CONTINUES.

INV.

Area #4 H/S.

R.D. NO.

P 169356

75 JUN 6 23:40

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGNATURE OF SUPERVISOR STAR NO. DAY MO. YEAR TIME

SUPPLEMENTARY REPORT/CHICAGO POLICE

| | | | | | |
|--|--|---|--|--|-----------------------|
| 1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT | | 2. OFFENSE CLASSIFICATION AS OF THIS DATE IF SAME AS NO. 1, WRITE | | 3. BEAT OR UNIT ASSIGNED | 4. BEAT OF OCCURRENCE |
| 10. ALIASES/HANDLER | | DNA | | 644 | 1016 |
| 5. VICTIM'S NAME AS SHOWN ON CASE REPORT | | CORRECTED? NO ☐ YES ☐ | | CORRECT NAME | |
| SILCO E, William V. | | DNA | | 2515 E. Laramie 2nd 287-C211 | |
| 6. DATE OF THIS REPORT | | 7. DATE REPORTING OFFICER | | 8. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) | |
| July 74 | | 21 April 74 | | 1020 Street | |
| 9. IF RECOVERED TO A CHAIN STORE? | | 12. IF BURGLARY, TIME | | ADDRESS OF OCCURRENCE | |
| 1 ☐ YES 2 ☐ NO | | | | 2450 S. Kedvale | |
| 13. PROPERTY TAKEN | | MONEY | | JEWELRY | |
| TV, RADIO, STEREO, ETC. | | HOUSEHOLD ITEM | | CONSUMER ITEM | |
| FIREARMS | | NARCOTICS/DRUGS | | OTHER (SPECIFY) | |
| 14. PROPERTY RECOVERED | | MONEY | | JEWELRY | |
| TV, RADIO, STEREO, ETC. | | HOUSEHOLD ITEM | | CONSUMER ITEM | |
| FIREARMS | | NARCOTICS/DRUGS | | OTHER (SPECIFY) | |
| 15. STATUS (CHECK ONE) | | 16. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | 17. COMMUNITY ADJUSTMENT | |
| 1 ☐ CLEARED 2 ☐ UNCLE 3 ☐ NO 4 ☐ OTHER | | 1 ☐ YES 2 ☐ NO | | 1 ☐ ADJUST 2 ☐ REFUSED TO PROSECUTE 3 ☐ COMMUNITY ADJUSTMENT 4 ☐ OTHER | |

| 18. MULTIPLE CLEARANCES: | | 19. NARRATIVE: | |
|--------------------------|--------------|--|-------------------|
| R.D. NO. | BEAT OF OCC. | OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) | CODE (GIVE PLANK) |
| PERMANENT RETENTION FILE | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:
 RE-INTERVIEWED: [redacted] F/W [redacted] Mrs. DOB [redacted] b6 b7C
 [redacted] telephone [redacted] Single, unemployed

INVESTIGATION: In the continuance of this investigation, the reporting investigators re-interviewed the admitted [redacted] of the victim, [redacted] Pursuant to a request from [redacted] that she wished to talk with the reporting investigators, she said in essence that she had remembered that the victim SILCO E, had always carried a large calibre automatic pistol, probably a .45 cal. That on more than one occasion, he had fired it in the street; in front of her house, in front of the "Sand Trap" lounge, 6200 Block of Grand Ave.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER.

| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|
| AREA 4 | | | | | | | |

21. SUPERVISOR APPROVING: [redacted] STAR NO. [redacted]

22. DATE INVESTIGATION COMPLETED: [redacted] TIME [redacted]

23. REPORTING OFFICER (Print or Type): [redacted] STAR NO. [redacted]

24. REPORTING OFFICER (Print or Type): [redacted] STAR NO. [redacted]

25. SIGNATURE: [redacted]

26. DATE: [redacted] MONTH [redacted] YEAR [redacted]

INVESTIGATION:
CONTINUED

[redacted] also said in essence that on many occasions, SIMONE had large sums of money on his person. That he would tell [redacted] that the money is not his, but that "soon" he would have plenty of his own money. This alleged conversation taking place approximately 2-3 weeks prior to his death. [redacted] admits that SIMONE collected money from gambling concerns. [redacted] said that she would attempt to gain additional information and would notify the reporting investigators.

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INVESTIGATION CONTINUES

REPORT OF INV. [redacted] & [redacted]

PERMANENT RETENTION FILE

NO

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21 81 11 11 0-

R.D. NO. P 169356

HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY MO. YEAR TIME
3 7 54 2100

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INV. CONT'D:

The other individual to have seen the victim, [redacted] had previously been interviewed, [redacted] It now had been learned that the individual to be interviewed in this case, is the [redacted] previously mentioned.

Upon confering with [redacted] who wishes to remain anonymous at this time, it was learned that [redacted] mentioned that he had last seen SEMONE, the Friday prior to the finding the victim in the marked auto, which would have been 19 April 1974. Further, that [redacted] said in essence that he warned SIMONE to be careful, that "they" were going to get him, for having a loud mouth. That this conversation between [redacted] took place late in the evening [redacted]

The reporting investigators took up a surveillance on the auto and person of [redacted] and observed him have a conversation with the [redacted] who furnished the reporting investigators with the above information. Further, the officers then followed [redacted] to [redacted] [redacted] was not interviewed at this time, in order to protect the source of this information. However, he will be interviewed in the near future, when it is felt safe to protect this informant.

Investigation continues

Report Of Inv. [redacted]
Inv. [redacted]

AREA 4
HOMICIDE

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12:6

18 MAY 74

R.D. NO. P 169356

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE - SUPERVISOR
SIGNATURE INDICATE THAT IT IS ACCEPTABLE

STAR NO. DAY MO. YEAR TIME

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

b6 DATE: FEB 4 1976
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b7E

FROM : SA [REDACTED]

SUBJECT: HARRY SAM ALEMAN, aka
Harry Peralta Aleman
ITSP, TTP
OO: CHICAGO

For information SA [REDACTED] Illinois Bureau of Investigation (IBI) furnished the following information to SAs [REDACTED] and PETER J. WACKS in the presence of Supervisor [REDACTED] in the Offices of the IBI, Chicago on 12/9/75. SA [REDACTED] stated that the IBI had developed information from a confidential informant subsequently identified as [REDACTED] (protect identity) indicating that the subject HARRY SAM ALEMAN along with his criminal associate WILLIAM PETROCELLI, aka BUTCH PETROCELLI had [REDACTED] the murder of WILLIAM V. SIMONE, Chicago Police Department IR number 48542 who was found shot to death in his 1967 Chevrolet Caprice at 2450 South Kedvale Avenue, Chicago at 11:20 pm, 4/20/74.

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The files of the Chicago Police reflect that WILLIAM V. SIMONE, a white male, age 32, residing at 2515 North Laramie, Chicago, Chicago Police Department IR number 48542 believed to be associated with hoodlums and a juice loan collector. He was found bound and gagged on the rear floor of his 1967 Chevrolet Caprice parked in front of 2450 South Kidvale Avenue, Chicago on 4/20/74. The victim had been shot four times in the back of his head. Police evidence technicians from the Criminalistics Division recovered three .25 caliber 6 left fired bullets and 4 .25 caliber discharged cartridge casings which were logged as evidence under lab number 74-6381.

8 - Chicago

- 1 - 92-4565 (Info)
- 1 - [REDACTED] (Info)
- 1 - [REDACTED] (Info)
- 1 - [REDACTED] (Info)
- 1 - [REDACTED] (Info)
- 1 - [REDACTED] (Info)

JJO/cap
(8)

[Handwritten mark: a circle with a diagonal line through it]

92-4565-131
[Handwritten signatures and initials]

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[redacted]
SA [redacted] advised that the confidential informant developed by the IBI had [redacted]

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For these reasons SA [redacted] related that on 4/19/74 SIMONE drove in his car to the gas station located at the northeast corner of Harlem and Bloomingdale Avenue, Chicago. SIMONE arrived at around 10:00 am. Thereafter SIMONE allegedly met briefly with HARRY ALEMAN and WILLIAM PETROCELLI at Hoagie's Pub, 6978 West North Avenue, Chicago along with NAN CESARIO and [redacted]. After a short time PETROCELLI and ALEMAN excused themselves and left Hoagie's. Thereafter ALEMAN and PETROCELLI went to the [redacted] location on the [redacted] at [redacted] Chicago where they waited for SIMONE.

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According to the IBI source [redacted]

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At about 1:30 pm 4/19/74 according to the FBI source

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[REDACTED]

Subsequently on 1/15/76 SA [REDACTED] furnished copies of the IBI investigative memorandums concerning the IBI investigation and contact with their informant which sets forth in detail the background information concerning this matter.

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SA [REDACTED] requested that [REDACTED]

[REDACTED]

In addition, copies of the Chicago Police Department investigation reported under RD number P169356 setting forth investigation conducted in connection with this matter was obtained for background. Copies of the IBI investigative memorandum and the Chicago Police homicide reports are attached to this memorandum for information.

The subsequent interview of [REDACTED] was conducted by SA [REDACTED] in the presence of SA [REDACTED] Alcohol, Tobacco, Firearms (ATF), United States Treasury Department and Sergeant [REDACTED] Central Investigations Unit (CIU), Chicago Police concerning the allegations of the [REDACTED] had been utilized in the abduction and homicide of WILLIAM V. SIMONE. Intensive interview of [REDACTED] resulted in his flat denial of knowledge or involvement in this homicide. [REDACTED] stated that [REDACTED]

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[REDACTED]

HARRY SAM ALEMAN and [REDACTED]

[REDACTED]

[redacted]
of the murder of WILLIAM V. SIMONE although he does recall that SIMONE was killed. [redacted]

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The information obtained from [redacted] was thereafter furnished to SA [redacted] IBI.

In addition to the above, the information obtained from the IBI source and the results of the interview with [redacted]

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It should be noted that in subsequent contacts maintained on a daily basis with SA [redacted] IBI it was disclosed that the source of the information [redacted]

[redacted]
a hostile witness. SA [redacted] IBI indicated that in addition, a number of discrepancies were noted in the story being told by [redacted] concerning the murder of WILLIAM V. SIMONE. He related that originally [redacted] had advised IBI agents that [redacted]

[redacted]

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[redacted]

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In addition, [redacted]

[redacted]

In addition, [redacted]

[redacted]

.25 caliber automatic allegedly given to ALEMAN by
CARLO GAMBINO had been hidden. This weapon according

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[redacted]

SA [redacted] indicated that because of the
increasingly uncooperative attitude of [redacted]
it was decided that he would be issued a subpoena
for an appearance before an ongoing Cook County Grand Jury.
Initially the subpoena was issued for the questioning of

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[redacted]
[redacted] concerning an unrelated matter, the furnishing of favorable treatment to mobsters within the Cook County Jail, 2600 South California, Chicago.

This initial appearance before the Grand Jury apparently caused much concern to [redacted]
[redacted]

of the homicide of WILLIAM V. SIMONE.

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Subsequently on Friday, 1/9/76 [redacted] was issued a second subpoena and appeared before the Cook County Grand Jury. [redacted] questioned concerning his knowledge of the WILLIAM V. SIMONE murder [redacted] According to SA [redacted]
[redacted]

SA [redacted] indicated that the Cook County States Attorney currently plans to call JAMES V. TORELLO, WILLIAM PETROCELLI and HARRY SAM ALEMAN to appear before the Cook County Grand Jury concerning this same matter. In addition SA [redacted] indicated that he believes because of the fact that [redacted]
[redacted]

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It should be noted that during the course of contacts with SA [redacted] it was determined that he had furnished a briefing concerning information developed by the IBI on the SIMONE murder to Commander [redacted] Homicide Unit, Chicago Police and to Investigator [redacted] [redacted] Area 4, Homicide Unit, Chicago Police Department.

[redacted]

Because of the initial allegations that two investigators assigned to the Area 4, CID Unit were possibly involved as look-outs during the time SIMONE was allegedly held at the apartment of [redacted] grave concern was expressed by Commander [redacted]. Subsequently however the information that Investigator [redacted] was not apparently involved in this matter was made available to Commander [redacted] by SA [redacted].

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SA [redacted] FBI was contacted on 1/27/76 and indicated that he still believes that the basic outline of the information furnished to him by [redacted] concerning the abduction and murder of WILLIAM V. SIMONE is in fact correct. He indicated that numerous discrepancies have appeared, primarily the adamant denial by [redacted]

[redacted]

In view of the above it is not believed that a viable prosecutable homicide case can be constructed which would result in the conviction of the subjects PETROCELLI, ALEMAN, et al.

In view of the prominence of all of the subjects allegedly involved in the murder of SIMONE as set forth in the attached FBI investigative memorandum and Chicago Police homicide investigations, a copy of this memorandum is being furnished to the appropriate files for information.

It should be noted that all of the information set forth was furnished on a timely basis to Chief [redacted] [redacted] U.S. Strike Force and the Strike Force Attorney [redacted]

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UNITED STATES BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

| | | | |
|---|-----------------|---------------------------------|-----------|
| NO
73B0110 | DATE
12/5/75 | REPORTING OFFICER
[REDACTED] | b6
b7C |
| SUBJECT
WILLIAM V. SIMONE HOMICIDE | | CASE AGENT
[REDACTED] | |
| SYNOPSIS
To report the receipt of information relative to the SIMONE HOMICIDE. | | OFFICE
Chicago | |
| | | DATE PREPARED
12/8/75 | b7D |

Having received information that HARRY ALEMAN, [REDACTED] and WILLIAM PETROCELLI had murdered WILLIAM V. SIMONE, S/A [REDACTED] and S/A [REDACTED] interviewed

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S/A [REDACTED] and S/A [REDACTED] have learned the following information, herein related in sum and substance, from C/S [REDACTED]

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In an attempt to corroborate this information the following was done:

On 11/17/75, F.B.I. S/A [] was contacted and was advised of all allegations. Liaison was thereby established with the F.B.I. and U.S. Attorney.

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On 12/4/75, S/A [] related the allegations to Chicago Police Department C-5 Investigator []. It was agreed that both agencies would extend full cooperation and Chicago would particularly investigate any Chicago Police involvement.

On 11/26/75, and 12/5/75, S/A [] and S/A [] interviewed []. In summary [] verified that in April, 1974 she had intruded upon a meeting but she could not identify the individuals present. A detailed report of both interviews is reported separately in this case file.

He [] 11/26

ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

| | | |
|-------------------------------------|-------------------|--|
| NO 773ECC10 | DATE 11/26/75-Wed | REPORTING AGENT(S) [REDACTED] |
| SUBJECT WILLIAM V. SIMONE | | CASE AGENT [REDACTED] |
| PURPOSE:
To interview [REDACTED] | | OFFICE [REDACTED]
Chicago
DATE PREPARED 12/8/75 bje BY |

On Wednesday, 11/26/75, the R/A's interviewed [REDACTED] to determine whether she recalled any unusual incidents on or about April 19, 1974.

[REDACTED] viewed photographs of WILLIAM V. SIMONE, HARRY S. ALEMAN, and WILLIAM PETROCELLI and stated SIMONE and PETROCELLI looked familiar to her. She further stated she recalled the weekend in the Spring of 1974 when a man was discovered dead in a car at a gas station (Sunday, 4/21/74). She recalled that during this same period she and [REDACTED] resided at [REDACTED] Chicago. [REDACTED] lived on the [REDACTED] residence and [REDACTED]

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[REDACTED] further recalled a particular occasion when [REDACTED] was fixing the lock on the side door entrance (back door) to the building. He was [REDACTED]

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[REDACTED] further stated that she did eventually go upstairs and walked into the kitchen. At this time she was stopped by one of about five men who were sitting and standing around the kitchen table in [REDACTED] apartment. She then heard [REDACTED] call her from downstairs.

[REDACTED] stated she was vague as to her recollections of these events which she had not thought of for such a long period. [REDACTED] stated she would attempt to refresh her memory by thinking about the incident during the interim before the R/A's would again interview her.

LINCOLN BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

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|---------|-------------------------|------|----------------|--------------------|-----------------------|-----------|
| DI NO. | 7380110 | DATE | 12/5/75-Friday | REPORTING AGENT(S) | [REDACTED] | b6
b7C |
| SUBJECT | WILLIAM V. SIMONE | | | | [REDACTED] | |
| PURPOSE | To interview [REDACTED] | | | | OFFICE Chicago | |
| | | | | | DATE PREPARED 12/8/75 | bjfl |

On Friday, December 5, 1975, the R/A's re-interviewed [REDACTED] to determine whether she recalled any unusual events on or about 4/20/74.

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[REDACTED] related the following:

In the Spring of 1974, very close to the time when a man was discovered dead in a nearby gas station, (4/21/74), the following events were recollected:

She resided at [REDACTED] Chicago in a two-flat residence. She lived on the first floor with her children [REDACTED]

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[REDACTED]

On what was believed a Friday (a day or two later) [REDACTED]

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The following day, sometime in the afternoon, [REDACTED] attempted to enter [REDACTED] kitchen through the unlocked back kitchen door. She opened the door inward about half-way and viewed the kitchen table around which were six chairs and "at least five men". One man jumped up from one chair and "stopped the door". This man said, "What do you want". [REDACTED] replied, [REDACTED]

[REDACTED]

In any event she returned downstairs, having remained in the kitchen doorway "for about five to ten seconds".

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ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

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|---|---------------------------|----------------------------------|--------------------------|-----------|
| IBI NO
73B0110 | DATE
9/23/75-Wednesday | REPORTING AGENT(S)
[redacted] | CASE AGENT
[redacted] | b6
b7C |
| SUBJECT
WILLIAM V. SIMONE HOMICIDE | | | OFFICE
Chicago | |
| PURPOSE
To re-interview [redacted] F/W [redacted] currently of [redacted] Chicago [redacted] | | | DATE PREPARED
9/24/75 | BY
bjf |

At 1800 hours on 9/23/75, the R/A interviewed [redacted] relative to her knowledge of the SIMONE Homicide.

[redacted] could not provide any substantial information that would further the investigation.

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ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

| | | | |
|---|----------------|--------------------------------|---|
| IBI NO
73B0110 | DATE
9/9/75 | REPORTING AGENCY
[redacted] | CASE AGENT
[redacted] b6
[redacted] b7C |
| SUBJECT
WILLIAM V. SIMONE HOMICIDE | | | OFFICE
Chicago |
| PURPOSE
To re-interview potential witnesses. | | | DATE PREPARED
9/10/75 BY
bif |

The R/A collected photographs of the following individuals for presentation to potential witnesses who were in the vicinity of 25th and Kedvale between Friday, 4/19/74 and Sunday, 4/21/74. The photographs were of:

WILLIAM V. SIMONE (Victim)

[redacted]
HARRY S. ALEMAN

WILLIAM PETROCELLI
[redacted]

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On Friday, 9/5/75, the photographs were examined by [redacted] [redacted] the tavern on the S/W corner of 25th and Kedvale. They did not recognize any of the photographs.

On Tuesday, 9/9/75, the following individuals were reinterviewed.

[redacted] M/W, [redacted] of [redacted] Chicago - [redacted] He stated, in sum and substance, that between 11:30 p.m. and Midnight of Saturday, 3/20/74, he had occasion to be walking W/B on 25th Street with [redacted] and [redacted] When they reached a point approximately 1/2 block east of Kedvale he heard two, maybe three, shots. They turned around and ran E/B to Karlov, walked N/B to 24th Street, and then W/B to Kedvale. They walked S/B on Kedvale from 24th Street on the east side of Kedvale. When they reached the alley (approximately 100 feet from the SIMONE vehicle) he observed two men standing by the car: one was standing by the left front windshield; and one was standing by the right front windshield. These two subjects then walked toward the tavern. The subject standing by the left front windshield had a maroon coat and tan pants and Cuban heel shoes. SIMONE's car was standing alone or possibly one car could have been parked behind it. The subject with the maroon jacket had short hair while the other subject had a "modish" type hair style.

[redacted] viewed the photographs and said that one depicting [redacted] could have been the subject in the maroon jacket, but he was not sure. [redacted] stated the photograph depicting HARRY S. ALEMAN could have been the second subject but the photograph did not depict longer hair.

[redacted] M/W, [redacted] of [redacted] Chicago - [redacted] He stated, in sum and substance, that at about Midnight Saturday he heard 2 or 3 loud

reports but he doesn't remember anything after the shots. He did not recognize any photos.

[redacted] M/W, [redacted] of [redacted] Chicago. [redacted] He stated, in sum and substance, that he and his companion were walking E/B on 25th Street about 1/2 block West of Kedvale when he heard three shots. They kept walking E/B to Karlov and home. [redacted] stated "the street was dead".

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[redacted] stated he will see [redacted] this weekend and have him contact the R/A. He did not recognize any photos.

[redacted] M/W, [redacted] stated essentially the same as he reported to the Chicago Police. He did suggest, however, that the R/A contact a [redacted] (phonetic) who is [redacted] and who resided in his building at [redacted] Chicago. He did not recognize any photos.

[redacted] M/M, [redacted] of [redacted] Chicago, Ill - [redacted] He stated, in sum and substance, that SIMONE's vehicle had been observed since Friday by his mother. Further, his now deceased father, had come home with two friends around 1 a.m. Sunday morning and parked behind SIMONE's vehicle. They stood around the vehicle, even leaning on it, but heard or saw nothing unusual. [redacted] came home at 5 a.m. Sunday morning and noted nothing unusual. He did not recognize any photos.

[redacted] F/W, 70 years, of [redacted] Chicago, stated that she went to bed at 11:00 p.m. Saturday and noticed nothing unusual. She did not recognize any photos.

Handwritten signature/initials

ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

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|----------|--|------|---------------|--------------------|------------|------------|---------------|----------------------------|
| FILE NO. | 73B0110 | DATE | 9/5/75-Friday | REPORTING AGENT(S) | [REDACTED] | CASE AGENT | [REDACTED] | b6
b7C |
| SUBJECT | WILLIAM V. SIMONE HOMICIDE | | | | | | | |
| PURPOSE | To interview [REDACTED] F/M of [REDACTED] Chicago. | | | | OFFICE | Chicago | DATE PREPARED | 9/5/75
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At 1200 hours on Friday, 9/5/75, the R/A went to [REDACTED] Chicago. The R/A met with a F/M who identified herself as [REDACTED] and as [REDACTED]

She identified a picture of WILLIAM PETROCELLI but stated she did not know the individuals depicted in the pictures of SIMONE and HARRY ALEMAN. She stated that in April, 1974 [REDACTED] was living at that residence and lived [REDACTED] with a [REDACTED] F/W [REDACTED] who he subsequently married. b6
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The R/a was permitted to examine the second floor apartment formerly occupied by [REDACTED] and was also permitted to examine the attic.

ILLINOIS BUREAU OF INVESTIGATION
INVESTIGATIVE MEMORANDUM

| | | | |
|---|----------------|----------------------------------|-----------|
| IDI NO.
73B0110 | DATE
4/2/75 | REPORTING AGENT(S)
[REDACTED] | b6
b7C |
| SUBJECT
WILLIAM V. SIMONE HOMICIDE | | CASE AGENT
[REDACTED] | |
| PURPOSE: To reflect the content of a letter received by the R/A on April 2, 1975 in reference to the possible identification of Exhibit #S-? [REDACTED] of [REDACTED] | | OFFICE
Chicago | |
| | | DATE PREPARED
4/2/75 | BY
bjt |

On April 2, 1975 the R/A received a letter from [REDACTED] of [REDACTED] having a business address at [REDACTED] New York, N.W. 1001.

Mr. [REDACTED] send alone with his letter, dated March 29, 1975 a label that is presently used by his company in the manufacture of shoes.

Mr. [REDACTED] advises in his letter that the label that was sent to the R/A is smaller in size and that his company uses a bigger size label in the products that they manufacture in MALLORCA SPAIN. Further [REDACTED] advises that the bigger label is only use for products that are manufacture in SPAIN and that his company do not export the products that have the bigger label.

The only products that have the kind of labels that was received by the R/A, is the label that is use only for shoe manufacture.

[REDACTED] also advises that there is a distributor of his product in the Chicago area and that the address is:

[REDACTED] [REDACTED]

[REDACTED] advises that all his merchandise distributed in the Chicago land area by his representatives had been received after April 1974. Any development in this case will be the subject of a separate report.

LABORATORY REPORT

12 February 1975
RD# P-169356

CASE NO. 74/6381-M
WILLIAM SIMONE
HOMICIDE INVESTIGATION

On 27 November 1974, Agent [] star #154 of the Illinois Bureau of Investigation, submitted the following exhibit to the laboratory for comparison purposes:

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Exhibit D-1: Miscellaneous body hair standards taken of various scattered areas of one MINIATURE SCHNAUZER, "SHIFTY", (victim's pet dog) at 1759 N. LOTUS, SECOND FLOOR

On 29 August 1974, the Mobile Unit, Technicians [] and [] submitted the following exhibits to the laboratory for Area 4 Homicide/Sex Section, requesting examinations, tests, and analyses:

- Exhibits M-1: One (1) vial and swab of brownish fluid recovered from FLOOR
M-2: Paint scrapings taken of RAILING ON STAIRS TO SECOND FLOOR OFFICE
M-3: Paint scrapings taken of WALL ALONG SIDE STAIRS TO SECOND FLOOR OFFICE
M-4: One (1) section of material taken of LINOLEUM ON FLOOR
M-5: Wood standards taken of FLOOR
M-6: Debris standards recovered from FLOOR
M-7: One (1) section of material taken of RUG, OUTSIDE OF DOOR TO OFFICE
M-8: One (1) section of material taken of RUG
M-9: Miscellaneous trace material recovered from RUG AND OFFICE FLOOR
M-10: One (1) section of double-stranded twine, primarily tan in color, recovered from WELDING CABLE IN REAR OF GARAGE

Exhibits M-1 through M-10 are identified as having been recovered from designated areas of 1226 SO. WESTERN, SECOND FLOOR INNER (INTER) OFFICE - unless otherwise indicated.

On 21 April 1974, the Mobile Unit, Technicians [] and [] submitted the following exhibits to the laboratory, requesting examinations, tests, and analyses:

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LABORATORY REPORT

74/6381-M WILLIAM SIMONE
HOMICIDE INVESTIGATION
page...2

b6
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- Exhibits S-1: One (1) vial and swab of reddish fluid recovered from BACK FLOOR
- S-2: One (1) fabric label, "MELIS" brand, recovered from FRONT FLOOR, PASSENGER SIDE

Exhibits S-1 and S-2 are identified as having been recovered from designated areas of 1967 CHEVROLET, ILL/74 AX 3660 at 2450 S. KEDVALE.

- S-3: Miscellaneous sections of triple-stranded twine, primarily beige in color, having been used TO BIND VICTIM
- S-4: White tape/white cloth complex, having been used as GAG - VICTIM'S MOUTH

On 22 April 1974, Officers [] star [] and [] star [] submitted the following exhibits, among other items, to the laboratory, requesting examinations, tests, and analyses:

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- Exhibits K-1: One (1) navy blue/white jacket with belt
- K-2: One (1) pair of navy blue/white trousers
- K-3: One (1) white shirt (pullover, short-sleeved type)
- K-4: One (1) pair of medium blue/white shorts (boxer type)
- K-5: One (1) pair of navy blue/light blue shoes (loafer type) with yellow/white/blue metal buckles

Exhibits K-1 through K-5 are identified as being the property of the above VICTIM.

Exhibit D-1 consists of numerous fragments of animal hair, white, blonde, light brown to black in color, and having an average length of 1 1/2 inches. Extracts of exhibit D-1 were subjected to various examinations and comparisons, the results of which will be discussed later.

Preliminary chemical tests for blood conducted on extracts of exhibit M-1 yielded negative reactions.

Exhibits N-2 and N-3 are composed of numerous chips of green paint over wood.

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LABORATORY REPORT

74/6381-M WILLIAM SIMONE
HOMICIDE INVESTIGATION
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Exhibit M-4 is a 2 7/8 inch by 3 7/8 inch by 1/32 inch irregularly shaped section of linoleum, primarily brown in color (upper surface). Examination of exhibit M-4 revealed all of the edges to be damaged. Preliminary chemical tests for blood conducted on extracts of exhibit M-4 yielded negative reactions. No significant trace materials are present on exhibit M-4.

Exhibit M-5 consists of a quantity of wood in the form of chips and splinters. Preliminary chemical tests for blood conducted on extracts of exhibit M-5 yielded negative reactions. No significant trace materials are present on exhibit M-5.

Examination of exhibit M-6 revealed the presence of miscellaneous, but not significant debris particles.

Exhibit M-7 is a 3 3/4 inch by 3 1/8 inch by 3/16 inch section of brown/yellow/red matted material. Examination of this exhibit revealed all of the edges to be damaged. Exhibit M-7 is in a soiled condition. Preliminary chemical tests for blood conducted on extracts of exhibit M-7 yielded negative reactions. No significant trace materials are present on exhibit M-7.

Exhibit M-8 is a 3 1/8 inch by 1 7/8 inch by 1/4 inch section of material, primarily green in color with grey foam-type backing. Examination of this exhibit revealed all of the edges to be damaged. Exhibit M-8 is in a soiled condition. Preliminary chemical tests for blood conducted on extracts of exhibit M-8 yielded negative reactions. No significant trace materials are present on exhibit M-8.

Exhibit M-9 is basically composed of several animal hair fragments, white and/or black in color. Further examinations and comparisons of these hairs recovered from 1226 S. Western revealed them to be morphologically dissimilar to animal hair standards comprising exhibit D-1 (from victim's pet dog).

Exhibit M-10 measures 18 inches in length. Examination of exhibit M-10 revealed the presence of damaged ends. One (1) square type knot is present in the exhibit. Preliminary chemical tests for blood conducted on extracts of exhibit M-10 yielded negative reactions. No significant trace materials are present on exhibit M-10.

Extracts of exhibit S-1 were subjected to various chemical and serological tests with the following results: exhibit S-1 contains human blood of type "B".

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LABORATORY REPORT

74/6381-M WILLIAM SIMONE
HOMICIDE INVESTIGATION
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Exhibit S-2 is a 3 1/2 inch by 2 1/4 inch cloth label, primarily black in color, with red lettering and yellow/white designs. The following wording is discernible on exhibit S-2: "MELIS, INCA, MALLORCA (SPAIN)". Frayed edges are also present on exhibit S-2. Preliminary chemical tests for blood conducted on extracts of exhibit S-2 yielded negative reactions. No significant trace materials are present on the exhibit.

Eleven (11) sections, ranging from 8 inches to 66 inches in length comprise exhibit S-3. All of these pieces exhibit damaged ends. Single and multiple, overhand type and hitch type knots are present over scattered areas of exhibit S-3. Preliminary chemical tests for blood conducted on extracts of exhibit S-3 yielded positive reactions on some, not all pieces, but the minute amount of sample precluded serological examinations. No significant trace materials are present on exhibit S-3. Further analyses revealed the rope comprising exhibit S-3 to be morphologically dissimilar to rope comprising exhibit M-10 (from 1226 S. Western) with respect to color, composition, weave, and fiber count.

Exhibit S-4 consists of adhesive type tape (1 3/4 inches - 2 inches wide) wrapped about cloth, resulting in an overall length of 25 inches. Examination of exhibit S-4 revealed the presence of damaged ends. One (1) square type knot is present in the exhibit. Dried bloodstains are present over extensive areas of exhibit S-4. Examination of trace materials recovered from exhibit S-4 revealed the presence of human hair fragments and shafts, which will be retained in the laboratory file for possible future comparison purposes.

Examination of exhibit K-1 revealed the third button from the top to be detached and missing from the right front panel of the garment. Exhibit K-1 is in a slightly soiled condition. One (1) "VAN HEUSEN" brand clothing label is located at the rear neck portion (interior) of exhibit K-1. Dried bloodstains are present over scattered areas of the exhibit. No mucous type stains are present on exhibit K-1.

Examination of exhibit K-2 did not reveal the presence of any damage of recent origin. The garment is in a slightly soiled condition. One (1) "FARIAH" brand clothing label is located at the rear waistband portion (interior) of exhibit K-2. Dried bloodstains are present over scattered areas of the garment. No mucous type stains are present on exhibit K-2.

73B0110

LABORATORY REPORT

74/6381-M WILLIAM SIMONE
HOMICIDE INVESTIGATION
page...5

Examination of exhibit K-3 did not reveal the presence of any damage of recent origin. The garment is in a slightly soiled condition. One (1) "JACK ROBBINS" brand clothing label is located at the rear neck portion (interior) of the garment. Dried bloodstains are present over scattered areas of exhibit K-3. No mucous type stains are present on exhibit K-3.

Examination of exhibit K-4 did not reveal the presence of any damage of recent origin. The garment is in a soiled condition. One (1) "JOCKEY" brand clothing label is located at the rear waistband portion (interior) of the garment. Dried bloodstains are present over scattered areas of exhibit K-4. No mucous type stains are present on the garment.

Examination of the vacuumed residue from exhibits K-1 through K-4 did not reveal the presence of any significant trace materials of a comparable composition to that of exhibits M-2 through M-6. Miscellaneous and varicolored fibers extracted from the above mentioned vacuumed residue were compared to and found to be morphologically dissimilar to fibers comprising exhibit M-7, to fibers comprising exhibit M-8, and to fibers comprising exhibit M-10. Several shafts and fragments of human hair are present in this vacuumed residue, and will be retained in the laboratory file for possible future comparison purposes. Examination of the above mentioned vacuumed residue also revealed the presence of numerous fragments and shafts of animal hair. Further examinations of these hairs resulted in the following: some of the animal hairs extracted from the vacuumed residue of the victim's clothing were found to be morphologically similar to hair comprising exhibit D-1 (victim pet dog standards); some of the animal hairs extracted from this vacuumed residue were found to be morphologically dissimilar to hairs comprising exhibit D-1.

Examination of exhibit K-5 did not reveal the presence of any damage of recent origin. The shoes are in a slightly soiled condition. "VOLARE" brand labeling is repeatedly found on the lining (interior) of both shoes comprising exhibit K-5. Preliminary chemical tests for blood conducted on extracts of exhibit K-5 yielded positive reactions, but the minute amount of sample precluded serological examinations. No significant trace materials are present on exhibit K-5.

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LABORATORY REPORT

74/6281-M WILLIAM SIMONE
HOMICIDE INVESTIGATION
page...6

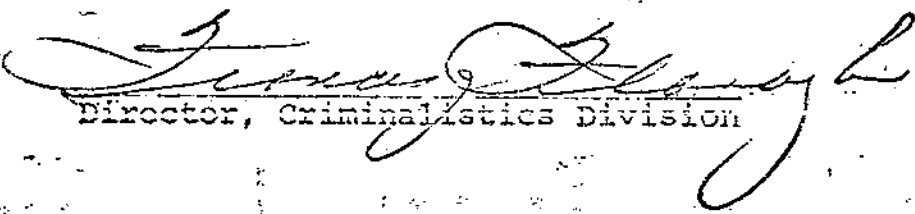
Inventoried property will be forwarded to the Evidence and Recovered Property Section. Exhibits D-1, M-1 through M-10, S-1, S-2 and extracts will be retained in the laboratory file.



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Microanalyst

Approved:


Director, Criminalistics Division

/mm

7380110

ILLINOIS BUREAU OF INVESTIGATIONINVESTIGATIVE MEMORANDUM

IBI NUMBER: 73B0110
DATE: July 29, 1974 - MONDAY
SUBJECT: WILLIAM V. SIMONE
INCIDENT OR SOURCE: [REDACTED]
REPORTING AGENT: [REDACTED]
PURPOSE: To report receiving information from a CS relative to the whereabouts of SIMONE on Thursday, 4/18/74, between 2000 and 2200 hours.

DATE DICTATED: 7/30/74
DATE TYPED: 7/30/74 BY: tpm
CASE AGENT: [REDACTED]

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The R/A learned from a CS that on Thursday, 4/18/74, at 2000 hours, SIMONE was observed entering THE FLAME STEAK HOUSE; 17W362 Roosevelt; Villa Park (833-1310). The vehicle which he may have been using at the time was not observed.

[REDACTED] SIMONE into the lounge. SIMONE remained in the lounge a short time after which he (SIMONE) went into the restaurant area and had dinner. HE was observed leaving at approximately 2200 hours. b7D

In the opinion of the CS, SIMONE looked dejected - like somebody "who just got a good ass-chewing".

(On July 30, 1974 the R/A met with ILIC Chief Investigator [REDACTED] who stated that he had also heard from his sources that SIMONE was at the FLAME RESTAURANT).

Initials: *JP* *W* *SC*

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ILLINOIS BUREAU OF INVESTIGATION

INVESTIGATIVE MEMORANDUM

IBI NUMBER: 73B0110
DATE: July 15, 1974
SUBJECT: WILLIAM V. SIMONE
REPORTING AGENT: [REDACTED]

DATE DICTATED: 7/15/74
DATE TYPED: 7/15/74 BY: tpm
CASE AGENT: [REDACTED]

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b7C

PURPOSE: To report information from confidential sources relative to the activities of WILLIAM V. SIMONE

On Friday, July 12, 1974 the R/A met with a confidential source known to the R/A. [REDACTED] The CS was shown a picture of WILLIAM V. SIMONE who was readily identified as "VICTOR" SIMONE by him. The CS stated that SIMONE's [REDACTED]

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On Monday, July 15, 1974, another CS was contacted by the R/A. It is known to the R/A that [REDACTED] The CS reported that [REDACTED]

On Monday, July 15, 1974 the R/A received information from [REDACTED]

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[REDACTED] stated that [REDACTED] purchased VIC's grave stone. The last time she saw VIC he was driving N/B on North Ave and he had his right turn signal indicating he was turning N/B on Austin. [REDACTED] believes that VIC could not have called [REDACTED] at 9:45 AM the last day he was seen because VIC was with her until about 10AM. [REDACTED] stated that [REDACTED] used to call VIC all the time but within the last six months his calls have dwindled to nothing. During the last six months the number of calls received by VIC diminished to almost nothing.
Initials: *WV JFC*

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12/72

ILLINOIS BUREAU OF INVESTIGATION

INVESTIGATIVE MEMORANDUM

IBI NUMBER: 73BC110

DATE: July 8, 1974 - Monday

SUBJECT: WILLIAM V. SIMONE

REPORTING AGENT: [redacted]

PURPOSE: To interview [redacted] and [redacted] Chicago to determine why WILLIAM V. SIMONE's 1967 Chevrolet was parked along side their residence on 4/19/74, the last day SIMONE was seen alive.

DATE DICTATED: 7/8/74

DATE TYPED: 7/8/74 BY: tgn

CASE AGENT: [redacted]

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[redacted] had advised the R/A on Friday, 7/5/74 that the last time she saw WILLIAM VICTOR SIMONE, was on Friday, 4/19/74 at approximately 10AM. At that time, she said, she had driven "VIC" in [redacted] to his 1967 black Chevrolet Caprice which was parked facing E/B on LeMoyné, approximately 200 feet east of Laramie Ave. "VIC", according to [redacted] had been using [redacted] for the previous week because "VIC" told her his Chevrolet was being given a tune-up at this location. [redacted] said she personally observed the Chevrolet at this location and observed "VIC" drive it away.

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On Monday, 7/8/74 [redacted] accompanied the R/A to that location and pointed out a garage to the rear of 1457 North Laramie which was where "VIC" told her he had his car tuned.

At [redacted] the R/A interviewed [redacted] M/W [redacted] and [redacted] stated that [redacted] NAN D. CESARIO, F/W, 10/25/30, 61 1219 S. Balmoral; Westchester, Ill. [redacted] stated that SIMONE, who was known to her only as "VIC", would occasionally accompany NAN when NAN visited [redacted]. The last time she reported seeing VIC was around Christmas time. [redacted] stated that besides [redacted] the only other person who she knew to know "VIC" was [redacted] M/W; [redacted] years old, of [redacted] at [redacted] his phone number was [redacted] Chicago) given as: [redacted] (registers to [redacted])

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BOTH [redacted] AND [redacted] denied any knowledge or recollection of a black 1967 Chevrolet being parked along their residence. [redacted] stated that [redacted] lives in the [redacted] him but he did not know VIC. As far as anyone performing any repair work on anyone's car, [redacted] and [redacted] stated that no one at their location ever performed such work.

[redacted] conjectured that the Chevrolet may have been left parked along side the residence by VIC when he met with NAN and together they may have used NAN's Chevrolet Monte Carlo.

Initials: *W. J. L. G.*

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ILLINOIS BUREAU OF INVESTIGATION

INVESTIGATIVE MEMORANDUM

IBI NUMBER: 73B0110

DATE: July 5, 1974 - Friday

SUBJECT: WILLIAM V. SIMONE

REPORTING AGENT: [redacted]

PURPOSE: To interview [redacted]

DATE DICTATED: 7/8/74

DATE TYPED: 7/8/74

BY: tpn

CASE AGENT [redacted]

Chicago

b6
b7C

At approximately 1600 hours on 7/5/74 the R/A met [redacted] b6
WILLIAM V. SIMONE. [redacted] The stated purpose of the meeting was to advise b7C
her the IBI still maintained an interest in the investigation [redacted]
homicide.

[redacted] stated she had last heard from the Chicago Police investigators approximately
one month ago and that she believed they had suspended their investigation due to a
lack of additional leads. She believed that the last major lead was that provided by

[redacted] who reported that [redacted]
[redacted] had reported seeing WILLIAM the Friday he disappeared. [redacted]
however, refused to testify that she overheard any statements to this effect when she
was requested by CPD to appear before the grand jury. b6
b7C

[redacted] stated that a very close friend of [redacted] who the R/A
had previously seen in WILLIAM's company. When asked about WILLIAM's relationship
with JAMES "TURK" TORELLO, [redacted] stated that to her knowledge they had a good relation-
ship; in fact, TORELLO had attended the wake both nights and had been "real good" to
her (in the context of the conversation, the R/A construed this to mean that TORELLO
had provided some financial assistance).

[redacted] believed that WILLIAM's cousin [redacted]
Park) was very close to WILLIAM and acted unusual during the wake. Asked what [redacted]
meant by this, [redacted] replied that [redacted] only attended the first night of the wake
for about an hour while all WILLIAM's other close friends attended both nights and
stayed for the duration. b6
b7C

[redacted] stated she last saw WILLIAM at about 1000 hours on Friday prior to his
death. She stated that he spent the previous Thursday night at home, had slept
well, and did not appear to be worried about anything. She expected him to return
home FRIDAY evening or at least to call her a few times during the day as was his
habit. When he did not call or come home to change his clothes, she became worried
that something had happened to him.

The interview ended at 1730 hours.

Initials: JBN 2/2

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the property of the IBI and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

1-9
Date 1/8/75

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To

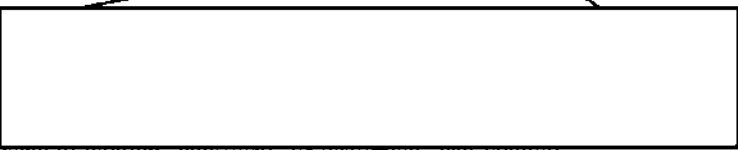
Buded

Return to

File number

b6

b7C

SA 
Name and aliases of subject, applicant, or employee, and spouse

87-44475

RDF P. 169356

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

| | | | | | | |
|------------------------------|---|----------------------------|--------|--------|--------------------|------------------------|
| Race | Sex
☐ Male
☐ Female | Age | Height | Weight | Hair | Eyes |
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | | Criminal specialty | |
| Specific information desired | | | | | | Social Security Number |

Results of check

Please obtain all case rpts, supp.
rpts re the above 1974 murder
Investigation of William V. Simone

SC 

b6

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JAN 13 1976

(Use reverse side, if necessary)

CRIME AGAINST PERSON CASE REPORT / CHICAGO POLICE

| | | | | | | | |
|--|--|---|--|--|--|---|--|
| 1. OFFENSE
HOMICIDE | | 2. CLASSIFICATION
MURDER | | 3. DATE OR UNIT ASSIGNED
10/14 | | 4. BUREAU OF RECORDS
10/16 | |
| 5. ADDRESS OF OCCURRENCE
2446 S. KEDVALE | | 6. DATE OCCURRED
U - N - K | | 7. DATE REPORTING OFFICER
21 APR 74 | | 8. TIME
1245 | |
| 9. VICTIM'S NAME
U | | 10. SEX / RACE / Y.O.B.
U | | 11. HOME ADDRESS
N | | 12. HOME PHONE
A | |
| 13. PARENT OR GUARDIAN OF VICTIM IF JUVENILE
D | | 14. SEX / RACE
N | | 15. HOME ADDRESS
N | | 16. HOME PHONE
A | |
| 17. VICTIM'S NAME
D | | 18. SEX / RACE / Y.O.B.
N | | 19. HOME ADDRESS
N | | 20. HOME PHONE
A | |
| 21. PARENT OR GUARDIAN OF VICTIM IF JUVENILE
D | | 22. SEX / RACE
N | | 23. HOME ADDRESS
N | | 24. HOME PHONE
A | |
| 25. PERSON REPORTING CRIME TO POLICE
M/W | | 26. SEX / RACE
M/W | | 27. HOME ADDRESS
N | | 28. HOME PHONE
A | |
| 29. WITNESSES' NAME
M/W | | 30. SEX / RACE
M/W | | 31. HOME ADDRESS
N | | 32. HOME PHONE
A | |
| 33. NAME OF FIRST OFFICER AT SCENE
1024 | | 34. TIME OFFICER ARRIVED
1024 | | 35. HOW OFFENDER APPROACHED - ENTRY - DIRECTION
U - N - K | | 36. BUSINESS PHONE
DNA | |
| 37. VICTIM'S OCCUPATION
U - N - K | | 38. EXACT LOCATION OF VICTIM ON PREMISES
REAR SEAT OF PARKED AUTO | | 39. TYPE OF LOCATION WHERE OCCURRED
☒ RES. OTHER
☐ PUBLIC HOUSING
☐ STREET
☐ SCHOOL PROP.
☐ PARK PROP.
☐ RAILROAD PROPERTY
☐ C.T.A. PLAT-FORM
☐ C.T.A. VEHICLE
☐ TAVERN
☐ OTHER | | 40. SPECIFY | |
| 41. WEAPON, INSTRUMENT OR MEANS OF ATTACK
APPARENT GUN | | 42. HOW MEANS OF ATTACK USED
SHOOTING | | 43. IF VICTIM HOSPITALIZED, STATE WHERE
D - N - A | | 44. NATURE OF INJURIES AND LOCATION ON BODY
APPARENTLY SHOT IN HEAD | |
| 45. UNUSUAL CHARACTERISTICS OF CRIME (TRADEMARKS)
VICTIM WAS TIED UP HANDS AND FEET + MOUTH GAGGED | | 46. NO. OF OFFENDERS
U | | 47. OFFENDER'S NAME
N | | 48. SEX / RACE / AGE / HEIGHT / WEIGHT / HAIR / EYES / COMPLEXION
N | |
| 49. NAME OF INVESTIGATOR OR YOUTH OFFICER NOTIFIED
1100 | | 50. TIME
1120 | | 51. PHOTOGRAPHS TAKEN BY
2362 RAJEWSKI & THOMAS | | 52. TIME
1050 | |
| 53. PERSON
LT. | | 54. TIME ARRIVED
1024 | | 55. INVENTORY NUMBER
188955 | | 56. STATE LIC. NO. / STATE / YEAR / OTHER IDENTIFYING MARKS
N | |
| 57. VEHICLE
U | | 58. YEAR / MAKE / BODY STYLE / COLOR
N | | 59. VEHICLE OR TRAILER STOLEN
☐ YES ☒ NO | | 60. NARRATIVE ON REVERSE SIDE | |
| 61. EXTRA COPIES REQUIRED (NO. & RECIPIENT)
A/H HOMICIDE + R10 | | 62. DATE INVESTIGATION COMPLETED
21 APR 74 | | 63. TIME
1245 | | 64. SIGNATURE
1024 | |
| 65. REPORTING OFFICER (ID or Type) / STAR NO.
1024 | | 66. REPORTING OFFICER (ID or Type) / STAR NO.
1024 | | 67. DATE
21 APR 74 | | 68. TIME
1300 | |

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PERMANENT RETENTION FILE

P169356

☐ Apparently UNFOUNDED, at the time of the preparation of this report.

48. NARRATIVE

BEAT 1014 VIA CER TO

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b7C

W 25TH ST IN REGARDS TO A MAN DOWN IN AN AUTO. RLO'S INVEST. DISCLOSED THE FOLLOWING INFORMATION. RLO'S DISCOVERED AN UNK M/M WITH HIS ARMS AND LEGS BOUND BEHIND HIM ^{+GAGGED} APPARENTLY SHOT IN THE HEAD IN THE REAR SEAT OF A BLACK 67 CHEV PARKED AT 2446 S. KEDVALE SAID 67 CHEV IS REGISTERED CLEAR TO ONE SIMONE, WILLIAM 2417 S. 53RD AVE CICERO AX 3660 VIN 166477F204950.

ASSISTING RLO'S ON 1014 WERE UNITS 1071, 1090, 1083, 1011
CRIME LAB: [REDACTED]

A/4 HOMICIDE [REDACTED]

CC Room NOTIFIED, 1ST DEPT OFFICE NOTIFIED BY 10TH DIST. DESK SGT. [REDACTED] VICTIM TRANSPORTED

b6

b7C

BY 1071 TO HOSPITAL & MORGUE. VICTIM WAS DISCOVERED BY [REDACTED] WHO NOTIFIED [REDACTED] WHO

CALLED POLICE. BEAT 1011 ASSISTING SPOKE TO NEIGHBORS TO GATHER THE FOLLOWING INFO: [REDACTED]

[REDACTED] NO PHONE OBSERVED 3 MEN BY ABOVE AUTO AT APPROX 1930. [REDACTED]

[REDACTED] RELATED SHE HEARD 3 SHOTS BEFORE 2400

[REDACTED] RETURNING HOME FROM A BASKETBALL

GAME HEARD 3 SHOT AT 2330 - 2345

RLO'S HAD AN IMMEDIATE TOW ON AUTO FOR INVESTIGATION & CORONERS PROPERTY TOWED TO POND #1 INV. 856939

PERMANENT RETENTION FILE 72

10:17:01
74 APR 20

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SIGNATURE INDICATE THAT IT IS ACCEPTABLE

SIGNATURE

DAY MO. YEAR TIME

21 APR 74 1320

b6

b7C

RD NO.

P-169356

SUPPLEMENTARY REPORT/CHICAGO POLICE

| | | | | | |
|--|--|--|--|---|---|
| 1. OFFENSE CLASSIFICATION ON LAST PREVIOUS REPORT
HOMICIDE/MURDER | | 2. OFFENSE CLASSIFICATION AS OF THIS DATE OF DATE AS NO. 1
DNA | | 3. BEAT OF LAST ASSIGNED
644 | 4. BEAT OF OCCURRENCE
1016 |
| 5. VICTIM'S NAME AS SHOWN ON CASE REPORT
SIMONE, William V. | | CORRECTED?
☐ NO ☐ YES | CORRECT NAME
Same | | 7. VICTIM'S ADDRESS
2515 N. Laramie-3 |
| 8. DATE OF THIS REPORT
DAY 21 MO Apr YR 74 | | 9. DATE REPORTING OFFICER
DAY 21 MO Apr YR 74 | 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT)
On the street | | PHONE NO.
237-0287 |
| 11. IF ROBBERY, IS IT A CHAIN STORE?
☐ YES ☐ NO | | 12. IF BURGLARY, TIME
1020 | | ADDRESS OF OCCURRENCE
2450 S. Kedvale | |

| | | | | | |
|---|---|--|-------------------------------------|---|--|
| 13. PROPERTY TAKEN
☐ \$ | MONEY
☐ \$ | JEWELRY
☐ \$ | FURS
☐ \$ | CLOTHING
☐ \$ | OFFICE EQUIP.
☐ \$ |
| 14. PROPERTY RECOVERED
☐ \$ | MONEY
☐ \$ | JEWELRY
☐ \$ | FURS
☐ \$ | CLOTHING
☐ \$ | OFFICE EQUIP.
☐ \$ |
| 15. STATUS (CHECK ONE)
C.D. ☐ UNFD ☐ NO. C.D. ☐ EX ☐ | 16. IS FURTHER POLICE ACTION REQUIRED?
☒ YES ☐ NO | | | | |
| 17. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST)
☐ ARREST & PROSEC. ☐ DIRECTED TO FAMILY CT ☐ COMPL. REFUSED TO PROSECUTE ☐ COMMUNITY ADJUSTMENT ☐ OTHER EXCEPTIONAL | | | | | |

| R.D. NO. | BEAT OF OCC. | OFFENSE
(GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN MARR.) | CODE
(LEAVE BLANK) |
|---------------------------------|--------------|--|-------------------|----------------------|----------------------------|--------------------------|-----------------------|
| PERMANENT RETENTION FILE | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

VICTIM: **SIMONE, William, V. M/W/32 yrs. DOB: 5 Nov 41**
2515 N. Laramie, 3rd. floor, tel. #237-0287
SS#354-36-7193, not working, IR#48542
AKA "BUDDY"

WANTED: **Unknown at this time**

INJURIES: **4 G.S.W. to the back portion of the skull, all lodged.**

TAKEN TO: **St. Anthony's Hospital, by MB 1071, pronounced by Dr. [redacted] at 1115 hours.**

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE ☒ CONTINUED ON REVERSE SIDE b6 b7C

| | | | | | | | |
|--|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|
| 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER. | | | | | | | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
| | | | | | | | |

| | | |
|--|--|---|
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT) | 22. DATE INVESTIGATION COMPLETED
DAY MONTH YEAR | 23. SUPERVISOR
SIGNATURE
DATE MONTH YEAR |
| 23. REPORTING OFFICER (Print or Type) STAR NO.
Inv. [redacted] | 24. REPORTING OFFICER (Print or Type) STAR NO.
Inv. [redacted] | 25. SUPERVISOR
SIGNATURE
DATE MONTH YEAR
[redacted] |

SUPPLEMENTARY REPORT/CHICAGO POLICE

| | | | | | | | |
|--|--|--|--|--|--|-----------------------------|--|
| 1. TYPE OF CASE (SEE PREVIOUS REPORT) | | 2. OFFENSE CLASSIFICATION AS OF THIS DATE (IF SAME AS NO. 1 WRITE "SAME") | | 3. BEAT OR UNIT ASSIGNED | | 4. BEAT OF OCCURRENCE | |
| HOMICIDE/MURDER | | DNA | | 644 | | 1016 | |
| 6. VICTIM'S NAME (IF DEATH CASE REPORT) | | CORRECTED? NO ☒ YES ☐ | | CORRECT NAME | | 7. VICTIM'S ADDRESS | |
| SIMONE, William | | DNA | | 2525 N. Laramie | | PHONE NO. 237-0287 | |
| 8. DATE OF THIS REPORT | | 9. DATE REPORTING OFFICER (ORIGINAL CASE) | | 10. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT) | | | |
| 23 Dec 75 | | 21 Apr 74 | | Parked auto at curb | | | |
| 11. IF ROBBERY IS IT A CHAIN STORE? | | 12. IF BURGLARY, TIME | | ADDRESS OF OCCURRENCE | | | |
| 1 ☐ YES 2 ☐ NO | | | | 2450 S. Kedvale | | | |
| 13. PROPERTY TAKEN | | MONEY | | JEWELRY | | FURS | |
| ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | |
| 14. RADIO, STEREO, ETC. | | HOUSEHOLD ITEM | | CONSUMER ITEM | | FIREARMS | |
| ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | |
| 15. PROPERTY RECOVERED | | MONEY | | JEWELRY | | FURS | |
| ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | |
| 16. RADIO, STEREO, ETC. | | HOUSEHOLD ITEM | | CONSUMER ITEM | | FIREARMS | |
| ☐ \$ | | ☐ \$ | | ☐ \$ | | ☐ \$ | |
| 17. STATUS (CHECK ONE) | | 18. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | 19. OTHER (SPECIFY IN NARR.) | | | |
| C10 EX | | 1 ☐ ARREST & PROSEC 2 ☐ DIRECTED TO FAMILY CT 3 ☐ COMPLT. REFUSED TO PROSECUTE 4 ☐ COMMUNITY ADJUSTMENT 5 ☐ OTHER EXCEPTIONAL | | | | | |

| R.D. NO. | BEAT OF OCC. | OFFENSE
(GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST | CLEARED EXCEPTIONAL | | | CODE
(LEAVE BLANK) |
|----------|--------------|---|-------------------|----------------------|----------------------------|--------------------------|-----------------------|
| | | | | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN NARR.) | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INTERVIEWED: [Redacted] Special Agent with I.R.T. tele # [Redacted]

[Redacted] M/M Mrs. DOB [Redacted] N/P. Single, employed by [Redacted] Joliet, Ill. SS# unk.

[Redacted] F/M Mrs. DOB [Redacted] N/P. Unemployed housewife.

TO BE INTERVIEWED: Unknown person(s) living in [Redacted] of [Redacted]

I HAVE READ THIS REPORT AND BY MY SIGNATURE I INDICATE THAT IT IS ACCEPTABLE

| | | | | | | | |
|--|--|--|--|----------------------------------|--|----------------|--|
| 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER. | | 21. EXTRA COPIES REQUIRED IN RECIPIENT | | 22. DATE INVESTIGATION COMPLETED | | 23. SUPERVISOR | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | | normal | | DAY MONTH YEAR | | DATE | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | | AREA 4 | | IN PROGRESS | | 23 12 75 | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | | HOMICIDE | | STAR NO. | | 7200 | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | | INV. [Redacted] | | STAR NO. | | [Redacted] | |

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b7c

P 169356
b6
b7c

INVESTIGATION:

The undersigned investigators received information from S.A. [redacted] of the I.B.I. relative to this investigation.

[redacted] related in essence, that he had heard from two sources, that the victim of this homicide had been held prisoner in the home at 4367 W. 25th Place for a period prior to his murder. That he had contacted the residents of this address and received permission to have this address processed by the Chicago Crime Lab. b6 b7C b7D

Further, that the information included that the residents of the building prior to the new tenants, and the person who resided at this location at the time of this occurrence [redacted]

[redacted] further, that the victim had been removed from this house by way of the rear door, and put into the vehicle of the victim and shot in the head several times, and then driven to 2450 S. Kedvale. It should be noted that 2450 S. Kedvale is a short distance from 4367 W. 25th Place.

The undersigned contacted the mobile crime lab, and Technicians [redacted] & [redacted] arrived at the 4367 Address to process the scene. b6 b7C

[redacted] both in essence, related that they had lived [redacted] for a period of six weeks.

from the Century 21 company, 4105 W. 26th Street. That the agent arranging this rental was [redacted] whose last name is unknown. Neither had any knowledge of this incident. Their permission was given for the criminalistics unit to process the scene.

With this, MB 3901 took photos, standards of paint, and recovered several pieces of cloth from the attic.

Attempts to gain access to the garage proved negative. The family there had no access, and stated they knew of no one who has.

It was learned that person(s) unknown resided in the basement of this residence, but no one could be located.

This investigation to continue.

Report of Inv. [redacted] & [redacted]

R.D. NO.

P 169356

b6 b7C

b6 b7C

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DAY MO. YEAR TIME

23 12 55 2200

HOMICIDE/MURDER

PERMANENT RETENTION FILE

SIMONE, William, V.

PAGE TWO

WEAPON:

Possible 25 caliber hand gun, 4 25 caliber
cassings found in the rear of the auto.

LOCATION:

On the street, in a chevy auto, Illinois 1974
plate, AX3660, parked at 2450 So. Kedvale.

DATE & TIME:

20 Apr 74, approximately 2320 hours.

WEATHER/LIGHTING:

40°, windy, good artificial lighting

MANNER/MOTIVE:

Tied and gaged, shot in the back of the head,
back seat of victim's auto, unknown reason.

IDENTIFIED BY:

Identification also made through finger print
check with IR#, per officer

b6
b7C

EVIDENCE:

Inv.#188955, all clothing inventoried at the
010th. district by MB 1071

Inv.#183376, 4-25 caliber cassings
1 clothing label found in the auto
1 rope used to tie up the victim
1 piece of cloth used for a gag
inventoried by MB2302 at the crime
lab.

A 1967 chevy caprice, 2door, Ill. 74 plate #
AX3660, serial #166477F204950, old Melrose Park
city vehicle #523. Towed to pound #1, plates,
check to the victim SIMONE.

PERSONNEL ASSIGNED:

| | | |
|----------|----------|--|
| MB 1090, | Lt. | <div></div> |
| MB 1083, | Sgt. | <div></div> |
| MB 1014, | Officers | <div></div> and
<div></div> PAPER CAR |
| MB 1071, | Officers | <div></div> and
<div></div> TRANSPORTED |
| MB 1011, | Officers | <div></div> and
<div></div> CRIME SCENE CAR |
| MB 2302, | Techs. | <div></div> |
| MB 7401, | Sgt. | <div></div> |
| MB 7411, | Invs | <div></div> |

b6
b7C

CONTINUED ON PAGE THREE

AREA 4
HOMICIDE

P169356

SIMONE, William, V.

PAGE FOUR

REFERENCE: Morgue #259 Homicide #74-241 EI#10077

INVESTIGATION: The reporting officers were assigned the above homicide by Sgt. [REDACTED] this command.

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Upon receiving this assignment the reporting officers responded to the scene, 2450 So. Kedvale. Upon arriving at the scene the reporting officers noted that a 1967 Chevrolet Caprice, black in color, two door hardtop was parked facing southbound at 2450 So. Kedvale. MB# 1011 was protecting the scene, and the vehicle from contamination. The reporting officers then noted a male white laying on his stomach in the rear floor portion of the automobile. This mans face was to the east and his feet to the west. He was gagged by a piece of cloth wrapped around his mouth, and he was bound by a piece of rope tied to his hands and feet. The rear seat of the vehicle was found in the trunk of the car. Crime Lab #2302 then responded to the scene, and dusted the car for fingerprints.

The reporting officers checked out the registration of the State License #AX3660-III 74, and it checked to William SIMONE, 2417 S. 53rd Ave., Cicero, Illinois. The car had a city sticker from Melrose Park #523. The car was towed to Pound 1.

The reporting officers then canvassed the neighborhood in an attempt to ascertain further information relating to the shooting of the victim. The victim had four G.S.W. to the rear portion of the skull, all lodged.

PERMANENT RETENTION FILE

[REDACTED] in summary stated that she was standing outside at [REDACTED] at approximately 2130 hrs. on 20 Apr 74. She was accompanied by a neighbor [REDACTED] stated that she saw at least three guys hanging around the 1967 Chevrolet at this time. One of the fellows was on the east side of the car, and two of the guys were on the west side of the car. They appeared to be looking into the car, and they also appeared to be teenagers. The one on the east side of the [REDACTED] had dark hair and wore a maroon nylon jacket. One of the others [REDACTED] light brown hair, no further description is available. [REDACTED] related that she thinks that she has seen the car in the area before [REDACTED] a female white approximately 21 yrs of age riding with the driver [REDACTED] also stated that she saw a man matching the description of the victim sitting in the driver's seat of the car at approximately 2000 hrs. This man was wearing a blue jacket identical to the victim's. [REDACTED] stated that she went out with her neighbor's at about 2200 hrs. and didn't realize that anyone had gotten shot until the morning of 21 Apr 74. [REDACTED] was given a business card, and asked to contact the office if any further information is revealed.

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Continued to PAGE FIVE

22 APR 1974
AREA 4
FBI - CHICAGO

SIMONE, William V.

INVESTIGATION: (CONTD)

Further interviews from the neighborhood.

[redacted] stated in summary that he was standing outside with [redacted] but he didn't see anyone around any car at 2450 So. Kedvale. [redacted] further stated that [redacted] and he and his wife went to the north side about 2200 hrs. (and didn't return until late.

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[redacted] in essence stated that he was returning from a basketball banquet at Epiphany Grammar school at approximately 2320 hrs. when he heard three shots. [redacted] stated that another boy named [redacted] was with him.

[redacted] in summary stated that he was returning from Epiphany school with [redacted] when he heard three shots. He then went around the corner towards 2450 So. Kedvale and he saw two male Mexicans in the vicinity of the car. One of the Mexicans was wearing a maroon coat, brown pants, and platform shoes, and he had long black hair. The other Mexican was wearing a black coat, no further description. [redacted] stated that he saw nothing further as he then headed home.

[redacted] tavern located on the corner of 25th Street and Kedvale, Kedvale Gardens, 4144 W. 25th Street. [redacted] stated that he was home all night but he heard nothing. On the morning of 21 Apr 74 he was told by his upstairs tenant [redacted] that a man was lying in the back of a car parked outside. [redacted] then called the police to make a report.

[redacted] in summary stated that the car was parked at 2450 So. Kedvale for all day Friday, and Saturday. When his mother [redacted] was going to Church on Sunday morning she walked by the car, and saw the man lying on the floor in the back of the car.

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PERMANENT RETENTION FILE

[redacted] in summary stated that he had sat outside his apartment which is 2447 S. Kedvale directly across the street from the car containing the victim until 2200 hrs. on 20 Apr 74, and he saw nothing. The reporting officers asked him if there was any activity in the streets at all, and he stated no.

P 169356

[redacted] in essence stated that she didn't hear any shots in the area. The reporting officers had learned from the beat men on the scene that [redacted] had told them she heard three shots. When the reporting officers confronted [redacted] with these facts, she still reiterated that she heard nothing.

Continued to PAGE SIX

AREA 4
11-10-74

7

HOMICIDE/MURDER

SIMONE, William V.

PAGE SIX

INVESTIGATION: (CONTD)

Further interviews from the neighborhood.

[redacted] in summary stated that he parked his car in front of the Chevrolet at approximately 2130 hrs. 20 Apr 74 to go into the tavern to purchase some liquor. He stated that at this time no one was around the car, and the car has been in the same spot for several days.

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[redacted] in summary stated that she was sitting on her back porch by herself at approximately 2330 hrs. when she heard either two or three shots. She had thought them to be firecrackers at the time, until she was told that a man had been shot in the area.

PERMANENT RETENTION FILE

The reporting officers at this time proceeded to 2417 S. 53rd Ave. Cicero, Illinois to check on the alleged owner of the 1967 Chevrolet. At 2417 S. 53rd Ave. the landlord of the building refused to identify himself, but he stated that [redacted] did not reside in the building any longer, and they had moved to another location in Cicero. This landlord did give the reporting officers the telephone number of a man called [redacted] who was supposed to [redacted] who rented the apartment. The reporting officers contacted [redacted] who in summary stated that he wanted to meet us at [redacted] as he didn't want us to find out where he resided.

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The reporting officers then met [redacted] and asked him if [redacted] William SIMONE, and he stated no he didn't. At this point the reporting officers asked [redacted] to accompany them to the morgue, informing [redacted] of the facts in this case. At the morgue [redacted] viewed the body and stated that it was [redacted] William. [redacted] was not sure as to the exact address of where [redacted] lived, he made several calls to his brothers with negative results, no one home. In the mean time Sgt. [redacted] requested that a comparison be made with William SIMONE's finger prints be made against the IR # known. A short time later the reporting officers were informed by officer [redacted] of the identification section that the prints taken from the body at the morgue and the prints on file of SIMONE under IR# 48542 were the same. A check of his record revealed his last known [redacted] gave a written statement at this time about his knowledge in this incident. After this statement was taken [redacted] went along with the reporting officers to [redacted].

P-169356

CONTINUED ON PAGE SEVEN

45 : 1 22 APR 74

APR 24 1974

HOMICIDE/MURDER

SIMONE, William, V.

PAGE SEVEN

INVESTIGATION (cont.):

On the way to [redacted] [redacted] stated that [redacted] William's father was killed in an alley about five years ago. This occurred some where between North Ave. & Armitage, he was shot in the face. [redacted] asked to stop by one of [redacted] homes on the way there, this was at [redacted] was not at home. The reporting officers asked about the shooting of William's father and [redacted] stated that it was in the 4000 west block somewhere in that area. [redacted] was asked if he thought that this shooting could be related with that of [redacted] William's father and [redacted] replied no.

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At the [redacted] apartment the reporting officers along with [redacted] went up to the 3rd. floor and spoke to [redacted] [redacted] was not cooperative at all. then the reporting officers informed her of [redacted] was not very despondent, and was asked by the reporting officers if they could look through [redacted] personal effects along with [redacted] in order to find any further information about this incident. [redacted] refused, the reporting officers then asked if [redacted] worked, she replied no, she was then asked how he got his money, and she replied she didn't know. [redacted] went on to say that she last saw [redacted] on Friday. A business card was left with [redacted] and she was asked to contact this office at a later date.

All information was turned over to the third watch.

This investigation continues

REPORT OF: Inv. [redacted]

Inv. [redacted]

CID Area 4 Hom/Sex

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ASSISTED BY: Inv. [redacted]

Inv. [redacted]

Cook County Sheriff's Police

SUPERVISED BY: Sgt. [redacted] #735

PERMANENT RETENTION FILE

NO
AREA 4
HOMICIDE

45 : 1

22 APR 22

P 169356

| | | | | | |
|--|--|---|---|--|---|
| 1. OFFENSE: HOMICIDE | | 2. OFFENSE/CLASSIFICATION AS OF THIS DATE (IT SAME AS NO. 1 WRITE ONE): MURDER | | 3. BEAT OF OCCURRENCE: 1071 | 4. BEAT OF OCCURRENCE: 1016 |
| 5. VICTIM'S NAME (ASSIGN CASE REPORT): U-N-K | | 6. RELIED? NO ☐ YES ☐ | 7. VICTIM'S ADDRESS: D-N-A | | 8. VICTIM'S PHONE NO.: U-N-K |
| 9. DATE OF THIS REPORT: 21 APR 1974 | | 10. DATE OF OFFENSE: 1030 | 11. TYPE OF LOCATION WHERE OFFENSE OCCURRED (REFER TO CASE REPORT): REAR SEAT OF PARKED AUTO | | |
| 12. H. BURG. TIME: D-N-A | | 13. ADDRESS OF OCCURRENCE: 2446 S. KEDVALE AVE. | | | |
| 14. PROPERTY TAKEN: ☐ S | | 15. MONEY: ☒ S | 16. JEWELRY: ☐ S | 17. FURS: ☐ S | 18. CLOTHING: ☐ S |
| 19. TV, RADIO, STEREO, ETC.: ☐ S | | 20. HOUSEHOLD ITEM: ☐ S | 21. CONSUMER ITEM: ☐ S | 22. FIREARMS: ☐ S | 23. HARCO/DANG. DRUGS/OTHER (Specify): ☐ S |
| 24. PROPERTY RECOVERED: ☐ S | | 25. MONEY: ☐ S | 26. JEWELRY: ☐ S | 27. FURS: ☐ S | 28. CLOTHING: ☒ S |
| 29. TV, RADIO, STEREO, ETC.: ☐ S | | 30. HOUSEHOLD ITEM: ☐ S | 31. CONSUMER ITEM: ☐ S | 32. FIREARMS: ☐ S | 33. HARCO/DANG. DRUGS/OTHER (Specify): ☐ S |
| 34. STATUS: (1) CLEARED ☐ (2) SUSPENDED ☐ (3) TRANSFERRED ☒ (4) OTHER ☐ | | 35. CHARGE POLICE ACTION REQUIRED? YES ☒ NO ☐ | | | |
| 36. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | 37. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) | | | |

| R.D. NO. | BEAT OF OCC. | OFFENSE (GIVE THE OFFENSE/CLASSIFICATION OF LAST REPORT) | CLEARED BY ARREST | CLEARED EXCEPTIONAL | | | CODE (LEAVE BLANK) |
|---------------------------------|--------------|--|-------------------|----------------------|----------------------------|--------------------------|--------------------|
| | | | | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN HARR.) | |
| | | D - N - A | | | | | |
| PERMANENT RETENTION FILE | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

18. NARRATIVE: **SPR [REDACTED] SENT BY CCR TO 4144 W. 25TH ST AND AVE 15**
BEAT 1014 "REGARDS TO A MAN DOWN IN AUTO. VICTIM
LOCATED BY BEAT 1014 AT 2446 S. KEDVALE. ON SCENE
ARRIVED BEAT 1080-1083, 1011 - CRIME LAB CAR 2302
INV. [REDACTED] + [REDACTED] 9/8'S ON 1071 REMOVED VICTIM
AFTER PHOTOGRAPHS TAKEN BY 9/8 [REDACTED] VICTIM TAKEN TO
ST. [REDACTED] HOSPITAL PRONOUNCED D.O.A. 115 HRS. -

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE **No** ☒ CONTINUED ON REVERSE SIDE

| | | | | | | | |
|--|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|---------------------------------|------------------------------|
| 20. ENTER CENTRAL BOOKING (CB) NUMBER, JUVENILE DISTRICT ADJUSTMENT (JDA) NUMBER OR YOUTH DIVISION (YD) NUMBER OF ALL PERSONS TAKEN INTO CUSTODY FOR THIS OFFENSE(S) AND DISTRICT OR UNIT NUMBER OF THE ARRESTING OFFICER. | | | | | | | |
| C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. | C.B. NO./Y.D. NO. OR J.D.A. NO. | ARREST-ING DIST. OR UNIT NO. |
| D | - | N | - | A | 7 | 9 | 5 |

| | |
|--|--|
| 21. EXTRA COPIES REQUIRED (NO. & RECIPIENT): NORMAL | 22. DATE INVESTIGATION COMPLETED: 21 APR 1974 |
| 23. SIGNATURE: [REDACTED] | |
| 24. DATE: 21 APR 74 TIME: 1405 | |

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By DR. [redacted]
CORONER OFFICE NOTIFIED [redacted] AT 1120 HRS.
VICTIM THEN TRANSPORTED TO COOK COUNTY
MORGUE.

VICTIM'S ^{+ CLOTHING.} ITEMS INVENTORIED UNDER NO. 188955
AND SENT ~~TO~~ CRIME LAB.

CRIME LAB CAR 2362 TO INVENTORY ANY OTHER ITEM'S

ORIGINAL CASE HANDLED BY B1014 OF [redacted]
OFF.

PERMANENT RETENTION FILE

NO

72

71 APR 24 11:45

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

[redacted]

DAY MO. YEAR TIME
21 APR 74 1405

R.D. NO. 169356

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| 10. MULTIPLE CLEARANCES: | | FIRST AND SUBSEQUENT CLEARANCES IN THE BOXES PROVIDED AND EXTEND THE LIST BELOW IF NECESSARY. START THE NARRATIVE SECTION OF THE REPORT IMMEDIATELY FOLLOWING THE MULTIPLE CLEAR UP LIST | | Cleared Exceptional | | | | CODE |
|--------------------------|--------------|--|----------------------|----------------------|----------------------------|-------------------------|---------------|------|
| R.D. NO. | BEAT OF OCC. | OFFENSE
(GIVE THE OFFENSE /CLASSIFICATION OF LAST REPORT) | CLEARED BY
ARREST | REFUSED TO PROSECUTE | OFFENDER ADMITTED TO CRIME | OTHER (SPECIFY IN MARK) | (LEAVE BLANK) | |
| | | | | | | | | |
| | | PERMANENT RETENTION FILE | | | | | | |
| | | | | | | | | |

The description of offenders, possible weapons and possible vehicles used by offenders, contained within this report are approximations or estimates unless otherwise indicated. The sobriety of victims, witnesses and offenders is their apparent condition, when reported. Witnesses location at time of crime and distance from scene is the best approximation obtainable. All statements of victims, witnesses and offenders are summarizations unless otherwise indicated. Record all developments in the case since the last report was filed. If the classification is changed, explain why.

19. NARRATIVE:

INVESTIGATION:

The reporting investigator was assigned to continue this investigation on

22 April 1974 on the second watch, by Sgt. [redacted] of this command. b6
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In efforts to learn of the activities

and associates of the victim SLIONE, the reporting investigator spoke to personnel of the Intelligence Division familiar with organized crime. It was learned that the victim SLIONE was formerly an associate of Fiore BUCCHIERI (now deceased), and also of James "Turk" TORELLO. Records of surveillances disclosed that the victim SLIONE had on numerous occasions been observed in company of TORELLO, and it had been alleged that the victim SLIONE acted as a

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

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REVERSE SIDE

[illegible]

21. EXTRA COPIES _____
 22. ORDER NO. & RECIPIENT _____

22. DATE INVESTIGATION COMPLETED: TIME

25. SUPER

Normal Distribution

THE PROGRESS

23. REPORT THIS CASE TO THE FBI AND THE STATE ATTORNEY. STAP NO.

24. REPORTING OFFICER (Print or Type) STAR NC

ST-100

Inv.

SIGNATURE

10/2/2018

22

1. 2. 3. 4. 5.

100

1. *Journal of Management Studies*, 1997, 34, 1, 1-14.

•

INVESTIGATION (Cont'd.): "juice" loan collector and enforcer on behalf of TORELLO.

Intelligence Division records show that James "Turk" TORELLO (I.R. # 3238) currently lives at 1836 South 60th Court, Cicero. A copy of TORELLO's I.R. sheet is herewith made a part of this file. **PERMANENT RETENTION FILE**

In reviewing the criminal history of the victim SIMONE, I.R. 48542, it was noted that victim SIMONE was most recently arrested on 20 March 1973 by personnel of the Illinois Bureau of Investigation, C.B. # 3763-209. I.B.I. Special Agent [redacted] was the arresting officer. Special Agent [redacted] was contacted in an effort to gain further information on the associates and activities of the victim SIMONE. It was confirmed that the victim SIMONE had been an associate of James "Turk" TORELLO, allegedly acting as a collector and enforcer of "juice" loans for TORELLO. The victim SIMONE's arrest of 20 March 1973 by Special Agents [redacted] and [redacted] of the I.B.I. was for Grand Theft of an automobile and related traffic offenses.

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Regarding the homicide of the father of the victim SIMONE, it was learned that Vito SIMONE was murdered in February, 1969, recorded under R.D. H-059-608. This case was subsequently cleared. Additional details are not available at this time.

It was also learned this date that Agent [redacted] of the Illinois Legislative Investigating Commission had recently made inquiries of the Chicago Police Intelligence Division regarding the victim SIMONE. Efforts will be made to contact Agent [redacted] to learn any information of value to this investigation.

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Investigation continues . . .

REPORT OF: Inv. [redacted] Area 4 Homicide
OBSERVED BY: Inv. [redacted] C.C.S.P.

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| | | |
|---|---------------|-----------------------------------|
| AREA 4
HOMICIDE | 81 - 6 837 81 | RD. NO. 12 |
| | | P - 169 - 356 |
| I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE. [Signature] | | DAY MO. YEAR TIME
20 4 10 1800 |

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SAC, CHICAGO [REDACTED]

(P)

2/5/76

SA [REDACTED]

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HARRY SAM ALEMAN, aka,
ITSP, TTP
(OO: CG)

Enclosed herewith is one copy of the report of investigation conducted by the Chicago Police Department RD number M-397025 concerning the murder of WILLIAM P. LOGAN who was shot to death in front of 5916 West Walton Street, Chicago, Illinois, on 9/27/72. For information William P. Logan, white male, born 10/9/36, Chicago Police Department IR number 37928, who was employed at the time of his death as a spotter for interstate Motor Systems, 5431 West 35th Street, Cicero, Illinois, and as a union steward for Teamsters Local 710 was found shot to death on Wednesday, 9/27/72, at approximately 11:16 PM.

The victim was determined to have suffered gun shot wounds to the right shoulder, right jaw, and left chest from a shot gun. Investigation by Chicago Police determined that the assailants were two unknown white males driving a dark colored late model 1970 or 1971 vehicle which was observed leaving the scene at a high rate of speed westbound on Walton Street.

The victim WILLIAM P. LOGAN was located in front of 5916 West Walton Street on the street adjacent to his automobile, a black 1966 Tudor hardtop bearing 1972 Illinois license WK 3310.

Following the shooting the victim was removed to the West Suburban Hospital and was pronounced dead by Doctor [REDACTED] at 11:30 PM.

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Crime scene search conducted by evidence technicians of the Chicago Police Criminalistics Division located two pieces of shotgun wadding and one expended pellet on the street near the location of the body. Attempts to locate the expended shell casings in the vicinity of the crime

2 - Chicago
(1) - 92-4565)

JJO/rdb

(2)

92-4565-110
Ram Ram

[REDACTED]

[REDACTED]

scene met with negative results. Intensive investigation by homicide detectives assigned to the Area 4 Homicide Unit, Chicago Police has to date also been negative concerning the murder of WILLIAM P. LOGAN.

[REDACTED]

WILLIAM PETROCELLI

HARRY ALEMAN

C-1

On 12/19/75 [redacted] advised SA [redacted] that he had not seen HARRY ALEMAN in the [redacted] area, especially at "Mama Sue's Restaurant" all week.

On the same date, CTE advised he observed "BUTCH" PETROCELLI and [redacted]

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On 1/9/76, CTE advised he observed HARRY ALEMAN and [redacted] riding around in a 1972 white Cadillac. CTE stated this was on the Wednesday before New Years and the Cadillac was bearing 1975 Illinois license SD 11.

On that date, CTE advised "BUTCH" PETROCELLI owns and operates a truck [redacted] and that PETROCELLI rents this truck and trailer [redacted]

On 1/19/76, CTE advised SA [redacted] that [redacted] either HARRY ALEMAN or "BUTCH" PETROCELLI in [redacted] something to the effect that they should take a ride over to the tavern at Taylor and Bell, as they did not "come-up" this week.

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On 1/19/76, CTE stated that an individual named [redacted] has been hanging around with HARRY ALEMAN and "BUTCH" PETROCELLI a lot lately. CTE stated that he thinks [redacted] is of [redacted] origin and that he [redacted] located on [redacted] Chicago, Illinois. CTE advised that [redacted] at least 4 or 5 Rolls Royces. No plate observed on Rolls Royce.

1 - 92-4566
① - 92-4565

92-4565-143

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| SERIALIZED | FILED |

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On 1/28/76, CTE advised the following individual vehicles have been observed on a continued basis parked in the area of "Mama Sue's Restaurant", 4100 Block West Taylor, Chicago, Illinois. They are as follows:

A yellow Buick, possibly 1972 vintage, bearing 1975 Illinois license [redacted] Source advised that this vehicle is the one that is also parked on Bishop Street in front of HARRY ALEMAN's parent's residence. In addition, this is the vehicle used by ALEMAN, PETROCELLI [redacted] on a continuous type basis, and also the vehicle in which on 1/24/76, CTE observed 4 or 5 individuals enter and drive off from the front of "Mama Sue's Restaurant".

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The second vehicle observed by the source is a white Cadillac, (year unknown), bearing 1975 Illinois license [redacted] and is driven by the individual known to this CTE as "SAMMY".

The third vehicle which was observed parked in the area of "Mama Sue's Restaurant" is a brown Cadillac bearing 1975 Illinois license [redacted]

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The fourth vehicle is a black Buick, older model, (year unknown), which has numerous dents and is bearing 1975 Illinois license [redacted]

On 1/28/76, CTE advised that HARRY ALEMAN, on occasion, frequents a poker game located in the vicinity of Taylor and Laflin, which is held on Friday night. CTE stated that [redacted]

[redacted]

On the same date, CTE advised that HARRY ALEMAN's [redacted] a men's clothing store, possibly [redacted] on the [redacted]
[redacted]

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On the same date, CTE advised that recently, he has observed a Buick, possibly 1972, without plates on it, parking either at "Mama Sue's Restaurant" or on Bishop Street. CTE stated that the Buick was light yellow in color and that BUTCH PETROCELLI, HARRY ALEMAN, [redacted] and [redacted] have been taking turns driving it. CTE stated when he observed the vehicle on Bishop Street, it was parked in front of HARRY ALEMAN's parent's house.

On 1/21/76, CTE advised SA [redacted] that he heard [redacted] HARRY ALEMAN and "BUTCH" PETROCELLI had possibly attended the Super Bowl during the weekend of the 16th through the 20th of January, 1976, at Miami, Florida.

On the same date, CTE advised that [redacted] has also been hanging around with PETROCELLI and ALEMAN. CTE heard that [redacted] possibly frequents a dice game being conducted around [redacted]

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On 1/24/76, CTE advised that the local police had just grabbed the dice game at 42nd and Kedzie and that [redacted] was arrested in the raid along with others.

On the same date, CTE advised that he observed 4 or 5 individuals, two of which were ALEMAN and PETROCELLI, remove the license plates from a light yellow Buick, parked in front of "Mama Sue's Restaurant". Source stated that the groups appeared to be in a hurry.

On 1/28/76, CTE advised SA [redacted] that the guy who drives the white Cadillac bearing 1975 Illinois license [redacted] is a relation of [redacted] and his name is [redacted] CTE is not aware of his real name, and that [redacted] handles a lot of dice and card games [redacted]
[redacted]

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| SERIALIZED | FILED |
| FEB 13 1976 | |
| FBI-CHICAGO | |

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-4565
FBI FILE NO. 92-16822
LATENT CASE NO. B-20770

February 10, 1976

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;
AR

REFERENCE: Letter 1-6-76

EXAMINATION REQUESTED BY: Chicago

SPECIMENS: Glove, Q1

Eight matches, Q2 through Q9

Matchbook and three matches, K1

Two vehicle warranty booklets and
numerous miscellaneous items

Four latent fingerprints of value were developed on an Emissions Systems Warranty and Maintenance Schedules booklet. Two of the latent fingerprints are from the lower joint areas of the fingers. No latent impressions of value appear or were developed on the remaining specimens.

See an attached page for the results of the comparisons of two of the latent fingerprints with the fingerprints of Harry Sam Aleman, FBI #711489D.

(Continued on next page)

(2) -- Chicago (92-4566)

Clarence M. Kelley
Clarence M. Kelley, Director

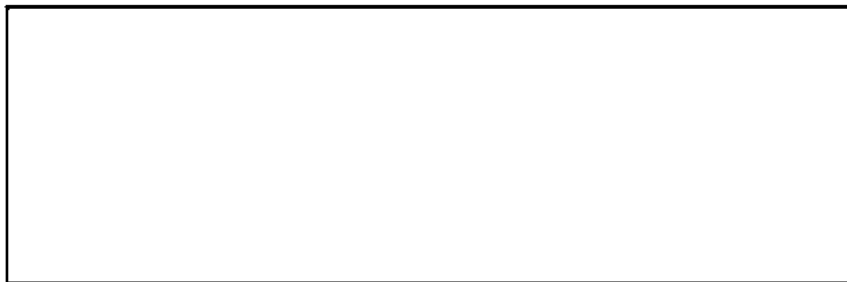
THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC, Chicago

February 10, 1976

The currently reported latent fingerprints from the lower joint areas of the fingers were compared, insofar as possible, with the available fingerprints of the following individuals, but no identification was effected:

Harry Sam Aleman, FBI #711489D
William Petrocelli, FBI #554143C



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Clearly and fully recorded inked impressions of the lower joint areas of all fingers of the aforementioned individuals are needed for conclusive comparisons of these latent prints. The previously reported latent fingerprint in this case is not identical with the fingerprints of the aforementioned individuals.

The results of the requested laboratory examinations will be furnished in a separate report.

The specimens are being returned under separate cover.

Your File No. 92-4565
FBI File No. 92-16822
Latent Case No. B-20770

February 10, 1976

RE: HARRY SAM ALEMAN, FBI #711489D

Two prints developed on an Emissions Systems
Warranty and Maintenance Schedules booklet have been
identified as impressions of the right and left thumbs
of Aleman.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/75

The following observations were made on Wednesday, December 10, 1975, at approximately 12:25 p.m. by Special Agents (SAs) [REDACTED]

b6
b7C

A dark green 1973 Ford with green vinyl top, four door, was observed parked in the vacant lot located behind Vitorri's Sandwich Shop, 1132 West Taylor Street, Chicago, Illinois. This vehicle was snow covered and displayed 1975 Illinois license [REDACTED]

A Law Enforcement Agencies Data Systems (LEADS) inquiry on the same date concerning license [REDACTED] disclosed this vehicle was stolen on December 3, 1975.

Interviewed on 12/10/75 at Chicago, Illinois File # CG 92-4565-145
SAs [REDACTED]

b6
b7C

b1 [REDACTED] Date dictated 12/10/75

2/12/76

A I R T E L

TO: DIRECTOR, FBI (92-16822) (92-16832)

FROM: SAC, CHICAGO (92-4565) (92-4566)

SUBJECT: HARRY SAM ALTMAN, aka
AR
OO:CHICAGO

WILLIAM PETROCELLI, aka
AR
OO:CHICAGO

Re Chicago nitel dated 1/9/76 and airtel dated 2/4/76.

For information of Bureau, target vehicle this matter moved at approximately 6:05 p.m., 1/30/76. [redacted] b7E

[redacted] and Bureau Agents responded to the area in which the vehicle had been parked for a period of about eight weeks. The vehicle had been taken from the area by unknown subjects. Investigation in the immediate vicinity failed to locate this vehicle and simultaneous efforts to track the vehicle determined the transmitter was sending a very weak signal.

Within approximately 40 to 45 minutes [redacted]

✓ continued to receive weak signals from the [redacted] transmitter and it was determined target vehicle was probably located in the "loop" area of Chicago, a short distance from the original location of the vehicle. Because of the weak signal and [redacted] in this area it was impossible to zero in [redacted] b7E

2 - Bureau
2 - Chicago

LLD/mbw
(4) maw

92-4565-146
ASAC REVERE
SEARCHED

SERIALIZED

INDEXED

FILED

CG 92-4565 92-4566

on the location of the vehicle. Agents immediately began conducting a street by street search, however, within a short period of time the [redacted] transmitter evidently ran out of power and stopped. Agents continued to search for the vehicle for several hours and during the following weekend checked logical hiding places and commercial parking facilities with negative results.

b7E

On 2/3/76, Bureau Agents utilized [redacted] to attempt to determine whether any signal could be obtained in the Chicago area, however, this met with negative results.

b7E

As the Bureau is aware, this case presented difficult circumstances and the Chicago Office anticipated vehicle could be moved a short distance and abandoned or stored in a garage for later use. Chicago was aware [redacted]

b7E

[redacted] because of the installation difficulties.

Subjects' activities continue to be closely followed by the Chicago Office and it is apparent subjects are not aware of any monitoring of their activities in connection with target vehicle. Chicago anticipates if vehicle was abandoned subjects will shortly have another stolen vehicle at their disposal since it appears they have not altered their other activities.

If this vehicle was relocated for use at a later time [redacted]

b7E

Appropriate stops have been placed so the Chicago Office will immediately be advised when this stolen vehicle is recovered. The Bureau will be kept advised.

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To SC Buded

Return to [Redacted] C-1 File number 92-4565

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[Redacted]

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

| Race | Sex
☐ Male
☐ Female | Age | Height | Weight | Hair | Eyes |
|------|---|-----|--------|--------|------|------|
|------|---|-----|--------|--------|------|------|

| Birth date | Birthplace |
|------------|------------|
|------------|------------|

| Arrest Number
<u>IR# 339905</u> | Fingerprint classification | Criminal specialty |
|------------------------------------|----------------------------|--------------------|
|------------------------------------|----------------------------|--------------------|

| Specific information desired
<u>Case report for CB# [Redacted] & photo of subject</u> | Social Security Number |
|--|------------------------|
|--|------------------------|

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Results of check [Redacted]

SC

[Redacted]

DEC 22 1975

92-4565-147
SEARCHED [Signature] INDEXED [Signature]
SERIALIZED [Signature] FILED [Signature]
FEB 19 1976
FBI-CHICAGO
RPC

92-4565

1/23

Date 1/23/76

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

| | | | |
|---|----------------|-------------|---------|
| To | SC | | Buded |
| Return to | [Redacted] C-1 | File number | 92-4565 |
| Name and aliases of subject, applicant, or employee, and spouse | | | |

b6
b7C

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

| | | | | | | |
|------------------------------|---|----------------------------|--------|--------|--------------------|------------------------|
| Race | Sex
☐ Male
☐ Female | Age | Height | Weight | Hair | Eyes |
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | | Criminal specialty | |
| Specific information desired | | | | | | Social Security Number |
| Auto theft report - X 018923 | | | | | | |

Results of check

SC

[Redacted]

JAN 26 1976

OK file

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92-4565-148

| | |
|---------------|---------|
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| SERIALIZED | FILED |
| FEB 19 1976 | |
| FBI - CHICAGO | |

[Redacted] OKY

92-4565

| | | | | | | | |
|---|--|--|-----------------------------------|---|--|---|--------------------------------------|
| 1. OFFENSE/CLASSIFICATION (SEE INSTRUCTIONS) | | 2. TYPE OF VEHICLE | | 3. LOCATION OF THEFT OR RECOVERY | | 4. BEAT OF THEFT | |
| ☒ THEFT | ☐ ATTEMPTED THEFT | ☐ THEFT & RECOVERY | ☐ RECOVERY | ☒ AUTO | ☐ MOTOR SCOOTER | ☐ OTHER | ☐ REIGN STEAK |
| 5. V.I.N. (VEHICLE IDENTIFICATION NO.) | 6. CITY LICENSE NO. | 7. STATE LICENSE NO. | 8. STATE | 9. DATE OF OCCURRENCE | 10. DATE POLICE ARRIVED | 11. YEAR OF MFR | 12. MAKE OF VEHICLE |
| 118730318 | Y78432 | 1975 | ILL | 1/3 JAN 1976 | 1/6 JAN 1976 | 1968 | VOLKS |
| 13. SPECIAL ACCESSORIES OR EQUIPMENT | | 14. BODY STYLE | | 15. DOORS LOCKED | | 16. IGNITION LOCKED | |
| NONE | | 2 DR. | | ☒ YES ☐ NO | | ☒ YES ☐ NO | |
| 17. KEYS IN VEHICLE | | 18. TOP COLOR | | 19. INDICATE DAMAGE BY LOCATION ON VEHICLE | | 20. REGISTERED OWNER'S NAME | |
| ☐ YES ☒ NO | | DARK BLUE | | NONE | | b6
b7C | |
| 21. OWNER'S HOME PHONE | | 22. PERSONAL BELONGINGS IN VEHICLE | | 23. TEMPORARY LOCAL ADDRESS OF NON-RESIDENT VICTIM | | 24. WAS LICENSE ORIGINALLY ISSUED FOR VEHICLE BEARING VEHICLE IDENTIFICATION NUMBER SHOWN IN BOX 5? | |
| | | MU 42 | | NONE | | ☒ YES ☐ NO | |
| 25. TITLE HOLDER (FINANCED BY WHAT INSTITUTION) | | 26. ADDRESS OF TITLE HOLDER | | 27. BUSINESS PHONE | | 28. DATE LAST PAYMENT MADE | |
| OWNER | | DNA | | DNA | | DNA - OWNER | |
| 29. HOME PHONE | | 30. NAME OF PERSON LAST DRIVING VEHICLE | | 31. HOME ADDRESS | | 32. DATE LAST PAYMENT MADE | |
| DNA | | DNA | | DNA | | DNA | |
| 33. HOME PHONE | | 34. BUSINESS PHONE | | 35. VEHICLE INSURED BY WHAT COMPANY | | 36. ADDRESS (CITY & STATE) | |
| DNA | | DNA | | ALLSTATE INS CO | | SKOKIE, ILL | |
| 37. WHERE WAS PERSON FROM WHOM VEHICLE WAS STOLEN AT TIME OF THEFT? | | 38. SOBRIETY OF THIS PERSON | | 39. BEST TIME & PLACE TO CONTACT COMPLAINANT | | 40. VERIFIED: (IF ANY BOX "YES", NOTIFY DISPATCHER) | |
| AT HOME | | ☐ HBD ☒ SOBER | | BUS PHONE # | | STATE LICENSE NO. ☒ YES ☐ NO CITY LICENSE NO. ☐ YES ☐ NO V.I.N. ☐ YES ☐ NO | |
| 41. EVIDENCE OF STRIPPING (CHECK ONE OR MORE SQUARES) | | 42. OUTSIDE (FOREIGN) STEAL NO. | | 43. DISPOSITION | | 44. POUND NO. | |
| ☐ NOTHING ☐ ONE TIRE ☒ TWO TIRES ☐ MORE TIRES ☐ RADIO ☐ ENGINE | | | | ☐ TOWED ☐ RETURNED TO OWNER | | 45. MOTOR VEHICLE INVENTORY NO. | |
| IF RECOVERED VEHICLE | | 46. ENGINE ACCESSORIES | | 47. TRANS. MISSION | | 48. TIME EVID. TECH. NTFO | |
| | | ☐ BATTERY ☐ OTHER | | | | | |

☐ Apparently UNFOUNDED; at the time of the preparation of this report.

47. NARRATIVE:

BEAT #1822 SENT TO 505 N LAKE SHORE BY THE
C.C.R. TO AINS, A VEH. THEFT ASSIGN.
IN SUMMARY R/Os LEARNED FROM VICTIM
THAT SOME PERSON UNK REMOVED HIS AUTO
FROM ABOVE LOCATION.
TOURED THE AREA LOOKING FOR AUTO TO NO
AVAIL.

I HAVE READ THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

☐ CONTINUED ON REVERSE SIDE

3. EXTRA COPIES REQUIRED, IF ANY (NO. & RECIPIENT)

49. DATE INVESTIGATION COMPLETED

| TIME | SO. BEAT OR UNIT |
|------|------------------|
|------|------------------|

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N
W

| | | |
|-----|-------|------|
| DAY | MONTH | YEAR |
| 16 | July | 1965 |

92-4565-150

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SERIALIZED FILED

Ram Ram

DEC 3 1976

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 10, 1976

Re: HARRY ALEMAN, AKA; AR

TO: SAC, Chicago
(92-4565)

Invoice of Contents

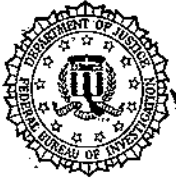
Glove, Q1
Eight matches, Q2 through Q9
Matchbook and three matches, K1
Two vehicle warranty booklets and
numerous miscellaneous items

FBI File No. 92-16822

All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated 2-10-76

LC, #B-20770

REGISTERED



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604
February 24, 1976

In Reply, Please Refer to
File No.

CG 92-4565

Honorable Samuel K. Skinner
United States Attorney
Department of Justice
Fifteenth Floor - South
Everett Mc Kinley Dirksen Building
Chicago, Illinois 60604

Attention:
Attorney-in-Charge
Strike Force

b6
b7C

Re: Harry S. Aleman
Anti-Racketeering

Dear Mr. Skinner:

Information has been received by the Chicago Office of the Federal Bureau of Investigation that Harry S. Aleman, 270 Concord, Melrose Park, Illinois, is implicated in Anti-Racketeering that includes murder, extortion and interstate hijackings in violation of federal laws. Investigation was initiated concerning this allegation and continues to the present date. As a result of investigation conducted there is reasonable grounds to believe that Aleman is involved in an illegal activity and is utilizing telephone facilities in furtherance of that activity.

It is therefore requested that pursuant to this official criminal investigation of a suspected felony a Federal Grand Jury subpoena be sought for

b3

- 1 - Addressee
① - 92-4565
1 - Control File

LLD/mbw
(3) *mbw*

92-4565-151
SEARCHED INDEXED
SERIALIZED FILED *Quinn*

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b7E



Very truly yours,

RICHARD G. HELD
Special Agent in Charge

2/24/76

AIRTEL

TO : SAC, INDIANAPOLIS [REDACTED]
FROM : SAC, CHICAGO [REDACTED]
SUBJECT: HARRY PERALT ALEMAN, aka
Harry Sam Aleman,
Harry Mustari,
Tony Romano;

b7E

b6
b7C

ITSP - IMPERSONATION;
CONSPIRACY
OO: CHICAGO

Re Chicago airtel to Bureau, 12/15/75, and Indianapolis letter to Chicago, 1/27/76.

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b7C

Enclosed for the assistance of the Indianapolis Division are two copies of an FD-302 reflecting interview of [REDACTED] concerning captioned investigation.

Also enclosed for the Indianapolis Division are two photo spreads consisting of a photograph of [REDACTED] and five other photographs, along with a second spread consisting of photograph of [REDACTED] and six other photographs to be used for display to the victim in the captioned robbery.

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For the information of the Indianapolis Division, [REDACTED] was arrested by the Illinois Bureau of Investigation (IBI) at Chicago based on the local robbery warrant

- 2 - Indianapolis (Enc. 15)
- 3 - Chicago
- 1 [REDACTED] (Info)
- ① - 92-4565 (Info) ✓

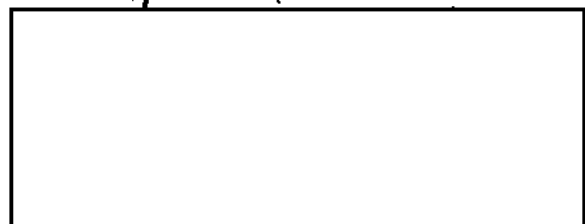
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FILED _____

BF
✓

JJO/sas
(5) SAS

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92-4565-152



[REDACTED]

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issued by Marion County, Indiana, authorities. [REDACTED] is

[REDACTED]

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On 2/20/76, [REDACTED] United States Strike Force, Chicago, indicated his intention to prepare captioned Interstate Transportation of Stolen Property (ITSP) matter for presentation to a Grand Jury as soon as possible.

A review of the file reflects that on 1/26/73, Melrose Park Police, Melrose Park, Illinois, arrested [REDACTED] at the home of [REDACTED] Illinois.

At the time of the arrest, the Melrose Park Police Department confiscated [REDACTED]

[REDACTED]

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[REDACTED]

b7E

[REDACTED]

to HARRY

SAM ALEMAN and immediately turned over to [REDACTED]

b6
b7C

[REDACTED]

In view of the above, the Chicago Division believes that the two recovered Indiana license plates are possibly those utilized on the automobile of [REDACTED] in connection with the captioned theft.

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[REDACTED]

b6
b7C
b7E

The Chicago Division, by teletype to Cleveland, Indianapolis, New Orleans and Springfield dated 3/6/73 indicated that [REDACTED]

subject ALEMAN and other criminal associates suspected of engaging in major burglaries and robberies in the Chicago area. The communication stated that on the morning of 3/6/73, a Bureau Agent spotted an apparent meeting taking place at the residence of [REDACTED]

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[REDACTED] Bureau Agents thereafter followed the vehicles into Chicago where [REDACTED]

[REDACTED]



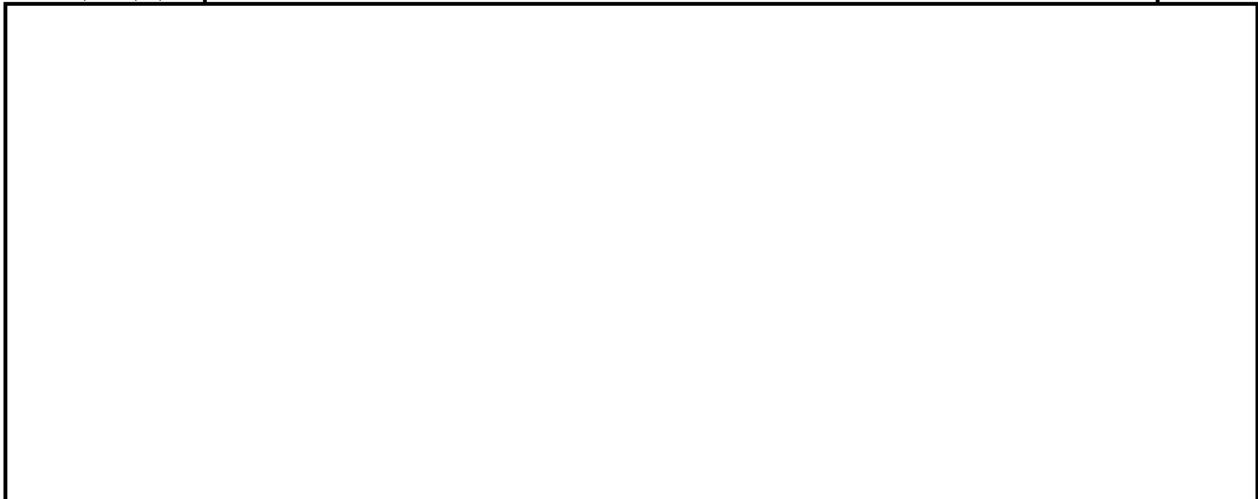
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Indianapolis should note that in connection with captioned investigation, results of attempted interview with 

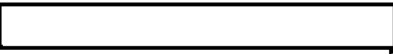
b6
b7C
b7D



LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. 1. Will furnish the Chicago Division with copies of reports of investigation compiled by the Marion County Sheriff's Police in connection with the captioned matter so that these reports can be made available to the United States Strike Force, Chicago.

2. Will recontact  the victim maid employed by  at the time of the robbery, display the two photo spreads enclosed, and attempt to obtain positive identification on subjects 

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[redacted]

3. In view of the fact that two Indiana License plates, a 1972 Indiana License plate [redacted] registered to [redacted] License plate [redacted] registered to [redacted]

[redacted] were recovered in possession of subject [redacted] at the time of his arrest by Melrose Park Police, 1/26/73, Indianapolis Division is requested to conduct appropriate investigation to locate and interview these two individuals concerning circumstances surrounding the loss of these two license plates, locate appropriate police reports concerning this incident if available, and determine through investigation if the theft of these two license plates and their recovery in possession of subject [redacted] are connected with the captioned matter so as to assist in the corroboration of information being furnished by [redacted] supra.

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b7C

ARMED AND DANGEROUS.

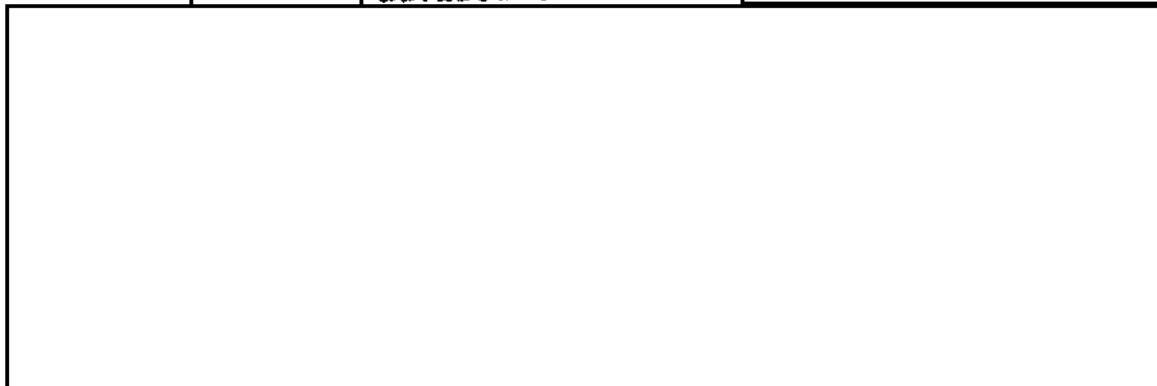
HARRY ALEMAN
AR

WILLIAM PETROCELLI
AR

On February 20, 1976, [redacted] advised
SA [redacted] JR., as follows:

Source was again contacted by [redacted] con-
cerning the source's gambling activities. A photograph
of [redacted] was displayed to source, who identified
[redacted]

[redacted] advised the source [redacted]



✓ 92-4565

92-4565-153

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| SEARCHED | INDEXED |
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--------------------------------|---|
| REPORTING OFFICE
CHICAGO | OFFICE OF ORIGIN
CHICAGO | DATE
FEB 26 1976 | INVESTIGATIVE PERIOD
10/20/75 - 2/17/76 |
| TITLE OF CASE
HARRY PERALT ALEMAN, aka;
WILLIAM JOE PETROCELLI, JR., aka; | | REPORT
SA | TYPED BY
ham |
| | | CHARACTER OF CASE
AR | b6
b7C |

REFERENCES: Chicago reports of SA [redacted] 10/6/75 and 10/23/75.
Chicago nitel to Director, 1/9/76.
Chicago airtel to Director, 2/12/76.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subjects.

| | | | | | | | | |
|---|------|-------|---------|--|--|--|------------------------------|-----------|
| ACCOMPLISHMENTS CLAIMED | | | | ☒ NONE | ACQUIT-TALS | CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO | | |
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | | | |
| APPROVED | | | | | SPECIAL AGENT IN CHARGE | | DO NOT WRITE IN SPACES BELOW | |
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b7C |
| Copies on Page ii
 | | | | | [redacted] | | | |
| Dissemination Record of Attached Report | | | | | | | | |
| Agency | | | | | | | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

COVER PAGE

6 - Bureau
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 3 - 92-16832 (PETROCELLI)
2 - USA, Chicago
2 - AIC, Chicago Field Office
 (ATTN:)
(4) - Chicago
 2 - 92-4565
 (2) - 92-4566

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b7c

CG 92-4565
92-4466

ADMINISTRATIVE

The following investigation is set forth in this section so as not to jeopardize this unusual investigative technique. It should be noted this is the first utilization of this technique in the Chicago Office and there is still a probable chance of positive results which could be seriously impaired by disclosure at this time.

Subjects are "hit men" responsible for at least seven to eight slayings in the past year. Investigation and informant coverage determined they utilize stolen cars for "work" and these vehicles are generally stolen for subjects by [REDACTED]

On 12/10/75, Chicago Agents located a 1973 green four-door Ford parked in one of the locations previously utilized by subjects. This vehicle had been reported stolen on 12/4/75.

Contact has been maintained with [REDACTED] Attorney in Charge, Chicago Strike Force since 10/2/75, concerning subjects' activities and their alleged involvement in gang-land slayings.

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On 1/6/76, [REDACTED] advised he felt a beeper locating device and the installation of a microphone recording device in this stolen car could be utilized in this investigation with the authorization of the actual owner of the vehicle.

On 1/16/76, [REDACTED] Divisional Claim Superintendant, State Farm Insurance Companies, 3550 North Rockwell, Chicago, Illinois, advised his company is the sole owner of the 1973 Ford four-door, VIN 3653H214527 which bears 1975 Illinois license 624-660. He advised the former owner of the vehicle [REDACTED] had surrendered title of the vehicle. [REDACTED] was advised that the FBI wished to utilize this vehicle in connection with a criminal investigation and was requested that he authorize the installation

CG 92-4565

92-4566

of a vehicle location device and a microphone recorder in the vehicle in an effort to identify the thieves and their activities.

On 1/19/76, [] advised SA [] that he had been authorized through his corporate headquarters to grant permission to the FBI to make any installation and to utilize this vehicle in connection with the ongoing investigation.

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During the early morning hours of 1/23/76, the following installations were made in this stolen 1973 Ford:

1. Vehicle location device
2. Microphone - tape recorder capable of recording approximately 3½ hours of conversation.
3. An alarm system developed by the Chicago RMTS capable of alerting the Chicago Division when the door of this vehicle is open.

These installations were accomplished without moving the vehicle and took approximately five hours in sub-freezing weather.

This vehicle was observed several times daily from the date of installation until 1/30/76.

On 1/30/76, at approximately 6:05 PM, the alarm system installed in this vehicle functioned properly and Bureau Agents responded to the vicinity and determined target vehicle was missing. The alarm was again activated in approximately forty minutes which would indicate unknown subjects were leaving the vehicle. No further signals

CG 92-4565
92-4566

were received and attempts to track vehicle were unsuccessful since power source had not received sufficient charge to continue operation of beeper installed in vehicle.

On 2/3/76, Bureau Agents utilized a helicopter operated by the Drug Enforcement Administration with negative results in an attempt to locate target vehicle.

It is noted the Chicago Office anticipated if vehicle was utilized for a very short period of time insufficient charge would be placed in batteries to operate the beeper system for a long period of time. However, because of installation difficulties it was not possible to attach an additional power source.

Subjects' activities continue to be closely followed and it is anticipated subjects have either re-located this vehicle for later use or have abandoned it and plan to steal another "work" car in the near future.

INFORMANTS

T-1 is [redacted] contacted by SA [redacted]

T-2 is [redacted] contacted by SA [redacted]

T-3 is [redacted] contacted by SA [redacted]

T-4 is [redacted] contacted by SA [redacted]

T-5 is a person in a position to know

T-6 is [redacted] contacted by SA LOGAN C. PICKERL

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Non-Symbol Informant Page

CG T-5 is

Chicago, Illinois.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
2 - AIC, Chicago Field Office (ATTN: [REDACTED])
Report of: SA [REDACTED] Office: Chicago
Date: FEB 26 1976

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b7C

Field Office File #: 92-4565
92-4566

Bureau File #: 92-16822
92-16832

Title: HARRY PERALT ALEMAN;
WILLIAM JOE PETROCELLI, JR.

Character: ANTI-RACKETEERING

Synopsis: Subjects' known associates set forth. Summary of gang-land killing of FRANK PLUM on 10/8/75, and possible involvement of ALEMAN and PETROCELLI. Detailed Investigations regarding observations and investigation of four stolen vehicles set out. One stolen vehicle with similar description of getaway car used in slaying of ANTHONY J. REITINGER, DOB 12/8/40, recovered and two fingerprints of ALEMAN identified by FBI Laboratory. [REDACTED] set forth details of [REDACTED] by subject ALEMAN and other criminal activities of both subjects reported. Certified copies of both subjects' convictions obtained and set forth. Physical surveillances and other investigation regarding day-to-day activities detailed.

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- P -

DETAILS:

CG 92-4565
92-4566

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and Criminal Activities | 8 |
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| IV. Other Investigation | 50 |

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CG 92-4565
4566

I. Known Associates

CG 92-4565
4566

[redacted]

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Address [redacted]

[redacted] White male, born [redacted] at
Chicago, Illinois. Criminal check with Chicago Police
Department November 3, 1975, negative. [redacted]

[redacted]

[redacted]

Photo

b6
b7C

Address [redacted]

Federal Bureau of Investigation (FBI) number

[redacted] is a White male, born in [redacted] tall,

[redacted] pounds and has several felony convictions. [redacted]

drives a 1971 green Ford, four door, which bears 1975

Illinois [redacted] This vehicle is registered to [redacted]

[redacted] Date of Birth (DOB) [redacted]

[redacted]

Photo

b6
b7C

Address [redacted]

[redacted] is a White male, born [redacted] at [redacted]

[redacted] tall [redacted] pounds, Social Security Number

(SSN [redacted] has FBI number [redacted] and

has numerous felony convictions with his latest arrest

being on [redacted] for [redacted]

[redacted]

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b7C

Address [redacted]

[redacted] is a White male, born [redacted] tall,

[redacted] pounds. Criminal check was negative. Subject drives

a 1967 Chrysler, four door, 1975 Illinois license [redacted]

CG 92-4565
4566

[redacted]

Photo

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b7C

Address [redacted]
[redacted] is a White male, born [redacted]
[redacted] tall, [redacted] pounds, with FBI number [redacted]
SSN [redacted] Subject has three miscellaneous arrests
dating from 1970 to 1974. It is noted subject is registered
owner of a 1969 [redacted] with 1975 Illinois plates
[redacted] which is currently being utilized by subject
PETROCELLI.

[redacted]

Photo

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Address [redacted] FBI number [redacted]
was born [redacted] at Chicago, Illinois. He is 5'4"
tall, [redacted] pounds and has approximately [redacted] arrests dating
from 1962. [redacted] is considered a "killer".

[redacted]

Photo

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Subject's FBI number is [redacted] born
[redacted] at [redacted] tall, [redacted] pounds,
SSN [redacted] Subject has arrests from 1958 to 1971 for
[redacted] It is noted subject
was the owner of [redacted]
[redacted]

[redacted]

aka

Photo

b6
b7C

Address [redacted]
[redacted] Subject is a White male, born
[redacted]
at Chicago, Illinois, [redacted] tall, [redacted] pounds, and has FBI
number [redacted] and numerous felony arrests dating since
1961.

CG 92-4565
4566

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[REDACTED]
Address [REDACTED]

Subject is a White male, born [REDACTED] tall,
[REDACTED] pounds, and a hunting associate of PETROCELLI.

JOHN ANTHONY BORCELINO *Photo*

Address 744 East Magnolia Circle, Lombard,
Illinois, FBI number 254 259 E, DOB September 10, 1930
at Chicago, Illinois, 5'6" tall, 160 pounds. Subject has
approximately 15 arrests since 1960.

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b7C

[REDACTED] *Photo*
Subject has FBI number [REDACTED] DOB [REDACTED]

[REDACTED] at [REDACTED] has five arrests
since 1960. [REDACTED] for subjects ALEMAN
and PETROCELLI and always carries a gun. On January 19,
1976, [REDACTED] Franklin Park, Illinois Police De-
partment advised subject DOB [REDACTED] tall,
[REDACTED] pounds, arrested for [REDACTED]

b6
b7C

[REDACTED] *Photo*
Address [REDACTED]

Subject's FBI number is [REDACTED] SSN [REDACTED] is a
White male, born [REDACTED] at [REDACTED]
[REDACTED] tall [REDACTED] pounds. Subject was arrested in [REDACTED]
for [REDACTED]

CG 92-4565
92-4566

b6
b7C

[REDACTED]

Photo

Address [REDACTED]

Subject's FBI number is [REDACTED]

SSN [REDACTED]

tall, [REDACTED]

pounds, was born [REDACTED]

at [REDACTED]

Subject has numerous arrests involving [REDACTED]

Subject presently operates a [REDACTED]

located [REDACTED]

at [REDACTED] Subject drives a 1971 brown four
door Lincoln, bearing 1976 Illinois license [REDACTED]

[REDACTED]

Photo

Subject has FBI number [REDACTED]

SSN [REDACTED]

and was born [REDACTED]

at [REDACTED]

tail, [REDACTED]

pounds. Subject has arrests dating since 1960 for [REDACTED]

Subject operates [REDACTED]

at [REDACTED]

b6
b7C

FBI number [REDACTED]

FBI number [REDACTED]

CG 92-4565
4566

II. Investigation regarding "Work"
Cars and Criminal Activities

CG 92-4565
4566

Investigation has determined subjects had access to "legitimate" 1975 Illinois license plates which are then placed on stolen vehicles. These stolen vehicles are picked to match the false titles in subjects' possession.

Inquiry at the Department of Motor Vehicles, Springfield, Illinois, has determined there are no substantiating documents for the fake titles in subjects' possession. Springfield furnished following items for examination by the FBI Laboratory:

1. 1975 Illinois passenger car license application by [redacted]
[redacted] SSAN none, for 1972 Mercury two door,
VIN [redacted] date stamped March 5, 1975, license
issued [redacted]

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b7C

2. 1975 Illinois passenger car license application by [redacted]
SSAN [redacted] for 1972 Pontiac two-door, VIN [redacted]
[redacted] date stamped March 5, 1975, license issued [redacted]

b6
b7C

3. 1975 Illinois passenger car application by [redacted]
(No middle name) [redacted]
[redacted] SSAN [redacted] for 1970 Plymouth four-door,
VIN [redacted] date stamped March 5, 1975, license
issued [redacted]

b6
b7C

Investigation at Chicago had determined these plates were all "legitimate" and in possession of the subjects.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-4565
FBI FILE NO. 92-16822
LATENT CASE NO. B-20770

November 26, 1975

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;
AR

REFERENCE: Letter 10-30-75
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Three passenger car license applications

Photographic negatives were prepared of the specimens prior to conducting the latent print examination and will be available in the event a document examination is desired at a later date.

One latent fingerprint of value was developed on the license application in the name of [redacted]. No latent impressions of value were developed on the remaining specimens.

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b7C

The latent fingerprint is not identical with the fingerprints of Harry Sam Aleman, FBI #711489D, or William Petrocelli, FBI #554143C.

The specimens are enclosed.

Enc. (3) *JP*

- 10 -

Clarence M. Kelley
Clarence M. Kelley, Director

CG 92-4565
4566

T-4 advised during October and early November, 1975, subjects were involved in a killing of FRANK "LUCKY" PLUM. T-4 advised victim was killed

[REDACTED]
[REDACTED] PLUM was allegedly killed because [REDACTED]
[REDACTED]

b7D

A review of the Chicago Police Department murder investigation regarding the death of FRANK PLUM revealed the following details:

Victim's body was located in an alley at 939 North California on October 8, 1975 at approximately 1:30. The pathologist report regarding the victim revealed eight bullet wounds suffered in the head and upper body. Victim was believed killed instantly by the small caliber, possibly 9mm bullets.

T-4 advised one of subjects' associates [REDACTED]

b6

[REDACTED] presently works for [REDACTED]

b7C

has a contact [REDACTED]

b7D

[REDACTED] Chicago, Illinois.

CG 92-4565
4566

On January 10, 1976 the above items were submitted to the FBI Laboratory for examination.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/751

The following observations were made on Wednesday,
December 10, 1975, at approximately 12:25 p.m. by Special
Agents (SAs) [REDACTED]

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b7C

A dark green 1973 Ford with green vinyl top, four door,
was observed parked in the vacant lot located behind Vitorri's
Sandwich Shop, 1132 West Taylor Street, Chicago, Illinois.
This vehicle was snow covered and displayed 1975 Illinois
license [REDACTED]

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b7C

A Law Enforcement Agencies Data Systems (LEADS) inquiry
on the same date concerning license [REDACTED] disclosed this
vehicle was stolen on December 3, 1975.

Interviewed on 12/10/75 at Chicago, Illinois File # CG 92-4565
SAs [REDACTED]

b6
b7C

by [REDACTED] DBK/dbk

Date dictated 12/10/75

CG 92-4565
4566

On December 16, 1975, Special Clerk (SC) [redacted] provided auto theft report number [redacted] regarding a 1973 Ford four-door which had been stolen on December 3, 1975, from 759 South Jefferson, Chicago, Illinois. This report reflected vehicle is dark green in color and also owned by [redacted] of [redacted] telephone [redacted]. Vehicle was insured by the Allstate Insurance Company.

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b7c

Investigation from December 17 through January 16 on an almost daily basis determined vehicle continued to be located in the VITORRI parking lot.

It is noted [redacted] Attorney in Charge, Chicago Strike Force, had been kept up to date regarding investigation of subjects' activities since October, 1975. [redacted] was again contacted on January 6, 1976, and brought up to date on this investigation. He advised he was very interested in the progress of this investigation and thereafter authorized continuing surveillance techniques of subjects.

On January 16, 1976, investigation at Chicago determined the State Farm Insurance Company had settled this loss report and assumed ownership of this vehicle.

On January 23, 1976, a hold was placed on this vehicle for the Chicago Division of the FBI through NCIC.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/30/76

On January 23, 1976, Special Agents (SAs) [redacted] and [redacted] observed the following vehicles parked in the 900 block of South Aberdeen Street at 1:50 AM. Both vehicles were parked on the west side of Aberdeen facing south:

1. A 1968 dark blue Volkswagen, bearing 1975 Illinois license [redacted]

b6
b7C

2. A 1968 beige Volkswagen, bearing 1975 Illinois license [redacted]

Subsequent inquiry through National Crime Information Center (NCIC) determined the Volkswagen bearing 1975 Illinois [redacted] was reported stolen January 16, 1976 from [redacted]

[redacted] telephone [redacted] Chicago, Illinois. This vehicle identification number is [redacted] This inquiry also determined the 1968 Volkswagen bearing 1975 Illinois [redacted] was reported stolen January 6, 1976, by the Berwyn, Illinois Police Department. This vehicle has vehicle identification number [redacted]

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b7C

Interviewed on 1/23/76 at Chicago, Illinois File # CG 92-4565
4566
by SAs [redacted], JR.
and [redacted] /ham Date dictated 1/30/76

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b7C

- 30 -

CG 92-4565

4566

LLD/ham

1

The following investigation was conducted
by Special Agents (SAs) [redacted] and [redacted]
[redacted] at Melrose Park, Illinois:

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On January 23, 1976, at 3:10 AM, the following
vehicle was observed parked in a driveway at the residence
of [redacted] It is noted this address
is directly behind the residence of HARRY SAM ALEMAN.
The car is a 1970 or 1971 brown four-door Plymouth,
bearing 1975 Illinois [redacted]

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b7C

A LEADS inquiry determined this license plate
is registered to [redacted]
[redacted] for a 1970 Plymouth four-door, Vehicle
Identification Number [redacted]

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b7C

CG 92-4565
4566

During the period January 24 through 26, 1975,
a 1968 blue Volkswagen bearing 1975 Illinois [redacted]
and a 1968 beige Volkswagen bearing 1975 Illinois [redacted]
remain parked in the 900 block of South Aberdeen.

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/76

1

The following observations were made at the times indicated on Monday, January 26, 1976, by Special Agent (SA) [redacted] at Chicago, Illinois:

b6
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5:52 p.m. A beige Volkswagen displaying 1975 Illinois license [redacted] was observed parked at the intersection of Carpenter and Arthington Streets in Chicago.

An unknown male Caucasian with a moustache in his late thirties to early forties, wearing a fedora-type hat and black-rimmed glasses, was seated on the driver's side of the vehicle.

6:00 p.m. The Volkswagen was observed in the same location with the engine running.

6:01 p.m. The unknown male Caucasian previously observed, exited the vehicle. It was noted this unknown subject was approximately 5' 5" to 5' 7" and 160 to 175 pounds.

This individual engaged in conversation with two unknown male Caucasians who approached from Arthington Street. Both subjects were at least 6' in height.

Interviewed on 1/26/76 at Chicago, Illinois File # CG 92-4565

by SA [redacted] Date dictated 1/28/76

b6
b7C

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CG 91-4565

2

6:10 p.m. The three unknown subjects walked out of view behind the school on Arthington Street.

6:12 p.m. Agent relocated vehicle one block west and south to obtain a better observation of the auto and the subjects.

It was noted at this time that neither the Volkswagen nor the three subjects were observed in the vicinity of the intersection at Carpenter and Arthington Streets.

A search of the "Patch" area's streets and alleys failed to locate the vehicle.

CG 92-4565
4566

It is noted that the 1968 beige Volkswagen which was observed at approximately 6:00 PM by Special Agent (SA) [REDACTED] was recovered on the same date by the Berwyn, Illinois, Police Department.

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b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/23/76

On February 17, 1976, at 2:00 PM, Special Agents (SAs) [redacted] and [redacted] observed a White male, approximately 40 years of age wearing a fedora-type hat and black rimmed glasses exiting a vehicle bearing 1976 Illinois license [redacted]. This vehicle was parked in front of a residence at [redacted]. SA [redacted] immediately recognized this individual as being identical to the individual he observed driving a 1968 beige Volkswagen on January 26, 1976. At that time this Volkswagen bore 1975 Illinois license [redacted].

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b7C

A computer check with the Illinois Department of Motor Vehicles determined 1976 Illinois license [redacted] is registered to [redacted].

Interviewed on 2/17/76 at Chicago, Illinois File # CG 92-4565 4566
by SAs [redacted] and [redacted] LLD/ham Date dictated 2/19/76

b6
b7C

CG 92-4565
92-4566

During the period January 23, 1976 through February 6, 1976, the 1968 blue Volkswagen, bearing 1975 Illinois license [redacted] was observed parked in the 900 block of South Aberdeen. This vehicle was observed on an almost daily basis.

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On February 9, 1976, it was noted this Volkswagen had been removed from its parking place on South Aberdeen and could not be located in the area.

It is also noted an NCIC stop has been placed on this vehicle so it may be examined for evidence upon its recovery.

[redacted] The 1970 Plymouth, bearing 1975 Illinois license [redacted] was observed at the Division Street address on the following dates:

b6
b7c

January 23, 1976
February 3, 1976
February 4, 1976
February 8, 1976
February 13, 1976
February 14, 1976
February 15, 1976
February 16, 1976

It is noted as of February 14, 1976, this vehicle bore 1976 Illinois license plate [redacted]

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b7c

The following vehicles were also observed at

[redacted]
1. A 1971 Ford station wagon, bearing 1975 Illinois [redacted]

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b7c

2. A 1974 Lincoln, bearing 1975 Illinois [redacted]

CG 92-4565
4566

Both vehicles are registered to [redacted]
[redacted] of this address.

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On January 30, 1976, SC [redacted] reviewed
the Chicago Real Estate Index regarding the property at
[redacted] Illinois. This
review determined the title for this property is held by
[redacted] is also listed
as the tax payer and title was filed August 20, 1958.

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On February 11, 1976, SC [redacted] reviewed the
Chicago Real Estate Index regarding property located at
[redacted] Illinois. This review determined
title for this property is held by [redacted] and
[redacted] is also listed as the tax payer
and title was filed July 27, 1964.

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On February 14, 1976, at 6:25 PM the 1970
Plymouth was observed leaving the [redacted] address
and three unknown white males were in vehicle. On
February 15, 1976, at 9:00 AM, the Plymouth was again
observed being parked in the driveway of [redacted] and the
occupant, a white male, 5'7" tall, - 5'8" tall, 160 pounds
with black hair balding in front, exited vehicle and
entered residence at [redacted]

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CG 92-4565
4566

IV. Other Investigation

On November 5, 1975, SC [redacted] made available true and attested copies of convictions of subjects ALEMAN and PETROCELLI. These convictions reflect the following information:

b6
b7C

HARRY SAM ALEMAN was convicted on September 13, 1971, after a finding of guilty by a jury for the offense of making a false statement in application for a mortgage loan from a Federal savings and loan association in violation of Section 1014, Title 18, United States Code (USC). Subject was given a three year suspended sentence and placed on probation. He was also required to pay a fine of \$450.00.

WILLIAM PETROCELLI, Jr., plead guilty on April 23, 1957 to violation of Section 659, Title 18, USC, Theft From Interstate Shipment and possession of said goods. PETROCELLI was sentenced to two years probation and a fine of \$200.00

During October, 1975, T-3 advised ALEMAN controls numerous independent bookmakers and a [redacted] for ALEMAN.

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During October, 1975, T-1 advised both subjects occasionally hang out in Guido's Restaurant which is located near the SAC Club on West Taylor Street. The owner of this restaurant recently died and subjects may have a piece of this business. [redacted] and [redacted] also frequent this restaurant. T-1 also advised these four individuals were recently observed riding around in a white Cadillac, bearing 1975 Illinois [redacted]

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b7C

During this period T-1 also advised the [redacted] had opened a new restaurant [redacted]. It appears this restaurant is becoming a "mob" hangout. T-1 also advised [redacted] who

b6
b7C
b7D

CG 92-4565
4566

associates with PETROCELLI drives an old black Chrysler with 1975 Illinois [redacted] T-1 also advised an individual who drives a brown Lincoln Continental and goes by the name [redacted] is a big spender and allegedly purchased a new Cadillac for ALEMAN [redacted]

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b7C
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T-3 advised ALEMAN continues to control various bookmakers. In these endeavors, ALEMAN associates with SUBBIE SAMARCO and [redacted]

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CG 92-4565

92-4566

LLD/mdh

1

The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
on October 20, 1975:

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Inquiry at 4219 West Butterfield Road, Hillside,
Illinois, the former address of B & H Trucking, determined
this building had burned on the afternoon of October 18,
1975.

[redacted] investigator for the State Fire
Marshal's Office, 160 North La Salle Street, Room 1728,
telephone number 793-2694, Chicago, Illinois, determined
approximate damage of \$150,000 with total loss of building
and contents. [redacted] stated fire was of undetermined origin.

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On the same date, Hillside Illinois Fire Chief,
JAMES METZGER, advised building was owned by [redacted]
telephone number [redacted]. METZGER stated [redacted] rented
space in the building to [redacted] the American
Insulation Company and also [redacted] a plumbing
business at this location. METZGER stated he understands
the owner of the building had approximately \$120,000 worth
of insurance.

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b7C

[redacted] the
Underwriters Adjusting Company, 330 East Roosevelt Road,
Lombard, Illinois, telephone number 629-4685, advised his
company was handling the insurance adjustments, and he
stated he felt the loss was well over \$100,000.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/75

The following vehicles were observed on Thursday, October 23, 1975, parked in the driveway of the residence of HARRY ALEMAN, 270 Concord Drive, Melrose Park, Illinois, by Special Agents (SA) [redacted] and [redacted]

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11:05 A. M.

A 1972 Cadillac, two door, bearing 1975 Illinois License UJ3545, registered to RUTH ALEMAN, 270 Concord Drive, Melrose Park, Illinois.

A 1973 Ford, LTD Model, four door, dark blue in color, bearing 1975 Illinois license 965994, registered to RUTH ALEMAN, 270 Concord Drive, Melrose Park, Illinois.

No unusual activity was observed on the part of HARRY ALEMAN at the time of the above observation.

Interviewed on 10/23/75 at Melrose Park, Illinois File # G 92-4565-
by SAs and [redacted] JTY/gr Date dictated 10/29/75

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/75

The following observation was made by Special Agent (SA) [redacted] at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, on October 26, 1975:

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A black 1975 Cadillac Seville with black vinyl top was observed parked in the driveway of the ALEMAN residence. This vehicle displayed 1975 Illinois license [redacted]

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b7C

A Law Enforcement Agencies Data System (LEADS) inquiry on [redacted] disclosed no record concerning the registered owner was currently on file.

Interviewed on 10/26/75 at Melrose Park, Illinois File # CG 92-4565

by SA [redacted] 55 Date dictated 10/30/75

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b7C

CG 92-4565
4566

T-2 advised during October, 1975, that subjects frequent the Atlas Garage located at Van Buren and Morgan Streets and also that ALEMAN regularly attends races at the Hawthorne Race Track where he has a friend who books horses and thereafter pays ALEMAN a percentage.

During November and December, 1975, T-2 advised subjects occasionally operate a dice stand at Mama Sue's Restaurant on Friday and Saturday nights. T-2 also advised the brown Plymouth which bears [redacted] was formerly driven by [redacted]. He further stated ALEMAN and PETROCELLI allegedly have an interest in a strip joint in the Fox Lake, Illinois area. T-2 advised PETROCELLI and ALEMAN also frequent a dice game near 41st and Kedzie on Friday and Sunday nights.

b6
b7c

On November 7, 1975, a 1968 International Van, bearing 1975 Illinois license 17217C, VIN 551211L025707 was observed at the residence of [redacted] of PETROCELLI. The side of this truck bore the name Valley Fruit and Produce Company, 13 North River Street, Aurora, Illinois.

On November 10, 1975, the vehicle of [redacted] [redacted] for JACKIE CERONE was observed at Taylor and May Streets, Chicago, Illinois. On November 14, 1975, a vehicle bearing 1975 Illinois license [redacted] was observed at the residence of [redacted]. This vehicle is registered to [redacted]. [redacted] Also observed on the same date was a 1967 black over green Ford with 1975 Illinois [redacted] which is registered to [redacted].

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CG 92-4565
4566

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On November 14, 1975, a 1972 Cadillac, bearing 1975 Illinois [redacted] was observed at ALEMAN's residence. This vehicle is registered to [redacted]
[redacted]

On November 17, 1975, a 1973 Ford, bearing 1975 Illinois [redacted] was observed at [redacted] residence. This vehicle is registered to [redacted]
[redacted]

[redacted] two white males were observed standing in the yard looking at the roof of the house.

On November 28, 1975, the vehicle of [redacted]
[redacted] was observed at ALEMAN's residence.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/2/75

The following observations were made in the vicinity of HARRY ALEMAN's residence 270 Concord, Melrose Park, Illinois, at 5:15 p.m. on November 28, 1975, by Special Agents (SAs) [redacted] and [redacted]

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b7C

The blue Ford registered to [redacted] at the above address, bearing 1975 Illinois license [redacted] was parked in the residence driveway.

b6
b7C

The vehicle of [redacted] was observed parked in front of ALEMAN's residence. [redacted] vehicle displayed 1975 Illinois license [redacted]. Behind [redacted] automobile was another vehicle displaying 1975 Illinois license [redacted]. Motor vehicle microfilm files revealed this vehicle is registered to [redacted]

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b7C

Interviewed on 11/28/75 at Melrose Park, Illinois File # CG 92-2242
SA [redacted] 92-4565
SA [redacted] (DBK:kmb) 12/1/75
by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/3/75

The following observations were made at the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois, at 8:25 p.m. on November 28, 1975, by Special Agent (SA) [REDACTED]

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The blue Ford registered to [REDACTED] was parked in the same driveway location as observed at 5:15 p.m. that date. Adjacent to [REDACTED] vehicle was parked the camper/truck of WILLIAM "BUTCH" PETROCELLI. Parked behind [REDACTED] vehicle was a vehicle displaying 1975 Illinois license CSB-11. A microfilm check of motor vehicle registrations disclosed CSB 11 is registered to Central State Council, 7069 West Grand Avenue, Elmwood Park, Illinois.

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b7C

The vehicle of [REDACTED] was parked in the same location on the street as noted at 5:15 p.m. The vehicle of [REDACTED] was not observed in the vicinity.

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Interviewed on 11/28/75 at Melrose Park, Illinois File # CG 92-2242, CG 92-4565 and CG 92-4566
by SA [REDACTED] /MAM Date dictated 12/1/75

b6
b7C

CG 92-4565
4566

On November 29, 1975, [redacted] vehicle and PETROCELLI's camper were observed at ALEMAN's residence. Vehicle bearing 1975 Illinois CSB-11 which is owned by the Central States Council, 7069 West Grand, Elmwood Park, Illinois, was also at this residence. It is noted this vehicle is driven by [redacted]

b6
b7C

During late November and early December, 1975 PETROCELLI was observed on numerous occasions driving a yellow Volkswagen, bearing 1975 Illinois TS 9858. This vehicle is registered to PETROCELLI.

T-3 advised the word on the street was that sbuejcts were involved in the killing of ANTHONY REITINGER on Halloween night. It is also possible [redacted] may have helped set up the killing.

b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/75

The following observations were made by
Special Agents (SAs) [redacted]
[redacted] on December 11 and 12, 1975, at the locations and
times indicated:

b6
b7C

6:15 PM

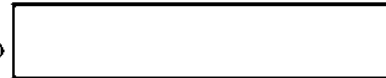
WILLIAM PETROCELLI's camper/truck was
parked on the west side of Aberdeen
Street. The camper had an attached
trailer bearing 1975 Illinois license
130541TA.

6:25 PM

The following 1975 Illinois license
plates observed on vehicles at Ma Ma
Su's Restaurant:



registered to

b6
b7C

6:30 PM

HARRY ALEMAN observed in Ma Ma Su's
wearing blue jeans, gray and red checked
flannel shirt, light brown cowboy hat,
brown work boots and red parka. ALEMAN
moved from table to table talking to
patrons. One patron later identified
as [redacted] who was wearing
blue jeans and matching jacket with
rhinestone embroidery and red turtle
neck shirt. [redacted]

[redacted] were also present.

b6
b7C

6:55 PM

[redacted] leaves driving cream colored van
displaying license [redacted]

7:00 PM

[redacted] returns, converses with ALEMAN
and both subjects leave Ma Ma Su's.

Interviewed on 12/11&12/75 at Chicago, Illinois File # CG 92-4565

by SA [redacted] DBK/cas Date dictated 12/16/75

b6
b7C

2
CG 92-4565

7:35 PM Surveillance initiated on stolen Ford bearing license [REDACTED] (1975 Illinois) and PETROCELLI's camper. b6
b7c

8:40 PM PETROCELLI, driving a yellow Volkswagen (VW) displaying 1975 Illinois license TS 9858, parks adjacent to camper. He exits VW and walks between trailer and camper. PETROCELLI walks to rear of trailer and opens door. PETROCELLI is joined by a young unknown male Caucasian wearing glasses. PETROCELLI, assisted by above individual, removes five rifle cases and places them in rear of camper. PETROCELLI removes unknown object from VW, shields object under his coat and places unknown object under driver's side of front seat. PETROCELLI then entered the rear of camper.

8:57 PM PETROCELLI returns to VW and removes five bundles placing them in the trailer.

8:58 PM PETROCELLI and unknown individual walk to east side of Aberdeen Street out of Agents' vision.

9:05 PM PETROCELLI and the young unknown male enter the cab of the camper. PETROCELLI, in driver's position, converses with a second unknown male Caucasian in a red jacket. PETROCELLI pulls camper and trailer from parking slot. The unknown male in parka parks the VW in the space occupied by trailer and camper. Individual in parka returns to camper, converses briefly with PETROCELLI and returns to the east side of Aberdeen.

9:10 PM Camper departs south on Aberdeen; turned west on Taylor Street. Camper parks in front of the Survivors SAC Club on Taylor Street. The unknown young male exited the camper and walked to the SAC Club. ALEMAN and [REDACTED] approach the camper and converse with PETROCELLI. They enter the camper along with the unknown young male.

9:15 PM PETROCELLI driving camper continues west on Taylor to Racine where he turned north on Racine and entered the Eisenhower Expressway westbound.

9:36 PM Camper parks at residence of [REDACTED] [REDACTED] Illinois.

9:42 PM Camper departs [REDACTED] address and drives to a service station on the west side of Mannheim Road.

9:47 PM Camper departs service station south on Mannheim Road, enters the Eisenhower Expressway westbound and then enters the East/West Tollway. Agents passed camper while on Tollway and observed ALEMAN driving. Camper follows Tollway southbound and exits to Interstate 55 proceeding south.

11:06 PM Camper parks at the Coffee House Cafe located at the intersection of Illinois Routes 47 and 55, Dwight, Illinois. ALEMAN, [REDACTED] and PETROCELLI enter the cafe.

11:47 PM Subjects exit cafe and enter the rear of the camper.

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b7Cb6
b7C

4
CG 92-4565

11:56 PM

PETROCELLI and [] enter cab of camper and depart south on Route 55-66 with PETROCELLI driving.

b6
b7c

3:52 AM
December 12, 1975

Camper exits Route 55-70, proceeds east on Illinois Route 157, and turns south on Illinois Route 159.

4:15 AM

Observation of camper lost in vicinity of Smithton, Illinois.

5:11 AM

Officer [] Red Bud, Illinois, advised the camper passed through that town at approximately 4:30 AM, after briefly stopping at a cafe in Red Bud.

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CG 92-4565
4566

T-1 advised PETROCELLI and [redacted] were observed driving in a B.F. Goodrich truck on December 19, 1975.

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On December 20, 1975, a truck bearing the name B.F. Goodrich, Woodstock, Illinois, was observed parked in VITORI's parking lot. An inquiry with the Department of Motor Vehicles determined this vehicle which bore 1975 Illinois 6899 J is a 1972 GMC registered to the National Equipment Leasing Corporation, 850 West Washington, Chicago, Illinois.

On January 5, 1975, a pretext inquiry at the Atlas Garage located at 1010 West Van Buren, determined this garage has telephone number CA6-8059 and is run by [redacted]

During January, 1976, T-5 advised ALEMAN and PETROCELLI had met with an independent bookmaker and had made indepth inquiries concerning his figures. This bookmaker was set up to pay a street tax of approximately \$1000.00 per month. This bookmaker was to make contact with ALEMAN through telephone number [redacted]

b6
b7c

It is noted this telephone is subscribed to by [redacted] Illinois.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/14/76

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on January 12, 1975, in the luncheonette located at 1150 West Taylor Street:

b6
b7C

A coin telephone is located inside the front entrance on the west wall of the structure. The telephone number was noted to be NAYmarket 1-8570.

[redacted] of WILLIAM "BUTCH" PETROCELLI was identified as one of the customers sitting at the counter.

b6
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While the agents were waiting to be served, [redacted] was overheard addressing [redacted] by the name [redacted] who is described as follows:

Sex
Race
Eyes
Hair
Height
Weight
Scars/marks

Male
Caucasian

[redacted]

Interviewed on 1/12/76 at Chicago, Illinois

SA
SA

DBK/jak

by

Date dictated

SEARCHED INDEXED
SERIALIZED FILED
JAN 13 1976
FBI - CHICAGO

b6
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66

CG 92-4565
4566

On January 7, 1976, the white Thunderbird which has frequently been observed without license plates at ALEMAN's residence was observed to have 1976 Illinois [redacted] On the same date a vehicle bearing 1975 Illinois registered to [redacted] [redacted] was observed at ALEMAN's residence.

b6
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During the months of January, 1976 and early February, 1976, vehicles of subjects have been observed on an almost daily basis and locations of these vehicles are being retained in file for future reference.

During January, 1976, T-1 advised he again observed ALEMAN in the white Cadillac, which bears 1975 Illinois [redacted] T-1 also advised subjects possibly received weekly payments from [redacted]

b6
b7C

[redacted] T-1 has observed subjects in the company of [redacted]

ALEMAN [redacted] operates a [redacted]

[redacted] T-1 further advised the owner of the Cadillac which bears 1975 [redacted] is a relative of [redacted] named [redacted] handles gambling business in [redacted]

Based on information that ALEMAN [redacted] was involved in the operation of [redacted] [redacted] following investigation was conducted:

b6
b7C

On January 19, 1976, SC [redacted] reviewed records of the Illinois Liquor Commission and determined license number [redacted] was issued November 3, 1975, to [redacted] [redacted] Illinois.

CG 92-4565
4566

This license is for the operation of [redacted]
[redacted]
Illinois. The landlord of this premise is [redacted] and
[redacted] is described as a male born
[redacted] SSN [redacted] and he is listed as
having 100 per cent ownership.

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During January 1976, T-6 advised [redacted]
operating at [redacted]
is run by [redacted] who is [redacted]
[redacted] is in the basement of the building
and rent is \$1200.00 per month. The main floor of this
building is rented to [redacted]
[redacted] at that location.

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Investigation has determined the following 1976
license plates for vehicles utilized by PETROCELLI and
ALEMAN:

1975 Illinois TS 9858 for the yellow Volkswagen
is now 1976 Illinois 932-611.

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b7C

The white Thunderbird which ALEMAN drives has
1976 Illinois 932-438.

1975 Illinois [redacted] which was on the 1970
brown Plymouth has been replaced by 1976 Illinois [redacted]

1975 Illinois 965-994 on ALEMAN's blue Ford has
been replaced by 1976 Illinois KX 2755.

1975 Illinois DG 7929 formerly on the brown
Cadillac driven by PETROCELLI has been replaced by 1976
Illinois KX 5631.

1976 Illinois license for [redacted]
Ford is [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FEB 26 1976

In Reply, Please Refer to
File No. 92-4565

Title HARRY PERALT ALEMAN;
WILLIAM JOE PETROCELLI, Jr.

Character ANTI-RACKETEERING

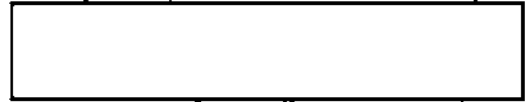
Reference Report of SA [REDACTED]
February 23, 1976

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

92-4525-155

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| SERIALIZED | FILED |
| FEB 13 1976 | |



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HARRY ALEMAN

On [redacted] advised SA [redacted]
[redacted] that a [redacted] named [redacted]
[redacted]
between HARRY ALEMAN and "BUTCH" PETROCELLI. Source
states that the word on the street is that [redacted] is the
[redacted] for PETROCELLI and ALEMAN as to what is going on
in that district/area. [redacted] has been seen numerous
times with PETROCELLI and ALEMAN and [redacted]
[redacted]

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① 92-4565

92-4565-158

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| MAR 2 1976 | |

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P9/10

92-4565-159

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| SERIALIZED | FILED |
| MAR 1 1976 | |



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SUBPOENA DUCES TECUM

GRAND JURY

United States District Court
NORTHERN DISTRICT OF ILLINOIS
Special November Session, 19 74

92-4565
76-394

THE PRESIDENT OF THE UNITED STATES OF AMERICA

TO: [REDACTED]

b3

---GREETING:

YOU ARE HEREBY COMMANDED that laying aside all and singular your business and excuses you be and appear before the Grand Jury of the UNITED STATES DISTRICT COURT for the Northern District of Illinois, in Room 1500, United States Courthouse, in the City of Chicago, in said District, on the [REDACTED] day of [REDACTED], A.D. [REDACTED], at 10:00 o'clock A. M. of said day, and also that you bring with you and produce at the time and place aforesaid

on behalf of the United States, and not depart the Court without leave thereof or of the United States Attorney. And this you shall in nowise omit under the penalty of the law in that case made and provided.

To the Marshal of the Northern District of Illinois / or any other authorized officer or agent to execute and return in due form of law.

[REDACTED] Special Attorney
Chicago Strike Force, [REDACTED]

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SEAL

1-92-4565
1 [REDACTED] (Control File)
1-Telephone Liaison

LLB/mbw

(3) [REDACTED]

SA [REDACTED]

C#1

February 27, 1976

Dated: _____

90 DAY CERTIFICATION

SUBMITTED

By _____

SEARCHED INDEXED
SERIAL FILED



HARRY SAM ALEMAN
AR
WILLIAM PETROCELLI
AR

AR

b6
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On [redacted] advised SA [redacted]
[redacted] that [redacted] recently was sentenced in
[redacted] Court after pleading guilty to a burglary
charge. [redacted] received a [redacted] sentence on the [redacted]
[redacted]
in the [redacted] County Jail. He is released during the day
[redacted]

b6
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PC advised that on Thursday, February 5, 1976,
[redacted] owned by [redacted] close friend [redacted]
[redacted] PC stated that [redacted] apparently was drunk and did
not know what he was doing. PC knew of no reason why [redacted]
would be angry at [redacted]

b6
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PC advised that [redacted]
[redacted] a tavern located on Taylor Street near
Aberdeen.

PC advised that HARRY ALEMAN and [redacted]
[redacted] in a social and athletic club at Laflin and
Taylor Streets. PC advised that usually on Friday night
beginning at 11:00 PM a high stakes card game is operated
at this club by ALEMAN and [redacted] PC advised that
HARRY ALEMAN recently has been driving [redacted]
[redacted]

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On 3/1/76, PC advised on that weekend of [redacted]
[redacted] was released from the [redacted] County Jail in order
[redacted] (PH).

①-92-4565
1-92-4566
[redacted]

92-4565-1162
SEARCHED INDEXED
SERIALIZED FILED
APR 10 1976

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HARRY SAM ALEMAN
AR
WILLIAM PETROCELLI
AR

b6
b7C

[REDACTED]

PC advised that if BUTCH PETROCELLI and HARRY ALEMAN need any repair work done on the automobiles that they use, an individual named [REDACTED]

[REDACTED] PC knew
of no automobiles stored at Atlas Garage.

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PC advised that PETROCELLI rents a garage located in the alley behind the lemonade stand on Taylor and Aberdeen Streets. PETROCELLI rents the garage from [REDACTED]

[REDACTED] PETROCELLI keeps his boat in the garage and on occasion stored some stolen AM-FM radios in the garage.

WILLIAM PETROCELLI
HARRY ALEMAN

C-1

On [redacted] advised SA [redacted] that he has not observed a brown Plymouth four-door bearing 1976 [redacted] in his neighborhood or around Mama Sue's Restaurant during the past three days.

b6
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On the same date, source advised that he had heard HARRY ALEMAN [redacted] is training for his boxing bouts at Lafolette (phonetic) Park over by Laramie and Hirsch Streets. The source indicated that [redacted] is being [redacted] (phonetic) and another unknown individual.

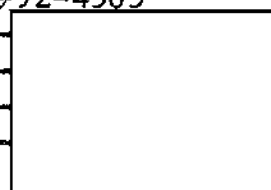
On the same date, CTE advised that an individual by the name of [redacted] (phonetic), who drives a vehicle bearing [redacted] which is a new model, [redacted] Cadillac, has been observed on several occasions in the recent past in the company of HARRY ALEMAN and BUTCH PETROCELLI. CTE advised that this individual is always selling items, i.e., such as jewelry, etc. CTE does not know the origin of the items [redacted] sells.

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On the same date, CTE indicated that the individual, whose door was broken in by the Federal Bureau of Investigation (FBI) around Taylor Street, first name [redacted] (LNU) Last Name Unknown to source (believed to be [redacted]) to his illegal activity by ALEMAN and PETROCELLI.

①-92-4565

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92-4565-163

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| SERIALIZED | FILED |
| MAY 10 1976 | |

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March 11, 1976



Re: 74 GJ 1076

Dear 

The United States District Court, Northern District of Illinois, on  issued a subpoena duces tecum addressed to 


such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3) mbw

SA 

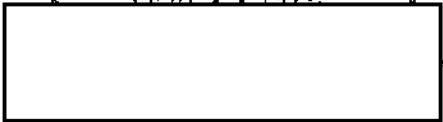
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*Lickie
Reed*


Attorney-in-Charge
Strike Force

92-4565-164

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| MAR 11 1976 | |



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HARRY SAM ALEMAN

On [redacted]

advised SA [redacted]

[redacted] as follows:

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Concerning ANTHONY REITINGER, the independent bookmaker slain in gangland fashion on October 31, 1975, source advised REITINGER was "hit" because he challenged the outfit.

CTE stated REITINGER was warned three to four times that he was required to pay a "street tax" in order to continue his independent operations. Source stated REITINGER, who was known to be a wise guy, refused to heed these warnings. CTE further advised the REITINGER slaying was a convincing example to the then-unbelieving independent bookmakers who are now paying a monthly tax to the outfit.

CTE recently heard that a north-side independent bookmaker was "taxed" \$20,000 for past years' activities. This bookmaker's name was not mentioned, and it was hinted that he was going to pay the "tax."

1-92-4565

92-4565-165
SEARCHED INDEXED
SERIALIZED FILED
MAY 1 1976

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CG 92-4565

2

On March 12, 1976, [redacted] was contacted at his place of employment, the [redacted]. He advised he is not involved in any bookmaking activities of any kind. He advised he has had no contact with anyone concerning bookmaking activities or making pay-offs.

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CG 92-4565

LLD:mjb

1

The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
[redacted] on March 12, 1976, at Chicago, Illinois:

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In an effort to identify a possible independent
bookmaker known as [redacted] who was alleged to
be a victim slated to be murdered in a bookmaking shake-
down scheme. Inquiry was made at [redacted]
Chicago, Illinois. It is noted this address is the home of

b6
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[redacted] of [redacted]
PETER SPEREN, also known as "Pete the Greek". [redacted] advised
[redacted] presently resides [redacted] telephone
number [redacted] Chicago, Illinois. He resides at this
address with his wife, with whom he has reconciled.

On March 12, 1976, PETE SPEREN was contacted at his
residence. He advised he is no longer in the bookmaking
business and claimed not to have made any bets in several
years.

SPEREN was advised of certain information which had
come to the attention of the Federal Bureau of Investigation
(FBI) concerning possible killing of an individual named
"Pete the Greek" in connection with a shake-down scheme.
SPEREN denied ever being contacted for pay-offs, and advised
he would contact the FBI should he ever be approached.

SPEREN advised the only other "Pete the Greek" he is
familiar with is [redacted] who is the [redacted] at a
[redacted]

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b7C

92-4565-166

March 18, 1976



b3
b6
b7C

Re: 74 GJ 1076

Dear 

The United States District Court, Northern District
of Illinois, on  issued a subpoena duces
tecum addressed to 

b3


such were requested pursuant to an official criminal investigation
being conducted by the Federal Bureau of Investigation.

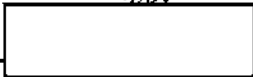
It was requested at the time of issuance of this
subpoena that disclosure of the existence of that request be
held in abeyance for a period of 90 days to preclude such
disclosure from impeding the investigation being conducted
thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure
concerning the existence of the request made of you for an
additional 90 day period so that investigation conducted will
not be jeopardized.

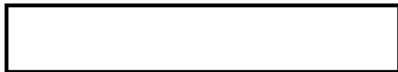
Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw
(3) *mbw*

SA
C# 

*Kissler
Rovet*


Attorney-in-Charge
Strike Force

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92-4565-107

Cam

Cam

SAC, SPRINGFIELD [REDACTED]

3/22/76

b7E

SAC, CHICAGO (92-4565) (P)

HARRY SAM ALEMAN, aka;
AR
(OO: CHICAGO)

Re Chicago letter dated 12/11/75.

Referenced letter identifies 1975 Illinois registration for three vehicles which had previously been furnished to Chicago by the Springfield Division.

These three registrations, along with 1975 Illinois license [REDACTED] which was registered to [REDACTED] Illinois, were in possession of subjects and had allegedly been obtained through a contact in the Secretary of State's Office.

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LEAD-

SPRINGFIELD

Wet
AT SPRINGFIELD, ILLINOIS. Through contacts in Secretary of State's Office, determine where each of the above license plates were issued and the identity of Agent issuing same. Also determine whether computer records can identify license plates issued by this Agent. If these records can be obtained, advise Chicago so this can be instituted in order to determine what license plates this Agent may have made available to subjects, for 1976 registrations.

- 2 - Springfield
- ① - Chicago

LLM/jak

(3) *gak*

92-4565-168

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CF ILFBICG00.VIN/3 G53 H214527.0CA/92-4565.333076
ILFBICG00

CLEAR VIN/3 G53 H214527

MAR 3 0 10

Atk

SAC, CHICAGO [redacted]

(P)

3/31/76

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b7E

SA [redacted]

HARRY SAN ALEMAN, aka
ETSP, TTP
(OO: CG)

Sergeant [redacted] Central Investigations Unit (CIU), Chicago, Police advised that subject HARRY SAN ALEMAN and criminal associate WILLIAM J. PETROCELLI, aka BUTCHIE PETROCELLI were observed and placed under surveillance by CIU units on Monday, 3/29/76 at [redacted] restaurant, 2600 South Wallace, Chicago, Illinois.

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Sergeant [redacted] stated that HARRY ALEMAN and BUTCH PETROCELLI were in a yellow Volkswagen bearing 1976 Illinois license 932-611. He indicated that they were apparently having a meeting with JIMMY "the bomber" CATULM and another unknown white male at the restaurant. Sergeant [redacted] indicated he kept the individuals under surveillance for a period of time and later noted that the car had moved and was parked in the vicinity of 31st and Princeton, Chicago, near the pool hall on 31st Street where the subjects are known to frequent.

It should be noted that JIMMY "the bomber" ENTUARA is a well known hoodlum and member of the LCN in the Chicago area.

2 - Chicago

(1) - 92-1371 (Info)
JJG/rdb 4365
(2)

92-4565-170
Ram Ram

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NR018 CG CODE

752PM NITEL 3-31-76

TO DIRECTOR (92-16822) (92-16832)

LOUISVILLE

FROM CHICAGO (92-4565) (92-4566)

ATTN: ADMINISTRATIVE DIVISION, MOVEMENT UNIT

HARRY SAM ALEMAN, AKA; AR; OO: CHICAGO

WILLIAM PETROCELLI, AKA; AR; OO: CHICAGO

RE CHICAGO NITEL TO DIRECTOR DATED JANUARY 9, 1976,
AND CHICAGO AIRTEL TO DIRECTOR DATED FEBRUARY 12, 1976, CHICAGO
TELCALL OF ASAC REVELL TO ROBERT CAHILL, ADMINISTRATIVE
DIVISION AND CHICAGO TELCALL TO SAC LOUISVILLE DATED MARCH 31,
1976.

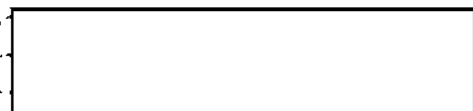
AS SET FORTH IN RENITEL AND REAIRTEL, OWNER'S PERMISSION
OBTAINED TO PLACE TECHNICAL EQUIPMENT IN 1973 GREEN FORD
FOUR-DOOR, VIN 3G53H214527 WHICH BORE 1975 ILLINOIS PLATES
624-660. INSTALLATION MADE JANUARY 23, 1976, AND VEHICLE
SUBSEQUENTLY MOVED JANUARY 30, 1976.

*Blue copy
to 92-4566
may*

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92-4565-122



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PAGE TWO CG 92-4565 CG 92-4566

CONTINUING INVESTIGATION DETERMINED CHICAGO, ILLINOIS PD. RECOVERED VEHICLE BUT FAILED TO MAKE ANY NOTIFICATIONS. CHICAGO DIVISION LEARNED OF THIS RECOVERY MARCH 30, 1976, AND BEGAN TO TRACE VEHICLE. INVESTIGATION DETERMINED VEHICLE LAST KNOWN TO BE IN POSSESSION OF [REDACTED] USED CARS, MURRAY, KENTUCKY. [REDACTED] ALLEGEDLY SOLD VEHICLE TO LOCAL MURRAY, KENTUCKY RESIDENT, [REDACTED]

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ON MARCH 31, 1976, LOUISVILLE DIVISION ADVISED VEHICLE LOCATED [REDACTED] KENTUCKY. PER CHICAGO TELCALL TO ADMINISTRATIVE DIVISION, SA [REDACTED] WILL DEPART CHICAGO FOR PADUCAH, KENTUCKY, VIA DELTA AIRLINES, FLIGHT NUMBER 573, ARRIVING 2:55 P.M., APRIL 1, 1976, TO SUPERVISE REMOVAL OF TECHNICAL EQUIPMENT INSTALLED IN VEHICLE.

END.

FBI LOUISVILLE SBW

TU CL

HARRY SAM ALEMAN
AR

WILLIAM PETROCELLI
AR

On [redacted] advised SA [redacted]
[redacted] that during the late evening on 3/13/76 he
observed what he thought was the 1974 White Firebird
previously used by both "Butch" PETROCELLI and HARRY
ALEMAN. PC said the car had been parked on Vernon Park
Street, near Racine Street for at least 12 hours. The
car's license was 1976 Illinois LX 4812.

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A LEADS check on 3/15/76 disclosed that there was
no record on file yet for the above license.

① - 92-4565
1 - 92-4566

92-4565-173

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| SEARCHED | INDEXED |
| SERIAL | FILED |
| APR 7 1976 | |

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/76

[redacted]
[redacted] telephone number [redacted] was contacted concerning a 1973 Ford, Vehicle Identification Number (VIN) 3G53H214527.

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[redacted] advised [redacted]
[redacted] which are the property of various Chicago area insurance companies. He stated his records reflect he was called on February 9, 1976, by [redacted] of the State Farm Insurance Company, Riverview Office, 2633 West Addison, and requested to pick up the above Ford vehicle.

[redacted] advised the vehicle was towed from the Chicago Police Department pound, located at 3201 South Western, Chicago, Illinois, on February 11, 1976 [redacted]
[redacted]

[redacted] advised it was noted the ignition had been pulled on the vehicle and the odometer reading was 9847. [redacted] advised no thorough inspection was conducted of this vehicle; however, he stated it remained on the lot until March 8, 1976, when it was sold to Rauch Motors, 4630 West 120th Street, Alsip, Illinois.

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It was noted during the interview that the Car Pool area is enclosed by a tall chain linked fence topped with barbed wire.

Interviewed on 4/2/76 at Crestwood, Illinois File # CG 92-4565 - 174
CG 92-4566

by SAs [redacted] and [redacted]
[redacted] LLD/mjb Date dictated 4/6/76

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Two Mafia killers (Below)

with unerring aim

TWO PROFESSIONAL Mafia killers with unerring aim and a penchant for silencers are the targets of a combined federal and local investigation of their deadly prowess.

To veteran investigators, the inquiry smacks of the heyday of organized crime in Chicago when execution was more the rule than the exception and the area counted its gangland dead in the hundreds.

Federal sources believe the men are responsible for at least a dozen murders in the last 27 months, a majority of them victims of an organizational drive by crime syndicate gangsters among a growing fraternity of independent bookmakers.

BUT ALSO counted among possible victims of the pair's shotguns and revolvers are such gangland luminaries as Richard Cain, the ex-convict cop murdered by a blast of lead pellets Dec. 20, 1973, and loan shark Chris Card, another former policeman cut down by a heavy automatic pistol last July.

In each instance, the two killers wore ski masks just as did the assassins who struck in the otherwise unrelated executions of independent bookmakers who may have refused to pay tribute to organized crime.

According to federal sources, the identities of the two suspected killers are well known to authorities.

Both previously worked as loan shark enforcers and cartage thieves, both have lengthy arrest records, and neither has served much time behind bars. Both are employed by James "Turk" Torello, the Cicero hoodlum named gambling overlord by the Chicago mob in 1974.

One is 37 years old; the other is 46. Both are known to federal and local authorities to have been strongarming independent bookmakers for the past year in behalf of the Torello group. Those who have refused to pay have died.

The men first came to the attention of investigators when they learned the men had approached a quartet of west suburban bookies and demanded a relatively modest \$300 a month in tribute. In exchange, the mobsters offered little except the privilege of staying alive.

They promised no immunity from arrest or protection from the police or courts. But they did promise to collect outstanding gambling debts as they occurred.

Yet, even that assurance proved hollow. In the few instances they did collect debts, they kept the cash themselves.

Since launching the organizational effort, the price of monthly tribute has skyrocketed to between \$2,000 and \$8,000, depending on whether an independent restricts his efforts to horse betting or also engages in sports wagering. The size of his operation also determines the amount of extortion.

As the intensity of their murderous work has increased, so has the amount of investigation in an effort to imprison the two killers. At present, they are the subject of inquiries by the FBI, state's attorney's office, Illinois Bureau of Investigation, and several units of the Chicago Police Department.

But because they function from behind the security of masks and strike terror into the hearts of the few witnesses who have observed them at work, little evidence has been accumulated against them.

One of their alleged victims, 34-year-old Anthony Reiting, was gunned down by shotgun and rifle blasts last Halloween night by two killers wearing masks. One was a left-handed shooter, just like one of the two executioners currently under investigation.

According to investigators, Reiting had sealed his own doom a short time earlier by laughingly rejecting demands for monthly tribute levied upon him during a visit by the two suspects.

Soon after Reiting's murder, one of his bookmaking partners reportedly approached mob musclemen Ken Eto in search of help.

"You're still alive and walking around," Eto is said to have replied. "So shut up!"

The suspects headquarter at a social and athletic club on Taylor Street. One is said to be so emotionally unstable even his mob masters are scared of him.

Not long ago, police investigators received information pin-pointing the location where one of the suspected killers prepared his own ammunition loads. However, that was the closest they ever got to chancing upon physical evidence that might tie the two to their crimes.

By the time detectives arrived, the location had been cleared out.

A CRYING NEED for the talents of the executioners arose in recent years

when scores of independent bookmakers proved to cash in on the leadership vacuum caused by the imprisonment of so many top ranking mob gambling bosses.

The gangland ruling council didn't like seeing one of their last solid revenue sources disturbed by opportunists. So they commissioned Torello to take over and he hired the professional killers.

And the end result of their reign of terror is to be found in the grave.

4 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 3

Date: 4/7/76
Edition: SPORTS FINAL
Author: BOB WIEDRICH
Editor: C. KIRKPATRICK
Title: CRIME RECORDS

Character: 97-1159
or
COPY SENT TO BUREAU
Submitting Office: CHICAGO
☐ Being Investigated

92-4565-175
SEARCHED INDEXED
SERIALIZED FILED
APR 10 1976
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HARRY ALEMAN - 92-4565
WILLIAM PETROCELLI 92-4566
AR

On [redacted] advised Special Agent (SA) [redacted] that he has heard information to the effect that HARRY ALEMAN [redacted]

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[redacted] Source indicated that HARRY's

[redacted] old. The source indicated a lot of HARRY's friends and associates accompany him to the fight on Thursday evenings.

On February 9, 1976, source advised he observed HARRY ALEMAN driving what appeared to be a new four-door Lincoln Continental, silver in color. The source indicated that the Illinois license plate (1976) was KR 261, and that he observed HARRY driving this vehicle on Saturday evening, February 7, 1976.

On February 20, 1976, the source advised that HARRY [redacted] is either [redacted] or [redacted] and that [redacted]

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I - 92-4565

92-4565-176
SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1976

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HARRY ALEMAN
WILLIAM PETROCELLI

On April 13, 1976, [redacted] advised SA [redacted]
[redacted], as follows:

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Source advised [redacted]

[redacted] that ALEMAN and PETROCELLI are
organizing the Chicago area independent bookmakers. CTE
stated [redacted]
[redacted]

Informant advised that ALEMAN and PETROCELLI
are preparing for the 1976 football season. Bettors are
being introduced to particular bookmakers who these bettors
will deal with in the forthcoming football season. No
interest was expressed in the current baseball season in
favor of the lucrative football wagers.

Informant learned through [redacted]
will be jointly controlled by ALEMAN and PETROCELLI. Source
stated [redacted]
[redacted]

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① - 92-4565

92-4565-178

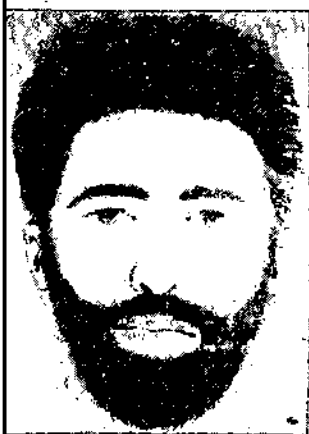
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 20 1976 | |

[redacted]

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DAILY BULLETIN

VOLUME XVII, NUMBER 109
18 April 1976CONFIDENTIAL
FOR POLICE USE ONLYWANTED FOR HOME INVASION
ROBBERY

Unknown M/W, 30, 5-10, 180, med bld, light comp, wavy blk hair, blk full mustache and beard, wore: blk leather jacket and blk boots, may answer to the name of "Jack or Jake". The above subject along with a M/W, 25, 5-6, 140 are wanted for the home invasion committed at 5619 N. Moody Ave. on 24 Mar. 76. Taken was the following: mans 3.50 carat diamonds, set in a white gold, lady's diamond wedding ring, 15 diamonds each 7.50 carats, set in triple row, fishtail style white gold band and a 17 jewel Hamilton (768 MVT), ser. 919221, 14k white gold case set with 38 diamonds, 20 fine matched single cut and 18 fine full cuts, 2 carats, watch band to match set with 20 fine single cut diamonds 0.85 carats. Four other expensive items of jewelry and one pastel Mink Fur coat. Auth: Area 5 Robbery CID.

BEAT MEN, TRAFFIC MEN
Training Bulletin Vol. XII, No. 42, provides:

"If an error is made on the court date ONLY, you may, with the approval of your commanding officer, make the correction and notify the violator by mail. A copy of the violator's correct notification and a copy of the commanding officer's approving report is attached to the Court Copy of the citation. NOTE: THE ONLY CHANGE THAT MAY BE MADE ON A CITATION IS THAT OF THE COURT DATE."

CANCEL: Wanted for Armed Robbery message on John W. Gibson, published in the DAILY BULLETIN Vol. 17, No. 93. Subject now in custody. Auth: Area 6 Robbery CID.

WANTED FOR HOMICIDE



TRAVIS S. WINSTEAD - I.R. 116407
KA: 4824 or 10845 S. Lockwood Ave.
W, 57, 6-2, 220, hvy bld, light comp, eyes and hair unknown. The above subject is wanted for the homicide committed at 6001 S. Archer Ave. on 17 September 1965. Ref. RD-D-273268. Warrant F-31-598 on file at Central Warrants and Area 3 H/S. Auth: Area 3 H/S CID.

SPORTS EVENT
(Dept. Wide)

ILLINOIS POLICE ASSOCIATION
ANNUAL SPRING SHOOT
Wednesday, 21 April 1976 - 9 to 5 P.M.
30 Shot Camp Perry.

ENTRY FEE: \$2.50 - TEAM \$2.00
YOU MAY FIRE AT THESE RANGES
RIVER FOREST POLICE DEPT.
7810 W. Central, River Forest, Ill.
RIVERDALE POLICE DEPT.
142 Tracy Ave., Riverdale, Ill.
LAKE FOREST POLICE DEPT.
255 W. Deerpath, Lake Forest, Ill.

SPECIAL INTEREST

HEAR: Lt. Michael Leahy (Ret.) discuss the Fellowship Program on "Badge 670" Sunday, 25 April 1976 at 2230 hours on WMAQ—Radio (670 on the dial).

DEPARTMENT VEHICLE OPERATORS

Drive defensively . . . Do not depend on others to do the right thing, DO THAT YOURSELF....Make Courtesy your code of the road.

WANTED FOR HOMICIDE



DENNIS M. DAY - I.R. 31028
LKA: 535 West Garfield Blvd.

M/N, 46, 5-9, 140, slender build, medium complexion, brown eyes, black hair. Is wanted for the fatal shooting that occurred at 5251 S. Princeton on 5 May 1965. Warrant is on file. R.D. D155907. Auth: Area 3 H/S Section, CID.

SPECIAL EVENT

The 13th Annual International Police-men's Bowling Championships will be held for 2 weekends, April 24 & 25, and May 1 & 2, 1976 in Toronto, Canada. For additional information please contact Officer Henry R. Stinson, Human Relations Section, PAX 0-363 or Bell 744-5487.

SPECIAL EVENT

MEMBERSHIP MEETING

On 22 April 1976 there will be a meeting of persons interested in forming a local chapter of the American Academy for Professional Law Enforcement. The meeting will convene at 1830 hours in the Crime Lab. Auditorium. All employees of a law enforcement agency with a BA degree or above are welcome to join us. For additional information contact John Culloton or John Hoeger, Area 5 Burglary.

CANCEL: SEARCHED for IDENT message on Oscar Shepard published in the DAILY BULLETIN Vol. 17, No. 93. Subject now in custody. Auth: Area 1 Robbery CID.

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92-4565-179

DAILY H T SHEET

SUNDAY, 18 APRIL 1976

FOREIGN

| | |
|---------|----|
| AV5391 | OH |
| A79587 | OH |
| BRR129 | NC |
| C8612 | OH |
| CWL973 | MI |
| EW1117 | AK |
| FHN878 | MI |
| FML064 | MI |
| GG6217 | WI |
| GTR207 | MI |
| GZX038 | KY |
| LG3197 | MN |
| LG6683 | WI |
| L9N417 | MI |
| R2H276 | MO |
| SG3833 | WI |
| UG4458 | WI |
| XLZ603 | TX |
| 071EOL | CA |
| 092NCM | CA |
| 121875 | OH |
| 2BSX583 | IA |
| 26Y809 | TN |
| 4582253 | IN |
| 45T1656 | IN |
| 45T4642 | IN |
| 46A585 | IN |
| 51750R | OH |
| 55C266 | NB |
| 622EMK | NJ |
| 6563PG | OH |
| 71B8365 | IN |
| 94X1496 | IN |

CYCLES

| |
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| AE5504 |
| DL594 |
| E1313 |
| VK05 |
| 105848 |
| 110431 |
| 116331 |
| 116616 |
| 119327 |
| 121820 |
| 121926 |
| 135045 |
| 138554 |
| 139510 |
| 142167 |
| 142383 |
| 81615 |

TRUCKS

| | |
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| H4080 | WI |
| 2300N | IN |
| 768CKY | CA |

LATE STEALS

| |
|----------|
| AD 4601 |
| 56204 RV |

TRUCKS

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| PW1053 |
| RCH32 |
| 153098 |
| 157290B |
| 23576B |
| 2691F |
| 429202B |
| 442310B |
| 89936B |
| 95682B |
| 96049V |

ILL. 76

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| A | AD7819 |
| | AD8603 |
| | AD9660 |
| | AD9710 |
| | AF5834 |
| | AK1575 |
| | AK2252 |
| | ALC26 |
| | AL9611 |
| | AN5545 |
| | AR7099 |
| | AR888 |
| | AT8999 |
| | AU3920 |
| | AV9593 |
| B | BC8748 |
| | BEA127 |
| | BE9278 |
| | BM9482 |
| | BP7453 |
| | BU1139 |
| C | CA3719 |
| | CE2325 |
| | CP8906 |
| | CM5874 |
| | CS9273 |
| | CT8739 |
| | CW733 |
| D | DB4631 |
| | DEN72 |
| | DF4716 |
| | DF8465 |
| | DF8688 |
| | DF8761 |
| | DH4A87 |
| | DL3838C |
| | DN5771 |
| | DN7894 |
| | DS4121 |
| | DS4725 |
| | DS5079 |
| | DS6292 |
| | DS7097 |
| | DS7208 |
| | DT6942 |
| | DU7549 |
| | DU7811 |
| | DX2155 |
| | DX9122 |
| | DX957 |
| | DY2901 |
| | DY4902 |
| | DY6940 |
| | DY9478 |
| | EP5967 |
| | ET6016 |
| | ET9377 |
| | ET9450 |

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| E | EW9530 |
| | FG6832 |
| F | FH9305 |
| | FJ2046 |
| | FJ517 |
| | FK4697 |
| | FG7018 |
| G | GF9318 |
| | GF9765 |
| | GH7550 |
| | GH8111 |
| | GN4613 |
| | HC6652 |
| H | HC6684 |
| | HC8745 |
| | HD2620 |
| | HD5321 |
| | HD7761 |
| | HEW6 |
| | HG271 |
| | HG6487 |
| | HG7920 |
| | HM2625 |
| | HJ3391 |
| | HK4175 |
| | HL6167 |
| | HN2081 |
| | HN7267 |
| | HN7569 |
| | HR3550 |
| J | JAB75 |
| | JC1472 |
| | JD4008 |
| | JJ7165 |
| | JM592 |
| | JP7521 |
| | JS2744 |
| | JS5179 |
| | JU118 |
| K | KD9002 |
| | KE6282 |
| | KE7051 |
| | KF1054 |
| | KG3938 |
| | KK5675 |
| | KK8579 |
| | KK9205 |
| | KL9962 |
| | KM1159 |
| | KN7303 |
| | KP1008 |
| | KP1431 |
| | K82369 |
| | K87071 |
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| | KT7176 |
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| | KU4187 |
| | KU4340 |

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| K | KU8884 |
| | KV5580 |
| | KV9275 |
| | KW1459 |
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| | KX9680 |
| L | LB265 |
| | LC8186 |
| | LC8996 |
| | LD110 |
| | LE8578 |
| | LG931 |
| | LH5741 |
| | LJ147 |
| | LK5610 |
| | LS2402 |
| | LT4273 |
| | LW9845 |
| | LX4709 |
| | LY8035 |
| M | MF122 |
| | MH6975 |
| | MH9167 |
| | MN2209 |
| | MN2651 |
| | MPD26 |
| | NE1508 |
| N | NF6772 |
| | NG1528 |
| | NG8956 |
| | NG9896 |
| | NH223 |
| | NK2087 |
| | NK223 |
| | NK7577 |
| | NL722 |
| | NX6964 |
| | NX6976 |
| | NX6989 |
| | NX9055 |
| | NX9151 |
| | NY4174 |
| | NY9666 |
| P | PB7163 |
| | PD3619 |
| | PD3978 |
| | PD4557 |
| | PD8838 |
| | PE1392 |
| | PE2488 |
| | PE8451 |
| | PG2497 |
| | PG5137 |
| | PG6549 |
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| | PG9874 |
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| | PJ6976 |

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| P | PJ9649 |
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| | PR1448 |
| | PT3386 |
| | PW2659 |
| | PW3957 |
| | PW4887 |
| | PW8579 |
| | PW8954 |
| | PX308 |
| R | RB2271 |
| | RE7497 |
| | RE9617 |
| | RG2899 |
| | RM6119 |
| | RNG31 |
| S | SC3600 |
| | SC5335 |
| | SG1915 |
| | SG2035 |
| | SG8724 |
| | SJ6203 |
| | SK8784 |
| | ST112 |
| | SX5579 |
| | SX5592 |
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| | SX9460 |
| T | TB7815 |
| | TE426 |
| | TE6941 |
| | TE9508 |
| | TF9820 |
| | TG2258 |
| | TG6085 |
| | TG8770 |
| | TJ1314 |
| | TK6556 |
| | TLC55 |
| | TR7529 |
| | TW4827 |
| | TW7467 |
| | TW7971 |
| | TX5122 |
| | TV9724 |
| U | UA7010 |
| | UR5482 |
| | UW9655 |
| V | VE1595 |
| | VJ4901 |
| | VJ5592 |
| | VJ9461 |
| | VK1439 |
| | VK3497 |
| | VK3558 |
| | VK6392 |
| | VK7004 |

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| V | VM8324 |
| | VN6498 |
| | VS103 |
| | VS3430 |
| | VS7915 |
| | VS9755 |
| | VW2223 |
| | VW6641 |
| | VW9124 |
| | VY1263 |
| | VY5517 |
| W | WC6932 |
| | WDM74 |
| | WS3241 |
| | WS9105 |
| Y | YA2075 |
| | YA6121 |
| | YA6682 |
| | YB1027 |
| | YB2193 |
| | YB5891 |
| | YD4916 |
| | YD9299 |
| | YD9871 |
| | YE320 |
| | YF6068 |
| | YG1141 |
| | YH7044 |
| | YH7078 |
| | YL8506 |
| | YM1896 |
| | YM3121 |
| | YM3200 |
| | YM7937 |
| | YN1116 |
| | YN1777 |
| | YN3421 |
| | YN6793 |
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| 1 | 160780 |
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| 2 | 244045 |
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| | 796418 |
| 8 | 802140 |
| | 804904 |
| | 806383 |
| | 807844 |
| | 809328 |
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| 8 | 852559 |
| | 855174 |
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| | 886492 |
| | 888172 |
| 9 | 901172 |
| | 902534 |
| | 906750 |
| | 915174 |
| | 916653 |
| | 922501 |
| | 922985 |
| | 931374 |
| | 934320 |
| | 942922 |
| | 950589 |
| | 955978 |
| | 956588 |
| | 992666 |
| | 992784 |
| | 996221 |
| | 996676 |
| | 997176 |

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/76

[redacted] State
Farm Insurance 2633 West Addison, Chicago, Illinois,
furnished the following information:

[redacted] advised he recalls examining 1973 green Ford, four-door, which was located in the Chicago Police Pound located at 3201 South Western. He stated his records reflect he examined this car on February 9, 1976. [redacted] stated he recalls this specific vehicle because it was clean and it was not the type of vehicle which is usually stolen.

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[redacted] advised he recalls the vehicle had some minor damage to the glove compartment and a broken head-light. He stated he did not observe any tear in the headliner, however, advised he probably would not have noticed same unless it was large enough or was called to his attention. [redacted] advised it is a common occurrence for the rear seat to be removed from recovered vehicles since the police or the tow truck driver often remove the seat looking for valuables. [redacted] could not recall whether the rear seat of this vehicle had been removed.

Interviewed on 4/12/76 at Chicago, Illinois File # CG 92-4565-181
by SA [redacted] mjb Date dictated 4/14/76

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HARRY ALEMAN;
WILLIAM PETROCELLI;
ALBERT FRABOTTA

On [redacted] advised SA HAROLD K. JOHNSON as follows:

b7D

OBBIE FRABOTTA is at the race track every day, and at Sportsman's Park he always sits at a table in the area called the "Hay Loft." This is on the third and top floor of the grandstand.

On April 1, 1976, OBBIE was sitting with an unknown white male described as in his late twenties or early thirties, 5'11" to 6'0", 160 pounds, thin build, dark hair in Afro style, probably Greek. At about 3:00 p.m. HARRY ALEMAN and BUTCH PETROCELLI approached OBBIE's table and motioned for the unknown male to go with them. The unknown male appeared scared and left the area of the Hay Loft between ALEMAN and PETROCELLI.

On [redacted] further advised that at 4:00 p.m. April 7, 1976, OBBIE FRABOTTA, HARRY ALEMAN, BUTCH PETROCELLI and the unknown male, who left with ALEMAN and PETROCELLI on April 1, 1976, were sitting at a table in the Hay Left at Sportsman's Park. The source will attempt to identify the unknown male.

b7D

① - 92-4565
1 - 92-4566
1 - [redacted]

92-4565-182

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 22 1976 | |

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→ Cg PD
S.H.ILFBICG00
HIT NOTIFICATION 1213 EST 03/30/76
IL011YCY02336.QV.ILCPD00L3.VIN/3 353H214527
IL011YCY02336
ILCPD00L3

EF-F ILFBICG00-LIC/ 624660 LIS/IL LIY/75 LIT/PC VIN/ 3 353H214527
VYR /73 VMA/FORD VMO/CUS VST/4D VCC/DGR POST/120375 QQA/ 92-4565
NIC/V67043359

→ FBI

Cleared
by SA [redacted] As result of
C9 PD Auto Hext YO tel call
3-30-76 H89

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92-4565-184

| | |
|-----------------------|------------------|
| SEARCHED | INDEXED |
| SERIALIZED <i>Ram</i> | FILED <i>Ram</i> |
| MAR 30 1976 | |

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 4/27/76

FROM : SAC, SPRINGFIELD [REDACTED] (RUC)

b7E

SUBJECT: HARRY SAM ALEMAN, Aka
AR
OO: Chicago

Re Chicago letter to Springfield dated 3/22/76.

Discreet inquiry through [REDACTED] Secretary of State's Office, Springfield, Illinois, indicates 1975 Illinois license plate numbers [REDACTED] and [REDACTED] were sold at the Chicago West Facility, 5301 West Lexington, Chicago, Illinois.

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[REDACTED] indicated that the aforementioned license plates for the year 1976 were sent to Armored Express, 8114 North Major, Chicago, Illinois, telephone number 312-453-5002. [REDACTED] indicated the following blocks of 1976 license plates were mailed the Chicago West Facility:

b6
b7C

2 - Chicago (92-4565)

1 - Springfield [REDACTED]

GWH/slc

(3)



5010-110

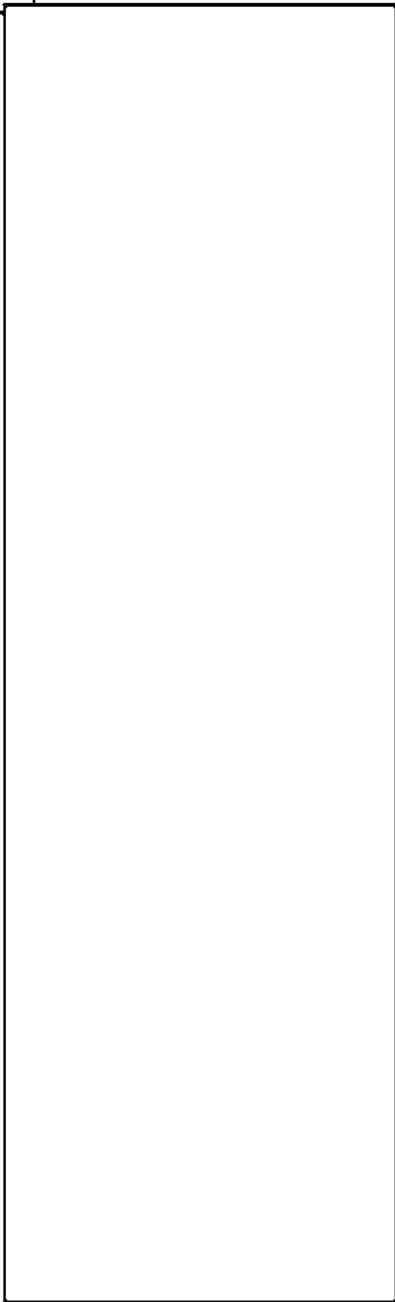
92-4565-185

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|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

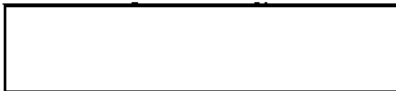
b6
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C
b7E



3 - The following 1976 license plates were forwarded
Armored Express at Chicago, Illinois:



HARRY SAM ALEMAN
AR

WILLIAM PETROCELLI
AR

WILLIAM PETROCELLI
IGB

On April 23, 1976, [redacted] advised SA [redacted]
[redacted] that an individual known as [redacted] (phonetic), also
known as [redacted] horse and sports betting for HARRY
ALEMAN and WILLIAM PETROCELLI. [redacted] is a [redacted]
[redacted] and is described as age [redacted]
[redacted] and drives a [redacted]
[redacted] Around noon everyday, [redacted]
[redacted] Chicago.
[redacted] on Taylor Street.

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- ① - 92-4565 (HARRY SAM ALEMAN)
- 1 - 92-4566 (WILLIAM PETROCELLI)
- 1 - 182-3934 (WILLIAM PETROCELLI)

92-4565-186

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| SERIALIZED | FILED |
| APR 28 1976 | |

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Suspect murdered

POLICE DISCLOSED that James Erwin, 28, who was shot and killed in gangland style Saturday as he got out of his car at 1877 N. Halsted St., was a prime suspect in the 1974 slayings of hoodlums Wayne Cassone, 26, and Sam Rapis, 43. Both men had been seen with Erwin shortly before they were murdered. City-wide Homicide Cmdr. Joseph DiLeonardi said the slaying of Erwin has "possible crime syndicate connections."

SEARCHED INDEXED
SERIALIZED FILED
MAY 6 1976
FBI—CHICAGO
1MPJ

92-4565-187

C-1
HARRY ALEMAN;
WILLIAM PETROCELLI

On 4/16/76 [redacted] advised SA [redacted] and that he has observed him hanging around the area of Mama Sue's Restaurant, 4100 block of West Taylor, Chicago, Illinois, as well as Guido's Restaurant. Source stated that [redacted]

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Source on that date was shown Chicago, Illinois Police Department photograph of [redacted] date of birth [redacted] SSAN [redacted] IR Number [redacted] dated [redacted]

On the same date source indicated that he observed HARRY ALEMAN and possibly his wife playing tennis. At that time ALEMAN was driving a black Oldsmobile bearing 1976 Illinois license SG 7224.

On 4/27/76 [redacted] advised SA [redacted]

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b7D

1 - 92-4565

92-4565-188
SEARCHED INDEXED
SERIALIZED FILED
MAY 7 1976

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b7C

SAC, SPRINGFIELD [REDACTED]

5/10/76

b7E

SAC, CHICAGO (92-4565)

HARRY SAM ALEMEN, aka
AR
OO: CHICAGO

Re Springfield letter to Chicago, 4/27/76; and Chicago telephone call to Springfield, 5/3/76.

For additional information of Springfield at approximately 8:00 a.m., 5/1/76, JAMES R. ERWIN, FBI Number 20317 F was murdered, gangland fashion by two unknown subjects wearing ski masks. Getaway vehicle recovered and bore numerous sets of license plates. Vehicle was "legally" registered with 1976 Illinois license plates [REDACTED]. These plates are listed for a 1975 Pontiac owned by [REDACTED] [REDACTED] Illinois. Inquiry by Chicago Police has determined this individual is non-existent.

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For additional information of Springfield, a second vehicle presently in possession of subjects, bears 1976 Illinois license [REDACTED]

2 - Springfield

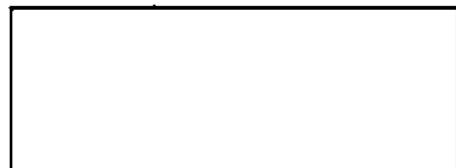
① - Chicago

LLD:jdd
(3)

WAG

SEARCHED _____
SERIALIZED *mf*
INDEXED *b*
FILED *Ram*

92-4565-189



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b7C

CG 92-4565

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Through discreet inquiry at Department of Motor Vehicles, determine where Illinois 1976 license plates [] and [] were shipped for issuance.

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Springfield is also requested to obtain and furnish all original documents relating to registration of the above license plates.

HARRY ALEMAN;
WILLIAM PETROCELLI

On [redacted] advised
Special Agent (SA) [redacted] that he
has not seen BUTCH PETROCELLI or HARRY ALEMAN
in the Patch area since May 4, 1976. Source
indicated that on that specific evening when
he did see HARRY ALEMAN, BUTCH PETROCELLI, [redacted]

[redacted]

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1 [redacted]
① - 92-4565
1 [redacted]

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92-4565-191

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|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 19 1976 | |

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 5/13/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY SAM ALEMAN aka
AR
OO:CHICAGO

WILLIAM PETROCELLI, aka
AR
OO:CHICAGO

For information of file, at approximately 8:00 a.m., 5/1/76, JAMES R. ERWIN, a white male, born 5/25/47, FBI #20317 F, was murdered gangland fashion at 1873 North Halsted, Chicago, Illinois, by two unknown white males.

[REDACTED] ERWIN, who resided [REDACTED] with [REDACTED] was an employee of the Greenvew Messenger Service, 1873 North Halsted, and was in the process of opening the gate of a chain link fence at this business when he was murdered.

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Vehicle utilized in this killing was recovered by the Chicago Police Department from in front of the residence at 1661 North Vine, Chicago, Illinois, where it had been observed parked by one of the residents. The Police Department recovered a Winchester model 50, 12 gauge shotgun, SN 183111A, and a Smith & Wesson .38 caliber revolver, SN S914208.

On 5/3/76, a follow-up inquiry by Agents [REDACTED] and [REDACTED], with [REDACTED] Area 6 Homicide, Chicago, Illinois, determined he has been assigned this case and is currently working to interview possible witnesses.

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[REDACTED] furnished Chicago Police Department report regarding this killing and also a xerox copy of victim's telephone book which was obtained from victim's residence.

1- 92-4566

LLD/prk

(2)

[Signature]

92-4565-196

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|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 13 1976 | |
| FBI-CHICAGO | |

[Signature]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-4565

[] advised it is strongly suspected that subjects were involved in killing; however, no hard evidence has been obtained placing them at the scene.

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b7c

A copy of the report and telephone book are attached for inclusion in file.

(Mount Clipping in Space Below)

Police appeal for evidence to solve nine mob murders

By Edmund J. Rooney

The Chicago Police Department made an unusual public appeal Saturday for help in solving nine murders believed ordered by crime syndicate bosses.

"The public can help us — anonymously — to arrest two professional killers whose identities we know," said Deputy Supt. John E. Killackey, "but we need additional evidence to get warrants." Persons with information were asked to call 939-5555 or write Post Office Box 5-1313 in care of the main post office.

John Townsend, deputy chief of criminal investigations, said the nine victims are believed to have "shorted" mob chieftains in profits from juice loan and gambling operations. Chicago FBI agents have met frequently in recent weeks with police homicide investigators developing leads on the two masked mob killers.

THE NINE VICTIMS included James Erwin, 23, of 1937 W. 33d St., who was hit 13 times by shotgun pellets last Saturday morning at 1672 N. Halsted; Joseph DiLeonardi, citywide homicide commander, identified the other victims as Carl DeVivo, 46, of 4631 N. Nova, slain Jan. 16, 1975; Anthony J. Reiting, 35, of 5102 N. Magnolia, killed last Oct. 31; Nick (Neege) Galanes, 48, shot Aug. 28 outside Di Leo's Restaurant, 5615 W. Seminole.

Others are Frank Plum, 43, of 2117 N. West, shot in the head Oct. 8 in an alley behind 939 N. California; Louis DeBartolo, 29, an ex-city fireman found shot in the head in a discount store at 5945 W. North; William Logap, slain Sept. 27, 1972, and Richard Cain, onetime city and sheriff's police official, shotgunned to death on the Near Northwest side Dec. 4, 1972.

(Indicate page, name of newspaper, city and state.)

4 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

5/8-9/76

Date:

Edition: RED STREAK

Author: EDMUND J. ROONEY

Editor: D. FELDMER

Title:

HARRY S. ALEMAN,

Character: 92-4551

or

Serial: 100-4551-100

Submitting Office: CHICAGO

☐ Being Investigated

COPY SENT TO BUREAU!

92-4565-793
SEARCHED INDEXED
SERIAL FILED
JUN 1 1976

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(Mount Clipping in Space Below)

9 killings tied to 2 mob disciplinarians

Two underworld hit men are believed to have killed nine alleged syndicate hoodlums in the Chicago area since 1972 to enforce mob discipline, Chicago police said Friday.

Homicide Comdr. Joseph DiLeonardi said that the police know the two killers and that one is the brother of a Chicago police sergeant. But there is not sufficient evidence to arrest them, he added.

Among those shot to death by the two was Richard Cain, 49, a top underworld figure who once had been a Chicago policeman and a chief investigator for the Cook County sheriff's office, DiLeonardi said.

Cain was killed Dec. 20, 1973, in Rose's Sandwich Shop at 1117 W. Grand when two hooded gunmen blasted him with shotguns.

Police said that in all the slayings, the killers wore stocking masks and used shotguns.

All the victims, DiLeonardi said, were lower-ranking members of the syndicate who apparently were getting out of line by attempting to set up their own operations.

Shortly before his death, Cain apparently had a falling out with his crime-syndicate partner, Sam Giancana, once a top mob figure, the homicide commander said.

Giancana, 67, was found shot to death in the basement kitchen of his Oak Park home, June 19, 1975. DiLeonardi said the two killers are not suspected in his death.

DiLeonardi said he has been receiving information on the two from other low-ranking members of the syndicate who apparently fear for their own lives. The identity of the two suspected killers has been pieced together from information provided homicide detectives, the Federal Bureau of Investigation and the Chicago police intelligence unit.

Before Cain's death, the pair gunned down William Logan, 35, of 3916 W. Walton, on Sept. 27, 1972, DiLeonardi said. Logan was killed in front of his home by a shotgun blast fired from a moving car. DiLeonardi said Logan had ties with the syndicate. He had been a steward for teamster union Local 710.

Others killed by the two, according to DiLeonardi, were:

Carlo DeVivo, 46, gunned down on Jan. 16, 1975, by two men wearing ski masks outside his apartment at 3031 N. Nora. He had been trying to move in on the pornography racket, police said.

Anthony J. Reiting, 34, of 5203 N. Mag-

olia, killed Oct. 31, 1975, by two men in ski masks who fired three shotgun blasts into him in a pizza parlor. Police believe he was a bookie competing against local crime-syndicate gambling bosses.

Frank Goulakos, 47, of 601 Charing Cross Rd., Elk Grove, killed Aug. 28, 1975, near the parking lot of a restaurant where he worked as a cook. Police said he was a bookie involved in the juice racket.

Nick Galanos, 48, of 6801 W. Wabansia, found slain in his home on Aug. 20, 1975. He, too, was a bookie involved in high-interest loans, police said.

Frank Plum, 43, of 2117 N. Western killed Oct. 8, 1975.

Louis DeBartolo, 29, of 8310 W. Summerdale, killed Jan. 31, 1976, behind the counter of a store at 5945 W. North. A broom handle was jammed down his throat. Police said he was a stool pigeon.

James Erwin, 28, found shotgunned to death last Saturday at Halsted and Armitage.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 5/8/76
Edition: ~~FINAL~~
Author: CASEY & GERSHEN
Editor: JAMES HOGE
Title:

HARRY S. ALMAN, A

Character: 92-4551
or

Copy Sent to BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

92-4551-194
SEARCHED INDEXED
SERIALIZED FILED
MAY 7 1976

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Mob executioners blamed for murder of 8 hoods

By Philip Wattley

THE TWO MASKED men who killed ex-convict James Erwin a week ago are professional crime syndicate killers suspected of at least seven other murders, including the execution of policeman-turned-gangster Richard Cain, police said Friday.

Police said six of the victims were minor hoodlums killed because they ignored warnings to "either cut out what they were doing or line up with the outfit."

John Townsend, deputy chief of detectives, said police know the identities of the suspected killers but do not have enough evidence to bring charges against them in court.

In an unusual move, police asked the public's help in bringing the killers to justice.

The victims were considered stool-pigeons, or were free-lance bookies or piece loan sharks who refused to share a cut of their earnings with the crime syndicate. They were killed as an example to others, police said.

"FROM THE INFORMATION we get from the street—informants and minor hoodlums—along with the similarities of all these slayings, we are fairly certain they are the work of these same two," Townsend said.

"We feel that they are possibly connected with the crime syndicate, which we would refer to as middle-level syndicate operators who are dealing in gambling and high-interest loans."

Erwin, 33, of 1937 W. 33d St., Cicero, described by police as a prime suspect in two other murders, was hit 13 times by shotgun blasts and .45 caliber pistol bullets as he stepped out of his car at 1235 N. Halsted St., near where he worked.

CAIN, ONCE A chief investigator for the Cook County sheriff's office and then a crime syndicate hoodlum, was shot by two masked men who invaded Rose's Sandwich Shop, 1117 W. Grand Av., Dec. 20, 1972. After lining employees and patrons, including Cain, up against a wall, the men fired two shotgun blasts at Cain's head.

"We have information that these same two men may have been involved in the murder of Richard Cain because he was

trying to set up a gang of his own," said Joseph DiLeonardi, citywide homicide commander.

DiLeonardi said the manner in which Cain was slain and the weapons used are similar to the other killings.

The other victims were identified by police as:

• Carlo DeVivo, 46, of 3631 N. Nora Av., a bookmaker cut down by two men wearing ski masks who opened fire with a shotgun and pistol as he stepped from his car in front of his home Jan. 16, 1975.

• Anthony J. Reiting, 34, of 5302 N. Magnolia Av., a bookie killed in the same manner as he sat in Mama Luna's Restaurant, 4846 W. Fullerton Av., Oct. 31.

• Nick "Kogee" Galanos, 48, found shot seven times in the head, back, and chest in the basement recreation room of his home at 6301 W. Wabansia Av. or Aug. 30.

• Frank Goulakos, 47, of 601 Charing Cross Rd., Elk Grove Village, shot Aug. 28 outside DiLeo's Restaurant, 5615 W. Seminole Av., where he was a cook.

• Frank Plero, 43, of 2117 N. Western Av., shot four times in the head in an alley behind 932 N. California Av., Oct. 8.

• Louis DeBartolo, 29, of 1514 N. 35th Av., Melrose Park, found shot in the head and with a mop handle jammed down his throat Jan. 31 in a discount store at 5945 W. North Av. where he worked.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 1

c-1

Date: 5/8/76
Edition: SPORTS FINAL
Author: PHILIP WATLEY
Editor: C. KIRKPATRICK
Title: HARRY S. ALLEN, AR

Character: 92-4551
or
Classification: COPY SENT TO BUREAU
Submitting Office: CHICAGO
☐ Being Investigated

92-4565-795
SEARCHED INDEXED
SERIALIZED FILED
MAY 12 1976

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May 14, 1976



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b7C

Re: 74 GJ 1076

Dear 

The United States District Court Northern
District of Illinois, on  issued
a subpoena duces tecum addressed to 

b3



Such were requested pursuant to an official criminal
investigation being conducted by the Federal Bureau
of Investigation.

It was requested at the time of issuance
of this subpoena that disclosure of the existence of
that request be held in abeyance for a period of 90
days to preclude such disclosure from impeding the
investigation being conducted thereby causing inter-
ference with the enforcement of the law.

You are hereby requested to withhold dis-
closure concerning the existence of the request made
of you for an additional 90 day period so that investi-
gation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① 92-4565

LLD/mbw

(3)

SA 



Attorney-in-Charge
Strike Force

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92-4565-196

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INDEXED _____
FILED _____
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92-4565-197

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| SERIALIZED <i>Raw</i> | FILED <i>Raw</i> |
| MAY 1976 | |
| FBI - CHICAGO | |
| WWT | |

CG 92-4565

LLD/prk

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The following investigation was conducted by
SAs [redacted] and [redacted] at Chicago,
Illinois, on May 4, 1976:

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Lieutenant [redacted] Commander, Auto
Theft Division, 11th and State, telephone [redacted]
was contacted concerning the location and subsequent tow
of a stolen 1973 Ford four door by the Chicago Police
Department. Lieutenant [redacted] was advised upon being
towed this vehicle contained U.S. Government electronics
equipment and this equipment had been discovered missing
when the vehicle was subsequently located by the Federal
Bureau of Investigation (FBI) after being towed from the
Auto Pound and resold.

Lieutenant [redacted] was advised that Agents wished
to identify all Police Officers and employees who would
have worked at the Chicago Auto Pound #7 for the period
January 30 through March 15, 1976. [redacted] provided
the following employees and their current watch and pound
assignments:

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| <u>Employee</u> | <u>Position</u> | <u>Watch #</u> | <u>Pound #</u> |
|--|--------------------------|----------------|----------------|
| [redacted] | Police Officer | 1 | 7 |
| [redacted] | " " | 2 | 7 |
| [redacted] | " " | 3 | 7 |
| [redacted] | " " | 1 | 2 |
| [redacted] | " " | 3 | 7 |
| [redacted] | " " | 2 | 2 |
| [redacted]
DOB [redacted]
SSN [redacted] | Property -
Custodians | 2 | 7 |
| [redacted]
DOB [redacted]
SSN [redacted] | " " | 3 | 7 |

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b7C

92-4565

CG 92-4565

LLD/prk

3

| <u>Employee</u> | <u>Position</u> | <u>Watch #</u> | <u>Pound #</u> |
|--|-----------------|----------------|----------------|
| [redacted]
DOB [redacted]
SSN [redacted] | " " | 2 | 2 |
| [redacted]
DOB [redacted]
SSN [redacted] | " " | 2 | 7 |
| [redacted]
DOB [redacted]
SSN [redacted] | " " | 1 | 5 |
| [redacted]
DOB [redacted]
SSN [redacted] | " " | 3 | 7 |
| [redacted]
DOB [redacted]
SSN [redacted] | " " | 1 | 7 |
| [redacted]
DOB [redacted]
SSN [redacted] | " " | 3 | 7 |
| [redacted]
DOB [redacted]
SSN [redacted] | " " | 2 | 7 |

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Lieutenant [redacted] advised he considers Officer [redacted] to be extremely capable and knowledgeable concerning the property custodians and recommended [redacted] be contacted prior to conducting any interviews.

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b7C

[redacted] also advised [redacted] is "solid" and [redacted] recently [redacted]

CG 92-4565

LLD/prk

4

Lieutenant [] advised no employee who worked at Pound #7 has resigned or been dismissed since January 1, 1976. [] advised shift 1 is from 10:30 p.m. to 6:30 a.m.; shift 2 is from 6:30 a.m. to 2:30 p.m.; and shift 3 is from 2:30 p.m. to 10:30 p.m.

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[] advised Pound #2 is located at []
[] telephone []

[] advised he would contact his Officers who have worked at Pound #7 and advise them of the Federal interest so they may be on the look out for any suspicious activity concerning the missing Government equipment.

SAC, CHICAGO [REDACTED]

(P)

5/17/76

b7E

SA [REDACTED]

b6
b7C

HARRY SAM ALEMAN, aka
ITSP, TTP

OO: Chicago

On 5/10/76, Sergeant [REDACTED] CIU, Chicago Police Department, furnished copies of CIU Reports concerning that unit's on-going surveillance of subjects HARRY SAM ALEMAN and WILLIAM PETROCELLI.

In addition, Sergeant [REDACTED] furnished a copy of the Hillside Fire Department report and Illinois State Department of Law Enforcement, Division of Fire Prevention report concerning the fire at PETROCELLI's office and whorehouse located at 4219 Butterfield Road, Hillside, Illinois, which occurred on 10/18/75.

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b7C

Sergeant [REDACTED] advised arson was suspected and PETROCELLI is the logical suspect but no evidence was developed to enable prosecutive action.

3 - Chicago

(1) - [REDACTED]
(1) - 92-4565)

JJO/daw
(3)

daw

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92-4565-198

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OutFront given gang victim's gambling tape

A tape recording of large-scale gambling operations, made by a crime-syndicate bookmaker before he was shot-gunned to death, has been obtained by The Sun-Times and turned over to police investigating his slaying.

Investigators said Saturday the tape contains fresh information on the activities of Anthony J. Reiting, 34, who was killed last Oct. 31.

The tape was left by Reiting with a Chicago businessman two days before Reiting was gunned down by two men in ski masks who fired three shotgun blasts into him in a pizza parlor at 4846 W. Fullerton.

The businessman, a reader of the OutFront column in The Sunday Sun-Times, turned over the tape to OutFront reporters Art Petacque and Hugh Hough, asking only that he not be identified.

The tape contains almost an hour of recorded telephone conversations between Reiting and other bookmakers, including operators of mob wirerooms. The bulk of the conversation is shop talk—odds on sporting events and discussions of thousands of dollars in bets handled.

Similar tapes were recovered from Reiting's home after his death. But investigators say the latest tape provides some fresh leads that will be pursued in the murder investigation, including the unlisted phone number of a Tinley Park man believed to be a bookie.

The man, identified on the tape only as Joey, is to be questioned about Reiting's activities and possible difficulties with the crime syndicate.

Investigators say Reiting was one of as many as nine

persons slain by mob enforcers in a move by young turks to grab control of bookmaking activities here.

Reiting's tape cassette was turned over to Deputy Chief John Townsend, who is in charge of the violent-crimes section of the Chicago Police Department's criminal investigations division.

On the tape, Reiting discusses betting activity with several persons he refers to by nicknames — Doc, Artie, Corky, Goodie, Joey and Sam the Greek.

Townsend viewed as significant the manner in which Reiting left the tape with the businessman.

"There was enough evidence on the tape to send Reiting to jail for syndicated gambling if that tape fell into the hands of police," Townsend observed. "It doesn't make sense for a cool, calculating, professional gambler to do something like that."

The businessman said he knew Reiting only as a customer — not as a bookmaker — until Reiting left the tape with him.

He said Reiting complained that the tape was "scratchy" and not functioning properly.

"He shoved the tape into my hands and said, 'Here, you play it, and you'll see what I'm talking about.'"

"When I heard of his murder a couple of days later, I played the tape and it was obvious to me that he was deeply involved in gambling," the businessman said. "Also, I noticed there was nothing wrong with the tape. It was clear as a bell. It seemed strange he would leave it with me."

The businessman said that

when he read recently that police believed Reiting's murder was linked to eight other crimes syndicate slayings. "I thought I'd better do something about the tape."



ANTHONY REITING

(Indicate page, name of newspaper, city and state.)

26 SUNDAY SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 5/16/76
Edition: 4* FINAL
Author: PETACQUE & HOUGH
Editor: JAMES HOGE
Title:

CRIME RECORDS

Character: 94-1199

or

COPY SENT TO BUREAU
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-199

SEARCHED INDEXED
SERIALIZED FILED
MAY 17 1976

b6

b7C

May 20, 1976



b3
b6
b7C

Re: 74 GJ 1076

Dear 

The United States District Court, Northern District of Illinois, on  issued a subpoena duces tecum addressed to 

b3


Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

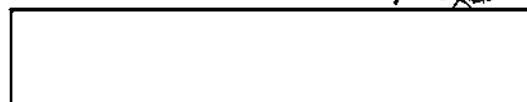
(3) 

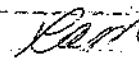
SA 


Attorney-in-Charge
Strike Force

b6
b7C

92-4565-201



ORIGINAL 
FBI/CHICAGO


FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/6/76

At 4:30 p.m., on April 30, 1976, SAs []
[] and [] observed an individual
who is known as [] and is alleged to be the []
[] located in the alley just west of the
intersection of May and Taylor Streets. [] was in the
process of lubricating the padlocks on the overhead doors
of a green wooden garage located in this alley. After
completing this process, [] returned across the alley
and entered his garage.

b6
b7CInterviewed on 4/30/76 D. Chicago, IllinoisFile # CG 92-4565 -202

SAs []

LLD/prk

by [] Date dictated 5/6/76b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/24/76

1

A subpoena duces tecum was served on the authorized representative of [REDACTED]

b6
b7C
b7D

| Number Called | Date | Number of Times | Subscriber |
|---------------|------|-----------------|------------|
| | | | |

Reviewed 5/21/76Interviewed on _____ at Chicago, Illinoisby SA [REDACTED] laoDate dictated 5/21/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

92-4565

May 27, 1976

b3
b6
b7C

Re: 74 GJ 1076

Dear [REDACTED]

The United States District Court, Northern
District of Illinois, on [REDACTED] issued
a subpoena duces tecum addressed to [REDACTED]

b3

[REDACTED]
such were requested pursuant to an official criminal
investigation being conducted by the Federal Bureau
of Investigation.

It was requested at the time of issuance
of this subpoena that disclosure of the existence of
that request be held in abeyance for a period of 90
days to preclude such disclosure from impeding the
investigation being conducted thereby causing inter-
ference with the enforcement of the law.

You are hereby requested to withhold dis-
closure concerning the existence of the request made
of you for an additional 90 day period so that investi-
gation conducted will not be jeopardized.

Very truly yours,

1 - Addressee
1 - USA's Office
1 - 92-4565

LLD/mbw

(3) *mbw*

SA [REDACTED]

MM
[REDACTED]
Attorney-in-Charge
Strike Force

b6
b7C

per [signature]
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

92-4565-204

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] telephone [redacted]
[redacted] was interviewed at the Chicago Police Department (CPD) Auto Pound #5 and furnished the following information:

[redacted] advised during the latter part of January, 1976, and until February 4, 1976, he was working the second watch at Auto Pound #7. He stated he does not recall a green 1973 Ford four door which was towed to the pound during the latter part of January, 1976.

b6
b7c

[redacted] also stated he had no knowledge concerning the theft of a recorder and walkie talkie from any vehicle in the pound, nor had he heard any information that these items were being sold by one of the other employees.

[redacted] advised he has been working with the pound since December, 1974, and felt he did not know the other employees well enough to give an opinion as to whether they could be involved in criminal activity.

[redacted] advised he had no objection to taking a polygraph examination concerning the above mentioned items taken from the Ford vehicle.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565 -205
by SA [redacted] lsn Date dictated 5/20/76

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] born [redacted] residence [redacted]
[redacted] Chicago, Illinois, phone [redacted] was
interviewed at pound #7 and furnished the following information:

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b7c

[redacted] advised he has been a pound employee since 1971 with previous employment at [redacted]. He stated during the latter part of January, 1976, he was assigned pound #7 however, he does not recall the tow of a 1973 green Ford. He advised he has no knowledge concerning the theft of a tape recorder and walkie talkie from any vehicle at the pound and stated he could suggest no suspects in the theft.

[redacted] advised he would be willing to take a polygraph examination.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565 -206
by SA [redacted] lsn Date dictated 5/20/76

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted]
[redacted] telephone [redacted] was interviewed at pound #6
and furnished the following information:

[redacted] stated during the latter part of
January, 1976, he was working the second watch at Chicago
Auto Pound #7, however, he does not recall the tow of a
stolen 1973 green Ford.

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He stated he has no knowledge concerning the theft
of any items from the vehicles which are stored in the pound,
nor has he heard of any other employees offering merchandise
for sale which had been taken from the vehicles.

[redacted] stated he would submit to a polygraph
examination.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565-267

by SA [redacted] lsn _____ Date dictated 5/20/76

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] telephone [redacted] furnished the following information:

[redacted] has been employed with the Chicago pound for more than four years. He advised during the latter part of January, 1976, he was working the second watch at pound #7.

[redacted] stated he does not recall the tow of a 1973 green Ford nor any subsequent theft of a tape recorder or walkie talkie from any vehicle in the pound.

[redacted] stated that during watches 1 and 3 there is only one policeman on duty at the pound and he is expected to cover other pounds in the area. [redacted] stated during the policeman's absence it is possible for any property custodian to enter the lot and search the towed vehicles.

[redacted] recalls a former employee [redacted] was arrested in early 1976 and subsequently dismissed from his job.

[redacted] advised he would submit to a polygraph examination.

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b7C

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565 -208
by SA [redacted] sn Date dictated 5/20/76

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] Chicago,
Illinois, telephone [redacted] furnished the following
information:

[redacted] advised during the latter part of January, 1976, he was working the first watch at Chicago Police Department Auto Pound #7. He stated he does not recall the tow of a 1973 green Ford or the subsequent theft of any items from such a vehicle. [redacted] advised he could suggest no suspects concerning such a theft and stated he would be willing to take a polygraph examination.

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b7c

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565-209
by SA [redacted] /lsn Date dictated 5/20/76

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted]
[redacted] telephone [redacted] advised he has been employed with the Chicago Police Department Auto Pound since April 1, 1974.

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[redacted] advised during the latter part of January, 1976, he was working at pound #7 on the second watch. He stated he does not recall the tow of a stolen 1973 Ford four door or the subsequent theft of a tape recorder and walkie talkie from this vehicle.

[redacted] stated the only employee he recalls having been in trouble in the past was [redacted] could suggest no other suspects.

He stated he would be willing to take the polygraph examination.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565 - 210
by SA [redacted] lsn _____ Date dictated 5/20/76

b6
b7C

CHICAGO POLICE DEPARTMENT

We Serve and Protect / JAMES M. ROCHFORD / Superintendent



DAILY BULLETIN

VOLUME XVII, NUMBER 127
6 May 1976

FO

RECOVERED AFTER A HOMICIDE



The above 1975 Pontiac 4 door sedan, blue vinyl top and blue bottom, bearing Ill. 1976 license KE1969, underneath JJ251 in the front and YX9624 on the rear was found at 1661 N. Vine Street. This auto was used in a homicide at 1873 N. Halsted. Recovered from vehicle: a 12 ga. shotgun, serial 183111A, Winchester model 50, a

.38 cal. 5" barrel b/s revolver, serial 914-208S, a dark brown ski mask with tan trim, homemade mask of dark blue cotton and dark blue vinyl face, and a tan fishing hat. Any information regarding above information notify Area 6 H/S Section, reference R.D. X159546. Auth: Area 6 Homicide/Sex Section, CID.

92-4565-211
SEARCHED INDEXED
SERIALIZED FILED
MAY 5 1976

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b7C

CRIMINAL INVESTIGATION DIVISION
Central Investigation Unit

4 MAY 1976

TO: [] Chief
Criminal Investigation Division

FROM: [] Commanding Officer
Central Investigation Unit, C.I.D.

SUBJECT: SURVEILLANCE & INTELLIGENCE INFORMATION ON
Harry Aleman & William "Butch" Petrocelli

REPORT OF: Sgt. []
Sgt. []
Central Investigation Unit, C.I.D.

b6
b7C

On 26 April 1976, at 0845 hours per orders of Lt. []
Central Investigation Unit, a surveillance was initiated by members of the C.I.U. on
Harry Aleman's home located at 270 Concord Place, Melrose Park, Illinois and William
"Butch" Petrocelli's home located at 342 North Forest, Hillside, Illinois. Sgt.
[] is supervising the day surveillance & Sgt. [] the evening surveillance.

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During the numerous times Aleman & Petrocelli's homes and known
haunts were checked by the surveillance teams, neither Aleman nor Petrocelli were seen.
It is the opinion of the reporting Officers that both Aleman & Petrocelli could be out
of town; the dates of these surveillances were from 26 April 1976 - 30 April 1976,
from 0830 - 0030 hours. The following intelligence information was developed on known
haunts & associates of Aleman & Petrocelli during this investigation.

[] W/M D.O.B. [] Allegedly is [] for Petrocelli
Address Unknown at this time. Arrested U.U.W. Melrose Park, Illinois & Battery -
Franklin Park, Illinois. Never arrested in Chicago

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b7C

[] T & J Trucking on 38th Avenue Melrose Park. Associate
of Aleman & Petrocelli.

[] D.O.B. [] I.R. []
Known Burglar & Associate of Aleman & Petrocelli. Works as [] for
[]

[] D.O.B. [] 5'10", 180 lbs.
I.R. [] Family Entertainment Enterprises 6001 Cermak, Cicero, Illinois.
Associate of Aleman & Petrocelli.

[redacted] D.O.B. [redacted]
[redacted]

[redacted] D.O.B. [redacted]

[redacted] Illinois.

[redacted] this game was Harry Aleman's and [redacted]
[redacted] are associates of Aleman & Petrocelli.

[redacted] I.R. [redacted]

Works for Petrocelli - [redacted]

b6
b7C

[redacted] for Petrocelli.

[redacted] D.O.B. [redacted]

for Aleman & Petrocelli.

[redacted] trucking garage at 2727 South Wells Street. Lives at [redacted]

[redacted] Illinois I.R. [redacted]

[redacted] Illinois.

[redacted] Illinois

[redacted] for Aleman & Petrocelli.

PETROCELLI IS KNOWN TO PARK HIS VEHICLES AT ZIZZO TRUCKING

[redacted] Address Unk. at this time. Works Aleman & Petrocelli's Gambling Operation in Taylor Street Area.

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b7C

[redacted] of Atlas Garage & Repair - N.W. Corner of VanBuren & Morgan. Repairs & Works on Work Cars for Aleman & Petrocelli.

[redacted] Repairs - S.W. Corner Taylor & May

4 Car Garage in alley used to store work cars of Aleman & Petrocelli.

Chicago Communications Paging Company Phone #368-0074 333 North Michigan Avenue
Aleman & Petrocelli rent "BEEPER" Communications from this company.

[redacted] D.O.B. [redacted]

[redacted] Indianapolis, Ind.

Fence, [redacted] Associate of Aleman - Will set scores up for Aleman.

[redacted] I.R. [redacted]

Close Associate of

Aleman & Petrocelli.

All American Amusement 2904 Commerce [redacted]

[redacted] is in the vending business in the Western Suburbs. [redacted] was a crime syndicate figure in New York and got killed 2 or 3 years ago. [redacted] for Aleman & Petrocelli is a good friend of [redacted]

This surveillance & Investigation is continuing and this report covers the period from 26 April 1976 - 30 April 1976. Future reports will follow.

Sgt. [redacted]

Central Investigation Unit, C.I.D.

b6
b7C

Sgt. [redacted]

Central Investigation Unit, C.I.D.

CRIMINAL INVESTIGATION DIVISION
Central Investigation Unit

6 May 1976

TO: [redacted] Chief
Criminal Investigation Division

FROM: [redacted] Commanding Officer
Central Investigation Unit, Criminal Investigation Division

SUBJECT: SURVEILLANCE & INTELLIGENCE INFORMATION REPORT
Harry Aleman & William "Butch" Petrocelli

REPORT OF: Sgt. [redacted]
Sgt. [redacted]
Central Investigation Unit, C.I.D.

b6
b7C

This report is a continuing report on the two above caption subjects covering the period from 3 May 1976 - 5 May 1976.

On 3 May 1976 at 1300 hours, Petrocelli was observed pulling a large boat in the Taylor Street Area. He was followed on the Ryan Expressway to 18th Street, where he was lost. The boat evidently was dropped off in the Area of 18th & Union. At 1400 hours, Petrocelli was observed at the Atlas Garage at Van Buren & Morgan, from 1400 hours to 1630 hours, Petrocelli was under surveillance in the Taylor Street Area. At 1630 hours, he was lost in traffic at Racine & the Expressway. Petrocelli was next seen at his home in Hillside, Illinois at 1900 hours, where he stayed until 2140 hours, where he was lost in traffic going South at Mannheim Road & the Expressway.

On 4 May 1976 at 1310 hours, Petrocelli left his home and proceeded to the Stone Wheel Company, located at 4240 West 40th Street, phone 254-6655. A D & B statement on this company is being requested by the reporting officers.

At 1410 hours, Petrocelli picked up Aleman at Racine & Taylor. After making two phone calls from two different pay phones, they proceeded to La Salle & Washington Streets, parked in front of City Hall. Aleman got out of the car and was seen going into City Hall. The two subjects left La Salle & Washington Streets at 1500 hours and drove back to the Taylor Street Area, after making two more calls on Public phones. The two subjects stayed in this Area till 1650 hours. At this time, the subjects were lost, due to heavy rush hour traffic at Racine & the Expressway.

7:00 P
The evening surveillance team placed Petrocelli's house under surveillance and at approximately 1900 hours, observed Petrocelli leave his home. He drove to 4227 Butterfield Rd. in Hillside, Illinois, where he met a M/W, approximately 35 years old, thin built, driving a 1974 Cadillac Sedan, License #1976 Illinois [redacted] This License Plate checks to a [redacted] It is believed that this is the [redacted] but the occupant was not [redacted] but someone using his car. [redacted] is known by some of the surveillance team members and this is their opinion. After meeting with this unknown subject, Petrocelli went home and stayed there the rest of the evening. Aleman was not observed the rest of the evening.

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On 5 May 1976, the day surveillance team did not observe either of the two subjects at their homes or at their known haunts. The evening surveillance team observed Petrocelli driving his Black Ford Camper at the Atlas Garage, Van Buren & Morgan.

(2)

He drove around the Taylor Street Area for approximately one (1) hour and drove back to the Atlas Garage where he parked the Camper and was met by a M/W Subject, driving [redacted] late model, 4 dr Olds, 1976 Ill. Lic. Plate [redacted] which came back NYIF. The [redacted] drove him to Augie's Barber Shop, at Racine & Lexington, where Petrocelli got a hair cut. The [redacted] was lost in the Area at approximately 1930 hours. Neither subject was seen after this time by the evening surveillance team.

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Other reports will follow.

Sgt. [redacted]
Central Investigation Unit, C.I.D.

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b7C

Sgt. [redacted]
Central Investigation Unit, C.I.D.

HILLSIDE FIRE DEPARTMENT FIRE REPORT

| | | | | | | | | | |
|------------------------------------|--|------------------------|--|--|--|---|--|---|--|
| DATE
10/18/75 | | TIME
5:05 PM | | LOCATION
4219 Butterfield | | | | CALL #
245 | |
| REPORTED AS
an explosion | | | | | | | | CODE
A | |
| WIND
8 | | TEMP
50 | | RAIN ☐ X
SNOW ☐
FOG ☐ | | CLOUDY ☐ X
CLEAR ☐
ICE ☐ | | ROAD CONDITIONS
good | |
| | | | | | | | | RED ☐
WHITE ☐ X
BLUE ☐ | |

| RESPONDING UNITS | MEN | TIME OUT | TIME RET. | HOSE USED | EQUIPMENT USED |
|------------------|-----|----------|-----------|------------------|----------------|
| ENG 405 | 4 | 5:05 PM | | 10 length 2 1/2" | |
| ENG 404 | 4 | 5:05 PM | | 6 length 3" | misc. |
| TRK 403 | 1 | 5:05 PM | | 10 length 3" | |
| ENG 401 | | | | 2 1/2" length | |
| UNIT 414 | | | | | |
| CAR 411 | 1 | 5:05 PM | 11:30 PM | | |
| AMB 400 | 1 | 5:10 PM | | | |
| AMB 402 | | | | | |

| STRUCTURE | | VEHICLE | | Vehicle OTHER | |
|---|---|----------------------|--|---------------------|-----|
| TYPE
Office Warehouse | MAKE
Chevy | MODEL
C-30 | Make
Ford | Model
350 | |
| OWNER
<div style="border: 1px solid black; width: 150px; height: 15px;"></div> | YEAR
1974 | LICENSE | AREA
Year 1970 | b6 | b7C |
| ADDRESS
4219 Butterfield | OWNER
<div style="border: 1px solid black; width: 100px; height: 15px;"></div> | Am Ins. | <div style="border: 1px solid black; width: 100px; height: 15px;"></div> | Plumbing | |
| | ADDRESS
4219 Butterfield | | <div style="border: 1px solid black; width: 100px; height: 15px;"></div> | | |
| VALUE
\$100,000 | VALUE
\$10,000 | | VALUE
\$6,000 | | |

| | | | |
|---|------------------|------|--|
| DAMAGE STRUCTURE OR VEHICLE | \$100,000 | INS. | REMARKS
See attached report sheet. |
| CONTENTS
Including vehicle 40,000 | 24,000 | | |
| TOTAL | \$140,000 | | |
| INS. CO. OR AGENT | | | |
| ORIGIN & EXTENT | | | |

| | | | | | | | |
|--|--------------|-------------|-------------|------------|------------|------------|------|
| PROBABLE CAUSE
See attached report | | | | | | | |
| BUILDING CONST. | WALLS | FLOORS | ROOF | HEIGHT | WIDTH | LENGTH | AREA |
| ord | brick | wood | wood | 20' | 50' | 75' | |

| | | | | | | | |
|---------------|--|---|--|-----------|--|-------------------------------|--|
| HYDRANTS USED | | # | | CONDITION | | used Bellwood hydrants | |
| | | # | | CONDITION | | | |

| | | | | | | |
|----------|---------------------|-------------------------------|--------------------------|-----------------------------|-------------------------|--------------------|
| RESPONSE | ON DUTY
5 | OFF DUTY OFFICERS
2 | OFF DUTY F/F
0 | P.O.C. OFFICERS
4 | P.O.C. F/F
10 | TOTAL
21 |
|----------|---------------------|-------------------------------|--------------------------|-----------------------------|-------------------------|--------------------|

| | | | | | | | |
|--------------------------------------|--|---|-----------------------------|-------------------|------|---|--|
| ADDITIONAL INFO-SHEETS REQUIRED | | YES ☒ X | NO ☐ | MUTUAL AID CALLED | | BOX ☒ X | 2-11 ☒ |
| WORK COMPLETED AT
10:00 PM | | | | 3-11 | 4-11 | SPECIAL ☒ | |

| | | | |
|---|--|-----------------------|--|
| SIGNED
Lt. [Signature]
DUTY OFFICER
James J. Matager
FIRE CHIEF | | ITEMS LOST OR DAMAGED | |
|---|--|-----------------------|--|

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b7C

10/18/75

Report No. 245

4219 Butterfield Rd.
Hillside

Received report of house fire at 5:05 p.m. for 4219 Butterfield Road. Responding engine could see dense smoke and flames as it turned on Butterfield Road from Wolf Road. Lt. [] immediately called a 2-11 Alarm. Upon arrival, it was then evident that it was an office and warehouse structure, not a home. The building was totally involved upon arrival. The front wall was down, the top 8 ft. of the west wall was on the ground, the rear wall and most of the east wall were blown out. The fire companies combined their efforts to extinguish the fire in what remained of the structure.

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It was reported by witnesses that the building blew up and then there were several small explosions. Upon extinguishment, I started a thorough investigation assisted by Lt. [] Lt. [] F/F R. [] and [] Arson Investigator for the state of Illinois. We secured the fire scene till Monday, October 20, when I again went to investigate with Arson Investigator, [] State Arson Bureau. We examined the property, and talked to witnesses and owners. Approximately 1:00 p.m. I released the Civil Defense unit and the firefighters standing by and turned the property back over to the owner. All information was compiled to determine to the best of our ability what actually happened.

After compiling all information the following was determined:

1. There was no evidence of arson using accelerants or incendiary devices.
2. The fire started from sources undetermined in the south-west corner area occupied by Caruso Plumbing.
3. The fire burned undetected till just seconds before witness said he saw the flame and the building explode.
4. The explosion was actually a back draft or smoke explosion caused by a smoldering fire receiving air, and rapidly bursting into flames.
5. It appears that the east overhead door gave way, allowing air into the smoldering fire and causing the back draft condition.
6. The backdraft or smoke explosion blew out the walls of the structure causing the roof to drop.
7. Just prior to the smoke explosion, the fire had burned in the warehouse area and started into the roof and offices on the second floor. It also burnt down in the front stairwell.
8. The excessive heat caused the gas pipe in the basement to separate, allowing natural gas to feed into the burning building, further feeding the fire.
9. The other explosions heard by witnesses were the tires on the vehicles in the building, also, the safety valves on the small propane cylinders stored in the building.

Battalion 7

ALARM RESPONSE REPORT

Report No.: 245

Date: 10/18/75

Reporting Department: Hillside

Reporting Department Times: OUT: 5:05 PM 10/24: 10:10 PM IN: TOTAL: 5 hrs. 5 min.

Responded to: Hillside Address: 4219 Butterfield
VILLAGE

TYPE OF ALARM: Ambulance Alarm Automatic Alarm Box Alarm X 211 Alarm 311 Alarm 411 Alarm Special Alarm

AID COMPANIES
DISPATCHED

APPARATUS THAT YOUR DEPARTMENT DISPATCHED TO THE ALARM

NUMBER OF MEN ON
ORIGINAL DISPATCH

NUMBER OF MEN ON
SECOND DISPATCH

NUMBER OF MEN
LEFT IN QUARTERS

BELLWOOD

BERKELEY

BROADVIEW

HILLSIDE

Eng. 405 & 404 Truck 403 Car 411 Amb. 400

11

10

MAYWOOD

MELROSE PARK

WESTCHESTER

REMARKS:

STATE OF ILLINOIS

DEPARTMENT OF LAW ENFORCEMENT
DIVISION OF FIRE PREVENTION

Springfield

REPORTS TO THIS OFFICE ARE CONFIDENTIAL

County of Cook

City, (Village) or Fire Protection Dist. _____

Address 4219 Butterfield18 day of Oct. 1975 Time 5:05 PM.Name of owner

Name of occupant _____

Kind of property { 01=building
02=auto
03=other } 01How occupied { dwelling
store
factory, etc. } offices &
warehouseValue of prop., estimated \$ 100,000Damage to prop., estimated \$ 100,000Insurance upon prop. \$ FullValue of contents, estimated \$ 40,000Damage to contents, estimated \$ 40,000

Insurance upon contents \$ _____

Cause of fire _____

(If lightning caused fire, state whether
building was rodged)Cause at this time is undetermined.Fire started in southwest corner ofwarehouse.Was this a farm fire? No

Remarks:

(Show deaths and injuries as well as other
remarks. Use reverse side if needed.)Smoke explosion or backdraft occurredprior to the arrival of the fire dept.leveling almost the entire structure.

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(over)

If your annual salary exceeds

\$1,000 fill in here: Fee

allowance at \$.50 this report \$.50If your annual salary is \$1,000,
or less, fill in here: _____ miles

traveled to scene of fire at

\$.15 per mile \$ _____

Fee allowance at \$.75 this report \$ _____

Total mileage and fee \$ _____

I hereby certify that my salary as chief or
mayor is as above indicated and that I am
entitled to the amount claimed.James J. Metzger

Chief of Fire Dept. or Mayor.

Postoffice address 5161 Washington St.Willsie, IL 60162IMPORTANT: Do NOT delay report for insurance, but give estimate nearly as possible. The
law requires report to be made within one week after fire and fees cannot be allowed when
report is unreasonably delayed.



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b7C

DO NOT TEAR
OFFICE USE ONLY →

OAK LAWN CO

170

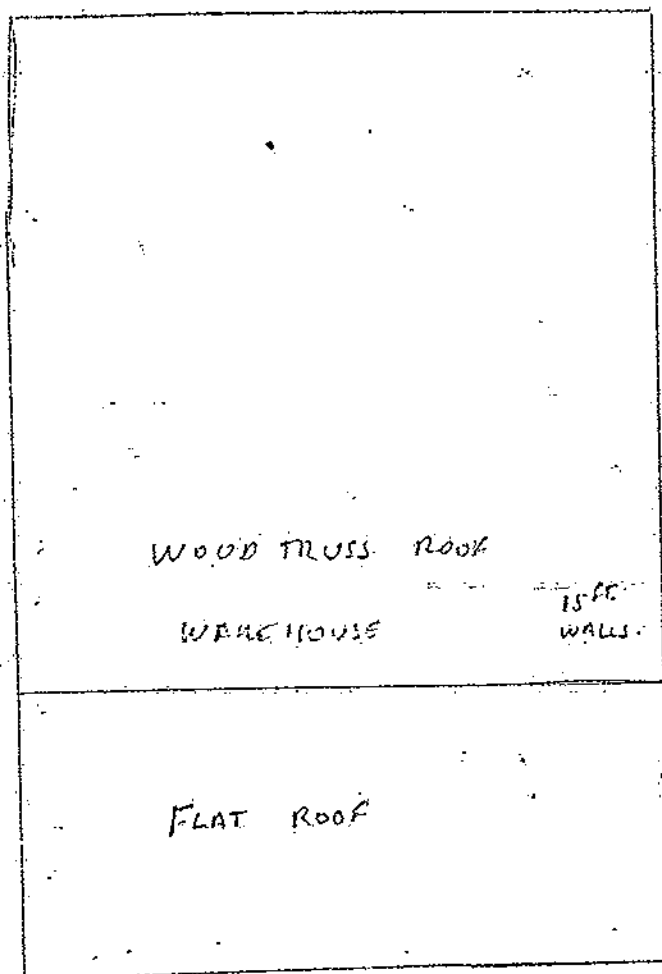
EXPIRES
JUNE 30,
1973

437454 B F156

TRUCK
IDENTIFICATION CARD

| | | | | | |
|--|---------------------------|------------|---|---------------------|--|
| PREVIOUS OWNER'S FULL NAME | | | | CURRENT LICENSE NO. | |
| LAST | | FIRST | MIDDLE | | |
| OWNER(S) LEGAL ADDRESS | | | | OFFICE USE | |
| CITY OR TOWN | | | ZIP CODE | TOWNSHIP | |
| ILL. 60453 | | | | | |
| VEHICLE SERIAL OR IDENTIFICATION NO. | | COUNTY | CERT. OF SAFETY NO. OR I. C. G. PERMIT NO. | | |
| F35XCG 33700 | | | 061218 | | |
| YEAR | MAKE AND MODEL OF VEHICLE | BODY STYLE | AXLES | TOTAL WEIGHT | TYPE OF FUEL |
| 70 | F350 | | 2 | 9000 | DIESEL ☒
OTHER ☐ |
| THIS VEHICLE OPERATED | | | | | |
| INTER STATE ☐ | | | INTRA STATE ☐ | | |
| FOR HIRE ☒ | | | NOT FOR HIRE ☐ | | |
| UNIT NUMBER | | | OWNERS USE | | |
| WRITTEN SIGNATURE OF OWNER(S) | | | | | |
| STATE OF ILLINOIS | | | JOHN W. LEWIS
THIS LICENSE EXPIRES JUNE 30, 1973 | | |
| | | | SECRETARY OF STATE | | |

b6
b7C



WOOD TRUSS ROOF

WAREHOUSE

15' WALS.

FLAT ROOF

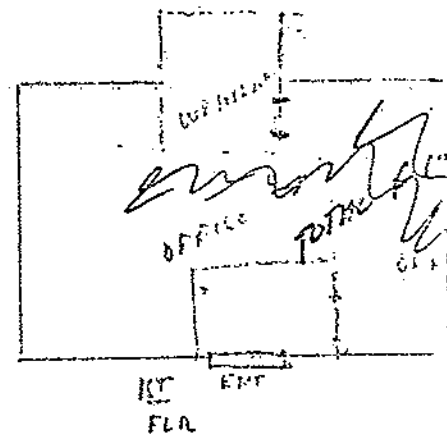
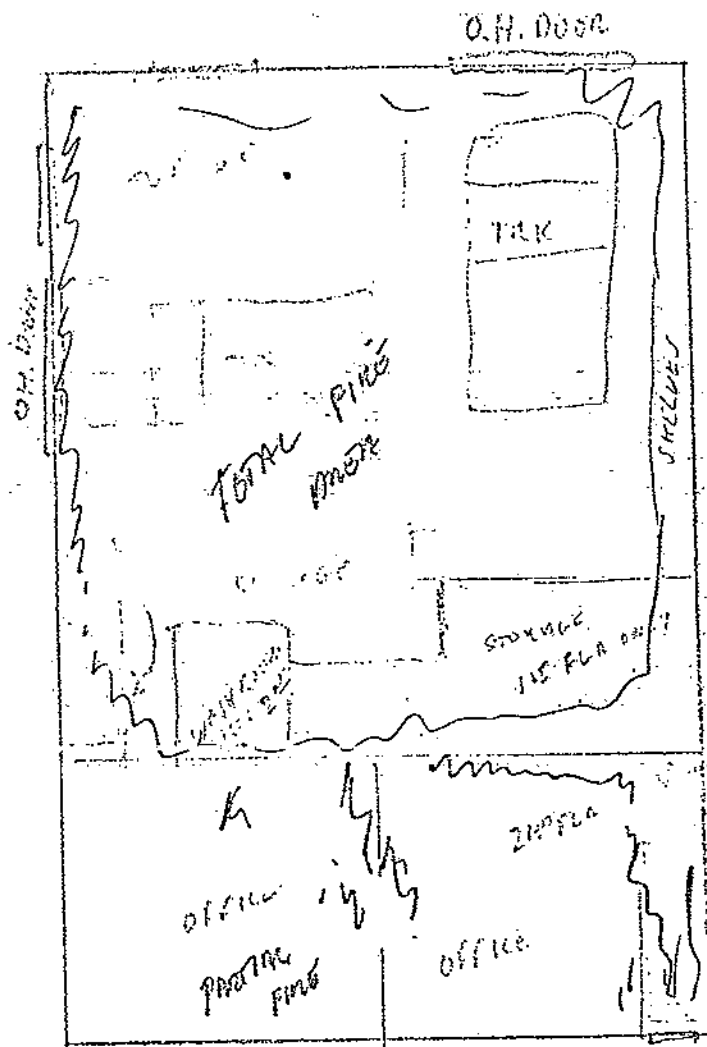
2 STORY OFFICES

N
↓

BUTTERFIELD RD

4219 BUTTERFIELD RD

OCT 18 1975 505 PM



BUTTERFIELD

ADDITIONAL INFORMATION SHEET

Date 10/05/75 Report No. 945 4219 BUTTERFIELD RD
 MISC. INFO.

INTERVIEWS

Date 10/10 Time 12:30 PM Place [REDACTED]

Name [REDACTED] Address [REDACTED]

b6
 b7C

STATED NATIONAL GUARD HANDED HIS WORKING CAMP 1121
 AND INA HANDED THE CONTENTS ~~CONTAINING~~ THE VEHICLE
 WAS COVERED IN A FLAT PACKAGE.

STATED HE PAID \$300.00 PER MONTH RENT TO MR. SHAWBELL FOR
 THE OFFICE & HOME USE. WORK
 BUSINESS FOR PERIOD 74 4351 HOURS \$ 750.00

STATED THAT SEVERAL FEEL OFFICE JOURNAL HOME WERE REPORTED BY ONE
 FBI UNIT. PERSON WAS A COMBINATION HEAVY HAIR COMBINATION
 WAS FIRED.

[Signature]
 Interviewing Officer

b6
 b7C

STATE ARIZONA INVESTIGATION

ADDITIONAL INFORMATION SHEET

Date 10/18/75 Report No. 245 4217 BUTTERFIELD RD.
MISC. INFO.

INTERVIEW

Date 10/20/75 Time 7:30 am Place

Name Address

b6
b7C

STATED HE LOOKED AROUND STREET AND NOTICED FLAMES NEAR THE SOUTH
EAST CORNER OF BUILDING WEST SIDE

AS HE WALKED OUT THE DOOR TO TAKE A CLOSER LOOK THE BUILDING
SEEMED TO EXPLODE

HE WENT BACK IN AND CALLED THE FIRE DEPT.

STATED HE HAD NOT SEEN ANYONE RUNNING BUILDING OTHER THAN
THE PLUMBERS EARLIER IN THE DAY

STATED HE THOUGHT IT WAS ABOUT 5 PM WHEN HE SAW THE FLAMES

James J. [Signature]
Interviewing Officer

DELAWARE FIRE DEPT
ADDITIONAL INFORMATION SHEET

Date

Report No.

10/15/75
MISC. INFO.

245

4219 BUTLER FIELD RD

INTERVIEWS

Date 10/14/75 Time 9⁰⁰ AM

Place FIRE SCENE

Name

Address

(OWNER OF BUILDING - IN CONVERSATION WITH

b6
b7C

STATED THAT HE AND [REDACTED] WERE PARTNERS IN THE AMERICAN
INSULATION BUSINESS AND THAT HE AND [REDACTED] OWNED THE BUILDING.

HE STATED HE HAD NOT BEEN IN THE BUILDING AT [REDACTED] (OFFIX)

b6
b7C

HE ALSO STATED HIS INSULATION AGENT WAS [REDACTED] IN FRANKLIN
PARK AND THAT APPROX. 400,000.00 COVERAGE WAS ON THE BUILDING.

James J. McF...
Interviewing Officer

Date

Report No.

4219 BUTTERFIELD RD

MISC. INFO.

10/18/75

INTERVIEWS

b6

b7C

Date 10/18/75 Time 8:00 PM

Place Fine Stone

Name

Address

(OWNER OF BUSINESS)

HE STATED THAT NO ONE FROM HIS COMPANY WORKED ON SATURDAYS.

HE STATED THAT SOMETIMES THE WORKERS FOR CHARGE PLUMBING WOULD
ON SATURDAYS BUT ONLY IN THE SOUTHWEST END OF THE WAREHOUSE
NOT IN THE OFFICES.

HE STATED THAT THE VEHICLE, THE INVENTORY AND OFFICE FURNITURE
WERE ALL INSURED TOTAL VALUE APPROX. 30,000.00

HE STATED THAT HE HAD NOT HAD ANY LABOR PROBLEMS THAT BUSINESS
WAS GOOD AND THAT HE DID NOT HAVE ANY CREDIT PROBLEMS.

James A. McFadden
Interviewing Officer

INTERVIEWS

Date 10/18/75 Time 10:30 PM

Place FIRE SCENE

Name

Address

AMERICAN INSURANCE

b6
b7C

STATED SHE LEFT THE OFFICE APPROX 5 PM FRIDAY OCT. 17.

STATED THE SHE AND [REDACTED] + [REDACTED] WERE USUALLY

THE ONLY ONES IN THE OFFICE DURING THE DAY. THE FIRST FLOOR
OFFICES WERE VACANT.

STATED SHE WAS NOT AWARE OF ANY KIND OF BUSINESS OR OTHER
PROBLEMS

[Signature]
Interviewing Officer

Date

Report No.

45

4219

INTERVIEW

NISC, INFO.

INTERVIEW

Date 10/18/75 Time 9:30 PM

Place FIRE SCENE

b6

b7C

Name

Address

(WITNESS)

STATED SHE HEARD A NOISE AND LOOKED OUT HER BEDROOM WINDOW
A SAW FLAMES AT ROOF OF BUILDING AND WITHIN SECONDS BUILDING SEEMED
TO EXPLODE. SHE HEARD SEVERAL SMALL EXPLOSIONS. SHE THEN
PHONED THE FIRE DEPT.

AFTER WHAT TIME SHE THOUGHT THIS WAS SHE SATATED ABOUT 5 PM OR A
FEW MINUTES AFTER.

James J. M. S.
Interviewing Officer

ADDITIONAL INFORMATION SHEET

Date 10/18/75 Report No 45 4219 BUTTERFIELD RD
 MISC. INFO.

INTERVIEWS

Date 10/18/75 Time 6³⁰ PM Place PIRE SCENE

Name Address

b6
b7c

(plumber for chaise longue)

STATED THAT HE HAD LOCATED THE TRUCK HAD CALLED
 IT IN THE WAREHOUSE HAD LEFT ABOUT 2 PM SAT. OCT 18 * 3 HRS BEFORE
 FIRE

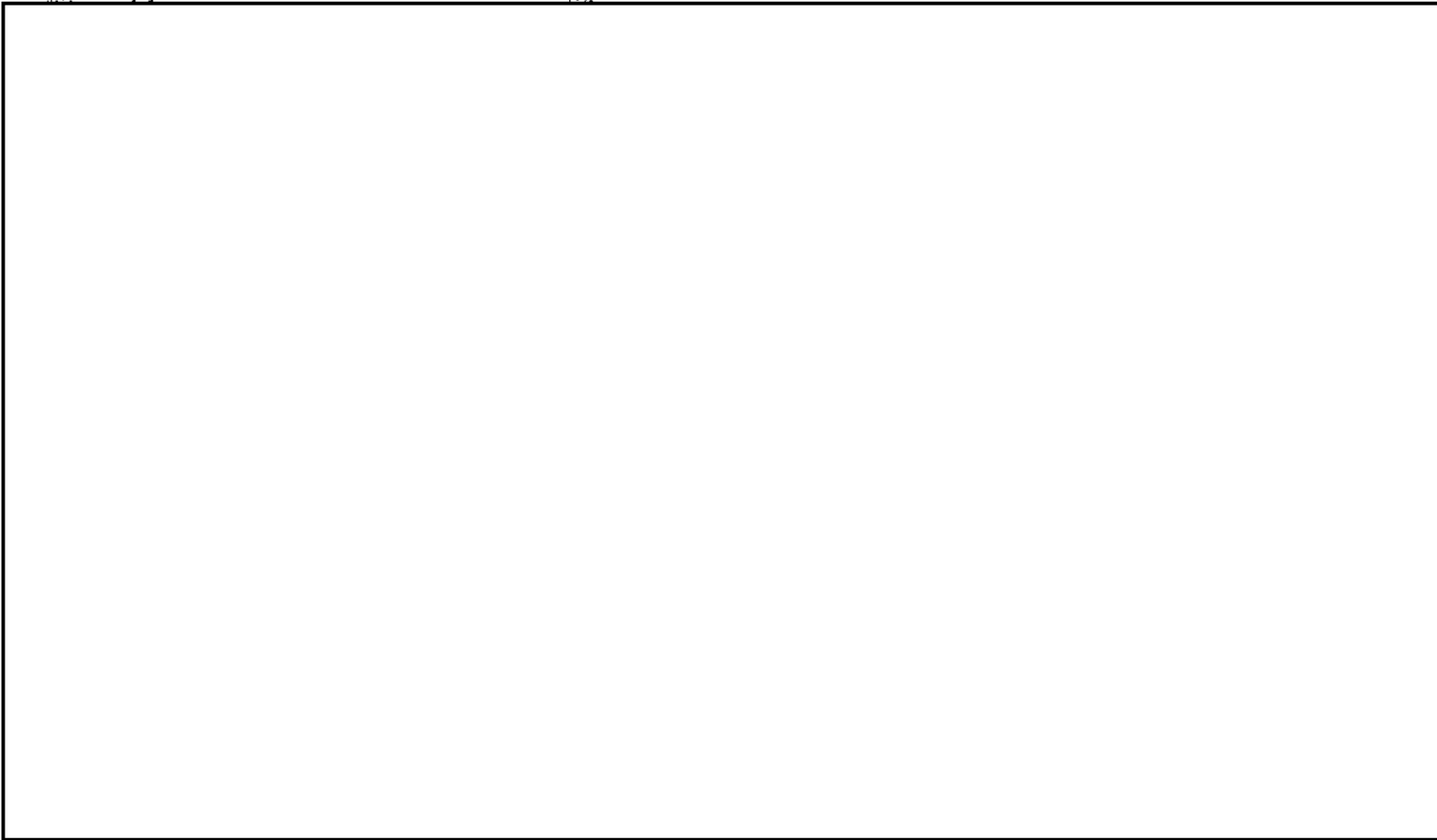
ASKED IF HE SMELLT ANYTHING HE SAW ANYTHING SUSPICIAL HE SAID
 HE DID NOT.

J. M. [Signature]
 Interviewing Officer

WILSONIDE FIRE DEPARTMENT

DATE 10-18 TIME 5⁰⁵ REPORT NUMBER 245
PL. 10-18-10-18
RC 4219 Batterfield
WE 0011 S warehouse fire

b6
b7C



msy

Report No.

4219 NOTE 10711 11

MISC. 1000.

INTERVIEWS

Date 10/20/75 Time 1:20 PM

Place

b6

b7C

Name

Address

(PLUMBER CAROL RICHARDS)

STATED HE AND [REDACTED] WORKED SAT. AND FINISHED LEAVING

TRUCK ABOUT 2 PM.

ALSO STATED THE ONLY CP TERM WERE SPEAKING WHILE WORKING IN
WAKE HOUSE.

ASKED IF THEY SAID ANYTHING OR NOTICED ANYTHING UNUSUAL.

AND HE STATED HE DID NOT.

James G. [Signature]
Interviewing Officer

Date

Report No.

MISC. INFO.

10/18/75

45

4219 BETTER

RD

INTERVIEWS

Date 10/20/75 Time 9:30 am

Place

Name

Address

STATED HE LEFT WORK ABOUT 2 PM SATURDAY AFTERNOON AND
DID NOT NOTICE ANYTHING STRANGE ABOUT THE BUILDING
AT 4219 BETTERFIELD RD.

Interviewing Officer

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] date of birth [redacted]
[redacted] phone [redacted] was interviewed and he furnished the
following information:

b6
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[redacted] advised he has been employed with Chicago pound for the past six months and stated he was working on the third watch in the latter part of January, 1976, at pound #7. He stated he does not recall the tow of a 1973 green Ford nor does he have any information concerning the theft of a walkie talkie or tape recorder from any vehicle at the pound.

[redacted] advised he would be willing to take a polygraph examination.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565-212
by SA [redacted] sn [redacted] Date dictated 5/20/76

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 27, 1976

[redacted] Negro male, born [redacted] currently residing [redacted] telephone [redacted] Chicago, Illinois, advised he has been employed with the Chicago Police Department pound since December 23, 1974, with previous employment with the United States Post Office.

[redacted] advised during the latter part of January, 1976, he was assigned at Pound #7 on the third watch, however, he does not recall a 1973 green Ford which was towed to the pound. [redacted] has no knowledge concerning any items being taken from the car or any indications that stolen items were being sold by other employees of the pound. b6 b7C

[redacted] advised Chicago Police Officer [redacted] is an extremely capable officer and may have some knowledge concerning the activities of other pound employees.

[redacted] advised he could suggest no suspects; however, he stated employees [redacted] and [redacted] were once suspected of theft and allegedly took the lie test on these charges.

[redacted] advised he has no objections to taking a polygraph test concerning the theft.

Interviewed on 5/18/76 at Chicago, Illinois File # CG 92-4565-213
by SA [redacted] /lsn Date dictated 5/20/76 b6 b7C

NCIC ENTRY FORM

STOLEN ARTICLE AND STOLEN/MISSING OR "RECOVERED" GUN

Date _____

File No. 92-4565

Agent _____

Squad C-1

Make an ENTRY concerning:

EA ☒ Single Stolen Article (MKE)
 EAA ☐ Group of Consecutively Serialized Stolen Articles

EG ☐ Stolen/Missing Gun (MKE)
 ERG ☐ "Recovered" Gun

Field Office Identifier (ORI)
E **S** **F** **B** **I** **C** **G** **O** **O**
R **R** **E** **C** **O** **R** **D**
 Type of Article (TYP)

Field Office Identifier (ORI)
 F B I

Serial # (SER)
 3 3 3 4 5

Make (MAK)

Caliber (CAL)

Type (TYP)

Date of Theft/Recovery (DOT)

Mo. Day Yr.

Field Office File # (OCA)

Misc - Do not use periods (MIS)

Miscellaneous (MIS)

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)

G

Date of Theft (DOT)
 Mo. Day Yr.
 6 3 76

Field Office File # (OCA)
 92-4565

Misc - Do not use periods (MIS)

T A P E

Miscellaneous (MIS)

Miscellaneous (MIS)

NCIC # (NIC)

A 3 2 2 5 8 3 0 2 1

Blocks with bold border indicate minimum information which must be furnished for entry of an article or gun.

Entered By: X JUN 3 1976

Terminal Operator Initials Date

☐ Entry rejected. Above record already on file for this office.
☐ Record entered by another agency on file. See attached

SEARCHED
 SERIALIZED
 INDEXED
 FILED

92-4565-214

b6
 b7C

b6
 b7C

INSTRUCTIONS

(Detailed instructions are set forth in the NCIC Operating Manual)

Accurately complete form in legible hand printing. A separate form must be completed for each entry.

Only one numeral or letter may be entered per space. Do not use special symbols (- & * + #, etc.) when entering data, except when entering field office file number and miscellaneous information where such symbols are permissible. Use appropriate NCIC codes, if known, otherwise fill in blank lines where they appear.

STOLEN ARTICLE ENTRY

Serially numbered articles meeting the criteria set forth in the NCIC Operating Manual may be entered in NCIC. Where theft involves a group of articles which are identical except for non-consecutive serial numbers, complete one form and attach a list of the non-consecutive serial numbers.

1. Check EA block indicating entry is a stolen article or EAA block indicating entry is a group of consecutively serialized stolen articles.
2. Field Office Identifier (ORI) - Enter field office identifier.
3. Type of Article (TYP) - Enter appropriate code or clearly print a description of the article on line provided, e.g. electric typewriter; color television; electric adding machine; single lens reflex camera; 16 mm movie projector; etc.
4. Serial Number (SER) - Fill in spaces, starting with first space on the left, with the complete serial number including any letters which are part of the number. Caution: Enter serial number of the article, not the number of a component part of the article.
 - (a) When entering a single article, fill in first serial number block only.
 - (b) When entering a group of consecutively serialized articles, enter the beginning serial number in the first serial number block and ending serial number in the second serial number block.
5. Brand Name (BRA) - Enter appropriate code or clearly print the brand name of the article on line provided.
6. Model (MOD) - Indicate the model of the article in the following order of priority: model number, model name, style or design, size, construction material.
7. Date of Theft (DOT) - Must be complete month, day and year, expressed in six numerals, e.g. May 7, 1967: 050767
8. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 52-12345
9. Miscellaneous (MIS) - Clearly print any additional descriptive information in easily readable abbreviated language. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used.
10. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

STOLEN/MISSING OR "RECOVERED" GUN ENTRY

Only serially numbered guns may be entered in NCIC. Where theft involves a group of guns which are identical except for non-consecutive serial numbers, complete one form and attach a list of the non-consecutive serial numbers.

A recovered gun for which no lost or stolen report is on file in NCIC may be entered as a "recovered" gun.

1. Check EG block indicating entry is a stolen/missing gun or ERG block indicating entry is a "recovered" gun.
2. Field Office Identifier (ORI) - Enter field office identifier.
3. Serial # (SER) - Starting with first space on the left fill in spaces with the complete serial number. (Insure that any letters which are part of the number have been listed). Where more than one serial number appears on a firearm, enter the frame number as the serial number.
4. Make (MAK) - Enter appropriate code or clearly print the make of the gun on line provided. Refer to NCIC Operating Manual for assistance in entering U.S. military, U.S. Government and firearms of unknown make.
5. Caliber (CAL) - The appropriate gauge (or bore) should be entered as caliber of a shotgun. Decimal points should not be used, e.g. Caliber .32 - code as 32; Caliber 7.62 mm - code as 762; 16 gauge - code as 16; etc.
6. Type (TYP) - Enter appropriate code or clearly print a description of the gun on line provided, e.g. rifle, bolt action; shotgun, double barrel; pistol, automatic; pistol, revolver, etc.
7. Date of Theft/Recovery (DOT) - Must be complete month, day and year, expressed in six numerals, e.g. May 1, 1967: 050167
8. Field Office File # (OCA) - Enter field office file number (include dash), e.g. 15-2357
9. Miscellaneous (MIS) - Clearly print any additional descriptive information, including barrel length, when known. Do not use periods for punctuation. Spaces, commas, dashes, etc. may be used. Miscellaneous data is not allowed when entering a "recovered" gun.
10. NCIC # (NIC) - Leave blank. Will be recorded by terminal operator.

JUN 3

1976

ms

EA.ILFBICG00.RRECORD.33345.NAGRA..060376.92-4565.TAPE

ILFBICG00

NIC/A322583021 SER/33345

HARRY ALEMAN

On May 25, 1976, [redacted] advised Special Agent (SA) [redacted] as follows:

b6
b7C
b7D

Source advised HARRY ALEMAN was recently "reaching out" for independent bookmaker [redacted] CTE related that ALEMAN, along with [redacted] and two unknown males, was looking for [redacted] at Hawthorne Racetrack.

b6
b7C
b7D

CTE stated [redacted] [redacted] ALEMAN and company were attempting to locate [redacted] to make the collection. Source added [redacted] has learned about the attempted collection and indicated he may relocate to [redacted] where he can operate freely.

(1) - 92-4565

92-4565-215

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 8 1976 | |
| FBI—CHICAGO | |

7/18

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 6/8/76

FROM : *VRS/PS* SAC, SPRINGFIELD [redacted] (P)

b7E

SUBJECT: HARRY SAM ALEMAN,
Aka
AR

OO: Chicago

Reurlet to Springfield dated 5/10/76.

The following investigation was conducted by SC
JOSEPH D. HAMMITT:

Enclosed herewith for Chicago is one (1) original
and one (1) photostat of application for 1976 Illinois license
[redacted] as furnished to SA [redacted] on 5/28/76 by
[redacted] Information Center, Regititle
Division, Secretary of State, Springfield, Illinois.

b6
b7C

[redacted] requested that this original document
be returned as soon as possible after it is of no further value
to the investigation.

[redacted] also advised that the application for 1976
Illinois license [redacted] has been obtained from his office by
the Chicago, Illinois, Police Department. He also advised that
both of these plates were sold in the Chicago West Facility,
Secretary of State's Office.

2 - Chicago (92-4565) (Encls. 2) (RM)
2 - Springfield [redacted]

JDH/mkl
(4)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*Sent to FBI Lab
8-19-76
Jof
note
document
return
May*

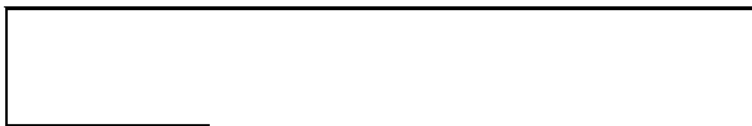
92-4565-216

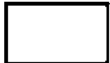
| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 11 1976 | |

b6
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b7E



Two vehicles were parked in the driveway of the ALEMAN residence:



Record not in file.
Vehicle is late model  Ford, four door.

All subjects exited the auto while it was being refueled.

1:57 p.m. Subjects departed service station with ALEMAN driving westbound on North Avenue.

2:00 p.m. ALEMAN entered parking lot of Armanetti's Liquor Store. Limited observation prevented identification of the individual who entered the store, but ALEMAN was observed in the vehicle.

2:10 p.m. Subjects depart liquor store parking lot and proceed eastbound on North Avenue.

2:18 p.m. Subjects arrived at ALEMAN's residence, 270 Concord, Melrose Park, Illinois.

The following 1976 Illinois license plates were observed on vehicles parked in the vicinity of ALEMAN's residence. A Law Enforcement Agencies Data System (LEADS) inquiry identified registered owners as follows.

CSB-11 Central State Joint Council
7609 West Grand Avenue
Elmwood Park, Illinois
(Vehicle usually driven by

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

6/9/76

Date of transcription

On Monday, May 31, 1976, the following observations were made by Special Agent (SA) [redacted] at the Golfland Driving Range, 1801 North 5th Avenue, Melrose Park, Illinois:

b6
b7C

12:15 p.m.

[redacted] was observed conversing with an unknown male Caucasian at the entrance to the driving range. This unknown male is described as 5'8" - 5'10", 175-180 pounds, brown hair mixed with gray, in his late 30's.

1:15 p.m.

HARRY ALEMAN observed on the tee line hitting chip shots. [redacted] and the aforementioned unknown male Caucasian were observed standing behind ALEMAN engaged in conversation with [redacted]

1:16 p.m.

ALEMAN, [redacted] and the unknown male continued to alternate hitting chip shots. During this time it was noted that ALEMAN was acknowledged by numerous individuals.

b6
b7Cto
1:40 p.m.

1:44 p.m.

ALEMAN, [redacted] and a second unknown male Caucasian entered a late model [redacted] Cadillac displaying 1976 Illinois license [redacted] was driving the vehicle.

[redacted] also departed driving his [redacted] displaying 1976 Illinois license [redacted]

1:46 p.m.

[redacted] entered the service station located at the southwest corner of intersection of North Avenue and 5th Avenue, Maywood, Illinois

Interviewed on 5/31/76 at Maywood, Illinois and Melrose Park, Illinois File # CG 92-4565-217

by SA [redacted] Date dictated 6/4/76

b6
b7C

HARRY SAM ALEMAN
AR

WILLIAM PETROCELLI
AR

On [redacted] advised SA [redacted]
[redacted] that an individual known as [redacted] (Phonetic)
[redacted] with HARRY ALEMAN and "Butter"
PETROCELLI. [redacted]

b6
b7C
b7D

On [redacted] advised SA [redacted]
[redacted] that HARRY ALEMAN must have a financial interest in Mama
Susie's Restaurant, Taylor Street, [redacted]
because ALEMAN's father runs the cash register at night and
during the day [redacted]

b6
b7C
b7D

① - 92-4565
1 - 92-4566

97-4565-218
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 17 1976

b6
b7C

HARRY SAM ALEMAN
AR

WILLIAM PETROCELLI
AR

WILLIAM PETROCELLI
IGB

On [redacted] advised SA [redacted]
[redacted] that the individual known as [redacted] (Phonetic),
[redacted] for HARRY ALEMAN and
"BUTCH" PETROCELLI, [redacted]
[redacted] (A LEADS check on May 7, 1976,
revealed "no record on file").

b6
b7C
b7D

PC advised that [redacted] never worked
either as a bookie or in any other capacity for ALEMAN or
PETROCELLI. [redacted]

[redacted] PC does not know type of work. [redacted]
[redacted]

① - 92-4565

1 - 92-4566

1 - [redacted]

b6
b7C
b7E

92-4565-219

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 15 1976 | |

[redacted]

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------------|---|---|
| REPORTING OFFICE
CHICAGO | OFFICE OF ORIGIN
CHICAGO | DATE
JUN 18 1976 | INVESTIGATIVE PERIOD
2/20/76 - 6/9/76 |
| TITLE OF CASE
HARRY PERALT ALEMAN, aka;
WILLIAM JOE PETROCELLI, JR., aka | | REPORT MADE BY
SA | TYPED BY
lap |
| | | CHARACTER OF CASE
AR | b6
b7C |

REFERENCES : Chicago report of SA 2/26/76.
Chicago nitel to Bureau, 3/31/76.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subjects.

| | | | | | | | | |
|---|------|-------|----------|------------|--|-------------|--|---|
| ACCOMPLISHMENTS CLAIMED | | | | | ☒ NONE | ACQUIT-TALS | CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO | |
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | | | |
| APPROVED <i>MP7</i>
COPIES MADE:
6 - Bureau
3 - 92-16822 (ALEMAN)
3 - 92-16832 (PETROCELLI)
2 - USA, Chicago
2 - AIC, Chicago Field Office
(ATTN:)
(4) - Chicago <i>2, 3, 4, 6, 12</i>
② - 92-4565
2 - 92-4566
Dissemination Record of Attached Report | | | | | SPECIAL AGENT IN CHARGE | | | DO NOT WRITE IN SPACES BELOW

SEARCHED _____
SERIALIZED _____ <i>Pam</i>
INDEXED _____ <i>Pam</i>
FILED _____ <i>Pam</i>

Notations 92-4565-220 |
| | | | | | Agency | | | |
| Date Fwd. | | | How Fwd. | | | By | | |

- A -

COVER PAGE

CG 92-4565
92-4566

ADMINISTRATIVE

It is noted investigative period is lengthy, however, this matter continues to receive intensive investigative attention. As Bureau is aware, technical installation was made in the vehicle which had been stolen for use by subjects.

Prior to the installation, this vehicle had been entered into NCIC so the Chicago Office would be aware of any inquiry. The Chicago PD recovered this target vehicle as stolen, however, they failed to make appropriate NCIC entries to locate the vehicle or to notify Chicago, FBI.

On 3/31/76, through continuing investigation the Chicago Division determined this vehicle had been recovered and immediately began inquiry to locate the vehicle.

The vehicle was subsequently located 4/1/76, however, it was learned that the technical equipment had been removed.

Subsequent investigation and interviews of individuals who had possession or custody of vehicle have met with negative results.

Appropriate NCIC entries have been made regarding the technical equipment and Chicago is continuing efforts to locate the equipment.

CG 92-4565
92-4566

INFORMANTS

T-1 is [] contacted by SA []

b6
b7C
b7D

T-2 is [] contacted by SA []

T-3 is [] contacted by SA []

T-4 is [] contacted by SA []

T-5 is [] contacted by SA []

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, CHICAGO
2 - AIC, CHICAGO FIELD OFFICE (ATTN: [REDACTED])

b6
b7C

Report of: SA [REDACTED]

Office: CHICAGO

Date: JUN 18 1976

Field Office File #: 92-4565

Bureau File #: 92-16822

92-4566

92-16832

Title: HARRY PERALT ALEMAN;
WILLIAM JOE PETROCELLI, JUNIOR

Character: ANTI-RACKETEERING

Synopsis: Current activities of subjects set forth reflecting their rising responsibilities in the Chicago "outfit". They continue organizing independent bookmakers and are highly respected hoodlum enforcers. Details of gangland slaying of JAMES R. ERWIN, white male, DOB, 5/27/47, set forth. Numerous recent killings have brought heavy press coverage and Chicago PD officers have alerted subject to heavy local and Federal investigation. Current physical surveillance of subjects by Chicago PD generally unproductive. Additional associates identified and set forth.

- P -

DETAILS:

During February, 1976, T-1 advised subjects currently control all gambling operations in the vicinity of Taylor and Racine Streets, Chicago, Illinois. One of the games locations, 1015 West Polk was recently raided by the Chicago Police Departments (CGPD) resulting in the arrest of ALEMAN and 16 others. T-1 believes subjects received one dollar from each "roll of the dice". [REDACTED] is allegedly assisting in the operation of some of the dice games. T-1 also advised subjects operate a game out of the building at 1456 West Taylor.

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On February 20, 1976, Special Clerk (SC) [redacted] reviewed records of the Chicago Real Estate index regarding property at 1456 West Taylor. This review determined the title holder and tax payer of this property is [redacted] whose address is listed as [redacted] Chicago, Illinois.

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During February, 1975, T-2 advised subject [redacted]
[redacted]
[redacted]
[redacted]

During February, 1976, T-1 further advised that subject ALEMAN is the nephew of Chicago hoodlum JOE FERRIOLA, also known as (aka) JOE NEGAL. T-1 stated that [redacted] continues to handle [redacted] for subjects. He drives a 1973 [redacted] T-1 stated one of the subjects [redacted]
[redacted]

shake-downs. T-1 advised subject PETROCELLI is a "gun nut" and is always buying additional guns [redacted]
[redacted]

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of close friends. T-1 advised subject, ALEMAN, frequently visits the [redacted]
[redacted]
[redacted]

During March, 1976, T-3 advised [redacted] continues on a [redacted]
[redacted]

T-3 also advised subjects have most of their auto repair work handled by [redacted] LNU [redacted] of [redacted] Garage, which is located at Van Buren and Morgan Streets, Chicago, Illinois.

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During March, 1976, T-2 advised ALEMAN's

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| | • ALEMAN |
| T-2 also advised a | |
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During March, 1976, T-4 advised the killing of ANTHONY REITINGER was brought about because subjects wanted someone as an example so the other bookmakers would fall in line. REITINGER was a logical choice since he was known as a wise guy and was refusing to buckle under.

During March, 1976, information was received that a bookmaker known only as [] Last Name Unknown (LNU) was scheduled to be "hit" because he had refused to make payoffs to subjects and the following investigation was conducted:

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The following investigation was conducted by
Special Agents (SAs) [redacted] and [redacted]
[redacted] on March 12, 1976, at Chicago, Illinois:

In an effort to identify a possible independent
bookmaker known as "Pete the Greek", who was alleged to
be a victim slated to be murdered in a bookmaking shake-
down scheme. Inquiry was made at [redacted]
Chicago, Illinois. It is noted this address is [redacted]
[redacted] who is the [redacted],
PETER SPEREN, also known as "Pete the Greek". [redacted] advised
[redacted] telephone
number [redacted] Chicago, Illinois. He resides at this
address with his wife, with whom he has reconciled.

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On March 12, 1976, PETE SPEREN was contacted at his
residence. He advised he is no longer in the bookmaking
business and claimed not to have made any bets in several
years.

SPEREN was advised of certain information which had
come to the attention of the Federal Bureau of Investigation
(FBI) concerning possible killing of an individual named
"Pete the Greek" in connection with a shake-down scheme.
SPEREN denied ever being contacted for pay-offs, and advised
he would contact the FBI should he ever be approached.

SPEREN advised the only other "Pete the Greek" he is
familiar with is [redacted] who is the [redacted] at a
[redacted] nightclub known as the [redacted] located near [redacted]
and [redacted]

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On March 12, 1976, [redacted] was contacted at his place of employment, the [redacted]. He advised he is not involved in any bookmaking activities of any kind. He advised he has had no contact with anyone concerning bookmaking activities or making pay-offs.

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Subjects were placed under surveillance by the Chicago PD, Central Investigative Division on March 29, 1976, and subjects were both observed at [redacted] Restaurant, [redacted]

Subjects had a meeting in this restaurant with JIMMY "The Bomber" CATUARA and another unknown individual. Subjects are also known to frequent a pool hall located near 31st and Princeton and the vehicle was observed at this location.

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On April 7, 1976, the Chicago Tribune printed an article reflecting that Federal authorities are aware of the identities of two hitmen who were responsible for numerous killings over the past two years. Although this article did not specifically name subjects it was obvious that the newspaper article was directed at ALEMAN and PETROCELLI.

During March, 1976, T-2 advised that Chicago police officers, [redacted] property at [redacted]. [redacted] PETROCELLI is assigned to the Greyhound Bus terminal in the Loop of Chicago. T-2 also advised that [redacted] vehicle which bears 1976 Illinois dealer license [redacted] is very close to PETROCELLI.

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During April, 1976, T-4 advised Chicago area bookmakers may continue to operate their individual games, however, all will be required to pay a "tax" to the outfit. T-4 advised subjects are setting up wire room operators for the coming football season and expect to control all Chicago action.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 4/19/76

The following observations were made on April 13, 1976, by Special Agents (SAs) [redacted] and [redacted] in the vicinity of Jim and Pete's Restaurant, 7315 West North Avenue, River Forest, Illinois:

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1:40 p.m. [redacted] was observed standing directly in front of Jim and Pete's Restaurant. While [redacted] was observed in the above location, it was noted that he carefully scanned both the vehicular and pedestrian traffic that traversed North Avenue.

1:42 p.m. [redacted] walked eastbound on North Avenue to the corner of Bonnie Brae. He continued to visually scan the area as he walked along.

1:45 p.m. [redacted] returned to the front entrance of Jim and Pete's Restaurant and then continued walking westbound to the corner of Clinton Place and North Avenue.

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1:48 p.m. [redacted] returned and stood in the restaurant parking lot where he continued to observe the street activity.

1:49 p.m. A white Oldsmobile with red vinyl top enters the restaurant parking lot. An unknown male Caucasian, attired in a sports coat and tie, exited the auto and entered the restaurant. [redacted] watched the above individual as he entered the restaurant through the west entrance.

Interviewed on 4/12/76 at River Forest, Illinois File # CG 92-4565
by SAs [redacted] and DBK/smp Date dictated 4/13/76

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CG 92-4565

1:52 p.m.

[redacted] entered Jim and Pete's
Restaurant through the west entrance.

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2:00 p.m.

HARRY ALEMAN observed parking a blue
1973 Ford in front of the restaurant.

An unidentified male Caucasian was
observed entering the east entrance of
the restaurant. This unknown male was
casually attired in dark slacks and
yellow jacket.

ALEMAN continued to remain seated in
the auto visually observing the area.

2:02 p.m.

ALEMAN exits the vehicle and walked east-
bound toward the Golden Bear Restaurant
where he purchased a newspaper. ALEMAN
then proceeded westbound and entered
Jim and Pete's Restaurant.

2:03 p.m.

"BUTCH" PETROCELLI observed parking his
yellow Volkswagen in front of Jim and
Pete's. PETROCELLI exited the vehicle
and entered the restaurant.

2:42 p.m.

PETROCELLI [redacted] and the unknown
male Caucasian previously observed at
2:00 p.m. exit the restaurant. They
engage in conversation while standing
on the sidewalk.

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2:44 p.m.

ALEMAN exited the restaurant and joined
the above group.

2:47 p.m.

The unknown male initially observed at
2:00 p.m. departed east on North Avenue.

2:56 p.m.

An unknown male Caucasian approached ALEMAN, PETROCELLI [redacted] shaking hands with [redacted]. This individual was approximately 6'3", 230 pounds, age 50 to 55. [redacted] and the unknown male depart and walk into the parking lot of Jim and Pete's.

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2:57 p.m.

ALEMAN and PETROCELLI enter the latter's vehicle and depart eastbound on North Avenue.

During April, 1976, T-5 advised that [REDACTED]

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Based on previous investigation concerning subjects possession of 1975 Illinois license plates [REDACTED] the Springfield Division was asked to determine where these license plates had been sent for issuance.

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By communication dated April 27, 1976, the Springfield Division advised the above license plates were all shipped to the Chicago west facility, 5301 West Lexington, Chicago, Illinois.

During April 1976 T-3 advised [REDACTED]

[REDACTED]
action for subjects. [REDACTED]
[REDACTED]

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During April, 1976. T-2 also advised that [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/6/76

At 4:30 p.m. on April 30, 1976, SAs [] and [] observed an individual who is known as [] and is alleged [] located in the alley just west of the intersection of May and Taylor Streets. [] was in the process of lubricating the padlocks on the overhead doors of a green wooden garage located in this alley. After completing this process, [] returned across the alley and entered his garage.

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Interviewed on 4/30/76 at Chicago, Illinois File # CG 92-4565
by SAs [] LLD/prk Date dictated 5/6/76

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

At approximately 8:00 a.m., May 1, 1976, JAMES R. ERWIN, a white male born May 25, 1947, Federal Bureau of Investigation (FBI) number 20317F was murdered gangland style at 1873 North Halsted, Chicago, Illinois, by two unknown white males. ERWIN, an employee of Greenview Messenger Service was opening the gate at his place of employment when he was murdered. The vehicle used in this murder was recovered on the day following the killing, parked approximately four blocks from the scene of the murder. This vehicle contained a Winchester Model 50 12 gauge shotgun and a Smith and Wesson .38 caliber revolver, two masks, and a fishing hat were also recovered from the vehicle.

The subsequent police investigation in this killing met with negative results and no active investigation is currently being conducted.

Immediately following the killing of ERWIN, numerous articles appeared in Chicago area newspapers blaming subjects for the killings of nine individuals within the past two years.

During late April and continuing to the present time Chicago PD has maintained a physical surveillance of subjects. This surveillance has been generally unproductive since subjects are well aware of the surveillance and go to great lengths to lose the surveillance before making contacts.

During May, 1976, T-2 advised [redacted] has been driving a 1971 or 1972 [redacted] Buick [redacted] with 1976 Illinois license [redacted] T-2 also advised that [redacted] is driving a [redacted] Cadillac with Illinois license [redacted] T-2 also advised there was a meeting on May 4, 1976, between subjects and several of their associates at Mama Sue's Restaurant on West Taylor Street.

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Subject ALEMAN's telephone toll records were subpoenaed for the period November, 1975, through January, 1976, and it was noted he made telephone calls to

[redacted] and [redacted]

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Telephone toll records of PETROCELLI's [redacted] [redacted] were also subpoenaed and it was noted subject made numerous calls to his known associates and gamblers.

On May, 1976, T-4 advised subject often met various gamblers and bookmakers at Hawthorne Park Racetrack.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/76

At approximately 3:20 p.m., on May 14, 1976, Special Agents (SAs) [redacted] and [redacted] accompanied by Lieutenant [redacted] Chicago Police Department, observed HARRY ALEMAN, accompanied by an unknown individual later identified as JOHN ANTHONY BORSELLINO, FBI Number 254 259 E, in the second floor clubhouse area of Hawthorne Race Track. b6 b7c

[redacted] was observed by Agents and Lieutenant [redacted] to approach ALEMAN and BORSELLINO and was heard to say "Hi Harry".

The above three engaged in a short conversation and were subsequently joined by two other unknown individuals. One individual described as white, male, approximately 24 years old, dark hair, 5'10", 170 pounds, with glasses. The second individual was described as white, male, approximately 55 years old, grey hair, 5'8", 160 pounds. The above five individuals were then observed to depart towards the second floor grandstand area.

At approximately 4:15 p.m., above Agents and Lieutenant [redacted] observed HARRY ALEMAN and JOHN ANTHONY BORSELLINO re-turning to the second floor clubhouse area from the grandstand area. After conversation with several unknown individuals they departed the clubhouse area, down the stairs into the first floor clubhouse and were not observed again. b6 b7c

Interviewed on 5/14/76 at Hawthorne Race Track
Cicero, Illinois File # CG 92-4565
by SAs [redacted] /mbw
and [redacted] Date dictated 5/17/76

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It is noted during the investigating period subjects were observed on an almost daily basis, however, their activities have been greatly curtailed because of press releases and obvious police interest.

CITY Chicago, Illinois
DATE May 20, 1976Request of Special Agent in Charge, FBI, ChicagoForty dollars, and no cents,(\$ 40⁰⁰), which money is to be paid by me on May 14, 1976to Hawthorne Park Racetrack, Cicero Illfor information concerning the case entitled Harry Aleman (CG 92-4565)for necessary expenses incurred by 8
Agents on file. Not for personal benefit
of AgentsServices: \$ Federal Income Tax Withheld \$ —Expenses \$ Signed: Have payments been made by other Offices? ☒ No ☐ Yes (List Offices below.)Authority (date) SAC (Buairtel 8/14/76) 1st paymentPeriod Covered by Payment 5/14/76Authorization Checked yakCheck Number 7364Receipts Received 5/14/76Voucher Prepared 5/28/76 Item 9Date of Actual Payment 5/14/76By whom 92-4565-221Informant's File No. 92-4565Approved [Signature]
ASAC

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| MAY 20 1976 | |

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/22/76

In response to a Subpoena Duces Tecum issued by a Federal Grand Jury sitting at Chicago, Illinois, and served

[redacted] by a representative of the Federal Bureau of Investigation, telephone records of number [redacted]

[redacted] were reviewed and provided the following information:

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Interviewed 6/17/76 at Chicago, Illinois

SA [redacted] /jk

by _____

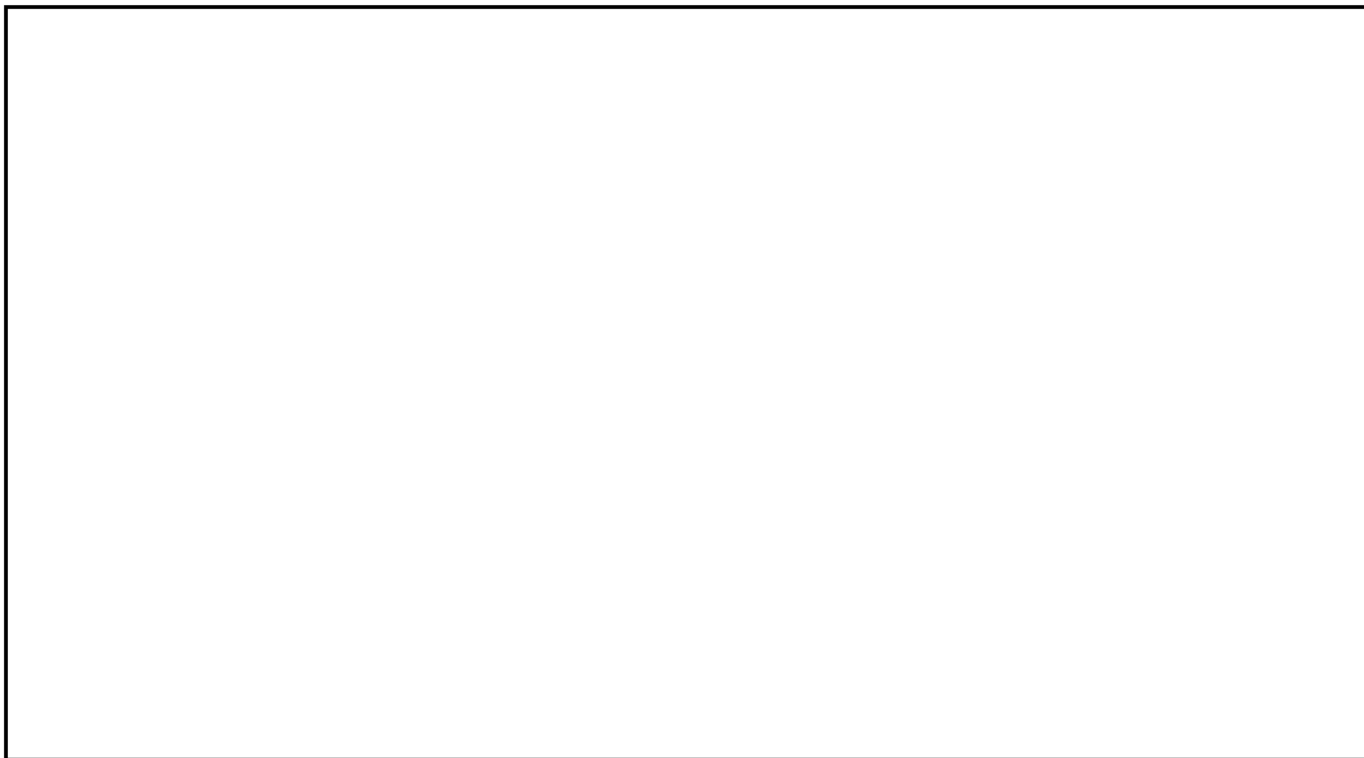
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| FBI - CHICAGO | |

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The above information may not be made public without
the issuance of a Subpoena Duces Tecum.

HARRY ALEMAN;
WILLIAM PETROCELLI

On May 28, 1976, [redacted] advised Special Agent (SA) [redacted] that [redacted] that HARRY ALEMAN and BUTCH PETROCELLI in [redacted] He indicated [redacted]

[redacted] overheard HARRY and BUTCH laughing while talking to a group of individuals at Mama Sue's Restaurant regarding [redacted]

[redacted] that BUTCH was stating that [redacted]

[redacted] exit. BUTCH stated that they went a little bit past the First Avenue exit, waited for the pursuit vehicle to exit and then backed up, never exiting at the Fifth Avenue exit, but instead getting off after the police vehicle broke off the surveillance.

On June 21, 1976, [redacted] advised SA [redacted] that BUTCH PETROCELLI was observed with a female other than his wife in public while attending the [redacted] which was held at Ferrara's Manor. [redacted]

[redacted] individual named SAM or nicknamed "SAMBO," who was killed in the neighborhood of Polk and Carpenter Streets. He stated that this individual who was nicknamed "SAMBO" was a possible relation of HARRY ALEMAN.

On the same date, [redacted]

[redacted] that HARRY ALEMAN and BUTCH PETROCELLI are possibly involved in the vending machine business which is run out of Chicago's south side. [redacted] was not aware of the name of the vending machine company, however, he had heard information to the effect that both ALEMAN and PETROCELLI were involved in some way.

1 [redacted]
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JUN 21 1976

[REDACTED]

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HARRY SAM ALEMAN
WILLIAM "BUTCH" PETROCELLI
AR
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On 6/29/76, [REDACTED] advised SA [REDACTED]
[REDACTED] as follows:

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[REDACTED] and PETROCELLI are [REDACTED]
monthly operating tax.

ALEMAN

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HARRY ALEMAN;
WILLIAM PETROCELLI

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HARRY SAM ALEMAN, aka
ET AL.

On June 25, 1976, [redacted] advised
SA [redacted]

[redacted] ALEMAN and PETROCELLI took over BOBBY
BELL's operation at 24th and Levitt. The source
was not certain as to the type of operation, however,
he believes it to be a gambling type.

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Source indicated he has heard that [redacted]
and "TURK" TORELLO are very tight.

Source indicated that the word on the street
is that HARRY ALEMAN and BUTCH PETROCELLI will be
opening a gambling operation this fall for football
action. Possibly [redacted] will be one
of the operators. According to [redacted]
is now employed [redacted]

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Source indicated that the Juke Box presently in
Maria Sue's Restaurant is installed by APEX Company. Source
does not know if ALEMAN or PETROCELLI are affiliated with
this company.

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HARRY ALEMAN
WILLIAM PETROCELLI

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On 6/7/76, [redacted] advised SA [redacted]
[redacted] that MAMA SUE's Restaurant, 1402 Taylor Street,
Chicago, Illinois, [redacted]

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[redacted] has acquired HARRY ALEMAN
and WILLIAM PETROCELLI as owners as of approximately 7/4/76.

ALEMAN and PETROCELLI. [redacted] Source

ALEMAN and PETROCELLI.

Source stated that Mama Sue's is closed
temporarily due to renovations. CTE states that the
restaurant has acquired the store space next door and is
breaking down the wall between to open a bar. [redacted]

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Source indicated that PETROCELLI is spending
considerable time in the store during construction hours
observing the carpenters work.

Source states that ALEMAN has been observed
driving a late model Oldsmobile Cutlass bearing 1976
Illinois license 622 408. CTE stated that new licenses
are on PETROCELLI's truck now. They are 1976 Illinois
license plates 671-19B. (The number 341 no longer appears).

Source stated that ALEMAN and PETROCELLI have
an interest in the two vacant stores on the
northeast corner of Taylor and May Street, Chicago. One of
the stores is an old shoemaker shop. [redacted]

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These are both two story buildings. [redacted]
PETROCELLI mentioned that the possibility of opening an
ice cream store and clothing store (jeans) at these two
sites.

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goal*

[redacted]

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HARRY ALEMAN;
WILLIAM PETROCELLI

On the same date, the source indicated that based on information he has gathered, he feels confident that both ALEMAN and PETROCELLI work for ALEMAN's uncle, JOE FERRIOLA.