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Classification Form 1a
Rev. January 1939

FEDERAL CORRECTIONAL INSTITUTION
Texarkana, Texas

ADMISSION SUMMARY

Committed Name DeLUCA, Joseph Reg. No. 1742-TT Classified May 19, 1943

| | |
|--|---|
| True Name Giuseppe DeLuca | Judicial District WD:MISSOURI:KANSAS CITY |
| Date of Birth April 17, 1893 | Offense Narcotics (Conceal, sale, fac. sale & conceal.) |
| Age 50 Sentence 3 Years | Comm. Fine None Probation -- |
| Race White | Sentence begins March 27, 1943 |
| Country of Birth Italy | Committed April 16, 1943 |
| Citizenship Italian | Eligible for Parole March 26, 1944 |
| Marital Status Married | Conditional Release Date July 17, 1945 |
| Legal Residence Kansas City, Mo. | Expires Full Term March 26, 1946 |
| | Detainers None |

REPORTS REC'D FROM: F. B. I. 3382583 U.S. ATTY. PROSECUTING AGENCY

1. PREVIOUS CRIMINAL RECORD:

| Date | Place | Offense | Disposition | Source |
|----------|------------------|----------|--|--------|
| 12-17-30 | Kansas City, Mo. | N. P. A. | Served 3 months County Jail, Liberty, Mo. | 1-2 |
| 6-14-34 | Clayton, Mo. | Invest. | Released | 1-2 |

1-FBI

2-Subject admits*
(Compiled 5-13-43)

2. ASSOCIATE WARDEN'S REPORT

CIRCUMSTANCES OF OFFENSE: This case involves the violation of (1) Narcotic Act (Conceal and Facilitating Concealment) (2) Narcotic Act (Sale and Facilitating Sale) COURT RECORDS NOT RECEIVED.

Inmate states that he became involved in the current offense by; "Carl Caramusa had been convicted of violation of the Narcotic law and given a sentence of 4 years. He made a deal to turn in a lot of people if they would suspend his sentence. He turned me and a lot of other men in and testified against us. I've never handled any kind of dope and, as far as I know, I've never even seen any of it, but I was convicted".

CODEFENDANT: Nicolo Impestato, #1741, 2 years; Joseph Antinori, #1743, 5 years, Paul Antinori, #1659, 2 years.

DETAINEES: POSSIBLE IMMIGRATION

QUARANTINE ADJUSTMENT: Subject is industrious, shows usual interest and effort in attitude towards adjustment, is cooperative, living quarters usually orderly and person usually clean, seems to be usually well balanced in disposition.

SUMMARY OF IMPRESSIONS: Subject is a first penitentiary offender, but admits one prior sentence of 90 days for violation of Liquor law. He was convicted by a jury. Denies the use of narcotic drugs and has no other serious criminal tendencies.

During interview he impressed me as being a pleasant, illiterate, middle aged Italian. Strenuously denies his guilt. Good attitude at present. I would not expect disciplinary difficulties.

RECOMMENDATIONS: SUITABLE FOR CLOSE CUSTODY
NO TRANSFER

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3. Social History
ADMISSION SUMMARY
(Continued)

Committed Name DE LUCA, Joe (White) 50

Register Number 1742-TT

FAMILY HISTORY

| | | | |
|------------------------|-----------------|--------|--------------------------------------|
| Father Antonio De Luca | | Dec'd. | |
| Mother | Rosetta De Luca | 88 | Giordinello, Italy |
| Brother | Frank De Luca | 43 | 1721 West 9th St, Kansas City, Mo |
| Brother | Fried De Luca | 60 | Italy |
| Brother | Henry De Luca | 58 | " |
| Brother | Sam De Luca | 52 | " |
| Brother | Pete De Luca | 45 | " |
| Sister | Angelina | 54 | " |
| Wife | Frances De Luca | 31 | 2437 Troost Ave, Kansas City, Mo. |

Parental Background- Subjects parents were born in Italy, his father died there, after subject came to the United States in 1910. His mother lives in Italy. Until recently subject was able to send her money, in order that she lived comfortably. His siblings are medium class, working

people. Subject has one brother in the United States, with whom he was in business in Kansas City, Missouri, operating a liquor store. The extent of this brother's criminal record in this country is not known.

PERSONAL HISTORY* Born April 17, 1893 at Giordinello, province of Palermo, Italy. He was a healthy child, and lived with his parents until he was 17, when he came to the United States. He claims that he never attended school, either in Italy or this country.

Education- None indicated.

Employment- Principal occupation: Owner and operator of a package liquor and grocery store in Kansas City, Missouri. He has been in this business since 1938, and in partnership with his brother Frank. When subject came to the United States in 1910, he immediately went to St Louis, Missouri, and secured a job as a railroad section laborer, and worked there until 1916. In 1917 and 1918, he worked for the Pennsylvania Railroad, in Ohio, as a section laborer. From 1919 to 1935, he operated grocery stores, shoe shine parlors, and pool rooms in the negro section of Kansas City, Missouri. In 1936 and 1937 he owned and operated a saloon at 3223 Troost Avenue, Kansas City, Missouri. In 1938 he went into business for himself, and in partnership with his brother Frank, and has been fairly successful.

Military Service. None.

Selective Service- Registered with Local Board No. 6, Kansas City, Missouri, Classification unknown, probably 4H.

MARITAL HISTORY- Married. He married Frances Perry, December 25, 1942, at Kansas City, Missouri (V-2). They had been going together for seven years, and subject states this was his first and only marriage. There are no children.

Wife- Subject's wife states that she had not been previously married, and had worked as a sales lady prior to her marriage, and has not worked since. She has a common school education, and states she is not in good health, because of pain in one side.

She is in a position to obtain necessary medical treatment, and is probably cared for at the present time from income from subject's business, for which he had made arrangements prior to his incarceration here.

Home and Economic Status- Prior to his marriage subject lived in bachelor apartments in medium class apartment houses in Kansas City, Missouri. Since his marriage, and at present the home has been a large apartment house at 2437 Troost Avenue, where it is considered a working class neighborhood. Relationships have been congenial since their marriage, and prior to their marriage both lived in the same apartment house, their apartments next door to each other. They have gotten along well, and subject appreciated his family responsibility; has been kind and good to his wife, and pro-

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ADMISSION SUMMARY
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Committed Name DE LUCA, Joe (White) Age (50)

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Home and Economic Status, cont'd.

vided for her adequately. She is interested in his welfare, and is anxious for him to return, so that they might re-unite, and that he could care for his business, which, his wife states, needs his supervision. Aside from the interest in the grocery and liquor business, they own an automobile, has a small life insurance policy and admitted no other resources of value. He did state, however, that his wife would be able to get along without asking for public assistance, because of a little savings he left with her, and from the proceeds from the profits of his business.

CITIZENSHIP- Subject came to the United States, landing in New York, April 15, 1910, arriving on the steamship Collabrin, of the French line. He went immediately to St Louis, and about 1918 went to Kansas City, where he has been ever since, except for an occasional visit to Italy to visit his parents and relatives. He states that he took out his first papers in 1917, at East Liverpool, Ohio, and applied for his second papers in 1925, in Kansas City, but was denied his second papers because he could not pass the educational requirements and mental examination. He states that he tried again in 1940, and got his first papers, which he termed "half a paper". His enemy Alien registration number is 19166, and he has a receipt card No. 1360946 (V-5).

BONIFIDE RESIDENCE- Kansas City, Missouri, where subject has been living continuously since 1918. No migratory habits indicated.

CHARACTERISTICS- When interviewed subject presented a very good attitude. He appeared frank, co-operative, friendly and good natured. He indicated a desire to co-operate wholeheartedly, with the institutional program set for him, and indicated that he will not be a disciplinary problem.

PLANS- Institutional routine. Subject's wife indicates a desire to co-operate in general planning for subject, and expresses a desire that he attend school while serving his sentence; also be encouraged to attend religious services regularly.

TENTATIVE PAROLE PLANS- Pending.

SUMMARY- This man is an Italian immigrant, with questionable background, and came to the United States in 1910, remaining in St. Louis until 1918, and then going to Kansas City, Missouri, where he has resided since. His record shows that he first worked as a railroad section laborer, for a period of eight years, when he first came to this country, and since that time has operated small businesses in Kansas City, Missouri, and at the time of sentence was operating a grocery and package liquor store. He has no education. His industrial habits appear good. He recently married a woman who he has been going with for seven years. He has made provisions for her support while serving his sentence. She is interested in his welfare. Aside from his interest in his

business, it is not known the extent of his resources. He is an enemy alien, but his residence has been stable in Kansas City, Missouri, for 25 years. He states that he attempted to get United States Citizenship, but was denied his second papers in 1925, because he did not have the educational qualifications. When interviewed his attitude was good, and he made a good impression, appearing friendly, good natured and co-operative. Both he and his wife express willingness to co-operate in general institutional planning, and it is felt he will not be a disciplinary problem. When released he plans to return to this business in Kansas City, Missouri.

RECOMMENDATIONS- CUSTODY - MEDIUM.

Transfer- NOT RECOMMENDED.

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ADMISSION SUMMARY

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Committed Name DELUCA, Joe (White) Age 50

Register Number 1742-TT

SOURCES

1. Initial Social Interview.
2. Ret. fr. County Recorder, Kansas City, Mo.
3. " " Wife.
4. Letter From Wife.
5. Personal and legal papers in C F Jacket.

Dictated May 12, 1943, by LAH.

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Committed Name DeLUCA, Joseph

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4a. MEDICAL: Physical examination and correlated history. GENERAL STATUS: Subject weighs 196 lbs. standing 67 3/4 inches tall with a blood pressure of 100/70. Special STATUS: Subject gives history of pneumonia. Physical examination revealed pityriasis versicolor on chest.

DENTAL: He is rated as (b), needs average attention.

VENEREAL: Admits gonorrhoea (1923), no present physical indications.

Admits syphilis, giving history of taking anti-luetic shots 3 years in Kansas City

Mo. Blood tests are Negative.

NARCOTICS: Denies use and no physical signs.

DIAGNOSIS:

0202- 6- Calculus 1054- 6- Missing teeth (2)

1380-22- Pityriasis versicolor, on chest.

RECOMMENDATIONS:

- (a) Treatment - Routine medical and dental appointments.
- (b) Quarters - No limitations
- (c) Work - No limitations
- (d) Dining - No limitations
- (e) Disciplinary action - No limitations
- (f) Transfer - None indicated

PSYCHOLOGICAL: Revised Beta Test: I.O. 79, classification, Inferior, D. AL/w

4b. PSYCHIATRIC: This 50 year old white male was given 3 years for violation of the Harris narcotic act. He denies his guilt, stating he has nothing to do with and is a victim of circumstances. This is a pleasant white male who is cooperative and some what evasive. He functions on an inferior intellectual level but nothing abnormal can be noted about him.

NEUROLOGICAL: Negative

DIAGNOSIS, without psychosis RECOMMENDATIONS:

- (a) Treatment - As indicated
- (b) Quarters - No limitations
- (c) Work - No limitations
- (d) Dining - No limitations
- (e) 1. Disciplinary prognosis - Favorable
2. Custody - Medium because of length of sentence
- (f) Transfer - None indicated

AL/w

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Committed Name DeLUCA, Joseph

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5. EDUCATIONAL

Subject is a totally illiterate individual who, with relatives, operates a group of liquor stores. He will return to this work upon release and should become literate in English while here. He appears eager to learn to read and write while here and should be enrolled in school.

RECOMMENDATION: School: Beginners class.
Work: General labor. (RCT)

6. RELIGIOUS Subject is a baptized Catholic. His parents were Catholic. He was not married according to Church forms; attended Church fairly well; worked as a laborer and later operated liquor stores. He manifests good disposition and should adapt self to institutional life.

RECOMMENDATION: Invited to attend Catholic services.

7. COMMITTEE ACTION

- (a) Custody Medium
- (b) Transfer Not recommended
- (c) Social Institutional routine. Subject's wife indicates a desire to cooperate in general planning for subject, and expresses a desire that he attend school while serving his sentence; also be encouraged to attend religious services regularly.
- (d) Medical Routine medical and dental appointments.
- (e) Employment General Labor
Culinary
- (f) Educational Schools Beginners class
- (g) Religious Invited to attend Catholic services.
- (h) Prosecuting Agency Report yet to be secured.

CLASSIFICATION COMMITTEE MEMBERS PRESENT:

| | |
|----------------|---------------------------|
| A. E. Schwanz | Warden |
| J. G. Latimer | Acting Associate Warden |
| L. P. Gollaher | Senior Warden's Assistant |
| A. Lapollo | Chief Medical Officer |
| R. G. Tedford | Educational Supervisor |
| L. A. Huber | Parole Officer |