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MEMORANDUM

July 13, 1950

RE: JOSEPH DeLUCA, was., Giuseppe De Luca, Joe De Luca, Tony De Luca, Pete De Luca, Joseph Buzzetta, Giuseppe Buzzetta

Joseph De Luca was born on April 17, 1893 at Giordinello, Palermo, Italy. He first entered the United States arriving at New York City on April 8, 1910. He went directly to St. Louis, Missouri, from New York City where he lived until 1922. From 1918 to 1922 he was engaged in the ice and coal business at St. Louis. He moved to Kansas City, Missouri, in 1922 where he and his brother, Samuel De Luca, are alleged to have engaged in bootlegging and gambling activities. On December 17, 1930, as Joe De Luca, he was arrested by the U. S. Marshal at Kansas City, Missouri, charged with a violation of the National Prohibition Act. The disposition of this arrest is not known.

Joseph De Luca is reported to have been connected with a narcotic syndicate in Kansas City and he was indicted secretly by a Federal Grand Jury at Kansas City, Missouri, on April 15, 1942, charged with a violation of the Narcotic Import-Export Act of May 26, 1922. On March 27, 1943, he was sentenced to 3-years imprisonment in U. S. District Court, Kansas City, Missouri, on the Narcotics charge.

He registered as an alien enemy on September 5, 1940 and was assigned Alien Enemy Registration No. 1360946. It is not known whether he has obtained United States citizenship. At the request of the U. S. Attorney at Kansas City, Missouri, a Presidential warrant dated June 13, 1942, was issued for De Luca as an alien enemy. At the time the Presidential warrant was issued he was under federal indictment on the Narcotics charge and, therefore, the warrant was not served because of his conviction on the Narcotics charge.

Joseph De Luca is presently associated with his brother, Frank, and Joseph Geloso in the operation of two retail liquor stores at Kansas City, Missouri. He owns extensive real-estate. It has been estimated that De Luca's wealth is in excess of \$100,000.

De Luca has been assigned FBI No. 3382583 and Kansas City Police Department No. 40870. In addition to the arrests mentioned above, De Luca was arrested by the Sheriff's office at Clayton, Missouri, as Joe De Luca on June 14, 1934, charged with investigation. No disposition was given. With regard to the Narcotics sentence mentioned above, De Luca

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was paroled on May 1, 1944, and arrested on August 11, 1945, for violation of parole in that he submitted false reports. He was found not guilty of violating his parole and he was released by an order of the U. S. parole Board dated April 9, 1946.