

THE KEFAUVER-ERA INTERSTATE CRIME NETWORK

KUTNER / RUBY / CHICAGO / DALLAS / TOLEDO-OHIO

THE RECORD

A compact map of four documented overlaps surrounding the Senate Special Committee to Investigate Organized Crime in Interstate Commerce: Kutner's later account of connecting Jack Ruby to committee counsel; the Senate's documented Chicago move into Dallas; Tony Paul Scott's place in Toledo gambling and the Kefauver inquiry; and later FBI records showing Toledo/Cleveland/Detroit cross-city association.

KEFAUVER COMMITTEE

1950-1951

01 / CHICAGO

KUTNER + RUBY

Contemporary 1963 reporting quoted attorney Luis Kutner saying Ruby had appeared before Kefauver staff in 1950. Kutner said he connected Ruby to chief counsel Rudolph Halley and later described Ruby as a syndicate liaison between Chicago mobsters and Dallas. A later ARRB staff memo records the claim that Ruby wanted the committee steered away from Dallas.

02 / DALLAS

CHICAGO MOVE - IN

The Senate final report documented Paul Roland Jones bringing Pat Manno - identified as a Chicago syndicate figure associated with Jake Guzik and Tony Accardo - to Dallas to explore opening operations. The report says Manno told Dallas officials the Chicago syndicate was interested in operating there. The Senate report is the primary-source Chicago-to-Dallas link shown on this map.

03 / TOLEDO / OHIO

TONY PAUL SCOTT

Investigative reporting based on court, newspaper, census and congressional records identifies Neufio 'Tony Paul' Scott as Doug Ducey's maternal great-uncle and reports that Scott was subpoenaed by the Kefauver Committee in 1951 but avoided service. The same reporting describes Scott and his brother William as central Toledo gambling figures in the 1940s-50s.

04 / FBI RECORDS

TOLEDO - DETROIT - CLEVELAND

A 1970 FBI record refers to 'LCN member TONY PAUL,' names the Frettis as leaders of the old Lucas County gambling syndicate, and identifies William Joseph Scott as Tony Paul's brother and a longtime Toledo bookmaker. A separate 1963 FBI memo places 'TONY PAUL from Toledo' at a Michigan gathering with Toledo-, Cleveland- and Detroit-associated figures.

PRIMARY + CORROBORATING SOURCES

DOCUMENTS FIRST. LINKS ARE LIVE IN THE PDF.

[1] U.S. Senate, Final Report of the Special Committee to Investigate Organized Crime in Interstate Commerce (1951), p. 146 - Chicago/Dallas and interstate cooperation.

[2] FBI/NARA record 124-10211-10246 (1970), p. 13 - Tony Paul, Lucas County gambling syndicate, William Scott relationship.

[3] FBI/NARA record DE 137-2885 (1963), p. 3 - Tony Paul at Michigan gathering with Toledo/Cleveland/Detroit-associated figures.

[4] Stephen Lemons & Lance Williams, CIR/Phoenix New Times, Oct. 14, 2014 - Ducey family relationship, Scott's Kefauver subpoena, Toledo history.

[5] Austin C. Wehrwein, New York Times, Nov. 26, 1963; later indexed in JFK/ARRB research - Kutner's account of Ruby/Kefauver contact.