

CONTENTS

Appearance of—

	Page
Archer, Norman, assistant district attorney, Queens County, New York, N.Y.; accompanied Michael H. Metzger, assistant district attorney, New York City-----	36
Bracken, Ed, attorney; accompanied Ralph Lombardo, an alleged leader of New York loan shark racket-----	88
Brokaw, J. Barry, director, National Council on Crime and Delinquency, Washington, D.C.; accompanied Ralph F. Salerno, consultant, National Council on Crime and Delinquency, New York, N.Y.-----	2
Buccieri, Fiore (Fifi), an alleged leader of loan shark activities, Chicago crime syndicate; accompanied by David Povich, counsel-----	112
Cottell, Louis C., chief, Central Investigation Bureau, New York Police Department, 432 Park Avenue South, New York, N.Y.-----	64
Doe, John-----	54
Hammer, Arthur, attorney; accompanied Nathan Sackin, an alleged leader of New York City loan shark racket-----	52
Lombardo, Ralph, an alleged leader of New York loan shark racket; accompanied by Ed Bracken, attorney-----	88
Metzger, Michael H., assistant district attorney, 155 Leonard Street, New York City, N.Y.; accompanied by Norman Archer, assistant district attorney, Queens County-----	36
Percy, Hon. Charles H., U.S. Senator, State of Illinois-----	91
Petersen, Henry E., Chief, Organized Crime and Racketeering Section, Department of Justice, Washington, D.C.-----	30
Povich, David, counsel, Washington, D.C.; accompanied Fiore (Fifi) Buccieri (an alleged leader of loan shark activities, Chicago crime syndicate)-----	112
Ruth, Henry S., Jr., professor, the Law School, University of Pennsylvania, 3400 Chestnut Street, Philadelphia, Pa.-----	15
Sackin, Nathan, an alleged leader of New York City loan shark racket; accompanied by Arthur Hammer, attorney-----	52
Salerno, Ralph F., consultant, National Council on Crime and Delinquency, 44 East 23d Street, New York, N.Y.; accompanied by J. Barry Brokaw, director, National Council on Crime and Delinquency, Washington, D.C.-----	2
Siragusa, Charles, executive director, Illinois Crime Investigating Commission, 300 West Washington Street, Chicago, Ill.-----	93
Smith, Mary (victim of Chicago loan shark operations)-----	120
Walker, Robert J., chief investigator, Illinois Crime Investigating Commission, 300 West Washington Street, Chicago, Ill.-----	114

APPENDIXES

I. Statement of Hon. Wayne Morse, U.S. Senator, State of Oregon-----	125
II. Statement of Virgil W. Peterson, executive director, Chicago Crime Commission-----	126
III. The Research Institute of America Staff Recommendations re the Loan Shark Racket, April 15, 1968, pp. 15-17-----	129
IV. Correspondence from John J. Wholey, attorney at law, re loan shark-ing-----	130

HEARING DATES

May 14, 1968-----	1
May 15, 1968-----	35
May 16, 1968-----	91