

HARRY ALEMAN  
WILLIAM PETROCELLI

On 7/14/76, [redacted] advised SA [redacted] that he has heard information to the effect that [redacted] was busted last night while driving [redacted]. Source indicated that the [redacted] Source stated that the word on the street was that [redacted] was busted by the IBI and that BUTCH PETROCELLI was extremely concerned as to whether or not [redacted]

b6  
b7C  
b7D

Source also indicated that [redacted] on the corner of Halsted and Jackson Streets, Chicago, Illinois, on Friday evening, 7/9/76, which leads him to believe that the gambling activity which [redacted] was arrested for previously is again going on.

b6  
b7C  
b7D

①-92-4565  
[redacted]

b6  
b7C  
b7E

92-4565-229  
SEARCHED INDEXED  
SERIALIZED FILED

[redacted]

b6  
b7C  
b7D

HARRY ALEMAN;  
WILLIAM PETROCELLI;

[redacted]

[redacted] On 6/10/76 [redacted] advised SA [redacted]  
[redacted] as follows:

b6  
b7C  
b7D

The unknown male who was with HARRY ALEMAN,  
WILLIAM PETROCELLI [redacted] on April 1, and  
April 7, 1976, at Sportsman's Park was observed with  
[redacted] on [redacted]

The source talked [redacted]  
[redacted]

b6  
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The source observed the unknown male to enter  
a car bearing 1976 Illinois license [redacted]

(It should be noted this license is registered  
to [redacted]  
[redacted]

b6  
b7C  
b7D

The source advised on [redacted]  
[redacted]  
[redacted] ALEMAN and  
PETROCELLI were not observed.

1 - 92-4565  
1 - 92-4566  
1 - [redacted]

92-4565-230

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUL 16 1976 |         |

[redacted]

b6  
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CG 92-4565

LLD/lan

1

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

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During the evening hours of July 10, 1976  
a surveillance was instituted at Mama Sue's Restaurant  
which is located at the corner of Loomis and Taylor  
Streets, Chicago, Illinois.

Investigative Agents were accompanied by  
several agents from the Drug Enforcement Administration  
(DEA) in an effort to determine whether a large scale  
narcotics transaction was to occur on this date.

Surveillance failed to identify HARRY ALEMAN,  
BUTCH PETROCELLI, [redacted] as being in  
the vicinity.

b6  
b7C

[redacted] was observed at the restaurant  
at approximately 10:00 PM. He was not observed in any  
suspicious activities.

[redacted] from DEA are  
currently involved in investigation concerning the  
[redacted]

92-4565-232

UNITED STATES GOVERNMENT

# Memorandum

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

DATE: 7/9/76

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: HARRY SAM ALEMAN;  
AR

WILLIAM PETROCELLI;  
AR

OO: CHICAGO

On instant date at approximately 12:15 p.m., an anonymous male, Caucasian, contacted the Chicago Office advising that a large drug sale was scheduled to occur on Saturday, July 10, 1976, in a restaurant near Loomis and Taylor Streets.

The caller identified [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
associated with hoodlum figures HARRY ALEMAN and BUTCH PETROCELLI.

The caller identified [REDACTED]

[REDACTED]  
The above information was related to the Drug Enforcement Agency (DEA) by SA [REDACTED] who was advised that [REDACTED]

92-4565-233

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUL 10 1976 |         |

b6  
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(2)  
86K 1-12-47

File Neg  
7/10/76  
Q



7/21/76

A I R T E L

TO: ADIC, LOS ANGELES [REDACTED]  
FROM: ACTING SAC, CHICAGO [REDACTED]  
SUBJECT: [REDACTED]

b6  
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OO: LOS ANGELES

Re Chicago airtel to Los Angeles, dated 2/20/76, and Los Angeles telcall to Chicago, 7/16/76.

Enclosed for the Los Angeles Division are two (2) black and white photographs of JOHN ANTHONY BORSELLINO, FBI Number 254 259 E and two (2) copies of identification record for BORSELLINO.

BACKGROUND

On 10/7/65, Spector Mid-State tractor and Pacific Intermountain Express trailer containing an interstate shipment of silver bars, valued at \$380,000, was hijacked at 9:00 PM, at La Grange, Indiana, by four individuals [REDACTED]

b6  
b7C

[REDACTED] D, ANGELO BOSCARINO (deceased), FBI Number 269 837 A, and JOHN ANTHONY BORSELLINO, FBI Number 254 259 E. On 2/24/70, BORSELLINO entered guilty plea for violation of Title 18, Section 659 (Theft From Interstate Shipment) in USDC, NDI and received sentence of 13 years in custody, USAG.

2 - Los Angeles [REDACTED]  
④ - Chicago [REDACTED]  
1 - 92-0  
① - 92-4565  
1 - [REDACTED]

b6  
b7C  
b7E

JRB:jk  
(6)

92-4565-235  
SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_

It should be noted that the above investigation revealed that BORSELLINO was a member of a hoodlum-backed gang, headed by WILLIAM DADDANO (deceased), FBI Number 1922 776, that specialized in hijacking activities as well as burglaries, armed robberies and bank robberies, within the greater Chicago area.

DESCRIPTION

|                                     |                                               |
|-------------------------------------|-----------------------------------------------|
| Name                                | JOHN ANTHONY BORSELLINO                       |
| Alias                               | "TONY"                                        |
| Race                                | White                                         |
| Sex                                 | Male                                          |
| Height                              | 5'6"                                          |
| Weight                              | 160 pounds                                    |
| DOB                                 | 9/10/30                                       |
| POB                                 | Chicago, Illinois                             |
| Hair                                | Brown                                         |
| Eyes                                | Brown                                         |
| Illinois driver's<br>License Number | B624-4613-0258                                |
| Current residence                   | 744 East Magnolia Circle<br>Lombard, Illinois |
| FBI Number                          | 254 259 E                                     |

ASSOCIATES



b6  
b7C

ROY ARTHUR NIELSEN, aka  
"RED"  
FBI Number 167 600 B

[REDACTED]

b7E

[REDACTED]

WILLIAM DADDANO, aka  
"WILLIE Potatoes"

b6  
b7C

[REDACTED]

JOHN ZIAK  
FBI Number 1 278 296

MAX HECKMEYER  
FBI Number 958 027D

[REDACTED]

WILLIAM PETROCELLI  
FBI Number 554 143 C

HARRY SAM ALEMAN  
FBI Number 711 489 D

Reference is made to the last two listed associates, PETROCELLI and ALEMAN, current subjects of Chicago investigations involving violations of the Anti-Racketeering and Theft From Interstate Shipment/Interstate Transportation of Stolen Property

[REDACTED]

b7E

statutes. These cases have revealed that both PETROCELLI and ALEMAN are considered subjects in numerous gangland-style slayings recently committed within the Chicago area. Modus Operandi [REDACTED]

b7E

[REDACTED] BORSELLINO has been observed in the company of both ALEMAN and PETROCELLI.

1 - Addressee  
1 - USA's Office  
1 - 92-4565

July 27, 1976

LLD/mbw

(3)

SA [redacted]

b3  
b6  
b7C

Re: 74 GJ 1076

Dear [redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [redacted]

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

1 - Addressee  
1 - USA's Office  
1 - 92-4565

[redacted]  
Attorney-in-Charge  
Strike Force

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b7C

LLD/mbw

SA [redacted]

*Replied  
Resch*  
SEARCHED \_\_\_\_\_  
SERIALIZED *Ram*  
INDEXED \_\_\_\_\_  
FILED *Ram*

92-4565-336

July 28, 1976

b3  
b6  
b7C

Re: 74 GJ 1076

Dear [redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [redacted]

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(2) [signature]

SA [redacted]

[redacted]  
Atorney-in-Charge  
Strike Force

b6  
b7C

*Jacobs  
Reed*

SEARCHED \_\_\_\_\_  
SERIALIZED *Ram*  
INDEXED \_\_\_\_\_  
FILED *Ram*

92-4565-237



SAC, KANSAS CITY

8/5/76

b6  
b7C  
b7E

ACTING SAC, CHICAGO

(P)

AR

OO: KANSAS CITY

Re Kansas City airtel dated 7/26/76 and  
Kansas City telephone call to Chicago dated 8/3/76.

Enclosed for Kansas City is one photograph  
each of HARRY PERALT ALEMAN; WILLIAM JOE PETROCELLI;  
FRANK SCHWEIHS; and JOSEPH LOMBARDO, who are known  
and suspected "hit-men" associated with the Chicago  
LCN Family.

Subject ALEMAN is considered one of the principal  
enforcers of the Chicago LCN Family. Together with subject  
PETROCELLI, ALEMAN is suspected of planning and committing  
approximately 18 gang-land slayings over the past two  
years in the Chicago metropolitan area.

ALEMAN is described as follows:

|                |                                                                   |
|----------------|-------------------------------------------------------------------|
| Name           | HARRY PERALT ALEMAN                                               |
| Aliases        | HARRY SAN ALEMAN,<br>HARRY MUSTARI<br>TONY ROMANO<br>"The Cowboy" |
| Race           | Caucasian                                                         |
| Date of birth  | January 19, 1939                                                  |
| Place of birth | Chicago, Illinois                                                 |
| Sex            | Male                                                              |
| Height         | 5'8"                                                              |
| Weight         | 160-165 pounds                                                    |
| Complexion     | Olive                                                             |
| Hair           | Black                                                             |
| Eyes           | Brown                                                             |
| Build          | Medium, muscular                                                  |
| SSAN           | 323-32-6158                                                       |

WCT  
3 - Kansas City  
3 - Chicago  
(1- 92-4565)  
(1- 92-4566)

DBK/alr

(6)

92-4565-239  
SEARCHED \_\_\_\_\_  
SERIALIZED *Ram*  
INDEXED \_\_\_\_\_  
FILED *Ram*

|                |                                       |
|----------------|---------------------------------------|
| Residence      | 270 Concord<br>Melrose Park, Illinois |
| CGPD IR Number | 12312                                 |
| FBI Number     | 711 489 D                             |

ALEMAN is a flashy dresser and he is very conscious of his personal appearance. On two occasions ALEMAN has been observed attired in cowboy boots and hat. ALEMAN also wears tinted glasses, but it is believed they are not a visual necessity.

Subject PETROCELLI is a close associate of ALEMAN. He is described as follows:

|                |                                         |
|----------------|-----------------------------------------|
| Name           | WILLIAM JOE PETROCELLI, JR.             |
| Aliases        | AURELLIO PETROCELLI<br>"BUTCH"          |
| Race           | Caucasian                               |
| Date of birth  | September 23, 1937                      |
| Place of birth | Chicago, Illinois                       |
| Sex            | Male                                    |
| Height         | 5'11"-6'0"                              |
| Weight         | 195-200 pounds                          |
| Complexion     | Olive                                   |
| Hair           | Black, gray patch over<br>left eye      |
| Eyes           | Brown                                   |
| Build          | Heavy, muscular                         |
| Residence      | 923 South Aberdeen<br>Chicago, Illinois |
| CGPD IR Number | 61281                                   |
| FBI Number     | 554 143 C                               |

PETROCELLI is a casual dresser. He frequently wears dark sunglasses. Most noteworthy about subject's appearance is a distinctive gray patch of hair over his left eye.

Subject JOSEPH LOMBARDO is an LCN member of the Chicago group and suspected "hit-man". He was a close associate and reported heir to the hoodlum gang controlled by the late LCN figure, FELIX "MILWAUKEE PHIL" ALDERISIO. LOMBARDO is described as follows:



CG 92-1761

|                |                                                                  |
|----------------|------------------------------------------------------------------|
| Name           | JOSEPH (NMI) LOMBARDO                                            |
| Aliases        | "JOEY THE CLOWN"<br>"THE CLOWN"<br>JOE PAPULA<br>JOSEPH LOMBARDI |
| Race           | Caucasian                                                        |
| Date of birth  | June 1, 1924                                                     |
| Place of birth | Hot Springs, Arkansas                                            |
| Sex            | Male                                                             |
| Height         | 5'7"-5'8"                                                        |
| Weight         | 175-180 pounds                                                   |
| Hair           | Brown, streaked with gray throughout                             |
| Eyes           | Brown, glasses                                                   |
| Build          | Stocky, muscular                                                 |
| Residence      | 2210 West Ohio<br>Chicago, Illinois                              |
| CGPD IR Number | 15470                                                            |
| FBI Number     | 673 515 E                                                        |

LOMBARDO, generally, is careless about his personal dress, except for appearances at public gatherings where he will be neatly attired. He is suspected and capable of performing a "hit", however, suspected hits are unconfirmed.

Subject SCHWIEHS has an extensive criminal history and he is capable of fulfilling a murder contract. SCHWIEHS has been a long-time associate of Chicago LCN members. He is described as follows:

|                |                                                                        |
|----------------|------------------------------------------------------------------------|
| Name           | FRANK SCHWIEHS                                                         |
| Aliases        | FRANKIE SCHWIEHS<br>FRANCIS J. SCHWIEHS<br>FREDRICK WOLFF<br>"The Nut" |
| Race           | Caucasian                                                              |
| Sex            | Male                                                                   |
| Date of birth  | February 7, 1932                                                       |
| Place of birth | Chicago, Illinois                                                      |
| Height         | 5'11"                                                                  |
| Weight         | 180 pounds                                                             |
| Build          | Medium                                                                 |
| Hair           | Black, mixed with gray                                                 |
| Complexion     | Ruddy                                                                  |
| Eyes           | Brown                                                                  |
| SSAN           | 346-24-5784                                                            |
| Residence      | 1321 North Wells<br>Chicago, Illinois                                  |
| CGPD IR Number | 20146                                                                  |
| FBI Number     | 345 162 A                                                              |

[REDACTED]

The Chicago Division has no current information concerning the activities of the above subjects during the pertinent time period July 20 through 22, 1976. Subjects ALEMAN and PETROCELLI, who are usually observed on a regular basis by Bureau Agents, were not observed during the referenced time period.

Modus Operandi of subjects ALEMAN and PETROCELLI during recent gangland slayings has been to have a late model Ford or Mercury stolen and prepared for a "score". The auto is usually "cooled" for a time period known to span from four months to seven days. [REDACTED]

b7E

[REDACTED]

[REDACTED] Current vehicle license plates are obtained to match the stolen vehicle. Both ALEMAN and PETROCELLI have access to an unlimited number of automobiles, however, they have never been observed in a Mercedes-Benz as described.

Recent gangland slayings have been perpetrated by two ski-masked gunman, fitting the general description of ALEMAN and PETROCELLI. Naugahyde hoods and a hockey goalie's mask have also been utilized to shield identities. Weapons used have ranged from pump shotguns and rifles to small caliber revolvers. ALEMAN and PETROCELLI also have access to an unlimited number of weapons.

#### LEAD

#### CHICAGO

AT CHICAGO, ILLINOIS. 1) Will maintain investigation of this matter in a pending status in the event that suspects furnished are identified by Kansas City.

2) Will contact sources familiar with activities of subjects in an attempt to determine their whereabouts during the pertinent time period.

[redacted] furnished the following information  
to Special Agent (SA) DUNCAN J. EVERETTE on 5/27/76,  
6/21/76, 7/2/76 and 7/29/76:

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b7D

CI advised [redacted]

b6  
b7C  
b7D

b7E

92-4566  
92-4565

92-4565-240

|                       |                  |
|-----------------------|------------------|
| SEARCHED              | INDEXED          |
| SERIALIZED <i>Cam</i> | FILED <i>Cam</i> |
| AUG 2 1976            |                  |
| FBI - CHICAGO         |                  |
| [signature]           |                  |

August 3, 1976

[Redacted]

b3  
b6  
b7C

Re: 74 GJ 1076

Dear [Redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [Redacted]

b3

[Redacted]

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

WUT  
1 - Addressee  
1 - USA's Office  
1 - 92-4565

LLD/mbw

(3) *MBW*

SA [Redacted]

*Jickler*  
*Rust*

[Redacted]  
Attorney-in-Charge  
Strike Force

b6  
b7C

92-4565-124  
SEARCHED \_\_\_\_\_  
SERIALIZED *Ram*  
INDEXED \_\_\_\_\_  
FILED *Ram*

C-1  
HARRY ALEMAN; WILLIAM PETROCELLI;  
HARRY SAM ALEMAN, ET AL

On 8/10/76 [redacted] advised SA [redacted]  
[redacted] that he has observed the following vehicles  
parked in and around Mama Sue's Restaurant, 1402 Taylor,  
Chicago, Illinois, during the past several weeks:

b6  
b7C  
b7D

1976 Illinois license PK 8109  
blue Ford  
HARRY ALEMAN's car [redacted] ?

1976 Illinois license DW 6127  
green Ford  
BUTCH PETROCELLI's car [redacted]

1976 Illinois license 942 962  
Cadillac Seville  
ALEMAN and PETROCELLI frequently driving

Heatz Corp/Unit T-4  
CO.

b6  
b7C  
b7D

1976 Illinois license [redacted]  
[redacted]  
(parked around Mama Sue's)

① - 92-4565

1 - [redacted]  
(2)

92-4565-212

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| AUG 17 1976 |         |

b6  
b7C  
b7E

1976 Illinois license KA 9492  
yellow Buick  
HARRY ALEMAN's father

*Louis Aleman*

(73)

1976 Illinois license TG 3012  
red Cadillac observed driven  
by [REDACTED] ALEMAN and  
PETROCELLI

b6  
b7C  
b7D

1976 Illinois license SG 7224  
new black Oldsmobile  
HARRY ALEMAN

1976 Illinois license [REDACTED]  
new model Cadillac Seville  
black in color  
HARRY ALEMAN and [REDACTED]

*Black Seville*

[REDACTED]  
[REDACTED] by ALEMAN and/or  
PETROCELLI

b6  
b7C  
b7D

On the same date, source advised that ALEMAN and  
PETROCELLI have opened a new clothing store located at  
1142 West Taylor, Chicago, Illinois, called "Ups and Downs."  
An individual by the name of [REDACTED]

[REDACTED]

DIRECTOR, FBI  
(ATTN: FBI LAB)

3/18/76

ACTING SAC, CHICAGO (92-4565)

HARRY ALEMAN, aka;

AR

OO: CHICAGO

(CG FILE 92-4565)

[REDACTED]

WILLIAM PETROCELLI, aka;

AR

OO: CHICAGO

[REDACTED]

(BU FILE 92-16832)

b7E

Re Chicago letter to Director, Attention: FBI  
Lab, 10/30/75, and Bureau letter to Chicago, 11/26/75.

Enclosed for the Lab is one original application  
for 1976 Illinois License [REDACTED]

b6  
b7C

For info of Lab, enclosure is current license  
application for vehicle identified in enclosure #3 of re  
Chicago letter.

For additional info of Lab, subjects continue  
active role as "hit men" and enforcers for the Chicago  
"outfit".

Investigation at Chicago has determined vehicle  
identified in enclosure, allegedly a stolen vehicle, con-  
tinues to be in possession of subjects.

2-Bureau (Enc. 1)

② Chicago

[REDACTED]

LRD/dmz *dmz*

(4)

*mtz*

*92-4565-24B*

b7E

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
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FILED \_\_\_\_\_

CG 92-4565

The FBI Lab is requested to prepare a photograph of enclosure and thereafter determine whether the signatures [redacted] on this enclosure and on enclosure #3 of re Chicago letter are identical.

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b7C

The Latent Fingerprint Section is requested to determine whether the enclosure contains latents of value and compare these with the fingerprints of HARRY SAM ALEMAN, FBI #711489D or WILLIAM PETROCELLI, FBI #554143C.

Upon completion of examination, the Lab is requested to return document to Chicago.



SAC, SPRINGFIELD [REDACTED]

8/25/76

b7E

ACTING SAC, CHICAGO (92-4565) ✓

HARRY SAM ALEMAN, aka  
AR

OO: CHICAGO

Re Chicago letter to Springfield dated  
5/10/76, and Springfield letter to Chicago dated  
6/8/76.

As Springfield is aware, subject and his  
partner, WILLIAM PETROCELLI are active hoodlums and  
"hitmen" for the Chicago "outfit".

The Chicago Division is attempting to  
identify and develop any prosecution against subjects  
particularly in their current use of stolen and  
illegally registered motor vehicles.

On August 16, 1976, the Chicago Division  
determined through Department of Motor Vehicles  
that a 1972 Mercury two door, Vehicle Identification  
Number (VIN) [REDACTED] has 1976 Illinois license  
[REDACTED] It is noted this vehicle is one of the  
stolen cars available to subjects and was registered  
in 1975 with Illinois license plate [REDACTED]

On August 16, 1976, Bureau Agents observed  
WILLIAM PETROCELLI driving a late model blue Rambler  
bearing 1976 Illinois license BD 5899. A Law  
Enforcement Agencies Data System (LEADS) inquiry  
determined this vehicle is registered to [REDACTED]

b6  
b7C

[REDACTED] Illinois.

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

LLD/dcb  
(5) *sub*

*MB*  
92-4565-245  
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SERIALIZED \_\_\_\_\_ *Ram*  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_ *Ram*

CG 92-4565

LEADS

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Obtain 1976 license application for above listed 1972 Mercury so it may be submitted to the Federal Bureau of Investigation (FBI) Laboratory.

AT CHAMPAIGN, ILLINOIS. Discreetly determine background of [ ] and determine current whereabouts, occupation, and whether it appears he has any hoodlum connections. [ ] should not be interviewed at this time.

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b7C

92- 4565-246

|                      |                   |
|----------------------|-------------------|
| SEARCHED <i>am</i>   | INDEXED <i>am</i> |
| SERIALIZED <i>am</i> | FILED <i>am</i>   |
| AUG 26 1975          |                   |
| FBI - CHICAGO        |                   |
| <i>MA</i>            |                   |

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/24/76

On Monday, August 23, 1976, HARRY SAM ALEMAN was served a Federal Grand Jury (FGJ) subpoena for the Western District of Missouri. This subpoena commanded ALEMAN to appear at the United States District Court for the Western District of Missouri in Kansas City, on August 24, 1976, to testify before the Grand Jury.

ALEMAN was thoroughly apprised of the contents of the subpoena, particularly to contact the United States Attorney (Mr. TETRICK) if he was unable to appear at the designated time.

Interviewed on 8/23/76 at Chicago, Illinois File #   
by SA  and  
SA  DBK/caf Date dictated 8/24/76

b6  
b7C  
b7E

Date 8-24-76

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

To \_\_\_\_\_ Buded \_\_\_\_\_  
Return to \_\_\_\_\_ File number 92-4565 b6  
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

Arrested 6-1-75 in drug raid  
12th District.

\* Date and place of marriage  
(if applicable)

|                        |                                                                                    |                    |        |                    |      |      |
|------------------------|------------------------------------------------------------------------------------|--------------------|--------|--------------------|------|------|
| Race<br><u>ITALIAN</u> | Sex<br><input checked="" type="checkbox"/> Male<br><input type="checkbox"/> Female | Age<br><u>20's</u> | Height | Weight             | Hair | Eyes |
| Birth date             | Birthplace                                                                         |                    |        |                    |      |      |
| Arrest Number          | Fingerprint classification                                                         |                    |        | Criminal specialty |      |      |

Specific information desired \_\_\_\_\_ Social Security Number \_\_\_\_\_

Results of check

IR + Photo

IR 439578

2

AUG 31 1976

SC

92-4565-247

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| SEP 1 1976    |         |
| FBI - CHICAGO |         |
| WLS           |         |

b6  
b7C

Alpha, possible IR#  
439578

#101

AUG 26 1976

(Use reverse side, if necessary)

92-4565-

1. Agent's Name

[Redacted]

b6  
b7C

2. Agency File Number

92-4565

3. Amount Involved

NA

4. Date of Offense

NA

5. Proposed Violation

RICO

6. Name of Subject(s)

HARRY ALMAN  
270 Concord  
Melrose Park, Illinois

7. Date of Birth

1/19/39

8. Prior Record (To be answered Yes or No) Yes

9. Occupation

10. Fugitive

No

11. In Jail on Other Charge

No

C-1

219 South Dearborn Street  
Chicago, Illinois 60604  
August 31, 1976

CG 92-4565

Honorable Samuel R. 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

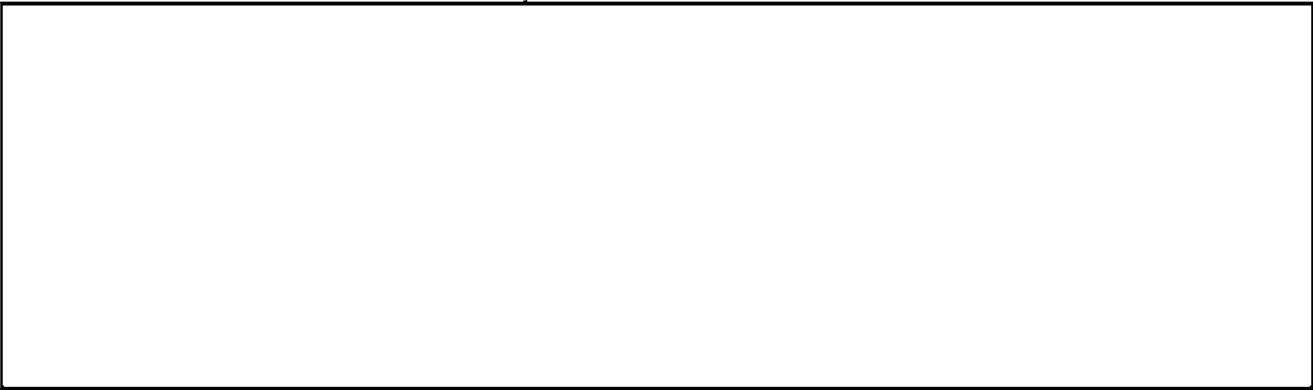
- WWT
- 1 - Addressee
  - 1 - ~~90100~~-1050
  - 1 - 92-4565

LLD/mbw

(3) *[Signature]*

92-4565-248

SEARCHED \_\_\_\_\_  
SERIALIZED *Ram*  
INDEXED \_\_\_\_\_  
FILED *Ram*



Very truly yours,

OLIVER B. REVELL, III  
Acting Special Agent in Charge



SAC, CHICAGO [ ] (P)

9/8/76

SA [ ]

b6  
b7C  
b7E

HARRY SAM ALEMAN, aka  
ITSP,  
TTP  
OO: CHICAGO

[ ] age [ ] at [ ]  
[ ] Chicago. was interviewed by  
SA [ ] Sgt. [ ] and SA [ ]  
ATF, U.S. Treasury, 12/15/75. [ ] advised that  
ALEMAN and his close friend WILLIAM J. PETROCELLI often  
travel from Chicago to a farm in Chester, Illinois to  
hunt. [ ] advised that the farm is [ ]  
[ ] in Chester,  
Illinois. [ ] is the [ ]  
of ALEMAN and PETROCELLI and [ ]

b6  
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b7D

It should be noted that SAs [ ] and [ ]  
[ ] surveilled ALEMAN and PETROCELLI on one occasion  
from Taylor and Aberdeen to the vicinity of Chester, Illinois  
in PETROCELLI's camper.

Above for information in view of the fact that  
both subject's are avid hunters and used this farm frequently  
during the hunting season.

b6  
b7C  
b7E

4-Chicago

(1) [ ] (SA [ ]  
(1) [ ] (SA [ ]  
(1) [ ] (SA [ ]  
(1-92-4565) (SA [ ]

JJR/dlh  
(4) dlh

92-4565-249  
[ ]  
[ ]

[ ]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 9/14/76

FROM : *VRJ* SAC, SPRINGFIELD [REDACTED] (P)

b7E

SUBJECT: HARRY SAM ALEMAN, aka  
AR  
OO: Chicago

Re Springfield airtel to Chicago dated 9/16/75,  
Springfield letter to Chicago dated 6/8/76, and  
Chicago letter to Springfield dated 8/25/76.

Enclosed herewith for Chicago is the original  
application for 1976 Illinois license [REDACTED] received  
on 9/1/76 by SA [REDACTED] from Mr. [REDACTED]  
[REDACTED] Division Administrator for Vehicle Records  
Division, Secretary of State, Springfield, Illinois.

b6  
b7C

It should be noted that a review of  
Springfield file reveals that original documents  
received on 9/15/75 from Secretary of State's Office,  
Springfield, Illinois, as well as the original application  
for 1976 Illinois license [REDACTED] received on 5/28/76 from  
Secretary of State's Office, Springfield, have not as  
yet been returned to the Springfield Division.

It is requested that Chicago return all of  
above-mentioned original documents when they are of  
no further value to the investigation.

**NOTE**

Investigation Springfield continuing.

- ② - Chicago (92-4565) (RM) (Enc. 1) *DB*  
2 - Springfield [REDACTED]

b6  
b7C  
b7E

JDH/mad  
(4)

*Document Sent to  
Lab 10/19/76  
Q*

92-4565-250

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| SEP 17 1976 |         |

[REDACTED]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/76

[redacted]  
[redacted] telephone number [redacted]  
furnished the following information:

[redacted] is a [redacted] in  
the [redacted] Illinois, area, who [redacted]

and for that reason the telephone is listed in  
[redacted] name. [redacted] stated he is the [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] was shown photographs of HARRY ALEMAN  
and WILLIAM PETROCELLI. [redacted] immediately picked out  
the photograph of PETROCELLI and stated he had been in  
the sporting goods store on several occasions. [redacted]  
stated he has also seen the individual, HARRY ALEMAN,  
however, he does not recall whether these two individuals  
were together or not. He stated he does not know the  
names of these individuals.

[redacted] stated that he does recall [redacted]  
[redacted]

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b7C  
b7D

Interviewed on 9/1/76 at Lyons, Illinois File # CG 92-4565 -251  
by SA [redacted] LLD/cas Date dictated 9/7/76

b6  
b7C

CG 92-4565

[redacted] stated he does not recall seeing [redacted]  
[redacted]  
however, it is possible he could have come in and not been noticed. [redacted] stated he does not recall ever seeing ALEMAN or PETROCELLI use the firearms range in the back of his store.

b6  
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[redacted] advised he would contact the Federal Bureau of Investigation (FBI) when he observed either individual return to his store.

92-4565-252

SEARCHED  
SERIAL *Ram Ram*  
822 1813



b6  
b7C

SUBPOENA DUCES TECUM

GRAND JURY

United States District Court  
NORTHERN DISTRICT OF ILLINOIS  
Special June Session, 19 76

76 GJ 394

THE PRESIDENT OF THE UNITED STATES OF AMERICA

TO: [REDACTED]

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 [REDACTED]

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, or any other duly authorized officer or agent  
To the Marshal of the Northern District of Illinois to execute and return in due form of law.

90 DAY CERTIFICATION

SEAL

1-92-4565

1-Telephone Liaison  
LLD/mbw  
(3)

SA [REDACTED]

Dated: September 9, 1976

SUBMITTED

H. STUART CUNNINGHAM

By [REDACTED]

Deputy Clerk.

Special Attorney  
Chicago Strike Force  
312-353-5267

92-4565

b3

b6  
b7C  
b7E

*Trickler*

SAC, SPRINGFIELD [REDACTED]

b7E

9/14/76

SAC, CHICAGO

✓ HARRY SAM ALEMAN, aka;  
AR  
OO: CHICAGO  
(CG 92-4565)

WILLIAM PETROCELLI, aka;  
AR  
OO: CHICAGO  
(CG 92-4566)

Re Chicago letter 8-25-76.

Additional investigation at Chicago has determined subjects are avid hunters and frequently hunt on property owned by [REDACTED] which is described as a farm located near Chester, Illinois. [REDACTED] is allegedly the [REDACTED]

b6  
b7C

[REDACTED]  
It should be noted subjects accompanied by [REDACTED] w/m, DOB [REDACTED] FBI number [REDACTED] were surveilled from Chicago to the vicinity of Red Bud, Illinois on 12-11-75 where they were lost. Prior to subjects departure from Chicago, they were observed to load seven firearms into the vehicle.

b6  
b7C

It is also noted the above date coincided with the last three day firearms season for deer. It is anticipated subjects who are both convicted felons, may again travel to this area for hunting purposes.

LEADS

Springfield at Springfield, Illinois

Conduct indices and other background re [REDACTED] and [REDACTED]

b6  
b7C

3 - SPRINGFIELD  
2 - CHICAGO  
LLD/ram

(5)

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
*RAM*

[REDACTED]

CG 92-4565  
CG 92-4566

Also contact USA to determine whether he would authorize firearms prosecution of subjects should they travel into his district.

Springfield ~~At~~ Chester, Illinois

Attempt to identify [ ] and [ ] Determine their occupation and activities and Organized Crime connections. Attempt to locate [ ] subjects might utilize for hunting.

b6  
b7c



# Detective's murder tied to the mob

By Richard Keeton  
and Ray Gibson

**THE RECENT** murder of a private detective from Morton Grove may be connected with a reorganization within the ranks of organized crime.

The body of Michael J. Curtin was found in Maywood June 9, riddled with four shots from a .32 caliber pistol. Curtin, 31, worked as an office manager in Ashland Oil Co's chemical division, Schiller Park, during the day and as a private investigator at night.

Cook County sheriff's investigators are now trying to discover whether two new mob "hit" men — one from Melrose Park and one living in Hillside — were involved in Curtin's death. Curtin's body was found in the back seat of a late-model Cadillac in the northeast section of Maywood, just blocks from the home of one of the two suspected mob enforcers.

**VARIOUS INVESTIGATIVE** agencies are also investigating the two men for possible involvement in a number of recent gangland killings, including the 1973 shotgun slaying of Richard Cain in a Chicago sandwich shop. A one-time Chicago policeman and top investigator for former Cook County Sheriff Richard B. Ogilvie, Cain had in recent years been a close associate of syndicate boss Sam Giancana, who was gunned down last summer.

Federal officials suspect the two men were the killers of Daniel R. Seifert, a Bensenville plastic manufacturer who was murdered in September, 1975. Seifert was a key witness in a federal investigation of the Teamsters Union pension fund.

The two new syndicate enforcers are also under investigation by Cook County State's Atty. Bernard Carey for possible involvement in a mob campaign to control the adult bookstore business in Chicago and suburbs. The two suspected henchmen are reportedly close to Cicero mobster James "Turk" Torello, who recently has dramatically increased his power within mob ranks.

**THE UNDISPUTED** leader of the Cicero mob has for years been Joseph Aiuppa, 66, of Yorkshire, Oak Brook. Aiuppa is considered one of the bosses of all Chicagoland

organized crime, along with Anthony Accardo of River Forest and Gus Alex of Chicago.

However, in recent months Aiuppa has not been seen often in his old Cicero hangouts, and instead power seems to have shifted to the tough Torello, who was once considered a mob "hit" man.

Another sign of the increasing power of Torello is the fact that one of his close associates has been working during the past year as far north as Lake County.

**TORELLO IS** said to be working closely with Marshall Caifano, veteran mob enforcer from Oak Park, and Anthony Spilotro, also reputed to be a former assassin from Oak Park. Spilotro and Torello reportedly are the leaders of mob "young Turks" who want to increase failing revenues.

Those close to the mob expect increasing violence because of the vicious characteristics of Torello and Spilotro.

"The old-timers like Aiuppa [66 years] may be purposely giving more power to gangsters like Torello to take some of the heat off them," according to one source. "If Torello's famous temper gets him into trouble, Aiuppa still has his riches, and if tough tactics help mob organization and revenue, Aiuppa and his friends also win."

**INVESTIGATORS ARE** following a number of leads into the death of private detective Curtin, and as a part of that investigation they are trying to determine whether Curtin could have angered Torello's young Turks.

Suburban Trib reported two months ago that investigators were trying to determine whether Curtin had business relations with Robert Vesco, fugitive financier who fled the United States to avoid prosecution in the Watergate scandal, and a prominent out-of-state crime syndicate leader. The possible connection with the two men is still under investigation. Vesco has been in hiding in Costa Rica.

**NOTEBOOKS OWNED** by Curtin detailed meetings he had with various attorneys and known drug dealers. Investigators are still trying to determine whether people named in the notebooks were "lifelong friends or just clients he [Curtin] was handling cases for."

Investigators emphasize that they do not have proof that the two new assassins were involved in Curtin's death. "We hope they did not kill him because of the difficulty of gathering evidence against such professionals," according to one investigator.

SUBURBAN TRIB  
CHICAGO, ILLINOIS

PAGE: 1

DATE: 8/25/76

EDITION: WEDNESDAY

CHICAGO OFFICE

92-4565

92-4565-254

FILED

b6  
b7c

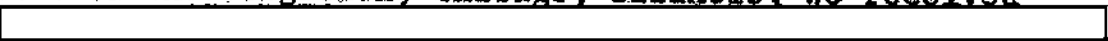
October 1, 1976



b3  
b6  
b7C

Re: 74 GJ 1076

Dear 

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on 

b3



Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

*WJZ*



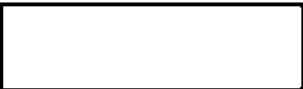
Attorney-in-Charge  
Strike Force

b6  
b7C

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3) *mbw*

SA 

*John  
Lester*

92-4565-255  
SEARCHED

SERIALIZED *cm*



C-1

October 5, 1976

[Redacted]

b3  
b6  
b7C

Re: 74 GJ 1076

Dear [Redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [Redacted]

b3

[Redacted]

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

b3

[Redacted]

Attorney-in-Charge  
Strike Force

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3) *MBW*

SA [Redacted]

*Gickley*  
*Law*

92-4565-256  
SEARCHED \_\_\_\_\_  
SERIALIZED *Ken*  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

[Redacted]

October 9, 1976

b3  
b6  
b7C

Re: 74 GJ 1076

Dear [redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on July 9, 1974, toll record information pertaining

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

b6  
b7C

- 1 - Addressee
- 1 - USA's Office
- 1 - 92-4565

LLD/mbw

SA [redacted]

[redacted]  
Attorney-in-Charge  
Strike Force

92-4565-257

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

*Tablet  
Resol*

[redacted]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-4565)

FROM : SAC, SPRINGFIELD [redacted] (P)

SUBJECT: HARRY SAM ALEMAN,  
aka;  
AR.  
OO: Chicago

DATE: 10/8/76

b7E

Re Chicago letters to Springfield dated 8/25/76  
and 9/14/76, and Springfield letter to Chicago dated 9/14/76.

On 9/23/76 [redacted] (protect), [redacted]

[redacted] advised  
that [redacted]

b6  
b7C  
b7D

[redacted] A review of [redacted]  
[redacted] indicated that the last time [redacted]  
[redacted] which time he was listed as [redacted]  
[redacted] further indicated  
that he was still residing at [redacted]  
[redacted] but gave his permanent residence as [redacted]  
[redacted]

The following law enforcement agencies were contacted  
and records reviewed regarding [redacted] with negative  
results:

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b7C

- ② - Chicago (92-4565)  
2 - Springfield [redacted]

b6  
b7C  
b7E

CJQ/mmh  
(4)

92-4565-258

|             |         |
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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| OCT 11 1976 |         |



# Young hoods in mob power bid

Federal investigators said Wednesday the crime syndicate's younger hoodlums have begun what could become a bloody power bid.

The Young Turks apparently have two mob triggermen working for them and the two are believed responsible for more than a dozen murders in the last 30 months, federal sources said.

Investigators added they are trying to find out if the slaying of pornographic theater chain owner Paul M. Gonsky, 34, last week was the work of the two "hit" men.

THE MOB'S YOUNGER hoodlums have begun a move to take over the lucrative pornographic business here and have been waging a terror campaign against operators of X-rated movie houses and adult book stores.

Gonsky, who operated a chain of X-rated movie theaters, ignored mob warnings to cut hoodlums in on his lucrative business, police said. He was shot to death in a parking lot at 1307 N. Wells, a few doors from one of his theaters.

Most of the so-called Young Turks are men from their mid 30s to mid 40s who have long been champing at the bit for more power and money.

The mob's elderly leaders have turned a deaf ear to the young bloods and could find themselves receiving ultimatums soon to step down, or else, investigators said.

THE CHIEF TARGET of such a move would be Anthony J. (Big Tuna) Accardo, 70, who has seen the mob's aging hierarchy shrink as one after another of the Capone-era hoodlums has died off.

Accardo's top lieutenants are Joseph (Doves) Aiuppa, 65, Charles (Chuckie) English, 61, and Gus Alex, 60.

Investigators said that Chris Cardi and Richard Cain, both former lawmen turned hoodlums, may have been slain by the two hit men employed by the Young Turks in their power bid.

Other possible slaying victims of the deadly duo include Sam Giancana, Tony Battaglia and Sam De Stefano, who were among the mob's older faction.

STATE'S ATTY. BERNARD Carey has established a task force to begin an intensive investigation of the more than a dozen gang-style killings, including the murder of Gonsky.

The task force will be made up of six investigators provided by Chicago police, the Illinois Bureau of Investigation and the state's attorney's office.

Asst. State's Atty. Nicholas Tavarone will head the unit, which will have offices in the Criminal Courts Building.

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

1 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

c-1  
Date: 9/29/76  
Edition: BLUE STREAK  
Author: ROONEY & O'CONNOR  
Editor: D. FELDMER  
Title: CRIME RECORDS

94-1199

Character:

COPY SENT TO BUREAU

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

b6  
b7c

92-4565-259

DIRECTOR, FBI  
(ATTN: FBI LABORATORY)

10/22/76

SAC, CHICAGO

HARRY ALEMAN, aka  
AR  
(CHICAGO FILE 92-4565)  
(BUREAU FILE 92-16822)

WILLIAM PETROCELLI , aka  
AR  
OO: CHICAGO  
(CHICAGO FILE 92-4566)  
(BUREAU FILE 92-16832)

Re Chicago letter to Director dated 10/30/75,  
attention FBI Laboratory, Bureau letter to Chicago dated  
11/26/75, and Chicago letter to FBI Laboratory dated 8/18/76.

Enclosed for the Laboratory is one original ap-  
plication for 1976 Illinois license

b6  
b7C

For the information of the Laboratory, enclosure  
is current license application for vehicle identified as  
enclosure number one of referenced Chicago letter dated  
10/30/75.

For additional information of Laboratory, subjects  
continue active role as "hit men" for the Chicago outfit.

Investigation at Chicago has determined vehicle id-  
entified in enclosure is ~~the~~ stolen vehicle and continues  
to be in possession of subjects.

*WNY*

- 2 - Bureau (Enc. 1)  
① - Chicago

LLD:mjm  
(3) *mjm*

92-4565-260

SEARCHED \_\_\_\_\_  
SERIALIZED *Ram*  
INDEXED \_\_\_\_\_  
FILED *Ram*

CG 92-4565

CG 92-4566

The Laboratory is requested to prepare photographs of enclosure and thereafter determine whether the signature of [ ] on this enclosure and on enclosure number one of referenced Chicago letter are identical. b6  
b7c

The Latent Fingerprint Section is requested to determine whether the enclosure contains latents of value, and compare these with the fingerprints of HARRY SAM ALEMAN, FBI Number 711489 D, or WILLIAM PETROCELLI, FBI Number 554 143 C.

Upon completion of examination, the Laboratory is requested to return the document to Chicago.



FBI

Date: OCT 26 1976

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

TO : SAC, MILWAUKEE (94-318)

FROM : SAC, CHICAGO [REDACTED] (P)

SUBJECT: HARRY PERALT ALEMAN, aka  
Harry Sam Aleman,  
Harry Mustari,  
Tony Romano  
ITSP, TTP

b7E

OO: CHICAGO

Enclosed for the Milwaukee Division are one copy each of photographs of subject HARRY PERALT ALEMAN, FBI # 711489D and WILLIAM JOSEPH PETROCELLI, FBI # 5541436.

For the information of the Milwaukee Division, the Chicago Division is presently conducting an intensive investigation concerning the wide spread criminal activities of HARRY PERALT ALEMAN, FBI # 711489D and his close criminal associate WILLIAM JOSEPH PETROCELLI, FBI # 5541436. Information from confidential informants, Chicago Police sources, Illinois Bureau of Investigation (IBI) sources and the Cook County States Attorney's Office indicate ALEMAN is a notorious thief, burglar, armed robberer and alleged "hit man" for the Chicago "outfit" responsible for at least 11 and possibly additional murders within the past few years. Subject ALEMAN and his close criminal associate PETROCELLI have both been targeted as top thieves by the Chicago Division.

b6  
b7C  
b7D

- 2 - Milwaukee (Enc. 4)
- 5 - Chicago
- (1 - [REDACTED] (For Info)
- (1 - [REDACTED] (For Info)
- (1 - 92-4565) (For Info)
- (1 - [REDACTED] (For Info)

JJO/daw  
(7)

92-4565-261

SEARCHED [REDACTED]

INDEXED [REDACTED]

FILED [REDACTED]

b6  
b7C  
b7E

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

[redacted]

On 10/19/76, SA [redacted] FBI, Chicago, who was assisting in the coordinated investigation concerning the criminal activities of the subjects advised that information had been received from First Assistant States Attorney [redacted] Cook County States Attorney, Chicago, as follows:

b6  
b7C

[redacted] indicated that AUGUST JOSEPH MANIACI, white male, born 6/16/09, Milwaukee, Wisconsin, described as 5'5" tall, 170 pounds, medium stocky build, dark complexion, black-greying hair, brown eyes, Italian nationality and a known Milwaukee LCN figure had been murdered 9/11/75. According to [redacted] MANIACI was closely associated with SAM "MOMO" GIANCANA, a Chicago LCN figure who was murdered in his home at Oak Park, Illinois in June, 1975. Following GIANCANA's murder according to [redacted] AUGUST JOSEPH MANIACI lost his "clout" within the LCN and was himself marked for murder. Sources available to [redacted] Cook County States Attorney indicated that the killers of MANIACI are possibly HARRY PERALT ALEMAN and WILLIAM J. PETROCELLI, Supra.

In telephone conversation with SA [redacted] Milwaukee it was learned that AUGUST JOSEPH MANIACI was shot to death behind his residence at [redacted] Milwaukee, Wisconsin on 9/11/75 at approximately 7:30 a.m. MANIACI had backed his car out and discovered he had two flat tires and upon getting out of the vehicle was shot to death at close range by an Unsub white male, believed to be in his 30's. The "hit car" believed to be an older Ford, repainted black driven by a Unsub white male, older than the shooter. There

b6  
b7C

[REDACTED]

are believed to be witnesses to this shooting which is presently under investigation by the Milwaukee Police Department. In addition SA [REDACTED] IBI indicated that information possessed by that agency indicates that the shooter utilized a .22 caliber automatic with a silencer and the shooter was left handed. He noted that ALEMAN has utilized this type of weapon during the commission of many of the murders in which he is a suspect and is known to be left handed.

b6  
b7C

In addition SA [REDACTED] IBI, advised that a review of the traffic tickets received by WILLIAM J. PETROCELLI obtained from the Illinois Secretary of State's Office reflects that PETROCELLI received a traffic ticket, type not known in Wisconsin on 8/9/75. SA [REDACTED] speculated that if these two subjects were involved in this homicide it is conceivable that PETROCELLI was in Milwaukee at that time stalking the victim.

For assistance of the Milwaukee Division the following descriptive data is being set forth concerning the subject ALEMAN and his close criminal associate WILLIAM J. PETROCELLI:

|                 |                        |
|-----------------|------------------------|
| Name            | HARRY PERALT ALEMAN    |
| Alias           | HARRY SAM ALEMAN       |
| Age             | 37                     |
| Born            | 1/19/39                |
|                 | Chicago, Illinois      |
| Race            | White                  |
| Sex             | Male                   |
| Height          | 5'8"                   |
| Weight          | 150                    |
| Hair            | Black                  |
| Eyes            | Brown                  |
| Social Security |                        |
| Account Number  | 323-32-6158            |
| Chicago PD IR # | 12312                  |
| FBI #           | 711489D                |
| Residence       | 270 Concord Place      |
|                 | Melrose Park, Illinois |

CG 87-44475

|                    |                           |
|--------------------|---------------------------|
| Name               | WILLIAM JOSEPH PETROCELLI |
| Age                | 39                        |
| Born               | 9/23/37                   |
|                    | Chicago, Illinois         |
| Race               | White                     |
| Sex                | Male                      |
| Height             | 5'10"                     |
| Weight             | 195                       |
| Hair               | Black                     |
| Eyes               | Brown                     |
| Chicago PD IR #    | 61281                     |
| FBI #              | 5541436                   |
| Residence          | 920 South Aberdeen Street |
|                    | Chicago, Illinois         |
| Illinois Operators |                           |
| License            | P-362-9303-7271           |

In addition to the above, the Milwaukee Division should note that a surveillance by Bureau Agents and SA [REDACTED] [REDACTED] IBI disclosed a vehicle similar in appearance to the vehicle described as utilized in the murder of AUGUST JOSEPH MANIACI, a 1960's model Ford, color white which appeared to have been freshly repainted, was observed 10/20/76, parked in a driveway at the residence of HARRY SAM ALEMAN, 270 Concord Drive, Melrose Park, Illinois. It should be noted that ALEMAN and PETROCELLI have access to numerous "work cars" usually stolen and equipped with false registrations and license plates. A wide assortment of cars have been noted by the Chicago Division as a result of the ongoing investigation.

b6  
b7c

The Chicago Division is attempting to construct a RICO case involving subjects ALEMAN and PETROCELLI as a result of their widespread criminal activities. In view of their possible involvement in the murder of AUGUST JOSEPH MANIACI Milwaukee is requested to conduct the following investigation:

LEADS

MILWAUKEE

[REDACTED]

AT MILWAUKEE, WISCONSIN. 1) Utilizing the information set forth supra will furnish this information to the Milwaukee Police Department and thereafter, in coordination with local authorities will arrange for display of the enclosed photographs of ALEMAN and PETROCELLI to whatever witnesses to the murder of AUGUST JOSEPH MANIACI are available and attempt to effect positive identification.

2) Will expeditiously furnish the results of the requested investigation as well as background concerning the murder of AUGUST JOSEPH MANIACI and if appropriate copies of local police reports to the Chicago Division.

3) In view of the information indicating that WILLIAM JOSEPH PETROCELLI, Supra received a traffic ticket on 8/9/75 in Wisconsin, exact location not shown will check records of a Department of Motor Vehicles and/or Milwaukee Police records in an attempt to locate a copy of this traffic citation, determine from that the vehicle being operated by PETROCELLI at the time of the citation and the circumstances and thereafter expeditiously advise the Chicago Division.

ARMED AND DANGEROUS.

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: ACTING SAC, Chicago (92-4565)

October 26, 1976

FBI FILE NO. 92-16822

LAB. NO. D-760826006 IH

Re: HARRY ALEMAN, aka;  
AR

Specimens received 8/25/76

Q10 Application for 1976 Illinois License [redacted] bearing  
the signature [redacted]b6  
b7C

## Result of examination:

Due to unexplained variations, no definite conclusion could be reached whether the Q10 signature of [redacted] was prepared by the same person who prepared the [redacted] signature on the license application submitted previously. Some handwriting differences were noted.

Specimen Q10 has been photographed and will be returned separately.

92-4565-262

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| OCT 28 1976 |         |

[redacted]

FBI/DOJ

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**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: ACTING SAC, Chicago (92-4565)

October 26, 1976

From: Director, FBI

FBI FILE NO. 92-16822

LAB. NO. D-760826006 IH

Re: HARRY ALEMAN, aka;  
AR

OO: Chicago

Examination requested by:

Chicago

Reference:

Letter 8/18/76

Examination requested:

Document - Fingerprint

Remarks:

Specimen Q10 will be returned with the results of the latent fingerprint examination.

The license application previously submitted was described as item #3 in Chicago letter to Bureau, dated 10/30/75.

DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

Enclosures (2) (2 Lab report)

1 - Chicago

Enclosure (Lab report)

92-4565-263

|             |         |
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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| OCT 28 1976 |         |

ADMINISTRATIVE PAGE

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92-4565-264

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| SERIALIZED | FILED   |
| NOV 5 1973 |         |



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**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 3, 1976

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;  
WILLIAM PETROCELLI, AKA;  
AR

REFERENCE: Letter 8-18-76  
EXAMINATION REQUESTED BY: Chicago  
SPECIMENS: One application, Q10

The listed Q specimen is further described in  
a separate laboratory report.

Three latent fingerprints of value were developed  
on the specimen.

The three latent fingerprints are not identical  
with the fingerprints of Harry Sam Aleman, FBI #711489D,  
or William Petrocelli, FBI #554143C.

The specimen is enclosed.

Enc.

1 - Chicago (92-4566)

A handwritten signature in cursive script, reading "Richard B. Gish".

Assistant Director, Identification Division

92-4565-264

11/12/76

PLAINTEXT

AIRTEL

AIRMAIL

TO: SAC, CHICAGO (92-4565)  
FROM: SAC, SPRINGFIELD [REDACTED] (P)  
SUBJECT: HARRY SAM ALEMAN,  
aka  
AR  
OO: Chicago  
Chicago file 92-4565

b7E

WILLIAM PETROCELLI,  
aka  
AR  
OO: Chicago  
Chicago file 92-4566

Re Chicago letter to Springfield dated 9/14/76.

Efforts to locate a [REDACTED] in the Chester, Illinois area below Red Bud, Illinois (Randolph County) have been negative to date. There is no one named [REDACTED] appearing in any Randolph County phone directory, Chester City Directory, or tax rolls of Randolph County. There is a carpenters union and laborers union office in Chester. Pretext calls made to both asking for a [REDACTED] were negative. They appeared totally unfamiliar with the name. An individual, [REDACTED] (LNU) at Farm Service Bureau in Chester, who stated he had serviced farms in the Chester area for the past 40 years stated he was not acquainted with a [REDACTED]. The only other county that could be considered in the Chester area would be Jackson County.

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b7C

③ - Chicago (2: 92-4565)  
(1: 92-4566)  
2 - Springfield [REDACTED]

JCR/mmh  
(5)

72-4565-209

|             |         |
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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| NOV 15 1976 |         |
| FBI-CHICAGO |         |
| W           |         |

b7E

[REDACTED]

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b7E

LEADS:      SPRINGFIELD DIVISION

AT MURPHYSBORO, ILLINOIS:

Examine county tax rolls and make discreet inquiries  
at local union halls regarding location of [REDACTED]

[REDACTED]

FBI

Date: 11/12/76

Transmit the following in \_\_\_\_\_

PLAINTEXT

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

Via \_\_\_\_\_  
(Precedence)

ASAC  
CC  
ASST CC  
STENO SUE  
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 (92-4565)  
FROM: SAC, SPRINGFIELD [REDACTED] (P)  
SUBJECT: HARRY SAM ALEMAN,  
aka  
AR  
OO: Chicago  
Chicago file 92-4565

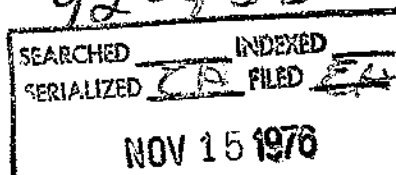
WILLIAM PETROCELLI,  
aka  
AR  
OO: Chicago  
Chicago file 92-4566

Re Chicago letter to Springfield dated 9/14/76.

Efforts to locate a [REDACTED] in the Chester, Illinois area below Red Bud, Illinois (Randolph County) have been negative to date. There is no one named [REDACTED] appearing in any Randolph County phone directory, Chester City Directory, or tax rolls of Randolph County. There is a carpenters union and laborers union office in Chester. Pretext calls made to both asking for a [REDACTED] were negative. They appeared totally unfamiliar with the name. An individual, [REDACTED] (LNU) at Farm Service Bureau in Chester, who stated he had serviced farms in the Chester area for the past 40 years stated he was not acquainted with a [REDACTED]. The only other county that could be considered in the Chester area would be Jackson County.

- ③ - Chicago (2: 92-4565)  
(1: 92-4566)  
2 - Springfield [REDACTED]

JCR/mmh  
(5)



Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

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b7E

[REDACTED]

b6  
b7C  
b7E

LEADS:     SPRINGFIELD DIVISION

AT MURPHYSBORO, ILLINOIS:

Examine county tax rolls and make discreet inquiries  
at local union halls regarding location of [REDACTED]

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                        |                                    |                                                                                                                                                 |                                                    |
|----------------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| REPORTING OFFICE<br><b>CHICAGO</b>                                                     | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>NOV 2 1976</b>                                                                                                                       | INVESTIGATIVE PERIOD<br><b>5/28 - 10/21/76</b>     |
| TITLE OF CASE<br><b>HARRY PERALT ALEMAN, aka;<br/>WILLIAM JOE PETROCELLI, JR., aka</b> |                                    | REPORT MADE BY<br>SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br><b>la</b> <sup>b6</sup> <sub>b7C</sub> |
|                                                                                        |                                    | CHARACTER OF CASE<br><br><b>AR</b>                                                                                                              |                                                    |

REFERENCE: Chicago report of SA  dated 6/18/76.

b6  
b7C

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subject.

ADMINISTRATIVE

It is noted this investigative period overlaps that of referenced report, however, investigation reported herein was not available at time referenced report was submitted.

|                                                                                                                                     |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------|-------|------|-------|---------|------------|----------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                             |       |      |       |         |            | <input checked="" type="checkbox"/> NONE                                                     | ACQUIT-<br>TALS | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                             | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |                                                                                              |                 |                                                                                                                                                                                                                               |
|                                                                                                                                     |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| APPROVED                                                                                                                            |       |      |       |         |            | SPECIAL AGENT<br>IN CHARGE                                                                   |                 |                                                                                                                                                                                                                               |
| COPIES MADE:                                                                                                                        |       |      |       |         |            | DO NOT WRITE IN SPACES BELOW                                                                 |                 |                                                                                                                                                                                                                               |
| 6 - Bureau (3-92-16822) (ALEMAN)<br>(3-92-16832) (PETROCELLI)                                                                       |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| 2 - USA, Chicago                                                                                                                    |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| 2 - AIC, Chicago Field Office                                                                                                       |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| (ATTN: <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> ) |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| ④ - Chicago                                                                                                                         |       |      |       |         |            | <b>92-4563-267</b><br><b>SEARCHED</b><br><b>SERIALIZED</b><br><b>INDEXED</b><br><b>FILED</b> |                 |                                                                                                                                                                                                                               |
| (2-92-4565)                                                                                                                         |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| (2-92-4566)                                                                                                                         |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
|                                                                                                                                     |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| Dissemination Record of Attached Report                                                                                             |       |      |       |         |            | Notations                                                                                    |                 |                                                                                                                                                                                                                               |
| Agency                                                                                                                              |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| Request Recd.                                                                                                                       |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| Date Fwd.                                                                                                                           |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| How Fwd.                                                                                                                            |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |
| By                                                                                                                                  |       |      |       |         |            |                                                                                              |                 |                                                                                                                                                                                                                               |

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COVER PAGE

CG 92-4565  
92-4566

INFORMANTS

T-1 is [REDACTED] contacted by SA [REDACTED]  
T-2 is [REDACTED] contacted by SA [REDACTED]  
T-3 is [REDACTED] contacted by SA HAROLD K. JOHNSON.  
T-4 is [REDACTED] contacted by SA DUNCAN J. EVERETT.

b6  
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- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, CHICAGO  
2 - ATTORNEY IN CHARGE CHICAGO FIELD OFFICE  
(ATTENTION: [REDACTED])

b6  
b7C

Report of: SA [REDACTED] Office: CHICAGO  
Date: NOV 2 1976

Field Office File #: 92-4565 Bureau File #: 92-16822  
92-4566 92-16832

Title: HARRY PERALT ALEMAN;  
WILLIAM JOE PETROCELLI, JR.

Character: ANTI-RACKETEERING

Synopsis: Subjects' activities set forth. Investigation indicates subjects now have all independent bookmakers, Chicago area, paying protection to "Outfit". Anonymous information regarding subjects and [REDACTED] involvement in large-scale narcotics activities not verified. Original title of stolen "work car" obtained and submitted to FBI Laboratory. Investigation has determined this title is fictitious. Alleged victim of collection attempt by subjects interviewed and denies any debt [REDACTED]

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THAT ALEMAN [REDACTED]

[REDACTED] Illinois State Bureau of Investigation presently conducting investigation to firm up prosecutive case against ALEMAN in connection with a previously reported killing. Alleged "hit car" of that murder being sought and will be confiscated and processed in an attempt to tie subjects to that vehicle.

- P -

DETAILS:

The following investigation was conducted by SC JOSEPH D. HAMMITT:

On May 28, 1976, [REDACTED] Information Center, Regititle Division, Secretary of State, Springfield, Illinois, provided an original of the 1976 Illinois license application for license plate [REDACTED]

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b7C



CG 92-4565  
92-4566

[redacted] noted that this license plate had been sold through the Chicago West Facility.

b6  
b7c

During June, 1976, T-1 advised PETROCELLI has recently been dating [redacted] of SAM CESARIO. CESARIO was slain in gangland fashion a few years ago. T-1 also advised subjects are apparently working under the control of JAMES (TURK) TORRELO and JOSEPH FERRIOLA.

During June, 1976, T-2 advised that virtually all independent bookmakers in the Chicago area are now paying protection to the "Outfit".

CG 92-4565

LLD/lan

1

The following investigation was conducted  
by SA [ ] at Melrose Park, Illinois:

On July 10, 1976, at 11:57 PM, the  
following vehicles were observed at the residence  
of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois:

b6  
b7c

Black Oldsmobile, bearing 1976  
Illinois License [ ]

ALEMAN's 1973 blue Ford,  
four-door.

White over green late model  
Cadillac.

CG 92-4565  
92-4566

On July 9, 1976, SA [redacted] received an anonymous telephone call from a male caucasian who advised that a large scale narcotics buy was to take place during the evening of Saturday, July 10, 1976, at a restaurant located at Loomis and Taylor Streets Chicago. This caller identified [redacted] as two of the principals and stated that they are working in conjunction with HARRY ALEMAN and BUTCH PETROCELLI.

b6  
b7c

On the same date, this information was discussed with Agents of the Drug Enforcement Administration (DEA), and they verified certain items which had been provided by the anonymous caller.

CG 92-4565

LLD/lan

1

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

b6  
b7C

During the evening hours of July 10, 1976 a surveillance was instituted at Mama Sue's Restaurant which is located at the corner of Loomis and Taylor Streets, Chicago, Illinois.

Investigative Agents were accompanied by several agents from the Drug Enforcement Administration (DEA) in an effort to determine whether a large scale narcotics transaction was to occur on this date.

Surveillance failed to identify HARRY ALEMAN, BUTCH PETROCELLI, or [redacted] as being in the vicinity.

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b7C

[redacted] was observed at the restaurant at approximately 10:00 PM. He was not observed in any suspicious activities.

[redacted] from DEA are currently involved in investigation concerning [redacted]  
[redacted]

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b7C

CG 92-4565  
92-4566

Investigation at Chicago has determined subjects have possession of a stolen "work car". This vehicle is a brown Plymouth which presently bears 1976 Illinois license plates [redacted] and the original application for this vehicle has been submitted to the FBI Laboratory for fingerprints.

b6  
b7C

In an effort to verify fictitious registration of this vehicle the following investigation was conducted:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-22-76

On 6-16-76 [redacted] who resides with [redacted]  
[redacted] at [redacted] furnished the  
following information:

[redacted] have lived at this location  
for the past eight years. She advised during these eight  
years [redacted] has not lived at this residence. She stated  
she does not know the name [redacted] nor does she ever recall  
receiving any mail for this person.

b6  
b7Cb6  
b7C

Interviewed on 6-16-76 at Cicero, Illinois File # 92-4565

by SA [redacted] LLD/ram Date dictated 6-22-76

b6  
b7C

CG 92-4565  
92-4566

In June, 1976, T-1 advised both subjects have recently become involved in the ownership of Mama Sue's Restaurant. T-1 advised that [REDACTED]

b6  
b7C  
b7D

[REDACTED]

T-1 also advised [REDACTED]  
[REDACTED] is very close to [REDACTED]  
[REDACTED] is a [REDACTED] and  
a close friend of ALEMAN and PETROCELLI.

b6  
b7C  
b7D

In July, 1976, T-3 advised subjects have been seen in the presence of ALBERT FRABOTTA at Sportsman's Park. Subjects are also believed to have had some contact with [REDACTED] because of a large debt [REDACTED] owed.

b6  
b7C  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/761

[redacted] telephone  
[redacted] Chicago, Illinois, was interviewed at the  
Office of his Attorney, [redacted]  
[redacted]

[redacted] advised he formerly owned a [redacted]  
[redacted] however, he advised he sold this vehicle  
to [redacted] in December, 1975. [redacted] who lives in  
[redacted] owns a [redacted] business in  
[redacted]

b6  
b7C

[redacted] advised he knows "BUTCH" PETROCELLI  
has frequented [redacted] The Clubhouse Cafe, located  
at 2512 South Oakley. [redacted]  
this restaurant is [redacted]

b6  
b7C

[redacted] the Villa  
Toscana Restaurant, at 6211 West Lincoln Avenue, Morton  
Grove, Illinois.

[redacted] advised he has never been approached  
by HARRY ALEMAN or WILLIAM PETROCELLI to pay off any  
money nor has he ever borrowed any large sums of money.

b6  
b7C

[redacted] admitted he places numerous horse wagers; however,  
he was very evasive about providing any specific information  
concerning his gambling habits.

[redacted] stated in late fall of 1975, he loaned  
[redacted] to "KAEGGI" GALONOS. He stated GALONOS  
borrowed his car while his vehicle was being repaired.

[redacted] stated sometime after he loaned his  
vehicle to GALONOS, GALONOS was murdered and he stated  
he has no knowledge as to who may have killed GALONOS.

b6  
b7C

Interviewed on 9/16/76 at Chicago, Illinois File # CG 92-4565

SAs [redacted] and  
[redacted] LLD/lan  
by [redacted]

Date dictated 9/22/76b6  
b7C

- 9 -



CG 92-4565  
92-4566

By communication dated July 26, 1976, Kansas City Division advised that on the afternoon of July 22, 1976, DAVID G. BONADONNA, close associate of Kansas City LCN figures, was found shot to death in the trunk of his wife's car.

The Kansas City Division advised it was reported that BONADONNA had been set up and was killed by two "Hit men" from either Cleveland or Chicago.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/24/76

On Monday, August 23, 1976, [redacted] was served a Federal Grand Jury (FGJ) subpoena for the Western District of Missouri. This subpoena commanded [redacted]

[redacted]

b3

[redacted] was thoroughly apprised of the contents of the subpoena, particularly to contact the United States Attorney (Mr. TETRICK) if he was unable to appear at the designated time.

b3

Interviewed on 8/23/76 at Chicago, Illinois File # 92-4865 ✓  
CG 92-1761

by SA [redacted] and  
SA [redacted] DBK/caf Date dictated 8/24/76

b6  
b7C

CG 92-4565  
92-4566

[redacted] During July, 1976, T-4 advised that [redacted]  
[redacted] who has several bookmakers working  
under him, is paying very heavy tax to ALEMAN and  
PETROCELLI to protect his gambling interests.

b6  
b7C  
b7D

The following investigation was conducted  
by SA [redacted] at  
Rosemont, Illinois:

b6  
b7C

On August 26, 1976, [redacted]  
[redacted] provided the following information:

[redacted] advised [redacted] is a  
[redacted] HARRY ALEMAN  
and "BUTCH" PETROCELLI. She stated she is a  
close friend of [redacted]  
[redacted] of PETROCELLI) [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] and another girl had been  
murdered. She stated she knows that the FBI is  
interested in the activities of ALEMAN and PETROCELLI;  
however, she stated she "asks no questions". (It is  
believed the killing of the girl mentioned above  
refers to the bookkeeper who was employed at the  
Chicago restaurant, Hacienda del Sol).

In August of 1976, T-1 advised subjects  
continue to frequent Mama Sue's Restaurant and advised  
a [redacted] does odd jobs for  
ALEMAN and PETROCELLI.

b6  
b7C  
b7D

T-1 also advised subjects are opening a  
clothing store called "Ups and Downs" and that store  
is being run by [redacted] Last Name Unknown (LNU), the  
individual who operates [redacted]  
[redacted]

b6  
b7C  
b7D

On August 16, 1976, Bureau agents observed  
WILLIAM PETROCELLI drive a late-model blue Rambler,  
bearing 1976 Illinois license [redacted] Law Enforcement  
Agencies Data Systems (LEADS) inquiry determined this  
vehicle is registered to [redacted]  
[redacted]

b6  
b7C

CG 92-4565  
92-4566

By communication dated October 8, 1976,  
the Springfield Division advised:

On September 23, 1976, [redacted]  
(Protect), [redacted]  
[redacted] advised that [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] A  
review of [redacted]  
indicated that the last time that [redacted]  
[redacted]  
at which time he was listed as [redacted]  
[redacted] further  
indicated he was still residing at [redacted]  
[redacted] but gave his permanent  
address as [redacted]

[redacted]

b6  
b7C

The following law enforcement agencies  
were contacted and records reviewed regarding [redacted]  
[redacted] with negative results:

b6  
b7C

[redacted] b7E

[redacted]  
[redacted]  
Records,  
Champaign Police Department,  
Champaign, Illinois;

b6  
b7C

[redacted]  
Records,  
Champaign County Sheriff's Office,  
Urbana, Illinois;

[redacted]  
Records,  
Urbana, Illinois, Police Department,  
Urbana, Illinois.

[redacted] of the Champaign County Sheriff's  
Office, in Urbana, Illinois, contacted and he advised that he  
has never heard of a [redacted] and has no information  
that [redacted] appears to have any hoodlum connections.

b6  
b7C

[redacted] of the Champaign Police  
Department, Champaign, Illinois, was contacted and he advised  
that he has no information concerning a [redacted] and has  
no idea whether or not he has any hoodlum connections. [redacted]  
advised however that the only individual related to [redacted] who  
he would possibly contact concerning [redacted] current  
whereabouts and occupation is [redacted] who  
has [redacted]

b6  
b7C

[redacted]  
The following sources in the Champaign, Illinois  
area were contacted concerning [redacted] with negative  
results:

b6  
b7C  
b7D

[redacted]  
In view of the fact that Chicago request Springfield  
to discreetly determine background of [redacted] as  
requested, Chicago Division advise whether or not they desire  
[redacted] to be contacted regarding current whereabouts of  
[redacted]

b6  
b7C

CG 92-4565  
92-4566

On October 20, 1976, [redacted] Illinois Bureau of Investigation (IBI), met with SAs [redacted] and advised the State's Attorney is presently attempting to firm up his case regarding the killing of a Union Steward approximately three years ago. This murder was allegedly committed while subject ALEMAN was in a brown Plymouth vehicle.

b6  
b7C

[redacted] was advised that Bureau Agents are aware of subject's possession of a 1970 brown Plymouth and was also provided certain information regarding the fictitious registration of this vehicle.

b6  
b7C

[redacted] advised he wishes to locate this vehicle, attempt to verify its stolen status, and seize the vehicle to be used as evidence in a murder trial.

On the evening of October 20, 1976, a brown Plymouth which bears 1976 Illinois license [redacted] was observed parked at the residence located at [redacted]  
[redacted]

b6  
b7C

Surveillance on October 21, 1976, beginning at 6:15 AM, determined the vehicle had been moved from that location and subsequent searches of the South Water Market area failed to locate the vehicle.

11/4/76

TELETYPE

FM CHICAGO [REDACTED]  
TO KANSAS CITY [REDACTED] ROUTINE

b7E

BT

C L E A R

HARRY PERALT ALEMAN, AKA HARRY SAM ALEMAN, HARRY MUSTARI, TONY ROMANO. ITSP; TTP. OO: CHICAGO. [REDACTED]

[REDACTED] AKA [REDACTED] R. OO: KANSAS CITY.

b6  
b7C  
b7E

RE KANSAS CITY AIRTEL DATED JULY 26, 1976, ENTITLED [REDACTED]  
[REDACTED] AKA, AR, [REDACTED] AND CHICAGO AIRTEL TO KANSAS CITY,  
SAME SUBJECT, DATED AUGUST 5, 1976.

FOR INFORMATION OF THE KANSAS CITY DIVISION, THE CHICAGO DIVISION IS PRESENTLY CONDUCTING AN EXTENSIVE INVESTIGATION INTO THE CRIMINAL ACTIVITIES OF HARRY PERALT ALEMAN, FBI NUMBER 711489D. SUBJECT ALEMAN IS CONSIDERED A PRINCIPAL ENFORCER IN THE CHICAGO LCN FAMILY AND TOGETHER WITH HIS CRIMINAL ASSOCIATE WILLIAM JOSEPH PETROCELLI, JR., FBI NUMBER 554143C, IS SUSPECTED OF INVOLVEMENT IN TWELVE TO EIGHTEEN GANGLAND SLAYINGS IN THE CHICAGO AREA

1- [REDACTED] (Info.)  
① 92-4565 (Info.)  
JJO/dmz  
(3)

b7E

92-4565-268  
SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

PAGE TWO

[REDACTED] C L E A R

b7E

WITHIN THE PAST TWO YEARS.

KANSAS CITY SHOULD NOTE THAT IN ADDITION TO THE CAPTIONED INVESTIGATION THE ORGANIZED CRIME SQUAD OF THE CHICAGO DIVISION IS ALSO CONDUCTING INVESTIGATION INTO THE SUBJECT'S ORGANIZED CRIME RELATED ACTIVITIES UNDER CHICAGO FILE 92-4565. INVESTIGATIONS ARE BEING COORDINATED WITH DEPARTMENTAL ATTORNEY ROBERT ROSE, U.S. STRIKE FORCE, CHICAGO, AND TO DATE INVESTIGATION HAS DEVELOPED INFORMATION INDICATING SUBJECT ALEMAN'S INVOLVEMENT IN TFIS, ITSP-ROBBERY, CONSPIRACY, MURDER, AND GAMBLING VIOLATIONS. INVESTIGATION ATTEMPTING TO DEVELOP SUFFICIENT EVIDENCE FOR RICO PROSECUTION.

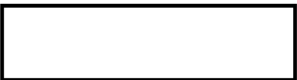
DEPARTMENTAL ATTORNEY [REDACTED] U.S. STRIKE FORCE, ADVISED THAT SUBJECT ALEMAN APPEARED BEFORE A FEDERAL GRAND JURY AT KANSAS CITY, MISSOURI, ON AUGUST 24, 1976, IN CONNECTION WITH THE CAPTIONED KANSAS CITY INVESTIGATION. [REDACTED] INDICATED THAT WHILE IN KANSAS CITY, ALEMAN WAS ORDERED BY THE COURT TO SUBMIT FOUR PHOTOGRAPHS AND MAJOR CASE PRINTS.

b6  
b7C

IN VIEW OF THE FACT THAT THE MOST RECENT PHOTOGRAPH OF SUBJECT ALEMAN AVAILABLE TO THE CHICAGO DIVISION WAS TAKEN IN 1972,



PAGE THREE

 C L E A R

b7E

THE KANSAS CITY DIVISION IS REQUESTED TO EXPEDITIOUSLY FORWARD TWO COPIES OF THE CURRENT PHOTOGRAPHS OF ALEMAN FOR USE IN CONNECTION WITH THE CAPTIONED INVESTIGATION.

ARMED AND DANGEROUS.

BT

#

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/21/76 By Telephone \_\_\_\_\_ Written Communication \_\_\_\_\_  
date date date

Information concerning: HARRY S. ALEMAN  
William Pettoall

Information furnished from File, Serial, and Page Number:

92-4565 Ser 154  
PAGES 12-22

Information furnished was obtained:

- ☒ during course of Bureau investigation  
☐ from informants  
☐ from complainants or other sources

Information furnished to



} C9 PD

Number of items disseminated

Remarks:

Officers ARE PART of TAX  
Force Set up to Solve gangland  
MURDERS



1-

① 92-4565

92-4565 - 269

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| NOV 8 1976    |         |
| FBI - CHICAGO |         |

*[Signature]*

b6  
b7C

b6  
b7C  
b7E

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Precedence)

PAGE TWO CG 92-16822  C L E A R  
IN THIS MURDER.

BUREAU WILL BE KEPT ADVISED.

BT

b7E

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FBI

Date: 11/16/76

Transmit the following in \_\_\_\_\_

**Plaintext**

(Type in plaintext or code)

TELETYPE

Via \_\_\_\_\_

**Nitel**

(Precedence)

017

FM CHICAGO

TO DIRECTOR

BT

C L E A R

HARRY S. ALEMAN, AKA, AR, OO: CHICAGO, CG FILE 92-4565,  
BUFILE 92-16822

WILLIAM J. PETROCELLI, AKA; AR; OO: CHICAGO, CG FILE  
92-4566, BUFILE [REDACTED]

RE CHICAGO REPORT OF SA [REDACTED] DATED NOVEMBER 2,  
1976.

FOR INFORMATION OF BUREAU, COOK COUNTY, ILLINOIS STATES  
ATTORNEY ANTICIPATES RETURN OF MURDER INDICTMENT AGAINST  
SUBJECTS ON NOVEMBER 17, 1976. CRIME CONCERNS ALLEGED \$3,000  
CONTRACT MURDER OF WILLIAM P. LOGAN, DOB OCTOBER 9, 1936.  
LOGAN, A UNION STEWARD, WAS SHOT THREE TIMES WITH A SHOTGUN  
ON SEPTEMBER 27, 1972, AT HIS RESIDENCE.

THE CHICAGO DIVISION WAS ABLE TO FURNISH INFORMATION  
TO LOCAL AUTHORITIES IDENTIFYING ALEMAN AS THE "SHOOTER"

① - 92-4565

1 - 92-4566

1 - [REDACTED]

LLD

(3)

92-4565-270  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

Approved: \_\_\_\_\_

**WJB/W**

Special Agent in Charge

Sent \_\_\_\_\_

2235

M

Per \_\_\_\_\_

**RR**

11-8-76

AIRTEL

AIR MAIL

b7E

TO: SAC, CHICAGO [REDACTED]  
FROM: SAC, KANSAS CITY [REDACTED]  
SUBJECT: HARRY PERALT ALEMAN, aka;  
ITSP; TTP  
OO: CHICAGO

[REDACTED] aka;  
AK,  
OO: KANSAS CITY

b6  
b7C

Reference Chicago teletype to Kansas City 11-4-76.

Enclosed herewith are two photos of HARRY ALEMAN taken by the U.S. Marshal's Office, Kansas City, Missouri, 8-24-76; a fingerprint card for ALEMAN, and two copies of a news article pertaining to ALEMAN's grand jury appearance.

It is noted that ALEMAN answered the majority of questions proposed to him during his grand jury appearance and denied he had ever been to Kansas City, Missouri.

b6  
b7C

ALEMAN and his attorney [REDACTED] of Chicago, Illinois, were observed leaving the U.S. Court House after ALEMAN's grand jury appearance. ALEMAN appeared "jumpy" and was continually looking back as he and the attorney walked together. Rather than taking a taxi or limousine directly to the airport, they took a circuitous route in the downtown area, at one point entering an office building and walking through the lobby to an adjoining restaurant and waiting in the entrance of the restaurant before continuing on. They eventually ended up at the Greyhound Bus terminal where they took a taxi directly to Kansas City International airport.

b7E

3-Chicago (Enc 5)

(2 - [REDACTED])

(1 - 92-4565)

2-Kansas City

WHO:maw

(5)

92-4565-272  
See [REDACTED]

MJZ

## FEDERAL BUREAU OF INVESTIGATION

11/15/76

Date of transcription

[redacted] appeared at the Chicago Office of the Federal Bureau of Investigation [FBI] accompanied by Investigators [redacted] [Chicago Police Department] and [redacted] [Illinois Bureau of Investigation]. [redacted] was interviewed at the request of [redacted] Chicago, Illinois, Strike Force and he advised as follows:

b6  
b7C

[redacted] stated his attorney was [redacted] Chicago, telephone number [redacted]. He declined to answer further questions, stating he knows nothing about the shakedown of independent bookmakers by the crime syndicate or the murder of [redacted].

b6  
b7C

11/12/76 Chicago, Illinois CG 92-4565 -272  
Interviewed on [redacted] File # [redacted]  
by SA [redacted] DBK/dab Date dictated 11/15/76

b6  
b7C

# File-Serial Charge Out

FD-5 (Rev. 6-17-70)

e18-10-83475-1 GPO

File 92-4565 Date 10-76  
 Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

~~257~~ Subpoena 10-9 ~~10-12~~

~~258~~ ~~10-13~~

~~259~~ News Clp. to 9-29 ~~10-20~~

~~231~~ ~~10-22~~

~~258~~ ~~10-22~~

~~261~~ Co. Airtel 10/26 ~~10-29~~

~~262~~ Bua. Rpt ~~10-29~~

~~263~~ ~~10-29~~

~~264~~ Airtel 11-3 ~~11-15~~

b6

b7C

## RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

{ \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date

{ \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date Charged

Employee

Location

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

Total Deleted Page(s) = 172

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FEDERAL BUREAU OF INVESTIGATION *Col*

|                                                                                                                    |                                    |                                                             |                                                   |
|--------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>CHICAGO</b>                                                                                 | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>NOV 16 1976</b>                                  | INVESTIGATIVE PERIOD<br><b>12/2/75 - 10/29/76</b> |
| TITLE OF CASE<br><b>CHANGED<br/>HARRY PERALT ALEMAN, aka Harry<br/>Sam Aleman, Harry Mustani, Toni<br/>Romano;</b> |                                    | REPORT MADE BY<br><b>SA</b> [redacted]                      | TYPED BY<br><b>lsn</b> <i>b6<br/>b7c</i>          |
| [redacted] <b>LOUIS MIROFF;</b>                                                                                    |                                    | CHARACTER OF CASE<br><b>ITSP; CONSPIRACY; IMPERSONATION</b> |                                                   |
| [redacted]                                                                                                         |                                    |                                                             |                                                   |

Title changed to reflect the full name of subject MIROFF, [redacted]  
and correct name and aliases of subject [redacted]

REFERENCES: Indianapolis report fo SA [redacted] entitled, [redacted]

[redacted] aka [redacted]  
LEO MIROFF" dated 4/12/73.

Chicago airtel to Bureau dated 12/15/75.

Indianapolis letter to Chicago dated 1/27/76.

Chicago airtel to Indianapolis dated 2/24/76.

Indianapolis airtel to Chicago dated 3/29/76.

Chicago airtel to Indianapolis dated 7/23/76.

Indianapolis teletype to Chicago dated 8/2/76.

Chicago airtel to Miami dated 8/4/76.

Miami airtel to Chicago dated 8/6/76.

(cont. on pg. B)

| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                                                                                                                          |
|-------------------------|-------|------|-------|---------|------------|------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |                                          |                 |                                                                                                                                                                                                         |
|                         |       |      |       |         |            |                                          |                 | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

|                                                  |  |                            |  |                                                                                                      |  |  |  |
|--------------------------------------------------|--|----------------------------|--|------------------------------------------------------------------------------------------------------|--|--|--|
| APPROVED                                         |  | SPECIAL AGENT<br>IN CHARGE |  | DO NOT WRITE IN SPACES BELOW                                                                         |  |  |  |
| COPIES MADE:                                     |  |                            |  |                                                                                                      |  |  |  |
| 1 - Bureau                                       |  |                            |  | <i>92-4565-274</i><br>SEARCHED <i>6</i><br>SERIALIZED <i>6</i><br>INDEXED <i>6</i><br>FILED <i>6</i> |  |  |  |
| 1 - USA, Chicago                                 |  |                            |  |                                                                                                      |  |  |  |
| 1 - AIC, U.S. Strike Force<br>(Attn: [redacted]) |  |                            |  |                                                                                                      |  |  |  |
| 1 - BATF, U.S. Treasury<br>(Attn: SA [redacted]) |  |                            |  |                                                                                                      |  |  |  |
| 2 - Indianapolis [redacted]                      |  |                            |  |                                                                                                      |  |  |  |
| 1 - Miami [redacted] (Info)                      |  |                            |  |                                                                                                      |  |  |  |
| Dissemination Record of Attached Report          |  |                            |  |                                                                                                      |  |  |  |
| Agency                                           |  |                            |  |                                                                                                      |  |  |  |
| Request Recd.                                    |  |                            |  |                                                                                                      |  |  |  |
| Date Fwd.                                        |  |                            |  |                                                                                                      |  |  |  |
| How Fwd.                                         |  |                            |  |                                                                                                      |  |  |  |
| By                                               |  |                            |  |                                                                                                      |  |  |  |

Copies: 6 - Chicago [redacted]  
 1 - [redacted] (Info)  
 1 - [redacted] (Info)  
 1 - 92-4565 (Info)  
 1 - 92-4566 (Info)

REFERENCES: Miami teletype to Chicago dated 8/11/76.  
 Chicago airtel to Indianapolis dated 9/7/76.  
 Chicago teletype to Indianapolis dated 9/16/76.  
 Indianapolis airtel to Chicago dated 9/21/76.  
 Indianapolis airtel to Chicago dated 10/14/76.

- P -

LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. Will continue investigation as requested by re Chicago airtel to Indianapolis dated 9/7/76.

MIAMI

AT FT. PIERCE, FLORIDA. Will continue investigation as requested by re Chicago airtel to Indianapolis dated 9/7/76.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with Departmental Attorney [redacted] U.S. Strike Force, Chicago, concerning contemplated federal prosecutive action.

b6  
b7c

2. Will coordinate investigation with related ongoing investigation into the widespread criminal activities of subjects ALEMAN and PETROCELLI presently under way under Chicago file 87-44475.

ADMINISTRATIVE

It is noted that the period of the report is extensive, however, the Bureau should note that investigation has been maintained in a current status through the use of extensive inter and intra-office communications.

In addition, the Bureau should note that Chicago is conducting separate investigations into the widespread criminal activities of subjects HARRY SAM ALEMAN, FBI#

B  
COVER PAGE

[REDACTED]

b7E

711 489 D and WILLIAM JOSEPH PETROCELLI, FBI# 554 143 C. Both subjects have been targeted as top thieves within the Chicago Division and investigation and interviews of

[REDACTED] FBI# [REDACTED] ALEMAN in TFIS, ITSP, Gambling, Murder, Extortion and Robbery. In addition, investigation has developed evidence linking PETROCELLI to four local bombings, as well as TFIS and Gambling violations.

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Investigation into subject ALEMAN's involvement in the 1972 murder of a union steward, WILLIAM P. LOGAN, has been made available to the Cook County States Attorney and a task force made up of States Attorneys, Chicago Police Homicide Detectives and Special Agents of the FBI are conducting extensive investigation with local prosecution contemplated in the near future.

In addition, Chicago Division, utilizing the information developed concerning the subjects ALEMAN, PETROCELLI, ET AL, involvement in other Federal and local crimes is attempting to construct a RICO case in coordination with U.S. Strike Force, Chicago. Details of this related investigation are set forth in Chicago file [REDACTED]

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[REDACTED]

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Results of the interviews of [REDACTED] were recorded only by SA [REDACTED] to facilitate successful Federal prosecutive action and therefore, a copy of this report is being furnished BATF, Chicago, for their information with the concurrence of [REDACTED] U.S. Strike Force, Chicago.

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C\*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - AIC, U.S. Strike Force (Attention: [redacted])  
1 - Bureau of Alcohol, Tobacco and Firearms (BATF), U.S. Treasury, Chicago

Report of: SA [redacted]  
Date: NOV 16 1976

Office: Chicago

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Field Office File #: [redacted]

Bureau File #: [redacted]

Title: HARRY PERALT ALEMAN; [redacted] LEO LOUIS MIROFF;  
[redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY;  
IMPERSONATION

Synopsis: On 1/11/73, the residence of [redacted] Indianapolis, Indiana, was robbed by two Unsubs of [redacted] in jewelry and furs. Subsequently, substantial portions were recovered in possession of LEO LOUIS MIROFF, FBI# 46 477 J8, notorious LCN fence and [redacted] FBI# [redacted] at home of ROBERT HARDER (deceased), FBI# 4923008. Following initial investigation, AUSA, Chicago, declined Federal prosecution for ITSP due to insufficient evidence. Investigation reinstituted following interview of [redacted] FBI# [redacted] named [redacted] FBI# [redacted] as second participant. HARRY SAM ALEMAN, FBI# 711 489 D, a notorious LCN "enforcer", along with MIROFF and [redacted] identified as co-participants in ITSP and Conspiracy. [redacted] ALEMAN in Chicago and MIROFF in Indianapolis, [redacted]

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[redacted] returned to Chicago and loot furnished ALEMAN. Subsequently, on 1/26/73, MIROFF [redacted] arrested by DEA Agents on narcotics charges. During narcotics case MIROFF offered loot from Melrose Park, Illinois, warehouse burglary to undercover drug agent. Subsequently, MIROFF [redacted] arrested at ROBERT HARDER's residence by Melrose Park PD and stolen property recovered including jewelry and furs from [redacted] robbery. Victim subsequently identified [redacted] from a photo spread.

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[redacted] appeared before  
FGJ, Chicago, 10/6/76. [redacted]  
[redacted]

- P -

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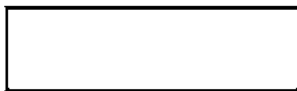
b7E

## I. PREDICATION

[REDACTED]

Investigation is predicated upon receipt  
of information from [REDACTED] FBI# [REDACTED]  
[REDACTED] LEO LOUIS  
MIROFF, [REDACTED] and HARRY SAM  
ALEMAN were all directly involved in the home invasion  
robbery and subsequent interstate transportage of  
stolen property obtained in this robbery, which occurred  
at Indianapolis, Indiana, January 11, 1973.

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## II. BACKGROUND

#### IV. BACKGROUND INFORMATION REGARDING SUBJECTS

B. HARRY PERALT ALEMAN

HARRY PERALT ALEMAN, known as HARRY SAM ALEMAN, FBI Number 711489 D, has been the subject of five separate investigations in the Chicago Office of the FBI in the past. ALEMAN is presently under investigation in three separate pending Chicago Division cases, entitled, "HARRY PERALT ALEMAN, aka ET AL, ITSP, TTP 87-44475". A second investigation into his suspected crime activities is also presently pending entitled, "HARRY PERALT ALEMAN, aka, AR 92-4565".

In addition, ALEMAN is one of the subjects in the present investigation. ALEMAN, according to confidential informants of the Chicago Office of the FBI, as well as information received from Chicago Police and FBI sources is presently an organized crime "enforcer". ALEMAN is believed to work for his uncle, JOSEPH FERRIOLA, also known as JOEY NEGAL. FERRIOLA is believed to report to JAMES TORELLO, also known as TURK TORELLO, age 45. TORELLO is described in a recent Chicago Daily News article as "A reputed mob triggerman who is known for his surly manner. TORELLO learned his violent ways as a protege of the late FIORE (FI FI) BUCCIERI, who died of cancer in 1973. TORELLO took over BUCCIERI's gambling network in high interest "juice" loan operations after his death. TORELLO uses suburban Cicero, where he resides, as his base of operations."

The following descriptive data concerning ALEMAN is set forth:

|                |                     |
|----------------|---------------------|
| Name           | HARRY PERALT ALEMAN |
| Alias          | HARRY SAM ALEMAN    |
| Age            | 37                  |
| Born           | January 19, 1939    |
| Place of Birth | Chicago, Illinois   |
| Race           | White               |
| Sex            | Male                |
| Height         | 5'8"                |
| Weight         | 150 pounds          |
| Hair           | Black               |
| Eyes           | Brown               |



Social Security  
Account Number 323-32-6158  
Chicago Police  
Department IR Number 12312  
FBI Number 711489D  
Residence 270 Concord Place  
Melrose Park, Illinois

The identification record of HARRY PERALT  
ALEMAN was obtained and is set forth:

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

1-31-75 9 DB

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 Aleman<br>#E53865        | 1-30-60              | Mal Misch                                   | 1 yr prob                                                                                           |
| PD Chgo Ill                 | Harry Aleman<br>#E53865        | 1-7-61               | Gambling                                    |                                                                                                     |
| PD Chgo Ill                 | Harry Sam<br>Aleman<br>#E53865 | 12-6-62              | poss burg<br>tools                          |                                                                                                     |
| PD Chgo Ill                 | Harry S.<br>Aleman<br>#12312   | 12-30-62             | inv aslt &<br>criminal damage<br>(property) | Noll 2 yrs<br>prob: nolle<br>nolle 2 yrs<br>prob 4-8-63 or<br>chg of agg bat<br>rec cond<br>1183516 |
| PD Chgo Ill                 | Harry Mustari<br>#12312        | 8-24-65              | agg A                                       | disch                                                                                               |
| PD<br>Harkham Ill           | Tony Romano                    | 9-23-65              | 38-16-1                                     |                                                                                                     |
| PD Oak Park Ill             | Harry Sam<br>Aleman<br>#8106   | 4-26-66              | GT auto                                     |                                                                                                     |
| PD Berwyn Ill               | Harry Aleman<br>#E-8103        | 4-26-66              | armed rob                                   | dism no<br>prob cause                                                                               |
| PD Broadview Ill            | Harry Aleman<br>#1159-66       | inquiry<br>7-29-66   |                                             |                                                                                                     |
| PD Chgo Ill                 | Harry S. Aleman<br>#12312      | 10-10-67             | Wt att arm rob                              | disch                                                                                               |
|                             |                                | 33                   |                                             |                                                                                                     |

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.

IDENTIFICATION DIVISION



## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20537

1-31-75 9 DB

2

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| 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      | 183rd yrs prob<br>\$450 fine on chg<br>of making fals<br>statement in app<br>for a mortgage<br>loan from a Fed<br>Sav & Loan Assoc |
| PD Chgo Ill                 | Harry Sam Aleman #12312 | 5-26-72              | burg Warr't          | 3 yrs prob<br>\$450 F on chg<br>Fed Reserve Act                                                                                    |

34

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.

IDENTIFICATION DIVISION

[REDACTED]

On December 15, 1975, SC [REDACTED]  
caused a search to be made of the files of the CGPD,  
1121 South State Street, Chicago, regarding HARRY SAM  
ALEMAN. A search determined that ALEMAN had a criminal  
arrest record under IR# 12312 which appears as follows:

FILE NUMBER  
112312

IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT  
IDENTIFICATION SECTION

DATE

DEC 6 1984

GROUP PHOTO'S

1169500

1183516

1200767C

17 JAN. 69 X-C

26 May 72 X

E53865

|        |    |     |    |
|--------|----|-----|----|
| F.P.C. | 18 | T11 | 11 |
| 1701   |    |     |    |

REF.

F. NUMBER

L. H.

R. H.

CRIMINAL  
CLASSIFICATION  
☐ SEX ☐ BUR.  
☐ ROB. ☐ HARC.  
☐ OTHER

|                                 |      |                        |        |                |            |
|---------------------------------|------|------------------------|--------|----------------|------------|
| NAME                            |      | A.K.A.                 |        | NICKNAME       |            |
| Harry Sam Aleman                |      |                        |        |                |            |
| HOME ADDRESS                    |      |                        |        |                |            |
| 917 S. Bishop St.               |      |                        |        |                |            |
| SEX                             | RACE | AGE                    | WEIGHT | HEIGHT         | BUILD      |
| M                               | W    | 23                     | 150    | 5 ft. 7 in.    | Light      |
|                                 |      |                        |        |                | Medium     |
|                                 |      |                        |        |                | Heavy      |
|                                 |      |                        |        |                | Complexion |
|                                 |      |                        |        |                | drk        |
|                                 |      |                        |        |                | Hair       |
|                                 |      |                        |        |                | blk        |
|                                 |      |                        |        |                | Eyes       |
|                                 |      |                        |        |                | brn        |
|                                 |      |                        |        |                | Chin       |
|                                 |      |                        |        |                | Teeth      |
| NATIONALITY                     |      | DATE OF BIRTH          |        | PLACE OF BIRTH |            |
| Italian                         |      | 1/19/39                |        | Chgo. Ill.     |            |
| LEFT ARM                        |      |                        |        |                |            |
| RIGHT ARM                       |      |                        |        |                |            |
| FACE                            |      |                        |        |                |            |
| NECK                            |      |                        |        |                |            |
| OTHER                           |      |                        |        |                |            |
| OCCUPATION                      |      | SOCIAL SECURITY NUMBER |        | EMPLOYER       |            |
|                                 |      | 325 32 6158            |        |                |            |
| MILITARY SERVICE                |      | MARRIED                |        | CHILDREN       |            |
|                                 |      | Yes No                 |        | WIFE'S NAME    |            |
| QUESTIONED, MEASURED & PHOTO BY |      | DISTRICT               |        |                |            |
| ADDITIONAL DATA:                |      |                        |        |                |            |

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747  
IDENTIFICATION SECTION

ARREST RECORD OF Harry Sam Aleman M/W

DATE Dec. 5, 1962

IR# 12312



18) 1 T II 11  
1 T OI

DATE OF BIRTH 1/19/39

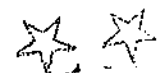
12312

| NAME & ADDRESS                                       | C.B. NO. | DATE OF ARREST                                                                                                                                                                                                                              | ARRESTING OFFICER & DIST. | CHARGE | DISPOSITION |
|------------------------------------------------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------|-------------|
| Harry Sam Aleman<br>917 S. Bishop St.                | E-53865  | 1/30/60 Arr. Off. [redacted] & Co. 26th Dist.<br>Mal. Mischief Judge Napoli Mar. 10, 1960<br>1 yr. Prob.                                                                                                                                    |                           |        |             |
|                                                      |          | 4/20/60 Inv. Sgt. [redacted] & Co. 1st Dist.                                                                                                                                                                                                |                           |        |             |
|                                                      |          | 1/7/61 Inv. Offs. [redacted] & Co. 22nd Dist.                                                                                                                                                                                               |                           |        |             |
|                                                      | 1169500  | 12/6/62 Kouvelis 16th Dist. Burg.                                                                                                                                                                                                           |                           |        |             |
| Harry Aleman<br>917 S. Bishop                        | 1183516  | 30, Dec. 62 - [redacted] Asslt; C.D.T.P. - 8 April 63<br>Nolle Prossse Agg. Batt., 2 yrs prob. Reck. Cond.<br>Judge Kowalski                                                                                                                |                           |        |             |
| Harry Mustari                                        | 1824666  | - 24 Aug. 65 Perri 15th. Dist. Warr. - Agg. Assault.<br>- 1 Dec 65, Agg. Aslt., Disch, Judge Malkin.                                                                                                                                        |                           |        |             |
| Tony Romano                                          |          | - 23 Sept. 65 Markham P.D. Theft (38-16-1)                                                                                                                                                                                                  |                           |        |             |
| Harry S. Aleman<br>Harry Aleman                      |          | - 4-26-66, Oak Park P.D. Grand Theft (Auto).<br>- 26 Apr. 66 Berwyn, Ill. Armed Robbery                                                                                                                                                     |                           |        |             |
| Harry S. Aleman<br>5400 W. Fulton                    | 2343552  | - 10 Oct 67 - Off [redacted] A 5 Rob<br>21 Dec 67, Att. Arm Robb. - Disch., Judge Ryan.                                                                                                                                                     |                           |        |             |
| Harry S. ALEMAN<br>5400 W. Fulton                    | 2572022  | - 1 Sept. 68, Off [redacted] 5th Dist.<br>17 Sept 68, Criminal Damage Prop (38-21-1A), Battery<br>(38-12-3), Disorderly (MCC), D.W.P. Judge Solan                                                                                           |                           |        |             |
| Harry S. ALFMAN<br>5400 W. Fulton                    | 2661748  | - 17 Jan. 69 Off. [redacted] Crim. Comm. (CDS)<br>Agg. Kidnap. Agg. Ratt.<br>31 Mar 69, Agg Kidnapping (38-10-2A3), Agg Battery<br>Held To The Grand Jury. Judge Hechinger.                                                                 |                           |        |             |
| Harry Sam ALEMAN                                     |          | - 13 Sept 71, USM#72837 Chgo., Ill. Making false<br>Statement in Application for a Mortgage Loan from<br>Federal Savings & Loan Association (Fed. Ind#71UR 556)<br>Sent. 3yrs. PROBATION. Judge McMillen<br>(Fed. Prob. Ext. to 13 Sept 74) |                           |        |             |
| Harry S. ALEMAN<br>270 Concord<br>Melrose Park, Ill. | 3552492  | 26 May 72 [redacted] A-6 Burgl. (19th)<br>3 Oct. 72, Burglary Wrt. (38-19-1) NFC-Disch., Judge<br>Sulski                                                                                                                                    |                           |        |             |

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b7C

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WARRANT

BY Sgt.  
DET.

UNIT P.S. ROBB DATE SEP 26 1967

CHARGE A/ROBB.

WARRANT REGISTER NO. 243,55

DATE 10 Oct 67 BY arrest

FLASH. If arrested prior to 9-13-71 Notify  
U.S. Prob. & Parole Off. 219 S. Dearborn  
Phone: 431-9400. - Notified 5/26/72  
Sum

b6  
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1R.  
133/8

18) 1 T II 11

1 T OI

[illegible]

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C.

A large, empty rectangular box with a black border, positioned horizontally. It appears to be a placeholder for text or a diagram.

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[REDACTED]

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[REDACTED] FBI Number [REDACTED] is known from past investigations conducted by the Chicago Office of the FBI [REDACTED]

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[REDACTED] In addition, [REDACTED]  
[REDACTED] HARRY PERALT ALEMAN and WILLIAM JOSEPH PETROCELLI, age 39, of 920 South Aberdeen Street, Chicago, Illinois, ALEMAN's partner. [REDACTED] has been observed on numerous occasions with ALEMAN and PETROCELLI by surveillance units for the Chicago Office of the FBI, Chicago Police, and IBI.

[REDACTED] The following descriptive data concerning is set forth:

b6  
b7C

Name  
Age  
Date of Birth  
Place of Birth  
Race  
Sex  
Height  
Weight  
Hair  
Eyes  
Complexion  
Residence  
  
Spouse  
Chicago Police  
Department IR Number  
FBI Number

[REDACTED]

[REDACTED] Copy of the FBI Identification record concerning is set forth:



D. LEO LOUIS MIROFF

[REDACTED]

LEO LOUIS MIROFF, FBI Number 46477J8, was a notorious fence and suspected "finger" for armed robberies and burglaries for many years. MIROFF resides in Indianapolis, Indiana, where his son is a well known local attorney. MIROFF has wide-spread contacts with organized crime figures and is known to be close to subject HARRY SAM ALEMAN, [REDACTED] WILLIAM J. PETROCELLI and others.

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In addition, MIROFF, during the period 1972 and 1973, maintained close ties with ROBERT HARDER and [REDACTED] who resided at that time at [REDACTED] Illinois. HARDER was suspected of involvement in numerous armed robberies and was affiliated with an interstate robbery gang consisting of himself, [REDACTED]

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[REDACTED] FBI number 762008 E, and [REDACTED] FBI Number [REDACTED] MILLARD was shot to death on July 25, 1973, during an abortive armed robbery in Winchester, Indiana. [REDACTED] and another member of the gang [REDACTED] were later convicted in Circuit Court of Cook County, Chicago, Illinois, on charges of kidnaping and stabbing to death Officer PAUL RAYMOND, Hillside Police Department, after Officer RAYMOND had stopped their car following an armed robbery. Investigation determined that LEO LOUIS MIROFF was well known to the Indianapolis Office of the FBI, had been targeted as a top thief by that office.

The following descriptive data concerning MIROFF is set forth:

|                |                    |
|----------------|--------------------|
| Name           | LEO MIROFF         |
| Age            | 71                 |
| Date of Birth  | June 10, 1904      |
| Place of Birth | Brooklyn, New York |
| Race           | White              |
| Sex            | Male               |
| Height         | 5'5"               |

|            |                                                                 |
|------------|-----------------------------------------------------------------|
| Weight     | 150 pounds                                                      |
| Hair       | Gray                                                            |
| Eyes       | Blue                                                            |
| Residence  | 7024 East 64th Street<br>Indianapolis, Indiana<br>Apartment E58 |
| FBI Number | 46477J8                                                         |

Copy of the FBI Identification Report concerning  
MIROFF appears as follows:

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

9-13-71

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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           |
|--------------------------------------------|----------------------------|----------------------|-------------------------|-----------------------|
| IP<br>Indianapolis Ind                     | Leo Louis Miroff<br>#62894 | 2-10-43              | Pug Vag                 | Nolle                 |
| SO<br>Dayton Ohio                          | Leo L Miroff<br>#SO 10625  | 9-23-71              | Inv Grand Larceny       |                       |
| USM Chgo IL                                | Leo L Miroff<br>76401      | 1-22-73              | Narc Laws               | TOT USM<br>4 yrs prob |
| PD<br>Melrose Park Ill                     | Leo Miroff<br>73-1994      | 2-15-73              | theft (poss)<br>felony  | S.O.L.                |
| Bu of Narc &<br>Dangerous Drugs<br>Wash DC | Leo Miroff<br>II-73-0022   | 1-22-73              | 21USC841(a) (1)<br>sale |                       |
|                                            |                            | 49                   |                         |                       |

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.

IDENTIFICATION DIVISION

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

D-17

761

2

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DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS

| CONTRIBUTOR OF<br>FINGERPRINTS | NAME AND NUMBER                                                                              | ARRESTED OR<br>RECEIVED | CHARGE | DISPOSITION |
|--------------------------------|----------------------------------------------------------------------------------------------|-------------------------|--------|-------------|
|                                | Federal probation extends to 12-11-77<br>inf rec USPO Ft Smith, AR 72901 inf rec<br>11-18-75 |                         |        |             |
|                                |                                                                                              | 50                      |        |             |

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

9-13-76 40 DFH

1-EU

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 DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                                                                                                                                                                                                                                                                                                               | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------|-------------|
|                             | <p>Criminal print from Las Vegas NV<br/>           #312077 was identified with this record and<br/>           returned to contributor 10-17-74.</p> <p>Ret Appl print from Gaming Control Board Carson City NV<br/>           #14771 was identified with this record and<br/>           returned to contributor 11-22-74.</p> |                      |        |             |

E.



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[redacted]  
[redacted]  
age [redacted] FBI# [redacted] was [redacted] LEO LOUIS  
MIROFF, age 72, during 1972 and 1973. Review of the files of  
the Chicago Office of the FBI disclosed that during a previous  
investigation into the suspected criminal activities of MIROFF  
by the Indianapolis Division, it was determined that [redacted]  
[redacted] Supra, [redacted] JOHN DICKENS, to  
death. [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted] LEO

b6  
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b7D

LOUIS MIROFF was responsible for this \$50,000 bond.

By communication dated January 27, 1976, the  
Indianapolis Division furnished the following information:

[redacted] Federal Probation Office, Indianapolis,  
Indiana, was contacted by SAs of the FBI and related that [redacted]  
aka [redacted]  
Prison on June 6, 1973. [redacted]  
[redacted]  
[redacted]

b6  
b7C

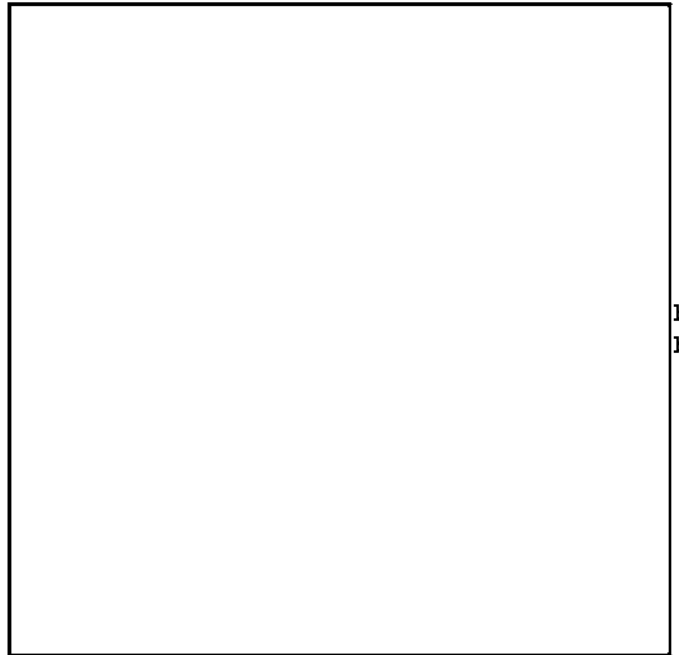




b7E

The following descriptive data concerning her  
is set forth:

Name  
Also Known As  
Age  
Date of Birth  
Place of Birth  
Race  
Sex  
Height  
Weight  
Hair  
Eyes  
Residence  
  
Telephone Number



b6  
b7C



A copy of the Identification Record concerning  
was obtained:

V. INVESTIGATION TO CORROBORATE INFORMATION  
FURNISHED BY

b6  
b7C  
b7D

[REDACTED]

b7E

By communication dated December 15, 1975, FBI Headquarters and the Indianapolis Office of the FBI were apprised of the information obtained as the result of the interview of [REDACTED]

[REDACTED]

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In this communication, the Indianapolis Office was requested to re-institute investigation and to furnish Chicago with the investigative reports from the Marion County, Indiana, Sheriff's Police concerning the robbery, furnish background information concerning MIROFF, locate and interview [REDACTED] and re-contact the robbery victims to determine the disposition and recovery value of the jewelry and furs found in possession of MIROFF and [REDACTED] following their arrest by Melrose Park, Illinois, Police at Hoffman Estates, Illinois, January 26, 1973.

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b6  
b7C  
b7E

The following investigation was conducted  
by Special Agent  Indianapolis, Indiana:

[redacted]

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 issued by Marion County, Indiana, authorities. [redacted] is currently out on bond and is fighting extradition through local courts. [redacted] is a well known local hoodlum, armed robber, and suspected "hit man". [redacted] is also [redacted] of HARRY SAM ALEMAN, FBI number 711 489 D, who has been targeted by the Chicago Division as a top thief.

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On February 20, 1976 [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.

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A review of the file reflects that on January 26, 1973, Melrose Park Police, Melrose Park, Illinois, arrested LEO MIROFF [redacted] at the home of ROBERT HARDER, [redacted] Illinois. At the time of the arrest, the Melrose Park Police Department confiscated three Sharp radios and two Norelco cordless razors which were identified as being part of items taken in a burglary at the Wakem and Mc Laughlin Warehouse, Melrose Park, Illinois, December 29, 1972 - January 2, 1973. This burglary was investigated under the caption "Unsubs; Theft of Sharp Radios and TV Sets and Norelco Razors, Wakem and Mc Laughlin Warehouse, Melrose Park, Illinois, December 29, 1972 - January 2, 1973, ITSP - MT, Chicago file [redacted]

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[redacted] In addition, at the time of this arrest, LEO MIROFF had in his possession a 1972 Indiana License plate [redacted] registered to [redacted]

[redacted] Indiana, on a 1969 Pontiac, two door hardtop. MIROFF also had a 1972 Indiana License plate number [redacted] which was registered to a [redacted]

[redacted] Indiana, for a 1966 Plymouth. It is noted that subject [redacted] in an interview with SA [redacted] at the [redacted] Chicago, Illinois, on December 2, 1975, and December 4, 1975,

[redacted]

b7E

indicated that he had stolen two Indiana License plates which were then placed on [redacted] 1970 green four door Ford LTD in place of the Illinois License plates for use in the robbery of the residence of [redacted] Indiana.

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[redacted] indicated that [redacted] MIROFF, and [redacted] HARRY

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SAM ALEMAN and immediately turned over to LEO MIROFF to be fenced. The stolen jewelry and furs were subsequently recovered in MIROFF's possession, along with the two Indiana License plates, at the time of his arrest by Melrose Park Police, January 26, 1973, supra.

It should be noted that in interview with [redacted] he advised that [redacted]

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[redacted]

The Chicago Division, by teletype to Cleveland, Indianapolis, New Orleans and Springfield dated March 6, 1973, indicated that [redacted] had been released from prison on [redacted] and had reportedly hooked up with 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 March 6, 1973, a Bureau Agent spotted an apparent meeting taking place at the residence of [redacted] Indiana. Bureau Agents thereafter followed the vehicles into Chicago where [redacted] was positively identified.

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[REDACTED]

One vehicle was stopped by FBI Agents and found to contain [REDACTED] who prior to that time, had not been connected with [REDACTED] At this time, [REDACTED] was operating a late model Ford LTD, black over green, bearing 1973 Illinois license [REDACTED] The Springfield Division was requested to determine the registration for this vehicle. Springfield Division, by communication dated March 21, 1973, advised that [REDACTED] Supervisor, Auto Registration Section, Springfield, Illinois, had reviewed appropriate records and advised that a 1973 Illinois license plate [REDACTED] was issued February 5, 1973, to [REDACTED] Illinois, for a 1971 Ford LTD, four door sedan. Vehicle Identification Number (VIN) 1G64H203224. [REDACTED] at that time, had Illinois Drivers License [REDACTED] Social Security Account Number (SSAN) [REDACTED] and his automobile had previously been issued a 1972 Illinois License number [REDACTED]

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The Indianapolis Office was advised by communication dated 2/24/76 that in connection with the ongoing investigation, the results of the attempted interview with [REDACTED] named by subject [REDACTED] as having direct knowledge of the home invasion/robbery of the [REDACTED] home had been made available to Departmental Attorney [REDACTED] U.S. Strike Force, Chicago, Illinois. Strike Force Attorney [REDACTED] had indicated that he was considering the issuance of a subpoena for the appearance of subject [REDACTED] before a Federal Grand Jury, Chicago. [REDACTED]

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[REDACTED] HARRY SAM ALEMAN, LEO  
[REDACTED] LOUIS MIROFF, Et Al.

The Indianapolis Office was requested to advise Chicago concerning the feasibility of this technique based on their experience with subject [REDACTED]

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b7C

[REDACTED]

By communication dated February 24, 1976, the Chicago Division advised Indianapolis as follows:

The Indianapolis Division was requested to recontact [REDACTED] the victim [REDACTED] employee by [REDACTED] at the time of the robbery, display the two photo spreads enclosed, and attempt to obtain positive identification on subjects [REDACTED] and [REDACTED]

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In addition, Indianapolis was requested to locate and interview [REDACTED] Avenue, and [REDACTED] Indianapolis, to obtain details concerning the circumstances surrounding the loss of these two license plates in regards to a subject MIROFF and [REDACTED] at the time of their arrest by Melrose Park Police.

The Indianapolis Division, by communication dated March 29, 1976, furnished the following information:



## FEDERAL BUREAU OF INVESTIGATION

March 26, 1976

Date of transcription \_\_\_\_\_

[redacted] Indiana,  
[redacted] telephone [redacted] was interviewed at the home of  
[redacted] where she  
provided the following information:

A spread of photographs was displayed to [redacted]  
which included the following photographs:

[redacted]

JAMES JOSEPH D'ANTONIO

[redacted]

[redacted] identified [redacted] as the individual who robbed  
[redacted] home, and identified himself as a CIA agent.  
The rest of the photographs in the spread do not look familiar  
to [redacted]

[redacted] feels she would definitely remember this  
person should she see him in person.

[redacted] was then shown a second spread of photographs,  
consisting of the following:

[redacted]

[redacted] does not recognize anyone in the second  
spread of photographs as being the second person involved in  
the robbery. However, [redacted] feels certain she would recognize  
that man should she see him again in person. She remembers  
this man as being a very polite and well-mannered gentleman.

Interviewed on 3/17/76 at Indianapolis, Indiana

SA [redacted]

GTF-plp

3/23/76

by \_\_\_\_\_ Date dictated \_\_\_\_\_

[redacted]

b7E

The Indianapolis Division further advised that [redacted] stated that none of the stamps stolen in the robbery were recovered. He stated that the robbery involved approximately \$25,000 in goods, of which approximately \$10,000 was recovered and returned to him. He advised that his insurance paid an additional \$12,000 in claims.

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In addition, Lieutenant [redacted] Marion County Sheriff's Office, Indianapolis, Indiana, advised the FBI on March 24, 1976, that [redacted] had been released in Illinois following his arrest by FBI Agents on the Indiana armed robbery charge due to the fact that the Governor's warrant from Indiana was late in arriving from Springfield, Illinois

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b7C

[redacted] also advised he has conducted investigation concerning the two Indiana license plates recovered in LEO MIROFF's possession at the time of his arrest on January 26, 1973. The license plate registered to [redacted] was taken from [redacted] car, which had been parked in the alley behind her home. [redacted] has no idea who might have taken this license plate.

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With respect to the license plate issued to [redacted] [redacted] Lieutenant [redacted] has been unable to locate [redacted] inasmuch as it appears [redacted] has moved without leaving a forwarding address.

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For the information of Chicago, it was felt at the initial interview attempt of [redacted] that [redacted] would probably testify against other subjects in this matter, inasmuch as she has recently remarried and has children at home. However, after further consideration, it is felt that due to [redacted] knowledge of LEO MIROFF's

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[redacted]

[redacted]

[redacted] This matter was also discussed with Lieutenant supra, who concurs with this opinion.

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A review was conducted of the files of the Chicago Office of the FBI in order to determine if information was available indicating that [redacted]

[redacted]

A communication from Chicago to the Cleveland Office of the FBI dated March 6, 1973, set forth the following information:

Subjects HARRY SAM ALEMAN, WILLIAM J. PETROCELLI, JR., Et Al were characterized as major thieves capable of major crimes based principally in the Chicago area. A criminal associate [redacted]

[redacted]

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ALEMAN and PETROCELLI along with [redacted] aka [redacted] a capable alarm system bypass expert.

FBI, Chicago, reported that on the morning of March 6, 1973, FBI Agents spotted an apparent meeting taking place at the residence of [redacted] Indiana. Bureau Agents followed vehicles into Chicago keeping them under surveillance and one individual in the group positively identified as [redacted] Another individual possibly identified as [redacted] subject of Chicago file [redacted] One vehicle subsequently was stopped by FBI Agents and found to contain [redacted] [redacted] subject of Chicago file [redacted] At that time [redacted] was operating a late model Ford LTD, [redacted] bearing 1973 Illinois license [redacted]

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[REDACTED]

b7E

On October 29, 1973, LEO LOUIS MIROFF, entered a plea of guilty at USDC, Chicago, and on December 11, 1973, MIROFF was sentenced to spend four years on Federal probation.

JESSE CARTER MILLARD, a co-subject of MIROFF in this matter was killed on July 25, 1973, at Winchester, Indiana.

[REDACTED]  
[REDACTED]

b6  
b7C

On October 29, 1973, upon the motion of Assistant United States Attorney (AUSA) [REDACTED] with Department of Justice approval, charges against HARDER were dismissed [REDACTED]  
[REDACTED]

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Further review of the bulk file indicates that the Illinois State Police strongly suspected MIROFF of having some connection in the subsequent murder of ROBERT WILLIAM HARDER. MIROFF is still on Federal probation until December 11, 1977, supervised by Probation Officer [REDACTED] Indianapolis, Indiana. [REDACTED] has refused all cooperation with the Illinois State Police and other law enforcement agencies as of 1975.

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In connection with the murder investigation concerning ROBERT WILLIAM HARDER who was killed on the evening of September 27, 1974, a review of MIROFF's probation file disclosed that he was to be in Lake Tahoe, Nevada, during the period September 23, 1974, until October 5, 1974. HARDER was murdered the evening of September 27, 1974, therefore MIROFF would not have been present in Illinois, however, Parole and Probation Officer [REDACTED] Reno, Nevada, advised Bureau Agents that MIROFF reported on September 23, 1974, that he had arrived at Harrah's Tahoe, Nevada and planned to stay until October 5, 1974. [REDACTED] General Manager, Harrah's Tahoe, Lake Tahoe, Nevada, advised Bureau Agents on October 10, 1974, however, that records reflected MIROFF arrived at the hotel on September 23, 1974, and departed September 26, 1974. MIROFF returned October 2, 1974, and again departed October 5, 1974.

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[redacted]

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[redacted]  
[redacted] LEO LOUIS MIROFF a few  
days before [redacted] and during that phone  
call MIROFF had indicated [redacted]

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[redacted]  
[redacted] telephoned MIROFF in Indianapolis,  
prior to HARDER leaving his own residence the evening of  
September 27, 1974, and allegedly told MIROFF "I am leaving  
the house now. Have your man meet me".

The file additionally disclosed that [redacted]  
[redacted]  
agents with MIROFF and September 22, 1973, was apprehended  
in Winchester, Indiana, July 25, 1973, and subsequently  
charged with the abduction and murder of ANTHONY RAYMOND,  
a Hillside, Illinois Police Officer.

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On September 14, 1974, according to SA [redacted]  
[redacted] IBI, MIROFF was brought to the Cook County, Illinois  
Jail by [redacted] attorney, [redacted] posing as a co  
counsel. IBI indicated that [redacted] had for some time been  
reaching out to HARDER for financing but HARDER had refused.  
Agent [redacted] IBI, suggested that the meeting of MIROFF  
with [redacted] at the jail was to arrange something with  
HARDER since [redacted] was allegedly mad at HARDER for his  
failure to provide the defense funds and in addition [redacted]  
defense attorneys were sure that HARDER was in fact going to  
testify against [redacted] in connection with the murder of  
police officer RAYMOND. Subsequently HARDER was murdered  
three days before the trial of [redacted] commenced.

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MIROFF is characterized as a prime mover in major  
criminal activities including major burglaries and robberies  
in Chicago, Indianapolis, Indiana and surrounding areas.

It was noted that LEO LOUIS MIROFF was designated  
as a target under the top thief program from Indianapolis  
Division file [redacted]

b7E

[REDACTED]

b7E

By communication dated July 20, 1976, the Indianapolis Division was advised that Departmental Attorney [REDACTED] United States Strike Force, Chicago, had been made aware of the information concerning the possible attitude of subject [REDACTED] the [REDACTED] LEO LOUIS MIROFF, regarding [REDACTED]

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However, it was the opinion of the Special Attorney [REDACTED] Chicago Strike Force, that in view of the fact that [REDACTED]

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[REDACTED]

For this reason a subpoena [REDACTED]

[REDACTED] before the FGJ, scheduled for August 4, 1976, at 10:00 a.m., at 219 South Dearborn Street, Chicago, Illinois. Special Attorney [REDACTED] United States Strike Force, Chicago had indicated his intention to secure the testimony of [REDACTED]

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[REDACTED]

[redacted]

b7E

The Indianapolis Division was requested to locate [redacted] re-interview and serve the subpoena.

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By communication dated August 2, 1976, the Indianapolis Division furnished the following information:

On August 2, 1976, [redacted]  
Indianapolis advised SAs of the FBI that [redacted]

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[redacted]

By communication dated August 4, 1976, Chicago furnished the Miami Office of the FBI background information concerning this matter and requested that that office serve the subpoena on [redacted]

[redacted]

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By communication dated August 11, 1976, the Miami Division advised that the subpoena had been served on [redacted]

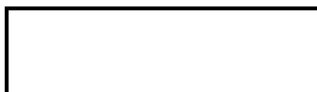
[redacted]

b3  
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b7C

On September 3, 1976, a search was caused and made of the files of the United States Probation and Parole Office, Chicago, Illinois, for information concerning [redacted]

[redacted]

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b7C

By communication dated September 7, 1976, the Miami Division was requested to contact United States Probation Officer [redacted] and review probation records to obtain additional background and biographic information concerning [redacted]

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[REDACTED]  
JJ0/dvo

1

On September 6, 1976, Lieutenant [REDACTED] Illinois Secretary of State's Police, assigned to the Illinois Bureau of Investigation (IBI), Chicago, caused a search to be made of the files of the Illinois Secretary of State and thereafter furnished a copy of the application for renewal for an Illinois operator's license submitted by subject [REDACTED] along with information concerning [REDACTED] driving record. A review of the application reflects the following information:

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Name  
Residence  
  
Sex  
Height  
Weight  
Hair  
Eyes  
Date of birth  
Social Security  
Account Number  
Operator's license #

|  |
|--|
|  |
|--|

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Records indicate [REDACTED] has no convictions or accidents recorded with the Secretary of State, Springfield, Illinois.

In addition, Lieutenant [REDACTED] also was requested to cause a search to be made of the files of the Illinois Secretary of State and obtain certified copies of subject [REDACTED] application for 1973 Illinois license plate [REDACTED] and the title information concerning [REDACTED] 1971 Ford LTD. This information was requested in order to confirm the fact that [REDACTED] was in possession of a 1971 Ford LTD as described by [REDACTED]

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[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/9/76

Lieutenant [redacted] Illinois Secretary of State's Police, Chicago, Illinois, assigned to the Illinois Bureau of INvestigation (IBI), Chicago, Illinois, was interviewed and furnished the following information:

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Lieutenant [redacted] advised that he had caused a search to be made of the files of the Office of the Illinois Secretary of State and the Illinois Department of Motor Vehicles, for information concerning vehicles known to be in the possession of [redacted] during 1973.

Lieutenant [redacted] stated that a search of the records, had disclosed an application for a 1973

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This certificate number [redacted] is also being retained in the file for use in subsequent court proceedings.

Lieutenant [redacted] advised that these documents obtained through a search of the files of the Illinois Secretary of State's Office reflect that [redacted]

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Interviewed on 9/6/76 at Chicago, Illinois

File #

by SA [redacted] /jdl

Date dictated 9/8/76b6  
b7C  
b7E

[REDACTED]

JNZ/mqc

1

The following investigation was conducted by  
SA [REDACTED] at Indianapolis, Indiana:

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On September 15, 1976, Lieutenant [REDACTED] Marion County Sheriff's Office (MCSO), furnished the following information:

He is not certain of the exact local charge which

[REDACTED]

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To the best of his knowledge, Lieutenant [REDACTED] understood that LEO MIROFF was residing at 734 West 64th Street, Apartment #3, Indianapolis, Indiana, in about January of 1973.

Lieutenant [REDACTED] does not recall ever developing any information during the course of his investigation into the robbery of the residence of [REDACTED] that [REDACTED] was employed at a bank. He further advised that he was never able to establish a connection between [REDACTED] and LEO MIROFF or [REDACTED]

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b7C

In regard to the two 1972 Indiana license plates, [REDACTED] and [REDACTED] which were recovered by the Melrose Park Police when LEO MIROFF was arrested on January 26, 1973, Lt. [REDACTED] never did find a theft report on the license plate [REDACTED] which belonged to [REDACTED] Indianapolis, Indiana, and he was never able to locate [REDACTED] He did locate an Indianapolis Police Department (IPD) theft report on the license plate [REDACTED] which was reported stolen by [REDACTED]

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VI. INVESTIGATION REGARDING THE RECOVERY  
OF JEWELRY AND FURS FROM LEO LOUIS  
MIROFF [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/27/73

Detective Sergeant [redacted] Melrose Park Police Department, Melrose Park, Illinois, was interviewed and advised that he had shown photographs of the following individuals to employees of the Wakem and McLaughlin Warehouse:

b6  
b7C[redacted]  
LEO MIROFF

HARRY ALFMAN

[redacted]  
WILLIAM PETROCELLI[redacted]  
JOSEPH LA MANTIAb6  
b7C

Of this group [redacted] Wakem and McLaughlin, advised that he had seen [redacted] MIROFF and [redacted] previously [redacted] told [redacted] that prior to the burglary MIROFF had visited the warehouse and introduced himself as LEO MYERS. He was accompanied by [redacted] who he introduced as his secretary and [redacted] whom he introduced as his assistant. MIROFF represented himself as a potential customer and he [redacted] and [redacted] were given a full tour of the warehouse, including an explanation of the security system.

b6  
b7CInterviewed on 2/26/73 at Melrose Park, Illinois

File # [redacted]

b6  
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b7E

by SA [redacted] BJD

Date dictated 2/27/73

[REDACTED]  
JJG/dvo

1

In addition, a review of this previous investigation disclosed interviews with LEO MIROFF [REDACTED]

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b7C

[REDACTED] conducted by  
Special Agents (SA) of the Federal Bureau of Investigation (FBI) at Oak Park, Illinois, on April 13, 1973:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/73

LEO MIROFF, 725 East 64th Street, Indianapolis, Indiana, was contacted and advised of the nature of the interview and the identities of the interviewing Agents. He was presented with the Interrogation; Advice of Rights form which he read, stated he understood, and refused to sign.

In the presence of his attorneys [redacted] and [redacted] he declined to volunteer any information regarding the burglary at Wakem and McLaughlin Warehouse, Melrose Park, Illinois, on December 29, 1972 - January 2, 1973, and the theft of jewelry and furs from the home of [redacted] on January 11, 1973. MIROFF did volunteer the following background information:

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|                                    |                                                                                                                      |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| Name:                              | LEO L. MIROFF                                                                                                        |
| Aliases:                           | None                                                                                                                 |
| Date of Birth:                     | 6/10/04 at Brooklyn, New York                                                                                        |
| Social Security #:                 | 305-09-4171                                                                                                          |
| Address:                           | 725 East 64th Street<br>Indianapolis, Indiana<br>(317) 257-1724                                                      |
| Telephone:                         |                                                                                                                      |
| Marital Status:                    | Widower                                                                                                              |
| Children:                          | Attorney [redacted]<br>North Pennsylvania Avenue<br>Indianapolis, Indiana<br>Vagrancy, Indianapolis,<br>date unknown |
| Prior Arrests:                     | None                                                                                                                 |
| Prior Military:                    |                                                                                                                      |
| Person Always Knowing Whereabouts: | [redacted] and/or<br>Indianapolis Police<br>Department                                                               |

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b7C

Interviewed on 4/13/73 at Oak Park, Illinois File # [redacted]

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b7E

by SAs [redacted] JOHN J. OITZINGER, [redacted] EJC/kpr dictated 4/19/73

17

  
Employment:

Leo Miroff, Inc.  
201 South Shelby  
Indianapolis, Indiana  
telephone ME 7-5448  
5'5"  
150 pounds  
Gray  
Blue

Height:

Weight:

Hair:

Eyes:

MIROFF stated that he is engaged in the sale of factory closeouts and surplus items and that he has no employees. He is currently on Social Security and has no other income. He did no business last year and pays income taxes only in those years in which his income amounts to over \$600.



[REDACTED]  
JJ0/dvo

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It should be noted that investigation determined

[REDACTED]

On September 28, 1974, HARDER was murdered. He was found after having been shot in the face at close range with a 22 caliber automatic pistol. Investigation into this homicide is being conducted by Special Agents (SA) of the Illinois Bureau of Investigation (IBI) and Illinois State Police. Investigation to date indicates that HARDER may have been murdered by criminal associates

[REDACTED]

[REDACTED] in the trial arising from the murder by [REDACTED] and JESSE C. MILLARD (deceased) on October 1, 1972, of Hillside Police Officer ANTHONY RAYMOND. Just prior to HARDER's murder, investigation determined that he had been in contact with LEO LOUIS MIROFF.

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On May 10, 1976, arrangements were made for interview of [REDACTED] in order to obtain additional details concerning the circumstances surrounding the arrest of MIROFF and [REDACTED] and a search which resulted in the recovery of the [REDACTED] robbery loot.

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VII. FEDERAL PROSECUTIVE ACTION

[redacted]

In November, 1975 [redacted] Chief, United States Strike Force, Chicago, and Departmental Attorney [redacted] were apprised of the fact that [redacted] had indicated [redacted]

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Thereafter, [redacted] United States Strike Force, Chicago, arranged for the issuance of a writ transferring [redacted] from the [redacted]

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Thereafter, numerous interviews were conducted with [redacted] and the results of information obtained were furnished on a weekly basis to [redacted] Chief, United States Strike Force, and Departmental Attorney [redacted] Chicago.

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[redacted] United States Strike Force, Chicago, advised that based on the information furnished by [redacted] and corroboration through investigation by SACs of the FBI at Chicago and Indianapolis, Indiana, [redacted]

[redacted]

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[redacted]

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b7C  
b7D

[redacted] United States Strike Force,  
after analyzing the evidence developed through investigation,  
advised that he intended to cause the issuance of a  
subpoena for the appearance of [redacted]

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b7C

[redacted]  
before a Federal Grand Jury (FGJ), Chicago, Illinois,  
on [redacted]

Subsequent investigation by the Indianapolis  
and Miami offices of the FBI, resulted in the location  
of subject [redacted] and the service of the subpoena at  
Okeechobee, Florida.

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Subsequently the date of the appearance of  
[redacted] was changed to August 25, 1976.

On August 25, 1976, [redacted]  
age [redacted] appeared  
at the United States Strike Force, Chicago, Illinois,  
[redacted] and was  
interviewed by SA [redacted] and Departmental  
Attorney [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/2/76

[redacted] age [redacted] of [redacted]  
 [redacted] appeared at the  
 office of [redacted] United States Strike Force,  
 219 South Dearborn Street, Chicago, Illinois, accompanied  
 by her attorney [redacted] and subsequently attorney  
 [redacted] an associate of [redacted]

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[redacted] was interviewed in the presence  
 of her attorney by Departmental Attorney [redacted]  
 and Special Agent (SA) [redacted] She was advised  
 that she had been called to furnish testimony before a  
 Federal Grand Jury investigating [redacted]

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b7C

In addition, Departmental Attorney [redacted] pointed  
 out to [redacted]

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b7C

Thereafter in the presence of her attorney, [redacted]  
 [redacted] furnished the following background and descriptive  
 information:

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b7C

Name

Interviewed on 8/25/76 at Chicago, Illinois

File #

b6  
b7C  
b7E

by

SA

cmc

Date dictated

9/1/76

[REDACTED]

Date of Birth  
Age  
Place of Birth  
Race  
Sex  
Height  
Weight  
Hair  
Eyes  
Residence

[REDACTED]

White  
Female

Spouse

Husband's Employment

Children

Subject's employment

Automobiles

Arrest Status

Parents

[REDACTED]

b7E

Brother

Sister

Social Security Number  
FBI Number

[REDACTED]

b6  
b7C

Following the initial interview, [REDACTED]  
[REDACTED] reappeared at 2:00 p.m. and briefly  
appeared before the Federal Grand Jury, Chicago, [REDACTED]

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b7C

[REDACTED]

Thereafter with the concurrence of Attorney [REDACTED]  
[REDACTED] voluntarily appeared at  
the Chicago Office of the FBI where photographs were obtained.

[redacted]

Subsequently, [redacted] was  
advised by Departmental Attorney [redacted] United  
States Strike Force [redacted] before the FGJ,  
Chicago, on [redacted]

b3  
b6  
b7C

On October 6, 1976, [redacted]  
again appeared at the office of [redacted] United  
States Strike Force, 219 South Dearborn Street,  
Chicago, Illinois, accompanied by her attorney,  
[redacted]



## FEDERAL BUREAU OF INVESTIGATION N

Date of transcription \_\_\_\_\_

1

[redacted] age [redacted] of [redacted]  
[redacted] was interviewed in  
the office of [redacted] United States Strike Force,  
Chicago, by Special Agent (SA) [redacted] Federal  
Bureau of Investigation (FBI) and [redacted] Departmental Attorney, in the presence of her personal  
attorney, [redacted]

b6  
b7C

[redacted] was advised that she was to appear  
before United States District Judge JAMES PARSONS,  
Chicago. [redacted]

[redacted]  
Transportation of Stolen Property (ITSP) Statute of which  
she was believed to have personal knowledge.

Subsequently, [redacted] appeared before  
United States District Judge PARSONS, [redacted]

b6  
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Thereafter, [redacted] was again interviewed  
in the presence of her personal attorney by SA [redacted]  
[redacted] FBI, and Departmental Attorney [redacted]  
in the office of the United States Strike Force, Chicago.  
[redacted] under questioning, denied any recollection  
of participation or knowledge concerning a home invasion/  
robbery at the residence of [redacted] Indianapolis,  
Indiana, which occurred on November 11, 1973. In addition,  
[redacted] stated that while she was personally  
acquainted with LEO LOUIS MIROFF, [redacted]  
[redacted] she had no recollection of having  
met [redacted] HARRY  
SAM ALEMAN, or WILLIAM JOSEPH PETROCELLI.

10/6/76 Chicago, Illinois  
Interviewed on \_\_\_\_\_ at \_\_\_\_\_

File # [redacted]

by SA [redacted] dab

Date dictated \_\_\_\_\_

b6  
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b7E

159

[redacted]

b6  
b7C  
b7E

Thereafter [redacted] was shown photographs of these subjects but continued to stated that she could not recall ever having met them and had no knowledge concerning any robbery in Indianapolis, Indiana.

[redacted] was thereafter shown a photograph of the jewelry taken by the Melrose Park Police Department after they had confiscated this jewelry from the bedroom occupied by [redacted] LEO LOUIS MIROFF on the night of January 26, 1975.

b6  
b7C

[redacted] stated that she could not recognize the jewelry, but admitted that alleged stolen property had been found in MIROFF's bedroom at the house of ROBERT HARDER, [redacted] Illinois. She stated that she was charged with Theft (Possession) by local authorities;

[redacted] adamantly maintained that she had no recollection or knowlege concerning the origin of this property.

Thereafter, [redacted] appeared before Federal Grand Jury Chicago, and [redacted]

b3  
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b7C

[redacted]

[redacted]

b7E

[redacted] Departmental Attorney, United States Strike Force, subsequently advised that [redacted] [redacted] had denied any recollection of the robbery and had denied any recollection of subjects ALEMAN, [redacted] PETROCELLI under oath before the FGJ.

b6  
b7C

On October 29, 1976, [redacted] United States Strike Force, Chicago, advised that it was the intention of his office to further analyze all of the evidence collected to date in connection with this investigation and to hear testimony from [redacted]

b6  
b7C  
b7D

[redacted]

of subjects ALEMAN, MIROFF, and [redacted] for violation of the ITSP and Conspiracy Statutes.

In connection with the testimony under oath of [redacted] before the FGJ, Chicago, that

[redacted]

b3  
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b7C  
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Information in the files of the Chicago office of the FBI reflect that MIROFF and [redacted] were observed meeting with [redacted] ALEMAN, and WILLIAM J. PETROCELLI, by surveillance units of the Central Intelligence Unit (CIU), Chicago Police in January, 1973, as set out earlier in this report.

b6  
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In addition, in a CIU surveillance report on January 30, 1973, Investigators [redacted] and [redacted] CIU, observed ROBERT HARDER, LEO LOUIS

[redacted]  
MIROFF and [redacted] meeting together at the 9501 Club, 9501 West Irving Park Road, Schiller Park, Illinois. Subsequently, they were joined by HARRY SAM ALEMAN. HARDER and ALEMAN later exited the restaurant together and entered the nearby Paul's Restaurant under observation by CIU.

b7E

b6  
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ALEMAN at this time was operating his 1968 Chevrolet Chevelle, dark blue top with light blue bottom, bearing 1972 Illinois license AU 3167. This license registered to ALEMAN at 270 Concord Lane, Melrose Park, Illinois. This information, plus the previous information set out and that was furnished by [redacted] would seem to contradict to sworn testimony of [redacted]

b6  
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[redacted] ALEMAN, et al.

Departmental Attorney [redacted] United States Strike Force, Chicago, is presently considering what further action, if any, should be taken in connection with the above and requested that the available information be included in the report of investigation submitted.

November 18, 1976

b3

Re: 76 GJ 394

Dear [REDACTED]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- 1 - 92-4565

LLD/mbw  
(3)

SA [REDACTED] C#1

*Ticket  
Reset*

*MR. Y*  
[REDACTED]  
Attorney-in-Charge  
Strike Force

Searched */*  
Serialized */*  
Indexed */*  
Filed */*

b6  
b7C

92-4565-275

SAC, SPRINGFIELD [REDACTED]

11/19/76 b7E

SAC, CHICAGO (92-4565)

HARRY SAM ALEMAN, aka,  
AR  
OO: CHICAGO

Re Chicago letters to Springfield,  
8/25/76 and 9/14/76, and Springfield letter to  
Chicago, 10/8/76.

LEADS

SPRINGFIELD

AT CHAMPAIGN, ILLINOIS. Locate and  
interview [REDACTED] regarding his knowledge of  
PETROCELLI and/or ALEMAN. Determine whether subjects  
have business dealings with [REDACTED] or his father.

b6  
b7C

Additionally, Springfield is requested to  
advise Chicago of results of investigation set forth  
in referenced Chicago letter dated 9/14/76, and of  
Springfield's contact with local USA's Office.

*WJ*

2- Springfield  
1- Chicago  
LLD/sjp  
(3) *PP*

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_  
*g*

92-4565-276

[REDACTED]

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

DATE: NOV 19 1976

b6  
b7C  
b7E

FROM : SA [REDACTED]

SUBJECT: WILLIAM PETROCELLI, aka;  
TTP  
(OO:CHICAGO)

On 11/8/76, Confidential Source related to  
SA [REDACTED] and [REDACTED] the following  
information:

b6  
b7C

## Info Concerning WILLIAM PETROCELLI and HARRY ALEMAN

Source advised that PETROCELLI and ALEMAN had  
taken over control of Mama Susies Restaurant located in  
the Taylor-Racine area from [REDACTED] and [REDACTED]  
Source stated that ALEMAN and PETROCELLI use the restaurant  
for narcotics dealings.

b6  
b7C

Source stated that ALEMAN and PETROCELLI also  
use the Holiday Inn (HI) and the Ramada Inn (RI) located  
near the Eisenhower Expressway and Halsted for narcotics  
transactions. Source stated that [REDACTED]

b6  
b7C  
b7D

[REDACTED] Source stated that ALEMAN and PETROCELLI are  
dealing in heroin.

Source further stated that ALEMAN and PETROCELLI

Source advised that [REDACTED]  
telephone # [REDACTED] is an associate of ALEMAN's and  
PETROCELLI's. He also stated that ALEMAN and PETROCELLI

b6  
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b7D

9 - Chicago

(1)  
(1)  
(1)  
(1)  
(1)  
(1)

① (92-4565)  
1- (92-4566)

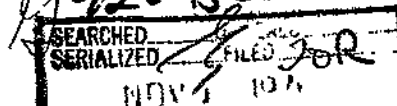
TLK/sam

(9)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll



b6  
b7C  
b7E

[redacted]

are close associates of JOE NEGAL (phonetic) who runs a discount store on Madison Street in Forest Park.

Info Concerning [redacted]

b6  
b7C  
b7D

Source advised that [redacted] is currently under Federal indictment and is facing trial in

[redacted] Source related that [redacted]

[redacted] Source stated [redacted]

Source advised [redacted] part of gang that was arrested [redacted]

b6  
b7C  
b7D

[redacted] He stated that [redacted] was convicted for that home invasion (he was bonded out by ALEMAN and PETROCELLI).

Source described [redacted]

Information concerning cartage thefts

Source advised that [redacted]

[redacted] telephone number [redacted]

b6  
b7C  
b7D

[redacted] telephone number [redacted]

Source stated that [redacted]



[redacted]

b7E

Source described [redacted]

b7D

Info concerning theft of automobiles

Source advised that I & B Towing, telephone number 925-1538, and Ron's Towing, telephone number 788-8875, are engaged in an auto theft ring. Source advised that the above steal cars off of the street and source has seen autos with Indiana and Michigan tags.

Info concernin gambling

Source advised that Roosevelt Auto Sales, 18th and Ashland, run by [redacted] is used as a meeting place for gambling activity. source stated that several policemen frequent the place as well as several organized crime members.

b6  
b7C

SAC, CHICAGO

(P)

11/10/76

b6  
b7C  
b7E

RE

WALTER EUGENE ALLEN, aka

ET AL

RECEIVED

TO: CHICAGO

b6  
b7C

[REDACTED] At Strike Force Chicago, advised that [REDACTED] is scheduled for trial at Marion County Court, Indianapolis, Indiana, on the charge of armed robbery stemming from the home invasion robbery of the [REDACTED] Residence, Indianapolis, Indiana, 2/11/73.

4 - Chicago

1 - [REDACTED]

1 - 92-4565 (Info)

1 - 92-4566 (Info)

JJO/lap

(4)

b6  
b7C  
b7E

92-4565-278

[REDACTED]

CG0027 3440218Z

RR HQ SI LS'

DE CG

R 080020Z DEC 76

FM CHICAGO

TO DIRECTOR ROUTINE

SPRINGFIELD ROUTINE

LOUISVILLE ROUTINE

BT

C L E A R

HARRY SAM ALEMAN, AKA; AR; OO: CHICAGO (CG FILE 92-4565) (BU FILE 92-16822)

WILLIAM PETROCELLI, AKA; AR; OO: CHICAGO (CG FILE 92-4566)  
(BU FILE 92-16832)

RE CG TELCALL TO SPRINGFIELD DECEMBER 8, 1976.

FOR INFORMATION OF LOUISVILLE, SUBJECTS ARE CHICAGO LCN ENFORCERS AND ARE BELIEVED RESPONSIBLE FOR APPROXIMATELY A DOZEN MURDERS IN PAST SEVERAL MONTHS. INVESTIGATION AT CHICAGO HAS DETERMINED SUBJECTS BOTH CONVICTED FELONS AND AT LEAST ONE OTHER FELON, [REDACTED] FBI NUMBER [REDACTED] ARE PLANNING TO TRAVEL FROM CHICAGO, ILLINOIS ON DECEMBER 9, 1976 TO POPE COUNTY, ILLINOIS ON A HUNTING TRIP.

b6  
b7c

*Copy to  
92-4566*

*me*

92-4565-279  
SEARCHED.....  
SERIALIZED.....  
INDEXED.....  
FILED.....

PAGE TWO OG 92-4565

C L E A R

INVESTIGATION HAS DETERMINED SUBJECTS PROBABLY HAVE FALSE IDENTITIES AND WILL BE IN POSSESSION OF NUMEROUS FIREARMS. ON DECEMBER 8, 1976 [REDACTED] CHIEF, STRIKE FORCE, CHICAGO, ADVISED SUBJECT'S POSSESSION OF ANY FIREARM IS POSSIBLE VIOLATION OF TITLE 18, USC APPENDIX 1202, AND AUTHORIZED SEIZURE OF ANY WEAPON IN THEIR POSSESSION. [REDACTED] ALSO OF OPINION VEHICLE IN THEIR POSSESSION MAY BE SEARCHED. SEARCH OF VEHICLE WILL BE COORDINATED WITH STRIKE FORCE REPRESENTATIVE ASSIGNED AT ST. LOUIS. ADDITIONALLY [REDACTED] HAS AUTHORIZED ARREST OF SUBJECTS SHOULD THEY TRAVEL INTO ANY SURROUNDING STATE WITH WEAPONS.

b6  
b7c

SURVEILLANCE WILL BEGIN AM DECEMBER 9, 1976 WITH ANTICIPATED DEPARTURE FROM THE CHICAGO AREA 6:00PM DECEMBER 9, 1976. CHICAGO WILL COORDINATE SURVEILLANCE WITH SPRINGFIELD DIVISION.

LOUISVILLE IS REQUESTED TO [REDACTED] KENTUCKY RA DUE TO CLOSE PROXIMITY TO POPE COUNTY, KENTUCKY.

b6  
b7c

BUREAU WILL BE KEPT ADVISED.

BT

December 9, 1976



Re: 74 GJ 1076

b3

Dear 

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received

b3



Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3) *mbw*

SA  C#1

*Tickler*  
*Reset*

*[Handwritten signature]*

  
Attorney-in-Charge  
Strike Force

b6  
b7C

92-4565-279A

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|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| DEC 14 1976 |         |
| FBI-CHICAGO |         |

December 14, 1976

Re: 74 GJ 1076

b3

Dear [redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- 1 - 92-4565

LLD/mbw

(3)

SA [redacted]

C#1

*724*  
[redacted]  
Attorney-in-Charge  
Strike Force

b6  
b7C

*92-4565-280*

|            |       |
|------------|-------|
| Searched   | _____ |
| Serialized | _____ |
| Indexed    | _____ |
| Filed      | _____ |

*Jackie Rose*

(Mount Clipping in Space Below)

# Juice-loan figure indicted in 'hit squad' murder probe

By Art Petacque

Harry Aleman, a reputed juice-loan racketeer, was indicted Monday by a Cook County grand jury in the gangland-style murder of William Logan, a trucking company dispatcher.

Logan, 35, was killed by shotgun blasts fired by two men Sept. 27, 1972, as he left his home at 5918 W. Walton. He was a steward for Local 710 of the teamsters union and a dispatcher for Interstate System, 5401 W. 37th, Cicero.



HARRY ALEMAN

Criminal Court Chief Judge Richard J. Fitzgerald issued an arrest warrant for Aleman, 37, of 270 Concord, Melrose Park, and stipulated no bond would be permitted in the case.

(Logan's murder was one of 22 under investigation by a special law enforcement task force known as the "hit squad" and headed by Asst. State's Atty. Nicholas Iavarone.)

The idea for the hit squad grew out of a summit meeting of law enforcement officials held shortly after the murder in late September of Paul M. Gonsky, operator of a chain of pornographic movie theaters.

The officials drew up a list of 22 gangland-fashion murders, 18 in the Chicago area and 4 in other states, and decided that all the killings were probably the work of two professional crime syndicate hit squads and close associates of Logan and Gonsky. State's Atty. Bernard Carey, who helped set up the hit squad, declined to disclose details of the evidence or motive involved in Aleman's indictment. But The Sun-Times learned Logan's death was believed to have been ordered because he refused to co-operate with a crime syndicate platoon specializing in cartage thefts and hijackings. As a dispatcher, he could have provided vital logistical information — and his death was intended as a warning to others who failed to play ball with the directors of the multimillion-dollar cartage operation.

It also was learned the law enforcement squad turned up two eyewitnesses who identified Aleman as one of the two gunmen who shot Logan.

The witnesses, whose identity is secret, are under 24-hour police protection.

Prosecutors created a smokescreen during the grand jury investigation to obscure the fact they were focusing on the Logan killing. They brought in a parade of witnesses who conceivably could have information in more than 15 gangland murders.

Crime syndicate assassins have been virtually immune to successful prosecution, and Carey regards Aleman's indictment as a breakthrough. In a press release, Carey said:

"Assassination-style murders with criminal syndicate overtones are the most difficult to solve, because they are designed to leave little or no evidence."

It was only the second indictment in recent years in a syndicate murder case. The other indictment was of Sam DeStefano, who was assassinated himself before his case went to trial.

Aleman is a nephew of Joseph Ferriola, a reputed mobster who became Chicago's leading boss with the death of his partner, the late Fiori (Fifi) Buccieri.

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

16 CHICAGO SUN TIMES  
CHICAGO, ILLINOIS

C-1

Date: 12/14/76  
Edition: 4\* FINAL  
Author: ART PETACQUE  
Editor: JAMES HOGE  
Title:

HARRY ALEMAN, AR

Character:  
or 92-4565  
Classification:  
Submitting Office: CHICAGO

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92-4565-281

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| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |

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b7C

(Mount Clipping in Space Below)

# Con to tell of 'hit' slaying

By Edmund J. Rooney

A federal prisoner will be a key witness against a crime syndicate figure accused in the 1972 shotgun killing of a Teamsters Union steward.

The convict, Louis Almeida, 38, reportedly has identified Harry Aleman, 37, a mob "Young Turk," as firing a shotgun that killed William B. Logan, 35, in front of his home at 5916 W. Walton on Sept. 27, 1972.

Investigators said Almeida admitted being in the getaway car with Aleman as it sped off after the shooting.

POLICE SAY Almeida's account of the slaying has been corroborated by another male witness who is now under 24-hour guard.

Aleman, a reputed juice loan racketeer, was identified by the witness early last week during a special showup before the grand jury. The showup was ordered by Presiding Criminal Court Judge Richard J. Fitzgerald over the strong objections of Aleman's lawyer, Thomas J. Maloney.

Aleman, of 270 Concord, Melrose Park, was being sought Tuesday by the FBI and local agencies on the murder indictment, according to Nicholas Iavarone, chief of the special homicide investigative unit for State's Atty. Bernard Carey.

"We believe Aleman possibly fled not only Illinois, but possibly has left the country," Iavarone said.

U.S. Magistrate James T. Balog issued a warrant for Aleman after the FBI reported Chicago police had two informants who said he was in Nevada or California.

ALMEIDA IS being held in the Metropolitan Correction Center, 71 W. Van Buren, serving a 10-to-15-year term on a charge of illegal possession of firearms.

Last year, Almeida was seized with another man, Joseph Neary, en route to Pitts-

burgh where police said they planned to carry out a \$10,000 murder contract.

Police said Tuesday they believe Logan was killed because he failed to co-operate in a massive theft scheme against his employer, Interstate System, a trucking firm at 5401 W. 37th St., Cicero. Another police theory was that Logan enraged the mob because of an altercation with the daughter of a mob boss.

Aleman, police said, is a suspect in a number of other recent gangland-style killings that are now being investigated by Iavarone's unit and the grand jury. Aleman is a nephew of mobster Joe Ferriola.



Harry Aleman

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

10 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

C-1

Date: 12/14/76  
Edition: BLUE STREAK  
Author: EDMUND J. ROONEY  
Editor: D. FELDMER  
Title:

HARRY ALEMAN, AR

**COPY SENT TO BUREAU**

Character:

or 92-4565

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-4565-282  
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SERIALIZED FILED  
DEC 14 1976

b6  
b7C



# Syndicate aide named in murder

By Edmund J. Rooney

A Cook County grand jury Monday indicted a man identified as one of the Chicago crime syndicate's rising "Young Turks" for the 1977 murder of a Teamster Union steward here.

Police said the indictment is one of the few ever returned in connection with gangland-style "hits" in the Chicago area. There have been more than 1,000 such slayings here since 1920.

Asst. State's Atty. Nicholas Iavarone said Harry Aleman, 57, was named in a one-count indictment for the Sept. 27, 1972 shotgun slaying of William B. Logan, 35, in front of Logan's home, 5916 W. Walton.

THE DAILY NEWS learned that Aleman was reportedly identified as Logan's killer early last week during a special showup before the grand jury.

The showup was ordered by presiding Criminal Court Judge Richard J. Fitzgerald over the strong objections of Aleman's lawyer, Thomas J. Maloney.

The key witness was located by investigators for State's Atty. Bernard Carey after a federal prisoner now serving a long sentence on a gun charge said he was in the getaway car with Aleman at the time of the Logan murder.

Chicago police have placed this key witness under 24-hour guard.

ALEMAN, of 270 Concord, Melrose Park, could not be located late Monday. A Carey aide said the FBI was asked to find out if Aleman had fled Illinois or the country to escape prosecution.

Police said they now believe Logan was possibly ordered killed by crime syndicate

chiefs because he failed to cooperate in a massive theft scheme against his employer, Interstate System, a trucking firm at 5401 W. 37th St., Cicero

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

10 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

C-1

Date: 12/14/76

Edition: RED STREAK

Author: EDMUND J. ROONEY

Editor: D. FELDMEIR

Title:

HARRY ALEMAN, AR

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or 92-4565

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-4565-283  
SEARCHED INDEXED

b6  
b7c

(Mount Clipping in Space Below)

# Suspect indicted in Teamster death

By Jay Branegan  
and John O'Brien

A MELROSE PARK man sought for questioning about more than a dozen gangland murders in the Chicago area was indicted Monday for the 1972 shotgun slaying of a Teamsters union steward.

Harry Aleman, 37, who police have long believed to be a crime-syndicate associate, became the object of a nationwide search when the Federal Bureau of Investigation obtained a warrant later Monday charging him with unlawful flight to avoid prosecution.

He was indicted by a Cook County grand jury for the murder of William Logan, 33, who was killed outside his home, 5916 W. Walton St., on Sept. 27, 1972, by a shotgun blast fired from a passing auto. Logan was a steward for Teamsters Local 710 and an employee of Interstate Motor Freight System, 5401 W. 37th St., Cicero.

State and federal law-enforcement officials reportedly want to question Aleman about 19 other Chicago-area slayings in recent years, including the murder three years ago of policeman-turned-mobster Richard Cain.

POLICE in Nevada and California have been alerted because Aleman's uncle, Joseph Ferricla, also a reputed crime-syndicate figure, owns property in those states, according to federal sources.

Aleman was not at his home, 270 Concord Dr., Melrose Park, when state's attorney's investigators went to arrest him, and authorities believe he fled the area shortly before the indictment was returned.

The FBI warrant, issued by federal Magistrate James T. Balog, was based on information from "two reliable sources" that Aleman left Chicago in recent weeks.

Although the indictment does not indicate a motive for Logan's murder, authorities now believe that he may have been slain for refusing to go along with plans for truck hijackings and thefts of cargo from truck terminals.

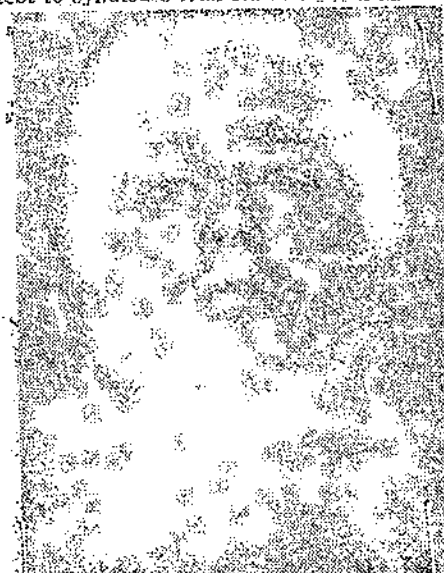
Sources said the indictment was based mainly on testimony of two witnesses.

THE INDICTMENT was obtained by a special task force formed two months ago by State's Atty. Bernard Carey to investigate crime-syndicate slayings. Sources said they believe the same two persons were involved in 19 such murders.

Aleman worked as a driver for a horse-racing publication and at one time said he had worked as a union organizer.

He is also reportedly under investigation by federal authorities in connection with cartage thefts and interstate transportation of stolen goods.

In 1966, he and two other men were arrested by undercover agents of the Illinois Crime Investigating Commission in connection with the beating of a man in debt to syndicate loan sharks.



Harry Aleman

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

1 CHICAGO TRIBUNE  
CHICAGO, ILLINOIS  
SECTION 3

C-1

Date: 12/14/76

Edition: SPORTS FINAL

Author: BRANEGAN/O'BRIEN

Editor: C. KIRKPATRICK

Title:

HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character:

or 92-4565

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-4565-284  
SEARCHED INDEXED  
SERIALIZED FILED

b6  
b7c

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

To \_\_\_\_\_ Buded \_\_\_\_\_  
Return to \_\_\_\_\_ File number \_\_\_\_\_ 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                                                                         | Age | Height | Weight | Hair | Eyes |
|------|-----------------------------------------------------------------------------|-----|--------|--------|------|------|
| W    | <input checked="" type="checkbox"/> Male<br><input type="checkbox"/> Female |     | 5'7    | 175    |      |      |

Birthplace \_\_\_\_\_ b6  
b7C

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Specific information desired \_\_\_\_\_ Social Security Number \_\_\_\_\_  
*Record & Mug*

Results of check

\_\_\_\_\_

DEC 22 1975

*Alpha att #105*  
DEC 17 1975

*92-4565-285*

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| DEC 14 1975   |         |
| FBI - CHICAGO |         |

*File*  
*S.C.*

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b7C

*92-4565-*

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

|           |             |
|-----------|-------------|
| To        | Buded       |
| Return to | File number |
|           | 92-4565     |

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                                                                         | Age | Height | Weight | Hair | Eyes |
| W    | <input checked="" type="checkbox"/> Male<br><input type="checkbox"/> Female |     |        |        |      |      |

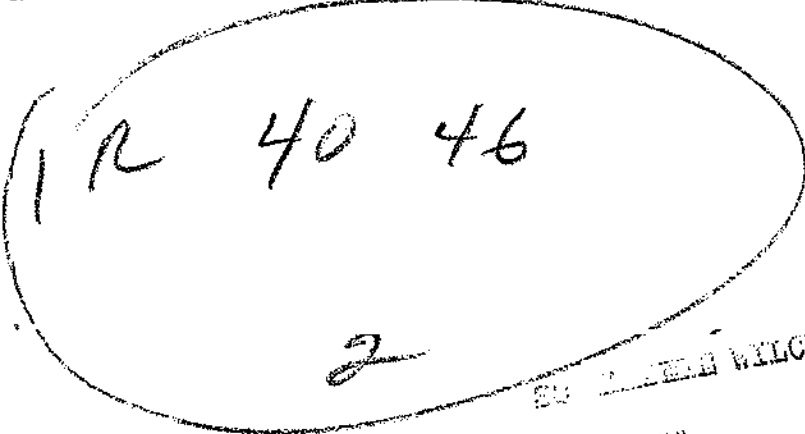
|       |            |
|-------|------------|
| Birth | Birthplace |
|       |            |

b6  
b7C

|               |                            |                    |
|---------------|----------------------------|--------------------|
| Arrest Number | Fingerprint classification | Criminal specialty |
|               |                            |                    |

|                              |                        |
|------------------------------|------------------------|
| Specific information desired | Social Security Number |
| Photo & RAP                  |                        |

Results of check



92-4565-286

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| DEC 14 1976   |         |
| FBI - CHICAGO |         |

66 JAN 10 1976

92-4565

25

ALPHA POSSIBLE  
REPT # 102

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

To \_\_\_\_\_ Buded \_\_\_\_\_  
Return to \_\_\_\_\_ File number \_\_\_\_\_ 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                                                                         | Age | Height | Weight | Hair | Eyes |
|------|-----------------------------------------------------------------------------|-----|--------|--------|------|------|
| W    | <input checked="" type="checkbox"/> Male<br><input type="checkbox"/> Female |     | 5'7    | 170    |      |      |

[Redacted] Birthplace \_\_\_\_\_ b6  
b7C

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Specific information desired \_\_\_\_\_ Social Security Number \_\_\_\_\_  
Record & Photo

Results of check

BASED ON INFO FURNISHED, NO  
IDENTIFIABLE RECORD IN AVAILABLE  
ARREST RECORDS.

S.C.

92-4565-287

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| DEC 14 1975 |         |
| FBI—CHICAGO |         |

b6  
b7C

DEC 17 1975

(Use reverse side, if necessary)

92-4565

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

To \_\_\_\_\_ Buded \_\_\_\_\_  
Return to \_\_\_\_\_ File number \_\_\_\_\_ b6  
b7C

Name and aliases of subject, applicant, or employee, and spouse

\_\_\_\_\_

Addresses

Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

Race W Sex ☒ Male ☐ Female Age \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_

Birthplace OR \_\_\_\_\_ b6  
Arrest Number \_\_\_\_\_ Fingerprint \_\_\_\_\_ b7C  
Specialty \_\_\_\_\_

Specific information desired Record & Photo Social Security Number \_\_\_\_\_

Results of check

No Record

SC \_\_\_\_\_

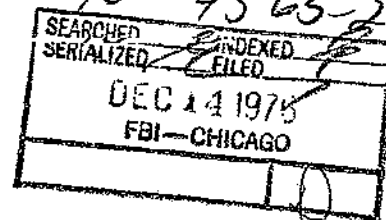
DEC 15 1975

Alpha 78725

DEC 13 1975

GPO 1973 O - 526-514

(Use reverse side, if necessary)



92-4565

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

To \_\_\_\_\_ Buded \_\_\_\_\_  
Return to \_\_\_\_\_ File number \_\_\_\_\_ b6  
Name and alias \_\_\_\_\_ b7C  
\_\_\_\_\_

Addresses

Residence \_\_\_\_\_  
Business \_\_\_\_\_  
Former \_\_\_\_\_  
FBI # \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

| Race          | Sex                                                                         | Age | Height | Weight | Hair               | Eyes |
|---------------|-----------------------------------------------------------------------------|-----|--------|--------|--------------------|------|
| W             | <input checked="" type="checkbox"/> Male<br><input type="checkbox"/> Female |     |        |        |                    |      |
| Birth         | Birthplace                                                                  |     |        |        |                    |      |
| Arrest Number | Fingerprint classification                                                  |     |        |        | Criminal specialty |      |

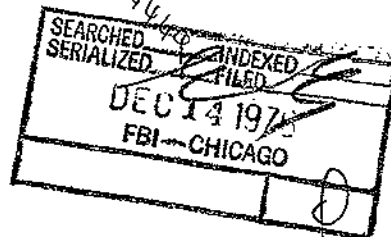
Specific information desired \_\_\_\_\_ Photo & Record \_\_\_\_\_ Social Security Number \_\_\_\_\_

Results of check

1R 234 81

SC

DEC 22 1973



☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

To \_\_\_\_\_ Buded \_\_\_\_\_  
Return to \_\_\_\_\_ File number \_\_\_\_\_

Name and aliases of subject, applicant, or employee, and spouse

\_\_\_\_\_  
Addresses \_\_\_\_\_ b6  
\_\_\_\_\_ b7C

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

FBI # \_\_\_\_\_

\* Date and place of marriage (if applicable) \_\_\_\_\_

| Race | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
|------|-------------------------------------------------------------------------|-----|--------|--------|------|------|
|------|-------------------------------------------------------------------------|-----|--------|--------|------|------|

| Birthplace | Fingerprint classification | Criminal specialty |
|------------|----------------------------|--------------------|
| _____      | _____                      | _____              |

Specific information desired \_\_\_\_\_ Social Security Number \_\_\_\_\_

Record & Photo  
Results of check \_\_\_\_\_

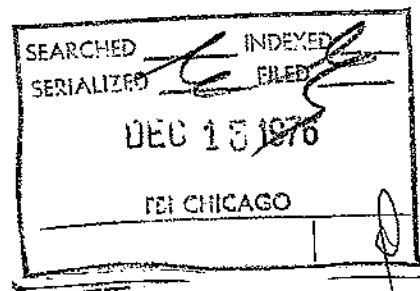
IL 2770 4  
2

SC

\_\_\_\_\_

DEC 22 1975

alpha #103 att  
DEC 13 1975



92-4565-290



I.R. NUMBER

## IDENTIFICATION SHEET

CHICAGO POLICE DEPARTMENT  
IDENTIFICATION SECTION

DATE

16 April 1963

GROUP PHOTO'S

54351

1247983

10 Aug 65

21 Nov 65 (0) PHOTO NOT  
RECEIVED

9 Dec 67 C

12 JULY 69 X

4 June 70

15 May 71

15 Mar 75

P F 10-27-61

F P C

31 I00 0

32 OII

REF.

X-FILED @ 31 TMO

F. NUMBER

132 OII

L. H.

R. H.

CRIMINAL  
CLASSIFICATION☐ SEX ☐ BUR.  
☐ ROBB. ☐ NARC.  
☐ OTHERb6  
b7C

|                                 |      |                        |        |                |       |            |       |       |      |       |
|---------------------------------|------|------------------------|--------|----------------|-------|------------|-------|-------|------|-------|
| NAME                            |      | A.K.A.                 |        | NICKNAME       |       |            |       |       |      |       |
| HOME A                          |      |                        |        |                |       |            |       |       |      |       |
| SEX                             | RACE | AGE                    | WEIGHT | HEIGHT         | BUILD | COMPLEXION | HAIR  | EYES  | CHIN | TEETH |
| M                               | W    | 19                     | 150    | 5' 9"          | Light | Medium     | Heavy | ruddy | bra  | blue  |
| NATIONALITY                     |      | DATE OF BIRTH          |        | PLACE OF BIRTH |       |            |       |       |      |       |
| Italian/Amer.                   |      |                        |        | Chicago Ill.   |       |            |       |       |      |       |
| LEFT ARM                        |      |                        |        |                |       |            |       |       |      |       |
| RIGHT ARM                       |      |                        |        |                |       |            |       |       |      |       |
| FACE                            |      |                        |        |                |       |            |       |       |      |       |
| NECK                            |      |                        |        |                |       |            |       |       |      |       |
| OTHER                           |      |                        |        |                |       |            |       |       |      |       |
| OCCUPATION                      |      | SOCIAL SECURITY NUMBER |        | EMPLOYER       |       |            |       |       |      |       |
| MILITARY SERVICE                |      | MARRIED                |        | CHILDREN       |       |            |       |       |      |       |
|                                 |      | Yes No                 |        | WIFE'S NAME    |       |            |       |       |      |       |
| QUESTIONED, MEASURED & PHOTO BY |      |                        |        | DISTRICT       |       |            |       |       |      |       |

b6  
b7C

ADDITIONAL DATA:

ISB # 77225

☐ 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

Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage  
(if applicable) \_\_\_\_\_

| Race | Sex                                                                         | Age | Height | Weight | Hair | Eyes |
|------|-----------------------------------------------------------------------------|-----|--------|--------|------|------|
| W    | <input checked="" type="checkbox"/> Male<br><input type="checkbox"/> Female |     |        |        |      |      |

| Birth date | Birthplace |
|------------|------------|
|            |            |

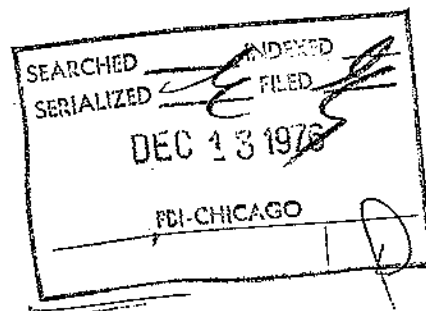
| Arrest Number | Fingerprint classification | Criminal specialty |
|---------------|----------------------------|--------------------|
|               |                            |                    |

Specific information desired

Social Security Number

Results of check

Record & Photo



92-4565-291

I.R. NUMBER

49172

IDENTIFICATION SHEET / CHICAGO POLICE DEPARTMENT  
IDENTIFICATION SECTION

DATE

30 OCT 63

GROUP PHOTO'S

54874

30 OCT 63

24 Feb 71 X

|            |
|------------|
| F.P.C.     |
| 2.9 W 1100 |
| 18 J 00 ms |
| REF.       |

F. NUMBER

L. H.

R. H.

CRIMINAL  
CLASSIFICATION

|                                |                                |
|--------------------------------|--------------------------------|
| <input type="checkbox"/> SEX   | <input type="checkbox"/> BUR.  |
| <input type="checkbox"/> ROBB. | <input type="checkbox"/> NARC. |
| <input type="checkbox"/> OTHER |                                |

b6  
b7C

|                                                             |           |            |        |                  |            |
|-------------------------------------------------------------|-----------|------------|--------|------------------|------------|
| NAME                                                        |           | A.K.A.     |        | NICKNAME         |            |
| [REDACTED]                                                  |           | [REDACTED] |        | [REDACTED]       |            |
| NATIONALITY                                                 |           | 125        | 170    | 5                | 8          |
| Italian                                                     |           | Light      | Medium | Heavy            | COMPLEXION |
| [REDACTED]                                                  |           | Med        | Med    | Brn              | Brn        |
| DATE OF BIRTH                                               |           | [REDACTED] |        | PLACE OF BIRTH   |            |
| [REDACTED]                                                  |           | [REDACTED] |        | CHICAGO ILLINOIS |            |
| MARKS, SCARS,<br>MOLES,<br>TATTOO'S<br>DEFORMITIES,<br>ETC. | LEFT ARM  | [REDACTED] |        |                  |            |
|                                                             | RIGHT ARM | [REDACTED] |        |                  |            |
|                                                             | FACE      | [REDACTED] |        |                  |            |
|                                                             | NECK      | [REDACTED] |        |                  |            |
|                                                             | OTHER     | [REDACTED] |        |                  |            |
| OCCUPATION                                                  |           | [REDACTED] |        |                  |            |
| MARRIED                                                     |           | Yes        |        | No               |            |
| [REDACTED]                                                  |           | [REDACTED] |        | [REDACTED]       |            |
| QUESTIONED, MEASURED & PHOTO BY                             |           | [REDACTED] |        | [REDACTED]       |            |
| ADDITIONAL DATA                                             |           | [REDACTED] |        | DISTRICT         |            |
| [REDACTED]                                                  |           | [REDACTED] |        | [REDACTED]       |            |

b6  
b7C

IR 49172

b6  
b7C



☒ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage \* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

To \_\_\_\_\_ Buded \_\_\_\_\_

Return to \_\_\_\_\_ 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                                                                         | Age | Height | Weight | Hair | Eyes |
|----------|-----------------------------------------------------------------------------|-----|--------|--------|------|------|
| <i>W</i> | <input checked="" type="checkbox"/> Male<br><input type="checkbox"/> Female |     |        |        |      |      |

| Birthplace |
|------------|
| [Redacted] |

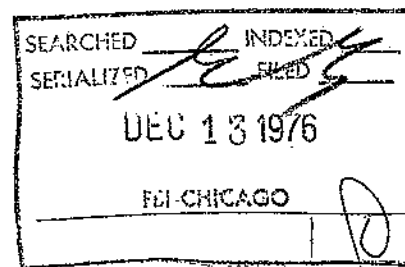
b6  
b7C

| Arrest Number | Fingerprint classification | Criminal specialty |
|---------------|----------------------------|--------------------|
|               |                            |                    |

| Specific information desired | Social Security Number |
|------------------------------|------------------------|
| <i>Recad &amp; Photo</i>     |                        |

Results of check

*IR 149 726*  
*2*



*Alpha me alt. 1/3 DEC 26 1975*

*92-4565-292*

I.R. NUMBER  
149726IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT  
IDENTIFICATION SECTION

DATE 17 Oct. 66

## GROUP PHOTO'S

B/W 17 Oct. 66 PHOTO NOT RECEIVED

3 FEB. 68 X-C

24 FEB 71 X

6507#37725

|        |         |    |
|--------|---------|----|
| F.P.C. | 29 I 00 | 18 |
|        | 20 I 01 |    |

REF I 18 29 I 01 18  
20 I 01

F. NUMBER

L. H.

R. H.

CRIMINAL  
CLASSIFICATION

|                                |                                |
|--------------------------------|--------------------------------|
| <input type="checkbox"/> SEX   | <input type="checkbox"/> BUR.  |
| <input type="checkbox"/> ROBB. | <input type="checkbox"/> NARC. |
| <input type="checkbox"/> OTHER |                                |

E 48814

b6  
b7C

|                                                             |           |                    |                           |                 |                             |
|-------------------------------------------------------------|-----------|--------------------|---------------------------|-----------------|-----------------------------|
| NAME<br>7407-                                               |           | A.K.A.             |                           | NICKNAME        |                             |
| HOME ADDRESS                                                |           |                    |                           |                 |                             |
| SEX<br>M                                                    | RACE<br>W | AGE<br>33          | WEIGHT<br>185             | HEIGHT<br>6 ft. | BUILD<br>Light Medium Heavy |
| NATIONALITY                                                 |           | DATE OF BIRTH<br>X | PLACE OF BIRTH<br>Chicago |                 |                             |
| MARKS, SCARS,<br>MOLES,<br>TATTOO'S<br>DEFORMITIES,<br>ETC. | LEFT ARM  |                    |                           |                 |                             |
|                                                             | RIGHT ARM |                    |                           |                 |                             |
|                                                             | FACE      |                    |                           |                 |                             |
|                                                             | NECK      |                    |                           |                 |                             |
|                                                             | OTHER     |                    |                           |                 |                             |
| OCCUPATION<br>Bartender                                     |           |                    |                           |                 |                             |
| MILITARY SERVICE                                            |           | MARRIED<br>Yes No  | CHILDREN                  | WIFE'S NAME     |                             |
| QUESTIONED, MEASURED & PHOTO BY                             |           |                    | DISTRICT                  |                 |                             |

## ADDITIONAL DATA:

\*PONTIAC (16 OCT 51) = 18 MAR 32

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

To \_\_\_\_\_ Buded \_\_\_\_\_

Return to \_\_\_\_\_ File number **92-4565**

b6  
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

**IR # 15546**

\* Date and place of marriage  
(if applicable)

**FBI**

b6  
b7C

|      |                                                                         |     |        |        |      |      |
|------|-------------------------------------------------------------------------|-----|--------|--------|------|------|
| Race | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
|------|-------------------------------------------------------------------------|-----|--------|--------|------|------|

|            |            |
|------------|------------|
| Birth date | Birthplace |
|------------|------------|

|               |                            |                    |
|---------------|----------------------------|--------------------|
| Arrest Number | Fingerprint classification | Criminal specialty |
|---------------|----------------------------|--------------------|

|                              |                        |
|------------------------------|------------------------|
| Specific information desired | Social Security Number |
|------------------------------|------------------------|

**Recall & Photo**

Results of check

**IR 15546**  
**2**

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| DEC 18 1978 |         |
| FBI-CHICAGO |         |

b6  
b7C

**S.C.**

**FEB - 2 1976**

(Use reverse side, if necessary)

**92-4565-293**

11/17/76

AIRTEL

TO: DIRECTOR, FBI (ATTENTION: FBI LABORATORY)  
FROM: SAC, CHICAGO  
SUBJECT: HARRY SAM ALEMAN, aka  
AR  
OO: CHICAGO  
CG FILE 92-4565  
BUFILE 92-18622

WILLIAM PETROCELLI, aka  
AR  
OO: CHICAGO  
CG FILE 92-4566  
BUFILE 92-18632

Re Chicago letter to Director, Attention: FBI Laboratory, 10/30/75; and FBI Laboratory letters to Chicago dated 11/26/75, 2/10/76 and 11/3/76.

Enclosed for the FBI Laboratory are photographs and negatives of palm prints of subject ALEMAN, FBI #711489D; subject PETROCELLI, FBI #554143C; [redacted] FBI # [redacted] and [redacted] FBI [redacted]. These prints were from the Chicago Police Department (CPD).

b6  
b7C

For information of the Laboratory, Cook County, Illinois States Attorney has organized a task force of local officers to investigate the numerous gangland slayings which have occurred in the Chicago area in the past few years. Subjects and their associates are prime targets of this investigation and evidence identified in referenced letters is important in linking subjects to various vehicles which are believed to have been involved in these killings.

3 - Bureau (Encl. 16) (RM)  
2 - Chicago (1-92-4565) (RM)  
LLD/lan  
(5)

(5)

92-4565-294



CG92-4565  
92-4566

REQUEST OF FBI LABORATORY

The FBI Laboratory is requested to compare all latents developed from evidence of referenced letters, Latent Case Number B20770, with enclosed prints.

The Laboratory is requested to expedite this examination as Cook County States' Attorney is presently conducting Grand Jury investigation in this matter and anticipates indictments in the near future.

The enclosed evidence may be retained by the FBI Laboratory.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/76

A subpoena duces tecum was served on the authorized representative of the [redacted] for the telephone number [redacted]

b6  
b7C

[redacted] and the following are results of a review made of the telephone records so obtained:

| Number Called | Date | Number of Times | Subscriber |
|---------------|------|-----------------|------------|
|---------------|------|-----------------|------------|

b6  
b7C

Interviewed on 11/16/76 at Chicago, Illinois File # CG 92-4565 -  
by SA [redacted] daw Date dictated 11/17/76 295

b6  
b7C

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.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/76

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on November 17, 1976:

b6  
b7c

12:30 p.m.

[redacted] was observed on the south side of Taylor Street. He was conducting a conversation with an unknown female who was located in the third floor window of [redacted]

12:32 p.m.

[redacted] entered a red Oldsmobile bearing 1976 Illinois license [redacted]. He made a U-turn on Taylor Street and double parked in front of 1066 West Taylor. The unknown female exited [redacted] and entered ALEMAN's auto.

b6  
b7c

12:33 p.m.

[redacted] drives west on Taylor Street and parks in front of Guido's Restaurant. [redacted] and the female entered Guido's Restaurant.

12:48 p.m.

[redacted] and the female are observed leaving the grocery store adjacent to Guido's Restaurant. The female was carrying a brown paper bag. They entered [redacted] auto and drove west on Taylor Street to Ashland Avenue and then went north where they entered the Eisenhower Expressway westbound.

Interviewed on 11/17/76 at Chicago, Illinois File # CG 92-4565-296

by SA [redacted]  
SA [redacted]

(DBK:jjp)

Date dictated 11/23/76b6  
b7c

CG 92-4565

12:59 p.m.

[redacted] exits the expressway at Harlem Avenue and proceeds north on Harlem Avenue. [redacted] briefly converses with [redacted] b6 HARRY ALEMAN, who was driving b7c south on Harlem Avenue. HARRY ALEMAN continued south and entered the Eisenhower Expressway eastbound. [redacted] continued north on Harlem Avenue to Washington Street where he turned west. He then proceeded directly to the parking lot at [redacted] Illinois.

The building directory at [redacted] reflects [redacted] resides [redacted] It was also noted the female accompanying [redacted] was employed at [redacted] located just east of [redacted]

b6  
b7c

92-4565-297

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| DEC 6 1976 |         |



b6  
b7C



# 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 29, 1976

TO: SAC, Chicago

RE: HARRY SAM ALEMAN, AKA;  
 AR

REFERENCE: Airtel 11-17-76

EXAMINATION REQUESTED BY: Chicago

SPECIMENS: Photographs and negatives of fingerprints and  
 palm prints of Harry Sam Aleman, FBI #711480D;  
 William Petrocelli, FBI #554143C. [redacted]

[redacted] FBI [redacted] and [redacted]  
 FBI [redacted]

b6  
 b7C

The correct Bufile number for the captioned case is 92-16822 (not 92-18622), and the correct Bufile number for the case entitled "William Petrocelli, Aka; AR," is 92-16832 (not 92-18632).

The previously reported unidentified latent fingerprints from the lower joint areas of the fingers were compared, insofar as possible, with the comparable areas of the submitted fingerprints of the listed individuals, but no identification was effected.

(Continued on next page)

1 - Chicago (92-4566)

Assistant Director, Identification Division

SAC, Chicago

November 29, 1976

Conclusive comparison of these latent prints could not be conducted, inasmuch as the lower joint areas of all the submitted fingerprints were not recorded, therefore, clearly and fully recorded inked impressions of the lower joint areas of all fingers of these individuals are needed for conclusive comparisons. The remaining previously reported unidentified latent fingerprints are not identical with the submitted fingerprints.

The specimens are being retained.

# Aleman 'fancies' self a new Capone?

By Edmund J. Rooney and James Kloss

His mother says Harry Aleman is a nice boy — a good family man who hasn't forgotten his friends in the old neighborhood around Taylor and Bishop.

Others who have followed his career say Aleman, 37, is exceedingly ambitious and upwardly mobile in his chosen profession. He has even attracted some national attention recently.

His mother, Mary, 58, likes to describe her son as a "commercial artist."

Aleman's portraits ARE exhibited across the nation today. But they are pictures OF him — not by him — mug shots, displayed on Post Office and police station bulletin boards.

ALEMAN IS WANTED for murder. His artistry is executed, not with brush and palette, but with gun and get-away cars, according to law enforcement authorities.

He is a middle-echelon soldier with pretensions of becoming a general in the ranks of organized crime here, authorities say. "He thinks of himself as another Al Capone. He's got a tremendous ego," said one prosecutor.

Aleman's career path may be blocked, however, by a murder indictment returned against him Monday. The indictment was considered a breakthrough by States Atty. Bernard Carey, who has set up a special prosecution task force headed by Asst. State's Atty. Nicholas Javarone to investigate gangland murders.

Syndicate hit men rarely are indicted, and Aleman's is only the second in recent years. The other was Sam DeStefano, who was rubbed out himself before his trial.

Aleman's fame, or rather, infamy, has reached the point where he automatically is considered a suspect in gangland style murders.

He is wanted for questioning in the slaying this week in Las Vegas of Rick Manzie, husband of singer Barbara McNair.

ALEMAN IS CHARGED with the murder of William Logan, 35, a trucking company dispatcher. Logan was killed in 1972 by a shotgun blast outside his West Side home.

Logan may have been hit because he refused to supply inside information to facilitate syndicate plans for truck hijackings, authorities believe.

Aleman admits to a love of hunting and

shooting — but only of geese and ducks. He has moved up in the syndicate's ranks in the last five years or so, according to lawmen. He lives in a nice \$60,000 house with swimming pool in Melrose Park with his wife and four stepchildren.

He dropped out of sight shortly before his indictment in the Logan case.

BEFORE THE INDICTMENT, Aleman spent much of his time on the streets of the Near West Side, often in Mama Sue's Restaurant, 1400 W. Taylor, where his mother works part-time as a cook.

You could spot him easily, investigators point out. He favors cowboy hats and boots, perhaps to boost 5-foot-7 inch stature. To stay in shape, he frequently plays handball at a YMCA with other business associates. Aleman says his business is distributing a horse-racing newspaper.

Federal agents, who have been following Aleman's activities, say his business interests are much broader, including financial transactions such as high-interest loans.

The relatively soft-spoken Aleman, a chain smoker when nervous, has been smoking a lot lately — and listening to the radio, agents say.

But not the Top 40. Like others in his position, Aleman tunes to frequencies used by the FBI and other law enforcement agencies, often to find out what these men in drab sedans following his every move are saying.

When he was a lad, his companions at the Jefferson Elementary School and Crane High School called Aleman "Harry the Mex," an allusion to the ancestry of his father Louis. Today he is known as "Harry the Hook," an allusion to his adult activities.

UNTIL FIVE YEARS AGO, Aleman's scrapbook of newspaper clippings was meager — strictly small time stuff. He broke into print at age 21, by breaking into the old Daily News Building at 400 W. Madison, where he and a pal looted nine vending machines.

He was given a year's probation. That was 1960.

Aleman received more attention in 1963, when he was found guilty of reckless conduct for breaking the jaw and cheekbone of a nightclub greeter in the Rush Street area. The scuffle broke out when the greeter objected as

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

3 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

C-1  
Date: 12/18-19/76  
Edition: RED STREAK  
Author: ROONEY/KLOSS  
Editor: D. FELDMEIR  
Title:

HARRY ALEMAN, AR

Character:  
or 92-4565  
Classification:  
Submitting Office: CHICAGO  
COPY SENT TO BUREAU

92-4565-55

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| SERIALIZED    | FILED   |
| DEC 24 1976   |         |
| FBI - CHICAGO |         |



Aleman and three buddies, tried to push a girl through a glass door.

The greeter turned out to be the son of Chicago police captain.

One of the four cut-ups, was Aleman's brother Freddie, currently an employee of a Las Vegas gambling casino.

**ALEMAN WAS INTO** bigger things by 1969. He was arrested in a trap set by the Illinois Crime Investigating Commission after a loan-shark victim who was paying \$800 a week interest on a \$6,000 loan came to the commission for help.

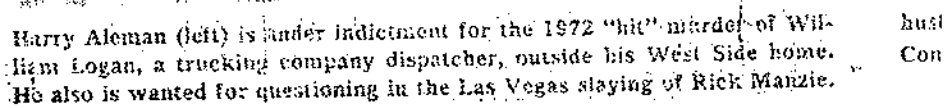
The victim, a painting contractor, said Aleman and another hood named William Petrocelli Jr. lured him to a camper truck in Maywood. "They beat me and hit me on the left side of the head with the butt of a revolver. I was afraid they were going to kill me then and there," the victim said.

Aleman was charged with aggravated kidnapping, aggravated battery and conspiracy to violate the criminal usury law. But he wig-gled out of that one.

Aleman apparently has never spent a long stretch in prison. His recent rise in the syndicate ranks may not be on merit alone, however. His uncle is Joseph Ferriola, who reportedly moved up to become Cicero gambling boss with the death of Fiori (Fifi) Buccieri, former head of juice loan operations here.

Aleman's lawyer, Thomas Maloney, told The Daily News, his client probably will surrender soon on the Logan charge.

Maloney insisted it's all a mistake and his client is innocent.



Harry Aleman (left) is under indictment for the 1972 "hit" murder of William Logan, a trucking company dispatcher, outside his West Side home. He also is wanted for questioning in the Las Vegas slaying of Rick Manzie.

husl  
Con

December 20, 1976

b3

Re: 74 GJ 1076

Dear [redacted]

b3

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [redacted]

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

b6  
b7C

- 1 - Addressee
- 1 - USA's Office
- 1 - 92-4565

LLD/mbw

(3) *mbw*

SA [redacted]

Attorney-in-Charge  
Strike Force

*92-4565-300*

SEARCHED.....  
SERIALIZED.....  
INDEXED.....  
FILED.....

*pickler*  
*peret*

(Mount Clipping in Space Below)

# 'Hit man' suspect seized by FBI in union slaying

By Ronald Koziol

A MELROSE Park man sought for the 1972 shotgun slaying of a Teamsters union steward was captured Tuesday by Federal Bureau of Investigation agents in southwest suburban Crestwood.

Harry Aleman, 37, offered no resistance when FBI agents confronted him at the home of a friend in the 5400 block of 135th Court.

Aleman, who police believe to be a crime syndicate associate, was indicted Dec. 13 by a Cook County grand jury for the murder of William Logan, 35, who was killed outside his home at 5916 W. Walton St. on Sept. 27, 1973. Logan was a steward for Teamsters Local 710 and an employee of Interstate Motor Freight System, 5401 W. 37th St., Cicero.

THE FBI entered the search for Aleman after receiving information that he had left Chicago in recent weeks. At the time of his arrest here, other agents were looking for Aleman in Phoenix, Ariz. Las Vegas, Nev.; and Miami.

State and federal law enforcement officials reportedly want to question Aleman about 19 other Chicago-area slayings in recent years, including the murder three years ago of policeman-turned-mobster Richard Cain.

Aleman will appear at a hearing Wednesday before federal Magistrate James T. Balog to answer a warrant charging unlawful flight to avoid prosecution.

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

16 CHICAGO TRIBUNE  
CHICAGO, ILLINOIS  
SECTION 1

C-1

Date: 12/22/76  
Edition: SPORTS FINAL  
Author: RONALD KOZOIL  
Editor: C. KIRKPATRICK  
Title:

HARRY ALEMAN, AR  
COPY SENT TO BUREAU  
or 92-4565

Classification:  
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-301

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| SERIALIZED    | FILED   |
| DEC 22 1976   |         |
| FBI - CHICAGO |         |

(Mount Clipping in Space Below)

POLICE INVESTIGATORS HAVE TURNED UP this intriguing angle in the case of Harry Aleman, reputed juke joint racketeer, indicted for the gangland murder of William Logan: Logan's wife, Phyllis, is related to Aleman. Police are checking the possibility that marital differences were involved in the murder. . . . Barry Gray, long time host of a late night radio talk show in New York, has resigned from station WMCA after his suspension on an ethics charge.

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

108 CHICAGO SUN TIMES  
CHICAGO, ILLINOIS

C-1

Date: 12/15/76  
Edition: 4\* FINAL  
Author: IRV KUPSINET  
Editor: JAMES HOGE  
Title: HARRY ALEMAN, AR

**COPY SENT TO BUREAU**

Character:  
or 92-4565  
Classification:  
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-302

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| SERIALIZED    | FILED   |
| DEC 1 1976    |         |
| FBI - CHICAGO |         |

CITY CHICAGODATE 1/6/77Request of Special Agent in Charge, FBI, CHICAGOb7E  
cents,

), which money is to be paid by me on

for information concerning the case entitled HARRY PERALT ALEMAN, AKA (92-4565)ALEMAN WITH GROUND UNITS.

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CATEGORY - Cb6  
b7C  
b7E

Services: \$

Federal Income Tax Withheld \$

Expenses \$

Signed:

Have payments been made by other Offices? ☒ No ☐ Yes (List Offices below.)Authority (date) SAC BUAIRTEL 8/14/72 prev. pdPeriod Covered by Payment 12/9/76Authorization Checked palCheck Number 8404Receipts Received JAN 11 1977Voucher Prepared JAN 14 1977Item 28Date of Actual Payment 1/11/77

By whom

Informant's File No. 92-4565Approved WFS  
SAC92-4565-304  
SERIALIZED Jan FILED JOE  
JAN 6 1977b6  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1203048-0

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SAC, CHICAGO [redacted] (P)

12/7/76

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SA [redacted]

WILLIAM PETROCELLI, aka;  
TTP

On 11/13/76 a confidential source advised that a runner for BUTCH PETROCELLI [redacted] is driving a 1961 or 1962 Chevrolet, 1976 Illinois license [redacted]

1976 Illinois license [redacted] is registered to [redacted]

b6  
b7C  
b7D

On 11/21/76 source advised that an individual who is a hookie for BUTCH is driving an automobile bearing 1976 Illinois license [redacted] This plate is registered to [redacted]

Source stated that an individual who is associated with PETROCELLI was seen driving an auto bearing 1976 Illinois license [redacted] He stated that this person is known as [redacted] and frequents the Big Top restaurant, Roosevelt and Austin. He also frequents the SAC Club on Taylor east of Racine.

1976 Illinois license [redacted] is registered to [redacted] to a 1975 four-door Lincoln.

[redacted] is known to be [redacted]

Source advised that [redacted]

lives on [redacted]

b6  
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b7D

Source advised on 11/22/76 that [redacted] is driving a [redacted] Ford Galaxie 1976 Illinois license [redacted] is also driving a Ford LTD, 1976 Illinois license [redacted]

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Ram  
Ram

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[redacted]  
Source stated [redacted] lot south of  
Central on 47th in the lot of a cut-rate service station.

[redacted] On 11/28/76 source advised that [redacted]  
are working for PETROCELLI and [redacted]  
states that ALEMAN and PETROCELLI ordered [redacted] through  
the [redacted] PETROCELLI and ALEMAN also purchased a lot  
on Loomis one block south of Taylor on the west side of the  
street [redacted]

b6  
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b7D

According to source ALEMAN and PETROCELLI have  
something [redacted] and are forcing [redacted] to  
do their work.

[redacted]  
LLD:jdd

1

b7E

The following investigation was conducted  
by Special Agent (SA) [redacted] and SA [redacted]  
[redacted] on December 13, 1976:

b6  
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LOUIS and MARY ALEMAN were contacted at  
their residence, 917 South Bishop, Chicago, Illinois.

It was noted that Mrs. ALEMAN was  
extremely upset and she stated she had just heard  
the news that her son was being sought on a murder  
charge. She stated that they had not seen HARRY  
for approximately a week and that they had no idea  
as to his present whereabouts.

Mr. ALEMAN advised he has not heard from  
his son; however, he doubted he would furnish any  
information to Federal authorities if he knew the  
location of his son.

LOUIS ALEMAN advised he is employed by the  
City of Chicago as a truck driver and that his wife  
MARY works occasionally as a cook at Mama Sue's Restaurant  
located at Taylor and Loomis Streets, Chicago, Illinois.

On December 13, 1976, observation at the residence  
of HARRY ALEMAN 220 Concord, Melrose Park, Illinois,  
determined that [redacted] was observed driving  
from the residence in a blue vehicle. [redacted]  
was also observed at ALEMAN's residence and it was noted  
he was talking with ALEMAN's [redacted] who was  
driving ALEMAN's blue Ford.

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| JAN 6 - 1977 |         |
| FBI-CHICAGO  |         |

*[Handwritten signature/initials over stamp]*

92-4565-306

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/28/76

On December 13, 1976, Special Agent (SA) [redacted] accompanied by Illinois Bureau of Investigation (IBI) [redacted] talked with [redacted] and [redacted] at their residence [redacted] Illinois.

b6  
b7C

Immediately upon entering the residence, SA [redacted] recognized [redacted] as being identical to the female he had observed several months previously driving a brown Plymouth which bore 1976 Illinois license [redacted]

b6  
b7C

The [redacted] girls were engaged in conversation concerning HARRY ALEMAN and both denied any knowledge as to his whereabouts.

[redacted] was advised that ALEMAN was indicted on a murder charge and that investigators were interested in learning the present whereabouts of a brown Plymouth which had been observed on several occasions in the driveway of the [redacted] residence. [redacted] immediately denied any knowledge that a brown Plymouth had ever been in her driveway and stated that they had no such vehicle.

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b7C

Interviewed on 12/13/76 at Melrose Park, Illinois

by SA [redacted] LLD:jdd

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/28/76

On December 13, 1976, at approximately 9:30 a.m. Special Agent (SA) [redacted] accompanied [redacted] an Agent of the Illinois Bureau of Investigation (IBI) to the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois. ALEMAN had previously been indicted by a Cook County States Attorney Grand Jury on a charge of murder in connection with the death of WILLIAM LOGAN in 1972.

b6  
b7C

SA [redacted] and [redacted] were accompanied by several Chicago Police Officers and other IBI agents. Upon entering the residence, it was noted that ALEMAN's wife, RUTH MUSTARI and [redacted] were present. It was also noted that a second female was in the house and a vehicle in the driveway which bore 1976 Illinois license [redacted] was registered to [redacted] Illinois, for a 1976 Pinto.

b6  
b7C

Police officers searched the residence and it was apparent that ALEMAN was not there. As these police officers and SA [redacted] were departing the residence, it was noted that three hen pheasants were lying on a table in the back yard. All of the pheasants had metal bands on their legs. The bands bore the notation "Illinois Game" and were numbered CSAY 40954, CSAY 40955, CSAY 40956.

b6  
b7C

It was also noted that [redacted] Illinois, was observed departing the ALEMAN residence and he identified himself as being a [redacted] of [redacted] stated he had received a telephone call from [redacted] at approximately 4:00 a.m., December 13, 1976, and she had requested him to come over as she was upset.

b6  
b7CInterviewed on 12/13/76 at Melrose Park, Illinois

by SA [redacted] LLD:jdd

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SERIALIZEDJAN 5 - 12/22/76  
Date dictated

FBI - 92-4565-308

b6  
b7C  
b7E

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[redacted]  
LLD:jdd

1

b7E

The following investigation was conducted by Special Agent (SA) [redacted] at Hillside, Illinois:

b6  
b7C

On December 13, 1976, the following vehicles were observed at the driveway at the residence of [redacted] Illinois:

b6  
b7C

A green two-door Ford, 1977 Illinois license [redacted]

b6  
b7C

A black Ford pickup with camper, 1975 Illinois license [redacted]

A red Volkswagen station wagon, 1976 Illinois license [redacted]

It is noted the Volkswagen bears same license plate as that of a yellow Volkswagen previously seen in possession of WILLIAM PETROCELLI on numerous occasions. The red Volkswagen also bore a Lake Zurich vehicle sticker number 2036 or 2086.

[redacted] was contacted at this residence and advised that she lives there with WILLIAM PETROCELLI. She stated that WILLIAM had left the residence early that morning while she was in bed and she refused to furnish any information concerning his method of departure. Inquiry was made of [redacted] as to the whereabouts of HARRY ALEMAN. She stated she did not know and would tell investigators if she did.

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| SERIALIZED   | FILED   |
| JAN 6 - 1977 |         |
| FBI-CHICAGO  |         |

*[Handwritten signature]*

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92-4565-309

[redacted]  
LLD:jdd

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The following investigation was conducted  
by Special Agent (SA) [redacted] and [redacted]  
[redacted] at Chicago, Illinois:

b6  
b7C

On December 16, 1976, [redacted] Desk  
Clerk, Apache Motel, 5535 North Lincoln, was shown  
photographs of HARRY SAM ALEMAN and WILLIAM PETROCELLI.  
She stated she had never seen either of these  
individuals at the Apache Motel.

[redacted] also checked records for present  
tenants and her records reflect no one had been  
registered at the motel within the past two weeks who could  
have been identical to HARRY ALEMAN.

b6  
b7C

On December 16, 1976, [redacted]  
[redacted] Illinois, telephone [redacted]  
[redacted] advised she knows that [redacted] resides  
[redacted] however, she stated she does not  
socialize with him. She stated the [redacted] family  
is involved in [redacted] business and several  
children live at the home. She stated she recalled  
seeing numerous vehicles; however could not specifically  
recall seeing a [redacted] Plymouth at the [redacted] address.

b6  
b7C

On December 16, 1976, [redacted]  
[redacted] Illinois, telephone [redacted] advised  
he is a [redacted] of the HARRY  
ALEMAN family.

b6  
b7C

[redacted] stated he does not socialize with  
the ALEMAN family nor does he have any knowledge of  
their business or activities.

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| SERIALIZED    | FILED   |
| JAN 16 - 1977 |         |
| FBI-CHICAGO   |         |

*[Handwritten signature]*

*[Handwritten initials]*



92-4565-312

[redacted]  
[redacted] On December 17, 1976, [redacted] Illinois; advised [redacted] the ALEMAN residence on the morning of December 13, 1976, when police officers came there to arrest HARRY for a murder indictment.

[redacted] advised [redacted] HARRY's wife RUTH MUSTARI for many years, stating [redacted]

[redacted]  
RUTH was dating HARRY ALEMAN during the time she was a cocktail waitress. RUTH had told her that her previous husband, (First Name Unknown) MUSTARI was dead and [redacted] stated she was aware that RUTH had several children by MUSTARI. [redacted] stated HARRY and RUTH have no children.

[redacted] advised [redacted] by RUTH MUSTARI and RUTH asked her to stop by and have some coffee. She stated RUTH did not mention anything about HARRY having problems with the police nor did she indicate she was expecting the police to arrive. [redacted] stated after the police departed, she also left the residence. [redacted] stated she does not have any idea as to the present whereabouts of ALEMAN and she did not believe that if RUTH knew, she would confide in anyone.

On December 17, 1976, [redacted] was interviewed at her residence [redacted] Chicago, Illinois. She stated [redacted] WILLIAM PETROCELLI. [redacted] was asked whether she had any knowledge as to the whereabouts of HARRY ALEMAN and she replied that she did not and, further, that she did not know ALEMAN's or WILLIAM PETROCELLI's business or any of their activities.



[REDACTED]

3

[REDACTED]  
by WILLIAM PETROCELLI [REDACTED]

[REDACTED]. Inquiry was made concerning numerous hunting trophies such as deer and elk antlers hanging around the living room of her residence and she stated that these were killed by WILLIAM PETROCELLI or by [REDACTED]

b6  
b7C

[REDACTED] advised the last time she had seen WILLIAM PETROCELLI was on Wednesday, December 15, 1976; however, she admitted she is aware that the news media had released information that PETROCELLI was a suspect in a killing which occurred in Las Vegas on December 17, 1976.

On December 17, 1976, inquiry at [REDACTED] located on [REDACTED] determined that [REDACTED] (Last Name Unknown). [REDACTED] stated [REDACTED] and advised she works at [REDACTED]. She stated she knows [REDACTED] of a small restaurant called [REDACTED] which is located approximately three buildings to the west of the clothing store.

b6  
b7C

On December 17, 1976, [REDACTED] who is also known as [REDACTED] was contacted at his place of business, [REDACTED] Restaurant. [REDACTED] admitted he is a close associate of HARRY ALEMAN and WILLIAM PETROCELLI; however, he stated he had no knowledge concerning either's present whereabouts or their activities.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/28/76

[redacted]  
 Illinois, furnished the following information upon  
 interview at her residence:

b6  
b7C

[redacted] advised she has resided at her  
 present residence for the past [redacted] years. She stated  
 her last husband died in July, 1976, and that her  
 married name before that was [redacted]

[redacted] advised that she does not know  
 anyone named [redacted] or [redacted]  
 also denied knowing anyone named [redacted] WILLIAM  
 PETROCELLI or HARRY ALEMAN. It was explained to  
 [redacted] that two individuals using the name [redacted]  
 had furnished her address as being their home  
 and that was the reason for the inquiries at her  
 residence.

b6  
b7C

[redacted] was extremely aggitated with  
 inquiries of interviewing Agents and advised she  
 did not wish to be disturbed.

b6  
b7C

[redacted] stated she is the [redacted]  
 of [redacted]

Interviewed on 12/17/76 at Hillside, Illinois  
 by SA [redacted]  
 SA [redacted] /LLD:jdd

SEARCHED INDEXED  
 SERIALIZED FILED  
 FBI/CHICAGO 12/22/76  
 Date dictated [redacted]

b6  
b7C  
b7E

92-4565-313

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/761

[redacted] was contacted at [redacted]  
[redacted] a discount store called [redacted]  
located at [redacted] Illinois,

b6  
b7C

[redacted] advised he resides at [redacted]  
[redacted] Illinois, telephone [redacted]  
[redacted] advised he is [redacted]  
and knows WILLIAM PETROCELLI because he lives with  
[redacted]

[redacted] stated he has no knowledge  
of PETROCELLI's business dealing and stated he knows  
HARRY ALEMAN, because they grew up together in the old  
neighborhood. [redacted] stated that neither ALEMAN  
nor PETROCELLI have any interest in his business nor  
has there ever been any attempt to "muscle" him.

b6  
b7C

[redacted] stated he is [redacted]  
[redacted]  
Illinois, and advised that [redacted] and WILLIAM  
PETROCELLI had been in her residence on numerous  
occasions and since [redacted]  
knows both of them very well. [redacted] could  
offer no explanation as to why [redacted] would lie  
to Federal investigators concerning her knowledge of  
PETROCELLI and [redacted]

b6  
b7C

[redacted] was asked whether he knew [redacted]  
[redacted] and stated he knows a [redacted] (Last Name Unknown)  
who he met through [redacted] He could furnish  
no further information.

b6  
b7CInterviewed on 12/17/76 at Hillside, Illinoisby SA [redacted]  
SA [redacted] LD:jdd

|                              |         |
|------------------------------|---------|
| SEARCHED                     | INDEXED |
| SERIALIZED                   | FILED   |
| JAN 10 1977                  |         |
| FBI-CHICAGO                  |         |
| Date dictated <u>1/17/76</u> |         |

b6  
b7C  
b7E

92-4565-314

[REDACTED]

CRD/lmm

1

b7E

On December 20, 1976, Special Agents (SAs) [REDACTED] and [REDACTED] attempted to contact [REDACTED] Illinois.

b6  
b7C

It was determined by checking the area that there was no such address and people living in the block knew of no one by that name who lived in the area. A check through Lombard information reflected no listing for [REDACTED].

On December 20, 1976, SAs [REDACTED] and [REDACTED] attempted to contact [REDACTED] Illinois. It was learned that there is no street by this name in [REDACTED] however, there is a Lindon Street. A check at this address revealed that no one was home at 11:00 a.m.

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|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| JAN 10 - 1977 |         |
| FBI CHICAGO   |         |

*[Handwritten signatures and initials over the stamp]*

*[Handwritten circle with a slash to the right of the stamp]*

92-4565-315

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/28/76

[redacted] was interviewed at her residence

b6  
b7C

[redacted] She stated she was born [redacted]

[redacted] at Chicago, Illinois, and has home telephone number [redacted]

[redacted] She stated she is employed at the offices of [redacted]

[redacted] She advised [redacted]

[redacted] is employed as [redacted]

[redacted] She

further advised as follows:

She is not acquainted with HARRY ALEMAN. She is acquainted with ALEMAN's wife, RUTH ALEMAN, and visited their home [redacted]

[redacted]

b6  
b7C

She identified the following individuals, in addition to RUTH ALEMAN, as participating in the poker games at RUTH ALEMAN's home:

[redacted] telephone number [redacted]

b6  
b7C

[redacted] Name Unknown), telephone number [redacted]

[redacted] telephone number [redacted]

[redacted] Illinois.

[redacted] (Last Name Unknown), who is employed as a [redacted]

[redacted] (Last Name Unknown), telephone number [redacted]

[redacted] telephone number [redacted]

Interviewed on 12/20/76 at Chicago, Illinois  
 SA ROBERT E. HARTZ  
 SA JAMES F. BONNER

JFB/bh

SERIALIZED

JAN

Date dictated

12/23/76

CG 92-4565

b7E

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.

92-4565-316

2

CG 92-4565

[REDACTED]

b7E

[REDACTED] recalled [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI) in December, 1960, regarding [REDACTED] which was

b6  
b7C

[REDACTED] located in [REDACTED]

at [REDACTED] She said on coming home from the grocery store one day, [REDACTED] JAMES NESSI, [REDACTED] JAMES NESSI subsequently served time in some penitentiary for an unknown offense. She learned sometime after this that the person responsible for [REDACTED] was GUY MENDOLA who ended up being killed in gangland fashion. She was always fearful of being murdered and also afraid [REDACTED] would be murdered. She breathed a sigh of relief when she learned of MENDOLA's murder.

[REDACTED] advised [REDACTED]

b6  
b7C

is a hard working individual with no contacts or connections with HARRY ALEMAN. All contacts between the ALEMAN residence in Melrose Park and [REDACTED] connection with the poker games.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/76

[redacted]  
[redacted] Illinois telephone number [redacted]  
furnished the following information upon interview  
at her residence:

b6  
b7C

[redacted] advised [redacted]

b6  
b7C

[redacted]  
close friend of HARRY ALEMAN and WILLIAM PETROCELLI  
[redacted]

both ALEMAN and PETROCELLI paid her bills and bought  
groceries to feed her children.

She stated on the night of December 15, 1976,

[redacted] Illinois, with RUTH  
MUSTARI and [redacted] a telephone call  
from HARRY ALEMAN. HARRY told her that he might need

b6  
b7C

[redacted]  
telephone call to HARRY's wife RUTH nor to anyone else.

On Saturday night, December 18, at approximately 8:00 p.m.,  
HARRY [redacted]

[redacted] stated HARRY did not bring any  
[redacted]

b6  
b7C

On Sunday night, December 19, she stated WILLIAM  
PETROCELLI came [redacted] and talked with HARRY  
for approximately half an hour before he left. She  
stated when PETROCELLI left, she did not observe any  
vehicle.

Interviewed on 12/21/76 at [redacted]

SA [redacted]  
by SA [redacted] LLD:jdd

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 6 - 1977  
FBI - CHICAGO

Date dictated 12/22/76  
FBI - CHICAGO

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92-4565-317

[redacted]

b7E

On the evening of December 20, 1976, PETROCELLI came to [redacted] and picked up HARRY at about 7:30 or 8:00. She stated she does not know where they went [redacted]

b6  
b7C

[redacted] HARRY had still not returned.

[redacted] HARRY did not make any telephone calls while he [redacted]  
[redacted] HARRY did not have a change of clothes and as far as she recalls, wore the same clothing during the period [redacted]  
[redacted]

b6  
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[redacted] stated that when HARRY came [redacted]  
[redacted]

b6  
b7C

[redacted] stated [redacted]  
[redacted]

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b7C

It was noted that [redacted] vehicle, a gold Cadillac, four-door bearing 1976 Illinois license [redacted] was parked in the driveway of their home.

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## FBI arrests Aleman in Crestwood

By Edmund J. Rooney

Murder suspect Harry Aleman was arrested Tuesday afternoon by FBI agents in suburban Crestwood.

Aleman, sought for a week on an indictment charging him with the 1972 shotgun killing of a Teamsters Union steward, surrendered without resistance after agents surrounded a house in the 5400 block of 135th Ct., Crestwood.

ALEMAN, 36, of 270 Concord, Melrose Park, also was being sought for questioning by Las Vegas officials in connection with last Wednesday's fatal shooting of Rick Manzie, husband of singer Barbara McNair.

Aleman's attorney, Thomas J. Maloney, last week told The Daily News that he planned to surrender Aleman to authorities. But FBI agents found Aleman before any surrender could be arranged.

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

6 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

C-1  
Date: 12/22/76  
Edition: RED STREAK  
Author: EDMUND J. ROONEY  
Editor: D. FELDMER  
Title:

HARRY ALEMAN, AR

COPY SENT TO BUREAU  
92-4565

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-4565-318

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| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| DEC 22 1976   |         |
| FBI - CHICAGO |         |

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 12/27/76

FROM : *JRS/jr* SAC, SPRINGFIELD [REDACTED] (P)

b7E

SUBJECT: HARRY SAM ALEMAN, aka  
AR  
OO: Chicago

Re Chicago letter to Springfield dated 11/19/76.

On 12/14/76, [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED]  
Illinois. was contacted and he advised that [REDACTED]  
[REDACTED]

- 2 - Chicago (92-4565)  
2 - Springfield [REDACTED]

CJQ/mad  
(4)

92-4565-319

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| DEC 30 1976 |         |

[REDACTED]

b6  
b7C  
b7E



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-4565)

FROM : *WJS*  
*SH* SAC, SPRINGFIELD [REDACTED] (P)

DATE: 12/29/76

b7E

SUBJECT: HARRY SAM ALEMAN,  
aka  
AR  
OO: Chicago  
Chicago file 92-4565

WILLIAM PETROCELLI,  
aka  
AR  
OO: Chicago  
Chicago file 92-4566

Re Springfield airtel to Chicago dated 11/12/76.

Efforts to locate a farm owned by [REDACTED] in  
Jackson County, Illinois negative. The name [REDACTED]  
[REDACTED] does not appear in telephone directories covering  
the Jackson County, Illinois area.

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b7C

The following investigation conducted by SA  
[REDACTED] on 12/9/76:

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[REDACTED] Clerk, Jackson County Treasurer and  
Tax Collection Office, Murphysboro, Illinois, advised that  
she had no record indicating land being owned by [REDACTED]  
[REDACTED] in Jackson County, Illinois.

③ - Chicago (2: 92-4565)  
(1: 92-4566)

2 - Springfield [REDACTED]  
JRR/mmh  
(5)

92-4565-321

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|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| DEC 30 1977 |         |

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b7E



HARRY ALEMAN;  
WILLIAM PETROCELLI

HARRY SAM ALEMAN,  
ET AL

On 11/29/76, [redacted] advised SA [redacted]  
[redacted] that HARRY (ALEMAN) and BUTCH (PETROCELLI)  
are possibly involved in the new wagering service  
called the 16th Pole, which is on Taylor and Racine.  
Source also indicated that hee had heard GUS ALEX owns  
and operates one situated on Van Buren and Halsted.  
Source stated that these wagering services are turning  
in most of the complicated bets, i.e., doubles,  
perfectas, trifectas and are keeping the straight bets.  
Source indicated that these relay services have  
already made layoffs at the track.

b6  
b7C  
b7D

Source indicated that SUBBIE SAMARCO is  
utilizing the Golden Steer Restaurant on Roosevelt to  
square his accounts, generally on Wednesday and Thursday.

The source indicated that [redacted]  
[redacted]

b6  
b7C  
b7D

The source stated that [redacted]  
[redacted]

b6  
b7C  
b7D

Source indicated that [redacted]  
[redacted]

① - 92-4565

1 - [redacted]

b6  
b7C  
b7E

92-4565-322

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |

[redacted]

## Mob murder

# Aleman 'fancies

suspect on the run

# self a new Capone

By Edmund J. Rooney and James Kloss

His mother says Harry Aleman is a nice boy, a good family man who hasn't forgotten his friends in the old neighborhood around Taylor and Bishop.

Others who have followed his career say Aleman, 37, is exceedingly ambitious and upwardly mobile in his chosen profession. He has even attracted some national attention recently.

His mother, Mary, 58, likes to describe her son as a "commercial artist."

Aleman's portraits ARE exhibited across the nation today. But they are pictures OF him — not by him — mug shots, displayed on Post Office and police station bulletin boards.

**ALEMAN IS WANTED** for murder. His artistry is executed, not with brush and palette, but with gun and get-away cars, according to law enforcement authorities.

He is a middle-echelon soldier with pretensions of becoming a general in the ranks of organized crime here, authorities say. "he thinks of himself as another Al Capone. He's got a tremendous ego," said one prosecutor.

Aleman's career path may be blocked, however, by a murder indictment returned against him Monday. The indictment was considered a breakthrough by States Atty. Bernard Carey, who has set up a special prosecution task force headed by Asst. State's Atty. Nicholas Iavarone to investigate gangland murders.

Syndicate hit men rarely are indicted, and Aleman's is only the second in recent years. The other was Sam DeStefano, who was rubbed out himself before his trial.

Aleman's fame, or rather, infamy, has reached the point where he automatically is considered a suspect in gangland style murders.

Serialized *Pam* FILED *Pam*

JAN 5 1977

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92-4565-323

He is wanted for questioning in the slaying this week in Las Vegas of Mark Manzie, husband of singer Barbara McNair.

**ALEMAN IS CHARGED** with the murder of William Logan, 35, a trucking company dispatcher. Logan was killed in 1972 by a shotgun blast outside his West Side home.

Logan may have been hit because he refused to supply inside information to facilitate syndicate plans for truck hijackings, authorities believe.

Aleman admits to a love of hunting and

shooting — but only of geese and ducks. He has moved up in the syndicate's ranks in the last five years or so, according to lawmen. He lives in a nice \$60,000 house with swimming pool in Melrose Park with his wife and four stepchildren.

He dropped out of sight shortly before his indictment in the Logan case.

**BEFORE THE INDICTMENT**, Aleman spent much of his time on the streets of the Near West Side, often in Mama Sue's Restaurant, 1400 W. Taylor, where his mother works part-time as a cook.

You could spot him easily, investigators point out. He favors cowboy hats and boots, perhaps to boost 5-foot-7 inch stature. To stay in shape, he frequently plays handball at a YMCA with other business associates. Aleman says his business is distributing a horse-racing newspaper.

Federal agents, who have been following Aleman's activities, say his business interests are much broader, including financial transactions such as high-interest loans.

The relatively soft-spoken Aleman, a chain smoker when nervous, has been smoking a lot lately — and listening to the radio, agents say.

But not the Top 40. Like others in his position, Aleman tunes to frequencies used by the FBI and other law enforcement agencies, often to find out what these men in drab sedans following his every move are saying.

When he was a lad, his companions at the Jefferson Elementary School and Crane High School called Aleman "Harry the Mex," an allusion to the ancestry of his father Louis. Today he is known as "Harry the Hook," an allusion to his adult activities.

**UNTIL FIVE YEARS AGO**, Aleman's scrapbook of newspaper clippings was meager — strictly small time stuff. He broke into print at age 21, by breaking into the old Daily News Building at 400 W. Madison, where he and a pal looted nine vending machines.

He was given a year's probation. That was 1960.

Aleman received more attention in 1963, when he was found guilty of reckless conduct for breaking the jaw and cheekbone of a nightclub greeter in the Rush Street area. The scuffle broke out when the greeter objected as

Aleman and three buddies, tried to push a girl through a glass door.

The greeter turned out to be the son of Chicago police captain.

One of the four cut-ups, was Aleman's brother Freddie, currently an employee of a Las Vegas gambling casino.

**ALEMAN WAS INTO** bigger things by 1969. He was arrested in a trap set by the Illinois Crime Investigating Commission after a loan-shark victim who was paying \$600 a week interest on a \$6,000 loan came to the

commission for help.

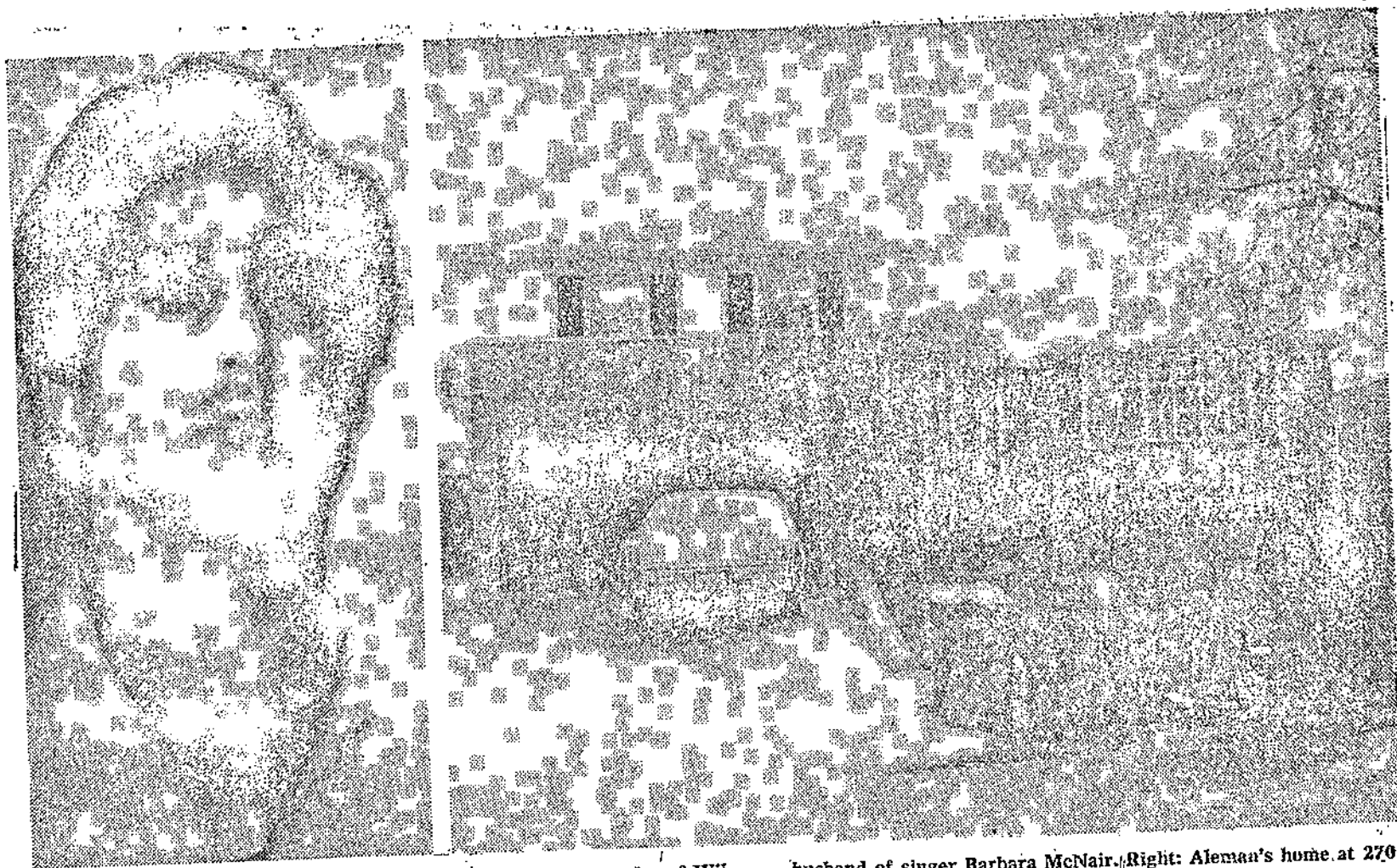
The victim, a painting contractor, said Aleman and another hood named William Petrocchi Jr. lured him to a camper truck in Maywood. "They beat me and hit me on the left side of the head with the butt of a revolver. I was afraid they were going to kill me then and there," the victim said.

Aleman was charged with aggravated kidnapping, aggravated battery and conspiracy to violate the criminal usury law. But he wriggled out of that one.

Aleman apparently has never spent a long stretch in prison. His recent rise in the syndicate ranks may not be on merit alone, however. His uncle is Joseph Ferriola, who reportedly moved up to become Cicero gambling boss with the death of Fiori (Fifi) Buccieri, former head of juice loan operations here.

Aleman's lawyer, Thomas Maloney, told The Daily News, his client probably will surrender soon on the Logan charge.

Maloney insisted it's all a mistake and his client is innocent.



Harry Aleman (left) is under indictment for the 1972 "hit" murder of William Logan, a trucking company dispatcher, outside his West Side home. He also is wanted for questioning in the Las Vegas slaying of Rick Manzie,

husband of singer Barbara McNair. Right: Aleman's home at 270 Concord, Melrose Park.

(Mount Clipping in Space Below)

# Witness says he saw Aleman shoot union aide -- prosecutor

By David Jackson

A county prosecutor revealed the state has a witness who said he saw Harry Aleman shoot to death a Teamsters union steward in 1972.

The existence of the surprise witness, identified only as a citizen, was made public Tuesday during a hearing on a motion to set bond for Aleman, indicted for the shotgun slaying of William Logan, 35, outside his Northwest Side home.

Kenneth L. Gillis, deputy state's attorney in charge of the Special Prosecutions Bureau, asked Judge Fred G. Suria Jr. to deny bond for Aleman, whom he called a "hit man."

Judge Suria postponed his decision until Friday.

Gillis also revealed that Aleman was under investigation by a U.S. Justice Department strike force for other crimes, including murder. He declined to elaborate.

**TESTIMONY** by Aleman's alleged accomplice during the shooting, Louis Almeida, 33, led to Aleman's indictment Dec. 13. Almeida, a convicted robber who is serving a 10-year sentence in an Ohio federal penitentiary, allegedly drove the getaway car after Logan was murdered.

Aleman, 36, disappeared after the indictment but was arrested Dec. 21 in Crestwood. His attorney, Thomas J. Maloney, said Aleman intended to surrender to authorities before he was arrested.

Maloney charged in a motion filed Tuesday that Almeida is a "moron" and has "low intelligence."

Gillis denied the charge. He said Almeida has feared Ale-

man since Aleman pointed a gun at Almeida in the basement of a Melrose Park home after the murder.

Aleman, who wore a black ski jacket and jeans, did not comment during the proceedings.

GILLIS SAID his evidence showed that Aleman planned the Logan murder several weeks before the shooting. The night of the murder, Aleman "laid in wait outside" Logan's home. When Logan came out, Aleman allegedly called to him and then fired several times, killing Logan, according to Gillis.

Gillis said Aleman, who was "proud of his lifework" as a "practiced assassin, cast a shroud over this city" and helped give it a bad reputation throughout the world.



Harry Aleman

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

10 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

C-1  
Date: 1/5/77  
Edition: BLUE STREAK  
Author: DAVID JACKSON  
Editor: D. FELDMEIR  
Title:

HARRY ALEMAN, AR

COPY SENT TO BUREAU  
or 92-4565

Classification:  
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-324

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SERIALIZED FILED

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92-4565-328

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| SERIALIZED <i>ram</i> | FILED <i>ram</i>   |
| JAN 12 1977           |                    |
| FBI CHICAGO           |                    |
| <i>MB</i>             |                    |

[redacted]  
WGW/lmm

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b7E

The following investigation was conducted on December 20 through 28, 1976, by Special Agents (SA's) [redacted] in an attempt to learn the location of HARRY SAM ALEMAN. Individuals initially interviewed were subscribers to telephone numbers called from the ALEMAN residence during the summer and fall months of 1976:

b6  
b7C

On December 20, 1976, [redacted] (No Middle Initial [redacted] Illinois, telephone number [redacted] advised that she has had telephone conversations with HARRY ALEMAN's wife, RUTH ALEMAN. [redacted] advised [redacted] RUTH ALEMAN along with other women on Fridays, but that she has neither [redacted] nor talked with RUTH ALEMAN for a couple of months. [redacted] stated that she has never talked to HARRY ALEMAN. [redacted]

b6  
b7C

[redacted] knowledge of the ALEMAN family [redacted] is described as a white female, [redacted] who has resided for [redacted] Chicago. [redacted]

On December 20, 1976, [redacted] Illinois, telephone number [redacted] advised that she has been divorced from her former husband, [redacted] and that she is employed as [redacted] Chicago, Illinois. [redacted] advised she does not know HARRY ALEMAN, but does know [redacted] who is HARRY ALEMAN's [redacted] lives at [redacted] Chicago, Illinois, telephone number [redacted] [redacted] advised she knows no one who resides at the ALEMAN residence and speculated that [redacted] may have telephoned her from the ALEMAN residence.

b6  
b7C

[redacted] is described as a white female, born [redacted] Social Security Account Number (SSAN) [redacted] residing for [redacted] Chicago. [redacted]

92-4565

b7E

[REDACTED]  
WGW/lmm

2

On December 20, 1976, [REDACTED]

[REDACTED] Chicago, Illinois, telephone  
number [REDACTED] advised that he is the [REDACTED]

[REDACTED] of HARRY ALEMAN's wife.

RUTH ALEMAN. [REDACTED] advised he was born [REDACTED]

[REDACTED] has SSAN [REDACTED] and has resided at

[REDACTED] Chicago, with his mother and

[REDACTED] for the past three

years. [REDACTED] furnished the following list  
of relatives of RUTH MUSTARI ALEMAN:

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b7C

b6  
b7C

[redacted]  
WGW/Iman

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On December 20, 1976, [redacted]

[redacted] telephone number [redacted]

b6  
b7C

[redacted] advised she and her husband [redacted] know the HARRY ALEMAN family from the "old neighborhood", but declined to give further details and also declined to furnish background information on herself. She advised that [redacted]

[redacted]  
On December 20, 1976, [redacted]

[redacted]  
Chicago, Illinois, telephone number [redacted] home address [redacted] home telephone number [redacted] advised [redacted]

b6  
b7C

On December 20, 1976 [redacted]

[redacted] Illinois, telephone number [redacted]

[redacted] advised that [redacted] SAM/CONCIALDI, has been deceased for many years and that she does not know the HARRY ALEMAN family [redacted] advised that [redacted]

[redacted] in the ALEMAN family. [redacted] also advised that six to eight months ago, her family began receiving anonymous obscene telephone calls from a person who sounded like a young white male and that these calls ceased about three months ago. [redacted]

b6  
b7C

[redacted]  
[redacted] telephone calls at the [redacted] residence and he may have knowledge of the ALEMAN family. [redacted] later telephonically contacted SA [redacted] on December 20, 1976, and advised that none of [redacted] knew [redacted]

[redacted]  
WGW/lmm

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b7E

anyone in the ALEMAN family and that the anonymous obscene telephone calls began in February, 1976 and lasted through July or August, 1976. Most of the calls occurred around 3:30 p.m. or late at night. On December 20, 1976, [redacted] telephonically contacted SA [redacted] and advised that the anonymous obscene telephone calls had started again. [redacted] is described as a white female, born [redacted] SSAN [redacted]

b6  
b7C

On December 20, 1976, [redacted]

[redacted] Illinois, telephone number [redacted] advised she knows of HARRY ALEMAN and personally knows ALEMAN's wife, RUTH ALEMAN. [redacted] met RUTH ALEMAN through the [redacted] family. [redacted]

b6  
b7C

ALEMAN never called her at [redacted] advised that RUTH ALEMAN but that her husband, [redacted]

[redacted] may know HARRY ALEMAN through his capacity of [redacted] is described as a white female, born [redacted] SSAN [redacted] residing 21 years at the residence at [redacted] Chicago.

On December 20, 1976, [redacted]

[redacted] Chicago, Illinois, telephone number [redacted] telephonically contacted SA [redacted] and advised he is a [redacted] who knows of HARRY ALEMAN, but does not know ALEMAN personally. [redacted] advised he does know JOE FERRIOLA, HARRY ALEMAN's uncle, and a [redacted] advised telephone calls to his residence from either of these two men could have originated from HARRY ALEMAN's house. On December 22, 1976, [redacted] telephonically contacted SA [redacted] and advised that [redacted]

b6  
b7C

Telephone calls at the residence from HARRY ALEMAN's [redacted] advised [redacted] used to work for the [redacted] but is presently unemployed. [redacted] is described as a white male, born [redacted] SSAN [redacted]

On December 21, 1976, SA's [redacted] and [redacted] unsuccessfully attempted to locate [redacted] Illinois. Chicago records reflect [redacted] is a [redacted] and also the [redacted] gambling boss.

b6  
b7C

(Mount Clipping in Space Below)

# Slaying suspect's wife hauls in \$200,000 for bail

By David Jackson

The wife of accused crime syndicate "hit man" Harry Aleman reportedly carried \$200,000 cash in her purse Friday when she showed up to post bond for her husband at the Criminal Courts Building.

The \$200,000 would have been sufficient to make the required 10 per cent cash payment for a \$2 million bond.

But Judge Fred J. Suria Jr. set bond at \$350,000, which required a deposit of \$35,000.

The petite redhead was accompanied by two husky associates who appeared to be acting as bodyguards.

ALEMAN, described by prosecutors as a crime syndicate assassin, is charged with the 1972 shotgun slaying of Teamsters Union steward William Logan outside the victim's Northwest Side home.

Aleman had been held in the County Jail awaiting the bond hearings. He was arrested two weeks ago at his parents home in Crestwood, after he was indicated Dec. 13 in the Logan slaying.

Prosecutors said they have a witness to the murder and an affidavit from the man who said he drove the car in which Aleman allegedly fled.

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

7 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

C-1

Date: 1/7/77

Edition: RED STREAK

Author: DAVID JACKSON

Editor: D. FELDMER

Title: HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character: 92-4565

or

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-4565-326  
SEARCHED INDEXED  
SERIALIZED FILED  
JAN 7 1977

b6  
b7C

2  
CG 92-4565

Rutherford, Chicago, Illinois. [redacted] advised she  
recalls the [redacted]

b6  
b7C

[redacted]  
a photograph of HARRY SAM ALLEMAN, Federal Bureau of  
Investigation (FBI) number 711 489 D, and she advised  
she believes this individual is identical to the man who  
registered as [redacted] on December 14, 1976.

[redacted] stated she also recalls being told by

b6  
b7C

[redacted]  
[redacted]  
[redacted]  
[redacted] also furnished the following guest  
registration cards:

3  
CG 92-4565

1. Card Number

[REDACTED]

[REDACTED]

b6  
b7C

2. Card Number

[REDACTED]

[REDACTED]

It is noted these registrations are in the name of a close associate of HARRY ALEMAN.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/76

[redacted] Colonial Motel, 5631 South La Grange Road, Countryside, Illinois, telephone number FL 2-2480, was interviewed at her place of business and furnished the following information:

b6  
b7C

At approximately 10:00 p.m. on December 2, 1976, an individual who identified himself as [redacted]

b6  
b7C

[redacted] registered as a guest of the Motel for room 12. In the guest application number 05169 which was completed by [redacted] it was stated his car was a Buick with license number [redacted] was then given the key to room 12 and attempted to pay for the room with a Master Charge credit card. The card was in the name of a company and [redacted] stated he had permission to use the card. The card had already expired and [redacted] refused to accept it. [redacted] then attempted to pay for the room with a personal check. The check was still in his checkbook and the color of the checks was green. [redacted] refused to accept the personal check and [redacted] stated he could go "next door" and get a room and then walked out with the motel room key. [redacted] followed him as far as the entrance door and requested the return of the key. [redacted] told [redacted] to go to hell and walked off with the key.

[redacted] was shown a picture of BUTCH PETROCELLI and a picture of HARRY ALEMAN, and she stated the picture of PETROCELLI best resembled the individual who represented himself as [redacted]

b6  
b7C

[redacted] described [redacted] as Italian looking, around six feet, black hair with a gray strip.

[redacted] made available the Guest Registration card number 05169 which she stated was completed by [redacted]

Interviewed on 12/21/76 at Countryside, Illinois File # CG 92-4565 -327

by SAs: [redacted] JPD/mdh Date dictated 12/27/76

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/77

[redacted] Colonial Motel, 5631 South  
La Grange Road, Countryside, Illinois, telephone [redacted]  
furnished the following information:

b6  
b7C

[redacted] furnished the following guest registration  
cards:

1. Card Number [redacted]

[redacted]

2. Card Number [redacted]

[redacted]

b6  
b7C

3. Card Number [redacted]

[redacted]

[redacted] advised the clerk whose initials are [redacted]  
is [redacted] Illinois.  
The clerk with the initials [redacted]

b6  
b7C

Interviewed on 12/21/76 at Countryside, Illinois File # CG 92-4565 328  
by SA [redacted] SA [redacted] LLD/bh Date dictated 12/28/76

b6  
b7C

[redacted] Illinois. [redacted] advised she recalls the [redacted] registration for December 14, 1976, was a man and a woman who stayed for two days in Room 23. She stated a review of her telephone charge records reflect that on December 15, 1976, at 11:03 p.m., a telephone call was placed from Room [redacted] to telephone number [redacted] and the call lasted for nine minutes. [redacted] advised this would have been a 312 area code call.

b6  
b7C

[redacted] stated she recalls the man who was registered as [redacted] on December 14, 1976, as being of medium height with a slender build. She stated she recalls that this man brought a fish into her office and asked her to keep it in the refrigerator for a few hours, as he was going to eat it the following day. [redacted] was shown a photograph of HARRY SAM ALEMAN, Federal Bureau of Investigation (FBI) number 711 489 D, and she advised she believes this individual is identical to the man who registered as [redacted] on December 14, 1976.

[redacted] stated she also recalls being told by this individual that [redacted] would be coming to the motel and it was arranged that the nephew would stay in Room 63. She stated on December 15, 1976, the [redacted] came to the motel and signed the guest registration as [redacted]. This individual was given Room 63 and stayed one night at the motel. [redacted] stated she recalls that on the following morning [redacted] who was alone, had breakfast with [redacted] and [redacted] from Room 23.

b6  
b7C

[redacted] stated guest registration number [redacted] for [redacted] reflects they stayed in Room 12 on the night of December 20, 1976; however, she stated she did not see these people.

b6  
b7C

[redacted] also furnished the following guest registration cards:

CG 92-4565

1. Card Number

b6  
b7C

2. Card Number

It is noted these registrations are in the name of  
a close associate of HARRY ALEMAN.

|                |         |
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| SERIALIZED     | FILED   |
| JAN 26 1967    |         |
| FBI - NEW YORK |         |

*Ram*  
*Ram*  
*Ram*  
*MF*

92-4565-328

RECEIVED  
JAN 26 1967  
FBI - NEW YORK

## FEDERAL BUREAU OF INVESTIGATION

1/4/77

Date of transcription

[redacted] telephone number [redacted], furnished the following information:

[redacted] advised she is [redacted] at the Colonial Motel, Countryside, Illinois. She was shown guest registration card [redacted] concerning the registration of a [redacted]. She stated she vaguely recalls checking this man into the motel and stated she observed the car and believed it to be a Cadillac. [redacted] stated she is aware there was one passenger in the car; however, she does not know if it was a man or a woman.

b6  
b7C

[redacted] was shown photographs of HARRY SAM ALEMAN and WILLIAM PETROCELLI; however she could not identify either individual as having been at the motel.

b6  
b7C

[redacted] was also shown guest registration number [redacted] for [redacted]. She stated she could not recall this individual and could not provide any physical description.

Interviewed on 12/21/76 at Chicago, Illinois File # CG 92-4565-329  
by SA [redacted] Date dictated 12/28/76

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/77

[redacted]  
Illinois, was interviewed at his place of employment,  
the Colonial Motel, Countryside, Illinois.

b6  
b7C

[redacted] advised that upon a review of guest  
registration card numbers 05355 and 05364, he recalls  
checking these individuals into the motel. [redacted] stated  
although he generally makes a practice of writing down  
vehicle information of guests, he did not do so on this  
occasion. [redacted] stated he could not identify any of the  
individuals who are identified on these registration  
cards since he does not recall their physical appearances.  
[redacted] stated he believes one of the vehicles may have  
been a Cadillac and he also recalls seeing a pick-up camper  
around the motel when these individuals were registered  
there.

b6  
b7C

[redacted] could provide no further information.

Interviewed on 12/21/76 at Countryside, Illinois File # CG 92-4565-330  
by SA [redacted] Date dictated 12/28/76  
SA [redacted]

b6  
b7C

22 4565-331

|             |         |
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| SEARCHED    | INDEXED |
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| JAN 19 1977 |         |
| FBI-CHICAGO |         |

*MEJ*



(Mount Clipping in Space Below)

# Hood hair samples scrutinized

By Edmund J. Rooney

Chicago police Friday were trying to match several strands of hoodlum Harry Aleman's hair with hair found at the scene of the 1975 gangland-style murder of a bookmaker.

Aleman most reluctantly Wednesday snipped off a few locks of his curly black hair for police rather than risk going back to the County Jail on a contempt of court charge.

Police said the hair samples might help them in their investigation of the shotgun assassination by two masked men of the bookmaker, Anthony J. Reitinger, 34, in a pizzeria at 4846 W. Fullerton on Oct. 31, 1975.

Police crime laboratory technicians under Capt. Francis Flanagan Friday also were carefully scrutinizing Aleman's handwriting that he also turned over Wednesday.

A TOP AIDE to Police Supt. James M. Rochford said Reitinger was an independent bookmaker and apparently was ordered slain by crime syndicate hoodlums because he wouldn't cut the mob in on his gambling operations.

Aleman was indicted by the Cook County grand jury Dec. 13 for the murder of a Teamsters Union steward, William B. Logan, 35, in front of Logan's home at 5916 W. Walton Sept. 27, 1972.



Harry Aleman

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

33 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

Date: 1/14/77

Edition: BLUE STREAK

Author: EDMUND J. ROONEY

Editor: D. F. LEMLEY

Title: HARRY ALEMAN, AR

COPY SENT TO BUREAU  
Character: or 92-4565

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

94-4565-332  
INDEXED  
FILED

b6  
b7C

SAC, CHICAGO [REDACTED]

1/12/77

b7E

SAC, SPRINGFIELD [REDACTED] (RUC)

HARRY PERALT ALEMAN, aka  
UFAP - MURDER  
OO: CHICAGO

Re CG teletypes 12/14/76 and 12/21/76.

A review of the Decatur City Directory and the  
Decatur, Illinois Telephone Directory determined that  
telephone number [REDACTED] was listed to [REDACTED]  
[REDACTED] Illinois.

b6  
b7C

② Chicago [REDACTED]  
1 - Springfield [REDACTED]

RRG/bjl  
(3)

1 copy to 92-4565  
WWT

92-4565-333

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JAN 15 1977 |         |

[REDACTED]

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 1/18/77

FROM : *VJR* SAC, SPRINGFIELD [REDACTED] (RUC)

b7E

SUBJECT: HARRY SAME ALEMAN  
Aka  
AR  
OO: Chicago

WILLIAM PETROCELLI,  
Aka  
AR  
OO: Chicago  
CG 92-4566

Re Springfield letter to Chicago dated 12/29/76.

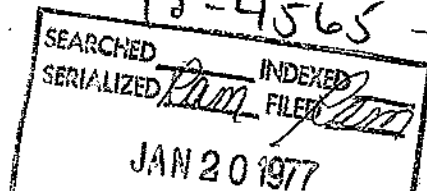
On 12/16/76 a review of Springfield Division indices, Sangamon County, Illinois Sheriff's Department and application records, Springfield, Illinois Police Department, Identification Records failed to disclose any file identifiable with [REDACTED] or [REDACTED] who alleged to be acquainted with captioned individuals and who own and/or associated with farm property somewhere near Chester, Illinois and where captioned individuals go hunting during deer season.

b6  
b7C

In view of the fact that subjects' scheduled hunting trip to Southern Illinois did not materialize, the AUSA was not contacted in this matter and all other investigation has now been completed.

3 - Chicago (2 - 92-4565)  
(1 - 92-4566)  
1 - Springfield [REDACTED]

CJQ/bbs  
(4)



b6  
b7C  
b7E



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Chicago (92-4565)

January 21, 1977

FBI FILE NO. 92-16822

LAB. NO. D-761102023 IH

Re: HARRY ALEMAN, aka;  
ARWILLIAM PETROCELLI, aka;  
AR

Specimens received 11/1/76

Q11 Application for 1976 Illinois license [redacted] for [redacted]  
[redacted] bearing the signature [redacted]

## Result of examination:

b6  
b7C

Due to unexplained variations and insufficient significant handwriting characteristics, a definite conclusion could not be reached whether the [redacted] signature on Q11 was prepared by the person who prepared the [redacted] signature appearing on the license application previously submitted.

Specimen Q11 has been photographed and will be returned separately with the results of the the requested latent fingerprint examination.

92-4565-335

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| SERIALIZED  | FILED   |
| JAN 24 1977 |         |

[redacted]

b6  
b7C



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Chicago (92-4565)

January 21, 1977

From: Director, FBI

FBI FILE NO. 92-16822

LAB. NO. D-761102023 IH

Re: HARRY ALEMAN, aka;  
AR

WILLIAM PETROCELLI, aka;  
AR

OO: Chicago

Examination requested by: Chicago

Reference: Letter 10/22/76

Examination requested: Document - Fingerprint

Remarks:

The license application mentioned in the attached report was previously submitted and described as Item #1 in the Chicago letter to the Bureau dated 10/30/75.

92-4565-336

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| JAN 24 1977 |         |



b6  
b7C

Enclosures (2) (2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

January 25, 1977

Re: 76 GJ 394

Dear [redacted]

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [redacted]

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-4565

LLD/mbw

(3) *[initials]*

*Jickler  
Rescoe*

Attorney-in-Charge  
Strike Force

92-4565-339.

SEARCHED *[initials]*  
SERIALIZED *[initials]*  
INDEXED *[initials]*  
FILED *[initials]*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

DATE: JAN 24 1977

b6  
b7C  
b7E

FROM : SA [REDACTED]

SUBJECT: WILLIAM PETROCELLI, aka;  
TTP  
OO: CHICAGO [REDACTED]

b7D

On 12/6/76, a [REDACTED] advised that PETROCELLI is currently harassing Flash Delivery Service (FDS) in Cicero for some reason. Source will attempt to determine PETROCELLI's interest in FDS.

Source advised on 12/7/76, [REDACTED] FBI Number [REDACTED] is [REDACTED] PETROCELLI and has recently traveled to Detroit [REDACTED] for PETROCELLI.

b6  
b7C  
b7D

[REDACTED]

Source advised that [REDACTED]  
[REDACTED]  
for PETROCELLI.

b6  
b7C  
b7D

## Information Concerning Gambling

Source advised on 12/10/76 that a butcher shop with telephone number 652-2827 is taking bets, football cards, over the phone. Source advised that a Gonnella Bread man brings the cards and picks up the bets. Source stated that while he was there

12/- Chicago [REDACTED]

- (1 - [REDACTED])
- (1 - [REDACTED])
- (3 - [REDACTED])
- (1 - [REDACTED])
- (3 - [REDACTED])
- (1 - [REDACTED])
- (1 - 92-4565)
- (1 - 92-4566)

TLK/dab (1)  
(12)

(1)

[REDACTED]

92-4565-341

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JAN 24 1977 |         |

b6  
b7C  
b7D  
b7E



5010-110

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

[REDACTED] b7E

over \$500 in bets were placed. Source stated telephone number was copied from phone.

Telephone number [REDACTED] registered to [REDACTED]

b6  
b7C

Information Concerning  
Narcotics Violations

On 12/14/76, source advised that [REDACTED]

[REDACTED] b6  
b7C  
b7D

On 12/21/76, source advised that individuals [REDACTED]

[REDACTED] b6  
b7C  
b7D

Information Concerning  
"Juice Loans"

Source advised on 12/14/76, that an [REDACTED] was making pickups for "juice loans" in an automobile bearing 1976 Illinois license [REDACTED]. This [REDACTED]

[REDACTED] b6  
b7C  
b7D

Information Concerning  
WILLIAM PETROCELLI and HARRY ALEMAN

On 12/15/76, source advised that [REDACTED] HARRY ALEMAN was overheard saying that he was "going to get" [REDACTED] to revenge [REDACTED] ALEMAN.

b6  
b7C  
b7D

INFO FURNISHED SA'S [REDACTED]  
[REDACTED]



[redacted]

b7E

On 12/15/76, source stated [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] PETROCELLI's. Source advised that

[redacted]

Source stated that on 1/5/77, an

[redacted]

b6  
b7C  
b7D

Source further stated that an individual

[redacted]

b6  
b7C  
b7D

South Loomis works for PETROCELLI and was observed with [redacted] (phonetic).

Information Concerning  
JOSEPH FERRIOLA, aka  
JOE NEGAL

Source advised that JOE NEGAL owns a restaurant at Oak Park and Roosevelt called ~~Tahnee's Sandwich Shop.~~ Source stated that NEGAL's auto bears Illinois license KK 2101, registered to JOSEPH FERRIOLA, 10730 Cermak Road, Westchester.

[redacted]

b6  
b7C  
b7D

Source advised that JOE NEGAL runs ~~S&M Motors~~ in either Bolingbrook or Joliet.

Source advised on 12/15/76 that JOE NEGAL is closing his discount store on Madison Street in Oak Park.

Information Concerning  
Cartage Thefts

[redacted]

b7E

On 12/15/76, source advised that a cigar store on Taylor Street east of Racine fences stolen merchandise.

Source advised that on 1/4/76 that [redacted]

[redacted]

b6  
b7C  
b7D

Source advised that [redacted]

[redacted]

b6  
b7C  
b7D

On 1/17/77, [redacted]

[redacted]

Information Concerning

[redacted]

b7E

Source advised on 1/10/77 it is his opinion that the burglary of Kaplan Jewelers was an "inside job." Source stated that [redacted]

b6  
b7C  
b7D

[redacted]

Source further stated that [redacted]

[redacted]

b6  
b7C  
b7D

Source stated [redacted]

[redacted]

b6  
b7C  
b7D

b6  
b7C  
b7E

[REDACTED]

Source stated that [REDACTED] is working for  
[REDACTED] at an [REDACTED] He further  
stated that [REDACTED] is on the [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/77

[redacted] residence address [redacted]  
[redacted] Illinois, telephone number [redacted]  
was interviewed and she furnished the following information:

b6  
b7C

[redacted] advised she recalled observing on numerous occasions a brown 1970 or 1971 Plymouth automobile at the residence of [redacted]  
[redacted] It was [redacted] understanding the [redacted] owned this [redacted] Plymouth.

b6  
b7C

[redacted] stated she frequently observed [redacted]  
[redacted] also named [redacted] as well as [redacted]  
[redacted] drive this auto. [redacted] advised she initially recalled observing this [redacted] Plymouth at the [redacted] at least one year ago. She last saw the vehicle at the [redacted] residence approximately one and one-half months ago.

b6  
b7C

Interviewed on 1/25/77 at Melrose Park, Illinois File # CG 92-4565-342

SAs  
and  
by [redacted]

Date dictated 1/26/77

b6  
b7C

**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

January 31, 1977

TO: SAC, Chicago

HARRY ALEMAN, AKA;  
AR

RE: WILLIAM PETROCELLI, AKA;  
AR

REFERENCE: Letter 10-22-76

EXAMINATION REQUESTED BY: Chicago

SPECIMENS: Application for 1976 Illinois license  Q11

b6  
b7c

The listed Q specimen is further described in a separate laboratory report.

Two latent fingerprints of value were developed on the specimen.

The latent fingerprints are not identical with the fingerprints of Harry Sam Aleman, FBI #711489D, or William Petrocelli, FBI #554143C.

The specimen is enclosed.

Enc.

Assistant Director, Identification Division

92-4565343

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b7C

SAC, CHICAGO [redacted] (P)

1/14/77

b7E

SA [redacted]

b6  
b7C

HARRY PERALT ALEMAN, aka  
ET AL  
ITSP, TTP, TFIS, CONSPIRACY,  
MURDER, ARMED ROBBERY, RICO,  
PERJURY

[redacted] Re Chicago report of Special Agent (SA) [redacted]  
dated 12/30/76.

b6  
b7C

Attached hereto are photos of subjects, inserts setting forth physical descriptions of subjects, and a list of vehicles available to subjects for use in connection with the requested surveillance.

HARRY PERALT ALEMAN, FBI number 711 489 D, and WILLIAM JOSEPH PETROCELLI, FBI number 554-143-6, both targeted as Top Thieves by the Chicago Division. Subjects are known both burglars, cartage thieves, armed robbers and more recently juice collectors and LCN "enforcers". Investigation has developed a cooperating witness who has furnished detailed information implicating ALEMAN; PETROCELLI, et al in a variety of Federal and local crimes including the 1972 shotgun murder of WILLIAM P. LOGAN at Chicago. ALEMAN recently was indicted by local authorities for the LOGAN homicide based on information developed by Chicago Division. ALEMAN, et al, are also under investigation for ITSP - Robbery, TFIS, Bombings, et al. In addition, both are also under investigation by the O.C. Squad (SA [redacted] [redacted] for racketeering activities (92-4565 and 92-4566).

b6  
b7C

It should be noted that both ALEMAN and PETROCELLI are suspected "hit men" allegedly responsible for numerous murders. Both PETROCELLI and ALEMAN have recently made threats against the lives of FBI Agents as well as SA [redacted] IBI, Sergeant [redacted] CIU, Chicago Police, and Sergeant [redacted] VCD - Gambling Unit, Chicago Police Department.

b6  
b7C

5 - Chicago

- (1 - Supervisor [redacted])
- (1 - [redacted] (Info)
- (1 - 92-4565) (Info)
- (1 - 92-4566) (Info)

JJO/kml

(5) *KmL*

92-4565-246

|            |         |
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| SERIALIZED | FILED   |

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b7E

b6  
b7C  
b7E

[redacted]  
Department Attorney [redacted] Strike Force, Chicago, has expressed concern and has authorized the immediate arrest of both ALEMAN and/or PETROCELLI in the event of a verbal threat or physical attack on Federal officers.

Request of Surveillance Squad:

1. Will conduct periodic surveillance of subjects ALEMAN and PETROCELLI during the period 8:00 a.m. to 12:00 midnight or beyond, as required to determine

- a. Current associates and hangouts.
- b. Vehicles used by subjects.
- c. Pattern of subjects' movements.

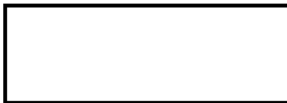
2. Will, through surveillance, attempt to determine if the subjects frequent or have a financial interest in the following businesses as alleged: The 16 Pole, an off-track betting service located at 1444 South Racine, Chicago, adjacent to a tavern called "Market Top" located one half block from the South Water Market. ALEMAN is alleged to operate this business using the back room in a "juice operation".

Mama Sue's Restaurant, 1402 West Taylor Street, Chicago, a restaurant allegedly to be operated by PETROCELLI; ALEMAN [redacted] It should be noted that [redacted] and [redacted] are close associates of ALEMAN [redacted]  
[redacted]  
[redacted]

b6  
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In addition, during periods of surveillance, Agents should be alert to the possibility that these subjects may use "work cars" to assist them in either an attempt at the intimidation or a murder attempt on potential witnesses in connection with the LOGAN murder and other pending matters and therefore may be armed. ALEMAN and PETROCELLI have allegedly used shotguns, .30 caliber carbines, .45 automatic pistol, 9.mm pistol, etc.





b7E

All investigative results obtained should be  
furnished to captioned case with copies to following related  
cases:



(SA

(SA

92-4565 (SA

92-4566 (SA



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ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-4565)

DATE: 2 /11/77

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: HARRY SAM ALEMAN  
AR

On 2/10/77, Commander [REDACTED] Homicide  
Bureau, Chicago Police Department, 11th and State,  
Chicago made available the attached [REDACTED]  
[REDACTED] of [REDACTED]  
Illinois [REDACTED]

b6  
b7C  
b7D

[REDACTED] be treated as confidential,  
inasmuch as it was furnished by [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

I [REDACTED] It should be noted that the meeting took place  
in the [REDACTED]  
Chicago.

(1) -Attach 8 pages  
HKJ/



5010-110

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

92-4565-345  
SERIALIZED *KS* FILED *Ram*

FEB 11 1977

b6  
b7C

b6  
b7C

[REDACTED]  
AR

HARRY ALEMAN

AR

On 1/19/77, [REDACTED] furnished the following information to SA LOGAN C. PICKERL:

b7D

HARRY ALEMAN's mother was Sicilian and his father Mexican. He is not related to [REDACTED]

b6  
b7C  
b7D

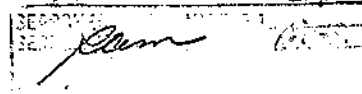
[REDACTED] continues to go everyday to the [REDACTED]

On 2/3/77, [REDACTED] furnished the following information to SA LOGAN C. PICKERL:

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] HARRY ALEMAN who resides at 270 Concord in the Winston Park section of Melrose Park. ALEMAN will not answer the door himself, but has his negro maid take messages for him.

1  
1 - 92-4565



b6  
b7C  
b7E

HARRY ALEMAN;  
WILLIAM PETROCELLI

HARRY SAM ALEMAN,  
ET AL  
ITSP, TTP, RICO

b6  
b7C

On 2/4/77, [redacted] advised SA [redacted] that [redacted] Mama Sue's Restaurant, 1402 Taylor Street, Chicago, Illinois has repurchased the financial ownership back from HARRY ALEMAN and BUTCH PETROCELLI. According to the source, [redacted] is upset with the fact that ALEMAN and PETROCELLI have turned the restaurant into a "hangout".

b6  
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According to the source, HARRY ALEMAN and BUTCH PETROCELLI have been spending a good bit of time at a company believed to be named Heavy Equipment Movers in Maywood, Illinois. The individual that PETROCELLI and ALEMAN are contacting at that establishment is named [redacted]. The source indicates that although he does not know for sure the word out is that ALEMAN and PETROCELLI have some sort of financial interest in that company.

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The source indicated that [redacted] is presently driving a 1968 [redacted] Oldsmobile and still resides in the area of [redacted] Chicago, Illinois. [redacted] who has been known to be [redacted] for HARRY ALEMAN and BUTCH PETROCELLI. According to the source speculation has it that [redacted] PETROCELLI and ALEMAN in various other activities.

b6  
b7C  
b7D

According to the source, [redacted] another flunky for ALEMAN and PETROCELLI. [redacted] approximately the same age [redacted]

b6  
b7C  
b7D

① - 92-4565

1 -  
1 -  
1 -

b6  
b7C  
b7E

92-4565-347  
SERIALIZED *Cam* FILED *Cam*  
FEB 18 1977



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/77

On February 2, 1977, the following observations were made at Melrose Park, Illinois, by Special Agent (SA) [redacted]

[redacted] was observed driving north on 1st Avenue in Melrose Park. He turned west at Division Street and parked the auto in front of [redacted] residence at [redacted]

b6  
b7C

[redacted] was driving the [redacted] 1973 Ford registered to RUTH MUSTARI, 270 Concord, Melrose Park, which is usually driven by HARRY ALEMAN. This vehicle displayed 1977 Illinois license [redacted]

b6  
b7C

[redacted] entered [redacted] and he was arrested shortly thereafter by SAs of the Federal Bureau of Investigation (FBI).

Interviewed on 2/2/77 at Melrose Park, Illinois File # CG 92-4565 -348  
by SA [redacted] DBK/lmm Date dictated 2/3/77

b6  
b7C

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.

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                 |                             |                                 |                                           |
|---------------------------------------------------------------------------------|-----------------------------|---------------------------------|-------------------------------------------|
| REPORTING OFFICE<br>CHICAGO                                                     | OFFICE OF ORIGIN<br>CHICAGO | DATE<br>2/11/77                 | INVESTIGATIVE PERIOD<br>11/26/76 - 2/9/77 |
| TITLE OF CASE<br>HARRY PERALT ALEMAN, aka;<br>WILLIAM JOE PETROCELLI, JR., aka; |                             | REPORT MADE BY<br>SA [REDACTED] | TYPED BY<br>KKd b6<br>b7C                 |
|                                                                                 |                             | CHARACTER OF CASE<br><br>AR     |                                           |

REFERENCE: Chicago report of SA [REDACTED] dated 11/2/76.  
Chicago teletype to Director 12/14/76.  
Chicago teletype to Director 12/21/76.

b6  
b7C

-P-

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subject.

ADMINISTRATIVE

It should be noted both subjects are targets of investigation under the Top Thief Program. During the investigative period, subject ALEMAN was indicted for a murder and subsequently became a WFAP - murder

| ACCOMPLISHMENTS CLAIMED |                       |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                                                                                                                          |
|-------------------------|-----------------------|------|-------|---------|------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CON VIC.                | PRETRIAL<br>DIVERSION | FUG. | FINES | SAVINGS | RECOVERIES                               |                 |                                                                                                                                                                                                         |
|                         |                       |      |       |         |                                          |                 | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

|                                                                                                                                                                                                                                                                       |                                                |                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------------------|
| APPROVED<br><br>COPIES MADE:<br>6 - Bureau<br>(3 - 92-16822) (ALEMAN)<br>(3 - 92-16832) (PETROCELLI)<br>2 - USA, Chicago<br>2 - AIC Chicago Field Office<br>(Attention [REDACTED])<br>⑥ - Chicago<br>(2 - 92-4565) (1 - [REDACTED])<br>(2 - 92-4566) (1 - [REDACTED]) | SPECIAL AGENT<br>IN CHARGE<br>b6<br>b7C<br>b7E | DO NOT WRITE IN SPACES BELOW |
| SEARCHED _____<br>SERIALIZED <i>Ram</i><br>INDEXED _____<br>FILED <i>Ram</i>                                                                                                                                                                                          |                                                |                              |
| Dissemination Record of Attached Report<br>Agency _____<br>Request Recd. _____<br>Date Fwd. _____<br>How Fwd. _____<br>By _____                                                                                                                                       |                                                | Notations<br><br>92-4565-349 |

CG 92-4565

fugitive of the Chicago Office. Bureau Agents apprehended ALEMAN and that Federal process has been dismissed.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago  
2 - AIC, Chicago Field Office (Attention: [REDACTED]) b6  
b7C

Report of: SA [REDACTED] Office: CHICAGO  
Date: FEBRUARY 11, 1977

Field Office File #: 92-4565 Bureau File #: 92-16822  
92-16832

Title: HARRY PERALT ALEMAN, aka;  
WILLIAM JOE PETROCELLI, JR., aka;

Character: ANTI-RACKETEERING

Synopsis: Information developed ALEMAN and PETROCELLI obtained fictitious hunting permit; however, because of intense local and Federal investigation, they failed to utilize the permits. ALEMAN indicted 12/12/76, by Cook County, Illinois, Grand Jury for 1972 shotgun slaying of WILLIAM LOGAN. Federal process obtained and subject apprehended. ALEMAN's contact with hunting club set forth. Subject's associate [REDACTED] refused interview. Interview of neighbors reflects presence in ALEMAN's neighborhood of a 1972 brown Plymouth believed used in slaying of LOGAN. ALEMAN's wife, RUTH MUSTARI, active socially and interview of [REDACTED] identified [REDACTED] Interview of [REDACTED] fugitive status set forth and identifies ALEMAN's activities during that period. [REDACTED] Colonial Motel, Countryside, Illinois, identified ALEMAN as guest during his fugitive status. Interview of [REDACTED] identifies relatives of ALEMAN's wife. Other associates interviewed with negative results.

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-P-

DETAILS:

CG 92-4565

On October 26, 1976, the Federal Bureau of Investigation Laboratory advised handwriting comparisons between [redacted] signatures on 1975 and 1976 Illinois vehicle titles had been conducted. Due to unexplained variations, no definite conclusions could be reached.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/76

1

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on November 17, 1976;

b6  
b7C

12:30 p.m.

b6  
b7C

[redacted] was observed on the south side of Taylor Street. He was conducting a conversation with an unknown female who was located in the third floor window of [redacted]

12:32 p.m.

[redacted] entered a red Oldsmobile bearing 1976 Illinois license CSB-11. He made a U-turn on Taylor Street and double parked in front of 1066 West Taylor. The unknown female exited 1066 West Taylor and entered [redacted] auto.

12:33 p.m.

b6  
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[redacted] drives west on Taylor Street and parks in front of Guido's Restaurant. [redacted] and the female entered Guido's Restaurant.

12:48 p.m.

[redacted] and the female are observe leaving the grocery store adjacent to Guido's Restaurant. The female was carrying a brown paper bag. They entered [redacted] auto and drove west on Taylor Street to Ashland Avenue and then went north where they entered the Eisenhower Expressway westbound.

Interviewed on 11/17/76 at Chicago, Illinois File # CG 92-4565

by SA [redacted] (DBK:jjp) Date dictated 11/23/76

b6  
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3

2  
CG 92-4565

12:59 p.m.

b6  
b7C

[redacted] exits the expressway at Harlem Avenue and proceeds north on Harlem Avenue. [redacted] briefly converses with [redacted] HARRY ALEMAN, who was driving south on Harlem Avenue. HARRY ALEMAN continued south and entered the Eisenhower Expressway eastbound. [redacted] continued north on Harlem Avenue to Washington Street where he turned west. He then proceeded directly to the parking lot at [redacted]

b6  
b7C

The building directory at [redacted] reflects [redacted] resides in [redacted] It was also noted the female accompanying [redacted] was employed at [redacted] located just east of [redacted]

CG 92-4565

DBK/lmm

1

The following observations were made at [REDACTED]  
[REDACTED] Illinois, by Special Agent  
[REDACTED], on November 22, 1976:

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Five mailboxes located on the east wall were  
labeled as follows, reading from left to right:



b6  
b7c

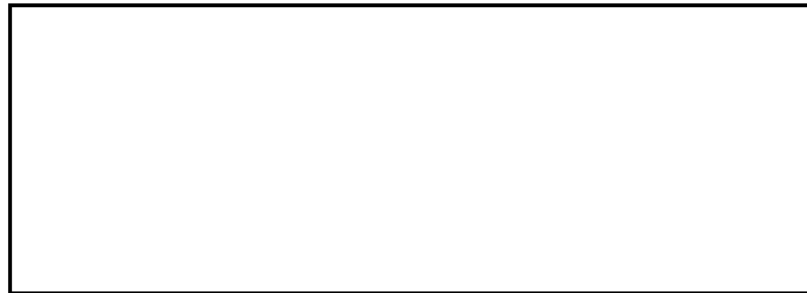
CG 92-4565

Subjects are known to be avid hunters and inquiry was made through the Illinois Bureau of Investigation to determine whether subjects had attempted to obtain 1976 Illinois deer hunting permits.

[redacted] Illinois Bureau of Investigation, determined that a group permit was issued for South Pope County on August 11, 1976. This permit number 61079 was issued to [redacted] Illinois. [redacted] Others included in the permit were.

b6  
b7C

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



b6  
b7C

This permit allows the above parties to hunt in South Pope County on December 10, 1976, through December 12, 1976.

Based on this information, contact was made with the Chicago Strike Force to determine whether prosecution would be considered for firearms violations. Strike Force Chief [redacted] advised he would authorize necessary prosecution if violations proved. A surveillance was established of subjects, however they failed to depart on the hunting trip.

b6  
b7C

CG 92-4565

On December 12, 1976, subject ALEMAN was indicted by a Cook County, Illinois, Grand Jury for the 1972 shotgun slaying of WILLIAM LOGAN. Information developed by the Federal Bureau of Investigation resulted in this indictment.

Upon return of this secret indictment, local police officials learned ALEMAN had been forewarned of the indictment and fled the state to avoid apprehension. Subsequently, Federal process was issued and ALEMAN was arrested by Federal Bureau of Investigation Agents.

The following information is set forth regarding intelligence developed during investigation to locate ALEMAN.

CG 92-4565

LLD/KKd

1

On January 25, 1977, [redacted] Illi-  
nois Department of Conservation, advised the  
tagging bands numbers CSAY 40954 through 40956  
were placed on killed pheasants by the Richmond  
Hunt Club, Incorporated, Highway 173, Richmond,  
Illinois, telephone number 815-678-3271. [redacted]  
[redacted] advised the Manager of this hunt club is [redacted]  
[redacted] He had no further information.

b6  
b7c



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/28/76

On December 13, 1976, at approximately 9:30 a.m. Special Agent (SA) [redacted] accompanied [redacted] an Agent of the Illinois Bureau of Investigation (IBI) to the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois. ALEMAN had previously been indicted by a Cook County States Attorney Grand Jury on a charge of murder in connection with the death of WILLIAM LOGAN in 1972.

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b7C

SA [redacted] and [redacted] were accompanied by several Chicago Police Officers and other IBI agents. Upon entering the residence, it was noted that ALEMAN's wife, RUTH MUSTARI and [redacted] were present. It was also noted that a second female was in the house and a vehicle in the driveway which bore 1976 Illinois license [redacted] was registered to [redacted] Illinois, for a 1976 Pinto.

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b7C

Police officers searched the residence and it was apparent that ALEMAN was not there. As these police officers and SA [redacted] were departing the residence, it was noted that three hen pheasants were lying on a table in the back yard. All of the pheasants had metal bands on their legs. The bands bore the notation "Illinois Game" and were numbered CSAY 40954, CSAY 40955, CSAY 40956.

b6  
b7C

It was also noted that [redacted] Illinois, was observed departing the ALEMAN residence and he identified himself as being [redacted] [redacted] stated he had received a telephone call from [redacted] at approximately 4:00 a.m., December 13, 1976, and she had requested him to come over as she was upset.

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b7C

Interviewed on 12/13/76 at Melrose Park, Illinois File # CG 88-19901

by SA [redacted] /LLD:jdd

Date dictated 12/22/76

b6  
b7C  
b7E

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/761

On December 13, 1976, Special Agent (SA) [redacted] accompanied by Illinois Bureau of Investigation (IBI) [redacted] talked with [redacted] at their residence [redacted] Illinois.

Immediately upon entering the residence, SA [redacted] recognized [redacted] as being identical to the female he had observed several months previously driving a brown Plymouth which bore 1976 Illinois license [redacted]

b6  
b7c

The [redacted] girls were engaged in conversation concerning HARRY ALEMAN and both denied any knowledge as to his whereabouts.

[redacted] was advised that ALEMAN was indicted on a murder charge and that investigators were interested in learning the present whereabouts of a brown Plymouth which had been observed on several occasions in the driveway of the [redacted] residence. [redacted] immediately denied any knowledge that a brown Plymouth had ever been in her driveway and stated that they had no such vehicle.

b6  
b7c

Interviewed on 12/13/76 at Melrose Park, Illinois File # CG 88-19901

by SA [redacted] LLD:jdd

Date dictated 12/22/76b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/17/76

[redacted] residence address [redacted]  
[redacted] apartment, Chicago, Illinois,  
was interviewed and he furnished the following information:

b6  
b7C

[redacted] was advised the Agents were attempting to  
locate HARRY ALEMAN who was indicted for the murder of  
WILLIAM LOGAN.

b6  
b7C

[redacted] related he spoke with ALEMAN approximately one  
week ago at Ma Ma Sue's Restaurant. He stated ALEMAN told  
him at that time he (ALEMAN) was being subpoenaed before  
the Cook County Grand Jury. [redacted] claimed ALEMAN did not  
comment concerning the nature of the grand jury inquest.

[redacted] was also asked if he knew the whereabouts of  
WILLIAM "BUTCH" PETROCELLI. He related PETROCELLI stopped  
at his residence on the previous day, Sunday, for approximately  
fifteen minutes.

b6  
b7C

[redacted] inquired if PETROCELLI was also indicted and he  
was advised PETROCELLI was not named in the current ALEMAN  
indictment. [redacted] was advised that information had been  
obtained which could indirectly implicate him in some  
gangland murders and [redacted] refused to comment on this. [redacted]  
stated anyone who was killed must have deserved it, but he  
would not be knowledgeable of the particular reason.

b6  
b7C

[redacted] refused to provide additional information  
stating he would not inform or testify against anyone even if  
subpoenaed before the grand jury and granted immunity.

Interviewed on 12/13/76 at Chicago, Illinois File # CG 92-4778

by SAs [redacted] and [redacted] DBK/cmc Date dictated 12/15/76

b6  
b7C

[redacted]  
LLD:jdd

1

b7E

The following investigation was conducted  
by Special Agent (SA) [redacted] and [redacted]  
[redacted] at Chicago, Illinois:

b6  
b7C

On December 16, 1976, [redacted] Desk  
Clerk, Apache Motel, 5535 North Lincoln, was shown  
photographs of HARRY SAM ALEMAN and WILLIAM PETROCELLI.  
She stated she had never seen either of these  
individuals at the Apache Motel.

[redacted] also checked records for present  
tenants and her records reflect no one had been  
registered at the motel within the past two weeks who could  
have been identical to HARRY ALEMAN.

b6  
b7C

On December 16, 1976, [redacted]  
[redacted] Illinois, telephone [redacted]  
advised she knows that [redacted] resides  
[redacted] however, she stated she does not  
socialize with him. She stated the [redacted] family  
is involved in [redacted] business and several  
children live at the home. She stated she recalled  
seeing numerous vehicles; however could not specifically  
recall seeing a [redacted] Plymouth at the [redacted] address.

b6  
b7C

On December 16, 1976, [redacted]  
[redacted] Illinois, telephone [redacted] advised  
he is a [redacted] of the HARRY  
ALEMAN family.

b6  
b7C

[redacted] stated he does not socialize with  
the ALEMAN family nor does he have any knowledge of  
their business or activities.

[redacted]

b7E

On December 17, 1976, [redacted]  
[redacted] Illinois, advised  
[redacted] the ALEMAN residence on  
the morning of December 13, 1976, when police  
officers came there to arrest HARRY for a murder  
indictment.

b6  
b7C

[redacted] advised [redacted] HARRY's wife  
RUTH MUSTARI for many years, stating [redacted]

b6  
b7C

[redacted]  
RUTH was dating HARRY ALEMAN during the time she was a  
cocktail waitress. RUTH had told her that her  
previous husband, (First Name Unknown) MUSTARI was  
dead and [redacted] stated she was aware that RUTH  
had several children by MUSTARI. [redacted] stated  
HARRY and RUTH have no children.

[redacted] advised [redacted]  
[redacted] by RUTH MUSTARI and RUTH asked her  
to stop by and have some coffee. She stated RUTH did  
not mention anything about HARRY having problems with  
the police nor did she indicate she was expecting the  
police to arrive. [redacted] stated after the police departed, she  
also left the residence. [redacted] stated she does not  
have any idea as to the present whereabouts of ALEMAN  
and she did not believe that if RUTH knew, she would  
confide in anyone.

b6  
b7C

On December 17, 1976, [redacted]  
was interviewed at her residence [redacted]  
Chicago, Illinois. She stated [redacted]  
[redacted] WILLIAM PETROCELLI. [redacted] was asked  
whether she had any knowledge as to the whereabouts of  
HARRY ALEMAN and she replied that she did not and,  
further, that she did not know ALEMAN's or WILLIAM  
PETROCELLI's business or any of their activities.

b6  
b7C

[redacted]

[redacted] stated [redacted]

by WILLIAM PETROCELLI [redacted]

[redacted] Inquiry was made concerning numerous hunting trophies such as deer and elk antlers hanging around the living room of her residence and she stated that these were killed by WILLIAM PETROCELLI or by [redacted]

b6  
b7C

[redacted] advised the last time she had seen WILLIAM PETROCELLI was on Wednesday, December 15, 1976; however, she admitted she is aware that the news media had released information that PETROCELLI was a suspect in a killing which occurred in Las Vegas on December 17, 1976.

On December 17, 1976, inquiry at the [redacted] [redacted] located on [redacted] determined that [redacted] (Last Name Unknown). [redacted] stated [redacted] and advised she works at [redacted] She stated she knows [redacted] of a small restaurant called [redacted] which is located approximately three buildings to the west of the clothing store.

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On December 17, 1976, [redacted] who is also known as [redacted] was contacted at his place of business, [redacted] Restaurant. [redacted] admitted he is a close associate of HARRY ALEMAN and WILLIAM PETROCELLI; however, he stated he had no knowledge concerning either's present whereabouts or their activities.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/76

Effort was made by the below listed Agents to contact [redacted] Chicago, Illinois, at 12:40 PM on December 21, 1976. An unidentified maid advised that [redacted] was not then at home but was at her hairdresser's shop. Agent EVERETTE's name and the FBI, Chicago, telephone number was left with this maid with the request that [redacted] telephone the Agent.

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b7c

At 8:10 AM on December 22, 1976 [redacted] telephoned Agent EVERETTE at the FBI, Chicago, Office, and advised as follows:

She could not imagine why the FBI had attempted to contact her. It was explained to her that a fugitive investigation was being conducted at the time of the attempted contact to locate HARRY ALEMAN who was then a fugitive from Cook County authorities on murder charges and that the investigation of ALEMAN had disclosed that his home telephone, which is listed in the name of his wife, RUTH MUSTARI, a last name of a previous marriage, from a Melrose Park, Illinois, address, had been used on three occasions to telephone number [redacted] which is listed to her at her residence. [redacted] was advised that HARRY ALEMAN was arrested by FBI Agents on the same day just after the attempted contact of her. [redacted] advised that she has two telephones, [redacted] and [redacted] both of which she obtained during the early part of 1976 since she was receiving too many prank calls. She stated she could not recall the name ALEMAN or MUSTARI, nor the three calls specifically. She asked the dates of the telephone calls and which of the two numbers had been called. She was advised that the number was [redacted] and that one call was made on July 23, 1976, and two calls were made to the same number on July 30, 1976. It was pointed out to her that both these dates were on Friday and she stated she was still unable to recall them. She added that she would speak with her maid in an effort to determine whether or not she had received the calls and if anything developed in this regard she would re-contact the Agent. She stated she is the [redacted] in the event the Agent desired to further contact her.

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Interviewed on 12/21-22/76 at Chicago, Illinois File # 88-19901

by SAs DUNCAN J. EVERETTE and [redacted] dictated 12/22/76

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/76

At 11:30 AM on December 21, 1976, [redacted]  
[redacted] Vidal Sassoon, 845 North Michigan Avenue,  
Chicago, a beauty salon, was contact by the below listed  
Agents relative to any contact the beauty salon may have had  
with any individuals by the name of ALEMAN or MUSTARI. [redacted]  
[redacted] advised that these name are totally unfamiliar to her.  
She conducted a search of the customer records of this salon  
and advised that neither of these names are recorded therein.

b6  
b7C

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Interviewed on 12/21/76 at Chicago, Illinois File # 88-19901

35

by SAs DUNCAN J. EVERETTE and [redacted] dictated 12/22/76b6  
b7C



CG 88-19901

WGW/lmm

1

The following investigation was conducted on December 20 through 28, 1976, by Special Agents (SA's) [redacted] in an attempt to learn the location of HARRY SAM ALEMAN. Individuals initially interviewed were subscribers to telephone numbers called from the ALEMAN residence during the summer and fall months of 1976:

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On December 20, 1976, [redacted] (No Middle Initial) [redacted] Illinois, telephone number [redacted] advised that she has had telephone conversations with HARRY ALEMAN's wife, RUTH ALEMAN, concerning bridge club meetings. [redacted] advised she used to play bridge with RUTH ALEMAN along with other women on Fridays, but that she has neither played bridge nor talked with RUTH ALEMAN for a couple of months. [redacted] stated that she has never talked to HARRY ALEMAN. [redacted] advised her husband, [redacted] is employed by [redacted] and has no knowledge of the ALEMAN family. [redacted] is described as a white female, [redacted] years of age, who has resided for the past 20 years at [redacted] Chicago.

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On December 20, 1976, [redacted] Chicago, Illinois, telephone number [redacted] advised that she has been divorced from her former husband, [redacted] for approximately [redacted] years and that she is employed [redacted] at the [redacted] Chicago, Illinois. [redacted] advised she does not know HARRY ALEMAN, but does know [redacted] who is HARRY ALEMAN's [redacted] lives at [redacted] Chicago, Illinois, telephone number [redacted] advised she knows no one who resides at the ALEMAN residence and speculated that [redacted] may have telephoned her from the ALEMAN residence. [redacted] is described as a white female, born [redacted] Social Security Account Number (SSAN) [redacted] residing for the past six years at [redacted] Chicago.

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CG 88-19901

WGW/lmm

2

On December 20, 1976 [redacted]  
[redacted] Chicago, Illinois. telephone  
number [redacted], advised that he is [redacted]  
[redacted] who is the sister of [redacted]  
[redacted] advised he was born [redacted]  
[redacted] has SSAN [redacted] and has resided at  
[redacted] Chicago. [redacted]  
[redacted] for the past three  
years. [redacted] furnished the following list  
of relatives of RUTH MUSTARI ALEMAN:

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CG 88-19901

WGW/lmm

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On December 20, 1976, [redacted]  
[redacted] Illinois, telephone number [redacted]  
[redacted] advised [redacted]  
know the HARRY ALEMAN family from the "old neighborhood",  
but declined to give further details and also declined  
to furnish background information on herself. She  
advised that [redacted] is employed at [redacted]  
[redacted] Chicago. [redacted]  
described as a white female. Law Enforcement Agency  
Data Systems (LEADS) request on drivers license  
information on [redacted] was negative.

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On December 20, 1976 [redacted]  
[redacted]  
Chicago, Illinois, telephone number [redacted] home  
address [redacted] Illinois, home  
telephone number [redacted] advised he is [redacted]  
[redacted]  
[redacted] stated he knows the HARRY ALEMAN  
family, but could provide no information on ALEMAN's  
present location. [redacted] is described as a white  
male, born [redacted] SSAN [redacted]

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On December 20, 1976, [redacted]  
[redacted] Chicago, Illinois, telephone number [redacted]  
[redacted] advised that [redacted]  
has been deceased for many years and that she does not  
know the HARRY ALEMAN family. [redacted] advised that  
it was possible that one of [redacted] knew someone  
in the ALEMAN family. [redacted] also advised that six  
to eight months ago, her family began receiving  
anonymous obscene telephone calls from a person who  
sounded like a young white male and that these calls  
ceased about three months ago. [redacted] has a  
[redacted]

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[redacted] Chicago, Illinois, who has received  
telephone calls at the [redacted] residence and he may  
have knowledge of the ALEMAN family. [redacted] later  
telephonically contacted SA [redacted] on December 20,  
1976, and advised that none of [redacted] knew

CG 88-19901

WGW/lmm

4

anyone in the ALEMAN family and that the anonymous obscene telephone calls began in February, 1976 and lasted through July or August, 1976. Most of the calls occurred around 3:30 p.m. or late at night. On December 28, 1976, [redacted] telephonically contacted SA [redacted] and advised that the anonymous obscene telephone calls had started again. [redacted] is described as a white female, born [redacted] SSAN [redacted]

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On December 20, 1976, [redacted] Chicago, Illinois, telephone number [redacted] advised she knows of HARRY ALEMAN and personally knows ALEMAN's wife, RUTH ALEMAN. [redacted] met RUTH ALEMAN through [redacted]

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[redacted] may know HARRY ALEMAN through his capacity of [redacted] [redacted] is described as a white female, born [redacted] SSAN [redacted] residing 21 years at the residence at [redacted]

On December 20, 1976, SAM J. PAPALIA, 1409 North Kostner, Chicago, Illinois, telephone number 342-8714, telephonically contacted SA [redacted] and advised he is a self-employed carpenter who knows of HARRY ALEMAN, but does not know ALEMAN personally. PAPALIA advised he does know JOE FERRIOLA, HARRY ALEMAN [redacted] PAPALIA advised telephone calls to his residence from either of these two men could have originated from HARRY ALEMAN's house. On December 22, 1976, PAPALIA telephonically contacted SA [redacted] and advised that

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[redacted] Chicago, received telephone calls at the residence from HARRY ALEMAN [redacted] PAPALIA advised [redacted] used to work for [redacted] but is presently unemployed. PAPALIA is described as a white male, born September 3, 1913, SSAN 319-07-4353.

On December 21, 1976, SA's [redacted] unsuccessfully attempted to locate [redacted] Chicago, Illinois. Chicago records reflect [redacted] LEONARD PATRICK, former Chicago North Side gambling boss.

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CG 92-4565

During January, 1977, numerous checks of subjects' residences and "hangouts" failed to develop any pertinent information.

On January 25, 1977, [redacted] white male, born [redacted] Illinois, was contacted at his [redacted] Chicago, Illinois, concerning [redacted]

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[redacted] advised he does not know HARRY ALEMAN or WILLIAM PETROCELLI.

On January 25, 1977, Special Clerk [redacted] determined there is no liquor license on file with the Illinois Liquor Commission for Mama Sue's Restaurant, 1402 West Taylor, Chicago.

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On January 25, 1977, it was noted the 1977 license for RUTH MUSTARI's white over green Cadillac is VT 6080, which was parked at her home. A blue over white Cadillac bearing 1976 Illinois plate [redacted] was also at the ALEMAN residence. This vehicle is owned by [redacted]

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On January 25, 1977, [redacted]

[redacted] Chicago, telephone number [redacted] advised his family owns the entire building located on the northwest corner of [redacted] Chicago, Illinois. He advised [redacted] is leased to [redacted] Chicago, with the lease running from June, 1978, to May, 31, 1978. [redacted] advised he also leases [redacted] to [redacted]

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On February 9, 1977, a check of the residence at [redacted] met with negative results.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/77

JAMES NESSI, 22 52nd Avenue, Bellwood, Illinois, was interviewed at the corner of Wells and Oak Streets. He advised as follows:

Following a conviction on the charge of counterfeiting he was imprisoned at the Federal Penitentiary, Sandstone, Minnesota. He was released from that prison in October, 1974.

Following his release from prison, NESSI was contacted by JAMES ERWIN several times at his home. On these occasions ERWIN was trying to sell to NESSI various items such as Osterizer blenders. NESSI had known ERWIN for a number of years and had been involved with ERWIN and [redacted] in a theft matter in 1971. NESSI denied having any business dealings with ERWIN, because after his release from prison in October, 1974, NESSI decided to make a living honestly by selling distressed merchandise, which is his occupation to this date.

NESSI did not know ERWIN socially, but is acquainted with ERWIN [redacted] (Last Name Unknown). [redacted] disliked ERWIN because ERWIN was always getting into trouble and ERWIN [redacted] was always insisting that [redacted] get ERWIN out of trouble.

NESSI has heard of SAM RANTIS, but never knew RANTIS. He knows of no association between RANTIS and ERWIN. NESSI has heard of HARRY ALEMAN, but does not know him. He knows of no association between [redacted] and ALEMAN.

He insisted the only associate of ERWIN whom he knew of was [redacted]. He heard of ERWIN's death, but could not provide any information as to who or why anyone would murder ERWIN.

Interviewed on 2/18/77 at Chicago, Illinois File # CG 92-4565 -351  
by SA JAMES F. BONNER JFB/ram Date dictated 2/24/77

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO ( 92-4565)

DATE: 2/25/77

b7E

FROM : SA JAMES F. BONNER

SUBJECT: JAMES RALPH ERWIN - DECEASED  
GANGLAND SLAYINGS

Attached to copy of this memorandum being designated for the Gangland Slayings [redacted] are the following items:

b7E

Homicide/Murder reports as obtained from records, Chicago Police Department (CG P.D.).

Personal telephone book of ERWIN as obtained from ERWIN's mother(following ERWIN's murder)by CG P.D.

According to attached homicide reports, ERWIN's [redacted] advised officers of the Chicago P.D. that [redacted] JAMES R. ERWIN, purchased a gun about two months before his murder and told his mother he bought it because someone was after him and that he was going to take care of them.

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In view of the above information furnished by ERWIN's [redacted] indicating ERWIN was aware that someone was after him, efforts were made to locate and interview selected individuals in ERWIN's personal telephone directory in hopes ERWIN might have disclosed to friends and associates the identities of those he considered to be "after him".

In connection with the above, the following investigation was conducted regarding the name [redacted] telephone number [redacted] which appears in the book.

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1 - [redacted]  
(1) - 92-4565  
JFB/ram  
(2)

92-4565-352  
SERIALIZED *ram* FILED *ram*

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5010-110

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

92-4565

2

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File 15-35483 discloses ERWIN, on the occasion of his arrest by the FBI in a TEIS matter in 1970, advised agents [redacted] was employed as a

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[redacted] at the [redacted] records describe her as white/female. DOB: [redacted] Mexican, 4'9", 122 pounds. residence of [redacted] Chicago P.D. number [redacted]

On 2/15/77, [redacted] of [redacted] resident at [redacted] home telephone [redacted] advised [redacted] complete name is [redacted] born [redacted] He stated she has Illinois driver's license [redacted] He stated she left the [redacted] address around Thanksgiving, 1976 and her present whereabouts are unknown to him. He last knew her to work as a [redacted] at [redacted] about two years ago. He noted mail has come to his address for her which mail is from [redacted] Indianapolis, Indiana. Various bills have also been directed to her at that same address. He stated that in the event [redacted] contacts him, he will advise her of the FBI's attempts to contact her.

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On 2/16/77, [redacted] aka [redacted] Queen Club, 19 East Chestnut, advised [redacted] SSAN: [redacted] was employed for two weeks in 1970 as [redacted] He did not know if she was the member of any union or if she had any booking agent.

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In connection with the above, the following investigation was conducted to locate and interview [redacted] telephone number [redacted] which name appears in ERWIN's personal directory:

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Chicago file [redacted] discloses [redacted] was a suspect in an extortion case. This file further identifies [redacted] as follows:

RACE: White  
SEX: Male  
DOB: [redacted]  
HEIGHT: 5'9" (also given as 5'11")  
WEIGHT: 180 lbs. (also given as 190 lbs.)  
HAIR: Black  
EYES: Brown  
IR NO: [redacted]  
FBI NO: [redacted]

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[redacted]

92-4565

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SSAN:  
ILL. STATE  
NO:  
CHARACTERISTIC: Wears Mustache

[redacted]

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This file disclosed that one [redacted] aka [redacted] Indiana, telephone number [redacted] an associate of [redacted] was interviewed in the extortion matter. This individual is probably identical with [redacted] Area [redacted] which name and number appears in ERWIN's personal directory.

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[redacted] further disclosed that [redacted] when afforded psychiatric examination by local authorities, was described as "emotionally unstable; not psychotic; defensive, guarded, antisocial personality; explosive with alcohol; intense feelings of anger and tends to act out anger when under the influence of alcohol ; poor control and poor judgment".

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On 2/15/77, efforts were made to contact [redacted] at his residence, [redacted] His mother stated she would have her son telephone contacting Agents. Subsequently, [redacted] telephonically contacted SA BONNER and furnished information set out in the attached FD 302.

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The following investigation was conducted to identify and locate JIM NESSI, 22 52nd Avenue, Bellwood, telephone number 544-6679, which name and number appeared in ERWIN's personal telephone directory.

Records, Chicago Office, contain several main files in TFIS matters regarding JAMES NESSI, 22 South 52nd Avenue, Bellwood: One of these files, 15-35483, pertains to NESSI, ERWIN and one [redacted] This file identifies NESSI as follows:

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NAME: JAMES PATRICK NESSI  
RACE: White  
SEX: Male  
BIRTH: 5/21/24 at Chicago  
HEIGHT: 5'8"  
WEIGHT: 200 lbs.  
HAIR: Black - graying  
EYES: Brown  
WIFE: [redacted]

92-45654

FBI #: 4 744 520  
SSAN: 343-12-8667

On 2/18/77, JAMES PATRICK NESSI, 22 52nd Avenue, Bellwood, was interviewed at the corner of Wells and Oak Streets for any information he could provide regarding ERWIN. A copy of the FD 302 is attached hereto.

FBI

Date: 3/9/77

Transmit the following in \_\_\_\_\_

A I R T E L

(Type in plaintext or code)

Via \_\_\_\_\_

(Precedence)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: HARRY PERALT ALEMAN, aka  
 Harry Sam Aleman,  
 Harry Mustari,  
 Tony Romano;  
 WILLIAM JOSEPH PETROCELLI, aka  
 Butch:

[REDACTED]

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ORION WILLIAMS (deceased):

[REDACTED]

LEO LOUIS MIROFF:

[REDACTED]

ITSP, TTP, TFIS,  
 CONSPIRACY, MURDER, ARMED  
 ROBBERY, RICO, PERJURY  
 OO: Chicago

Re Chicago report of SA [REDACTED]

dated 12/30/76.

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- 2 - Bureau
- 2 - Kansas City (enc. 1)
- 3 - Chicago

- 1 - [REDACTED]
- ① - 92-4565

JJO/cmc  
 (7)

92-4565-396

SERIALIZED FILED

MAR 11 1977

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

[REDACTED]

Enclosed for the assistance of the Kansas City Division are investigative inserts setting forth background and descriptive data concerning subject ALEMAN.

For information of the Bureau and Kansas City, the Chicago Division is presently conducting an intensive investigation regarding HARRY PERALT ALEMAN, Federal Bureau of Investigation (FBI) Number 711 489 D, and his close criminal associate WILLIAM JOSEPH PETROCELLI, FBI Number 554 1436, both of whom have been targeted as top thieves by Chicago. These subjects are known burglars, cartage thieves, and L.C.N. enforcers suspected of 14 gang style murders since 1972.

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[REDACTED]

[REDACTED] ALEMAN, PETROCELLI, and other criminal associates in a wide variety of Federal and local criminal activity.

For information of the Kansas City Division

[REDACTED]

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ALEMAN was indicted by a Cook County Illinois Grand Jury on 12/12/76. Upon return of the secret indictment, local police officials learned that ALEMAN had been forewarned of the indictment and had fled the state in order to avoid apprehension. Subsequently, local authorities requested the assistance of the FBI and unlawful flight process was issued by the U.S. Strike Force, Chicago. Intensive investigation was thereafter conducted and ALEMAN was arrested by FBI Agents hiding in the home of a friend in a nearby South Chicago area suburb. Following the arrest of ALEMAN Federal unlawful flight process was dismissed and ALEMAN was released to the custody of local authorities.

Subsequently, ALEMAN was arraigned in the Circuit Court of Cook County, Chicago, and was released on \$350,000 bond. ALEMAN is scheduled to stand trial in connection with the murder of LOGAN, and is presently free on bond.

[REDACTED]

In addition to the above, [REDACTED]

[REDACTED]

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this matter under the caption "HARRY PERALT ALEMAN , aka ET AL, ITSP, Impersonation, Conspiracy", Chicago file 87-39730.

In addition, [REDACTED]  
PETROCELLI, [REDACTED]  
[REDACTED] a notorious cartage thief, burglar, and also a suspected L.C.N. hitman and ORION WILLIAMS, FBI #209 850, a Negro truck driver later murdered in a 1973 TFIS of two trailer loads of tobacco products from the Chesapeake & Ohio Railway, Baltimore & Ohio (C&O, B&O) Piggyback yards, Chicago. This matter is the subject of a separate investigation under way by the Chicago Division.

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ALEMAN, [REDACTED] FBI [REDACTED] were also named as participating in a local robbery/home invasion of the residence of [REDACTED] which occurred at [REDACTED] on [REDACTED]

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In addition, ALEMAN [REDACTED] PETROCELLI, and [REDACTED] were also directly involved in another robbery/home invasion at the residence of [REDACTED]  
[REDACTED]  
Chicago. This robbery occurred [REDACTED] and during the course of the robbery, [REDACTED] was pistol whipped by the subjects.

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In addition, during interviews of [REDACTED]  
[REDACTED] WILLIAM "BUTCH" PETROCELLI, ALEMAN's close criminal associate, in bombings at Dolton, Illinois, Cicero, Illinois, and Chicago, Illinois, during the early morning hours of 11/1/72. In addition, [REDACTED] PETROCELLI's bombing of a medical office at Chicago on 2/7/72. Investigation by the Chicago Office of the FBI and Central Investigations Unit (CIU) Chicago Police, have confirmed the details of each crime [REDACTED]  
[REDACTED]

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[REDACTED]

Subject's involvement in additional violations including murder, extortion, ITSP, TFIS, robbery, bombings, ET AL, are still under intensive investigation by the Chicago Office of the FBI. Special Attorney [REDACTED] United States Strike Force, Chicago, is coordinating a local and Federal prosecutive efforts underway.

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For the information of the Kansas City Office, Special Attorney [REDACTED] United States Strike Force, Chicago, advised that the [REDACTED] had been previously subpoenaed to appear before a Federal Grand Jury (FGJ). [REDACTED]

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[REDACTED] was served with a subpoena by Special Agents (SAs) of the Chicago Office, and thereafter [REDACTED]

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Special Attorney [REDACTED] furnished a copy of the transcript [REDACTED]

Investigation conducted previously by the Chicago Office of the FBI, [REDACTED]

b3

[REDACTED]

used stand-ins.

In view of the above, investigation was conducted into the facts regarding ALEMAN's employment, and determined that ALEMAN utilized a stand-in who actually made the daily deliveries of the scratch sheet on behalf of ALEMAN, who never physically appeared for work. This stand-in, CHARLES FRANK NOCCO, age 50, 728 South Laflin, second floor apartment, Chicago, readily admitted that he had worked on behalf of ALEMAN for the past year, receiving approximately \$20 a week from ALEMAN to cover expenses for cigarettes and gasoline. In addition, investigation indicated that prior to NOCCO, ALEMAN had utilized another stand-in who had actually performed the delivery route.

In view of the strong possibility that ALEMAN had perjured himself before the FGJ, Kansas City, Special Attorney [REDACTED] U.S. Strike Force, Chicago, requested that additional investigation be conducted. [REDACTED]

[REDACTED]

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This information was furnished to Special Attorney [REDACTED] U.S. Strike Force, Chicago, who thereafter communicated with the U.S. Strike Force, Department of Justice, Washington, D.C. and Attorney in Charge [REDACTED] [REDACTED] and Special Attorney [REDACTED] U.S. Strike Force, Kansas City, Missouri. Special Attorney [REDACTED] thereafter prepared an indictment based on information gathered by the Chicago Office of the FBI charging the subject ALEMAN with having perjured himself in testimony before the Federal Grand Jury, Kansas City, Missouri, on [REDACTED]

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[REDACTED]

On 3/8/77, Special Attorney [REDACTED] U.S. Strike Force, Chicago, advised that the indictment has now been authorized by the Department of Justice and concurred in by Attorney in Charge [REDACTED] U.S. Strike Force, Kansas City. [REDACTED] stated that it is expected that the evidence developed will be presented to a FGJ, Kansas City, Missouri, on 3/14/77, or thereafter, and that the indictment is expected to be returned sometime later in the week.

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The Chicago Division is preparing an investigative report setting forth the evidence developed in connection with the captioned investigation regarding the perjury charge, and copies will be furnished to the Bureau and Kansas City in the near future.

#### LEADS

#### KANSAS CITY

AT KANSAS CITY, MISSOURI. 1. In view of the scheduled indictment of subject HARRY PERALT ALEMAN, a notorious LCN "hitman" and Chicago hoodlum on charges of furnishing perjured testimony to the Federal Grand Jury, Kansas City, Missouri on 8/24/76, will immediately establish contact with Attorney in Charge, [REDACTED] and/or Special Attorney [REDACTED] U.S. Strike Force, Kansas City, to coordinate subsequent investigative activities.

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2. In view of the fact that Special Attorney [REDACTED] U.S. Strike Force, Chicago, has indicated that the presence of the Chicago case agent, SA [REDACTED] may be necessary for presentation of evidence to the FGJ, Kansas City, will confirm this through contacts with U.S. Strike Force, Kansas City, and advise Chicago.

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3. Following the scheduled indictment of subject HARRY PERALT ALEMAN, on charges of furnishing perjured testimony to that grand jury, Kansas City is requested to immediately advise the Chicago Division of the issuance of Federal Process so that ALEMAN can be expeditiously located and taken into custody at Chicago.

#### ARMED AND DANGEROUS



FBI

Date: 3/17/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: SAC, MILWAUKEE [REDACTED]  
FROM: SAC, CHICAGO [REDACTED] (P)

b7E

SUBJECT: HARRY PERALT ALEMAN, aka;  
ET AL  
ITSP; TTP  
(OO: CG)

Re Chicago airtel to Milwaukee dated 10/26/76,  
and Milwaukee airtel to Chicago, 12/1/76.

Enclosed for the Milwaukee Division is one  
copy of a photograph of [REDACTED] FBI number [REDACTED]

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For information of the Milwaukee Division.  
[REDACTED] FBI number [REDACTED]

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[REDACTED]  
subject HARRY PERALT ALEMAN, FBI number 711 489 D and  
WILLIAM JOSEPH PETROCELLI, FBI number 554 1436 was  
confined in the custody of Federal authorities since  
his arrest by the Ohio State Police on 3/17/75, at  
Swanton, Ohio, for a traffic violation. Subsequent  
investigation determined that the vehicle [REDACTED]

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- 2 - Milwaukee (Enc. 1)  
5 - Chicago  
1 - [REDACTED] (Info)  
1 - [REDACTED] (Info)  
① - 92-4565 (Info)  
1 - 92-4566 (Info)

JJO/rdh

(7)

SEARCHED  
SERIALIZED  
INDEXED  
FILED

92-4565-358  
[REDACTED]

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b7E

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

[redacted]

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[redacted]

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In view of the fact that [redacted]

[redacted]

the Milwaukee murder of AUGUST JOSEPH MANIACI which occurred on 9/11/75. In addition SAS of the Chicago office

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[redacted]

the MANIACI murder with negative results.

SA [redacted] Illinois Bureau of Investigation (IBI), Chicago, had previously advised the Chicago office that a review of traffic tickets set forth in a printout from the Department of Motor Vehicles, Illinois Secretary of States Office had indicated that WILLIAM J. PETROCELLI had received a traffic ticket, type not known in the state of Wisconsin on 8/9/75. This information was set forth in the referenced Chicago airtel to Milwaukee, 10/26/76. Recontact with SA [redacted] IBI, Chicago, has developed the following information:

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SA [redacted] advised that in fact the traffic ticket received by WILLIAM J. PETROCELLI on 8/9/75, was not issued in the state of Wisconsin but in fact was issued at 9:40 AM, 8/9/75, near the Intersection of U.S. Route 66 and Missouri Route 7, Pulaski County, Missouri. SA [redacted] stated that a photocopy of this traffic citation

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[REDACTED]

reflects that PETROCELLI was operating a 1975 Ford pickup truck and was stopped for speeding and charged with doing 74 miles per hour in a 55 mile per hour zone. Disposition in connection with this traffic citation indicates that PETROCELLI entered a guilty plea and paid a traffic fine.

In connection with the above, the Chicago Division believes that at the time PETROCELLI received this ticket, he was engaged in a hunting trip since the subject is known to have utilized a 1975 Ford pickup truck with a camper body attached in connection with such hunting trips in the past. In addition it is conceivable that PETROCELLI was accompanied at that time by other subjects involved in the captioned investigation. The Kansas City Division is presently attempting to determine through a review of hunting licenses at Jefferson City, Missouri, whether or not subject PETROCELLI and/or ALEMAN applied for or were issued hunting licenses within the state of Missouri.

In addition, SA [REDACTED] IBI, related that he had observed a 1964 white Ford Fairlane, two door sedan, bearing 1976 Illinois license [REDACTED] parked at 270 Concord Drive, Melrose Park, Illinois, at 10:15 AM on 10/19/76. This vehicle was observed during normal spot checks being conducted by IBI agents and no photograph of this vehicle was obtained by the IBI.

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Subsequently this vehicle has been observed by SAs of the Chicago office of the FBI as well. A check of the Law Enforcement Agency Data System (LEADS) determined that the license plates on the vehicle registered to [REDACTED] Melrose Park, Illinois. [REDACTED] has Illinois operator's license number [REDACTED] and Social Security Account Number (SSAN) [REDACTED]. The license plates however registered to a 1971 Plymouth sedan, VIN [REDACTED]

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A review of telephone directories and street index reflects that [REDACTED] resides at [REDACTED] Illinois, phone number [REDACTED]

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Attempts to locate and interview [REDACTED] Melrose Park, Illinois, regarding this vehicle and his association and knowledge regarding subjects ALEMAN and PETROCELLI have thus far met with negative results.

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[redacted]

Milwaukee Division should note that according to SA [redacted] IBI, Chicago, the witness to the murder of AUGUST MANIACI brought to Chicago to view a lineup conducted by the Cook County State Attorneys Office, Chicago, in December, 1976, made a partial identification of ALEMAN. Milwaukee Division may therefore desire to interview this witness and recontact Detective [redacted] [redacted] Milwaukee Police Department, regarding the degree of certainty of the murder witness.

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LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will furnish information Supra to Detective [redacted] Milwaukee Police Department.

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2. Will advise Chicago Division of the results of contact with Milwaukee Police Department concerning the possible involvement of subjects PETROCELLI and ALEMAN in the murder of MANIACI, furnishing results to Chicago file [redacted] 92-4565, and 92-4566.

CHICAGO

AT MELROSE PARK, ILLINOIS. Will continue efforts to locate and interview [redacted] [redacted] concerning the possibility that the 1964 Ford Fairlane, two door sedan, bearing 1976 Illinois license [redacted] registered to him was in fact utilized by subjects ALEMAN and PETROCELLI in connection with the MANIACI murder on 9/11/75.

b6  
b7C

2. During this interview will ascertain the relationship between [redacted] and subject ALEMAN and PETROCELLI in view of the fact that this vehicle was observed parked in front of the residence of HARRY PERALT ALEMAN by IBI and FBI agents.

b6  
b7C

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 3/17/77

b7E

FROM : SA JAMES F. BONNER

SUBJECT: GANGLAND SLAYINGS  
AZMES RALPH ERWIN - DECEASED

Attached to this memorandum are copies of the following described FD 302s:

Interview of [REDACTED] aka. [REDACTED]

[REDACTED] Chicago on 3/3/77.

Interview of [REDACTED]  
Chicago on 3/4/77.

Interview of [REDACTED]

born

[REDACTED] at Chicago, SSAN [REDACTED] on 3/1/77.

b6  
b7C

The results of the above interviews, together with the fact that the physical description of [REDACTED] generally fits the description of one of the assailants in the ERWIN murder, as furnished by a young witness named [REDACTED] as set out in CG PD homicide report, was provided to Sgt. [REDACTED] Homicide, Area 6.

b6  
b7C

1-92-4565

92-4565-357  
SERIALIZED FILED  
MAR 17 1977  
FBI - CHICAGO



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

b6  
b7C

3/10/77

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY (183-92) P

HARRY PERALT ALEMAN, aka  
ET AL  
ITSP, TTP, TFIS  
CONSPIRACY, MURDER, ARMED  
ROBBERY, RICO, PERJURY  
OO CG

3  
ASAC  
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ASST CC  
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C-8  
C-9  
AS&L  
S-1  
S-2  
S-3  
S-4  
S-5  
SS

Re Chicago airtel to Bureau, 3/9/77 and Chicago teletype to Bureau, 3/12/77.

Enclosed for Chicago are two copies of the proposed indictment of ALEMAN in the Western District of Missouri.

On 3/17/77, Special Attorney [redacted] advised that the USA had decided not to ask the Federal Grand Jury, Kansas City, Missouri, to return the indictment at this time. [redacted] stated the Federal Grand Jury was not asked to vote on the indictment. It is anticipated that the indictment will be returned at a later date.

LEAD

KANSAS CITY

AT KANSAS CITY, MISSOURI

Will maintain contact with the Strike Force Attorney and will advise Chicago if Federal Process is returned.

2-Bureau  
3-Chicago (Enc. 2)  
(1- [redacted])  
(1-92-4565)  
2-Kansas City  
LSB/sh  
(7)

92-4565-360  
SEARCHED INDEXED  
SERIALIZED FILED  
MAR 21 1977

Wferd.

b6  
b7C

b6  
b7C  
b7E

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3-17-77

SAC  
 ASAC  
 CC  
 ASST CC  
 STENO SUP  
 C-1  
 C-2  
 C-3  
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 C-6  
 C-7  
 C-8  
 C-9  
 AS&L  
 S-1  
 S-2  
 S-3  
 S-4  
 S-5  
 SS

TO: ADIC, LOS ANGELES [REDACTED]

FROM: SAC, PHOENIX [REDACTED] (RUC)

SUBJECT: [REDACTED]

ITSP - MT; CONSPIRACY; BD; OOJ;  
 IGB; TEN MOST WANTED PROGRAM  
 OO: BS

[REDACTED]  
 HARRY PERALT ALEMAN, aka  
 UFAP - MURDER  
 OO: CG  
 (CG FILE 88-19901)  
 (PX FILE 88-10842)

LA COSA NOSTRA,  
 GANGLAND KILLINGS,  
 UNSUBS;  
 EDWARD LEE LAZAR - VICTIM  
 RICO  
 OO: PX

Enclosed for Los Angeles is one photograph taken  
 2-15-77, of [REDACTED] and Unsub at Scottsdale, Arizona,  
 and one copy of photograph of HARRY PERALT ALEMAN. Enclosed

- 3 - Los Angeles (2 - [REDACTED])  
 (1 - [REDACTED]) (Enc 2)  
 ③ Chicago (2 - [REDACTED])  
 (1 - 92- LCN KILLINGS) (Enc 3)  
 4 - Phoenix (2 - [REDACTED])  
 (1 - [REDACTED])  
 (1 - [REDACTED])

RHM:vah  
 (10)

92-4565-361

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| MAR 19 1977 |         |

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

[redacted]  
RHM:van

b7E

for Chicago are one photograph of [redacted] and Unsub and one copy each of artists conception of killer of RAYMOND ALFRED LUNDGREN, an accomplice of killer.

b6  
b7C

For info of Chicago, on 1-13-76, at 6:30 p.m. RAYMOND ALFRED LUNDGREN was shot and killed as he departed his car at his residence at [redacted]

b6  
b7C

[redacted] California. LUNDGREN was [redacted] who was to testify against [redacted] and [redacted] [redacted] re an ITSP case. The killer of LUNDGREN has been described by LUNDGREN's [redacted] who witnessed the shooting, as a white male, 21 to 22 years, 5'2" to 4", black layered shag-cut styled hair, hazel eyes, olive colored smooth skin, effeminate looking and very pretty.

For info of Los Angeles, in case captioned La Cosa Nostra, Gangland Slayings; UNSUB; EDWARD LEE LAZAR, RICO, OO: PX, [redacted] has been mentioned as a possible suspect in numerous gangland-type slayings nationwide which were done with a .22 caliber weapon. The LAZAR slaying and several others are being investigated Bureau wide as a special.

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The enclosed photograph of [redacted] and unsub was taken by Scottsdale PD on 2-15-77. Unsub's identity has not yet been determined. A review of surveillance photograph determined that there is a strong resemblance of the artists conception of the killer of RAYMOND LUNDGREN in Los Angeles on 1-13-77. This artists conception is the one appearing on page 7 of Los Angeles report of SA [redacted] dated 8-25-76. Efforts are being made by Phoenix Division in the 183 case to determine [redacted] activities and to identify the unsub with [redacted] Los Angeles will be advised if an identification is effected.

b6  
b7C

A review of the artists conception of the man watching LUNDGREN's residence in a white Lincoln Continental prior to the killing, determined that this artists conception bears a strong resemblance to HARRY PERALT ALEMAN, who is an LCN enforcer in Chicago, who, along with his partner,



[REDACTED]  
RHM:vah

b7E

WILLIAM "BUTCH" PETROCELLI, is believed responsible for approximately a dozen murders in the past several months. ALEMAN was indicted by Cook County Grand Jury, 12-13-76, for shotgun murder of a union steward, WILLIAM LOGAN, in 1972. ALEMAN learned of secret indictment and evaded local authorities. A UFAP warrant was obtained by Chicago Division on 12-13-76, charging ALEMAN with UFAP-MURDER. ALEMAN was arrested by Buagents 12-21-76, in Chicago. His present status is not known. ALEMAN is believed to have used .22 caliber weapons in the past.

A school crossing guard who observed the suspect in the Lincoln Continental described him as a white male, olive complexion, oily skin, black curly hair, dark eyes, 30 years old, 150 pounds, height not known. [REDACTED] is described as a white male, dob [REDACTED] 5'9", 145 pounds, black hair, brown eyes.

b6  
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HARRY PERALT ALEMAN is described as a white male, dob 1-19-39, 5'8", 150 pounds, black hair, brown eyes, SSAN 323-32-6158, FBI #711 489D. The enclosed xeroxed photograph of ALEMAN is the best in possession of Phoenix Division.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

1. Will furnish Los Angeles all available information on HARRY PERALT ALEMAN, including the latest photograph and whereabouts, if known, on 1-13-76, at time of death of RAYMOND ALFRED LUNDGREN.

2. Will review enclosed photograph of [REDACTED] and unsub and attempt to identify unsub and notify Los Angeles and Phoenix.

b6  
b7C

[REDACTED]  
RHM:vah

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Will review enclosed photographs to determine if possibly identical with killers of RAYMOND ALFRED LUNDGREN and set forth any appropriate leads.

ARMED AND EXTREMELY DANGEROUS; ESCAPE RISK.

(Mount Clipping in Space Below)

# Mob triggerman suspect in eight killings

By Edmund J. Rooney  
and Phillip J. O'Connor

Harry Aleman, the Chicago crime syndicate's reputed top triggerman, has become a suspect in eight mob-linked killings in five other cities, investigators have disclosed.

Aleman, 37, of suburban Melrose Park, has gained a reputation as one of the top "hit" men working in organized crime today, investigators added.

Aleman, who police said fancies himself another Al Capone, is suspected of hiring himself out as a triggerman to mob chieftains in other cities, federal sources said.

Aleman was indicted last December by a Cook County grand jury in the murder of a trucking company dispatcher, William Logan, 35, in 1972.

Logan, a teamsters union steward, was killed by a shotgun blast outside his West Side home, possibly because he refused to supply inside information for use in mob truck hijackings.

FOUR OF THE other killings in which he is suspected were in Kansas City, Mo. Another Chicago hoodlum, Frank Schweiss, 46, who is known for his violent temper, also is a suspect in these four slayings, Kansas City investigators said.

The two allegedly were overheard discussing plans to kill David Bonabomma, 61, shortly before he was found shot to death in an auto trunk in Kansas City last July 22, investigators said.

Victims in the other mob-linked Kansas City slayings were John Brocato, who was found strangled in the trunk of a parked auto at Kansas City Airport, and John Amaro and Harold (Sonny) Bowen, a pal of the slain Bonabomma.

Amaro, also known as John Green, was slain by two men brandishing shotguns who confronted him in the garage of his Kansas City home, a short distance from the home of two other hoodlums.

Bowen was shot to death in a booth in Myster O'Brien's Restaurant in Kansas City by four masked men who also were armed with shotguns.



Harry Aleman

INVESTIGATORS said the other out-of-state slayings in which Aleman is a suspect are:

- The murder of Mrs. Tamara Rand, a prominent San Diego businesswoman, in December, 1975, in the kitchen of her fashionable home. She was shot to death with a 10-round, .22-caliber automatic altered to fit a machine-made, 8-inch silencer over its barrel. A similar weapon was used to murder mob boss Sam Giancana in his suburban Oak Park home in June, 1975, and Aleman is also a suspect in that slaying.

- The murder of Rick Manzie, husband of singer Barbara McNair, in the entertainer's posh Las Vegas home last December. Manzie, 36, a native of suburban Berwyn, had been shot in the head at close range and no weapon was found.

- The slaying of onetime government informant Louis Bombacino, 52, who was killed in October, 1975, when a bomb exploded in his 1976 Continental Mark IV in Tempe, Ariz.

- The murder of August Maniaci in Milwaukee in 1975 as he stepped out of his car in a parking lot at the rear of his apartment building. Maniaci, a pal of Giancana, was shot to death.

Aleman was freed in the Cook County murder case after he posted \$35,000 — 10 per cent of his \$350,000 bond.

ASST. STATE'S ATTY. Nicholas Iavarone had argued that Aleman should be denied bond because he "kills with the professional efficiency of an expert assassin" and witnesses in the Logan murder case might face threats.

Aleman, who has been soft-spoken with investigators who have arrested him, frequents the Taylor-Halsted area on the Near West Side and has been seen often at a racetrack messenger service office in that area, police said.

Aleman is scheduled to appear April 4 before Criminal Court Judge Frank J. Wilson, who is expected to rule then on a motion by Aleman's attorney, Thomas Maloney, to withdraw from the case.

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

3 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

C-1  
Date: 3/29/77  
Edition: BLUE STREAK  
Author: ROONEY/O'CONNOR  
Editor: D. FELDMER  
Title:

HARRY ALEMAN

Character: AR  
or  
Classification: 92-4565  
Submitting Office: CHICAGO

☐ Being Investigated  
**COPY SENT TO BUREAU**

92-4565-362  
FAM FILED FAM

b6  
b7c

CHICAGO DAILY NEWS 3-29-77

# Alleged mob killer suspe

By Edmund J. Rooney  
and Phillip J. O'Connor

Harry Aleman, the Chicago crime syndicate's reputed top triggerman, has become a suspect in eight mob-linked killings in five other cities, investigators have disclosed.

Aleman, 37, of suburban Melrose Park, has gained a reputation as one of the top "hit" men working in organized crime today, investigators added.

Aleman, who police said fancies himself another Al Capone, is suspected of hiring himself out as a triggerman to mob chieftains in other cities, federal sources said.

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FOUR OF THE other killings in which he is suspected were in Kansas City, Mo. Another Chicago hoodlum, Frank Schweihs, 46, who is known for his violent temper, also is a sus-



Harry Aleman

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The two allegedly were overheard discussing plans to kill David Bonabomma, 61, shortly before he was found shot to death in an auto trunk in Kansas City last July 22, investigators said.

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INVESTIGATORS said the other out-of-state slayings in which Aleman is a suspect are:

The murder of Mrs. Tamara Rand, a prominent San Diego businesswoman, in December, 1975, in the kitchen of her fashionable home. She was shot to death with a 10-round, .22-caliber automatic pistol altered to fit an 8-inch silencer over its barrel, investigators said. A similar weapon was used to

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| SERIALIZED    | FILED   |
| MAR 30 1977   |         |
| FBI - CHICAGO |         |

WAS: J. J. [unclear]  
[unclear] [unclear]

219 South Dearborn Street  
Chicago, Illinois 60604  
March 28, 1977

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 investigation of a suspected felony a Federal Grand Jury subpoena be sought for

b3

1 - Addressee

1 -

1 - 92-4565

LLD/mbw

(3)

SA

(C#1)

SEARCHED

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92-4565-364

b6  
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[REDACTED]

Further, it is requested that the telephone company concerned be cautioned against disclosure of the existence of this subpoena for a period of 90 days as such could impede the investigation being conducted and thereby interfere with the enforcement of the law. A separate letter signed by the attorney should be attached to the subpoena.

Very truly yours,

WILLIAM F. BEANE  
Special Agent in Charge

|                                            |                                                                                                       |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1. Agent's Name                            | <div data-bbox="755 204 1237 286" style="border: 1px solid black; width: 307px; height: 40px;"></div> |
| 2. Agency File Number                      | 92-4565                                                                                               |
| 3. Amount Involved                         | ---                                                                                                   |
| 4. Date of Offense                         | ---                                                                                                   |
| 5. Proposed Violation                      | RICO, etc.                                                                                            |
| 6. Name of Subject(s)                      | HARRY S. ALEMAN<br>270 Concord<br>Melrose Park, Illinois                                              |
| 7. Date of Birth                           | 1/19/39                                                                                               |
| 8. Prior Record (To be answered Yes or No) | Yes                                                                                                   |
| 9. Occupation                              | ---                                                                                                   |
| 10. Fugitive                               | NO                                                                                                    |
| 11. In Jail on Other Charge                | Bond re State murder charge                                                                           |

1. Agent's Name

2. Agency File Number

92-4565

3. Amount Involved

4. Date of Offense

5. Proposed Violation

RICO Etc.

6. Name of Subject and Address

HARRY S. ALLENAN  
270 CONCORD

7. Date of Birth

1-19-39

8. Prior Record  
(To be answered Yes or No)

Yes

9. Occupation

10. Fugitive

No

11. In Jail on Other Charge

BOND Re State number change

Subscriber's Name & Address

Tel. #

Specific Months or Billin;  
Date(s) (If known)

\*\*\*\*\*

(1) Ruth MUSTARI

(312) 343 8583

Sept 1976 —  
MARCH 1977

270 CONCORD DR

Melrose PK, ILL

(2) \_\_\_\_\_

(Add additional page if needed)

PLEASE CHECK ONE OF THE FOLLOWING:

WHITE INDEX CARD IN FILE ✓  
WHITE INDEX CARD ATTACHED \_\_\_\_\_



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

DATE: 3/30/77

b6  
b7C  
b7E

FROM : SA [REDACTED]

SUBJECT: HARRY PERALT ALEMAN, aka  
ET AL  
ITSP, TTP, TFIS, CONSPIRACY,  
MURDER, ARMED ROBBERY, RICO,  
PERJURY

Re memo of SA [REDACTED] 1/14/77.

b6  
b7C

On Monday, 3/7/77, a spot check was made by SA  
[REDACTED] and SA [REDACTED]

At 270 Concord, Melrose Park, Illinois, 9:30 a.m.,  
a cream over yellow coupe with 1977 Illinois license  
VJ6730 was parked in the driveway of the residence.

No other cars in vicinity.

LIG. from SOS  
3/11/77, 10:34  
SOS23 No Record on File.  
Lic./VJ6730

At [REDACTED] Illinois, 10:10 a.m.,  
parked on the street near the residence was a blue Pinto  
with 1977 Illinois license [REDACTED]

b6  
b7C

Parked in the residence driveway:

A gold two door Cadillac with 1977 Illinois

⑥ - Chicago

(1) [REDACTED] (SA [REDACTED])  
(1) [REDACTED] (SA [REDACTED])  
(1-92-4565) (SA [REDACTED])  
(1-92-4566) (SA [REDACTED])  
(1-Supv. [REDACTED] S & SS)

HSN/Lmm

(6) Lmm

92-4565-365  
SERIALIZED FILED

APR 7 1977

b6  
b7C  
b7D



5010-110

Buy U.S. Savings Bonds Regularly on th

b6  
b7C  
b7E

[redacted]  
license [redacted]

A green LTD black over dark green two door  
with 1977 Illinois license [redacted]

Lig. from SOS

3/11/77, 10:35

SOS15 changes pending - data is last year.

[redacted]

LIG.FROM SOS

3-11-77 12:39



LIG.FROM SOS

3-11-77 10:36



b6  
b7C

LIG.FROM SOS

3-11-77 12:40



LIG.FROM SOS

3-11-77 10:36

SOS23 NO RECORD ON FILE

LIC/



b6  
b7C

b6  
b7C  
b7E

[REDACTED]  
Indices negative, [REDACTED]

3/23/77.

Indices for [REDACTED]  
a reference 92-4565-312, p.2 (1/77).

3/22/77, list

4/4/77

AIRTEL

AIRMAIL

TO: SAC, CHICAGO [REDACTED]  
FROM: SAC, KANSAS CITY [REDACTED] P  
SUBJECT: HARRY PERALT ALEMAN, aka;  
ET AL;  
ITSP; TTP; TFIS; CONSPIRACY;  
MURDER, ARMED ROBBERY, RICO,  
PERJURY  
OO CHICAGO

Re Kansas City airtel, 3/18/77.

Enclosed with is a Federal Grand Jury subpoena  
for [REDACTED]

On 4/4/77, Strike Force Attorney [REDACTED]  
furnished the above mentioned subpoena with a request that  
the Chicago Division serve it [REDACTED]

LEAD:

CHICAGO

AT CHICAGO, ILLINOIS

Will serve subpoena and return executed portion  
to Kansas City Division.

③ - Chicago (2 [REDACTED] (Enc. 1)  
(1 - 92-4565)  
2 - Kansas City  
WNO:WSN  
(5)

See [REDACTED]

92-4565-366  
SEARCHED INDEXED  
SERIALIZED FILED

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b7E

b3  
b6  
b7C

b6  
b7C  
b7E

C-1

X

X

X

4/5/77

b7E

FM CHICAGO [redacted]  
TO MIAMI [redacted] IMMEDIATE  
BT

C L E A R

HARRY PERALT ALEMAN, AKA ET AL; ITSP; IMP, CONSPIRACY; OO: CHICAGO  
RE CHICAGO AIRTEL TO MIAMI, FEBRUARY 14, 1977.

FOR INFORMATION OF MIAMI SPECIAL ATTORNEY [redacted] U.S. b6 b7C  
STRIKE FORCE, CHICAGO, HAS URGENTLY REQUESTED THAT THE LEADS TO  
INTERVIEW [redacted] FBI NUMBER [redacted]  
[redacted] FLORIDA, SET OUT IN REFERENCED  
CHICAGO COMMUNICATION BE EXPEDITIOUSLY COVERED IN VIEW OF  
IMMINENT PROSECUTIVE ACTION.

MIAMI DIVISION SHOULD NOTE THAT [redacted] APPEARED UNDER b3 b6 b7C  
SUBPOENA FOR A FGJ CHICAGO ON [redacted]  
[redacted]

1 - INDIANAPOLIS [redacted] (Info)  
3 - CHICAGO [redacted]  
1 - [redacted] (Info)  
1 - 92-4565 (Info)  
JJG/lap  
(4)

b6  
b7C  
b7E

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92-4565-367

[redacted]

PAGE TWO

C L E A R

b7E

b3  
b6  
b7C

MIAMI DIVISION DURING INTERVIEW WITH [REDACTED] SHOULD POINT

OUT THAT IN ADDITION TO DIRECT TESTIMONY BY [REDACTED]

b6  
b7C  
b7D

FROM PAST SURVEILLANCES CONDUCTED BY BUREAU AGENTS AND CENTRAL  
INVESTIGATIVE UNIT, CHICAGO POLICE, PLACING [REDACTED] AND [REDACTED]

[REDACTED] WITH ALEMAN, PETROCELLI, AND  
[REDACTED]

IN VIEW OF ABOVE, SHE SHOULD BE STRONGLY ADVISED THAT  
SPECIAL ATTORNEY [REDACTED] U.S. STRIKE FORCE IS ACTIVELY  
CONSIDERING PERJURY CHARGES HOWEVER, [REDACTED]

b6  
b7C  
b7D

MIAMI DIVISON IS REQUESTED TO ASSIGN THIS DELICATE INTER-  
VIEW TO A MATURE AND EXPERIENCED AGENT SINCE THE [REDACTED]  
[REDACTED]

PAGE THREE

C L E A R

b7E

SUCCESSFULLY PROSECUTE SUBJECT HARRY PERALT ALEMAN WHO HAS  
RECENTLY BECOME THE REPUTED TOP LCN ENFORCER AND "HIT MAN"  
IN CHICAGO.

MIAMI WILL SUTEL RESULTS AND FURNISH FD-302 RESULTS OF  
INTERVIEW.

INFORMATION COPY BEING FURNISHED INDIANAPOLIS.

ARMED AND DANGEROUS.

BT



4/12/77

AIRTEL

TO: DIRECTOR, FBI [REDACTED]  
(ATTN: FBI IDENT. DIVISION)

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

SUBJECT: HARRY S. ALEMAN, aka;  
AR  
(OO: CHICAGO)

Re Chicago report of SA [REDACTED] 2/11/77.

Enclosed for the Identification Division is one set of major case prints for HARRY SAM ALEMAN, FBI # 711 489 D taken by Illinois Bureau of Investigation (IBI) on 12/7/76. (X)

Also enclosed for FBI Identification Division is a set of major case prints of subject ALEMAN taken by Chicago FBI Office on 12/21/76.

Enclosed fingerprints were taken pursuant to the arrest of subject on a state murder charge and prints have been in custody of State of Illinois authorities for comparison in cases in which ALEMAN is suspect. State of Illinois authorities have completed use of enclosed prints and they are being furnished to the Identification Division for any future reference as to identification purposes of ALEMAN.

2 - Bureau (Enc. 2)

① - Chicago

LLD/sam

(3)

92-4565-368

SEARCHED

SERIALIZED

INDEXED

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b7E

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b7C

4/12/77

TO: SAC, KANSAS CITY [REDACTED]  
FROM: SAC, CHICAGO [REDACTED] (P)  
SUBJECT: HARRY PERALT ALEMAN, aka -  
ET AL;  
ITSP; ET AL  
(OO: CHICAGO)

Re Kansas City airtel to Chicago, 4/4/77, and  
San Diego teletype to Director captioned "LA COSA NOSTRA-  
GANGLAND SLAYINGS, ET AL, RICO" dated 4/8/77.

Enclosed for Kansas City is the FGJ subpoena for  
WILLIAM PETROCELLI, which was furnished to Chicago by  
referenced airtel.

Pursuant to referenced teletype, subpoena was not  
served and is being returned to Kansas City.

2 - Kansas City (Enc. 1)  
2 - Chicago  
(1-92-4565)

LLD/sam  
(4)

WWT

92-4565-369  
SEARCHED \_\_\_\_\_  
SERIALIZED Ram  
INDEXED \_\_\_\_\_  
FILED Ram

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CHICAGO DAILY NEWS, Saturday-Sunday, April 2-3, 1977

Joseph Ferriola

# Ferriola, new day-to-day boss, ordered to halt mob bloodbath

By Edmund J. Rooney  
and Phillip J. O'Connor

A shadowy crime syndicate figure, Joseph Ferriola, has emerged as the mob's new day-to-day operating director during a new and bloody power struggle, according to federal investigators.

Ferriola, 52, one of the most feared men in the mob, has promoted his nephew, Harry Aleman, 38, the syndicate's reputed top triggerman, to the job of chief enforcer, investigators added.

Aleman is a suspect in the slaying of the syndicate's former chief enforcer, Charles (Chuck) Nicoletti, 61, who was found shot to death Tuesday night in his auto in Northlake, said State's Atty. Bernard Carey.

Investigators also said that Jack (The

Lackey) Cerone, 56, who was once a chauffeur and errand boy for Anthony (Big Tuna) Accardo, 70, has emerged from the struggle with much greater power.

Cerone has been acting as Accardo's top lieutenant, relaying Accardo's orders to Ferriola, investigators said.

**THE SHAKEUP IN THE MOB** hierarchy was triggered by one of the biggest mob bloodbaths since the Prohibition-era wars between the old Al Capone and Bugs Moran gangs.

The mob's Young Turks have been pressing for more money and power, but the aging hoodlums have been reluctant to give it to them.

The power struggle between the two generations has erupted in bloodshed that led Ac-

cardo to give Ferriola the operating director's post, federal sources said.

Investigators said Accardo gave Ferriola this order: Restore discipline within the mob.

Some of the defiant Young Turks, independent bookmakers who were warned to shut down, and even some mob oldtimers, perhaps even Nicoletti, found themselves as targets of the resulting crackdown, police said.

In some cases, they and their pals have tried to retaliate, said Nicholas Iavarone, deputy chief of special prosecutions in Carey's office.

**FERRIOLA, WHO HAS** an almost paranoid fear of surveillance by law enforcement agencies, and Aleman carry small radio receivers tuned to frequencies used by the FBI, Internal Revenue Service, Illinois Bureau of Investigation and other law agencies.

92-4565-370

SEARCHED INDEXED  
SERIALIZED FILED

APR 15 1977

1- [redacted]  
1- [redacted]

1- 92-4565

1- 92-4566

1- SUPV [redacted] (545)

92-4565-371

|                      |                 |
|----------------------|-----------------|
| SEARCHED             | INDEXED         |
| SERIALIZED <i>km</i> | FILED <i>km</i> |
| APR 22 1977          |                 |
| FBI CHICAGO          |                 |
| <i>WWT</i>           |                 |

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/77

The following observations were made on Thursday  
April 7 1977 by Special Agents (SAs) [redacted]  
and [redacted]

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11:22 AM

The blue 1973 Ford, four-door, which previously registered to RUTH MUSTARI, 270 Concord, Melrose Park, Illinois, was observed parked on the east side of Loomis Street at the intersection of Loomis and Taylor Streets. This vehicle displayed 1977 Illinois license [redacted] which was not registered on file with the Secretary of State.

11:57 AM

[redacted] and [redacted]  
[redacted] were observed exiting MAMA  
SUE's Restaurant on the west side of  
Loomis Street. [redacted] and [redacted]  
entered the above-described vehicle  
and departed, proceeding north on  
Loomis Street.

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Interviewed on 4/7/77 at Chicago, Illinois File # CG 92-4565-391  
SAs [redacted] and [redacted]  
by [redacted] /DBK/lan Date dictated 4/7/77  
254

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SAC, CHICAGO [redacted] (P)  
(ATTN: SA [redacted])

4/22/77

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b7C  
b7E

SA [redacted]

HARRY ALEMAN;  
ET AL

On 4/20/77, a spot check was conducted at 270  
Concord, Melrose Park, Illinois.

At 1:30 p.m., a white/blue, two door, Cadillac,  
1977 Illinois license VT 6080, was observed pulling into  
the driveway at this residence. A white male, 18 to 20  
years of age, 5'10", 175 pounds, dark hair, exited the  
vehicle carrying what appeared to be school texts.

1 - [redacted]  
1 - [redacted] (SA [redacted])  
1 - [redacted] (SA [redacted])  
① - 92-4565 (SA [redacted])  
1 - 92-4566 (SA [redacted])  
1 - Supervisor [redacted] (SES)

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LEF/nan  
(6)

92-4565-372

SEARCHED *Cam* FILED *Cam*

APR 25 1977



SAC, CHICAGO [redacted]

(P)

4/22/77

b6  
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SA [redacted]

HARRY PERALT ALEMAN, aka;  
ET AL  
ITSP, TTP, TTIS, CONSPIRACY,  
MURDER, ARMED ROBBERY, RICO  
PERJURY

Re memo SA [redacted]

1/14/77.

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On Tuesday, April 5, 1977, at 342 Forest, Hillside, Illinois (residence of PETROCELLI) at 3:15 p.m. was parked a black truck "Ranger," with a white camper attached over the truck bed. Truck bore 1977 Illinois license 671 19 B (listed to B/H Trucking, Incorporated, 923 South Aberdeen Street, Chicago, on Ford pickup).

References are:

|                                                            |       |               |
|------------------------------------------------------------|-------|---------------|
| B & H TRUCKING                                             | 6/75  | 92-4543-9 pl  |
| B & H TRUCKING                                             | 6/75  | 92-4565-23 p2 |
| Butterfield Road just west of Mannheim, Hillside, Illinois |       |               |
| B & H TRUCKING                                             | 10/75 | 92-4566-29 p2 |
| Hillside, Illinois                                         |       |               |

6 - Chicago

1 - [redacted] (SA [redacted])  
1 - [redacted] (SA [redacted])  
① - 92-4565 (SA [redacted])  
1 - 92-4566 ( " " )  
1 Supervisor [redacted] (S & S)

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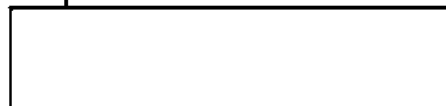
HSN/bh

(6) *hr*

92-4565-373

*Ram* FILED *Ram*

APR 25 1977



SAC, CHICAGO

(P)

4/19/77

SA

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HARRY PERALT ALEMAN, aka  
ET AL  
ISTP, TTP, TFIS, CONSPIRACY,  
MURDER, ARMED ROBBERY, RICO,  
PERJURY

Re memorandum of SA [redacted] dated  
1/14/77.

AT 270 CONCORD  
MELROSE PARK, ILLINOIS

Wednesday, March 30, 1977:  
10:40 AM

A cream over yellow coupe with 1977 Illinois  
license [redacted] was parked in the driveway.

10:55 AM

A balding white male, about 30, driving a  
black station wagon with 1977 Illinois license [redacted]  
parks in front of residence.

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11:30 AM

A white over light blue two door Cadillac  
parked in driveway. Has 1977 Illinois license [redacted]

No other cars in vicinity.

[redacted] listed to:

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6 - Chicago

(1- [redacted]) (SA [redacted])  
(1- [redacted]) (SA [redacted])  
(1- 92-4565) (SA [redacted])  
(1- 92-4566) (SA [redacted])  
(1- Supv. [redacted])

S&SS SQUAD)

HSN/alf

*alf*

92-4565-374

REALIZED *Ram* FILED *Ram*

APR 25 1977

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[REDACTED]

One reference: 92-4565-325, P. 2 (1-77)  
This car observed at residence 9:38 AM on  
3/7/77.

[REDACTED] listed to:  
RAY LEASING COMPANY, INC.  
674 Busse Highway  
Park Ridge, Illinois  
1976 Oldsmobile Stationwagon

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(Indices negative, 4/1/77)

[REDACTED] listed to:  
[REDACTED]

(Numerous references on [REDACTED] ALEMAN's  
[REDACTED])

C-1

SUBPOENA DUCES TECUM

GRAND JURY

76 GJ 1236

United States District Court  
NORTHERN DISTRICT OF ILLINOIS  
Special-February Session, 19 77

THE PRESIDENT OF THE UNITED STATES OF AMERICA

TO: President or Any Authorized Officer or Agent

[Redacted]

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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. 19 77, 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

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[Redacted]

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. or any other duly authorized officer or agent  
To the Marshal of the Northern District of Illinois to execute  
and return in due form of law.

90 DAY CERTIFICATION  
SUBMITTED

SEAL

1-92-4565

1-

1-Telephone Liaison

LLD/mbw

SA

#1

*[Signature]*

Dated: April 8, 1977

By

*Robert T. Benson*

Clerk.

b6  
b7C  
b7E

Deputy Clerk.

Special Attorney  
Chicago Strike Force

92-4565-375

[Redacted]

INDEXED  
FILED

APR 20 1977

[Redacted]

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                                                                          |                             |                                                                                                                      |                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| REPORTING OFFICE<br>CHICAGO                                                                                                                                                                                              | OFFICE OF ORIGIN<br>CHICAGO | DATE<br>APR 19 1977                                                                                                  | INVESTIGATIVE PERIOD<br>12/20/76 - 3/14/77 |
| TITLE OF CASE<br>HARRY PERALT ALEMAN, aka<br>Harry Sam Aleman,<br>Harry Mustari,<br>Tony Romano;<br>WILLIAM JOSEPH PETROCELLI, aka<br>Butch:<br><div style="border: 1px solid black; height: 100px; width: 100%;"></div> |                             | REPORT MADE BY<br>SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div> | TYPED BY<br>dab<br>b6<br>b7c               |
|                                                                                                                                                                                                                          |                             | CHARACTER OF CASE<br>ITSP, TTP, TFIS, CONSPIRACY,<br>MURDER, ARMED ROBBERY, RICO,<br>PERJURY                         |                                            |

b6  
b7cORION WILLIAMS (DECASED);  
LEO LOUIS MIROFF;  

REFERENCES: Chicago report of SA  2/30/76.  
Chicago airtel to Bureau, 3/9/77.  
Chicago tel to Bureau, 3/12/77.

| ACCOMPLISHMENTS CLAIMED |      |       |         |            | <del>XX</del> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                                                                                                                          |
|-------------------------|------|-------|---------|------------|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                 | FUG. | FINES | SAVINGS | RECOVERIES |                    |                 |                                                                                                                                                                                                         |
|                         |      |       |         |            |                    |                 | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

|                                                                                                                                                                                                                                                                       |                            |                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------|
| APPROVED                                                                                                                                                                                                                                                              | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                                                                                          |
| COPIES MADE:<br>3 - Bureau<br>(1 - 92-16822) (Info)<br>(1 - 92-16832) (Info)<br>1 - USA, Chicago<br>1 - AIC, Chicago Strike Force<br>(Attn: Departmental Attorney<br><div style="border: 1px solid black; width: 100px; height: 20px;"></div> )<br>continued page "B" |                            | SEARCHED <u>      </u><br>SERIALIZED <u>      </u><br>INDEXED <u>      </u><br>FILED <u>      </u><br><br>92-4565-376 |

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

[redacted]  
2 - Kansas City [redacted]

6 - Chicago [redacted]

(1 - 92-4565) [redacted]

(1 - 92-4566)

(1 - [redacted])

(1 - [redacted])

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-----  
Chicago airtel to Milwaukee, 3/17/77.

Kansas City airtel to Chicago, 3/18/77.

Kansas city letter to Chicago, 4/4/77.

- P -

LEADS

KANSAS CITY

AT KANSAS CITY, MISSOURI. 1. Will maintain contact with AIC [redacted] US Strike Force, Kansas City, re proposed indictment of subject ALEMAN on charges of furnishing perjured testimony before the FGJ, Kansas City, on 8/24/76.

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2. Following indictment, will immediately advise the Chicago Division of the issuance of Federal process so that ALEMAN can be expeditiously located and taken into custody at Chicago.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue intensive investigation regarding the subject's criminal activities.

ADMINISTRATIVE

The Bureau should note that intensive investigation regarding the subjects ALEMAN, PETROCELLI, ET AL, is continuing at Chicago to develop evidence regarding the subjects' wide-spread criminal activities.

Subject ALEMAN, based on investigation by Chicago Division which was furnished to local authorities,

- B -

COVER PAGE

[REDACTED]

was indicted by the Cook County Grand Jury on 12/12/76. Upon return of the secret indictment, local police officials learned that ALEMAN had been forewarned of this indictment and had fled in order to avoid apprehension. Subsequently, local authorities requested the assistance of the FBI and Unlawful Flight process was issued by the US Strike Force, Chicago. Intensive investigation was thereafter conducted and ALEMAN was arrested by FBI agents, hiding in the home of a friend in a nearby South Chicago area. Following his arrest, ALEMAN was released to the custody of local authorities.

Subsequently, ALEMAN was arraigned in the Circuit Court of Cook County, Chicago, and was released on \$350,000 bond. ALEMAN is scheduled to stand trial in the near future in connection with the murder of WILLIAM LOGAN shot to death at close range by shotgun in Chicago, 9/27/72.

Chicago Division is coordinating the ongoing investigation with the murder investigation under way under the direction of [REDACTED] Assistant States Attorney, Cook County, Illinois.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - AIC, Chicago Strike Force (Attn: Departmental Attorney [redacted])

Report of: SA [redacted] Office: CHICAGO b6  
Date: APR 19 1977 b7C  
b7E

Field Office File #: [redacted] Bureau File #:

Title: HARRY PERALT ALEMAN; WILLIAM JOSEPH PETROCELLI; LOUIS

[redacted]  
ORION WILLIAMS (DECEASED) [redacted]

[redacted] LEO LOUIS MIROFF; [redacted] b6  
b7C

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY, TOP THIEF  
PROGRAM, CONSPIRACY, MURDER, ARMED ROBBERY, RACKETEER  
INFLUENCED AND CORRUPT ORGANIZATIONS, PERJURY

SYNOPSIS HARRY PERALT ALEMAN, FBI Number 711 489 D, appeared before b3  
FGJ, Kansas City, Missouri, 8/24/76, and was questioned b6  
b7C

[redacted]  
of ALEMAN. Departmental Attorney [redacted] US  
Strike Force, prepared indictment charging subject with

[redacted]  
[redacted] by USA, Kansas City. Departmental Attorney  
[redacted] US Strike Force, Chicago, indicates indictment should  
be forthcoming in April, 1977. ARMED AND DANGEROUS.

- P -

### DETAILS

#### Background

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[redacted]  
For background information, Special Attorney  
[redacted] United States Strike Force, Chicago,  
advised that the subject HARRY PERALT ALEMAN had been  
previously subpoenaed to appear before a Federal Grand  
Jury (FGJ), Kansas City, Missouri, on 8/24/76, in  
order [redacted]

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[redacted]  
7/22/76. The Kansas City FGJ was [redacted]  
[redacted]

ALEMAN was served with a subpoena by Special  
Agents (SAs) of the Federal Bureau of Investigation (FBI),  
Chicago, and thereafter testified under oath for the  
FGJ, Kansas City, on August 24, 1976. [redacted]

b3

[redacted]  
Special Attorney [redacted] furnished a copy of the  
[redacted]

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Investigation conducted previously by the Chicago  
Office of the FBI, had in fact, disclosed that ALEMAN  
had consistently listed this particular job as his primary  
occupation over the years. Periodic surveillances of ALEMAN  
conducted both by the Chicago Office of the FBI and  
Investigators of the Central Investigations Unit (CIU),  
Chicago Police Department, had indicated that in fact,  
ALEMAN did not work as a daily delivery driver for this firm,  
but used stand-ins.

[redacted]

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In view of the above, investigation was

[redacted]

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[redacted]

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On December 6, 1976, [redacted]  
was recontacted by SA [redacted] and sergeant  
[redacted] Chicago Police Department, at his  
residence, [redacted] Illinois. [redacted]  
was served with a subpoena to [redacted]  
the FGJ, Chicago, Illinois, on [redacted]

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On December 20, 1976, Special Attorney [redacted]  
[redacted] United States Strike Force, Chicago, advised that  
[redacted] had appeared before the FGJ, Chicago, and had

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[redacted]

[redacted] stated that this testimony would be furnished  
to the United States Strike Force, Kansas City.

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On January 14, 1977, a subpoena was served  
on [redacted]

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b7C



[redacted]

b7E

[redacted] before the FGJ, Chicago,  
on [redacted]

b3

On [redacted] appeared before  
the FGJ, Chicago, [redacted]

b3  
b6  
b7C

[redacted]

On January 13, 1977, the subject HARRY SAM  
ALEMAN who had been served with a subpoena by the  
United States Marshal following his arrest by SAs of  
the FBI on charges of Unlawful Flight to Avoid Prosecution -  
Murder, appeared before the FGJ, Chicago. [redacted]

b3  
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b7C

[redacted]

On December 20, 1976, Special Attorney [redacted]  
[redacted] United States Strike Force, Chicago, furnished a  
copy of [redacted] for the FGJ,

b3

[redacted]

In view of the fact that previous investigation  
had determined that [redacted]

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[redacted]



b7E

On December 20, 1976, the following investigation was conducted by SAs of the FBI in order to locate each newspaper vendor listed on the delivery route of the subject ALEMAN in order to determine whether any of these news vendors could recall ALEMAN or confirm his testimony before the FGJ, Kansas City.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/761

[redacted] the newstand at 47th Street and Vincennes, Chicago, Illinois, was advised of the interviewing Agents' identities and the nature of the interview at which time she furnished the following:

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[redacted] advised that she had been [redacted] at 47th and Vincennes, for years and did receive the Illinois Sports News. She stated that a big man driving a red car would drive up, honk, and the Illinois Sports News would be thrown out onto the sidewalk. [redacted] indicated this individual and vehicle had been making the deliveries for quite some time.

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[redacted] was unable to identify a photo of HARRY ALEMAN and had never heard of anyone named [redacted]

b6  
b7CInterviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7Eby SA [redacted]  
SA

(MAJ:jjp)

Date dictated 12/21/76

6

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.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription December 21, 1976

[redacted] telephone [redacted], was contacted at her newsstand at the corner of 51st and Vincennes, and furnished the following information:

b6  
b7c

She advised that [redacted] of the newsstand just during the past year. She said that the [redacted] She stated that [redacted] is now out of the city being cared for by a relative.

She said that their stand received the Illinois Sports News or "scratch" sheets but the drivers vary, and usually do not stop but just throw the packages onto the sidewalk, honk their car horn, and keep going. She said that she could not really describe any of the drivers in any detail.

She said that the money for the "scratch" sheets is collected by the same person, and described him as a white male, heavy, probably weighing over 200 pounds, in his forties, driving a dark colored car, possibly a Buick.

[redacted] then viewed a photograph of HARRY ALFMAN and stated that she did not recognize the individual. She said that he was not identical with the man that picked up the money for the "scratch" sheets. She said that she did not know anyone with the nickname of [redacted]

b6  
b7cInterviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7c  
b7E

by SA [redacted] JGJ:jco

Date dictated 12/20/76

7

## FEDERAL BUREAU OF INVESTIGATION

12/23/76

1

Date of transcription

[redacted] Chicago, Illinois home telephone [redacted] was interviewed at [redacted] where he is employed as [redacted] of a newsstand at that location and has been so employed for the past year and a half. [redacted] was advised he was being interviewed regarding the identity of the individual responsible for daily delivery of the Illinois Sports News to his newsstand.

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[redacted] stated [redacted] the newsstands at [redacted] for the past year and a half and he further related that all but the [redacted] stand received the Illinois Sports News on a daily basis.

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[redacted] stated that delivery of the Illinois Sports News has been made by various individuals using vehicles of varying description. In recent weeks, however, delivery has been made by a white male driving a 1970 or 1971 Ford Galaxy red or maroon in color. [redacted] was unable to further describe the Illinois Sports News deliverymen.

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[redacted] was shown a color photograph of HARRY PERALT ALEMAN. [redacted] stated he did not recognize this individual and was certain that this individual had never delivered the Sports News to his stands.

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[redacted] stated he knows no one by the name of [redacted]

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Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]  
by SA [redacted] BLB/lmn Date dictated 12/21/76

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/23/76

[redacted]  
[redacted] Illinois home telephone [redacted] was contacted at [redacted] where [redacted] a newsstand and where he has done so for [redacted] years. [redacted] was advised he was being interviewed regarding the identity of the person responsible for daily delivery of the Illinois Sports News to his newsstand.

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[redacted] stated that the person making the delivery for the Illinois Sports News to his stand in the past two months has been making these deliveries in a red automobile. [redacted] recalled the deliveryman to be a white male in his early 30's and weighing 175 pounds. [redacted] stated that prior to this the Illinois Sports News was delivered by various other individuals, none of whom did he ever know by name.

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[redacted] was shown a photograph of HARRY PERALT ALEMAN and asked whether or not he recognized the depicted individual. [redacted] replied that he has never seen this individual and further, this person has never delivered the Illinois Sports News to his stand.

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b7C

[redacted] stated he knows no one using the name [redacted]

b6  
b7CInterviewed on 12/20/76 at Chicago, Illinois

File # [redacted]

by SA [redacted]  
SA [redacted]

BLB/lmm

Date dictated 12/21/76b6  
b7C  
b7E

9

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/23/76

[redacted]  
Chicago, Illinois, was interviewed at [redacted]  
[redacted] where he has [redacted] newsstand  
for the past two years. [redacted] was advised he was  
being interviewed regarding the identity of the  
individual responsible for daily delivery of the  
Illinois Sports News to his stand.

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b7C

[redacted] stated that since he took over the  
[redacted] at [redacted] 2 years  
ago, different persons using vehicles of varying  
descriptions have delivered the Sports News to his  
stand. [redacted] stated he does not get a good look at  
the deliverymen as they drop the News onto the street  
and immediately leave. [redacted] could recall only that  
for the past two months, one or two white males deliver  
the Illinois Sports News to his stand in a red vehicle,  
possibly a Ford.

b6  
b7C

[redacted] was shown a photograph of HARRY  
PERALT ALEMAN. [redacted] stated he was uncertain, but  
believed that this person could be one of the  
individuals delivering Illinois Sports News to his  
stand recently, but that he was not sure.

b6  
b7C

[redacted] stated he does not know any  
[redacted]

b6  
b7C

Interviewed on 12/20/76 at Chicago, Illinois

File # [redacted]

b6  
b7C  
b7E

SA [redacted]  
by SA [redacted]

BLB/lmn

Date dictated 12/21/76

10

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/76

The interviewing Agents approached a newsstand located at [redacted] Chicago, Illinois, at which time it was noted the owner was on his hands and knees and was next to a stove. The individual arose at which time it was observed his jacket had been burned, and SA [redacted] brushed the jacket to stop the burning.

b6  
b7C

The interviewing Agents identified themselves and the newsstand [redacted] identified [redacted] residing at [redacted] telephone number [redacted]

b6  
b7C

[redacted] stated he receives the scratch sheets and pointed out same. [redacted] said an old guy used to deliver them but is now in the office and another guy has been delivering them for six months.

b6  
b7C

[redacted] said he knew no one named [redacted]

[redacted] was shown a color photo of HARRY PERALT ALEMAN and [redacted] stated this was the individual who had just left a few minutes ago, and is the individual who delivers the scratch sheets every day. [redacted] said the individual would be at the stand on the following day.

b6  
b7C

[redacted] is a Negro male. He provided his date of birth as [redacted] and then said it was July 26, 1922.

b6  
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]  
by SA [redacted] JTD/mdh Date dictated 12/27/76

b6  
b7C  
b7E

11



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/27/76

[redacted] of a newsstand located at [redacted] Illinois, was contacted at his place of employment and advised of the identities of the interviewing Agents and furnished the following information:

b6  
b7C

[redacted] advised he resides at [redacted] home telephone number [redacted]

b6  
b7C

[redacted] said he will have been at the [redacted] location for 12 years on March 5.

b6  
b7C

[redacted] says he receives the Illinois Sports News Scratch sheet and knows the person who delivers it presently but not by name. [redacted] said this individual has been delivering it for more than a year and prior to that an older man delivered it for about five years.

b6  
b7C

[redacted] said he knew no one named [redacted]

[redacted] was shown a color photograph of HARRY PERALT ALEMAN and asked if he had ever seen this man. [redacted] stated he had never seen this man before, and it was not the individual who delivered the scratch sheets.

b6  
b7C

[redacted] said he had been a [redacted] for 24 years and had no arrests. [redacted] is a Negro male with date of birth [redacted]

Interviewed on 12/20/76 at Chicago, Illinois

by SAs [redacted] and JTD/mdh

Date dictated 12/23/76

b6  
b7C  
b7E

12

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/76

[redacted] telephone [redacted]  
[redacted] was interviewed at his news stand located at [redacted]  
[redacted] Chicago, Illinois, regarding the individual who delivers the Illinois Sports News to his news stand. Special Agents (SAs) [redacted] and [redacted] identified themselves by use of credentials and thereafter [redacted] provided the following information:

b6  
b7C

He receives the Illinois Sports News on a daily basis and the same individual has delivered the Sports News to his location for several years. He does not recall the individual's name, but indicated that he was a white male, approximately 5'11½" tall, heavy set and of Italian decent. The individual drives a black Oldsmobile, year unknown. He could not recall who delivered the Illinois Sport News to his location prior to this individual taking over the route.

[redacted] was shown a photograph of HARRY ALEMAN and advised that ALEMAN's face was familiar to him, however, ALEMAN did not and has not delivered the Illinois Sports News to his news stand.

b6  
b7C

The following description was obtained by observation and interview:

Name  
Sex  
Race  
DOB  
POB  
Address  
  
Telephone #  
Arrests

[redacted]  
Male  
Negro

b6  
b7C

Interviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7D

by SA [redacted] (TEC: jdl)  
SA RONALD CLENDENING

Date dictated 12/20/76

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/31/76

[redacted] male Negro date of birth [redacted]  
[redacted] who resides at [redacted]  
Chicago, Illinois, telephone number [redacted] who is the  
[redacted] of a newsstand at [redacted]  
Chicago, Illinois, was contacted at his newsstand, advised  
of the identities of the interviewing Agents, and thereafter  
furnished the following information:

b6  
b7C

He stated he has been at this newsstand since  
July, 1976. [redacted] stated he could provide no description  
of any of the deliverymen or their vehicles and more  
specifically, the individual who delivered the Illinois  
Sports News, other than to say he thought the person was  
white. He said further the name [redacted] meant  
nothing to him.

b6  
b7C

[redacted] was shown a photograph of HARRY PERALT  
ALEMAN and asked if he had ever seen this individual, to  
which he replied he had not.

b6  
b7C

While interviewing [redacted] an individual in a  
maroon Chevrolet, 1976 Illinois License [redacted] delivered  
the Illinois Sports News.

Interviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7E

SA [redacted]  
SA [redacted]

TRC/jak

Date dictated 12/20/76

14

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/761

[redacted] Newsstand [redacted] at [redacted]  
[redacted] was contacted at her place of employment, advised of the identities of the interviewing Special Agents (SA), and she voluntarily furnished the following information:

[redacted] stated that she has been employed as a newsstand [redacted] at that location on and off for the past two years. She stated that she has been the [redacted] there since October, 1976, [redacted]

[redacted] stated that she was familiar with the "Illinois Sports News Scratch Sheet," it being an item sold at the newsstand. [redacted] stated that she did not know the current delivery man of the scratch sheets by name but that he was a younger man who has been delivering them for about one year. She stated that the man who used to deliver the sheets was an old man.

When asked if she had ever heard of a man called [redacted] replied that she had not.

[redacted] was displayed a color photograph of HARRY PERALT ALEMAN and was asked if she had ever seen this man or if he was the man who made the deliveries of the "Illinois Sports News Scratch Sheets." [redacted] stated that she had never seen the man before, and he definitely was not the man who delivered the scratch sheets.

[redacted] advised that she has never been arrested in her life.

The photograph of HARRY PERALT ALEMAN displayed to [redacted] is maintained as evidence in the 1-A section of the case file.

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]  
by SA [redacted] RKR/dvo Date dictated 12/21/76

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/74

1 [ ] Newsstand [ ] at [ ] was contacted at his place of employment, advised of the identities of the interviewing Special Agents (SA), and he voluntarily furnished the following information:

b6  
b7C

[ ] advised that he resides at [ ] telephone [ ] and has worked at the newsstand in a full-time capacity for approximately two years. [ ] stated that he was familiar with the "Illinois Sports News Scratch Sheet," it being an article sold at the newsstand. [ ] stated that he did not know the name of the man who delivered the "Illinois Sports News Scratch Sheets" but that he was a younger man who has been delivering them for approximately one year.

b6  
b7C

[ ] stated that the man who delivered the scratch sheets before the current delivery man was approximately 40 years old and always smoked a cigar.

b6  
b7C

[ ] was asked if he knows or ever knew anybody called [ ] and he stated that he never knew or currently knows such a person.

A color photograph of HARRY PERALT ALEMAN was displayed to [ ] and he was asked if he had ever seen this man before and if this man was the person who has been delivering the "Illinois Sports News Scratch Sheets." [ ] stated that he had never seen the man before and that he was not the man who delivers the scratch sheets.

b6  
b7C

[ ] stated that he himself has never been in trouble with the police other than being given some traffic tickets.

b6  
b7C

The photograph of HARRY PERALT ALEMAN displayed to [ ] is maintained as evidence in the 1-A section of the case file.

Interviewed on 12/20/76 at Chicago, Illinois File # [ ]  
by SA [ ] RKR/dvo Date dictated 12/21/76

b6  
b7C  
b7E

16

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/761

[redacted] Newsstand [redacted] at [redacted]  
[redacted] was contacted at her place of employment,  
advised of the identities of the interviewing Special Agents  
(SA), and she voluntarily furnished the following information:

b6  
b7C

[redacted] stated that she resides at [redacted]  
[redacted] and has telephone number [redacted] and  
is the regular newsstand [redacted] at that location.

b6  
b7C

[redacted] stated that the "Illinois Sports News  
Scratch Sheet" is sold at her stand and that a middle-aged  
man who drives a red car has been delivering the scratch  
sheet for approximately the past year. She advised that an  
old man had delivered the scratch sheet before him.

When asked if she had ever known anybody called  
[redacted] she replied that she had not.

b6  
b7C

[redacted] was displayed a color photograph of  
HARRY PERALT ALEMAN and asked if he had ever delivered the  
"Illinois Sports News Scratch Sheet" to her stand or if  
she had ever seen him before. [redacted] stated that he  
was not the man who delivers the sports sheet. [redacted]  
stated she may have seen ALEMAN someplace before, but if she  
had she was sure it had no connection with the "Illinois  
Sports News Scratch Sheet."

The photograph of HARRY PERALT ALEMAN displayed to  
[redacted] is maintained as evidence in the 1-A section of  
the case file.

b6  
b7C

Interviewed on 12/20/76 at Chicago, Illinois

File # [redacted]

b6  
b7C

SA [redacted]  
SA [redacted]

by [redacted] RKR/dvo

Date dictated 12/21/76

17

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/76

[redacted] Male, Negro, Date of Birth [redacted]  
[redacted] residing at [redacted] Chicago,  
Illinois, phone [redacted] who is [redacted] of a news  
stand located at [redacted] Chicago,  
Illinois, was contacted at his news stand, advised  
of the identity of the interviewing Agents and  
thereafter furnished the following information:

b6  
b7C

He stated he has been operating this  
news stand for approximately two years. He stated  
he did not know the name of the individual who delivers  
the Illinois Sports News, but said he was a white  
male, medium build, approximately 5'5" tall, and  
180 pounds, age about 45. He said this person  
drives a Volkswagon or a reddish colored Chevrolet,  
possibly a Nova.

[redacted] was shown a photograph of HARRY  
PERALT ALEMAN and asked if he knew this person or  
if this person had ever delivered the Illinois  
Sports News. He advised he had never seen this  
person and to his knowledge this person had  
never delivered the Illinois Sports News.

b6  
b7C

Interviewed on 12/20/76 at Chicago, Illinois

File # [redacted]

b6  
b7C  
b7E

by SA [redacted] TRC/dab

Date dictated 12/20/76

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/761

[redacted] Male, Negro,  
Date of Birth [redacted] who [redacted] the news  
stand at [redacted] Chicago,  
Illinois, was advised of the identity of the interviewing  
Agents and thereafter furnished the following  
information:

b6  
b7C

[redacted] has [redacted] this news stand  
for approximately a year and a half. He stated he  
does not pay much attention to the persons delivering  
the papers. He said he did see on occasion the  
individual who delivered the Illinois Sports News  
and described him as a white male, heavy set, driving  
a small car.

b6  
b7C

He was shown a photograph of HARRY PERALT  
ALEMAN and advised he has never seen this individual.

Interviewed on 12/20/76 Chicago, Illinois

File #

b6  
b7C  
b7ESA  
SA

TRC/dab

by

Date dictated 12/20/76



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/761

[redacted] Negro Female Date of Birth [redacted]  
[redacted] of a news  
store located at [redacted] Chicago  
Illinois, and resides at [redacted]  
phone [redacted] was contacted at her store, advised  
of the identity of the interviewing Agents and  
then furnished the following information:

b6  
b7C

[redacted] said she has had this location  
for approximately three years. She said she does  
not know the names of any of the delivery people.  
She stated further the person who used to deliver  
the Illinois Sports News has not done so in the last  
five to six weeks. She could only describe this  
individual as a white male who drove a maroon colored  
car. The individual making deliveries more recently  
is a white male, approximately 20 years old.

b6  
b7C

[redacted] was shown a photograph of HARRY  
PERALT ALEMAN and advised she does not recall  
seeing this person delivering the Illinois Sports  
News, or of ever seeing him at all.

b6  
b7CInterviewed on 12/20/76 Chicago, IllinoisSA [redacted]  
SA [redacted]

File # [redacted]

b6  
b7C  
b7Eby TRC/dabDate dictated 12/20/76

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

[redacted] newsstand, [redacted]  
[redacted] Chicago, Illinois, was contacted and advised of the identities of the interviewing Agents as well as the fact he was being contacted regarding the delivery of the green sheet, scratch sheet, Illinois Sports News, and the description of the individual that makes the deliveries.

b6  
b7C

[redacted] advised that he does receive the green sheet, Illinois Sports News, but that he does not know the name of the individual. [redacted] described the individual as a white male, tall, dark hair, and driving a dark-colored auto. He stated that this individual has been making the deliveries for the past two years.

b6  
b7C

[redacted] was displayed a photograph of HARRY ALEMAN and was asked if this was the individual that delivered the Illinois Sports News. [redacted] stated that the picture was not the man who delivered the Illinois Sports News.

b6  
b7C

During the course of the interview, an individual pulled into the gas station lot in a black late model Oldsmobile, bearing 1976 Illinois license [redacted] and [redacted] stated that this was the individual that makes the deliveries of the Illinois Sports News. [redacted] supplied the following information regarding himself:

b6  
b7C

Date of Birth  
Place of Birth  
Residence  
Telephone  
Arrest  
Military Service

None  
None

b6  
b7C

A Law Enforcement Agencies Data System (LEADS) check was made of 1976 Illinois license [redacted]. The results of the LEADS check indicated that license was registered to [redacted]

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]  
by SA [redacted] RC/jak Date dictated 12/20/76

b6  
b7C  
b7E

21

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/21/76

[redacted] newsstand, [redacted] Chicago, Illinois, was contacted and advised of the identities of the interviewing Agents as well as the fact he was being contacted regarding the delivery of the green sheet, scratch sheet, Illinois Sports News, and description of the individual that makes the deliveries.

b6  
b7C

[redacted] advised that he does receive the green sheet, Illinois Sports News, but that he does not know the name of the individual who makes the deliveries.

b6  
b7C

[redacted] described the individual as a white male, possibly heavy set, 6'1" or 6'2", and possibly Italian and driving a late model black four-door Oldsmobile. He stated that the same individual has been making the deliveries ever since he owned the stand, which had been three years, and added that he does not know who made deliveries before.

[redacted] stated that usually two guys make the drop off but that he only paid the man driving the black Oldsmobile. [redacted] was displayed a photograph of HARRY ALEMAN, and he advised that he did not recognize the photograph as the individual who made the deliveries and that it was a new face to him.

b6  
b7C

[redacted] supplied the following information regarding himself:

b6  
b7C

Date of Birth (DOB)  
Place of Birth (POB)  
Residence  
No telephone  
Last arrest  
Military Service

|  |
|--|
|  |
|--|

Interviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7E

by SA [redacted] RC/jak

Date dictated 12/20/76

22

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

[redacted] male, Negro, date of birth [redacted]  
[redacted] who resides at [redacted]  
Chicago, Illinois, telephone number [redacted] who is the  
[redacted] of a newsstand located at [redacted]  
Chicago, Illinois, was contacted at his newsstand, advised  
of the identities of the interviewing Agents, and thereafter  
furnished the following information:

b6  
b7C

He has been [redacted] of this newsstand for  
approximately two years [redacted] advised he does not know  
the names of any of the individuals delivering the Illinois  
Sports News, but did say it was not always the same person.  
The regular delivery person was described by [redacted] only as  
being a white male. He said this individual drove a Ford,  
yellow or orange in color.

b6  
b7C

[redacted] was shown a photograph of HARRY PERALT  
ALEMAN and asked if he knew this individual or if this  
individual had ever delivered the Illinois Sports News.  
Following examination of the photograph [redacted] advised this  
individual had delivered the Sports News on two occasions  
that he could recall. He said on those occasions (dates  
unknown), ALEMAN was driving a late model Cadillac, light  
green with a vinyl top [redacted] then stated he felt this  
individual had delivered the Sports News last week, he  
thought on Wednesday, December 15, 1976.

b6  
b7C

[redacted] said he could provide no further details  
or facts regarding this matter.

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]  
by SA [redacted] TRC/jak Date dictated 12/20/76

b6  
b7C  
b7E

23

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/21/76

[redacted] Chicago, Illinois, telephone number [redacted] was interviewed at his place of business on the [redacted] Street, where [redacted] a news stand. [redacted] was advised of the official identity of the interviewing Agent as well as the nature of the interview.

b6  
b7C

[redacted] viewed a photograph of HARRY ALEMAN and stated that he did not recognize this individual. [redacted] stated that he was slightly familiar with the name HARRY ALEMAN because he had recently read about him being in trouble in the newspaper. [redacted] said, however, that ALEMAN had never delivered the Illinois Sports News to his news stand, although this was delivered to him.

b6  
b7C

[redacted] said that the Illinois Sports News was currently being delivered by an individual known as [redacted] who was a white male about 65 years old. He stated that [redacted] was short with a medium build, and had gray hair. He said that [redacted] had been delivering the Illinois Sports News for about four or five months. Prior to that an individual named [redacted] had delivered it. He described [redacted] as being about 55 years old, 5'8", slender build, black hair, and said he drove a newer automobile. He said that he thought that this was a Pontiac, but he was not sure.

b6  
b7C

[redacted] said he was not familiar with the name [redacted]

b6  
b7C

[redacted] said that he was born [redacted]

Interviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7E

by SA [redacted] jdl

Date dictated 12/20/76

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/761

[redacted] Chicago, Illinois, telephone number [redacted] was interviewed at his place of business on the Northwest corner of [redacted] [redacted] where [redacted] a news stand. [redacted] was advised of the official identity of the interviewing Agent as well as the nature of the interview, and furnished the following information:

b6  
b7C

[redacted] viewed a photograph of HARRY ALEMAN, and stated that to the best of his knowledge he had never seen this individual before. He stated that the name HARRY ALEMAN was unfamiliar to him. [redacted] said that the Illinois Sports News, known as the scratch sheet, was delivered to his news stand. However, he stated that the individual in the photograph was definitely not the person who delivered the scratch sheet to him and had never delivered the scratch sheet to him.

b6  
b7C

[redacted] said that the scratch sheet was delivered by an individual known as [redacted]. He stated that he had known [redacted] for about [redacted] years, and described him as a white male, about 62 - 64 years old, who was short and wore glasses. He stated that [redacted] had white hair.

b6  
b7C

[redacted] said that he had heard of someone named [redacted] but did not know who this was and was unsure when he had heard of him.

b6  
b7C

[redacted] advised that he was born in Chicago, Illinois on [redacted]

Interviewed on 12/20/76 at Chicago, Illinois

File # [redacted]

b6  
b7C  
b7E

by SA [redacted] jdl

Date dictated 12/20/76

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/21/76

[redacted] Illinois, was interviewed at his place of employment at the [redacted] where [redacted] a news stand. [redacted] was advised of the official identity of the interviewing Agent as well as the nature of the interview.

b6  
b7C

[redacted] viewed a photograph of HARRY ALEMAN and stated that he had never seen this individual before. [redacted] stated that the Illinois Sports News, or scratch sheet was delivered to his news stand, but the individual in the photograph had never delivered it to him. He stated he was unfamiliar with the name HARRY ALEMAN.

b6  
b7C

[redacted] said the Illinois Sports News was currently delivered to him by an individual named [redacted]. He stated that he knew [redacted] quite well, [redacted] He stated that [redacted] drove an old green [redacted] car. He stated that prior to [redacted] an individual named [redacted] had delivered the Illinois Sports News. He stated that [redacted] was about 55 years old, and was extremely thin. He stated that [redacted] had delivered the Illinois Sports News up until approximately six months ago, at which time [redacted] had started delivering the Illinois Sports News.

b6  
b7C

[redacted] said that he had never heard of [redacted]

b6  
b7C

[redacted] stated he was born on [redacted] at Chicago, Illinois.

Interviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7E

by SA [redacted] jdl

Date dictated 12/20/76

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/761b6  
b7C

[redacted] of the newstand at [redacted]  
[redacted] Chicago, Illinois, was advised of the interviewing  
Agents' identities and the nature of the interview at which time  
he furnished the following:

[redacted] advised he had been [redacted] newstand at this  
location since 1943 and did receive the Illinois Sports News. It  
was usually delivered by either a tall, white male, approximately  
6'5", or a short, fat, white male [redacted] could give no  
description of the vehicle driven by either [redacted] had never  
heard of [redacted] and could not identify the photo of  
HARRY ALEMAN. [redacted] concluded by saying the Illinois Sports  
News had been delivered by the same people for about five years.

b6  
b7C

Interviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7Eby SA  
[redacted]

(MAJ:jjp)

Date dictated 12/21/76

28



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/761

[redacted] of the magazine store of [redacted] Chicago, Illinois, was advised of the interviewing Agents identities at which time he furnished the following:

b6  
b7C

[redacted] stated the Illinois Sports News was usually delivered by a tall, white, male approximately 40 years of age driving a dark color Dodge Sedan. [redacted] went on to say the same individual had been delivering the Illinois Sports News for the last three years.

b6  
b7C

[redacted] knew of no one using the name [redacted] and when shown the photo of HARRY ALEMAN, stated he had never before seen the individual.

Interviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7E

by SA [redacted]

(MAI/cmh)

Date dictated 12/21/76

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/761

[redacted] employee in the newstand at [redacted]  
[redacted] Chicago, Illinois, was advised  
of the interviewing Agents' identities and the nature of the  
interview at which time he furnished the following:

b6  
b7C

[redacted] stated the Illinois Sports News was delivered  
by a white male in a red car, perhaps a Mercury. The car would  
pull up and the Illinois Sports News bundle was tossed on the  
sidewalk at the newstand. [redacted] did not know anyone using the  
name [redacted] and, when shown the photo of HARRY ALEMAN,  
advised he did not recognize that individual.

b6  
b7CInterviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7Eby SA  
SA

(MAI:jjp)

Date dictated 12/21/76

30

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/761

[redacted] of the newstand at [redacted]  
[redacted] Chicago, Illinois, was advised of the  
interviewing Agents' identities and the nature of the interview  
at which time she furnished the following:

b6  
b7C

[redacted] advised that she had been [redacted] the  
newstand at [redacted] for years and did receive  
the Illinois Sports News. She stated that a big man driving a  
red car would drive up, honk, and the Illinois Sports News  
would be thrown out onto the sidewalk. [redacted] indicated this  
individual and vehicle had been making the deliveries for quite  
some time.

b6  
b7C

[redacted] was unable to identify a photo of HARRY  
ALEMAN and had never heard of anyone named [redacted]

b6  
b7C

Interviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7Eby SA  
SA

(MAJ:jjp)

Date dictated 12/21/76

31

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/76

[redacted] age [redacted]  
Chicago, Illinois, telephone number [redacted] was  
contacted at her place of business the newsstand at  
the [redacted]  
Drive, Chicago. She furnished the following information:

b6  
b7C

She has [redacted] newsstand there since April  
of 1973. During that period of time, two different white  
males, names unknown, have delivered and collected for  
the daily scratch sheet put out by Illinois Sports News.  
At first, an older man in his 60s delivered and collected  
but since the summer of 1976, a young, heavy-set man has  
made the deliveries and collections. The older man  
apparently now works in the office.

[redacted] was exhibited a photo of HARRY PERALT  
ALEMAN. She advised she did not recognize the man in the  
photo and that he was not one of the two delivery men  
described above.

b6  
b7CInterviewed on 12/20/76 at Chicago, Illinois

File #

b6  
b7C  
b7ESA [redacted]  
SA [redacted]

JED/jak

Date dictated 12/21/76

33

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/76

On December 20, 1976, at approximately 10:30 A.M. the interviewing Agents approached the newstand at the

[redacted]  
Drive, Chicago. Special Agent (SA) [redacted] identified himself to the newstand operator seated inside the stand and upon viewing the Federal Bureau of Investigation (FBI) credentials, the operator stated "You're the murderers of FRED HAMPTON." This individual allowed the interviewing Agents to enter the newstand. He advised that he would not furnish his name, however, agreed to answer some questions. He stated he had worked there for about a year and the newstand was owned by [redacted] Chicago.

b6  
b7c

During the time he has worked there, the daily scratch sheet put out by Illinois Sports News has been delivered by two different white men, names unknown, one in his 20's and the other in his 30's or 40's. He could not recall the type of car they drove.

The operator was exhibited a photo of HARRY PERALT ALEMAN and stated "that's the hit man". He was requested to explain what he meant but declined further comment. When asked if he had seen this man he said that last summer a third man occasionally made deliveries whose profile had a slight resemblance to the man in the photo. He stated the man never left the car, however, and merely threw the scratch sheets to him. He further advised the man never turned his face to him when he did this so all he ever saw was the profile. He did not know who the man was.

When again asked for his name the operator declined explaining that he was arrested once in Indianapolis for drunken driving and was found in possession of a surplus radio which the police reported to the FBI as being stolen Government property. The FBI checked it out and found it was not stolen but did not help him get out of jail. He therefore saw no reason to help the FBI.

The operator is a Negro male, age about 60, slender, black hornedrim glasses, neat in appearance.

b6  
b7C  
b7E

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

by SAs [redacted] JED/bck Date dictated 12/21/76

34

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/22/76

[redacted] home telephone number [redacted]

b6  
b7C

newsstand [redacted]

[redacted] after being advised as to the identities of the interviewing agents and nature of the interview provided the following information:

[redacted] stated [redacted] of the newsstand, [redacted] usually operate the newsstand in the mornings but the owner has been ill and [redacted] for approximately two months, has worked the morning shift at the newsstand two days a week.

b6  
b7C

[redacted] stated the newsstand sells the Illinois Sports News (ISN) scratch sheets and stated the ISN scratch sheets are delivered to the newsstand on a daily basis. [redacted] stated the two days a week for approximately two months she has worked the morning shift at the newsstand, the same individual has delivered the ISN scratch sheets to the newsstand. [redacted] denied knowing the identity of the individual delivering the ISN scratch sheets to the newsstand but described the individual as follows:

b6  
b7C

|            |                                 |
|------------|---------------------------------|
| Sex        | Male                            |
| Race       | Caucasian                       |
| Weight     | approximately 250 to 300 pounds |
| Height     | 6 feet tall or taller           |
| Complexion | Dark                            |
| Automobile | Make or model, unknown          |

[redacted] was then displayed a color photograph of HARRY PERALT ALEMAN. [redacted] stated she did not recognize the photograph of the above individual as anyone known to [redacted] [redacted] further stated the individual in the above photograph is not an individual who has ever delivered the ISN scratch sheets to [redacted]

b6  
b7CInterviewed on 12/20/76 at Chicago, Illinois

File # [redacted]

b6  
b7C  
b7E

SAs [redacted]

BEP/MAM

Date dictated 12/21/76

35

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/76

[redacted] home address [redacted]  
newsstand [redacted] was located at his place of employment  
[redacted] and, after being advised as to identities  
of the interviewing agents and nature of the interview,  
provided the following information:

b6  
b7C

[redacted] advised he has operated the newsstand at  
[redacted] for approximately fifteen years and for at least  
eight to ten years and possibly longer has sold "The  
Illinois Sport News" (ISN) scratch sheets at the newsstand.

b6  
b7C

[redacted] denied knowing the name of the individual  
who currently delivers the ISN scratch sheets to his newsstand  
but described the individual as follows:

|            |                                                                           |
|------------|---------------------------------------------------------------------------|
| Sex        | Male                                                                      |
| Race       | Caucasian                                                                 |
| Age        | Late 30s, possibly early 40s                                              |
| Height     | Medium height                                                             |
| Automobile | Medium brown late model automobile,<br>possibly a Chevrolet, year unknown |

[redacted] stated the above-described individual has  
delivered the ISN scratch sheets for approximately one year;  
and, prior to that time, the ISN scratch sheets were delivered  
for approximately seven or eight years by another Caucasian  
male described by [redacted] as follows:

b6  
b7C

|            |                                                 |
|------------|-------------------------------------------------|
| Sex        | Male                                            |
| Race       | Caucasian                                       |
| Age        | Unknown, possibly 50s to 60s                    |
| Build      | Small                                           |
| Automobile | Older model automobile, possibly<br>a Chevrolet |

[redacted] denied knowing the name of the above-described  
individual but stated the above individual delivered the ISN

b6  
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6  
b7C  
b7E

by SAs [redacted] and [redacted]  
[redacted] BEP/MAM Date dictated 12/21/76

36

2



b7E

scratch sheets for approximately seven or eight years on a regular basis.

[redacted] was then displayed a color photograph of HARRY PERALT ALEMAN. [redacted] stated he did not recognize the photograph of the above individual as anyone known to [redacted] further stated that the individual in the above mentioned photograph is not an individual who has ever delivered the ISN scratch sheets to [redacted]

b6  
b7C

[redacted] also advised the newsstand at the intersection of Oakwood and Cottage Grove has been closed for approximately three years.



[redacted]

b7E

It should be noted that investigation determined that the following newstands listed on the delivery route of subject [redacted] were found to be permanently closed:

b6  
b7C

12th and Michigan Avenue  
22nd Street and Indiana Avenue  
22nd Street and Michigan Avenue

Investigative results obtained from interview of all of the newspaper stand vendors by SAs of the Chicago Office of the FBI were furnished to Special Attorney [redacted] United States Strike Force, Chicago.

b6  
b7C

[redacted] requested that the employees who worked as pressmen and printers at the Illinois Sports News also be located and interviewed to determine whether or not subject ALEMAN, following completion of his delivery route actually stayed at the Illinois Sports News and trained as a pressman or printer.

Thereafter the following additional investigation was conducted:

## FEDERAL BUREAU OF INVESTIGATION

2/11/77

Date of transcription

1

[redacted] who resides at [redacted] Illinois, home telephone, [redacted] was interviewed at the Illinois Sports News, 906 South Wabash Avenue, Chicago, and furnished the following information:

b6  
b7C

[redacted] stated that he is [redacted] in the Press Room at the Illinois Sports News responsible for supervising two pressmen and one helper. [redacted] stated that the pressmen are skilled technicians and members of the Printing Pressmen and Graphic Arts Union, Local Number 3, located on Franklin Avenue, Chicago, Illinois. He commented that anyone working as a pressman or helper would have to be a member of this union and recognized by the union.

[redacted] stated that he has been at the Illinois Sports News as a pressman for the past 15 years and in that time no relay drivers have ever come back after the routes are finished and worked as pressmen or helpers. He stated that strict union rules prohibit this. In addition, [redacted] commented that no route delivery men or relay route driver has ever been trained as a pressman part time.

b6  
b7C

[redacted] stated that the pressmen working in the area consist of [redacted] and a helper [redacted]

b6  
b7C

[redacted] pointed out that the pressmen run the press which turn out the Illinois Sports News scratch sheets and he indicated there is another section consisting of the printers who set up the actual type, however, [redacted] indicated these men are also long-time skilled employees and members of a strict union.

b6  
b7C

At the conclusion of the interview, [redacted] was shown a photograph of HARRY SAME ALEMAN and indicated that while he recognized this individual as a route delivery man, he could state unequivocally that ALEMAN had never worked as a pressman or been trained as a pressman.

Interviewed on 2/1/77 at Chicago, Illinois File # [redacted]  
by SAs [redacted] lap Date dictated 2/7/77

b6  
b7C  
b7E

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/771

[redacted] Illinois, was interviewed at the Illinois Sports News, 906 South Wabash, Chicago, and furnished the following information:

b6  
b7C

[redacted] stated he has worked for Illinois Sports News as a pressman for the past 19 years and indicated it is a skilled craft and the pressmen are all members of a strict union. He commented that for this reason no one but union members could work at the Illinois Sports News. He stated that to his knowledge no relay drivers were ever trained or allowed to work as pressmen.

[redacted] viewed a photograph of HARRY S. ALEMAN and stated that ALEMAN had never been trained or worked as a pressman following delivery of the Illinois Sports News.

b6  
b7C

Interviewed on 2/1/77 at Chicago, Illinois File # [redacted]  
by SAs [redacted] /lap Date dictated 2/7/77

b6  
b7C  
b7E

40

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/771

[redacted]  
Illinois, home telephone, [redacted] was interviewed and furnished the following information:

b6  
b7C

[redacted] stated he is employed as [redacted] to the pressmen at the Illinois Sports News, 906 South Wabash Avenue, Chicago. He stated he is a member of the Number 4 Local of the union and indicated that union rules are very strict and that no route delivery men to his knowledge have ever been trained or worked as pressmen.

[redacted] was shown a photograph of HARRY S. ALEMAN and stated that he knows who ALEMAN is but that ALEMAN has never worked as a pressman or been trained as a pressman helper at the Illinois Sports News.

b6  
b7C

Interviewed on 2/1/77 at Chicago, Illinois File # [redacted]  
by SA [redacted] /lap Date dictated 2/7/77

b6  
b7C  
b7E

41

## FEDERAL BUREAU OF INVESTIGATION

2/11/77

Date of transcription \_\_\_\_\_

1

[redacted] Chicago, Illinois, home telephone [redacted], was interviewed at the Illinois Sports News, 906 South Wabash, Chicago, and furnished the following information:

b6  
b7C

[redacted] stated he has worked as [redacted] for the company for the past three years. He stated that no relay driver is allowed to work as a printer or be trained as a printer because of strict union rules and the skilled nature of the job.

[redacted] was shown a photograph of HARRY S. ALEMAN and stated that ALEMAN has never been employed as a printer or been trained as a printer.

b6  
b7C

2/1/77 Chicago, Illinois [redacted]  
Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
by SAs [redacted] lap Date dictated 2/7/77

b6  
b7C  
b7E

42

## FEDERAL BUREAU OF INVESTIGATION

2/11/77

Date of transcription

I

[redacted] Chicago, Illinois,  
home telephone, [redacted] was interviewed at the Illinois  
Sports News.

b6  
b7C

[redacted] stated he has worked as [redacted] for the past  
ten years and stated that the position for a skill job requires  
membership in the union. [redacted] stated that no relay driver has  
ever been allowed to work as a printer or be trained as a printer  
during the time he has worked for the newspaper.

b6  
b7C

[redacted] viewed a photograph of HARRY S. ALEMAN and  
stated that ALEMAN has never worked as a printer or been trained  
as a printer.

2/11/77

Chicago, Illinois

Interviewed on  
SA

at

File #

by

lap

Date dictated

2/7/77

b6  
b7C  
b7E

43

## FEDERAL BUREAU OF INVESTIGATION

2/11/77

Date of transcription

1

[redacted] Chicago, home telephone [redacted] was interviewed at the Illinois Sports News, 906 South Wabash, Chicago, and furnished the following information:

b6  
b7C

[redacted] stated that he [redacted] of the printers and has been employed in that capacity for the past 20 years. [redacted] stated that all of the printers must be members of the Chicago Typographical Union, Local Number 16 located at Van Buren and Wabash, Chicago. He indicated that the printers set the type on the print machines for the daily scratch sheets put out by the Illinois Sports News. He stated that this is a highly skilled job and all printers are members of the union. [redacted] stated that never in the past 20 years to his knowledge has any of the relay drivers been allowed to work or train as a printer following completion of his route.

b6  
b7C

[redacted] was shown a photograph of HARRY S. ALEMAN and stated that he recognized ALEMAN and that he could say that ALEMAN has never worked as a printer or been trained as a printer.

b6  
b7C

|                |                   |                      |
|----------------|-------------------|----------------------|
| 2/1/77         | Chicago, Illinois | [redacted]           |
| Interviewed on | at                | File #               |
| SAS            | [redacted]        | lap                  |
| by             | [redacted]        | Date dictated 2/7/77 |

b6  
b7C  
b7E

[REDACTED]

b6  
b7C  
b7E

On March 15, 1977, SA [REDACTED]  
Chicago, appeared before the FGJ, Kansas City,  
Missouri, and presented the facts developed through  
investigation at Chicago regarding ALEMAN's testimony  
concerning his employment.

Following this testimony, Attorney-in-Charge  
(AIC) [REDACTED] United States Strike Force,  
Kansas City, presented additional evidence and an  
indictment charging ALEMAN with furnishing perjured  
testimony was prepared.

b6  
b7C

On March 18, 1977, Special Attorney [REDACTED]  
[REDACTED] United States Strike Force, Chicago, advised  
that the United States Attorney (USA), Kansas City,  
Missouri, [REDACTED]  
[REDACTED]

b3  
b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [redacted]

FROM : [redacted]

SUBJECT: Correlation Clerk.  
[redacted]  
Information Concerning.

DATE: MAY 3, 1977.

b6  
b7C  
b7E

This Correlation Memo contains all Identical Criminal References. No Security References were found.

Reference 92-4565-154 P.67 was Unavailable at the time this Correlation Memo was written up.

## I. MISCELLANEOUS

### Information Concerning:

92-4565-35 P.3

[redacted] was in contacted with SA [redacted]  
on 7/29/75; 7/31/75; 8/5/75; 8/11/75; 8/18/75; 8/27/75;  
9/2/75 regarding HARRY SAM ALEMAN. AR.

b6  
b7C  
b7D

[redacted] works as [redacted] for [redacted]

①-92-4565  
1-92-4566  
1-15--41603

c/c  
(4)

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



5010-108-02

12-4565-35  
11/3  
11/3/77  
MF

[REDACTED]

[REDACTED]

[REDACTED] reflects that [REDACTED] was contacted by  
SAS [REDACTED] and [REDACTED] on February  
25, 1976, and again on February 26, 1976, and furnished  
the following information:

b6  
b7C  
b7D  
b7E

[REDACTED]

ALEMAN and WILLIAM J. PETROCELLI, as well as numerous  
criminal associates of these individuals, furnished the  
following information:

[REDACTED] The source stated that HARRY SAM ALEMAN  
is presently operating a 1976 Cadillac Seville, black.  
ALEMAN frequently visits the home of [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED] reflects that [REDACTED] was contacted  
by SAS [REDACTED] and [REDACTED] on February  
25, 1976, and again on February 26, 1976, and furnished  
information.

b6  
b7C  
b7D  
b7E

This Reference is Identical to above Reference [REDACTED]

92-4566-141 P.18

On 11/2/76, by SA [REDACTED] a subpoena duces  
tecum was served on the authorized representative of the

b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted] reflects that on 7/7/76, [redacted]  
advised SA [redacted] that [redacted] HARRY  
ALEMAN's [redacted]

[redacted] through his  
friend [redacted] who has previously given him a  
[redacted] Cadillac as well, as the [redacted] for [redacted]  
[redacted] has acquired a factory somewhere  
in New Jersey where they are making clothes [redacted]  
[redacted]

92-4565-325 P.2

The following investigation was conducted on December  
20 through 28, 1976, by Special Agents (SA's) [redacted]  
[redacted] in an attempt to learn the  
location of HARRY SAM ALEMAN. Individuals initially inter-  
viewed were subscribers to telephone numbers called from  
the ALEMAN residence during the summer and fall months of  
1976:

Page 2: On December 20, 1976, [redacted]  
[redacted] Chicago, Illinois, telephone  
number [redacted] advised that he is [redacted]  
[redacted] HARRY ALEMAN's wife, RUTH  
ALEMAN. [redacted] advised he was born [redacted]  
has SSAN [redacted] and has resided at [redacted]  
Chicago, [redacted]  
for the past three years. [redacted] furnished a  
listing of relatives of RUTH MUSTARI ALEMAN. One of the  
relatives on this listing was:

F B I

Date: 4/20/77

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO [REDACTED] (P)

SUBJECT: LA COSA NOSTRA (LCN)  
(GANGLAND SLAYINGS)  
AUGUST JOSEPH MANIACI - VICTIM (DECEASED)  
RICO  
OO:MILWAUKEE

Re Chicago airtel to Milwaukee dated 3/17/77.

For the information of Bureau, referenced Chicago airtel indicated on 10/19/76, SA [REDACTED] Illinois Bureau of Investigation (IBI), reportedly observed a white 1964 Ford Fairlane, two door, sedan, parked in or near the residence driveway of HARRY ALEMAN. This 1964 Ford reportedly displayed 1976 Illinois license [REDACTED]

On 4/14/77, [REDACTED] was interviewed and it was determined 1976 Illinois license [REDACTED] was assigned to [REDACTED] from February, 1976 until expiration in February, 1977. [REDACTED] resides at [REDACTED] Illinois.

During this time period 1976 Illinois [REDACTED] was registered to two automobiles. From February to June, 1976, [REDACTED] was registered to a 1971 Plymouth Duster which was

2 - Bureau  
2 - Milwaukee [REDACTED]  
(4) - Chicago

(1) [REDACTED] (INFO)  
(1) [REDACTED] SUB B)  
(1-92-4565) (INFO)  
(1-92-4566) (INFO)

DBK/mbw  
(8)

SEARCHED \_\_\_\_\_  
SERIALIZED Ram  
INDEXED \_\_\_\_\_  
FILED Ram

92-4565-378

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

[REDACTED]

b7E

black vinyl over orange in color. From June, 1976 until February, 1977, [REDACTED] was registered to a 1971 Plymouth Fury, four door, sedan, which is brown in color with brown vinyl top.

b6  
b7C

[REDACTED] has never owned a white 1964 Ford Fairlane. He further advised during the year February, 1976 to February, 1977, license plates YL 4847 were never lost, misplaced or stolen.

Investigation has subsequently determined ALEMAN's neighbor, [REDACTED] owns a white 1964 Ford Fairlane, four door, sedan. This vehicle displayed 1976 Illinois license [REDACTED]. Since the [REDACTED] and ALEMAN residence driveways border each other, it is believed SA [REDACTED] IBI, most likely observed the [REDACTED] auto. [REDACTED] currently resides at [REDACTED] Illinois.

b6  
b7C

Additionally, during August through November, 1976, a "work car" believed to be ALEMAN's was located at the residence of [REDACTED] Illinois. This vehicle was a 1971 Plymouth Fury, four door, sedan, brown in color with a brown vinyl top. It displayed 1976 Illinois license [REDACTED] and it was registered to a fictitious individual from Cicero, Illinois. The Milwaukee Division should note this "work car" is identical in appearance to the 1971 Plymouth owned by [REDACTED].

b6  
b7C

It is the opinion of the Chicago Division that SA [REDACTED] while spotchecking for the "work car" and ALEMAN's residence, noted the license plate [REDACTED] of [REDACTED] and later mistakenly associated this vehicle registration with the 1964 Ford of [REDACTED].

b6  
b7C

LEAD

CHICAGO

AT CHICAGO, ILLINOIS.

Will furnish Milwaukee FD 302 concerning [REDACTED] interview.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION



YOUR FILE NO.

FBI FILE NO. 92-4565 (P)

April 26, 1977

LATENT CASE NO. 92-16822  
B-20770

TO:

SAC, Chicago

RE:

HARRY S. ALEMAN, AKA;  
AR

REFERENCE:

Airtel 4-12-77

EXAMINATION REQUESTED BY:

Chicago

SPECIMENS:

Major case prints of Harry Sam Aleman, FBI #711489D

It should be noted that the correct Bufile number for this case is 92-16822 (not 92-16722).

The previously reported unidentified latent fingerprints in the captioned case are not identical with the fingerprints of Aleman.

The specimens are being retained.

92-4565-379

|                       |                    |
|-----------------------|--------------------|
| SEARCHED <i>JP</i>    | INDEXED <i>Ram</i> |
| SERIALIZED <i>Ram</i> | FILED <i>Ram</i>   |
| APR 23 1977           |                    |
| FBI - CHICAGO         |                    |

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

ALEMAN, HARRY SAM  
alias of ALEMAN, HARRY PERALT

11/76

87-39730-98  
Page 31 & 32

Age 37  
DOB 1/19/39  
POB Chicago, Illinois  
White, male 5'8", 150 lbs., black hair,  
brown eyes, SS# 323-32-6158, Chicago  
Police Department IR# 12312, FBI# 711489D  
Residence 270 Concord Place  
Melrose Park, Illinois 11-29

ALEMAN, HARRY SAM 3-77 87-44475-1A 61

FBI# 711 489D

RE: COLOR PHOTOS OF SUBJECT

ALEMAN, HARRY SAM 12/76 88-19901\*

aka: HARRY PERAULT ALEMAN

ALEMAN, HARRY S. 2/76 80-1050-41  
CONTROL FILE

ALEMAN, HARRY S. 10/76 80-1050-225  
CONTROL FILE

ALEMAN, HARRY S. 12/76 66-4799

Control file-dissemination of info.

12-21-76  
ml

ALEMAN, HARRY SAM 6/74 179-511\*

ALEMAN, HARRY SAM 1/75 92-4565\*  
aka HARRY MUSTARI,  
TONY ROMANO

ALEMAN, HARRY SAM 6/75 92-4565\*  
alias of HARRY PERALT ALEMAN

ALEMAN, HARRY SAM 12/75 87-44475\*

HARRY SAM ALEMAN  
ITSP, TTP

OO: CG

ALEMAN, HARRY SAM 12/75 87-39730\*

HARRY PERALT ALEMAN, aka Harry Sam Aleman,  
Harry Mustari, Tony Romano;

LEO MIROFF;

ITSP IMPERSONATION; CONSPIRACY

OO: CG

ALEMAN, HARRY SAM 12/75 87-44475\*

ALIAS OF HARRY PERALT ALEMAN

ALEMAN, HARRY SAM 3/76 182-3934\*

OO CG

ALEMAN, HARRY SAM 6/76 182-3934-\*

ALEMAN, HARRY SAM 8/11/76 66-4799

HARRY SAM ALEMAN: WILLIAM PETROCELLI.

CRIMINAL INTELLIGENCE - MURDER, ROBBERY

CO:

b6  
b7C

b6  
b7C



ALEMAN, HARRY SAM

10/75

92-4778-1 pl

ALEMAN, HARRY SAM

3/76

92-4778-37

ALEMAN, HARRY SAM

3/76

87-44475-46

aka "HARRY THE HOOK"

ALEMAN, HARRY SAM

9/76

87-39730-72

OO: CG

ALEMAN, HARRY SAM

12/76

87-44475-1A<sup>18</sup>

PHOTOS OF HARRY SAM ALEMAN  
FBI NUMBER: 711 489 D

OO: CG

ALEMAN, HARRY SAM

12/76

87-44475-1A<sup>17</sup>

1976 PHOTOS OF HARRY SAM ALEMAN

OO: CG

ALEMAN, HARRY SAM

1/77

CG87-44475-233p.70

Assoc. of BORSELLINO.

ALEMAN, HARRY SAM

10/76

80-1050-237  
CONTROL FILE

ALEMAN, HARRY SAM

5-74

179-511\*  
15-25725\*  
29-3648\*  
91-6605\*  
174-436\*  
179-91\*

aka; Harry Mustari,  
Tony Romano

FBI #711 489 D.

Res; 270 Concord Drive  
Melrose Park, Illinois

Dob; 1-19-39

White/Male

S.2, CORRELATION MEMO, Dated 4-30-74.

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

5/2/77

Re

**HARRY PERALT ALEMAN**

Field File No. **92-4565**

Furnish The Known Identification Record of the Following:

Name

FBI No. **747-466 D**

Other No.

Addresses

|        |        |            |            |            |
|--------|--------|------------|------------|------------|
| 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:

**WFO/PTW**  
SAC, **Chicago**  
**ATTN: SA**

Send Copies To:

**92-4565-380**

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|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| MAY 13 1977 |         |

*obtained @ request*  
*EVARONNE Galton*  
*DBK*

5/20/77

E F T O

TELETYPE

PRIORITY

FM CHICAGO [REDACTED] (P)

b7E

TO DIRECTOR PRIORITY

BT

E F T O

HARRY PERALT ALEMAN, AKA; ET AL; ITSP; RICO; CONSPIRACY;

ET AL; OO: CHICAGO

RE CHICAGO REPORT OF SA [REDACTED] DATED DECEMBER  
30, 1976.

b6  
b7C

FOR INFORMATION OF THE BUREAU, SUBJECT HARRY PERALT ALEMAN  
PRESENTLY ON TRIAL BEFORE JUDGE FRANK J. WILSON, CIRCUIT COURT  
OF COOK COUNTY, ROOM 506, 2600 SOUTH CALIFORNIA AVENUE,  
CHICAGO, FOR THE SHOTGUN MURDER OF WILLIAM P. LOGAN, A  
TEAMSTERS UNION STEWARD, MURDERED AT CHICAGO, SEPTEMBER 27,  
1972. THIS MURDER CHARGE RESULTED FROM INFORMATION DEVELOPED  
THROUGH INTERVIEW OF [REDACTED]

b6  
b7C  
b7D

1 - [REDACTED]  
① - 92-4565  
1 - 92-4566  
1 - [REDACTED]  
JJG/jak  
(5)

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SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

92-4565-38

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b7C  
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PAGE TWO

E F T O

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b7C  
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ON FRIDAY, MAY 20, 1977, ALEMAN'S DEFENSE ATTORNEY,

[REDACTED] CAUSED THE ISSUANCE OF A LOCAL SUBPOENA FOR

SA [REDACTED] THE CASE AGENT IN THE CAPTIONED MATTER.

SA [REDACTED] CONDUCTED THE INTERVIEWS WITH [REDACTED]

THIS LOCAL SUBPOENA HAS BEEN LEFT AT THE CHICAGO OFFICE BY A  
REPRESENTATIVE OF [REDACTED]

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b7D

PAGE THREE

E F T O

b7E

[REDACTED] U.S. STRIKE FORCE, CHICAGO, WHO IS  
COORDINATING FEDERAL PROSECUTIVE EFFORTS CONCERNING SUBJECT  
ALEMAN, ET AL, CONTACTED AND INTERPOSES NO OBJECTIONS TO  
TESTIMONY IN COOK COUNTY CIRCUIT COURT BY SA [REDACTED]  
IN ADDITION, CLOSE LIAISON PREVIOUSLY ESTABLISHED WITH [REDACTED]  
[REDACTED] COOK COUNTY STATES ATTORNEY IN CHARGE OF THE  
ALEMAN PROSECUTION [REDACTED] INDICATES TESTIMONY BY SA  
[REDACTED] WILL BE HELPFUL.

b6  
b7C

EVEN THOUGH LOCAL SUBPOENA NOT PHYSICALLY SERVED ON  
SA [REDACTED] AS REQUIRED BY LAW, [REDACTED] REQUESTS COMPLIANCE  
SINCE TRIAL JUDGE FRANK J. WILSON HAS INDICATED ALEMAN TRIAL  
WILL BE DELAYED IF NECESSARY IN ORDER TO OBTAIN THE AGENT'S  
TESTIMONY. IT IS EXPECTED TO PERTAIN TO DETAILS OF LOGAN  
MURDER, [REDACTED]

b6  
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[REDACTED] CONFERENCE WITH [REDACTED] SET FOR 9:00 A.M.,  
MONDAY, MAY 23, 1977.

IN VIEW OF ABOVE, BUREAU IS REQUESTED TO EXPEDITIOUSLY  
OBTAIN APPROVAL OF DEPARTMENT FOR TESTIMONY OF SA [REDACTED]

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UACB, SA [REDACTED] WILL MEET WITH [REDACTED]

PAGE FOUR

E F T O

b7D

COOK COUNTY STATES ATTORNEY, ON MONDAY, MAY 23, 1977, TO DISCUSS  
TESTIMONY AND WILL, THEREAFTER, APPEAR AND TESTIFY AT ALEMAN  
MURDER TRIAL.

ARMED AND DANGEROUS.

BT

(Mount Clipping in Space Below)

# He's special, as accused hit men go

There are accused killers all over the Criminal Courts Building. In one courtroom a young woman is on trial for murdering her parents. A flight down a guy is up for shooting a grocer. Day in and day out, the murder trials go on. Most of the killers pass through without more than a few lines in the paper.

But Harry Aleman is something special. People come to the courtroom and stare, fascinated. When there is a break, he struts coolly around the hallway and they stare some more.

He knows he's being looked at. He seems to like it. His eyes dart as if he's counting his audience.

What makes Aleman special, as accused killers go, is that he is said to be a genuine professional hit man for the Chicago Crime Syndicate. That's right. Just like one of the characters who kissed Marlon Brando's ring.

He even looks like one of the fictional Corleone boys. Dark curly hair, lean and athletic in a well-cut sport jacket, beltless slacks and highly polished shoes. Much of the time he wears dark glasses.

He glides erectly and smoothly around the corridor, greeting friends and associates with handshakes, arm slaps and toothy smiles.

WATCHING HIM, it's hard to see him as the police do — wearing a ski mask, walking into a West Side sandwich joint or jumping out of a car, and blowing away somebody's head with a sawed-off shotgun.

But that's what they claim he does for a living. And at the rate he's going, they say, he might fill up an entire cemetery on his own. They credit (I'm not sure that's the appropriate word) Aleman with as many as 22 killings.

Harry is even more dangerous than your ordinary hit man, the police say, because he is erratic.

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

1 CHICAGO DAILY NEWS  
CHICAGO, IL.

C-1

Date: 5/19/77

Edition: BLUE STREAK

Author: MIKE ROYKO

Editor: D. FELDMEIR

Title: HARRY ALEMAN (AR)

Character:  
or 92-1841

Classification:

Submitting Office: CHICAGO

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92-4565-382

*Ram Ram*

PW

What they mean is this: Hit men are usually thought of as very professional and unemotional about their jobs. The old Chicago torpedoes used murder as a business tactic. Even in fiction, when Charles Bronson was the hired "mechanic," he did it solely for the money.

Harry is professional, too, the police say. But they say he might also whack somebody for just irritating him.

One of his former associates, now a stoolie, says somebody once complained to Harry about a romantic problem. The girl's ex-husband was being a nuisance.

"Why don't we kill him?" Harry is supposed to have suggested.

Then there was the tough police lieutenant, now a district commander. Everytime he saw Harry on the street, he'd bring him in to be pinstriped and photographed. He did it just to irk Harry.

Harry had to be restrained by his elders from putting out a contract on the lieutenant, the police say.

**BUT, AS I SAID,** it's difficult to see a person in that light when you watch him acting like the rest of us — smiling at his relatives, putting his arm around a friend's shoulder, nodding studiously as his lawyer tells him something.

It would be easier if he was an old-time "mustache Pete" — those men who snuck off the boat from Sicily, changed their names, and worked their way up from bootleggers to "dons" living in suburban mansions. The Riccas, Accardos, Prios and others who ran the Syndicate until recently were like that.

Harry is a departure from the old stereotype.

Flip through a copy of the Crane High School yearbook, 1955, and you'll see him as a fast and determined halfback on the football team.

Good grades, too. Mostly E's (for excellent), with a smattering of S's and G's. The only F he received was, prophetically, in civics.

In his neighborhood he was known as a good boy. Not at all the kind who tore wings off butterflies. Not goody-goody, of course, because even good kids had to be able to handle themselves around Taylor and Loomis. But he wasn't the kind who had an early juvenile record.

Popular, with a lot of charm. He was even good natured about his nicknames. Harry the Hook, some called him, in reference to his sharply beaked nose. Harry the Mex, too, because his father, Louis, was a Texas-born Mexican, one of the few Mexicans in the Italian neighborhood.

**GOOD ATHLETE,** good student, good kid. So how did he wind up with his present reputation as Chicago's premier hit man?

Well, the old excuse — a good boy falling into the company of bad boys — doesn't seem to apply.

What apparently happened was that Harry got to the age when he had to decide whether he wanted to go out into the world and earn an

honest living. Or join some of his relatives in taking a shortcut.

Harry has interesting relatives on his mother's side. The most prominent among them is his uncle, Joe Ferriola. Around Taylor St., prudent shoppers used to know that they could go to Joe for almost any kind of merchandise and receive a discount. But they also knew they should never ask where the merchandise came from.

If they needed a loan, they could go to Joe or one of Joe's relatives. But it was also prudent to pay up on time. Joe never sent reminder notes. He sent people like his nephew, Harry.

Not that Harry started out collecting on loans. Unlike fiction, real aspiring young gangsters don't break in with their own territory or racket. They have to go out and steal like everybody else.

So Harry's beginnings were not very glamorous. That's when our paths briefly and lightly brushed.

I was a young reporter at The Daily News in 1960. One night we had some mild excitement in our building when Muldoon, our building guard, caught two young men busting into our vending machines. One of them was an apprentice pressman who worked here. The other was Harry.

They had netted only \$92, so a judge gave them probation. The apprentice pressman was in a strong union, so today he is still here, as a full-fledged pressman. Harry was more ambitious. He moved on to robbing stores. Then he became a juice collector.

And in recent years, as his Uncle Joe moved up, Harry did, too. Uncle Joe is now said to be answerable only to Tony Accardo. And Harry goes around telling people why they must always listen to Uncle Joe.

**IF HARRY STAYS** out of jail, one of these days he might even wind up in River Forest, with gray in his hair, getting his hand kissed.

But that is a big "if." Harry has run into a problem that seldom troubled his elders. A former pal is pointing a finger at him in court.

That's why Harry is on trial. One Louie Almeida, 34, says he was driving the car the night Harry allegedly shot someone named Bill Logan.

Louie and Harry were kids together, sharing a common Mexican heritage. Louie says Harry was his hero. Louie even became a hit man himself.

So why would he turn up as a witness against his old pal?

As it happened, Louie was on his way to Penn-



sylvania a couple of years ago to earn a fast \$10,000 by killing somebody. On the way, he was plached for possession of a small arsenal — his working tools — and went up for 10 years.

While in prison he decided to become talkative. Among the subjects he discussed was the night Bill Logan was killed.

Louie is, by his own admission, a pretty scummy character. And Harry's lawyers are trying to convince the judge that Louie would say anything about anybody to get out of prison. But that's the trouble with these kind of trials. Boy Scouts, priests and notary publics are seldom in a position to give first-person testimony.

However, the prosecution has another witness — supposedly an honest, ordinary citizen who walked by the night Bill Logan was shotgunned, and looked right into the killer's face.

Later he is going to be brought from his hiding place into court to look into Harry Aleman's face. Besides being an honest and ordinary citizen, he had better be a brave citizen.

I'VE MENTIONED Bill Logan, almost in passing. That's the way it is with victims. They are sometimes treated as minor characters. But he sounds like an interesting man.

Logan was from the old Taylor St. neighborhood, too. Irish on his father's side, Italian on his mother's.

He earned a living loading and unloading trucks. He had a year to go to qualify for a pension, and was a dispatcher and a union steward.

Logan was big — about 6-2 and 200 pounds. He could be short-tempered and tough, and never backed down in a tavern brawl.

But, his family says, he was honest, despite the opportunity not to be. "All the years he was working the docks," a sister says, "he wasn't a thief. He got jobs for a lot of guys from the neighborhood. He'd tell them, 'Do the work, keep your nose clean, and don't steal.'"

"We've thought about why he was killed. At first we thought maybe he beat somebody up in a tavern. Then there was a thing with his ex-wife. She was related to one of Harry's uncles and there were some problems after the divorce.

"But we think it was that they wanted Billy to help them hijack stuff. He could easily tell them what was in the shipments, what to go after. I think he told them no. That's what it had to be."

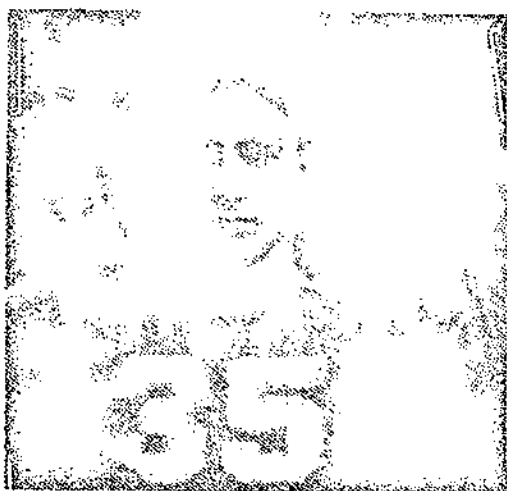
THE BROTHER AND sister leaned against the wall outside the courtroom and stared at Harry, who was laughing with friends.

"When this began," the brother said, "Harry said hello to me by name. 'How are you?' he says, just like we were back in the neighborhood. I said: 'I'm fine. How are you?' He smiles and says: 'I'm OK.'"

"How do you like that? He could talk to me, just like we were passing each other on Taylor St.

"How do you explain a guy like him?"

"You don't explain him, I guess. The best you can do is avoid him."



Harry Aleman, when all he "hit" was an opening in the line. Photo is from 1955 Crane High School yearbook.

(Mount Clipping in Space Below)

# Teamster-killing witness tells of previous murder pact

By Lillian Williams

The state's star witness in a mob-assassination trial testified Wednesday that he was hired for another contract murder but was arrested before it was committed.

Louis Almeida, 34, who described himself as a "professional criminal," had described under oath Tuesday how he drove a getaway car and saw crime-syndicate figure Harry Aleman fire shotguns into teamster union steward William Logan in September, 1972.

Wednesday, under cross-examination by defense attorney Frank Whelan Almeida admitted he was to be paid \$10,000 in March, 1975, to help murder the leader of a Yugoslavian-American group in Pittsburgh.

Almeida said he and another syndicate figure, Joseph Neary, were on their way to slay John Badovinac in the Pennsylvania city when authorities stopped their car.

The police found high-powered guns and silencers in the car and Almeida was convicted and subsequently sentenced to 10 years in federal prison.

He still is serving time for the weapons crime and is escorted to and from the courtroom of Criminal Court Judge Frank J. Wilson under heavy guard.

The defense lawyer also brought out that Almeida despised prison and once slashed both his wrists in an attempt to get out of jail.

"At the time of your (1975) arrest, were you a hired assassin?" Whelan asked.

"Yes."

Almeida said that when their car was stopped on the Ohio Turnpike, he and Neary also were carrying "a picture of the person we were supposed to go and kill in Pennsylvania."

"To kill?" Whelan asked.

"Yes."

"To murder?"

"Yes."

"To assassinate?"

"Yes."

In his opening statement when the bench trial began Monday, Whelan had indicated part of the defense strategy would be to discredit Almeida as a witness.

Authorities believe that Logan, 36, a truck-company dispatcher as well as a steward for the union, was slain near his home at 5916 W. Walton because he had refused to cooperate with the mob in cartage thefts.

Almeida testified Wednesday that he frequently had been moved from one federal prison to another since he began serving his 10-year sentence in July, 1975.

There was no testimony to explain the jail-hopping, but state authorities confirmed that "known crime-syndicate figures" have been attending the current trial, often staring menacingly at the witness.

It is believed that Almeida was moved often to guard against mob discipline behind prison walls because he also had testified for the prosecution against Neary.

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

36 CHICAGO SUN TIMES  
CHICAGO, ILLINOIS

Date: 5/19/77

Edition: 4\* FINAL

Author: LILLIAN WILLIAMS

Editor: JAMES HOGE

Title:

HARRY ALEMAN (AR)

Character:

or 92-1641

Classification:

Submitting Office: CHICAGO

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| SERIALIZED    | FILED   |
| MAY 19 1977   |         |
| FBI - CHICAGO |         |
| P/W           |         |

(Mount Clipping in Space Below)

# Arrested en route to 'hit,' witness says

By Ronald Koziol

THE KEY PROSECUTION witness in the Harry Aleman murder trial said in court Wednesday that he was on his way to Pennsylvania to carry out a murder-for-hire when arrested in 1975 by federal agents.

Witness Louis Almeida, serving a 10-year prison term for federal firearms violations, is the state's main witness against Aleman, accused crime syndicate hit man charged with murdering a trucking dispatcher.

Almeida, 34, testified earlier that he drove the getaway car Sept. 27, 1972, when Aleman, 37, is accused of murdering William Logan, 36, a dispatcher for Interstate Motor Freight System in Cicero.

UNDER CROSS-EXAMINATION by Aleman's lawyer, Frank Whelan, Almeida said he was en route to a "hit" of his own that would have paid \$10,000 in March, 1975, when he was arrested on an interstate highway in Ohio.

Almeida said he had never met his intended victim.

Asked the identity of the man he was to kill, Almeida said he was "a man who had a Croatian name. I can't pronounce his last name."

He added that he carried the would-be victim's picture on the trip to Pennsylvania so he could recognize the man.

The arrest of Almeida while en route to Pittsburgh to attempt the murder of John Badovinac, a leader of the American Yugoslavian community, was first reported by Tribune columnist Bob Weidrich on April 9, 1975.

ALMEIDA ALSO ADMITTED that he began providing information to the federal government soon after his arrest in Ohio for illegal possession of firearms.

He said he had provided information on a number of killings beginning in April, 1975, and provided information on the Logan killing in September and December, 1975.

Under questioning, Almeida said he had been granted immunity from prosecution for his acts in the Logan case and had been told that his prison term may be cut to five years.

ALMEIDA ALSO SAID he had attempted suicide by slashing his wrists shortly after his prison term began in McNeil Island Prison, Washington.

Whelan, who came out of retirement in Florida to defend Aleman, surprised prosecutors earlier when he waived a jury trial in favor of a bench trial before Circuit Court Judge Frank Wilson.

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

1 CHICAGO TRIBUNE  
CHICAGO, ILLINOIS  
SECTION 3

C7  
Date: 5/19/77  
Edition: SPORTS FINAL  
Author: RONALD KOZIOL  
Editor: C. KIRKPATRICK  
Title:

HARRY ALEMAN (AR)

Character: 92-1642  
or

Classification:  
Submitting Office: CHICAGO

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92-4565-384

*Paul Paul*

P/W

(Mount Clipping in Space Below)

## 2d eyewitness set to testify in truck dispatcher's slaying

By Ronald Koziol

PROSECUTORS at Harry Aleman's murder trial set the stage Thursday for the testimony of a second eyewitness to the killing of truck dispatcher William Logan—a neighbor who reportedly looked into the face of the killer.

Aleman, 37, a reputed crime syndicate hit man, is charged with killing Logan outside the Logan family home at 5916 W. Walton St. about 11 p.m. on Sept. 17, 1972.

The testimony of the neighbor is considered by prosecutors to be more valuable than that of the first alleged eyewitness because the neighbor is considered a public-spirited citizen with no personal motive for testifying.

The first was Louis Almelda, a penitentiary inmate and admitted hired killer who said he drove the getaway car for Aleman the night Logan was slain.

ALMEIDA SAID he had been granted immunity from prosecution in the Logan case and contended his prison term might be shortened because of his testimony.

Prosecutors delayed the testimony of the neighbor until Friday as a security measure.

Nicholas Iavarone, an assistant state's attorney, told Judge Frank Wilson in Circuit Court that he wanted the neighbor to begin testifying Friday morning rather than Thursday afternoon so that the direct testimony and cross-examination could be finished in one day.

THE NEIGHBOR is in protective custody and authorities want to hold to a minimum the number of trips he must make under guard to the courtroom.

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

1 CHICAGO TRIBUNE  
CHICAGO, ILLINOIS  
SECTION 3

Date: 5/20/77  
Edition: SPORTS FINAL  
Author: RONALD KOLOIL  
Editor: C. KIRKPATRICK  
Title: HARRY ALEMAN (AR)

Character:

or 92-4565

Classification:

Submitting Office: CHICAGO

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*Sam Kent*

*epw*

DIRECTOR, FBI

6/8/77

SAC, CHICAGO (C)

HARRY P. ALTMAN, aka;

AR

OO:CHICAGO

BU FILE 92-16822

CG FILE 92-4565

WILLIAM J. PETROCELLI, JR., aka;

AR

OO:CHICAGO

BU FILE 92-16832

CG FILE 92-4566

Re Chicago report to Director dated 4/19/77.

For information of Bureau, captioned subjects are principal Chicago targets of Bureau-wide La Cosa Nostra Gangland Slaying Special.

Captioned AR matters are being closed in the Chicago Division and all investigative results re these subjects will be reported in Chicago file

b7E

2 - Bureau

(1-92-16822)

(1-92-16832)

2 - Chicago

(1-92-4565)

(1-92-4566)

LLD/mbw

(4) *MBW*

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*[Signature]*  
  
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SERIALIZED *RAM*  
INDEXED *RAM*  
FILED *RAM*

92-4565-387

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|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| JUN 9 - 1977 |         |
| FBI CHICAGO  |         |



STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

IN THE CIRCUIT COURT OF COOK COUNTY  
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS )

vs. )

HARRY ALEMAN )

Indictment No

ANSWER TO PEOPLE'S MOTION  
FOR PRE-TRIAL DISCOVERY

Now comes the defendant, HARRY ALEMAN, by his attorneys,

and

and in answer to

People's Motion states as follows:

1. The Defendant did not commit the act complained of in the indictment, and the Defendant relies upon the inability of the prosecution to uphold its burden to prove him guilty beyond a reasonable doubt. Defendant will assert any defenses not inconsistent with his innocence, including but not limited to alibi.
2. In his defense the Defendant may or may not testify, and may or may not call those persons listed in the People's Answer to Defendant's Motion for Discovery. In addition the Defendant may or may not call the following persons:

[Redacted area]

REC'D  
MAY 6 1 20 PM '77  
CRIMINAL DIVISION

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x

x

x

6/16/77

FM CHICAGO (P)  
TO DIRECTOR ROUTINE  
INDIANAPOLIS ROUTINE  
LOS ANGELES ROUTINE  
SAN DIEGO ROUTINE  
MILWAUKEE ROUTINE  
PHOENIX ROUTINE  
MIAMI ROUTINE  
SAN FRANCISCO ROUTINE  
BT

E F T O

GANGMURS; HARRY PERALT ALEMAN, AKA; WILLIAM JOSEPH PETROCELLI,

AKA; RICO; OO: CHICAGO. CGFILE: [REDACTED]

HARRY PERALT ALEMAN, AKA; [REDACTED]

[REDACTED] LEO LOUIS MIROFF; [REDACTED]

AKA; ITSP, IMPERSONATION, CONSPIRACY, OO: CHICAGO. CGFILE:

1 - 92-4565 (Info.)  
1 - [REDACTED] (Info.)

JJO/dvo  
(4)

92-4565-388

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| JUN 17 1977 |            |
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| FILED       | [REDACTED] |

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PAGE TWO

E F T O

RE CHICAGO REPORT OF SA [REDACTED] DECEMBER 30,  
1976.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED  
TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,  
FBI HQ.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

[REDACTED] CHIEF, AND [REDACTED] SPECIAL ATTORNEY,

U.S. STRIKE FORCE, CHICAGO, HAVE ADVISED THAT [REDACTED]

[REDACTED]  
[REDACTED] ARE SCHEDULED TO BE INDICTED  
~~by the~~ by the FEDERAL  
GRAND JURY (FGJ), CHICAGO, ON [REDACTED]

[REDACTED]

FOR THE INFORMATION OF RECEIVING OFFICES, THESE INDICTMENTS  
STEM FROM THE ARMED ROBBERY - HOME INVASION AT THE RESIDENCE  
OF [REDACTED] INDIANAPOLIS, INDIANA, WHICH OCCURRED  
ON JANUARY 11, 1973. INVESTIGATION AT CHICAGO DEVELOPED [REDACTED]

[REDACTED] ALEMAN, PETROCELLI,

PAGE THREE

E F T O

ET AL,

b6  
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ANOTHER ALEMAN ASSOCIATE

ROBERT HARDER, NOW DECEASED.

FOLLOWING RETURN OF THESE INDICTMENTS ON JUNE 30,  
1977, BENCH WARRANTS WILL BE OBTAINED AND THE SUBJECTS ALL

PAGE FOUR

E F T O

ARRESTED. SPECIAL ATTORNEY [REDACTED] U.S. STRIKE FORCE,  
CHICAGO, INDICATED THAT A HIGH CASH BOND WILL BE REQUESTED  
FOR ALEMAN AT CHICAGO.

~~ADDITION~~ IN addition [REDACTED] also disclosed that  
The U.S. Attorney

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b3

PAGE FIVE [REDACTED]

E F T O

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[REDACTED] CAN BE QUICKLY LOCATED AND APPREHENDED IMMEDIATELY FOLLOWING THE FORTHCOMING INDICTMENTS. THE INDIANAPOLIS AND MIAMI DIVISIONS ARE ALSO BEING REQUESTED TO CONDUCT ADDITIONAL INVESTIGATION TO DETERMINE THE LOCATIONS OF SUBJECTS LEO LOUIS MIROFF [REDACTED] IT SHOULD BE NOTED MIROFF WAS THE RECENT SUBJECT OF [REDACTED]

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INDIANAPOLIS: 1. WILL CONDUCT APPROPRIATE INVESTIGATION TO LOCATE MIROFF VIA REVIEW OF INDIANAPOLIS TTP FILE, CONTACT WITH MIROFF'S PAROLE OFFICER AND/OR OTHER APPROPRIATE MEANS.

2. WITHOUT INDICATING TO HIM THAT A FEDERAL INDICTMENT IS PENDING, WILL AGGRESSIVELY INTERVIEW MIROFF CONCERNING THE [REDACTED] HOME INVASION ROBBERY, SUPRA.

b6  
b7C

INDIANAPOLIS SHOULD NOTE THAT [REDACTED] A FORMER CLOSE FRIEND OF [REDACTED] IN A RECENT INTERVIEW WITH A BUAGENT AT DENVER, COLORADO, ADVISED THAT MIROFF MAY NOW WISH TO COOPERATE IN FURNISHING INFORMATION RE ALEMAN, ET AL, IN VIEW OF HIS AGE AND RELUCTANCE TO GO TO PRISON.

MIAMI: AT OKEECHOBEE, FLORIDA, WILL DISCREETLY DETERMINE

PAGE SIX

E F T O

IF SUBJECT

CONTINUES TO RESIDE AT

SO THAT SHE CAN BE EXPEDITIOUSLY TAKEN INTO

CUSTODY FOLLOWING HER INDICTMENT AT CHICAGO.

ARMED AND DANGEROUS.

BT

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b7C  
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## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                          |                                    |                                                                                                                                                        |                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| REPORTING OFFICE<br><b>CHICAGO</b>                                                                                                                       | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>7/8/77</b>                                                                                                                                  | INVESTIGATIVE PERIOD<br><b>3/15 - 7/8/77</b> |
| TITLE OF CASE<br><b>HARRY PERALT ALEMAN, aka<br/>Harry Sam Aleman,<br/>Harry Mustari,<br/>Tony Romano;<br/>WILLIAM JOSEPH PETROCELLI, aka<br/>Butch:</b> |                                    | REPORT MADE BY<br><b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br><b>mbw</b>                       |
|                                                                                                                                                          |                                    | CHARACTER OF CASE<br><b>ITSP; TTP; TFIS; CONSPIRACY;<br/>MURDER; ARMED ROBBERY; RICO;<br/>PERJURY</b>                                                  |                                              |

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ORION WILLIAMS (DECEASED);

LEO LOUIS MIROFF;

REFERENCES: Chicago report of SA  dated 12/30/76.  
 Chicago report of SA  dated 4/19/77.  
 Chicago teletypes to Bureau dated 6/16, 6/22, and 6/29/77.  
 Indianapolis teletype to Bureau dated 7/2/77.  
 Chicago teletype to Bureau dated 7/2/77.  
 Chicago teletype to Bureau dated 7/5/77. (continued on B)

|                         |                    |      |       |         |            |                                          |                                                                                                                                                                                                      |                |
|-------------------------|--------------------|------|-------|---------|------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| ACCOMPLISHMENTS CLAIMED |                    |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS                                                                                                                                                                                          | CASE HAS BEEN: |
| CONVIC.                 | PRETRIAL DIVERSION | FUG. | FINES | SAVINGS | RECOVERIES |                                          |                                                                                                                                                                                                      |                |
|                         |                    |      |       |         |            |                                          | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |                |

|                                                                                                                                                                                                                                                                                                                     |                         |                                                                                                                        |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------|--|
| APPROVED                                                                                                                                                                                                                                                                                                            | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW                                                                                           |  |
| COPIES MADE:<br>3 - Bureau<br>(1-92-16822) (INFO)<br>(1-92-16832) (INFO)<br>1 - USA, Chicago<br>1 - AIC, Chicago Strike Force<br>(Attention: Departmental Attorney <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> )<br>(continued on B) |                         | SEARCHED <i>[Signature]</i><br>SERIALIZED <i>[Signature]</i><br>INDEXED <i>[Signature]</i><br>FILED <i>[Signature]</i> |  |
| Dissemination Record of Attached Report                                                                                                                                                                                                                                                                             |                         | Notations                                                                                                              |  |
| Agency                                                                                                                                                                                                                                                                                                              |                         | 92-4565- <i>[Signature]</i><br>389                                                                                     |  |
| Request Recd.                                                                                                                                                                                                                                                                                                       |                         |                                                                                                                        |  |
| Date Fwd.                                                                                                                                                                                                                                                                                                           |                         |                                                                                                                        |  |
| How Fwd.                                                                                                                                                                                                                                                                                                            |                         |                                                                                                                        |  |
| By                                                                                                                                                                                                                                                                                                                  |                         |                                                                                                                        |  |

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Little Rock teletype to Dallas dated 7/5/77.  
Miami teletype to Bureau dated 7/5/77.

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2 - Kansas City [redacted]

6 - Chicago [redacted]

(1-92-4565)

(1-92-4566)

(1 [redacted])

(1 [redacted])

LEADS

CHICAGO

AT CHICAGO, ILLINOIS.

1) Will continue intensive investigation regarding subjects' criminal activities.

2) Will follow and report prosecutive action.

ADMINISTRATIVE

The Bureau should note that the Chicago Office is submitting this report encompassing the arrest of subject [redacted] by Buagents in Chicago in accordance with the Five Day Arrest Report Rule. A more detailed, comprehensive report is being prepared and will be submitted at a later date detailing the results of the investigation conducted at Chicago.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago, Illinois  
1 - Attorney In Charge, Chicago Strike Force  
(Attention: Departmental Attorney [redacted])

Report of: SA [redacted] Office: CHICAGO  
Date: 7/8/77

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Field Office File #: [redacted] Bureau File #:

Title: HARRY PERALT ALEMAN;  
WILLIAM JOSEPH PETROCELLI;

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Character: ORION WILLIAMS (DECEASED);

Synopsis: LEO LOUIS MIROFF;

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;  
TOP THIEF PROGRAM; THEFT FROM INTERSTATE SHIPMENT;  
CONSPIRACY; MURDER; ARMED ROBBERY; RICO; PERJURY

Synopsis: HARRY PERALT ALEMAN, FBI # 711 489 D and [redacted] indicted by FGJ, Chicago, 6/30/77, for violation of RICO, RICO-CONSPIRACY, and ITSP, Title 18, Sections 2314, 1962 (d) and 1962 U. S. Code. In addition, ALEMAN and [redacted] also indicted on numerous counts of federal firearms violations, Title 18 Sections 924 (b), 924 (C2), 922 (g), 924 (a) and Title 18, U.S. Code Appendix Section 1202 (a) (1). LEO LOUIS MIROFF, FBI # 464 778 and [redacted] also charged in separate but related indictments with ITSP - CONSPIRACY, for violation Title 18, Sections 371 and 2314 U.S. Code. Bench warrant issued 6/30/77 by Judge JAMES PARSONS, U.S. District Court, Chicago. ALEMAN and [redacted] bond set \$75,000 surety. MIROFF and [redacted] bond set at \$4,500. On 6/30/77, [redacted] arrested at Chicago without incident. Attempts to locate ALEMAN negative at Chicago, however, ALEMAN subsequently arrested 7/4/77, at Dallas/Fort Worth, Texas, while returning to U. S. from Mexico. ALEMAN incarcerated Tarrant County Jail, Fort Worth, Texas, until 7/7/77, when he made bond. On 7/8/77, ALEMAN arraigned before U.S. District Court Judge JOHN P. CROWLEY, Chicago. MIROFF surrendered 7/5/77 at Dallas, Texas, appeared before U.S. Magistrate BAILEY RANKIN and released

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[redacted]

on \$4,500. [redacted] arrested Okeechobee, Florida, 7/5/77 and incarcerated St. Lucie County Jail, Fort Pierce, Florida, pending appearance before U. S. Magistrate, Florida. [redacted] appeared before Judge CROWLEY, U.S. District Court 7/1/77. Bond reduced to \$25,000 and subject released after posting \$2,500 cash. Investigation continuing at Chicago.

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DETAILS:

By referenced communication dated June 29, 1977, the Chicago Office of the Federal Bureau of Investigation (FBI) reported that the U. S. Strike Force, Chicago, planned to indict subjects ALEMAN, [redacted] MIROFF and [redacted] on June 30, 1977, on Interstate Transportation of Stolen Property (ITSP) and Conspiracy charges. In addition, both ALEMAN and [redacted] were also scheduled to be indicted on assorted federal firearms charges. These indictments were the result of the investigation conducted regarding the Armed Robbery - Home Invasion at the residence of [redacted] which occurred on January 11, 1973. This robbery had been set up by ALEMAN and actually performed by [redacted] with the assistance of MIROFF and [redacted]. Following the robbery, the loot, consisting of \$25,000 in jewelry, cash and furs, was transported from Indianapolis, Indiana to ALEMAN's home in Melrose Park, Illinois. This loot was later recovered in possession of MIROFF and [redacted] during an unrelated raid conducted by Melrose Park Police and Federal narcotic agents. In addition to the [redacted] robbery, investigation at Chicago had also determined that subjects ALEMAN, [redacted] had also been involved in two other previous Chicago area home invasion style robberies.

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On September 16, 1972, ALEMAN met with [redacted] and in the presence of [redacted] and WILLIAM JOSEPH PETROCELLI, furnished them with information concerning a "score" at the residence of [redacted]. Thereafter, [redacted] and [redacted]

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[redacted] conducted the armed robbery, subduing at gunpoint [redacted]. A subsequent investigation has determined that the details of this robbery as furnished by [redacted] matches those furnished by the [redacted]. In addition, both [redacted] have now identified [redacted] from photo spreads. [redacted] additionally disclosed that [redacted] a well-known Chicago area hoodlum and close associate of subjects ALEMAN and PETROCELLI, is in fact [redacted]. Following the home invasion, SUPRA [redacted] turned over the loot to subject ALEMAN.

On November 26, 1973, ALEMAN again set up a home invasion robbery score at the home of [redacted]. During this robbery [redacted] displayed a police badge and after gaining entrance pistol-whipped the elderly victim. Thereafter [redacted] was joined inside the house by [redacted] ALEMAN AND [redacted] (Last Name Unknown) (LNU). The subjects ransacked the house after tying up [redacted] using tape and plastic police-style hand restraints. According to [redacted]

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This was verified by the victim, [redacted] who indicated [redacted]. On June 21, 1977, [redacted] in interview with Bureau Agent, [redacted] positively identified [redacted] as the subject who had [redacted] from a photo spread and readily agreed to testify.

Based on this, Special Attorney [redacted] U. S. Strike Force, Chicago, advised the Chicago Division of the FBI that after consultations, it had been decided that a viable, prosecutable Racketeer Influenced and Corrupt Organizations (RICO) case could now be made using as the continuing pattern of racketeering element of the statute, the Indianapolis robbery and ITSP, along with the two local Chicago area armed robberies. In addition, the fact that ALEMAN had furnished [redacted] with the pistol used in two of the robberies and had caused the two subjects to travel from Chicago to Indiana for the purposes of committing an armed robbery also constituted additional violations of the Federal Firearms Statutes.

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[REDACTED]

On June 30, 1977, in lieu of the ITSP - Conspiracy indictment originally contemplated, ALEMAN was instead indicted by the Federal Grand Jury, Chicago, for the following charges:

ITSP, violation of Title 18, Section 2314;  
RICO - Conspiracy, violation of Title 18,  
Section 1962 (D);  
RICO, violation of Title 18, Section 1962;

In addition, ALEMAN will also be indicted for the following Federal Firearms Law violations:

Title 18, Section 1924 (B), causing [REDACTED] and [REDACTED] to transport firearms from Chicago to Indianapolis;

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Title 18, Section 924 (C) 2, causing [REDACTED] and [REDACTED] to unlawfully carry a firearm during the commission of a federal felony;

[REDACTED] was also charged by the Federal Grand Jury with ITSP, RICO-CONSPIRACY and five separate federal firearms violations as follows: Sections 924(b), 924(c)2, 922(g), 924(a), and 1202(a)1.

In addition to the above, a separate indictment was also obtained charging MIROFF and [REDACTED] with violation of the ITSP and Conspiracy statutes, Title 18, Sections 371 and 2314 2 (B), U.S. Code, in connection with their involvement in the Indianapolis, Indiana ITSP robbery.

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The following bonds were recommended:

ALEMAN - \$75,000 with surety;  
[REDACTED] - \$75,000 with surety;  
MIROFF and [REDACTED] - \$4,500.

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Thereafter, on [REDACTED] the Federal Grand Jury was presented with evidence including testimony by [REDACTED]

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[REDACTED] Following the presentation of evidence the Federal Grand Jury, Chicago, returned a true bill charging subjects.

[REDACTED]

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Thereafter, Chief Judge JAMES PARSONS, U. S. District Court, Chicago, issued bench warrants for the arrest of the subjects and set bond on the motions of the U.S. Strike Force, Chicago, as follows: ALEMAN and [REDACTED] at \$75,000 surety and for MIROFF and [REDACTED] \$4,500. The indictment and arrest warrants were suppressed until Friday, July 1, 1977.

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By communication dated June 30, 1977, the Indianapolis and Miami Divisions were requested to conduct immediate investigation to locate and apprehend subject LEO LOUIS MIROFF, believed to be residing in the Indianapolis, Indiana area and [REDACTED] believed to be residing at Okeechobee, Florida.

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## FEDERAL BUREAU OF INVESTIGATION

7/12/77

Date of transcription

1

[redacted] was placed under surveillance as he left his residence at [redacted] at 11:00 a.m. on June 30, 1977, by Special Agents (SAs) [redacted] and WILLIAM F. ROEMER, JR. He entered a 1976 white Ford LTD and drove to various locations on the west side of Chicago until approximately 1:00 p.m., when he returned to his residence. He remained there until 3:09 p.m. when he left and was arrested.

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Interviewed on 6/30/77 at Chicago, Illinois

File # [redacted]

by SAs [redacted] and WILLIAM F. ROEMER, JR./mbw

Date dictated 7/7/77

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/77

[redacted] was confronted in front of his residence, [redacted], by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) WILLIAM F. ROEMER, Jr. and [redacted] who identified themselves through display of credentials. [redacted] was then advised he was being placed under arrest for violation of the RICO statute and for the Interstate Transportation of Stolen Property (ITSP). [redacted] stated he did not understand why he was being charged with these violations and made no further comment concerning the charges. He was advised of his Constitutional rights by SA ROEMER and then transported to the Chicago Office of the FBI, 219 South Dearborn Street, Chicago, Illinois.

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At the Chicago Office of the FBI, [redacted] was fingerprinted and photographed and allowed to make two telephone calls to his attorney and one telephone call to his wife. [redacted] personal property was checked in his presence and it was determined that he had in his possession \$2,754.69. This money was counted in his presence and returned to him. [redacted] was then transported to the Metropolitan Correctional Center (MCC) and surrendered to officials there.

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The following descriptive data and background information was obtained through observation and interview:

Name  
Race  
Sex  
Height  
Weight  
Hair  
Eyes  
Date of Birth  
Place of Birth  
Scars and Marks  
Address  
Employer  
Automobiles

White  
Male

1967 Dodge van, beige in color,  
1977 Illinois plates, [redacted]

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Interviewed on 6/30/77 at Chicago, Illinois

File # [redacted]

by SA WILLIAM F. ROEMER, Jr.

SA [redacted] JEC:jdd

Date dictated 7/5/77b6  
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1976 Ford LTD, blue vinyl top  
over white, registered to



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[REDACTED]

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On July 1, 1977, [REDACTED] was arraigned before Judge JOHN P. CROWLEY, U.S. District Court, Chicago. [REDACTED] was represented in court by attorney [REDACTED] who immediately filed a motion requesting a reduction in the \$75,000 surety bond set by Chief Judge JAMES PARSONS. The motion was opposed by Special Attorney [REDACTED] U.S. Strike Force, Chicago.

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Judge JOHN P. CROWLEY, after hearing arguments by defense attorney [REDACTED] and Special Attorney [REDACTED] U. S. Strike Force, reduced [REDACTED] bond to \$25,000, with 10% required to secure the bond.

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During the appearance [REDACTED] advised Judge CROWLEY that he resides with [REDACTED] and operates [REDACTED]. In addition, [REDACTED] disclosed that [REDACTED] operates [REDACTED].

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Immediately following his appearance before Judge CROWLEY, [REDACTED] appeared at the office of the U.S. Marshal, Chicago, deposited \$2,500 cash and was thereafter released on bond.

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[REDACTED]

On June 30, 1977, the following investigation was conducted at Chicago, Illinois, to locate and apprehend subject HARRY PERALT ALEMAN:

A physical surveillance was instituted during the early morning hours of June 30, 1977, at the residence of ALEMAN, 270 Concord Drive, Melrose Park, Illinois. At approximately 11:44 a.m., an individual identified as ALEMAN was observed entering the residence and did not emerge. The surveillance at the house was continued until the Federal Grand Jury issued the indictment and Chief Judge JAMES PARSONS, U. S. District Court, Chicago, issued the bench warrant for the arrest of ALEMAN and the other subjects.

At that time subject [REDACTED] had been located and apprehended. In view of this the following investigation was conducted in an attempt to expeditiously apprehend ALEMAN at his residence:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/771

On Thursday, June 30, 1977, a search was conducted at the residence of HARRY PERALT ALEMAN, 270 Concord Drive, Melrose Park, Illinois, in order to locate and arrest ALEMAN on a federal warrant.

Special Agents (SAs) of the Federal Bureau of Investigation (FBI) were met at the door by [redacted]

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[redacted] HARRY [redacted] Both were advised that a federal warrant had been issued for the arrest of HARRY ALEMAN on charges of Racketeer Influenced and Corrupt Organizations (RICO), RICO - Conspiracy, Interstate Transportation of Stolen Property (ITSP) and assorted federal firearms charges.

Thereafter, accompanied by ALEMAN [redacted] SAs of the FBI searched the residence, however, ALEMAN was not located.

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Also present during the search of ALEMAN's residence were [redacted]

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During the search, it was noted that the backyard of the ALEMAN residence abuts the backyard of ALEMAN's close friend and associate, [redacted] and there is a gate connecting the two yards.

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Following the unsuccessful search at ALEMAN's residence, SAs [redacted] and [redacted] contacted [redacted] and with their permission, also searched the [redacted] residence, also with negative results.

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Interviewed on 6/30/77 at Melrose Park, Illinois File # [redacted]  
by [redacted] Date dictated 7/7/77

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[REDACTED]

Following the unsuccessful effort to locate ALEMAN at his residence, the Chicago Police Department and the Illinois Bureau of Investigation were advised of the federal indictment and the issuance of an arrest warrant for ALEMAN.

On July 1, 1977, information was received from Sergeant [REDACTED] Central Investigations Unit (CIU), Chicago Police Department, that a confidential informant had advised Chicago Police that ALEMAN had departed Chicago for Las Vegas and was staying with [REDACTED] in Las Vegas, Nevada.

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By communication dated July 1, 1977, the Las Vegas Division was requested to conduct investigation to locate ALEMAN via [REDACTED] and/or interview of [REDACTED] a well-known Chicago hoodlum and associate of ALEMAN, known to be residing in Las Vegas.

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By communication dated July 5, 1977, the Dallas Division advised that HARRY PERALT ALEMAN had been apprehended July 4, 1977, at Dallas/Fort Worth Airport while attempting to reenter the U. S. from Mexico. ALEMAN's arrest was precipitated by the U.S. Customs inquiry which determined that ALEMAN was in a fugitive status, wanted by the Chicago Office of the FBI.

U. S. Customs Agents detained ALEMAN until his arrest by FBI Agents. Following his arrest ALEMAN was lodged at the Tarrant County Jail, Fort Worth, Texas.

On July 7, 1977, information was received that ALEMAN had posted \$75,000 surety bond and had been released to return to Chicago in order to appear in U.S. District Court, Chicago.

On July 8, 1977, ALEMAN appeared with his attorney, [REDACTED] before U.S. District Court Judge JOHN P. CROWLEY, U.S. District Court, Chicago. Judge CROWLEY set the case until July 20, 1977, and continued ALEMAN on bond.

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[REDACTED]

By communication dated July 2, 1977, the Indianapolis Division advised that efforts to locate and apprehend LEO LOUIS MIROFF at Indianapolis had been unsuccessful. However, contact with the U. S. Probation Office, Indianapolis, had disclosed that MIROFF was living in Fort Smith, Arkansas.

In addition, investigation at Indianapolis determined MIROFF was associated with [REDACTED] Rex Tex Corporation, Dallas, Texas. b6 b7C

The Little Rock and Dallas Divisions of the FBI were requested to conduct investigation in order to locate and apprehend MIROFF.

By communication dated July 6, 1977, the Dallas Division advised that LEO LOUIS MIROFF, age 73, had been located through his employment at Rex Tex Equipment Company, 6930 Forest Park Road, Dallas, Texas, on July 5, 1977. When located, MIROFF was with his attorney, [REDACTED] Dallas, Texas, and had learned about his indictment at Chicago during the weekend of July 2-3, 1977, at Fort Smith, Arkansas. MIROFF was in the process of making arrangements with the U.S. Attorney's Office, Dallas, to surrender. MIROFF surrendered to the U.S. Marshal, Dallas, on July 5, 1977, and thereafter appeared before U.S. Magistrate BAILEY RANKIN where he was released after posting \$450, 10 % bond. MIROFF waived a removal hearing and was ordered to report to the U.S. District Court, Chicago, when directed. b6 b7C

By communication dated July 5, 1977, the Miami Division advised that after initial efforts to locate [REDACTED] were unsuccessful, she was subsequently located and arrested without incident at Okeechobee, Florida, on July 5, 1977. [REDACTED] was thereafter incarcerated at the St. Lucie County Jail, Fort Pierce, Florida, pending her appearance before the U. S. Magistrate, Fort Pierce, Florida. b6 b7C

[REDACTED]

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Subsequently it was determined that [REDACTED] appeared before U. S. Magistrate J. MICHAEL BRENNAN, Fort Pierce, Florida, on July 6, 1977, at which time she waived her right to an attorney, waived her right to have a removal hearing and posted 10% of the \$4,500 bond. [REDACTED] was released and directed to report to U.S. District Court, Chicago.

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The Identification Division, FBIHQ, furnished copies of the current Identification Records for HARRY PERALT-ALEMAN, FBI # 711 489 D; [REDACTED] LEO LOUIS MIROFF, FBI # 46 477 J8; [REDACTED] WILLIAM JOSEPH PETROCELLI, JR., FBI # 554 143 C and [REDACTED] which appear as follows:

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 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<br>Indianapolis Ind                     | Leo Louis<br>Miroff<br>#62094 | 2-10-43              | Fug Vag                 | Nolle                 |
| SO<br>Dayton Ohio                          | Leo L Miroff<br>#SO 10625     | 9-23-71              | Inv Grand<br>Larceny    |                       |
| USM Chgo IL                                | Leo L Miroff<br>76401         | 1-22-73              | Narc Laws               | TOT USM<br>4 yrs prob |
| PD<br>Melrose Park Ill                     | Leo Miroff<br>73-1594         | 2-15-73              | theft (poss)<br>felony  | S.O.L.                |
| Bu of Narc &<br>Dangerous Drugs<br>Wash DC | Leo Miroff<br>IL-73-0022      | 1-22-73              | 21USC841(a) (1)<br>sale |                       |

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.

FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

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DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF<br>FINGERPRINTS | NAME AND NUMBER                                                                              | ARRESTED OR<br>RECEIVED | CHARGE | DISPOSITION |
|--------------------------------|----------------------------------------------------------------------------------------------|-------------------------|--------|-------------|
|                                | Federal probation extends to 12-11-77<br>inf rec USPO Ft Smith, AR 72001 inf rec<br>11-18-75 |                         |        |             |

FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

6-29-77 801 PO

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                                                                                                                                                                                                                                                                      | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------|-------------|
|                             | <p>Criminal print from SO Las Vegas NV<br/>#312077 was identified with this record and<br/>returned to contributor 10-17-74.</p> <p>Ret Appl print from Gaming Control Board Carson City NV<br/>#14771 was identified with this record and<br/>returned to contributor 11-22-74.</p> |                      |        |             |



554 143 C

## IDENTIFICATION DIVISION

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                     | ARRESTED OR RECEIVED | CHARGE                         | DISPOSITION    |
|-----------------------------|-------------------------------------|----------------------|--------------------------------|----------------|
| USM Chgo Ill                | William Petrocelli<br>#57856        | 3-29-57              | theft from Interstate Shipment | 2 yrs prob     |
| PD Chgo Ill                 | William J. Petrocelli<br>#61281     | 3-6-64               | inv stolen auto                | rel            |
| PD Chgo Ill                 | William J Petrocelli Jr<br>#61281   | 10-10-67             | WT att arm robb                | Disch 12-21-68 |
| PD Chgo Ill                 | William J. Petrocelli Jr<br>#61281  | 1-16-69              | agg kidnapping<br>agg battery  |                |
| PD Chgo Ill                 | William J Petrocelli Jr<br>#61281   | 1-19-69              | arm-rob agg<br>kid             |                |
| PD Chgo Ill                 | William Joseph Petrocelli<br>#61281 | 5-26-72              | Burglary Warr                  |                |
|                             |                                     | 22                   |                                |                |

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.

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                                                                                                     | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------|--------|-------------|
|                             | Civil print from Chgo Park Dist, Chgo Ill was identified with this record and returned to contributor 8-16-65:      |                      |        |             |
|                             | Civil print from Chgo Park Dist Chgo Ill #Former was identified with this record and returned to contributor 4-6-66 |                      |        |             |
|                             | Civil print from PD Chgo Ill #IR 61281 was identified with this record and returned to contributor 1-17-68.         |                      |        |             |
|                             | Civil print from Cook Co CSC Chgo Ill #74 was identified with this record and returned to contributor 2-18-70.      |                      |        |             |
|                             |                                                                                                                     | 23                   |        |             |

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.

IDENTIFICATION DIVISION

IDENTIFICATION DIVISION  
WASHINGTON, D. C. 20537

6-29-77 801 PJ

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  
DISPOSITION IS NOT SHOWN ON FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,  
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER            | ARRESTED OR RECEIVED | CHARGE                                  | DISPOSITION                                                                                   |
|-----------------------------|----------------------------|----------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------|
| PD Chgo IL                  | Harry Aleman<br>E53865     | 1-30-60              | mal misch                               | 1 yr prob                                                                                     |
| PD Chgo IL                  | Harry Aleman<br>E53865     | 1-7-61               | gambling                                |                                                                                               |
| PD Chgo IL                  | Harry Sam<br>Aleman E53865 | 12-6-62              | poss burg tools                         |                                                                                               |
| PD Chgo IL                  | Harry S.Aleman<br>12312    | 12-30-62             | inv aslt &<br>criminal damage<br>(prop) | nolle 2 yrs<br>prob nolle<br>2 yrs prob<br>4-8-63 on<br>chg of agg<br>bat rec cond<br>1183516 |
| PD Chgo IL                  | Harry Mustari<br>12312     | 8-24-65              | agg A                                   | disch                                                                                         |
| PD Markham IL               | Tony Romano                | 9-23-65              | 38-16-1                                 |                                                                                               |
| PD Oak Park IL              | Harry Sam<br>Aleman 8106   | 4-26-66              | GT auto                                 |                                                                                               |
| PD Berwyn IL                | Harry Aleman<br>B-8103     | 4-26-66              | armed rob                               | dism no<br>prob cause                                                                         |
| PD Broadview IL             | Harry Aleman<br>1159-66    | inquiry<br>7-29-66   |                                         |                                                                                               |
| PD Chgo IL                  | Harry S.Aleman<br>12312    | 10-10-67             | Wt att arm rob                          | disch                                                                                         |

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                               | ARRESTED OR RECEIVED | CHARGE                 | DISPOSITION                                                                                                                               |
|-----------------------------|-----------------------------------------------|----------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| PD Chgo IL                  | Harry S.Aleman<br>12312                       | 9-1-68               | crim dam to prop       |                                                                                                                                           |
| PD Chgo IL                  | Harry S.Aleman<br>12312                       | 1-16-69              | agg kidnapping         |                                                                                                                                           |
| USM Chgo IL                 | Harry Sam<br>Aleman 72837                     | 5-26-71              | Fed Reserve Act        | ISS 3 yrs<br>prob \$450 F<br>on chg of<br>making false<br>statement in<br>app for a<br>mortgage loan<br>from a Fed<br>Sav & Loan<br>Assoc |
| PD Chgo IL                  | Harry Sam<br>Aleman 12312                     | 5-26-72              | burg Warr't            |                                                                                                                                           |
| PD Chgo IL                  | Harry S.Aleman<br>12312<br>SID 744176         | 3-14-75              | keeper gamble<br>place |                                                                                                                                           |
| USM Chgo IL                 | Harry Sam<br>Aleman<br>83672                  | 12-21-76             | UFAP-Murder            |                                                                                                                                           |
| PD<br>Chicago IL            | Harry Sam<br>Aleman<br>1R-12312<br>SID 744176 | 12-22-76             | murder                 |                                                                                                                                           |

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

6-29-77 801 PJT

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WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF<br>FINGERPRINTS | NAME AND NUMBER                          | ARRESTED OR<br>RECEIVED | CHARGE | DISPOSITION |
|--------------------------------|------------------------------------------|-------------------------|--------|-------------|
| Sheriff<br>Maywood IL          | Harry S Alemon<br>1R 12312<br>SID 744176 | 12-22-76                | murder |             |

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/2/77

[redacted] residence address [redacted]  
[redacted] Chicago, Illinois,  
telephone number [redacted] was interviewed regarding  
his past association with HARRY ALEMAN and WILLIAM  
"BUTCH" PETROCELLI. [redacted] furnished the following  
information:

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[redacted] related he has known both ALEMAN  
and PETROCELLI for a number of years. He stated that  
he knows them from the Taylor Street neighborhood

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[redacted] advised in [redacted]  
[redacted] which were administered at the instructions  
of ALEMAN and PETROCELLI. He related the problem  
started when [redacted]

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[redacted] related [redacted]  
[redacted] accompanied by ALEMAN, however, he  
(ALEMAN) did not [redacted] ALEMAN indicated to  
[redacted] should stop [redacted] in the  
Taylor Street area.

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A few weeks later [redacted] was given a second  
hearing which resulted in a period of hospitalization.  
[redacted] related he was initially contacted by [redacted]  
[redacted] ALEMAN and PETROCELLI, who lured  
[redacted] into an alley. [redacted] said he attempted  
to flee, however, a group of at least five individuals,  
including ALEMAN, PETROCELLI, [redacted]

b6  
b7CInterviewed on 7/27/77 at Chicago, Illinois

File #

92-4565  
[redacted] 390

SAs [redacted]

and

by

[redacted] DBK/smh

Date dictated 8/1/77b6  
b7C  
b7E

[redacted]  
[redacted] (Last Name Unknown)(LNU), caught him near the elementary school south of Taylor Street and east of May. [redacted] related he was beaten to the point of unconsciousness and left there. He advised some friends later took him to the hospital.

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[redacted] stated he is not aware of any Taylor Street businesses that are being shakedown by PETROCELLI or ALEMAN. He advised many people from the Taylor Street area are afraid of ALEMAN and PETROCELLI.

[redacted] was displayed photographs of the following individuals:

[redacted] Chicago Police Department  
Identification Record (IR) Number [redacted]

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[redacted] Federal Bureau of Investigation  
(FBI) Number [redacted]

[redacted] Franklin Park Police Department  
Number [redacted]

HARRY ALEMAN;

WILLIAM PETROCELLI;

JOHN ANTHONY BORSELLINO, IR Number 122837;

[redacted] IR Number [redacted]

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[redacted]  
[redacted] IR Number [redacted]

[redacted]  
[redacted] advised he recognized the photograph of [redacted] stating he is a close friend of PETROCELLI. He advised [redacted] uses PETROCELLI and [redacted] is a good auto mechanic.

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He identified the photograph of [redacted] as the individual who initially beat him in the presence of ALEMAN. [redacted] also made positive photograph identification of [redacted] ALEMAN and PETROCELLI.

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[redacted] stated he recognized the photo of [redacted] as a [redacted] from the Taylor Street area. He related he knows the photograph of [redacted] as an individual called [redacted]

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[redacted] was unable to recognize the photographs of [redacted] and [redacted] as anyone he knows from the Taylor Street area.

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[redacted] further advised that ALEMAN and PETROCELLI are very close to a Chicago Police Officer named [redacted] who is assigned to the Taylor Street District. [redacted] is known as the [redacted] added on a number of occasions [redacted] stopped and questioned him about narcotics trafficking in the Taylor Street area, but [redacted] never arrested him.

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HARRY ALEMAN, aka  
AR

[redacted] advised SA WILLIAM F. ROEMER on 9/20/77, that at the present time ALEMAN has no particular standing in the affairs of organized crime in Chicago.

Source advised that ALEMAN associates with many members of organized crime due to the fact that he is the nephew of a top leader of organized crime in Chicago. However, insofar as the source is aware ALEMAN was never been "made" a member of organized crime in Chicago and although he is utilized by them for specific endeavors he is not a member of the organization.

① - 92-4565

92-4565-591

|                       |                    |
|-----------------------|--------------------|
| SEARCHED <i>RAM</i>   | INDEXED <i>RAM</i> |
| SERIALIZED <i>RAM</i> | FILED <i>RAM</i>   |
| OCT 3 1977            |                    |
| FBI-CHICAGO           |                    |

*FW*

HARRY ALEMAN

The following information was provided by  
[redacted] to SA [redacted] on 11/22/77:

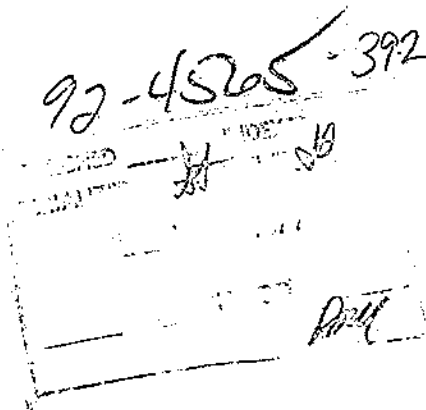
b6  
b7C  
b7D

[redacted] (phonetic) is the [redacted]  
of the Bank of Woodstock, Woodstock, Illinois. His  
wife is [redacted]  
got [redacted] his present job at the bank. Source knows  
[redacted] to be an associate of HARRY ALEMAN and has seen  
them together on numerous occasions.

[redacted] (phonetic) is the [redacted] or  
[redacted] of the Bank of Bensenville in Bensenville, Illinois.  
Source has also seen [redacted] together with ALEMAN on  
several occasions.

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92-4565



92-4565-393

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JAN 4 1978  |         |
| FBI-CHICAGO |         |
| Rear        |         |



## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION

YOUR FILE NO. [REDACTED]

FBI FILE NO. [REDACTED]

LATENT CASE NO. B-54796

December 30, 1977

b7E

TO: SAC, Chicago

RE: UNSUB. (3);  
THEFT OF STAMPS VALUED AT \$7,000  
OAK PARK, ILLINOIS  
9/25/75

[REDACTED] VICTIM  
ITSP

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b7C

REFERENCE: Airtel 11/11/77  
EXAMINATION REQUESTED BY: Chicago

SPECIMENS: Two boxes  
Set of handcuffs  
Major case prints of Leo Louis Miroff, FBI #46477J8

This report confirms and supplements information telephonically furnished to your office on 12/16/77.

The specimens were examined and seven latent fingerprints of value were developed on the white cardboard box and the set of handcuffs.

One latent fingerprint previously reported in case entitled "Unknown Subject(s); Wakem-McLaughlin Warehouse, Melrose Park, Illinois December 29, 1972; January 2, 1973, Burglary," Bufile [REDACTED] not Bufile [REDACTED] as previously carried, latent case #A-66965, and developed on  
(Continued on next page)

③ Chicago (92-4565)

(1 - [REDACTED])

*J. Steele*  
ACTING ASSISTANT DIRECTOR  
IDENTIFICATION DIVISION

b7E

SAC, Chicago

December 30, 1977

a piece of white paper bearing a hand drawn map has been identified as the right index finger impression of

[redacted] aka [redacted] FBI

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[redacted] This map was submitted by the Melrose Park, Illinois, Police Department, with their letter dated February 12, 1973.

The remaining latent fingerprints in latent case #A-66965, as well as the latent prints developed in the captioned case, and the previously reported unidentified latent prints in Bufile #92-16822, urfile #92-4565, latent case #B-20770, are not identical with the fingerprints of [redacted] or with the major case prints of Harry Peralt Aleman, FBI #711489D; [redacted] FBI [redacted] William Joseph Petrocelli, FBI #554143C; or Miroff.

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Inked palm prints of [redacted] are not available for comparisons with latent palm prints previously developed in Bufile #92-16822 and [redacted]

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Photographs of the license plates mentioned in reairtel were not prepared when this evidence was originally received in LFPS for latent print examination.

To date, no latent prints have been developed in Bufile [redacted] urfile [redacted] and latent case #B-47699.

b7E

The submitted prints of Miroff are being retained and a copy of his identification record will be furnished separately. The remaining specimens and your mail wrapper are being returned separately.

The Melrose Park, Illinois, Police Department is being separately advised of the results of the comparisons of latent prints conducted in latent case #A-66965.

[redacted]  
INFORMATION CONCERNING

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On 8/27/79, [redacted] furnished SA [redacted]  
[redacted] the following information:

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Captioned individuals currently trying to set up Italian lemonade machines in existing stands and restaurants. They are currently in the process of getting machines and coolers.

When a machine goes in a location, it will be serviced and maintained by [redacted] who is currently employed by [redacted] Rosemont, Illinois, telephone number 678-0820.

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Additionally, source heard [redacted] and two uncles are buying a bar in the [redacted]

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① - 92-4565 (C)  
1 - [redacted]

92-4565-394  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]

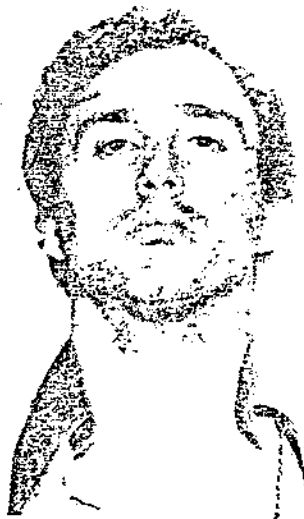
b6  
b7C  
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.



HARRY PERALT ALEMAN

Criminal History

150  
HARRY PERALT ALEMAN, a notorious Chicago LCN associate and reputed "enforcer", "hitman", was identified through investigation by the Chicago office of the FBI, as having been involved in a wide variety of organized crime activities, including burglary, armed robbery, home invasions, cartage thefts, gambling, and juice loan and juice collection operations. In addition, ALEMAN was identified, along with a close associate, WILLIAM JOSEPH PETROCELLI, JR., as one of the two top Chicago LCN "hitmen" believed responsible for numerous gangland murders during the period 1972 through 1977. ALEMAN operated an organized armed robbery home invasion gang during the period 1972 and 1973, which was responsible for three separate such robberies. As a result of this activity, ALEMAN was charged with violation of the RICO, ITSP and Conspiracy statutes and was sentenced in United States District Court, Chicago, in April, 1978, to serve 30 years in the custody of the Attorney General. ALEMAN is presently confined in the United States Penitentiary, Atlanta, Georgia.

92-4565-395

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| AUG 16 1980 |         |
| FBI-CHICAGO |         |

FBI DOJ

ALEMAN was born January 13, 1939, in Chicago, Illinois. According to records maintained by the Bureau of Vital Statistics (BVS), Chicago, his father was LOUIS ALEMAN, a Mexican American, born at Forth Worth, Texas, and his mother, MARY VIRGINIA ALEMAN, nee BERATTA, an Italian American, born in Chicago, Illinois. According to birth records, ALEMAN's mother was 20 years old at the time of his birth and he was the first child born in the family.

[redacted] HARRY PERALT ALEMAN and his two brothers [redacted] and [redacted] were raised in the family home, located at 917 South Bishop, Chicago. This location is in the center of an old closely-knit, heavily ethnic Italian neighborhood, referred to as "The Patch", and this neighborhood has spawned an abnormally high percentage of Chicago's hoodlum population. During his formative years, ALEMAN attended and graduated from nearby Crane High School, Chicago.

A review of the files of the Chicago Division of the FBI disclose the following information concerning ALEMAN:

The files reflect that a "Chicago Daily News" article dated March 11, 1960, headlined, "Get Probation For Looting Coin Machines", indicated that two men had pled guilty to malicious mischief and had been placed on one year's probation after having been arrested for breaking into the vending machines in the Chicago Daily News Building, located at 400 West Madison Street, Chicago. HARRY PERALT ALEMAN and an associate, [redacted] age 22, of [redacted] Illinois, a former Daily News junior pressman, were charged. On November 7, 1967, [redacted] Deputy Sheriff, Adult Probation Office, Cook County, 2600 South California, Chicago, made available the Adult Probation file on ALEMAN, which disclosed he was convicted of malicious mischief on March 10, 1960, and received one year probation. ALEMAN listed his employment at that time as [redacted] Parklane Auto Sales, 6500 West Ogden Avenue, Chicago.

In addition, in a Chicago Division file entitled "UNKNOWN SUBJECTS; THEFT OF 19 REVOLVERS AND AUTOMATICS, SMITH AND WESSON, FROM INTERSTATE MOTOR FREIGHT SYSTEM, OMAHA, NEBRASKA, DECEMBER 22 - 28, 1964, VALUED AT APPROXIMATELY \$1,000, TFIS"; Chicago file number 15-25725, it was reflected that on April 28, 1966, ALEMAN was arrested by



the Berwyn, Illinois Police Department on an armed robbery charge. At the time of his arrest, ALEMAN had on his person a Smith and Wesson revolver, serial number C 693050, which proved to be one of the stolen revolvers supra. ALEMAN refused to submit to interview with SAs of the FBI regarding his possible involvement in the initial TFIS.

In addition, files reflect a communication dated January 20, 1969, entitled "WILLIAM J. PETROCELLI, JR.; [redacted] UNSUBS; ARMED HIJACKING, VALLEY CITY AIR FREIGHT TRACTOR TRAILER CONTAINING W. GOSSARD WOMENS' CLOTHING, CHICAGO, ILLINOIS, JANUARY, 1969, ITSP", Chicago [redacted] wherein subjects PETROCELLI, [redacted] along with HARRY ALEMAN and [redacted] were all arrested by Agents of the Illinois Crime Investigating Commission (ICIC) on extortion and juice loan violations. As a result of this arrest, ICIC Agents located a small quantity of the merchandise taken in the hijacking inside the trunk of PETROCELLI's automobile. Subsequently, ICIC Agents and Chicago Police Investigators were able to locate the entire hijacked load secreted in a garage at [redacted] Chicago, belong to [redacted]

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Chicago police advised FBI, Chicago, that the victim driver of the hijacked load had positively identified PETROCELLI, who was charged with armed robbery and aggravated kidnaping. PETROCELLI was also charged with possession of stolen property. Chicago police advised that ALEMAN and [redacted] were also involved in this hijacking, however, charges were later dropped due to insufficient evidence.

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A communication dated March 15, 1975, entitled "HARRY SAM ALEMAN, INFORMATION CONCERNING, ANTI-RACKETEERING", Chicago file number 92-4565, set forth the following information:

On March 15, 1975, Sergeant [redacted] Vice Control Division, Gambling Section, Chicago Police Department, advised the FBI that HARRY ALEMAN had been arrested and charged with being the keeper of a dice game, located at 1015 West Polk Street, Chicago. Seventeen other individuals were also arrested by Vice Detectives for participating in this game. Sergeant [redacted] related that ALEMAN was involved in "juice loans" and was alleged to be a "hitman" for the Chicago "outfit" (LCN). Information which led to this arrest had previously been supplied to Chicago police by the FBI on March 13, 1975.

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Chicago files also reflect that investigation entitled "HARRY SAM ALEMAN, EXTORTIONATE CREDITE TRANS-ACTIONS", Chicago file number 179-511, was initiated April 26, 1974, following receipt of information that ALEMAN and his close criminal associate, WILLIAM JOSPEH PETROCELLI, JR., were claiming responsibility for the gangland slaying of SAM RANTIS, whose body had been found in the trunk of a car at O'Hare Airport, Chicago. RANTIS was on "juice" and was known to be an associate of a gang from the Polk and Western Avenue neighborhood in Chicago. PETROCELLI and ALEMAN were part of this same gang and were alleged to be heavily involved in gambling and juice loan activities. Investigation into this matter continued until January 29, 1975, when the case was closed out since no prosecutable evidence was developed regarding ALEMAN's juice activities. At that time however, a separate investigation entitled "HARRY SAM ALEMAN, aka; ANTI-RACKETEERING", Chicago file number 92-4565, was initiated since both ALEMAN and PETROCELLI were suspected of continuous involvement in organized crime related activities.

Chicago files also reflect a 1969 bank robbery suspect intelligence type investigation entitled "WILLIAM J. PETROCELLI, JR.; HARRY ALEMAN, aka; BR SUSPECTS", Chicago file number 91-6605, initiated on February 4, 1969. ALEMAN and PETROCELLI had both been named by an anonymous caller to the Chicago FBI as individuals then engaged in armed robbery and bank robberies.

Subsequent investigation consisted in obtaining photographs, Chicago police records and FBI Identification Records. On September 23, 1969, both subject's fingerprints were checked against the Bank Robbery and Bank Burglary sections of the Single Fingerprint file, Identification Division, FBIHQ, with negative results, and this investigative matter was subsequently closed.

Chicago files additional reflect that on October 6, 1970, information was received by Chicago FBI that HARRY ALEMAN then of Melrose Park, Illinois, and his friend, WILLIAM JOSEPH PETROCELLI, JR., were "fooling around" with explosives. Reportedly in approximately 1968, there had been an explosion near the Monroe and Wacker Drive area, Chicago, wherein an explosive device was placed in a garbage can and it was blown up. PETROCELLI allegedly claimed credit for this experiment, and a confidential source stated that PETROCELLI had also been observed with dynamite in his car.

Subsequent investigation was initiated in order to fully identify ALEMAN and PETROCELLI in October, 1970. Investigation was closed November 26, 1971. This investigation was entitled "HARRY SAM ALEMAN, BOMBING SUSPECT", Chicago file number 174-736.

Chicago files also reflect ALEMAN was the subject of a 1971 investigation entitled "HARRY SAM ALEMAN, aka; FEDERAL RESERVE ACT (SAVINGS AND LOAN ASSOCIATION)", Chicago file number 29-3642, Bureau file number 29-59570. A review of this file reflects that the Internal Revenue Service (IRS), while conducting a tax investigation concerning ALEMAN, uncovered a possible Federal Reserve Act violation, in that ALEMAN has filed a false application for a mortgage loan. Investigation initiated on January 25, 1971, and records of the Lincoln Park Federal Savings and Loan Association, Chicago, were obtained, which indicated that ALEMAN and his wife, RUTH BLANCHE ALEMAN, had obtained a \$28,000 mortgage loan on a residence at 270 West Concord Drive, Melrose Park, Illinois, in January, 1969, based on the submitted mortgage loan application. ALEMAN claimed \$24,000 per year income at that time from his claimed employment as a driver for the Illinois Sports News, as well as a savings account allegedly consisting of \$5000 at the Silver Leaf Savings and Loan. Records of the Illinois Sports News and Silver Leaf Savings and Loan Association disclosed that these statements were false.

On May 25, 1971, ALEMAN was indicted by the Federal Grand Jury, Chicago, for violation of Title 18, Section 1014, USC. On June 10, 1971, ALEMAN was arraigned before United States District Judge THOMAS R. MC MILLEN, Chicago, and during a bench trial, completed August 11, 1971, ALEMAN was found guilty. On September 13, 1971, ALEMAN was sentenced to three years probation and a \$450 fine. In addition, following the sentence, Judge MC MILLEN made it a condition to the sentence that ALEMAN refrain from any criminal activities, or association with any known criminals.

On December 1, 1975, a major investigation, in which ALEMAN was targeted as a Chicago area Top Thief, was initiated entitled "HARRY PERALT ALEMAN, aka; ET AL, ITSP, TTP, TFIS, CONSPIRACY, MURDER, ARMED ROBBERY, RICO, PERJURY", Chicago file number 87-44475. This investigation was coordinated with a related investigation entitled

"HARRY HERALT ALEMAN, aka; ANTI-RACKETEERING", Chicago  
file number 92-4565, and resulted in the development of

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[REDACTED] ALEMAN's defense centered around his  
alleged presence at the Golfland Driving Range during  
the period of the murder, and his wife and three life-long  
associates appeared and testified they were with ALEMAN  
during this time span. At the conclusion of the highly  
publicized bench trial, Cook County Judge FRANK J. WILSON  
found ALEMAN not guilty, commenting that he believed the  
prosecution had failed to present evidence capable of  
convicting ALEMAN beyond a reasonable doubt. ALEMAN was  
thereafter released amid wide-spread public media and  
newspaper outrage over the results of the decision.

During this period, intensive investigation into  
ALEMAN's activities continued, [REDACTED]

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b7D

[REDACTED]

b6  
b7C  
b7D

In addition, [REDACTED] HARRY PERALT ALEMAN,  
WILLIAM JOSEPH PETROCELLI, [REDACTED]

[REDACTED] in the theft of two tractor  
trailer loads of tobacco products from the C&O/B&O Rail-  
road piggyback yards, Chicago, on July 9, 1973.

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In addition, [REDACTED] ALEMAN, [REDACTED]  
[REDACTED] as implicated in an armed robbery  
home invasion at the residence of [REDACTED]  
[REDACTED] Illinois, on September 16, 1962.

[REDACTED] accompanied by  
ALEMAN [REDACTED] and PETROCELLI, were also involved in  
the robbery home invasion at the [REDACTED] residence,  
Chicago, which occurred on [REDACTED] during which  
[REDACTED]

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Subsequently, investigation in this matter  
focused on the three home invasion style armed robberies  
masterminded by ALEMAN. Interview of the victims, witnesses,  
contact with appropriate police agencies, and recovery of  
physical evidence, enabled the United States Strike Force,  
Chicago, to seek the Federal indictment of ALEMAN and  
[REDACTED] for violation of the RICO, RICO  
Conspiracy, and ITSP statutes, Title 18, Sections 2384,  
1962 (d), and 1962, USC. In addition, ALEMAN [REDACTED]  
were also indicted on numerous counts of Federal firearms  
violations. LEO LOUIS MIROFF and [REDACTED]  
who had participated in the Indianapolis, Indiana home  
invasion armed robbery and subsequent ITSP, were also  
charged in separate but related indictments with violation  
of the ITSP and Conspiracy statutes. On June 30, 1977,  
a bench warrant was issued by Judge JAMES PARSONS, United  
States District Court, Chicago. On June 30, 1977, [REDACTED]

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was located and arrested at Chicago without incident by FBI Agents. Intensive investigation to locate ALEMAN negative, however, he was subsequently located and arrested on July 4, 1977, at the Dallas/Fort Worth, Texas airport, while returning to the United States from Acapulco, Mexico. The other subject, LEO LOUIS MIROFF, surrendered at Dallas, Texas, on July 5, 1977, [REDACTED]

[REDACTED] was arrested by FBI Agents at [REDACTED]

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On May 5, 1977, after a two week trial in United States District Court, before Judge STANLEY J. ROSKOWSKI, which received wide-spread media coverage, HARRY PERALT ALEMAN and [REDACTED] were both found guilty by the jury. ALEMAN was found guilty of violation of the RICO, RICO Conspiracy and ITSP statutes, and [REDACTED] was found guilty of RICO, RICO Conspiracy, ITSP, and assorted Federal firearms charges. On June 16, 1978, ALEMAN and [REDACTED] were both sentenced to serve 30 years custody of the Attorney General. Subsequently, LEO LOUIS MIROFF and [REDACTED] were also tried on the related ITSP and Conspiracy charges. MIROFF and [REDACTED] were also found guilty by a jury, July 28, 1978, and on August 30, 1978, MIROFF was sentenced to one year in prison and three years probation. [REDACTED] was sentenced to six months in prison and five years probation.

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At the present time (February, 1979) HARRY PERALT ALEMAN is serving his sentence at the United States Penitentiary, Atlanta, Georgia. His former close associate, [REDACTED]

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In addition to the above matters, for which ALEMAN was convicted, investigation by the Chicago office of the FBI also disclosed his direct involvement in helping to plan the murder of ORION WILLIAMS, a Negro male, age 39, participated in two tractor trailer thefts with ALEMAN and his criminal associates, and whose bullet-riddled body was found stuffed in the trunk of a car parked at 70 East 33rd Street, Chicago, on July 13, 1974. In addition, [REDACTED]

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[REDACTED]

Investigation also disclosed that ALEMAN, PETROCELLI, [REDACTED] were directly involved in the burglary of the D. L. Saslow Company, Chicago, in April, 1974. ALEMAN's involvement [REDACTED]

[REDACTED]

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Investigation in this matter additionally developed information that ALEMAN had participated in the armed robbery home invasion of the residence of [REDACTED] which occurred on September 25, 1975. [REDACTED] was subdued at gunpoint by ALEMAN, tied up, and her residence ransacked. A stamp collection, owned by her brother, was stolen, along with cash and other merchandise. [REDACTED] in subsequent interview with BuAgents, positively identified ALEMAN as the principle armed robber. However, this matter was not pursued in view of ALEMAN's subsequent conviction in Federal court.

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Prior to his conviction, ALEMAN had resided in a ranch style brick and frame residence, located on a quiet residential street just off First Avenue, located at 270 Concord Drive, Melrose Park, Illinois. ALEMAN resided with his wife, RUTH BLANCH ALEMAN, nee FELPER. She had previously been married to FRANK MUSTARI, also a reported LCN "hitman", who had been gunned down during an attempted gangland hit on a union official, leaving her with four children. ALEMAN became the stepfather of her four children, [REDACTED]

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[REDACTED] ALEMAN claimed, for record purposes, to be employed as a delivery driver for the Illinois Sports News, Chicago. This position consisted of delivery of racing scratch sheets to numerous newspaper stand vendors throughout the city. However, investigation by the Chicago office, which included interview of all of the vendors and company officials, determined that, in fact, ALEMAN utilized stand-ins to perform this

job and never in fact, showed up or performed the work himself. ALEMAN was known to frequent Mama Sue's Restaurant, located at 1402 West Taylor Street, the Survivor's SAC, 1131 West Taylor Street, Guido's Restaurant, 1150 West Taylor Street, the Leather Bottle Lounge, Elmwood Park, Illinois, and was a frequent golfer at the Hillside Country Club, Wolf Road and Cermak Road, Hillside, Illinois.

ALEMAN's [redacted] known as [redacted] known as [redacted] were also known to be involved as minor hoodlums in a variety of criminal activities. [redacted] was allegedly sent from Chicago and is presently a dealer in the Stardust Motel, Las Vegas, Nevada, under the watchful eye of ANTHONY "TONY" SPILOTRO. [redacted] is an official with the Teamsters Union local in Chicago.

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Intensive investigation of ALEMAN ascertained that he had numerous close criminal associates, however, his principle companions consisted of WILLIAM JOSEPH PETROCELLI, JR., [redacted]

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Immediately following the conviction of ALEMAN and his sentencing, Chicago office of the FBI was in receipt of information from a confidential informant of the Central Investigations Unit (CIU), Cook County Sheriff's Police, indicating that ALEMAN himself was to be the target of an assassination attempt to insure his silence. This information was furnished to United States Strike Force and Bureau of Prisons officials and thereafter, ALEMAN was briefly kept in segregation at the Metropolitan Correction Center (MCC), Chicago, and United States Penitentiary, Marion, Illinois. ALEMAN, however, through his attorneys, insisted upon his release to general population, and he was subsequently transferred to his present location, United States Penitentiary, Atlanta, Georgia.

The following is a description of ALEMAN:

|                |                                                  |
|----------------|--------------------------------------------------|
| Name           | HARRY PARALT ALEMAN                              |
| Aliases        | HARRY SAM ALEMAN<br>HARRY MUSTARI<br>TONY ROMANO |
| Date of birth  | January 19, 1939                                 |
| Place of birth | Chicago, Illinois                                |
| Height         | 5'8"                                             |
| Weight         | 165 pounds                                       |
| Eyes           | Brown                                            |
| Hair           | Black                                            |
| Sex            | Male                                             |



Scars and marks  
Ethnic background

Small scar right cheek  
Italian American mother  
Mexican American father

Social Security  
Account number  
FBI number  
CGPD number  
Complexion  
Citizenship  
Home address

323-32-6158  
711 489 D  
12312  
Olive  
United States  
270 Concord Place  
Melrose Park, Illinois  
681-2730  
Partner

Home telephone number  
Ownership in business

Mama Lue's Restaurant  
(unconfirmed)  
Partner  
Thirteenth Pole Off-Track  
Betting Parlors  
(now defunct)  
Lincoln Park Federal Savings  
and Loan, Chicago  
(mortgage)

Banking interests

Melrose Park National Bank  
17th Avenue and Lake Street,  
Melrose Park, Illinois

Places frequented

Mama Sue's Restaurant  
1402 West Taylor  
Chicago, Illinois  
Survivor's SAC  
1131 West Taylor  
Chicago, Illinois  
Leather Bottle  
Elmwood Park, Illinois  
Guido's Restaurant  
1150 West Taylor  
Chicago, Illinois  
Hillside Country Club  
Wolf and Cermak Roads  
Hillside, Illinois

Brothers

Children



b6  
b7c

Wife

RUTH BLANCH ALEMAN  
(also known as RUTH BLANCH  
MUSTARI, nee FELPER)

Associates

✓WILLIAM JOSEPH PETROCELLI, JR.

✓LEO LOUIS MIROFF

JOHN ANTHONY BORSSELLINO

JAMES VINCENT TORELLIO JR

✓FRANK JAMES CALABRESE

✓JOSEPH FERRIOLA

Criminal specialty

Burglary  
Robbery  
Cartage thefts  
Juice loans  
Gambling  
Murder

Chicago file numbers

92-4565✓

Informant coverage

b6  
b7C

b6  
b7C  
b7D  
b7E

b7D

|                                     |                                                                                                                                                      |                  |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
|                                     | [REDACTED]                                                                                                                                           |                  |
| Drivers license number              | A455-3733-9019<br>(revoked, now "restricted")                                                                                                        |                  |
| Vehicles                            | 1973 Blue Ford Seville<br>1976 Black Oldsmobile<br>1976 Cadillac                                                                                     |                  |
| Travel habits                       | ALEMAN travels extensively to<br>Canada, Acapulco, Mexico,<br>Las Vegas, Nevada, Los<br>Angeles, California                                          |                  |
| Personality traits                  | Violent temper                                                                                                                                       |                  |
| LCN member?                         | ALEMAN identified by numerous<br>sources [REDACTED]                                                                                                  |                  |
|                                     | [REDACTED]                                                                                                                                           |                  |
| Hobbies                             | Weapons<br>Ammunition reloading<br>Gunsmith<br>Hunting<br>Golfing                                                                                    | b6<br>b7C<br>b7D |
| Health condition                    | Good<br>Alleged to have bone problem<br>with foot                                                                                                    |                  |
| Education                           | Graduate Crane High School                                                                                                                           |                  |
| Influence in criminal<br>activities | Gambling<br>Loan sharking<br>Major thefts<br>Narcotics<br>"Protection" rackets<br>Corruption of Law Enforcement<br>Judges or Politicians<br>Enforcer |                  |
| Front business names                | Mama Sue's Restaurant                                                                                                                                |                  |
| Front men names                     | [REDACTED]                                                                                                                                           | b6<br>b7C        |
|                                     | Thirteenth Pole Off-Track<br>Betting Parlors (now defunct)                                                                                           |                  |
| Other languages                     | Mexican                                                                                                                                              |                  |
| Geographic area of<br>influence     | Taylor Street "Patch" area                                                                                                                           |                  |
| Weapons                             | 12 guage Browning Automatic shot-<br>gun<br>45 caliber Automatic Pistol                                                                              |                  |
| Caution statement                   | ARMED AND DANGEROUS                                                                                                                                  |                  |

Arrest record

| <u>Contributor</u>                           | <u>Name</u>                       | <u>Date</u>        | <u>Charge</u>                          | <u>Disposition</u>                                                                             |
|----------------------------------------------|-----------------------------------|--------------------|----------------------------------------|------------------------------------------------------------------------------------------------|
| Police Department,<br>Chicago, Illinois      | HARRY<br>ALEMAN<br>E 53865        | 1/30/60            | mal misch                              | 1 yr prob                                                                                      |
| Police Department,<br>Chicago, Illinois      | HARRY<br>ALEMAN<br>E 53865        | 1/7/61             | gambling                               |                                                                                                |
| Police Department,<br>Chicago, Illinois      | HARRY<br>SAM<br>ALEMAN<br>E 53865 | 12/6/62            | poss burg<br>tools                     |                                                                                                |
| Police Department,<br>Chicago, Illinois      | HARRY<br>S.<br>ALEMAN<br>12312    | 12/30/62           | inv aslt<br>& crim<br>damage<br>(prop) | nolle 2 yrs<br>prob nolle<br>2 yrs prob<br>4/8/63 on<br>chg of agg<br>batt rec cond<br>1183516 |
| Police Department,<br>Chicago, Illinois      | HARRY<br>MUSTARI<br>12312         | 8/24/65            | agg A                                  | disch                                                                                          |
| Police Department,<br>Markham, Illinois      | TONY<br>ROMANO                    | 9/23/65            | 38-16-1                                |                                                                                                |
| Police Department,<br>Oak Park,<br>Illinois  | HARRY<br>SAM<br>ALEMAN<br>8106    | 4/26/66            | GT auto                                |                                                                                                |
| Police Department,<br>Berwyn, Illinois       | HARRY<br>ALEMAN<br>B 8103         | 4/26/66            | armed rob                              | dism no<br>prob cause                                                                          |
| Police Department,<br>Broadview,<br>Illinois | HARRY<br>ALEMAN<br>1159-66        | inquiry<br>7/29/66 |                                        |                                                                                                |
| Police Department,<br>Chicago, Illinois      | HARRY S.<br>ALEMAN<br>12312       | 10/10/67           | Wt att<br>arm robb                     | disch                                                                                          |

| <u>Contributor</u>                      | <u>Name</u>                                   | <u>Date</u> | <u>Charge</u>          | <u>Disposition</u>                                                                                                                        |
|-----------------------------------------|-----------------------------------------------|-------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Police Department,<br>Chicago, Illinois | HARRY S.<br>ALEMAN<br>12312                   | 9/1/68      | Crim dam<br>to prop    |                                                                                                                                           |
| Police Department,<br>Chicago, Illinois | HARRY S.<br>ALEMAN<br>12312                   | 1/16/69     | agg<br>kidnaping       |                                                                                                                                           |
| USM,<br>Chicago, Illinois               | HARRY<br>SAM<br>ALEMAN<br>72837               | 5/26/71     | Fed Res<br>Act         | ISS 3 yrs<br>prob \$450 F<br>on chg of<br>making false<br>statement in<br>app for a<br>mortgage loan<br>from a Fed<br>Sav & Loan<br>Assoc |
| Police Department,<br>Chicago, Illinois | HARRY<br>SAM<br>ALEMAN<br>12312               | 5/26/72     | burg warr't            |                                                                                                                                           |
| Police Department,<br>Chicago, Illinois | HARRY S.<br>ALEMAN<br>12312<br>SID 744176     | 3/14/75     | keeper gamble<br>place |                                                                                                                                           |
| USM,<br>Chicago, Illinois               | HARRY<br>SAM<br>ALEMAN<br>83672               | 12/21/76    | UFAP - Murder          |                                                                                                                                           |
| Police Department,<br>Chicago, Illinois | HARRY<br>SAM<br>ALEMAN<br>12312<br>SID 744176 | 12/22/76    | murder                 |                                                                                                                                           |
| Sheriff,<br>Maywood, Illinois           | HARRY S.<br>ALEMON<br>13212<br>SID 744176     | 12/22/76    | murder                 |                                                                                                                                           |

| <u>Contributor</u>             | <u>Name</u>                     | <u>Date</u> | <u>Charge</u>                                                                                                             | <u>Disposition</u> |
|--------------------------------|---------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------|--------------------|
| USM,<br>Ft. Worth, Texas       | HARRY<br>SAM<br>ALEMAN<br>08323 | 7/4/77      | False<br>Statement to<br>Grand Jury<br>Racketeering<br>Trans Freight<br>(Stln)<br>Interstate<br>Shipment,<br>With Firearm |                    |
| U.S. Pen.,<br>Marion, Illinois | HARRY<br>ALEMAN<br>03792-164    | 6/23/78     | Racketeering<br>18 USC 1962<br>Interstate<br>Transp Stn/<br>Prop and<br>Interstate<br>Transp Stn/<br>F/Arms               | 30 yrs             |

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO ( 92-4565)

DATE: 2/25/77

b7E

FROM : SA JAMES F. BONNER

SUBJECT: JAMES RALPH ERWIN - DECEASED  
GANGLAND SLAYINGS

Attached to copy of this memorandum being designated for the Gangland Slayings File, [ ] are the following items:

b7E

Homicide/Murder reports as obtained from records, Chicago Police Department (CG P.D.).

Personal telephone book of ERWIN as obtained from ERWIN's mother(following ERWIN's murder)by CG P.D.

According to attached homicide reports, ERWIN's [ ] advised officers of the Chicago P.D. that [ ] JAMES R. ERWIN, purchased a gun about two months before his murder and told his mother he bought it because someone was after him and that he was going to take care of them.

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In view of the above information furnished by ERWIN's [ ] indicating ERWIN was aware that someone was after him, efforts were made to locate and interview selected individuals in ERWIN's personal telephone directory in hopes ERWIN might have disclosed to friends and associates the identities of those he considered to be "after him".

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In connection with the above, the following investigation was conducted regarding the name [ ] telephone number [ ] which appears in the book.

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1 - [ ]  
(1) - 92-4565  
JFB/ram  
(2)

92-4565-397  
SERIALIZED FILED

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MAR 3 1977



5010-110

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

[redacted]

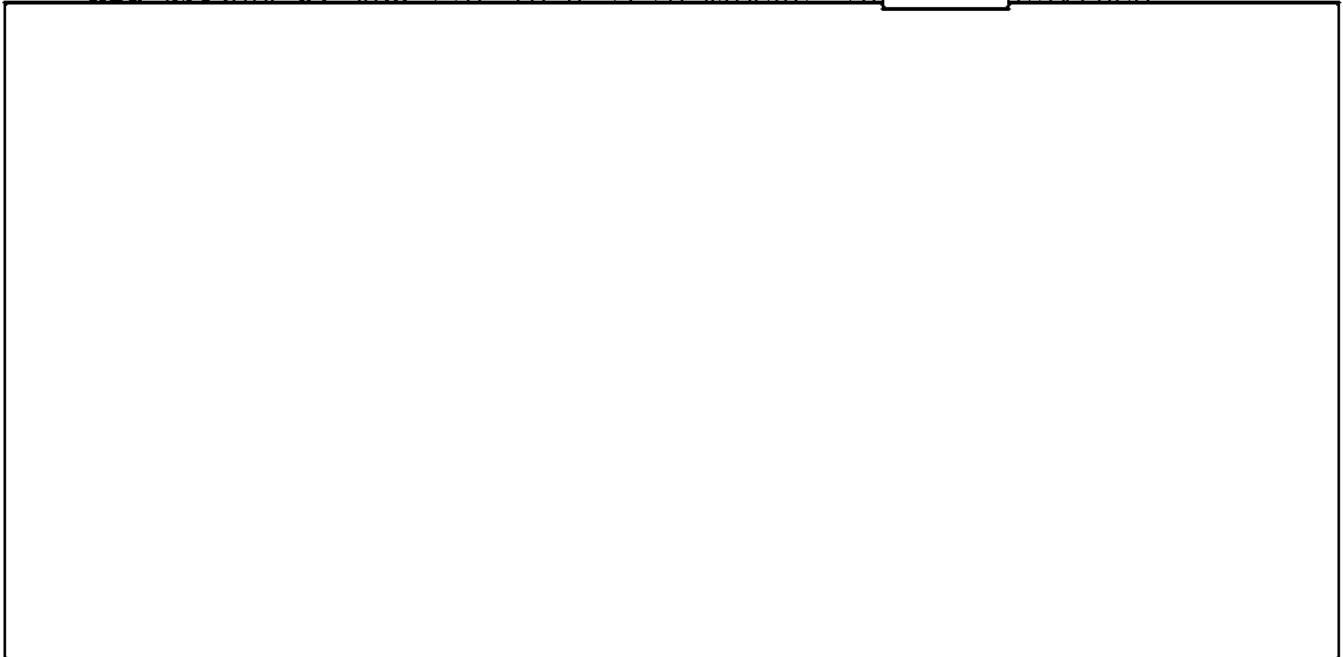
92-4565

2

b7E

[redacted] discloses ERWIN, on the occasion of  
his arrest by the FBI in a TRIS matter in [redacted] advised

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On 2/16/77, [redacted] aka [redacted]  
Queen Club, 19 East Chestnut, advised [redacted]  
[redacted] SSAN: [redacted] was  
employed for two weeks in 1970 [redacted] He did not know  
if she was the member of any union or if she had any  
booking agent.

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In connection with the above, the following investigation  
was conducted to locate and interview [redacted]  
[redacted] telephone number [redacted] which  
name appears in ERWIN's personal directory:

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Chicago [redacted] discloses [redacted]  
[redacted] was a suspect in an extortion  
case. This file further identifies [redacted] as follows:

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b7E

RACE: White  
SEX: Male  
DOB:  
HEIGHT:  
WEIGHT:  
HAIR:  
EYES:  
IR NO:  
FBI NO:





[redacted]

92-4565

3

b7E

SSAN:  
ILL. STATE  
NO:  
CHARACTERISTIC:

[redacted]

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This file disclosed that one [redacted] aka [redacted] Indiana, telephone number [redacted] an associate of [redacted] was interviewed in the extortion matter. This individual is probably identical with [redacted] Indiana, Area [redacted] which name and number appears in ERWIN's personal directory.

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[redacted] further disclosed that [redacted] when afforded psychiatric examination by local authorities, was described as "emotionally unstable; not psychotic; defensive, guarded, antisocial personality; explosive with alcohol; intense feelings of anger and tends to act out anger when under the influence of alcohol ; poor control and poor judgment".

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On 2/15/77, efforts were made to contact [redacted] at his residence, [redacted] His mother stated she would have her son telephone contacting Agents. Subsequently [redacted] telephonically contacted SA [redacted] and furnished information set out in the attached FD 302.

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The following investigation was conducted to identify and locate JIM NESSI, 22 52nd Avenue, Bellwood, telephone number 544-6679, which name and number appeared in ERWIN's personal telephone directory.

Records, Chicago Office, contain several main files in TFIS matters regarding JAMES NESSI, 22 South 52nd Avenue, Bellwood: One of these files, [redacted] pertains to NESSI, ERWIN and one [redacted] This file identifies-NESSI as follows:

b6  
b7C

NAME: JAMES PATRICK NESSI  
RACE: White  
SEX: Male  
BIRTH: 5/21/24 at Chicago  
HEIGHT: 5'8"  
WEIGHT: 200 lbs.  
HAIR: Black - graying  
EYES: Brown  
WIFE: [redacted]

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[REDACTED]

92-4565

4

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FBI #:  
SSAN:

[REDACTED]

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On 2/18/77, JAMES PATRICK NESSE, 22 52nd Avenue, Bellwood, was interviewed at the corner of Wells and Oak Streets for any information he could provide regarding ERWIN. A copy of the FD-302 is attached hereto.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/31/88

TO: DIRECTOR, FBI  
 (ATTN: IDENTIFICATION DIVISION  
 Latent Fingerprint Section)

FROM: SAC, CHICAGO [REDACTED] (P) (SQUAD 6C)

SUBJECT: JOSEPH FERRIOLA;  
 ANGELO LA PIETRA;  
 GERALD SCARPELLI;  
 WILLIAM JOSEPH PETROCELLI - VICTIM;  
 RICO - MURDER  
 OO - CHICAGO

Re Chicago Telcall to Identification Division SSA [REDACTED]

[REDACTED] from CHICAGO POLICE DEPARTMENT Detective [REDACTED]

[REDACTED] Organized Crime Task Force, on 3/25/88.

In connection with captioned RICO investigation, the Bureau's attention is directed to Chicago case entitled "HARRY ALEMAN, aka.; AR"; OO - Chicago (Bureau File 92-16822, Latent Case No. B-20770, Chicago File 92-4565). By Chicago letter dated 10/30/75, three Illinois passenger car license applications were submitted to the Latent Fingerprint Section to determine whether these documents contained any latent fingerprints of value. By letter dated 11/26/75, the Latent Fingerprint Section advised that one latent fingerprint of value was developed on the license application in the name of [REDACTED] and that the latent fingerprint was not identical with the fingerprints of either HARRY SAM ALEMAN, FBI #711489D, or WILLIAM PETROCELLI, FBI #554143C. Further, Chicago was advised that photographic negatives of the specimens submitted by Chicago were prepared prior to latent fingerprint examination and that these negatives would be available in the event a document examination is desired at a later date.

3 - Bureau  
 (1 - [REDACTED])  
 3 - Chicago  
 (1 - 92-4565)  
 TJO/bjb  
 (6)

(OC

|      |                                     |                                     |
|------|-------------------------------------|-------------------------------------|
| OCIS | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| R    | _____                               | _____                               |
| E    | _____                               | _____                               |
| NE   | _____                               | _____                               |

92-4565-398

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

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REQUEST OF THE BUREAUIDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION

The Latent Fingerprint Section is requested to evaluate the latent print developed in referenced Chicago File 92-4565 in connection with the Latent Descriptor Index. If these efforts are unsuccessful, it is requested that photographic copies of the latent fingerprint be forwarded to the Chicago Office for submission to the CHICAGO POLICE DEPARTMENT Automated Fingerprint Identification System.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. [REDACTED]

(P) (Squad 6C)

6/10/88

b7E

FBI FILE NO.

LATENT CASE NO. C-72371

TO: SAC, Chicago

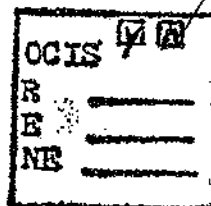
RE: JOSEPH FERRIOLA;  
ANGELO LA PIETRA;  
GERALD SCARPELLI;  
WILLIAM JOSEPH PETROCELLI - VICTIM;  
RICO - MURDER

REFERENCE: Airtel 3/31/88  
EXAMINATION REQUESTED BY: Addressee  
SPECIMENS:

An automated fingerprint search is being conducted for  
Bufile [REDACTED] your file #92-4565, our LC [REDACTED] You will be  
advised of the result in a separate Latent Fingerprint Section report.

b7D

① - Chicago (92-4565)



LOC



b7E

92-4565-398 400

|                      |                 |
|----------------------|-----------------|
| SEARCHED             | INDEXED         |
| SERIALIZED <i>JR</i> | FILED <i>JR</i> |
| MAY 08 1990          |                 |
| FBI — CHICAGO        |                 |
|                      | <i>N</i>        |

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ Written Communication 12/23/93  
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

HARRY PERALT ALEMAN;  
WILLIAM LOGAN - VICTIM;  
OC/DI - CHICAGO LCN FAMILY  
OO: CHICAGO

Information furnished from File, Serial, and Page Number: Entire file (92-4565)  
except Rule 6e material

☒ On 12/23/93 a continuing disclosure was initiated with  
(date)

COOK COUNTY STATES ATTORNEY and will be maintained until the  
(agency)  
conclusion of the investigation.

Information furnished to: INV. [ ] CCSAO

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Remarks: To assist in the State prosecution of HARRY PERALT ALEMAN  
for the murders of WILLIAM LOGAN [ ] and ANTHONY  
REITINGER [ ]

LT. [ ]

Employee Furnishing Information

1 - [ ]

1-92-4565

RAS

(4)

1 - [ ]

1 - [ ]

92-4565-403  
[ ]  
[ ]  
[ ]

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

Total Deleted Page(s) = 218

Page 4 ~ Duplicate - 92-CG-4565 Serial 24;  
Page 5 ~ Duplicate - 92-CG-4565 Serial 24;  
Page 6 ~ Duplicate - 92-CG-4565 Serial 24;  
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Page 47 ~ Duplicate - 92-CG-4565, serial 24;  
Page 48 ~ Duplicate - 92-CG-4565, serial 24;  
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Page 183 ~ Duplicate - 92-CG-4565, serial 154;  
Page 184 ~ Duplicate - 92-CG-4565, serial 154;  
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Page 217 ~ Duplicate - 92-CG-4565, serial 243;  
Page 218 ~ Duplicate - 92-CG-4565, serial 260;  
Page 219 ~ Duplicate - 92-CG-4565, serial 260;  
Page 221 ~ Duplicate - 92-CG-4565, serial 262;  
Page 229 ~ Duplicate - 92-CG-4565, serial 243;  
Page 230 ~ Duplicate - 92-CG-4565, serial 243;  
Page 233 ~ b6; b7C;  
Page 234 ~ b6; b7C;  
Page 235 ~ b6; b7C;  
Page 236 ~ Duplicate - 92-CG-4565, serial 267;  
Page 237 ~ Duplicate - 92-CG-4565, serial 267;  
Page 238 ~ Duplicate - 92-CG-4565, serial 267;  
Page 239 ~ Duplicate - 92-CG-4565, serial 267;  
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Page 262 ~ Duplicate - 92-CG-4565, serial 279;

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## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                             |                                    |                                                                                                    |                                                  |
|-------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------|
| REPORTING OFFICE<br><b>CHICAGO</b>                                                                          | OFFICE OF ORIGIN<br><b>CHICAGO</b> | DATE<br><b>JUN 11 1975</b>                                                                         | INVESTIGATIVE PERIOD<br><b>2/25/75 - 5/31/75</b> |
| TITLE OF CASE<br><b>HARRY BENJAMIN ALEMAN, aka<br/>Harry Sam Aleman,<br/>Harry Mustari,<br/>Tony Romano</b> |                                    | REPORT MADE BY<br>SA <span style="border: 1px solid black; padding: 0 20px;"> </span><br>b6<br>b7c | TYPED BY<br>hch                                  |
|                                                                                                             |                                    | CHARACTER OF CASE<br><br><b>AR</b>                                                                 |                                                  |

- P -

LEADSCHICAGO

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

|                                                                                                                                                                         |                                  |      |       |         |            |                                          |                 |                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------|-------|---------|------------|------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                 |                                  |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                                                                 | AUTO.                            | FUG. | FINES | SAVINGS | RECOVERIES |                                          |                 |                                                                                                                                                                                                                               |
| APPROVED <span style="font-size: 2em; vertical-align: middle;">HUM</span>                                                                                               |                                  |      |       |         |            | SPECIAL AGENT<br>IN CHARGE               |                 |                                                                                                                                                                                                                               |
| COPIES MADE:                                                                                                                                                            |                                  |      |       |         |            | DO NOT WRITE IN SPACES BELOW             |                 |                                                                                                                                                                                                                               |
| (3) - Bureau<br>1 - USA, Chicago<br>1 - AIC, Chicago Field Office<br>(Attn: <span style="border: 1px solid black; padding: 0 20px;"> </span> )<br>2 - Chicago (92-4565) |                                  |      |       |         |            | 92-16822-1<br>JUN 13 1975                |                 | EX-108<br>REC-15                                                                                                                                                                                                              |
|                                                                                                                                                                         |                                  |      |       |         |            |                                          |                 |                                                                                                                                                                                                                               |
|                                                                                                                                                                         |                                  |      |       |         |            |                                          |                 |                                                                                                                                                                                                                               |
| Dissemination Record of Attached Report                                                                                                                                 |                                  |      |       |         |            | Notations                                |                 |                                                                                                                                                                                                                               |
| Agency                                                                                                                                                                  | CC. AAG, Criminal Division       |      |       |         |            | DATA PROC                                |                 |                                                                                                                                                                                                                               |
| Request Recd.                                                                                                                                                           |                                  |      |       |         |            |                                          |                 |                                                                                                                                                                                                                               |
| Date Fwd.                                                                                                                                                               | Organized Crime and Racketeering |      |       |         |            |                                          |                 |                                                                                                                                                                                                                               |
| How Fwd.                                                                                                                                                                | Section, Room 2746               |      |       |         |            |                                          |                 |                                                                                                                                                                                                                               |
| By                                                                                                                                                                      |                                  |      |       |         |            |                                          |                 |                                                                                                                                                                                                                               |

54 JUN 23 1975 SC D

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11/4/75 11:05a.m. cds Reference No: 92-4565  
 Received: 11/4/75 FBI File No: 92-16822  
 Latent Case No: B-20770

Answer to: SAC, Chicago

Examination requested by: Addressee

Copy to:

RE: HARRY ALEMAN, AKA  
 AR

Date of reference communication: Letter 10/30/75

Specimens:

3 passenger car license applications

Named Subject:

HARRY SAM ALEMAN FBI# 711 489 D

William Petrocelli, FBI# 354-143-C

Result of examination:

Examination by   
 Evidence noted by:

b6  
 b7C

11/5/75 OR  
 paper spec's to Photo for OBJECTSHOT  
 Called for Jacket  
 11/11/75 OR  
 spec's proc'd with  
 paper to Photo with

(over 1

Examination completed

2:15 PM  
 Time

Date

11/22/75

Dictated

Date

11/22/75

Ames  
 11-26-75  
 D. J. [unclear]  
 1 WB  
 9/2

11/22/75 DL

1 Rpt dr NM on a 1975 Illinois passenger  
car license application by [redacted] (NMN)

b6  
b7C

[redacted] Cicero, Illinois,  
SSAN [redacted] for 1970 Plymouth four-door,  
VIN PH 47200200950, dated signed March 5, 1975,  
license issued [redacted] (current license No [redacted])

Spec's prod'd SN No odd lots of value dr.  
Spec's dr. [redacted]

No lots of value remaining spec's  
last Rpt Not a Rpt of Aleman, or Petrocelli  
Specs end (F)

DM

SAC Chicago (92-4565)

3 leave applications

Harry Aleman, ARA  
AR

No. of Photos

b6  
b7c

Notice by

Exempted

Date of Report

LC No.

Build No.

92-16882

B-20770

1/13/75

2 - Register  
(appt slots)

ONE

92-16882

ENCLOSURE

Enclosure 16822-4





**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, CHICAGO

January 28, 1976

EX 104

REC-78

From: Director, FBI

FBI FILE NO. 92-16822-5

HARRY ALEMAN, aka; AR

LAB. NO. PC-M4742 QV

OO: Chicago

(CG File: 92-4565)

Re: (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 *ath*

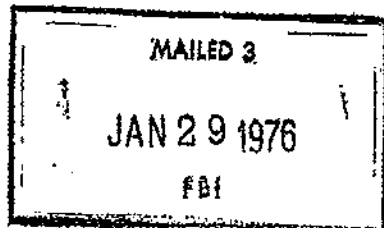
Examination requested:

Firearms - Documents - Fingerprint

Remarks:

✓ *CR*  
*3774*  
Enclosures (2) (2 Lab report)

*WAC/dlp* (4)



DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

56 FEB 23 1976

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, CHICAGO

January 28, 1976

FBI FILE NO. 92-16822

LAB. NO. PC-M4742 QV

HARRY ALEMAN, aka; AR  
(CG File: 92-4565)

Re: (BUfile: 92-16822)

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.

Specimen Q1 was microscopically examined & 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.

(COPY  DILUTION)

b6  
b7C

The Chicago Office is being separately advised concerning the results of the requested latent fingerprint examinations and the disposition of the submitted specimens.

RECORDED  
AM  
1/13/76

DOCUMENTS

LATENTS

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## Laboratory Work Sheet

To: SAC, CHICAGO

HARRY ALEMAN, aka  
AR  
OO: Chicago  
(CG File: 92-4565)  
Re: (BUfile: 92-16822)

FBI FILE NO. 92-16822-5

LAB. NO. PG-M4742 QV

YOUR NO.

WILLIAM PETRUCCELLI, aka;  
AR  
OO: Chicago  
(CG File: 92-4566)  
Bufile: 92-16832)

Examination by

b6  
b7c

Examination requested by: Chicago

Reference: Letter 1/6/76

Examination requested: Firearms - Documents - Fingerprint

Specimens received: 1/10/76

Q1-Q9, K1 &amp; A/S to LFB for exam + dispo. rep. 1-22-76

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)  
Rule (6)

Q2-Q9; K1

to

1/15/76

Ret'd 1/21/76

Lab. rept.  
RAC/disp  
1-23-76

PC-M4742 QV

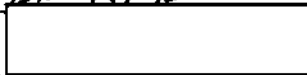
Q1 Glove

mkd inside (Q1, R, 4742)

BROWN <sup>cloth</sup> glove (left hand)

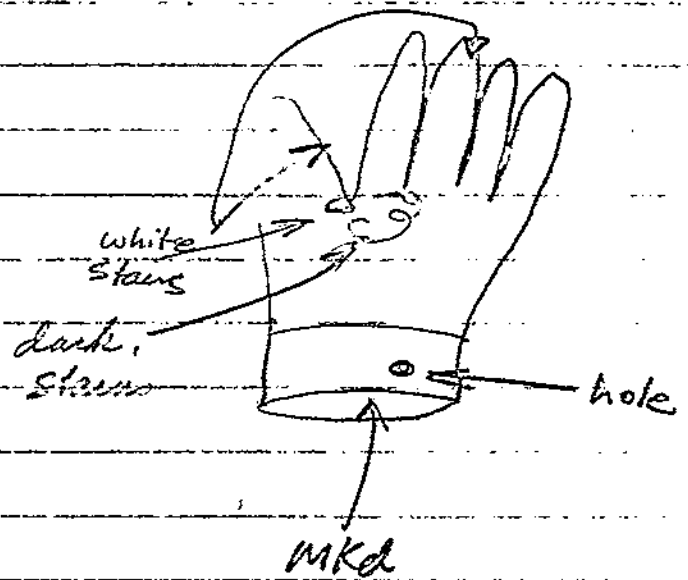
MICRO: Neg RE GP/6PR

Chem: Neg RE GPD



b6

b7C



7-2  
RECORDED  
AM.  
1/13/76

KR-  
DOCUMENTS

LATENTS

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, CHIGAGO

HARRY ALEMAN, aka  
AR  
OO: Chicago  
(CG File: 92-4565)  
Re: (BUfile: 92-16822)

WILLIAM PETROCELLI, aka;  
AR  
OO: Chicago  
(CG File: 92-4566)  
Bufile: 92-16832

FBI FILE NO 92-1-11-5

LAB. NO. PC-M4742 QV

YOUR NO. D-766114004 KR

Examination by:

b6  
b7C



SES 1/21/76

Examination requested by: Chicago

Reference: Letter 1/6/76

Examination requested: Firearms - Documents - Fingerprint

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)

Dec 10 1976  
Q2-Q9 could not be processed  
with K1. These specimens were not analyzed.

b6  
b7C



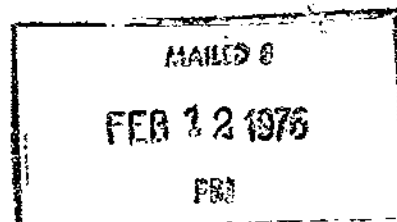
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: February 10, 1976

Re: HARRY ALLEMAN, AKA; AR

TO: SAC, Chicago  
(92-4565)

717833



Invoice of Contents

Glove, Q1  
Eight matches, Q2 through Q9  
Matchbook and three matches, K1  
Two vehicle warranty booklets and  
numerous miscellaneous items

- ☐ Crypt.-Trans.
  - ☐ Document
  - ☐ P & C
  - ☐ Radio Engineering
  - ☐ LFPS
- dfj*

Special Instructions:

Mail Room: Show shipment date and registry number.  
Shipping Room: Show shipment date; bill of lading number;  
initial invoice; return to Section checked in block; after  
initialing in block, invoice to be placed in administrative file.

FBI File No. 92-16822

2-10-76

LC B-

PACKAGED BY

REGISTERED

*F 313*

*2/12/76*

b6  
b7c

RECORDED  
AM  
1/13/76

DOCUMENTS  
LATENTS

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 1/26/76

Laboratory Work Sheet  
3:15pm sjs

Received 1/23/76

To: SAC, CHICAGO (92-4565)

HARRY ALEMAN, aka  
AR  
OO: Chicago  
(CG File: 92-4565)  
Re: (BUfile: 92-16822)

FBI FILE NO. 92-16822 (L.A.S.)

LAB. NO. PG-M4742 QV

YOUR NO. LC# B-20770

[REDACTED]

[REDACTED]

Examination by:

Noted by

b6  
b7C

Examination requested by: Chicago

Reference: Letter 1/6/76

Examination requested: Firearms - Documents - Fingerprint

Specimens received: 1/10/76

Q1-Q9, K1 + 15 L.F.P.s for exam + info. Rep reports 1-22-76

✓ Q1 Glove (4)  
✓ Q2-Q9 Eight matches (1) (NO LATS)

✓ K1 Matchbook (3) + 3 matches (NO LATS)

✓ Also Submitted:

Cigarette (1) (NO LATS)  
Top of pen (2) (NO LATS)  
Gum wrapper (2) (NO LATS)  
Piece of paper (2) (NO LATS)  
Newspaper page (2) (NO LATS)  
Two vehicle warranty booklets (5)  
Warranty identification card (5) (Retained)  
Brown envelope (5) (NO LATS)  
Plastic fitting (5) (NO LATS)  
Inspection card (5) (NO LATS)  
Rule (6) (NO LATS)

1-44  
WAB  
1- WARRANTY FACTS BOOKLET (NO LATS)  
1- EMISSIONS SYSTEMS WARRANTY  
AND  
MAINTENANCE SCHEDULES  
BOOKLET (NO LATS)

Continued on page 2

2-CC CHICAGO (92-4566)  
1-CC B.A.F. (92-16832)

Ans  
2/10/76  
WAB

1/26/76 DM

sent for [ ]

b6  
b7C

SuperSpec's paid NIN  
Ruler of Pen Cap paid B&B Powder

1/27/76 DM

Spec's repaid NIN  
Warranty Card & Booklet to Pto NIN

— 7/29/76 —

Power spec. per (S) no lib. des.

4 lat. <sup>(2 are L.S.'s)</sup> ~~parts~~ <sup>Dev. (N)</sup> on "EMISSIONS Systems Warranty, And  
Maintenance Schedules" booklet

No lat. parts of value present on Dev. rem. specs.

2 parts not ident. parts? named person (except Aleman, [ ]  
or [ ])

2 parts (L.S.) comp. info as per prev. parts? named person,  
(except 2 listed above)  
no ident. off. - fully & clearly marked with sup. L.S.'s name.

1 per. up to lat. part cap. case not ident. 7 named persons  
(except Aleman - [ ])

Named Subjects:

HARRY SAM ALEMAN, FBI #711 489 <sup>4</sup>D (No PP's)

WILLIAM PETROCELLI, FBI #554 143 C (No P.P.)

Named Suspects:



b6  
b7C

2/5/76 DMR

2 Q's v. initial

2 Currently rept'd let fpts for Win on a "EMISSIONS  
Systems Warranty AND MAINTENANCE  
SCHEDULES" Booklet have been identified as  
#1 + #6 fpts of Harry Sam Aleman, FBI # 711 489-D

b6  
b7C

2 Currently rept'd let LT's (names) under as possible available  
fpts of Aleman,  but no fpts (LT's needed)  
Presly rept'd let fpts captioned are not fpts of Aleman,

Examination completed 1:00 PM 2/5/76 Dictated 2/5/76

Time

Date

Date

DMR

(over)

Rpts of Almon to Photo for negatives.  
Spec's ret'd under separate cover.

Dme/

PHY.

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)

56-

Doc.

L 1/13/76  
PC-M 4742

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.

b6  
b7c

- 3 - Bureau  
1 - Package  
2 - Chicago  
1 - (92-4565)  
1 - (92-4566)

LLD/dad (5)

92-16822

L.F.R. 1/13/76  
Awd  
2/10/76  
D.L. 1/13/76

CG 92-4565

CG 92-4566

For additional information of FBI Laboratory, Special Agents (SAs) at Chicago, observed a 1973 black over red Mercury Monngo which bore 1975 Illinois license

[redacted] 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.

b6  
b7c

On October 31, 1975, a small time bookmaker, ANTHONY J. REITINGER, white male, born December 9, 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.

240312



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 31 1976

TELETYPE

NR018 CG CODE

700PM 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

INSTALLATION MADE JANUARY 23, 1976, AND VEHICLE  
SUBSEQUENTLY MOVED JANUARY 30, 1976

|                |       |
|----------------|-------|
| Assoc. Dir.    | _____ |
| Dep.-A.D.-Adm. | _____ |
| Dep.-A.D.-Inv. | _____ |
| Asst. Dir.:    | _____ |
| Admin.         | _____ |
| Comp. Syst.    | _____ |
| Ext. Affairs   | _____ |
| Files & Com.   | _____ |
| Gen. Inv.      | _____ |
| Ident.         | _____ |
| Inspection     | _____ |
| Intell.        | _____ |
| Laboratory     | _____ |
| Plan. & Eval.  | _____ |
| Spec. Inv.     | _____ |
| Training       | _____ |
| Legal Coun.    | _____ |
| Telephone Rm.  | _____ |
| Director Sec'y | _____ |

UNRECORDED COPY FILED IN  
92-16822-10

b6  
b7c

REC-45

17 APR 8 1976

APR 14 1976

XEROX

EX-112

F-288

1976

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]

b6  
b7c

ON MARCH 31, 1976, LOUISVILLE DIVISION ADVISED VEHICLE  
LOCATED MURRAY, KENTUCKY. PER CHICAGO TELCALL TO ADMINISTRATIVE  
DIVISION, SA ROBERT B. FORD 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.

SDS ACK FOR FOUR FBIHQ

*Q.C. [unclear]*



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

REC-46

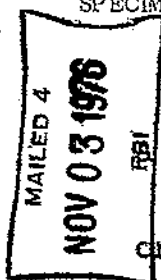
YOUR FILE NO. 92-4566  
 FBI FILE NO. 92-10322-13  
 LATENT CASE NO. 1-20770

November 3, 1976

TO: SAC, Chicago

RE: HARRY ALEMAN, AKA;  
WILLIAM PETROCCELLI, AKA;  
 AR

REFERENCE: Letter 8-18-76 atb  
 EXAMINATION REQUESTED BY: Chicago  
 SPECIMENS: One application, Q10



The listed specimen is further described in separate laboratory report.

Three latent fingerprints of value were developed on the specimen.

The three latent fingerprints are not identical with the fingerprints of Harry Sam Aleman, FBI #7114390, or William Petrocelli, FBI #5541430.

The specimen is enclosed.

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Eval. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director Sec'y \_\_\_\_\_

Enc.

1 - Chicago (92-4566)

RCB:rap  
(5)

Assistant Director, Identification Division

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 MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED  
8/27/76  
tkl

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Recorded 10/26/76 11:25 a.m. tao  
Laboratory Work Sheet

LATENT

To: ACTING SAC, Chicago (92-4565)

Received 10/26/76

FBI FILE NO. 92-16822 -13

LAB. NO. D-760326006 IH

YOUR NO. LC #B-20770

Re: HARRY ALEMAN <sup>AKA</sup>  
AND  
WILLIAM PETROCELLI, aka;  
AR *per press*

Examination by

OO: Chicago

Examination requested by:

Chicago

Noted By:

Reference:

Letter 8/18/76

Examination requested:

Document - Fingerprint

Specimens received:

8/25/76

Named Subjects:

HARRY SAM ALEMAN

FBI # 711-489-D *not ref.*

WILLIAM PETROCELLI

FBI # 554-143-C (*rec'd on lat - exp'd out 10/26*)

- 10/28/76 -

*Pro I + N - 4 slots*

- 10/29/76 - *TP*

*3 lat 4 slots val Dur N -*

*Lat 4 slots val Dur N - Aleman or Petrocelli*

- 11/1/76

*Pro I + N - no 11/1/76 - spec destroyed*

Q10 Application for 1976 Illinois License ☐ bearing  
the signature ☐

b6  
b7C

*Spec on*  
~~XXXXXX~~  
Enc  
RLB

1-CC - Chicago # (92-4566)

Examination Completed 11-1-76

Date

8:45

Time

Dictated 11-1-76

Date

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1

b6  
b7c

To: ACTING SAC, Chicago (92-4565)

October 26, 1976

From: Director, FBI

FBI FILE NO. 92-16822

LAB. NO. D-760326006 IH

Re: HARRY ALEMAN, aka;  
AR

OO: Chicago

Examination requested by:

Chicago

Reference:

Letter 8/18/76<sup>13</sup>

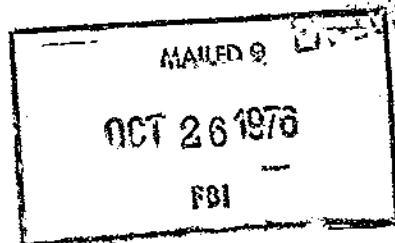
Examination requested:

Document - Fingerprint

Remarks:

Specimen Q10 will be returned with the results of the  
latent fingerprint examination.

The license application previously submitted was  
described as item #3 in Chicago letter to Bureau, dated 10/30/75.



REC-45

92-16822-14X

DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT

Enclosures (2) (2 Lab report)

1 - Chicago (92-4566) Enclosure (Lab report)

1 - Bufile (92-16832)

FMD:tkl (6)

ADMINISTRATIVE PAGE (1)

MAIL ROOM ☒TELETYPE UNIT ☐

53 JAN 18 1977 359

b6  
b7c

1/DOJ

RECORDED  
8/27/76  
tkl

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE  
LATENT

To: ACTING SAC, Chicago (92-4565)

FBI FILE NO.

92-16822-148

LAB. NO.

D-760826006 IH

Re: HARRY ALEMAN AND *aka*  
~~WILLIAM PETROCELLI, aka;~~  
AR

YOUR NO.

Examination by:

[Redacted]

b6  
b7C

OO: Chicago

Examination requested by:

Chicago

Reference:

Letter 8/18/76

Examination requested:

Document - Fingerprint

Specimens received:

8/25/76

Q10 Application for 1976 Illinois License [Redacted] bearing  
the signature [Redacted]

b6  
b7C

XXXXXX

*1cc - CG (92-45661) ad 2872*

(XXXXXX)

*photo 8-26*

*yellow for Bufile 92-16832*

10/4/76

NOTES: May need negative made into photo

from negative { latent Q

Q<sub>10</sub> >



OK 10/20/76

b6  
b7C

Results of Examination:

Due to unexplained variations, no definite conclusion could be reached whether the Q<sub>10</sub> signature of [redacted] was prepared by the same person who prepared the [redacted] signature on license application submitted previously. Some H.W. differences were noted.

Q<sub>10</sub> has been photo'd & will be stri'd separately.

T.F. — Q<sub>10</sub> will be stri'd w/ results of L.F.P. Exam.

(The license application previously submitted was described as item 3 in Chicago letter to Bureau dated 10/20/75)

dictated  
10/21/76

ENCLOSURES TO THE BUREAU (1)  
FROM ACTING SAC, CHICAGO

Re: HARRY ALEMAN, aka;  
AR  
OO: CHICAGO  
(CG FILE 92-4565)  
(BU FILE 92-16822)

WILLIAM PETROCELLI, aka;  
AR  
OO: CHICAGO  
(CG FILE 92-4566)  
(BU FILE 92-16832)

Description

One original application  
for 1976 Illinois License

CG FILE 92-4565

Via letter dated 8/18/76.

FILE #...92-16822-14X

CONTENTS LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

ENCLOSURE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

ENCLOSURE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

ENCLOSURE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

b6  
b7c



FILE#

D76826006

DATE 9/26

EXAMINER

# 1H

Q#

Q10

K#

NEGATIVES

INITIALS

Oh

FBI/DOJ

FILE#

D 761102023

DATE

11-76

EXAMINER

#

1H

Q#

Q11

K#

NEGATIVES

INITIALS

Jh

FBI/DOJ

NAME

(Surname)

(First)

(Middle)

F. P. FORMULA

ALIAS

No.

COLOR

REF.

RIGHT HAND

1. RIGHT THUMB

2. R. FORE FINGER

3. R. MIDDLE FINGER

4. R. RING FINGER



LEFT HAND

6. LEFT THUMB

7. L. FORE FINGER

8. L. MIDDLE FINGER

9. L. RING FINGER



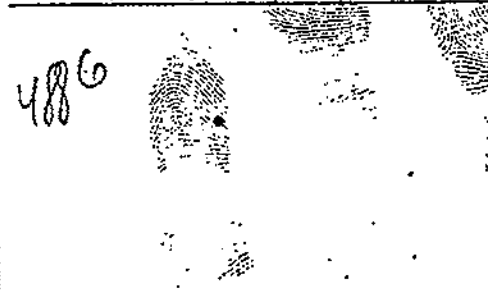
PRISONER'S SIGNATURE

LEFT HAND

RIGHT HAND

Plain Impression of the Four Fingers Taken Simultaneously

Plain Impression of the Four Fingers Taken Simultaneously

IDENTIFICATION SECTION  
Department of Police  
CHICAGO

Impression taken

Classified

Dist.

Dist.

445 N&amp;S Form LB-1 125M 10

b6  
b7C

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LEAVE BLANK

LAST NAME NAM FIRST NAME HARRY MIDDLE NAME SALEMAN

ALIASES

none

CONTRIBUTOR

ORI

PD

CHICAGO ILL

DATE OF BIRTH

Month Day Year

Jan 19 1939

PLACE OF BIRTH

CHGO

DATE ARRESTED OR RECEIVED

14 Mar. 1975

SEX

M

RACE

W

HGT

5-8

WGT

150

EYES

BR

HAIR

BR

YOUR NO. OCA

12312

FBI NO. FBI

711-489D

SID NO. SID

744176

SOCIAL SECURITY NO. SOG

325-32-0138

LEAVE BLANK

CLASS.

REF.

NCIC CLASS - FPC

CAUTION

☐

b6

b7C

R. THUMB

R. INDEX

R. MIDDLE

R. RING

R. LITTLE

L. THUMB

L. INDEX

L. MIDDLE

L. RING

L. LITTLE

10126  
10126 (RFM)

116607

71

FBI

Date: 11/17/76

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

TO: DIRECTOR, FBI (ATTENTION: FBI LABORATORY)

FROM: *WEP* SAC, CHICAGOSUBJECT: HARRY SAM ALEMAN, aka  
AR  
OO: CHICAGO  
CG FILE 92-4565  
BUFILE 92-18622WILLIAM PETROCELLI, aka  
AR  
OO: CHICAGO  
CG FILE 92-4566  
BUFILE 92-186323 Re Chicago letter to Director, Attention: FBI Laboratory,  
10/30/75; and FBI Laboratory letters to Chicago dated 11/26/75,  
2/10/76 and 11/3/76. 134 Enclosed for the FBI Laboratory are photographs and  
negatives of palm prints of subject ALEMAN, FBI #711489D;  
subject PETROCELLI, FBI #554143C; [redacted] b6 b7C[redacted] These prints  
were from the Chicago Police Department (CPD). 105-11522-17

For information of the Laboratory, Cook County, Illinois States Attorney has organized a task force of local officers to investigate the numerous gangland slayings which have occurred in the Chicago area in the past few years. Subjects and their associates are prime targets of this investigation and evidence identified in referenced letters is important in linking subjects to various vehicles which are believed to have been involved in these killings.

3 - Bureau (Encl. 16) (RM)  
2 - Chicago  
LLD/lan  
(5)

22 NOV 20 1976

SEVEN

NINE

Approved: 57 DEC 22 1976 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNRECORDED COPY FILED IN

CG92-4565  
92-4566

REQUEST OF FBI LABORATORY

The FBI Laboratory is requested to compare all latents developed from evidence of referenced letters, Latent Case Number B20770, with enclosed prints.

The Laboratory is requested to expedite this examination as Cook County States' Attorney is presently conducting Grand Jury investigation in this matter and anticipates indictments in the near future.

The enclosed evidence may be retained by the FBI Laboratory.



## 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 29, 1976

TO: SAC, Chicago

RE: HARRY SAM ALEMAN, AKA;  
 AR

REFERENCE: Airtel 11-17-76  
 EXAMINATION REQUESTED BY: Chicago  
 SPECIMENS: Photographs and negatives of fingerprints and  
 palm prints of Harry Sam Aleman, FBI #711489D;  
 William Petrocelli, FBI #554143C;

MAILED 13

NOV 29 1976

FBI

The correct Bufile number for the captioned case is 92-16822 (not 92-18622), and the correct Bufile number for the case entitled "William Petrocelli, Aka; AR," is 92-16832 (not 92-18622).

The previously reported unidentified latent fingerprints from the lower joint areas of the fingers were compared, insofar as possible, with the comparable areas of the submitted fingerprints of the listed individuals, but no identification was effected.

(Continued on next page)

1 - Chicago (92-4566)  
 1 - Bufile (92-16832)

DML:rck  
 (6)

Assistant Director, Identification Division

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Eval. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_

DEC 22 1976

MAIL ROOM ☐TELETYPE UNIT ☐

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SAC, Chicago

November 29, 1976

Conclusive comparison of these latent prints could not be conducted, inasmuch as the lower joint areas of all the submitted fingerprints were not recorded, therefore, clearly and fully recorded inked impressions of the lower joint areas of all fingers of these individuals are needed for conclusive comparisons. The remaining previously reported unidentified latent fingerprints are not identical with the submitted fingerprints.

The specimens are being retained.

2  
-20770



FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 11/22/76 12:25 pm nes

Reference No: 92-4565

Received: 11/22/76

FBI File No: 92-~~16822~~ 16822 18

Latent Case No: B-20770

Answer to: SAC, CHICAGO

Examination requested by: Addressee

Copy to:

RE: HARRY SAM ALEMAN, AKA  
AR

Date of reference communication: Airtel 11/17/76

Specimens:

Photographs and negatives of <sup>Fingerprints of</sup> palm prints ~~of~~ of subject:  
✓ HARRY SAM ALEMAN FBI# 711 489 DPhotographs and negatives of <sup>Fingerprints of</sup> palm prints ~~of~~ of suspects:  
✓ WILLIAM PETROCELLI, FBI# 554 143 C

## Notes Expedite

Result of examination:

Examination by:

Evidence noted by:

11/23/76 omc

Prevly rpt'd lat fpts from the LT areas (2) of the  
fpts compared insofar as possible w/ submitted fpts, but  
no diff. Subm'd LT's not fully recorded.

Concerning previously reported unidentified lat fpts not  
submitted; fpts.

Spec's retained. (Photos filed in approp. JKTs Neg's filed in LFPS  
Negative File)

Examination completed

Time 2:15 PM

Date 11/23/76

Dictated

Date 11/23/76

FBI/DOJ

6 (92-4566) (over) 1- Bufile (92-16832)

DML/

b6  
b7c

SAC, CHICAGO

10/28/70

SA FRANK J. FORD

[redacted]  
[redacted] - CHICAGO DIVISION - PC  
[redacted]

b6  
b7C  
b7D  
b7E

[redacted] (LNU):  
[redacted]

VICTIM  
ECT  
[redacted]

HARRY ALEMAN;  
WILLIAM PETROCELLI  
BM - SUSPECTS  
✓(CG 174-new)

*Harry Aleman  
Bombing Suspect*

WILLIAM J. PETROCELLI, Jr.;  
HARRY ALEMAN  
BR - SUSPECTS  
(CG 91-6605)

On 10/6/70, an individual identifying himself as [redacted] contacted the writer, advising that he was aware of a trial taking place in USDC, Chicago, Illinois, in which a number of "juice" men were being tried for extortion. This source stated that another individual should be on trial at this time also. This individual is [redacted] who is a very close friend of [redacted]

b6  
b7C  
b7D

1 - [redacted]  
1 - [redacted]  
① - 174-new  
1 - 91-6605

FJF:nsb  
(4) *msb*

*0-4*

0174-436-  
SEARCHED [initials]  
SERIALIZED [initials]  
FILED [initials]  
[redacted] [initials]

b6  
b7C  
b7D  
b7E

[redacted]  
CG 174-new  
CG 91-6605

b7D  
b7E

[redacted] contacted SA FORD, advising that he had seen [redacted] on that date in a [redacted] shop located on Taylor Street near Carpenter Street in Chicago. He also stated that while watching this [redacted] establishment, he saw "a few guys dropping off money here." He also said that there is a barber shop in this immediate area which is also used as a dropoff place for "juice" collections.

b6  
b7C  
b7D

[redacted] this source again contacted SA FORD to advise that he had again observed the [redacted] shop on Taylor Street being used as a collection point. This informant further noted that he saw [redacted] in this neighborhood on that date, both in the [redacted] shop and later at Sol's Food Mart, which is a grocery store in the area of Taylor and Racine Avenue.

b6  
b7C  
b7D

This source stated that he has seen a number of hoodlums in this area recently; and they are "hanging out" at Guido's Snack Shop, where they sit and converse for long periods of time. He has seen them use the telephone in Guido's Snack Shop for carrying out their transactions. He stated that [redacted] continues to associate with [redacted] and with another person named [redacted] for [redacted] and has been used by [redacted] to make "juice" collections. He also helps out his bookies operating in the area of Taylor and Racine, Chicago, Illinois.

b6  
b7C  
b7D

[redacted] this source stated that HARRY ALEMAN, who resides in Melrose Park, Illinois, and WILLIAM PETROCELLI, who lives on Aberdeen Street in Chicago, some time ago were "fooling around" with

b6  
b7C

[REDACTED]  
CG 174-new  
CG 91-6605

b7D  
b7E

explosives. He stated a year or two ago there was an explosion near the area of Monroe and Wacker Drive in Chicago, where some kind of explosive device was put into a garbage can and blown up. No one was hurt. [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED]

The source stated HARRY ALEMAN and WILLIAM PETROCELLI could be considered suspects in any bombing. They also are active "stickup" men and some time ago held up a savings and loan bank. They were masked at that time, and it would not be possible for anyone to make an identification after all these years. This source advised that ALEMAN lives in a \$50,000 home in Melrose Park, Illinois, and with PETROCELLI, they are the most active burglars in operation today. ALEMAN is related to a number of well-known hoodlums, one being SAM CESARIO.

PETROCELLI now drives a 1967 Ford, license number AC 2661, and a pickup truck with a camper on it with the first three digits of the license being 883.

In view of this individual's knowledge of well-known hoodlums, it is being recommended that a [REDACTED] file be opened for this person.

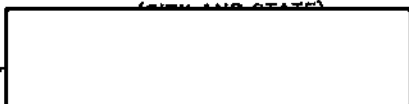
b7D



File No. 174-436-1A'Date Received 12-15-70From CgPD  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

SA

b6

b7C

To Be Returned ☐ Yes  
☒ NoReceipt given ☐ Yes  
☒ No

Description:

PHOTO

HARRY SAM ALEMAN



HARRY S. ALEMAN

Cog-174-436-1A'





UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (174-436)

DATE: 12/28/70

FROM : SA

b6  
b7C

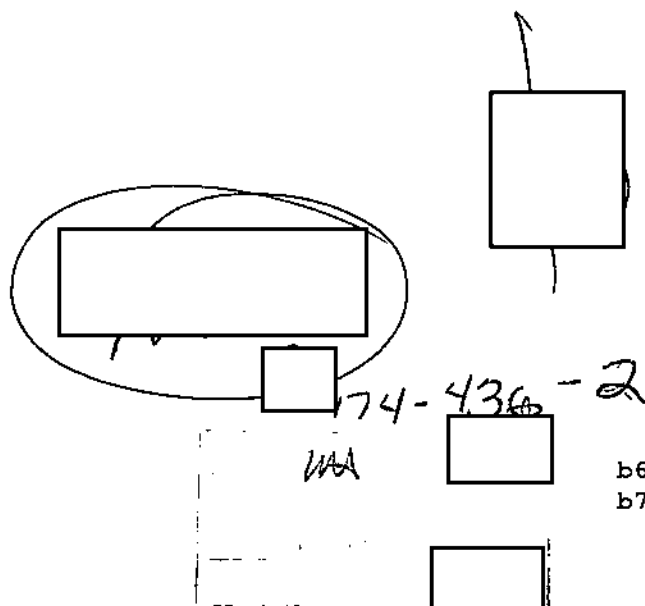
SUBJECT: "CHANGED"

HARRY SAM ALEMAN, Aka., Harry Mustari,  
Tony Romano  
Bombing Suspect

Title changed to show subjects middle name and known aliases.

Records of the Chicago PD show subject under captioned names, Chicago PD IR 12312, FBI #711 489 D, White male, born 1/19/39, 5'8", Black Hair, Brown Eyes, residing 270 Concord, Melrose Park, Illinois, Wife RUTH ALEMAN, driving 1965 Ford, 1970 Illinois License AV 5788., Social Security Number 328-28-0635.

(1)  
RLA:rla



b6  
b7C



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

ARREST RECORD OF Harry Sam Aleman M/W

DATE Dec. 5, 1962

DATE OF BIRTH 1/19/39

IR# 12312  
12312



18) 1 T II 11  
1 T OI

| NAME & ADDRESS                        | C.B. NO. | DATE OF ARREST                                                                                                                                                                   | ARRESTING OFFICER & DIST. | CHARGE | DISPOSITION |
|---------------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------|-------------|
| Harry Sam Aleman<br>917 S. Bishop St. | E-53865  | 1/30/60 Arr. Off. [redacted] & Co. 26th Dist.<br>Mal. Mischief Judge Napoli Mar. 10, 1960<br>1 yr. Prob.                                                                         |                           |        |             |
|                                       |          | 4/20/60 Inv. Sgt. [redacted] & Co. 1st Dist.                                                                                                                                     |                           |        |             |
|                                       |          | 1/7/61 Inv. Offs. [redacted] & Co. 22nd Dist.                                                                                                                                    |                           |        |             |
|                                       | 1169500  | 12/6/62 [redacted] 16th Dist. Burg.                                                                                                                                              |                           |        |             |
| Harry Aleman<br>917 S. Bishop         | 1183516  | 30 Dec. 62 [redacted] 018- Asslt. C.D.T.P. - 8 April 63<br>Nolle Prossesse Agg. Batt., 2 yrs prob. Reck. Cond.<br>Judge Kowalski                                                 |                           |        |             |
| Harry Mustari                         | 1824666  | - 24 Aug. 65 [redacted] 15th. Dist. Warr. - Agg. Assault.<br>- 1 Dec. 65 Agg. Aslt., Disch, Judge Malkin.                                                                        |                           |        |             |
| Tony Romano                           |          | - 23 Sept. 65 Markham P.D. Theft (38-16-1)                                                                                                                                       |                           |        | b6<br>b7C   |
| Harry S. Aleman<br>Harry Aleman       |          | - 4-26-66, Oak Park P.D. Grand Theft (Auto).<br>- 26-Apr. 66 Berwyn, Ill. Armed Robbery                                                                                          |                           |        |             |
| Harry S. Aleman<br>5400 W. Fulton     | 2343552  | - 10 Oct 67 - Off [redacted] A 5 Rob<br>21 Dec 67, Att Arm [redacted] Disch., Judge Ryan.                                                                                        |                           |        |             |
| Harry S. ALEMAN<br>5400 W. Fulton     | 2572022  | - 1 Sept. 68, Off [redacted] 15th Dist.<br>17 Sept 68, Criminal Damage Prop (38-21-1A), Battery<br>(38-12-3), Disorderly (MCC), D.W.P. Judge Solan                               |                           |        |             |
| Harry S. ALFMAN<br>5400 W. Fulton     | 2661748  | - 17 Jan. 69 Off. [redacted] Ill. Prim. Comm. (CDS)<br>Agg. Kidnap. Agg. Batt.<br>31 Mar 69, Agg Kidnapping (38-10-2A3), Agg Battery<br>Held To The Grand Jury. Judge Hechinger. |                           |        |             |

174-436-3

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| DEC 30 1970 |         |
| GO          |         |

**WANTED**

BY SCT [redacted]

DET. [redacted]

UNIT AS ROBB DATE SEP 26 1967

CHARGE A/ROBB.

WARRANT REGISTER NO. 24855

b6  
b7C

**CANCELLED**

DATE 10 Oct 67 BY [signature]

**NOTED**

**NOTED**

**NOTED**

I.R. NUMBER  
12312IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT  
IDENTIFICATION SECTION

DATE

DEC 6 1962

GROUP PHOTO'S

1169500

1183516

12 OCT 67 G

17 JAN 69 X

E53865

|           |
|-----------|
| F.P.C.    |
| 181 T11 " |
| 1701      |

REF.

F. NUMBER

L. H.

R. H.

CRIMINAL  
CLASSIFICATION

|                                |                                |
|--------------------------------|--------------------------------|
| <input type="checkbox"/> SEX   | <input type="checkbox"/> BUR.  |
| <input type="checkbox"/> ROBB. | <input type="checkbox"/> NARC. |
| <input type="checkbox"/> OTHER |                                |

|      |                  |        |  |          |  |
|------|------------------|--------|--|----------|--|
| NAME | Harry Sam Aleman | A.K.A. |  | NICKNAME |  |
|------|------------------|--------|--|----------|--|

|              |                   |
|--------------|-------------------|
| HOME ADDRESS | 917 S. Bishop St. |
|--------------|-------------------|

|     |      |     |        |           |                    |            |      |      |      |       |
|-----|------|-----|--------|-----------|--------------------|------------|------|------|------|-------|
| SEX | RACE | AGE | WEIGHT | HEIGHT    | BUILD              | COMPLEXION | HAIR | EYES | CHIN | TEETH |
| M   | W    | 23  | 150    | 5ft 7 in. | Light Medium Heavy | drk        | blk  | brn  |      |       |

|             |               |                |
|-------------|---------------|----------------|
| NATIONALITY | DATE OF BIRTH | PLACE OF BIRTH |
| Italian     | 1/19/39       | Chgo. Ill.     |

|                                                             |           |  |
|-------------------------------------------------------------|-----------|--|
| MARKS, SCARS,<br>MOLES,<br>TATTOO'S<br>DEFORMITIES,<br>ETC. | LEFT ARM  |  |
|                                                             | RIGHT ARM |  |
|                                                             | FACE      |  |
|                                                             | NECK      |  |
|                                                             | OTHER     |  |

|            |                        |          |
|------------|------------------------|----------|
| OCCUPATION | SOCIAL SECURITY NUMBER | EMPLOYER |
|            | 325 32 6158            |          |

|                  |                   |          |             |
|------------------|-------------------|----------|-------------|
| MILITARY SERVICE | MARRIED<br>Yes No | CHILDREN | WIFE'S NAME |
|                  |                   |          |             |

|                                 |          |
|---------------------------------|----------|
| QUESTIONED, MEASURED & PHOTO BY | DISTRICT |
|                                 |          |

ADDITIONAL DATA:

174-436-4

|                       |                    |
|-----------------------|--------------------|
| SEARCHED <i>llh</i>   | INDEXED <i>llh</i> |
| SERIALIZED <i>llh</i> | FILED <i>llh</i>   |
| JAN 20 1971           |                    |
| FBI - CHICAGO         |                    |

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FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

1-7-71 711 PEL

following FBI record, NUMBER 711 469 D, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
AL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
TH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER                                                            | ARRESTED OR RECEIVED | CHARGE                                      | DISPOSITION                                                                                          |
|-----------------------------|----------------------------------------------------------------------------|----------------------|---------------------------------------------|------------------------------------------------------------------------------------------------------|
| Chgo Ill                    | Harry Aleman<br>#E53865                                                    | 1-30-60              | Mal Misch                                   | 1 yr prob                                                                                            |
| Chgo Ill                    | Harry Aleman<br>#E53865                                                    | 1-7-61               | Gambling                                    |                                                                                                      |
| Chgo Ill                    | Harry Sam<br>Aleman<br>#E53865                                             | 12-6-62              | poss burg<br>tools                          |                                                                                                      |
| Chgo Ill                    | Harry S.<br>Aleman 15-25725<br>#12312 + 2 references                       | 12-30-62             | inv aslt &<br>criminal damage<br>(property) | Nolle 2 yrs<br>prob: while<br>nolle 2 yrs<br>prob 4-8-63 or<br>chg of agg bat<br>rec cond<br>1183516 |
| Chgo Ill                    | 174-436<br>91-6605<br>15-25725<br>87-32530-1142<br>Harry Mustari<br>#12312 | 8-24-65              | agg A                                       | disch                                                                                                |
| kham Ill                    | Tony Romano                                                                | 9-23-65              | 38-16-1                                     |                                                                                                      |
| Oak Park Ill                | Harry Sam<br>Aleman<br>#8106                                               | 4-26-66              | GT auto                                     |                                                                                                      |
| Berwyn Ill                  | Harry Aleman<br>#B-8103                                                    | 4-26-66              | armed rob                                   | dism no<br>prob cause                                                                                |
| Broadview Ill               | Harry Aleman<br>#1159-66                                                   | inquiry<br>7-29-66   |                                             |                                                                                                      |
| Chgo Ill                    | Harry S. Aleman<br>#12312 15-25725<br>+ 2 references                       | 10-10-67             | Wt att arm rob                              | disch                                                                                                |

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.

John Edgar Hoover

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

1-7-71 711 PEL

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 |
|-----------------------------|---------------------------------------------------------------|----------------------|-------------------------|-------------|
| Chgo Ill                    | Harry S Aleman<br>#12312                                      | 9-1-68               | crim dam to<br>property |             |
| Chgo Ill                    | Harry S Aleman<br>#12312<br><i>15-25725<br/>42 references</i> | 1-16-69              | agg kidnapping          |             |

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.

John Edgar Hoover

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 12/28/70

*cut*  
*AK*  
Harry Sam Aleman  
BM - SUSPECT

also 15-25725  
91-6605  
176-91

Field File No. 174-436

Furnish The Known Identification Record of the Following:

|                                          |           |                        |            |           |            |           |
|------------------------------------------|-----------|------------------------|------------|-----------|------------|-----------|
| Name<br>HARRY SAM ALEMAN                 |           | FBI No. 711 489 D      |            |           |            |           |
| Aliases<br>Harry MUSTARI,<br>TONY ROMANO |           | Other No. Cgd 1R 12312 |            |           |            |           |
| Sex<br>M                                 | Race<br>W | Birth Date<br>1-19-39  | Birthplace | Residence |            |           |
| Height                                   | Weight    | Build                  | Hair       | Eyes      | Complexion | Age<br>31 |

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Identification Division's Reply 1-7-71

☐ 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:

SAC: CHICAGO (174-436)  
[Redacted] 4

Send Copies To:

174-436-5

|                      |                   |
|----------------------|-------------------|
| SEARCHED <i>mk</i>   | INDEXED <i>mk</i> |
| SERIALIZED <i>mk</i> | FILED <i>mk</i>   |
| JAN 20 1971          |                   |
| FBI - CHICAGO        |                   |

9/2/71

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b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : *Sec, Chicago (174-436)*

DATE: *2-26-71*

FROM : *SA* [redacted]

b6  
b7C

SUBJECT: *Harry Sam Aleman, aka.,  
Bombing Suspect*

*Investigation relating to captioned Subject's  
residence, automobile, description, criminal record, and  
photograph has been completed.*

*It is recommended this case be closed.*

*Reassigned  
8/2/21*

*Chaz*

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*6 minutes  
8/1/21*

*174-436 - 6*

|                      |                 |
|----------------------|-----------------|
| SEARCHED             | INDEXED         |
| SERIALIZED <i>MA</i> | FILED <i>MA</i> |
| FEB 26 1970          |                 |
| FBI - CHICAGO        |                 |

*WJ*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (174-436)

DATE: 9/30/71

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: Harry Sam Aleman  
Bomb Suspect

This investigation was open based on information furnished SA Frank J. Ford by an anonymous individual, calling himself [REDACTED] who reported ALEMAN "could be considered suspect in any bombing."

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This subject is a known gunman, burglar, and has been active in the juvie field. He has been the subject of numerous criminal investigations by this office, none of which have developed any information indicating him to be engaged in bombing activities. Most recently Subject was convicted of FRA violation before Judge MC MILLEN, and, on 9-13-71 was sentenced to 3 years Probation, \$450.00 Fine, (29-3648).

On 9-30-71 SA Ford advised he has heard nothing more from [REDACTED] re Subject.

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In view of the above, it is being recommended this case be closed.

CONSOLIDATED

SP8/6-73

174-436-9

*[Handwritten signature/initials]*

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| SEP 30 1971   |         |
| FBI - CHICAGO |         |

*[Handwritten signature/initials]*



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1199216-0

Total Deleted Page(s) = 52

Page 5 ~ b3;  
Page 6 ~ b3;  
Page 19 ~ Duplicate - 174-CG-436, pg 11;  
Page 20 ~ Duplicate - 174-CG-436, pg 12;  
Page 34 ~ b6; b7C;  
Page 35 ~ b6; b7C;  
Page 47 ~ b3;  
Page 90 ~ b3; b6; b7C;  
Page 91 ~ b3; b6; b7C;  
Page 92 ~ b3; b6; b7C;  
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Page 117 ~ b3; b6; b7C;  
Page 118 ~ b3; b6; b7C;  
Page 119 ~ b3; b6; b7C;  
Page 120 ~ b3; b6; b7C;  
Page 121 ~ b3; b6; b7C;  
Page 122 ~ b3; b6; b7C;  
Page 123 ~ b3; b6; b7C;  
Page 124 ~ b3; b6; b7C;  
Page 125 ~ b3; b6; b7C;  
Page 126 ~ b3; b6; b7C;  
Page 127 ~ b3; b6; b7C;  
Page 130 ~ b3;  
Page 131 ~ b3;  
Page 141 ~ b3; b6; b7C;

Page 144 ~ Duplicate - 92-CG-4565 Sect 1 Serial 1 Pg 3;  
Page 145 ~ b3; b6; b7C;  
Page 146 ~ b3; b6; b7C;  
Page 147 ~ b3; b6; b7C;

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X Deleted Page(s) X  
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X For this Page X  
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FD-340 REV. (6-24-65)

File No. 179-511 <sup>1A1</sup>

Date Received \_\_\_\_\_

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No      Receipt Given ☐ Yes ☐ No

Description:

*Subpoena Duces Tecum*  
TO

b6  
b7C

b3

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **CHICAGO** [REDACTED]DATE: **4/25/74**FROM : SA **FRANK J. FORD**

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)                                                          |                                                                                      |
| <b>✓ 18-41603</b><br><b>92-1935</b><br>[REDACTED]                                                                                                                  | <b>(WILLIAM J. PETROCELLI, ET AL; TFIS)</b><br><b>(LENNIE "NEEDLES" GIANOLA; AR)</b> |
| Purpose and results of contact                                                                                                                                     |                                                                                      |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE<br><input type="checkbox"/> STATISTIC                                            |                                                                                      |
| <p style="text-align: center;"><b>See attached.</b></p> <p style="text-align: center;"><b>HARRY ALEXMAN</b> 0555</p>                                               |                                                                                      |
| <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)                                                                                                   |                                                                                      |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information?                                                        |                                                                                      |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics. | Coverage                                                                             |
| PERSONAL DATA                                                                                                                                                      | 179-514-1<br>[REDACTED]                                                              |

FJF/lan  
(4)b6  
b7C

[redacted]  
15-41603  
92-1935

b7D

On [redacted]  
in contact with ALEMAN and PETROCELLI. He stated they are definitely involved in bookmaking and "juice" operations.

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Informant stated on several occasions now they have been seen with [redacted] and [redacted] is driving a [redacted] with Illinois license number [redacted] (registered to [redacted] Elwood Park on [redacted].

Informant stated several nights ago he spotted these three individuals getting out of the Chevrolet which they parked at a Standard Service Station at the corner of May Street and Taylor Street. They then walked over to the SAC Club several blocks away.

Informant stated that ALEMAN and/or PETROCELLI started a rumor around which may or may not be true. They claimed that they committed the slaying involving SAM RANTIS who had been murdered and found in the trunk of a car parked at O'Hare Airport. Informant stated it was well-known that SAM RANTIS was on "juice" and it was also well known that SAM RANTIS had been going around with the gang who hang out at Polk and Western Avenues. PETROCELLI and ALEMAN are also part of this gang and if they did not commit the murder there is no doubt they know who did.

Informant stated that there is a good possibility ALEMAN and PETROCELLI want it known that they would not hesitate to kill anyone since they are now involved in gambling and "juice" operations.

Informant stated also [redacted]  
[redacted] with LEMMIE "NEEDLES" GIANOLA and this subject is in very poor physical shape, suffering from cancer and his doctors have recommended another operation but GIANOLA has refused to permit this.

b7D

It was informant's opinion that GIANOLA's is now limited to a few more months.



ALEMAN, HARRY

1-68

15-25725\*

ALEMAN, HARRY

1-69

179-91\*

ALEMAN, HARRY

2/69

91-6605\*

aka Harry Mustari

ALEMAN, HARRY

7/70

91-6605\*

FBI No 711 489 B

Address: 270 Concord, Melrose Park, Ill.

ALEMAN, HARRY 10-70 174-436\*

ALEMAN, HARRY 3/60 94-519-1803

Age 21

of 917 S. Bishop

CONTROL FILE

ALEMAN, HARRY 4-66 15-25725-23

ALEMAN, HARRY 11-67 52-5191-2

Age 21

ALEMAN, HARRY 12-68 166-1045-772

ALEMAN, HARRY 1/69 87-32530-6

ALEMAN, HARRY 1/69 92-1160-Sub B-1 pg236

5400 W. Fulton - 44.

ALEMAN, HARRY 10-70 15-35888-196

XXXX

ALEMAN, HARRY 8-71 87-36905-54

ALEMAN, HARRY 8/73 87-30766-862

270 Concord  
Melrose Park

ALEMAN, HARRY SAM 1-69 87-32530-11p2

DOB 1-19-39  
M/W

ALEMAN, HARRY SAM 1-68 15-25725\*

ALEMAN, HARRY SAM 2/69 91-6605\*

W/M  
IR# 12312  
DOB: 1/19/39  
FBI# 711 489 D

ALEMAN, HARRY SAM 7/69 179-91\*

5400 West Fulton Street, Chicago

Age 29, Employed at  
Illinois Sport News,  
908 W. Wabash, Chicago

ALEMAN, HARRY SAM 12-70 174-436\*

ALEMAN, HARRY S. 1-69 87-32530-11p2

ALEMAN, HARRY S. 2/69 91-6605-12

FBI# 711 489 D

ALEMAN, HARRY S. 1-71 174-436-4

FBI# 711 469 D

ALEMAN, HARRY S. 1-68 15-25725\*

ALEMAN, HARRY S. 1-71 29-3648\*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (179-511\*)

DATE: MAY 7, 1974

FROM :   
Correlation Clerk

b6  
b7C

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

This Correlation Memo contains Identical and Questionable Criminal References. No Security References were found.

The following Subject Files are Identical to the Subject of this Memo:

|           |          |
|-----------|----------|
| 15-25725* | 174-436* |
| 29-3648*  | 179-91*. |
| 91-6605*  |          |

## I. GENERAL CRIMINAL ACTIVITIES

94-519-1803

Newsclipping from Chicago Daily News, Red Streak Edition, dated March 11, 1960, Chicago, Illinois, editor Thomas Collins, contained an article on page 8, column 15, entitled "Get Probation For Looting Coin Machines", which reflected:

Two men pleaded guilty to malicious mischief and were placed under a year's probation after breaking into nine vending machines in the Daily News Building, 400 West Madison.

Thomas Muldoon, a watchman, told Felony court Judge Alexander J. Napoli Thursday that the pair took \$84 in coins and have since made restitution.

The defendants were Phillip S. Serpcke, Jr., 22,

1-SA

CLC  
(2)



5010-108-02

179-511-22

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| MAY 8 1974  |         |
| -RI-CHICAGO |         |

*det no 8-17-74*

*[Signature]*

b6  
b7C

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

179-511\*

of 1730 79th ct., Elmwood Park, a former Daily News junior pressman, and HARRY ALEMAN, 21, of 917 S. Bishop, unemployed laborer.

52-5191-2

Airtel from SAC, Chicago to SAC, Boston, entitled "Unsub; Possible Theft of Weapons, Otis Air Force Base, Massachusetts, 11/4/67. TGP."

RE Boston tel to Chicago dated 11/6/67.

Chicago files reflect a "Chicago Daily News" article, issue of 3-11-60, headlined, "Get Probation for Looting Coin Machines," reflecting that two men pleaded guilty to malicious mischief and were placed on a year probation for breaking into vending machines in the "Chicago Daily News" building at 400 West Madison Street, Chicago. They took \$84 in coins and had made restitution. They are:

Phillip S. Serpike, Jr., age 22, 1730-79th Court, Elmwood Park, Illinois, former "Daily News" junior pressman.

HARRY ALEMAN, age 21, 917 South Bishop Street, Chicago, Illinois, unemployed laborer.

In regard to HARRY ALEMAN, Chicago file, "Unsub; Theft of 19 Revolvers and Automatics, Smith and Wesson, from Interstate Motor Freight System, Omaha, Nebraska, 12/22-28/64, Valued at Approximately \$1,000, TFIS, 00:Omaha," reflects that on 4/28/66, HARRY ALEMAN was arrested by the Berwyn, Illinois, P.D., on an armed robbery charge, and at the time of his arrest he had on his person an S&W Revolver serial no. C693050, which was one of the 19 revolvers in the above case. ALEMAN is described as a white male, born 1/19/39, 5'8", 150 pounds, black hair, brown eyes, dark complexion, Social Security No. 323-32-6158, residing 917 South Bishop, Chicago, Illinois, with his wife and four children. He has Chicago P.D. No. 12312 and FBI #711 489 D. ALEMAN refused to be interviewed concerning the TFIS.

On 11/7/67,  Deputy Sheriff,

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179-511\*

Adult Probation Office of Cook County, 26th and California Avenue, made available the file of HARRY ALEMAN, who was also convicted of malicious mischief on 3/10/60, and sentenced to one year probation. He was born 1-19-39, Chicago, Illinois, white male, 5'8", 145 pounds, black hair, brown eyes, and residing at 1426 West 18th Street, Chicago. He listed his parents as Louis and [redacted] Aleman, 917 South Bishop Street, Chicago. As references he listed [redacted] and [redacted] or [redacted] both Chicago. As of July, 1960, he stated he was living at 917 South Bishop and was working with his father, and he gave this residence through May, 1961. He indicated he was employed by [redacted] Parklane Auto Sales, 6500 West Ogden and 2217 South Second Avenue.

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Page-Seven-reflected: On 10/7/66, [redacted] Duncan YMCA, 1515 West Monroe Street, Chicago, advised SA [redacted] that members of the Executive Club of that YMCA include the following:

Felix "Milwaukee Phil" Alderisio.

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[redacted]

[redacted]

[redacted]

[redacted]

Fiore "Fifi" Buccieri

[redacted]

87-0-5111 P.4

[redacted] contacted SA [redacted] on [redacted] regarding ITSP-Major Thefts.

Any information contained herein should be carefully and appropriately paraphrased to conceal the source prior to any dissemination.

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On [redacted] furnished the following information:

There was an arrest of a woman narcotics addict in Stone Park recently and investigation disclosed narcotic

179-511\*

parties had been held at the Americana Motel, Room 205.  
One of the pushers identified was (ENU) [REDACTED]

[REDACTED] Another pusher  
identified was [REDACTED]

On [REDACTED] furnished the following  
information:

b6  
b7C  
b7D

The full name of the narcotics pusher, previously  
identified as being from [REDACTED] is [REDACTED] he  
is also reportedly a [REDACTED]

The writer was unable to determine if this reference  
is identical to the Subject of this Memo.

92-1160-Sub B-1 Pg.236

Xerox copies of Applications for Membership of  
the Duncan YMCA Executive Club as of Dec. 1968 regar-  
ding their Paid, Unpaid, and Expenses. Initialed into  
the file on 1-28-69 by Supervisor Vincent L. Inserra.

Page 236 contained an Application of HARRY ALEMAN.  
A xerox copy of this Application can be found on the  
following page.

MEMBERS A B C D E F G H I J K L M N O P Q R S T U V W X Y Z  
CLASS C D E F G H I J K L M N O P Q R S T U V W X Y Z  
PAYMENT IN FULL MONTHLY WEEKLY DAILY  
DATED \_\_\_\_\_ LIVING AT HOME \_\_\_\_\_ MARRIED \_\_\_\_\_  
BOARDING \_\_\_\_\_ SINGLE \_\_\_\_\_

APPLICATION FOR MEMBERSHIP IN  
THE YOUNG MEN'S CHRISTIAN ASSN. OF CHICAGO, (DUNCAN DEPT.)

Date 9-3-63

The object of THE YOUNG MEN'S CHRISTIAN ASSN. OF CHICAGO, (DUNCAN DEPT.) is the improvement of the spiritual, mental, social and physical condition of young men, boys, women and girls.  
I hereby apply for membership and agree to cooperate in the realization of this objective and to observe its rules and regulations.  
If this application is approved, I will regard this membership as continuous from acceptance to written resignation.

DATE OF BIRTH \_\_\_\_\_ FULL NAME Harry Aleman

RESIDENCE ADDRESS 5400 W. Fullerton - 44 RESIDENCE PHONE ES 8-6724  
917 S. Bishop 0 6-1649

FIRM NAME \_\_\_\_\_ POSITION \_\_\_\_\_

BUSINESS ADDRESS \_\_\_\_\_ BUSINESS PHONE \_\_\_\_\_

RELIGIOUS PREFERENCE CATHOLIC ☒ JEWISH ☐ MEMBER WHAT CHURCH \_\_\_\_\_ WHERE \_\_\_\_\_  
PROTESTANT ☐ OTHER ☐

REFERENCES \_\_\_\_\_ ADDRESSES \_\_\_\_\_

IN CASE OF ACCIDENT NOTIFY Louis Aleman RELATIONSHIP \_\_\_\_\_ PHONE NO. \_\_\_\_\_

ADDRESS \_\_\_\_\_ INTRODUCED BY WHAT MEMBER \_\_\_\_\_

CARD NO. \_\_\_\_\_ SENT \_\_\_\_\_ CARD NO. \_\_\_\_\_ SENT \_\_\_\_\_  
TRANS. \_\_\_\_\_ DATE \_\_\_\_\_ VALUE \_\_\_\_\_  
FROM TO \_\_\_\_\_

LOCKER NO. \_\_\_\_\_

NAME ALEMAN, HARRY PHONE 5400 W. Fullerton - 44 CLASS 1A  
917 S. Bishop 7 NO 6-1649

| CHARGE | DATE    | RECEIPT NO. | CREDIT | YEAR   |
|--------|---------|-------------|--------|--------|
| 100    | 9-3-63  | 1422        | 50     | 9-3-64 |
|        | 10/3/63 | 1431        | 50.00  |        |
| 100    | 11/1/64 | 1753        | 50.00  | 9-3-64 |
| 100    | 11/1/64 | 1753        | 50.00  | 9-3-64 |
| 100    | 4/1/66  | 1801        | 50.00  | 4-1-69 |



179-511\*

166-1045-772

Memo from SA PAUL J. NEUMANN to SAC, Chicago, dated 12-13-68, entitled [redacted] aka. ITAR-Gambling, which reflected:

b6  
b7C

The following has been ascertained in regard to [redacted] while attempting to serve him with a subpoena on [redacted]

b6  
b7C

[redacted] Duncan Branch, YMCA, 1515 West. Monroe, Chicago, advised on 12/12/68 that [redacted] is a member of the "Executive Club" of this YMCA. Records in his possession disclosed Aleman's address to be 917 S. Bishop. These records further revealed that [redacted] Harry Aleman, moved from 917 S. Bishop to 5400 W. Fulton, Chicago.

b6  
b7C

Observation at 5400 W. Fulton showed this to be a three apartment building. The names ALEMAN, [redacted] and [redacted] appeared on the mail box for the ground floor apartment. Two attempts were made to contact someone in this apartment; however, nobody could be found. No one could be located in the top floor apartment, and a woman in the 2nd floor apartment said she did not know ALEMAN.

b6  
b7C

Records of the Chicago Police Department, including the Intelligence Division records, contained only the address 917 S. Bishop for ALEMAN.

87-32530-6

Airtel from SAC, Chicago to Director, FBI, dated 1-20-69, entitled CHANGED William J. Petrocelli, Jr.; [redacted] Unsubs (1-2); Armed Hijacking, Valley City Air Freight Tractor Trailer Containing H.W. Gossard Women's Clothing, Chicago, Illinois-1/69. ITSP.

b6  
b7C

RE Chicago teletype to Bureau dated 1-6-69.

For the information of the Bureau, on January 16, 1969, subjects Petrocelli and [redacted] along with HARRY

b6  
b7C

179-511\*

ALEMAN, Chicago Police Department IR #12312 and [redacted] [redacted] Chicago Police Department [redacted] were arrested by agents of the Illinois Crime Investigating Commission on extortion and juice violations. As a result of this arrest, ICIC agents located a small quantity of the merchandise taken in the captioned hijacking in the trunk of Petrocelli's automobile. Subsequently, ICIC agents and detectives, Area 1 Chicago Police Department, located what they believed to be the entire hijacked load in a garage at 839-841 Miller Street, Chicago, Illinois, [redacted]

b6  
b7c

Chicago Police Department advised that the victim driver has identified Petrocelli and as a result, Petrocelli has been charged with armed robbery and aggravated kidnaping. Petrocelli, according to Chicago detectives, had been charged with possession of stolen property. According to Chicago detectives, in their opinion ALEMAN and [redacted] were involved in the instant hijacking but it is doubtful whether they will be able to charge these individuals with this crime.

b6  
b7c

ARMED AND DANGEROUS.

87-32530-11 P.2

Criminal Record Request To Chicago P.D. regarding HARRY ALEMAN, Res; 5400 Fulton St. Chicago, Illinois, IR #12312, which reflected an Arrest Record of HARRY SAM ALEMAN. Initialed into the file on 1-29-69 by SA [redacted] [redacted]

b6  
b7c

A xerox copy of HARRY ALEMAN'S arrest record can be found on the following pages.

179-511\*

92-1173-932

Letter from SAC, Indianapolis to SAC, Jacksonville, dated 6/5/69, entitled [redacted] aka. et al. AR; ITSP.

RE Jacksonville letter 4-18-69.

[redacted] name is not mentioned in this Letter, but it reflects the following checks that were made:

[redacted] Notre Dame University, Notre Dame, Indiana on 5/15/69 regarding telephone number [redacted] which is listed to Notre Dame Campus [redacted] assigned to [redacted] and [redacted]  
[redacted]

b6  
b7c

A check made by [redacted] Credit Bureau of South Bend, [redacted] South Bend, advised 5-19-69 she had no information in her records on either [redacted] or [redacted]

A check made by [redacted] (eligible), [redacted] Records Section, South Bend, Indiana Police Department and [redacted] Records Section, Sheriff's Office, St. Joseph County, South Bend, both advised 5-19-69 they had no record on the names of [redacted]  
[redacted] or [redacted]

The writer was unable to determine if this Reference is Identical to the Subject of this Memo.

92-3037-1 P.1

Memo from SAC, JACKSONVILLE to SAC, Chicago, dated 3-26-70, entitled Unsub, aka. Telephone Number 312-346-2300; Walter E. Heller and Co., 105 W. Adams (written in pen, probably subscriber).

[redacted] is a white male of believed [redacted] extraction, who resides at [redacted] Florida, and who is the subject of the case captioned, [redacted]  
[redacted] 00:JK. [redacted] has operated [redacted]  
[redacted] business at [redacted] for a

b6  
b7c

179-511\*

number of years and recently opened a new extensive [redacted]  
[redacted] business called the [redacted]

The activities of [redacted] were disclosed during  
an investigation into the activities of [redacted]  
[redacted] Salvatore  
J. Pieri LCN family, Buffalo, New York. Investigation  
has reflected [redacted] to be in frequent contact with  
[redacted] and both [redacted] and Pieri have visited [redacted]  
places and business [redacted]

b6  
b7C  
b7D

Miami, Florida and Buffalo, N.Y. informants have  
recently reported that Pieri, through [redacted]  
[redacted]

intends to establish control of gambling and shylocking  
in the Northern and Central Florida area. [redacted]  
informants familiar with [redacted] report continued con-  
tact between [redacted] and [redacted] and speculate [redacted]  
is backing [redacted] and that [redacted] through money  
obtained from [redacted] has greatly expanded his business  
and acquired a huge inventory. An informant recently  
reported [redacted] wrote a [redacted]  
[redacted] has been described by informants as a braggart  
and one who enjoys hoodlum association.

b6  
b7C  
b7D

The writer was unable to determine if this Reference  
is Identical to the Subject of this Memo.

15-33541-406 P.27

Letter from SA J. DOYLE WILLIAMS to SAC, Dallas,  
dated 6-5-70, entitled [redacted]  
[redacted] Shipment of Two Westinghouse Electric  
Corporation Stock Certificates, Miami, Florida, to Dallas,  
Texas, 4-23-70, Value in Excess of \$400,000. ITSP.

b6  
b7C

RE Dallas letter to Bureau dated 5-1-70.

Page-27-reflected: [redacted] was interviewed  
on 4-28-70, by SA'S J. Doyle Williams, and [redacted]  
[redacted] following recovery of two Westinghouse Electric  
Corp. common stock certificates in Dallas, Texas, the  
same date. [redacted]  
[redacted]

b6  
b7C  
b7D

179-511\*

-state Highway 35 near Carrollton, Texas, earlier on 4/28/70.

[redacted] a verbose fast talking individual, also maintained on 5/1/70. to SA's WILLIAMS & [redacted] the New York "Family" (Mafia). He mentioned families in Boston, Mass., Philadelphia, Pa., and Buffalo, N.Y., and that his Miami contact [redacted] Philadelphia families. Another associate, [redacted]

b6  
b7C  
b7D

Page-29-A description and background data pertaining to [redacted] as obtained through observation and interview and other sources as in follows:

Name: [redacted]

Res: [redacted]

Business: [redacted]

Race: [redacted]

Nationality: [redacted]

DOB: [redacted]

POB: [redacted]

SSN.: [redacted]

b6  
b7C  
b7D

One of his Associates is:

[redacted] Miami, Fla.

(FBI record known to Miami Office).

b6  
b7C

The writer was unable to determine if this Reference is Identical to the Subject of this Memo.

15-35888-196

[redacted] contacted SA [redacted] on [redacted] and advised:

b6  
b7C  
b7D

That "Butchy" who associates with [redacted]

179-511\*

is Butchy Petrocelli.

CI was exhibited FBI photograph of William J. Petrocelli, Jr., taken March 28, 1957, and a later photograph as appears in the Illinois Crime Commission Report on Criminal Usury in Chicago area, and identified him as the person known to him as Butchie Petrocelli. He saw Petrocelli with HARRY ALEMAN one week ago at The Den, a cabaret in the Rush Street area. Information received by him from various street sources indicates that Petrocelli, ALEMAN, [redacted]

[redacted] and [redacted] were working together in various illegal enterprises, including cartage thefts. CI stated that HARRY ALEMAN'S uncle is Joseph Ferriola, aka. Joe Nicol. Approximately one year ago, the above individual had a [redacted]

b6  
b7C  
b7D

[redacted] working for them.  
[redacted]  
[redacted] runs with Petrocelli, ALEMAN, and [redacted]

162-1015-14 P.2

CG Insert, initialed into the file on 10-8-70, by Supervisor Vincent L. Inserra which reflected an investigation conducted by SA [redacted] at Chicago, Illinois:

Subscribers to unpublished telephone numbers were called by [redacted] from his residence at [redacted] [redacted] Illinois, telephone number [redacted]. One of these Subscribers listed was:

b6  
b7C  
b7E

[redacted]  
Riverside, Illinois.

Chicago indices contain no information identifiable with these Subscribers, with the exception of [redacted] [redacted] who is the subject of Chicago file [redacted]

The writer was unable to determine if this Refer-

179-511\*

-ence is identical to the Subject of this Memo.

87-36905-54

Chicago Report, dated 7-20-71, Entitled "Unsub; Theft of Monies In Excess Of \$100,000.00 Thillens, Incorporated Armored Car, Franklin Park, Illinois, 4-30-71. ITSP-MT."

Re; Chicago teletypes to the Bureau dated April 30, May 3, 4, 5 and 6, of 1971.  
Chicago airtels to Bureau dated May 19, and 21, of 1971.  
Chicago letter to Detroit dated May 24, 1971 (IO).  
Chicago airtel to Indianapolis dated June 28, 1971. (IO).

Cover Page-B-entitled INFORMANTS reflected:

On [redacted] advised SA GEORGE PARFET that [redacted] on Rush Street in Chicago. Informant advised that [redacted] is associating with [redacted] (Last Name Unknown) and another individual who we believe is a [redacted] known Chicago hoodlum. In addition, the subject's father reportedly is a known bookie and allegedly is heavily in debt to the juice collectors.

b6  
b7C  
b7D

On [redacted] advised SA FRANK FORD that [redacted] HARRY ALEMAN Chicago Police Department IR 12312 and William Petrocelli Chicago Police Department IR 61281 (known burglary suspects and juice collectors). [redacted]

b6  
b7C  
b7D

[redacted]  
others. The above information was furnished to Chicago by [redacted] on [redacted] Detective [redacted] advised that he had also developed information that [redacted]

179-511\*

was keeping company with a [redacted] name unknown.

b6  
b7C

15-40545-68 P.7

CG Memo from SA [redacted] TO SAC, Chicago,  
dated 4-24-74, entitled [redacted] et al;  
TFIS, ITSP-Suspects, reflects:

It is noted that [redacted] was the sub-  
ject of Chicago file [redacted]

b6  
b7C  
b7E

It was noted that HARRY ALEMAN, Federal Bureau of  
Investigation Number 711 489 D, and William Petrocelli,  
Federal Bureau of Investigation Number 544 143 G, were  
observed with [redacted] shortly before the theft.

The following Reference is unavailable at this  
time:

87-30766-862.

The writer was unable to determine if the following  
Subject Files are Identical to the Subject of this Memo:

[redacted]  
b7E





ALEMAN, HARRY S. 1-69 I 87-32530-11p2 ✓

ALEMAN, HARRY SAM 12-70 I 174-436\* ✓

ALEMAN, HARRY SAM 7/69 I 179-91\* ✓

5400 West Fulton Street, Chicago

Age 29, Employed at  
Illinois Sport News,  
908 W. Wabash, Chicago

ALEMAN, HARRY SAM 2/69 I 91-6605\* ✓

W/M  
IR# 12312  
DOB: 1/19/39  
FBI# 711 489 D

ALEMAN, HARRY SAM 1-68 I 15-25725\* ✓

ALEMAN, HARRY SAM 1-69 I 87-32530-11p2 ✓

DOB 1-19-39  
M/W

2/9  
2/25

ALEMAN, HARRY

4/74

*I* 179-511\* *Subject file*

ALEMAN, HARRY 10-70 *I* 174-436\*

ALEMAN, HARRY 7/70 *I* 91-6605\*

FBI No 711 489 B

Address: 270 Concord, Melrose Park, Ill

ALEMAN, HARRY

2/69 *I* 91-6605\*

aka Harry Mustari

ALEMAN, HARRY

1-69 - *I* 179-91\*

ALEMAN, HARRY

1-68

*I* 15-25725\*

ALEMAN, HARRY

4/74

*I* 15-40545-68 p7

FBI# 711 489 D

30  
13

ALEMAN, HARRY

8/73 *U*.87-30766-862

270 Concord  
Melrose Park

ALEMAN, HARRY

8-71 ~~I~~.87-36905-54

ALEMAN, HARRY

10-70 *P*15-35888-196

ALEMAN, HARRY 1/69 *F*.92-1160-Sub B-1 pg236

5400 W. Fulton - 44.

ALEMAN, HARRY

1/69 *I*.87-32530-6

ALEMAN, HARRY

12-68 *I*.166-1045-772

ALEMAN, HARRY

11-67 *I*.52-5191-2

Age 21

17  
53

ALEMAN, HARRY

4-66

I 15-25725\*~~23~~

ALFMAN, HARRY

3/60 I 94-519-1803

Ag 21

of 917 S. Bishop

CONTROL FILE

ALEMAN, HARRY S.

1-71

I 29-3648\*

ALEMAN, HARRY S.

1-68

I 15-25725\*

ALEMAN, HARRY S.

1-71 I 174-436\*~~4~~

FBI# 711 469 D

ALEMAN, HARRY S.

2/69 I 91-6605\*~~12~~

FBI# 711 489 D

2 21  
il

MUSTARI, HARRY

1-69 I 87-32530-11p2

MUSTARI, HARRY

1-68

I 15-25725\*

MUSTARI, HARRY

2-69 I 91-6605\*

alias of Harry Aleman

MUSTARI, HARRY

12-70

I 174-436\*

MUSTARI, HARRY

1-71

I 29-3648\*

2-2  
pp

ROMANO, TONY

8-71 *NI* 87-36929\* CK

*date: 9-24-42*

ROMANO, TONY

1-69 *I* 87-32530-11p2

ROMANO, TONY

1-68

*I* 15-25725\*

1-19-39 M/W

ROMANO, TONY

2-69 *I* 91-6605\*

alias of Harry Aleman

ROMANO, TONY

12-70

*I* 1744436\*

ROMANO, TONY

1-71

*I* 29-3648\*

ROMANO, TONY

6/70 *I* 15-33541-406p27

*is Associate of*

[redacted]

*is a member of the Buffalo "family"*

ROMANO, TONY

9/62

*I* 87-0-5111p.4

ROMANO, TONY

4/65

*NI* 92-1706-15, P.4

*is: arrest in April 23 of 1930*

UNITED STATES GOVERNMENT

# Memorandum

TO SAC, CHICAGO [REDACTED]

DATE: 5/14/74

FROM SA FRANK J. FORD

SUBJECT: [REDACTED]

b6  
b7C  
b7D  
b7E

|                                                                                                                                                                               |                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Dates of [REDACTED]                                                                                                                                                           |                                 |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)                                                                     |                                 |
| 15-41603                                                                                                                                                                      | WILLIAM PETROCELLI; ET AL; TFIS |
| ✓ 179-511                                                                                                                                                                     | HARRY ALEMAN; ET AL; ECT        |
| [REDACTED]                                                                                                                                                                    | AR                              |
| [REDACTED]                                                                                                                                                                    |                                 |
| Purpose and results of contact                                                                                                                                                |                                 |
| <input type="checkbox"/> NEGATIVE                                                                                                                                             |                                 |
| <input checked="" type="checkbox"/> POSITIVE                                                                                                                                  |                                 |
| <input type="checkbox"/> STATISTIC                                                                                                                                            |                                 |
| SEE ATTACHED                                                                                                                                                                  |                                 |
| <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN ( <del>Chemo only</del> )                                                                                                  |                                 |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information?                                                                   |                                 |
| No                                                                                                                                                                            |                                 |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics. | Coverage                        |
|                                                                                                                                                                               | Same                            |
| PERSONAL DATA                                                                                                                                                                 |                                 |

FJF/dvb  
(5)

179-511-3

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| MAY 15 1974   |         |
| FBI - CHICAGO |         |

M



[REDACTED]

b7D

On [REDACTED] informant stated he again saw HARRY ALEMAN and "BUTCH" PETROCELLI in the area of Laffin and Taylor Streets. This time "BUTCH" was in an old green Ford two-door with Illinois license [REDACTED] (registered to [REDACTED] Illinois, where PETROCELLI now lives).

b6  
b7C  
b7D

Informant stated he learned from a "fairly reliable source" that ALEMAN and PETROCELLI are now running a "wire room" and have put [REDACTED] in charge of this operation. This guy was described as [REDACTED]

b6  
b7C  
b7D

Informant said ALEMAN and PETROCELLI continue to associate with [REDACTED]

[REDACTED] It is also reported they have a certain area they now work near Racine and Laffin. They hang out about noon at [REDACTED] on Laffin at Taylor. Reportedly [REDACTED]

b6  
b7C  
b7D

[REDACTED] Informant also stated that ALEMAN and PETROCELLI are now collecting a \$500.00 per month head tax from bookies on the near west side. This source did not know who they were working for but said they are up to their old tricks which is "busting heads" if guys do not pay up.

Recently ALEMAN and this group have been parking their cars around a service station at May and Taylor and then meet in a nearby restaurant.

Informant stated this group also hangs out at [REDACTED] in this neighborhood and [REDACTED]. He stated he will continue efforts to locate this place.

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, [REDACTED]

DATE: 5/22/74

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)

92-1373 JOSEPH FERRIOLA; AR [REDACTED]

✓ 179-511 HARRY ALEMAN; ECT [REDACTED]

[REDACTED] ETAL; ECT [REDACTED]

b6  
b7C  
b7D  
b7E

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

**See Attached.**☐ POSITIVE ASSIGNMENT GIVEN ~~CONFIDENTIAL~~

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

**1 - Each File  
HPH/CLH  
(5)**

179-511-4

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| MAY 23 1974   |         |
| FBI - CHICAGO |         |

[REDACTED]

b6  
b7C

[REDACTED]

b7D

178-511

On [REDACTED] PC furnished information that HARRY ALLEMAN still hangs out in the area of Taylor and Racine Streets, Chicago. ALLEMAN still apparently is in the juice loan business because he always has plenty of money and never maintains any steady, full-time employment.

b6  
b7C  
b7D

ALLEMAN currently is having a new swimming pool put in his backyard at his residence in Melrose Park. The pool apparently cost about \$3,000 because it is the type which is set into the ground rather than the portable type sitting on top of the ground.

ALLEMAN has been selling mostly ladies clothing out of his house. He also handles men's clothes occasionally.

On Tuesday, May 7, 1974, an individual driving a brown Cadillac picked up ALLEMAN at his Melrose Park residence and the two individuals went golfing.

On [REDACTED] PC furnished information that the brown Cadillac, driven by the above unknown male, currently bears 1974 Illinois license [REDACTED]. The Cadillac again appeared at ALLEMAN's house on Tuesday, May 14, 1974.

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*

TO SAC, Chicago [REDACTED]

DATE: 6/12/74

FROM SA [REDACTED]

b6  
b7C  
b7D

SUBJECT [REDACTED]

|                                                                                                                                                                               |                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| Date of Contact [REDACTED]                                                                                                                                                    |                                    |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)                                                                     |                                    |
| 92-1373                                                                                                                                                                       | JOSEPH FERRIOLA, AR [REDACTED] b6  |
| 179-511                                                                                                                                                                       | HARRY ALEMAN, ECT [REDACTED] b7C   |
| [REDACTED]                                                                                                                                                                    | [REDACTED] b7D                     |
| Purpose and results of contact                                                                                                                                                |                                    |
| <input type="checkbox"/> NEGATIVE                                                                                                                                             |                                    |
| <input checked="" type="checkbox"/> POSITIVE                                                                                                                                  |                                    |
| <input type="checkbox"/> STATISTIC                                                                                                                                            |                                    |
| <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN                                                                                                                            |                                    |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? <b>No</b>                                                         |                                    |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics. | Coverage<br><b>Same</b>            |
| PERSONAL DATA                                                                                                                                                                 | <i>179-511-5</i><br><i>Ram Ram</i> |

4 - Chicago

(1 - 92-1373)

(1 - 179-511)

(1 - [REDACTED])

(1 - [REDACTED])

HPH/dcl

(4) *del*b6  
b7C  
b7D

CG 179-511

On [REDACTED] PC furnished information that an individual driving a late model Cadillac bearing 1974 Illinois license [REDACTED] was seen at HARRY ALEMAN's residence in Melrose Park on Tuesday, May 28, 1974.

b6  
b7C  
b7D

Illinois Secretary of State records reflect that the above license is assigned to a 1972 Cadillac sedan, Vehicle Identification Number 6D49R20126506, owned by Lipin Enterprises, Incorporated, Unit Number 6707, 1800 North Ashland, Chicago, Illinois.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO 179-511

DATE: 6-21-74

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: CHANGED IO

HARRY SAM ALEMAN, aka  
HARRY MUSTARI  
TONY ROMANO;  
ECT.  
OO - CHICAGO

Title marked Changed IO to show full name and known aliases of subject as determined from file review.

Investigation instituted on informant info that Subject and BUTCH PETROCELLI are involved in "juice" and gambling in the Taylor and Racine area.

On 6-3-74 a Computer check with the Dept. of Motor vehicles, Springfield, Ill determined ALEMAN has a current Ill. driver license number A455-3773 9019. This license reflects ALEMAN is a male 5 ft. 8 in., 150 lbs., with black hair and brown eyes, and a date of birth of 1-19-39. This license shows an address of 270 Concord Drive, Melrose Park, Ill.

On 6-6-74 a check of Subject's residence, 270 Concord Drive, Melrose Park, Ill determined the following vehicles were parked in the driveway and on the street in front of the residence at 10:20 am:

1) [REDACTED] Melrose Park, Ill

2) [REDACTED] Forest Pk, Ill

3) VC 9915

RUTH ALEMAN  
270 Concord Dr., Melrose Pk, Ill  
1973 Ford

b6  
b7C



179-511-6

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| JUN 20 1974   |         |
| FBI - CHICAGO |         |

V4

On 6-10-74 [redacted] Probation Officer, USPO 219 S. Dearborn, 22 nd floor, Chicago, Ill reviewed Probation and Parole file of ALEMAN and furnished the following information:

ALEMAN was sentenced on 9-13-71 to 3 years probation and a fine of \$450. by USDJ Mc Millan with a special condition not to associate with Criminals. This sentence fully expires on 9-13-74. Fine has been paid.

The file shows ALEMAN lives at 270 Concord Drive, Melrose Park, Ill with his wife RUTH nee MUSTARI (former wife of FRANK MUSTARI) who he married on 4-4-64. The following children were listed: [redacted] (17 yrs.) [redacted] (19 yrs.) [redacted] (21 yrs) [redacted] (24 yrs).

The file shows ALEMAN has a brother [redacted] (age 34-35) and [redacted] (age 30-33). ALEMAN's father LOUIS ALEMAN is of Mexican descent, age 60 yrs and his mother, [redacted] (Italian decent) age 57, live at 917 S. Bishop, Chicago, Ill.

ALEMAN lists the following employment:

- 1) J & J PRODUCE  
22 S. Water Street (South Water Market Street)  
Feb, 1972 to April, 1974
- 2) Ill. Sports News  
908 S. Wabash  
Delivery man since Feb, 1972 to Present  
\$600 per month.  
Boss - [redacted]

Numerous efforts have been made to locate ALEMAN and/or PETROCELLI in the vicinity of Racine and Taylor with negative results. On several occasions [redacted] have been in the vicinity [redacted] on west Taylor during the lunch hour in an effort to locate these individuals with negative results.

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 179-511 Date \_\_\_\_\_

Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_

☐ Pending

☐ Closed

Serial No. 10004 Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_

11 Remanded and Placed  
in 183-586 Sub 6-  
Serial 5

B  
Employee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

Date {

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_



UNITED STATES GOVERNMENT

*Memorandum*

TO SAC, Chicago [REDACTED]

DATE: 7/10/74

FROM SA FRANK J. FORD

SUBJECT: [REDACTED]

b7D

|                                                                                                                                                                               |                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Dates of Contact<br>[REDACTED]                                                                                                                                                |                          |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)                                                                     |                          |
| ✓ 179-511                                                                                                                                                                     | HARRY ALEMAN; ET AL; ECT |
| 92-1373                                                                                                                                                                       | JOE FERRIOLA; AR         |
| 92-1998                                                                                                                                                                       | FRANK BUCCIERI           |
| 92-1360                                                                                                                                                                       | "TURK" TORELLO           |
| [REDACTED]                                                                                                                                                                    |                          |
| Purpose and results of contact                                                                                                                                                |                          |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE<br><input type="checkbox"/> STATISTIC                                                       |                          |
| <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN                                                                                                                            |                          |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>                                                         |                          |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics. | Coverage<br>Same         |
| PERSONAL DATA                                                                                                                                                                 |                          |

6 - Chicago (1 - 92-1360)

(1 - [REDACTED])

(1 - 179-511) FJF/del

(1 - 92-1373) (6)

(1 - 92-1998)

179-511-7

Rum

Rum

b6  
b7C  
b7D

[redacted] b7D

CG 179-511  
CG 92-1373  
CG 92-1998  
CG 92-1360

On [redacted] informant stated HARRY ALEMAN now is loaning out "juice" money and apparently got the "OK" from his uncle, JOE FERRIOLA. He makes contacts with his customers at the SAC Club on Taylor Street in Chicago and also at Ferriola's Discount Store on Roosevelt Road in Forest Park.

b6  
b7C

Concerning the SAC Club, informant stated

[redacted] still "books" at this location. [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] Informant stated he could not further identify [redacted] other than the fact he [redacted] and has always worked as [redacted] About a year ago, [redacted]  
[redacted]

Informant stated after FIFI BUCCIERI died, the "juice business" on the west side was inherited by FRANK BUCCIERI and "Turk" TORELLO. SAM RANTIS and the two guys found in barrels were known to be on "juice" to BUCCIERI's outfit. Informant stated a guy like "Turk" would do the job himself. Informant stated "Turk" always has had the reputation of being "the tough guy". Informant stated he did not know if FERRIOLA had enough clout to set up ALEMAN in the "juice racket" but there was no doubt FRANK BUCCIERI and TORELLO were going to get a cut of this business.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, CHICAGO [REDACTED]

DATE: 8/5/74

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)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |
| <input checked="" type="checkbox"/> [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | aka [REDACTED] ECT (BONNER)<br>ECT [REDACTED]                 |
| Purpose and results of contact                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE<br><input type="checkbox"/> STATISTIC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                               |
| On [REDACTED] the informant advised as follows:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               |
| [REDACTED] aka [REDACTED] is a frequent visitor at [REDACTED]. He has been going to the [REDACTED] used to work for [REDACTED]. He frequents [REDACTED] (LNU), who is the [REDACTED] for [REDACTED] and has also worked as a [REDACTED] for [REDACTED] Cicero. [REDACTED] (LNU) is described as [REDACTED] (LNU) has been on juice in the past and has even given out juice loans on a small scale. [REDACTED] has been on juice at times as have most of the regular gamblers at the track. On [REDACTED] the informant advised that [REDACTED] and [REDACTED] were together at [REDACTED]. HARRY ALEMAN was also seen in 1st floor clubhouse. |                                                               |
| <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                               |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? no                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Coverage same                                                 |
| PERSONAL DATA<br>(3)<br>HKJ/hkj                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 179-511-9<br>SEARCHED INDEXED<br>SERIALIZED FILED<br>AUG 1974 |

b6  
b7C  
b7D  
b7Eb6  
b7C  
b7Db6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO 179-511

DATE: 8-27-74

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: HARRY SAM ALEMAN, aka;  
ECT  
OO - Chicago

## ADMINISTRATIVE

A Subpoena Duces Tecum was recently used to obtain [REDACTED] and same is presently being typed in FD 302 form.

b3  
b6  
b7C

Subject was observed on 7-16-74 at the Golfland Driving Range, 1801 Fifth Avenue, Melrose Park, Ill by SAs [REDACTED] and JAMES F. BONNER. (Results set forth in FD - 302)

b6  
b7C

Numerous checks of ALEMAN's residence, 270 Concord Drive, Melrose Park, Ill during July, 1974 failed to reveal ~~any~~ any pertinent information. ALEMAN's vehicle a 1973 Ford was observed at the residence on several occasions, but no activity was noted.

On 8-13-74 ALEMAN was observed to enter his 1973 Ford, 1974 Illinois license VC 9915, drive west on Concord Drive and turn north on Fifth Avenue where he was lost in traffic.

Investigation continuing.

(1)  
LLD



5010-110

179-511-10

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| AUG 26 1974 |         |
| FBI—CHICAGO |         |

*[Handwritten signature]*

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

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/741

A subpoena duces tecum was served on the  
authorized representative of [redacted]

[redacted]

b3  
b6  
b7C

Reviewed 8/26/74 at Chicago, Illinois File # CG 179-511

Interviewed on

at

File #

by SA [redacted]

Date dictated 8/27/74

b6  
b7C

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.

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179-511-11

L

UNITED STATES GOVERNMENT

# Memorandum

TO SAC CHICAGO 

DATE: 9/25/74

FROM SA FRANK J. FORD

b6  
b7C  
b7DSUBJECT 

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| Dates of Contact<br><div style="border: 1px solid black; width: 200px; height: 1.2em; margin: 5px 0;"></div>                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                        |
| File #s on which contacted / Use Titles if File #s not available or when CI provides positive information)<br><div style="display: flex; justify-content: space-between; margin-top: 5px;"><div>179-511 ✓</div><div>HARRY ALEMAN; et al; ECT</div></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div>92-1373</div><div>JOE FERRIOLA; AR</div></div> <div style="border: 1px solid black; width: 100px; height: 1.2em; margin-top: 5px;"></div> |                                                                                                                        |
| Purpose and results of contact<br><div style="margin-top: 10px;"><input type="checkbox"/> NEGATIVE<br/><input type="checkbox"/> POSITIVE<br/><input type="checkbox"/> STATISTIC</div> <div style="text-align: center; margin-top: 40px; font-weight: bold;">See Attached.</div> <div style="margin-top: 20px;"><input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)</div>                                                                                                |                                                                                                                        |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information?<br><div style="text-align: center; margin-top: 5px; font-weight: bold;">No</div>                                                                                                                                                                                                                                                                                         |                                                                                                                        |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.                                                                                                                                                                                                                                                                                                        | Coverage<br><div style="margin-top: 10px; text-align: center;">Same<br/><b>179-511-18</b><br/><i>[Signature]</i></div> |
| PERSONAL DATA                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                        |

FJF/catd  
(4)b6  
b7C

[redacted] b7D

On [redacted] informant stated he had spent some time in the area of [redacted] and met [redacted] in this area. [redacted] again was complaining of too much "heat" by the "cops". [redacted] claimed the only gambling done in this area now is an occasional card game at the SAC Club. [redacted] mentioned even the card games are moving around so as not to attract too much attention. [redacted] also claimed that "juice loans" are few and far between and apparently the guys with the money are not taking on any new business but are sticking with guys they can trust.

b6  
b7C  
b7D

On [redacted] informant stated [redacted] WILLIAM PETROCELLI and went by Carpenter Street several times in the past week without seeing any sign of "BILL". Source stated he has not seen "BILL" with his old pal, HARRY ALEMAN, and right now does not know what PETROCELLI is doing to meet expenses.

b6  
b7C  
b7D

On [redacted] informant telephonically advised he heard that [redacted] was back out on the street [redacted] on Taylor Street.

Informant stated he heard [redacted] has very little going for him and "he's such a crazy guy" that no one wants anything to do with him. He stated [redacted] never was involved in "juice" and it was his opinion [redacted] may try and handle "hot" merchandise.

b6  
b7C  
b7D

On [redacted] informant stated that HARRY ALEMAN continues to hang out at JOE FERRIOLA's Discount Store in Forest Park. He apparently has the "OK" to loan out "juice" money, but at the present time there is very little demand for such loans. However, ALEMAN has always dealt in stolen merchandise and no doubt is supplying his uncle with stolen items that would be impossible to trace. Informant stated ALEMAN is living high and has a big home in Melrose Park. Apparently he is not hurting for money and lately has not been with his old working partner, BILL PETROCELLI. Informant stated when these two get together somebody is going to get hurt. These two are good burglars as well as stick-up men.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/19/74

The following observations were made on Tuesday, July 16, 1974, at the Golfland Driving Range, 1801 Fifth Avenue, Melrose Park, Illinois, by SAs [redacted] and JAMES F. BONNER:

b6  
b7C

1:05 p.m. - The following vehicles were observed parked on the far north side of the driving range:

A 1971 Pontiac, two door, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

A 1974 Buick Riviera, bearing 1974 Illinois license [redacted] registered to [redacted] Chicago, Illinois.

A 1972 Cadillac, four door, bearing 1974 Illinois license [redacted] registered to [redacted] Chicago, Illinois.

b6  
b7C

A 1970 Chevrolet, station wagon, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

A 1969 Cadillac, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

A 1972 Chevrolet, two door, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

A 1971 Chevrolet, two door, white in color, bearing 1974 Illinois license [redacted] registered to [redacted] Illinois.

CG 92-1040  
CG 92-2242  
CG 92-371  
CG 179-511  
CG 92-2683

Interviewed on 7/16/74 at Melrose Park, Illinois

File #

SAs

JAMES F. BONNER

JTY/prk

by

Date dictated

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| JUL 22 1974   |         |
| FBI - CHICAGO |         |

b6  
b7C

179-511-15



1:15 - 1:30 p.m. - JACK CERONE, MARSHALL CAIFANO, [redacted] and other unknown individuals are observed standing on the far north side of the driving range. During this period of time the aforementioned individuals are observed hitting golf balls and/or engaged in conversation.

b6  
b7C

1:40 p.m. - [redacted] departs the driving range in the aforementioned Chevrolet station wagon.

b6  
b7C

1:42 p.m. - HARRY ALEMAN arrives at the driving range driving a 1973 Ford, four door, blue in color, bearing 1974 Illinois license VC 9915, registered to RUTH ALEMAN. 270 Concord, Melrose Park, Illinois. [redacted] exits the golf course and joins HARRY ALEMAN in the aforementioned vehicle. Both [redacted] and ALEMAN depart the driving range.

b6  
b7C

1:45 - 2:04 p.m. - JACK CERONE and [redacted] exit the golf course and enter a small putting range located on the far north end of the golf course. During this period of time CERONE and [redacted] are observed to be in conversation.

b6  
b7C

2:05 p.m. - JACK CERONE departs the small putting range and enters a late model Pontiac bearing 1974 Illinois license 576-482. CERONE departs the golf course in this vehicle.

2:14 p.m. - MARSHALL CAIFANO departs the golf course and enters a 1974 Buick Riviera, bearing 1974 Illinois license 929-535. While driving out of the parking lot, CAIFANO stops the vehicle and briefly engages in conversation with [redacted]

b6  
b7C

2:58 p.m. - HARRY ALEMAN arrives at the Golfland Driving Range in a 1973 Ford bearing 1974 Illinois license VC 9915. ALEMAN is accompanied in this vehicle by [redacted] ALEMAN and [redacted] enter the golf course and proceed to hit golf balls.

b6  
b7C

3:10 p.m. - [redacted] departs the golf course driving a 1972 Cadillac, bearing 1974 Illinois license [redacted]  
[redacted]

b6  
b7C

3  
CG 92-1040

3:25 p.m. - Surveillance discontinued.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO 179-511

DATE: 10-23-74

FROM : SA

b6  
b7c

SUBJECT: HARRY SAM ALEMAN, aka;  
ect  
oo - Chicago

Investigation has been conducted in this matter to determine present address, vehicles, employment, probation status and current activities. Subject's toll records have been obtained and are set forth.

Investigation has failed to establish Subject's involvement in any juice activity although it is noted Subject is a well known thief and burglar.

Since investigation has failed to reveal any violations it is recommended this case be closed.

(1)  
LUD



179-511-16

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIAL        | FILED   |
| OCT 25 1974   |         |
| FBI - CHICAGO |         |

*[Handwritten signature/initials over the stamp]*



UNITED STATES GOVERNMENT

*Memorandum*

TO SAC, CHICAGO [REDACTED]

DATE: 11/11/74

FROM SA FRANK J. FORD

b7D

SUBJECT [REDACTED]

|                                                                                                                                                                               |                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Dates of Contact<br>[REDACTED]                                                                                                                                                |                            |
| File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)                                                                     |                            |
| ✓ 179-511                                                                                                                                                                     | (HARRY ALEMAN, ET AL; ECT) |
| 92-1373                                                                                                                                                                       | (JOE FERRIOLA; AR)         |
| [REDACTED]                                                                                                                                                                    |                            |
| Purpose and results of contact                                                                                                                                                |                            |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE<br><input type="checkbox"/> STATISTIC                                                       |                            |
| See attached.                                                                                                                                                                 |                            |
| <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN <del>(SECRET/NOFORN)</del>                                                                                                 |                            |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>                                                         |                            |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics. | Coverage<br>Same           |
| PERSONAL DATA                                                                                                                                                                 |                            |

FJF/dlb  
(4)

179-511-17

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| NOV 15 1974   |         |
| FBI - CHICAGO |         |

[REDACTED]

b7D

b6  
b7C

b7D

CG 179-551  
CG 92-1373

On [redacted] and again on [redacted]

b6  
b7C  
b7D

[redacted] HARRY ALEMAN and now is certain ALEMAN is operating full scale in the "juice loan business." There is also no doubt that ALEMAN is being sponsored by his uncle, JOE FERRIOLA.

ALEMAN has been seen most frequently at the discount store operated by his uncle in Forest Park, Illinois. He also continues to make appearances, probably soliciting loans, in his old neighborhood at Taylor and Racine Avenues in Chicago. Informant stated the latest information indicates ALEMAN has cut out some of his former associates and is now maintaining closer ties with FERRIOLA. This would mean that ALEMAN would be cutting down on his burglary and bank robbery activities. Informant stated that it was his opinion only, but he felt certain that in the months past when ALEMAN disappeared from the Chicago area, he and some of his pals were involved in bank burglaries in other parts of the country. As informant recalled, whenever ALEMAN disappeared from Chicago, on his return trip he seemed to have plenty of money and continues to live high and maintain an expensive home in Melrose Park, Illinois.

UNITED STATES GOVERNMENT

# Memorandum

TO SAC , CHICAGO [REDACTED]

DATE: 11/1/74

FROM SA FRANK J. FORD

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)                                                                     |                          |
| 179-511                                                                                                                                                                       | HARRY ALEMAN; ET AL; ECT |
| 92-1373                                                                                                                                                                       | JOE FERRIOLA; AR         |
| 179-512                                                                                                                                                                       | WILLIAM PETROCELLI; AR   |
| [REDACTED]                                                                                                                                                                    |                          |
| Purpose and results of contact                                                                                                                                                |                          |
| <input type="checkbox"/> NEGATIVE<br><input checked="" type="checkbox"/> POSITIVE<br><input type="checkbox"/> STATISTIC                                                       |                          |
| SEE ATTACHED                                                                                                                                                                  |                          |
| <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)                                                                                                              |                          |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.                                                               |                          |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics. | Coverage SAME            |
| PERSONAL DATA                                                                                                                                                                 |                          |

5 Chicago

FJF/d17

(5)

179-511-18

|               |         |
|---------------|---------|
| SEARCHED      | INDEXED |
| SERIALIZED    | FILED   |
| OCT 8 1974    |         |
| FBI - CHICAGO |         |

Informant on [redacted] advised that again he had observed [redacted] in the Taylor-Racine area. This time he observed this subject getting out of a 1974 Ford with Illinois license [redacted] (neither check out and number probably in error). Informant again stated [redacted] is involved [redacted]

b6  
b7C  
b7D

[redacted] of WILLIAM PETROCELLI and HARRY ALEMAN.

On [redacted] informant stated [redacted] if PETROCELLI or ALEMAN were involved in "juice". For some reason or other PETROCELLI dropped out of sight. No one has seen him on the west side or anywhere on Taylor Street. Apparently he is working now with somebody else.

b6  
b7C  
b7D

Informant added that HARRY ALEMAN is "on the street every day". [redacted]

[redacted] HARRY's father was Mexican and his mother Italian. According to his source [redacted]

Informant stated he heard ALEMAN continues to make juice loans for his uncle, JOE FERRIOLA. The loans range in size from \$2,000 to \$5,000.00 and the rate is 5% per week. ALEMAN has been making contacts with borrowers at FERRIOLA's Discount Store on Roosevelt Road in Forest Park.

The source mentioned that at this time, of the year, football parlay cards are available anywhere on the west side. Both SAC Clubs in the Taylor-Racine area have them and any number of taverns in this neighborhood peddle them. Informant added that all of this betting action belongs to the "outfit" bosses who are well connected with the Chicago Police Officers from the Maxwell Street District.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC CHICAGO 179-511

DATE: 12-31-74

FROM :

SA

b6  
b7C

SUBJECT: HARRY SAM ALEMAN, aka;  
ECT  
OO - CG

On 11-5-74 the following vehicles were observed  
at 270 Concord Dr. Melrose Park, Home of subject:



b6  
b7C

On 11-7-74 the following vehicles were observed  
at the Subject residence at 7:15 am

VC 9915

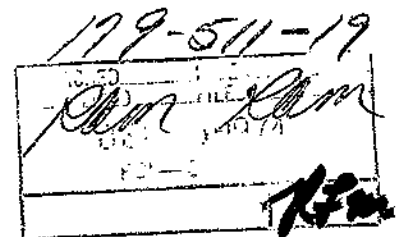


b6  
b7C

On 12-31-74 a check of subject's residence met with  
negative results.

Above vehicles have been submitted for registration.

(1)  
LLD



5010-110

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



UNITED STATES GOVERNMENT

*Memorandum*TO SAC **CHICAGO** [REDACTED]DATE: **1/3/75**FROM SA **FRANK J. FORD**

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)                                                          |                                      |
| <b>92-1528</b>                                                                                                                                                     | <b>DON ANGELINI; AR</b>              |
| <b>179-511</b>                                                                                                                                                     | <b>HARRY ALEMAN, ET AL, ECT</b> ✓    |
| <b>92-1373</b>                                                                                                                                                     | <b>JOE FERRIOLA; AR</b>              |
| [REDACTED]                                                                                                                                                         | <b>MELROSE PARK, ILLINOIS, AR</b>    |
| [REDACTED]                                                                                                                                                         |                                      |
| Purpose and results of contact                                                                                                                                     |                                      |
| <input type="checkbox"/> NEGATIVE                                                                                                                                  |                                      |
| <input checked="" type="checkbox"/> POSITIVE                                                                                                                       |                                      |
| <input type="checkbox"/> STATISTIC                                                                                                                                 |                                      |
| See attached.                                                                                                                                                      |                                      |
| <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN                                                                                                                 |                                      |
| Has informant shown any indication of emotional instability, unreliability or furnishing false information? <b>No</b>                                              |                                      |
| <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics. | Coverage <b>Sane</b>                 |
| PERSONAL DATA                                                                                                                                                      | <b>179-511-21</b><br><i>Ram on 1</i> |
| [REDACTED]                                                                                                                                                         |                                      |

b6  
b7C  
b7D  
b7Eb6  
b7C

CG [REDACTED]

179-511

92-1373

b7E

On [REDACTED] informant stated that [REDACTED] DON ANGELINI at a gas station on the west side just a few days before Christmas. This source again stated ANGELINI is a big man in booking; particularly on the west side of Chicago. He stated "the gray haired guy" is a money maker for the "outfit" and now works for "TORELLO".

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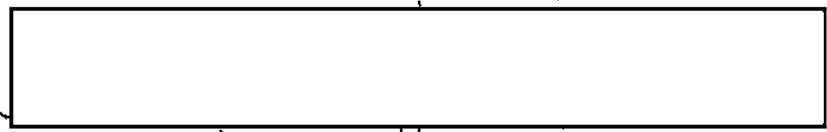
At this time informant discussed the recent murder of RICHARD MAZZONE in Melrose Park. He stated several personal friends knew MAZZONE. This guy was "heavy on juice" and probably owed money to JOE FERRIOLA. MAZZONE was also doing a lot of talking and telling people he was on "juice" and could not pay up. He also bragged that "they ain't going to do nothing to me."

Informant stated when word got back to the "juice boys" what MAZZONE was doing they warned him to pay up or else. Informant stated he heard it was FERRIOLA's money and if this was the case his nephew, HARRY ALMAN, would be a good suspect. HARRY has been handling all collection problems for JOE FERRIOLA and HARRY and some of his pals including "EUTCH" (WILLIAM PETROCELLI) would not hesitate to murder anyone under these circumstances.

11

16

all



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Handwritten notes on the right margin, including the date 11/11/14 and other illegible scribbles.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR024 CG CODE

617PM NITEL 4-7-75 RWR

TO DIRECTOR

FROM CHICAGO (182-3694) (P)

APR 07 1975

TELETYPE

WILLIAM J. PETROCELLI; HARRY ALEMAN; [REDACTED] IGB.

|                |  |
|----------------|--|
| Assoc. Dir.    |  |
| Dep.-A.D.-Adm. |  |
| Dep.-A.D.-Inv. |  |
| Asst. Dir.:    |  |
| Admin.         |  |
| Comp. Syst.    |  |
| Ext. Affairs   |  |
| Files & Com.   |  |
| Gen. Inv.      |  |
| Ident.         |  |
| Inspection     |  |
| Intell.        |  |
| Laboratory     |  |
| Plan. & Eval.  |  |
| Spec. Inv.     |  |
| Training       |  |
| Legal Coun.    |  |
| Telephone Rm.  |  |
| Director Sec'y |  |

FOR INFORMATION BUREAU, ON MARCH 12, 1975, [REDACTED]  
FURNISHED INFORMATION CONCERNING DICE GAME OPERATED BY  
CAPTIONED SUBJECTS. ON MARCH 13, 1975, CHICAGO PD (CGPD)  
CONDUCTED AN ON-VIEW RAID BASED ON FBI INFORMATION AND ARRESTED  
17 INDIVIDUALS ON LOCAL GAMBLING CHARGES, INCLUDING SUBJECT  
ALEMAN.

INITIAL CONTACT MADE MARCH 21, 1975, WITH [REDACTED]  
WHO FURNISHED ADDITIONAL INFORMATION CONCERNING DICE GAME AND  
CORROBORATED INFO FURNISHED BY [REDACTED] THAT GAME OPERATING  
FRIDAY AND SUNDAY AT 5644 SOUTH ARTESIAN, CHICAGO.

ON APRIL 4, 1975, INFORMATION FURNISHED BY [REDACTED]  
AND [REDACTED] INCORPORATED INTO AFFIDAVIT BY SA [REDACTED]  
AND ON BASIS THIS AFFIDAVIT LOCAL SEARCH WARRANT ISSUED BY  
COOK COUNTY CIRCUIT COURT.

SEARCH WARRANT EXECUTED APRIL 6, 1975, BY CGPD VCD-GAMBLING  
OFFICERS AT 5644 SOUTH ARTESIAN WITH CHICAGO SA'S PRESEN

APR 8 1975

CRYPTO

1364

APR 10 1975

9-2-75

PAGE TWO

OBSERVERS. CGPD ARRESTED TEN INDIVIDUALS AND SEIZED \$5,700.00 IN CASH AS WELL AS SOME GAMBLING PARAPHERNALIA, INCLUDING DICE, CARDS AND CHIPS. ALL TEN CHARGED WITH LOCAL GAMBLING VIOLATIONS AND TWO OF THOSE PRESENT, INCLUDING WILLIAM J. PETROCELLI, CHARGED WITH BEING KEEPER OF GAMBLING ESTABLISHMENT. ABOVE RELEASED ON BOND.

IT IS NOTED PREVIOUS INVESTIGATION BY CHICAGO DIVISION HAS DEVELOPED CAPTIONED SUBJECTS HAVE, OVER PAST YEARS, BEEN ACTIVE PRIMARILY IN TFIS AND ITSP MATTERS AND ARE CLOSELY ASSOCIATED WITH ORGANIZED CRIMINAL ELEMENT. LT.  CGPD, ADVISED THIS ARREST SIGNIFICANT TO CGPD SINCE GAMES OPERATED BY INDIVIDUALS OF THIS CALIBER HAVE BEEN RARE IN PAST AND THAT CGPD EXTREMELY PLEASED WITH RESULTS.

b6  
b7c

CHICAGO WILL FOLLOW PROSECUTION AND BUREAU WILL BE KEPT ADVISED.

END

HOLD

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (182-3124)

FROM : SAC, CHICAGO (182-3694) (C)

DATE: 6/12/75

SUBJECT:

WILLIAM J. PETROCELLI;

HARRY ALEMAN;

[REDACTED]

b6

b7C

IGB

Re Chicago teletype to Bureau dated 4/7/75.

This case was initiated based on information received regarding a dice game being conducted at 5644 South Artesian, Chicago, Illinois. A primary contributor of this information was [REDACTED] who advised that the game was being run by captioned subjects and took place on Sunday afternoon between the hours of 3:00 P.M. and 7:00 P.M.

b7D

On [REDACTED] based on information furnished by [REDACTED] and [REDACTED] a raid was conducted by the Chicago Police Department, Vice Control Division, whereby ten individuals were arrested and approximately \$5,700.00 in cash was seized. Also seized were some gambling paraphernalia including dice, cards, and chips. All ten individuals were charged with local gambling violations and two of those present including WILLIAM J. PETROCELLI were charged as being a keeper of a gambling establishment.

b7D

On [REDACTED] and again on [REDACTED] [REDACTED] advised that the game which was being held at 5644 South Artesian, Chicago, Illinois, had been closed down due to the raid conducted by the Chicago Police Vice Control Division.

b7D

2 - Bureau  
1 - Chicago

ALS/maf

(2)



5010-106-02

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

NINE  
CHY91  
SECT.

CG 182-3694

On June 5, 1975, Sergeant [redacted] Vice Control Division, Chicago, Illinois, Police Department, Chicago, Illinois, advised that the case against captioned individuals had been officially dismissed in local court. [redacted] went on to state that the State could not provide information whereby these individuals were actively participating in the game at the time of the raid. [redacted] noted at the time of entry, force was initiated and due to the delay, the participants had sufficient time to disperse throughout the residence. b6 b7c

In view of the above, Chicago is closing this case and no further investigation is being conducted.