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for possible issuance of subpoenas to individuals
arrested for appearances before FGJ.

4. Will continue contacts with CG 7184-CTE
and CG 9413-PC for reopening and/or relocation of
dice game gambling operation.

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INFORMANTS

On 12/8/71, CG 7184-CTE advised SA LOGAN C. PICKERL as follows:

A large scale dice and poker gambling operation is being conducted in a one-story building at 5602 West Division, Chicago, by two individuals called "NICK" and "JIM". A sign on the window reads "M.I.S. Corporation". The building is about 60' long and 45' wide. In the front of the building which is the south side are two picture windows painted half yellow and half black. No light of any kind shines through them.

The front door is made of solid oak and has a 3" x 5" window glass in it. This glass has been painted black except for a peep hole about the size of a half dollar. In the back of the glass is a heavy gauge wire mesh screen.

On the inside of the door is a 6" dead bolt as well as a regular yale type key lock.

Six feet inside the front door is a ceiling to floor partition running between the east and west walls. In the west portion of the partition is another solid oak door which also has a 6" dead bolt on its north side.

In the partition directly in front of the front door is a peephole which can be used by a person in the gambling room to view anyone entering the front door.

In the southeast portion of the building in the six foot area between the front and the partition is a coat room. In this coat room leaning against the east wall was a professional type blackjack table. The table was covered with a green cloth on which were imprinted numbers. This table was not being used as no dealer could be found capable of handling a blackjack operation.

The gambling room is equipped with one large billiard table, one kidney shaped professional poker table, three kitchen type dining tables having formica tops and chrome tubular legs, numerous chairs, a pay phone and a red alarm light. Also present on Friday night,

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when he is not there an old Greek who smokes a wicker type pipe walks around outside.

As stated before, NICK (LNU) and JIM (LNU) run the game but are obviously front men.

To gain entrance to the game a player knocks on the front door. NICK or JIM goes out through the partition door which is then bolted. The player is identified through the peephole in the front door before the door is unlocked. After entry is made and the door locked and bolted, the person answering the door knocks two or three times on the partition door which is opened from the inside. This door is then rebolted. In the event of a raid, the raiding party can readily be identified through the peephole in the partition.

Informant made available a diagram of the exterior and interior layout showing information needed in the event of a raid.

On 3/15/72, CG 7184-CTE advised as follows:

The building at 5602 West Division, Chicago, may be owned by PETER MILLER, who is one of the individuals having a financial interest in the game.

The front entrance to the gambling area has been blocked off. Players now use the rear entrance, with access to this entrance being off North Central.

Informant heard from one of the patrons that 2 or 3 weeks ago one of the players won \$10,000 in 15 minutes shooting dice. The winner's name reportedly was POLLYEA (phonetic), (pronounced POLLY A). The informant believes this individual may be the POLLYEA (ph) who is the Vice President of Iramco Corporation, which owns and has offices in the Hotel Belmont, Belmont and Sheridan Road, Chicago, and which owns buildings in the Rush Street area as well as the Chelsea House.

GUS ALEX has a hidden interest in this corporation.

ILK
Iramco was formed at the time ~~MANNY SKAR~~ arranged for a \$7,000,000.00 mortgage from ~~Marshall~~ Savings and Loan for the Sahara Motel on Mannheim Road. ~~GUS ALEX~~ introduced POLLYEA (ph) to ~~MANNY SKAR~~ and POLLYEA was instrumental in ~~SKAR~~ obtaining the mortgage money.

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POLLYEA is a white male, 37 or 38, sandy-colored kinky hair, receding hairline, 5'9", 140 pounds, slender build, light complexion, Jewish extraction. POLLYEA possibly resides in The Hotel Belmont.

On 3/21/72, CG 7184-CTE advised as follows:

He attended the game on Saturday, 3/18/72, and observed dice being played. He estimated that during the peak hours there were between 20 - 25 present. The house cut the game at 5% in addition to covering up to \$100 in bets. The house made around \$2,700. The person in charge, NICK GALANOS, was present as was ROCCO COZZI, CHRIS SERRITELLA and TOM KARIS, all employees.

GALANOS commented that "they" had another location lined up in the event they decide to move. The address was not given but GALANOS indicated it was in Cicero. Source finds this hard to believe as the GAGLIANO group and the AIUPPA group, the latter controlling Cicero, do not get along.

Thk
On Sunday, 3/19/72, informant planned on attending the game but when he arrived he saw a pink Mustang like the one driven by LOU EBOLI, parked in the area so he did not go to the game.

On 3/28/72, CG 7184-CTE advised as follows:

He attended the game on Sunday, 3/26/72, at which time he learned from one of the players that the game next weekend would be at the new location, 4917 West 14th Street, Cicero, Illinois, in a vacant store building. Source still finds it hard to believe that this operation could move into Cicero.

He observed approximately 30 people present at the peak of the dice game and estimated the house took in close to \$4,000. The same group operated the game. The game broke up shortly after 10:30 PM, with players leaving through both the front and rear doors.

On 4/19/72, CG 7184-CTE advised as follows:

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On May 4, 1972, CG 7184-CTE advised as follows concerning the individuals arrested by the Cook County Sheriff's Police during a gambling raid at 4917 West 14th Street, Cicero, Illinois, on April 30, 1972:

1. PETER MILLER BORN 1-31-13, CHICAGO, ILL.
 "KATZ" MILLER is a juice man who attended the dice game at the Division Street location (5602), and at the Cicero location (4917 West 14th Street). He may own the building at 5602 West Division. MILLER arranges junkets to Las Vegas for gamblers who are interested and because of this, he knows the names and financial position of numerous Chicago area gamblers. Consequently, he is in a position to steer these individuals to the local games. In addition, he has a good idea of how much each is good for where juice loans are concerned. 1457 NORTH BOSWORTH, CHICAGO, ILL.

MILLER was a friend of the two Las Vegas dealers who worked the game at 5622 Diversey several weeks ago.

2. FRANK RUSSO (DOMINIC ROSSI) BORN 4-10-20, CHICAGO, ILL.
 1410 SOUTH 50TH AVENUE,
 CICERO, ILL.
 Unknown to source.
3. NELLO D. GABELLINI BORN 3-21-32, CHICAGO, ILL.
 SOCIAL SECURITY NUMBER 352-22-3405
 GABELLINI in 1968, or 1969, worked as a bartender at Nicky's MGM Lounge. He has friends in the JOEY AIUPPA organization. 5102 HANLIN, CHICAGO, ILL.
4. SAM MANCINO, JR. SAM ANTHONY MANCINO
 4308 NORTH LARAMIE AVENUE, CHICAGO, ILL.
 JESSE MANCINO is an old pro and an expert on craps. At one time, he was a dealer and an operator of crap games, but not at the 4917 location. One of his close friends is TURK TORELLO. BORN 12-19-11 SOCIAL SECURITY NUMBER 345-10-1698
 CHICAGO, ILL.
5. JOSEPH P. ETERNO STASH"

Unknown to source. JOSEPH PETER ETERNO
 BORN 5-18-1918, CALTANESSETTA, SICILY
 SOCIAL SECURITY NUMBER 352-07-8108

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2102 GUNDERSON,
 BERLYN, ILL.

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On 3/13/72, CG 9413-PC advised SA DREW H. CARR as follows:

The following individuals are running the dice game at 5602 West Division:

1) KEDZ - KEDZ is a "juice man" operating in the Logan Square area and usually transacts business in the terminal across from the square from 11:00 PM to 2:00 AM every night. KEDZ always frequents the dice game every weekend. Source further advised that KEDZ's 1972 Illinois license is LA 3643.

2) KRIST SERRITELLA - Source will ascertain SERRITELLA's 1972 Illinois license number.

3) ROCCO COZZI, aka "ROCK" -- Residing at 3539 North Ozark, Chicago, Illinois. COZZI's personally owned automobile bears 1972 Illinois license AD 7976. *ROCKY COZZI*
BORN 10-12-1933, CHICAGO, ILL.

4) STAC (LNU) - Has 1972 Illinois license HR 6677. Recently STAC returned from a trip to Las Vegas, Nevada.

5) KEQI - KEQI is the number one man in the dice operation and is described as follows:

Sex	Male
Race	White
Height	5'5"
Weight	350 pounds
Appearance	Sloppy attire
1972 Illinois License	HD 3472

6) The man who has a vehicle with Illinois license (1972) LA 3643 is also connected with the operation. Records of the Secretary of State, Springfield, Illinois, reflect that 1972 Illinois license LA 3643 is listed to PETER MILLER, 1457 North Bosworth, Chicago, Illinois.

All players enter from the rear door at 5602 West Division Street, Chicago. The outside door is made out of iron bars. When going into the location, every player must knock lightly on the back door.

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If someone would knock too loud, this would be an automatic alarm for the people inside.

There are two doormen who let all the players into the game. The first doorman is described as a white male, large-framed with blond hair, who is tentatively identified as KRIST SERRITELLA's brother-in-law. The second doorman is described as a white male, having a mustache, who is called by TOMMY (LNU). Periodically, both doormen will go outside and surveil the block while the game is in progress.

I h. NEVADA
On March 5, 1972, (Sunday), ~~BENNY~~ BAY, described as a white male, Italian, considered a big gambler on the North Side, won \$10,000 in fifteen minutes at above location.

On 3/17/72, CG 9413-PC advised SA CARR as follows:

Source identified CHRIS SERRITELLA from a series of photographs shown to him as one of the keepers of the gambling establishment located at 5602 West Division, Chicago, Illinois. SERRITELLA is presently vacationing in Miami Beach, Florida.

The back barred door located at the rear of 5602 West Division opens from the outside, and the inner door opens from the inside. The inner door is reinforced with a 2" by 4" board across the inside door.

Source provided the following additional physical descriptions for the two doormen:

Name	TOMMY (LNU)
Sex	Male
Race	Caucasian
Nationality	Greek
Height	5'6"
Weight	160 pounds
Dress Attire	Usually wears a gray sweater, dark pants, and a large hat.
Name	Unknown; tentatively identified as CHRIS SERRITELLA's brother-in-law.
Sex	Male
Race	Caucasian
Height	5'5"
Weight	170 pounds
Hair	Blond with long sideburns
Age	26 - 29 years of age

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After 10:30 PM, TOMMY will open the front door at 5602 West Division, and the patrons may leave from either the front or back entrances.

Above location might be moving to a different location, and would furnish information concerning possible new location.

On 3/30/72, CG 9813-PC advised SA PICKERL as follows:

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One player drives an auto bearing 1972 Illinois license HH 2855. This individual is a bookmaker.

One player who has been a big winner is called BENNY BAY. Three-four weeks ago, BAY won \$10,000 in a half hour period and two weeks ago, won \$8,000 in a 15 minute period.

Source heard that the local police district is paid \$800 per month to allow the game to operate.

Source attended the game on Saturday, March 18, 1972, from 5:45 PM to 10:30 PM. He observed approximately 23 players in attendance during the peak hours. Dice was played during the time source was on the premises with at least \$10,000 changing hands. The house made at least \$2,000. Source lost \$80.00 at the dice table.

Source attended the game on Saturday, and Sunday, March 25, and 26, 1972, from 5:35 PM to 10:30 PM on Saturday and from 6:45 PM to 8:15 PM on Sunday. During the peak hours on Saturday approximately 22 players were present and on Sunday, 28 players. Dice gambling took place during the entire time source was on the premises. On Saturday at least \$14,000 changed hands with the house making at least \$2,500.

On 4/4/72, CG 9413-PC advised SA PICKERL as follows:

The dice game gambling operation has moved from captioned address to 4917 West 14th Street, Cicero, Illinois. The first night of operation at the new location was Saturday, 4/1/72. The starting and closing times remain the same and the operation remains the same except that CHRIS SERRITELLA and "STASH" are no longer connected with it. Whether or not the departure of these two is permanent is now known, as yet to source.

The new location is a vacant store at ground level on the south side of the street. The new location is not as large as the old one.

On 4/12/72, CG 9413, advised SA PICKERL as follows:

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The gambling hours continue to be the same, 5:30 PM to 10:30 PM on Saturday and Sunday. Most of the players are present on Sunday, as the race track attracts some of the players. There is a telephone on the premises but TOMMY, the doorman will not give out the number. The operators of the game have someone watching from a concealed location to warn those inside in the event police cars are observed approaching (other than Cicero cars). It should be noted there is a vacant store building directly across the street which has the front windows covered by cardboard, except for a few spaces.

The dealer who is CHRIS SERRITELLA's brother-in-law has the first name of GEORGE.

Another dealer is FRANK ELDORADO, brother of TONY PINE.

T.W.
The man over "KEGGY" (NICK GALANOS) is named "MIKE". "MIKE" recently moved into an expensive apartment project at 1047 Harlem (corner of Harlem and Thomas). "MIKE" is a white male, age 60-62. (Subsequent observation of the mail boxes at 1047 Harlem revealed an M. Lupo on one of the boxes. Possibly MIKE Lupo friend of deceased JOE GAGLIANO). B. APPROX 1910-1912

CHRIS SERRITELLA is not actively taking part in the operation of the game at its Cicero location; however, he regularly attends the games.

On 4/19/72, CG 9413-PC advised SA PICKERL as follows:

He identified a photo of FRANK ELDORADO taken by the Chicago PD, No. E28557, as being identical with dealer FRANK ELDORADO.

The doorman TOMMY sits between the front door and the partition door. He has a curtain over half of the front door to block a view of him from the street. The front door is kept shut by the use of a 2"x4" wedged at an angle against the floor and the door. The wood partition is about 1" thick and the door through this partition is not locked or reinforced.

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The gambling room is about 30 feet long and 25 feet wide and is equipped with the same 14' x 8' billiard table, card tables, chair and sofa that were at the Chicago location.

BENNY BAY was at the game Sunday, 4/16/72, and lost close to \$15,000 at the dice table. BAY had been to Las Vegas the previous week where he lost \$25,000. BENNIE owns a saloon and a restaurant somewhere in Chicago. He used to be employed by the City of Chicago.

The front door has a key lock but the back door is not used at all.

ILL.
An individual named "CHINK" works as a dealer's helper at the dice table calling out the numbers and returning the dice. He is a white male, age 65, 5'5" - 5'6", 155 to 160 pounds, grey hair, bad eyes, wears thick glasses, works at the Sunbeam Corporation on Roosevelt Road. (Possibly identical with JOHN JAMES ZITO).

On 4/21/72, CG 9413 advised SA PICKERL as follows:

ILL.
From a group of several photographs he identified (A) JOSEPH PAPA, aka "BLAZER", a fill in dealer for the regular dealers at break time; (B) ROCCO COZZI, aka "ROCKY", second in command; (C) NICK GEORGE GALANOS, aka "KEGGY", number one man; (D) PETER MILLER, aka KATZ, a fence loan operator who makes loans to the dice players. KATZ makes loans in \$100 amounts.

The individual source referred to previously as "CHINK" a dealers helper at the dice table, is employed at the Sunbeam Corporation, 5600 West Roosevelt Road, Cicero. "CHINK" is Italian.

The partition door behind the front door is made of wood and glass and is not locked.. The front door is braced shut by means of a wood 2x4 angled from the floor and wedged against the door. A block of wood nailed to the floor acts as a butt plate for the 2x4.

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The rear door is the fourth one from the alley going west. There is no basement and no stairs inside the building.

The doorman, TOMMY, sits between the front door and the partition door.

The best time to raid would be shortly after 7:00 AM, after all players have arrived, and before the game has a chance to be cleaned out by a hot dice roller.

The dealer puts playing cards on the table to signify points.

On 4/26/72, CG 9413-PC advised SA PICKERL as follows:

CHRIS SERRITELLA told one of the players on Monday, 4/24/72, that NICK GALANOS and ROCKY COZZI no longer operate the dice game. The game has been taken over by TURK TORELLO with TURK's money backing it. TURK currently is driving an auto bearing 1972 Illinois auto license number PA 4768.

On 5/3/72, CG 9413-PC advised SA PICKERL as follows:

Concerning the individuals arrested by the Sheriff's Police during a gambling raid conducted at 4917 West 14th Street, Cicero, Illinois, on 4/30/72:

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1. FRANK RUSSO.

Worked as one of the bosses at 4917 location. He was given the job by TURK TORELLO, after RUSSO got into trouble with the Government over his income tax. The money to run the game was delivered each night before the game to RUSSO by a TORELLO employee called ANGELO (LNU). ANGELO also comes at the close of the game to pick up the house money from RUSSO. RUSSO's first name is not FRANK but DOMINIC (real name DOMINIC ROSSI). RUSSO knows all of the outfit people in the Cicero area.

2. NELLO D. GABELLINI.

NELLO is a player, has a wife and children, and is having a hard time financially. He works as a bartender but is not making enough to get out of debt.

3. SAM MANCINO, JR.

SAM is not a gambler. He has the job of handling the food and coffee at the game. He runs errands for the players including going out for sandwiches. The house pays him \$5 to \$15 a night in addition to the tips he receives from the players.

4. JOSEPH P. ETERNO

ETERNO is known as "STASH". He was one of the bosses at the dice game when it was at 5602 West Division, Chicago, but was only a player at the 4917 location. ETERNO has been in trouble with the law in the past and currently is on probation.

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5. TOM KARIS

TOM was known as "TOMMY" and was the doorman at both locations. He was paid \$20 to \$25 per night. He receives a pension of some kind.

6. JAMES JOHN RAMELLI

RAMELLI's wife may own and operate a dry cleaning store on 63rd Street somewhere. RAMELLI works every day at the County Hospital. He has worked the dice table at other locations calling out the numbers and returning the dice. He is a big horse player and a big loser. His horse bets range from \$50 to \$200 each.

7. JAMES HARLEY GINSBURG

Possibly a player who came to see CHRIS (SERRITELLA).

8. DOMINICK PHILLIP SANTINO

Has never seen this individual

9. JOE DANDRE

DANDRE is a player.

10. PETER P. CAPPELLETTI

PETER worked at the dice table by calling out the numbers and returning the dice.

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11. TED M. GRABOWY

GRABOWY is an inveterate gambler who never misses a dice game. He always has a great deal of money on his person - usually between \$1,500 and \$2,000. He is a loser who goes to all the Cicero games. GRABOWY loves to shoot dice to the extent it is a sickness with him. He borrows \$400 to \$500 at a time from "KATZ" (PETER MILLER) the juice man with great regularity.

12. MORRIS STEIN

STEIN sometimes borrows money from KATZ but never more than \$200 at a time as KATZ will not lend him more than this. STEIN has a reputation for being cheap. No one likes him. STEIN never misses a dice game.

13. CHARLES HRUBY

HRUBY is called "CHINK". He has bad eyes. 15 years ago "CHINK" worked in a game in the Roosevelt Road - Cicero Avenue area. His job was to handle and count the money after the game was over. He was known for giving \$5 or \$10 to anyone who left the game broke. HRUBY at one time worked at the Sunbeam Corporation, 5600 West Roosevelt Road, Chicago.

14. WALTER J. MAGIERA

Does not know MAGIERA.

15. HERBERT HEINZE

HEINZE is a player who enjoys shooting dice. He may own a saloon.

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16. RAYMOND F. PILGER

PILGER is a player.

17. JOSEPH SIMONE

SIMONE hangs around with KATZ (PETER MILLER) and often drives KATZ auto to the games. He hangs around Logan Square with KATZ. SIMONE is a smart gambler who seldom loses. He has the reputation of being a "wiseguy".

SIMONE's brother, TONY SIMONE, is a tough individual. Their cousin, VICTOR (LNU) works for the FIFI BUCCIERI - TURK TORELLO group.

18. JOHN ANDREW LOMBARDI

He does not know LOMBARDI.

19. MICHAEL ANTHONY ARENA

He does not know ARENA.

20. GEORGE LAURIE

A cab driver and dice player.

21. WALTER SZYMANSKI

This individual is called "SUGAR". He was a player at the dice games and always had \$7,000 to \$8,000 in his pockets at all times. He may have a big bookmaking operation going for him. He never borrows money.

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22. GEORGE BERNARD MATHES

MATHES was a boss at the 4917 location. He had his son GEORGE work as doorman on one occasion and paid him \$30. MATHES is a Barbouth player.

23. PETER MILLER

MILLER is known as "KATZ". He lends money at the games and should have about \$4,000 on him at all times.

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