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MEMORANDUM

Frank DeLucca
3217 East 26th Terrace
Kansas City, Missouri

Born in Sicily. Present time is 56 years of age. FBI # 1820551, KCPD 30610. Described as 5 ft. 8 in., 220 lbs., Brown hair, brown eyes, dark complexion, close associate of Tony Lappiparo (St. Louis)

Has 18 arrests for murder to enemy alien (6-13-42), Has a nervous twitch which makes his left eye blink quite obviously.

[text stricken through] INCORRECT

In 1936 he shot and killed a Negro named Ed Murry, who was in his saloon known as the Florida Blossom, 1200 East Eighteenth Street, at 10:55 p.m. September 7, 1936, when Murry threw a glass of beer at DeLucca. DeLucca got a pistol from under the bar and fired one shot as the Negro fled out the door. The Negro dropped on the sidewalk, wounded mortally, and died at the hospital. This Negro, Ed Murry at the time was 38 years of age and lived at 2017 Linwood.

DeLucca was also arrested in Los Angeles July 30, 1943. He travels repeatedly to Miami, Houston, St. Louis, New York, Chicago and Memphis.

Clifford and Flavin report dated November 14, recalls that Frank DeLucca and Paul Ferrantelli made the \$10,000 bond August 17, 1934 when Jack Gregory was arraigned before Mazuch on a phony charge he robbed Merchants bank (complaining witnesses, supposedly, had never seen him and complaint was signed by the prosecutor rather than by them). DeLucca put up property at 2303-2305 Minnie, Kansas City, Kansas, later sold for \$3,000 valued on bond at \$5,000. Ferrantelli put up property at 1101 East 8th Street, Kansas City, Missouri, where he has a drug store.

Gregory was turned over by Lt. Jeff Rayen to Charles (the Wop) Carrollo, who gave him to Lazia mob for revenge murder for Gregory's part in the Lazia killing. Paul Ferrantelli and Frank DeLucca told Clifford and Flavin that no effort ever was made to have the bonds declared forfeit after Gregory disappeared and records in the prosecutor's office bear this out.

JOHN M. McCORMICK

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July 13, 1950

MEMORANDUM

Re: FRANK DeLUCA, with aliases:

Francesco DeLuca, Frank
Deluca, Francesco DeLuca

Frank DeLuca, of 1021 East Linwood Boulevard, Kansas City, Missouri, was born in Giardinalo, Palermo, Italy, on April 1, 1898. He first arrived in the United States at New York City on November 31, 1923, aboard the SS. "La Providencia," for the purpose of joining his brothers, Joseph and Samuel DeLuca, who resided in Kansas City, Missouri. It has been reported that Frank DeLuca immediately joined his brothers in Kansas City, who were said to be associates of John Lazia, and entered the gambling and bootlegging rackets. John Lazia has been called the underworld Italian chieftain of Kansas City who was assassinated by unknown persons in a gang war on July 10, 1934.

During the period of his residence in Kansas City, Frank DeLuca has reportedly been engaged in the operation of a shoeshine parlor, saloons, a beer garden, a corn-sugar warehouse, and is presently said to be a partner with his brother, Joseph DeLuca, and a third individual named Joseph Geloso in the operation of two retail liquor stores located on the state line in Kansas City, Missouri. These liquor stores operate under the name of the National Liquor Stores.

Frank DeLuca, FBI No. 1,820,551, Alien Registration No. 5,570,413, also has Kansas City, Missouri, Police Department No. 30,610. He reportedly has a record of six arrests for traffic and minor law infractions and on June 13, 1942, was arrested for violation of the Alien Registration Act. On June 30, 1942, he was interned at Stringtown, Oklahoma, as a result of that violation, and was paroled on December 14, 1942, by order of the Attorney General. He was released from parole on June 29, 1945. It is possible that Frank DeLuca has been the subject of an investigation by the Bureau of Narcotics and the Bureau of Internal Revenue.

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MEMORANDUM

September 7, 1950

TO: H. G. Robinson

FROM: J. M. McCormick

Listed are some facts pertaining to Joe and Frank DeLucca from the Federal Court records secured from the Kansas City Star files:

April 25, 1927, info vs Joe DeLuco, also spelled Joe DeLuca, and Sam Saluzzi for three counts of selling and possession and common nuisance at 1910 1/2 East 18th. Bond of \$1,000 on Saluzzi by Mary and Pete DiGiovanni and \$1,000 on Joe by Angelo Donnici. Joe DeLuca plead

nolo and paid \$250. fine November 1, 1927.

#8085 - October 6, 1927, violation NPA info vs Frank DeLuca. Copped out paid \$250 fine October 6. Bond of \$1,000 made by Paul Ferrantella, 520 Olive or Oliver Street.

#10576 - Joe DeLuca and Jim Battle and Steve Sivella (bonds of \$3,500 each by Frank LcRocca) conspiracy to violate NPA by stills et al on twelve counts of 75 Gal. still at 1805 Brooklyn, 800 gals. mash, 360 gals whisky, 300 pints. All three made and sold product. Joe DeLuca and Sivella got each three months in Clay County jail on guilty pleas. Battle got one day in jail and Sivella also fined \$500.

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MEMORANDUM

September 7, 1950

TO: H. G. ROBINSON
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Listed below are some facts pertaining to Frank DeLuca secured from the Kansas City Star files.

Another ex-St Louis guy, John Pace, alias Fungi, was found murdered March 15, 1934 at Florence, Colorado. He was an associate of James LaCapra, alias Needles, and others in this mob, also St. Louis buys, who were Jerome Cretes and Robert Farrel.

Star clips show: February 15, 1921, Joseph H. DeLuca, 20, 8200 Euclid, was jitney driver February 14 who struck and killed Lee B. Feet, 65, 1421 Broadway, at 25th and Troost as he alit from trolly. No disposition is shown.

July 22, 1924 clip - Last night Jack Kimball, 1208 Oak, head janitor at University club was followed by two cars. Cops got one. In it were Joe and Frank DeLuca, brothers, had a loaded .32 cal. pistol and an 18- inch piece of gas pipe. Joe admitted he owned pistols. Said Frank was "just over from the old country." Arraigned Joe on CCW. Joseph DeLuca, signs it that way, was born 4-17-93 in Sicily.

Registered as Giuseppe DeLuca in alien registration 9-5-40.

Also gives 4-17-86 as birthdate in Sicily.

Wife, Frances, home at 6133 Rockhill road.

1-29-27 Viol. NPA to govt.

6-14-34 Investigation, no disposition.

He is 5-8-210 brown eyes, black hair, lumpy build.

6-12-42 got three years sale and possession narcotics. Did time at Texarkana, Tex. Out 8-11-45.

In 1945 he is listed by Govt agents as owning State Line Liquor Store, 1724 West 9th, National Liquor Store, 1721 West 9th, and National Liquor Store, 1124 East 18th. Latter (1124) now (1950) operated by Balestrere. AF files show his own statement of net worth to be \$150,000 with more than \$30,000 net reported from three stores on Federal Income Tax.