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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/27/201

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10196-10326

RECORD SERIES : HQ JUNE MAIL

AGENCY FILE NUMBER : 62-9-9-1091

## Document Information

ORIGINATOR : FBI  
FROM : SAC, CG  
TO : DIRECTOR, FBI

TITLE :

DATE : 11/02/1962  
PAGES : 11

SUBJECTS :

THP, MISUR, MARCY, PAT, SGI, ACT, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 11/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

CG 92-350 Sub U

by LURIE, MARCY, and Alderman D'ARCO. According to CG 6443-C, this lot is utilized by persons in the First Police District to drop off Police payments which are in turn picked up by either Policemen or the "bagman" in the District. This informant has further advised that JOEY DI VARCO has utilized this location as a drop off point for payments for Police favors also. LURIE has been known to be very close to LOUIS ARGER and CHAPPIE BERTUCCI, two Syndicate hoodlums who operate burlesque houses, strip joints, and amusement palaces on the south side of Chicago's Loop.

It is interesting to note from the foregoing conversation that the apparent close relationship held by Chicago hoodlums with the Exchange National Bank stems from the personal relationship existing between JOEY DI VARCO and GEORGE SAX, President of the bank. The reference in the early part of the foregoing conversation that LURIE made to the fact that "he held off getting the money" for Little CAESAR refers to a loan owed him by JERRY SAX, son of GEORGE SAX. It is pointed out also that SAX is known to have operated prostitution activities in his Saxony Hotel, which was formerly owned by him in Miami and which hotel was a well known hang-out for Chicago hoodlums who were in that area in years gone by.

DOMINIC SENESE is a brother-in-law of TONY ACCARDO and also runs a Loop parking lot. JOHN MATASSA is one of the top lieutenants for SAM GIANCANA and has not been known to be employed by any union much less that of JOEY GLIMCO in present organizing tactics. GLIMCO is well known to the Bureau as a Chicago top hoodlum and head of Teamster Local 777, Taxicab Drivers Union. JULIUS ECHELES is one of Chicago's leading criminal attorneys.

JOHN LARDINO is a former Business Agent of Local 450, Hotel Clerks, Restaurant Employees and Bartenders Union. Apparently from the above, he has given his union members to JOEY CAESAR.