

Chicago, Illinois
July 19, 1966

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to the report of Special Agent William F. Roemer dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 [redacted] Chicago hoodlums and therefore is in a position to obtain knowledge of hoodlum activities. b7D

CG T-2 [redacted]
Chicago hoodlums and [redacted]
[redacted] these hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2- Bureau (92-6681)
1- Chicago (92-1322)
WFR:bak
(3)
[Handwritten signature]

[Handwritten: 62-111-1000]
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
JUL 20 1966
FBI - CHICAGO

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/19/66	INVESTIGATIVE PERIOD 5/10 - 7/14/66
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bak
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, dated 5/17/66 at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum reflecting characterization of informants utilized in this report.

LEADCHICAGO

AT JOLIET, ILLINOIS. 1. Will conduct investigation to determine the ownership of the driving range in the vicinity of Joliet ostensibly owned by BLASI.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-3662) (Enc. 2)

b6
b7C

1 - USA, Chicago

② - Chicago (92-1322)

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CG 92-1322

2. Will also attempt to determine whether BLASI is active in the operation of this driving range.

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

INFORMANTS

CG T-1
[redacted]

b7D Contacted on April 13, June 23
and June 27, 1966 to
SA RUSSELL GIRSCH

CG T-2
[redacted]

Contacted on June 10, 1966 by
SA JOHN R. BASSETT

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. BOEMER
Date: 7/19/66

Office: Chicago

Field Office File #: CG 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

BLASI again residing at his residence at 1138 Park Avenue, River Forest, Illinois, having effected a reconciliation with his wife. He no longer resides with FELIX "MILWAUKEE PHIL" ALDERISIO. Although BLASI would be expected to be in the company of SAM GIANCANA, the top leader of organized crime in the Chicago area, BLASI has not been observed by informants with GIANCANA since the release of GIANCANA on 5/31/66 for the reason that GIANCANA has not been seen in the Chicago area since his release. BLASI continues to own and operate Golf Driving Range in vicinity of Joliet, Illinois, this being his only known source of income at present. BLASI known to currently frequent Golden Horns Restaurant.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

Although, as previously reported, DOMINIC "BUTCH" BLASI has resided for years at 1138 Park Avenue, River Forest, Illinois, he had recently moved from that residence and taken up residence with FELIX "MILWAUKEE PHIL" ALDERISIO at the residence of ALDERISIO. However, CG T-1 advised on June 20, 1966 that BLASI was no longer residing with ALDERISIO for the reason that he had effected a reconciliation with his wife, and was currently residing in his own residence with his wife.

Employment

CG T-1 advised that, to the best of his knowledge, the only present source of income to BLASI is that derived from his investment in a golf driving range in the vicinity of Joliet, Illinois.

II. ASSOCIATES

SAM GIANCANA

As has previously been reported, BLASI for several years has been the bodyguard, chauffeur, and errandboy for SAM GIANCANA, the top leader of organized crime in the Chicago area. However, no information has been received as of the date of this report indicating that BLASI has been in the company of GIANCANA since the release of GIANCANA from the Cook County Jail on the late afternoon of May 31, 1966. It is noted that GIANCANA was incarcerated in the Cook County Jail for one year prior to this time. However, the reason that BLASI has not been seen in the company of GIANCANA since the release of GIANCANA could very well be that GIANCANA himself has not been observed in the Chicago area since his release

CG 92-1322

and from all information available is not presently in the Chicago area.

FELIX "MILWAUKEE PHIL" ALDERISIO

Attention is directed to the information set out herein above under the caption Background and the subcaption Residence indicating that although BLASI recently resided with ALDERISIO in the residence of ALDERISIO he has now left that residence and is again residing in his own residence.

III. CURRENT HANGOUTS OF BLASI

Golden Horns Restaurant

CG T-2 advised that BLASI and other members of the hoodlum element in the Chicago area such as JACK CERONE, and WILLIE DADDANO, during June, 1966 were observed frequenting the Golden Horns Restaurant and Lounge located on North Avenue just west of Mannheim Road in a western suburb of Chicago. The informant did not advise however, that he observed BLASI in the company of CERONE and DADDANO at this restaurant.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 10, 1966

Title

DOMINIC JOSEPH ELASI

Character

ANTI-RACKETEERING

Reference

Report of Special Agent William
F. Boenor dated and captioned
as above at Chicago.

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

- 3 - Bureau (92-6681)
- 1 - USA, Chicago
- ② - Chicago (92-1322)

WFR:bak

(6)

for

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

DATE: 8/11/66

FROM : SA

EDWARD A. WOLF

b7D

SUBJECT: [REDACTED]

☐ CI ☐ SI
☐ PCI ☐ PSI
☒ GTS

Dates of Contact 7/20, 8/2 and 8/6		b6 b7C
Titles and File #s on which contacted JAMES TOMLIN, aka; AL MINATONI DE LUNA, aka; AL [REDACTED], DO AL; ITSP; FIB; CONSPIRACY [REDACTED], aka; AL ALOR: MARINER, aka; AL DOMINICK PLASE, aka; AL		62-1300 (SA SCHEIDT) 62-1016 (SA [REDACTED]) 67-56783 (SA STEPHAN) 62-1070 (SA SCHEIDT) 62-1130 (SA WOLF) ✓ 62-1382
Purpose and results of contact ☐ NEGATIVE ☒ POSITIVE SAMUEL GLANCANA, aka; AL JAMES OPTUM, aka; AL DALE WITTEL, aka; AL FRANK MARCINI, aka; AL SAN DATTAGLIA, aka; AL WILLIAM MESSINO, aka; AL JAMES GILSON, aka; AL		
b6 b7C 62-1300 (SA SCHEIDT) 62-1070 (SA SCHEIDT) 62-1070 (SA SCHEIDT) 62-1070 (SA SCHEIDT) 62-1070 (SA SCHEIDT) 62-1070 (SA SCHEIDT) 62-1070 (SA SCHEIDT)		
The GTS furnished information which is being set out in the attached memorandum. Extreme care should be utilized in using any of the information contained in the attached memorandum in order to protect the source who is in a most sensitive position.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage None
Personal Data		

201/1011
(20)

9-3-137-2

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1966	
FBI - CHICAGO	

Raeme Hif

JAMES TORELLO

SAMUEL GIANCANA

JOSEPH FERRIOLA

JAMES CATUARA

FIGORE BUCCIERI

RALPH PIERCE

DOMINICK BLASI

FRANK BUCCIERI

[redacted] furnished the following information to SA LENARD A. WOLF on August 1, 1966:

b6
b7C
b7D

The CTE said that last [redacted] 1966, [redacted] JOSEPH FERRIOLA. The CTE said that FIGORE BUCCIERI, JAMES TORELLO, JOSEPH SPADAVECCHIO, DOMINICK "BUTCH" BLASI, JAMES CATUARA and [redacted]. FIGORE BUCCIERI and BLASI had several private conversations and BUCCIERI [redacted] BLASI had called him in. When BLASI [redacted] BUCCIERI [redacted]. The CTE believes that BLASI [redacted] SALVATORE GIANCANA on Thursday.

b6
b7C
b7D

b7D

BUCCIERI [redacted] JOSEPH FERRIOLA had just left with FRANK BUCCIERI [redacted] (probably [redacted]) and from there they were going to [redacted] BUCCIERI [redacted] to call them at [redacted]. The CTE [redacted] FRANK BUCCIERI and JOE NEGALL (JOE FERRIOLA) paged at the restaurant.

TORELLO said ask for RALPH PIERCE or FRANK BRUNO (alias of FRANK BUCCIERI).

b7D

JAMES CATUARA said [redacted] CATUARA then called [redacted] and determined that FERRIOLA and BUCCIERI had not yet arrived there.

The CTE said that the change in ownership at the Armory Lounge had not changed anything. He said the same hoodlums hang there and that DOMINICK "BUTCH" BLASI continues to act like the real boss of the place.

[REDACTED]

BLASI stated that the place is rented out one night a week for a [REDACTED]. He said the rent is \$430 and that there are no expenses as the people renting supply everything themselves. BLASI said the \$430 was "all gravey." BLASI said he had [REDACTED] with SAM GIANCANA and was told to continue to leave it closed with rentals to the above group and to other private parties.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC *Chicago* [redacted]

DATE: *8-19-66*

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

Dates of Contact

8/12/66

Titles and File #s on which contacted

Dominic Blasi

92-1322

Purpose and results of contact

☒ NEGATIVE
☒ POSITIVE
☐ STATISTIC

*Informant advised that the
Army Lounge, now known as*

Siannottis continues to draw good crowds.

*[redacted] that of the hoodlum element
only Blasi frequent Siannottis.* [redacted]

*Blasi generally is there several night per week
and usually arrives after 9⁰⁰ PM.* [redacted] *that*

Blasi [redacted] things were very quiet.

*Informant stated that Blasi [redacted]
briefly but that there was nothing pertinent in
the conversation*

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

Rating *Good*

Coverage *same*

b7D

1-92-1322
[redacted]
NR+
(2)

92-1322
SEARCHED *h* INDEXED *h*
SERIALIZED *h*
AUG 19 1966
Raine

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 9/1/60

FROM : SA EDWARD A. BLUM

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact		b6
9/22/60		b7C
Titles and File #s on which contacted		
[REDACTED] aka; ET AL. TFI9	13-25580	[REDACTED]
WILLIAM MESSING, aka. AR	92-1323	[REDACTED]
DOMINIC ELASI, aka. AR	92-1323	[REDACTED]
ANTHONY ACCARDO, aka. AR	92-344	[REDACTED]
PAUL DE LUCIA, aka. AR	92-347	(GALOVICH)
JAMES TORELLA, aka. AR	92-1323	(SATHIER)
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC		
The C-TF furnished information which is being set out in the attached memorandum. Extreme care should be utilized in using any of the information contained in the attached memorandum in order to protect the source who is in a most sensitive position.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Good

LAW/rms
(7)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1960	
FBI - CHICAGO	

Palme

b7D

[REDACTED]
CG 92-1322
CG 92-344
CG 92-347

[REDACTED] furnished the following information to
SA LENARD A. WOLF on 8/22/66:

The C-TE said that DOMINICK "BUTCH" BLASI is a powerful, well respected, and well liked hoodlum in the Chicago criminal organization. The C-TE said that BLASI acts as a runner between ANTHONY ACCARDO, PAUL RICCA and SAM GIANCANA. The C-TE said that BLASI spends a lot of time with ANTHONY ACCARDO.

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO ()

DATE: 9/14/66

FROM : SA JOHN R. BASSETT

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: ()

Dates of Contact		b6
8/2, 30/66		b7C
Titles and File #s on which contacted		b7D
()		100-New
()		
ITAR.		
()		92-2038 ()
JACK CURONE		92-1040 ()
BUFCH ELASI		92-1322 ✓
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC		
See attached.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same

JRB/rmb
(5)

92-1322-126

SEARCHED

INDEXED

SERIALIZED

FILED

ROANE WRP

b7D

[redacted]
Informant advised that a large floating crap game and poker game closed down in [redacted]. However, he advised that the action has opened up again at the same location as of [redacted]. He stated the game is [redacted]

[redacted] located on the [redacted]. According to informant, a large amount of money exchanges hands during these games, and the games are attended by a combination of Chicago and Indiana players. Informant described the [redacted]

b7D

Informant advised that SAM GALLI is now alleged to have a [redacted] which is located directly across the street from the Fillmore District of the Chicago Police Department.

According to the informant, [redacted] who was the recent victim of a [redacted] was observed during the past two months in a conference with [redacted] in the Ramada Inn Hotel (formerly Manny Skar's Sahara North Hotel). Informant stated that it is conceivable that the reason for the bombing of [redacted] approximately one month ago [redacted] are located was based on the fact that [redacted] contract with [redacted]

b6
b7C
b7D

Informant advised that [redacted], associate of WILLIAM BRESSINO and JOE GAGLIANO, has frequently used a cabana [redacted]

b7D

[redacted]
at the [redacted] during the past summer. He was accompanied by numerous other small-time hoodlums whom the informant was unable to identify.

The Twist Lounge located approximately in the 7300 block of West Grand Avenue, Elmwood Park, Illinois, which is a habitat of BUTCH BLASI and other hoodlums, is owned by JACK CERONE.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)
(Atten: WILLIAM F. ROEMER)

DATE: 9/14/66

FROM : SA GEORGE H. BENIGNI

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

b6
b7C

Re report of SA WILLIAM F. ROEMER, dated
7/9/66, at Chicago, Illinois, Serial 132.

On 7/29/66, [redacted] Clerk, Credit
Bureau of Will County, Incorporated, Joliet, Illinois,
advised SA GEORGE H. BENIGNI that DOMINIC J. BLASI,
1138 Park Avenue, River Forest, Illinois, has been in
file since 9/62. She stated that the file disclosed
that BLASI is married to CONNIE, is self employed as
the owner of Eden Land and Building Company, Schiller
Park, Illinois, which has been in operation for approx-
imately two years and he has an annual income of \$9,000.
He indicated that he had four children.

The file, according to [redacted] further
disclosed that BLASI formerly had a tavern-liquor business
for eight years at 2858 Roosevelt Road, Chicago, Illinois.

b6
b7C

[redacted] stated that the above information was
obtained from the Credit Bureau of Oak Park, Illinois and
was obtained for the Joliet Federal Savings and Loan Associa-
tion, Joliet, Illinois.

On 9/8/66, [redacted]

b6
b7C
b7D

[redacted] (Protect Identity) advised SA BENIGNI
that on 11/21/62, [redacted] was made to subject
BLASI, LOUIS TEDESCO and [redacted] He said that this
[redacted]

GHB:mdm
(P) mtk

Li B 27
Roemer SR

CG 92-1322

The current balance on this

b6
b7C
b7D

[redacted] stated that each of the above individuals furnished a financial statement from which he furnished the following:

DOMINIC J. BLASE

Address

1132 Park Avenue
River Forest, Illinois
SI in 1932

Age

CONVIN

Wife

Employment

Self employed
Eden Land and Building
Company,

Business References

Schiller Park, Illinois
Murphy Motors Incorporated
6110 Roosevelt Road
Cicero, Illinois;
Branson's Oak Park, Illinois;
Capitol Savings and Loan
Association, 28th and
Kedzie, Chicago, Illinois;

House Value

\$65,000

Balance on Mortgage

\$13,000

Salary

\$22,000

Life Insurance

\$10,000

Stocks

\$15,000

CG 92-1322

LOUIS TEDESCO

Address

Occupation

Salary

House Value

Balance on mortgage

Stocks

Mortgage due to him

Life Insurance

References

5308 West Rice Street
Chicago, Illinois
President J. M. Divito
Company, 4807 West
Chicago Avenue
Chicago, Illinois;
Also President Louis
Tedesco Plumbing Company,
Chicago, Illinois
\$20,000 a year
\$53,000
\$26,000
50 shares Divito Company
\$25,000, 100 shares
Tedesco Plumbing Company
\$23,000
\$22,500
\$50,000
First National Bank
Chicago, Illinois;
Appalo Savings and Loan
Chicago, Illinois;
Sterling Savings and Loan
Chicago, Illinois

CG 62-1322

[REDACTED]
Address

b6
b7C

Employed

Salary
House Value
Balance of Mortgage

Insurance
Stocks

[REDACTED]
\$20,00
\$35,000
\$11,000
St. Paul Federal Savings
and Loan Association
\$22,000
50 shares L. & J.
Equipment Company
\$1,000; [REDACTED]
50 shares
Company
\$23,000

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/20/66	INVESTIGATIVE PERIOD 7/15 - 9/12/66
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bak
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 7/19/66 at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS.
activity of BLASI.

Will continue to follow the

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
3 - Bureau (92-6681) (Enc. 2)					
1 - USA, Chicago					
2 - Chicago (92-1322) <i>Foh</i>					
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1322

INFORMANTS

Source

CG T-1

[REDACTED]

CG T-2

[REDACTED]

b6
b7C
b7D

Date Contacted

August 1, 1966 to SA RUSSELL R.
GIRSCH

SA [REDACTED] on August 12,
1966

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. ROEMER
Date: 9/20/66

Office: Chicago

Field Office File #: CG 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside at his residence, 1138 Park Avenue, River Forest, Illinois, with his wife. BLASI infrequently visits Giannotti's Restaurant and Lounge, formerly known as the Armory Lounge, Forest Park, Illinois. Although BLASI for years has been the bodyguard, chauffeur and errandboy of SAM GIANCANA, GIANCANA has not been observed in the Chicago area since his release from jail on 5/31/66 and BLASI has therefore not been observed in contact with him.

- P -

CG 88-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 has advised that ELASI continues to reside with his wife at 1138 Park Avenue in River Forest, Illinois. This informant noted that in the spring of 1966 ELASI and his wife had a series of quarrels which resulted in their separation. During this period ELASI resided with FELIX "HILMAKER PHIL" HENRIKSEN in the residence of ALMERINO. However, in June, 1966, ELASI and his wife reconciled and ELASI took up residence again with his wife. Informant advised that this reconciliation continues.

Employment

CG T-1 advised that as far as he is able to ascertain [redacted] ELASI, the only source of income to ELASI is that derived from his ownership in a golf driving range in the vicinity of Joliet, Illinois.

SA DUNCAN EVERETTE observed the driving range owned by ELASI in the vicinity of Joliet, Illinois on August 2, 1966. SA EVERETTE observed that the range was at that time doing little or no business and was in a rundown condition. It was being managed by a teenage boy who was the only employee visible.

II. ASSOCIATION

As has been reported in the past, ELASI for the past several years has been the chauffeur, bodyguard and errandboy for the top leadership of organized crime in the Chicago area, SAM GIANCANA in particular. However, no information has been received as of the date of this report that ELASI has been observed in the company of GIANCANA since the release of GIANCANA from the Cook County Jail on May 31, 1966. However, it should be noted that GIANCANA has not been observed in the Chicago area since the date of his release and this would explain why he has not been seen with ELASI.

III. HANGOUTS

CG T-2 advised that [redacted] restaurant and lounge formerly known as The Armory Lounge on Roosevelt Road, two blocks west of Harlem Avenue in Forest Park, Illinois, the restaurant has done noticeably less business with members of the medium element in the Chicago area. The informant advised however, that DOMENIC ELASI has visited this location, now known as Giannotti's Restaurant and Lounge, on infrequent occasions. The informant, who has previously advised that ELASI formerly frequented the restaurant on a nightly basis, advised that ELASI definitely has substantially decreased the frequency of his visits to the lounge and has also decreased the amount of time he spends in the lounge when there.

CG T-1 advised that he observed ELASI in Giannotti's Restaurant on the evening of July 26, 1966, and that at that time ELASI was in the company of PIERRE "FIFI" BUCCIERI, one of the top leaders of organized crime in Chicago. Also present with ELASI and BUCCIERI were JAMES "TUNE" TORELLO, JOSEPH "JOE SPA" SPADAVECCHIO, JAMES CATURA and [redacted]. These individuals are all prominent members of organized criminal group in the Chicago area according to this informant.

b6
b7C

On the late evening of September 1, 1966, SAs [redacted] and WILLIAM F. ROEMER visited Giannotti's Restaurant and Lounge where they remained for approximately one hour without observing ELASI or any of his associates.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 20, 1966

In Reply, Please Refer to

File No.

CG 92-1322

Title

DOMINIC JOSEPH BLASI

Character

ANTI-RACKETEERING

Reference

Report of Special Agent William
F. Roemer dated and captioned
as above at Chicago.

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

3 - Bureau (92-6681)

1 - USA, Chicago

2 - Chicago (92-1322)

WFR:bak

(6)

[Handwritten signature]

Chicago, Illinois
September 20, 1966

CG 92-1322

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer dated and captioned as above at Chicago.

b7D

CHARACTERIZATION OF INFORMANTS

CG T-1 [redacted] Chicago hoodlums and is therefore in a position to obtain knowledge of hoodlum activities.

CG T-2 is a person [redacted]
[redacted]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 2 - Bureau (92-6681)
- ① - Chicago (92-1322)

WFR:bak

(3)

bak

10/5/66

CODE

KW-7

DEFERRED

TO : DIRECTOR

FROM: SAC CHICAGO

SAMUEL H. GIANCANA, AKA. AR. OO CHICAGO.

AS BUREAU AWARE, GIANCANA HAS FAILED TO TAKE AN ACTIVE ROLE IN LEADERSHIP OF ORGANIZED CRIME HERE SINCE TIME HE COMMENCED HIS ONE YEAR INCARCERATION, JUNE, SIXTY FIVE. AT PRESENT TIME, CHICAGO SOURCES GENERALLY REPORT THAT GIANCANA APPARENTLY HAS NOW RETURNED TO CHICAGO AREA. HOWEVER, GIANCANA HAS NOT BEEN OBSERVED AT ANY OF HIS KNOWN HANGOUTS AND APPARENTLY IS MAKING NO EFFORT THIS TIME TO RESUME STRONG LEADERSHIP ROLE.

BECAUSE OF GIANCANA'S INCARCERATION AND HIS SUBSEQUENT ABSENCE THERE HAS BEEN NO STRONG LEADERSHIP OF THE CHICAGO CRIMINAL GROUP. THIS HAS CAUSED FACTIONAL DISPUTES AND DISSATISFACTION AMONG VARIOUS HOODLUM GROUPS MOST NOTABLE OF WHICH IS OBVIOUS WIDENING RIFT BETWEEN FIGORE BUCCIERI GROUP AND FRANK LA PORTE GROUP.

CG 92-349

1 - 92-1160

1 - 92-920

1 - 92-1322

1 - 92-1360

1 - 92-677

1 - C-1 Tickler

VLI/plb

(7)

Searched

Serialized

Indexed

Filed

PAGE TWO

b7D

CHICAGO HAS RECEIVED INFORMATION DURING PAST TWO YEARS THAT MEMBERS OF BUCCIERI ORGANIZATION WERE MOVING IN ON TERRITORY OF FRANK LA PORTE IN SOUTH COOK COUNTY. [REDACTED]

[REDACTED] ADVISED THAT FIORE BUCCIERI HAS BEEN FELDING WITH LA PORTE FOR LAST EIGHTEEN MONTHS.

b6
b7C
b7D

[REDACTED] ADVISED THAT JAMES TORELLO, BODYGUARD FOR BUCCIERI, HAD INTEREST IN EAGLES-A-GO-GO CLUB OWNED BY LA PORTE [REDACTED] OF WHOM ARE CLOSELY ASSOCIATED WITH TORELLO AND BUCCIERI.

ON MARCH ONE LAST, CLARENCE FORREST, BARTENDER AT ABOVE CLUB, WAS FORCIBLY REMOVED FROM CLUB AND SHOT AND KILLED. FORREST WAS REPORTEDLY KILLED FOR SPYING ON LA PORTE AND HIS ASSOCIATES FOR BUCCIERI GROUP.

b6
b7C
b7D

[REDACTED] RECENTLY ADVISED THAT FORREST [REDACTED] LOUIS PRATICO, FORMER CHICAGO HEIGHTS POLICEMAN AND BODYGUARD FOR LA PORTE, AND [REDACTED] LAST AUGUST PRATICO'S BODY FOUND DEAD IN CHICAGO HEIGHTS. [REDACTED] ALSO ADVISED THAT CLOSE ASSOCIATE OF JAMES CATUARA [REDACTED]

CG 92-349

PAGE THREE

b7D

[REDACTED] CATUARA, WHICH ARE TO
[REDACTED]

[REDACTED] ADVISED THAT CATUARA [REDACTED] PRATICO MURDER AND
CATUARA IS KNOWN TO BE CLOSELY ASSOCIATED WITH BUCCIERI GROUP.

^{4.}
DURING LATE EVENING OCT ~~THREE~~ LAST, BUAGENTS OBSERVED
VEHICLES BELONGING TO DOMINICK BLASI, JOSEPH AIUPPA, AND JAMES
TORELLO PARKED AT TOWNE HOTEL IN CICERO OWNED BY AIUPPA. JAMES
TORELLO AND FIORE BUCCIERI WERE OBSERVED LEAVING FROM BACK DOOR
OF HOTEL AND DEPARTED IN TORELLO'S CAR. AT SAME TIME BLASI
LEFT VIA FRONT DOOR OF HOTEL.

ABOVE HOODLUMS NOT USUALLY KNOWN TO MEET AT THIS HOTEL
AND POSSIBILITY EXISTS THAT MEETING WAS FOR PURPOSE OF
DISCUSSING FEUD BETWEEN BUCCIERI AND LA PORTE GROUPS. THIS
SITUATION BEING CLOSELY FOLLOWED FOR FULL EXPLOITATION AND
DISRUPTION OF CHICAGO HOODLUM ORGANIZATION.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/21/66	INVESTIGATIVE PERIOD 9/12/ - 11/15/66
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bak
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 9/20/66 at Chicago.

- P -

ENCLOSURE

TO BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow the activities of BLASI.

Pending over one year - yes; pending prosecution over 6 months - no.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
3 - Bureau (92-6681) (Enc. 2)					
1 - USA, Chicago					
2 - Chicago (92-1322)					
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1322

b7D

INFORMANTS

Source

CG T-1

Contacted By

SA RUSSELL R. GIRSCH on
November 2, 1966

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. ROEMER
Date: 11/21/66

Office: Chicago

Field Office File #: CG 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois, with his wife. Although BLASI for years has been the bodyguard, chauffeur, and errandboy of SAM GIANCANA, GIANCANA has not been observed in the Chicago area since his release from jail on 5/31/66, and BLASI has therefore not been observed in contact with him.

- P -

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

On November 11, 1966, SAs WILLIAM F. ROEMER and JOHN R. BASSETT visited the residence of BLASI at 1138 Park Avenue, River Forest, Illinois. Although a 1966 Ford LTD automobile bearing 1966 Illinois license DB 1138 was observed parked in the driveway at the BLASI residence, no one responded to the doorbell.

The records of the Illinois Secretary of State, Automobile Section, reflect that 1966 Illinois license number DB 1138 is listed to DOMINIC BLASI, 1138 Park Avenue, River Forest, Illinois

Employment

On September 15, 1966, DOMINIC BLASI advised SAs JOHN R. BASSETT and WILLIAM F. ROEMER that as of that time he was the sole owner of the Park Avenue Realty and Investment Company located at 4907 West Chicago Avenue, Chicago, Illinois, telephone number 287-2627. He also advised that he was the part owner of the Shawnee Underground Contractors Supply Company, located at 6300 North Cicero Avenue, Chicago, Illinois, telephone number Springfield 7-7645, with individuals named [redacted] and TEDESCO.

II. ASSOCIATES

As has been reported in the past, BLASI for the past several years has been the messenger, chauffeur, and bodyguard of SAM GIANCANA, the top leader of organized crime in Chicago. However, no information has been received as of the date of this report indicating that BLASI has been observed in the company of GIANCANA since the release of GIANCANA from the Cook County Jail on May 31, 1966. However, it should be

b6
b7C

CG 92-1322

noted that GIANCANA has not been observed in the Chicago area since the date of his release and this would explain why he has not been seen with BLASI.

III. TRAVEL

On November 11, 1966, contact was made telephonically by SA ROEMER with telephone number 287-2627 which is the location of the Park Avenue Realty and Investment Company, above, which is the location where BLASI advised on September 15, 1966 he could always be contacted.

The secretary who answered the telephone advised that BLASI at that time was not in the Chicago area and that he would not return for approximately two weeks.

b7D

CG T-1 advised that on November 1, 1966, DOMINIC BLASI [REDACTED]. It is noted that on October 27, 1966, BLASI had been observed by SAs EUGENE I. SATHER and LEONARD A WOLF coming out of the radio shop across from the newsstand on the corner of Roosevelt and Austin Avenues in Cicero, Illinois. He was observed entering his automobile bearing 1966 Illinois license DB 1138 which was parked in the middle of the 5900 block of Roosevelt Road.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 21, 1966

In Reply, Please Refer to
File No.

CG 92-1322

Title	DOMINIC JOSEPH BLASI
Character	ANTI-RACKETEERING
Reference	Report of Special Agent William F. Roemer dated and captioned as above at Chicago.

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

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)
WFR:bak
(6)

WFR

Chicago, Illinois
November 21, 1966

CG 92-1322

b7D

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 organized
crime in the Chicago area.

This document contains neither recommendations
nor conclusions of the Federal Bureau of
Investigation. It is the property of the
Federal Bureau of Investigation and is loaned
to your agency; it and its contents are not
to be distributed outside your agency.

2 - Bureau (92-6681)
① - Chicago (92-1322)
WFR:bak

(3)

WFR

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC CHICAGO [REDACTED]

DATE: 11/28/66

FROM : SA RUSSELL R. GIESCH

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

Dates of Contact		b6
11/2, 3, 9, 13, 16, 18/66		b7C
Titles and File #s on which contacted		
FELIX ALDERISIO	92-416 (MALONE)	
ALAN ROSENBERG, et al ITSP CONG; FB.	87-28106 [REDACTED]	
ARMED ROBBERY OF JEWELRY, VALUE		
\$786,329.67, Tiffany	87-27933 [REDACTED]	
DOMINIC BLASI	92-1322 (ROEMER)	
[REDACTED]	87-7968 [REDACTED]	
Purpose and results of contact		
☐ NEGATIVE		
☒ POSITIVE		
☐ STATISTIC		
[REDACTED]		b6
ANTHONY DANYIC		b7C
		92-452 (CLOSED)
		92-2022 (MALONE)
See attached.		
Extreme care should be exercised in dissemination of information furnished by the informant.		
p9		
b7D		
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	same
Informant [REDACTED]		
[REDACTED], 1966 Illinois		
license [REDACTED]		

RRG/bal
(3)

92-1322-
Roemer

b7D

Informant stated that on [redacted]
ALDERISIO [redacted] GEORGE BIEBER [redacted] BIEBER received
[redacted] LNU of [redacted] who advised
that he had received a request from [redacted]
[redacted] to appear at that [redacted] for
[redacted]

b7D

ALDERISIO [redacted]
[redacted] however, BIEBER
instructed him [redacted] that he
would be happy to come down and [redacted] however,
his Attorney GEORGE BIEBER had instructed him not to do so. b7D

Informant [redacted] DOMINIC BLASI [redacted]
[redacted] he had purchased
in South Bend, Indiana, so that BLASI [redacted]
[redacted] and report it on his income tax.

b6
b7C
b7D

Informant said that recently ALDERISIO became
[redacted] because [redacted]
[redacted] and a partner, name unknown, [redacted]
[redacted] Now [redacted] partner
[redacted] on ALDERISIO as
the records of his transaction [redacted]
informant [redacted] ALDERISIO ordered [redacted]
[redacted] informant's [redacted]
[redacted].

b7D

Informant said that [redacted]
[redacted]. He said that GEORGE BIEBER says he can fix the
State Appellate Court. It cost \$12,500 for each fix of the
State Appellate Court.

b6
b7C
b7D

Informant said that [redacted] is presently
in Michael Reese Hospital due to prostate gland trouble,
heart trouble and diabetes. On 11/3/66, informant made
available [redacted]
[redacted] disclosed mount and case
[redacted] bore no evidence
of tampering.

Informant advised that these [redacted]
[redacted] by ALDERISIO.

b6
b7C
b7D

On 11/9/66, informant advised [redacted] drove him downtown today. Informant [redacted]

[redacted] works on it for months to make sure it will go off without a hitch. [redacted] said he was good at setting up scores.

He said "We'll make another good score soon".

b6
b7C
b7D

[redacted] said he had already checked with [redacted] used by wheat dealers and barge companies.

Informant said [redacted]

Informant said that HUYEN BLASI [redacted] in Detroit on his income tax as it would be too dangerous.

b6
b7C
b7D

ALAN ROSENBERG is to [redacted] informant [redacted] says he has a new angle and he is not going to cut ALDERISIO in on the profits of [redacted] until he gets going good. He further said that if ALDERISIO [redacted] ALDERISIO will [redacted] from him again."

Informant said GEORGE BINDER is in New York and will be back today. Informant [redacted] New York on.

b6
b7C
b7D

GEORGE BINDER has hired a [redacted] from [redacted] to develop background information and surveillances on [redacted] informant.

[redacted] went to New York for two days on business for ALDERISIO.

b6
b7C
b7D

ALDERISIO has [redacted] in Chicago from New York for the past few days. ALDERISIO gave [redacted] he had previously shown informant to give to [redacted] as a gift.

ALDERISIO is very relaxed and happy now.

b6
b7C
b7D

[redacted] is in town to see ALDERISIO from Galeva Lodge, Lake Tahoe. Informant learned that at the present time, [redacted] is residing at the Ambassador East. He is renting the Gambling Club at Lake Tahoe from FRANK SINATRA and came to see ALDERISIO about [redacted] as he wants [redacted] there also.

ALDERISIO called [redacted] and then sent [redacted] to see him as [redacted]. Informant said that a short thin man who is called [redacted] (ph) [redacted] ALDERISIO in the back room.

b6
b7C
b7D

ALDERISIO [redacted] informant [redacted] MOLLY ALDERISIO his wife, [redacted] furrier when his new fur coats are being made. This is the same furrier who remodels stolen furs coats for ALDERISIO and BINKER.

On 11/15/66, informant stated that JOE GAGLIANO [redacted] in conference with FELIX ALDERISIO. Informant [redacted] ALDERISIO [redacted] GAGLIANO [redacted]. Informant [redacted] GAGLIANO was wanting some money.

b7D

On Saturday 11/12/66, ALDERISIO [redacted] to him only as [redacted] from Washington, D.C. area. [redacted] government [redacted]

According to ALDERISIO, [redacted] who is believed to be [redacted] in Washington, D.C.

b6
b7C
b7D

ALDERISIO heard that [redacted] to [redacted] to muscle in on [redacted] in London of which ALDERISIO has a piece of.

[redacted] was requested to come to Chicago to see ALDERISIO to discuss this matter. [redacted] in on [redacted].

b6
b7C
b7D

[redacted] JOE, informant learned that JOE is 52 years of age and within the last year married a [redacted], who he now wants to dump.

ALDERISIO said that [redacted] has only recently legalized gambling. ALDERISIO said that when the money starts coming in from [redacted], informant [redacted]

b6
b7C
b7D

Informant said that while [redacted] Chicago, ALDERISIO told them that he left [redacted] earlier than he had planned as he was tipped off by [redacted] that FBI Agents were making inquiry about him. He said [redacted] by two FBI cars.

ALDERISIO [redacted] TONY SPILATRO [redacted] to Chicago the day before. [redacted] told ALDERISIO that the FBI Agents had no intentions of interviewing him, but merely wanted to make sure that he left New York City.

b6
b7C
b7D

ALDERISIO said that he was returning to [redacted] next week to confer with [redacted]. Informant said that [redacted] has had cancer of the throat and had his larynx removed. He can hardly talk.

Informant said that DOMINIC BLASI [redacted] [redacted]. Informant said he would obtain this company name.

Informant said that [redacted] [redacted] said that the telephone and heat had been cut off at the plant, but he had it turned back on.

b6
b7C
b7D

[redacted] has had [redacted] old girlfriend [redacted], working at the Muncie plant.

Informant said that he had a [redacted] [redacted] way he could obtain from ALAN ROSENBERG a listing of the [redacted] would run about one hundred pages.

b7D

b6
b7C
b7D

Informant [redacted] ALDERISIO have
[redacted]
[redacted] as they would have trouble with the Federal Drug
Administration.

On 11/16/66, Informant advised that GEORGE BIERER
[redacted] MICHAEL BROOKIN [redacted] Chicago Police
Department [redacted] VICTOR and TONY SPILATRO's
part in the [redacted] informant
that JOE GAGLIANO, who recently was tried on a juice case,
was also involved in [redacted] with
[redacted] and the SPILATRO brothers.

b6
b7C
b7D

BIERER said that [redacted]
[redacted] Las Vegas, Nevada, said that the appeal for
ALDERISIO and [redacted] was not looking good.

b6
b7C
b7D

Informant said that ~~WOLFE~~ ALDERISIO [redacted]
[redacted], located in the Stevens Building
to [redacted] works
[redacted] for GEORGE BIERER and his associates.

Informant stated that TONY PANENCK [redacted]
FELIX ALDERISIO [redacted] informant's
[redacted]
[redacted] informant [redacted], TONY
PANENCK [redacted]
[redacted] informant [redacted]
[redacted] to [redacted] (LNU) several days
ago.

b6
b7C
b7D

ALDERISIO has [redacted]
his place recently.

Informant said that ALAN ROSENBERG [redacted]
[redacted]. He only recently
returned from Oklahoma.

b6
b7C
b7D

He also has some sort of a deal cooking in Kenosha,
Wisconsin. Informant said that ALAN ROSENBERG wants him
[redacted]. He
[redacted]
[redacted] will probably go into bankruptcy later.

On 11/18/66, informant said that on 11/17/66, **GEORGE BIEBER** [redacted] **FELIX ALDERISIO** [redacted] that afternoon to [redacted] he had received from one of the [redacted] who had been found innocent of involvement in the [redacted] is presently in New York City. The man (believed to be [redacted] **BIEBER** that he had received a request from the United States Attorney's Office, Chicago, [redacted]

orders of **GIANCANA**. **BIEBER** said that [redacted] The outfit later found that [redacted] **BIEBER** said one of the hoodlums [redacted] was [redacted]. Informant said that **BIEBER** [redacted] name into this matter, but he could not get the connection between **PANCRO** and [redacted]. The United States Attorney had requested that [redacted]

[redacted] **GEORGE BIEBER** [redacted] Assistant United States Attorney [redacted] prior to going Cook County Sheriff's Office was a polygraph and private detective).

Informant said that **BIEBER** [redacted] is making for **ALDERISIO**. **BIEBER** [redacted] was muscled by **ALDERISIO** and now [redacted] the syndicate, which are sent to him from all over the country.

Informant said that **FELIX ALDERISIO** [redacted] at **IRVING WEINER** to kill him. Some time ago, [redacted] **ALDERISIO's** [redacted] tried to throw his weight around with the Chicago Police, they arrested both [redacted] who were released on bond. [redacted] told **ALDERISIO** that the date [redacted] was coming up soon. **ALDERISIO** [redacted] **IRVING WEINER** **WEINER** later told [redacted] as the matter had been dropped. The other day, **ALDERISIO** learned that [redacted] before Judge **JANARSKI** (ph). **ALDERISIO** literally went crazy. [redacted] **IRVING WEINER** [redacted] **WEINER** had instructed one of his men to take care of this matter and he had forgotten to do so.

ALDERISIO had the charges dropped and [redacted] is free again.

b6
b7C
b7D
[redacted] ALAN ROSENBERG [redacted] informant
and ALDERISIO [redacted]

Informant [redacted] ALDERISIO [redacted]

[redacted] ALDERISIO [redacted]

[redacted] Informant said that [redacted]

[redacted] were talking in

b6
b7C
b7D
the terms of [redacted] He
said that he understands that [redacted] is quite a con-man in his
own right and he may not be telling the whole story.

Informant [redacted]

[redacted] brought to ALDERISIO [redacted] ALDERISIO
goes out of town.

b6
b7C
b7D
ALAN ROSENBERG is now collecting bad accounts
for a [redacted] in Racine, Wisconsin. One of these
accounts [redacted] by [redacted]

[redacted] asked ALDERISIO for permission to send someone
to [redacted] ALDERISIO suggested that
[redacted] LNU, [redacted] by trade, who ALDERISIO
said has very large hands. [redacted] was supposed to
obtain a [redacted] through a
friend of [redacted] who worked there. ALDERISIO stopped the loan
from going through, and [redacted] from his
position at the bank yesterday.

b6
b7C
b7D
Informant said that [redacted] left town in a
hurry yesterday. [redacted] said she thought he left town
because he was in some sort of trouble.

b6
b7C
b7D
When ALAN ROSENBERG [redacted]
[redacted], he discussed the matter with ALDERISIO out of
informant's presence. Informant [redacted] ALDERISIO [redacted]
ROSENBERG it was all right for him to take care of the party
[redacted] Informant thinks someone is going to be
[redacted], however, he has been
unable to learn the deal as yet. Informant said that
[redacted] approached him yesterday
to act as an intermediary between [redacted] and
someone who has possession of [redacted]
[redacted] in a burglary in New York City. This
is to be [redacted].
[redacted] said he would talk further with him at a later date.

Informant said that he had just learned that ALDERISIO [redacted] similar to the ones previously displayed.

b6
b7C
b7D

Informant said that recently ALDERISIO [redacted] [redacted] which is the number of one of [redacted] located across the subway from [redacted] office which is in the subway.

[redacted] uses this telephone when he wants to talk concerning matters that he does not want bugged.

b6
b7C
b7D

He said ALDERISIO [redacted] [redacted] and tell him he would call back. This tells [redacted] to go to telephone number [redacted] and wait for a second call at which time they talk without fear of being bugged.

Informant said that ALDERISIO and his wife had dinner recently with TONY ACCARDO and his wife and another couple (unidentified at the Topper or Toppin Restaurant in Oak Park, Illinois).

On [redacted] ALDERISIO told TONY PANZKEA [redacted] Later PANZKEA [redacted] ALDERISIO [redacted] When ALDERISIO [redacted] TONY PANZKEA and informed him [redacted] He wanted [redacted] and to put it in ALDERISIO's desk.

b6
b7C
b7D

Informant said that since [redacted] office is not open, ALDERISIO [redacted] informant [redacted]

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC , CHICAGO ()

DATE: 11/25/66

FROM : SA JOHN R. BASSETT

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: ()

☒ PC

Dates of Contact		
10/27/66; 11/21/66		
Titles and File #s on which contacted		
SAM GIANCANA	92-349	(ROEMER)
BUTCH BLASI	92-1322	
NICK GARAMBONE	92-1326	
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC		
See attached.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same

JRB/rms
(4)

92-1322
in it
Roemer

[redacted]
CG 92-349
CG 92-1322
CG 92-1326

b7D

Informant advised [redacted]
message to SAM GIANCANA through DOMINIC "BUTCH" BLASI in order
to obtain financial assistance from GIANCANA. However, [redacted]
[redacted] BLASI. [redacted] have been
[redacted] at Gianotti's Lounge in Forest Park, Illinois, and
at the 12th Street Rag, a hangout of BLASI's; however, [redacted]
[redacted]

b6
b7C
b7D

Informant advised that [redacted]
at Michael's Show Lounge, 8526 West Ogden Avenue, Lyons, Illinois,
and that [redacted]
[redacted] BLASI to [redacted] in order
[redacted]

b6
b7C
b7D

Informant stated that [redacted] that
NICK GARAMBONE recently sent a Chicago prostitute, name
unknown, to Las Vegas where she was wined and dined for
approximately one week and all bills were paid by [redacted]
[redacted] (phonetic).

b6
b7C
b7D

Informant advised that [redacted]
[redacted] anywhere and will contact several hoodlums in order
to determine [redacted] Mannheim Road
strip joints.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: 11/29/66

FROM : SA WILLIAM F. ROEMER

SUBJECT: DOMINIC BLASI, aka
AR

Attached hereto is a list of toll calls made from telephone number 369-7944, the residence telephone number of BLASI at 1148 South Park, River Forest, Illinois, during May, June, and July, 1966.

b6
b7C

This information was provided by [REDACTED]

[REDACTED]
[REDACTED] to SA CHARLES BROWN on October 10, 1966.

WFR:bak
(1)



5010-108

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

Roemer *WFR*

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 11/4/66

FROM : SA RUSSELL R. GIRSCH

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact		b6
10/28 and 11/2/66.		b7C
Titles and File #s on which contacted		
FELIX ALDERISIO		92-415 (MALONE)
UNUSBS; TIFFANY ARMED ROBBERY		87-27983 [REDACTED]
DOMINIC BLASI		92-1322
ERNEST INFELICE		92-1363 [REDACTED]
GUS ALEX		92-373 [REDACTED]
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC		
See attached.		
EXTREME CARE SHOULD BE EXERCISED IN DISSEMINATION OF THIS INFORMATION AS INFORMANT WILL NOT TESTIFY UNDER ANY CIRCUMSTANCES.		
1 - 92-415 1 - 87-27983 1 - 92-1322 1 - 92-1363 1 - 92-373		
RRG:may (6)		
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage

100-145

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 7 1966	
FBI - CHICAGO	

Loemer

[redacted]

Informant advised on October 28, 1966, that during the evening of [redacted] at ALDERISIO's home, ALDERISIO [redacted]

b6
b7C
b7D

He advised that on [redacted] on business and on [redacted] ALDERISIO was at the Regency Hotel with TONY SPILATRO and [redacted] ALDERISIO [redacted] to come to New York. He took the [redacted].

Monday the following individuals attended a dinner; ALDERISIO, [redacted] aka [redacted] TONY SPILATRO, [redacted] and [redacted] ALDERISIO and [redacted] and talked together in low tones throughout the meal. They then visited [redacted]

b6
b7C
b7D

ALDERISIO [redacted] He said that he was going to [redacted]

Informant said that ALDERISIO returned to Chicago on [redacted] informant that ALDERISIO [redacted] Informant said that the only place that he would know that he would house them would be in the Continental Hotel.

Informant said [redacted] ALDERISIO was very busy. He said that [redacted] told him that he had [redacted] ALDERISIO said that they could not use them as New York was a much better market for stolen items than Chicago. Informant said that [redacted] address unknown. He recalled that [redacted] rents space in this building.

b6
b7C
b7D

[redacted] that he returned [redacted] which was a contribution that had been made to make up a [redacted] CLAY-TERRILL fight in Chicago.

b6
b7C
b7D

[redacted]
b6
b7C
b7D

GEORGE BIEBER [redacted] informant that ALDERISIO [redacted]
[redacted] GUS ALEX had ordered him to get
[redacted] to do him a favor. BIEBER said that ALDERISIO has to take
orders from GUS ALEX now. BIEBER said that GUS ALEX is worth at
least fifteen million dollars.

[redacted] returned from [redacted]
1966. He told informant that [redacted]
[redacted]

b6
b7C
b7D

ALAN ROSENBERG [redacted]
8 years on the local NECCI case.

b7D BIEBER [redacted] ALDERISIO [redacted]
E. BENNETT WILLIAMS [redacted] CAIFANO's case. [redacted]
[redacted] CAIFANO's case [redacted]
but has never done so. Informant wonders [redacted]
[redacted] ALDERISIO's, case.

Informant advised that [redacted]
who has recently been called before the Grand Jury in connection
[redacted] is being considered by [redacted]
as a good subject for a shakedown on the basis that [redacted]
is giving testimony concerning him that may result in [redacted] being
indicted.

b6
b7C
b7D

On November 2, 1966, informant advised that ALDERISIO
[redacted]
[redacted] but waved him off as he discovered that he was being
surveilled by the FBI.

b6
b7C
b7D

Informant said that on October 31, 1966, ALDERISIO
and [redacted] He
does not know the purpose of the call.

Informant said [redacted]
[redacted] DOMINIC BLASI under instructions of
ALDERISIO [redacted]
[redacted] ALDERISIO was very upset over this matter.

b7D

Informant said that ALAN ROSENBERG has recently been
indicted in Kentucky. He said that ROSENBERG received an 8 to
10 year sentence recently.

FEDERAL BUREAU OF INVESTIGATION

Date 12/20/66b6
b7C

At 1:05 p.m. on December 19, 1966, SAs
EUGENE I. SATTER and LENARD A. WOLF observed DOMINICK
"BUTCH" BLASI's black Ford bearing Illinois 1986 license
DB 1188 parked in front of [REDACTED]
At 1:30 p.m. this vehicle was still parked in the same location.

On 12/19/66 at Chicago, Illinois File # CG 92-1375 - 144
by SAs EUGENE I. SATTER and
LENARD A. WOLF: eab Date dictated 12/19/66
Law

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC [REDACTED]

DATE: 12/13/66

FROM : SA RUSSELL R. GIRSCH

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

11/22, 23, 28 and 29; and 12/2/66

Titles and File #s on which contacted

FELIX ALDERISIO; AR

b6

b7C

92-415 (MALONE)

[REDACTED] ET AL; ITSP; FBI

87-25753 (WOLFARTH)

SAM BATTAGLIA; AR

92-914 ([REDACTED])

DOMINIC BLASI; AR

92-1322

MARSHALL CAIFANO

92-371 ([REDACTED])

JOE STEIN; ET AL; ITSP

87-28174 (WOLFARTH)

Purpose and results of contact

☐ NEGATIVE

ALAN R. ROSENBERG; ET AL

87-28106 ([REDACTED])

☒ POSITIVE

FELIX ALDERISIO; ET AL; EXTORTION

106-145 (ROSENBERG)

☐ STATISTIC

Extreme care should be exercised in dissemination of this information as informant will not testify under any circumstances.

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

Rating

EXCELLENT

Coverage

SAME

1 - 92-415
1 - 87-25753
1 - 92-914
① - 92-1322

1 - 92-371
1 - 87-28174
1 - 87-28106
1 - 106-145

RRG:MMH
(9)

92-1322-2-14

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 13 1966	
FBI - CHICAGO	

Colman

b6
b7C
b7D

On November 22, 1966, informant advised that [redacted] Informant is of the opinion he is bringing ALDERISIO's [redacted] ALDERISIO [redacted] informant [redacted] and do an errand for him. Informant said he will go.

b6
b7C
b7D

Informant said that [redacted] (LNU), [redacted] brought [redacted] to see ALDERISIO about borrowing [redacted].

[redacted] is presently selling [redacted] He is apparently operating [redacted] that MARSHALL CAIFANO had before he went to prison. [redacted] (LNU) also has an interest in this business.

b6
b7C
b7D

On November 25, 1966, informant advised that on [redacted], ALDERISIO, SAM BATTAGLIA, BUTCH BLASI and others of the West Side group [redacted] ALDERISIO was very upset when he [redacted] He had informant [redacted] New York City, soon after returning from the meeting. [redacted] could not be contacted.

b6
b7C
b7D

Informant said that ALDERISIO arranged for [redacted] will have to pay some of the outfit [redacted] is to go to MARSHALL CAIFANO's family for their support while he is in prison.

Informant said that [redacted] recently took a [redacted] for a lot of money. He was in town Tuesday. He has been very jumpy since being back [redacted].

b6
b7C
b7D

Informant said that [redacted] and [redacted] are doing business under a name other than [redacted] in offices located in the [redacted] within the past three weeks.

Informant said that he does not believe that ALDERISIO had anything to do [redacted] as he was upset

when he heard that [redacted]
on the deal and had not been cut in on it.

[redacted] is not back [redacted],
as yet.

b6
b7C
b7D

Informant advised on [redacted]
[redacted] whose name sounds like [redacted] came
to GEORGE BIEBER's office [redacted] ALDERISIO.
Informant said BIEBER [redacted]
which is set for [redacted].

On November 28, 1966, informant advised that he
has noticed that ALDERISIO has not visited Erckman's Jewelry
Store since the Tiffany Store robbery.

GEORGE BIEBER said that according to ALDERISIO,
[redacted] is not getting the job accomplished that
ALDERISIO [redacted].

b6
b7C
b7D

ALAN ROSENBERG [redacted] on a
double of deals.

Informant said that he was introduced to [redacted]
wh is part owner of [redacted] and [redacted]
[redacted] ALDERISIO said that he and [redacted] used to
be very close, however, eight to ten years ago (FNU) [redacted].
head of [redacted] ALDERISIO that [redacted]
was an FBI informant.

b6
b7C
b7D

[redacted] has a slot machine route. [redacted]
[redacted] has been trying to muscle in on it. [redacted] thought
that ALDERISIO was backing [redacted] in this move, but ALDERISIO
denied it. According to ALDERISIO, [redacted] one time bought
[redacted] which came from
Detroit, Michigan. Informant said [redacted]
[redacted]
[redacted] when ALDERISIO and [redacted] informant [redacted]
[redacted].

[redacted] as being the voice
that [redacted] described as calling her on the telephone

b6
b7C
b7D

concerning PHIL ALDERISIO [redacted]

[redacted] ALDERISIO's [redacted] said a woman from FELIX ALDERISIO. [redacted] said she told the caller with the [redacted] that ALDERISIO [redacted] Informant believes that ALDERISIO [redacted].

[redacted] one time remarked that ALDERISIO [redacted] Informant said that he has seen him [redacted] occasions.

b6
b7C
b7D

Informant said that ALDERISIO [redacted] informant [redacted] (ph) which is located in ALDERISIO's neighborhood. This restaurant is syndicate owned. He said that generally some other patrons in the restaurant pick up the tab for ALDERISIO and his guests when they eat there.

Informant said that [redacted] has recently entered St. Joseph's Hospital, because of her drinking problem.

b7D

Informant said that [redacted] upon motion of the States Attorney's Office.

Informant was shown photos of [redacted] JOSEPH GAGLIANO and WILLIAM J. MESSINO. Informant identified [redacted]

b6
b7C
b7D

He said the [redacted] of New York he knows is an old man. He is not identical with [redacted].

On November 29, 1966, informant advised that [redacted] and [redacted] had a fight and the partner threatened to go to the FBI. Informant will attempt to learn the identity of [redacted] partner.

Informant said that of recent FELIX ALDERISIO and [] have been holding almost daily conferences. He is of the opinion that they are planning another big score.

b6
b7C
b7D

Informant said that [] and the other former

[]

Informant said that ALDERISIO [] for him.

b7D

On November 30, 1966, informant []

ALAN ROSENBERG's scam of []

informant on December 1, 1966.

Informant said that GEORGE BIEBER [] JOE GAGLIANO's new juice trial which is being tried by Assistant States Attorney (FNU) [] and defended by MICHAEL BROOKYN []

b6
b7C
b7D

Informant said that [] new telephone number for his new office in the []

On December 2, 1966, informant said that ALDERISIO called [] recently and inquired as to [] said that [] had to hide out for a few days because syndicate members were being called before the Grand Jury and being given immunity.

Recently [] ALDERISIO upon his [] that [] has told him that ALAN ROSENBERG [] ALDERISIO called ROSENBERG and [] ALAN ROSENBERG [] but he had promised [] he would stand good for [] (LNU)'s []

b6
b7C
b7D

Informant said that ALDERISIO [] MARSHALL CAIFANO [] ET AL; ITSP; FBW, Chicago file 87-25753). CAIFANO

[REDACTED]
[REDACTED] He said that CAIFANO
had also assured [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED].

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC , CHICAGO ()

DATE: 12/21/66

FROM : SA ()

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: ()

☐

Dates of Contact		
11/16/66; 12/3, 19/66		
Titles and File #s on which contacted		
DOMINIC BLASI	92-1322	(ROEMER)
SAM GIANCANA	92-348	(ROEMER)
Purpose and results of contact		
☐ NEGATIVE		
☒ POSITIVE		
☐ STATISTIC		
See attached.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same

MRF/rms
(3)

92-1322-147
Laemer

[redacted] b7D

On 11/16/66, informant was briefly contacted telephonically and advised [redacted] and was leaving that date on a short trip and would not be available for contact for a period of several weeks.

b7D

On 12/8/66, informant was contacted and stated that [redacted] and that business at Giannotti's Restaurant, formerly known as the Armory Lounge, was very good. Informant [redacted] about 12/6/66, [redacted] observed DOMINIC BLASI but could not be sure because of the lighting conditions.

b6
b7C
b7D

On 12/19/66, informant advised that on [redacted] [redacted] BLASI at Giannotti's Lounge [redacted] [redacted] SAM GIANCANA with BLASI, and BLASI [redacted] that GIANCANA [redacted] operating it. [redacted] BLASI [redacted] that SAM GIANCANA and [redacted] might possibly get [redacted] BLASI is now driving a Ford Thunderbird [redacted] to get the license number of this car. [redacted] BLASI [redacted] he stops by Giannotti's about every week or so.

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 1/ 16

FROM : SA [REDACTED] A. SOLI

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

12/12/65, 12/13/65

Titles and File #s on which contacted

TOM LUCCHESI, aka, AF	12-1180 (SOLI)
FRANK LUCCHESI, aka, AF	12-1997 (SOLI)
JAMES TORILLO, aka, AF	12-1360 (SOLI)
FRANK "KITTY" ROSENTHAL, aka, AF	103-11 [REDACTED]
JOSEPH TERRIOLA, aka, AF	12-1273 (SATHIA)
ANGELO LA BETHA, aka, AF	12-1333 (SATHIA)

Purpose and results of contact

☐ NEGATIVE SAM DIANCANA, aka, AF
☐ POSITIVE DOMINIC ELIASI, aka, AF
☐ STATISTIC [REDACTED], aka, AF
WILLIE MESSING, aka, AF
ROSS PHO, aka, AF
[REDACTED] ET AL; SUBST
CONSTRUCTION COMPANY, MIAMI

b6
b7C

12-523 (ROE-DR)
12-1322 (ROE-DR)
12-2231 [REDACTED]
12-1322 [REDACTED]
12-737 [REDACTED]
12-391 [REDACTED]

The CTI furnished information which is being set out in the attached memorandum.

Extreme care should be utilized in the use or dissemination of any information furnished by this source since the CTI is in an extremely sensitive position. Most of the information furnished by this CTI should only be set out in the cover pages of a report.

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

Rating

Excellent

Coverage

Same

LAV:sp
(13)

92 1322-142

14

b7D

[redacted]	92-1273
92-1160	92-1359
92-1991	92-349
92-1366	92-1322
165-94	92-2231

[redacted] furnished the following information to SA LENARD A. WOLF on December 23, 1966:

The CTE said that on [redacted] FIORE BUCCIERI, [redacted] and the CTE [redacted] when SALVATORE GRUTTADAURO [redacted] GRUTTADAURO appeared to be angry and said to [redacted] [redacted] said he had changed his mind, and GRUTTADAURO said [redacted] [redacted] then said [redacted] The CTE believes that by [redacted] meant [redacted] [redacted]. The CTE believes this conversation concerned the deal that GRUTTADAURO and [redacted] tried to get BUCCIERI into but which BUCCIERI had turned down.

b6
b7C
b7D

b6
b7C
b7D

The CTE said that on the [redacted] FIORE BUCCIERI and SALVATORE GRUTTADAURO when FRANK BUCCIERI [redacted] A few minutes later, JAMES TORILLO [redacted] FRANK [redacted] TORILLO [redacted] TORILLO and BUCCIERI [redacted] informant could hear were the following:

b7D

FRANK BUCCIERI: [redacted]
JAMES TORILLO: [redacted]
[redacted]

b7D

The CTE said [redacted] is probably [redacted] and that [redacted] is [redacted].

[redacted] 92-1373
92-1160 92-1359
92-1798 92-349
92-1380 92-1322
195-94 92-2231

b6
b7C
b7D

The CTE said that on [redacted] with
[redacted] FIORE BUCCIERI, [redacted] and [redacted]
[redacted] saw JOSEPH FERRIOLA drive by the front of the
[redacted] JOE NEGALL." FERRIOLA
did not, however, come [redacted]. A few minutes
later, the CTE [redacted] at which time he
observed FERRIOLA [redacted] FRANK BUCCIERI on the sidewalk
[redacted]. The CTE [redacted]
and said to FIORE BUCCIERI that FERRIOLA was outside talking
to FRANKIE.

b7D

FIORE BUCCIERI became visibly angry and said
[redacted] (obscene name), [redacted]
[redacted] The CTE said [redacted]
[redacted] BUCCIERI said very seriously [redacted]
[redacted]
[redacted]

b7D

When FERRIOLA and FRANK BUCCIERI [redacted]
[redacted] FIORE BUCCIERI [redacted]
[redacted]
FERRIOLA tried to make a joke of it but was obviously scared
by FIORE BUCCIERI's attitude. The CTE said FIORE, FRANK, and
FERRIOLA [redacted] at which time the
three of them became engaged in a heated argument. The CTE
said, from the few words he could hear, they were apparently
[redacted]. The CTE [redacted] FERRIOLA
say [redacted] and later
[redacted]
(ANGELO is believed to be ANGELO LA PIETRA).

b7D

b7D

b7D

The CTE said that on [redacted]
[redacted]
[redacted] FIORE BUCCIERI reportedly had said that

[redacted]	92-1373
92-1160	92-1359
92-1998	92-349
92-1360	92-1322
165-94	92-2231

b7D

[redacted]
[redacted] The CTE said the purpose of the meeting is to discuss [redacted] to be held at the [redacted] BUCCIERI wants [redacted] The CTE said that extra [redacted] are paid by BUCCIERI. [redacted] to pay back BUCCIERI. The CTE believes BUCCIERI might [redacted]

b7D

When someone complained about holding the affair at [redacted] BUCCIERI said [redacted]
[redacted]

b7D

The CTE recalled that on [redacted], JOSEPH FERRIOLA had received [redacted] while [redacted] When he [redacted] the CTE [redacted] FERRIOLA [redacted] FIORE BUCCIERI, [redacted] BUTCH [redacted] The CTE said that by "BUTCH", FERRIOLA very likely meant DOMINICK "BUTCH" BLASI.

b7D

The CTE said that SAL BASTONE has not been around and may be in hiding. FERRIOLA, [redacted] the CTE [redacted] SAL BASTONE, [redacted] FERRIOLA.

b7D

Best Copy
3010 Available

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D 1/20/07
DALL.

TO : SAC **CHICAGO**

FROM : SA [REDACTED]

SUBJECT:

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

1

Dates of Contact 1/10, 11, 12/67		
Titles and File #s on which contacted		
RONALD MCGGIO	100-1166	
EARL BARTARDO	102-306	
DOMENICK DIPIELLA	62-1166	
WILLIAM BLANE	62-1220	
CRIMINAL INFLUENCE BY LAW	A) 62-360 Sub 14	
ENFORCEMENT AGENCY OTHER		
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	THAT THE CHICAGO POLICE DEPARTMENT	
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage None
		9-2-1-3-3 SEARCHED INDEXED SERIALIZED FILED

On [redacted], source advised he had visited [redacted] on this date and learned that inasmuch as DONALD MAGGIO had been convicted on a felony charge with reference to his gambling arrest, that [redacted] his license. Source advised DONALD MAGGIO and [redacted] MAGGIO's [redacted] in an effort to come up with a plan to bring someone [redacted] DONALD MAGGIO so that [redacted] business. Source understood MAGGIO [redacted] [redacted] so that he could work out [redacted] According to source, [redacted] while he was there: [redacted] (LNU), [redacted]; and BUTCH BLASI.

b6
b7C
b7D

With respect to [redacted] employed by [redacted] source advised he had learned that [redacted] within the past several months, got in trouble with [redacted] who had observed him [redacted]. According to source, [redacted] made his observations known [redacted] and consequently [redacted] was transferred downtown. According to source, [redacted] has spent a good deal of time at [redacted] and could be seen occupying a booth at which DOMINICK DIBELLA was present. Source advised DOMINICK DIBELLA and [redacted] had also gone to [redacted] together. He further said that [redacted] was very friendly with [redacted] who is [redacted]. Source stated that [redacted] used to play gin with some of these individuals [redacted]. Source further advised that [redacted] used to buy drinks for many people who came in at [redacted] and carried a large bankroll containing \$100 bills.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1-24-67	INVESTIGATIVE PERIOD 11/16/66 - 1/16/67
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY lrs
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 11/21/66,
at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum characterizing informants utilized in instant report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		92	108	5	150
3 - Bureau (92-6681) (Encls. 2)		<i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i>			
1 - USA, Chicago					
2 - Detroit					
6 - Milwaukee					
2 - Minneapolis					
② - Chicago (92-1322)					
<i>[Signature]</i>					
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1322

LEADS

DETROIT

b6
b7C

AT NEW BUFFALO, MICHIGAN. It is noted that on June 28, and June 29, 1966, telephone calls were placed from the residence of BLASI in River Forest, Illinois, to New Buffalo telephone number [redacted]. The Detroit Office is requested to identify the subscriber to this telephone number and furnish any background information which might assist in explaining the purpose of this telephone call.

For the assistance of the Detroit Office, information is set out in the Administrative section of this report indicating the background of the subject.

MINNEAPOLIS

AT ST. PAUL, MINNESOTA. Will identify the subscriber to St. Paul, Minnesota, telephone number [redacted], to whom a telephone call was placed on August 22, 1966, from the residence of BLASI. This telephone call was made to one [redacted] in St. Paul.

b6
b7C

See Administrative section of this report for background information concerning subject.

AT MINNEAPOLIS, MINNESOTA. Will identify the subscribers to Minneapolis telephone numbers [redacted], to whom a telephone call was placed from the residence of BLASI on August 24, 1966, and [redacted] to whom telephone calls were placed from the residence of BLASI on July 23, and July 30, 1966.

b6
b7C

See the Administrative section of this report for background information concerning the subject.

AT ROCHESTER, MINNESOTA. Will identify the subscriber to Rochester, Minnesota, telephone number [] to whom a telephone call was placed on August 24, 1966.

See the administrative section of this report for background information concerning the subject.

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will identify the subscriber to Milwaukee telephone number [] to whom a telephone call was placed from the residence of BLASI on June 14, 1966.

b6
b7C

See the Administrative section of this report for background information concerning the subject.

AT WAUKESHA, WISCONSIN. Will identify the subscriber to Waukesha, Wisconsin, telephone number [] to whom a telephone call was placed from the residence of BLASI on June 2, and June 4, 1966.

See the Administrative section of this report for background information concerning the subject.

b6
b7C

AT KENOSHA, WISCONSIN. Will identify the subscribers to telephone numbers [] to whom telephone calls were placed from the residence of BLASI on June 22, July 10, July 12, July 15, July 22, July 23, July 28, and August 1 and 4, 1966, and to telephone number [] to whom a telephone call was placed from the residence of BLASI on June 28, 1966.

For background information concerning the subject, see the Administrative section of this report.

b6
b7C

AT DELAFIELD, WISCONSIN. Will identify the subscriber to Delafield, Wisconsin, telephone number []

CG 92-1322

to whom a score of telephone calls were placed during late May and all of June, 1966. It is suspected that it is possible that BLASI and his family were vacationing in Delafield during this period of time.

For background information concerning BLASI see the Administrative section of this report.

AT SISTER BAY, WISCONSIN. Will identify the subscriber to telephone number [] to whom telephone calls were placed to [] and to [] on July 1, July 5, and August 7, 1966.

b6
b7C

For background information concerning the subject see the Administrative section of this report.

AT SLINGER, WISCONSIN. Will identify the subscriber to Slinger, Wisconsin, telephone number [] to whom a telephone call was placed from the residence of BLASI on July 18, 1966.

For background information concerning the subject see the Administrative section of this report.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow the activities of BLASI.

ADMINISTRATIVE

DOMINIC "BUTCH" BLASI for more than a decade has been the closes associate of SAM GIANCANA, the leader of organized crime in Chicago from 1957 until his incarceration for contempt of court on June 1, 1965. During this time, BLASI was the individual who made all appointments for GIANCANA and who carried messages for him and to him to all

- D -

COVER PAGE

of his associates. Information has been developed indicating that GIANCANA had more confidence in BLASI than any of his other hoodlum associates. It was BLASI who always knew the whereabouts of GIANCANA and who was in constant contact with GIANCANA even when GIANCANA was not in the Chicago area. At the present time, SAM GIANCANA has apparently "abdicated" his responsibilities as the leader of organized crime and is known to be in Mexico, where he has requested permanent immigrant status. Investigation in Chicago is attempting to determine whether BLASI is in contact with GIANCANA since his release from the Cook County Jail on May 31, 1966. GIANCANA has not been seen in the Chicago area since that date. The Chicago Office is also attempting to learn whether BLASI now services other leaders of organized crime such as he did GIANCANA.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
CG T-1, [redacted]	12/2/66	SA RUSSELL R. GIRSCH
CG T-2, [redacted]		
CG T-3, [redacted]	12/19/66	SA [redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. ROEMER, JR.

Office: Chicago

Date: 1-24-67

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois. He is the sole owner of the Park Avenue Realty and Investment Company, 4907 West Chicago Avenue, Chicago, Illinois, and a part-owner of the Shawnee Underground Contractors Supply Company, 6300 North Cicero Avenue, Chicago, Illinois. BLASI has not been observed with SAM GIANCANA, whom he served for years as a body guard, chauffeur and errand boy. However, GIANCANA has not been observed in the Chicago area since his release from jail on 5/31/66. BLASI recently observed with SAM BATTAGLIA, the current leader of organized crime in the Chicago area; FELIX "MILWAUKEE PHIL" ALDERISIO, the number one lieutenant of BATTAGLIA; JOSEPH AUIPPA, a leader of organized crime; and JAMES "TURK" TORELLO, a subordinate of AUIPPA. BLASI continues to frequent Gianotti's Restaurant and Lounge in Forest Park, Illinois, although not with the frequency which he did when it was the Armory Lounge and the daily headquarters of GIANCANA.

- P -

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

b6
b7C

Residence

BLASI advised SA [] on January 13, 1967, that he continues to reside with his wife at 1138 Park Avenue, River Forest, Illinois.

Employment

It is noted that BLASI has advised SAs JOHN R. BASSETT and WILLIAM F. ROEMER, JR. that he is the sole owner of the Park Avenue Realty and Investment Company, 4907 West Chicago Avenue, Chicago, Illinois, and a part-owner of the Shawnee Underground Contractors Supply Company, 6300 North Cicero Avenue, Chicago, Illinois, with individuals named [] and TEDESCO. From his conversation with SA [] on January 13, 1967, it was obvious that BLASI continues to operate his realty company and the Underground Contractors Supply Company. He advised SA [] that he currently owns five caterpillar tractors worth \$100,000 a piece which he uses in connection with the work of the Shawnee Company and which he also leases out for \$50 per day. He advised that at the present time he is about to purchase one other caterpillar tractor.

b6
b7C

II. ASSOCIATES

b7D

SAM BATTAGLIA

CG T-1 advised that he is aware [] BUTCH BLASI had a meeting from [] with SAM BATTAGLIA and other leaders of organized crime in the Chicago area.

CG 92-1322

This informant identified BATTAGLIA as being the individual who took over the responsibilities of GIANCANA as the top leader of organized crime in the Chicago area.

b7D

FELIX "MILWAUKEE PHIL" ALDERISIO

CG T-1 advised that also present with SAM BATTAGLIA at his meeting with BUTCH BLASI and others on [] was FELIX "MILWAUKEE PHIL" ALDERISIO, currently the top lieutenant of SAM BATTAGLIA in the affairs of organized crime in the Chicago area.

JOSEPH AUIPPA

During the late evening of October 4, 1966, FBI Agents observed a vehicle belonging to BUTCH BLASI along with a vehicle owned by JOSEPH AUIPPA parked in the immediate vicinity of the Towne Hotel, Cicero, Illinois, owned by AUIPPA and used by AUIPPA as his headquarters.

CG T-2 has identified AUIPPA as being a leader of organized crime in the Chicago area with particular responsibility for the affairs of organized crime in Cicero, Illinois.

FIORE "FIFI" BUCCIERI

During the late evening of October 4, 1966, FBI Agents observed FIFI BUCCIERI leaving from the back door of the Towne Hotel, Cicero, Illinois, while at the same time BLASI was observed leaving via the front door of the Towne Hotel.

CG T-2 has observed FIORE "FIFI" BUCCIERI as being one of the top leaders of organized crime in the

CG 92-1322

Chicago area with particular responsibility for the affairs of organized crime on the West Side of Chicago.

JAMES "TURK" TORELLO

During the late evening of October 4, 1966, FBI Agents observed vehicles belonging to DOMINIC BLASI and JAMES TORELLO parked at the Towne Hotel in Cicero, Illinois. TORELLO was observed leaving with FIORE BUCCIERI from the back door of the hotel at the same time that BLASI left via the front door of the hotel. TORELLO then drove BUCCIERI from the hotel in TORELLO's car.

CG T-2 has identified TURK TORELLO as being a subordinate member of organized crime in the Chicago area who is used by top leaders of organized crime as a chauffeur, body guard, and a "hit" man.

III. CURRENT HANGOUTS
OF DOMINIC BLASI

CG T-3 advised that for many years DOMINIC "BUTCH" BLASI was almost a nightly visitor to the Armory Lounge, located across from the Naval Armory on Roosevelt Road in Forest Park, Illinois. Informant noted that this was during the period of time when BLASI was a close associate and almost daily companion of SAM GIANCANA, then the top leader of organized crime in the Chicago area. This informant advised that the Armory Lounge is now known as Gianotti's Restaurant and Lounge and that BLASI, although he visits the lounge approximately once a week or so, is no where near the frequentor of this establishment as he was in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
January 24, 1967

92-1322

Title	DOMINIC JOSEPH BLASI
Character	ANTI-RACKETEERING
Reference	is made to report of Special Agent William F. Roemer, Jr. dated and captioned as above.

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

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-1322

Chicago, Illinois
January 24, 1967

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, Jr. dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 [REDACTED]

Chicago T-2 is a source which previously furnished continuing information concerning the leaders of organized crime in the Chicago area.

Chicago T-3 is an individual [REDACTED]

2 - Bureau
1 - Chicago

WFR:lrs

(3)

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC , CHICAGO [REDACTED]

DATE: 1/30/67

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

Dates of Contact		
1/17/67		
Titles and File #s on which contacted		
DOMINICK BLASI		92-1322 ✓ (ROEMER)
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC		
Informant advised that on [REDACTED] BLASI at Giannotti's Lounge and that BLASI [REDACTED] by the Lounge once or twice a week. [REDACTED] BLASI was not in a communicative mood, and that he did not remain in the Lounge for a very long period of time.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Same	Coverage Same

MRF/rms
(2)

92-1322-151

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
JAN 31 1967
FBI - CHICAGO

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate February 9, 1967

At 12:50 p.m., a late model black Ford two-door sedan, bearing 1967 Illinois license DB 1138, was observed parked in front of [REDACTED].

It should be noted that an automobile similar to this is usually driven by DOMINICK BLASI. BLASI's 1966 Illinois license was DB 1138.

This auto was again observed at 2:00 p.m. in same location. BLASI was not observed.

On 2/6/67 at Chicago, Illinois

File # CG 92-1322 *152*

by SA LENARD A. WOLF and
SA EUGENE I. SATHER/jeo *418*

Date dictated 2/9/67

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, CHICAGO (92-1322)

DATE: 2/21/67

FROM :

SAC, MINNEAPOLIS (92-362) (P)

SUBJECT:

DOMINIC JOSEPH BLASI aka
AR

Re report of SA WILLIAM F. ROEMER, Jr. dated
1/24/67 at Chicago.

[redacted] (Protect Identity), [redacted]
[redacted] advised SA
DONALD E. WALLER on 2/2 and 2/7/67 that the telephone
number [redacted] was listed to [redacted]
[redacted] Telephone number
[redacted] is listed to [redacted]
[redacted] and has been so listed to
him since 1958. According to [redacted] there is no
such number listed with [redacted]

b6
b7C
b7D

On 2/3/67, the Identification Division, St.
Paul Police Department, and the records of the Ramsey
County Sheriff's Office, St. Paul, were checked by SA
[redacted] and no reference could be found to the
name [redacted]

b6
b7C

The records of the St. Paul, Minnesota Credit
Bureau were checked by SA [redacted] on 2/3/67,
and no record could be found concerning the name [redacted]
[redacted] in the records of that bureau.

On 2/13/67, the records of the Minneapolis
Retail Credit Association were reviewed by SA [redacted]
[redacted] and a credit record was located for one [redacted]
[redacted] also known as [redacted] wife
[redacted] who currently resides at [redacted]
[redacted] is currently employed as [redacted]
for [redacted] He was
formerly employed as [redacted]
1953; as an [redacted]
Minneapolis, 1956; and as [redacted]

b6
b7C

2 - Chicago
2 - Milwaukee
1 - Minneapolis
DWT:dja
(5)



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

92-1322

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1967	
FBI - CHICAGO	

Roemer

MP 92-362

b6
b7C

[redacted] former
address was listed as [redacted]
[redacted]

A confidential credit report notes that [redacted]
was [redacted] in 1953 having been born [redacted]
place of birth not noted. His wife was listed as [redacted]
at [redacted] for two years prior
to 1953. A credit inquiry from the Credit Bureau of Milwaukee,
611 West Broadway, Milwaukee, Wisconsin, was made relative
to [redacted] on 12/29/59. This credit report notes that
[redacted] has a bank account at First Produce State Bank,
Minneapolis, Minnesota, and that in 1956, 1958, 1964, and
1965 nonsufficient funds checks were drawn on this account
by [redacted] all in small amounts.

b6
b7C

[redacted] credit rating is generally prompt
and has been since 1957. There was no derogatory information
in this file relative to [redacted]

b6
b7C

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Will recheck telephone number concerning the
telephone calls placed from residence of subject ELASI
to Minneapolis on 7/23 and 7/30/66 (telephone [redacted]),
and advise Minneapolis.

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Review records of the Milwaukee Credit Bureau
to determine any records concerning [redacted] also
known as [redacted] and advise Minneapolis
of results of this investigation.

b6
b7C

b7D

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : SAC, CHICAGO ()
FROM : SA RUSSELL R. GIRSCH
SUBJECT: ()

DATE: 2-23-67
☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R
☐

Dates of Contact

1/5, 10, 11, 17, 18/67

Titles and File #s on which contacted

FELIX ALDERISIO, AR

92-415 (MALONE)

()

b6
b7C

87-26297 ()

() ITSP, TJT

87-7931 ()

ALAN ROSENBERG

87-28426 ()

() ET AL

49-2290 ()

()

87-7967 ()

Purpose and results of contact

☐ Negative

aka. ET AL
ALAN ROSENBERG
TIFFANY JEWEL ROBBERY

b6
b7C

166-237

87-28106

☒ Positive

DOMINIC BLASI, AR
MARSHALL CAIFANO, AR

87-27983 ()

92-1322

☐ Statistic

() AR
GUS ALEX, AR
()

92-371 ()

92-1271 ()

92-373 ()

93-186 ()

Extreme care should be exercised in dissemination of information furnished by this informant as he will not testify under any circumstances.

- 1 - 92-415
- 1 - 87-26297
- 1 - 87-7931
- 1 - 87-28426
- 1 - 49-2290
- 1 - 87-7467
- 1 - 166-237

*see p 5 Alex
p 67 Alex*

- 1 - 87-28106
- 1 - 87-27983
- ① - 92-1322
- 1 - 92-371
- 1 - 92-1271
- 1 - 92-373
- 1 - 92-186

RRG:flk
(14)

92-1322-154

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1967	
FBI - CHICAGO	

Roemer

/x/ Informant certified that he has furnished all information obtained by him since last contact	Rating Excellent	Coverage Same
--	---------------------	------------------

[redacted]

On January 5, 1967, informant advised that [redacted] from [redacted]. He advised that prior to his departure, FELIX ALDERISIO telephonically contacted [redacted], and requested that [redacted] informant [redacted] and were wine and dined at a different place each night. Prior to his departure, informant [redacted] by ALDERISIO, who said that they [redacted].

b6
b7C
b7D

Informant said that GEORGE BIEBER and [redacted] Informant said that while having [redacted] GEORGE BIEBER and [redacted] joined them. While [redacted] was at the table, [redacted] who owns [redacted] of the [redacted] a roll of bills.

b6
b7C
b7D

Informant said that on [redacted], he ran into [redacted], who was registered at [redacted] as [redacted] was in Vegas. [redacted], according to [redacted] informant that he had on a prior occasion [redacted], with the understanding that [redacted] the full price in the event [redacted] decided that he did not want [redacted]. He said that he had [redacted] and learned that it [redacted]. When [redacted] came to [redacted] for the holidays, [redacted], but told [redacted] that he would not be able to [redacted]. When GEORGE BIEBER heard this [redacted]. Later that date informant and BIEBER [redacted], known to informant only as [redacted], described as [redacted] [redacted] remarked to BIEBER that he had just recently [redacted]. When BIEBER asked [redacted] had let him [redacted] when he had already [redacted] said that he had a [redacted].

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted]

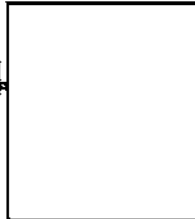
[redacted] informant that he [redacted]
[redacted] to owners of the various casinos in Las Vegas, however,
he no longer does so.

b6
b7C
b7D

[redacted] mentioned that [redacted] not further identified,
[redacted] said that all of the
casinos and clubs, except the Flamingo skim of the profits of
gambling every four hours. He remarked that the Flamingo is
making it hard of the others by not skimming.

b6
b7C
b7D

Informant said that [redacted], who used to work
for [redacted] in Chicago. [redacted]
GEORGE BIEBER [redacted]
[redacted] and that one time, acting upon [redacted] instructions,
he loaned (FNU) [redacted]
account. [redacted] is now having difficulty collecting the loan.
BIEBER said that another [redacted]
[redacted] every time he comes to Vegas.
BIEBER could not recall the Texan's name.



[redacted] informant [redacted]
[redacted]. Informant [redacted]
[redacted]
that he wanted informant [redacted]
Informant said that [redacted]
[redacted]
[redacted] said that [redacted] were as safe as a vault as it
had an alarm and was bugged.

b6
b7C
b7D

Informant [redacted]. When
informant [redacted]
instructed one of [redacted]
This individual, name unknown, [redacted] informant that [redacted]
[redacted], and that he is waiting
for the consent of FELIX ALDERISIO [redacted]
[redacted] informant [redacted]
ALDERISIO, he denied any knowledge of this. Informant was of
the opinion that ALDERISIO just didn't want to discuss it.

b6
b7C
b7D

b7D

Informant said that GEORGE BIEBER [redacted]
[redacted] TONY and VICTOR SPILOTRO and JOSEPH LOMBARDO
had [redacted]. Informant said that the day before

b6
b7C
b7D

[redacted]
[redacted] ALDERISIO [redacted]
[redacted] place of business. [redacted] ALDERISIO that IRWIN
WEINER [redacted] however, he felt
that [redacted] was too much [redacted]. ALDERISIO [redacted]
[redacted] WEINER that [redacted] would be a good place to dispose of
the jewelry. Informant was unable to learn what [redacted]
[redacted] but received the impression that it was hot.

b6
b7C
b7D

Informant said that on [redacted]
[redacted] He learned
that one of [redacted] was from Oklahoma City,
Oklahoma.

Informant said that upon his return to Chicago he
met (FNU) [redacted] informant
that as soon as [redacted]
[redacted] GEORGE BIEBER [redacted]
BEIBER [redacted] informant [redacted] informant [redacted]
[redacted] BIEBER said
that he [redacted] ALDERISIO
[redacted] to try to sell
for him so that he could recoup part of the cost of having to
[redacted] rejected
[redacted].

b6
b7C
b7D

Informant said that [redacted]
[redacted] who has been conferring with
ALDERISIO of late, [redacted] GEORGE BIEBER [redacted]
[redacted]
[redacted] At one time [redacted]
Since that time [redacted]
This is causing some trouble with his wife.

b6
b7C
b7D

On January 10, 1967, informant advised that [redacted]
[redacted]
[redacted] because if the police see him
near the store, they will close it again. He said that times
are rough and he is going to have to take chances on making some

b7D

[REDACTED]

[REDACTED]
[REDACTED] Informant said that he would be [REDACTED]
[REDACTED],
[REDACTED]

[REDACTED] also said that [REDACTED]
that [REDACTED], and bought some
[REDACTED]
[REDACTED] so that he would have a legitimate invoice to
display in case questions were asked.

b6
b7C
b7D

Informant [REDACTED] ALDERISIO [REDACTED]
[REDACTED]
[REDACTED] He
said that [REDACTED] ALDERISIO [REDACTED]
[REDACTED]

b7D

On January 10, 1967, informant advised that [REDACTED] who
[REDACTED], has
been [REDACTED] informant's
[REDACTED] to get
[REDACTED] He said that he had
[REDACTED] He said that
[REDACTED] He plans to [REDACTED]
[REDACTED] in a week or ten days. He said that
he is also [REDACTED]
that cannot be identified.

b6
b7C
b7D

b6
b7C
b7D

On January 11, 1967, informant advised that [REDACTED]
[REDACTED] Informant said that

b7D

[REDACTED]

[REDACTED] GEORGE BIEBER
said that recently ALDERISIO [REDACTED]

[REDACTED] BIEBER [REDACTED] ALDERISIO [REDACTED]

DOMINIC BLASI [REDACTED]

[REDACTED] He
[REDACTED] informant [REDACTED]

BLASI [REDACTED] informant [REDACTED]

GEORGE BIEBER [REDACTED]

[REDACTED] He said that although
this man learned that [REDACTED] was running

[REDACTED] MARSHALL CAFAINO, [REDACTED]

[REDACTED], thus CAIFANO could [REDACTED]

Informant said that on [REDACTED] ALDERISIO
went to a meeting with the gang and was supposed to be back at

[REDACTED] ALDERISIO did not mention his troubles. Upon his return, [REDACTED]

b7D

b7D

b6
b7C
b7D

[redacted]
b6
b7C
b7D

[redacted] with the news [redacted]
Federal Building on Dearborn and learned that there was two
counts against ALDERISIO. He couldn't find out what it was
about. [redacted] GEORGE BIEBER. BIEBER [redacted]
informant [redacted]

[redacted], told him that
there was something brewing in [redacted] about
PHIL ALDERISIO and that he did not know the details as it was
[redacted] BIEBER said that this man, who lives in
the same building as he does, [redacted]
as to who is being [redacted]. He said
that when his contact learned that [redacted]
[redacted] MARSHALL CAIFANO just before [redacted]
[redacted] CAIFANO's [redacted] until
[redacted]

b6
b7C
b7D

Informant does not know the name of this individual. BIEBER
said that [redacted]
[redacted] informant. He said the only reason that
[redacted] informant [redacted]
ALDERISIO, and would not give anybody information concerning
him.

b7D

BIEBER [redacted] informant that about [redacted]
[redacted]
[redacted] who was with him. He
said that they [redacted], but they did
[redacted] him. He said one of them was [redacted]
and the other (FNU) [redacted] or [redacted]. He said that nothing
bothered him about it other than the fact that [redacted]
[redacted] also. He said that he is sure that ALDERISIO was back of
this because ALDERISIO [redacted]
[redacted] He never did
anything about it. At this time ALDERISIO [redacted]
[redacted] Las Vegas. He said that
ALDERISIO has always [redacted]
[redacted], but he said that he had [redacted] other
than being a close friend of [redacted]
[redacted] he [redacted]
and had [redacted] to GUS ALEX last

b7D

b7D

[REDACTED]

b6
b7C
b7D

year. BIEBER said that he did not know how or why [REDACTED] had [REDACTED] to ALEX, however, informant is of the opinion that BIEBER does know and may have been instrumental in ALEX [REDACTED] ALDERISIO pushes BIEBER too far, BIEBER goes to GUS ALEX, who makes ALDERISIO lay off. BIEBER [REDACTED] GUS ALEX says, PHIL does and acts like a little puppy dog when he talks to GUS ALEX.

Informant said that ALDERISIO [REDACTED]

[REDACTED] Informant identified by photograph as being one of the individuals that he had seen [REDACTED]

On [REDACTED] informant [REDACTED] ALDERISIO that [REDACTED] would be back from [REDACTED] at which time he [REDACTED]

would see him. Informant said that [REDACTED] was taking were [REDACTED] Informant recalls that ALDERISIO [REDACTED] concerning this [REDACTED] and that they were to work together on it.

Informant said that on [REDACTED] ALDERISIO [REDACTED] [REDACTED], a place where they play cards to meet an unknown individual, who had called ALDERISIO. [REDACTED] informant that he would be busy for the rest of the day, as this was a very important matter. When ALDERISIO left, [REDACTED] a place [REDACTED].

ALDERISIO is unhappy with the way that [REDACTED] which is in [REDACTED] name, but belongs to ALDERISIO. [REDACTED] is attempting to obtain [REDACTED] from GEORGE BEIBER. [REDACTED] and has paid back only [REDACTED]. BEIBER said that [REDACTED] came to him about this matter. [REDACTED] the note and the amount that had been paid to date. ALDERISIO is [REDACTED]

[redacted]
instructing [redacted] BIEBER so that no more questions will be asked.

b6
b7C
b7D

Informant said that there has been some trouble at the [redacted]. In fact, a man was fired from the [redacted] for doing something in connection with this [redacted] is now at [redacted].

ALDERISIO [redacted] is no good and that he is a stoolpigeon for some attorneys, not the Government, as he is trying to be a good guy with them so that they will take care of his cases.

b6
b7C
b7D

Informant said [redacted] is now running [redacted] and is making a fortune. Prior to this he was running a [redacted].

Informant said that [redacted] held up the [redacted] to give him time [redacted] that he had defrauded, ALDERISIO called [redacted] who used to be [redacted] and had him [redacted] and tell the victims that ALDERISIO wanted this matter settled quietly. He then called [redacted] who was standing by in Miami, Florida, and ordered [redacted] and agree to pay another [redacted]. Informant said that [redacted] is going wild, [redacted] He has something working [redacted] ALDERISIO said that he stays [redacted] Informant does not know the name of the motel.

b6
b7C
b7D

Informant said that [redacted] that have gone broke. They are trying [redacted] on these [redacted] He is [redacted] at this time, so must be successful.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[redacted]
Informant said that on [redacted] said that he had [redacted] on informant's [redacted] ALDERISIO was afraid that someone might [redacted]

[redacted], former owner of [redacted] said that [redacted] handles 50 to 60 per cent of the [redacted] and should have a fortune put away, but he is always claiming to be broke. [redacted] said that [redacted] has to be staching his money away. He was supposed to have been in [redacted] and pick up some money because [redacted] GEORGE BIEBER [redacted] of [redacted] BEIBER paid [redacted] took [redacted]. BIEBER said that he wasn't going to give [redacted].

b6
b7C
b7D

On January 17, 1967, informant advised that for the past week ALDERISIO [redacted] GUS ALEX every [redacted]. Informant said that GEORGE BIEBER [redacted] GUS ALEX [redacted] ALDERISIO's activities.

b7D

Informant said that on [redacted], while [redacted] ALDERISIO and [redacted] place of business, ALDERISIO [redacted] ALDERISIO did not say what he meant, however, [redacted] seemed to understand. [redacted] remarked that [redacted] had gotten into trouble in Florida, and that he was arranging bond for him. He expressed the opinion that they didn't have a good case on [redacted]. He remarked that [redacted] had only recently [redacted]

b6
b7C
b7D

Informant said that ALAN ROSENBERG had been brought from the Cook County jail to the Federal Building so that his attorney [redacted] could talk to him. ALDERISIO said that the Federal judge, who he believed to be Judge DECKER, could not be reached.

b6
b7C
b7D

Informant said that ALDERISIO [redacted] with as [redacted] and that he is still handling [redacted]. He said that [redacted] any kind [redacted] as he has friends [redacted].

[redacted]

On [redacted] informant advised that [redacted]
and [redacted] LNU came to ALDERISIO [redacted]
had told them that [redacted]
[redacted] has been collecting juice from [redacted]
[redacted] ALDERISIO. On [redacted]
ALDERISIO that (FNU) [redacted] had
called stating that he had [redacted]
[redacted] and that he was [redacted]
ALDERISIO [redacted] to
ask him to look into [redacted]. Informant said that
[redacted].

b6
b7C
b7D

b6
b7C
b7D

ALDERISIO [redacted] informant [redacted]
[redacted]. ALDERISIO claimed that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

FROM : *FAB* SAC, MILWAUKEE (92-337) (P)

SUBJECT: DOMINIC JOSEPH BLASI, aka;
AR

OO: CHICAGO

DATE: 3/2/67

Re: Report of SA WILLIAM F. ROEMER, JR., at Chicago,
dated 1/24/67;
Minneapolis letter to Chicago dated 2/21/67.

The following investigation was conducted by SE

[REDACTED]

b6
b7C
b7D

AT MILWAUKEE, WISCONSIN

On 2/2/67, [REDACTED] (PROTECT), [REDACTED]

[REDACTED] advised that [REDACTED]
of his company reflect the following to be [REDACTED]
[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

The original record may be obtained only by issuance
of a subpoena deces tecum directed to [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED] further furnished from the records of the

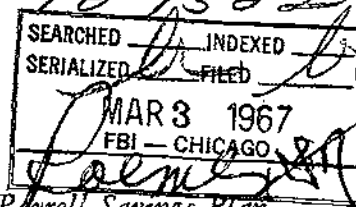
[REDACTED]
[REDACTED]:

② - Chicago (92-1322)
3 - Milwaukee (92-337)

JEO:mks
(5)



5010-108-01



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

MI 92-337



b6
b7C
b7D

Investigation conducted at [redacted]
on 2/7/67 by SA [redacted] reveals that the subscriber
to [redacted] is [redacted]
([redacted]).

It is to be noted that for inter exchange service
without a toll charge, the above number preceded by the
prefix number 85 is dialed.

The following investigation was conducted by SA
[redacted]

AT WAUKESHA, WISCONSIN:

b6
b7C

On 2/1/67, a review of the current Waukesha City
Telephone Directory reflected that Waukesha telephone number
542-4281 is listed to the Avalon Motor Hotel and Apartments,
222 Park Place, Waukesha, Wisconsin.

b6
b7C
b7D

AT SLINGER, WISCONSIN:

On 2/1/67, [redacted] (PROTECT), [redacted]
[redacted] advised that
[redacted] reflect that [redacted] was
installed on 6/29/66 at [redacted]
[redacted] with subscriber listed as [redacted]
employed for [redacted]
[redacted], telephone
number [redacted]

MI 92-337

AT DELAFIELD, WISCONSIN:

On 2/15/67, a review of the current Delafield, Wisconsin Telephone Directory reflects that Delafield telephone number 646-3311 is assigned to St. John's Military Academy, Delafield, Wisconsin. St. John's Military Academy is a prep school for Northwestern University.

LEADS

THE MILWAUKEE DIVISION

At Delafield, Wisconsin:

Will make discreet inquiries at St. John's Military Academy to determine if BLASI [redacted] [redacted] St. John's Military Academy.

b6
b7C

At Sturgeon Bay, Wisconsin:

Will attempt to establish any connection between [redacted] with BLASI.

At Milwaukee, Wisconsin:

1. Will conduct credit and criminal investigation regarding [redacted] and attempt to establish relationship with BLASI.

b6
b7C

2. Review records of the Milwaukee Credit Bureau, Inc. to determine any records concerning [redacted] also known as [redacted] and advise Minneapolis of results of this investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

FROM : SAC, DETROIT (92-1309) (RUC)
Bob

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR
OO: Chicago

DATE: 3/13/67

Re report of SA WILLIAM F. ROEMER, JR., 1/24/67.

b6
b7C
b7D

The following investigation was conducted by SA
LEO K. COOK:

On 2/28/67 [redacted]
[redacted] (protect identity),
advised [redacted] is listed to
[redacted]
is [redacted] at the
[redacted] state line. There is also a second listing
for this number in the name of [redacted]

[redacted] is the person who is billed for this telephone.
It is a private line in a single residence and is in operation
only in the summer time. Service is now suspended for the
winter. Bills are sent to [redacted]
[redacted]. The phone was installed in June, 1952 and
at that time [redacted] listed his employer as [redacted],
not further identified.

b6
b7C
b7D

On 3/7/67 a check of the files of the Berrien County
Sheriff's Office, St. Joseph, Michigan, which covers the Michiana
area, disclosed no record of [redacted]

There is no credit agency at New Buffalo.

LEAD

CHICAGO

b6
b7C

AT OAK PARK, ILLINOIS

Will further identify [redacted]

2 - Chicago
1 - Detroit
LKC/kyh
(3)

92-1322-156

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1967	
FBI - CHICAGO	

Roemer



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/21/67	INVESTIGATIVE PERIOD 1/17/67 - 3/14/67
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bak
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER, dated 1/24/67
At Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

(Two) 2 copies of a letterhead memorandum characterizing informants utilized in instant report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow the activities of BLASI and will report the results of investigation set out for auxiliary offices in referenced report.

Pending over 1 year - yes; pending prosecution over 6 months - no.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		9-3 157			
3 - Bureau (92-6681) (Enc. 2)		ROEMER [Signature]			
1 - USA, Chicago					
2 - Chicago (92-1322)					
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-1322

b6
b7C
b7D

INFORMANTS

Source

CG T-1

[REDACTED]

CG T-2

[REDACTED]

Date contacted

March 16, 1967 by SA WILLIAM F.
ROEMER

January 30, 1967 to SA [REDACTED]

[REDACTED]

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA WILLIAM F. ROE

Date:

3/21/67

Office:

Chicago

Field Office File #:

CG 92-1322

Bureau File #:

92-6691

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to reside at 2138 Park Avenue, River Forest, Illinois. He is the owner of the Park Avenue Realty and Investment Company, 4907 West Chicago Avenue, Chicago, Illinois, and a part owner of the Shawnee Underground Contractors Supply Company, 8300 North Cicero Avenue, Chicago, Illinois. Information developed that since it was BLASI's function in organized crime to serve as a chauffeur and appointment secretary for SAM GIANCANA, he is no longer as active in affairs of organized crime since GIANCANA has left the Chicago area to take up residence in Mexico. Although BLASI continues to be observed at Gianotti's Restaurant and Lounge in Forest Park, Illinois, the former headquarters of GIANCANA, he is not there with the frequency as formerly.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

I.. BACKGROUND

Residence

SA WILLIAM F. ROEMER contacted the wife of DOMINIC BLASI on February 6, 1967 at 1138 Park Avenue, River Forest, Illinois. On this occasion Mrs. BLASI advised that although DOMINIC BLASI was then not at home he continued to reside there with her and their children.

Employment

On February 6, 1967, Mrs. BLASI advised SA ROEMER that BLASI could be reached at the Park Avenue Realty and Investment Company, 4907 West Chicago Avenue, Chicago, Illinois. Following several attempts at this address, BLASI was contacted there on February 6, 1967. He advised on this occasion that he continues to own and operate the Park Avenue Realty and Investment Company at that address and to be employed as a part owner of the Shawnee Underground Contractors Supply Company, 6300 North Cicero Avenue, Chicago, Illinois. He advised that he did not desire to submit to any lengthy interview on February 6, 1967 for the reason that he was working around the clock leasing his caterpillar type tractors to local communities for service in their snow removal projects. It is noted that the Chicago area on January 29, 1967 received some 26" of snowfall with the result that an emergency situation was created which as of February 6, 1967, had not yet been alleviated.

II. POSITION IN ORGANIZED
CRIME

CG T-1 advised in the middle of March, 1967 that DOMINIC BLASI at no time had a leadership position in organized crime in the Chicago area. CG T-1 furnished information indicating that for years, during the reign of SAM GIANCANA as the leader of organized crime in the Chicago area, it was the function

CG 92-1322

of BLASI to serve as the appointment's secretary and chauffeur of GIANCANA. CG T-1 advised that since GIANCANA's departure from the Chicago area BLASI has become relatively inactive in the affairs of organized crime.

III. CURRENT HANGOUT OF BLASI

Gianotti's Restaurant and Lounge,
Forest Park, Illinois

CG T-2 advised that on January 13, 1967, BLASI was observed at Gianotti's Restaurant and Lounge in Forest Park, Illinois. This informant advised that when this restaurant, then known as the Armory Lounge, was the daily headquarters of GIANCANA when he was in the Chicago area, BLASI could be observed there on a daily basis into the early hours of the morning. However, BLASI is no longer observed at Gianotti's with anywhere near the frequency as at that time. The informant advised that BLASI now stops by the lounge once or twice a week and then for not a long period of time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 21, 1967

In Reply, Please Refer to

File No. **CG 92-1322**

Title	DOMINIC JOSEPH ILASI
Character	ANTI-RACKETEERING
Reference	Report of Special Agent William F. Roemer dated and captioned as above at Chicago.

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

CG T-1 has not been contacted on sufficient occasions in order that a determination of his reliability can be ascertained at this time.

- 3 - Bureau (92-6681)
- 1 - USA, Chicago
- 2 - Chicago (92-1322)

WFR:bak

(6)

bak

CG 92-1322

Chicago, Illinois
March 21, 1967

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

b7D

CG T-1 [REDACTED]
organized crime in the Chicago area.

CG T-2 is an individual [REDACTED]
[REDACTED]
[REDACTED]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-6681)

① - Chicago (92-1322)

WFR:bak

(3)

- 1* -

Wah

F B I

Date: 3/21/67

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

TO : DIRECTOR AND SAC MIAMI

FROM: SAC CHICAGO (92-1322) ✓

b6
b7c

DOMINIC BLASI, AKA; AR. OO CHICAGO.

██████████ RIVER FOREST, ILL PD, ADVISED MARCH
TWENTY ONE INSTANT THAT BLASI REPORTEDLY DEPARTED WITH
UNKNOWN NAMED ██████████ (LNU) FOR FLORIDA AFTERNOON MARCH TWENTY
LAST. BLASI BELIEVED TO HAVE TRAVELED TO MIAMI VIA AIR
SINCE HIS CARS ARE STILL AT HIS RESIDENCE. MIAMI REQUESTED
TO BE ALERT FOR PRESENCE OF BLASI SINCE BLASI HAS LONG BEEN
BODYGUARD, CHAUFFEUR AND CONFIDANT OF SAM GIANCANA.

1 - 92-349
1 - C-1 TicklerVLI/plb
(3)Approved:

Special Agent in Charge

Sent 11 48 11 15 M Per

3/23/67

.....SAC
.....ASAC
.....CC
.....ASST CC
.....STENO SOP
.....C-#1
.....C-#2
.....C-#3
.....C-#4
.....C-#5
.....C-#6
.....C-#7
.....S-#1
.....S-#2
.....S-#3
.....S-#4
.....S-#5

A I R T E L

TO: SAC, CHICAGO (92-914)

FROM: SAC, MIAMI (92-1627) (P)

**SUBJECT: SAM BATTAGLIA, Aka.
AR**

Re Miami teletype to Bureau and Chicago, 3/22/67.

Enclosed herewith for Chicago are nine (9) copies each of FD 302s showing interviews with Thunderbird Motel personnel, a review of their guest registration records, an interview with **CHUCK ENGLISH** and observations made by Buagents at the Thunderbird on 3/22/67.

- 5 - Chicago (Enc. 27)
 (3 - 92-914)
 (1 - 92-887) (CHARLES ENGLISH)
 (1 - 92-1322) (DOMINIC BLASI)
 (1 - 166-273) (JOSEPH ALFIERE, ET AL)
- 4 - Miami
 (1 - 92-1627)
 (1 - 92-347) (SAM ENGLISH)
 (1 - 166-303) (ALFIERE)
 (1 - 92-615) (CHICAGO HOODS IN MIAMI)

REH:lcc
(9)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1967	
FBI - CHICAGO	

Palmer

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

b6
b7C

DATE: April 18, 1967

FROM : [REDACTED] Correlation Clerk

SUBJECT: [REDACTED] aka [REDACTED]
INFORMATION CONCERNING

This memo contains one identical Criminal reference.

The following file is kept in the C#1 office:

92-350-Sub E 146 P.1

I. GENERAL CRIMINAL ACTIVITIES

92-466-3356 P.2

b6
b7C
b7D

[REDACTED] advised SA JOHN R. BASSETT either on 5/13/66 or 6/10/66 that [REDACTED] and [REDACTED] bought land in Franklin Park and will also build a large project in Glenview, Illinois. All this was done under the name of [REDACTED]. This group [REDACTED] and are now using the perpetual care funds to handle the loan which, in essence, means that this operation didn't cost the group anything.

(1)
PH

92-1322-160

FBI - CHICAGO
APR 18 1967

Bassett *WV*

b6
b7C

TO: CHIEF CLERK

Date

4/17/67

Subject

Aliases

Address

Connect with

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

b6

b7C

92-350-Sub E 146 p1

4/63 C#1 OFFICE

92-466-3356 p2

8/66

b6

b7C

Requested by

Squad

Extension

File No.

Searched by

4/17/67
(date)

Consolidated by

4/20/67
(date)

Reviewed by

4/17/67
(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

92-1322

Mark Smith

phred

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO (92-1322)

DATE: April 18, 1967

FROM : Correlation Clerk

SUBJECT: EDEN LAND & DEVELOPMENT CO.
Information Concerning

This memo contains all identical Criminal references. No Security references were located.

The following file is kept in the C#1 office:

92-350-Sub E 138

I. GENERAL CRIMINAL ACTIVITIES

92-349-1917 P.15

Chicago report by SA RALPH R. HILL, JR, dated 5/21/62 entitled "SAMUEL M. GIANCANA, aka", reflected that a Dun and Bradstreet Report dated 5/11/61, reflected that the EDEN LAND and BUILDING COMPANY operates as a land development entity building homes in Schiller Park to be sold through the Eden Realty Company. Their primary investment is property in Schiller Park, Illinois.

b6
b7C

On 5/11/61, , declined a financial statement, but stated that company is building 200 homes in Schiller Park, said construction expected to last through 1963.

Attached is a xerox copy of pages 16 through 20 reflecting a report of the Chicago PD Intelligence Unit, which was undated and concerns the EDEN LAND and BUILDING COMPANY:

(1)
PH

92-1322-161
FBI - CHICAGO
APR 18 1967

For Mr. [unclear] [unclear]

CG 92-349
RRH/mabh

"Par.1-Physical Description

"The EDEN LAND AND BLDG" CO rents a one story brick building at 3543 N. Harlem Ave., which it shares with the EDEN REALTY CO (Par. 2 will show that these companies have the same principals). The EDEN LAND AND BLDG" CO also has a field office at 9808 Eden St., in Schiller Park, Ill. This is the site where the Subject Co. is in the process of building 200 new homes in a development called EDEN MANOR.

"B. The EDEN LAND AND BLDG" CO operates as a land development company sub-letting all work to other companies.

"Par.2-PRESENT ASSOCIATIONS

"Following is a list of persons known to be associated with the EDEN LAND AND BLDG CO:

[redacted] of the EDEN LAND AND BLDG CO and the EDEN REALTY CO. He is described in a commercial credit report as being [redacted] and a former [redacted]. The reporting officers have found that [redacted] has been arrested three times for traffic violations. At the time of his last arrest, 8 Sept 1961, [redacted] gave an address of [redacted]. He listed his occupation as a [redacted] at the EDEN REALTY CO. The reporting officers took particular note of [redacted] other two Arrest Cards showing [redacted] arrested in 1951 and 1952. These Arrest Cards list [redacted] occupation as [redacted] for a livery service and for the FLASH CAB CO. This is certainly a great jump, from [redacted] company capable of building and selling 200 new homes, whose current market value would be approximately \$ [redacted]. A copy of [redacted] Records of Arrest is attached to this Report. [redacted] does not appear in the Intell. Div. Files.

b6
b7C

b6
b7C

"FRANK V" PANTALEO had originally been mentioned as an organizer of the EDEN MANOR LAND DEVELOPMENT, when initial inquiry was made at a commercial credit house. Part B of this paragraph will reveal that his company is one of those actively engaged in the construction of homes at EDEN MANOR. [redacted] FRANK PANTALEO, (first name unknown) is residing in one of [redacted]

b6
b7C

CG 92-349

RRH/mab

the first homes to be completed in EDEN MANOR". FRANK PANTALEO appears in Intell. Div. File #26.088, which shows him to be the Subject of inquiry by Senate Committees and the associate and building contractor for JOHN LARDINO, CHARLES ENGLISH, JACK CERONE, and JOEY GLINCO. It is also known to the reporting officers that PANTALEO is the Subject of a current investigation being made by the Federal Government.

"FRANK CERONE, as the narrative of this Report will show, is one of the "sleepers" in the construction of these homes in EDEN MANOR. CERONE appears in Intell. Div. File # [redacted] which shows him to be a convicted criminal and hoodlum associate of JACK CERONE, SMOKE ALOISIA, etc. CERONE was among those attending the 4th of July Lawn Party given by ANTHONY ACCARDO.

[redacted] (currently using the spelling [redacted] is listed [redacted] EDEN LAND AND BLDG CO. It is believed that [redacted] is also actually active in the sale of the homes in EDEN MANOR. Attached to this Report is a Copy of a Record of Arrest on [redacted] This arrest took place in 1955 for traffic violations. [redacted] appears in Intell Div. File # [redacted] showing----- .

b6
b7C

[redacted] as Par. B of this paragraph will reveal, is a principal in two companies active in both the building and selling of homes in the EDEN MANOR. There is no record of arrest on [redacted] at the B.C.I.&S. A commercial credit report reveals that [redacted] was born in [redacted] and is a [redacted] Intell. Div. File #26.211, Pg. 1 contains a photo of [redacted] welcoming [redacted] ITALIAN GARDENS) into a new home in SCHILLER Park (EDEN MANOR).

b6
b7C

"LEONARD FALCONE, in a partnership with [redacted] is engaged in the construction of homes at EDEN MANOR. FALCONE appears in Intell. Div. File #26.211 which shows him in a photo welcoming [redacted] into a new home in Schiller Park (EDEN MANOR). FALCONE has been arrested twice, once in 1952 (For being in the company of a known prostitute-Discharged) and in 1954 (As a robbery suspect-Disch.). At the time of both these arrests he gave his address as 1305 S. Central, Cicero, and his date of birth as 5 Nov., 1925.

b6
b7C

CG 92-349
RRH/mab

"B-BUSINESS AFFILIATIONS & HISTORICAL BACKGROUND

"FRANK V. PANTALEO CO.-It is known to the reporting officers that the FRANK V. PANTALEO Co. is supplying the concrete work necessary in the building of the 200 homes in EDEN MANOR. The PANTALEO CO. and its owner, FRANK V. PANTALEO appear on numerous Intell. Div. Cards. The FRANK V. PANTALEO CO. is listed at 8330 Central, River Grove, with a telephone number of GL.6-6079. At this time it is not known whether or not the FRANK PANTALEO CO's activity in the construction of homes in EDEN MANOR is limited only to the concrete work.

"GRIZAFFI & FALCONE CONTRACTORS aka BERN BUILDERS is a partnership of [redacted] and LEONARD FALCONE. These companies along with their affiliate the BERN REALTY CO. are located at 5937 W. Grand Ave. The GRIZAFFI AND FALCONE CO. is actively engaged in the construction of homes at EDEN MANOR. The BERN REALTY is also active in the sale of these homes (A sign at the BERN REALTY OFFICE advertises the homes for sale in EDEN MANOR at a price of between \$19,000. and \$24,000.). The principals, [redacted] and LEONARD FALCONE are mentioned as is their background in Part A of this paragraph. Attached to this Report is a commercial credit report on BERN BUILDERS. The reporting officers particularly noted in this credit report that this Co. does not appear to be a seeker of credit and also that all its incidentals are met with cash.

b6
b7C

"BERN ELECTRIC INC., of 5937 W. Grand Ave., shares office space with the above BERN BUILDERS (GRIZAFFI & FALCONE). The principals of the BERN ELECTRIC CO. are [redacted] (same as above), [redacted] (Neg. at the B.C.I.&S. and in the I.D. Files) and CATHERINE GRIZAFFI [redacted]. The BERN ELECTRIC CO. is actively engaged in the electrical phase of the construction of the 200 homes in EDEN MANOR. Attached to this Report is a commercial credit report on the BERN ELECTRIC CO. The reporting officers noted that according to this report, MRS. CATHERINE GRIZAFFI stated that the Company experienced some financial difficulty for a few months after her husband's death in Dec., 1960. This coincides with the time that the EDEN LAND AND BLDG. CO. began constructing homes in EDEN MANOR.

b6
b7C

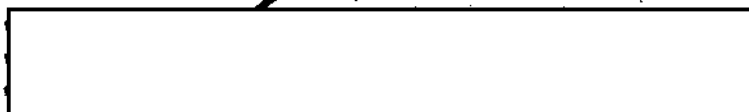
CG 92-349

RRH/mabh

"STERLING SAVINGS & LOAN, 5920 W. North Ave., is the recommended mortgager for the homes being built in EDEN MANOR. Attached to this Report is a commercial credit report on the STERLING SAVINGS & LOAN CO. All the principals listed in this credit report have been checked through the Intell. Div. Files with negative results.

"Historical

"The Subject Co., EDEN LAND AND BLDG. CO. is listed as a corporation with a commercial credit source. The reporting officers could find no Incorporation Records on an EDEN LAND AND BLDG. CO. in the Cook County Recorders Office. In the Assumed Name Section of the County Court, however, the name EDEN MANOR LAND DEVELOPMENT CO. was found and was registered to BERNIE LAND AND BLDG. CO., INC. A search of the Cook County Records was made and it was found that the BERNIE LAND AND BLDG. CO. was incorporated on 16 Jan., 1961. The Incorporators are listed as:



b6
b7C

"These men are attorneys having law offices in [redacted] address. These Incorporators have been checked through the B.C.I.&S. and the Intell. Div. Files with negative results. The Corporation papers were to be mailed to one [redacted] (This is the address of the [redacted] [redacted] is negative at both the B.C.I.&S. and the Intell. Div. Files.

"4. Attached to this Report is a commercial credit report on the EDEN LAND & BLDG. CO., of 3543 N. Harlem Ave., Chgo., Ill. This Report lists [redacted] and [redacted]. Background on both these men is given in Part A of the above paragraph. The credit report also states that [redacted] is selling the homes in EDEN MANOR through his own EDEN REALTY CO., also at 3543 N. Harlem. The reporting officers noted that, according to the commercial credit report, the Subject Co. does not appear to be a seeker of credit and that

b6
b7C

CG 92-349
RRH/mab

b6
b7C
its purchases are made with cash. The credit report also shows an investment of \$100,000., which must be considered to be very low considering the size of the EDEN MANOR project. Keeping in mind that the assumed name EDEN MANOR LAND AND BLDG. CO. is registered to the BERNIE LAND AND BLDG. CO. INC., that the BERN BUILDERS ([REDACTED] FALCONE) are constructing the homes in EDEN MANOR, and that the EDEN REALTY (3543 N. Harlem) and the BERN REALTY (5937 W. Grand Ave.) are both selling the homes in EDEN MANOR LAND DEVELOPMENT, the reporting officers feel that all these companies are related.

"5. UNETHICAL BACKGROUND

"A check was made at better Business Bureau on the Subject Co., with negative results.

"6. Narrative

"The reporting officers have received information that large sums of hoodlum money was being invested in the EDEN MANOR LAND DEVELOPMENT in Schiller Park, Ill. This source stated that the CERONES (FRANK & JACK) and FRANK V. PANTALEO, all well known hoods, were the "big money" behind the EDEN MANOR LAND DEVELOPMENT.

b6
b7C

"The reporting officers have learned that FRANK CERONE encouraged [REDACTED] (Par. 4 reveals [REDACTED] to be [REDACTED] of the EDEN LAND & BLDG. CO.) to invest in the EDEN MANOR LAND DEVELOPMENT and to be his (FRANK CERONE'S) "front". A source, other than the original one, stated that one of the salesmen in EDEN MANOR when asked who the investors in EDEN MANOR were, answered that [REDACTED] FALCONE had a third, FRANK CERONE and [REDACTED] had a third and a group of investors, who he refused to mention had another third.

"The reporting officers knowing that FRANK V. PANTALEO is an associate of JOHN LARDINO, JACK CERONE AND JOEY GLINCO, feel that PANTALEO'S interest in EDEN MANOR is far more than merely the concrete construction. Since PANTALEO was said to have been the original organizer of EDEN MANOR, he may be."

92-349-1A60

Dun & Bradstreet furnished SA R.R. HILL, JR 5/2/62 with a report concerning the EDEN LAND & BUILDING COMPANY (Inc.) LAND DEVELOPMENT. This report was concerning the investment in property in Schiller Park, Illinois.

The information in this report is the same information contained in 92-349-1917 P.15.

b6
b7C
b7D

92-466-1933 P.3

On 10/22/63, PCI [redacted] advised SA JOHN R. BASSETT that [redacted] and [redacted] of the EDEN LAND & DEVELOPMENT COMPANY, Schiller Park, Illinois, [redacted] Elmwood Cemetery, River Grove, Illinois.

92-1009-97 P.2

On 2/5/64, PCI [redacted] advised SA JOHN R. BASSETT that [redacted] of the now defunct EDEN LAND & DEVELOPMENT COMPANY of Schiller Park, Illinois, are now [redacted] Elmwood Park Cemetery, which consists of property running from the railroad tracks at Belmont Ave. to east of First Avenue. He advised that [redacted] in this operation are DOMINIC "BUTCH" BLASI, [redacted] [redacted] and [redacted] the Elmwood Park Cemetery Corporation.

b6
b7C
b7D

Informant advised that a huge amount of money is involved in this transaction and that the individuals named above [redacted]

[redacted] He advised that the perpetual care funds in regard to the cemetery [redacted]

b7D

He stated he has [redacted]
[redacted]
[redacted]

CG 92-1322

92-466-3356 P.2

[redacted] contacted 5/13/66 and 6/10/66, advised SA JOHN R. BASSETT that the office of the EDEN LAND & DEVELOPMENT COMPANY is now located in the Elmwood Cemetery office in Schiller Park, Illinois. DOMINIC "BUTCH" BLASI was formerly listed as the Vice President of EDEN LAND DEVELOPMENT but is no longer connected with the operation.

b6
b7C
b7D

[redacted] and [redacted] have purchased a large tract of land in Franklin Park and also are starting to build a large project in Glenview, Illinois, all under the name of EDEN LAND AND DEVELOPMENT COMPANY. This group bought up all stock in the Elmwood Cemetery and they are now using the perpetual care funds to handle the loan which, in essence, means that the operation does not cost the group anything.

92-1322-129 P.2

This reference is identical to 92-466-3356 P.2.

92-1322-137

b6
b7C

[redacted] Clerk, Credit Bureau of Will County, Incorporated, Joliet, Illinois advised SA GEORGE H. BENIGNI 7/29/66 that DOMINIC J. BLASI of 1138 Park Avenue, River Forest, Illinois was in file since 9/62. The file reflected that BLASI is married to CONNIE and is self employed as the owner of EDEN LAND AND BUILDING COMPANY, Schiller Park, Illinois. The firm has been in operation for about two years and BLASI has an annual income of \$9,000 and also [redacted]

TO: CHIEF CLERK

Date

4-17-67

Subject

Eden Land & Development Co

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
Eden Land & Development Co of Schiller Park, Ill I 92-1009-97 p2, 9/64			
Eden Land & Building Co VI 92-1322-137, 9/66	Schiller Park, Ill		
Eden Land & Building Co I 92-1040-14			
VI 92-349-1060 6/62			
Eden Land & Development Co I 92-466-3356 p2 8/66	Located in the Elmwood Cemetery office in Schiller Park		
VI 92-1322-129 p2 7/66	Located near Elmwood Cemetery office in Schiller Park, Ill		
- 92-350 sub E 138 2/63	C-1 supervisor's office		
VI 92-466-1933 p3 11/63			
Eden Realty Co VI 92-1040-14 p1 2/61	Same as 92-349-1917 p.15		
92-349-1917.15	NOT INDEXED		

Requested by

b6

b7C

Squad

Extension

File No.

92-1322

Searched by

Consolidated

Reviewed

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

ph
MASTER CARD

UNITED STATES GOVERNMENT

Memoandum

b6
b7C

TO : SAC, CHICAGO (92-1322)

DATE: April 19, 1967

FROM : [REDACTED] CORRELATION CLERK

SUBJECT: [REDACTED] aka. [REDACTED]

[REDACTED]
Anti-Racketeering

It should be noted that this memo contains only identical and questionable criminal references.

I. GENERAL CRIMINAL ACTIVITIES

9-0-1396 p. 1

b6
b7C

On December 1, 1955, [REDACTED]

[REDACTED] telephonically made a complaint to SA [REDACTED] regarding an unknown subject, threatening telephone call of December 1, 1955.

b6
b7C

[REDACTED] advised that his wife received a telephone call about 11 AM, said date, from a woman who asked if she was [REDACTED] wife, then said, "Your husband has a big mouth. He'd better stop making up lies or something will happen to him." He said there was no specific threat nor any demand for anything of value. He said he believed the gist of the conversation was that his mouth would be closed if he didn't stop telling lies.

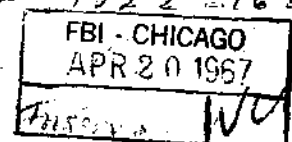
[REDACTED] said he believed the call was instigated by [REDACTED]

b6
b7C

[REDACTED] stated that [REDACTED] is a shady character, who has defrauded many people in business sales, and has served three years in prison at Philadelphia and five at Atlanta in connection with using the mails to defraud. He said there are bad feelings between him and [REDACTED] [REDACTED] has called him and argued with him in the past, and they have received anonymous calls in the past. [REDACTED] has a newly installed unlisted phone and he stated he gave the number to [REDACTED] nephew of [REDACTED].

b6
b7C

mjs
(1)



CG 92-1322

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

62-0-22471 p. 1

On October 21, 1958, [redacted]

[redacted] advised SA CURTIS A. HESTER that two acquaintances of his, [redacted] of the [redacted], and [redacted] of Des Plaines, Illinois, had come to him that day to tell him that they had been hired by [redacted], to [redacted] the residence of [redacted].

b6
b7C
b7D

b6
b7C
b7D

[redacted] pointed out that [redacted] volun-

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

98-1890-113 p. 1

Regarding memo to SAC, Chicago from SA JOHN W. TOEDT, March 10, 1959, regarding Bombings and Attempted Bombings-Racial Matters.

Regarding Form 302 reflecting interview with

one [redacted] concerning [redacted] which is filed in 98-1891. [redacted] stated that [redacted] who is self-employed as a real estate salesman has been very closely associated with [redacted]

b6
b7C

b6
b7C

CG 92-1322

[redacted] and would be the individual most likely to know of
[redacted] whereabouts at a given time.

It cannot be determined by the writer if the above
referenced information is identical with the subject of this
file review.

147-422-68 p. 8

b6
b7C

The following is a xerox copy of an interview
held with [redacted], on January 22, 1960 by SA [redacted]
[redacted].

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTb6
b7C
Date January 27, 1960

[redacted] employed by the [redacted]
[redacted] and was
interviewed at that address.

He has known [redacted] the individual
identical to the photograph of [redacted] dated February 9,
1954, shown to him by SA [redacted] since early
childhood having resided in the same neighborhood in Chicago
with the [redacted] family. [redacted] stated he knows [redacted]
[redacted] brother, [redacted] also. [redacted] stated that he himself
has done some tuckpointing work in the past and has worked
with [redacted] on a few occasions. [redacted] stated he is
also acquainted with [redacted] who formerly resided
at [redacted] and has
worked with him on tuckpointing jobs also. [redacted] was shown
the photograph of [redacted] photograph taken September 22,
1958, and [redacted] stated he recalls having seen this
individual in that place of business with [redacted] on a few
occasions. [redacted] could not identify the photographs of
[redacted] taken December 7, 1959, or [redacted]
photograph taken about January 12, 1959, as individuals
he has ever seen before.

Concerning [redacted] stated that he
has pulled a few "fast ones" on [redacted] and his father. He
once borrowed a 1956 cream and brown Plymouth station
wagon from [redacted] father, and when it was returned, it was
almost a complete wreck. On another occasion, [redacted] bought
the home at Des Plaines which formerly belonged to
[redacted] and recalls having been cheated out of a little
money on that deal. The last time [redacted] recalls having seen
[redacted] was in about November, 1959, when [redacted] visited
that office looking for some type of work. [redacted] has no
knowledge as to [redacted] present employment or whereabouts
but stated that should he learn same he will advise SA
[redacted].

[redacted] was a business
concern formerly located at [redacted], but [redacted]
was not connected with this concern in any way.

b6
b7C
Interview with [redacted] File # 147-122
on 1/22/60 at Chicago, Illinois Date dictated 1/26/60
by Special Agent [redacted] /gaa

CG 92-1322

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-349-1917 p. 15

Chicago report by SA RALPH R. HILL, JR., dated May 21, 1962 entitled "SAMUEL M. GIANCANA, aka", reflected that a Dun and Bradstreet Report dated May 11, 1961, reflected that the Eden Land and Building Company operates as a land development entity building homes in Schiller Park to be sold through the Eden Realty Company. Their primary investment is property in Schiller Park, Illinois.

b6
b7c

On May 11, 1961, [REDACTED], declined a financial statement, but stated that company is building 200 homes in Schiller Park, said construction expected to last through 1963.

Attached is a xerox copy of pages 16 through 20 reflecting a report of the Chicago Police Department, Intelligence Unit, which was undated and concerns the Eden Land and Building Company.

CG 92-1322

92-1364-10 p. 19

On December 4, 1961, the Intelligence Unit, Chicago Police Department furnished SA VINCENT L. INSERRA with a photostat of a memorandum entitled "Eden Land and Building Company".

The memorandum stated that FRANK CERONE appeared in Intelligence Division files as a convicted criminal and hoodlum associate of JACK CERONE, "SMOKES" ALOISIO, and others and was among those attending the July 4th lawn party given by ANTHONY ACCARDO.

The officers received information that large sums of stolen money were being invested in the Eden Manor Land Development in Schiller Park, Illinois. This source stated that the CERONES and FRANK V. PANTALEO, all well-known hoodlums, were the "big money" behind the Eden Manor Land Development.

b6
b7C

The officers also learned that FRANK CERONE encouraged [redacted] Eden Land and Building Company) to invest in the Eden Manor Land Development and to be FRANK CERONE's front. A source other than the original one stated that one of the salesmen in Eden Manor was asked who the investors in Eden Manor were and he answered that [redacted] and FALCONE had a third, FRANK CERONE and [redacted] had a third, and a group of investors, whom he refused to mention, had another.

92-1271-11 p. 10

Chicago report by SA VINCENT L. INSERRA dated January 30, 1963 entitled "[redacted], aka. ETAL", reflected that [redacted] an acquaintance of the [redacted] brothers (requested) to SAs VINCENT L. INSERRA and CURTIS A. HESTER that [redacted], a reported narcotics peddler of Assyrian extraction, is very closely associated with [redacted] and is probably the most friendliest of this group. Other associates are [redacted] and [redacted].

b6
b7C

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

162-14-375

CG 92-1322

On February 22, 1963, Chicago Sun Times, Five Star Final Turf edition, page 22, column 2, carried an article captioned "U.S. JURY CONVICTS 3 IN BOOKIE LAYOFF TRIAL".

Said article reflected that three men were found guilty of operating a bookie layoff center without a federal gambling stamp Thursday by the U.S. District Court jury.

It was the first federal jury trial involving a bookie operation since 1952.

The jury was out one hour and 55 minutes before returning a guilty verdict against ANDREW PASHA, 34, of 1964 North Howe; PETER GRAFNER, 29, of 1715 North Burlin, and ARTHUR MONACO, 35, of 5141 West Wolfram, president of a paper-box firm.

The trio were arrested in one of scores of simultaneous raids across the country by Internal Revenue Service Agents on April 27, 1960, during a government crackdown against bookmaking.

The arrest was made at 5129 West Diversey, in a store with the sign, "Goodman Engineering Company". Revenue agents also raided another headquarters at 3157 North Le Claire.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-1933 p. 3

On October 22, 1963, PCI [redacted] advised SA JOHN R. BASSETT that [redacted] and [redacted] [redacted] Eden Land and Development Company, Schiller Park, Illinois, recently [redacted] Elmwood Cemetery, River Grove, Illinois

b6
b7C
b7D

[redacted]
[redacted], PCI on October 22, 1963 advised SAs JOHN R. BASSETT and PAUL B. FRANKFURT that [redacted] and [redacted] Eden Land and Development Company, Schiller Park, Illinois, recently [redacted] Elmwood Cemetery, River Grove, Illinois.

92-1009-97 p. 2

On February 5, 1964, PCI [redacted] advised SA JOHN R. BASSETT that [redacted]

[redacted]
[redacted] consists of property running from [redacted]

[redacted] He advised that the executives in this operation are DOMINIC "BUTCH" BLASI, [redacted], AL CARDOMONE, and [redacted] [redacted] Elmwood Park Cemetery Corporation.

Informant advised that a huge amount of money is involved in this transaction and that the individuals named above gained control of the corporation through [redacted]

[redacted] He advised that the [redacted] in regard to [redacted]

He stated he has learned that executives of this corporation plan to sub-divide the land on some of this property and erect a shopping plaza. The land is in the village of River Grove, Illinois, and these individuals found it necessary to go to the village manager for the various permits.

A) 162-14-189

On May 26, 1964, Chicago Sun Times, Five Star Final Turf edition, page 22, column 1, carried an article captioned "BET TAKING BY RAIDERS ON BOOKIE PHONES UPHELD."

Said article reflected that the U.S. Court of Appeals held Monday that it is proper for policemen or federal agents to answer phones following a bookie raid and pose as bookmakers. The ruling came in affirming one-year sentences and fines of \$2,000 each imposed on three bookies March 1, 1963, by U.S. District Court Judge JULIUS J. HOFFMAN.

In appealing to the higher court, lawyers for the men contended the convictions should be reversed because Internal Revenue Service agents has been allowed to testify about their phone-answering activities.

Agents told the jury that after a raid, April 27, 1960, on a wireroom at 3157 North LaClaire, where the three defendants were arrested, they accepted bets on the phone.

CG 92-1322

The three involved in the case are ANDREW PASHA, 35, of 1964 North Howe; PETER GRAFNER 33, of 1715 North Burlin, and ARTHUR MONACO, 39, of 7701 West Windsor, Norridge.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-1602-25 p. 38

Chicago Police Department, Intelligence Division furnished this office with a report dated June 21, 1964 regarding Marriage of [REDACTED]
[REDACTED]

b6
b7C

Wedding was performed at [REDACTED]
[REDACTED]
[REDACTED]

Reporting officers arrived at the Villa Venice, Northbrook, Illinois shortly after 1700 hours to watch for guests arriving for the subject wedding.

Listed were vehicles observed at the Villa Venice on June 10, 1964, between 1700 hours and 2300 hours. All vehicles held Illinois 1964 registrations unless otherwise noted:

b6
b7C

License No. [REDACTED] 1964 Buick Fordor-registered to [REDACTED]

Above subject is listed [REDACTED] Eden Land and Building Company. Reportedly FRANK CERONE encouraged subject [REDACTED] FRANK CERONE's front.

92-344-1297 p. 38

On July 14, 1964, [REDACTED] Chicago Police Department furnished S.A. VINCENT L. INSERRA with a copy of a typewritten report dated June 21, 1964 concerning the marriage of [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] ANTHONY J. ACCARDO, was married to [REDACTED]
[REDACTED]

CG 92-1322

Reception was held at the Villa Venice, Northbrook, Illinois.

Included in listing of individuals attending said affair was the following:

Illinois license number [redacted] registered to [redacted] on a 1964 Buick Fordor.

b6
b7C

Above subject is listed [redacted] Eden Land and Building Company. Reportedly FRANK CERONE encouraged subject [redacted] and to be FRANK CERONE's front.

168-169-42

On October 13, 1964, Chicago American, Green Streak edition, page 1, column 4, carried an article captioned "BOOKIES' NUMBER STAYS UP! LOSE JAIL TERM APPEAL."

Said article reflected that three bookies who were grossing \$350,000 a month in lay-off bets when Internal Revenue Service agents caught them without a \$50 gambling stamp were odds-on to go to prison today.

They were ANDREW PASHA, 34, of 1964 Howe Street; PETER GRASNER, 29 of 1715 Burling Street, and ARTHUR MONACO, 35, of 1541 Wolfram Street. They were seized by the IPS in a store at 5129 Diversey Avenue on April 27, 1960. A jury convicted them on March 1, 1963.

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-3280 p. 2

On April 25, 1966, PCI [redacted] advised SA [redacted] that [redacted] Velvet Swing is using the name [redacted] for business purposes and [redacted] "Cabaret" in the vicinity of Rush and Walton Streets using the name of [redacted] as the owner. [redacted] who reportedly did time for bookmaking, is also associating [redacted] from the [redacted] but the informant was not aware of the name

b6
b7C
b7D

CG 92-1322

It cannot be determined by the writer if the above referenced information is identical with the subject of this file review.

92-466-3356 p. 2

[redacted] contacted May 13, 1966 and June 10, 1966 advised SA JOHN R. BASSETT that the office of the Eden Lane and Development Company is now located in the Elmwood Cemetery office in Schiller Park, Illinois. DOMINIC "BUTCH" BLASI was formerly listed as the Vice President of Eden Land Development but is no longer connected with the operation.

b6
b7C
b7D

[redacted] and [redacted]
[redacted]
[redacted] all under the name of Eden Land and Development Company. This group bought up [redacted] and they are now using the [redacted] the loan which, in essence, means that the operation does not cost the group anything.

The following is an incorrect reference:

76-0-45 p. 1

Connected with:
Elmwood Cemetery Corp.

Eden Land
Bldg Co.
202

Date 4-17-67

TO: CHIEF CLERK

Subject

b6

b7C

Aliases

	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
--	------------	------------	------	---

☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	b6
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	b7C

File & Serial No.	Remarks	File & Serial No.
92-1271-11 p10	2/63 association	
92-1602-25 p38	4/65 3530	PKG
92-344-1297 p38	9/64	"
92-147-422-68 p8	reletter by Marcelle Realty Co 5/60	
	7041 W. Grand	
92-1890-113 p1	3/59	
92-0-22471 p1	10/58	
92-0-1396 p1	Comp. 48 33	11/55
92-1040-14 p1	Sp 102 92-344-1297 p38 12/61	
92-466-3356 p2	9/66	b6
92-1009-97 p2	9/64	b7C
	9/64	b7D
92-466-1933 p3	11/63	

Requested by

Squad

b6

b7C

Extension

File No.

92-1322-

4/17/67
(date)

4/25/67
(date)

4/17/67
(date)

19-M-5

3-G-M-

NI - Not identical

U - Unavailable reference

WATER

Date

TO: CHIEF CLERK

Subject

Aliases

Address

b6
b7C

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

7/60-35635-	7126 p3	8/64 NO1 - possibly negro	
"	4266 p4	8/62 NO1 - possibly negro	
7/62-14 375	age 34	1964 n.	3/63 ①
7/68-169-42		"	10/64 ①
7A) 162-14 189	6/64	b6 " - age 34 or 35	①
7/6-0-45-p1	12/62	Incorrect Reference	
7/72-466-	280 p2	5/66	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Subject

Aliases

Sex

☐ Main Criminal (If no Main, list all Criminal References)

Remarks

-b7c

Edens Land	+ Bldg. Co.
------------	-------------

92-349-1917.15 (not indexed)

File No.

(date)

(date)

(date)

7 - Not identifiable

U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO (92-1322*)

DATE: April 19, 1967

FROM : [REDACTED] CORRELATION CLERK

SUBJECT: [REDACTED]
ANTI-RACKETEERING

This memorandum contains all identical and questionable criminal references. There were no identical security references.

I GENERAL CRIMINAL ACTIVITIES

b6
b7C

92-1040-14 p 3

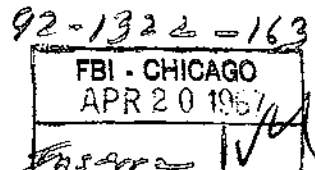
On 12-4-61 [REDACTED] furnished to SA VINCENT L. INSERRA photostat of report re Eden Land and Building Co.

Among the persons known to be associated with the Eden Land and Building Co. is included the name of: b6 b7C

[REDACTED] (currently using the spelling [REDACTED] is listed [REDACTED] Eden Land and Building Co. It is believed that [REDACTED] is also actually active in the sale of the homes in Eden Manor. Attached report is a Copy of a Record of Arrest on [REDACTED]. This arrest took place in 1955 of traffic violations. [REDACTED] appears in Intelligence File showing--TILE SETTER.

The subject company, EDEN LAND AND BUILDING CO. is listed as a corporation with a commercial credit source. The reporting officers could find no Incorporation Records on an EDEN LAND and BUILDING CO. in the Cook County Recorders Office. In the Assumed Name Section of the County Court, however, the name EDEN MANOR LAND DEVELOPMENT CO. was found and was registered to BERNIE LAND AND BUILDING CO., INC. A search of the Cook County Records was made and it was found that the BERNIE LAND and BUILDING CO. was incorporated on January 16, 1961. The incorporators are listed as:

vm
(1)



CG 92-1322*

87-0-6027

b6
b7C

[redacted] Bank of Chicago, Wilson Avenue, AR 1-8000, advised SA WILLIAM L. BAILEY on December 14, 1965 that he wanted to bring to the attention of this office captioned individual, [redacted] whom he described as a white male, [redacted] years old, 5'9", 190-240 lbs., wears glasses, last known to reside [redacted] recently deposited a check to his account at this bank dated June 29, 1961, payable to Universal Leasing and signed [redacted]. The check was endorsed by [redacted] Universal Leasing. Through inadvertence on the part of bank employees, this check was actually cleared even though it was "stale." [redacted] after three days from time deposited was able to write a check for \$9,500 which he used to purchase American Express Travelers checks.

b6
b7C

[redacted] advised that after learning of the above fraud, the bank had obtained a warrant and [redacted] is currently in custody of the Chicago Police Department. He advised that he was aware that this was not a federal violation within the FBI's jurisdiction, however, he wanted this office to be advised as he felt [redacted] is the type of individual that might be of interest to the FBI.

(Writer is unable to determine whether above is identical with the subject of this memorandum.)

92-1130-692 p 1

b6
b7C
b7D

[redacted] advised SA FRANCIS HENWOOD in October, 1966 that [redacted] left for Acapulco, Mexico on Saturday, October 1, 1966, and returned Saturday, October 18. [redacted] traveled with two Greek associates, [redacted]. The purpose of the trip was unknown but the [redacted] Brothers were arrested for operating a bookmaking establishment in the basement of [redacted] apartment house several years ago at [redacted]. Informant advised that the [redacted] were probably involved in a scheme with [redacted] to arrange marriages for Greek aliens to marry American citizens of Greek extraction in order to obtain U. S. citizenship.

(? if identical with the subject of this memorandum.)

[REDACTED]

These men are [REDACTED] at the [REDACTED] These incorporators have been checked through the B.C. I & S and the Intelligence Division files with negative results. The Corporation papers were to be mailed to one VINCENT ALFIERI at 5937 W. Grand Ave. (This is the address of the BERN BUILDERS and the BERN ELECTRIC CO.) VINCENT ALFIERI is negative at both the B.C. I. and S and the Intelligence Division files.

92-349-1917 p 19

Re report made at Chicago 5-21-62 by SA RALPH R. HILL, JR.
re SAMUEL M. GIANCANA AR.

(Same information as contained in 92-1040-14 p 3).

b6
b7C

165-676-15 p 2

Re report made at Chicago 2-28-64 by SA [REDACTED]
re [REDACTED] - ITWI.

[REDACTED] Vice Control Division, Chicago Police Department, on October 23, 1963 advised of reference to a gambling raid conducted by the United States Crime Division on February 14, 1961, at [REDACTED] Arrested at that time were [REDACTED] a white male, age [REDACTED] a white male, age [REDACTED]

b6
b7C

[REDACTED] These individuals were charged as "keepers of records of bets". A quantity of miscellaneous records of bets and scratch sheets, partially burned, was obtained by the police. Two telephone numbers, [REDACTED] (non-published) and [REDACTED] listed to [REDACTED] [REDACTED], first floor, were found in the room. The premises was described.

(Writer is unable to determine whether above is identical to the subject of this memorandum.)

b6
b7C

*Elmwood
Contracting Corp*

TO: CHIEF CLERK

Date

4-17-67

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☒ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

b6

b7C

File & Serial Number

Remarks

File & Serial Number

Remarks

NY 26-34634-18 1/61 FBI H

NY 26-34634-11 1/61

NY 26-34634* 1/61 when

1. 165-676-107 p. 2 1/67 same as 92-1160-692 below

2. 92-1160-692 p. 1 2/11/66 arrested around 1/61 in bookmaking charge

3. 165-676-15 p. 2 5512

4. 87-16859

5. 100-0-82781 13719

6. 88-5570* M/1 DOB

7. 100-0-91375 9X

8. NY 26-34634* when

9. 87-7631* was

10. 87-7631* was

11. 87-7631* was

12. 87-7631* was

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Re

1 - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

MASTER CARD

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

NY 26-34634-11 1/61

①

b6

b7C

NY 26-34634-18 1/61

①

NY 26-34634-11 1/61

①

NY 26-34634-18 1/61

①

b6

b7C

NY 25-44306-4 DOB

LC

6/65

87-0-6027 12/65 Check signed by the undersigned for payment to the undersigned.

b6

b7C

92-1040-14 P3 12/61

92-349-1917 p19 In complete

Co -

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : SAC, CHICAGO (92-1322)

DATE: April 18, 1967

FROM : CORRELATION CLERK

SUBJECT: ELMWOOD CEMETERY CORPORATION
Information Concerning

This memorandum contains all identical references
pertaining to subject.

RUSSKY GOLOS

100-17840-1384 p 20

Chicago Office received copies of translations
from RUSSKY GOLOS, issues for 12-27-28, and 30, 1962, from
Washington Field Office by letter dated 2-25-63:

December 30, 1962 issue, page 16 reflects names
of individuals, clubs, and businesses in Chicago and vicinity
who placed New Year's Greetings on this page.

Included is the name of:

Elmwood Cemetery, 2905 North Thatcher Avenue,
River Grove, Illinois

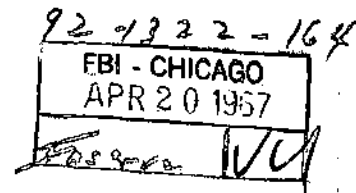
100-17840-1972 p 19

Re Memo 2-16-66 to SAC, New York from Director,
enclosure for Chicago furnishing translations from RUSSKY
GOLOS, Thursday, December 30, 1965.

NEW YEARS GREETINGS FROM CHICAGO CORPORATIONS AND
ORGANIZATIONS TO THE RUSSIAN COLONY IN CHICAGO

Listed is the name of Elmwood Cemetery, 2905 North
Thatcher Avenue, River Grove, Illinois.

vm
(1)



Date _____

4-17-67

Subject Elmwood Cemetery Corp

Address

Birth Date

Birthplace

Race

Sex	
-----	--

☐ Male☐ Female

☐ Exact Spelling

☐ All References

Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

Criminal References Only

	Main Subversive (If no Main, list all Subversive References)
--	--

	Main Criminal (If no Main, list all Criminal References)
--	--

☐ Restrict to Locality of

Requested by <i>Ames</i>	b6 b7C	Squad <i>C-1</i>	Extension	File No. <i>92-1322</i> <i>not only</i>
Searched by	(date)			
Consolidated by	(date)			
	<i>4-17-67</i> (date)			

? - Not identifiable
U - Unavailable reference

MASTER CARD ^{ed}
Lund White 4/27/67 in

CHICAGO 1 957 AM HL
9:58 AM DEFERRED 3/23/67 SHR
TO DIRECTOR AND CHICAGO
CHICAGO VIA WASHINGTON
FROM MIAMI 92-1627 /P/ 3 P

✓
SAM BATTAGLIA, AKA. AR.

FGJ PROCEEDINGS HELD TWENTY TWO INSTANT, MIAMI, USA
MEADOWS PRESIDING. WITNESSES [REDACTED]

[REDACTED], TESTIFIED AS FOLLOWS:

STATED [REDACTED]

[REDACTED]

[REDACTED]
END PAGE ONE

SENT BY CODED TELETYPE

165
1322
2027

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1967	
FBI - CHICAGO	

Raeme

SAC
ASAC
CC
ASST CC
ENO SO
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5

b3
b6
b7C

b3

PAGE THREE

INVESTIGATION CONTINUING.

END

CG -- EH

FBI CHICAGO

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 4-10-67

FROM : SA RUSSELL R. GIRSCH

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

3/6, 7, 10, 13, 17, 21/67

Titles and File #s on which contacted

FELIX ALDERISIO, AR

b6

92-415 (MALONE)

ALAN ROSENBERG, ITSP

b7C

87-796 (WOLFARTH)

[REDACTED] LNU, TGP

52-0

GUS ALEX

92-373 (ROEMER)

ANTHONY PANZICKA, AR

92-2022 (MALONE)

SAM GIANCANA, AR

92-349 (ROEMER)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVEROCCO ENFELICE, AR
UNSUB; Bombing of Peter
Epstein Pontiac Co.,
Skokie, Ill.

92-1363 [REDACTED]

DOMINIC BLASI, AR

174-143

JAMES ALLEGRETTI, AR

92-1322 (ROEMER)

92-372

b7D

See attached.

**EXTREME CAUTION SHOULD BE EXERCISED IN
DISSEMINATION OF INFORMATION FURNISHED BY
INFORMANT DUE TO INFORMANT**

[REDACTED]

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

Rating

Excellent

Coverage

Same

Personal Data

1 - 92-415
1 - 87-796
1 - 52-0
1 - 92-3731 - 92-2022
1 - 92-349
1 - 92-1363
1 - 174-143① - 92-1322
1 - 92-372
RRG:mpc
(11)

92-1322-167

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 12 1967	
FBI - CHICAGO	

Palmer

On March 6, 1967, informant advised that ALDERISIO and his associates [REDACTED] \$300,000 burning of the Villa Venice.

b6
b7C
b7D

Informant said that of recent ALDERISIO has been going to SAM BATTAGLIA's [REDACTED]

Informant said that [REDACTED] ALAN ROSENBERG again. [REDACTED] recently [REDACTED] ALAN ROSENBERG [REDACTED].

b6
b7C
b7D

On [REDACTED] informant advised that GEORGE BIEBER [REDACTED] ROCCO PRANNO [REDACTED]

[REDACTED] He said that [REDACTED] County Attorney's Office, said there would be about 75 subpoenas issued in this matter, one of them for FELIX ALDERISIO.

b6
b7C
b7D

ALDERISIO [REDACTED] ALAN ROSENBERG is going [REDACTED] in which some one in Las Vegas was [REDACTED] given to him by ALAN ROSENBERG. ALAN ROSENBERG had not told this individual [REDACTED].

b6
b7C
b7D

ALAN ROSENBERG [REDACTED] ALDERISIO [REDACTED] charges against him.

b6
b7C
b7D

If ALAN ROSENBERG [REDACTED], he will be going with [REDACTED]

Informant [REDACTED] GEORGE BIEBER today.

He said that no one has commented concerning the JOSEPH PALITO killing.

b6
b7C
b7D

On March 7, 1967, informant advised that [REDACTED] March 6, 1967, issue of the Chicago Tribune about SIRAGUSSA's men picking up TIMOTHY SOLOMON and having a check on him bearing the name of a local business man.

GEORGE BIEBER [REDACTED] GUS ALEX [REDACTED]
[REDACTED] PHIL ALDERISIO as GUS ALEX will handle
ALDERISIO.

b7D

PHIL ALDERISIO [REDACTED]
Informant said for the [REDACTED]
FRANK SCHWIEHS [REDACTED] ALDERISIO.

On March 8, 1967, informant advised that GEORGE
BIEBER [REDACTED] GUS ALEX [REDACTED]
ALDERISIO to BIEBER [REDACTED].

b6
b7C
b7D

Informant said that [REDACTED]
[REDACTED]
[REDACTED] DOMINIC ALDERISIO.

b6
b7C
b7D

ALDERISIO [REDACTED] FRANK SCHWIEHS [REDACTED]
informants [REDACTED] SCHWIEHS [REDACTED]
[REDACTED]

Informant stated that [REDACTED]
[REDACTED]
[REDACTED]

On March 10, 1967, informant advised that GEORGE
BIEBER [REDACTED] GUS ALEX, aka Slim, and FELIX ALDERISIO
[REDACTED] SAM
GIANCANA [REDACTED]

[REDACTED] He is presently having a house built for him,
location not known.

b7D

[REDACTED] BIEBER [REDACTED]
[REDACTED] GIANCANA [REDACTED]
[REDACTED]
[REDACTED]

GEORGE BIEBER [REDACTED] Assistant
Prosecuting Attorney [REDACTED]
car refused to start. He called a garage and had his
car towed to a garage. [REDACTED]

b6
b7C
b7D

[REDACTED] BIEBER and
[REDACTED] BIEBER [REDACTED]
[REDACTED]
[REDACTED] ALDERISIO's name [REDACTED]
[REDACTED]

b7D

Informant said that DOMINIC BLASI [REDACTED]
[REDACTED]
[REDACTED]

Informant said he believes [REDACTED]
[REDACTED] Elmwood Park, Illinois.

b7D

GEORGE BIEBER [REDACTED] ROCKY INFELICE [REDACTED]
[REDACTED] GEORGE BIEBER [REDACTED]
the holdup of the Automatic Canteen. When the States Attorney
had INFELICE arrested [REDACTED] ROCKY's
[REDACTED] INFELICE had BIEBER [REDACTED]
[REDACTED] BIEBER for this
[REDACTED] claiming [REDACTED]
BIEBER included this matter.

b7D

BIEBER [REDACTED] ALDERISIO [REDACTED] ALDERISIO
[REDACTED] ROCKY INFELICE [REDACTED]
[REDACTED]. BIEBER says the case will be heard by a woman
Negro judge.

b6
b7C
b7D

BIEBER [REDACTED]
[REDACTED] who is a close friend of GUS ALEX
[REDACTED]
GUS ALEX says the outfit was not responsible and they
[REDACTED]. The outfit is trying to find out
[REDACTED] as this has embarrassed the outfit.
Informant said that ALDERISIO [REDACTED]
[REDACTED]

b6
b7C
b7D

GEORGE BIEBER [REDACTED] GUS ALEX [REDACTED]
[REDACTED] outfit and [REDACTED]
[REDACTED] ALDERISIO.

Informant said that he believes that [REDACTED]
is in on the [REDACTED] case, as a remark was made
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On March 13, 1967, informant advised that GEORGE BIEBER [redacted] GUS ALEX and FELIX ALDERISIO [redacted] [redacted] JAMES ALLEGRETTI [redacted]. BIEBER contacted [redacted], concerning this matter. Informant recalled his name sounding something like [redacted] (phonetic). [redacted] BIEBER that he [redacted]. ALDERISIO said that they [redacted] ALDERISIO has obtained [redacted] concerning ALLEGRETTI's [redacted] [redacted] [redacted]

b6
b7C
b7D

Informant said [redacted] ALDERISIO's [redacted] a well-known [redacted] who was [redacted] ALDERISIO. [redacted] had offered to help ALDERISIO with some matter.

b6
b7C
b7D

ALDERISIO [redacted] more trouble. ALDERISIO [redacted] he does not want any more trouble because of him. ALDERISIO [redacted] is going broke.

b6
b7C
b7D

ALDERISIO was attending meetings with other associates all day [redacted].

b6
b7C
b7D

Informant said that he is now sure that [redacted] as the [redacted], according to [redacted] is located at [redacted]. This is the address of [redacted] [redacted]

Informant said that [redacted] had offered him [redacted] which he said came from Detroit, Michigan. He said that whoever bought it would have to [redacted] indicating that [redacted]

b6
b7C
b7D

Informant said that ALDERISIO [redacted] LNU of Gary, Indiana, asked ALDERISIO [redacted] in Gary, Indiana. ALDERISIO suspects [redacted] of being a stool pigeon.

b6
b7C
b7D

On March 17, 1967, informant advised that
ALDERISIO [redacted]
[redacted] as to the whereabouts of ALAN ROSENBERG.
ALDERISIO remarked that he would [redacted]

Informant said that ALDERISIO [redacted] SAM
BATTAGLIA, Sr., [redacted].

b6
b7C
b7D

Informant said that [redacted] a Detroit, Michigan,
[redacted] told him that his nephew (informant was
unable to recall the name,) who was formerly [redacted]
[redacted]
with ALAN ROSENBERG, [redacted] and FNU [redacted]
in a [redacted] His
[redacted] ALAN
ROSENBERG finally put up his appeal bond.

b6
b7C
b7D

Informant said that ALDERISIO [redacted]
[redacted] however,
at the last moment he got the flu. [redacted]
ALDERISIO [redacted] that E. BENNETT WILLIAMS
[redacted]

Informant said [redacted]
[redacted] is very ill and has lost his appeal in [redacted]
[redacted]

b6
b7C
b7D

[redacted] told him [redacted] ROCKY
ENFELICE recently when he was [redacted]
in New York.

GEORGE BIEBER [redacted] GUS ALEX asked
him if he knew whether or not ALDERISIO had anything to do
[redacted]
BIEBER [redacted]
it if ALDERISIO had been involved.

b6
b7C
b7D

ALDERISIO says that the government is making up the
[redacted]
[redacted].

On March 21, 1967, informant advised [redacted]
[redacted] ALDERISIO's [redacted] PHIL and
[redacted] ALDERISIO personally [redacted]
[redacted]

Informant said that ALDERISIO has had the flu

b6
b7C
b7D

[redacted]
[redacted]
visit him bringing gifts. [redacted] informant [redacted]
[redacted] PHIL, [redacted]
[redacted] ALAN. He said that [redacted] was the
one [redacted] ROSENBERG.

Informant knows ALAN [redacted] ALDERISIO [redacted]
[redacted], however, believes that [redacted]
[redacted] ALDERISIO.

b6
b7C
b7D

ALDERISIO [redacted] was going to get
it as he, too, was using PHIL's name [redacted].
Informant said that ALDERISIO [redacted]
know that he doesn't want them associating with [redacted].

ALDERISIO [redacted] informant [redacted]
[redacted]. Informant knows that ALDERISIO was
[redacted] ROSENBERG's Okla. land deal.

b6
b7C
b7D

ALDERISIO [redacted]
[redacted] ALAN ROSENBERG have some of his
[redacted].

Informant said that ALDERISIO [redacted]
news broadcast about the body of ALAN ROSENBERG being found,
[redacted]
ALDERISIO that ROSENBERG was no good. [redacted]
[redacted]. Informant said that [redacted]
has always hated ALAN ROSENBERG and would no doubt be eager
to knock him off for ALDERISIO.

b6
b7C
b7D

ALDERISIO [redacted]
informant [redacted]
though he was running away.

b7D

ALDERISIO [redacted]
[redacted]
to ROSENBERG's funeral [redacted].

[redacted] ALDERISIO [redacted]
ALAN owed him \$20,000. [redacted] ALAN [redacted]
[redacted] E. BENNETT WILLIAMS [redacted]
[redacted] Informant said

b7D

that he learned from [redacted] that Wednesday, March 15, 1967, ALAN ROSENBERG [redacted] ALDERISIO. [redacted] ALDERISIO who was at home with the flu. ALDERISIO [redacted] ALAN or anyone else. He wanted to be left alone. Later ALDERISIO [redacted] informant [redacted] ALAN [redacted]

b6
b7C
b7D

[redacted] ALAN [redacted] it and wanted ALDERISIO [redacted] He didn't want to fool with it.

ALDERISIO [redacted] rather than [redacted], providing that [redacted] didn't have to go to prison. Informant said ALDERISIO [redacted] informant [redacted].

b6
b7C
b7D

Informant said that [redacted] informant [redacted] SAM BATTAGLIA's [redacted] was laughing about the fact that SAM BATTAGLIA, Sr. was picked up when [redacted].

ALDERISIO [redacted] He doesn't go near his office any more. ALDERISIO [redacted] and wouldn't give him a nickle. He said that [redacted] is weak.

b6
b7C
b7D

ALDERISIO [redacted] informant that WILLIAMS [redacted] United States Courts.

Informant said that GEORGE BIEBER [redacted] pending before the State Appellate Court. The Appellate Justice who BIEBER [redacted] has told [redacted] decision which is favorable to BIEBER's client and they [redacted] However, this will cost money.

b6
b7C
b7D

b7D

BIEBER said that [redacted] He said [redacted] has a large file on ALDERISIO; however, he can do nothing to help ALDERISIO.

Informant said he does not know his name, but will be able to obtain it by means of [REDACTED]

[REDACTED]

Informant [REDACTED] ALDERISIO

b7D

[REDACTED] ALDERISIO [REDACTED]

and said he would [REDACTED]

Informant said he recently received a telephone call at his residence. The caller was apparently drunk and he could not make out what he said. [REDACTED] ALDERISIO that the caller sounded like [REDACTED] and he said, [REDACTED]

b7D

[REDACTED] ALDERISIO

[REDACTED] informant [REDACTED]

[REDACTED].

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate 4/12/67

I.

[] Intelligence Unit, Chicago Police Department, furnished the following observations made by him and other detectives in his unit. These observations took place mainly in the vicinity of the residence of JAMES TORELLO:

On February 10, 1967, at 11:09 AM, TORELLO arrived at his residence carrying a brown paper bag. He arrived in an automobile bearing 1967 Illinois License []

At 11:15 AM, an automobile bearing 1966 Illinois License [] arrived and the occupant entered TORELLO's residence.

b6
b7C

At 11:34 AM, an automobile bearing 1967 Illinois License DB1138 arrived and this automobile was being driven by DOMINIC BLASI. BLASI was carrying a briefcase when he entered TORELLO's residence. At 11:39 AM, BLASI exited above residence without the briefcase and departed in above automobile.

At 11:50 AM, TORELLO departed his residence.

At 2:05 PM, February 10, 1967, [] stated they stopped an automobile which was being driven by JOHN FECAROTTA. This automobile bore 1967 Illinois License 553-239. [] stated they stopped this automobile in the vicinity of Adams and Keeler on the west side of Chicago. [] stated that FECAROTTA was accompanied by JOHN "JOHNNY APES" MONTELEONE. [] said MONTELEONE was carrying \$2,000 in cash, and his driver's license gave his address as 6148 South Kostner. His birth date was given as January 29, 1924, height 5'10", weight 190 pounds, Driver's License Number M534 4602 4029.

b6
b7Cb6
b7C

[] said an envelope was above the sun-visor which bore the name []. The name [] was also on this envelope.

On February 28, 1967, [] said they observed TORELLO's, FIORE RUCCIARI's, and an automobile bearing 1967

On 4/6/67 at Chicago, Illinois File # CG 92-1360 92-1322-92-1160 92-2020

by SA EUGENE I. SATHER:sp Date dictated 4/6/67

2.

CG 92-1360 92-1322
92-1160 92-2020

b6
b7C

Illinois License [] at BUCCIERI's residence, 3003 South Maple, Berwyn, Illinois. [] said this observation took place at 7:40 PM, and the above license number is listed to []

[] said that at 11:30 PM, on February 20, 1967, a 1964 Ford, bearing 1967 Illinois License [] was observed at TORELLO's residence, 1836 South 60th Court, Cicero, Illinois. [] said this license number is listed to []

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

FROM : SAC, MILWAUKEE (92-337)(P)

SUBJECT: DOMINIC JOSEPH BLASI, aka;
AR
OO: CHICAGO

DATE: 4/20/67

Re Milwaukee letter to Chicago dated 3/2/67, and
Minneapolis letter to Chicago dated 2/21/67.

The following investigation was conducted by
SA [redacted] at Delafield, Wisconsin:

On 2/28/67, [redacted]
to the [redacted], advised that
her records reflect [redacted] DOB [redacted]
is enrolled at [redacted]. She stated that
her records reflect [redacted] as Mr. and Mrs. DOMINIC
BLASI, 1138 Park Avenue, River Forest, Illinois.

b6
b7C

The following investigation was conducted by SE
[redacted] at Milwaukee, Wisconsin:

On 3/6/67, the files of the Credit Bureau of
Milwaukee, Inc., 611 North Broadway, were searched and
no credit file located by the writer for [redacted].

b6
b7C

On 3/6/67, [redacted], Clerk, Bureau of
Identification, Milwaukee PD, advised she searched the
records of her department and located no identifiable
information relative to [redacted].

b6
b7C

The files of the Credit Bureau of Milwaukee, Inc.,
reflect no information relative to [redacted] or
[redacted] as reviewed on 3/7/67.

[redacted], Clerk, Bureau of Identification,
Milwaukee PD, advised on 3/10/67, that she searched the
files of her department and located no identifiable infor-
mation regarding [redacted].

b6
b7C

- ② - Chicago
1 - Minneapolis (92-362)(Info.)
2 - Milwaukee
JEO:swb
(5)

92-1322-171

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1967	
FBI - CHICAGO	

Polansky



MI 92-337

LEAD

MILWAUKEE

AT STURGEON BAY, WISCONSIN.

Will report results of lead as set forth in
Milwaukee letter to Chicago, 3/2/67.

F B I

Date: 4/20/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (92-6681)

FROM: SAC CHICAGO (92-1322)

DOMINIC BLASI, AKA. AR. OO CHICAGO.

AS BUREAU AWARE BLASI HAS BEEN ONE OF CLOSEST CONFIDANTS OF SAMUEL M. GIANCANA AND ACTED AS HIS APPOINTMENT SECRETARY AND MESSAGE COURIER WHILE GIANCANA OPERATED HERE AS TOP LEADER OF ORGANIZED CRIME.

BLASI IS REGISTERED WITH STATE OF ILLINOIS AS REAL ESTATE SALESMAN AND IS OWNER OF PARK AVENUE REALTY AND INVESTMENT COMPANY AND AS PART OWNER OF [REDACTED] SHAWNEE UNDERGROUND SUPPLY COMPANY CONTRACTORS, BOTH CHICAGO. HE IS ALSO FORMER PART OWNER OF [REDACTED] EDEN LAND AND DEVELOPMENT COMPANY IN SCHILLER PARK, ILL.

WHEN BLASI APPLIED FOR REAL ESTATE LICENSE HE ANSWERED QUESTION AS TO WHETHER EVER CONVICTED OF FELONY BY MERE ANSWER "IN U.S. DISTRICT COURT." NOTED [REDACTED] BLASI WAS CONVICTED IN NINETEEN THIRTY TWO FOR LARCENY OF AUTO IN OAK PARK, ILL., AND IN USDC HERE IN NINETEEN THIRTY FIVE FOR COUNTERFEITING. BLASI RECEIVED ONE YEAR PROBATION FOR OAK PARK OFFENSE AND FIVE YEARS IN LEAVENWORTH FOR COUNTERFEITING. BLASI WAS ALSO

b7D

1 - C-1 Ticker

WFR/plb

Approved

(3)

Special Agent in Charge

Sent

324/p

Per

[Signature]

172

F B I

Date:

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

CG 92-1322

PAGE TWO

CONVICTED IN USDC, MILWAUKEE, IN NINETEEN FIFTY FOR POSSESSING AN UNREGISTERED FIREARM, A MACHINE GUN, FINED THREE HUNDRED DOLLARS, RECEIVED A SUSPENDED ONE YEAR AND ONE DAY SENTENCE AND PLACED ON PROBATION FOR EIGHTEEN MONTHS. HE WAS ALSO ARRESTED BUT NOT CONVICTED IN DALLAS, TEXAS, IN NINETEEN FORTY SIX FOR ATTEMPTING TO BRIBE SHERIFF-ELECT TO PERMIT GAMBLING THERE. NOTED BLASI WAS ARRESTED WHEN HE, [REDACTED] AND TWO OTHERS APPARENTLY WERE REPRESENTING CHICAGO HOODLUM GROUP IN AN ATTEMPT TO ESTABLISH AND CONTROL GAMBLING IN DALLAS.

ALTHOUGH BLASI IS CURRENTLY [REDACTED] HE HAS FURNISHED LITTLE INFO OF VALUE.

CHICAGO OFFICE HAS LEARNED THAT CHICAGO PRESS HAS BECOME AWARE OF BLASI'S REAL ESTATE LICENSE AS WELL AS HIS RECORD OF ARRESTS AND UNDOUBTEDLY INTEND TO EXPOSE IT.

THIS SITUATION WILL BE CLOSELY FOLLOWED.

b6
b7C
b7E

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

4/24/67

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR (92-6411)

FROM: SAC CHICAGO (92-923)

b6
b7C

ROCCO POTENZO, AKA. AR. OO CHICAGO.

REMYTEL APRIL TWENTY ONE LAST RE WEDDING [REDACTED]

ROCCO POTENZO APRIL TWENTY THREE LAST WITH RECEPTION AT
EDGEWATER BEACH HOTEL.

[REDACTED] INTELLIGENCE UNIT, SKOKIE, ILL, PD,
ADVISED RECEPTION FOLLOWING WEDDING [REDACTED] ROCCO POTENZO

b6
b7C

[REDACTED] HELD APRIL TWENTY THREE LAST AT
EDGEWATER BEACH HOTEL. [REDACTED] ADVISED GUESTS INCLUDED

DOMINIC BLASI, CHARLES NICOLETTI, JOSEPH GAGLIANO, CHRIS

b6
b7C

CARDI AND [REDACTED] STATED ALL GUESTS, PARTICULARLY
THOSE ASSOCIATED WITH HOODLUM ELEMENT, VERY ABUSIVE AND
HURLED VERBAL OBSCENITIES AT LOCAL LAW OFFICERS COVERING
AFFAIR.

- [REDACTED]
1 - C-1 Ticker
1 - 92-925
1 - 92-1315
1 - 92-2230
1 - 92-1322

b7D

MRF/plb
(7)

173

CG 92-923

PAGE TWO

b6
b7C

[REDACTED] **INTELLIGENCE UNIT, CHICAGO PD,**
ADVISED APPROXIMATELY FOUR HUNDRED GUESTS ATTENDED RECEPTION
AND THAT AFTER OFFICERS PRESENCE ASCERTAINED, POTENZO AND
[REDACTED] **, LOCKED DOORS OF RECEPTION HALL**
AND WOULD NOT LET GUESTS OUT.

CHICAGO SOURCE OBTAINING FURTHER DETAILS RE RECEPTION
AS SOON AS AVAILABLE.

F B I

Date: 4/24/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (92-6681)

FROM: SAC CHICAGO (92-1322)

DOMINIC BLASI, AKA. AR. OO CHICAGO.

REMYTEL APRIL TWENTY LAST ADVISING THAT CHICAGO PRESS HAD BECOME AWARE OF BLASI'S REAL ESTATE LICENSE AND LONG RECORD OF ARREST AND INTENDED TO EXPOSE SITUATION.

ON APRIL TWENTY FOUR INSTANT ARTICLE BY REPORTER ROBERT WEIDRICH APPEARED IN CHICAGO TRIBUNE ENTITLED "HOOD GETS REAL ESTATE PERMIT." ARTICLE STATED BLASI, "EX-CONVICT, CHAUFFEUR AND BODYGUARD FOR DEPOSED MOB BOSS SAM GIANCANA, HAS A REAL ESTATE BROKER'S LICENSE ISSUED BY THE STATE OF ILLINOIS." ARTICLE DESCRIBED BLASI'S SOLE OWNERSHIP OF PARK AVE REALTY COMPANY AND FACT HE WAS ABLE TO OBTAIN [REDACTED] LICENSE FROM STATE "DESPITE HIS EXTENSIVE POLICE RECORD AND CONVICTIONS." ARTICLE ALSO REPORTED THAT ALTHOUGH BLASI DID INDICATE HE HAD BEEN CONVICTED IN FEDERAL DISTRICT COURT OF NORTHERN ILLINOIS, "HE IGNORED AN INSTRUCTION TO TELL WHY HE WAS CONVICTED" AND DID NOT REPORT HIS ARREST AND

b7D

1 - C-1 Tickler

WFR/pfb
(3)Approved: _____
Special Agent in Charge

Sent 1 15/10 M Per MC

92-1322-194

F B I

Date:

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

CG 92-1322

PAGE TWO

CONVICTION FOR POSSESSION OF A MACHINE GUN IN USDC IN MILWAUKEE OR HIS ARREST IN DALLAS "AFTER A BAND OF CHICAGO GANGSTERS CLAIMING TO REPRESENT THE GUZIK-CAPONE GROUP OFFERED FORTY THOUSAND DOLLARS A MONTH TO SHERIFF-ELECT STEVE GUTHRIE TO GRANT THEM A GAMBLING MONOPOLY."

ARTICLE CONCLUDED BY DESCRIBING HOW BLASI "MEETS ALMOST DAILY WITH (SAM) BATTAGLIA," HOW HE CHAUFFEURED GIANCANA BEFORE GIANCANA FLED COUNTRY AND HOW "BLASI IS BELIEVED TO REPRESENT GIANCANA'S VOICE IN THE MOB."

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

F B I

Date: 4/25/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (92-6681)

FROM: SAC CHICAGO (92-1322) ✓

DOMINIC BLASI, AKA. AR. OO CHICAGO.

REMYTELS APRIL TWENTY AND TWENTY FOUR LAST RE BLASI'S
REAL ESTATE BROKERS LICENSE AND LONG RECORD OF ARREST
WHICH HAS BEEN EXPOSED BY CHICAGO PRESS.

AS RESULT OF ABOVE PUBLICITY, STATE OF ILLINOIS HAS FILED
FORMAL COMPLAINT WITH STATE REAL ESTATE EXAMINING COMMITTEE
CHARGING THAT BLASI HAD MISREPRESENTED FACTS IN HIS
APPLICATION FOR HIS REAL ESTATE BROKER'S LICENSE.

CHICAGO TRIBUNE AND CHICAGO SUN TIMES BOTH CARRIED.
ARTICLES CONCERNING THIS SITUATION APRIL TWENTY FIVE INSTANT.
TRIBUNE ARTICLE, WRITTEN BY ROBERT WEIDRICH, WAS ENTITLED
"STATE FILES CHARGES AGAINST HOOD REALTY BROKER." THIS
ARTICLE QUOTES STATE DIRECTOR OF REGISTRATION AND EDUCATION
DEPARTMENT AS SAYING, "THIS IS INDEED AN ERROR ON OUR PART.
SOMEBODY SIMPLY MISSED THE PORTION OF THE APPLICATION
PERTAINING TO THE FELONY CONVICTIONS." HOWEVER, ATTORNEY FOR
DEPARTMENT STATED THAT UNDER PRESENT ILLINOIS LAW DEPARTMENT
MAY REFUSE TO ISSUE A LICENSE TO ANYONE CONVICTED OF A FELONY

Approved: 1 - C-1 Tickler

WFR/pib

(3)

Special Agent in Charge

Sent 5:11 PMPer [Signature]

92-1322

125

F B I

Date:

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

CG 92-1322

PAGE TWO

IN STATE COURTS BUT THERE IS NO PROVISION PERTAINING TO
FEDERAL OR OUT OF STATE CONVICTIONS. HOWEVER, THERE IS A
LAW PENDING IN THE LEGISLATURE TO CORRECT THIS.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: 4/25/67

FROM : SA [REDACTED]

b6
b7C

SUBJECT: DOMINIC BLASI, aka
AR

[REDACTED] On 3/6/67 a blue Ford hardtop, 1967 Illinois license
[REDACTED] was observed parked in front of [REDACTED]
[REDACTED] at 1:15 PM.

The apartment at that address has been used in the past as a meeting place for SALVATORE DE ROSE, WILLIAM DADDANO and other hoodlums who frequent the area of Austin and Roosevelt.



5010-108

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

92-1322-176

[Handwritten signature]

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO ([redacted])

DATE: 4/25/67

FROM : SA [redacted]

b6
b7C
b7D

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

Dates of Contact 4/29/67		
Titles and File #s on which contacted		
[redacted] AB	b6	92-1372
[redacted] AB	b7C	92-917 (Sather)
[redacted] AB		92-897 (Sather)
[redacted] 1		92-1322 (Monor)
CIP		92-b66
Purpose and results of contact		
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC		
Informant advised [redacted] on 4/17/67.		
b7D		
Informant advised [redacted] of [redacted] on 4/17/67.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage Same
Same		b7D

1 - 92-917
JCO:

1-92-1372 1-92-897
1-92-b66 1-92-1322

92-1322-127

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 25 1967	
FBI - CHICAGO	

Roemer

b6
b7C
b7D

[REDACTED]

Informant advised CHUCK ENGLISH, BUTCH ENGLISH, BUTCH BLASI and JACK HUMPHREYS were seen at the Thunderbird Motel in Miami Beach, Florida the latter part of March, 1967. BLASI was accompanied by [REDACTED] who spent considerable time in the cocktail lounge. CHUCK ENGLISH was accompanied by [REDACTED]. Informant advised ENGLISH also brought [REDACTED] company.

Informant heard CHUCK ENGLISH was almost in an accident during his stay in Florida when his car almost ran off the road after he had been out drinking. He was accompanied by his brother at the time and the informant heard the brother managed to keep the vehicle on the road.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC Chicago ([redacted])

DATE: 4/20/67

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact

4/20/67

Titles and File #s on which contacted

Dominic Blasi A/R

92-1322

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant [redacted] observed Blasi in Giannotti's Lounge on W. Roosevelt St on 4/17/67. [redacted] did not speak to him and saw him only from a distance. [redacted] Blasi did not stay in the lounge for very long - possibly only 10 min.

b7D

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

Rating

Good

Coverage

same

SEARCHED INDEXED
SERIALIZED FILED
APR 28 1967
FBI - CHICAGO
Palmer
92-1322-178

F B I

Date: 4/26/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (92-6681)

FROM: SAC CHICAGO (92-1322)

DOMINIC BLASI, AKA; AR. OO CHICAGO.

REMYTELS RE BLASI'S LONG RECORD OF ARRESTS PRIOR TO
ISSUANCE OF REAL ESTATE BROKER'S LICENSE BY STATE OF ILLINOIS
WHICH HAS BEEN EXPOSED BY CHICAGO PRESS.

CHICAGO OFFICE HAS NOW BEEN CONTACTED BY ILLINOIS
ATTORNEY GENERAL'S OFFICE WITH REQUEST THAT FULL PARTICULARS
RE ARRESTS AND CONVICTIONS OF BLASI BE FURNISHED THEM IN ORDER
THAT THEY MIGHT REQUEST DOCUMENTATION OF THEM BY LETTER TO
COURTS WHERE BLASI CONVICTED PREPARATORY TO REVOKING BLASI'S
REAL ESTATE BROKER'S LICENSE.

CHICAGO OFFICE WILL COOPERATE TO THIS EXTENT ON
CONFIDENTIAL BASIS.

1 - 92-1839
1 - C-1 Tickler

WFR/plb
(4)

Approved: [Signature]
Special Agent in Charge

Sent 1:47 PM M Per J. C.

92-1322-179

b7D

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC CHICAGO ([REDACTED])

DATE: April 27, 1967

FROM : SA LENARD A. WOLF

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact		b6
4/13/67		b7C
Titles and File #s on which contacted		
FIGORE DUCCIERI, aka	AR	92-1160 (WOLF)
JOSEPH FERRIOLA, aka	AR	92-1373 (SATHER)
DOMINIC "BUTCH" BLASI, aka	AR	92-1322 (ROEMER)
WILLIAM DADDANO, aka	AR	92-745 ([REDACTED])
FRANK "LEFTY" ROSENTHAL, aka	AR	92-2205 ([REDACTED])
SAM GIANCANA, aka	AR	92-340 (ROEMER)
ANTHONY ELDORADO, aka	AR	92-1374 (Closed)
Purpose and results of contact		
☐ NEGATIVE		
☒ POSITIVE		
☐ STATISTIC		
The CTE furnished information which is being set out in the attached memorandum. EXTREME CARE SHOULD BE UTILIZED IN THE USE OR DISSEMINATION OF ANY INFORMATION FURNISHED BY THIS SOURCE SINCE THE CTE IS IN AN EXTREMELY SENSITIVE POSITION. MOST OF THE INFORMATION FURNISHED BY THIS CTE SHOULD ONLY BE SET OUT IN THE COVER PAGES OF A REPORT.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same

LAW:gas
(3)

92-1322-180
SEARCHED INDEXED
SERIALIZED FILED
APR 27 1967
FBI - CHICAGO
Leone

[redacted]

b6
b7C
b7D

[redacted] on April 18, 1967, furnished the following information to SAs EUGENE I. SATHER and LENARD A. WOLF:

The CTE displayed a business card of [redacted] which reflected the following information:

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

The CTE said [redacted] in an [redacted] on government owned land in Utah which [redacted]

The CTE said [redacted] (FIORE) BUCCIERI's doctor) and [redacted] (member of Santa Fe Saddle and Gun Club) [redacted]. The CTE said he believes [redacted] is spending a [redacted] for his own benefit. He said [redacted] is driving a 1967 Fleetwood Cadillac and said he had [redacted].

b6
b7C
b7D

The CTE said [redacted] has been spending a lot of time at [redacted].

b6
b7C
b7D

The CTE said that at [redacted] [redacted] FIORE BUCCIERI when a call was received for BUCCIERI. BUCCIERI [redacted] CTE [redacted]. The CTE [redacted] did not want to give his name over the telephone, and when told that BUCCIERI [redacted]

b7D

The CTE [redacted] BUCCIERI [redacted]. When he finished [redacted] BUCCIERI [redacted] CTE [redacted] JOE NEGALL (JOSEPH FERRIOLA) [redacted].

A few minutes later FERRIOLA [redacted] and a few minutes after this DOMINIC "BUTCH" BLASI entered the restaurant. BUCCIERI, FERRIOLA, and BLASI went into one of the front booths where they talked together in very serious conversation for over an hour. The CTE [redacted]

b7D

[redacted]

but it appeared that BLASI was making a report to BUCCIERI and BUCCIERI was then telling BLASI what should be done. At the end of the conversation FERRIOLA went to the public phone in the entranceway to the restaurant and made a call.

The CTE said that [redacted] was in the restaurant at this time. [redacted] CTE that because of the "heat" from the newspaper publicity about the Santa Fe Saddle and Gun Club he would like [redacted] club.

b6
b7C
b7D

The CTE said that the Santa Fe Saddle and Gun Club

[redacted]

some charity.

[redacted] FERRIOLA that he owes \$475 for [redacted] FERRIOLA said that he only owed \$375 because "WILLIE POTATOES" (WILLIAM DADDANO) won't pay for [redacted] FERRIOLA [redacted]

b6
b7C
b7D

[redacted] said someone named [redacted] wanted [redacted] he had spent for [redacted] but FERRIOLA said they were not going [redacted]

The CTE said FERRIOLA [redacted] \$4,400 [redacted] and FRANK "LEFTY" ROSENTHAL [redacted] BUCCIERI \$1,000 [redacted] and told him [redacted].

b6
b7C
b7D

The CTE said that [redacted] a close friend of FRANK and FIORE BUCCIERI had asked to get back the \$300 [redacted]

[REDACTED]

The CTE said there is going to be a big change at the Santa Fe Saddle and Gun Club. They are going to get rid of the "flunkies" and "freeloaders" and try to raise the caliber of the membership.

b7D

The CTE said that on the morning of [REDACTED] DOMINICK DE FIORE and JERRY REPORTO [REDACTED] BUCCIERI's summer home. The CTE said BUCCIERI is building an expensive new boat house at this home.

The CTE said that on [REDACTED] FERRIOLA said to BUCCIERI, [REDACTED] BUCCIERI replied, [REDACTED]

b6
b7C
b7D

FERRIOLA said [REDACTED] from [REDACTED] and BUCCIERI corrected him saying [REDACTED] or some name similar to [REDACTED]

The CTE said [REDACTED] got a notice from the [REDACTED] to surrender his driver's license and automobile license plates. BUCCIERI [REDACTED] CTE if [REDACTED] and the CTE [REDACTED] NICK FERRI. BUCCIERI [REDACTED] FERRI [REDACTED] and told [REDACTED] whom the CTE believes [REDACTED] of ANDREW FLANDO.

b6
b7C
b7D

The CTE said that FIORE BUCCIERI was at [REDACTED] on the morning of [REDACTED]. Around [REDACTED] BUCCIERI [REDACTED] restaurant. As soon as BUCCIERI [REDACTED] he said, [REDACTED] and he started out the front door and then said, [REDACTED] BUCCIERI [REDACTED]. The CTE said that because of the winding streets in Riverside BUCCIERI believes he can shake any car trying to tail him by going through Riverside.

b7D

b7D

[redacted]

The CTE said that recently either FIORE BUCCIERI or JOSEPH FERRIOLA [redacted] that "MOE" (SAM GIANCANA) was having a big time in Mexico.

b7D

The CTE said that on [redacted], ANTHONY ELDORADO had come in and [redacted] BUCCIERI [redacted]. BUCCIERI immediately [redacted] ELDORADO [redacted]. The CTE said that every week ELDORADO [redacted] BUCCIERI [redacted].

The CTE said that the Gabriele Currency Exchange is really BUCCIERI's bank. The CTE said that [redacted] BUCCIERI [redacted] the currency exchange and [redacted] CTE [redacted] occasion and [redacted] on another occasion.

b6
b7C
b7D

On [redacted] 1967, BUCCIERI [redacted] about [redacted] told BUCCIERI, "I think he will [redacted]"

b6
b7C
b7D

The CTE said recently SALVATORE GRUTTADAURO had asked BUCCIERI if he was interested [redacted] BUCCIERI told him no, that there was too much competition [redacted]

The CTE advised that JOSEPH FERRIOLA is going to open up a [redacted] at Ridgland and Roosevelt Road. FERRIOLA [redacted] CTE [redacted]

b6
b7C
b7D

[redacted] FERRIOLA [redacted] The CTE said [redacted] brother, [redacted] works for [redacted]. The CTE said he believes FIORE BUCCIERI must have an interest in the [redacted] because BUCCIERI is frequently meeting with [redacted] who operates [redacted].

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

FROM : *[Signature]* SAC, MINNEAPOLIS (92-362)

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

OO: CHICAGO

DATE: 5/1/67

Re Minneapolis letter to Chicago dated 2/21/67, and Milwaukee letter to Chicago dated 4/20/67.

The following investigation was conducted by SA

b6
b7C

On 2/21/67, it was determined from the Motor Vehicle Division, State of Minnesota, that a 1965 Chevrolet, Minnesota 1967 license, is registered to

On that same date, a spot-check surveillance was conducted on this vehicle and no activity of any significance was determined.

b6
b7C

No interview with will be conducted except upon request of the OO.

Chicago will advise Minneapolis of results of lead set forth in Minneapolis letter to Chicago 2/21/67.

2 - Chicago
1 - Minneapolis
DWT:pah
(3)

92-1322-181

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1967	
FBI - CHICAGO	

[Signature]



Hood Gets Real Estate Permit

Blasi Was Once Imprisoned for Counterfeiting

BY ROBERT WIEDRICH

Dominick [Butch] Blasi, ex-convict, chauffeur, and body-guard for deposed mob boss Sam Giancana, has a real estate broker's license issued by the state of Illinois, a TRIBUNE investigation has disclosed.

Blasi has opened the Park Avenue Realty company at 4907 Chicago av.

Despite his extensive police record and convictions, he obtained the broker's permit from



Dominick Blasi

the Illinois department of registration and education last July, after he received a grade of 75 on the license test and was rated as qualified.

Ignores Instruction

On his application to the state registration and education department, under that portion that asks if the applicant has been convicted of a felony, Blasi noted only that he had been convicted in the federal District court of northern Illinois. He ignored an instruction to tell why he was convicted.

The Illinois revised statutes provide that the "department may refuse to issue or renew or may suspend or revoke . . ." licenses involving applicants or registrants convicted of felonies.

Placed on Probation

Records show that Blasi, then living at 214 S. Hamlin blvd., arrived at the Leavenworth [Kas.] federal penitentiary on Feb. 29, 1936 to begin serving a five-year term for counterfeiting.

In 1950, Blasi was found guilty of possessing an unregistered automatic weapon, a machine gun, and was placed on probation for a year and a half by the federal District court in Milwaukee.

Blasi, who is in almost daily contact with Giancana's successor, Sam Battaglia, was questioned in 1946 by detectives in Dallas after a band of Chicago gangsters claiming to represent the Guzik-Capone group offered \$40,000 a month to Sheriff-Elect Steve Guthrie to grant them a gambling monopoly.

Blasi is listed as the sole owner of Park Avenue Realty. It shares offices with the La-

mon Engineering company; sewer and water main contractors, and the L. Tedesco Plumbing company.

Louis M. Tedesco, the plumber, appeared as one of the character witnesses on Blasi's application for the state license.

Blasi, who lives at 1138 Park av., River Forest, meets almost daily with Battaglia in his house at 1114 N. Ridgeland av., Oak Park. Before Giancana fled the country after his release from jail last June, Blasi chauffeured the gang chief. Blasi is believed to represent Giancana's voice in the mob.

C-1
CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

PAGE: 9 COL: 1 SEC: 1A

DATE: 4-24-67

EDITOR: [redacted]

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1322-182

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1967	
FBI-CHICAGO	

147

CITY BEAT

Challenge Ex-Con On Realty License

By Bruce Taylor

Dominick (Butch) Blasi, an ex-convict who holds an Illinois real estate broker's license, Monday became the target of a state revocation attempt. John C. Watson, director of the state Department of Registration and Education, filed a formal complaint with the real estate examining committee, which will hold a hearing some time next month. Watson said granting the license to Blasi, chauffeur and messenger for deposed crime syndicate leader Salvatore (Sam) Momo Giancana, was apparently "a clerical error" he hopes to correct.

Blasi, according to Sun-Times reporter Art Petacque, is noted for mimicking the habits of his boss — wearing the same type of suits, the same dark glasses, smoking the same brand of cigar. When Blasi first took out his broker's license in 1944 under the alias of Donald Blasi, he did not mention his five-year sentence to federal prison in 1936 for counterfeiting or his 1950 conviction of possessing a machinegun.

Since last July, Blasi has been operating the Park Avenue Realty Co., 4907 W. Chicago, which he opened about the time Giancana was released from County Jail after serving a year for refusing to testify before a federal grand jury about mob operations. Giancana is now living in exile in Mexico. Blasi extols Sam for keeping his mouth shut. Whether Blasi talks or not, his record of felony convictions could be enough to tear up his license to sell real estate under Illinois law.

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FOUR STAR FINAL

DATE: 4-25-67

PAGE: 1 COL: 1

EDITOR: [REDACTED]

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1322-123

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1967	
FBI-CHICAGO	

State Files Charges Against Hood Realty Broker

BY ROBERT WIEDRICH

State officials took steps yesterday to revoke the real estate broker's

license issued to Dominick [Butch] Blasi, a crime syndicate hoodlum and ex-convict.

John C. Watson, director of the state registration and education department, ordered the filing of a

formal complaint by the agency after THE TRIBUNE disclosed in Monday's editions that Blasi had been twice convicted of major crimes in federal District courts.

Acting on Watson's instructions, Frank Petrone, the department's chief attorney, filed the complaint with the state real estate examining committee, charging that Blasi had misrepresented facts in his application for the broker's permit last July.

Fails to Report Sentence

Blasi, chauffeur and bodyguard for Sam [Momo] Giancana, deposed Chicago mob boss, did not report his five-year sentence to the Leavenworth federal penitentiary in 1936 for counterfeiting, nor his conviction in 1950 of possessing a machine gun.

Watson said a hearing would be held before the real estate examining committee next month. If Blasi's license is revoked, he can seek administrative review in the Circuit court. This could take a year.

"This is indeed an error on our part," Watson said. "It is simply a clerical error. Somebody simply missed the portion of the application pertaining to felony convictions."

Overlooks Machine Gun

On the application, Blasi admitted he had been convicted

in the federal District court of northern Illinois in 1926 but did not give particulars" as directed by the form. He did

not mention the machine gun conviction in Milwaukee in 1950 for which he was placed on probation for 18 months.

Blasi's police record dates back to 1932 when he was placed on a year's probation after being arrested by Oak Park police in an auto theft case. Since then, he has been picked up repeatedly by detec-

tives for investigation and suspicion of armed robbery.

Ira T. Dawson, assistant director of registration and education, said that Blasi was first licensed as a real estate salesman under the alias of Donald Blasi in 1944. He renewed the salesman's permit in 1950.

With the broker's license,

Blasi has been operating the Park Avenue Realty company, 4907 Chicago av. He is usually there between noon and 2 p. m.

His mornings are normally spent meeting with Giancana's successor, Sam [Teetz] Battaglia, in a Melrose Park gasoline station and at Battaglia's Oak Park home. Reportedly, Blasi represents

Giancana's affairs here while Giancana is hiding in Mexico.

Petrone said that under present law, the department may refuse to issue a license to anyone convicted of a felony in the state courts, but that there is no similar provision covering federal and out-of-state convictions. A bill pending in the Illinois House would correct this.



Watson

b6
b7c

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

PAGE: 6 COL: 1 SEC: 1

DATE: 4-25-67

EDITOR: [REDACTED]

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1322-84

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1967	
FBI-CHICAGO	

ISSUED LAST JULY

Probe Realty Broker License of Ex-Con

John C. Watson, director of the state department of education and registration, began an investigation today to determine why an ex-convict, Dominick [Butch] Blasi, was issued a real estate broker's license last July.

Queried last night about the disclosure that Blasi, with a police record and convictions, was operating the Park Avenue Realty company at 4907 Chicago av., Watson said:

"I don't know about the case off the top of my head, but I'll tell you that nobody asked me about it. Somebody in the department let this go thru without showing it to an official.

Vows Full Investigation

"I'll be looking into this today and make a full investigation."

Blasi, of 1139 Park av., River Forest, admitted on his application for the broker's license that he had been convicted in the United States District court here. His answer did not specify why.

Investigation showed that Blasi arrived at the Leaven-

worth [Kas.] federal penitentiary Feb. 29, 1936, to begin serving a 5-year term for counterfeiting.

1950 Milwaukee Conviction

He was convicted in 1950 of possessing an unregistered machine gun. The United States District court in Milwaukee placed him on probation for a year and a half.

According to the Illinois revised statutes, the department of education and registration "may refuse to issue or renew or may suspend or revoke . . . licenses involving applicants or registrants convicted of felonies."

b6
b7c

C-1
CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 4-24-

PAGE: 3 COL: 3

EDITION: THREE STAR

EDITOR:

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1322-185

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1967	
FBI-CHICAGO	

NSR

Mob Unloading Properties No Longer Useful For Vice

By Art Petacque

The crime syndicate has ordered sold millions of dollars' worth of real estate that is outmoded for large-scale gambling and vice. The Sun Times learned Tuesday.

Federal investigators have discovered that Dominick (Butch) Blasi was designated the mob's "man in real estate"

at a top-level meeting last July.

Put on the market were a number of roadhouses, motels, store front buildings and vacant land—much of it made vacant by mysterious fires.

Syndicate Reacts

The order for the massive sale is a response by the syndicate to trends in illegitimate business. They include:

1 A three-year-old Federal Bureau of Investigation crackdown on the syndicate's gambling operations, which has signaled the end of large walk-in bookie emporiums and has forced decentralization into scattered suburban dwellings.

2 Continuing police pressure, which has prompted mob bosses to invest gambling loot in a variety of seemingly honest ventures—particularly the contractors' supply business—to which the old properties are not readily adaptable.

3 A pattern of arson fires, uncovered by federal agents, and a reluctance by insurance companies to pay, making fire a risky means of conversion to cash and diversification.

The decision to unload property came primarily from Sam (Momo) Giancana, head of the crime syndicate who is now self-exiled to Mexico.

Order From Mob

In a meeting last summer at the end of Giancana's one-year contempt of court sen-

tence in Cook County Jail for refusing to testify before a federal grand jury, the mob chiefs ordered Blasi to get a real estate broker's license and go to work.

The maneuver was adopted for the double purpose of masking the true owners' identities and saving the normal 6-per cent real estate broker's fee.

The properties include a \$500,000 roadhouse in the far northwestern suburbs, a hotel in Cicero, several motels, roadhouses, night spots, and one-time strip-tease joints in such suburbs as Calumet City and Melrose Park and along a section of Milwaukee Av. annexed a few years ago by Chicago.

Much of Little Value

Much of the property is considered of the white - elephant variety, lucrative only as fronts for illicit operations. The fixtures are for sale in many additional buildings that were leased.

Some of the syndicate holdings consist of shabby buildings formerly used as "sneak" or "move" spots, where unlawful operations took refuge when police heat was on.

One of the first sales, apparently made in accordance with the order, was that of the Armory, a restaurant in Forest Park, that Giancana had used for mob meetings.

It had lost its value because

C-1
CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FOUR STAR FINAL

DATE: 4-26-67

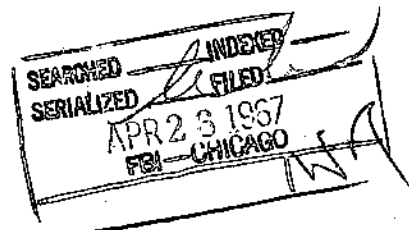
PAGE: 16 COL: 1

EDITOR: [REDACTED]

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1322-16

b6
b7C



tight FBI surveillance was discouraging attendance by politicians and front men who function under the guise of legitimate businessmen. It was sold eight months ago.

Blasi is now facing a complaint from the State Registration and Education Department that he failed to tell the whole truth about his past in his application for a broker's license.

Counterfeit Sentence

The state agency said Blasi admitted a conviction in federal court in 1936, but did not mention that it resulted in five years in Leavenworth for the offense of printing his own money.

Blasi omitted all mention, said the department, of a 1950 Milwaukee conviction for possession of a machinegun.

Inquiry also revealed that Blasi, in 1964, put together a company called the Shawnee, selling underground contractors' supplies at 2447 W. Peterson.

Sales Studied

State records list him as president and one Patricia Maly as secretary.

Her address is listed as 4909

W. Chicago — next door to 4907 W. Chicago, where Blasi since last summer has operated the Park Avenue Realty Co.

Federal officials are looking into the circumstances under which the Shawnee firm has been making sales to contractors.

5/10/67

PLAIN TEXT

TELETYPE

DEFERRED

TO : DIRECTOR (92-5762) (92-7357)
FROM: SAC, CHICAGO (92-914) (92-1528)

SAN BATTAGLIA, AKA. AR. OO: CHICAGO.

DONALD JOHN ANGELINI, AKA. AR. OO: CHICAGO.

REMYTELS APRIL TWENTY EIGHT LAST RE INSURANCE BROKER'S
LICENSES OF DONALD ANGELINI, GAMBLING LIEUTENANT OF FIORE
BUCCIERI, AND OF [REDACTED] DAILY COMPANION OF
SAN BATTAGLIA AND THEIR RECORD OF ARRESTS.

b6
b7C

BASED ON INFO FURNISHED BY FBI TO ILLINOIS STATE
OFFICIALS, [REDACTED], ORDERED
HEARING TO BE HELD LATER THIS MONTH SEEKING REVOCATION OF
INSURANCE BROKER'S LICENSES HELD BY [REDACTED] AND ANGELINI.

ALSO BASED ON INFO FURNISHED BY FBI, [REDACTED], STATE
[REDACTED] REGISTRATION AND EDUCATION, SCHEDULED SIMILAR
HEARING FOR JUNE TWENTY ONE NEXT TO REVOKE REAL ESTATE

b6
b7C

- 1 - 92-1528
- 1 - 92-1816
- 1 - 92-1322
- 1 - 92-1839
- 1 - C-1 Tickler

VLI/rms
(6)

92-1528
[Handwritten signature]

CG 92-914
CG 92-1528

PAGE TWO

BROKER'S LICENSE HELD BY DOMINIC "DUTCH" BLASI, FORMER
BODY GUARD FOR SAM GIANCANA ALSO BASED ON BLASI'S LONG
RECORD OF ARRESTS.

b6
b7C

BOTH STATE AGENCIES ARE IN PROCESS OF OBTAINING
CERTIFIED COPIES OF CONVICTIONS OF ANGELINI, [REDACTED] AND
BLASI IN ORDER TO SUSTAIN REVOCATION OF THEIR LICENSES.

Move to Take Hoods' Insurance Licenses

State officials yesterday moved to revoke insurance and real estate broker's licenses held by three top crime syndicate gangsters.

John Bolton, state insurance director, ordered a hearing to be held later this month seeking the revocation of insurance broker's licenses held by Angelo [Ribs] Jannotta, 545 N. Wood st., a close adviser on gambling to Sam [Teetz] Battaglia, operating boss of the Chicago mob, and Donald Angelini, 41, of 912 Euclid st., Elmhurst, a bookmaking boss for Fiore [Fifi] Buccieri, a loan shark and gambling and juke box rackets chieftain.

Moves Against Blasi

Meanwhile, John C. Watson, state director of registration and education, scheduled a similar hearing for June 21 in a move to revoke the state real estate broker's license held by Dominick [Butch] Blasi, chauffeur and bodyguard for Sam [Momo] Giancana, the deposed mob boss now hiding in South and Central America.

Both state agencies acted thru Richard Eagleton, the United States attorney at Springfield, and the Federal Bureau of Investigation to obtain certified copies of the convictions of the three gangsters in federal District courts.

Walter Kasten, the insurance

department's attorney, said he had requested copies of Jannotta's 1934 conviction for violation of federal narcotics laws and Angelini's conviction in 1964 as czar of an on-track bookmaking ring at Sportsman's park.

Has Two Convictions

The record of Blasi's two federal court convictions was also requested by state authorities. The cases involve a 1936 five-year sentence for counterfeiting and a 1950 conviction for the possession of an unregistered automatic weapon, a machine gun.

State officials said they would also obtain from various police departments certified copies of other arrests that appear on the police records of the three mobsters.

Received License in July

Blasi has held a real estate broker's license since last July and uses it to operate the Park Avenue Realty company at 4907 Chicago av. Blasi lives at 1138 Park av., River Forest.

Jannotta and Angelini have held state insurance broker's licenses since 1958.

Angelini operates the Angel-Kaplan Sports News Service, Inc., 236 N. Clark st., and was one of the incorporators of the North State Insurance Agency, Inc., of the same address.

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

PAGE: 12 COL: 1 SEC: 1

DATE: 5-10-67

EDITOR: [REDACTED]

COPY SENT TO BUREAU
CHICAGO OFFICE

92-914

92-1322-188

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1967	
FBI - CHICAGO	

WJ

b6
b7c

3

LICENSED CROOKS

Chicago and Cook county could make more progress in the campaign to keep the crime syndicate out of legitimate business fields if the state of Illinois gave more cooperation. For example:

One of the requirements for obtaining a state license is that the applicant be of good moral character and reputation. Nevertheless, investigations by THE TRIBUNE have shown that three top crime syndicate figures hold state licenses.

One of them is Dominick [Butch] Blasi, chauffeur and bodyguard for Sam Giancana, the deposed operating head of the syndicate. Blasi holds a state real estate broker's license, altho he has been convicted in federal courts here and in Milwaukee.

State insurance brokers' licenses are held by Angelo [Ribs] Jannotta and Donald Angelini, both of whom have been convicted in federal courts. Jannotta is an adviser on gambling to Sam Battaglia, who recently was found guilty of extortion conspiracy. Angelini advises Fiore [Fifi] Buccieri, a loan shark, juke box racketeer, and gambling boss.

State officials now have moved to revoke the licenses of the three gangsters. The revocation proceedings would not be necessary if the licenses never had been issued.

Better investigation of all applicants for state licenses obviously is essential. A bill now before the legislature would be helpful in this area. The measure, drafted by State's Atty. John J. Stamos, would require the finger printing of all applicants for state and local liquor licenses.

A Chicago ordinance requires finger printing, and the city by this means has managed to keep convicted criminals from open operation of saloons. Suburban communities have no such requirement, and notorious hoodlums have obtained liquor licenses. Finger printing of applicants ought to be mandatory all over the state, as it is in Chicago.

b6
b7c

C-1
Copy sent to
92-1816
92-1528
CHICAGO TRIBUNE
CHICAGO, ILLINOIS
EDITION: 3 STAR FINAL
PAGE: 16 COL: 1 SEC: 1
DATE: 5-11-67
EDITOR:
COPY SENT TO BUREAU
CHICAGO OFFICE

92-1322-189

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1967	
FBI-CHICAGO	

W4

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: 5/16/67

FROM : SAC, MIAMI (92-1417) (RUC)

SUBJECT: DOMINIC BLASI, Aka
AR
(OO: Chicago)

b6
b7C

On 3/22/67 []
Thunderbird Motel, Miami Beach, Fla., advised SA RALPH R.
HILL, JR., that Mr. and Mrs. DOMINIC "BUTCH" BLASI were
guests of the Thunderbird Motel as of 3/21/67 and would
remain for approximately a ten day period. The BLASIs
listed their address as 1338 Park Ave., River Forest,
Ill.

[] advised that he is acquainted with SAM
GIANCANA and that GIANCANA was not a guest at the Thunder- b6
bird Motel during the past winter season and he had not b7C
observed him visiting at the Thunderbird Motel.

On 5/8/67 [] advised SA []
that the BLASIs checked out of the Thunderbird Motel on
4/3/67 and presumably returned to Chicago.

It is to be noted that during the stay of "BUTCH"
BLASI at the Thunderbird Motel, CHARLES "CHUCKIE" ENGLISH,
associate of BLASI, was also a guest of the Thunderbird
Motel.

2 - Chicago
1 - Miami
RAC/jaj
(3)

92-1322-190

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1967	
FBI - CHICAGO	

Rolme



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: 5/17/67

FROM : SAC, MILWAUKEE (92-337) - RUC -

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR
00: Chicago

Re Milwaukee letter to Chicago, 4/20/67.

Enclosed herewith for Chicago are eight copies of an FD-302 reflecting results of investigation conducted at Sister Bay, Wisconsin.

- ② - Chicago (92-1322) (enc. 8)
1 - Milwaukee (92-337)

JEO/kaj
(3)



5010-108-01

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

191

92-1322-

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1967	
FBI - CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/22/67	INVESTIGATIVE PERIOD 3/15 - 5/15/67
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY bam
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 3/21/67 at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing informants utilized in instant report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of investigation concerning the activities of BLASI.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6681) (Enc. 2)

1 - USA, Chicago

② - Chicago (92-1322)

bam

92-1322-192
SEARCHED
SERIALIZED
INDEXED
FILED

Roemer

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CG 92-1322

INFORMANTS

Source

CG T-1

[REDACTED]

CG T-2

CG 6632-C*

CG T-3

[REDACTED]

CG T-4

[REDACTED]

Contacted By

April 18, 1967 to SA LENARD A.
WOLF

b6
b7C
b7D

April 19, 1967 to SA [REDACTED]

[REDACTED]

April 20, 1967 to SA [REDACTED]

[REDACTED]

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 _ USA, Chicago

Report of: SA WILLIAM F. ROEMER
Date: 5/22/67

Office: Chicago

Field Office File #: CG 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

b6
b7C

BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois. He continues to operate the Park Avenue Realty and Investment Company at 4907 West Chicago Avenue, Chicago, Illinois, and is a part owner of the Shawnee Underground Contractors Supply Company, 6300 North Cicero Avenue, Chicago, Illinois. BLASI's [redacted] currently enrolled in [redacted]. Seven current associates of BLASI identified herein. All of these are prominent members of organized crime in Chicago area. Two current hangouts of BLASI identified. BLASI recently travelled to Miami, Florida area with wife, CONNIE, where he remained for three weeks as guest at Thunderbird Motel, Miami Beach, Florida.

- P -

DETAILS:

I. BACKGROUND

Residence

On May 15, 1967, SA WILLIAM F. ROEMER contacted the wife of DOMINIC BLASI on a suitable pretext and ascertained that DOMINIC and his wife continue to reside at 1138 Park Avenue, River Forest, Illinois. During this contact Mrs. BLASI advised that her husband could be reached either at the Park Avenue Realty and Investment Company, 4907 West Chicago Avenue, Chicago, Illinois, or at the Shawnee Underground Contractors Supply Company, Chicago, Illinois.

b6
b7C

On February 28, 1967, [redacted]
[redacted]
advised that her records reflect that [redacted]
date of birth [redacted]
[redacted]. She stated that her records reflect that Mr. and Mrs. DOMINIC BLASI, 1138 Park Avenue, River Forest, Illinois [redacted].

II. CURRENT ASSOCIATES OF
DOMINIC BLASI

FIGORE "FIFI" BUCCIERI

b7D

CG T-1 advised that shortly after [redacted]
[redacted], he observed DOMINIC "BUTCH" BLASI enter Connie's Restaurant, 3271 South Harlem, Berwyn, Illinois, [redacted] FIGORE "FIFI" BUCCIERI. Also present was JOSEPH "JOE NEGALL" FERRIOLA. It appeared to the informant that BLASI was reporting to BUCCIERI information concerning something of interest to BUCCIERI and that he then received instructions from BUCCIERI on what BLASI was to do about the situation which was the topic of the conversation.

CG T-2 has advised that FIGORE "FIFI" BUCCIERI is one of the top leaders of organized crime in the Chicago area.

CG 92-1322

b7D

CHARLES ENGLISH

CG T-3 advised that CHARLES ENGLISH and BUTCH BLASI [redacted] during the latter part of March, 1967. Informant advised that BLASI was accompanied by his wife, CONNIE, who spent considerable time in the Cocktail Lounge of the [redacted] while there.

CG T-2 has advised that CHARLES "CHUCKY" ENGLISH is one of the top leaders of organized crime in the Chicago area.

SAM "BUTCH" ENGLISH

b7D

CG T-3 advised [redacted] BLASI in the company of BUTCH ENGLISH at the [redacted] during the latter part of March, 1967.

CG T-2 has identified SAM "BUTCH" ENGLISH as being a prominent member of organized crime in the Chicago area.

b7D

JOSEPH FERRIOLA

CG T-1 advised that on [redacted] BLASI in the company of JOSEPH "JOE NEGALL" FERRIOLA and FIORE "FIFI" BUCCIERI at Connie's Restaurant at 10:30 AM. Connie's Restaurant is located at 3271 South Harlem, Berwyn, Illinois.

CG T-2 has identified FERRIOLA as being a subordinate of FIFI BUCCIERI in organized crime in the Chicago area.

JACK HUMPHREYS

CG T-3 advised [redacted] BUTCH BLASI in the company of JACK HUMPHREYS at [redacted] during the latter part of March, 1967.

b6
b7C
b7D

CG T-2 has identified [redacted] MURRAY L. HUMPHREYS, now deceased former leader of organized crime in the Chicago area, and himself a member of organized crime in the Chicago area.

CG 92-1322

ROCCO POTENZO

[redacted] Intelligence Unit, Skokie, Illinois Police Department, advised that following the wedding [redacted] ROCCO POTENZO on April 23, 1967 a reception was held at the Edgewater Beach Hotel in Chicago. [redacted] advised that the guests at this reception included DOMINIC "BUTCH" BLASI.

b6
b7C

[redacted] advised that ROCCO POTENZO is a prominent member of organized crime in the Chicago area.

JAMES TORELLO

b6
b7C

[redacted] Intelligence Unit, Chicago Police Department, advised that he observed a 1967 automobile bearing 1967 Illinois license DB 1138 arrive at the residence of JAMES "TURK" TORELLO on February 10, 1967. DOMINIC BLASI departed from this automobile and, carrying a briefcase, entered TORELLO's residence at approximately 11:34 AM. At 11:39 AM, BLASI exited above residence without the briefcase and departed in the above automobile.

CG T-2 has identified TURK TORELLO as being a lesser member of organized crime in the Chicago area.

III. CURRENT HANGOUTS OF
DOMINIC BLASI

Connie's Restaurant

b7D

Attention is directed to the information appearing herein above wherein it is reported that BLASI was observed by CG T-1 in the company of FIORE BUCCIERI and JOSEPH FERRIOLA at [redacted]
[redacted]

Gianotti's Lounge

CG T-4 advised that DOMINIC BLASI [redacted]
[redacted] Gianotti's Lounge on West Roosevelt Road in Forest

CG 92-1322

Park, Illinois [redacted]. This informant noted that BLASI formerly frequented this lounge, when it was known as the Armory Lounge, on almost a daily basis when SAM GIANCANA, then the leader of organized crime in the Chicago area, used the Armory Lounge as his headquarters. The informant advised that BLASI is infrequently seen at Gianotti's as of this time.

IV. TRAVEL

CG T-3 advised that he is aware of the fact that BUTCH and CONNIE BLASI travelled to the Miami, Florida area during the latter part of March, 1967 where they resided for approximately three weeks at the Thunderbird Motel in Miami Beach, Florida.

V. MISCELLANEOUS

During the latter part of April, 1967, the public press in Chicago carried several articles concerning the fact that an investigation was initiated by the State of Illinois concerning circumstances under which BLASI obtained his license to sell real estate in Illinois. Typical of these articles were the following:

The "Chicago Tribune" in its edition of April 24, 1967 contained an article entitled "Hood Gets Real Estate Permit" and the subcaption "Blasi Was Once Imprisoned For Counterfeiting". This article, written by Report ROBERT WIEDRICH, disclosed the fact that "DOMINIC 'BUTCH' BLASI ex-convict, chauffeur and bodyguard for deposed mob boss SAM GIANCANA, has a real estate brokers license issued by the State of Illinois." The article described the fact that BLASI opened the Park Avenue Real Estate company at 4907 Chicago Avenue and that he obtained the brokers permit from the Illinois Department of Registration and Education in July, 1966 "despite his extensive police record and convictions." The article noted that "on his application to the State Registration and Education Department, under that portion that asks if the applicant has been convicted of a felony, BLASI noted that only he had been convicted in the Federal District Court of Northern Illinois. He ignored an instruction to tell

why he was convicted." The article then disclosed that records show that BLASI was confined in the Leavenworth Federal Penitentiary on February 29, 1936 to begin serving five year term for counterfeiting and that in 1950 he was found guilty of possession of an unregistered automatic weapon, a machinegun and was placed on probation for a year and one half by the Federal District Court in Milwaukee. Also it was disclosed that BLASI was questioned in 1946 by detectives in Dallas after a band of Chicago gangsters claiming to represent the GUZIK-CAPONE group offered \$40,000 a month to Sheriff-Elect STEVE GUTHRIE to grant them a gambling monopoly.

The "Chicago Sun-Times" in its edition of April 25, 1967 carried an article entitled "Challenge X-Con on Realty License". This article reported that BLASI "became the target of a State revocation attempt." It quoted the Director of the State Department of Registration and Education as saying that he filed a formal complaint with the real estate examining committee which will hold a hearing sometime in May, 1967. This individual stated that granting the license to BLASI was apparently "a clerical error" he hopes to correct.

The "Chicago Tribune" in its edition of April 25, 1967 carried an article entitled "State Files Charges Against Hood Realty Broker." This article, written by WIEDRICH, stated that "State officials took steps yesterday to revoke the real estate brokers license issued to DOMINIC (BUTCH) BLASI, a crime syndicate hoodlum and ex-convict."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
May 22, 1967

In Reply, Please Refer to

File No.

CG 92-1322

Title

DOMINIC JOSEPH BLASI

Character

ANTI-RACKETEERING

Reference

Report of Special Agent William
F. Roemer dated and captioned
as above at Chicago.

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

- 3 - Bureau (92-6681)
- 1 - USA, Chicago
- ② - Chicago (92-1322)

WFR:bam

(6)

Chicago, Illinois
May 22, 1967

CG 92-1322

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 [redacted] organized crime in the Chicago area.

b7D

CG T-2 is a source which previously furnished continuing information concerning members of organized crime in the Chicago area.

CG T-3 [redacted]

CG T-4 [redacted]
[redacted]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2-Bureau (92-6681)
① Chicago (92-1322)
WFR:bam
(3)
WFR

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

FROM : SAC, MINNEAPOLIS (62-) (RUC)

SUBJECT: DOMINIC BLASI
INFORMATION CONCERNING

DATE: 5-25-67

The following is being set forth for any intelligence value it might have with reference to the above named:

On May 16, 1967, [redacted] advised that he had been reviewing some of the files of his office and one of these pertained to a family of three children, including the youngest, [redacted] born [redacted]. He said that the file shows that the three children were received by the agency August 29, 1962 and that on January 10, 1963 the District Court at Wahpeton, North Dakota, granted custody of the three to DOMINIC BLASI shortly after he had married the grandmother of the children.

b6
b7C

On November 14, 1963, the court in North Dakota ordered that the children be returned to their parents in North Dakota. The two oldest ones were returned, but the youngest, [redacted] was not as the BLASI's refused to comply with the order.

[redacted] said that then about June 30, 1965, following an investigation by Illinois authorities, the BLASIs were declared the adoptive parents of [redacted]

b6
b7C

[redacted] said that there is no action pending by his agency, nor does he know of any other pending action with reference to the girl.

He said that he did not wish to initiate any kind of an action based on his reporting this matter at this time, but wanted it known that he thought the

2 - Chicago
1 - Minneapolis
KON/mls
(3)



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

92-1322

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1967	
FBI - CHICAGO	

See me 14

MP 62-

adoption highly irregular if BLASI is a Chicago hoodlum and associate of PAUL RICCA, and apparently others, as he had read in the Chicago Tribune. It is thought that the information might be of interest in connection with the Governments general interest in this element. He suspected there must be some kind of graft or payoff in order that the adoption might be accomplished.

Roemer

92-1322-195

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1967	

14

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

FROM : SAC, MINNEAPOLIS (92-362)(RUC)

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

DATE: 6/27/67

OO: CHICAGO
Bufile: 92-6681

Re Minneapolis letter to Chicago dated May 1,
1967. (IO)

b6
b7c

In view of referenced Minneapolis letter and
in the absence of request by Chicago to interview [redacted]
[redacted] no further investigation is being conducted
by the Minneapolis Division in this matter.

2 - Chicago
1 - Minneapolis
DWT:jsm
(3)



92-1322-196

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1967	
FBI - CHICAGO	

Rolme

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/19/67	INVESTIGATIVE PERIOD 5/16/67 - 7/12/67
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY ham
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 5/22/67 at Chicago.

- P -

ENCLOSURES

TO BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing informants utilized in instant report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of investigation concerning the activities of BLASI.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6681) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-1322) <i>ham</i>		92-1322-197	
		Searched Serialized Indexed Filed	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1322

b6
b7C
b7D

INFORMANTS

Source

Date contacted

CG T-1

July 3, 1967 to SA

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA WILLIAM F. ROEMER

Office:

Chicago

Date:

7/19/67

Field Office File #:

CG 92-1322

Bureau File #:

92-6681

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to reside with his wife at 1138 Park Avenue, River Forest, Illinois. He was contacted for interview by Agent of FBI on 7/5/67 and advised that he was in ill health and unable to conduct normal activity. Information obtained from another source indicating that in early July BLASI was to enter hospital for treatment of illness, nature of which unknown.

- P -

CG 92-1322

DETAILS:

I. RESIDENCE

DOMINIC BLASI was telephonically contacted at his residence at 1138 Park Avenue, River Forest, Illinois on July 5, 1967 by SA WILLIAM F. ROEMER.

II.. STATUS OF BLASI'S HEALTH

When BLASI was contacted by SA ROEMER on July 5, 1967, he advised that he was in ill health and unable to conduct normal activity. For this reason he declined to submit to an interview concerning his current activities and associations.

CG T-1 advised that he has received information that as of early July, 1967, BLASI intended to enter a local hospital for treatment of an illness which has been troubling him for some time and which limited his activity. The informant was unable to provide any information concerning the nature of BLASI's illness or the identity of the hospital which he was to enter.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 19, 1967

In Reply, Please Refer to
File No.

CG 92-1322

Title	DOMINIC JOSEPH BLASI
Character	ANTI-RACKETEERING
Reference	Report of Special Agent William F. Roemer dated and captioned as above at Chicago.

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

- 3 - Bureau (92-6681)
- 1 - USA, Chicago
- 2 - Chicago (92-1322)

WFR:bam

66(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.

Chicago, Illinois
July 19, 1967

CG 92-1322

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer dated and captioned as above at Chicago.

b7D

CHARACTERIZATION OF INFORMANTS

CG T-1 [redacted] of organized crime in the Chicago area [redacted].

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-6681)
① - Chicago (92-1322)
WFR:bam
(3)

Am

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO (92-1322)

DATE: August 7, 1967

FROM :
Correlation Clerk

SUBJECT: DOMINIC JOSEPH BLASI, Aka.
AR

This memo contains identical and questionable criminal references.

It is to be noted that 92-1322-43 is a previous correlation memo dated 11-2-64.

I. GENERAL CRIMINAL ACTIVITIES

b6
b7C

92-565-1229 p.4

By letter dated 9-9-64
 Intelligence Division, Chicago Police Department, made available to SA VINCENT L. INSERRA a copy of a report regarding the Wake and Funeral of FRANK FERRARO.

The wake was held at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois, on 8-25-64. Funeral services were held in the Chapel of the Funeral Home on 8-26-64 and the funeral then proceeded to Queen of Heaven Cemetery, Roosevelt Road and Wolf Road, Hillside, Illinois.

This report sets forth a list of license numbers of vehicles observed at the wake and funeral. Included on the list was the following license number:

LK-8429 -- T-Bird
Registered to DOMINIC BLASI,
1138 Park Avenue, River Forest, Illinois

amk
(1)



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

92-1322-198
FBI - CHICAGO
AUG 8 1967
Inserra lvi

CG 92-1322

This vehicle was observed at the funeral.

Intelligence division files reflect that BLASI is a chauffeur and bodyguard for SAM GIANCANA. BLASI also attended the wake of JOHN SORTINO.

b6
b7C

92-565-1237 p.3

[redacted]
Intelligence Unit, Chicago Police Department, furnished information on 9-10-64, which disclosed the associates of FRANK FERRARO who were observed at his wake at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois and at Queen of Heaven Cemetery, Hillside, Illinois.

b6
b7C
b7D

Listed was DOMINIC BLASI.

162-427-69 p.3

[redacted] advised SA [redacted] that SAM GIANCANA was host at a party at the Armory Lounge in Forest Park, Illinois, during [redacted]. Informant said that present were [redacted] SAM PARDE and [redacted] BUTCH BLASI, [redacted] (LNU) and [redacted] (LNU). Informant stated that this party went on for the greater portion of Saturday night and Sunday morning, and that following its completion GIANCANA took a cab to O'Hare Field where he intended to catch a plane to New York.

[redacted] was contacted on 10-12-64 and 10-15-64.

92-466-2554 p.3

b7D

Informant will not testify to the following information inasmuch as informant is fearful for [redacted]
[redacted]

If information is disseminated, it should be suitably paraphrased to protect informant.

[redacted] advised SA EDWARD F. BLOOM as follows:

On 10-9-64, informant advised that [redacted]

[redacted]
[redacted]
following individuals:

BUTCH BLASI
1138 Park Avenue
River Forest, Illinois

PAUL RICCA
River Forest, Illinois

Informant advised that this company is presently on "juice" and that informant will determine the officers at a later date and advise.

92-1294-20 p.9

b6
b7C

Chicago report dated 11-23-64 by SA [redacted] entitled "LEO JOHN MANFREDI, Aka." reflects the following information.

During the investigation to locate MANFREDI in 1953 several individuals were identified as his associates.

Listed was DOMINIC JOSEPH BLASI, Chicago, Illinois.

92-1355-51 p.3

b6
b7C

Chicago report dated 6-30-65 by SA [redacted] entitled "TARQUIN SIMONELLI, Aka." contains the following information.

Included on a list of some of the persons with whom SIMONELLI has been known to associate during the "past six months" was:

DOMONIC "BUTCH" BLASI

BLASI is reported to be a close associate of SAM GIANCANA.

CG 92-1322

b6
b7C
b7D

[redacted] advised SA [redacted] on 12-9-64 that "SLICKER SAM" ROSA, TARQUIN SIMONELLI, "BUTCH" BLASI and on some occasions, SAM PARDE, had [redacted] of Maggio's Restaurant and Lounge, in Forest Park, Illinois.

92-466-2698 p.3

b6
b7C
b7D

[redacted] advised SA [redacted] on 1-11-65 that [redacted] controls the money for the Chicago area with regard to [redacted]. He said everyone must report to him how much they make or lose and that [redacted]. He did not know who [redacted] was responsible to, but stated he had seen him in the company of BUTCH BLASI on a number of occasions.

92-1352-25

Las Vegas memo to Chicago dated 2-15-65 captioned "Stardust Hotel", sets forth the following information.

[redacted] advised on 2-9-65 that on 2-1-65 [redacted] from Evanston, Illinois, checked into the Stardust Hotel. Along with him were six other individuals, partially identified as [redacted] (LNU), [redacted] and a [redacted].

b6
b7C
b7D

It is noted that Chicago identifies [redacted] as being [redacted] Red Top Cab Company in Evanston, Illinois and DOMENIC BLASI, a associate of SAM GIANCANA, has an interest in that firm.

b6
b7C
b7D

During their stay the above group [redacted] in the Las Vegas, Nevada area.

162-239-68 p.1

During the course of another investigation, an automobile bearing 1965 Illinois license number

CG 92-1322

DB-1138 was observed by SA CURTIS A. HESTER and SA PAUL J. NEUMANN at 4:00 p.m. on 2-8-65 in the vicinity of Maggio's Steak House in Forest Park, Illinois.

This vehicle was registered to DOMINICK BLASI, 1138 Park Avenue, River Forest, Illinois, on a 1964 Thunderbird.

92-466-3366 p.3

b6
b7C
b7D

On 7-1-66 Assistant United States Attorney [redacted] confidentially furnished SA VINCENT L. INSERRA with a list captioned "Cases In Inventory As of 2/26/65".

This list contained the following information:

Name of Taxpayer -- DOMINICK BLASI (right hand of SAM GIANCANA)

Date Assigned -- 11/19/64

Special Agent -- N. SHERBULA

92-415-785 p.B

b6
b7C
b7D

On 3-31-65 [redacted] advised that FELIX ALDERISIO [redacted] "BUTCH" BLASI, who is SAM GIANCANA's bodyguard, [redacted] Villa Venice loan. [redacted] objected to this. Informant stated the [redacted] is undoubtedly syndicate dominated.

92-415-748 p.1

On 4-27-65 [redacted] advised SA [redacted] as follows.

b6
b7C
b7D

FELIX ALDERISIO [redacted] informant [redacted] to be given as a present to SAM GIANCANA. He instructed [redacted] informant's, to deliver

[redacted] "BUTCH", who will deliver them to the Armory. ALDERISIO [redacted] Informant [redacted] GIANCANA, and this will make the informant [redacted] GIANCANA. (It cannot be determined by the writer if the above is identical with the subject of this memo.)

b6
b7C
b7D

92-349-4727

[redacted] Chicago Police Department, advised on 5-14-65, that two men assigned to the Chicago Police Department Intelligence Unit, observed BUTCH BLASI proceed to the Key Travel, Incorporated at 9846 West Roosevelt Road in Westchester, Illinois, where he was observed to pick up two envelopes and proceed from that location to the home of SAM GIANCANA in Oak Park, Illinois.

Reference SA [redacted] memo dated 5-26-65.

92-1173-383 p.26

b6
b7C

Chicago report dated 5-17-65 by SA [redacted] [redacted] entitled "La Cosa Nostra, Aka." sets forth a list captioned "Potential LCN Members, Chicago".

This is a list of individuals who have been reported by sources of the Chicago Office to be connected in some way with the organized criminal element in Chicago and/or the Chicago "family." Insufficient information is available at this time to definitely state whether these persons are or are not connected with the LCN. It should be noted that in most instances, these people are currently engaged in activities which are directly controlled or operated by the Chicago "family" of the LCN.

Listed was DOMINIC BLASI, also known as BUTCH.

92-1037-763 p.2

Investigator's report, Intelligence Division,

Chicago Police Department, dated 7-19-65 captioned [redacted] contains the following information.

[redacted] LESLIE (KILLER KANE) KRUSE, was married on [redacted] The reception was held at the Villa Venice Country Club, 2855 Milwaukee Avenue, Northbrook, Illinois.

License numbers of vehicles observed entering the Villa Venice were set out. The list included the following Illinois license number:

DB-1138
T-Bird
Registered to DOMINICK BLASI
1138 Park Avenue
Forest Park, Illinois

Intelligence Division files reflect that this man is the bodyguard and chauffeur for top syndicate hoodlum SAM GIANCANA.

92-415-799 p.2

[redacted] furnished the following information to SA [redacted].

On 8-26-65 informant advised that the name [redacted] sounds familiar to him. He believes that DOMINIC BLASI [redacted] sometime in the recent past. He advised that he could identify him by photo.

b6
b7C
b7D

On 8-31-65 informant advised that the photograph of [redacted] is not identical with the [redacted] [redacted] ALDERISIO.

b7D

92-344-1564 p.7

[redacted] on 11-15-65, advised SA LENARD A. WOLF that he had heard the Armory Lounge, a known hangout for SAM GIANCANA, was being operated by DOMINIC "BUTCH" BLASI, and BLASI reportedly takes orders from ACCARDO. According to this source, ACCARDO is still a

powerful influence within the organized criminal element in Chicago and it is his belief that when BLASI passes on a message from the "old man", BLASI refers to ANTHONY ACCARDO. According to this source, BUTCH BLASI [REDACTED] FIORE BUCCIERI, [REDACTED] BUCCIERI from ACCARDO.

It was stated that BUCCIERI jumps to do what is requested upon receiving a message from ACCARDO, and that it appears ACCARDO is the only person BUCCIERI is afraid of.

b6
b7C
b7D

[REDACTED] on 12-13-65 advised SA [REDACTED] that during the late afternoon of that date, BUTCH BLASI was observed in the parking lot of the Armory Lounge with two unknown individuals. It was noted by this source that this was a Monday afternoon, and the Armory Lounge is closed on Mondays. BLASI and the unknowns entered the Armory Lounge and approximately five minutes later, a car belonging to ANTHONY CHAMPAGNE arrived in the parking lot. An individual bearing a resemblance to CHAMPAGNE was observed to enter the Armory Lounge. Within a few minutes after the arrival of CHAMPAGNE, a third car registered to JACK CERONE arrived with two other individuals besides the driver. A person appearing to be JACK CERONE departed the car and entered the Lounge. Another occupant of this car, identified as ACCARDO, and a third person, believed to be PAUL RICCA, entered the Armory Lounge. Approximately 20 minutes after ACCARDO's arrival, ANTHONY CHAMPAGNE was observed leaving the Armory Lounge. The other persons remained for approximately one hour and then departed.

92-1173-468 p.1

Milwaukee memo to Chicago dated 12-28-65 captioned "La Cosa Nostra" reflects the following.

Information has been received from several sources that beginning in January, 1966, FRANK BALISTRERI is bringing a new enforcer into the Milwaukee area either out of Kansas City, Missouri, or Chicago, Illinois.

b7D

[REDACTED] on 12-15-65 advised [REDACTED] STEVE DI SALVO, current enforcer

of the Milwaukee family and DI SALVO [redacted]
[redacted] MILWAUKEE PHIL ALDERISIO [redacted]
to Milwaukee [redacted]
of JOE GURERA and to [redacted]
[redacted] currently DI SALVOs. The informant advised

b7D

[redacted] DI SALVO
[redacted]
[redacted] than DI SALVO. Informant
has no idea who this man would be, but suggested as
a possibility that it might be one [redacted] true name
unknown, [redacted] informant [redacted] ALDERISIO [redacted]
[redacted]. This individual was close to MARSHALL
CAIFANO. He described [redacted]
[redacted] very good looking and a good dresser.
The only [redacted] known to the Milwaukee Office who was
supposed to be close to ALDERISIO is DOMINICK BLASI.

b7D

92-914-488 p.24

Chicago report dated 3-18-66 by SA [redacted]
[redacted] entitled "SAM BATTAGLIA, Aka." contains the
following information.

b6
b7C

On 2-16-66, a physical surveillance was in-
stituted in the vicinity of the residence of SAM
BATTAGLIA at 1114 North Ridgeland, Oak Park, Illinois,
by SAs [redacted] PETROS A.
KOTSOS, EUGENE I. SATHER and LENARD A. WOLF. The
following observations were made:

8:25 a.m.: A 1966 Oldsmobile convertible,
black in color, bearing 1966 Illinois license [redacted]
was observed parked in front of the residence just
south of [redacted].

b6
b7C

9:40 a.m. FELIX ALDERISIO and another white
male left the residence and entered the Oldsmobile;
they proceeded to drive north on Ridgeland, east on
Le Moyne and then back south at the next corner to
the end of the block where the unknown male left the
car and entered a black Ford bearing 1966 Illinois
license DB-1138. This individual was believed to be
DOMINIC "BUTCH" BLASI.

92-1355-59 p.3

Chicago report dated 2-21-66 by SA []
[] entitled "TARQUIN SIMONELLI, Aka."
lists some of the persons with whom SIMONELLI had
been in contact during the "past six months". The
list includes the name of DOMINIC "BUTCH" BLASI.

165-1482-29 p.36

Names and telephone numbers were obtained
from an address book which was confiscated during
the local gambling raid on 4-14-66, by []
[] Intelligence Unit, Chicago Police Department,
from []. It should be noted that many of
the individuals noted in this book are known to be
affiliated with either the numbers racket, policy
wheel racket or bookmaking.

The book included the name of one []
telephone number -- []
(It cannot be determined by the writer if the above is
identical with the subject of this memo.)

92-1173-513 p.16

Chicago report dated 6-10-66 by SA []
[] entitled "LA COSA NOSTRA, Aka." sets
forth a list captioned "Suspected Members".

This is a list of individuals who have been
reported by sources of the Chicago Office to be connected
in some way with the organized criminal element in
Chicago and/or the Chicago "family." Insufficient in-
formation is available at this time to definitely state
whether these persons are or are not connected with
the LCN. It should be noted that in most instances,
these people are currently engaged in activities which
are directly controlled or operated by the Chicago "family"
of the LCN.

Listed was DOMINIC BLASI, also known as BUTCH.

162-554-47 p.4

[redacted] advised SA WILLIAM L. HERRMANN on 7-13-66 as follows.

On 7-12-66 [redacted] at [redacted] which time [redacted] (LNU) was just getting off duty and [redacted] was working the bag. Also [redacted] was on the stick and [redacted] was employed as manager.

(It cannot be determined by the writer if the above is identical with the subject of this memo.)

b6
b7C
b7D

92-344-1655 p.5

b7D

[redacted], on 8-22-66, advised SA LENARD A. WOLF that DOMINIC "BUTCH" BLASI, a powerful, well respected and well liked hoodlum in the Chicago criminal organization, reportedly acts as a runner between ANTHONY ACCARDO, PAUL RICCA and SAM GIANCANA. Accordingly, BLASI spends much time with ANTHONY ACCARDO.

92-1364-164 p.1,8

On 10-13-66 [redacted] Intelligence Unit, Chicago Police Department, furnished SA VINCENT L. INSERRA a list of license numbers of vehicles observed at the Villa Venice on 9-17-66. On this date a wedding reception was held for [redacted]

b6
b7C

[redacted] JAMES CERONE.

The list included the following license number:

Illinois DB-1138
1964 Ford Tudor Hardtop
Registered to DOMINIC BLASI
1138 Park Avenue
River Forest, Illinois

This individual is well known in the Intelligence

Division files as the chauffeur and bodyguard of SAM GIANCANA.

DOMINIC BLASI was identified by the reporting officers as being in attendance at the reception.

b7D

92-1173-644 p.7

Omaha Airtel to the Director dated 4-19-67 entitled [] reflects the following information.

[] was contacted 4-14-67 and 4-17-67.

The following are the words and opinions of the informant as furnished to the contacting agent:

"DOMINIC BLASI, Aka. BUTCH -- In. An errand boy. With GIANCANA. Little guy, 5'2" - 5'3". Nothing, a punk."

92-415-1270 p.2

Extreme care should be exercised in dissemination of information furnished by the informant []

[] was contacted by SA [] on 4/7,10,11,13,17,18/67.

[] informant that []

b6
b7C
b7D

FELIX ALDERISIO, SAM BATTAGLIA, JACK CERONE, PAUL, The Waiter, BUTCH BLASI and [] who have regular Friday meetings. []

[] and said [] individuals particularly ALDERISIO and JACK CERONE, who are [].

b6
b7C
b7D

Informant said that [] talks as though [] syndicate members and appears to be very knowledgeable, however, he has some reservations [] ALDERISIO [] informant. No contact should be made with [] at this time.

CG 92-1322

b6
b7C
b7D

92-349-5535 p.5

[redacted] advised SA [redacted] on
5-16-67 that BUTCH BLASI is soon entering a hospital.

The following references are retained in the
C-1 Supervisor's Office and should be reviewed by an
agent:

E)92-350-467
E)92-350-468
E)92-350-470
92-350-Sub E-440
92-350-Sub 1-125 p.16
92-350-Sub 1-131 p.2
92-350-Sub 1-116 p.3
92-350-Sub 1-109 p.2,5
U)92-350-564 p.5
U)92-350-546 p.3
U)92-350-542 p.4
U)92-350-530
U)92-350-532
U)92-350-515

See SAC [redacted] [redacted] [redacted]

CORRELATED
11/64 - S. 43

FBI # 635770

TO: CHIEF CLERK

Dominic Joseph Blasi

Date

8/2/67

Subject

DOMINIC "BUTCH" BLASI

"the meat man"

Aliases

Address

1138 Park Ave, River Forest, Ill.

Birth Date

9/9/11

Birth Race

Chgo. sel.

Race

W

Sex

☒ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Butch Blasi

"See Sac" 10/66

*V 92-1322 * S. 43 Correlation memo 11/2/64*

*V 47-2940 **

V 92-349-5535 p 5 6/67

V 92-415-1270 p 2 4/67

V 92-1173-513 p 16 6/66

V 92-914-488 p 24 4/66

V 92-415-785 p B 9/65

V 92-1322-82 p 2 8/65 Subject file

(E) 92-350-467 6/65

- 468

- 470

92-350-Sub E-440 5/65

V 92-349-4727 5/65

V 92-1173-383 p 26 5/65

V 92-350-Sub N-125 p 16 5/65

Requested by

OK.

[Signature]

assigned Roemer

Squad

C-1

Extension

File No.

92-1322

Searched by

amk

Consolidated by

amk

(date)

8/18/67

(date)

8/14/67

(date)

b6

b7C

MASTER CARD

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

TO: CHIEF CLERK

Date

Subject

Aliases

Address Birth Date Birthplace Race Sex
☐ Male
☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub 1-131 p 2 5/65			
-116 p 3 4/65			
-109 p 2,5			
92-691-320 p 3 3/65	same as 92-466-2698		
92-350-564 p 5 3/65			
92-466-2698 p 3 1/65			
92-350-546 p 3 1/65			
-542 p 4 1/65			
-530 12/64			
-532 12/64			
162-427-69 p 3 12/64			
92-350-515 11/64			
92-466-2554 p 3 1/64			
Domenic Blasii			
92-1352-25 3/65			
Domenic Blasii			
"See Ser"			

Requested by Squad Extension File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex
☐ Male
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-1322*			
92-1173-644p 7 6/67			
92-1364-1614p 8 11/66			
92-1173-513p 16 6/66			
92-914-488p 24 4/60			
92-415-910p 1 3/66	copy in 92-1322-108		
87-7985-617p 2 3/66	copy in 92-1322-108		
92-415-799p 2 10/65			
92-1173-383p 26 5/65			
92-565-123p 3 1/65			
92-565-122p 4 9/64			
Dominic Butcher "Blasi"			
92-344-1655p 5 11/66			
92-344-1564p 7 4/66			
92-1355-59p 3 2/66			
Dominic Joseph Blasi			
92-1294-28p 9 12/64			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address Birth Date Birthplace Race Sex
☐ Male
☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Dominick Blasi</i>			
<i>V92-1322*</i>			
<i>V92-466-3366p3 8/64</i>			
<i>V87-7985-68p3 4/66</i>	<i>Copy in 92-1322-116</i>		
<i>V92-1173-468p1 3/66</i>			
<i>V92-1137-763p2 8/65</i>			
<i>V162-239-68p1 5/65</i>			
<i>Dominick Joseph Blasi</i>			
<i>"Law Man" "</i>		<i>b7E</i>	
<i>V92-1322*</i>			
<i>VH7-7940*</i>			
<i>[Redacted]</i>			
<i>Dominick "Butch" Blasi</i>			
<i>V92-1355-57p3 8/65</i>			
<i>Butch</i>			
<i>3/65-1482-29p36 10/66</i>	<i>no identifying data</i>		
<i>3/62-554-47p4 9/66</i>	<i>no identifying data</i>		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

? - Not identifiable
U - Unavailable reference

State Moves Against Mobsters

'On the Legit'

1 Loses License as 3 Others Face Probe

BY ROBERT WIEDRICH

State officials took action yesterday to trim the number of Chicago mobsters who have invaded the insurance and real estate business.

Acting on information developed by THE TRIBUNE and federal authorities, two state agencies moved against four crime syndicate hoodlums who have been operating behind the facade of state licenses which had been issued or retained in violation of the law.

Here are the actions taken:

1. State Insurance Director John F. Bolton Jr. revoked the insurance agent's and broker's

million dollar silver hijacking gang.

Blasi Faces Inquiry

2. Director John C. Watson of the state department of registration and education ordered a hearing for 11 a. m. today in a move to revoke the state real estate broker's license held by Dominic [Butch] Blasi, ex-convict, chauffeur, and bodyguard for Sam [Momo] Giancana, exiled operating boss of the Chicago mob.

3. Director Bolton instituted action that could lead to the revocation of insurance broker's licenses held by two other gangland figures.

They are Angelo [Ribs] Jannotta, 545 N. Wood st., gambling adviser to Sam [Teetz] Battaglia, the recently convicted crime syndicate boss, and Donald Angelini, 41, of 912 Euclid st., Elmhurst, a book-

making lieutenant for Fiore [Fili] Buccieri, high ranking gambling and loan shark boss.

Varelli, who is a next door neighbor of Paul [The Walter] Ricca, hoodlum elder statesman, lost his insurance agent's and broker's licenses because he falsified the application he filed June 28, 1962.

Convicted in 1943

According to Bolton, Varelli neglected to inform the state that he had been convicted of two counts of burglary in 1943 and had pleaded guilty to a charge of interstate theft in 1961. In 1963, Varelli was identified by the Senate rackets committee as a member of the Mafia's inner circle on the west side.

Varelli's record as an ex-convict and mob figure apparently did not cramp his style as an insurance man. Records show

that a year after he was licensed, Varelli was honored for his sales of more than 1 million dollars in new life insurance.

Varelli achieved his success as a representative of the Granite Insurance agency, Ltd., 6809 North av., Oak Park.

Bolton also fined Varelli \$500. It was expected that word of the fate of his career in insurance would be forwarded to Varelli at the county jail, where he has been in a cell since his sentencing June 27. Varelli was denied bond pending appeal. Judge Bernard M. Decker of federal District court termed him and five other defendants "a continuing menace and danger to the community."

The hearing on Blasi's real estate broker's license will be

held in room 1120 of the State of Illinois building, 160 N. La Salle st. Blasi has held a license since 1944, altho he has been twice convicted in federal courts. He has been operating the Park Avenue Realty company, 4907 Chicago av.

The action against Jannotta and Angelini hinges on the receipt by state authorities of certified copies of their convictions in federal court. Jannotta was convicted in 1934 of federal narcotics violations. Angelini was convicted in 1954 as boss of an on-track bookmaking ring at Sportsman's Park.

Walter Kasten, an insurance department attorney, said hearings would be held in Springfield once the United States attorney there obtains the documents from United States Atty. Edward V. Hanrahan in Chicago.



Dominic (Butch) Blasi

licenses held since 1962 by John [Johnny the Bug] Varelli, 40, of 1519 Bonnie Brae av., River Forest, a muscleman and ex-convict sentenced to 15 years in federal prison June 27 after conviction as a member of a

Copy sent to

147-805

15-26968

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 7-19-64

PAGE: 7 COL: 3 SEC: 1

EDITOR: [REDACTED]

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1358

92-1322-99

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1964	
FBI-CHICAGO	

Xerox copies for

92-1816

92-1322

92-1322

2 Syndicate Figures Face License Action

The state Department of Insurance hopes to revoke the brokers' licenses of two more syndicate hoodlums found to have felony convictions.

They are Angelo [Ribs] Jannotta, 54, gambling adviser to deposed mob chieftain Sam Battaglia, and Donald Angelini, 41, bookmaking boss for Fiore Buccieri.

John [The Bug] Varelli, who was convicted in a million-dollar hijacking case June 7, lost his licenses yesterday as an insurance broker and agent.

Plan Early Hearings

Pressing his war against syndicate-tainted companies, State Insurance Director John F. Bolton Jr. said hearings on Jannotta and Angelini will be held soon.

Jannotta, of 545 N. Wood st., was convicted in 1934 for violation of federal narcotics laws. Angelini, 912 Euclid st., Elm-hurst, was caught running a bookmaking operation at Sportsman's park in 1934.

Angelini was one of the founders of the North State Insurance agency, 236 N. Clark st. After his conviction, he was dropped as an officer of the firm, but kept his license.

Bolton did not say whether Jannotta operated an insurance agency, or for what purpose he used his insurance broker's license.

Get Federal Information

The mobsters' convictions were revealed last April, Bolton said, thru information obtained from the United States attorney's office in Springfield.

He said that hearings to revoke their licenses will be held as soon as complete records can be obtained from the United States attorney in Chicago, where they were convicted.

In a similar action, the state department of registration will hold hearings today to revoke the real estate operator's license of Dominick [Butch] Blasi, 46.

The department, which is the licensing agency for real estate operations, discovered that Blasi was convicted in 1936 for failing to register a machine gun.

Blasi, of 1133 Park av., River Forest, operates the Park avenue Realty Co., 4907 Chicago av. He was chauffeur and bodyguard for Sam Giancana before Giancana went into exile.

Copy sent to
15-26968
147-805

CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE:

7-19-67

PAGE:

5

COL: 1

EDITION: THREE STAR

EDITOR:

[Redacted]

CHICAGO OFFICE

92-1358

b6
b7c

X-ref copies for

92-1816

92-1528

92-1322

[Redacted]

Blasi

CONSOLIDATED

92-1322

92-1358

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1967	
FBI - CHICAGO	

VLI

Blasi Refuses To Testify

Dominic (Butch) Blasi, once a chauffeur and bodyguard for Sam (Momo) Giancana, exiled crime syndicate chief, refused to testify Wednesday before a state committee considering revocation of his real estate broker's license.

Blasi, 46, of 1138 Park in River Forest, gave only his name and address as he appeared before an Illinois Department of Registration and

Education real estate examining committee in the State of Illinois Building, 160 N. La Salle.

The department charged that when Blasi applied for his broker's license in 1950, he gave no details on one felony conviction and failed to mention another. State law says real estate selling licenses may be denied felons. Blasi operates Park Av. Realty Co., 4907 W. Chicago.

b6
b7c

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FOUR STAR FINAL

DATE: 7-20-67

PAGE: 10 COL: 4

EDITOR:

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1322

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1967	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 9/8/67

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact 9/1/67		
Titles and File #s on which contacted Los 11 page.		
Purpose and results of contact ☐ NEGATIVE ☐ POSITIVE ☐ STATISTIC		
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
		9-3 03

JWA:beb
(12)

Raen

[REDACTED] b7D

**MILWAUKEE PHIL ALDERINIO,
AR 92-415**

ASSIGNED MALONE

**GUS ALIX,
AR 92-373**

b6
b7C

" **ROSEN**

**ROSS PRIO,
AR 92-737**

" [REDACTED]

**SAN BATTAGLIA,
AR 92-614**

**JOSEPH GAGLIANO,
AR 92-1315**

b6
b7C

" **H. K. JOHNSON**

**AMERICO DI PINTO,
AR 92-1362**

" [REDACTED]

**DOMENEC BLASI,
✓ AR 92-1323**

" **ROSEN**

**SKINNING ACTIVITIES,
LAS VEGAS CASINOS, AR
92-1336**

" **ROSEN**

**JOSEPH LOMBARDI,
AR 92-2346**

" [REDACTED]

**CRIMINAL INTELLIGENCE
PROGRAM (CIP),
AR 92-466**

b6
b7C

**UNKNOWN SUBJECT;
REINFORCEMENT BY TRANSFER
UNION FOR HONG OF [REDACTED]**

" [REDACTED]

b7D

92-1322

This informant advised on 9/1/67 that DOMINIC "BUTCH" BLASI is currently confined to an unknown hospital where he is suffering from a back condition. Informant expressed the opinion that BLASI might possibly be in Passavant Hospital but did not know.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/25/67	INVESTIGATIVE PERIOD 7/13 - 9/19/67
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY CAS
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 7/19/67, at Chicago.

- P -

ENCLOSURES

BUREAU (2)

Enclosed for the Bureau are two copies of letterhead memoranda characterizing informants utilized in instant report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of investigation concerning the activities of BLASI.

ACCOMPLISHMENTS CLAIMED:

None Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No																													
APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE																												
DO NOT WRITE IN SPACES BELOW																													
COPIES MADE: 3 - Bureau (92-6681) (Encl. 2) 1 - USA, Chicago ② - Chicago (92-1322)																													
Dissemination Record of Attached Report <table border="1"> <tr> <td>Agency</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					Agency					Request Recd.					Date Fwd.					How Fwd.					By				
Agency																													
Request Recd.																													
Date Fwd.																													
How Fwd.																													
By																													
Notations <i>[Signature: Roemer]</i>																													

CG 92-1322

b6
b7C
b7D

INFORMANTS

CG T-1 is [REDACTED] Information furnished to
SA [REDACTED], on September 1, 1967.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA WILLIAM F. ROEMER

Date:

9/25/67

Office:

CHICAGO

Field Office File #:

92-1322

Bureau File #:

92-6681

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. On 8/18/67, BLASI refused to submit to interview by FBI on that date or at any other time in the future. As of 9/1/67, BLASI reportedly was confined to hospital suffering from a back condition. On 7/67, Illinois State Department of Registration and Education held hearing in attempt to revoke the state Real Estate Broker's License held by BLASI. At this time BLASI refused to testify and gave only his name and address.

- P -

CG 92-1322

DETAILS:

I. RESIDENCE

DOMINIC BLASI was telephonically contacted at his residence at 1138 Park Avenue, River Forest, Illinois, on August 18, 1967, by SA WILLIAM F. ROEMER.

II. REFUSAL OF BLASI TO SUBMIT TO FBI INTERVIEW

On August 18, 1967, DOMINIC BLASI advised that he had "nothing to say" to the FBI. He refused to meet with SA WILLIAM F. ROEMER, or to allow SA ROEMER to come to his residence for purpose of an interview. He advised that not only did he not desire to submit to an interview on August 18, 1967, but did not desire to be interviewed at any subsequent time. He refused to give any reason for his declination in this regard.

III. STATUS OF HEALTH OF DOMINIC BLASI

CG T-1 advised that as of September 1, 1967, DOMINIC "BUTCH" BLASI was at that time confined to a hospital, believed to be in the Chicago area, where he was suffering from a back condition.

IV. HEARING BY STATE OF ILLINOIS TO REVOKE REAL ESTATE LICENSE OF BLASI

As previously reported DOMINIC BLASI holds a real estate license from the State of Illinois. He owns and operates the Park Avenue Realty Company, 4907 Chicago Avenue.

On July 19, 1967, the Illinois State Department of Registration and Education held a hearing in the State of Illinois Building, 180 North LaSalle Street, with a view towards determining whether the real estate license of BLASI should be revoked.

In connection with this hearing, the following newspaper articles appeared in the Chicago press:

The 'Chicago Tribune' in its issue of July 19, 1967, carried an article on page 7, entitled "State Moves Against Mobsters 'On the Legit'". This article stated in part that State Director JOHN C. WATSON of the State Department of Registration and Education ordered a hearing for 11:00 a.m. today in a move to revoke the State Real Estate Brokers License held by DOMINIC (BUTCH) BLASI, ex-convict, chauffeur and body guard for SAM (MOMO) GIANCANA, exiled operating boss of the Chicago mob. This article also indicated that BLASI has held a license since 1944, although he has been twice convicted in Federal Courts. It indicated that he has been operating the Park Avenue Realty Company, 4907 Chicago Avenue.

A similar article also appeared in the 'Chicago American' of July 19, 1967,

The 'Chicago Sun-Times' in its issue of July 20, 1967, carried an article on page 10, entitled "Blasi Refuses To Testify". This article is quoted below in its entirety.

"Dominic (Butch) Blasi, once a chauffeur and body guard for Sam (Momo) Giancana, exiled crime syndicate chief, refused to testify Wednesday before a state committee considering revocation of his Real Estate Brokers License. Blasi, 46, of 1138 Park in River Forest, gave only his name and address as he appeared before an Illinois Department of Registration and Education Real Estate Examining Committee in the State of Illinois Building, 160 North LaSalle. The department charged that when Blasi applied for his brokers license in 1950, he gave no details on one felony conviction, and failed to mention another. State laws says real estate selling licenses may be denied felons. Blasi operates Park Avenue Realty Company, 4907 West Chicago."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 25, 1967

In Reply, Please Refer to
File No.

CG 92-1322

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent William F. Roemer, dated and captioned as above.**

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

Chicago, Illinois
September 25, 1967

CG 92-1322

DOMINIC JOSEPH BLASI
ANTI-RACKETEERING

b7D

Reference is made to report of Special Agent William F. Roemer dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1
of organized crime in the Chicago area.

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.

2 - Bureau
2 - Chicago
WFR:eas
(4)

9/20/67

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR, FBI (92-5762) (92-7357)

FROM: SAC, CHICAGO (92-914) (92-1528)

SAM BATTAGLIA, AKA; AR; OO:CHICAGO.

DONALD JOHN ANGELINI, AKA; AR; OO:CHICAGO.

REMYTELS APRIL TWENTY EIGHT AND MAY TEN LAST ADVISING STATE OF ILLINOIS INITIATING REVOCATION OF INSURANCE BROKER'S LICENSES OF ANGELINI, GAMBLING LIEUTENANT OF VIGOR BUCCIERI AND OF ANGELO "RIBS" JANNOTTA, CONFIDANT OF SAM BATTAGLIA, BASED ON INFO FURNISHED BY FBI, CHICAGO.

b6
b7C

[REDACTED] ANNOUNCED SEPTEMBER TWENTY INSTANT HEARINGS TO REVOKE THREE LICENSES WILL BE HELD WITHIN MONTH IN SPRINGFIELD. HE NOTED BOTH MEN LICENSED SINCE FIFTY EIGHT AND BOTH HAVE BEEN CONVICTED IN FEDERAL COURT.

AT SAME TIME IT WAS ANNOUNCED THAT PROCEEDINGS BY STATE DEPARTMENT OF REGISTRATION AND EDUCATION TO REVOKE REAL ESTATE LICENSE OF DOMING "DUTCH" ELASI, ASSOCIATE OF SAM GIANCANA, DELAYED PENDING OPINION BY ILLINOIS ATTORNEY GENERAL. AT STATE

1 - 92-914
1 - 92-1528
1 - 92-1322
1 - 92-1889
1 - C-1 Tackler
WFR/cah
(5)

92-1322-202

Searched
Serialized
Indexed
Filed

CG 92-914
CG 92-1528

PAGE TWO

HEARING RE HIS LICENSE ON JULY NINETEEN, LAST, ELASI CONTENDED
THAT NINETEEN SIXTY SIX OPINION BY ATTORNEY GENERAL PROTECTED
HIM WHICH HELD THAT APPLICANT MUST HAVE BEEN CONVICTED IN
ILLINOIS COURTS IN ORDER TO BE DISQUALIFIED. ELASI CONTENDS
THIS OPINION INDICATES THAT FEDERAL CONVICTIONS SHOULD NOT COUNT.

State Moves to Bar 2 Hoods in Insurance

Will Set Hearing for Revocation of Licenses

Hearings in an attempt to revoke the insurance brokers licenses held by two crime syndicate hoodlums will be held within a month, John Bolton, state insurance director, reported yesterday.

Bolton ordered his executive assistant, Dennis O'Brien, to assist department legal aids in preparing evidence to be presented against the mobsters at revocation hearings in Springfield.

The state has been gathering information against the mobsters since THE TRIBUNE disclosed last April 29 they were licensed as brokers despite their convictions in federal District court for crimes.

Advices on Gambling

The gangsters are Angelo [Ribs] Jannotta, 545 N. Wood st., a close adviser on gambling to Sam [Teetz] Battaglia, the recently jailed mob chief; and Donald Angelini, 912 Euclid st., Elmhurst, a bookmaking lieutenant for Fiore [Fifi] Bucieri, a loan shark and gambling boss.

Both men have been licensed by the state since 1958.

O'Brien reported that certified copies of the convictions had been sent to the insurance department by Edward V. Hanrahan, the United States attorney.

At the same time, state investigators are gathering from law enforcement agencies information concerning the underworld associations of the two brokers.

Convicted on Dope Charge

Jannotta, who gives his home address as his place of business, was convicted in 1934 of selling dope to an undercover federal agent. He served time in the federal penitentiary at Leavenworth, Kas.

Angelini served a 60-day jail sentence and was fined \$2,500 after being convicted in federal District court in 1964 as the boss of a mob-operated on-track bookmaking ring at Sportsman's Park.

Served as Bodyguard

Proceedings by the state department of registration and education to revoke the real estate broker's license held by another mobster were delayed

pending an opinion by Illinois Atty. Gen. William Clark.

Clark has been asked to determine the legality of the proceedings involving Dominic [Butch] Blasi, the crime syndicate muscleman who served as a bodyguard and chauffeur for Sam [Momo] Giancana before Giancana took a voluntary exile in Mexico from his post as mob operating boss.

The state moved against Blasi after THE TRIBUNE disclosed the gangster had failed to list on his application for a broker's license a 1950 federal court conviction in Milwaukee for the unlawful possession of a German machine pistol.

Ira Dawson, assistant direc-

tor of registration and education, said Atty. Gen. Clark has been asked to give an opinion on whether Blasi's conviction in Milwaukee, plus one four counterfeiting in 1935, disqualify the mobster from holding a broker's license.

At a hearing July 19, Blasi contended thru his attorneys that a 1966 opinion by Clark protected Blasi from being stripped of his license. The opinion held that an applicant must have been convicted in the Illinois courts in order to be disqualified. Federal court convictions do not count against the applicant, Blasi's lawyers said.

Copy to
92-914
92-1816
92-1528

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 9-20-67

PAGE: 7 COL: 3 SEC: 1A

EDITOR:

CHICAGO OFFICE

b6
b7c

M

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC

CHICAGO

DATE: 10/5/67

FROM : SA

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

Dates of Contact			
7/28, 29/67; 10/2/67			
Titles and File #s on which contacted			
[REDACTED] IT AL; [REDACTED]	166-237	(BALONE)	
VICTIM			
[REDACTED] ITAL.	b6	37-8460	
ELIA ALDERISIO	b7C	92-415	(MAGGIO)
[REDACTED] TELS.		15-30543	[REDACTED]
SAL PATTEGLIA		92-914	[REDACTED]
Purpose and results of contact			
☐ NEGATIVE	JOE AMABILE	92-2587	[REDACTED]
☒ POSITIVE	[REDACTED]	92-1134	
	CIP	b6	92-406
	GUS ALCA	b7C	92-373 (KOPPER)
	DOMINIC BLASI		92-1322 (W. L. HARR)
	VITO NICASIO, JR.		93-188 [REDACTED]
	[REDACTED] GOS.		72-176 (TR. VIRANUS)
See attached.			
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	GOOD	GOOD	
Personal Data		92-1322	

JHR/rms
(10)

Reimer

JP

b6
b7C

CG 92-1322

This informant advised on 9/29/67, that "BUTCH" BLASI is confined to St. Joseph's Hospital, Room 810. The nature of his ailment is not known.

F B I

Date:

11/15/67

Transmit the following in PLAINTEXT

(Type in plaintext or code)

Via TELETYPEDEFERRED

(Priority)

TO : DIRECTOR (92-6681)

FROM: SAC CHICAGO (92-1322)✓

DOMINIC BLASI, AKA; AR. OO CHICAGO.

REMYTEL SEPT TWENTY LAST RE EXPOSURE IN CHICAGO PRESS OF FACT BLASI, CLOSE ASSOCIATE AND CONFIDANT OF GIANCANA, HELD ILLINOIS REAL ESTATE BROKERS LICENSE IN SPITE OF LONG RECORD OF ARRESTS. AS BUREAU AWARE, DISSEMINATION BY CHICAGO DIVISION CAUSED STATE DEPT OF REGISTRATION AND EDUCATION TO HOLD HEARINGS TO DETERMINE WHETHER LICENSE SHOULD BE REVOKED.

ON NOV FOURTEEN LAST STATE REAL ESTATE EXAMINING COMMITTEE ORDERED REVOCATION OF BLASI'S LICENSE. COMMITTEE ACTED ON OPINION OF ILLINOIS ATTORNEY GENERAL WILLIAM CLARK HANDED DOWN SPECIFICALLY FOR BLASI CASE. THIS OPINION HELD THAT BLASI'S CONVICTIONS WERE FOR CRIMES ELEMENTS OF WHICH WERE FRAUD AND DISHONESTY. THEREFORE, BLASI WAS DEEMED UNSUITABLE TO HOLD ILLINOIS REAL ESTATE LICENSE.

BLASI BY LAW HAS TWENTY DAYS TO FILE FOR REHEARING BUT TO DO SO MUST PRESENT NEW EVIDENCE RELATIVE TO HIS DEFENSE.

1 - 92-1839

1 - C-1 Tickler

WFR/plb

(3)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/27/67	INVESTIGATIVE PERIOD 9/20 - 11/17/67
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY eas
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 9/25/67, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of the investigation concerning the activities of BLASI.

b6
b7C
b7D

INFORMANTS

CG T-1, [redacted] River Forest, Illinois, Police Department, (upon request) information furnished on 9/4/67, to SA EUGENE I. SATHER. CG T-2 is [redacted] information furnished on 10/2/67, to SA [redacted] and CG T-3 is [redacted] information furnished

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

APPROVED <i>VW</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
3 - Bureau (92-6681) 1 - USA, Chicago 2 - Chicago (92-1322)		Sent to [redacted] Sent to [redacted] In [redacted] File [redacted]

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

CG 92-1322

on 11/7/67, to SA WILLIAM F. ROEMER.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA WILLIAM F. NOEMER
Date: 11/27/67

Office:

Chicago

Field Office File #:

92-1322

Bureau File #:

92-6681

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois, with his wife and children. As of 9/29/67, BLASI was confined to St. Joseph's Hospital, room 810. Close associate of SAN GIANCANA, formerly the top leader of organized crime in the Chicago area, advised that although BLASI at no time has held a position of authority in the affairs of organized crime in Chicago, he did wield some power among members of the organized underworld in Chicago, during the reign of GIANCANA during the late 1930's through 1965, due to the fact that he was a close confidant associate and messenger for GIANCANA. However, upon the self-imposed exile of GIANCANA in the summer of 1966, BLASI lost whatever influence he had with upper echelon members of organized crime. At this time BLASI, having lost his "rabbi," is not presently considered of any influence in the structure of organized crime in the Chicago area. BLASI, who formerly held Illinois State Real Estate Broker's license, which was necessary in his operation of the company which he owns, the Park Avenue Reality Company, lost this license since he failed to list on his application a 1950 federal court conviction in Milwaukee, for unlawful possession of a machine pistol. Automobiles currently utilized by BLASI identified herein.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that DOMINIC BLASI continues to reside with his wife and children at 1138 Park Avenue, River Forest, Illinois.

Status of Health

CG T-2 advised on September 29, 1967, that as of that day BLASI was confined to St. Joseph's Hospital, room 810. The nature of the ailment which caused the confinement of BLASI was not known to the informant.

b7D

II. CURRENT POSITION OF BLASI IN ORGANIZED CRIME IN CHICAGO

CG T-3 advised that BLASI is [REDACTED]

[REDACTED] informant and SAM GIANCANA prior to the time that GIANCANA voluntarily exiled himself from the United States when he was released from the Cook County Jail on June 1, 1966.

CG T-3 advised that at the time GIANCANA was the top leader of organized crime in the Chicago area, a period roughly extending from 1957 until GIANCANA was incarcerated on May 31, 1965, BLASI wielded considerable influence and was highly respected by even the top leaders of organized crime in the Chicago area. The informant advised that at that time, any instructions which came from BLASI were automatically obeyed in view of the fact that it was understood that these instructions came from GIANCANA. The informant advised that the reason for this was that BLASI was extremely close to GIANCANA who used BLASI as a chauffeur, messenger, errand boy, and body guard. The informant advised that if an individual, in or out of organized crime, desired an appointment with GIANCANA it was understood that the protocol in this regard was to contact BLASI who in turn would contact GIANCANA and then return GIANCANA's approval or disapproval of

the proposed meeting to the individual. The informant advised that it was BLASI who knew at all times the current whereabouts of GIANCANA in and out of the Chicago area, and was able to reach GIANCANA in the event an emergency arose.

According to the informant, however, this situation changed drastically when GIANCANA voluntarily gave up his leadership of organized crime in Chicago. SAM BATTAGLIA, who succeeded GIANCANA, had his own entourage of subordinates which he used instead of BLASI. Almost over night, therefore, the respect and authority which BLASI had vanished. He immediately reverted to his former status as "just another member" of the organized underworld.

The informant advised, therefore, that as of November, 1967, BLASI no longer exercises the authority or commands the respect which he did when GIANCANA was the "boss" of organized crime in Chicago.

III. BLASI'S LOSS OF REAL ESTATE BROKER'S LICENSE

The Illinois State Department of Registration and Education held a hearing in the State of Illinois Building in Chicago on July 19, 1967, with a view toward determining whether the real estate license of BLASI should be revoked. However, proceedings by the Department were delayed pending an opinion by Illinois Attorney General WILLIAM CLARK. According to the "Chicago Tribune" of September 20, 1967, CLARK was asked to determine the legality of the proceedings involving BLASI after the state moved against BLASI for the reason that BLASI had failed to list on his application for a broker's license a 1950 federal court conviction in Milwaukee, for the unlawful possession of a German machine pistol. IRA DAWSON, Assistant Director of Registration and Education, said Attorney General CLARK has been asked to give an opinion on whether BLASI's conviction in Milwaukee, plus one for counterfeiting in 1935, disqualified BLASI from holding a broker's license. The "Tribune" noted that at the hearing on July 19, BLASI contended through his attorneys that a 1966 opinion by CLARK protected BLASI from being stripped of his license.

CG 92-1322

CLARK's opinion at that time held that an applicant must have been convicted in the Illinois courts in order to be disqualified. BLASI's attorneys contended, according to the article, that federal court convictions do not count against the applicant.

On November 14, 1967, the Illinois State Real Estate Examining Committee announced they have ordered the revocation of BLASI's Real Estate Broker's License. The "Chicago Tribune" reported that the committee acted on the opinion of Illinois Attorney General WILLIAM CLARK handed down specifically for the BLASI case. This opinion held that BLASI's convictions were for crimes, the elements of which were fraud and dishonesty. Therefore, according to the opinion of CLARK, BLASI was deemed unsuitable to hold an Illinois Real Estate License.

The article also reported that BLASI by law has 20 days to file for rehearing, but in order to do so must present new evidence relative to his defense.

IV. AUTOMOBILES CURRENTLY UTILIZED BY BLASI

CG T-1 advised that as of September, 1967, the following automobiles were being utilized by BLASI:

A blue Rambler bearing 1967 Illinois license number 517-936.

A 1966 Ford 2-door bearing 1967 Illinois license number GS1137.

A 1966 Oldsmobile bearing 1967 Illinois license number --1139.

A new automobile purchased on August 10, 1967, listed to [] bearing 1967 Illinois license number [].

CG T-3 advised that []
DOMINIC BLASI.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 27, 1967

In Reply, Please Refer to

File No. **CG 92-1322**

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference is made to report of Special Agent William F. Roemer, dated and captioned as above.

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

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)
WFR:eas

(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

Date 12/5/67

b6
b7C

[redacted] identified himself as a [redacted].
He advised that one of his clients is the Park Avenue Reality Company, 4907 North Chicago Avenue, Chicago.

[redacted] advised that although he [redacted] involved as a result of his employment by the Park Avenue Reality Company, he is not closely associated with the owner of that company, DOMINIC BLASI. He advised that he does not associate with BLASI socially.

b6
b7C

[redacted] advised that he would be unable to advise as to the identity of any of BLASI's associates with the exception of LOUIS TEDESCO and [redacted], who he believes are associated with BLASI and other companies.

[redacted] advised that he does not know whether BLASI is a member of organized crime in Chicago, or whether he associates with any of the members of organized crime such as SAM GIANCANA or CHARLES ENGLISH.

b6
b7C

[redacted] also advised that he is unable to furnish any information concerning any travel outside the Chicago area, on the part of BLASI.

[redacted] stated that BLASI's interest other than with the Park Avenue Reality Company or with the companies in which he is associated with TEDESCO and [redacted] are unknown to him.

On 11/28/67 at Chicago, Illinois File # CG 92-1322

by SA WILLIAM F. ROEMER /eas Date dictated 12/4/67

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO (92-1322)

DATE: 1/18/68

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: DOMINIC BLASI
A/R

On 1/5/68 [REDACTED] furnished the following information to SA's [REDACTED] and LENARD A WOLF:

Concerning PAUL DE LUCIA, source stated that he can be located every night about 10:00 p.m. at the Golden Bear Pancake House on North Avenue. Source stated that there is a rumor that DE LUCIA actually owns this Pancake House. He stated that two individuals seen very frequently with DE LUCIA are ROCCO SALVATORE, aka BOBBY DORE, and BUTCH BLASI. He stated that when RICCA is inside the restaurant, there is always someone walking around outside the restaurant. Source stated that DE LUCIA, while retired, is very definitely a member of the Chicago outfit, is considered a "Don" and is a member of the board. Source stated that concerning [REDACTED] he knows him only as a runner for ANTHONY PUELO DE ROSE. He said he doubts whether [REDACTED] is a member of the Chicago organization. b6 b7C

SERIAL

FILED

FBI - CHICAGO

Roemer

1/19/68

CODE

RADTEL . REFERRED

TO : DIRECTOR (92-3171)

FROM: SAC CHICAGO (92-349)

SAMUEL M. GIANCANA, AKA. AR. OO CHICAGO.

FORMER PCI [REDACTED] GIANCANA

[REDACTED] GIANCANA [REDACTED] ADVISED JAN EIGHTEEN

INSTANT THAT [REDACTED] GIANCANA

TO REQUEST [REDACTED]

[REDACTED] ADVISED [REDACTED] GIANCANA'S ADDRESS IN

CUERNAVACA, MEXICO, RECENTLY REPORTED IN LIFE MAGAZINE AND

[REDACTED] WITHIN NEXT SEVERAL DAYS.

[REDACTED] ADVISED [REDACTED] DOMINICK

"DUTCH" ELASI, FORMER LIEUTENANT OF GIANCANA. HOWEVER, ELASI

CLAIMED HE DID NOT KNOW PRESENT WHEREABOUTS OF GIANCANA.

ELASI, WHO RECENTLY WAS HOSPITALIZED WITH A BACK PROBLEM,

INFORMED [REDACTED] HE IS LEAVING FOR FLORIDA TO RECUPERATE AND

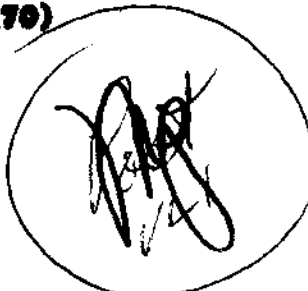
WOULD BE UNAVAILABLE TO ASSIST [REDACTED] GIANCANA.

1 - Miami (AM) (RM) (92-170)

1 - 92-1322

1 - C-1 Tichler

WFR/plb
(5)



92-1322-13
OK
CM

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

CG 92-349

PAGE TWO

MIAMI REQUESTED TO BE ALERT TO VISIT OF ELASI TO
FLORIDA, NOTED ELASI ORDINARILY IS GUEST AT THUNDERBIRD
MOTEL WHEN IN MIAMI AREA.

b6
b7C
b7D

BUREAU REQUESTED TO ALERT LEGAT, MEXICO CITY, RE POSSIBLE
APPEARANCE [] IN GUERRAVACA. [] DESCRIBED []

[]

[]

AM IN COPY MIAMI.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: 1-26-68

FROM : SA POEMEP

SUBJECT: DOMINIC BLASI
AF

b6
b7C
b7D

On 1-25-68 [redacted] River Forest PD advised SA EUGENE ~~STAY~~ SATHER and the writer that on 1-25-68 officers of the River Forest PD arrested [redacted] born [redacted] and [redacted] born [redacted] for drag racing, driving 63 mph in a 30 mph zone in River Forest.

b6

b7C

[redacted] was driving a Chevrolet with '67 Ill. license [redacted] was driving a Lincoln with '68 dealers plates, D/L 3136A.

[redacted] advised that following the arrest of above, DOMINIC "BUTCH" BLASI appeared at the River Forest PD and immediately ~~was~~ placed the cash bond required for the release of [redacted].

Xerox copy
92-1364
vll

0-1 read
AF due
3/18/68
vll



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

92-1322-214

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1968	
FBI - CHICAGO	

vll

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO ()

DATE: 2/13/68

FROM : SA ()

b6
b7C ☒ CI ☐ SI ☐ R (Prob)
b7D ☐ PCI ☐ PSI ☐ R
☐

SUBJECT: ()

Dates of Contact 2/6, 7, 8, 9, 17/68		
Titles and File #s on which contacted		
JOHN DIORPA, aka AR	b6	92-177 ()
LEO DIANTREDI, aka AR	b7C	92-1796 (BATHED)
(), aka AR		92-2514 ()
(), aka ITWI		163-2017 ()
MARI DESTIFANO, aka AR		92-2029 (dead)
(), aka AR 2		92-2518 ()
OMINIC DIANT, aka AR		92-1222 (1/2 MRP)
Purpose and results of contact		
☐ NEGATIVE	See attached	
☒ POSITIVE		
☐ STATISTIC		
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage 92-1332-1215 ✓ Rosenberg

1- each of above

Best Copy
Available

[redacted]
On 2/6/68 source advised that JOE AIUPPA was going to have a fiesta at the Towne Hotel that evening. Source was not going to attend.

On 2/7/68 source advised that LEO MANFREDI [redacted] he [redacted] at his building at 422 S. Euclid, Oak Park [redacted] source [redacted]

b6
b7C
b7D

Source advised [redacted] Towne Hotel that date and [redacted] girl, said there was an [redacted] tending bar at a place at 33rd and Princeton, Chicago and that they were trying to get more girls to work there. [redacted] was going there, possibly to see about a job.

b6
b7C
b7D

Source advised that [redacted] who was with AIUPPA at the Towne Hotel [redacted] on 2/5/68 at about 4:00 PM looks like [redacted], is a white male, about age [redacted] and is dark complected, dark hair. (It is noted this individual is apparently [redacted] 2321 N. McVicker Ave., Chicago, Compliance Dept., Revenue Dept., State of Illinois, known hoodlum associate.)

Source advised [redacted] has been back for two days now and definitely went to AIUPPA's [redacted] and did not apparently leave the state. Source advised one [redacted] (LNU) [redacted] stays at [redacted] most of the time. AIUPPA's group is now using [redacted]

b6
b7C
b7D

Source stated he was surprised to learn that [redacted] [redacted] [redacted] does not work at the MGM Lounge anymore but is now working at a place called the Squares in Addison which has hoodlum connections. He has been there about six months now.

Source advised that gambling operatives at [redacted] home park across the street to the East of [redacted] home and not directly in front. They cannot however see outside from the basement.

b6
b7C
b7D

On 2/8/68 source advised that [redacted] he previously referred to on 2/5/68 in River Forest [redacted] LOUIS FEDESCO was at [redacted] JOE AIUPPA [redacted] stating it was for a friend. The name on the boiler however was [redacted]. Source did not know who this was.

b6
b7C
b7D

Source advised that [redacted] was at MANFREDI's apartment on 2/7/68 [redacted]. He stated MANFREDI has a beautifully furnished apartment there.

MARIO DE STEFANO went [redacted] again and came
right back, apparently saying the [redacted] Doctor has brother and
there.

MARIO is fixing up the [redacted]
[redacted] into an office. He has [redacted]

b6
b7C
b7D

On 2/9/68 source advised that LEO MANFREDI [redacted]
the night at [redacted] and
to meet friends.

MARIO stated [redacted]
a week but source seriously doubted this.

b6
b7C
b7D

Source advised [redacted] that day
and [redacted] left tel. [redacted] at a steam bath on Milwaukee
Avenue where A UPPA was [redacted] He did not know
what the meeting was about.

Source learned that LOUIS TREBECO is just a lumber and
is not the owner of the building at 411 Thatchers. He used to be
a friend and business associate of LEO MANFREDI. Source [redacted]
[redacted] that "Butch" BLASI who owns the building
[redacted] that evening. Source insisted however
that [redacted] first name was [redacted] (Source is not
knowledgeable re DOMINIC BLASI and hence there is no way of
determining who he is talking about.)

b6
b7C
b7D

JOE AIUPEPA [redacted] in the lobby of
the Towne Hotel on 2/9/68 re BLASI.

Source advised he saw LEO MANFREDI that day at MARIO's
and MANFREDI was highly upset. He stated the [redacted]
[redacted]

On 2/12/68 source advised that [redacted] is in
Gottlieb Memorial Hospital in isolation for 30 days but source
did not know what was wrong with [redacted].

b6
b7C
b7D

Source also learned that [redacted] BUTCH BLASI
he previously mentioned has telephone [redacted] in Westchester.

Source stated the building at Park Avenue and Lake St, River
Forest is owned by a "head".

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

FROM : SAC, MIAMI (92-1417)(RUC)

SUBJECT: DOMINIC "BUTCH" BLASI, aka
AR
(OO: Chicago)

DATE: 2/20/68

Re Chicago rattel to Bureau dated 1/19/68,
captioned "SAMUEL M. GIANCANA, aka, AR."

b6
b7c

[redacted] Thunderbird Motel,
Miami Beach, Florida, advised SA [redacted] on
February 16, 1968, [redacted] that
the subject is not a guest at the Thunderbird Motel at
the present time, nor has he been a guest at the motel
in the recent past.

No information has been received from any
Miami sources that subject has been in the Miami area
in recent months.

It is to be noted that Miami Agents have
observed Chicago Top Hoodlum TONY ACCARDO at the
Thunderbird Motel on February 16 and February 19, 1968,
but BLASI was not observed at the motel.

② - Chicago
(1 - 92-349)
2 - Miami
(1 - 92-170)
RAC:sll
(4)

92-1322-

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1968	
FBI - CHICAGO	

Roemer



UNITED STATES GOVERNMENT

Memorandum

TO : SAC SAC, CHICAGO ()

DATE: 2/22/68

FROM : SA ()

b6 ☒ CI ☐ SI ☐ R (Prob)

b7C

b7D ☐ PCI ☐ PSI ☐ R

SUBJECT: ()

Dates of Contact

2/12/68, 2/14/68, 2/21/68

Titles and File #s on which contacted

DOMINIC BLASI, aka AR	b6	92-1322 (ROEMER)
LEO MANFREDI, aka AR	b7C	92-1294 (SATHER)
MARIO DeSTEFANO, aka AP		92-2029 (Closed)
JOSEPH JOHN ATUPPA, aka AR		92-677 ()
FIORE BUCCIERI, aka AR		92-1160 (WOLF)
(), aka AR		92-2536 ()

Purpose and results of contact

~~CONFIDENTIAL~~☒ POSITIVE☐ STATISTIC☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLANT

Coverage

Same

1-Each of above

JED:jed

92-1322
Roemer

DOMINIC BLASI, aka AR

On 2/12/68 source advised that the following names appear on [redacted]:

b6
b7C
b7D

On 2/14/68 source advised [redacted] has phone [redacted] and has cards saying Real Estate, Investments, and Insurance. 1320 N. Pine. Source saw [redacted] at [redacted] and [redacted] for work he had done.

On 2/21/68 source advised 1968 [redacted] belongs to [redacted] BLASI's [redacted] who [redacted].

LEO MANFREDI, aka AR
MARIO DeSTEFANO, aka AR

b6
b7C
b7D

On 2/12/68 source advised that LEO MANFREDI [redacted] from Jim Aikey Ford, Des Plaines, [redacted] age [redacted] who is an "outfit guy" works there. Delivery will be in about 2 1/2 weeks.

Tel. 652-4900 is MARIO's business office. [redacted] of same type and is next to Bella Rosa.

Source again advised [redacted] which is what MARIO did at Bella Rosa. ~~MAN~~ The only exception is [redacted], which he did not use.

JOSEPH JOHN AIUPPA, aka AR

Source advised that on [redacted] JOE AIUPPA and FIORE BUCCIERI at [redacted]. He stated he rarely sees BUCCIERI at the hotel.

Source advised SAM RIZZO was at the Towne Hotel on 2/12/68 as was [redacted] (LNU) from [redacted] runs the [redacted]. He is of Italian extraction, about [redacted] and his partner is [redacted] (LNU). They apparently have a gambling operation for AIUPPA.

b6
b7C
b7D

Source advised [redacted] was at the Towne Hotel on 2/12/68 with a [redacted] who was former [redacted]. [redacted] did not come around until 3:30-4:00 PM when AIUPPA gets there.

On 2/14/68 source advised that [redacted] was at the Towne Hotel at 3:10 PM talking to [redacted] and AIUPPA. He had the State Rambler with 1968 License plates. [redacted] (LNU), [redacted] at the hotel had told source that [redacted] was a friend of AIUPPA's and worked for the state.

b6
b7C
b7D

Source advised [redacted] (LNU) and [redacted] (LNU) (on 2/21/68) are at the hotel all the time and give receipts from their bookmaking operation to [redacted] there, for AIUPPA. [redacted] for the bartenders union AIUPPA controls.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 3/11/68

FROM : SA [REDACTED]

b6

b7C

b7D

☒ CI

☐ SI

☐ R (Prob)

☐ PCI

☐ PSI

☐ R

SUBJECT: [REDACTED]

Dates of Contact

2/23/68, 3/6/68, 2/26/68

Titles and File #s on which contacted

b6

b7C

DOMINIC BLASI, aka AR

FIORE BUCCIERI, aka AR

JOSEPH AIUPPA, aka AR

LAWRENCE RASSANO, aka AR

[REDACTED] aka ITWI

ALFONSO CARLISI, aka AR

[REDACTED] aka AR

[REDACTED] aka AR

92-1322 (ROEMER)

92-1150 (WOLF)

92-677 [REDACTED]

92-2514 [REDACTED]

165-2017 [REDACTED]

92-2164 (Closed)

92-2545 [REDACTED]

92-2560 [REDACTED]

162-701

Purpose and results of contact

CRIME CONDITIONS, CICERO

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

See attached

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

Rating

Excellent

Coverage

Same

1-each of above

JED:jed

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1968	
FBI - CHICAGO	

Roemer

DOMINIC BLASI, aka AR

Source advised on 2/23/68 that [] bldg. at [] and friend of JOSEPH AIUPPA, has a [] connected with B&B Cartage.

b6
b7C
b7D

On 3/26/68 source advised BLASI [] and allow []. He stated the bldg. at [] being built by [], who also has built other Oak Park bldgs. is one of the bldgs. involved. [] is apparently a front for the hoods. Source advised he [] from [] in connection with the BLASI matter.

On 3/6/68 source advised [] JOE AIUPPA, [] connected with B & B Cartage named [] and the address at [] and telephone [] relate to this. [] The woman one door South of [] apparently hates his guts and accuses him of being a hoodlum, which source overheard [] comment on recently.

FIGORE BUCCIELI, aka AR
JOSEPH JOHN AIUPPA, aka AR
LAWRENCE RASSANO, aka AR
[] AKA IWWI
ALFONSE CARLISI, AKA AR
[] AKA AR
[] aka AR
CRIME CONDITIONS, CICERO

b6
b7C
b7D

On 2/23/68 source advised that [] (INU) and [] (INU) and a third unidentified party came into the real estate office of Rosmar Realty at 4827 West Cermak, to see AIUPPA about 3:00 PM or 4:00 PM after leaving the [] which source believes is still in the basement at [] home.

b6
b7C
b7D

Source advised that he had previously referred to a man named [] (INU) from [] who ran a place at []. He stated he was apparently in error as during the last week he learned that this [] operated a place at [] as part of the AIUPPA network. [] Place operated by ALFONSO CARLISI. His brother is an Eastern hoodlum and he was recently put out of business by the FBI. Source stated a fiesta was held in the La Cosa Nostra room of the Towne Hotel and later at the bar the day before he closed.

On 2/26/68 source advised re [] that [] goes shopping every day and comes back about noon. He stated this might be a good time []

b6
b7C
b7D

On the same date source advised that [] now runs the []. He stated there is gambling and juice collection there and that [] drops in and out of there as part of his juice operation. [] runs [] across []

Source advised that [redacted], a Town of Cicero employee, has an [redacted] His girl friend works at the [redacted] and [redacted] hangs out there and is very close to [redacted].

b6
b7C
b7D

Source advised that the good looking Negro female at the [redacted] is somehow related to the [redacted] and she helps clean up rooms etc. He stated he knows of no prostitution there on her part.

Source advised that the Burlington Railroad has some kind of deal with the Towne Hotel although he did not know the details.

Source stated [redacted] has been sick and still has not been around the Towne Hotel in weeks. He stated there is an old timer who does the books for the hotel in the Realty office but it is not [redacted] and he has not seen [redacted] around in over a month.

b6
b7C
b7D

Source advised on 3/1/68 that the man he had been observed see talking to in front of the Towne Hotel (by the writer) gave him telephone number [redacted] where he could be located concerning some [redacted]. He did not know this individual other than his first name was [redacted] and he has some connection with AIUPPA. He lives around [redacted] and the phone number is a place of business he believed.

On 3/6/68 source advised that JOSEPH AIUPPA owns a building at 26th Street and Central, Cicero (5500-5504) which was the first building he put up in Cicero. Source stated many of his flunkies live there and can be seen in the area as well as [redacted] who is there occasionally. [redacted] however lives at the [redacted].

b6
b7C
b7D

Source stated he heard that [redacted] had bought a car for his girl friend [redacted] is now living with her girl friends husband near the Towne Hotel just off of Cicero Ave.

Source stated if the [redacted] moved out of the Towne Hotel it would probably go out of business as that business they get from the [redacted] could not be replaced. The hotel used to have Southern Express Truck Co. but source has not seen their drivers around lately. Source is now of the opinion that [redacted] and MAX INSERRO's [redacted] that stay at the hotel. Source said the [redacted] at the Towne Snack shop [redacted] also.

Source stated an individual named [redacted] has an arrest record and stole with [redacted].

b6
b7C
b7D

Source stated there is an individual named [redacted] who works for AIUPPA but he had no further identifying data.

Source stated [redacted] used to have a source at the [redacted] who would set up [redacted] and [redacted] operated out of the Towne Hotel at that time.

b6
b7C
b7D

Source advised that [redacted] at the Towne Hotel, can be contacted through the phone of a neighbor, tel. [redacted]. He stated [redacted] hates JOE AIUPPA's guts and has gone into debt very heavily as a result of his dealings with AIUPPA. ([redacted] contacted same date and [redacted] opened)

Source advised on the same date [redacted] Towne H. tel [redacted] JOE AIUPPA [redacted] JOE [redacted] hotels. Apparently the [redacted] JOE and sets up [redacted] AIUPPA was reading the Chicago Tribune article on FIORE BUCCIERI'S new hang-out when he stopped by.

b6
b7C
b7C

Source stated he learned that [redacted] had been killed [redacted] himself is quite ill and has been going to the hospital for treatment. He was recently beat up by a couple of Negro's somewhere and it has damaged his eyesight and possibly his brain. There is a danger he may go blind. [redacted] is also in the hospital and is quite ill.

Source advised that his neighbor [redacted] and is being fired for accepting a bribe. He was keeping a watch on source's house and also checked on [redacted] for him. Source requested FBI help in keeping [redacted] from being fired but was advised this was too risky.

b6
b7C
b7D

Source advised that [redacted] resided at [redacted]. He stated he is known as [redacted].

Source advised on 3/11/68 that Sunday in the early morning hours, 3/10/68, [redacted] (possibly the Cicero Police Lt.) who is connected with [redacted] was checking cars in the parking lot of the MGM Lounge. Source stated they are very careful who they leave in the MGM after hours and that the place has been staying open after 4:00 AM. (This data previously furnished [redacted] States Attorney Police).

b6
b7C
b7D

Source advised that [redacted] has been in the hospital for the last weeks and may be quite ill.

Source advised that [redacted] is now in Florida and has developed some type of heart trouble. Source advised that someone with a hood connection is renting a [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 12/5/67

LOUIS TEDESCO identified himself as the owner of the Tedesco Plumbing Company, 4909 West Chicago Avenue, Chicago, Illinois.

b6
b7C

TEDESCO advised that DOMINIC BLASI has a common financial interest with TEDESCO and with [] in three investments. He identified these as property in the vicinity of Joliet, Illinois. He advised that this property consists of 15 acres and was the location of a golf range. However, the golf range is no longer in operation. Mr. TEDESCO advised that they were offered \$90,000 for this property, but that although they intend to sell it are holding out for \$125,000.

b6
b7C

TEDESCO also advised that BLASI is financially interested with TEDESCO and [] in the Shawnee Pipe Company, 4907 West Chicago Avenue, Chicago, Illinois.

He also advised that BLASI is interested with [] and TEDESCO in 2 acres of property in the location of Bensenville, Illinois.

TEDESCO advised that although BLASI was at one time interested financially in the Eden Land and Development Company, this company is now defunct.

b6
b7C

TEDESCO advised that BLASI also has a financial interest in the Tedesco Plumbing Company, at 4909 West Chicago Avenue. TEDESCO advised that [] has no interest in this company and that the owners are BLASI, TEDESCO, and one []. He identified [] as a first cousin of [] of the Chicago Police Department.

TEDESCO advised that although he associates socially to some extent with BLASI he is in no position to furnish any information as to whether or not BLASI is a member of organized crime in the Chicago area.

TEDESCO also advised that he is in no position to furnish any information concerning any associates of BLASI in organized crime such as SAM GIANCANA or CHARLES ENGLISH.

On 11/30/67 at Chicago, Illinois File # CG 92-1322 - 220

by SA WILLIAM F. ROEMER/eas Date dictated 12/4/67

TEDESCO also advised that he is in no position to furnish any information concerning the travels of BLASI outside the Chicago, Illinois, area. TEDESCO advised that although he [redacted] travelled to Las Vegas, Nevada, two weeks prior to the interview, BLASI did not accompany them. TEDESCO stated that he has no information concerning any travels BLASI may have made outside of the City of Chicago.

TEDESCO advised that BLASI keeps no regular business hours at the Tedesco Plumbing Company or the Shawnee Pipe Company or the Park Avenue Reality Company which TEDESCO advised shares the same office space as the Shawnee Pipe Company and the Tedesco Plumbing Company. TEDESCO advised that BLASI comes and goes as he pleases and has no specific function to perform although he is the President of the Shawnee Pipe Company. TEDESCO advised that he himself has no interest in the Park Avenue Reality Company and that this company is owned and operated by BLASI although BLASI may have a reality salesman employed.

TEDESCO concluded by saying that BLASI's private business is his business and that TEDESCO has never intruded into it. He explained this as being the reason why he is unable to furnish any information concerning it.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [REDACTED]

b6
b7C
b7D

DATE:

3/13/68

FROM : SA

[REDACTED]

☐ CI ☐ SI ☐ R (Prob)
☒ PC ☐ PSI ☐ R
☐

SUBJECT:

[REDACTED]

Dates of Contact		
3/12/68		
Titles and File #s on which contacted		b6 b7C
LEO MANFREDI, aka AR		92-1294 (SATIER)
DOMINIC BLASI, aka AR		92-1322 (ROEMER)
JOSEPH JOHN ALUPPE, AKA AR		92-677 [REDACTED]
[REDACTED] aka AR		92-2030 [REDACTED]
[REDACTED] aka AR		92-2545 [REDACTED]
PIORE BUCCIERI, de AR		72-1160 (WOLFE)
ANTHONY ORTENZI, aka AR		92-2538
Purpose and results of contact		
☐ NEGATIVE ☐ POSITIVE ☒ STATISTIC		
See attached		
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Same

1-each of above
JED:fed

RA

On 3/12/68 source advised [redacted]
[redacted] recently and [redacted]
[redacted] has one more moving violation,
[redacted] and source indicated
[redacted] to do this through LEO MANFREDI. Source told her
to contact MANFREDI [redacted]
[redacted] who will get the [redacted]
is the wife of [redacted] who is connected with the [redacted]
[redacted].

b6
b7C
b7D

Source advised [redacted] MANFREDI at Bella Ross Pizza a few days
ago and MANFREDI [redacted] that he been working for
at [redacted] is really named DOMINIC "Butch" BLASI and
[redacted] source that "Butch" was presently
in Florida as he had heart trouble.

b6
b7C
b7D

Source stated that [redacted] who lives on [redacted]
[redacted] is BLASI's [redacted] from what he can determine and came [redacted]
[redacted] is BLASI's [redacted] 411 Thatcher Bldg., and source has
been given [redacted] at
the bldg. [redacted] on the 411 Thatcher Building. Investment
Account at the Broadview-Worcester State Bank and signed [redacted]
who is apparently [redacted] wife.

b6
b7C
b7D

Source stated that BLASI [redacted] AIUPPA and is a
friend of AIUPPA'S. [redacted] AIUPPA on 3/12/68 that BLASI [redacted]
[redacted] AIUPPA told him he was to [redacted]

Source advised that [redacted] has been in the hospital for 3 weeks
with an undiagnosed illness. He had learned this from [redacted] (Ph) a
Greek-American who was in the [redacted] lives in Oak Park, and hangs
out at the MGM Lounge with [redacted]. Source stated that MGM Lounge was
open again after hours on Sunday, 3/10/68. The door was locked and the bar
had a closed sign but the bar was full of people and [redacted] was there
checking very carefully to insure no strangers were admitted. [redacted]
[redacted] brother said he found a hillbilly named [redacted] checking the
parking lot and trying to get in [redacted] probably worked
for the FBI as the FBI had a lot of the "hillbilly's" out there working
for the government. [redacted] is somehow connected with the Surf Lounge, Cicero
and is not the Cicero Police Lt. On Sunday's the bars can't open until
noon but source [redacted].

b6
b7C
b7D

Source advised LEO MANFREDI [redacted]
[redacted] and that [redacted] at Bella Ross.

On 3/12/68 source advised [redacted] Tanna Hotel, Cicero
[redacted] AIUPPA, [redacted] and MAX
INSERRO [redacted] BUCKY ORTENZI had returned to work. BUCKY is
at the hotel early, 9:30-10:00 AM, and leaves about the same time at night.
[redacted]
[redacted].

b6
b7C
b7D

Source advised [redacted] AIUPPA [redacted] Towns
Hotel FIORE BUCCIERI [redacted] AL CARLISI, [redacted] LNU)
who is always with [redacted] and has some type of operation going for AIUPPA or
BUCCIERI, and an unsub described [redacted] that he had never seen before.
[redacted] but source did not know what was discussed.

b6
b7C
b7D

Source stated [redacted] at the hotel
[redacted] Source [redacted]
[redacted]
[redacted] source will check on.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/18/68	INVESTIGATIVE PERIOD 11/18 - 3/11/68
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY WILLIAM F. ROEMER, JR.	TYPED BY ejh
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 11/27/67 at Chicago.

- p -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of investigation concerning the activities of BLASI.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>✓✓</i>						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:							
3 - Bureau (92-6681) 1 - USA, Chicago ② - Chicago (92-1322)							
Dissemination Record of Attached Report							
Agency						Notations <i>Palmer</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

CG 92-1322

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1

1/26/68

SA WILLIAM F. ROEMER

[redacted]
[redacted]
River Forest
Police Department
(upon request)

b6
b7C
b7D

CG T-2

1/19/68

SA JOHN B. BASSETT

Former PCI

CG T-3

1/5/68

SAs [redacted]
and LENARD A. WOLF

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA WILLIAM F. ROEMER, JR.

Office:

CHICAGO

Date:

3/18/68

Field Office File #: 92-1322

Bureau File #: 92-6681

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois. Although BLASI continues to complain about ill health, he continues normal activity. Claims to have no knowledge concerning current whereabouts of SAM GIANCANA, former top leader of organized crime in Chicago area for whom BLASI formerly was courier and chauffeur. BLASI reportedly meets on occasion with PAUL DE LUCIA, a top leader of organized crime in Chicago area at Golden Bear Pancake House on North Avenue on far West side Chicago. Business partner of BLASI, LOUIS TEDESCO advised BLASI financially interested with him and with one [redacted] in property in vicinity of Joliet, Illinois on which golf range presently located, in the Shawnee Pipe Company, 4907 West Chicago Avenue, Chicago, in 2 acres of property in vicinity of Bensenville, Illinois and with TEDESCO and one [redacted] in the Tedesco Plumbing Company, 4909 West Chicago Avenue. TEDESCO claims although he associates socially with BLASI he could furnish no information as to whether BLASI is member of organized crime or concerning any associates of BLASI in organized crime such as GIANCANA or CHARLES ENGLISH. [redacted] identified BLASI as being [redacted]. He stated BLASI owns Park Avenue Realty Company, 4907 North Chicago Avenue. However, claims he has no knowledge as to whether BLASI is member organized crime or whether he associates with any other members of organized crime such as GIANCANA or ENGLISH. Neither [redacted] or TEDESCO could furnish any information concerning any travels of BLASI.

b6
b7Cb6
b7C

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that DOMINIC "BUTCH" BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois, in a luxurious private dwelling there.

CG T-1 advised that at the present time BLASI is using a 1968 Pontiac bearing 1968 Illinois license number CB 1138. CG T-1 advised that BLASI for years has had two cars and two license numbers, DB1138 and CB1138. The initials DB refer to DOMINIC BLASI and the initials CB refer to CONNIE BLASI, the wife of BLASI. The digits 1138 refer to BLASI's residence number.

II. STATUS OF HEALTH

CG T-2 [redacted] BLASI. [redacted] informant [redacted] BLASI in January, 1968, [redacted] by BLASI that BLASI had recently been hospitalized with a back problem and that he was leaving shortly for Florida to recuperate. b6 b7C b7D

[redacted] Thunderbird Motel, Miami, Beach, Florida advised SA [redacted] on February 16, 1968, after a check of his records, that BLASI was not at that time a guest at the Thunderbird nor had he been a guest at the motel in the recent past. It is noted that BLASI has been known to stay at the Thunderbird Motel almost on each occasion he has visited the Miami area in the past.

III. CURRENT ASSOCIATES OF
DOMINIC BLASI

PAUL DE LUCIA

CG T-3 advised that during 1967 PAUL DE LUCIA made [redacted] on North Avenue on the far Westside of Chicago. This informant advised that BUTCH BLASI was one of the individuals who was occasionally seen in contact with DE LUCIA on these occasions. b7D

CG 92-1322

CG T-3 identified DE LUCIA, also known as PAUL RICCA, as being one of the top leaders of organized crime in the Chicago area at the present time.

SAM GIANCANA

CG T-2 [REDACTED]

[REDACTED] GIANCANA during the early 1960s when GIANCANA was the top leader of organized crime in the Chicago area. In view of the [REDACTED] informant b7D [REDACTED] GIANCANA. The informant advised that he is aware that in the early 1960s anyone who desired to make contact with GIANCANA could do so easily by contacting GIANCANA's courier and chauffeur, BLASI. [REDACTED] informant [REDACTED] BLASI in January, 1968. However, BLASI claims to have no knowledge concerning the present whereabouts of GIANCANA and claimed that he was unable to make any type of contact with GIANCANA at this time.

[REDACTED]
b6
b7C

CG 92-1322

ROCCO SALVATORE

CG T-3 advised that another individual frequently seen with PAUL DE LUCIA and BUTCH BLASI at the Golden Bear Pancake House is ROCCO SALVATORE, also known as BOBBY DORE. This informant identified SALVATORE as being the former courier and chauffeur for SAM BATTAGLIA when BATTAGLIA was the top leader of organized crime in the Chicago area in 1965 and 1966.

LOUIS TEDESCO

CG 92-1322

IV. CURRENT MEETING PLACES
OF BLASI

The Golden Bear Pancake House
North Avenue, Chicago, Illinois

CG T-3 has advised, as set out above, that BUTCH BLASI is one of the associates of PAUL DE LUCIA, who occasionally meets with DE LUCIA late in the evening at The Golden Bear Pancake House on North Avenue on the far Westside of Chicago.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
March 18, 1968

In Reply, Please Refer to
File No.

92-1322

Title	DOMINIC JOSEPH BLASI
Character	ANTI-RACKETEERING
Reference	Report of Special Agent William F. Roemer, Jr. dated and captioned as above.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

DATE: 3/22/68

FROM : SA [REDACTED]

SUBJECT: DOMINIC BLASI, aka
AR

b6
b7C

On 3/21/68 [REDACTED], Assistant States Attorney General, 160 N. La Salle, tel FI-6-2000, Ext 2128, advised that BLASI had filed a motion in Circuit Court of Cook County requesting an Order staying his real estate brokers license revocation and the order was granted 3/15/68 by Circuit Judge EDWARD W. HEALY.

[REDACTED] stated he did not receive notice of the motion as required and upon learning of the order prepared a motion to vacate the Stay Order which he will file before HEALY on 3/27/68.

b6
b7C

[REDACTED] stated he would insure that HEALY was notified of the notorious character of the licensee BLASI and was confident HEALY would vacate the Stay.

[REDACTED] is extremely cooperative with the FBI and requested to have any additional info concerning BLASI that would assist him in handling the matter.



92-1322-3.8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1968	
FBI - CHICAGO	

[Handwritten signature]

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

F B I

Date: 3/22/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : DIRECTOR (92-6681)

FROM: SAC CHICAGO (92-1322)✓

DOMINIC BLASI, AKA. AR. OO CHICAGO.

REMYTEL NOV FIFTEEN LAST RE DISSEMINATION OF INFO BY
CHICAGO OFFICE WHICH CAUSED ILLINOIS DEPARTMENT OF
REGISTRATION AND EDUCATION TO REVOKE REAL ESTATE LICENSE
OF BLASI, TOP LIEUTENANT OF SAM GIANCANA WHEN GIANCANA WAS
TOP LEADER OF ORGANIZED CRIME HERE.

b6
b7C

ON MARCH TWENTY ONE LAST [REDACTED] ASSISTANT
ILLINOIS ATTORNEY GENERAL, ADVISED THAT BLASI APPEALED
REVOCATION OF HIS LICENSE TO CIRCUIT COURT OF COOK COUNTY.
ALONG WITH APPEAL HE FILED MOTION FOR STAY OF EXECUTION OF
REVOCATION ORDER. JUDGE EDWARD F. HEALY GRANTED BLASI'S
MOTION WHICH MEANS BLASI CONTINUES TO HAVE AUTHORITY TO DEAL
IN REAL ESTATE TRANSACTIONS EVEN THOUGH HIS LICENSE
TECHNICALLY HAS BEEN REVOKED.

b6
b7C

CHICAGO OFFICE IN CONTACT WITH [REDACTED] TO INSURE THAT HE
IS AWARE OF ALL FACETS OF BACKGROUND OF BLASI SO THAT HE MAY BE

1 - 92-1839

1 - C-1 Tickler
WFR/plbApproved: [Signature]
(3) Special Agent in ChargeSent 11:10

M

Per [Signature]
92-1322-24

F B I

Date:

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

Via _____
(Priority)

CG 92-1322

PAGE TWO

WELL PREPARED TO ARGUE BEFORE JUDGE HEALY THAT STAY BE
VACATED.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC(92-1322)

DATE: 3/26/68

FROM : SA EUGENE I. SATHEP

SUBJECT: DOMINIC BLASI, aka
AR

On 3/26/68, [redacted] (conceal) River Forest PD furnished the following information:

It should be noted [redacted] has stated the property located at [redacted] belongs to BLASI.

b6
b7C
b7D

In this regard [redacted] advised records indicate this property is in the name of [redacted] and has been since 11/10/64.

[redacted] advised having observed [redacted] dropping off [redacted] a resident at this address. He said [redacted] is part owner of the [redacted]

b6
b7C
b7D

[redacted] brothers [redacted] and [redacted] also reside at above address.

He said [redacted] Freeze Bank.

[redacted] stated he has frequented Le-Coq-Au-Vin Restaurant, 1400 N. Lake Shore Drive, Cg., a few times in the recent past. He said this restaurant is now a hang out for the outfit and has observed ALDERISIO there with other unknown persons.

b6
b7C
b7D

He advised this restaurant was [redacted] who did not want any of the outfit there. However [redacted] has since subleased it to a [redacted] LNU who only wants ~~the outfit~~ it to be a hang out for the outfit.

CC 92-415.



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

SEARCHED
SERIAL
FBI - Chicago
[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

b6
b7C
b7D
DATE: 4/4/68

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

b6
b7C

Dates of Contact		
3/19/68, 3/25/68, 4/2/68		
Titles and File #s on which contacted		
DOMINIC BLASI, aka AR	92-1322 (ROEMER)	
LEO MANFREDI, aka AR	92-1294 (SATHER)	
MARIO DeSTEFANO, aka AR	92-2029 (dead)	
JOSEPH AIUPPA, aka AR	92-677 [REDACTED]	
ANTHONY ORTENZI, aka AR	92-2538 [REDACTED]	
CRIME CONDITIONS, Cicero	162-701 [REDACTED]	
Purpose and results of contact		
☐ NEGATIVE		
☒ POSITIVE See attached		
☐ STATISTIC		
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same

1-each of above
JED:jed

SEARCHED	INDEXED
SERIALIZED	FILED
1968	
FBI - CHICAGO	

DOMINIC BLASI, aka

Source advised [redacted]
and on 3/19/68 [redacted]
[redacted] at [redacted] dated
3/20/68 [redacted] gave him
the [redacted]

b6
b7C
b7D

Source stated he now feels [redacted]
[redacted] DOMINIC BLASI and the company he owns
is not a trucking co. but has something to do with excavating.

He stated the building is about 40 years old.

On 4/2/68 source advised that [redacted] is apparently
[redacted] DOMINIC BLASI. He also owns
the building at [redacted] however
wants to dump that building.

b6
b7C
b7D

Source advised that he has heard that the building at
[redacted] is also owned by [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO [redacted]

DATE:

5/6/68

FROM : SA

[redacted]

b6

☐ CI

☐ SI

☐ R (Prob)

b7C

☒ [redacted]

b7D

☐ PCI

☐ PSI

☐ R

SUBJECT:

[redacted]

Dates of Contact

4/5-5/2/68 (daily)

Titles and File #s on which contacted

b6

b7C

JOHN M. JOHN ALIUPPA, aka AR

LEO FRANK PHILIPP, aka AR

[redacted], aka AR

ANTHONY OPTENI, aka AR

[redacted], aka AR

ALFRED C. GELIST, aka AR

[redacted], aka AR

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

☒ STATISTIC

DOMINIC BLA I, aka AR

MARIO DE ST FANO, aka AR

LEO MANFREDI, aka AR

VINCENT INDIPO, aka AR

[redacted], aka AR

[redacted], aka AR

[redacted], aka AR

92-677 ([redacted])

92-556 ([redacted])

92-2030 ([redacted])

92-2538 ([redacted])

165-875 ([redacted])

92-464 (closed)

92-2514 ([redacted])

92-1322 (OHN P)

92-2039 (DEAD)

92-1094 (OHN P)

92-1500 ([redacted])

92-464 ([redacted])

92-1725 ([redacted])

162-207 ([redacted])

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

Rating

Excellent

Coverage

1- each of above
J. D. J.

92-1322

former

DOMINIC BLASI ,XXXXX aka

MARIO DeSTEFANO, aka

LEO MANFREDI, aka

VINCENT INSERRO, aka

On 5/2/68 source advised that [redacted] who is working for [redacted] always carries a .38 Colt Cobra and drives a Ford. He has [redacted] and is described as being of Italian extraction, age about [redacted] 6' tall, husky. [redacted] is getting some whoring action out of a [redacted] [redacted] aka [redacted] and apparently patronizes prostitutes regularly.

b6
b7C
b7D

[redacted] source [redacted] [redacted] but he could not find her.

[redacted] needs an electrician for [redacted] source arranged with JOE AIUPPA to get [redacted] [redacted]

b6
b7C
b7D

Source advised that MARIO DeSTEFANO's is now openXXXX but his girls have already quit and heX can't get any help. The place opened shortly after 4/10/68 and [redacted] had a big fat cook for awhile.

[redacted] has plugged the telephone at the front of Bella XXXXX Rosa so you can't get any money back if you don't complete a call. [redacted] will use any means to get money as evidenced by this.

[redacted] has apparently paid off his juice loan and is now working 1 or 2 blocks East of Wolf Road near Queen of Heaven Cemetery [redacted]. He is attempting to break away from DeSTEFANO and worked for him only to work off his loan.

b6
b7C
b7D

Source advised that "Little St. Louis" (VINCENT INSERRO) [redacted] MARIO and LEO MANFREDI. [redacted] in a handbook for them. The Saints partner in the Lake Forest robbery years ago was PAUL ROSS and he died a few months ago. The Saint was at the Towne H tel on 5/1/68 at night with a young WMA about [redacted] that look like a hoodlum.

CG 92-2445

BCR:cas

1

b6
b7C

[redacted] was contacted at his request on May 1, 1968, by SA BRADNER C. RIGGS at Mr. Steak of Rockford, Inc., 3415 East State Street, Rockford, Illinois. [redacted] has previously advised that he is [redacted] and [redacted] restaurant.

[redacted] stated he had been in contact with a friend who is connected with A&H Enterprises, Elgin, Illinois, a vending machine company.

b6
b7C

This individual had told [redacted] that he understood the Mr. Steak Restaurant located at the Georgetown Square Shopping Center, Wood Dale, Illinois, is owned by the firm of Grizaffi and Falcone Contractors Inc., 5937 West Grand Avenue, Chicago, Illinois, which had been cited by the Chicago Crime Commission as a "hoodlum organization."

[redacted] stated he called the Mr. Steak at Georgetown Square Shopping Center and spoke to one [redacted]. In conversation with [redacted] Mr. Steak Restaurant at Georgetown by Grizaffi and Falcone. [redacted] of the business. [redacted] said a [redacted] (phonetic) is his contact with Grizaffi and Falcone.

b6
b7C

Thereafter, [redacted] contacted one [redacted] telephone number [redacted]. He identified [redacted] as the [redacted] for Mr. Steak of Denver.

[redacted] acknowledged to [redacted] that he was aware of Grizaffi and Falcone's connection with the Georgetown Square Mr. Steak.

b6
b7C

[redacted] thereafter directed a letter to [redacted] Mr. Steak of Denver, the parent company, protesting the effect this would have on Mr. Steak if it became general knowledge that it was hoodlum influenced in the organization.

He said [redacted] subsequently told him that he had heard from Denver and there would be some action taken on this. [redacted] did not elaborate on this.

92-1322-1-1
[Handwritten signature]

The Chicago Crime Commission, 75 West Monroe Street, Chicago, Illinois, describes itself as a non-partisan volunteer citizens organization founded in 1919, whose basic purpose is to act as an independent investigator "watchdog" representing the public interest.

The Commission issued a booklet entitled "The Chicago Crime Commission Spotlight on Organized Crime-The Chicago Syndicate" for the Chicago law enforcement week October 29-November 4, 1967.

This booklet has a section "Business That Have Ownership in Some Degree Listed in the Name of a Member of the Chicago Crime Syndicate" under this listing on page 13 there is a listing for Grizaffi and Falcone Contractors Inc., 5937 West Grand Avenue, Chicago, Illinois, wherein they are identified as a real estate subdivider developer and general contractor. The offices of this corporation are stated to be the same as the offices of the Bern Electric Company, Inc., which shared the same office space.

On page 14 the Commission states that the Bern Electric Company was involved in constructions of homes for JACK and FRANK CERONE; that BERNARD GRIZAFFI was vice-president of Eden and Land Building Company in 1963, at the same time that FRANK V. PANTALEO appeared as the president of Eden. PANTALEO also is the owner of the company which supplied the concrete work and the construction of the above homes. He was once a partner of CHARLES "Cherry Nose" GIOE and was also active in the construction and remodeling of homes of ANTHONY ACCARDO and JOSEPH GLINCO.

Eden Land Building Company in 1965, listed SAM N. SYRACUSE and ALFONSE J. CARDAMONE as partners. CARDAMONE opened a west suburban bank account under the name of the Northern Illinois Music Company listing himself JOSEPH GLINCO and SAM BATTAGLIA as officers of the company.

BERNARD GRIZAFFI and SAM GIANCANA's chauffeur, DOMENIC BLASI was shown in a northwest news photograph welcoming newcomers into their Schiller Park, Illinois, home.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/17/68	INVESTIGATIVE PERIOD 3/12/68 - 5/7/68
TITLE OF CASE DOMINIC JOSEPH BLASI aka		REPORT MADE BY WILLIAM F. ROEMER	TYPED BY VSP
		CHARACTER OF CASE AR	

REFERENCE: Report of a SA WILLIAM F. ROEMER dated 3/18/68, at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of the investigation concerning the activities of BLASI.

b6
b7C
b7D

INFORMANTS

Source
Cg T-1

Date Contacted
May 6, 1968

Contacting Agent
SA EUGENE SATHER

River Forest Police Department (upon request)

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

APPROVED <i>VM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
--------------------	----------------------------	------------------------------

COPIES MADE:

- 3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)

Searched
Serialized
Indexed
Filed

Roemer

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

Notations

CG 92-1322

b6
b7C
b7D

Source

Date Contacted

Contacting Agent

Cg T-2

March 11, 1968

SA

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONBest Copy
Available

Copy to: 1 - USA, CHICAGO

Report of: SA WILLIAM F. BORMER
Date: 6/17/68

Office: CHICAGO

Field Office File #: 92-1322

Bureau File #: 92-6601

Title: DOMINIC JOSEPH BLASI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside at 1130 Park Avenue, River Forest, Illinois. Information received that BLASI owns apartment building at [REDACTED] However, property is recorded in name [REDACTED]. Although real estate license held by BLASI revoked by State of Illinois, BLASI has filed appeal and motion for stay of execution of revocation. Motion granted which gives BLASI continued authority to deal in real estate transactions even though license technically revoked. Noted BLASI has financial interest in Park Avenue Realty Company, Chicago.

- P -

CG 92-1322

DETAILS AT CHICAGO, ILLINOIS

I. BACKGROUND Residence

Cg T-1 advised that as of early May, 1968, DOMINIC "BUTCH" BLASI continued to reside with his wife [redacted] in the large private dwelling located at 1138 Park Avenue, River Forest, Illinois.

b6
b7C
b7D

II. Information regarding possibility of ownership of
[redacted]

Cg T-2 advised that he has obtained information indicating to him that [redacted] located at [redacted] belongs to DOMINIC BLASI.

Cg T-1 advised that the records of the city of River Forest, reflect that the property located at [redacted] and [redacted] located thereon is recorded in the name of [redacted] [redacted] and has been so listed since November 10, 1964. Cg T-1 advised he has no information indicating to him that BLASI is the owner of this property or of the building standing thereon.

b6
b7C

III. Revocation of real estate license of BLASI.

[redacted] advised on March 21, 1968, that although the Illinois Department of Registration and Education has revoked the real estate license of BLASI, BLASI has filed an appeal to this revocation. [redacted] also advised that along with the appeal BLASI filed a motion for stay of execution of the revocation order. [redacted] stated that Judge EDWARD F. HEALY, Cook County Circuit Court, granted BLASI's motion which has the effect of allowing BLASI to continue to have the authority to deal in real estate transactions even though his license technically has been revoked.

b6
b7C

It is noted that information has been reported previously that BLASI owns and operates the Park Avenue Real Estate Company, located at 4909 West Chicago Avenue, Chicago, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
May 17, 1968

In Reply, Please Refer to
File No. 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Report of Special Agent WILLIAM F.
ROEMER dated and captioned as above.

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

Best Copy
Available

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 5/27/68

FROM : SA [redacted]

b6 ☒ CI ☐ SI ☐ R (Prob)
b7C ☒ ☐ ☐ ☐
b7D ☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

Dates of Contact Daily 5/2/68-5/27/68		
Titles and File #s on which contacted		
SA [redacted] AR 92-577(1-1-1)		
SA [redacted] AR 92-2514(1-1-1)		
SA [redacted] AR 92-2539(1-1-1)		
SA [redacted] AR 92-2538(1-1-1)		
SA [redacted] AR 92-1520(1-1-1)		
SA [redacted] AR 92-1260(1-1-1)		
SA [redacted] AR 92-1327(1-1-1)		
Purpose and results of contact		
☐ NEGATIVE	[redacted]	166-1213(1-1-1)
☒ POSITIVE	[redacted]	166-1177(1-1-1)
☐ STATISTIC	See attached	
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
		SEARCHED INDEXED SERIALIZED FILED MAY 27 1968 FBI - CHICAGO [Signature]

1- each of above
J.D.sjed

b6
b7C

DOMINIC BLASI, aka AR

On 5/10/68 source advised that he had heard from [redacted] that the BLASI brothers are now selling equipment from restaurants that have gone out of business. They buy the material, air conditioners, overns, etc, for a song, and then make a good profit selling them. They are now buying out the fixtures at a cafe next to the Lido Theater in Maywood and another at Madison and 5th Avenue, Maywood.

b6
b7C
b7D

On 5/10.68 source advised that he saw BUTCH BLASI at 1138 Park Avenue, where BLASI [redacted] and BLASI wants [redacted]

[redacted] is now back from Florida and has a house for sale somewhere in Chicago.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC , CHICAGO ()

DATE: JUN 27 1968

FROM : SA ()

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: ()

☐

Dates of Contact

5/23, 24, 29/68; 6/6, 10, 12, 14, 17, 18, 19, 20, 24/68

Titles and File #s on which contacted

FELIX ALDERISIO

92-415 (MALONE)

HERB BLIZTSTEIN

179-New

Juice Rackets

92-1278 (MALONE)

JOHN VARELLI

b6

92-1358 (WOLF)

LCN

b7C

92-1173 ()

92- (Closed)

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

CIP

87-8469

92-466

92-1514 ()

87-26297

SAM BATTAGLIA

b6

92-914 ()

JOE GLIMCO

b7C

92-735 (TREVIRANUS)

ANTHONY JOSEPH ACCARDO

92-344 ()

JAMES CATUARA

92-1371 ()

RONALD DE ANGELES

92-1835 ()

FRANK DE LEGGE, Sr.; ET AL;

92-2557 ()

() - VICTIM. AR;

HOBBS ACT; ITSP

Copies continued on ii page.

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

Rating

Same

Coverage

Same

JWR/rms
(27)

92-1372-281
Rena SR

[REDACTED]
b6
b7C
b7D

Titles and File #s on which contacted (Continued)

GUS ALEX		92-373	(ROEMER)
JASPER CAMPISE		92-1478	[REDACTED]
JAMES "TURK" TORELLO		92-1360	
[REDACTED]	Loss. TFIS.	15-30543	
TONY SPILOTRO		92-2563	
ALLEN DORFMAN	b6	92-1059	(TREVIRANUS)
[REDACTED]	b7C	92-	[REDACTED]
[REDACTED]		166-1243	[REDACTED]
DOMINIC BLASI		92-1322	✓ (ROEMER)
IRVING "NIGGY" DEVINE		92-1192	[REDACTED]

For positive information furnished by this informant, please see attached pages.

THE FOLLOWING ARE [REDACTED] AND

On 6/6/68, the informant

The information obtained is as follows:

Purpose	Percentage
To search for information	85%
To communicate with friends	75%
To shop online	65%

--	--

--

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/13/68	INVESTIGATIVE PERIOD 5/8 - 7/9/68
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY gar
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 5/17/68, at Chicago.

- P -

LEADS

b6
b7C
b7D

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of the investigation concerning the activities of BLASI,

INFORMANTS

Source CG T-1, [redacted] River Forest Police Department (upon request), date contacted 7/9/68, contacting agent **WILLIAM F. ROEMER.**

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-6681)
1 - USI, Chicago
2 - Chicago (92-1322)

Searched
Serialized
Indexed
Filed

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

Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - CHA, Chicago

Report of:

Date:

SA WILLIAM F. HOGNER, JR.
7/18/68

Office:

Chicago

Field Office File #:

62-1922

Bureau File #:

62-6631

Title:

DOMINIC JOSEPH BLASI

Character:

RAZI-RACKETEERING

Synopsis:

BLASI continues to maintain his residence at 1133 Park Avenue, River Forest, Illinois. Chicago Crime Commission issued "Spotlight on Legitimate Businesses and the Woods." Contained in this report was the information that BLASI operates the Park Avenue Realty Company, 4007 West Chicago Avenue and the Shawnee Underground Contractors Supply, 1213 North Lawrence Avenue.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

b6
b7C

I. BACKGROUND

Residence

CG T-1 advised that as of July, 1968, DOMINIC "BUTCH" BLASI continues to maintain his residence with his wife [] in a large private dwelling at 1138 Park Avenue, River Forest, Illinois.

Legitimate Enterprises

The Chicago Crime Commission issued a report entitled "Spotlight on Legitimate Businesses and the Hoods, Part II." This release was made on June 24, 1968. On page 14 of this report the Chicago Crime Commission listed the Park Avenue Realty Company, 4907 West Chicago Avenue, Chicago, Illinois, as being among those companies in the Chicago area, wherein "members of the syndicate are officers or have an ownership interest." The report specifically reflected that the Park Avenue Realty is operated by DOMINIC "BUTCH" BLASI, 1138 Park Avenue, River Forest, Illinois. The report reflects that BLASI was identified in 1963 before the United States Senate Permanent Sub Committee on investigations as a member of the Chicago Crime Syndicate.

This report also contained the information on page 16 that the Shawnee Underground Contractors Supply Company, 1210 North Laramie Avenue, Chicago, Illinois, was another such company. This report further reflected that the 1967 Illinois Secretary of State's Records list DOMINIC BLASI as president of this firm and identify one PATRICIA MALY, 4909 West Chicago Avenue, Chicago, as secretary of the corporation. The report reflects that the premises at 1210 North Laramie are occupied by the resident agent of the corporation and that the address listed by the corporate secretary is adjacent to the address of Park Avenue Realty, another firm operated by DOMINIC BLASI. It is noted that previous information has been reported reflecting that sources have advised that BLASI owns and operates the above 2 companies.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604
July 13, 1968

In Reply, Please Refer to
File No.

CG 92-1322

Title

DOMINIC JOSEPH BLASI

Character

ANTI-RACKETEERING

Reference

is made to report of Special
Agent William F. Doemer, Jr., dated and
captioned as above.

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

3 - Bureau (92-6681)
1 - USA, Chicago
2 - Chicago (92-1322)
WFR:ear
(6)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/30/68	INVESTIGATIVE PERIOD 7/10 - 9/23/68
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY ear
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 7/13/68, at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of investigation concerning the activities of BLASI.

INFORMANTS

b6
b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

WFS
SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6681)

2 - USA, Chicago

(1 -AUSA [redacted])

2 - Chicago (92-1322)

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

Notations

CG 92-1322

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1, [redacted] [redacted] Riverforest, Illinois, Police Department (upon request)	9/23/68	SA WILLIAM F. ROEMER
CG T-2. is [redacted]	9/5/68	SA WILLIAM F. ROEMER

b6
b7C
b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 2 - USA, Chicago
(1 - AUSA [redacted])Report of: SA WILLIAM F. ROEMER, JR.
Date: 9/30/63

Office: Chicago

Field Office File #: 92-1022

Bureau File #: 92-3381

Title: DOMINIC JOSEPH BLASI

Character:

GIFTY-RACKETEERING

Synopsis:

BLASI continues to reside at 1133 Park Avenue, Riverforest, Illinois. He operates the Park Avenue Realty Company, and the Shawnee Underground Contractors Supply Company, Chicago. BLASI was confidant of SAMUEL M. GIANCANA when GIANCANA was the top leader of organized crime in Chicago. However, after GIANCANA was incarcerated and then left Chicago for Mexico, BLASI lost considerable influence in affairs of organized crime and according to information received spends almost all his time conducting his legitimate businesses.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

b6
b7C

I. BACKGROUND

Residence

CG T-1 advised that through September, 1968, DOMINIC "BUTCH" BLASI continues to reside with his wife [redacted] in a large private dwelling at 1138 Park Avenue, Riverforest, Illinois.

Legitimate Enterprises

CG T-1 advised that he understands that BLASI continues to operate the Park Avenue Realty Company at 4907 West Chicago Avenue in Chicago and that he also is an owner of the Shawnee Underground Contractors Supply Company at 120 North Laramie Avenue, Chicago.

b7D

III. CURRENT ACTIVITIES OF DOMINIC BLASI

CG T-2 advised that [redacted] with DOMINIC "BUTCH" BLASI. This informant advised that during the late 1950's through the mid 1960's BLASI was the chauffeur, errand boy, body guard, and message courier for SAMUEL M. GIANCANA when GIANCANA operated as the top leader of organized crime in Chicago. CG T-2 advised that it was the function of BLASI to be in constant touch with GIANCANA whenever GIANCANA was in Chicago or elsewhere. Whenever anyone desired to contact GIANCANA it was well known among other leaders in organized crime that the person to do it through was BLASI. CG T-2 advised that for this reason BLASI was very influential in the affairs of organized crime.

However, CG T-2 advised that when GIANCANA voluntarily advocated his leadership of organized crime and fled the United States to Mexico in 1966, BLASI no longer had an influential position in organized crime in the Chicago area. CG T-2 advised that BLASI very seldom is currently seen in contact with any leaders or members of organized crime. CG T-2 advised that it is his opinion that BLASI now spends almost all of his time conducting his legitimate

CG 92-1322

enterprises and very little, if any, time on behalf of the leadership of organized crime.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 30, 1968

In Reply, Please Refer to
File No.

CG 92-1322

Title

DOMINIC JOSEPH BLA... I

Character

ANTI-PACKETEERING

Reference

is made to report of Special
Agent William F. Roemer, Jr., dated and
captioned as above.

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

b6
b7C

- 3 - Bureau (92-6681)
- 2 - USA, Chicago
- 2 - (1 - AUSA [redacted])
- 2 - Chicago (92-1322)

WFR:ear

(7) *[signature]*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/18/68	INVESTIGATIVE PERIOD 9/24 - 11/8/68
TITLE OF CASE DOMINIC JOSEPH BLASI aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY prk
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 9/30/68 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of investigation concerning the activity of BLASI.

INFORMANTS

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
				NONE b6 b7C			PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-6681)
 2-USA, Chicago
 (1- AUSA [redacted])
 2-Chicago (92-1322)
Sgt

SEARCHED

SERIALIZED

INDEXED

FILED

BV

Notations

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

b6
b7C
b7D

CG 92-1322

Source

Date Contacted

Contacting Agent

CG T-1 is

November 6, 1968

SA

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to:

2-USA, Chicago
(1- AUSA [REDACTED])

Report of:

SA WILLIAM F. ROEMER
Date: 11/18/68

Office:

CHICAGO

Field Office File #:

92-1322

Bureau File #:

92-6681

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. His activity on behalf of leadership of organized crime in Chicago area remains in status whereby it is drastically curtailed since SAM GIANCANA, former top leader of organized crime in Chicago, voluntarily exiled himself from the United States in June, 1966.

- P -

CG 62-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

BLASI was observed in the yard of the residence he has maintained for several years at 1138 Park Avenue, River Forest, Illinois, by SA WILLIAM F. ROEMER, on November 4, 1968.

II. CURRENT ACTIVITY OF DOMINIC BLASI

CG T-1, who is knowledgeable concerning the affairs of many top leaders of organized crime in the Chicago area, advised that at the present it is his opinion that DOMINIC "BUTCH" BLASI is no longer active nearly to the extent as heretofore. He noted that BLASI, for several years in the late 1950's and early 1960's was the message courier, chauffeur and appointment secretary of SAM GIANCANA, when GIANCANA was the top leader of organized crime in the Chicago area. The informant noted that GIANCANA voluntarily exiled himself from the United States following his release from the Cook County Jail in June, of 1965, and, to the knowledge of the informant, has not returned to the Chicago area since that time.

The informant stated that since the departure of GIANCANA from Chicago, and since GIANCANA is no longer active in the affair of organized crime in Chicago, BLASI has drastically diminished his activity on behalf of organized crime.

The informant advised that insofar as he is aware BLASI continues to operate a legitimate business at 4708 West Chicago Avenue. The informant advised that he is not aware of the exact identity of this business. However, it would appear that he is referring to the Park

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

b6
b7C
DAb7D

11/26/68

FROM : SA [redacted] & [redacted]

☐ CI ☐ SI ☐ R (Prob)
☐ PSI ☐ R

SUBJECT: [redacted]

Dates of Contact	
daily 10/16 - 11/20/68	
Titles and File #s on which contacted	
JOSEPH AIUPPA, aka AR	b6 b7C
DOMINIC BLASI, aka AR	92-677 [redacted]
HEN FILLICHIO, aka AR	92-1322 (ROEMER)
[redacted] aka ITWI	92-1983 [redacted]
[redacted] aka AR	165-875 (CLOSED)
NICK KOENIG, aka AR	92-2536 [redacted]
MAX INZERRO, aka AR	92-2545 [redacted]
	92-2539 (CLOSED)
Purpose and results of contact	
☐ NEGATIVE	
☒ POSITIVE	
☐ STATISTIC	
On October 18, 1968, source advised that JOE AIUPPA was at the [redacted] who were "strangers" during the late afternoon.	
On October 30, 1968, source advised he had developed no information indicating AIUPPA's poker game had started up again in Cicero.	
On November 4, 1968, source [redacted] apartment in River Forest and [redacted] BUTCH BLASI. They were in a car with 1968 Illinois license DB 7936 (registered to HENRIE FILLICHIO, 1434 North Ashland Avenue, River Forest, 1966 Cadillac).	
Source advised [redacted] has dissolved his partnership with [redacted] in whatever type of illegal activity he had going with [redacted] and apparently is only connected with him in real estate now.	
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT
	Coverage SAME
1 - Each of above JED/ejh (8)	

b6
b7C
b7D

92-677-253
Roemer
4/27

b6
b7C
b7D

[redacted]
[redacted] still has the concessions at the race track. He stated some policewoman from Chicago was in the Red Velvet recently.

Source advised he attended the wake for AIUPPA's mother and all the usual hoods were there.

Source advised [redacted]
[redacted]
[redacted]

be contacted.

On November 6, 1968, source advised that [redacted] visits with [redacted] residence, and [redacted] as sort of a political meeting.

b6
b7C
b7D

On November 12, 1968, source advised he has been working too hard and long on his regular job to get over to [redacted] much recently. ANTHONY "BECKY" ORTENZI [redacted]
[redacted]
[redacted]

b6
b7C
b7D

On November 18, 1968, source stated he dropped by the Towne Hotel on the evening of [redacted], at about [redacted] and [redacted] and MAX INSERRO were there. [redacted] source is of the opinion that MAX handles the football parlay card operation for AIUPPA and ORTENZI.

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO ([])

DATE: DEC 30 1968

FROM : SA LENARD A. WOLF

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: []

☒ CTE

Dates of Contact		
12/4, 9/68		
Titles and File #s on which contacted		
DOMINIC BLASI, aka AR ✓		92-1322 (ROEMER)
FIORE, BUCCIERI, aka AR		92-1160 (WOLF)
JAMES TORELLO, aka AR		92-1360 (WOLF)
JOSEPH SPADAVECCHIO, aka AR		92-2339 (Closed)
SAM GIANCANA, aka AR	b6 b7C	92-349 (ROEMER)
FIORE BUCCIERI, aka Et Al, ECT		179-2 (WOLF)
Purpose and results of contact		
☐ NEGATIVE	WILLIAM MESSINO, aka ECT	179-35 ([])
☐ POSITIVE	JUICE CENTRAL FILE, ECT	179-21 (WOLF)
☐ STATISTIC	JOSEPH FERRIOLA, ECT	179-30 ([])
	[] aka ECT	179-3 (HARTZ)
Extreme care should be utilized in the use or dissemination of any information furnished by this source since the CTE is in an extremely sensitive position. Most of the information furnished by this CTE should only be set out in the cover pages of a report.		
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same 92-1322-236
SEARCHED INDEXED SERIALIZED FILED DEC 31 1968 FBI-CHICAGO		

LAW/CMS
(11)

[redacted] on December 9, 1968, furnished the following information to SA LENARD A. WOLF:

The CTE stated that DOMINIC "BUTCH" BLASI always refers to other hoodlums as "orangantangs" and consequently FIORE BUCCIERI and JAMES TORELLO refer to BLASI as "RANGGY". The CTE said that on [redacted] JAMES TORELLO and FIORE BUCCIERI were at Connie's Restaurant, 3271 South Harlem, Berwyn. TORELLO [redacted] BUCCIERI [redacted]

The CTE said that on this [redacted] [redacted] TORELLO [redacted] BUCCIERI at [redacted] that he had [redacted]. He said he had to see "JOE SPA" (JOSEPH SPADAVECCHIO) [redacted] the "other guy" at [redacted] TORELLO then went on to say [redacted] BUCCIERI then said [redacted]

b7D

The CTE said that undoubtedly TORELLO and BUCCIERI are receiving and sending messages to SAM GIANCANA through BLASI.

b7D

The CTE stated that TORELLO and BUCCIERI and most of the other hoodlums from now on are going to [redacted]

[redacted]

[redacted] furnished the following information to SA LENARD A. WOLF:

The CTE said that [redacted] is still making his juice payments every Monday at 12:30 P.M. at [redacted]

The CTE said [redacted] borrowed \$1,500 and is making \$100 a week payments. [redacted] for juice. The loan will be paid off in 7 months.

b6
b7C
b7D

The CTE said [redacted] is presently driving a [redacted] Oldsmobile.

The CTE said WILLIAM MESSINO is still handling his juice loan business as usual and he can't understand why MESSINO sent [redacted] to the [redacted] for a juice loan.

[redacted]

[redacted] on December 9, 1968, furnished the following information to SA LENARD A. WOLF:

b6
b7C
b7D

The CTE stated that [redacted] frequently goes out of town to pick up stolen merchandise. The CTE said that last Wednesday [redacted] had gone [redacted] and had brought back with him [redacted]

[redacted]

The CTE said [redacted] operates out of a [redacted]. He believes the name of the store is something like [redacted]. The CTE said [redacted] home telephone number is [redacted].

b6
b7C
b7D

The CTE said [redacted] was on juice to a big hoodlum in Rosemont with the first name of [redacted]. The CTE said [redacted] but had reduced this amount to [redacted]. He said [redacted] is making monthly payments of [redacted] on this juice loan.

[redacted]
[redacted] on December 9, 1968, furnished the following information to SA LENARD A. WOLF:

b6
b7C
b7D

The CTE stated that JOSEPH FERRIOLA had been sick and had just got out of the hospital on Saturday (12/7/68). The CTE said [redacted] was going into the [redacted]. The CTE said JAMES TORELLO and JOSEPH FERRIOLA still think that [redacted] is an informant for the FBI.

The CTE said that JOSEPH FERRIOLA has several gambling operations but also is very active in his own juice loan operation.

The CTE said that [redacted] also known as [redacted] is FERRIOLA's [redacted]. The CTE said [redacted] is the big shot and that [redacted] is "peanuts" compared to [redacted]

b6
b7C
b7D

The CTE said that [redacted] draws a salary from [redacted]. The CTE said [redacted] is however, moving to a new location very soon.

The CTE said [redacted] home telephone number is [redacted] and his number at [redacted]

CG 92-1322

b7D

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

12/9/68

SA LENARD A. WOLF

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7cCopy to: 2-USA, Chicago
1-AUSA [REDACTED]Report of: SA WILLIAM F. ROEMER, JR.
Date: 1/20/69

Office: CHICAGO

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to maintain residence at 1138 Park Avenue, River Forest, Illinois. Although BLASI has drastically diminished activity on behalf leader organized crime in Chicago, he does continue to have some type of contact with SAM GIANCANA, who has voluntarily exiled himself to Mexico. Nature of contact unknown.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that BLASI continues to reside at 1138 Park Avenue, in River Forest, Illinois.

II. CURRENT ACTIVITY OF
DOMINIC BLASI

CG T-1 advised that although the activities of BLASI have been drastically curtailed since the self-imposed "exile" of SAM GIANCANA from the Chicago area to Mexico, he believes that the link for messages from the former associates of GIANCANA and organized crime to GIANCANA in Mexico at the present time is BLASI.

It is noted that when GIANCANA operated as the leader of organized crime in Chicago, prior to 1966, he utilized the services of BLASI as his confidant, chauffeur, errand boy and appointment secretary. However, GIANCANA left the Chicago area shortly after his release from jail in 1966, and has not returned to Chicago since that time. According to CG T-1, since that time BLASI's activities have diminished substantially.

Although the informant advised that he believes that there continues to be contact between BLASI and GIANCANA, he was unable to furnish any further information concerning the nature of this contact or the method of such contact.



In Reply, Please Refer to

File No.

CG 92-1322

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Chicago, Illinois
January 20, 1969**

Title

DOMINIC JOSEPH BLASI

Character

ANTI-RACKETEERING

Reference

**is made to report of SA WILLIAM
F. KOENIG, JR. dated and captioned as above.**

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

92-1372 238

G

Roemer W.K.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/18/69	INVESTIGATIVE PERIOD 1/15 - 3/13/69
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY iee
		CHARACTER OF CASE AT	

REFERENCES: Report of SA WILLIAM F. ROEMER dated 1/20/69, at Chicago.

- 2 -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of the investigation concerning the activities of BLASI.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						b6 b7C	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED *W-S* SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-6681)

2 - USA, Chicago

(1-AUSA [redacted])

(2) - Chicago (92-1322) *lee*

DO NOT WRITE IN SPACES BELOW

SEARCHED *(initials)*

SERIALIZED *(initials)*

INDEXED *(initials)*

FILED *(initials)*

Roemer

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-1322

b7D

INFORMANTS

Source

Date contacted

Contacting Agent

CG T-1 is

[REDACTED]

2/24/69

SA WILLIAM F. ROEMER

CG T-2 is

[REDACTED]

2/10/69

"

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 2 - USA, Chicago
1 - AUSA, Report of: SA WILLIAM F. ROEMER
Date: 3/18/69

Office: Chicago

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside at 1138 Park Ave., in River Forest, Ill. BLASI reportedly has greatly curtailed his activity insofar as organized crime in Chicago is concerned. Sources advised that BLASI, who previously operated under aegis of SAM GIANCANA when GIANCANA was top leader of organized crime in Chicago, no longer has position of importance.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that BLASI continues to maintain his residence at 1138 Park Avenue in River Forest, Illinois.

II. CURRENT ACTIVITY OF
DOMINIC BLASI

b7D

CG T-1 advised that in [redacted] BLASI for the reason that during the period from approximately 1957 through 1965, BLASI was the "right hand man" of SAM GIANCANA when GIANCANA was the "boss" of organized crime in Chicago. CG T-1 advised that during this period of time BLASI was highly trusted by GIANCANA and was utilized by GIANCANA as a message courier, chauffeur, body guard, and errand boy. CG T-1 advised that on GIANCANA's instructions anyone who desired to contact GIANCANA of necessity had to go through BLASI in order to arrange for an appointment. This included leaders of organized crime, the membership thereof, public officials, labor leaders, attorneys, businessmen, and politicians.

CG T-1 advised, however, that when GIANCANA went to jail in June of 1965, BLASI's importance in organized crime gradually diminished. This informant advised that this situation has continued during the past four years with the result that as of the present time BLASI has no particular importance in the affairs of organized crime in Chicago.

This informant opined that possibly BLASI is currently aware of the whereabouts of GIANCANA and possibly maintains some type of loose contact with him wherever GIANCANA might be today. However, the informant advised that GIANCANA no longer asserts any leadership in organized crime in Chicago and that possibly

CG 92-1322

no business whatsoever is conducted between him and the leadership of organized crime in Chicago, except on a very irregular and sporadic basis. Informant stated therefore that whatever contact BLASI might have with GIANCANA it would be a very limited one.

CG T-2 advised substantially as above. This informant advised that when GIANCANA was the top leader of organized crime in Chicago he was in frequent contact with BLASI in order to arrange contacts with GIANCANA. However, since the departure of GIANCANA from the United States, this informant [redacted] BLASI and advises [redacted] [redacted] with BLASI for any reason whatsoever since GIANCANA went to jail in June of 1965. b7D

This source advised that [redacted] [redacted] in that most prominent members of organized crime currently have no reason to be in contact with BLASI since BLASI, of himself, has never had a leadership position in organized crime or any importance in his own standing.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
March 10, 1969

Title
DOMINIC JOSEPH BLASI

Character
Reference
ANTI-RACKETEERING
Report of Special Agent
William F. Roemer dated and
captioned as above.

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

Both CG T-1 and CG T-2 have not been contacted on a sufficient basis so that a determination of their reliability can be evaluated at this time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/18/69	INVESTIGATIVE PERIOD 3/14/69 - 5/12/69
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY fac
		CHARACTER OF CASE AR	

REFERENCES: Report of SA WILLIAM F. ROEMER dated 3/18/69 at Chicago.

- P -

b7D

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of the investigation concerning the activities of BLASI.

INFORMANTS

[] contacted on 5/9/69 by SA WILLIAM F. ROEMER.

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
						b6 b7C		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-6681)
 2 - USA, Chicago
 (1-AUSA [])
 (2) - Chicago (92-1322) *fac*

<i>92-1322-10</i>	
<i>Search</i>	
<i>Correlation</i>	
<i>Index</i>	
<i>Roemer</i>	

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

index

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

2 - USA, Chicago
(1-AUSA [redacted])

Report of:

Date:

SA WILLIAM F. ROEMER
5/18/69

Office: Chicago

Field Office File #:

92-1322

Bureau File #:

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to maintain residence at 1138 Park Avenue, River Forest, Illinois. Current status of BLASI in organized crime remains that he has lost considerable prestige with absence of his patron, SAM CIANCARA and is presently relatively inactive in affairs of organized crime in Chicago.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

b7D

CG T-1 advised that BLASI continues to reside at 1138 Park Avenue in River Forest, Illinois.

II. CURRENT ACTIVITY OF
DOMINIC BLASI

CG T-1 advised [REDACTED]

[REDACTED] BLASI, he is aware that BLASI at the current time has lost considerable prestige and is currently relatively inactive in the affairs of organized crime in Chicago.

This informant advised that, as previously has been reported, when SAM GIANCANA was the "boss" of organized crime in Chicago, he utilized BLASI as his message courier and appointment secretary. CG T-1 advised that at that time BLASI had no status of his own except that he was more or less the secretary of GIANCANA so that whenever another leader of organized crime wanted an appointment with GIANCANA, he of necessity dealt with BLASI for this appointment. However, when GIANCANA was incarcerated in the Cook County Jail in May of 1965 and then left the country upon his release in June of 1966, BLASI no longer had a reason for which to be influential in the affairs of organized crime and his status has deteriorated since that time, so that at the present time he has no particular prestige or influence.

CG T-1 advised, however, that should GIANCANA

CG 92-1322

return to the United States and the Chicago area and resume an active leadership in the affairs of organized crime, which is always a possibility although he has no specific information in this regard, ELASI probably would resume his former position as the message courier and appointment secretary of GIANCANA and would therefore, again resume importance in the affairs of organized crime in Chicago.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 18, 1969

In Reply, Please Refer to
File No.

CG 92-1322

Title Dominic Joseph Blasi

Character Anti-Racketeering

Reference Reference is made to Chicago report
dated May 18, 1969, and captioned
as above.

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC , CHICAGO ()

DATE: 5/13/69

FROM : SA ()

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: ()

☐

Dates of Contact		b6
Daily 4/10/69-5/7/69		b7C
Titles and File #s on which contacted		
JOSEPH AIUPPA, aka AR	(92-677)	SA ()
() aka AR	(92-2536)	SA ()
DOMINIC BLASI, aka AR	(92-1322)	SA ROEMER
(), aka AR	(92-2545)	SA ()
Purpose and results of contact		
☐ NEGATIVE		
☒ POSITIVE (See attached.)		
☐ STATISTIC		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage Same
1 - 92-677		
1 - 92-2536		
1 - 92-1322		
1 - 92-2545		

JED/mag
(5)

[Handwritten signature and initials]
Roemer 11/

[redacted]

On April 10, 1969, source advised he had seen JOE AIUPPA a few days ago in the lobby of the Towne Hotel talking to a plainclothes Cicero PD detective.

Source advised that [redacted]
[redacted] Florentine Lounge.

b6
b7C
b7D

Source advised that [redacted] (LNU), [redacted]
[redacted] at the Towne Hotel [redacted]
[redacted] needs money badly and would probably cooperate with the FBI for a price.

Source advised he was [redacted]
[redacted] there was such a lineup of AIUPPA employees waiting to see "the man" that he did not wait around.

b7D

On [redacted] source was [redacted]
and AIUPPA [redacted] to go to St. Anne, Illinois. On April 22, 1969, AIUPPA [redacted]
[redacted].

Source advised LEO FILIPPI is selling what are no doubt stolen cigarettes at his new gas station in Cicero. He is selling them by the carton and all have Illinois stamps.

b6
b7C
b7D

On April 25, 1969, source advised that he saw [redacted] that date. [redacted] who is a partner with [redacted] telephone [redacted] was complaining about a building [redacted] owns at Northwest [redacted] had [redacted] which he showed him and which he carries all the time.

[redacted] spends a lot of time on the Mannheim night club strip and [redacted] when out on the town.

[redacted]

Source advised [redacted] and [redacted] are related to DOMINIC BLASI who is representing SAM GIANCANA's interests during SAM's absence from the country.

b6
b7C
b7D

He stated [redacted] and some type of Federal gun violation could be developed in view of that fact [redacted].

7/18/69

CODE

RADTEL

DEFERRED

TO : DIRECTOR, FBI (92-3171)

FROM: SAC, CHICAGO (92-349)

SAMUEL M. GIANCANA, AKA. AR. OO CHICAGO.

AS BUREAU AWARE, [REDACTED] GIANCANA WHEN

HE WAS IN CHICAGO WAS [REDACTED]

[REDACTED] WHICH GIANCANA [REDACTED]

[REDACTED] ADVISED ON JULY EIGHTEEN INSTANT [REDACTED]

[REDACTED] ON JUNE TWENTY

FOUR LAST SINCE [REDACTED] AND KNEW GIANCANA

b6
b7C
b7D

b6
b7C
b7D

1 - C-1 Tickler

92-1322

WFR/svw
(4)

92-1322-242

Filed

PAGE TWO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

THERE.

[REDACTED] ADVISED THAT ALTHOUGH GIANCANA NOT LOCATED THERE
APPEARS TO BE NO DOUBT HE IS STILL MAINTAINING CUERNAVACA
RESIDENCE AND DOUBTLESS RESIDES THERE.

REQUESTED ABOVE INFO BE MADE AVAILABLE TO LEGAT,
MEXICO CITY. NOTED ~~RECENT~~ LAST INFO WAS THAT CUERNAVACA
RESIDENCE FOR SALE AND GIANCANA REPORTEDLY NOT CURRENTLY
RESIDING THERE.

over

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/18/69	INVESTIGATIVE PERIOD 5/13 - 7/16/69
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY ear
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 5/18/69, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the results of the investigation concerning the activities of BLASI.

INFORMANTS

b7D

Source
CG T-I is

Date Contacted & Contacting Agent
7/14/69, SA WILLIAM F. ROEMER

ACCOMPLISHMENTS CLAIMED						COVER PAGE	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	REQUIT-TALS	
							PENDING OVER ONE YEAR ☐ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED <i>JER</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92	1322	94
3 - Bureau (92-6681)		<i>Roemer</i> <i>Index</i> Searched _____ Serialized _____ Indexed _____ Filed _____		
1 - USA, Chicago				
2 - Chicago (92-1322)				
Dissemination Record of Attached Report		Notations		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. ROEMER
Date: 7/18/69

Office: Chicago

Field Office File #:

92-1322

Bureau File #:

92-6681

Title:

DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to make his residence at 1138 Park Avenue, River Forest, Illinois. With continued absence of SAM GIANCANA, for whom BLASI formerly functioned as appointment secretary and message courier, BLASI continues to be inactive in affairs of organized crime in Chicago.

- P -

CG 92-1322

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that BLASI continues to make his residence at 1138 Park Avenue, River Forest, Illinois.

II. CURRENT ACTIVITIES
OF DOMINIC BLASI

b7D

CG T-1 advised [redacted] several leaders of organized crime in Chicago. He advised [redacted] that although several years ago DOMINIC "BUTCH" BLASI was active on a daily basis in the affairs of organized crime, this situation is no longer true.

As background, CG T-1 advised that during the reign of SAM GIANCANA as the "Boss" of organized crime in Chicago, BLASI functioned as his message courier, appointment secretary, chauffeur and body guard. At that time it was the function of BLASI to be aware of the whereabouts of GIANCANA on an hourly basis should any contact of GIANCANA, inside or outside organized crime, desire to be in touch with GIANCANA. By nature of this role of BLASI, BLASI assumed an importance in the affairs of organized crime. However

However, with the incarceration and subsequent departure of GIANCANA from the United States, BLASI slipped into an inactive role in the affairs of organized crime, a role which has become more or less permanent with the continued absence of his mentor in GIANCANA.

CG T-1 advised, as a result of the above situation, his information is that BLASI at the present time is not a factor in organized crime in Chicago, and exercises no influence or authority.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 18, 1969

In Reply, Please Refer to
File No.

CG 92-1322

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent William F. Roemer, dated and captioned as above.**

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

3 - Bureau
1 - USA, Chicago
2 - Chicago
WFR:ear
(6)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ()

DATE: 7/25/69

FROM : SA LEONARD A. GOLF

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: ()

☐ CT

b6
b7C
b7D

Dates of Contact	
7/17/69	
Titles and File #s on which contacted	
WILLIAM ROSSIGNO, AR	92-1328 ()
JACK GERMAN, AR	92-1048 ()
CHARLES SIGOLETTI, AR	92-925 ()
✓ DAVID IC BLASI, AR	92-1322 (ROG ER)
Sgt. GILGARD, AR	92-349 (ROG ER)
Purpose and results of contact	
☐ NEGATIVE ☐ POSITIVE ☐ STATISTIC	
The CTL furnished information which is being set out in the attached memorandum. Extreme care should be utilized in the use or dissemination of any information furnished by this source since the CTL is in an extremely sensitive position. Most of the information furnished by this CTL should only be set out in the cover pages of a report.	
☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
b6 b7C Coverage Satisfactory	

LEAG: nss
(6)

()

Palmer

[redacted]
b7D

[redacted] on 7/17/69, furnished the following information to SA LENARD A. WOLF:

The CTE stated that WILLIAM MESSINO for some reason has been recently spending a lot of time in the company of JACK CERONE. The CTE said that a couple of days ago MESSINO [redacted] CERONE and that MESSINO was [redacted]
[redacted]

b6
b7C
b7D

The CTE said [redacted] which was [redacted] WILLIAM MESSINO. The CTE said he had observed CHARLES "CHUCKIE" NICOLETTI at [redacted]. He said that [redacted] at [redacted] and that [redacted] indicated NICOLETTI was the actual owner of [redacted] CTE that [redacted] was in big trouble with "the outfit" over money.

The CTE said that he recently had a conversation with [redacted]. He said that JACK CERONE was [redacted]. The CTE said [redacted] asked [redacted]

b6
b7C
b7D

[redacted] then said, "Well, at least 'DOMINIC' [redacted]. The CTE said [redacted] then explained that DOMINIC BLASI [redacted] SAM GIANCANA's [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/19/69	INVESTIGATIVE PERIOD 7/17 - 9/15/69.
TITLE OF CASE DOMINIC JOSEPH BLASI aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE ANTI - RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 7/18/69 at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of the investigation concerning the subject.

INFORMANT

- A -

COVER PAGE

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6681) 1-USA, Chicago 2-Chicago (92-1322)		92-1322-1000 Searched _____ Serialized _____ Indexed _____ Filed _____	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C
b7D

CG 92-1322

Source

CG T-1 is
former PCI

Date Contacted

7/18/69

Contacting Agent

SA JOHN R. BASSETT

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA WILLIAM F. ROEMER, JR.
Date: 9/19/69

Office: CHICAGO

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI - RACKETEERING

Synopsis: BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. Although BLASI continues to have inactive roll in affairs of organized crime in the Chicago area, he apparently has some contact with SAM GIANCANA, for whom he functioned as a chauffeur and appointment secretary when GIANCANA was the leader of organized crime in Chicago. BLASI apparently is aware of current whereabouts of GIANCANA in Mexico.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that [redacted] BLASI in the summer of 1969, and is aware that BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois.

b7D

This informant advised [redacted] BLASI [redacted] with SAM GIANCANA, the former leader of organized crime in Chicago who left the Chicago area after he was released from jail in the summer of 1966. CG T-1 advised that when GIANCANA functioned as the "boss" of organized crime in Chicago, it was the responsibility of BLASI to run errands and be the appointment secretary for GIANCANA so that should anyone desire to be in

CG 92-1322

contact with GIANCANA, BLASI was the person to whom such a person would go.

CG T-1 advised that with the continued and long time absence of GIANCANA from the Chicago area and from participation in the affairs of organized crime, it appears obvious that BLASI no longer functions in the affairs of organized crime in the Chicago area. However, [REDACTED]

[REDACTED], this informant [REDACTED] b7D
GIANCANA [REDACTED] BLASI.

The informant advised [REDACTED] BLASI that GIANCANA could be contacted in Mexico, but BLASI [REDACTED]

[REDACTED]
GIANCANA [REDACTED] informant. However, according to this informant, it appeared to him that BLASI [REDACTED]
[REDACTED] GIANCANA.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 19, 1969

In Reply, Please Refer to
File No.

CG 92-1322

Title

DOMINIC JOSEPH BLASI

Character

ANTI - RACKETEERING

Reference

is made to report of SA WILLIAM
F. ROEMER, JR., dated and captioned as above.

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO (179-226)

DATE: September 24 1969

FROM : SA [REDACTED]

SUBJECT: LEO MANFREDI, aka;
[REDACTED] - VICTIM
ECI

On September 16, 1969, [REDACTED]
also known as [REDACTED] was interviewed in the
vicinity of 33rd and Damen Streets, Chicago, by Special
Agents LENARD A. WOLF and [REDACTED] advised

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED] stated [REDACTED]

[REDACTED]

- 1 - 179-226
- 1 - 92-914 (SAM "TEETZ" BATTAGLIA)
- 1 - 92-415 (FELIX ALDERISIO)
- ① - 92-1322 (DOMINIC BLASI)
- 1 - 92-2332 (FRANK CALABRESE)
- 1 - 92-1727 (RALPH CIANGI)
- 1 - 92-1294 (LEO MANFREDI)
- 1 - 92-1328 (WILLIAM J. MESSINO)
- 1 - 92-1950 [REDACTED]

b6
b7C
b7D

DEH/CLH
(11)



92-1322-246

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1969	
FBI - CHICAGO	

Roemer

b6
b7c

CG

Agents receiving this memo are requested to advise the writer of any hoodlums or hoodlum associates who have any type of loan, mortgage, car, or other, with a Federal Savings and Loan and the identity of the institution. Assistant United States Attorney [redacted] plans to subpoena records of such loans in an effort to develop possible violations of Title 18, United States Code, Section 1014.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, Chicago (92-1322*)

DATE: October 15, 1969

FROM : [REDACTED], Correlation Clerk

SUBJECT: DOMINIC JOSEPH BLASI, aka DOMINIC BLASI, "BUTCH" BLASI,
"BUTCH", "THE MEAT MAN" BLASI, "The MEAT MAN"
AR

b7E

This memo contains all identical criminal references.
No identical security references were found.

The following subject files are also regarding the
subject: 47-2940* and [REDACTED] There is also a See SAC
card on the subject.

There are numerous 92-350 references on the subject
which were not reviewed by the writer.

It is to be noted that serial 198 is a previous
Correlation Memo regarding the subject dated August 2, 1967.

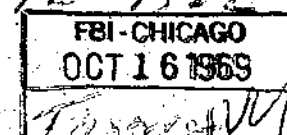
I. GENERAL CRIMINAL ACTIVITIES

b6
b7C

92-923-525 p5

A memo by SA WILLIAM F. ROEMER, JR., dated June 2, 1969,
captioned "ROCCO POTENZO, aka," reflects that on May 26, 1969,
a list of individuals was received from [REDACTED]
[REDACTED], Chicago Crime Commission. [REDACTED]
advised that he had obtained this list from [REDACTED]
of ROCCO POTENZO and that it was a list of the contributions
of monetary gifts to [REDACTED] on the occasion [REDACTED]
[REDACTED] in August, 1956. [REDACTED] identified the
individual contributors as all being close friends and
business associates of POTENZO. Listed was BUTCH BLASI
with the amount 25 after his name.

(1)
mc



92-1322

92-1173-679 p6

An Omaha airtel to the Director, dated August 24, 1967, captioned [redacted] "reflects information furnished by the informant on August 11, 1967.

Page 6 of the airtel reflects that the informant was questioned concerning FRANK LEONARD WORTMAN. The informant advised [redacted]

b7D

[redacted]

[redacted].
The informant stated BUSTER (WORTMAN) and SAM (GIANCANA)

[redacted] Chicago [redacted],

b7D

or wherever they choose [redacted]. According to the informant, [redacted]

[redacted]. The informant said while he was not positive, he was sure from time to time BUTCH (DOMINIC) BLASI and CHUCKIE ENGLISH acted as couriers between the two. The informant said there may be others also.

"ABOVE INFORMANT ADVISED AGENT ONE MISTAKE BY HIM OR THE CONTACTING AGENT WOULD PROBABLY RESULT IN HIS DEATH. INFORMATION SET OUT ABOVE SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER and, UNLESS SOURCE WELL CONCEALED, REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. INFORMATION RECEIVED FROM THIS INFORMANT IS NOT TO BE DISCUSSED WITH ANY INDIVIDUAL OUTSIDE THE BUREAU."

b6
b7C
b7D

92-677-1008 p10

A memo by SA [redacted] dated February 3, 1969, captioned "JOSEPH JOHN AIUPPA, aka," reflects that on January 29, 1969, SA [redacted], confidentially advised that while investigating the subject during 1968, at which time he was assigned to the [redacted] obtained [redacted]

92-1322

92-2413-44 p1

On a list headed "River Forest," dated January 15, 1968, the name DOMINIC BLASI, 1138 Park Avenue appears. No explanation of the list is indicated.

92-415-1459 p14

SA [redacted] on June 6, 1968, made available to [redacted]

b6
b7C
b7D

"THE FOLLOWING ARE [redacted]"

EXTREME CAUTION SHOULD BE USED IN UTILIZING THIS INFORMATION TO INSURE THAT THE INFORMANT IS NOT COMPROMISED."

92-466-183 Sub C p2

The "Chicago Daily News" of June 24, 1968, page 46, column 1, contained an article captioned "Crime Commission prepares List-Directory of 'Hoodlum-linked' Business." The article reflects a list of businesses that the Chicago Crime Commission alleges have links to the crime syndicate. The list was inserted into the Congressional Record by Senator CHARLES H. PERCY (R-Ill.).

Among the above businesses is the Park Avenue Realty, 4907 W. Chicago. The commission advised this firm is operated by DOMINICK (BUTCH) BLASI, who was identified before the Senate committee as a crime syndicate member.

Another business listed was the Shawnee Underground Contractors Supply Co., 1210 N. Laramie. The commission advised the president of this firm is DOMINICK BLASI and its secretary is PATRICIA MALY. The address listed by the secretary is adjacent to the address of Park Avenue Realty, the commission stated.

Among places frequented by hoods or associated with the mob is the Nap-Ro Corp., 5115 W. Chicago. The commission stated the president of this firm is ROMIE J. NAPPI whom it said associates with PAT MANNO and DOMINIC J. BLASI.

92-466-4026 pp 7,21

A Chicago memo to the Director, dated January 31, 1969,

92-1322

captioned [] contains information furnished by the informant from November 15, 1968, to date. The informant

[] and advised, in part, concerning the Chicago outfit that it was broken down into three different groups. The informant described them and listed the individuals in relation to their importance in this group.

The first group is the ACCARDO-ricca group which is governed by these two individuals, although they both remain as inactive as possible. ACCARDO and RICCA are represented by JACKIE CERONE. Under CERONE is FIFI BUCCIERI and his group with TURK TORELLO being the most powerful. After this follows CHUCKIE NICOLETTI and WILLIE MESSINA.

The second group is the GIANCANA group with "MILWAUKEE PHIL" ALDERISIO being in charge. After which comes ROSS PRIO, JOEY D'VARCO, OBIE FRABOTTA, RALPH SCACIA and ROCKIE POTENZA. The informant pointed out that BUTCH BLASI acts as liaison between GIANCANA and the outfit. The informant stated that BLASI has no power and acts as a messenger.

The third group is an independent group. The informant stated this group, although primarily independent, generally will have their allegiance to one of the two previously mentioned groups. The informant said GUS ALEX generally remains neutral, JOE GAGLIANO generally goes along with the ACCARDO-RICCA group, and WILLIE DADDANO, RALPH PIERCE and LES KRUSE are also considered to be in the independent group.

The informant stated that he was setting out a leadership, however, under the leadership are countless other individuals. The informant emphasized that he feels positive as to this breakdown and stated []

[] ALDERISIO, CERONE, DADDANO, POTENZA, GAGLIANO []

The informant was interviewed on January 3, 1969, and [] WILLIE DADDANO, []

[] DADDANO [] informant []
[] the attorney, [] "BUTCH"
BLASI []

[] The informant also stated that [] the
[] "BUTCH" BLASI,
and that [] to the Cook County Jail
for visits with []

b6
b7C
b7D

165-2404-10

An article from the "Chicago Tribune" of April 23, 1969, page 3, captioned "Mob Elite Convene at Wedding Reception," reflects that ten crime syndicate figures from the western suburbs attended the wedding reception of VINCENT A. GUZALDO and JUDITH A. SAVAGE. The reception was held in the Crystal room of the Sheraton-Blackstone hotel, April 20, 1969. Among those present was DOMINIC BLASI, 1138 Park, River Forest.

The article states that VINCENT GUZALDO's father, PHILIP, is president of Goodwill Finance, 5250 W. North, Chicago, a legitimate business front for juice racketeers WILLIAM MESSINO and JOSEPH GAGLIANO. PHILIP GUZALDO is also the brother-in-law of LOUIS BRIATTA, an underboss for GUS ALEX, Loop rackets boss.

The article further states that ANTHONY J. ACCARDO, JOHN P. CERONE, and BLASI still bore the suntans they acquired earlier in the month in Miami, where they attended a nation-wide conference of Cosa Nostra bosses. According to investigators, the Miami conference was called to elect a new chairman to the national commission of the Cosa Nostra. The commission is the nine-to-twelve-man judicial and decision-making body for Cosa Nostra's 24 known American "Families." According to the article, ACCARDO, CERONE, and BLASI represented the Chicago Cosa Nostra family of SAM GIANCANA at the Florida meeting. BLASI served as an administrative assistant to SAM GIANCANA, who exiled himself to South America two years previous after serving a one-year prison sentence. BLASI is now taking care of GIANCANA's affairs in Chicago.

165-2404-11 p3

A Chicago report, dated July 30, 1969, captioned "PHILIP GUZALDO," reflects on page 3 the same information as reported in 165-2404-10.

WATER ~~WATER~~

BLASI, DOMINIC

4-69

I 165-2404-10

BLASI, DOMINIC

8/69

I 165-2404-11 p.3

1138 Park
River Forest

BLASI, DOMINIC

2-69

I 92-677-1008p10

1138 Park Ave.
River Forest

BLASI, DOMINIC

6/68

I 92-415-1459-p.14

Park Avenue Realty
4907 W Chicago
287-2627

BLASI, DOMINIC

5-67

I 92-1322*

[REDACTED]
9-60

N 45-18084*

[REDACTED]
b6

b7c

[REDACTED]
N 100-7431

Bern:
Sep: Mace
Russ: at home
[REDACTED]
19
BLASI, DOMINIC

4-68

I 92-2413-44 pgl

BLASI, DOMINIC

8/67

I 92-1173-679p.6

BLASI, DOMINIC

7-64 - U)92-350-447 p.4
6/64 U)92-350-446, p.13
6/64 U)92-350-444 p.2.
~~4/64 92-350-Sub E-304~~

*Maintained in
#1 Sup's office*

BLASI, DOMINIC

4/62 - 92-350-Sub E-76 p. 2
3/62 92-350-Sub E-71 p. 1
2/62 92-350-Sub E-63 p. 3
1/62 92-350-Sub E-46 p. 1
11/61 92-350-Sub E-30
10/61 92-350-Sub E-24
10/61 92-350-Sub E-25 p. 1
9/61 92-350-Sub E-17

BLASI, DOMINIC

4/63 - 92-350-Sub E-158
4/63 92-350-Sub E-160
3/63 92-350-Sub E-154
3/63 92-350-Sub E-151
2/63 92-350-Sub E-142
2/63 92-350-Sub E-139
2/63 92-350-Sub E-138
2/63 92-350-Sub E-137
2/63 92-350-Sub E-135
2/63 92-350-Sub E-133
2/63 92-350-Sub E-136
12/62 92-350-Sub E-127
12/62 92-350-Sub E-121
12/62 92-350-Sub E-117
12/62 92-350-Sub E-116

BLASI, DOMINIC "BUTCH"

3/62 92-350-Sub E-74 p.1
3/62 92-350-Sub E-69 p.2
2/62 92-350-Sub E-64 p.1
2/62 92-350-Sub E-73 p.1

BLASI, DOMINIC JOSEPH

aka "Butch" Blasi, Dominick
Blasi, "The Meat Man"

White

b7E

Born 9-9-11 Chicago, Ill.

Res: 1138 Park Ave., River Forest, Ill.

FBI # 635 770

[REDACTED] CORRELATION MEMO 7-11-61
S. 12 of 92-1322 CORRELATION MEMO 6-27-63
S. 43 of 92-1322 CORRELATION MEMO 11-2-64
S. 198 of 92-1322 CORRELATION MEMO 8-2-67

BLASI, DOMINICK

8-67

[REDACTED]

BLASI, DOMINICK

✓ 92-1322*

I 47-2940*

alias of Dominic Joseph Blasi

White

b7E

Born 9-9-11 Chicago, Ill.

Res: 1138 Park Ave., River Forest, Ill.

FBI # 635 770

S. 12 of 92-1322

CORRELATION MEMO 7-11-61

S. 43 of 92-1322

CORRELATION MEMO 6-27-63

S. 198 of 92-1322

CORRELATION MEMO 11-2-64

CORRELATION MEMO 8-2-67

BLASI, DOMINICK

6/68 92-466-183-Sub.C-p.2

91-334-583
NY 15-3823-411, B3

~~Alias of Dominic Joseph Blasi~~

Race: White

Sex: Male

Bar:

b6

b7C

b7E

BLASI, DOMINICK (BUTCH)

6/68 92-466-183-Sub.C-p.2

BLASI, DOMINICK JOSEPH

10-66

✓ See SAC

closed - should be

BLASI, DOMINICK JOSEPH

9-68

✓ 92-350-Sub 20-

732p2, 734p2

CONTROL FILE

Maintained in ch 1
Sub's office

BLASI, BUTCH

5/64 ✓ U 92-350-419 p.4

4/64 92-350-Sub E-304

3/64 92-350-Sub E-293

3/64 92-350-Sub E-295

3/64 92-350-Sub E-286

3/64 92-350-Sub E-287

6/63 92-350-Sub U-247 p

p.2

1/62 92-350-Sub E-41p10

12/61 92-350-Sub E-31

12/61 92-350-Sub E-32

11/61 92-350-Sub D-443

7/61 92-350-Sub D-382

p.3

BLASI, _____ 10/61 — 92-350-Sub E-ser. 19

*Maintained in CH 1
Sec's office*

BLASI, "BUTCH" 8-67

alias of Dominick Blasi

BLASI, "BUTCH"

92-1322*

47-2940*

alias of Dominic Joseph Blasi

b7E

White

Born 9-9-11 Chicago, Ill.

Res: 1138 Park Ave., River Forest, Ill.

FBI # 635 770

S. 12 of 92-1322
S. 43 of 92-1322
S. 198 of 92-1322

CORRELATION MEMO 7-11-61
CORRELATION MEMO 6-27-63
CORRELATION MEMO 11-2-64
CORRELATION MEMO 8-2-67

BLASI, BUTCH 6/69 92-923-525 p.5

BLASI, "BUTCH" 2/69 92-466-4026 p. 7, 21

BLASI, BUTCH 8/67 92-1173-679p.6

BLASI, BUTCH

6/65 E) 92-350-467 CH
-468
-470

Sec's office

5/65 92-350-Sub E-440
5/65 92-350-Sub 1-125p16
5/65 92-350-Sub 1-131 p.2
4/65 92-350-Sub 1-116 p.3
-109 p.2
-109 p.5
2/65 U) 92-350-564 p.5
1/65 U) 92-350-546 p.3
1/65 U) 92-350-542 p.4
12/64 U) 92-350-530
12/64 U) 92-350-532
11/64 U) 92-350-515

BLASI, BUTCH

5/64 U) 92-350-419 p.4
4/64 92-350-Sub E-304
3/64 92-350-Sub E-293
3/64 92-350-Sub E-295

3/64 92-350-Sub E-256
3/64 92-350-Sub E-287
6/63 92-350-Sub U-247

BLASI, BUTCH

✓ 12/63 — 92-350-Sub E-219
12/63 92-350-Sub E-215
12/63 92-350-Sub E-213
12/63 92-350-Sub E-212
12/63 92-350-E-211
12/63 92-350-Sub E-194 p.3
11/63 92-350-E-199 p.1
11/63 92-350-Sub E193 p.1
11/63 92-350-E204 p.5
~~11/63 92-350-Sub E-219~~
8/63 92-350 Sub U-28 p.12
~~11/63 92-350-Sub E-219~~
~~11/63 92-350-Sub E-219~~
92-350-Sub E-248 p.1
92-350-Sub E-247 p.2
92-350 Sub U-337 p.1

*Maintained in CH
Sgt's office*

BLASI, BUTCH

✓ 3-64 — E) 92-350-285
2/64 92-350-Sub E-280
1/64 E) 92-350-273 p.2
1/64 E) 92-350-269 p.1
~~1/64 92-350-Sub E-280~~
1/64 92-350 SUB U-329 p.1
1/64 92-350 Sub U-323 p.2
1/64 92-350 SUB U-326 p.3
12/63 92-350-Sub E-232 p.2
12/63 92-350-Sub E-226 p.4
12/63 92-350-Sub E-225
12/63 92-350-Sub E-229
12/63 92-350-Sub E-224
1/64 92-350-Sub E-243 p.1
92-350-Sub E-201 p.1
Ent

BLASI, BUTCH

✓ 5/63 — 92-350-Sub U-236 p.1
3/63 92-350-Sub U-169 p.2
2/63 92-350-151 p.1
2/63 92-350-Sub U-132 p.5
2/63 92-350-Sub U-117
12/62 92-350-Sub U-62 p.5
12/62 92-350-Sub U-59 p.8
12/62 92-350-Sub E-119
12/62 92-350-Sub E-118
3/62 92-350-Sub E-72 p.2
4/62 92-350-Sub D-493
2/62 92-350-Sub E-64 p.1
1/62 92-350-Sub E-40
1/62 92-350-Sub E-45 p.18
92-350-Sub L-252 p.2
92-350-Sub E-255 p.1

BLASI, DOMENIC

8-65

92-1322*

"BUTCH"

*192-1322**
*1947-2940**

alias of Dominic Joseph Blasi

White

Born 9-9-11 Chicago, Ill.

Res: 1138 Park Ave., River Forest, Ill.

FBI # 635 770

b6
b7C
b7E

[redacted]	CORRELATION MEMO	7-11-61
S. 12 of 92-1322	CORRELATION MEMO	6-27-63
S. 43 of 92-1322	CORRELATION MEMO	11-2-64
S. 198 of 92-1322	CORRELATION MEMO	8-2-67

[redacted] 6/63 *192-1451**

who

[redacted] 4/66 *192-1478-79 p.3 See Ser 198, Con Memo 2-2-67*

b6
b7C

7-65 *192-415-748p.1*

"BUTCH"

3/64 *192-350-Sub 6-127*

*Maintained for C#1
Sug's office*

(FNU), BUTCH 8-63 *192-350 Sub U-284 p.13*

(LNU), [redacted] 4-62 *192-415-188 p1 See Ser 12, Con Memo 6-27-63*
who is a "big fat guy".

BUTCH 4/62 *192-350-Sub L-48*

BUTCH 1/62 *192-350-Sub E-36 p.6*

(LNU) → BUTCH *10/61- 92-350-Sub E-19*

BUTCH 3-60 *192-350-SUB D-146*
P. 2

2/61- 92-350-Sub D-331

C#1, Sug's office

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1322)

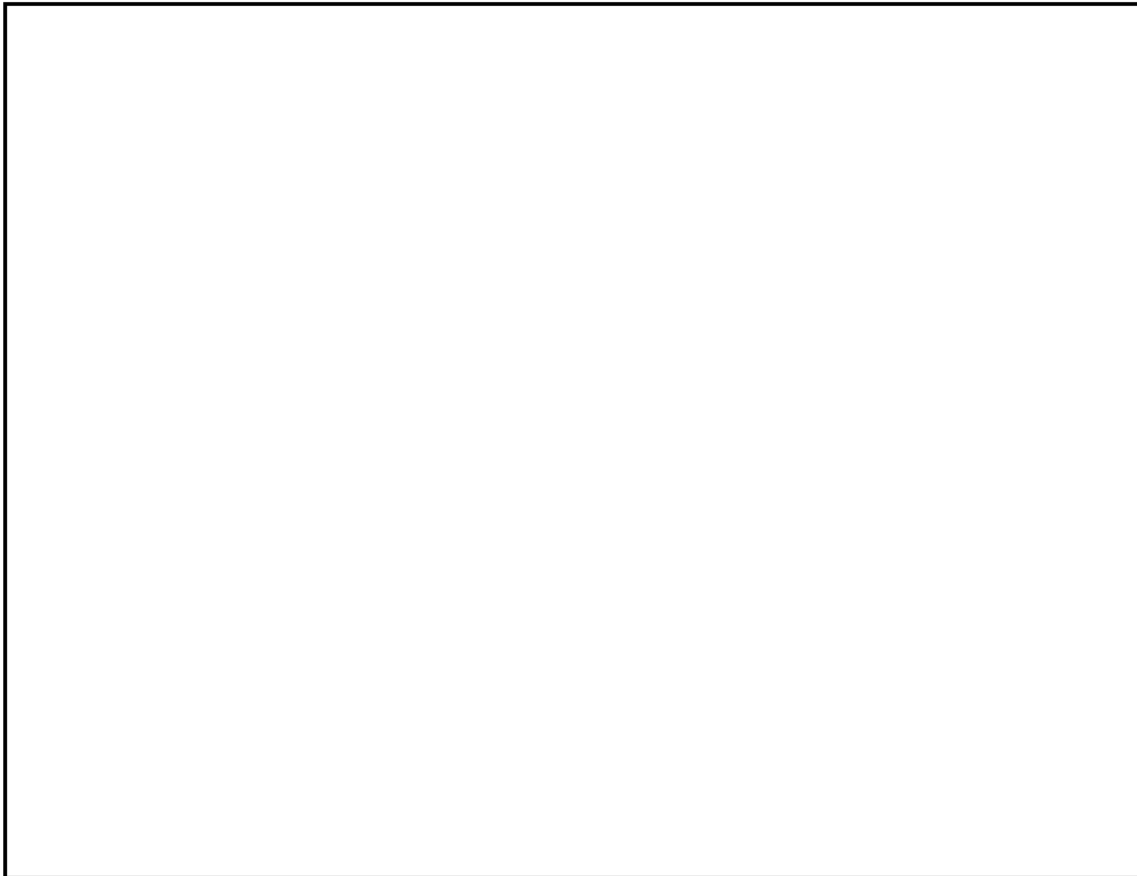
DATE: OCT 20 1969

FROM : SA [REDACTED]

SUBJECT: DOMINIC BLASI

b6
b7C

b6
b7C
b7D



THE ATTACHED DATA MUST NOT BE INCLUDED IN DETAILS
OF ANY REPORTS SUBMITTED TO THE USA AND SHOULD ONLY BE
SET FORTH UNDER ADMINISTRATIVE DATA.

JED:dmv



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

92-1322-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1969	
FBI - CHICAGO	
ROEMER	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/26/69	INVESTIGATIVE PERIOD 9/16 - 11/19/69
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY iec
		CHARACTER OF CASE AR	

REFERENCES: Report of SA WILLIAM F. ROEMER dated 9/19/69 at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of the investigation concerning the subject.

INFORMANT

CG T-1 is

b6
b7C
b7D

Information furnished to

AUSA

- A* -
COVER PAGE

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

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-6681)
1 - USA, Chicago
② - Chicago (92-1322) *iec*

DO NOT WRITE IN SPACES BELOW

92-1322-249
Searched *h*
Serialized *h*
Indexed *h*
Filed *h*
Colmes

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA WILLIAM F. ROEMER

Office: Chicago

Date:

11/26/69

Field Office File #: 92-1322

Bureau File #: 92-6681

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

b7D

BLASI continues to reside at 1138 Park Ave., River Forest, Ill. Informant advised that he understands that as of early summer, 1969, BLASI was functioning under the "boss" of organized crime in Chicago, FELIX "MILWAUKEE PHIL" ALDERISIO in much the same manner as he did under GIANCANA when GIANCANA was "boss". Informant advised that BLASI

[REDACTED]

[REDACTED] Since ALDERISIO has been incarcerated, and is therefore, no longer leader of organized crime in Chicago, it is not known whether BLASI continues to serve present "boss" of organized crime in similar fashion.

- P -

DETAILS: AT CHICAGO, ILLINOIS

Special Agent (SA) WILLIAM F. ROEMER observed DOMINIC BLASI in the backyard of his residence at 1138 Park Avenue, River Forest, Illinois, in October, 1969.

b7D

CG T-1 advised that it is his understanding that in the early summer of 1969, DOMINIC "BUTCH" BLASI, also known to his associates in organized crime as "LITTLE BUTCH" served FELIX "MILWAUKEE PHIL" ALDERISIO, then the top leader of organized crime in Chicago, [REDACTED]

CG 92-1323

[redacted] b7D

T-1 advised that it was the function of BLASI in the summer of 1969, [redacted] available to organized crime in Chicago, generally lieutenants of the top leaders, and [redacted] lieutenants to the top leadership of organized crime in Chicago. CG T-1 advised that it was the function of BLASI to do this during [redacted]

The informant noted that this was the function which BLASI served under the leadership of SAN GIANCANA when GIANCANA was the "boss" of organized crime in Chicago. However no information is available indicating whether or not BLASI continues to serve in this capacity now that ALDERISIO, having been incarcerated in the late summer of 1969, is no longer the "boss" of organized crime in Chicago. b7D

CG T-1 advised that he understands that BLASI is [redacted] of organized crime and that [redacted] regard enables him to live most comfortably. In addition to [redacted] T-1 advised that BLASI has income from legitimate investments and that he knows that BLASI rents out a caterpillar tractor, and perhaps more than one, to the city of Chicago in their snow removal program.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 26, 1969

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **Chicago report of Special Agent
William F. Roemer dated and captioned
as above.**

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

Informant has not been contacted on a sufficient number of occasions so that a determination can be made of his reliability at this time.

1/7/70

CODED

TELETYPE

URGENT

TO: DIRECTOR, FBI

b6
b7C
b7D

FROM: SAC, CHICAGO (179-NEW)

DOMINIC BLASI; ANTHONY V. CHAMPAGNE; LEO MANFREDI;
ROMEO JACK NAPPI; [REDACTED] - VICTIM. ECT.

OO: CHICAGO.

b6
b7C
b7D

VICTIM, KNOWN AS [REDACTED] ADVISED JANUARY
SEVEN INSTANT RE [REDACTED]
[REDACTED] LAST [REDACTED] ANTHONY CHAMPAGNE,
CHICAGO, ATTENDED BY CAPTIONED SUBJECTS.

NOTED CHAMPAGNE IS HOODLUM ATTORNEY WHO HAS REPRESENTED
HOODLUM LEADER SAM GIANCANA. BLASI IS FORMER BODYGUARD
CHAUFFEUR FOR GIANCANA. MANFREDI AND NAPPI ARE KEY
LIEUTENANTS OF INCARCERATED HOODLUM LEADER SAM BATTAGLIA.

BLASI THREATENED TO [REDACTED]

[REDACTED]
[REDACTED] DECEASED RALPH "RED"

b6
b7C
b7D

CIANGI. [REDACTED] AT

1 - 92-1839
1 - C-5 Tickler
1 - 92-1322
1 - 92-1294
1 - 92-1950
VLI/kmb
(6)

Searched
Serialized
Indexed
Filed

92-1322-250
Palmer

CG 179-NEW
PAGE TWO

[REDACTED]
WHICH WILL BE ATTENDED BY SUBJECTS. MEETING [REDACTED]
CIANGI'S [REDACTED]
OBTAINED BY CIANGI [REDACTED] BLASI'S
FIRM PARK EQUIPMENT COMPANY. HE BELIEVES BLASI [REDACTED]
[REDACTED] CIANGI [REDACTED]

[REDACTED], THEN DIED. NO PAYMENTS
HAVE BEEN MADE SINCE AUGUST SIXTEEN LAST. LEO MANFREDI

[REDACTED] INSTANT STATING HE BELIEVED HE TALKED

BLASI [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

VICTIM WILLING TO TESTIFY THIS MATTER.

FACTS PRESENTED TO AUSA [REDACTED] CHICAGO, WHO
FEELS ABOVE REPRESENTS POTENTIAL ECT VIOLATION AND DESIRES
FURTHER CORROBORATION OF VICTIMS ALLEGATIONS. AUSA [REDACTED]
ALSO DESIRES USE OF RECORDING DEVICE ON VICTIM TO OBTAIN
HIS CONVERSATIONS WITH SUBJECT AT [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

CG 179-NEW
PAGE THREE

BUREAU REQUESTED TO OBTAIN DEPARTMENTAL APPROVAL FOR
CHICAGO TO OBTAIN SEARCH WARRANT UNDER RULE FORTYONE,
FEDERAL RULES OF CRIMINAL PROCEDURE FOR VICTIMS [REDACTED]

b7D

[REDACTED]. BUREAU REQUESTED
SUTEL AUTHORITY.

1/12/70

AIRTEL

TO : DIRECTOR, FBI
FROM : SAC, CHICAGO (179-new)
SUBJECT: DOMINIC BLASI;
ANTHONY V. CHAMPAGNE;
LEO MANFREDI;

[REDACTED]
[REDACTED]
VICTIM
ECT
OO: CHICAGO

b6
b7C
b7D

Reaytel 1/7/70.

Court order obtained to use recording device on victim
[REDACTED] under Rule 41, Federal Rules of Criminal Procedure,
1/8/70. Bureau Agents however did not have opportunity to place
recording device on [REDACTED] prior to [REDACTED] at

b6
b7C
b7D

2-Bureau
6-Chicago
(1-179-267)
(1-92-1322)
(1-92-1294)
(1-92-1950)
(1-C-1 Tickler)
LAW/mah
(8)

92-1322-1001
Searched _____
Serialized _____
Indexed _____
Filed _____

CG 179-new

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

Chicago will continue contacts with [REDACTED] in effort to develop federal violation. Chicago has noted that

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/28/70	INVESTIGATIVE PERIOD 1/20/69 - 1/22/70
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY iec
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 11/20/69 at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of the investigation concerning the subject.

b6

b7C

b7D

INFORMANTS

CG T-1 is
PCI

Information furnished to
SA LENARD A. WOLF on 1/7/70.

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

APPROVED <i>VH</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6681) 1 - USA, Chicago ② - Chicago (92-1322) <i>iec</i>		92-1322-25 Searched Serialized Indexed Filed <i>Roemer</i> <i>WJ</i>	
Dissemination Record of Attached Report		Notations <i>Kindel</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C
b7D

CG 92-1322

CG T-2 is

Information furnished to
former AUSA [redacted]
and Cook County Illinois State's
Attorney [redacted]

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA WILLIAM F. ROEMER
Date: 1/28/70

Office: Chicago, Ill.

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

BLASI continues to make his residence at 1138 Park Ave., River Forest, Ill. BLASI currently operating the Park Equipment Co., and the Park Realty Co., both at 2820 W. North Ave., Chicago. BLASI allegedly visited SAM GIANCANA, former "boss" of organized crime in Chicago, in Mexico, shortly after GIANCANA departed for Mexico in the summer of 1966 but was requested by GIANCANA not to return.

No

- P -

DETAILS:I. BACKGROUNDResidence

On January 22, 1970, Special Agent WILLIAM F. ROEMER telephonically contacted the wife of BLASI at 1138 Park Avenue, River Forest, Illinois, and verified that DOMINIC BLASI continues to reside there.

Employment

CG T-1 advised that as of January, 1970, BLASI operated the Park Equipment Company in Chicago. A pretext telephone call made by Special Agent ROEMER on January 22, 1970, to the Park Realty Company, 2820 West North Avenue established that the offices of the Park Realty Company also house the offices of the Park Equipment Company. It is noted that it has previously

No!

CG 92-1322

been reported that BLASI has operated the Park Realty Company in the past prior to the time that his real estate license was revoked by the State of Illinois.

II. VISIT OF BLASI TO SAM
GIANCANA IN MEXICO

CG T-2 advised that shortly after SAM GIANCANA renounced his position as "boss" of organized crime in the Chicago area and voluntarily exiled himself from the United States to make a permanent residence in Mexico, in the summer of 1966, he was visited in Mexico by BLASI who for years had been his message courier and chauffeur. Following a short duration of stay on the part of BLASI, GIANCANA allegedly requested BLASI to leave his presence and not to return unless summoned. To the knowledge of the informant, BLASI has never been so summoned.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 28, 1970

Title

DOMINIC JOSEPH BLASI

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
William F. Roemer dated
and captioned as above.

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

CG T-2 - Insufficient number of contacts have been made with this informant so that a determination of his reliability can be made at the present time.

3/18/70

CODED

TELETYPE

NITEL

TO : DIRECTOR, FBI (92-5802)

FROM: SAC, CHICAGO (92-1040)

JOHN PHILIP CERONE, SR., AKA, AR. OO: CHICAGO.

AS BUREAU AWARE CERONE HAS BEEN ACTING BOSS ORGANIZED
CRIME IN CHICAGO.

b6
b7C
b7D

[REDACTED] ADVISED MARCH SEVENTEEN
LAST THAT [REDACTED] CERONE AND A CHICAGO
ATTORNEY, [REDACTED]

[REDACTED] NOTED

[REDACTED]

[REDACTED].

PC ADVISED THAT CERONE, SR. HAS HIDDEN INTEREST IN

b6
b7C
b7D
b7E

[REDACTED] AND THAT [REDACTED] AND HIS LAW PARTNER [REDACTED]
[REDACTED] ARE USING ONE [REDACTED] TO FRONT FOR GROUP.

NOTED [REDACTED] IS CLOSE ASSOCIATE CERONE FAMILY, FRANK "SKIPPY"
CERONE IN PARTICULAR, AND AT ONE TIME WAS OFFICER WITH

1 - C-1 Tickler

1 - 92-1322

[REDACTED]
[REDACTED] Tickler

WFR/CMS (5)

92-1322-
253

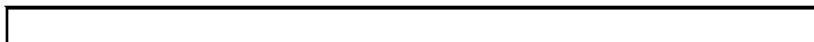
PAGE TWO

DOMINIC "BUTCH" BLASI IN EDEN LAND AND DEVELOPMENT COMPANY.
BLASI IS LCN MEMBER CHICAGO FAMILY AND FORMER TOP LIEUTENANT
FOR SAM GIANCANA WHEN GIANCANA WAS BOSS CHICAGO GROUP.

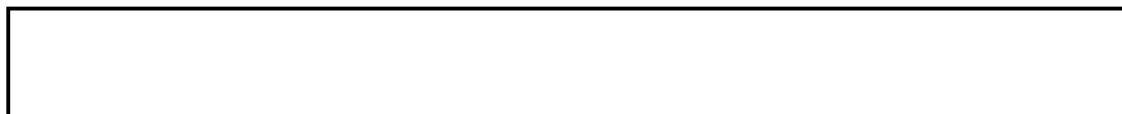
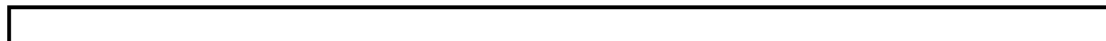
b7D



PC STATED



b7D



CONTACT BEING MAINTAINED WITH PC AND BUREAU WILL BE
KEPT ADVISED OF DEVELOPMENTS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/18/70	INVESTIGATIVE PERIOD 1/23 - 3/10/70
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY lec
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 1/28/70 at Chicago.

- P -

LEADS

b6
b7C
b7D

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of the investigation concerning the subject.

INFORMANTS

CG T-1 is
PCI

Information furnished to

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau

1 - USA, Chicago

① - Chicago

rec 92-1322

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

Notations

to under

134

b6
b7C

CG 92-1322

SA WILLIAM F. ROEMER and
on 1/31/70.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA WILLIAM F. ROEMER

Date:

3/18/70

Office:

Chicago, Ill.

Field Office File #:

92-1322

Bureau File #:

Title:

DOMINIC JOSEPH BLASI,

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to reside at 1138 Park Avenue, River Forest, Ill. At present the BLASI is spending most of time operating Park Avenue Equipment Co., from his residence. BLASI also allegedly receiving income from Lanon Construction Co., and Tedesco Plumbing Co., both located at 4907-9 West Chicago Ave., Chicago, Ill. BLASI also allegedly has interest in LARRY's Equipment and Tractor Co., 1625 N. 31st Ave., Melrose Park, Ill., in the Buffalo Sewer and Water Co., which formerly was located in Schiller Park, Ill., and the Terra Excavating Co. of Melrose Park. BLASI may also have financial interest in the B&B Trucking Co., on 27th and Lake St., in Melrose Park, a company which is operated [redacted] BLASI.

b6
b7c

- P -

DETAILS:I. BACKGROUNDResidence

CG T-1 advised on January 31, 1970, that DOMINIC BLASI continues to reside with his wife, CONSTANCE, at 1138 Park Avenue, River Forest, Illinois.

CG 92-1322

Employment

b6
b7C

It is noted that it has previously been reported that BLASI operated the Park Avenue Equipment Company, 2820 West North Avenue. Contact with [redacted] by Special Agent ROEMER on February 3, 1970, determined that [redacted] company since 1960 and that he has never heard of anyone named DOMINIC BLASI. He advised that never during the time since he has been associated with company has BLASI been connected with the company.

CG T-1 advised that at the present time BLASI is spending most of his time operating the Park Avenue Rental Equipment Company out of his residence. He advised that this company rents equipment primarily to the Norwood Transport Company which is located on Irving Road east of York. He advised that most of this equipment is heavy construction equipment and Caterpillars.

CG T-1 advised that he also understands that BLASI owns one half of Larry's Equipment and Tractor Company located at 1625 North 31st Avenue and Melrose Park, telephone number MU 1-0014. Informant advised that at the present time, BLASI is spending a great deal of time at this company and can usually be located there at around 10:30 AM.

CG T-1 also advised that BLASI has a hidden interest in the Ruffalo Sewer and Water Company. The informant is unable to furnish the present location of this company, but stated that it formerly was in Schiller Park, Illinois.

Informant also advised that he understands that BLASI has an interest in the Terra Excavating Company in Melrose Park.

CG T-1 advised further that he understands that BLASI has another hidden financial interest, possibly 50% in the BBB Trucking Company, located at 27th and Lake Streets in Melrose Park. Informant advised that BLASI spends a considerable amount of time at this company and that it is

b6
b7c

CG 92-1822

operated and ostensibly [REDACTED] BLASI, [REDACTED]
[REDACTED]



In Reply, Please Refer to
File No.

CG 92-1323

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**March 18, 1970
Chicago, Illinois**

Title **Dominic Joseph Blasi**

Character **Anti-Racketeering**

Reference **Report of Special Agent
William F. Roemer dated
and captioned as above.**

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-344)

DATE: 3/19/70

FROM : SA LENARD A. WOLF

SUBJECT: ANTHONY ACCARDO
AR

b6
b7C

[redacted] for Cook County States Attorney's Office, furnished the following information to SA LENARD A. WOLF on 3/17/70:

[redacted] stated that the probate court record of the estate of EDWARD LACHIN, who died in 1965, and whose estate was settled in 1969, would be interesting for this office to look at.

b6
b7C

[redacted] said he had known LACHIN for many years. He said LACHIN some years ago had suddenly become very affluent and he had always wondered what was the basis for his sudden wealth. He said he suspected that he was a front for hoodlum funds, but had no real basis for this belief until after LACHIN's death.

He said that at one time LACHIN's [redacted] mentioned that she disliked the fact that LACHIN was spending so much time with [redacted] and a lot of "Sicilians".

b6
b7C

[redacted] said that LACHIN, [redacted] and [redacted] had been partners in Eden's Real Estate Company located on the west side. This company had a lot of real estate interests which interests were apparently financed by hoodlums.

[redacted] said that LACHIN had cancer and it was known that he would not live long. A month prior to his death [redacted] which made the LaSalle National Bank executor of the estate.

b6
b7C

Following his death [redacted] had trouble getting an accounting of the assets of the estate from the LaSalle National Bank. She finally hired two attorneys who forced the bank into furnishing an accounting of the estate.

LAW:bs
(1)

Xerox copy

for 92-1040 (Cerni)

92-1322 (Blasi)

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	
<i>Polner</i>	



92-1322-255

One of the assets listed was the Elmwood Cemetery from which a piece of property had been sold for a shopping center. The Elmwood Cemetery had four shares which was divided one share to each of the following individuals:

EDWARD LACHIN

b6
b7C

b6
b7C

[redacted] said this was the first time he had come across the name of [redacted]. He stated, however, that he has since found out that [redacted] is an attorney whose firm is [redacted]. He said [redacted] office is reportedly an extremely plush office on a [redacted]. He said one of [redacted] sponsors to the Chicago Bar Association was JOSEPH LUSTFIELD, well known hoodlum financial attorney. He said that [redacted] reportedly took over LUSTFIELD's position with the hoodlums when LUSTFIELD died.

b6
b7C

[redacted] said that [redacted] considers himself an expert in traffic court matters, and although [redacted] fronts for some hoodlums he is not involved with them as much as [redacted] and [redacted] said that [redacted] never appear in court and that all their dealings involve investments, leases, land developments and other financial matters for which they are fronts for hoodlum funds.

[redacted] said that in particular [redacted] is reportedly a front for ANTHONY ACCARDO.

b6
b7C

[redacted] said that [redacted] fought other claimants to [redacted] and in so doing was fighting the hoodlums who were trying to recover their money. [redacted] said that LACHIN's estate ended up as \$400,000 of which, after all taxes were paid, [redacted] said [redacted] is now reportedly living in Phoenix or Tucson, Arizona and that she is probably living in fear as she apparently received money which belonged to hoodlums or at least was considered by them to be their money.

[] believes [] might be very informative if she could be located and interviewed.

[] said there are numerous names mentioned in the voluminous probate court record of LACHIN's estate, and that this record might be quite interesting to this office as it reveals the hidden financial dealings of the syndicate which otherwise would not come to light.

Mission Hills Club Sale Fails After Probe by Sheriff

BY JOHN HUSAR AND RON KOZIOL

An attempt to purchase Mission Hills Golf club for 2.4 million dollars fell thru this week when the prospective buyers failed to come up with a payment.

An option to buy the well-known daily fee layout and turn it into a private club was discarded one day after Sheriff Joseph I. Woods began an investigation based on information that the buyers' attorneys had been involved in the past with members of the Chicago crime syndicate.

The buyers' chief attorney is Sam Syracuse, a law partner of Jack Cerone Jr., whose father is operating boss of the Chicago underworld. Syracuse had represented the elder Cerone's wife in a 1968 shoplifting case.

The Cook county sheriff said he personally made several calls to the course and the bank involved in the transaction. He also assigned a team of detectives to look further into the matter.

"I'm definitely interested whenever there are indications the hoodlums may be trying to infiltrate legitimate enterprises," Woods said.

Contacted by telephone, Syracuse strongly denied any knowledge of an investigation or possible hoodlum connection with the sale of the club.

"These people are clients of ours," the lawyer said. "We have a right to our law business, I think."

He said the bank was aware who was buying the club. "I think it stinks if somebody's made that accusation," added Syracuse.

"I don't think that what my partner's last name is has anything to do with it," he continued. "Don't we have the right to represent anyone? Should we go out and tear up our law licenses? Should we kill ourselves?"

Anyone who has a complaint against his law firm should contact the Chicago Bar association, Syracuse contended, and file formal charges. "I'm

CHICAGO TRIBUNE
CHICAGO, ILLINOIS

b6
b7c

DATE: 3-20-70

PAGE: 1 COL: 1 SEC: 2

EDITION: 4 STAR FINAL

EDITOR:

CHICAGO OF ICE

92-1322-2540

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1970	
FBI-CHICAGO	

Kellmer

them," he said.

Woods said he thought it significant that the deal was called off after his investigation began, particularly since it had been in the works for some time.

The 150-acre course at 1695 Sanders road in Northbrook has been in the liquidation process since its principal owner, Charles Nash, died several months ago.

A spokesman for the bank acting as executor of the estate said an offering was made for open bids, but no acceptable ones were received. Then, he said, a group headed by Andy Kasha, a real estate developer and promoter, declared it would be interested in buying the property for cash.

The group made a \$100,000 down payment and came up with another sum in February. The bank spokesman said it lost rights to the course by failing to make a \$140,000 payment on Tuesday. The final payment was to have been made by April 15.

The new owners scheduled a meeting at an Old Town restaurant on March 6 for Mission Hills' current members and approximately 95 showed up. The younger Cerone's appearance, however, caused many to reject membership under the new owners.

Sources close to the course said two plans were being discussed widely. One had Mission Hills becoming a private club in perpetuity if the village of Northbrook would rezone 18 adjoining acres for residential use.

The other called for the club to continue as a daily fee course for one year, turn private for one more year, and then be subdivided for residential development.



Jack Cerone Jr.



3/23/70

CODED

TELETYPE

NITEL

TO : DIRECTOR, FBI (92-5802)

FROM: SAC, CHICAGO (92-1040)

JOHN PHILIP CERONE, SR., AKA. AR. OO: CHICAGO.

b6
b7C

REMYTEL MARCH EIGHTEEN LAST ADVISING THAT CERONE, UPPER
ECHELON LEADER ORGANIZED CRIME CHICAGO, HAD HIDDEN INTEREST IN
GROUP REPRESENTED BY [REDACTED] LAW PARTNER IN ATTEMPTS
TO PURCHASE MISSION HILLS GOLF COURSE, NORTHBROOK, ILLINOIS FOR
LOW PRICE BY "SCARING OFF" COMPETING OFFERS.

ABOVE INFO DISSEMINATED MARCH NINETEEN LAST TO COOK COUNTY
SHERIFF JOSEPH I. WOODS (FORMER SA), WHO IMMEDIATELY MADE OPEN
INQUIRY CONCERNING HOODLUM INFILTRATION INTO LEGITIMATE
ENTERPRISE.

WOODS ADVISED MARCH TWENTY THREE INSTANT THAT AFTER HE MADE
CONTACT WITH THE EXECUTOR OF ESTATE WHICH OWNS MISSION HILLS
AND WITH BANK INVOLVED IN TRANSACTION INSTANT DEAL FELL THROUGH
AND NEGOTIATIONS TERMINATED EVEN THOUGH GROUP HAD PUT UP ONE
HUNDRED THOUSAND DOLLARS IN EARNEST MONEY. BUREAU WILL BE KEPT
ADVISED OF DEVELOPMENTS.

① - 92-1322

b7D
b7E

[REDACTED] TICKLER

1 - C-1 TICKLER

WFR/RIS

(5)

92-1322-257
CODED

INDEXED

FILED

ED

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ([REDACTED])

DATE: 4/29/70

FROM : SA [REDACTED]

b6

b7C

b7D

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

Dates of Contact		b6
4/21/70		b7C
Titles (Criminal and Racial Informants only) and File #s on which contacted		
[REDACTED]	92-2402 (EVERETTE)	
SAM SANMARCO	162-596 (DOUGHERTY)	
✓ BUTCH BLASI	92-1322 (ROEMER)	
TARQUIN SIMONELLI	92-1355 (C)	
[REDACTED]	92-1935 ([REDACTED])	
Purpose and results of contact		
☐ NEGATIVE		
☒ POSITIVE		
☐ STATISTIC		
b6		
b7C		
92-1935		
Informant advised that [REDACTED] is at the Norwood House regularly and recently has been staying there until same closes at 4:00 a.m. He has been drinking heavily to the point he is obviously intoxicated, which is unusual for him.		
☒ Informant certified that he has furnished all information obtained by him since last contact.		Coverage
PERSONAL DATA		Same

JDD:emm
(6)

92-1322-258

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1970	
FBI - CHICAGO	

Raenr

CG- [redacted]
92-2402
162-596
92-1322
92-1355

b6
b7C
b7D

Informant advised that SAM SAMMARCO, his associate [redacted] "BUTCH" BLASI, and "QUEENIE" SIMONELLI are at the Fresh Meadows Golf Course on almost a daily basis. They are there generally before noon and if the weather does not permit them to golf they usually stay together in the coffee shop.

b6
b7C

Informant stated that an individual called [redacted] who is about [redacted] PAUL RICCA, wears wire-rimmed glasses and an individual called [redacted] who is large and heavyset are usually with them.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/22/70	INVESTIGATIVE PERIOD 3/11/70 - 5/14/70
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY ear:mah
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 3/18/70 at Chicago.

- P -

LEADCHICAGO

b6
b7C
b7D

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

INFORMANTS

CG T-1 is PCI [REDACTED] Information furnished to SA WILLIAM F. ROEMER on 5/14/70.

- A* -

COVER PAGE

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-6681)
1-USA, Chicago
1-Attorney In Charge
Chicago Field Office

b6
b7C

2-Chicago (92-1322)

Searched
Serialized
Indexed
Filed

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-In-Charge,
Chicago Field Office,

b6
b7C

Report of: [REDACTED]
Date: SA WILLIAM F. ROEMER

Office: Chicago

MAY 22 1970
Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

b6
b7C

BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. BLASI spending bulk of time operating his business enterprises Lamon Construction Company, Tedesco Plumbing Company, Larry's Equipment and Tractor Company the Ruffalo Sewer and Water Company and the Terra Excavating Company. Business associate of BLASI, [REDACTED] recently attempted to purchase Mission Hills Golf Club, North Brook, Illinois, but negotiations fell through after possibility of hoodlum interest of [REDACTED] exposed in public newspapers. Informant indicated possibility that BLASI also had hidden interest this enterprise.

- P -

DETAILS:

AT CHICAGO, ILLINOISI. BACKGROUNDResidence

CG T-1 advised that as of May 14, 1970, DOMINIC BLASI continues to maintain his residence at 1138 Park Avenue,

- 1 -

CG 92-1322

River Forest, Illinois, with his wife CONNY.

Employment

CG T-1 advised that BLASI continues to spend practically all of his time directing the activities of his legitimate businesses. Informant has identified these business as the Park Avenue Equipment Company, which operates out of his residence; Larry's Equipment and Tractor Company, 1625 North 31st Avenue, Melrose Park; The Ruffalo Sewer and Water Company; the Terra Excavating Company, Melrose Park, and the B&B Trucking Company located at 27th and Lake Streets in Melrose Park.

II. POSSIBILITY OF HIDDEN
INTEREST BY BLASI IN GROUP ATTEMPTING
TO PURCHASE MISSION HILLS GOLF CLUB,
NORTH BROOK, ILLINOIS

b6
b7C

CG T-1 advised that information has come to his attention indicating that [redacted] a close associate of BLASI in other business enterprises in the past such as the Eden Land and Development Company, attempted in March, 1970, to purchase the Mission Hills Golf Club in North Brook, Illinois. The informant noted that this golf course is an important piece of property strategically located adjacent to the Illinois Tollway close to three private airports several miles northwest of Chicago in a rapidly increasing land value area.

b6
b7C
b7D

The informant noted that JACK CERONE, SR. also was believed to have a hidden interest in these negotiations and that [redacted], Chicago attorney [redacted] and [redacted] law partner [redacted] were using [redacted] as a front for the group. The informant noted that the [redacted]

The informant stated that other [redacted] had been [redacted] when informed that [redacted] (organized crime) in contemplating [redacted] The informant noted that initially appeared that as a result of this it appeared that the group

would be able to execute a [REDACTED]
[REDACTED] According to the informant it
was the intention of the group to [REDACTED]
[REDACTED]

However, following the receipt of the above information this information became public knowledge with the result that the situation described in the Chicago Tribune in its issue of March 20, 1970, on page 1, column 1, Section 3, the Sports Section occurred. This article is quoted below in its entirety:

"MISSION HILLS CLUB SALE FAILS AFTER PROBE
BY SHERIFF"

"An attempt to purchase Mission Hills Golf Club for 2.4 million dollars fell thru this week when the prospective buyers failed to come up with a payment.

"An option to buy the well-known daily fee layout and turn it into a private club was discarded one day after Sheriff Joseph I. Woods began an investigation based on information that the buyers' attorneys had been involved in the past with members of the Chicago crime syndicate.

"The buyers' chief attorney is Sam Syracuse, a law partner of Jack Cerone Jr., whose father is operating boss of the Chicago underworld. Syracuse had represented the elder Cerone's wife in a 1968 shoplifting case.

"The Cook county sheriff said he personally made several calls to the course and the bank involved in the transaction. He also assigned a team of detectives to look further into the matter.

"I'm definitely interested whenever there are indications the hoodlums may be trying to infiltrate legitimate enterprises," Woods said.

"Contacted by telephone, Syracuse strongly denied any knowledge of an investigation or possible hoodlum connection with the sale of the club.

"These people are clients of ours," the lawyer said. "We have a right to our law business, I think." He said the bank was aware who was buying the club. "I think it stinks if somebody's made that accusation," added Syracuse.

"I don't think that what my partner's last name is has anything to do with it," he continued. "Don't we have the right to represent anyone? Should we go out and tear up our law licenses? Should we kill ourselves?"

"Anyone who has a complaint against his law firm should contact the Chicago Bar association, Syracuse contended, and file formal charges. "I'm sure them," he said.

"Woods said he thought it significant that the deal was called off after his investigation began, particularly since it had been in the works for some time.

"The 150-acre course at 1695 Sanders road in Northbrook has been in the liquidation process since its principal owner, Charles Nash, died several months ago.

"A spokesman for the bank acting as executor of the estate said an offering was made for open bids, but no acceptable ones were received. Then, he said, a group headed by Andy Kasha, a real estate developer and promoter, declared it would be interested in buying the property for cash.

"The group made a \$100,000 down payment and came up with another sum in February. The bank spokesman said it lost rights to the course by failing to make a \$140,000 payment on Tuesday. The final payment was to have been made by April 15.

"The new owners scheduled a meeting at an Old Town restaurant on March 6 for Mission Hills' current members and approximately 95 showed up. The younger Cerone's appearance, however, caused many to reject membership under the new owners.

CG 92-1322

"Sources close to the course said two plans were being discussed widely. One had Mission Hills becoming a private club in perpetuity if the village of Northbrook would rezone 18 adjoining acres for residential use.

"The other called for the club to continue as a daily fee course for one year, turn private for one more year, and then be subdivided for residential development.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

MAY 22 1970

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of Special
Agent William F. Roemer, dated and
captioned as above.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUL 21 1970	INVESTIGATIVE PERIOD 5/18 - 7/13/70
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER, Jr.	TYPED BY eje
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, Jr., dated 5/22/70 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to following and report the activities of BLASI.

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1322-260	
3 - Bureau (92-6681) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office [Redacted] 2 - Chicago (92-1322) <i>[Signature]</i>		Searched <i>[Signature]</i> Serialized <i>[Signature]</i> Indexed <i>[Signature]</i> Filed <i>[Signature]</i> <i>Roemer</i> <i>[Signature]</i>	

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

CG 92-1322

b6
b7C
b7D

INFORMANTS

CG T-1 is PCI [REDACTED]. Information
furnished to SA WILLIAM F. ROEMER, Jr., on 7/13/70.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

Report of: SA WILLIAM F. ROEMER, Jr. Office: Chicago

Date: JUL 21 1970

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

BLASI continues to reside with his wife [redacted] [redacted] at 1138 Park Avenue, River Forest, Illinois. According to source knowledgeable in affairs of organized crime Chicago area and close to BLASI, BLASI at present time spending all of his time operating the several legitimate enterprises in which he has investments. Source advised that BLASI actually lends his considerable knowledge in legitimate to the affairs of his companies and does not operate them through fronts. Insofar as source able to ascertain, BLASI currently not active in affairs of organized crime.

- P -

b6
b7CDETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that as of July 13, 1970, DOMINIC BLASI continues to reside with his wife CONSTANCE [redacted] at 1138 Park Avenue in River Forest, Illinois.

CG 92-1322

CG T-1 advised that insofar as he is able to ascertain, [REDACTED] BLASI and reasonably familiar with the affairs of organized crime in Chicago at the present time, BLASI at this time is not active in organized crime.

This informant advised that BLASI is spending all of his time in the operation of the businesses which he has an interest. The informant stated that these businesses include the Park Avenue Equipment Company, which BLASI operates out of his residence, the Terra Excavation Company in Melrose Park, Larry's Equipment and Tractor Company in Melrose Park, and Ruffalo Sewer and Water Company.

CG T-1 stated that BLASI has acquired a considerable knowledge of the operation of his businesses particularly in the excavation and sewer type work and that he spends the time actually managing and operating his companies, acquiring contracts for his companies and in general overseeing the work of his enterprises. The informant stated that from an observation of the activity and interest of BLASI, BLASI actually operates these companies in his own right and not through knowledgeable fronts, as is the case with the legitimate enterprises owned by most hoodlums.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

JUL 21 1970

In Reply, Please Refer to
File No.

Title

DOMINIC JOSEPH BLASI

Character

ANTI-RACKETEERING

Reference

Reference report of Special
Agent WILLIAM F. ROEMER, Jr.,
dated and captioned as above.

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO (92-1322*)

DATE: Sept. 8, 1970

FROM :
Correlation Clerk

SUBJECT: DOMINIC JOSEPH BLASI,
aka: DOMINIO BLASI,
DOMINICK BLASI, and
BUTCH BLASI.
Information Concerning

This memo contains all identical Criminal references located.

Serial 247 of 92-1322 is a previous Correlation Memo dated October 14, 1969.

The following are main subject files ident to DOMINIC JOSEPH BLASI:

b7E

47-2940*
179-267*

I GENERAL CRIMINAL ACTIVITIES

92-2878-30 p. 10

Chicago report dated 9/24/69 by SA CHARLES SETAR, captioned: JAMES SAMUEL CERONE, aka:

b6
b7C

During January, 1964, , Clerk, Corporations Section, Secretary of States Office, Springfield, Illinois, advised that the Articles of Incorporation for the Schiller-Ivanhoe Corp. were filed April 11, 1962.

advised that the annual report for this corporation was last filed on May 9, 1963, and reflected the following officers and directors:

;

LMB
(1)

92-1322-261

SEARCHED <i>mb</i>	INDEXED <i>mb</i>
SERIALIZED <i>293</i>	FILED <i>mb</i>
SEP 9 1970	
FBI - CHICAGO	

Dnserra
Raemer



CG 92-1322*

[REDACTED]

[REDACTED] - DOMINIC
BLASI, 3723 N. Ruby St., Schiller Park, Illinois. [REDACTED]
[REDACTED] further advised that the character of the business
as given in the annual report is to buy, sell, lease, or
otherwise hold title to or any interest in real estate;
to build, develop, improve, sub-divide or otherwise deal
with real estate; to engage in the construction of
improvements upon real estate and to do any and all things
usual and customary in the building, leasing, buying,
selling, developing and managing of real estate.

92-349-5893 p. 11,30

Transcription of two reels of tapes containing
a recording of an interview of [REDACTED]
and Cook County State's Atty. [REDACTED] and

[REDACTED]

b6
b7C
b7D

Page 11 - [REDACTED]

[REDACTED]

Page 30 - [REDACTED]

[REDACTED]

b7D

CG 92-1322*

[REDACTED]
[REDACTED]

92-691-716 p. 6

b6
b7C
b7D

[REDACTED] advised SA [REDACTED] on
2/26 and 27/70 that BUTCH BLASI [REDACTED] GIANCANA [REDACTED]
[REDACTED]

The following references are located in the
C-1 Supervisor's Office and should be reviewed by the case
agent:

E)92-350-467	U)92-350-419 p.4
-468	92-350-Sub E-304
-470	92-350-Sub E-293
92-350-Sub E-440	92-350-Sub E-295
92-350-Sub 1-125 p.16	92-350-Sub E-286
92-350-Sub 1-131 p.2	92-350-Sub E-287
92-350-Sub 1-116 p.3	92-350-Sub U-247 p.2
-109 p.2	92-350-Sub E-41 p.10
-109 p.5	92-350-Sub E-31
U)92-350-564 p.5	92-350-Sub E-32
U)92-350-546 p.3	92-350-Sub D-443
U)92-350-542 p.4	92-350-Sub D-382 p.3
U)92-350-530	E)92-350-285
U)92-350-532	92-350-Sub E-280
U)92-350-515	E)92-350-273 p.2
U)92-350-419 p.4	E)92-350-269 p.1
92-350-Sub E-304	92-350-Sub U-329 p.1
92-350-Sub E-293	92-350-Sub U-323 p.2
92-350-Sub E-295	92-350-Sub U-326 p.3
92-350-Sub E-286	92-350-Sub E-232 p.2
92-350-Sub E-285	92-350-Sub E-226 p.4

CG 92-1322*

92-350-Sub E-225
92-350-Sub E-229
92-350-Sub E-224
92-350-Sub E-243 p.1
92-350-Sub E-201 p.1
92-350-Sub E-219
92-350-Sub E-215
92-350-Sub E-213
92-350-Sub E-212
92-350-E-211
92-350-Sub E-194 p. 3
92-350-E-199 p. 1
92-350-Sub E-193 p. 1
92-350-E-204 p.5
92-350-Sub U-28 p. 12
92-350-Sub E-248 p.1
92-350-Sub E-247 p. 2
92-350-Sub U-337 p. 1
92-350-Sub U.236 p.1
92-350-Sub U.169 p.2
92-350-151 p.1
92-350-Sub U.132 p.5
92-350-Sub U=117
92-350-Sub U-62 p.5
92-350-Sub U-59 p.8
92-350-Sub E-119
92-350-Sub E-118
92-350-Sub E-72 p.2
92-350-Sub D-493
92-350-Sub E-64 p.1
92-350-Sub E-40
92-350-Sub E-45 p.18
92-350-Sub E=252 p.2
92-350-Sub E-255 p.1

U)92-350-447 p.4
U)92-350-446 p.13
U)92-350-444 p.2
92-350-Sub E-304
92-350-Sub E-158
92-350-Sub E-160
92-350-Sub E-154
92-350-Sub E-251
92-350-Sub E-142
92-350-Sub E-139
92-350-Sub E-138
92-350-Sub E-137
92-350-Sub E=135
92-350-Sub E-133
92-350-Sub E-136
92-350-Sub E-127
92-350-Sub E-121
92-350-Sub E-117
92-350-Sub E-116
92-350-Sub E-76 p. 2
92-350-Sub E-71 p.1
92-350-Sub E-63 p.3
92-350-Sub E-46 p.1
92-350-Sub E-30
92-350-Sub E-24
92-350-Sub E-25 p.1
92-350-Sub E-17
92-350-Sub E-74 p.1
92-350-Sub E-69 p.2
92-350-Sub E-64 p.1
92-350-Sub E-73 p.1
92-350-Sub 20-732 p.2
92-350-Sub 10-734 p.2
92-350-Sub E-67 p.15

BLASI, "BUTCH"

92-1322*

117-2940*

alias of Dominic Joseph Blasi

White

Born 9-9-11 Chicago, Ill.

Res: 1138 Park Ave., River Forest, Ill.

FBI # 635 770

S. 12 of 92-1322

S. 43 of 92-1322

S. 198 of 92-1322

S. 247 of 92-1322,

CORRELATION MEMO 7-11-61

CORRELATION MEMO 6-27-63

CORRELATION MEMO 11-2-64

CORRELATION MEMO 8-2-67

" " (10-14-69)

Consolidated

BLASI, BUTCH 3-70 92-691-716p6

BLASI, BUTCH 12-69 92-349-5893p30

BLASI, BUTCH 12-69 92-349-5893p11

BLASI, BUTCH

6/65

-E) 92-350-467

-468

-470

5/65

-92-350-Sub E-440

5/65

-92-350-Sub 1-125p16

5/65

-92-350-Sub 1-131 p.2

4/65

-92-350-Sub 1-116 p.3

-109 p.2

-109 p.5

2/65

-U) 92-350-564 p.5

1/65

-U) 92-350-546 p.3

1/65

-U) 92-350-542 p.4

12/64

-U) 92-350-530

12/64

-U) 92-350-532

11/64

-U) 92-350-515

BLASI, BUTCH

5/64

-U) 92-350-419 p.4

4/64

-92-350-Sub E-304

3/64

-92-350-Sub E-293

3/64

-92-350-Sub E-295

3/64

-92-350-Sub E-296

3/64

-92-350-Sub E-297

BLASI, BUTCH

~~92-350-419~~
5/64 — U) 92-350-419 p.4
4/64 — 92-350-Sub E-304
3/64 — 92-350-Sub E-293
3/64 — 92-350-Sub E-295

*maintained in
C-1 Super. office*

~~92-350-Sub E-286~~
3/64 — 92-350-Sub E-286
3/64 — 92-350-Sub E-287
6/63 — 92-350-Sub U-247 p.2

1/62 — 92-350-Sub E-41 p.10
12/61 — 92-350-Sub E-31
12/61 — 92-350-Sub E-32
11/61 — 92-350-Sub D-443
7/61 — 92-350-Sub D-382 p.3

BLASI, BUTCH

3-64 — E) 92-350-285
2/64 — 92-350-Sub E-280
1/64 — E) 92-350-273 p.2
1/64 — E) 92-350-269 p.1

~~92-350-Sub U-329~~
1/64 — 92-350 SUB U-329 p.1

1/64 — 92-350 Sub U-323 p.2
1/64 — 92-350 SUB U-326 p.3
12/63 — 92-350-Sub E-232 p.2
12/63 — 92-350-Sub E-226 p.4
12/63 — 92-350-Sub E-225
12/63 — 92-350-Sub E-229
12/63 — 92-350-Sub E-224
1/64 — 92-350-Sub E-243 p.1
— 92-350-Sub E-201 p.1

BLASI, BUTCH

12/63 — 92-350-Sub E-219
12/63 — 92-350-Sub E-215
12/63 — 92-350-Sub E-213
12/63 — 92-350-Sub E-212
12/63 — 92-350-E-211
12/63 — 92-350-Sub E-194 p.3
11/63 — 92-350-E-199 p.1
11/63 — 92-350-Sub E193 p.1
11/63 — 92-350-E204 p.5

~~92-350-Sub U-28~~
8/63 — 92-350 Sub U-28 p.12

~~92-350-Sub E-248~~
8/63 — 92-350-Sub E-248 p.1

~~92-350-Sub E-247~~
8/63 — 92-350-Sub E-247 p.2

~~92-350-Sub U-337~~
8/63 — 92-350 Sub U-337 p.1

BLASI, BUTCH

5/63

92-350-Sub U-236 p.1

3/63

92-350-Sub U-169 p.2

2/63

92-350-151 p.1

2/63

92-350-Sub U-132 p.5

2/63

92-350-Sub U-117

12/62

92-350-Sub U-62 p.5

12/62

92-350-Sub U-59 p.8

12/62

92-350-Sub E-119

12/62

92-350-Sub E-118

3/62

92-350-Sub E-72 p.2

4/62

92-350-Sub D-493

2/62

92-350-Sub E-64 p.1

1/62

92-350-Sub E-40

1/62

92-350-Sub E-45 p.18

92-350-Sub E-252 p.2

92-350-Sub E-255 p.1

*mentioned in
in C-1 Super
Office*

BLASI, DOMINIC

1-70

✓ 179-267*

BLASI, DOMINIC

10/69

✓ 92-1322*

✓ 47-2940*

aka Dominic Joseph Blasi

Born: 9/9/11, Cgo.

b7E

W/M

FBI # 635770

1138 Park, River Forest, Ill.

CORRELATION MEMO (7-11-61)

S. 12 of 92-1322, " " (6-27-63)

S. 43 of 92-1322, " " (11-2-64)

S. 198 of 92-1322, " " (8-2-67)

S. 247 of 92-1322, " " (10-14-69)

Consolidated

BLASI, DOMINIC

9/60

✓ 15-18084*

b6

b7C

Born: 9/29/15, Cgo

1122 S. Newberry

✓ 100-7431*

Born: [] Italy

W/M

BLASI, DOMINIC

9/69 92-2878-30p.10

3723 N. Ruby St.
Schiller Park, Ill.

BLASI, DOMINIC

7-64 -U)92-350-447 p.4 maintained in C-1
6/64 -U)92-350-446, p.13 super's office
6/64 -U)92-350-444 p.2 " "
4/64 -92-350-Sub E-304 " "

BLASI, DOMINIC

4/63 -92-350-Sub E-158
4/63 -92-350-Sub E-160
3/63 -92-350-Sub E-154
3/63 -92-350-Sub E-151
2/63 -92-350-Sub E-142
2/63 -92-350-Sub E-139
2/63 -92-350-Sub E-138
2/63 -92-350-Sub E-137
2/63 -92-350-Sub E-135
2/63 -92-350-Sub E-133
2/63 -92-350-Sub E-136
12/62 -92-350-Sub E-127
12/62 -92-350-Sub E-121
12/62 -92-350-Sub E-117
12/62 -92-350-Sub E-116

BLASI, DOMINIC

4/62 -92-350-Sub E-76 p. 2
3/62 -92-350-Sub E-71 p. 1
2/62 -92-350-Sub E-63 p. 3
1/62 -92-350-Sub E-46 p. 1
11/61 -92-350-Sub E-30
10/61 -92-350-Sub E-24
10/61 -92-350-Sub E-25 p. 1
9/61 -92-350-Sub E-17

BLASI, DOMINIC "BUTCH"

3/62 -92-350-Sub E-74 p.1
3/62 -92-350-Sub E-69 p.2
2/62 -92-350-Sub E-64 p.1
2/62 -92-350-Sub E-73 p.1

BLASI, DOMINIC JOSEPH

X 92-1322*

X 47-2940*

aka "Butch" Blasi, Dominick
Blasi, "The Meat Man"

White

b7E

Born 9-9-11 Chicago, Ill.

Res: 1138 Park Ave., River Forest, Ill.

FBI # 635 770

[REDACTED]	CORRELATION MEMO	7-11-61
S. 12 of 92-1322	CORRELATION MEMO	6-27-63
S. 43 of 92-1322	CORRELATION MEMO	11-2-64
S. 198 of 92-1322	CORRELATION MEMO	8-2-67
S. 247 of 92-1322,	"	" (10-14-69)

Consolidated

BLASI, DOMINIC JOSEPH 9-68

92-350-Sub 20-

- 732p2; 734p2

CONTROL FILE

*Maintained in
Supervisor's Office*

BLASI, DOMINICK

X 92-1322*

X 47-2940*

alias of Dominic Joseph Blasi

White

Born 9-9-11 Chicago, Ill.

Res: 1138 Park Ave., River Forest, Ill.

FBI # 635 770

b7E

[REDACTED]	CORRELATION MEMO	7-11-61
S. 12 of 92-1322	CORRELATION MEMO	6-27-63
S. 43 of 92-1322	CORRELATION MEMO	11-2-64
S. 198 of 92-1322	CORRELATION MEMO	8-2-67
S. 247 of 92-1322,	"	" (10-14-69)

Consolidated

15-3823-4 pp 2,3

b6

b7C

W/M

Born: [REDACTED] Cgo

[REDACTED] ('49)

BLASSI, DOMINIC "BUTCH" 92-350-Sub E-67 pl5
3/62

*maintained in
SI - Supr. office*

Bodyguard.

"THE MEAT MAN"

✓ 92-1322*
✓ 47-2940*

alias of Dominic Joseph Blasi

White

Born 9-9-11 Chicago, Ill.

b7E

Res: 1138 Park Ave., River Forest, Ill.

FBI # 635 770

[Redacted]

CORRELATION MEMO 7-11-61

S. 12 of 92-1322

CORRELATION MEMO 6-27-63

S. 43 of 92-1322

CORRELATION MEMO 11-2-64

S. 198 of 92-1322

CORRELATION MEMO 8-2-67

S. 247, of 92-1322,

" " (10-14-69)

Consolidated

"Route A" Blasi

TO: CHIEF CLERK

Date

9/8/70

Subject

AVENUE Rental
PARK EQUIPMENT CO.

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Park Avenue Rental

Equipment Co.

92-1322-254 p. 3/70

operated by Blasi out of
his residence

Park Avenue Equipment Co.

92-1322-254 p. 3/70

Aluc. Nimozenko owner of the Co.
see attached references
2820 W. North Ave

92-1322-248 p. 10/69

4907 W. Chicago ave.

Park Avenue Realty

92-466-183 Sub p. 8

4907 W. Chicago

92-1322-254 p. 2

"erep SA WILLIAM F. ROEMER 3/18/70 re "DOMINIC JOS. BLASI; AR"reflecting:

It is noted that it has previously been reported that BLASI operated the Park Avenue Equipment Co., 2820 W. North Avenue. Contact with [redacted] by SA ROEMER on 2/3/70, determined that [redacted] since 1960 and that he has never heard of anyone named DOMINIC BLASI. He advised that never during the time since he has been associated with company has BLASI been connected with the company.

b6

b7C

(Over)

Requested by

Roemer

Squad

C-1

Extension

File No.

92-1322-261

Not main file

U.S.

9/8/70
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

92-1322-254 p.2(con't)

T-1([redacted]) advised SA WILLIAM F. ROEMER AND [redacted] on 1/31/70) that at the present time BLASI is spending most of his time operating the Park Avenue Rental Equipment Company out of his residence. He advised that this company rents equipment primarily to the Norwood Transport Company which is located on Irving Road east of York. He advised that most of this equipment is heavy construction equipment and Caterpillars.

b6
b7C
b7D

92-1322-248 p.4

Rememo SA [redacted] 10/20/69 re "DOMINIC BLASI" attaching [redacted] made available on 10/13/69 by Asst. United States Attorney [redacted] Special Prosecutions Unit, Chicago. [redacted]

b7D

Confidential source advised on 10/13/69 of the following information

92-466-183-Sub C p.2

"Chicago Daily News" 6/24/68 p.46, c.1 reflects article entitled "Crime Commission prepares list - Directory of hoodlum-linked businesses"

"Here is the list of businesses that the commission says have syndicate members as officers or in which syndicate members have an ownership interest:

"Included among those listed was Park Avenue Realty, 4907 W. Chicago. The commission said 'this firm is operated by DOMINICK (BUTCH) BLASI, who was identified before the Senate committee as a crime syndicate member.

"Also Shawnee Underground Contractors Supply, 1210 N. Laramie. The commission said the president is DOMINICK BLASI and its secretary is PATRICIA MALY. The address listed by the secretary is adjacent to the address of Park Avenue Realty, the commission said."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE SEP 21 1970	INVESTIGATIVE PERIOD 7/14 - 9/16/70
TITLE OF CASE DOMINIC JOSEPH BLASI aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 7/21/70 at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

INFORMANTS

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

APPROVED <i>JM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6681) 1-USA, Chicago 1-Attorney-in-Charge, Chicago Field Office, ②-Chicago (92-1322) <i>prk</i>		92 - 1322 - 242 Searched _____ Serialized <u>u</u> Indexed <u>u</u> Filed <u>u</u> <i>Ralmer</i>	

Dissemination Record of Attached Report					Notations <i>2 index</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

CG 92-1322

b6
b7C
b7D

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is PCI [REDACTED]	8/24/70	SA [REDACTED]
CG T-2 is [REDACTED] [REDACTED] [REDACTED]	9/9/70	SA AUGUST C. KEMPFF SA WILLIAM F. ROEMER, JR.

-- B* --
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1-Attorney-in-Charge, Chicago Field Office, [REDACTED]

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO

Date: SEP 21 1970

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

b7D

BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. Information obtained indicating BLASI has financial interest in the following legitimate enterprises: Park Equipment Company, River Forest, Illinois; Lamson Sewer and Water Company, Bensenville, Illinois; Larry's Equipment Company, Melrose Park, Illinois; B & B Trucking Company, Melrose Park, Illinois; and Dee Dee's Hot Dog Stand, 14th and Halsted, Chicago, Illinois. At present time, it appears BLASI devoting practically all of his attention to the operation of these businesses. Informant [REDACTED] advised BLASI in early 60's was constant companion and confidant of SAM GIANCANA, former "boss" of organized crime in Chicago. Informant advised that with voluntary exile of GIANCANA from U.S. in 1965, BLASI lost considerable influence and switched attention from affairs of organized crime to his multiplicity of business enterprises.

- P -

b6
b7C

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife, CONNIE, [REDACTED] at 1138 Park Avenue in River Forest, Illinois, a western suburb of Chicago.

CG 92-1322

CG T-1 advised that at the present time, BLASI has a financial interest in the following legitimate enterprises:

Park Equipment Company, River Forest, Illinois

Lamon Sewer and Water Company, Bensenville, Illinois

Larry's Equipment Company, Melrose Park, Illinois

B & B Trucking Company, Melrose Park, Illinois

Dee Dee's Hot Dog Stand, 14th and Halsted, Chicago, Illinois

CG T-1 advised that the Park Equipment Company is operated by BLASI personally out of his residence in River Forest. The informant advised, however, that it is also possible that some of this work is also run out of the office of the Lamon Sewer and Water Company in Bensenville. He advised that the Park Equipment Company owns considerable large construction equipment such as Caterpillar 977's and 955's. This company also maintains Banton Bock equipment and Northwest equipment. This company stores the equipment at the Lamon Sewer and Water Company in Bensenville.

b6
b7c

CG T-1 advised further that the Park Equipment Company does considerable work for the Terra Excavating Company of Melrose Park, Illinois, for the Village of Bensenville, Illinois, and for [redacted] who does construction work in the western suburbs of Chicago, such as Franklin Park and Schiller Park.

The informant further advised that Larry's Equipment Company in Melrose Park is the company through which the invoices which reflect the purchase of large construction equipment for the Park Equipment Company pass through. It is the opinion of the informant that the equipment purchased by Park Equipment Company is possibly billed to Larry's Equipment Company. Informant further noted that the Park Equipment Company has a business checking account with the First National Bank of Schiller Park, Illinois.

CG 92-1322

The informant pointed out that the Lamon Sewer and Water Company is located next to the Norwood Transport Company on the east side of York Road and on the south side of Irving Park Road.

b7D

CG T-2 advised [redacted] advised that [redacted] and his associates at this time.

CG T-2 [redacted] associates of BLASI as being SAM GIANCANA, CHARLES and CHUCK ENGLISH, FIORE BUCCIERI, DONALD ANGELINI, JOHN CERONE, TARQUIN "QUEENIE" SIMONELLI and LOUIS TEDESCO. [redacted] these as being obvious leaders of organized crime in the Chicago area with the sole exception of TEDESCO. [redacted] TEDESCO as being the owner of the Tedesco Plumbing Company at 4907 West Chicago Avenue, a business partner of BLASI in the early 1920's.

b7D

CG T-2 [redacted] BLASI that he was the message courier and appointment secretary for GIANCANA and his constant companion and associate. [redacted] that he took messages, arranged appointments, drove his automobile for him and apparently provided body guard service for GIANCANA. [redacted], however, that when GIANCANA voluntarily exiled himself from the U.S. in 1965, BLASI lost considerable influence in organized crime. At this time he switched his attention to the several construction type businesses in which he was interested and decreased his attention to the affairs of organized crime. CG T-2 [redacted] that BLASI had a legitimate interest in the construction type businesses which he was associated [redacted] where his businesses were providing services.

b7D

b7D

CG T-2 [redacted] that in the mid-1960's [redacted] diminished and that [redacted] to provide current information concerning his activities or associates.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to

File No. CG 92-1322

SEP 21 1970

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

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

Contractor May Cancel \$8 Million Apartment Project in Franklin Park

A Franklin Park building contractor said he may "wash his hands" of an 8-million-dollar apartment complex planned for an unincorporated area adjacent to Franklin Park.

Andrew Kasha, a senior partner of Grant Development Company, Franklin Park, who planned to build two 10-story apartment buildings with 520 units, said he may "just put up a sign on the property, which cost one million dollars, and sell it."

He said this after several weeks of protest by Franklin Park and Leyden Township residents, who are opposed to high-rises.

"Village Wanted Apartments"

"It was Franklin Park's idea to be the first place to build high-rises," said Kasha. "I had planned to build single-family homes and four-story condominiums on the property, but the Franklin Park Village board kept changing the plans and stalling on approval for that project."

Kasha said the original 25-acre site for the condominiums was located partly in Franklin Park and partly in Leyden Township. He gave up waiting for approval of the plans from Franklin Park, so he planned two apartment buildings on 13.9 acres of land in the county.

"Residents say the buildings will increase their taxes, but this property will add tax

money and stimulate business."

The engineering plans for the high-rise are not ready. They are being held up until the Cook County Board gives approval, if it ever does, said Kasha.

"These people have never invited me to talk with them. I am available anytime to hear what they have to say."

County to Review

The county board may review the rezoning request at a July 20 board meeting, he said.

Chairman of the group opposed to Kasha's building plans is Richard Blomberg, 2101 N. Fairfield, in Leyden township.

Blomberg said that Jack Williams, president of Franklin Park, was to ask the village board July 2 to request the county board to deny rezoning

the land purchased by Kasha from single-family to multiple-family zoning. The county zoning commission recommended approval of the rezoning a few weeks ago.

In Flood Plain

Blomberg said the building would be in a flood plain area that is designed to be a water. Construction would raise the land, forcing more water downstream, he said.

"The building would also take away water from the Leyden township water system, which is barely adequate," said Blomberg. "The building would require 10-inch pipes which are the same size as the township's pipes."

"The local public schools are at capacity now," he said. "Children living in these buildings would overcrowd them."

"Kasha bought the land zoned as single-family and knew what he was buying and should stick to it," said Blomberg.

He said it is not right to put ten-story buildings in residential areas.

"Not Apartment Builder"

Kasha said there is a seven-story hotel a block and a half from the site. "I'm not a high-rise builder. I've never built one in my life."

He said the apartments would have mostly one and two bedrooms with only a few three-bedroom apartments. He maintains that the number of children added to the schools would be nominal.

Municipal League Elects Officers

John E. Phillips, Leyden township supervisor, was elected president of the Leyden-Norwood Municipal League at the group's annual meeting recently. He replaces retiring President Stanley F. Boyle, Mayor of River Grove. Other officers elected include Franklin Park Mayor Jack B. Williams, first vice president; Northlake Mayor Eugene C. Doyle, second vice president; Schiller Park Clerk Walter Bykowski, secretary; and Harwood Heights Trustee Jerry Pavia, treasurer.

Section 1B W

SEARCHED INDEXED
SERIALIZED FILED

AUG 25 1970

FBI - CHICAGO

Ralmer

362

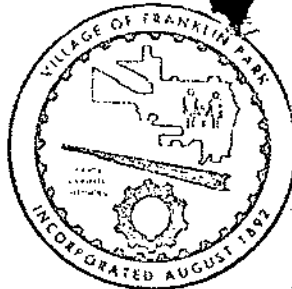
92-1322

Village President
JACK S. WILLIAMS
Village Clerk
JOHN A. GREGG, SR.

Village Trustees
GLENN A. JENSEN
JOHN V. GIESKE
LUKE A. STOCCHETTI
Term ends 1971

EARL G. SCHWAKE
JOHN W. BONO
EUGENE M. DOMAIN
Term ends 1973

July 27, 1970



9545 BELMONT AVENUE • FRANKLIN PARK, ILLINOIS 60131

MY FELLOW CITIZENS:

There have been so many conflicting rumors regarding the nineteen acres located in an unincorporated area, south of Grand Avenue and east of Mannheim, now referred to as the "KASHA PROPERTY," that I feel a review of the FACTS and the position of the Village of Franklin Park has taken should again be stated. All of the following information can be verified by referring to the Minutes of the Village Board and the Planning Commission, copies of which are available at the Franklin Park Public Library or the Village Hall.

In September of 1969, Mr. Kasha and Mr. Wedgewood, the developers, presented their proposed plans to the Board of Trustees. The President and Board then referred them to appear before the Planning Commission.

November 12, 1969, the developers appeared before the Planning Commission showing plans for single-family, eight 36-unit condominiums in the center, and nineteen 6-flat buildings on the West and their desire to annex into the Village of Franklin Park.

The Planning Commission referred the plan to the consulting firm of Barton-Aschman Associates, Inc., for opinion as to its compliance with the Village's newly adopted Sub-Division Control Ordinance.

December 12, 1969, Planning Commission Meeting - Barton-Aschman Associates, Inc., reported that a review of plans showed the need for more detailed information regarding sewers, retention basins, streets, etc., to comply with the Village Ordinances.

February 25, 1970, the developers again appeared before the Planning Commission with the revised plan. (Still not in Compliance with our Ordinances.)

March 11, 1970, Barton-Aschman Associates, Inc., presented a 36-page report in reference to the "KASHA PROJECT" for study by the Commission. A letter from the Village Attorney, Mr. Richard E. Dowdle, stated: "The present provisions..... are inadequate to permit annexation and development of the property as proposed by Mr. Kasha."

April 8, 1970, the Barton-Aschman report was given to the Zoning Board and to the Board of Trustees of the Village. Mr. Kasha stated that the Village requirements ~~cannot be met~~ and couldn't be met. The Planning Commission ~~recommended denial~~ of the Project.

Comptroller
LAWRENCE RUTSTROM
Treasurer
JOSEPH BYCHOWSKI
Attorney
HENRY HYDE
RICHARD DOWDLE
Commissioner Public Works
RAY D. PETERSON
Police Chief
RAYMOND BONDLOW
Fire Chief
JACK COLLINS
Director Civil Defense
ORVILLE SAYERS
Consulting Engineer
NICHOLAS ZOGRAFOS
Superintendent
Streets and Alleys Dept.
NICHOLAS CAPRIO
Superintendent Water Dept.
JAMES SCHIFERL
Chief Building Inspector
FRED HART
Chief Plumbing Inspector
EDWARD HARTY
Chief Electrical Inspector
EDWARD DEWBRAV
Deputy Clerk
WALTER SCHILLINGER
Public Health Officer
JAMES DEMOS

Village Telephones
Area 312
Office 678-1470
Public Works 678-3354
Police Dept. 678-2444
Fire Dept. 678-2112
Health Dept. 455-1700

112
FUG 25 1970
FBI - CHICAGO
Raemer 187

92-1322-264

April 24, 1970, the Village received word that a Hearing at Cook County Zoning Board (docket #1788 ZA, A 70-38) Applicant, Oak Park National Bank Trustee, TR #8915 (later found to be A. Kasha) would be held on May 11, 1970, at the Leyden Township Hall for a zoning change from R4 to R6 - multiple-family dwellings.

May 4, 1970, the Village Board authorized the Village Attorney and Representative from the Village Consulting Planning firm to attend the Hearing to testify on behalf of the Village and to protest the zoning change.

May 11, 1970, the Cook County Zoning Hearing unveiled entirely new proposals for two 10-story - 256 unit apartment buildings. The Village of Franklin Park opposed this based on inadequate information presented by the developers regarding flood control measures and also the density.

June 19, 1970, an article appeared in "The Trib" stating that the Cook County Zoning Board of Appeals recommended approval to re-zone the area as requested.

June 20, 1970, a registered letter was sent by me to George W. Dunne, President of the Cook County Board of Commissioners, objecting to this and urging him to uphold the Village's position in denying the re-zoning.

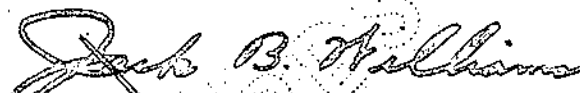
July 2, 1970, the Village Board adopted a resolution to the Cook County Board officially objecting the re-zoning as not being in the best interests of the welfare of our community.

By this resolution, the Cook County Board of Commissioners will now require a three-quarters majority or twelve members for approval rather than a simple majority of eight members.

The next meeting of the Cook County Board of Commissioners is on August 3, 1970.

The position of your President and Board of Trustees has been, and continues to be, OPPOSED TO THIS DEVELOPMENT.

Yours in the best interests of Franklin Park,



Jack E. Williams
PRESIDENT OF THE VILLAGE OF FRANKLIN PARK

JBW/dbc

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

b6
b7C

The following observations were made on Wednesday, March 9, 1977, at the residence of DOMINIC BLASI, 1138 North Park Avenue, River Forest, Illinois, by Special Agents (SAs) [redacted] and [redacted]
[redacted]

12:00 PM

b6
b7C

DOMINIC BLASI observed standing in the driveway of his residence in the immediate vicinity of the garage. A late model Cadillac, blue in color, was also observed parked in the garage. Two vehicles, one bearing 1977 Illinois license [redacted], and the other bearing 1977 Illinois license [redacted] were observed parked in the driveway.

b6
b7C

Interviewed on 3/9/77 at River Forest, Illinois File # CG 92-1322-²⁶⁵~~266~~
by SA [redacted] AK SA [redacted] JTY/dab Date dictated _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate b6
☐ Priority b7C
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/2/93

TO : DIRECTOR, FBI
 (ATTN: AIU, OC/DIS - ROOM 3051)

FROM *WDB/* SAC, CHICAGO (92-1322)

SUBJECT : DOMINIC JOSEPH BLASI, AKA
 BUTCH
 AR

The purpose of this airtel is to request FBI approval to change the current position of DOMINIC JOSEPH BLASI, due to his death on 4/1/93.

1. BLASI*DOMINIC*JOSEPH*1
3. LCN-CHICAGO
5. SOLDIER

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1993	
FBI - CHICAGO	



b6
 b7C

- 4 - Bureau
 3 - Chicago
 (1-66-5626 Sub L) (LCN INDEX)
 (1-92-5169) (OCIS)
 (1-92-1322)

HMM
 (7)

*Approved by
 FBIHQ
 4/5/93*

fm 3051

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

266
 92A-1322-303

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217999-0

Total Deleted Page(s) = 20
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;
Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 311 ~ Duplicate - Serial 327;
Page 363 ~ Duplicate;
Page 365 ~ Referral/Direct;
Page 366 ~ Referral/Direct;
Page 367 ~ Referral/Direct;
Page 368 ~ Referral/Direct;
Page 369 ~ Referral/Direct;
Page 370 ~ Referral/Direct;
Page 371 ~ Referral/Direct;
Page 372 ~ Referral/Direct;
Page 373 ~ Referral/Direct;
Page 376 ~ b6; b7C; b7D;
Page 384 ~ b6; b7C; b7D;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)         X
X   No Duplication Fee      X
X   For this Page           X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 9/1/70

FROM : SA [REDACTED]

b6 ☐ CI ☐ SI ☐ R (Prob)
b7C ☐ PCI ☐ PSI ☐ R
b7D ☐

SUBJECT: [REDACTED]

TECIP

Dates of Contact

8/24/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

✓ 92-1322	BUTCH BLASI (ROEMER)
92-921	JOHN LARDINO [REDACTED]
92-1160	FIORI BUCCIERI (WOLF)

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

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

Coverage

PERSONAL DATA

92-1322-265

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

KLM:svw

(4) *svw*

[Handwritten signature]

CG 92-1322

BUTCH BLASI has a business interest in the following firms:

~~Park Equipment Company~~
~~River Forest, Illinois~~

~~Lamon Sewer and Water Company~~
~~Bensenville, Illinois~~

~~Larry's Equipment Company~~
~~Melrose Park, Illinois~~

~~B & B Trucking Company~~
~~Melrose Park, Illinois~~

~~Doc Dec's Hot Dog Stand~~
~~14th Halsted~~
~~Chicago, Illinois~~

Park Equipment Company is operated personally by BLASI out of his home at 1131 Park Avenue, River Forest, Illinois, however it is possible a lot of work is run also out of the office of Lamon Sewer and Water Company in Bensenville. The Park Equipment Company owns large construction equipment such as caterpillar 977's and 955's. They also have Banton Bock equipment and Northwest equipment. They store this equipment at Lamon in Bensenville.

b6
b7C

Park Equipment does a lot of work for Terra Excavating Company of Melrose Park, Illinois; Village of Bensenville, Illinois; who does construction work out of either Franklin Park or Schiller Park, Illinois.

CG 92-1322

It is understood Larry's Equipment Company in Melrose Park obtains the large construction equipment for Park Equipment Company. Park has a business checking account with the First National Bank of Schiller Park.

Lamon Sewer and Water Company is located next to the Norwood Transport Company on the East of York Road on the South side of Irving Park Road.

SAC, CHICAGO (92-2973) (C)

9/18/70

SA AUGUST C. KEMPFF

LORNA D. NARRETT, aka
AR
OO: CHICAGO

b6
b7C

On September 9, 1970, the subject was contacted at [redacted] by SAs WILLIAM F. ROEMER, JR. and AUGUST C. KEMPFF. She advised that for the past two years, she has been married to [redacted] and recently moved to the address on [redacted] from her previous address of 10015 Beverly Drive, Apartment 105, Skokie, Illinois. She stated that she is driving a 1968 two-door Cadillac El Dorado with 1970 Illinois license 1353. She purchased this car new in 1968 and financed it through the First National Bank of Joliet, Joliet, Illinois.

The car is presently registered to her as LORNA D. NARRETT, even though she is presently married, due to the fact that her husband has had some financial difficulties in his business, and she did not want the car registered in her married name for fear creditors would claim it. She stated she has been making payments on this car, and presently owes several thousand dollars for it. At the time of making her loans at this bank, she stated that she lied as to her employment, which she listed as with Holiday Inns. She stated apparently no check was ever made on her stated employment.

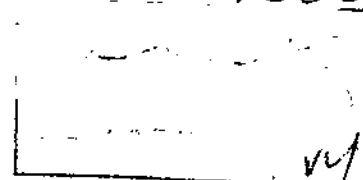
Prior to her marriage with [redacted] she was married to [redacted], who was employed at Don the Beachcomber, in the Rush Street area.

b6
b7C

The subject said that her first marriage was in the name of [redacted], which was at a very young age. After being divorced from her first husband, she met GEORGE TUCCORI, who operated Jennie's Restaurant on 79th Street in Chicago. This restaurant was subsequently moved to 91st and Stony Island. 266

1 - 92-2973
① - 92-1322
1 - 92-375
ACK/cas
(3)

92-1322



CG 92-2973

While married to TUCCORI, she met RALPH PIERCE, who was a frequent patron of Jennie's Restaurant. It was the custom of PIERCE in the early 1960's to use Jennie's Restaurant as the prime headquarters and the place where he met during the evening hours with his associates in organized crime on the south side of Chicago.

b6
b7c

The subject advised that among the individuals who met regularly with PIERCE at Jennie's Restaurant during the early 1960's were [REDACTED], MURRAY L. HUMPHREYS, GUS ALEX, and LESLIE KRUSE.

The subject advised that while Jennie's Restaurant was located on 79th Street, it fronted for a bookmaking operation and that when it first moved to 91st and Stony Island, it continued to be used in this capacity, however, Mrs. JENNIE TUCCORI, the head of the TUCCORI family, which owned and operated the restaurant, put a stop to the bookmaking activities shortly after the restaurant was seen to flourish in its new location, making additional revenue unnecessary. It was advised, however, that a room in the basement of the new location was used extensively for card playing and that PIERCE and his cohorts participated in these games.

The subject advised that the only people who supervised the restaurant operation at Jennie's were GEORGE [REDACTED] and their mother, although she understands [REDACTED] TONY TUCCORI now has a voice in the operation of the restaurant and is physically on the premises most of the time. There are no other supervisors. She stated that GEORGE TUCCORI was not a close associate of RALPH PIERCE, and to her knowledge, never acted as a courier for PIERCE or any other Chicago hoodlum.

b6
b7c

While married to GEORGE TUCCORI, they made trips to Miami, Los Vegas, and other areas where her husband could have conceivably been used as a courier, but she does not recall him ever having a package to deliver or an envelope.

CG 92-2973

She also stated that her husband's makeup was such that had he been entrusted with an assignment by RALPH PIERCE or one of the other Chicago hoodlums, he would have bragged to her about it. He was very impressed with his association with these people, and she feels certain would have made an issue of being entrusted by them to this extent.

The subject stated that while married to GEORGE TUCCORI, they frequently went to Don the Beachcomber, where her husband would, on frequent occasions, leave her to take care of his own business. She stated that she met [redacted] during this period, and GEORGE TUCCORI just left her there a few times too often, which resulted in the breaking up of her marriage to TUCCORI and her subsequent marriage to [redacted].

b6
b7C

She stated that while married to [redacted] she did not know him to have any hoodlum connections and considered him to be very "square."

In approximately 1963, while married to GEORGE TUCCORI, through a girlfriend of hers, [redacted], who was the mistress of [redacted] a wealthy industrialist, she was introduced to the Armory Lounge. She and [redacted] originally went there after they heard it was an excellent place to get Italian food. After becoming acquainted in the place, she met SAM GIANCANA, DOMINIC "BUTCH" BLASI, MARSHALL CIAFANO, FELIX ALDERISIO, CHUCK and SAM ENGLISH, TARQUIN "QUEENIE" SIMONELLI, FIFI BUCCIERI, JACK CERONE, DONALD ANGELINI, and numerous other Chicago hoodlums. These people all frequented the Armory Lounge, and after a short time, it became obvious to her that they were all prominent members of the Chicago hoodlum element. She stated that she was more or less the girlfriend of BUTCH BLASI, but denied any emotional or sexual involvement. She stated that she and [redacted] were offered trips on various occasions, but did not take advantage of these opportunities.

b6
b7C

While seeing BUTCH and frequenting the Armory Lounge, she and [redacted] frequently went to the race tracks in the Chicago area and noted that the persons they went with generally won. On most occasions, she and [redacted] would be

b6
b7C

CG 92-2973

advised that bets were made for them and they would each be given approximately \$500.

In the activities of the various hoodlums in the Armory Lounge, it became evident of their status by the way in which they were treated and the difference in attention paid them. She stated on one occasion, ANTHONY ACCARDO and PAUL "THE WAITER" RICCA came to the Armory Lounge, and it was obvious that they were very highly placed, in that they were treated like visiting royalty.

b6
b7c

She and [] discontinued going to the Armory Lounge at a time when the Federal Bureau of Investigation (FBI) was surveilling the Armory Lounge and SAM GIANCANA on a continuing basis. She stated at this time that due to the surveillance, it was no longer any fun to be there.

The subject stated she has had no close association with any members of the Chicago hoodlum element since she was divorced from GEORGE TUCCORI, however, while living at 1000 Lake Shore Drive, she was visited on several occasions by BUTCH BLASI and several friends of his, and on one occasion while at 1005 Beverly in Skokie, she was visited by BUTCH BLASI.

Since her marriage to [], the visit in Skokie was the only contact she has had with any of these people.

b6
b7c

[] stated that she has never acted as a courier, nor has she realized a lot of money from her association with BUTCH BLASI or other members of the Chicago hoodlum element. She stated the fact that she still owes several thousand dollars on her Cadillac should indicate that she has not had any ready source of income. She said that although she has known and been associated with Chicago hoodlums, she has no knowledge of their activities due to the fact that they would not discuss business in her presence. She

CG 92-2973

b6
b7c

advised she would be more than willing to cooperate with the FBI if she had any information that would be of value, however, in her present capacity as the wife of [REDACTED] she has no intention of resuming any association with these people, and any knowledge she has of them is strictly from her past associations.

Inasmuch as the subject has indicated the reasons for her knowledge and association with Chicago hoodlums and there is no indication that she is presently involved with them to any extent, no further investigation is being conducted. This case is being closed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ([REDACTED])

b6
b7C
b7D
DATE

NOV 10 1970

FROM : SA ([REDACTED])

TE ☒ CI ☐ SI ☐ R
PC ☐ PCI ☐ PSI ☐ R (Prob)

SUBJECT: [REDACTED]

Dates of Contact		
10/26, 10/29, and 11/2/70		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
165-2339	SAM SAMARCO	(DOUGHERTY)
92-1998	FRANK BUCCIERI	(WOLF)
166-178	CARMEN CARDUCCI	[REDACTED]
92-347	PAUL RICCA	(MALONE)
92-344	ANTHONY ACCARDO	[REDACTED]
92-923	ROCCI PONTENZO	[REDACTED]
Purpose and results of contact		
☐ NEGATIVE		
☒ POSITIVE		
☐ STATISTIC		
92-2007	SAM CESARIO	[REDACTED]
92-1322	BUTCH BLAZI	(ROEMER)
92-1355	TARQUIN SIMINELLI	(CLOSED)
92-1360	JAMES TORELLO	(WOLF)
	TECIP TICKLER	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?		
☐ Informant certified that he has furnished all information obtained by him since last contact.		Coverage
PERSONAL DATA		Same

JDD/nan
(12)

92-1322-267
SEARCHED INDEXED
SERIALIZED FILED
FBI - CHICAGO
Rosen [Signature]

[redacted]

On October 26, 1970, informant stated that SAM SAMARCO meets frequently with TURK TORELLO and passes gambling information to him.

Informant advised that SAM CESARIO has a girl friend named [redacted]. She is in her [redacted] with Illinois license [redacted].

b6
b7C
b7D

On 10/29/70, informant stated that on 10/25/70, SAMARCO was working DONALD MAGGIO's [redacted].

Informant stated that bookmaking operators [redacted] of the new Federal gambling statutes. These operators [redacted] made when they are contacted.

b7D

Informant stated that [redacted] (phonetic) operates [redacted] SAMARCO's action. [redacted] is believed to be a partner with [redacted] [redacted], also known as [redacted], who runs errands for SAMARCO.

b6
b7C
b7D

Informant stated that CARMEN CARDUCCI is now out of the hospital and was to date his girl friend, [redacted] SERGIO FRANCHI.

b6
b7C

Previously, informant advised regarding the wedding reception of [redacted] which was to take place on 10/30/70, at the Sheraton Blackstone Hotel.

[REDACTED]

On 11/2/70, informant advised that a reception was held at the Sheraton Blackstone Hotel on aforementioned date during the evening and early morning hours. Those in attendance were as follows:

PAUL RICCA [REDACTED]
ANTHONY ACCARDO [REDACTED]
ROCCO POTENZO, who was alone
SAM CESARIO
SAM SAMARCO
FRANK BUCCIERI, with girlfriend [REDACTED] and
on occasion introduced her as his wife.
BUTCH BLAZI and wife
TARQUIN SIMINELLI [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] (phonetic)
CARMEN CARDUCCI's [REDACTED] CARMEN did not
come as he works nights and is working six nights a week.

Informant stated there were about 550 people
at the reception and following the reception the
newlyweds left for Phoenix, Arizona, where they were to
stay in the Governor's Suite at the Phoenix Manor.

b6
b7C

Informant stated RICCA [REDACTED] were at
a table with 10 men..

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE NOV 25 1970	INVESTIGATIVE PERIOD 9/17 - 11/18/70
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER JR.	TYPED BY mj
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER JR., dated 9/21/70, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6681) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office [Redacted] 2 - Chicago (92-1322)		92-1322-268	
		Searched _____ Serialized _____ Indexed _____ Filed _____	

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

- A -

COVER PAGE

CG 92-1322

b7D

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is 	11/13/70	SA WILLIAM F. ROEMER, JR.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[REDACTED]

Report of: SA WILLIAM F. ROEMER JR
Date: NOV 25 1970

Office: Chicago

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI maintains his residence at 1138 Park Avenue, River Forest, Illinois. At present time BLASI inactive in affairs of organized crime and no longer has the influence therein which he had when he was a Lieutenant of SAM GIANCINA, when GIANCINA was leader of organized crime in Chicago. At present BLASI spends bulk of time in several legitimate enterprises in which he is interested, mainly with the Park Equipment Company, River Forest, Illinois.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois.

CG T-1 advised that at the present time BLASI is more or less inactive in the affairs of organized crime and no longer has the influence in organized crime which he had when he was the chauffeur, body guard, and appointment secretary of SAM GIANCINA; at the time when GIANCINA was the top leader of organized crime in the Chicago area. It is noted that GIANCINA voluntarily exiled himself from the United States in 1966, and is currently residing in Curnavaca, Mexico.

CG 92-1322

CG T-1 also advised that at the present time BLASI spends almost all of his time in the management of the legitimate business in which he is financially involved. Informant advised that the one in which BLASI is particularly involved in is the Park Equipment in River Forest, Illinois. Informant stated that BLASI owns considerable heavy construction equipment and snow removal equipment and rents out this equipment to private contractors and to municipalities.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
NOV 25 1970

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference report of Special Agent William F.
Roemer Jr., dated and captioned as above.

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

b6
b7C
b7D

SAC, CHICAGO [redacted]

12/15/70

SA [redacted]

[redacted], aka
[redacted]
PC

b6
b7C
b7D

On December 4, 1970, [redacted] was contacted at [redacted], and stated he is presently working as an [redacted] in the Chicago area. His permanent address is [redacted], telephone [redacted]. He has had financial difficulties lately and has been unable to pay his phone bill. For this reason his telephone has been disconnected. He has used the name [redacted] in an effort to avoid some former hoodlum associates.

b6
b7C
b7D

He understood the Illinois Bureau of Investigation (IBI) has been making inquiry concerning him. He believes this inquiry is regarding [redacted] purchased in June, 1969. In [redacted] needed about \$1,000 for an [redacted] gave [redacted] the money and then in May asked [redacted]

b6
b7C
b7D

Since [redacted] did not have a good enough credit rating he requested [redacted] to purchase [redacted] name from [redacted]. It was their understanding that [redacted] to [redacted], but that [redacted] would make the payments.

Sale was arranged through [redacted] an [redacted] understood [redacted] had hoodlum connections and [redacted] was unable [redacted] without registering in [redacted] paid [redacted] and [redacted] received [redacted] in June, 1969.

b6
b7C
b7D

- 2 - [redacted]
① - 92-1322 (BLASI)
1 - 92-1294 (MANFREDI)

KLM:cm
(4)

[Handwritten signature]

92-1322-269

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1970	
FBI - CHICAGO	

[Handwritten initials]

b6
b7C
b7D

[redacted]

[redacted] used the name [redacted] when he made payments [redacted]. He did not use his own name because he was avoiding LEO MANFREDI and BUTCH BLASI, who claimed [redacted] owed them money.

After September, 1969, [redacted] was unable to continue payments. [redacted]. Since there was [redacted] was able to sell it without difficulty. The reason [redacted] furnished him [redacted] was because of the money which [redacted] left it up to [redacted] to work out the arrangements with [redacted]. It was [redacted] understanding that [redacted] in the past.

b6
b7C
b7D

[redacted] stated he had [redacted] and that any difficulties concerning [redacted] should have been worked out between [redacted].

b6
b7C
b7D

[redacted] stated he had previously been working for [redacted] is [redacted] and is running a "crooked" operation. He is skimming money from the firm. In addition, [redacted] understands [redacted] have been stealing goods they have been [redacted], which is located in [redacted] claims [redacted] owes him several thousand dollars for [redacted] during the truck strike last summer.

b6
b7C
b7D

The following description was obtained by observation and interview:

Name	b6 b7C b7D	[redacted] also known as [redacted]
Address		[redacted]
Employment		[redacted]
Race		White
Sex		Male

[redacted]

	Hair	Brown
	Eyes	Brown
	Height	[redacted]
	Weight	[redacted]
	Date of birth	[redacted]
b6	Place of birth	Chicago, Illinois
b7C	Social Security Number	[redacted]
b7D	Illnesses	[redacted]

On December 7, 1970, [redacted] (former SA),
IBI, advised that [redacted] was wanted by his office on
a warrant out of [redacted]

Recommendation

It appears that [redacted] has extensive knowledge
concerning organized criminal field in the Chicago area.
He seemed communicative regarding some aspects of this
field and it is recommended that he be designated a PC and
further contacts with this target be attempted.

Memorandum

TO : VINCE INSERRA, FBI

b6
b7C

DATE: December 24, 1970

FROM : [REDACTED]
Attorney in Charge
Chicago Strike Force

SUBJECT: ORGANIZED CRIME SUBJECTS AND THEIR EMPLOYMENT.

Attached, herewith, is a list of organized crime subjects, their addresses and social security numbers and their employment during the years 1969 and/or 1970. Because of the similarity of spelling of last names and the possibility of incorrect addresses, please make sure before you use this information that the social security number of the person you now have under investigation is the same social security number as set forth in the attached pages.

Attachment

SD:lr

XEROX COPIES FOR

92-2033 (AIELLO)
92-2249 (BATTAGLIA, A.)
92-468 ([REDACTED])
92-1322 (BLASI)
92-1998 (BUCCIERI, FRANK)
92-1860 (DICKS)
179-53 (DISPENSA)
92-1354 (GODFREY)
92-2292 ([REDACTED])
165-2396 (KUSHNIR)
165-2324 (LENDER, D)
165-2323 (LENDER, N)
92-1771 (LOVERDI)
165-1172 ([REDACTED])

92-1521 (MCGUIRE)
92-1950 ([REDACTED])
92-925 (NICOLETTI)
92-2538 (ORTON, 21)
92-737 (PRIO)
92-2514 (RASSANO)
179-49 (SARNO)
92-2009 (SEVERINO)
92-1684 (VARAS)
168-429 (GULMEY)
92-2182 (MAGGIO)
[REDACTED]
92-1322-270

b6
b7C

<u>SUBJECT</u>	<u>SOCIAL SECURITY #</u>	<u>EMPLOYMENT</u>
1. Joseph AIELLO 7059 North Ottawa Avenue Chicago, Illinois	358-14-4287	Local #1, Laborers International Union, 5835 West North Avenue, Chicago, Illinois 60639
2. Anthony BATTAGLIA 1502 Deerpath Lane La Grange, Illinois	322-12-9948	Joseph Corngold 1828 South 59th Court Cicero, Illinois 60650
3. Dominic BLASI 1138 North Park Avenue River Forest, Illinois	327-14-5350	Louis Tedesco Plumbing 4909 West Chicago Avenue Chicago, Illinois 60651
4. Frank P. BUCCIERI 2020 West Arthur Park Ridge, Illinois	b6 b7C 353-01-0204	Moeller Bros. Furniture 1272 Milwaukee Avenue Chicago, Illinois 60622
5.		
6. Joseph CAMPANELLI 1401 Le Moyne Melrose Park, Illinois	351-05-3796	K & M Corporation 2208 West Main Street Melrose Park, Illinois 60160
7. George Albert DICKS 5331 West Nelson Chicago, Illinois	354-10-8548	Tripp Motor Service 4741 West Arthington Street Chicago, Illinois 60644 Petroleum Contract P. O. Box 858 Sapulpa, Oklahoma
8. Mario DISPENSA 3202 South Lowe Chicago, Illinois	356-30-2510	United Exposition 705 Merchandise Mart Chicago, Illinois 60654

<u>SUBJECT</u>	<u>SOCIAL SECURITY #</u>	<u>EMPLOYMENT</u>
9. Léonard D. FALCONE 8312 West Leland Elmwood Park, Illinois	351-20-0154	Grizaffi-Falcone Company 5937 West Grand Avenue Chicago, Illinois 60639
10. John GATTUSO 1721 Sunset Ridge Road Glenview, Illinois	353-26-3317	A G & B Distributing 840 West 51st Street Chicago, Illinois 60609
11. Hyman GODFREY 901 Newcastle Westchester, Illinois	325-03-3293	Wine & Spirits Merchandisers, Inc. 3600 South Racine Avenue Chicago, Illinois 60609 Hyde Park Insurance 1660 East 55th Street Chicago, Illinois 60615
12. [REDACTED]	[REDACTED]	[REDACTED] [REDACTED] [REDACTED]
	b6 b7C	
13. Sam GUZZINO 59 Frances Lane Chicago Heights, Illinois	336-20-9496	Jack Brown Buick I 209th & Western Avenue Chicago Heights, Illinois 60411 Willard Oldsmobile 1522 Chicago Road Chicago Heights, Illinois 60411
14. Henry KUSHNIR 850 North De Witt Chicago, Illinois	351-03-3397	J Kottra/Reliable 110 West Hubbard Street Chicago, Illinois 60610

<u>SUBJECT</u>	<u>SOCIAL SECURITY #</u>	<u>EMPLOYMENT</u>
15. David LEADER 5656 North Kerbs Chicago, Illinois	344-24-9610	3000 Irving Park Corporation 3000 Irving Park Road Chicago, Illinois 60618
16. Norman LEADER 6724 North Knox Avenue Lincolnwood, Illinois	356-24-2077	3000 Irving Park Corporation 3000 Irving Park Road Chicago, Illinois 60618
17. Frank LOVERDE 777 North Michigan Avenue Chicago, Illinois	346-24-3194	Evanston Cab Company 130 Chicago Avenue Evanston, Illinois
18. Nick MAETANIS 80 Welsh Circle Barrington, Illinois	324-16-2478	City Wide Produce 36 South Water Market Chicago, Illinois 60608
19. Marvin MARKS 5802 Capri Lane Morton Grove, Illinois	360-20-6194	Empl. Un. Health & W. 3525 West Peterson Chicago, Illinois 60645
20. William D. MC GUIRE 1419 Garfield Boulevard Chicago, Illinois	333-16-9769	Hiram Walker Distributors 444 Lake Shore Drive Chicago, Illinois 60611 Balmoral Jockey Club 664 North Michigan Avenue Chicago, Illinois 60611 Thoro Management I Euclid-Wilke Road Arlington Heights, Illinois
21.		
22. Charles NICOLETTI 1638 North 19th Avenue Melrose Park, Illinois	338-05-1746	City Wide Produce 36 South Water Street Chicago, Illinois 60608

b6
b7c

<u>SUBJECT</u>	<u>SOCIAL SECURITY #</u>	<u>EMPLOYMENT</u>
23. Anthony J. ORTENZI 1649 North 23rd Avenue Melrose Park, Illinois	335-18-5784	Rosmar Realty Corporation 4827 West Cermak Road Cicero, Illinois 60650 Town Revue 1410 South Cicero Avenue Cicero, Illinois 60650
24. Ross Prio 6485 Sauganash Lincolnwood, Illinois	342-05-0661	General Enterprise 2634 West Fullerton Avenue Chicago, Illinois 60647
25. Lawrence C. RASSANO 1801 South Scoville Berwyn, Illinois	340-14-3189	J. Freyder/Avenue 2338 South Cicero Cicero, Illinois 60651
26. Albert SARNO 2034 North 77th Avenue Elmwood Park, Illinois	336-26-7161	United Exposition 705 Merchandise Mart Chicago, Illinois 60654 R. Newman Machinery 257 Irving Avenue Hillside, Illinois 60162
27. Ralph Scaccia 2430 Gunnison Avenue Chicago, Illinois	360-01-9458	Northern Tool Corporation 7447 W. Lawrence Avenue Chicago, Illinois 60656 Karr Tool & Engine 4926 N. River Road Schiller Park, Illinois 60176 Westand Engineering 8249 North Kimball Skokie, Illinois 60076
28. Angelo Severino 5917 North Harlem Chicago, Illinois	322-14-7187	Gil-Bar Rubber Pro 118 North East Avenue Oak Park, Illinois

<u>SUBJECT</u>	<u>SOCIAL SECURITY #</u>	<u>EMPLOYMENT</u>
29. [REDACTED]	[REDACTED]	[REDACTED] [REDACTED] [REDACTED]
	b6 b7C	
30. [REDACTED]	[REDACTED]	[REDACTED]
31. Leonard Yaras 3600 North Lake Shore Dr. Chicago, Illinois	265-64-4952	A-1 Industrial Uniforms 4210 South Western Avenue Chicago, Illinois 60609
32. Elvio L. GULMETTI 309 North 3rd Street Rockford, Illinois	346-18-1042	Larry's Liquors, Inc. 733 West State Street Rockford, Illinois
33. Joe J. MAGGIO 1436 Illini Drive Rockford, Illinois	356-26-9796	Discount Food Distributors 1000 Samuelson Rockford, Illinois 61109

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JAN 20 1971	INVESTIGATIVE PERIOD 11/18/70 - 1/13/71
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY km1
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 11/25/70 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6681)						b6	92-1322-271	
1 - USA, Chicago						b7C	Searched _____ u	
1 - Attorney in Charge, Chicago Field Office							Serialized _____ u	
② - Chicago (92-1322) <i>me</i>							Indexed _____ u	
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

b6
b7C
b7D

CG 92-1322

INFORMANTS

CG T-1 is [REDACTED], contacted on numerous occasions, the last being on 1/12/71 by SA WILLIAM F. ROEMER.

CG T-2 is [REDACTED], Chicago Field Office, Department of Justice, [REDACTED], contacted on 12/24/70 by SA VINCENT L. INSERRA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field
Office, [REDACTED]

Report of: WILLIAM F. ROEMER
Date: JAN 20 1971

Office: Chicago, Illinois

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTIRACKETEERING

Synopsis: BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois. He has not recently been seen in company of his associates in organized crime except on 11/2/70 when he attended wedding reception at Sheraton Blackstone Hotel which was also attended by several other members organized crime. BLASI claims income from Tedesco Plumbing Company, 4909 West Chicago Avenue and is also actively employed as owner of Park Avenue Equipment Company which he operates from his residence.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife, CONNIE, at 1138 Park Avenue in River Forest, Illinois.

CG T-1 advised that he has not learned of any particular association on the part of BLASI with his former close associates in organized crime in the Chicago area in recent months, although he is aware that BLASI attended a wedding reception held on November 2, 1970, at the Sheraton Blackstone Hotel, Chicago, honoring the wedding [REDACTED] DOMINICK SENESE, an associate of BLASI. The informant advised that he understands also in attendance at this affair was some ten or so other members of organized crime, including PAUL RICCA and ANTHONY ACCARDO, top leaders of organized crime.

b6
b7c

CG 92-1322

CG T-1 advised, however, that at the present time it does not appear that BLASI is taking an active interest in the affairs of organized crime or accepting any responsibility therein. Informant noted that when SAMUEL GIANCANA was the top leader of organized crime, prior to 1966, he utilized BLASI as his appointment secretary and chauffeur, and at that time BLASI had an part in organized crime. However, since the voluntary exile of GIANCANA, from the United States in June, 1966, the role of BLASI in organized crime has diminished and diminishes more, apparently, with each passing year.

CG T-1 advised that insofar as he is able to learn at this time, BLASI spends almost all of his time operating his legitimate enterprises, particularly the Park Avenue Equipment Company, which BLASI operates out of his residence in River Forest. He noted that this company leases heavy construction equipment to companies temporarily in need of same.

CG T-2 advised that during 1969 and 1970 DOMINIC BLASI, Social Security Number 327-14-5350, listing his residence as 1138 North Park Avenue in River Forest, Illinois, claimed income from the Louis Tedesco Plumbing Company, 4909 West Chicago Avenue, Chicago. It is noted that it has previously been reported that LOUIS TEDESCO, upon interview by the Federal Bureau of Investigation (FBI), admitted that BLASI is on his payroll and that he performs functions for this company.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to

File No. CG 92-1322

JAN 20 1971

Title DOMINIC JOSEPH BLASI

Character ANTIRACKETEERING

Reference

Report of SA WILLIAM F.
ROEMER dated and captioned
as above.

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

3/17/71

CODE

TELETYPE

NITEL

b6
b7C

TO : DIRECTOR

FROM: SAC CHICAGO (179-267)

DOMINIC BLASI; ANTHONY V. CHAMPAGNE; LEO MANFREDI;

[REDACTED] - VICTIM; ECT.

CO CHICAGO.

REMYTEL JAN SEVEN SEVENTY.

AS BUREAU AWARE, BLASI PROMINENT MEMBER LCN CHICAGO AND DURING TIME WHEN SAM GIANCANA WAS BOSS OF LCN HERE BLASI WAS HIS CLOSEST CONFIDANT AND A TOP LIEUTENANT.

b6
b7C
b7D

IN JAN SEVENTY INFO RECEIVED FROM [REDACTED] THEN A PC, [REDACTED] BLASI, NOTORIOUS CRIMINAL ATTORNEY ANTHONY V. CHAMPAGNE AND BY LEO MANFREDI, ANOTHER PROMINENT MEMBER ORGANIZED CRIME. CHICAGO COVERED MEETING AT THAT TIME WHICH TOOK PLACE BETWEEN THESE SUBJECTS AND [REDACTED] HOWEVER, [REDACTED], MAINLY BECAUSE OF LACK OF HIS FULL COOPERATION, CHICAGO UNABLE TO MAKE ECT CASE. FULL DETAILS THIS SITUATION SET OUT IN REMYTEL.

b6
b7C
b7D

SINCE THAT TIME, HOWEVER, ILLINOIS BUREAU OF INVESTIGATION (IBI) HAS RELOCATED [REDACTED], REFERRED TO IBI BY CHICAGO OFFICE IN ANOTHER MATTER. THEY HAVE INTERVIEWED HIM AND HAVE OBTAINED FURTHER DETAILS THIS SITUATION.

272

① - 92-1322 1 - 92-1294 1 - 92-1950 1 - C/I Tickler 1 - TECIP Tickler

WFR/plb

(7)

CG 179-267

PAGE TWO

CONTACT MADE WITH [REDACTED] FORMER SA, IBI, MARCH SIXTEEN LAST. HE HAS AGREED TO MAKE [REDACTED] AVAILABLE FOR INTERVIEW. HE FEELS [REDACTED] WILL TESTIFY AGAINST SUBJECT S IN FEDERAL COURT. HE ALSO HAS DEVELOPED INFO RE IDENTITY OF CORROBORATIVE WITNESS. [REDACTED] FEELS IF COOPERATION [REDACTED] CAN BE OBTAINED ALONG WITH NECESSARY CORROBORATIVE INFO THROUGH INVESTIGATION THAT ELEMENTS OF ECT STATUTE MIGHT BE MET.

b6
b7C
b7D

NOTED, BLASI ET AL [REDACTED]

[REDACTED]
[REDACTED] OF DECEASED HOGDLUM WHICH WOULD BE VIOLATION OF SECTION EIGHT NINE FOUR OF ECT STATUTE WHICH PROHIBITS COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTIONATE MEANS.

b6
b7C
b7D

CHICAGO WILL DISCUSS ABOVE FACTS WITH USA'S OFFICE AND BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAR 23 1971	INVESTIGATIVE PERIOD 1/14/71 - 3/14/71
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY pmf
		CHARACTER OF CASE ANTI - RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 1/20/71, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
						b6 b7C		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:								
3 - Bureau (92-6681) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, ② - Chicago (92-1322)						92-1322-273 Searched <u> </u> Serialized <u> </u> <u> </u>		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

A
COVER PAGE

CG 92-1322

b7D

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [REDACTED]	Contacted on numerous occasions during February and March.	SA WILLIAM F. ROEMER, JR.
CG T-2 [REDACTED]	3/12/71	SA WILLIAM F. ROEMER, JR.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [REDACTED]

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago, Illinois
Date: MAR 23 1971
Field Office File #: 92-1322 Bureau File #:
Title: DOMINIC JOSEPH BLASI

Character: ANTI - RACKETEERING

Synopsis: BLASI continues to make his residence at 1138 Park Avenue, River Forest, Illinois. He has not recently been observed or known to be in company of his associates in organized crime. Informant advised that in so far as he is able to ascertain BLASI's activities on behalf of organized crime have been drastically curtailed since SAM GIANCANA left the United States for Mexico.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to make his residence with his wife, CONSTANCE, at 1138 Park Avenue, River Forest, Illinois.

CG T-1 advised that although he has learned of [REDACTED] meetings [REDACTED] in recent months, [REDACTED] BLASI being in attendance at these meetings.

b7D

CG T-2 advised that although [REDACTED] [REDACTED] in the Chicago area at the present time, he is unaware that BLASI has any particular function in organized crime at this time. He advised that when SAM GIANCANA was the top leader of organized

CG 92-1322

crime in Chicago, prior to 1965, BLASI was his confidant, body guard, chauffeur, and errand boy. However, since GIANCANA was incarcerated and then left the United States for Mexico, BLASI's use to the criminal syndicate in Chicago has declined and at the present time has been drastically curtailed. Informant advised that he knows of no particular benefit to organized crime which BLASI currently serves.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to

File No. CG 92-1322

MAR 23 1971

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

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

3/29/71

CODE

TELETYPE

NITEL

TO : DIRECTOR

FROM: SAC CHICAGO (92-267)

DOMINIC BLASI, AKA; ET AL; [REDACTED] -

b6
b7C
b7D

VICTIM; CT. CO CHICAGO.

REMYTELS ADVISING OF THREATS MADE BY BLASI AND LEO MANFREDI, PROMINENT LCN MEMBERS, TO VICTIM IN EFFORT TO COLLECT LOAN PAYMENTS ON EXTENSION OF CREDIT TO [REDACTED]

[REDACTED]

[REDACTED] WHO HAS BEEN RELOCATED BY ILLINOIS BUREAU OF INVESTIGATION (IBI) AFTER HAVING BEEN REFERRED TO THEM BY CHICAGO OFFICE, WAS INTERVIEWED IN DEPTH MARCH TWENTY NINE INSTANT BY [REDACTED] CHIEF, CHICAGO STRIKE FORCE.

b6
b7C
b7D

FOLLOWING LENGTHY CONFERENCE, [REDACTED] ADVISED HE BELIEVES SUFFICIENT EVIDENCE AVAILABLE TO INDICT BLASI AND MANFREDI UNDER SECTION EIGHT NINE FOUR OF ECT STATUTE BUT INSUFFICIENT EVIDENCE AVAILABLE TO INDICT [REDACTED] AND ANTHONY CHAMPAGNE, WHO WERE PRESENT WHEN SOME OF THREATS WERE MADE BUT WHO TOOK NO ACTIVE PART IN CONVERSATION.

b6
b7C
b7D

- ① - 92-1322
- 1 - 92-1294
- 1 - 92-1950

[REDACTED]

- 1 - C#1 Tickler
- 1 - TECIP Tickler

WFR/plb

(7)

92-267-274

CG 92-267

PAGE TWO

[] REQUESTED ADDITIONAL CORROBORATIVE INVESTIGATION BUT ADVISED HE WOULD IMMEDIATELY COMMENCE DRAFTING INDICTMENT AGAINST BLASI AND MANDFREDI. [] INDICATED HE EXPECTS TO PRESENT EVIDENCE TO FGJ HERE WITHIN MONTH. b6 b7C

[] ADVISED HE WILL ALSO REQUEST BUAGENT TO SERVE SUBPOENA DUCES TECUM ON BANK AND TO CONDUCT INTERVIEW OF BANK PRESIDENT DUE TO IMPORTANCE TO CASE, UACB.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

4/20/71

CODED

TELETYPE

URGENT

TO : DIRECTOR, FBI, AND SAC, [REDACTED]

FROM: SAC, CHICAGO (179-267)

DOMINIC BLASI, AKA; ET AL; [REDACTED]

VICTIM; ECT. OO: CHICAGO.

FOR INFO OC INSTANT CASE IS FIRST CASE IN CHICAGO TO BE
TRIED UNDER PROVISIONS OF ECT STATUTE MAKING IT CRIME TO USE
EXTORTIONATE MEANS TO COLLECT LEGITIMATE DEBT. CASE INVOLVES
DOMINIC BLASI, LEO MANFREDI, TWO LCN MEMBERS AND LEADING HOODLUM
ATTORNEY ANTHONY CHAMPAGNE, WHO [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED].

VICTIM WAS RELOCATED BY ILLINOIS BUREAU OF INVESTIGATION
WHICH IS COOPERATING WITH CHICAGO OFFICE THIS INVESTIGATION, ON
APRIL SEVENTEEN LAST WITH [REDACTED]

WHERE HE WILL BE SEEKING JOB. VICTIM, LIVING UNDER ASSUMED

1-C-1 Tickler

① 92-1322

1-92-1294

[REDACTED]

1-TECIP Tickler

WFR/mah

(6)

b6

b7C

b7D

*Post
v*

92-1322-275

b6
b7C
b7D

b6
b7C
b7D

PAGE TWO

IDENTITY THERE, HAS BEEN INSTRUCTED TO CONTACT [REDACTED] FOR PURPOSES OF SETTING UP LIAISON WITH HIM IN THIS MATTER.

SUBPOENA SERVED ON [REDACTED]

[REDACTED] ON APRIL NINETEEN LAST AND [REDACTED] INTERVIEWED IN DEPTH. SIGNIFICANT BREAKTHROUGH IN INVESTIGATION ACHIEVED WHEN [REDACTED]

[REDACTED] THIS IS KEY TO INVESTIGATION BECAUSE IT EXPLAINS ITEM FORMERLY MISSING, MOTIVE FOR BLASI'S THREATS TO VICTIM.

[REDACTED], CHICAGO STRIKE FORCE, WHO IS PERSONALLY HANDLING THIS CASE, ELATED OVER ADMISSION OF [REDACTED] AND IS SERIOUSLY CONTEMPLATING CHARGING HIM WITH [REDACTED]

[REDACTED] WILL TESTIFY BEFORE FGJ AND PRODUCE [REDACTED]

[REDACTED] APRIL TWENTY TWO NEXT. INVESTIGATION CONTINUING.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

b6
b7C
b7D

b6
b7C
b7D

4/22/71

CODE

TELETYPE

NITEL

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (179-267)

DOMINIC BLASI, AKA; ET AL. [REDACTED] -

VICTIM; ETC. OO: CHICAGO.

FOR INFO BUREAU, FGJ PROCEEDINGS COMMENCED APRIL TWENTY TWO
INSTANT RE CAPTIONED CASE WITH TESTIMONY FROM [REDACTED],

b3
b6
b7C
b7D

[REDACTED], ORGANIZED CRIME SECTION, ILLINOIS BUREAU OF INVESTIGATION
RE INFO [REDACTED]

[REDACTED]

[REDACTED] CHICAGO STRIKE FORCE, ADVISED

[REDACTED]

[REDACTED]

b3
b6
b7C

APRIL NINETEEN LAST. [REDACTED] ADVISED HE WILL COMPARE FD THREE
ZERO TWO WITH TRANSCRIPT OF [REDACTED] TESTIMONY TO DETERMINE
WHETHER HE COMMITTED PERJURY.

[REDACTED] ADVISED HE WILL ISSUE SUBPOENAS FOR ANTHONY CHAMPAGNE,
HOODLUM ATTORNEY, WHO IS ALSO DEFENDANT THIS CASE, AND [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] NOTED [REDACTED] INTERVIEWED BY CHICAGO ON APRIL

TWENTY LAST CLAIMS HE CANNOT RECALL SPECIFICS OF LOAN.

WFR:nmc

1 - C-1 Tickler

(1) - 92-1322 [REDACTED]

1 - TECIP Tickler

1 - 92-1294

276

CG 170-267

b6
b7c

PAGE TWO

UACB CHICAGO WILL SERVE CHAMPAGNE AND [] SUBPOENAS
UPON REQUEST OF [] WHO FEELS URGENCY AND EXIGENCIES
OF CASE WARRANTS SAME.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

WFR:nmc

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAY 26 1971	INVESTIGATIVE PERIOD 3/15 - 5/12/71
TITLE OF CASE DOMINIC JOSEPH BLASI aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 3/23/71 at Chicago.

- P -

LEADCHICAGO

report the AT CHICAGO, ILLINOIS. Will continue to follow and activities of BLASI.

INFORMANTSSourceDate of ContactContacting Agent

CG T-1 is

3/10/71

- A* -

SA WILLIAM F. ROEMER, JR.

COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
				b6			PENDING OVER ONE YEAR ☒ YES ☐ NO
				b7C			PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
				b7D			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-6681)

1-USA, Chicago

1-AIC, Chicago Field Office

(ATTN: [redacted])

2-Chicago (92-1322)

92-1322-2777

Searched _____
Serialized _____
Indexed _____
Filed _____

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: [REDACTED])

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: MAY 26 1971

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

b3

[REDACTED]
[REDACTED] currently subject of investigation in process of being presented to FGJ. Chicago.
[REDACTED]
[REDACTED]

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife CONSTANCE at 1138 Park Avenue in River Forest, Illinois. River Forest is a wealthy suburb of Chicago located just west of the city.

b3
b6
b7C

[REDACTED] Attorney-in-Charge, Chicago Field Office, Strike Force, advised that evidence is currently being presently to the Federal Grand Jury in Chicago concerning BLASI's use of extortionate means [REDACTED]
[REDACTED]

Chicago. This case was initiated when [REDACTED]

b3
b6
b7C

CG 92-1322



[redacted] advised that it is expected that [redacted] will be indicted by the Federal Grand Jury in the near future for this violation of the Extortionate Credit Transaction Statute.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to

File No. CG 92-1322

MAY 26 1971

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F.
ROEMER, JR., dated and captioned as above.

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUL 20 1971	INVESTIGATIVE PERIOD 5/13/71 - 7/10/71
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER JR.	TYPED BY raj
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER JR., dated 5/26/71,
at Chicago, Illinois.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report
the activities of BLASI.

b6
b7C

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO.
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6681)						278		
1 - USA, Chicago						Searched		
1 - Attorney in Charge, Chicago Field Office, [redacted]						Serialized		
(2) - Chicago (92-1322)						Indexed		
						Filed		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b7D

CG 92-1322

INFORMANTS

Source

Date of Contact

Contracting Agent

CG T-1 is

7/8/71

SA WILLIAM C. ROEMER JR.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office

Report of: SA WILLIAM F. ROEMER JR.

Office: Chicago

Date: JUL 20 1971

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. At present time is not as active as in past in activities on behalf of organized crime in Chicago. Noted he was closest confidant of SAM GIANCANA when GIANCANA was top leader of organized crime, but with absence of GIANCANA from Chicago area, BLASI no longer as active in affairs of organized crime.

-P-

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife, CONNIE, at 1138 Park Avenue, River Forest, Illinois.

CG T1 advised that he is in position to know as a prominent member of organized crime in Chicago, that BUTCH BLASI is no longer nearly as active in the affairs of organized as he was when he was the closest confidant, appointment secretary and chauffeur of SAM GIANCANA, at the time when GIANCANA was the top leader of organized crime in Chicago.

CG 92-1322

CG T1 advised that during the late 1950's and until 1965, when GIANCANA was incarcerated for contempt of Federal Court, BLASI was his closest associate and carried out all of his orders. At that time it was impossible to obtain an appointment with GIANCANA, even if you were a upper echelon leader of organized crime, except through BLASI, who was kept advised by GIANCANA of his whereabouts at all times.

Informant advised that in those days on many occasions [redacted] of GIANCANA necessity [redacted] BLASI, [redacted] GIANCANA.

b7D

Informant advised that for this reason BLASI was probably as knowledgeable concerning the affairs of organized crime during those years as anybody in the Chicago area.

Informant noted that when GIANCANA became incarcerated for contempt of Federal Court in June, 1965, and then the United States immediately upon being released in June, 1966, the activity of BLASI then gradually diminished until, at the present time, he is relatively inactive therein.

Informant advised that BLASI operates and has a financial interest in several legitimate businesses, including the Park Avenue Equipment Company, which he operates out of his residence. The informant advised that this company leases heavy construction equipment and such equipment as snow cleaners, snow removal equipment to contractors and municipalities. Informant advised that he believes that BLASI has become a very wealthy individual through the income of his legitimate activity.

b3
b6
b7C

CG 92-1322

[redacted] Attorney in Charge (AIC), Chicago
Field Office (CFO), Strike Force, advised that he continues
to present evidence to the Federal Grand Jury (FGJ).
Chicago, Illinois, concerning [redacted]
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No. **CG 92-1322**

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent William F. Roemer Jr., dated and captioned as above.**

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 8/5/71

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact

7/23/71

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

92-1322 DOMINIC BLASI, AR (SA ROEMER)

92-349 SAM GIANCANA, AR (SA ROEMER)

Purpose and results of contact

b6
b7C
b7D

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised SA [REDACTED]

GIANCANA [REDACTED]

BLASI plays at [REDACTED]

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.

Coverage

Same

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1971	
FBI - CHICAGO	

Roemer

DWS/mah
(3)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/28/71	INVESTIGATIVE PERIOD 7/10/71 - 9/21/71
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY pmf
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 7/20/71, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue and follow to report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
					b6 b7C		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6681)						92-1322-280 Searched <u>PG</u> Serialized <u>PG</u> Indexed <u>PG</u> Filed <u>PG</u>		
1 - USA, Chicago								
1 - Attorney in Charge, Chicago								
Field Office, [redacted]								
(2) - Chicago (92-1322)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-1322

b7D

INFORMANTS

<u>Source</u>	<u>Date</u>	<u>Contacting Agents</u>
CG T1 	9/13/71	SA WILLIAM F. ROEMER, JR. SA JOHN R. BASSETT

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [REDACTED]

Report of: SA WILLIAM F. ROEMER, JR.
Date: September 28, 1971

Office: Chicago, Illinois

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois. Expected that he will be indicted by FGJ in near future, due to his involvement in case concerning extortionant means of obtaining payment of legitimate loan by victim to bank under influence of organized crime.

-P-

DETAILS: AT CHICAGO, ILLINOIS

CG TI advised that BLASI continues to reside with his wife, CONSTANCE, at 1138 Park Avenue, River Forest, Illinois.

[REDACTED] Chicago Task Force, advised that he continues to contemplate that he will request the indictment by a Federal Grand Jury (FGJ) in Chicago of BLASI in a case involving BLASI's use

b6
b7C
b7D

[REDACTED] and subservient to the directives of organized crime in Chicago. This case was initiated [REDACTED]

CG 92-1322

b7D

[REDACTED]
by BLASI and others.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 28, 1971

In Reply, Please Refer to
File No. **92-1322**

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **Reference is made to report
of SA WILLIAM F. ROEMER, JR.
dated and captioned above.**

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/22/71	INVESTIGATIVE PERIOD 9/22 - 11/10/71
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY mj
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 9/28/71, at Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

b6
b7C

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau (92-6681) 1 - USA, Chicago 1 - AIC, Chicago Field Office 2 - Chicago (92-1322)						DO NOT WRITE IN SPACES BELOW		
						12-1322-281		
						SEARCHED		
						SERIALIZED		
						INDEXED		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-1322

b7D

INFORMANTS

Source

CG T-1 is

Date Contacted

11/4/71

Contacting Agent

SA JOHN R. BASSETT and
SA WILLIAM F. ROEMER, JR.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [REDACTED]

Report of: SA WILLIAM F. ROEDER, JR.
Date: 11/22/71

Office: Chicago

Field Office File #: 92-1322

Bureau File #: 92-6681

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. Information developed indicating that SAM GIANCANA, former top leader of organized crime in the Chicago area, who left the U.S. to go to Mexico in 1966, continues to exert considerable influence over affairs of organized crime in Chicago area, from Mexico and that his intermediary and courier is BLASI. Information developed indicating [REDACTED]

b7D

[REDACTED] GIANCANA [REDACTED] GIANCANA as [REDACTED] organized crime in Chicago in Chicago [REDACTED] Although BLASI not currently active on day to day basis in affairs of organized crime he exerts considerable influence in the Chicago area to above circumstances.

-P-

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife CONNIE, at 1138 Park Avenue River Forest, Illinois.

CG 92-1322

CG T-1 advised that SAM GIANCANA, the former top boss of organized crime in the Chicago area, who voluntarily left the United States to go to Mexico in June, 1966, continues to exert considerable influence over the affairs of organized crime in Chicago.

CG T-1 advised that the courier and messenger who carries out the orders of GIANCANA and who brings information to GIANCANA on a somewhat regular basis is DOMINIC BLASI referred to his associates in organized crime as "Little Butch".

b7D

CG T-1 advised that he is aware that BLASI has

CG T-1 advised that BLASI is the "care taker" of the affairs of GIANCANA in Chicago and although he is not active currently, on a day to day basis in the affairs of organized crime he does exert considerable influence on the affairs of organized crime, due to his close relationship with GIANCANA and the fact that leaders of organized crime care aware that he speaks with authority due to this relationship.

b7D

CG T-1 advised that

CG 92-1322

CG T-1 advised that it is not his contention that GIANCANA continues to be the "boss" of organized crime in Chicago, but he does have considerable influence when giving advice to other top leaders and he does have certain interests of his own, which he remains in Chicago and which are cared for him by BLASI.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
November 18, 1971

CG 92-1322

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent
William F. Roemer, Jr., dated and captioned above.**

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

**Sufficient contact has not been had with this
source in order that a complete evaluation of his
reliability can be made at this time.**

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JAN 20 1972	INVESTIGATIVE PERIOD 9/22/71 - 1/14/72
TITLE OF CASE DOMINIC JOSEPH BLASI, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY mj
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., 11/22/71, at Chicago.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

b6
b7C

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6681)						92-1322-282		
1 - USA, Chicago						SEARCHED		
1 - AIC, Chicago Field Office						SERIALIZED		
2 - Chicago (92-1322)						INDEXED		
						FILED		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b7D

CG 92-1322

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

1/5, 12/72

SA WILLIAM F. ROEMER, JR.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office

Report of: SA WILLIAM F. ROEMER, JR.

Office: Chicago

Date: JAN 20 1972

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI,

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. Although BLASI spends bulk of his activities carrying for the several legitimate enterprises which he controls and operates, he also functions as the "care taker" for the affairs of SAM GIANCANA, former top leader of organized crime in Chicago, who currently is residing in Mexico. BLASI functions as the "eyes and ears" of GIANCANA in Chicago and is the conduit through which the orders and directives of GIANCANA are passed to his associates in organized crime on the leadership level in Chicago.

-P-

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to maintain his residence with his wife, CONNIE, at 1138 Park Avenue, River Forest, Illinois.

CG T-1 advised that at the present time BLASI devotes most of his activity in the several legitimate enterprises which he controls and operates in the Chicago area. However, he is also the "care taker" of SAM GIANCANA, the self-exiled top leader of organized crime in Chicago, who voluntarily left the country in June, 1966. BLASI functions as the "eyes and ears" of GIANCANA in Chicago, and is the conduit through which the orders and directives of GIANCANA are passed to the associates on a leadership level of GIANCANA in Chicago.

-1*-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

JAN 20 1972

In Reply, Please Refer to

File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, Jr., dated and captioned as above.

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