

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Confidential Informant T-2 has advised that NUFRIO FRANZESE bought property at 103 Knickerbocker Avenue in Brooklyn.

The County Records in Kings County, Brooklyn, New York, were checked and reflect that lots number 1 and 2, located at 97 and 103 Knickerbocker Avenue in Brooklyn, were sold on February 10, 1953 by one [redacted] and his wife, [redacted] [redacted] for \$100 and other considerations to the following individuals:

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JOHN FRANZESE and [redacted]
641 Humboldt Street

ONOFRIO FRANZESE and wife, [redacted]
106 Engert Street

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CARMINE FRANZESE and wife, [redacted]
346 Leonard Street.

These records indicate that the above transaction was handled by attorneys [redacted] and [redacted] of 366 Union Avenue, Brooklyn, New York, and the Home Title Guaranty Company, 175 Remsen Street, Brooklyn, held a mortgage on the property on the amount of \$18,000. The above records may be found in book 8060, page 30, serial number 3167.

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It has been previously reported that Confidential Informant T-1 has stated that [redacted]

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[redacted] the name of CARMINE FIORE, the boxer who reportedly is an associate of those frequenting the V. Crisci Restaurant, the possibility existed that both of these individuals were identical. [redacted]

T-1 characterized [redacted]

[redacted]
not identical to CARMINE FIORE, the boxer,

Inasmuch as CARMINE FIORE reportedly associates with those frequenting the V. Crisci Restaurant, and inasmuch as it was possible that he was related to [redacted] the following background investigation of CARMINE FIORE was obtained from the Selective Service records:

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The Selective Service records reflect that CARMINE JOSEPH FIORE was born on June 6, 1919 at New York City, and at the time of his registration on September 30, 1941, he resided at 1320 Leland Avenue, Bronx.

These records reflected the following relatives of CARMINE FIORE:

Father	JOSEPH DAN FIORE
Mother	LEONZINA FIORE

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[redacted]
The following employments of FIORE were listed:

Van Northern Company
128 Lafayette Street,

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Johns Mansville Sales Corporation
22 East 40th Street.

Sheet Metal Works
35th Street and 35th Avenue
Astoria, New York.

It was also noted that CARMINE FIORE stated that he was a professional boxer.

The following description of CARMINE FIORE was obtained from these records:

Height	5'8 $\frac{1}{2}$ "
Weight	149 lbs.
Eyes	Brown
Hair	Brown
Complexion	Light brown.

According to these records, FIORE was inducted on May 22, 1942 and was honorably discharged on May 19, 1945, at Camp Upton, New York.

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III. JOHN "SONNY" FRANZESE, was
FBI # 3400301

A. Information Received From Confidential Informant T-3

From December 12, 1952 to June 1, 1953, T-3, of known reliability, has identified the following associates of JOHN FRANZESE and his family, 641 Humboldt Street, Brooklyn, New York:

ALgonquin 5-3655 International Brotherhood
of Teamsters and Chauffeurs,
Local 707, 325 Spring Street,
Manhattan.

[redacted] close associate
of SONNY FRANZESE, is
frequently contacted through
this exchange.

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APplegate 7-2849 Dreamwear Sport Clothes
726 Liberty Avenue.
It has been determined
through T-4, of known
reliability, that [redacted]

[redacted]

BU 7-6421 Discontinued.

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[redacted]

[redacted] Stationery Store b6
1617 Nostrand Avenue, Brooklyn b7C
"SONNY" frequently contacts
[redacted]
[redacted] at this
exchange.

Circle 6-5252

Hotel Forrest
224 West 49th Street.
The Hotel Forrest is frequently
used as a meeting place for
SONNY FRINZESE, and [redacted] b6
[redacted] according to T-1. b7C
According to T-3, SONNY also
contacts [redacted] at
the Hotel Forrest.

Circle 5-4251
(possibly
CI 6-5252)

SONNY has contacted [redacted]
at this number and has asked
for [redacted] (Listed to
Tass Agency, 50 Rockefeller Plaza.

[redacted]

[redacted]

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[redacted] a friend of [redacted]
is contacted through this
exchange.

[redacted]

[redacted]

reportedly a friend of SONNY.

Evergreen 4-8517

Club 769
769 Metropolitan Avenue
Brooklyn, New York.
Further information concerning
the Club 769 will be reported
below.

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EVERgreen 4-8141

Carmine Franzese Bar
346 Leonard Street
Brooklyn. This bar is
owned and operated by CARMINE
FRANZESE, father of SONNY
FRANZESE.

[redacted]
[redacted]
T-4 has advised that [redacted]
is self-employed as an ice
dealer. [redacted] has been
contacted by SONNY at this
exchange.

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[redacted]
[redacted]
SONNY contacts [redacted] at
this number.

EVERgreen 4-8783

Bamonte Drug Store
575 Driggs Avenue
Brooklyn, New York.

EVERgreen 4-8867

Bamonte Drug Store
575 Driggs Avenue
Brooklyn, New York

[redacted]
SONNY has contacted one [redacted]
for NUFRIO FRANZESE at this
number.

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EVERgreen 4-9313

The Williamsburg Gymnasium
232 Broadway.
SONNY frequently contacts [redacted]
[redacted] at this number.

[redacted] - 14

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b7C

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[redacted]

[redacted]

[redacted] has been contacted
at this number.

EVERgreen 8-2103

Conforti Florist Shop
Graham and Conselyea Streets
Brooklyn, New York.

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[redacted]

[redacted]

[redacted] has been contacted
at this exchange.

[redacted]

[redacted]

[redacted]

[redacted]

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b7C

[redacted]

[redacted]

[redacted] an associate of SONNY and
[redacted] is contacted
at this number.

[redacted]

[redacted]

SONNY has contacted [redacted]
at this number.

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[redacted]

[redacted] a confectionery
store at 3114 Graham Avenue.
[redacted] has attempted to
reach [redacted] SONNY, at
this address.

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[redacted]

Discontinued. [redacted]

[redacted]
SONNY has contacted [redacted] at
this address.

Ga 3-2524

Williston Fish Market
32 Hillside Avenue
Williston Park, Queens.
SONNY has contacted [redacted]
at this number. According
to T-4, the owner of this
fish market is [redacted]

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Garden City 7-5339

BELLA NAPOLI
Jericho Turnpike east of
Roslyn Road. [redacted] an
associate of SONNY, is
frequently contacted through
this exchange.

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b7C

GEdney 8-9779

Jerry's Automotive Service
3801 Twelfth Avenue
Brooklyn, New York.
[redacted] same address.
T-4 has advised that [redacted]
resides at [redacted] in
[redacted] SONNY FRANZESE
contacts [redacted] at this
number.

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GEdney 8-8690
(Public Telephone)

[redacted]
SONNY also contacts [redacted] at
this number.

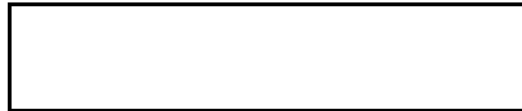
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GLenmore 5-6300

Picic Clothing Manufacturing
Company
260 Moore Street
Brooklyn, New York.
SONNY contacts [redacted]
through this number.

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GR 7-9484
(Public Telephone)



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HL 9-8559

Orchid Restaurant
7602 37th Avenue
Jackson Heights.
SONNY frequents the Orchid
Restaurant, and according
to T-3, contacts [redacted]
through this number.

HL 9-9984

O'Connell's Bar and Restaurant
8109 Broadway
Elmhurst, New York.
SONNY is acquainted with one
[redacted] at
this bar.

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HL 9-9331

O'Connell's Restaurant
8109 Broadway
Elmhurst

HL 9-9358

Quarter Moon Restaurant and Bar
8501 Northern Boulevard
Jackson Heights. [redacted]
an associate of SONNY'S, is
listed at this number.

HY 7-0372

The Louis Cucci Sportswear
57 Thames Street

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HY 7-0353

Pixie Girl Coat Company
260 Moore Street
[redacted] contacted
here.

[redacted] 17

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b7C

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[redacted]

[redacted]

[redacted]

[redacted]

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HY 7-4510

Bac Company
260 Moore Street
SONNY contacts [redacted] at
this number.

[redacted]

[redacted]

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is reportedly a close
friend of SONNY and
apparently is involved in
gambling.

JJASON 6-9299

Patty's Billiard Academy
711 Seventh Avenue.
This place is frequented by
[redacted] an associate of SONNY.

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[redacted]

[redacted]

SONNY contacts [redacted] at this
number.

NI 9-9732

P. M. Sugar Bowl Luncheonette
1016 East 92nd Street
Brooklyn, New York.

[redacted] contacted [redacted] here.
[redacted] can also be reached at
this number. [redacted] has advised
that [redacted] the
P.M. Sugar Bowl Luncheonette

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[redacted] - 18

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[redacted]

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SHO 8-6069

Arnette Formal Bow Ties
6201 Fort Hamilton Parkway
Brooklyn, New York.

[redacted]

[redacted]

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b7C

SONNY contacts [redacted] at this
number.

3Tagg 2-1982

NUFRIO FRANZESE
106 Engert Street
Brooklyn, New York.

[redacted]

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[redacted]

[redacted] is a close associate
of SONNY FRANZESE.

[redacted] - 19

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[redacted]

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SONNY also contacts [redacted]
and [redacted] at this number.

[redacted]

SONNY has contacted [redacted]
inquiring for [redacted] at this
number.

Ulster 4-9612

The 4401 Restaurant
located at 4401 New Utrecht
Avenue, Brooklyn, New York.
This is a hangout for [redacted]
[redacted]

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b7C

[redacted]

[redacted]

[redacted] an associate of SONNY'S,
is contacted at this number.

[redacted]

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SONNY contacts [redacted] an
associate, at this number.

[redacted] - 6

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From June 2, 1953 to August 18, 1953 T-3 identified the following additional contacts and associates of JOHN FRANZESE and his family:

<u>Telephone Number</u>	<u>Listed To</u>
[redacted]	(SONNY FRANZESE contacted [redacted] here, apparently in regard to purchase of house at 251 Perry Street, Hempstead, Long Island).
[redacted]	[redacted]
[redacted]	(T-3 advised that [redacted] furnished this number as that of the residence phone of [redacted])
EVERgreen 5-9568	Sportsmen's Cafe 2142 Fulton Street, Brooklyn. (T-3 advised that SONNY tried to reach [redacted] here, true name believed to be [redacted])
[redacted]	Grocery Store, 97 Knickerbocker Avenue, Brooklyn.
[redacted]	Italian-American Democratic Club 171 Montrose Avenue, Brooklyn.

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[redacted] - 7

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Evergreen 5-9790

Mardi Gras Cafe
2041 Fulton Street, Brooklyn.

[redacted]

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[redacted]

[redacted] associate of
SONNY FRANZESE, contacted here.)

[redacted]

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[redacted]

(Contact of SONNY FRANZESE).

[redacted]

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[redacted]

(SONNY contacted [redacted] here
in view of renting store at
103 Knickerbocker Avenue,
apparently because of a police
raid on a dice game at this
place about the first week in
July 1953.

[redacted]

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It is noted that T-3 advised that in August 1953 SONNY FRANZESE and his family moved from 641 Humboldt Street, Brooklyn 2, to 251 Perry Street, Hempstead, Long Island.

B. Information Received From Confidential Informant T-4

Confidential Informant T-4 has advised that toll calls were made from the home of SONNY FRANZESE on June 17, 1952 to [redacted] at [redacted] and on May 24, 1952 to [redacted] [redacted] T-4 had no further information concerning these calls.

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NY 88-982

C.

RE: Club 769
769 Metropolitan Avenue
Brooklyn, New York

The records of the State Liquor Authority were checked with regard to the Club 769 - Becton, Incorporated, 769 Metropolitan Avenue, Brooklyn. These records reflected that the owner of the building is one [redacted] who also resides at 769 Metropolitan Avenue. In 1949 or the early part of 1950, one [redacted] who was residing at [redacted] was reportedly the sole officer and director of this corporation. The records further reflected that on September 5, 1952, MICHAEL FRANZESE bought 50% of the stock from [redacted]

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At the time that MICHAEL FRANZESE filed his application to purchase 50% of this corporation, one [redacted] a lawyer, represented him in this transaction. ANTONIO SANTORELLI, was a witness for him and at that time stated he resided at 429 Graham Avenue, Brooklyn.

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SANTORELLI was described as age 58 or 52, height 5'4½", weight 185 lbs. His occupation was indicated as operating a luncheonette at 746 Metropolitan Avenue in Brooklyn. In making this application MICHAEL FRANZESE stated that all of his funds would be borrowed, indicating that he had no assets of his own. He stated that he had borrowed \$2000 from the National City Bank, and the note was endorsed by two personal friends; one of whom was PASQUALE AQUARO, a drug store owner, who is known to FRANZESE for thirty years. AQUARO'S home residence was listed as 639 Lorimer Street. He was described as 65 years of age, 5'8", weighing 200 lbs. The second signer of this note was ANTONIO SANTORELLI, as set out above. It was also indicated that SANTORELLI was a close friend of the applicant's father.

There was a note on this application as follows:
"Determine whether Sonny Franzese has an interest."

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According to these records, MICHAEL FRANZESE was questioned as to whether or not SONNY had any part in buying into this bar and MICHAEL insisted that SONNY had nothing to do with the bar. He stated at that time that he had not seen SONNY for several months and was of the opinion that SONNY was a soft drink salesman operating somewhere in the near vicinity. He admitted that SONNY had been arrested several times.

It was indicated in the file that MICHAEL FRANZESE, the applicant, had three sons and at that time one of them was serving in Korea. MICHAEL FRANZESE also indicated that his father was licensed at 346 Leonard Street and that his brother, RUGGIERO FRANZESE, was previously licensed at 531 Grand or Graham Avenue in Brooklyn. According to MICHAEL FRANZESE, RUGGIERO'S license was revoked and he sold his establishment in 1950.

Inasmuch as there was some question at that time as to whether or not MICHAEL'S brother, SONNY FRANZESE, was taking any part in the purchase of the 769 Club, considerable information was developed by the State Liquor Authority board concerning JOHN SONNY FRANZESE. The following was noted:

Captain [REDACTED] of the 87th Precinct and Officer [REDACTED] of the 87th Precinct, advised that they believed that SONNY was actually planning to purchase the 769 Club. According to these two officers, SONNY FRANZESE continually hangs out there at night and in their opinion had an exceedingly bad reputation and was known as a muscle man and handler of narcotics. It was noted in the file but not further fully explained that Detective [REDACTED] of the 87th Precinct would also have further information concerning SONNY FRANZESE.

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These records indicated that SONNY FRANZESE had lived at 641 Humboldt Street for three years, 621 Metropolitan Avenue for three years, and at 346 Leonard Street for twenty-four years.

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Concerning SONNY FRANZESE'S criminal record and alleged offenses committed by SONNY FRANZESE the files reflected the following:

According to UMSB, Magistrates Court number 4019 - 4020 on June 21, 1941, one [redacted] filed a complaint charging that SONNY FRANZESE and [redacted] assaulted him and beat him up. However, on June 26, 1941, [redacted] withdrew his complaint and the case against FRANZESE was dismissed.

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According to the records of the Special Sessions Court in Brooklyn, docket number 3913, 1942, SONNY was arrested for operating a crap game at 5 Withers Street, May 12, 1942. At that time, FRANZESE stated that he was helping his brother, FRANK, run this game. SONNY was fined \$50 on January 22, 1943.

According to the records of Felony Court, Brooklyn, number L-106, page 499, SONNY FRANZESE stabbed [redacted] on December 23, 1937 at [redacted]. However, on January 11, 1938, the case was dismissed, inasmuch as [redacted] withdrew his complaint.

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According to the records of Felony Court in Manhattan, number 3546, which were filed in General Sessions Court on June 3, 1947, one [redacted] Crystal Lake Hotel, Freeport, Long Island, [redacted] filed a complaint charging that on April 28, 1947 at 5:00 P. M., [redacted] JOHN FRANZESE, and [redacted] all raped her in a garage at 311 East 11th Street in New York City. On June 2, 1947, the defendants were all released, inasmuch as the complainant could not be found.

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As a result of investigation conducted by the State Liquor Authority Board in February 1952 regarding JOHN SONNY FRANZESE, the following information was developed:

[redacted] 641 Humboldt Street, Brooklyn, JOHN FRANZESE'S [redacted] advised that her mother,

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[REDACTED] is the owner of the property at 641 Humboldt Street and she stated that JOHN FRANZESE, his wife, and two children live on the top floor of this address. She stated that JOHN FRANZESE'S place of business is 17 North Henry Street, Brooklyn, in the cellar in the rear of a two story dwelling which is owned by [REDACTED]. According to this source, FRANZESE was operating a soft water drink establishment at this address. She also stated that [REDACTED] has a [REDACTED].

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[REDACTED] According to this source, MICHAEL MARINO is a very close associate of JOHN FRANZESE and for that reason JOHN FRANZESE [REDACTED]

JOHN FRANZESE was interviewed by members of the State Liquor Authority and stated that he filed income tax returns for 1949 and 1950 covering only money made from his bleach water establishment in New York City. The State Liquor Authority determined that there was no record for FRANZESE'S business, according to the Sales Tax Bureau in New York City.

[REDACTED] L. CUCCI Sportswear, 57 Thames Street, was interviewed in February 1952 by the State Liquor Authority and advised that JOHN FRANZESE of 641 Humboldt Street, Social Security Number 099-12-7330 had been employed there since 1949. According to records which were made available by [REDACTED] JOHN FRANZESE was an Army veteran, having served from May 20, 1942 to November 23, 1944. Addresses given for FRANZESE were 641 Humboldt Street from 1949 to February 1952, 621 Metropolitan Avenue four years, and 346 Leonard Street.

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The following is the employment of JOHN SONNY FRANZESE as obtained by the State Liquor Authority:

October 1941 to May 1942	Riggers Helper United States Navy Yard
1942 to 1944	Army

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1945	Unemployed \$20 a week Federal checks.
1946	Assisted his father, CARMINI FRANZESE, in bakery, 346 Leonard Street.
January 5, 1947 to March 27, 1948	Pieman for his brother, RUGGIERO FRANZESE, 531 Graham Avenue.
1948	Assisted his father at 346 Leonard Street.
February 1949 to December 1949	Presser, Louis Cucci Sportswear
July 1950 to February 1951	Presser, Louis Cucci Sportswear
1951	Sold sandwiches to shop employees.
January 1952 to present.	Bleach Water Manufacturing Company, 17 North Henry Street.

Further information concerning MICHAEL FRANZESE reflected that he had resided as of that time for one year at 492 Humboldt Street, 101 Jackson Street ten years, and 346 Leonard Street eighteen years. MICHAEL FRANZESE was described as born April 8, 1908 in Brooklyn, 5'6", 165 lbs., mole over his right eye. According to these records, FRANZESE had worked at the Club 769 from 1945 to date, and prior to that time had worked at the Briarcliff Restaurant, 531 Graham Avenue from April 1938 to April 1951, chauffeur for [redacted] from April 1946 to January 4, 1948, bakery driver for RUGGIERO FRANZESE, 346 Leonard Street from 1936 to April 1946.

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Concerning [redacted] he was described as age 28, 6' tall, 160 lbs., green eyes, brown hair. His address was listed as 16 Strafford Road and 18 Strafford Road, Brooklyn.

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In this regard, the records of the State Liquor Authority were also checked as to RUGGIERO FRANZESE, brother of NUFRIO and JOHN FRANZESE. These records reflected that RUGGIERO FRANZESE had a liquor license in 1950 and 1951 to operate the Br̄marcliff Restaurant which was also known as the Lion Bar and Grill at 531 Graham Avenue. At the time of his application, RUGGIERO stated that he was born on September 10, 1912 in Brooklyn, was 5'6" tall, 150 lbs., and was residing at that time at 348 Leonard Street. The owner of the building at 531 Graham Avenue was shown to be [redacted]

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[redacted] and MILDRED FRANZESE, 106 Engert Avenue. These records further reflected that RUGGIERO'S license was revoked in 1951 due to unlawful pinball machine which he had operating on the premises.

Records of the State Liquor Authority were also checked in regard to PHILIP FRANZESE, who was operating the Silver Rail Bar and Grill at 731 Metropolitan Avenue in Brooklyn. The 1952 license for this establishment reflects that PHILIP FRANZESE was residing as of that time at 90-35 Elderts Lane, Woodhaven, New York. In 1949, PHILIP lived at 5 Poplar Street in Brooklyn. The tavern was originally purchased from one [redacted]. The records reflect that the owner of the building at 731 Metropolitan Avenue is FRANK FRANZESE, father of PHILIP FRANZESE.

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PHILIP FRANZESE was described as age 38 in 1949, 5'8" tall and weighing 160 lbs. These records also reflected that PHILIP was an Army veteran, having served from February 1942 until October 1945.

In regard to FRANK FRANZESE, also known as FRANCISCO FRANZESE, the records reflect that he is the owner of the building at 731 Metropolitan Avenue and has resided since 1929 at 733 Metropolitan Avenue. He is described as

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having been born in Italy on February 2, 1885, 5'6" tall, 210 lbs. He was naturalized under naturalization number 2311504, (no date was indicated). It was also indicated that FRANK FRINZESE owns property at 275 Leonard Street and 34 Devoe Street. According to these records, FRANK FRINZESE is the father-in-law of [redacted] who resides at [redacted]

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From March 10, 1953 to June 10, 1953, Confidential Informant T-5, of known reliability, has tentatively identified the following individuals as associates of SONNY FRINZESE or as individuals who are in contact with individuals who frequent the 769 Club:

AP 7-9506

Blue Mirror Bar
Atlantic Avenue and Wyonia Street,
[redacted] was contacted at
this exchange.

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[redacted]

Belle Harbor
5-4582

[redacted]

Kimmins Tavern
707 Shad Creek Road
Far Rockaway.
[redacted] contacts Red at
this exchange.

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[redacted]
[redacted] an associate of
the FRINZESE brothers, is
reached at this exchange.

[redacted] - 27

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b7C

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BE 6-9428

The Homeward Bar and Grill
6826 New Utrecht Avenue
Brooklyn. [redacted] has contacted
[redacted] a brother-in-law of
SONNY FRANZESE, at the 769 Club
at this exchange.

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[redacted]

[redacted]

b6
b7C

Canal 6-9919

[redacted] and [redacted] have been
contacted by SONNY at this
exchange. (Tel. Co. discontinued).

[redacted]

[redacted]

is reached here.

[redacted]

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[redacted] and [redacted] reach
[redacted] at this exchange.

[redacted]

b6
b7C

[redacted] and [redacted] reached
at this exchange.

[redacted] 28

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[redacted]

b6
b7C

[redacted] a sister of [redacted] is
reached here.

DA 6-3812

New England Transportation Co.
59-41 Maurice Ave., Elmhurst.
CASA BELLA Restaurant
169 Avenue W.
(public telephone)

ES 2-9706

[redacted] and [redacted]
[redacted] are reached here.

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[redacted]

A contact of SONNY and
MIKE FRANZESE.

EV 4-9313

The Williamsburgh Gym
232 Broadway

[redacted] and [redacted] hang out at
this gym.

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b7C

[redacted]

[redacted] reached here.

[redacted]

[redacted] hangs out here.

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b7C

[redacted]

[redacted]

[redacted] and
[redacted] conduct betting through
this exchange.

[redacted] - 29

b6
b7C

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EV 4-7730

Casabella Cabaret, 434 Humboldt
Street. [redacted]
here.)

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b7C

[redacted]

MIKE FRANZESE at one time
was planning to take over this
bar and grill.

EV 4-8454

Elks Head Grill
326 Graham Avenue
[redacted] hangs out here,

b6
b7C

EV 4-7703

Carey Brothers
115 Nassau Avenue
Brooklyn

[redacted]

b6
b7C

[redacted]

SOL, an associate of SONNY'S
is reached here.

[redacted]

b6
b7C

Bar and Grill
1723 East New York Avenue.
[redacted] an associate
of [redacted]
and SONNY reached here,

EV 4-7950

[redacted]

b6
b7C

(Public phone)
[redacted] a close
associate of SONNY'S, is
reached here.

[redacted] - 30

b6
b7C

NY 66-982

[redacted]

b6
b7C

[redacted]

[redacted] SONNY'S uncle, is reached here.

EV 5-9832

The Parkway Gardens Bar
208 Fulton Street.

[redacted] contacts [redacted]
here and SONNY contacts [redacted]

b6
b7C

[redacted]
here.

EV 5-9790

Mardi Gras Cafe, 2041 Fulton St.,
Brooklyn.

EV 4-8113

Cafe 100, 100 Woodpoint Road,
Brooklyn. [redacted]

b6
b7C

[redacted] (Italian-
American Democratic Club.
171 Montrose Ave. [redacted]
[redacted] here).

[redacted]

b6
b7C

This exchange has been
contacted regarding bets.

[redacted]

Garden City 7-5339 BELLA NAPOLI, Jericho Turnpike
Roslyn Road, Garden City.

[redacted] and SOL contacted here.

b6
b7C

GL 5-6300

The Pixie Girl Coat Company
260 Moore Street

[redacted] an associate of
SONNY'S is reached here.

[redacted] - 31

b6
b7C

NY 83-982

[redacted]

b6
b7C

HA 9-9358

Quarter Moon Restaurant and Bar
85-01 Northern Blvd., Queens.
[redacted] an associate of
SONNY'S, is reached here.
[redacted] wa: [redacted]
here.

HA 9-8726

Sorells Restaurant
82nd and Roosevelt Avenues
Jackson Heights.
[redacted] here.

b6
b7C

HA 9-8599

The Orchid Room
7602 37th Avenue
Jackson Heights

[redacted] here.

b6
b7C

HY 7-4510

[redacted] and [redacted]
known at this exchange.

HY 7-9176 (public tel)

[redacted] reached here.

HY 7-9186 (Public tel)

[redacted] reached here.

LA 5-7985

[redacted]
[redacted] is the owner of
[redacted]

LO 4-0014

The International Union of
Electrical Workers, Local 465,
CIO., 474 West 43rd Street
New York City

NY 100-982

MA 4-9186

The Lido Restaurant
22 Clinton Street
Brooklyn.

[redacted] an associate of
SONNY'S, reached here.

b6
b7C

[redacted]

[redacted] an associate
of SONNY'S, is reached here.

[redacted]

[redacted] contacts [redacted] at this
address.

b6
b7C

[redacted]

OL 6-5107

Eastern Airlines
Idlewild Airport

[redacted] contacts [redacted] here.

b6
b7C

Port Jervis,
New York 3-7204

Handled by Tri-State Associated
Telephone Company.

[redacted]

[redacted] a lawyer for
MIKE FRANZESE, reached here.

Stagg 2-8844

LUCILLE FRANZESE
492 Humboldt Street, residence
of MICHAEL FRANZESE, brother
of SONNY FRANZESE.

T-4 has advised that the bills
are to be sent to CARMINE
FRANZESE, same address. T-4
indicated that credit was
based on "stockman," Macy's
warehouse, 4437 31st Street
Long Island City

[redacted] - 33

b6
b7C

PL 83-982

[redacted] was contacted regarding [redacted]

b6
b7C

[redacted]
[redacted] (SNP)

[redacted]
contacted here.

TA 7-9942

The Blue Eagle Tavern
858 Glenmore Avenue
Brooklyn.

[redacted] contacted here
by SOL, the tailor. This is
the hangout of [redacted]

b6
b7C

TW 4-8107

Spector Motors
5941 Morris Avenue.

[redacted]
SONNY contacts [redacted] at this
exchange. (Probably [redacted])

b6
b7C

UL 4-9889
(Auxiliary No.)

[redacted] an associate of
SONNY'S, is reached here,
[redacted] also reached
through this exchange.
[redacted] (store)

b6
b7C

Westbury
New York 7-1039

Abetes Restaurant
272 Post Avenue.

Watertown 4-7958
Massachusetts

[redacted] contacted
[redacted] his
[redacted] on May 25, 1953.

[redacted]

b6
b7C

On June 15, 1953, a letter was sent to the Boston Office regarding this call and on June 17, 1953, the Boston Office advised by air-tel that this exchange was listed to HEDLEY H. SMITH, age 39, wife [redacted]
[redacted]

Detroit, Michigan.

On April 2, 1953, Detroit long distance operator 551 attempted to reach SONNY FRANZESE and it was determined that this call was from a woman who identified herself as [redacted] FRANZESE was not at the 769 Club at that time and [redacted] was advised to attempt to reach him at the Silver Rail Bar and Grill, 731 Metropolitan Avenue, Brooklyn.

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b7C

By letter dated April 20, 1953, the Detroit Office was requested to ascertain the identity of [redacted] and if possible to determine her associates in Detroit.

By letter dated May 8, 1953, the Detroit Office advised that there was no way of determining the address from which the above call was made. However, it was determined by the Detroit Office that [redacted] is possibly identical with [redacted] a local gambler, FBI# [redacted]. Further investigation is being conducted by the Detroit Office to obtain further information concerning [redacted] and his wife. The Detroit Office requested that the New York Office obtain further information concerning [redacted] who was contacted at [redacted] from a telephone available to [redacted] [redacted] listed (SNP) to [redacted]

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Fairlawn 4-6917
New Jersey

An unknown man contacted [redacted] on May 23, regarding a meeting at Yonkers Raceway.

NY 88-982

Summit 6-3000

[redacted] contacted [redacted]
on May 20 at this exchange.b6
b7C

As has been set out above, the Bella Napoli, on Jericho Turnpike in Garden City was contacted by SONNY FRANZESE and it was further indicated that [redacted] and SOL frequent this place. In an effort to further identify the Bella Napoli and those who frequent it, the following investigation was conducted by SA [redacted] at Mineola, Long Island:

Lieutenant [redacted] and Detective [redacted] Third Squad of the Nassau County Police Department, advised that the Bella Napoli, an Italian tavern and restaurant which is located on the Jericho Turnpike, is owned and operated by [redacted] and is for the most part frequented by Italian hoodlums. They advised that [redacted] had been in business at the Bella Napoli for a number of years and at various times owned other restaurants and saloons in Nassau County. It is believed by the above that at the moment the Bella Napoli is [redacted] only interest in the restaurant field. Both [redacted] and [redacted] advised that [redacted] had quite a reputation, at least locally, for being a very heavy gambler. They stated: "Gambling was in his blood and part of his life." They said he could not resist gambling and cited the fact that just a few years ago [redacted] won a high class restaurant, a cocktail parlor, located on Glen Cove Road, named "Denises", which he subsequently sold after losing money in operating it. [redacted] and [redacted] stated that "Denises" was apparently owned in reality by some of the "mob" at the time that [redacted] won it. They could furnish nothing specific in this regard.

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b7C

Both stated that during the day time the only customers in the Bella Napoli were well-dressed Italians who gave every appearance of being gamblers or bookies, and were

NY 68-982

obviously unemployed and drove big expensive cars and obviously "had a buck". At night and in late afternoon, the Bella Napoli did very good business specializing in Italian food.

In regard to SOL, they advised that one SOL RINALDI, an employee of Sperry's, is a part-time bartender at the Bella Napoli. They stated that RINALDI was obviously legitimate and was working about three nights a week for [REDACTED] to augment his income from SPERRY'S. They stated that they knew nothing derogatory concerning RINALDI who has been at the Bella Napoli for several years.

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[REDACTED] and [REDACTED] stated that the Nassau County District Attorney's Office, in the past, has attempted to make a "bookie case" out of the Bella Napoli, and even placed telephone taps on the lines there with negative results. They added that they did not think [REDACTED] would jeopardize his thriving business by permitting gambling there or the use of his premises in any way in this regard. They both stated that they had heard many rumors in the past that quite a few of the people frequenting the Bella Napoli were mixed up in gambling rackets, participating and even running "floating games" but they stated that, although these rumors persisted, there was nothing substantial found for them.

[REDACTED] Sperry Gyroscope Company, Lake Success, Long Island, made available the file of SALVATORE RINALDI which contained an application dated July 7, 1924, which reflected that he resided at 48 Lewis Avenue, Brooklyn. However, these records indicated that he was born on August 13, 1909 in America, although it was noted that Italy was obviously written first and erased. It was noted that he had been in the United States for fifteen years. He applied for a position of errand boy and was hired and worked in that capacity until 1925.

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Another application dated November 15, 1933 indicated residence as Copiague, Long Island, and indicated that he had a wife and two daughters. His brother was listed

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At that time, RINALDI stated that two of his brothers, [redacted] and [redacted] were both employed at Sperrys.

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Sometime during the course of his employment from 1933 to date, RINALDI made available to the company a baptismal certificate reflecting his date of birth as August 14, 1909. RINALDI is presently a Progress Supervisor earning \$518 a month. A nephew, [redacted] is likewise employed at Sperrys and his brother, [redacted] is now retired and living in Florida.

[redacted] in charge of [redacted] in Sperrys, advised that in 1950 RINALDI was strongly suspected of bookmaking but that after a number of surveillances all they could charge him with was taking lunch from two to two and one-half hours daily. [redacted] added that these periods were spent by RINALDI going in and out of various taverns on the island, mostly in the vicinity of Sperrys. [redacted] felt that he was convinced that RINALDI was a bookie but stated it was impossible to prove it. As a result, RINALDI was suspended for a brief period of time.

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[redacted] described RINALDI as being very talkative, friendly, and easy to get along with. He stated RINALDI was the type to help voluntarily anyone in any sort of trouble. He stated it was his opinion that RINALDI helped to manage a night club in Greenwich Village about 1946, but did not leave his employment at Sperrys at this time. He stated that the venture was not successful and the place was closed. He also stated that RINALDI used to visit someone in Orange County, New York, and possibly [redacted] on numerous occasions. A photograph of RINALDI was obtained from [redacted] and is being maintained in the file for future identification purposes.

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Detective [redacted] was recontacted and advised that he had determined that RINALDI presently

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b7C

NY 88-982

resides at 208 Cushing, Williston Park, Long Island. He stated that RINALDI was well paid by [redacted] and in his opinion gambled considerably. He added that RINALDI was likeable and always eager to help someone out. He continued that RINALDI was very friendly with all the policemen and detectives and treated them very well. He stated that he was particularly friendly with [redacted] of the Communication and Radio Section of the Nassau County Police Department Headquarters and with [redacted] of the 3rd Precinct, who lives in East Williston, Long Island. However, he stated that RINALDI is the type who is so eager to help and be of assistance to anyone needing help or in trouble that he could easily see RINALDI helping anyone being sought by the law.

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Confidential Informant T-5 has furnished information which would indicate that SONNY FRANZESE [redacted]

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[redacted] his brother, MIKE. As far as can be determined through this source, [redacted]

[redacted]
In this regard it is to be noted that the automobile which SONNY is presently driving is registered to [redacted]

T-5 also indicates that SONNY [redacted]

b7D

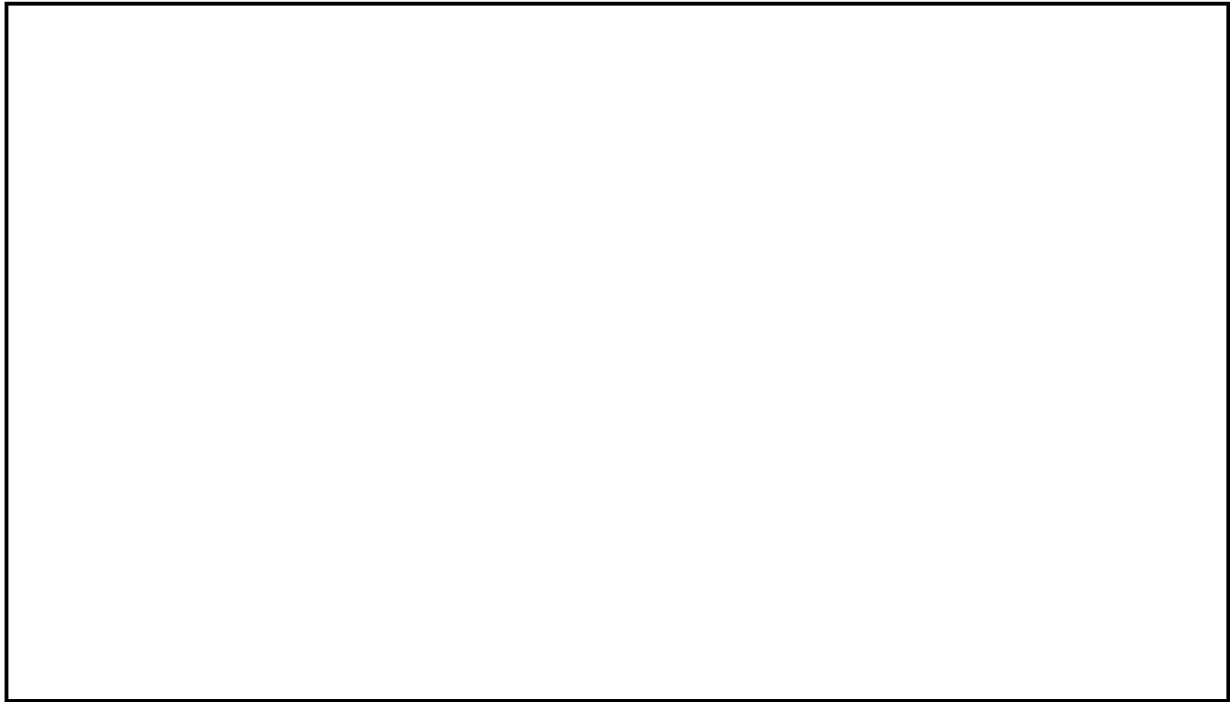
* Through information supplied by T-5, SONNY is described as a [redacted]

[redacted] - 39

b6
b7C

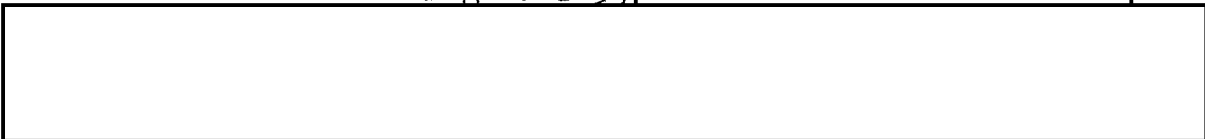
NY 88-982

b6
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b7D



According to T-5, [redacted]

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b7D



Through T-5 it was determined that SONNY
FRANZESE [redacted]



NY 88-982

D. Miscellaneous

Information has been previously reported that

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b7C

[redacted]
is a close associate of NUFRIO FRANZESE. It has also been reported that the car which was registered to SONNY FRANZESE reflected that SONNY FRANZESE was residing at 154-04 109th Avenue.

The following investigation was conducted to further identify the residence at [redacted]

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Confidential Informant T-6, of unknown reliability, advised that he has known the [redacted]

[redacted]
[redacted] T-6 stated
[redacted]

T-6 was discreetly questioned concerning any information he may have concerning the FRANZESE family and he stated that the name is somewhat familiar to him but could not state positively whether the name had come to his attention [redacted] T-6 was shown several photographs, including a photograph of the subject, SONNY, and NUFRIO FRANZESE, but he could not identify any of them.

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b7E

Confidential Informant T-7, of unknown reliability, was also contacted for any information he may have concerning the [redacted] T-7 stated that the

[redacted]

NY 88-982

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b7E

[redacted] T-7 was shown numerous photographs, including a photograph of the subject and NUFRIO and SONNY FRANZESE, but he could not identify any of them. He was given an actual description of the subject without being furnished his name and he stated that he would pay more attention to the [redacted] and their visitors and in the event that he noted anyone who might resemble this description he would notify the office.

In an effort to further identify those residing at [redacted] an attempt was made to obtain the Selective Service record of a [redacted] at that address. No Selective Service record of [redacted] could be found but a record of a [redacted] of that address was located. These records reflected that [redacted] registered on November 28, 1944 at

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NY 88-982

Local Board 261 in Queens. His order number was given as [redacted] and his address as [redacted]. He was separated from the service on November 16, 1946 at Fort Dix, New Jersey and as his permanent address listed the above address in [redacted]. As occupation he stated his employer is GRIZO SORRENTINO [redacted] same address, who operates a vegetable store at [redacted].

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The following relatives of [redacted] were listed:

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Father	GRIZO SORRENTINO, age 41
Mother	PHILOMENA, age 39
Brother	[redacted]
Sister	[redacted]
Sister	[redacted]
Brother	[redacted]
Sister	[redacted]

[redacted] was described as date of birth [redacted] 5'7" tall, 140 lbs., green eyes, brown hair, ruddy complexion, 6" birthmark under left arm.

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Spot check surveillances have been conducted at [redacted] home. [redacted] and also at [redacted] where the [redacted] and the [redacted] is maintained.

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It is to be noted that this section is very much run down and the residents are for the most part Italian and Negro people.

The records of the New York City Police Department have been checked under [redacted] and [redacted] with negative results.

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NY 88-982

It has been previously reported that JOHN FRANZESE applied to the New York Department of Licenses for a license on February 14, 1950, and at that time gave his address as 346 Leonard Street, Brooklyn.

In an effort to obtain further information concerning the license that FRANZESE applied for, [redacted] Clerk at the Department of Licenses, Center and White Streets, New York City, was contacted but advised that he could not locate any record for an application for a license by JOHN FRANZESE.

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[redacted] the Records Clerk at the Department of Licenses, Municipal Building in Brooklyn, was also contacted and advised that, unless the exact type of license applied for by an individual is known, it is practically impossible to attempt to locate any particular record because of the large volume involved.

In an effort to obtain further information concerning the exact type of license that FRANZESE applied for, the records of the Bureau of Criminal Identification of the New York City Police Department were checked and it was noted that the license was "P&B". No further information could be obtained concerning the application.

[redacted] and [redacted] were again recontacted and checked their records under "P&B" but could find no record for an application for FRANZESE. They could not suggest anyway in which this application for which FRANZESE applied could be obtained.

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In regard to an arrest of JOHN FRANZESE for rape on April 28, 1947, which was previously recorded, the following information was obtained:

[redacted] Clerk at the Record Room, Manhattan Felony Court, Criminal Courts Building, Center Street, New York, advised that docket book records reflect that JOHN FRANZESE was arrested on April 28, 1947 and charged

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NY 88-982

with rape. At the time of his arrest, FRANZESE gave his age as 29 and stated his residence to be [redacted]. [redacted] further added that the record indicates charges against FRANZESE were dismissed by Judge EDWARD THOMPSON on June 2, 1947. The complainant in the case was [redacted] who gave her residence as Crystal Hotel, Freeport, Long Island, New York. The arresting officer at that time was Detective [redacted] of the 13th Squad.

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[redacted] further explained that additional information concerning the above arrest should be contained in the record depository. He further stated that all efforts made by him to secure the complete record have met with negative results. He further expressed the opinion that these records might possibly be in the office of the District Attorney, FRANK HOGAN. [redacted] was unable to furnish any further information concerning the 1947 arrest of JOHN FRANZESE other than that set out above.

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Efforts to contact Detective [redacted] to date have met with negative results principally because of the nature of his assignments and because of the fact that he is presently away on a three week vacation. Continued efforts will be made to contact Detective [redacted] in an effort to secure additional information from him concerning the aforementioned arrest.

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It has been previously reported that [redacted] a criminal associate of JOHN FRANZESE, was arrested under New York City Police Department number [redacted] on May 25, 1945 for grand larceny and on December 15, 1949 for burglary and petit larceny 1897 "gun".

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In an effort to obtain further information concerning [redacted] and possibly other associates of FRANZESE, the following investigation was conducted:

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The records of the County Court, Kings County, 120 Schermerhorn Street, in Brooklyn, reflect that [redacted] described as male, white,

NY 88-982

17 years of age, was arraigned on May 25, 1945 for grand larceny of an automobile before the Honorable J. F. X. M. STERSON. The case was adjourned to May 28, 1945 and again to September 18, 1945. On the latter date [redacted] failed to appear and a warrant was issued for his arrest. He was arraigned on this warrant on February 27, 1947 and was dismissed when the complainant failed to appear.

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In regard to the above case, the automobile was owned by [redacted] and was parked in a garage at Mc Donald Avenue and Kings Highway.

On May 25, 1945, [redacted] and [redacted] were apprehended at Flatbush and Nevins Street in Brooklyn. [redacted] admitted that D'ORTA took the car and he accompanied him in the ride.

Regarding [redacted] arrest on December 15, 1949 for burglary, the records reflected that on December 15, 1949 a complaint was filed by [redacted]

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[redacted] that [redacted] had entered his premises and stole \$500 worth of jewelry. An indictment was filed on June 2, 1950 charging [redacted] with first degree larceny. [redacted] pled not guilty and was released on \$1000 bail which was furnished by a regular bondsman. On January 21, 1951, with Judge SOBELL presiding, [redacted] was found not guilty by the verdict of the jury.

With regard to the above, a witness (name not known) reportedly saw two men park a car in front of [redacted] home and enter his driveway. The car was later traced to [redacted] who stated that he was in Loews Coney Island theatre, Brooklyn; while he was attending the movie his car was stolen. It was during the period that the car was stolen that the above burglary took place. [redacted] had as a witness to this statement one [redacted] who stated that she was with [redacted] at this movie and during the time of this burglary.

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[redacted] - 46

b6
b7C

NY 88-982

With regard to the burglary and petty larceny charge 1897, the records reflected that following the above burglary and the subsequent questioning of [redacted]

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b7C

[redacted] was searched and a 32 caliber Mouser Piston, serial 52917, fully loaded, was found by Detective [redacted] in a night table. [redacted] stated that he brought this gun from Germany. A complaint was filed against [redacted] on December 15, 1945 charging violation 1897 - Penal Law (gun), but he was acquitted on March 7, 1950.

In an effort to obtain further background information concerning [redacted] City and State probation records were checked but no record of [redacted] could be located through this source.

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The following is the record of [redacted]
[redacted] as obtained from the New York City Police Department
under [redacted]

Contributor of Fingerprints	Name and Number	Date of Arrest	Charge	Disposition
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NY 88-982

IV. CARMINE FRANZESE

A. Information Received From Confidential Informant T-8

From March 31, 1953 to November 15, 1953, Confidential Informant T-8, of known reliability, has identified the following as contacting or associating with those contacting the Carmine Franzese Bar and Grill, 346 Leonard Street, Brooklyn:

BRYant 9-9760

Jaunty Junior, Incorporated
500 Seventh Avenue
New York City.

[redacted]
contacts a [redacted]

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b7C

EVERgreen 4-8374

[redacted] a stationery
store at 312 Leonard Street,
Brooklyn. [redacted] contacts
[redacted] here.

EVERgreen 2-9070

Semi-coin, 103 Knickerbocker
Avenue.

T-4 has advised that the
bills for this phone go to

[redacted]
of the FRANZESSES, and [redacted]
[redacted] are reached through
this exchange.

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b7C

EVERgreen 9-9893

[redacted] a restaurant,
at 47 Java Street. MIKE
FRANZESE previously had
plans to operate this bar.

EVERgreen 7-4213

Gold Coat Corporation
722 Metropolitan Avenue.
[redacted] contacts SOL here,

b6
b7C

[redacted] - 48

b6
b7C

NY 38-982



b6
b7C

HY 7-4510

Bac Company
260 Moore Street.
SONNY contacts [redacted] at
this company and also
[redacted]

b6
b7C



ST 3-3181

Universal Express Company
370 Adelphi Street,
[redacted] who was on parole,
was contacted here,

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b7C

Union 2-7430
Union, New Jersey

On May 21, 1953, a call was
made to this exchange and
[redacted]
apparently an associate of
[redacted] and SONNY
FRANZESE was contacted. A
letter was sent to the Newark
Office regarding this contact
on May 27, 1953.

[redacted] - 49

b6
b7C

NY 83-982

Howard 2-1216

On April 20, 1953, a letter was sent to the Philadelphia Office regarding this contact and the Philadelphia Office subsequently advised that the number was listed to [redacted]

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b7C

Howard 8-1759
Philadelphia

The Philadelphia Office subsequently advised that this telephone was listed to [redacted]

T-8 also furnished the following additional contacts and associates of the Carmine Franzese Bar and Grill:

[Large redacted area]

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EV 4-9313

Williamsburg Gymnasium
232 Broadway, Brooklyn.

[REDACTED]

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b7C

NY 33-982

EV 9-6323

Manhattan Paste and Glue Co.,
Greenpoint Avenue, Brooklyn.

[REDACTED] here, friend of SONNY
FRANZESI, indicated to T-8
that SONNY was a part owner
of the Blue Orchid Bar in
Queens.)

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b7C

EV 8-8330

Leonard Plumbing Supply Co.
586 Grand Street, Brooklyn.

Bills to [REDACTED]
[REDACTED]

b6
b7C

EV 5-9568

Sportsmen's Cafe
2142 Fulton Street, Brooklyn.
[REDACTED] here).

EV 4-8102

Public telephone.
Palm Lounge Restaurant
810 Broadway, Brooklyn.
[REDACTED] associate of
SONNY'S here).

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b7C

[REDACTED]

Garden City 7-5339

Bella Napoli
Jericho Turnpike, Garden City.

GL 6-7331

(Discontinued June 22, 1953)

[REDACTED]
[REDACTED] here, girl friend of
[REDACTED] an associate of NUFRIO
FRANZESI.

b6
b7C

[REDACTED]

b6
b7C

NY 68-982

[REDACTED]

Patrolman [REDACTED]
35th Precinct, New York City
Police Department, arranged
a meeting with CARMINE FRANZESE,
apparently in connection with
a raid on a dice game at 103
Knickerbocker Avenue on July 3,
1953.

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b7C

Lynbrook 9-7692

Lynbrook 9-7619

[REDACTED]

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b7C

(SNP)

[REDACTED]

ULster 5-5406

[REDACTED] Trucking,
183 Vanderbilt Avenue, Brooklyn.
(Contacted by NUFRIO FRANZESE).

T-8 has furnished information which reflects that

[REDACTED]

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b7D

T-8 has also indicated that

[REDACTED]

On May 21, 1953, T-8 advised that one

[REDACTED]

[redacted]

b6
b7C

NY 88-982

In an effort to further identify [redacted] T-1 was contacted but advised that he was not well acquainted with [redacted] but added that he is an associate of SONNY'S and frequently hangs out at the 769 Club on Metropolitan Avenue. T-1 described [redacted] as white, male, age 40, 4'11" tall, 155 lbs., stocky, balding, light complexion.

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b7C

B. Information Received From Confidential Informant T-9

Confidential Informant T-9, of known reliability, has advised that from October 18, 1952 to present, the following people have made contact with the Carmine Franzese Bar and Grill, 346 Leonard Street, Brooklyn:

Department of State
Passport Division
Washington, D. C.

On February 12, 1953, a registered letter, number 709352, was sent to CARMINE FRANZESE at this address. A letter was sent to the Washington Field Office on February 17, 1953, requesting further information concerning this letter,

[redacted] who contacted CARMINE FRANZESE on March 28, 1953.

[redacted]

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b7C

It is to be noted that [redacted] has previously contacted FRANZESE and has continued to do so. Investigation has been conducted and reported concerning [redacted]

NY 88-982

C. Miscellaneous

The records of the Immigration and Naturalization Service, 71 Washington Street, Brooklyn, were checked in regard to CARMINE FRANZESE and reflected that CARMINE FRANZESE was born in Palma, Italy, on November 15, 1881 and arrived in New York City aboard the "Europa" on October 26, 1919. He filed a Declaration of Intention for citizenship in Brooklyn Supreme Court, Kings County, September 14, 1920. This declaration reflected that his wife, MARIA FRANZESE, was born in Sevina, Italy, on October 15, 1883. At the time the declaration was filed CARMINE and MARIA had the following ten children:

FILOMENA, female, born May 1, 1903
ONOFRIO, male, born September 1, 1904
ANNA, female, born April 7, 1905
MICHELE, male, born April 5, 1906
GIUSIPPINA, female, born July 15, 1910
LUIGI, male, born September 10, 1913
GIOVANNI, male, born December 6, 1918
ROSINA, female, born June 25, 1921
GILDA, female, born April 15, 1923
FELICIA, female, born October 23, 1924.

These records reflected that CARMINE FRANZESE was granted citizenship under naturalization number 2353936, on September 14, 1926. The witnesses were shown to be

and

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FRANZESE'S residence was shown as of this time to be 346 Leonard Street, Brooklyn.

In checking these records it was also noted that FRANCESCO FRANZESE of 246 Union Street, Brooklyn, filed his Declaration of Intention on May 4, 1923 in Brooklyn Supreme Court. He gave his date of birth at that time as February 3, 1885 at Palma, Italy, and stated he arrived at New York City on May 18, 1900.

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He was granted citizenship on January 26, 1926.

It is noted that [redacted] was a witness for CARMINE and that CARMINE was born in Palma as was FRANCESCO. It is possible that FRANCESCO is a brother of CARMINE FRANZESE.

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It is to be noted that a witness for FRANCESCO FRANZESE was shown to be [redacted] an importer, at [redacted]

It is to be further noted that the V. Crisci Restaurant is still located at 593 Lorimer Street.

The other witness for FRANCESCO FRANZESE was shown to be [redacted] of [redacted]

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On March 18, 1953, information was obtained from Confidential Informant T-8 that CARMINE FRANZESE planned to take a trip to Naples, Italy.

Inasmuch it was possible that CARMINE FRANZESE might possibly be meeting his old acquaintances and perhaps the subject before leaving for Italy, information concerning his proposed trip was obtained and a discreet surveillance was set up covering his meetings during this time.

[redacted] information clerk for the Italian Line, 39 Broadway, New York City, advised that CARMINE FRANZESE had reservations aboard the "Andrea Doria", cabin class, ticket number 315072. According to [redacted] the "Andrea Doria" was scheduled to leave from Pier 85, West 44th Street, New York City, for Naples, Italy, on March 18, 1953. From these records it was determined that the following people were to share the cabin with FRANZESE: [redacted]

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In regard to the surveillance which was placed on CARMINE FRANZESE, no unusual activities concerning FRANZESE were noted during the early morning of March 18, 1953.

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At approximately 9:00 A.M. on March 18, 1953, CARMINE FRANZESE, SONNY FRANZESE, and three unknown men departed from the vicinity of 346 Leonard Street, in SONNY FRANZESE'S car. They drove directly to the pier at 44th Street, New York City, and CARMINE entered the ship alone. The others departed in SONNY'S car and drove directly back to 346 Leonard Street. Through the liaison with [REDACTED] for the Italian Line, the surveillance on CARMINE FRANZESE was continued aboard ship until sailing time.

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At no time, either during his trip from 346 Leonard Street to the dock or while aboard the ship, did CARMINE FRANZESE make any contacts or act in any way suspicious.

On May 25, 1953, Confidential Informant T-3 advised that CARMINE FRANZESE was returning from Italy aboard the "Andrea Doria" approximately 10:30 A.M. that same day. A surveillance was again set up concerning FRANZESE and through liaison and cooperation with the Customs Officials, close scrutiny of CARMINE FRANZESE was observed during the time he was leaving the ship. His baggage was examined by the United States Customs in the usual routine fashion and nothing of interest was noted. He was joined by SONNY and NUFRIO FRANZESE and several children. CARMINE FRANZESE returned to 346 Leonard Street in SONNY'S car and during this trip he made no contacts and nothing unusual was noted. The surveillance was maintained at 346 Leonard Street for some time but was discontinued for security reasons when nothing unusual was noted.

V. SURVEILLANCES

During the interval from October 1952 to present continual spot check surveillances and periodic fixed surveillances have been maintained concerning NUFRIO and JOHN SONNY FRANZESE.

With regard to SONNY FRANZESE, he has been seen driving a 1950 Buick black sedan, 1952 license plates BY 9147, which records reflect were issued to JOHN FRANZESE, 154-04 109th Avenue, Jamaica. The 1953 registration for this car was 3G8195, which was also issued to FRANZESE at the same address.

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During the early part of March 1953, SONNY was seen to be driving a 1952 black, hard top Cadillac, 1953 license plates [redacted] which records reflect were issued to [redacted] SONNY has been seen driving this car since that time and all indications are that SONNY owns this car although no change has been made in the registration.

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During these surveillances, it has been noted that SONNY could usually be located at the 769 Club, 769 Metropolitan Avenue, or at his home at 641 Humboldt Street. He frequently meets NUFRIO FRANZESE at the CARMINE FRANZESE Bar and Grill, 346 Leonard Street, and usually meets his other associates at the 769 Club. SONNY FRANZESE is normally at the 769 Club from mid-afternoon until the bar closes at approximately 4:00 A.M., at which time he returns home. He has been frequently observed at 191 Montrose Avenue where gambling activities are centered and frequently visits the vicinity of Knickerbocker and Thames Street, where [redacted] [redacted] has his place of business.

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It is to be noted in this regard that the FRANZESE brothers have also purchased property at 103 Knickerbocker Avenue.

SONNY FRANZESE has also been surveilled in the Brownsville section of Brooklyn and on one occasion was seen in East New York. He also has had a meet in the Canarsie section of Brooklyn.

SONNY has also been frequently observed at the Orchid Club, which is located at the corner of 37th Avenue and 76th Street in Jackson Heights. FRANZESE apparently is well acquainted with the managers of this club and frequently meets his girl friend [redacted] [redacted] at this place.

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With regard to NUFRIO FRANZESE, he formerly drove a 1941 Dodge Coupe, 1953 license 2N4450, which records reflect was registered to NUFRIO FRANZESE at 346 Leonard Street. In April 1953 he was observed driving a 1947

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red convertible Cadillac, which was subsequently painted black. This Cadillac was checked and found to be registered to NUFRIO FRANZESE at 346 Leonard Street.

NUFRIO FRANZESE spends most of his time at Carmine Franzese's Bar, 346 Leonard Street, and at his home, 106 Engert Avenue. He also frequently goes to the 769 Club, to 56 Oakland Street, and 103 Knickerbocker Avenue. In regard to the latter two addresses it is to be noted that the FRANZESEs have recently purchased property here and it appears that NUFRIO FRANZESE spends most of his time at these two addresses, doing maintenance work. In regard to 103 Knickerbocker Avenue, which is the vicinity of Knickerbocker Avenue and Thames Street, Confidential Informant T-1 has advised that [redacted]
[redacted]

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On January 5, 1953, T-3 furnished information which reflected that [redacted]
[redacted]
[redacted]

[redacted] A surveillance was set up [redacted] and SONNY FRANZESE was observed to enter the premises at 193 Montrose Avenue. During the time that the surveillance was maintained a great deal of activity was noted in this vicinity, which for the most part consisted of various cars stopping in this vicinity and their occupants entering the premises which SONNY had entered.

The following registrations were noted:

A 1949 Ford, [redacted] registered to [redacted]
A 1951 Cadillac, [redacted] registered to [redacted]

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SONNY FRANZESE'S car, New York license 3G8195.

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In regard to [redacted] car, it is to be noted that this car was also seen at another meet which SONNY had at [redacted] on January 14, 1953.

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With regard to the vicinity [redacted] [redacted] it has been determined through surveillances and through T-3 and T-5 that this vicinity was used extensively by SONNY and NUFRIO FRANZESE and their associates to run gambling activities. These activities continued at irregular intervals [redacted]

On January 13, 1953, information which was received from T-5 reflected that [redacted]

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[redacted] SONNY, according to T-5, [redacted]

A surveillance was set up in an effort to possibly identify [redacted] and, although a lot of activity was observed on the night of January 13 similar to that as reported above, no one was seen with SONNY FRANZESE who might be identified as [redacted]

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b7C

On March 5, 1952, information was received from T-3 and T-5 [redacted]

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During the surveillance that was set up on that night, SONNY FRANZESE was seen with several individuals but none of them could be identified as JOHN NAZARIAN.

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In this regard. Confidential Informant T-1 advised that [redacted]

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On March 10, 1953, information was received from Confidential Informant T-5 [redacted]

In an effort to identify [redacted] a surveillance was arranged [redacted] At 1:20 P.M., on March 10, 1953, two men and SONNY FRANZESE were seen to leave the 769 Club and enter a 1942 black Chevrolet sedan. The car was discreetly surveilled and after stopping at a Shell Station in front of the 769 Club it proceeded along Bushwick Avenue towards East New York. The surveillance was discontinued for security reasons a short time later, inasmuch as it was determined that [redacted]

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The license plate on this Chevrolet was [redacted] and was subsequently checked through the Motor Vehicle Bureau and was determined to be registered to [redacted]

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On March 16, 1953, through information received from T-3, it was determined that [redacted]

A surveillance was set up [redacted] and SONNY FRANZESE was surveilled from the Club 769 to the vicinity of Jake's Diner, which is located at Foster Avenue, a short way from Remsen Avenue, in Brooklyn. When SONNY reached the vicinity of the diner he stopped and two unknown men went into the car with him and after driving approximately two blocks, SONNY stopped the car and the three men alighted and walked into the middle of an open lot where they talked

b7D

[redacted] - 58

b6
b7C

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for approximately fifteen minutes. While this surveillance was being maintained it was noted by the agents that an old model Cadillac, [redacted] license [redacted] was parked at the nearby intersection of East 92nd Street and Ditmas Avenue containing the driver and one passenger. The occupants of this car were definitely watching the meeting that SONNY was having with the other two men in the middle of this lot.

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b7C

It was also noted that a grey Plymouth, [redacted] license [redacted] was parked nearby and it appeared as though the car belonged to one of the two men who were meeting with SONNY.

Inasmuch as all of these men had been seen and it was determined by the agents that they were not identical to the subject, and were not identified as known associates of SONNY, and in view of the fact that two others were watching this meeting, it was decided that for security reasons the surveillance should be discontinued.

It was later determined that license number [redacted] was registered to [redacted]. It was noted that [redacted] had 1948 hark license number [redacted].

b6
b7C

In regard to registration [redacted] it was determined that this license was registered to [redacted].

The records of the Credit Bureau of Greater New York and the records of the New York City Police Department were checked in regard to both of these individuals with negative results.

It was determined that SE [redacted]

b6
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b7E

[redacted] - 59

b6
b7C

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It was determined that [redacted] is one of a large family and is employed in the crating business in the vicinity of East 92nd Street. [redacted]

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b7E

It is to be noted that Confidential Informant T-1 had supplied information [redacted]

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However, no information which was received definitely establishes whether or not SONNY FRANZESE had [redacted]

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On March 31, 1953, it was learned through Confidential Informant T-3 [redacted]

Inasmuch as SONNY was particularly anxious to see [redacted] and since there was a possibility that [redacted] might be identical to the subject, a surveillance was set up in the vicinity of SONNY FRANZESE'S home, 641 Humboldt Street and at the 769 Club, 769 Metropolitan Avenue.

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b7C

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During this surveillance it was noted that there was much more activity than usual in the vicinity of the 769 Club. SONNY FRANZESE was surveilled from his home to the 769 Club and it was noted that he left the club with two unidentified people, driving in SONNY FRANZESE'S Buick, license [redacted]. The car was surveilled and after going approximately one-half mile, SONNY FRANZESE driving the Buick, met another unidentified man driving FRANZESE'S Cadillac, license plate CK3032. Upon meeting a short conference was held and both cars returned to the Club 769. The surveillance was maintained at the club and approximately one hour later, at 9:35 P.M., SONNY FRANZESE and two unidentified men left the 769 Club and entered a car which was parked at Humboldt and Metropolitan Avenue. None of the men who were with FRANZESE were known to the agents on surveillance, but it was ascertained that none of these men in any way resembled the subject.

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b7C

It was learned at this time that Confidential Informant T-1 [redacted]

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b7D

O'Connell's Bar was subsequently determined to be located at 81-09 Broadway, Elmhurst, Queens. It is situated near the corner of Broadway and 81st Street. It was determined through a spot check surveillance that the bartender on duty answers to the name of [redacted]. There is one telephone on the premises, telephone number HA 9-9831. The wall contained many photographs of fighters and wrestlers and from the discussion of the patrons at the bar, the impression was gained that the establishment caters to a sports-minded crowd.

b6
b7C

On April 8, 1953, it was learned through Confidential Informant T-3 that SONNY FRANZESE [redacted]

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At the time that T-3 supplied this information, SONNY FRANZESE was under surveillance by agents. During that time, he was seen to leave the Club 769 with an unknown individual and drive in his Cadillac to the vicinity of Knickerbocker and Thames Avenues in Brooklyn. SONNY and the unknown individual parked the car and walked into a candy store at 103 Knickerbocker Avenue. The surveillance was maintained for some time and within one-half hour SONNY and the unknown individual were seen to get out and enter into FRANZESE'S car and leave the area. The surveillance was discontinued after a short time for security reasons, inasmuch as it was determined that this individual with SONNY was no doubt the person he was to meet and that the person positively was not identical with the subject. This unknown individual was described as approximately age 30, 5'9", 155 lbs., slight build, dark complexion, well dressed.

When the surveillance was discontinued, a spot check surveillance was placed on [redacted] but within the course of approximately two hours, SONNY'S car was not seen in the vicinity of that address. It was noted on the door at [redacted] that the following names appeared: [redacted]

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On April 13, 1953, Confidential Informant T-3 made known that [redacted]

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In order to identify [redacted] and to determine if SONNY was possibly intending to contact the subject, a surveillance was maintained for this meet. Through surveillance it was determined that SONNY FRANZESE left his residence at 641 Humboldt Street driving his Cadillac and drove directly to Fulton Street and Rockaway Avenue in Brooklyn. He remained parked there for a few minutes

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and an unknown individual met him and the two others in SONNY'S car for approximately one-half hour.

Following these short conferences, both SONNY and the unknown individual entered the Sportsmen's Restaurant. They remained there a short time and they came out again and drove FRANZESE'S Cadillac into East New York where they stopped across the street from Blanda's Funeral Parlor, which is on Liberty Avenue near Essex Street. Because of security reasons it was not possible to determine into which building FRANZESE and this unknown individual entered. They stayed there for approximately ten minutes and drove back into the Brownsville Section where they entered a stationery store at 56 Christopher Street. It was noted that this stationery store had five or six unknown individuals inside. SONNY and the unknown individual left the stationery store in approximately fifteen minutes and returned directly to the 769 Club in Williamsburgh.

This unknown individual with FRANZESE was described as approximately thirty years old, 5'11", 175 lbs., brown hair, neat dresser. None of the individuals seen with SONNY and this individual in any way resembled the subject.

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VI. MISCELLANEOUS INFORMANT COVERAGE

T-10, of known reliability, although unable to furnish any specific information in regard to the present whereabouts of subject, TENUTO, is acquainted with many Brooklyn hoodlums, including [redacted] (true name

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[redacted]
[redacted] This informant has

[redacted] The informant has been alerted for the appearance of TENUTO.

T-10 has also advised that he knew [redacted]

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b7D

[redacted]

[redacted] T-10 has not seen [redacted]

[redacted]

[redacted] To date he has been unable to develop any pertinent information in regard to TENUTO.

In September 1953, T-11, of known reliability, [redacted] in order to attempt to develop information in regard to TENUTO and other Bureau fugitives.

b7D

T-11 reported that he had succeeded in learning that about the middle of July 1953 TENUTO approached

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b7D

[redacted]

was closely affiliated with the [redacted] Organization and there was a strong possibility that other members of the organization might have knowledge of the whereabouts of TENUTO.

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b6
b7C

[redacted] was: [redacted]
[redacted] was identified by the Los Angeles Office as having
FBI [redacted] residence [redacted]
[redacted] was described as a close associate of [redacted]
[redacted] and [redacted] It is noted that
investigation in this case has shown an apparent association
between [redacted] of Los Angeles and [redacted]
wa: [redacted] FBI [redacted] one of those suspected of
arranging hideouts for TENUTO.

The following information was furnished by
T-12, of known reliability:

RE: [redacted] was
NYCPD # [redacted]

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b7D

In May 1953, T-12 advised that he had received
word that the father of [redacted] had died and that all
the hoodlum element in the section of Brooklyn where [redacted]
resided were afraid to attend the funeral. T-12 stated that
[redacted]

T-12 stated that there was a strong rumor in
Brooklyn that [redacted] was dead and that in an attempt to
verify this rumor T-12 [redacted]
[redacted]

b6
b7C
b7D

T-12 stated that this individual also was of
the opinion that [redacted] was dead. [redacted]
[redacted]
[redacted] T-12 stated that [redacted] who
is well known to the informant. [redacted]
[redacted]

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T-12 advised that [] had been doing very well but has never given [] Because of this, all of [] relatives believe he is dead. []

b6
b7C
b7D

T-12 advised that [] activities in []

b6
b7C
b7D

The informant was instructed to follow this matter further in view of the possibility of a tie-up between [] and TENUTO.

b6
b7C

RE: []

T-12 subsequently furnished the following information concerning []

T-12 stated that [] resides at [] in an apartment which originally had been the apartment of [] mother. T-12 stated that she died about a year ago and that [] has been living there ever since. [] has three brothers - []

b6
b7C
b7D

T-12 stated that []

T-12 stated that []

T-12 advised that [] is legitimate and has a []

T-12 stated that [] is an official in one of [] Building Service Unions.

T-12 advised that all of the []

b6
b7C
b7D

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[redacted] This individual received a great deal of publicity in connection with the [redacted] Investigation.

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b7C
b7D

T-12 stated that [redacted] full name is [redacted] and that he uses the name [redacted]. T-12 advised that [redacted] [redacted] T-12 advised that [redacted] is the individual who brought [redacted] into the syndicate. [redacted] owns a piece of the [redacted] and also has a controlling interest in the [redacted]

b6
b7C
b7D

T-12 advised that [redacted] also has a "piece" of the [redacted] of New York's lower East Side and is a partner of [redacted] in Harlem, New York City. T-12 stated that both [redacted]

T-12 advised that [redacted] [redacted] in the syndicate through the following chain of events:

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[redacted] T-12 stated that [redacted] was an up and coming hoodlum and that when he went to bat for these individuals he was accepted in the syndicate. The informant advised that [redacted] telephone number was [redacted]

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[redacted] (T-4, of known reliability, advised that this number was listed to [redacted] (husband, [redacted] and was changed on May 9, 1952 to [redacted] T-12 stated that [redacted] and another individual named [redacted] were accepted into the syndicate through their association with [redacted] and on the intervention of [redacted] [redacted] in their behalf.

b6
b7C
b7D

T-12 stated that [redacted]

b6
b7C
b7D

T-12 advised that [redacted]

T-12 stated that [redacted]

b6
b7C
b7D

T-12 stated that all of the individuals connected with [redacted]

b6
b7C
b7D

T-12 stated [redacted]

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T-12 advised that [redacted] in addition to his interest in underworld activities, has a "piece" of a [redacted] business with an individual known as [redacted]. T-12 stated that [redacted]

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b7C
b7D

RE: [redacted]
FBI # [redacted]

b6
b7C

T-12 furnished the following information concerning [redacted] whom he described as a [redacted]

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[redacted] T-12 advised that [redacted] is associated with [redacted] [redacted] T-12 advised that [redacted] himself used to be "a chopper" and that he is considered a very dangerous individual.

T-12 advised that [redacted]

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b7D

T-12 advised that [redacted] has powerful connections all over the United States and is very close to [redacted] these two individuals allegedly [redacted] and, according to T-12, many [redacted]

[redacted] - 7

b6
b7C

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T-12 stated that [redacted] resides on [redacted]

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b7D

T-12 stated that [redacted]

[redacted] also owns and operates a [redacted] which is managed by a hoodlum known as [redacted] also has [redacted] business which is managed by an individual named [redacted] managed by an individual named [redacted]

RE: Murder of ARNOLD SCHUSTER

T-12 stated that of all the conversations he has heard in underworld circles concerning the killing of ARNOLD SCHUSTER, he has never been able to establish whether or not it was actually a mob-ordered killing. The informant stated that murders are ordered at the present time only as a very last resort and that there never was sufficient reason established to order SCHUSTER killed. The informant stated that as a result of the killing the entire neighborhood was "burnt to a crisp" [redacted]

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b7C
b7D

[redacted] T-12 stated that [redacted] mentioned previously. [redacted]

T-12 stated that [redacted] and [redacted] were very close associates and that both of them are also connected with [redacted] T-12 knows these three individuals

b6
b7C

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personally and is most closely connected and associated with [redacted]

b6
b7C

On June 15, 1953, T-12 was contacted specifically and instructed to attempt to develop information which would lead to the whereabouts and apprehension of TENUTO.

In this regard, T-12 stated that he had heard a lot of conversations during the past year concerning [redacted] but that he has never heard a single word about TENUTO; nor has he heard any direct or indirect reference to TENUTO by persons of authority in underworld circles who might have knowledge of TENUTO'S whereabouts.

T-12 advised that on the possibility that information concerning [redacted] will lead to the whereabouts of TENUTO, he would pay particular attention to the friends and associates of [redacted] with whom he is closely connected. T-12 stated that he had no direct information linking [redacted] and TENUTO but stated that anything is possible since the whereabouts and activities of both these fugitives are completely unknown.

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b7C

In addition to the above, T-12 was interviewed for background information concerning one [redacted] as a possible contact of TENUTO, although this information was not given to the informant.

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b7D

T-12 stated that [redacted] is a very big gambler and bettor and is an old time associate of [redacted]
[redacted] T-12 stated that [redacted]

T-12 advised that in former years when policy rings were using a Cincinnati Clearing House trading

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figures for paying off numbers bets. [redacted]

b6
b7C
b7D

[redacted]
[redacted] The informant stated that it
was customary to advise [redacted]
[redacted] T-12 stated
that when [redacted]
[redacted]

T-12 stated that [redacted] is an associate of
[redacted]

b6
b7C
b7D

[redacted] T-12 stated that [redacted] and [redacted] are
connected with [redacted] and [redacted]
[redacted] T-12
stated that [redacted]
[redacted]

T-12 described [redacted]
[redacted]

T-12 stated that it is his experience that the
majority of big bookmakers and gamblers do not participate
in other types of activities, such as crimes of violence.

RE: [redacted]

FBI # [redacted]

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b7C

[redacted] former Bureau
fugitive, of questionable reliability, was interviewed subse-
quent to his arrest and claimed upon being shown a photograph
of TENUTO that he had seen TENUTO about a half dozen times
since September 1952 in New York City at dice games and
in night clubs; specifically, he claimed to have seen TENUTO

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during the summer of 1952 at [redacted] and [redacted] in Greenwich Village, as well as at the La Caba, an Italian night club on 52nd Street between Sixth and Seventh Avenue, about October of 1952. [redacted] also claimed to have seen TENUTO about November 1952 at a dice game in a house situated over a barn at 122nd Street between First and York Avenue. According to [redacted] these games have had up to a dozen lookouts and were believed to be run by the New Jersey mob. [redacted] advised that TENUTO was a gambler and frequented floating dice games operated by different men whom [redacted] only knew by such names as [redacted] and [redacted]. He stated that these individuals ran their game at three places: first - on East 112th Street between First and Second Avenues, second - on East 116th Street between First and Second Avenues, and third - on East 122nd Street between First and York Avenues. (in house over barn). [redacted] stated that this game ran from 10:00 P.M. to 6:00 A.M.

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b7C

[redacted] advised that there was another game run by individuals known to him as [redacted] from East Harlem and that these games were run on East 111th, East 112th, and East 113th Street. [redacted] stated that the pickup spots were a coffee shop and a pool room on Second Avenue and East 112th Street for the first game and a restaurant on East 116th Street between First and York Avenues for the second game.

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b7C

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Inasmuch as [redacted] was considered unreliable, T-13, of known reliability, was contacted.

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b7C

T-13 advised that there was absolutely no possibility of TENUTO having attended the dice games which are held nightly in East Harlem.

T-13 stated that there are two games held, one of which is referred to as the "big game" and which is open only to players who have some one to vouch for them. T-13 stated that this game is held in various places and had been running for about two years. He advised that at the present time the meeting place is in a candy store on East 116 Street and First Avenue, where the players are met and, if cleared, are driven to the place where the game is being held for that evening.

T-13 stated that the second game is a small game and that this game is often rigged. . to "take" suckers. T-13 further stated that there was absolutely no chance that TENUTO had at any time attended the smaller games and further that there was very little likelihood of TENUTO's attending the "big game." He advised that those in attendance at the "big game" are known hoodlums and other such individuals. T-13 stated that there are also shylocks in attendance who will loan money to losers.

T-13 stated [redacted]

b7D

He advised that had TENUTO ever attended the game he would have known about it instantly and he further stated that had TENUTO attended on any evening when T-13 was not there, that there would have been some rumbles on that fact. T-13 stated that neither TENUTO nor any one who might possibly have been hidden with him would take a chance on TENUTO's appearance in such a large gathering. T-13 stated that there are too many instances of disappointed dice players who know that TENUTO is worth money and who would put in a squeal if TENUTO had appeared at any of these games.

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According to T-13 TENUTO was closely connected with one [redacted] of the [redacted] [redacted] T-13 stated that [redacted]

b6
b7C
b7D

T-13 advised that he was definitely sure that in the Summer of 1947 TENUTO was in Providence, Rhode Island and was seen at the Drefuss Hotel bar with [redacted] T-13 advised that [redacted]

[redacted] had some connection with the hiding out of TENUTO. T-13 stated that at one time he heard a rumor to the effect that TENUTO was being hidden in a small town in Pennsylvania called Pottstown or Pottsville.

T-13 advised that [redacted] was: [redacted] also know TENUTO. T-13 stated that the [redacted] are also closely connected with [redacted] through business deals.

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T-13 stated that the [redacted] [redacted] the murder of ARNOLD SCHUSTER in Brooklyn, New York (March 8, 1952).

T-13 advised that [redacted]

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T-13 stated that [redacted] with reference to TENUTO [redacted] He stated that he had not heard any direct references in regard to TENUTO for about four years but had seen [redacted] in New York about two years ago. According to T-13 [redacted] was presently engaged [redacted] and T-13 indicated that he could and would maintain contact with him in view of obtaining any possible information concerning the whereabouts of TENUTO.

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T-13 described [REDACTED]

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T-13 subsequently advised that about the middle of December, 1952 he heard rumors to the effect that TENUTO was staying with a prostitute somewhere in New York. T-13 stated that he had no means of evaluating this information. He recalled, however, [REDACTED]

T-13 stated that during the early Summer of 1952

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The information in regard to the alleged association between [REDACTED] and TENUTO was furnished to the Boston, New Haven and Philadelphia Offices by letter dated December 22, 1952.

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As a matter of background information the New Haven Office has furnished information to the effect that [REDACTED] and [REDACTED] are known to the New Haven Police Department but do not have extensive criminal records. [REDACTED]

[redacted]

-4-

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According to Detective Sergeant [redacted] NA,
New Haven Police Department, the [redacted] would know
[redacted] and the [redacted] who are subjects
of New Haven case entitled [redacted] was; et al; [redacted]
[redacted]

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It is noted that previous investigation by the New
Haven Office indicated that [redacted] had
allegedly been hidden in Milford, Connecticut by [redacted]
a former New York hoodlum.

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T-13 was subsequently recontacted with reference
to the information concerning [redacted]
[redacted]

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RE: TONY CARBONE

The following information was furnished by T-14,
of unknown reliability. a [redacted] who was interviewed in
the [redacted]

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T-14 advised that in late 1950 or early 1951 his
contact. [redacted]
[redacted]

It is noted that investigation in this case shows
that SONNY FRANZESE, although not the owner of record, operates
the 769 Club, a bar at 769 Metropolitan Avenue in the Williams-
burg Section of Brooklyn.

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T-14 advised that [REDACTED]

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Among photographs shown to T-14 he instantly recognized that of [REDACTED] T-14 believes he met [REDACTED]

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In view of the fact that T-14 mentioned the name of SONNY FRANZESE, photographs of several known criminals who are believed to be operating in and around the New York area were shown to him, including a photograph of TENUTO.

T-14 tentatively identified a photograph of TENUTO as that of a person who was introduced to him in Brooklyn between September, 1951 and July, 1952 by one TONY CARBONE.

T-14 advised that he became acquainted with TONY CARBONE, a known stickup artist, and safecracker, [REDACTED] At that time T-14 and CARBONE became very friendly and when T-14 [REDACTED] CARBONE suggested that the informant look him up when he (CARBONE) was released. T-14 stated that [REDACTED]

b7D

[REDACTED] During this time CARBONE was released from Elmira and started operating again in Brooklyn.

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T-14 stated that [redacted] where he called TONY CARBONE on the telephone and made an appointment regarding some business deals. According to T-14 CARBONE advised him to meet him at a bar somewhere in the vicinity of [redacted] in Brooklyn. According to T-14 this was sometime between September, 1951 and July 1952. With T-14 at this meeting was a friend by the name of [redacted] T-14 and [redacted] met TONY CARBONE at the designated barroom and TONY CARBONE in turn introduced them to a man who T-14 believes was named ANGELO. T-14 tentatively identified a photograph of TENUTO as this man ANGELO whom he met through his close friend TONY CARBONE. T-14 described ANGELO (TENUTO) as five feet seven inches, one hundred forty pounds, black hair, dark complexion about thirty-five years old.

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T-14 recalled that "ANGELO" had a very surly manner and appeared to be anti-social. T-14 stated that [redacted]

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[redacted] T-14 described CARBONE as approximately thirty-five years old, one hundred and thirty pounds, short and skinny, and pigeon-toed. According to T-14 CARBONE was residing at some place on Grand Street, Brooklyn, just above a dry goods store. It should be noted that T-14 was not aware of the fact that the photograph he identified as "ANGELO" was that of subject TENUTO. At no time during the interview was the name of TENUTO mentioned.

At the present time it is not believed that T-14 is in a position to furnish any other information or assistance in this investigation. [redacted]

b7D

TONY CARBONE has been identified as ANTHONY FRANCIS CARBONE, 599 Grand Street, Brooklyn, born May 31, 1917 or May 31, 1917, in Brooklyn. TONY CARBONE is presently incarcerated in Greenhaven Prison, Stormville, New York, and will be eligible for parole in 1954.

It is noted that a survey of the neighborhood at 56 Street and Fourth Avenue, reflected that there is no bar in this immediate area. There were two bars located at 58 Street

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and Fourth Avenue. Additional investigation in regard to ANTHONY CARBONE is being reported separately.

RE PERSONS FREQUENTLY V. CRISCI RESTAURANT, 593 LORIMER STREET, BROOKLYN, NEW YORK

The following information was furnished by T-15 of unknown reliability, in regard to individuals who frequent the V. Crisci Restaurant.

T-15 has furnished information reflecting an approach by [REDACTED] and an individual known to the informant as [REDACTED] in regard to

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T-15 stated that [REDACTED]

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It is noted that although the above information is not accurate, that investigation by the Miami Office reflected that [REDACTED] did in fact rent an expensive home in the Miami area where he was residing with his family and a well known hoodlum named [REDACTED]

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It is noted that the above individuals all frequent the V. Crisci Restaurant on the corner of Lorimer and Conseleyea Streets in Brooklyn.

With regard to the individual known to T-15 as [redacted] mentioned above, the informant stated that [redacted]

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With regard to [redacted] T-15 advised that he [redacted]

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In regard to the above-mentioned operation T-15 advised that [redacted]

In regard to [redacted] T-15 advised that in [redacted]

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According to T-15, [redacted]

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b7D

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T-14 described [redacted]

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[redacted] Accord-
ing to T-15 [redacted]

With regard to [redacted] T-15 advised that [redacted]
and his associates have been attempting to determine the

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T-15 stated that [redacted]

T-15 was asked about an individual referred to as [redacted]
who reportedly contacted [redacted]

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T-15 advised that [redacted] is known as [redacted] (phonetic)

T-15 described [redacted]

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T-15 advised that none of the above-mentioned
individuals are identical with the subject TENUTO, whose
photograph T-15 stated was familiar. T-15 does not recall
any of these individuals ever having discussed TENUTO in
his presence.

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RE: ALLEGED PRESENCE OF TENUTO IN
NEW YORK AND BROOKLYN
ABOUT 1951

T-16, of unknown reliability tentatively identified a photograph of subject TENUTO as that of an individual he had seen about the middle of 1951 at the following places:

1. The Copacabana Night Club;

2. A crap game in Cliffside, New Jersey, the location of which the informant did not divulge but at which he stated [REDACTED] The informant advised that TENUTO himself did not play but was apparently in partnership with another man whose identity the informant did not know. T-16 stated that TENUTO's partner in the game won heavily and that after the unidentified man divided his winnings with TENUTO, TENUTO [REDACTED]
[REDACTED]

b7D

3. At a restaurant located in the Williamsburg Section of Brooklyn, which T-16 definitely stated was the V. Crisci's Restaurant, 593 Lorimer Street, Brooklyn, when the names of several Brooklyn restaurants were mentioned to him.

It is pointed out that T-16 did not give the address of the restaurant but stated that he was sure the name is Crisci and that it was located on Lorimer Street. T-16 stated that he was positive that the restaurant was located on a corner and that it had recently been renovated. (Crisci's is located on a corner and was apparently renovated sometime prior to September, 1952, when it was first considered in this case).

In regard to TENUTO's presence in Crisci's Restaurant, T-16 advised that he went there for the purpose
[REDACTED]

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When first contacted, T-16 stated that he had heard a rumor to the effect that TENUTO had been around

[redacted]

-2-

b6
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Providence, Rhode Island some time ago but left there because it became too "hot."

7
It is noted that T-16 picked TENUTO's photograph out of a group of other photographs which were exhibited to him. T-16 advised that the photographs of TENUTO which he observed were good likenesses of TENUTO. He stated that at the time he saw TENUTO the latter weighed approximately 140-150 pounds.

T-16 further advised that in the vicinity of Crisci's Restaurant there were two bookies operating about the summer of 1951 who were known to him only as [redacted] and [redacted]

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It is noted that the [redacted] referred to by T-16 is undoubtedly [redacted] FBI Number [redacted] and that [redacted] is apparently [redacted] both of whom have been previously identified in this case as frequenting the V. Crisci Restaurant.

On subsequent contact T-16 advised that he was acquainted with one [redacted]

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T-16 described [redacted] as

T-16 advised that about July, 1953 [redacted]

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T-16 advised [redacted]

T-16 has been unable to develop any additional current information in regard to the present whereabouts of TENUTO.

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RE: [REDACTED]

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Information was obtained by SA [REDACTED]
[REDACTED] from [REDACTED] Sing Sing
Prison, Ossining, New York, that T-17, of unknown
reliability, who has been previously contacted in this
case. [REDACTED]
[REDACTED]

T-17 was re-interviewed [REDACTED]
and advised that he could furnish no information in regard
to TENUTO inasmuch as TENUTO was not known to him. T-17
stated that he had known that [REDACTED]
criminal associate of TENUTO. had resided about one-half
[REDACTED]

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T-17 advised that [REDACTED] who
was wanted by the New York Police Department for question-
ing in the ARNOLD SCHUSTER murder case. [REDACTED]
[REDACTED]

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It is noted that T-17's [REDACTED]
[REDACTED]

b6
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b7D

RE: ALLEGED PRESENCE OF TENUTO IN
GARDEN CITY, LONG ISLAND

Information was furnished by T-18, of known
reliability, to the effect that T-18 had heard from an
acquaintance, [REDACTED]

[REDACTED] was periodically
planting a place in Garden City, Long Island, New York
for TENUTO.

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Inquiry by SA [REDACTED] at the Garden
City Police Department reflected that an unidentified agent



-4-

b6
b7C

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of the Pinkerton Detective Agency had contacted the Garden City Police Department sometime in March, 1953 and had indicated that he would be working in the neighborhood of Garden and Boyston Streets in Garden City, a new development with numerous Italian residents,

Inquiry through [redacted] and [redacted] former Bureau Agents, Pinkerton Detective Agency, reflected that an elderly employee named CONWAY, about 65 years old, was making inquiries on the Island, exact place unknown, but not believed to be Garden City.

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In view of the lack of more specific information no further investigation is contemplated in regard to this matter.

RE: MISCELLANEOUS INFORMANTS

T-19, of unknown reliability, who has in the past furnished reliable information to the Bureau, and who is well-acquainted with the hoodlum element in the East New York Section of Brooklyn, was contacted and advised that he has been out of contact with the East New York gang for a few years and was unable to furnish any current information.

T-20, of unknown reliability, who has furnished substantiated information in the past, and who is widely acquainted among the New York boxing crowd, was re-contacted and was unable to furnish any further information in regard to TENUTO.

It is noted that all confidential informants and potential criminal informants in the New York Office have been contacted under a program instituted in the New York Office and were shown photographs of TENUTO with negative results except as set out previously.

Photographs of TENUTO have been exhibited on a continuing basis to prostitutes interviewed in white slave cases without effecting an identification.

- P -

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ADMINISTRATIVE PAGE

INFORMANTS

T-1

[redacted] contacted by
SA [redacted]

b6
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T-2

[redacted]

T-3

T-4

T-5

T-6

[redacted]
[redacted] contacted by
SA [redacted]

b6
b7C

T-7

[redacted]
[redacted] contacted by
SA [redacted]

T-8

[redacted]

b6
b7C
b7D
b7E

T-9

Mail Cover

T-10

[redacted] contacted by
SA [redacted]

T-11

[redacted] contacted by
SA [redacted]

T-12

[redacted] contacted by SA
[redacted]

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T-13

[redacted] contacted by SA
[redacted]

T-14

PCI [redacted]
contacted by SA [redacted]
[redacted]

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[redacted] - 10

b6
b7C

ADMINISTRATIVE PAGE (Cont'd)

INFORMANTS (Cont'd)

T-15 PCI [redacted] contacted
by SA [redacted]

b6
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b7D

T-16 [redacted] contacted by
[redacted]

T-17 [redacted] contacted
by SA [redacted]

T-18 [redacted] contacted by
SA [redacted]

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b7C
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b7E

T-19 [redacted]
formerly [redacted] contacted by
SA [redacted]

T-20 [redacted]
contacted by SA [redacted]
[redacted]

LEADS

BOSTON

At Winthrop, Massachusetts

Re: JOHN FRANZESE

Will identify subscriber to Winthrop, Mass.,
telephone [redacted] called from residence of
FRANZESE on 6/17/52.

b6
b7C

DETROIT

At Detroit, Michigan

A copy of this report is being designated for the
Detroit Office in view of its interest in [redacted]
[redacted] contact of [redacted] FBI # [redacted]
Detroit gambler.

b6
b7C

NY 88-982

ADMINISTRATIVE PAGE (Cont'd)

LEADS (Cont'd)

MIAMI

At Miami, Florida

A copy of this report is being designated for the Miami Office, in view of the investigation being conducted by that office to identify [redacted]

b6
b7C

NEWARK

At Jersey City, New Jersey

Re: JOHN FRANZESE

Will identify subscriber to Jersey City telephone number [redacted] called from residence of JOHN FRANZESE on 5/24/52.

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b7C

At Newark, New Jersey

Re: JOHN FRANZESE
769 Club

Will identify subscribers to following telephone numbers:

[redacted]

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b7C

NEW HAVEN

At New Haven, Connecticut

A copy of this report is being designated for the New Haven Office, in view of the investigation being conducted by that office to identify [redacted]

NY 88-982

ADMINISTRATIVE PAGE (Cont'd)

LEADS (Cont'd)

NEW YORK

At Freeport, Long Island

Re: JOHN FRANZESE

Will attempt to identify, locate, and interview [redacted] who was residing at the Crystal Lake Hotel and who on 4/28/47 filed a complaint charging that JOHN FRANZESE, [redacted] The [redacted] defendants were released when the complainant could not be found.

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At New York City

Will interview Detective [redacted] 13th Squad, NYCPD, for details in regard to the arrest of SONNY FRANZESE and his associates concerning the [redacted]
[redacted]

b6
b7C

Re: JOHN FRANZESE
NUFRIO FRANZESE

Will set out appropriate individual leads to further identify the contacts and associates of NUFRIO and SONNY FRANZESE and their families as developments and circumstances warrant.

Re: NUFRIO FRANZESE

Will attempt to further identify [redacted] close associate of NUFRIO. It is noted that [redacted] allegedly frequents the Cafe Royal, Mulberry Street, NYC, which place is also allegedly frequented by [redacted]

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NY 88-982

ADMINISTRATIVE PAGE (Cont'd)

LEADS (Cont'd)

RE: [REDACTED]

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b7C

Will further identify [REDACTED] whose last name is apparently [REDACTED] inasmuch as his brother's telephone number [REDACTED] is listed to [REDACTED]
[REDACTED]

At Brooklyn, New York

Re: [REDACTED]

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b7C

Will conduct appropriate discreet investigation to determine whether TENUTO frequenting in Ternath Bar, Columbia and Kane Streets, Red Hook, alleged by T-17 to be former hangout of [REDACTED] (possible associate of TENUTO).

REFERENCE:

Report of SA [REDACTED]
Report of SA [REDACTED]

New York, 9/2/53.
New York, 10/29/52.

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New York, New York
June 20, 1952

MEMO

RE: FREDERICK J. TENUTO, was.
FUGITIVE
IO #2313, WF #62
UFAC - MURDER

The following is set out for assistance in the handling of the following informants:

1.

2.

Information has been received that about three weeks after TENUTO'S escape (2/10/47).

In connection with the above, the following individuals and places are to be considered as of possible importance in developing information leading towards the apprehension of TENUTO:

1. NUFRIO FRANZESE, was: FRANK RUSSO, MICHAEL SAVINO, MICHELE FRANZESE. Residence - 106 Engert Ave., Brooklyn, NY; occupation - unknown.

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88-982-59
88-982-26

MEMO
NY 88-982

2. JOHN FRANZESE, wa., "SONNY" and possibly "SONNY" GIOVANNI.

3. The following individuals were ascertained to be relatives of NUFRIO and "SONNY" FRANZESE from available records:

Father - SALVATORE FRANZESE, age 61.

Mother - MARY FRANZESE, nee ROMANO, age 60

Residence - 346 Leonard St., Brooklyn, NY.

Brothers and Sisters:

MILLIE E. BRILLIONE, age 49; 348 Leonard St., Brooklyn.

ANNA De (Di) LORA (LAURA, LOURA, LAURIA)

MICHAEL FRANZESE, age 43; 91 Newhall St.

JOSEPHINE COVELLO, age 39; 348 Leonard St.

JOHN FRANZESE, age 33; 346 Leonard St. (641 Humboldt, Brooklyn, or 154-04 109 Ave., Jamaica)

LOUIS FRANZESE, age 38; 348 Leonard St.

ROSE FRANZESE, age 31; 346 Leonard St.

[REDACTED]

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b7C

Wife - MILDRED FRANZESE, nee USO, age 34; 106 Engert Ave.

Children - [REDACTED]

4. Silver Rail Bar and Grill, 731 Metropolitan Avenue, Brooklyn, telephone number EVERgreen 4-8778. This bar is operated by a PHILIP FRANZESE, believed to be a relative of NUFRIO and JOHN FRANZESE.
5. The Rose Garden Florist Shop, 340 Graham Ave., telephone number EVERgreen 8-9404. This shop is operated by [REDACTED]

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b7C

MEMO
NY 88-982

6. The Subway Barber Shop (Brotherhood of Master Barbers Association) 343 Graham Ave., telephone number EVERgreen 7-8077, operated by ALBERT FRANZESE and [REDACTED]
7. Graham Billiard Academy, 342 Graham Ave., telephone number EVERgreen 4-9766, operated by [REDACTED]
8. Briarcliffe Bar and Grill, 531 Graham Ave., telephone number EVERgreen 4-9626, formerly operated by RUGGIERO FRANZESE and recently operated by [REDACTED]
9. CARMINE FRANZESF Bar and Grill, 346 Leonard St., telephone number EVERgreen 4-8141, operated by CARMINE and MARY FRANZESE. It is noted that the automobile registered to JOHN ("SONNY") FRANZESE has been observed parked in front of this bar.
10. V. Grisci Restaurant, 593 Lorimer St., telephone number EVERgreen 4-9204, operated by [REDACTED] and [REDACTED]

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Criminal Associates

1. [REDACTED]

2. [REDACTED]

identity unknown.

3. [REDACTED]

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MEMO
NY 88-982

4.

[Redacted]

b6
b7C

Miscellaneous Associates and Contacts

1.

[Redacted]

2.

3. JOHN F. NAZARIAN, 121 Spruce St., Providence,
R.I. Triggerman and criminal associate of
"SONNY" FRANZESE.

4.

[Redacted]

b6
b7C

5.

6.

7.

MEMO
NY 88-982

8. [redacted] for RUGGIERO
FRANZESE at the Briarcliffe Bar and Grill. b6
b7C
9. [redacted]
10. [redacted] of ALBERT FRANZESE, Subway
barber shop. b6
b7C
11. [redacted]
12. [redacted]
13. [redacted]
14. [redacted] criminal associate of "SONNY" and NUFRIO
FRANZESE. Not yet identified. b6
b7C

In regard to the above individuals, every effort should be made to determine the identities and relationships, residences and telephone numbers.

Any information of importance in regard to associates, contacts and meetings should be immediately furnished to one of the following:

SA
SA
SA

[redacted]

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[redacted] SA

JOHN FRANZESE

AR

New York File 92-1096

GIIF

New York File 94-419

AR

New York File 92-672

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The following information is furnished for clarification of information previously furnished by [redacted]

New York letter of 12/13/57 under the [redacted] caption contains information regarding an underworld figure known to the informant as [redacted] from the East New York section of Brooklyn and [redacted]

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New York letter dated 11/25/58 under the FRANZESE caption contains information wherein the informant expressed his belief that a photograph of [redacted] was identical with [redacted] from the East New York section of Brooklyn, [redacted]

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On 12/12/58, a photograph of SALVATORE MUSACCHIO, wa., Sally the Sheik, NYCPD B number 64263 was exhibited to the informant. This photograph, taken at the time of his arrest in 1950, gives MUSACCHIO's age as 44, 5'7½" tall, medium build, brown hair and brown eyes and fair complexion. The informant identified a photograph of SALVATORE MUSACCHIO, B number 63263 as the individual referred to in New York letter of 12/13/57, wherein the informant erroneously referred to him as "Tony the Sheik". The informant advised further [redacted]

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It is noted that there are a number of underworld people in Brooklyn and the Metropolitan area with the appellation "The Sheik" and the above is recorded in an effort to clarify this matter.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1096)

DATE: 12/24/58

FROM : SA [REDACTED] (#224)

SUBJECT: JOHN FRANZESE, aka.
ARb6
b7C
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A review of the matter entitled [REDACTED] CONFIDENTIAL
INFORMANT, New York File [REDACTED] reflected the following
information furnished by that informant concerning captioned
subject and his known associates on the dates set forth:

During February, 1957, informant advised [REDACTED]

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On 3/13/57, the informant advised that [REDACTED]

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b7E

On 5/15/57, the informant stated that [REDACTED]

During April, 1957, the informant stated that he had
learned from a [REDACTED]b6
b7C
b7D
b7E1- [REDACTED]
1- 92-1096[REDACTED]
2) [REDACTED]b6
b7C

COPY

92-1096

On 12/18/57, the informant advised [REDACTED]

[REDACTED]

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On 3/13/58, captioned informant advised [REDACTED]

[REDACTED]

b6
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On 5/9/58, the informant advised that [REDACTED]

[REDACTED]

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On 6/5/58, informant advised that he had seen [REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1461338-002

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1096)

DATE: January 7, 1959

FROM : SAC, BOSTON (92-390)

SUBJECT: JOHN FRANZESE
AR

Re report of SA [] dated November 28, 1958 at New York.

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On December 19, 1958, [] Identification Division, Providence, Rhode Island Police Department advised that the most recent photograph of JOHN F. NAZARIAN, date of birth, May 3, 1926, is dated August 23, 1954. Three copies of this photograph are enclosed for your office.

On December 19, 1958, [] supra, advised that his records reflect that on April 11, 1952, JOHN FRANZESE and [] were picked up by the Providence Police Department while operating a 1950 maroon Buick sedanette, bearing 1952 New York Registration BY 9-147. The above persons were from New York City. They were held for two hours and then released.

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It is to be noted that two photographs each of FRANZESE and [] are being forwarded to your office under investigation of DOMINIC SCIALO, was., FUGITIVE, I. O. #3146, WF 209, UFAP - MURDER.

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It is also to be noted that any information furnished concerning FRANZESE has been furnished by [] in connection with the SCIALO investigation, which information is in the possession of the New York Office.

JOHN FRANZESE IS BEING CONSIDERED ARMED AND DANGEROUS DUE TO HIS ARREST RECORD FOR VIOLENCE AND DIAGNOSIS AS HAVING HOMICIDAL TENDENCIES.

RUC. []

② - New York (92-10960) (Enc. 7) (RM)
1 - Boston (92-390)

[]
(3)92-1096-65
SEARCHED
SERIALIZED
JANb6
b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 1/23/59	Investigative Period 11/28/58-1/16/59
TITLE OF CASE JOHN FRANZESE, aka. Sonny		Report made by 	Typed By
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCE: Buffalo letter to New York dated 12/8/58.
 Boston letter to New York dated 1/7/59.

- P -

FRANZESE CONSIDERED ARMED AND DANGEROUS DUE TO HIS ARREST
 RECORD FOR VIOLENCE, AND DANGEROUS AS HAVING TWO IDENTICAL
 HAND PRINTS.

LEADS:

NEW YORK

At Brooklyn, New York

Will ascertain whether FRANZESE was once divorced from,
 and remarried, his wife.

Approved		Special Agent In Charge	Do not write in spaces below		b6
Copies made:			71		b7C
2 - Bureau (92-3218)					
4 - New York (92-1096)					

NY 92-1096

Will determine extent of FRANZESI'S connection with the JUKE
MELODY MUSIC COMPANY, 61 Troy Avenue, Brooklyn.

Will determine extent of FRANZESI'S connection with the MESEROLE
VENDING MACHINE COMPANY, 153 Meserole Street, Brooklyn.

Will maintain contact with logical informants re FRANZESI'S
activities, associates, and hangouts.

Will consider int. review of [redacted] upon completion
of background checks.

Will instruct [redacted] to attempt to obtain the true identities
of [redacted] and [redacted] as well as the exact location of
EUSTON'S Bar & Grill.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 1/23/59

Office: NEW YORK

b6
b7CFile Number: Bufile 92-3918
NY 92-1096Title:
JOHN FRANZESE

Character: ANTI-RACKETEERING

Synopsis: Information developed that FRANZESE may have been divorced, and re-married, his wife. Schuyler County records reflect JOHN MENTISANO arrested for Grand Larceny, but Grand Jury failed to return indictment. Associates and current activities of FRANZESE'S set forth. A photograph of MENTISANO, obtained from NYCPD Cabaret License Bureau, being retained in the files of the NYO. Owners of record of GRACE MOTORS and LORI MOTOR SALES CORPORATION set forth as [REDACTED] and [REDACTED] respectively. Attempts to locate TINA [REDACTED] FRANZESE'S [REDACTED] unsuccessful. FRANZESE CONSIDERED ARMED AND DANGEROUS DUE TO HIS ARREST RECORD FOR VIOLENCE, AND DIAGNOSIS AS HAVING "HOMICIDAL TENDENCIES".

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NY 92-1096

PERSONAL HISTORY AND BACKGROUND

T-2 advised on 11/21/58 that [REDACTED]

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ASSOCIATES AND CRIMINAL ACTIVITY

T-1, during the period 11/12-14/58, advised as follows re the designated individuals:

[REDACTED] - known to T-1 as [REDACTED] or [REDACTED] has been seen in the past by T-1 in the Central Avenue neighborhood of Williamsburgh, Brooklyn. He added that [REDACTED]

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[REDACTED] - known to T-1 as a [REDACTED]

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On 11/7/58 T-1 advised that while he was at the [REDACTED]

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On 11/21/58 T-1 advised that [REDACTED]

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T-1 added that [REDACTED] gave the impression that [REDACTED]

NY 92-1096

[REDACTED]

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T-2 advised SAS [REDACTED] and [REDACTED] on 11/21/52

[REDACTED]

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He pointed out that this information indicates [REDACTED]

[REDACTED]

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T-2 also stated that [REDACTED]

[REDACTED]

T-2 further advised that [REDACTED]

[REDACTED]

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T-3 advised on 12/7/52 that [REDACTED]

[REDACTED]

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It is noted that 91 Mulberry Street is a noted hangout of the hoodlum element on the lower East Side of Manhattan.

NY 92-1096

The Buffalo Office on 12/8/58 advised that on 12/3/58 Mrs. ADLYN S. GEORGE, Schuyler County Clerk, Watkins Glen, New York, advised her records reflect that one [redacted] laid an information before Justice of the Peace OLIN A. STORCH, Town of Reading, N.Y., charging that one JOHN MENTISANO on 1/28/49 at the Hansen Dairy, Village of Watkins Glen, N.Y., did commit the crime of Grand Larceny, 1st degree, by issuing a check drawn on the Citizen's Bank of Brooklyn, New York, dated 1/28/49, to the order of the Christian Hansen Dairy Products, Inc., for the sum of \$3,000, which check was not good, with insufficient moneys in the bank to cover same.

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The records reflected that MENTISANO was arrested by [redacted] Schuyler County Sheriff, on 4/7/49 on the above.

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She stated that the above case was presented to the Schuyler County Grand Jury during June, 1949, and no indictment was returned against MENTISANO.

Sheriff MAURICE DEAN, Schuyler County, New York, advised on 12/3/58 that he could not locate an arrest record for MENTISANO.

Detective [redacted] Cabaret License Bureau, Washington Street, New York, New York, on 12/15/58 furnished a photograph of JOHN MENTISANO, Cabaret Card # F - 24166, which is being retained in the files of the New York Office. No information concerning MENTISANO was contained in the files jacket accompanying the photograph.

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Detective [redacted] Manhattan West Burglary, New York City Police Department, on 12/17/58 advised that at the time of his arrest, [redacted] had in his possession an address book listing the following telephone number, address, and the name SONNY FRANZESI:

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AS 4 - 2342

2375 38th Street, Astoria

Records of the New York Telephone Company furnished by [redacted] to SA [redacted] on 1/12/59 reflect this telephone number was a non-published number listed to a [redacted]

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T-1 advised on 1/6/59 that a [redacted]

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In this regard, T-1 stated that he had recently learned that

T-4 advised on 1/16/59 that he could not recall the source for his statement that SEBASTIANO ALOI was the big man behind SONNY FRANZESE. He added that he could not now recall the statement, and has no present recollection of when or where it was made.

T-5 advised on 1/16/59 that no new information of value had been developed concerning FRANZESE to date, but added that JOHN MENTESANO is presently under investigation by the New York District Attorney's Office concerning his union activities. He added that any information developed would be made available.

LEGITIMATE ENTERPRISES

T-6 furnished the following information concerning the designated companies on 12/3/58:

GRACE MOTORS, 189-03 Northern Boulevard, Flushing, Queens.

This style was registered by the owner, [redacted] on 12/17/56. [redacted] was born in the United States in [redacted] and is married. He was in the military service from 1945 to 1947, and then became employed in the trucking line until opening a grocery store at 97 Knickerbocker Avenue, Brooklyn, which was discontinued shortly thereafter in 1950. All bills were reported paid. He then became employed, and is presently employed, as a platform loader at the Spector Motors, Maspeth, L.I. He established this venture in 12/56, which consists of operating a used car lot with sales made to local and transient trade for cash and on credit terms which are extended by local finance institutions. [redacted] is active in the business, and employs one individual full time, hiring others as needed.

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It should be noted that [redacted] is a [redacted] to JOHN FRANZESE.

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LORI MOTOR SALES CORPORATION, 257 North Franklin Street, Hempstead, L.I.

This corporation was started as ADDUCCI MOTORS, INC., in 1956, and on 10/14/57 the name was changed to Lori Motor Sales Corp., with [redacted] until March, 1958, when [redacted] purchased [redacted] interest. [redacted] aged [redacted] is a native born and married to [redacted] who is not active in the business. He also appears as [redacted] with [redacted] as [redacted] of LORI MOTOR, INC., which owns the property at the above address.

T-7 advised on 11/20/58 that [REDACTED]

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PERSONAL HABITS AND PECULIARITIES

[REDACTED] New York City Transit Authority, 370 Jay Street, Brooklyn, New York, advised on 12/22/58 that ROCCO CAPOBIANGO, born 8/1/11/n Brooklyn, formerly residing at 268 McDougal Street, Brooklyn, presently resides at 649 10th Avenue, New Hyde Park, L.I., and is employed as a driver on the Surface Line Operation, Ralph Avenue Line, East New York Depot. He drives from 2:31 pm to 10:28 pm daily, with Sunday and Monday off.

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An attempt to locate [REDACTED] at the American Photocopy Equipment Company, 55 East 34th Street, New York City, on 12/23/58 was not successful. On 12/30/58 [REDACTED] this company, advised that she had not been employed with this company since 1956. He made available her application which reflected that she was born [REDACTED]. He added that subsequent to her departure from this company he had learned from other employees, present identities not recalled, that she had been associated with gangsters, and he personally recalled seeing her at work on at least one occasion during which she was bruised as if from a beating. He added that although she had stated that she was single at the time she was hired he was later told that she had had a child, but there was never any mention as to whether she had married or not.

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An attempt to locate her at her home, [REDACTED] [REDACTED] on 12/31/58 was not successful.

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T-1 stated that although [REDACTED]
[REDACTED]

NY 92-1096

INFORMANTS

T-1 is [] contacted by SA []

T-2 is PCI [] contacted by SAS [] and []

T-3 is [] contacted by SA []

T-4 is Detective [] Shield [] 75th Detective Squad, NYCPD, contacted by SA []

T-5 is Detective [] Criminal Intelligence Squad, NYCPD, contacted by SA []

T-6 is NYCS-1 (records furnished by Mrs. [] to I.C. [] on 12/3/58)

T-7 is [] contacted by SA []

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ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : MEMO, SAC (92-1096)(88-2682)

DATE: 1/28/59

FROM : SAs [REDACTED]
[REDACTED]b6
b7C

SUBJECT:

JOHN FRANZESE, aka SONNY
ARDOMINICK SCIALO
UFAR-MURDER

Rocco CAROBIANCO, 649 10th AVENUE, NEW HYDE PARK, LONG ISLAND, Tel. # FL 2-3629 was interviewed at his home on 1/28/59. He stated that FRANZESE, known to him for the past 6 years, has never mentioned SCIALO, or brought him to the CAROBIANCO home. He viewed a photo of [REDACTED] and DOMINICK SCIALO and advised he has never seen either of them, and has no knowledge concerning them.

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He stated that his [REDACTED] keeps company with FRANZESE, and FRANZESE has stated to him that he is going to divorce his wife to marry [REDACTED]. He added that FRANZESE said this about a year ago, but he has no knowledge as to whether FRANZESE has done anything positive toward obtaining one.

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1-NY 88-2682

2-NY 92-1096

92-1096-12

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED] YORK	

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Rocco CAROBIANCO stated that [] is married to a [] having separated from him about 7 years ago because of non-support. He added that they had a child, [], who resides with [] at this address. He stated he did not know where [] lives or works. b6 b7C

He has stated that [] is employed as a clothing model in the garment center, and he will attempt to determine the house with which she is connected, and furnish this information to the NYO.

CAROBIANCO advised that he did not like the idea that [] and FRANZESE go around together, but he has no control over her actions, and rather than disrupt the family, no mention of the fact is made in the home. He added that he would like to see her happy, but he would not commit himself as to how he reacts to a pending marriage of [] and FRANZESE. b6 b7C

He denied knowing the FRANZESE family, with the exception of a brother, name not recalled. He stated he had no knowledge of FRANZESE's business, friends, or associates, and doesn't want to know anything about him.

He added that his [redacted]
[redacted] is presently employed in the hardware
business, having once worked for [redacted]
machine Co. He stated [redacted] has enlisted
in the U.S. Army, and is to leave during March,
1959.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 25 FEB 1959	INVESTIGATIVE PERIOD 11/5/58-2/19/59
TITLE OF CASE CARMINE LOMBARDOZZI, aka.		REPORT MADE BY 	TYPED BY b6 b7C
		CHARACTER OF CASE ANTI--RACKETEERING	

XXXXX
SYNOPSIS:

REFERENCE

Report of SA 11/7/58, at NY.
NY letter to Bureau, 2/13/59.

- P -

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ADMINISTRATIVE

Lieutenant CIS, NYCPD, advised that information furnished by the subject re his attendance at the Apalachin Meeting was inadvertently filed in CIS records under "Interviews" and not cross-indexed in the subject's file. It was just uncovered on 2/16/59.

A copy of instant report furnished to Albany so that subject's statement re his attendance at Apalachin Meeting may be included in Albany Apalachin Meeting file.

92-1096-77

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (92-2908) 1-Albany (62-1152) (MEETING OF TOP HOODLUMS, APALACHIN, NY, 11/14/ (Info) 2-Boston 2-Miami (92-324) 2-Newark (92-449) 5-New York (92-664) 1-92-1096 (JOHN FRANZESE)		SEARCHED SERIALIZED 4024 FBI - NEW YORK	 b6 b7C

NY 92-664

ADMINISTRATIVE (CONT'D)

In view of the fact that the accounting investigations being conducted by the NYO on companies in which the subject is alleged to be associated are not as yet completed, the NYO will report results of these investigations in instant file when they are completed.

LEADS

BOSTON

At Boston, Massachusetts

In view of testimony by Lieutenant [] to the effect that LOMBARDOZZI was taken to Apalachin for trial, Boston will attempt to determine if [] escorted subject to Apalachin for this purpose.

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MIAMI

At North Miami, Florida

*1. Will display photographs of subject and MICHAEL SCANDIFIA to [] for possible identification.

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*2. Will attempt to develop further information regarding VINCENT JAMES PALMISANO.

NEWARK

At Newark, New Jersey

* Will attempt to determine activities of [] who is allegedly running the juke box business for subject in New Jersey and will attempt to develop information re DE ROSA AND SONS, INC., and connection of MICHAEL SCANDIFIA with this company.

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NY 92-664

LEADS (CONT'D)

NEW YORK

At New York, New York

1. Will consider interviewing business associates of subject with a view in mind of developing them as PCIs.

2. Will contact criminal informants on a continuing basis with a view in mind of obtaining information which may lead to prosecutive action against the subject.

3. Will maintain regular contact with Doctor
 for information re subject.

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4. Will continue spot surveillances of subject's home and places of business.

5. Will follow closely the investigation of the subject's companies and report pertinent data when available.

6. Will contact the East Brooklyn Homicide Squad for information re subject.

7. Will pursue all allegations regarding the subject's alleged involvement in several murders.

8. Will attempt to develop further information re subject's alleged infiltration of the stock market.

9. Will attempt to obtain more information regarding the subject's infiltration of the juke box industry.

10. Will attempt to determine reason for subject's attendance at the Apalachin Meeting.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: **25 FEB 1959**
File Number: Bufile 92-2908
New York 92-664
Title: CARMINE LOMBARDOZZI

Office: NEW YORK

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Character: ANTI-RACKETEERING

Synopsis:

Subject, FBI #290869, still incarcerated at NY Civil Jail. Information re subject's brothers set out. Subject's telephone number changed to BU 2-3671. MICHAEL SCANDIFIA allegedly running subject's illegal operations. SEC investigating subject for stock fraud. Subject allegedly taken to Apalachin for "trial". CIS information set out. Criminal activities set out. Subject's statement re Apalachin attendance set out.

- P -

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

NY 92-664

DETAILS

(A) PERSONAL HISTORY AND BACKGROUND

1. Present Whereabouts

[redacted] New York State Commission of Investigation, advised SA [redacted] on February 13, 1959, that CARMINE LOMBARDOZZI is still in New York Civil Jail, 434 West 37th Street, New York City, where he has been incarcerated continuously since August 22, 1958, for failure to answer questions regarding the Apalachin Meeting asked by the Commission of Investigation.

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2. Relatives

NY T-1 advised on December 17, 1958, that [redacted]

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[redacted] NY T-1 could furnish no further details regarding this [redacted]

Lieutenant [redacted] Criminal Intelligence Squad, (CIS), New York City Police Department, made available to SA [redacted] the subject's file on February 17, 1959. The file reflected that [redacted] and [redacted] are connected with the LEMCO MANUFACTURING COMPANY, 293 24th Street, Brooklyn, New York, with [redacted] and [redacted]

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✓ The file further reflected that the subject was connected with the Garage Employers Union near Mc Donald Street, Brooklyn, with his [redacted] and JOHN "Sonny" FRANZESE. FRANZESE is a top hoodlum of the New York Office.

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The telephone directory for Brooklyn, New York, failed to reflect any record of the Garage Employers Union, but it was noted that the Garage Owners Alliance of Brooklyn, Incorporated, and the Garage Owners Group Service, Incorporated, are both located at 189 Montague Street, Brooklyn.

NY 92-664

3. Telephone Number

The CIS file reflected that the subject's telephone number has been changed to [REDACTED] in the name of [REDACTED]

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(B) ASSOCIATES

1. MICHAEL JOSEPH SCANDIFIA, also known as, 415 Rugby Road, Brooklyn, New York. SCANDIFIA, who has Federal Bureau of Investigation (FBI) number 476-106B, owns and operates the [REDACTED] a garage located at [REDACTED]. Surveillances and spot checks conducted on LOMBARDOZZI since December, 1957, reflected that he was in constant association with SCANDIFIA and was often seen at the above garage.

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NY T-2 advised on November 5, 1958, that [REDACTED]

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[REDACTED]
NY T-2 stated that since then, [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] NY T-2 advised that [REDACTED]
[REDACTED]

With regard to [REDACTED] rise in the underworld during recent years, NY T-2 stated that [REDACTED]
[REDACTED]

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NY T-2 stated that one of [REDACTED]
[REDACTED]
[REDACTED]

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According to NY T-2,
[REDACTED]

NY 92-664

NY T-2 stated that [REDACTED]

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NY T-2 advised on January 7, 1959, that [REDACTED]

NY T-2 stated that he had learned [REDACTED]

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[REDACTED] According to NY T-2.

[REDACTED] NY T-2 stated that [REDACTED]

On January 16, 1959, NY T-2 advised that he had heard that [REDACTED]

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During the course of another investigation, NY T-2 advised on October 17, 1958, that [REDACTED]

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[REDACTED] According to NY T-2 [REDACTED]

[REDACTED] According to NY T-2.

NY 92-664

2. [REDACTED]
[REDACTED]

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NY T-3 advised on December 8, 1958, that he had learned from a source whom he did not desire to reveal, that
[REDACTED]

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[REDACTED] gave [REDACTED] address when he registered his 1956, Cadillac in Florida, under 1958, [REDACTED] license number [REDACTED]

[REDACTED] New York State Commission of Investigation, advised SA [REDACTED] on December 11, 1958, that [REDACTED] has been incarcerated since August 22, 1958, in New York Civil Jail and is still there.

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(C) CRIMINAL ACTIVITIES

1. Infiltration of Securities Business

During the course of another investigation, NY T-1 advised on October 31, 1958, that he had learned that the group being investigated by New York Attorney General [REDACTED] [REDACTED] for the selling of fraudulent stock. [REDACTED]
[REDACTED]

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NY T-1 advised that the [REDACTED]
[REDACTED]
[REDACTED]

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According to NY T-1,
[REDACTED]

NY 92-664

NY T-4 advised on December 2, 1958, that [redacted]

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[redacted] NY T-4 stated that [redacted]

[redacted] NY T-4 advised that [redacted]

NY T-4 stated that he had learned [redacted]

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[redacted] NY T-4 stated that he is certain that [redacted]

NY T-4 stated that he doubted [redacted]

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[redacted] Special Agent, New York State Commission of Investigation, 270 Broadway, New York City, advised SA [redacted] on January 15, 1959, that he had learned that the Securities and Exchange Commission (SEC), 225 Broadway, New York City, were investigating the subject with a view to institute criminal proceedings against him.

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[redacted] advised that he had talked to [redacted] SEC, on January 14, 1959, and that [redacted] had informed him that during the course of an investigation into the activities of the PHILIP NEWMAN ASSOCIATES, INCORPORATED, 420 Madison Avenue, New York City, the SEC came across information which linked the subject with the activities of this organization. According to [redacted] PHILIP NEWMAN ASSOCIATES, INCORPORATED, is a "boiler-room type operation" which has been operating in both New York City and Newark, New Jersey. According to [redacted]

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NY 92-664

[redacted] who originally headed this company met with CARMINE LOMBARDOZZI. [redacted]

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[redacted] on an undisclosed date in 1958.

According to [redacted] was ordered to list in his prospectus, stock in the MONARCH ASBESTOS COMPANY, LIMITED, Toronto, Canada.

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[redacted] refused to do so at first, at which time he was threatened and agreed to go along with the scheme.

[redacted] stated that [redacted] was subsequently replaced by one [redacted]. At that time, MONARCH stock was listed and sold to the amount of approximately \$70,000.00 in New York State and New Jersey.

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[redacted] advised that SEC is contemplating criminal fraud charges against LOMBARDOZZI and the others inasmuch as the MONARCH stock is completely fraudulent. He added that the SEC is contemplating ^{having} the New York District Attorney's office press charges of extortion and illegal stock dealings against LOMBARDOZZI and the others.

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[redacted] advised that his files reflect that [redacted] and one [redacted] a Toronto, Canada, attorney, represent the syndicate in stock dealings in Canada. He advised that he has it on good authority that both of these men are controlled by [redacted]. [redacted] is a top hoodlum of the New York Office. [redacted] further advised that until recently, [redacted] was in Paris but was ordered to return to Toronto by [redacted] and is now residing there with one [redacted].

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[redacted] advised that last September, [redacted] and another man, were arrested by Toronto police, leaving a Toronto bank with the proceeds of the MONARCH stock sales, which they had just withdrawn. [redacted] a Toronto attorney, succeeded in getting them out of jail the following day.

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NY 92-664

[redacted] advised that he had learned from [redacted] that SEC had attempted to learn the details of this arrest from the Toronto Police Department, only to find that all the records of the arrest had disappeared from the Police Department files.

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Concerning [redacted] advised that [redacted] is presently attempting to obtain oil rig equipment in Texas for use in exploiting some oil leases he controls in Morocco. [redacted] stated that about four years ago, [redacted] had oil drillings in Israel and that [redacted] has an interest in a Canadian drilling operation known as Pontiac Oil.

[redacted] stated that [redacted] told him that the SEC investigation had determined that the tremendous increase of hoodlum infiltration into the securities business, on an international scale, indicates to SEC that it is a syndicate controlled operation.

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On December 16, 1958, the records of the County Clerk's Office, New York County, 60 Centre Street, New York City, were reviewed by SA [redacted] and reflected there were three separate injunctions dealing with the LINCOLN SECURITIES CORPORATION.

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1. Number 41566

People of New York vs. LINCOLN SECURITIES CORPORATION, INCORPORATED, and [redacted] Defendants.

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A complaint was filed against the defendant to restrain and enjoin them from directly or indirectly engaging or attempting to engage in any business relating to the purchase and sale of securities or commodities with the public within the State of New York.

The complaint reflected that the LINCOLN SECURITIES CORPORATION, INCORPORATED, was organized on or about January 1, 1953, with [redacted]

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[redacted] The injunction alleged that representations made in the sale of SHORELAND MINES LIMITED (a Canadian corporation), were false, fraudulent and misrepresented the true nature of the stock. On November 13, 1958, [redacted] signed the following waiver:

NY 92-664

"I deny the charges made in this action but nevertheless, consent to the attached permanent injunction and waive all my rights to interpose evidence at a trial on its merits."

/s/

[Redacted Signature]

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2. Number 41602 People of New York vs. CARMINI LOMBARDOZZI,
ET AL.

This injunction alleged that LOMBARDOZZI and others gained control of certain brokerage firms, conspired to act as dealers of stocks after failing to file as dealers in securities, a fraudulent act under New York laws. Enjoined with LOMBARDOZZI were the following persons:

[Redacted List of Persons]

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On November 14, 1958, LOMBARDOZZI signed the following waiver:

"This consent shall not be construed as admitting in any way any allegations of the complaint or affidavit, I nevertheless consent to this judgement of permanent

NY 92-664

injunction and waive my rights to a trial on the merits."

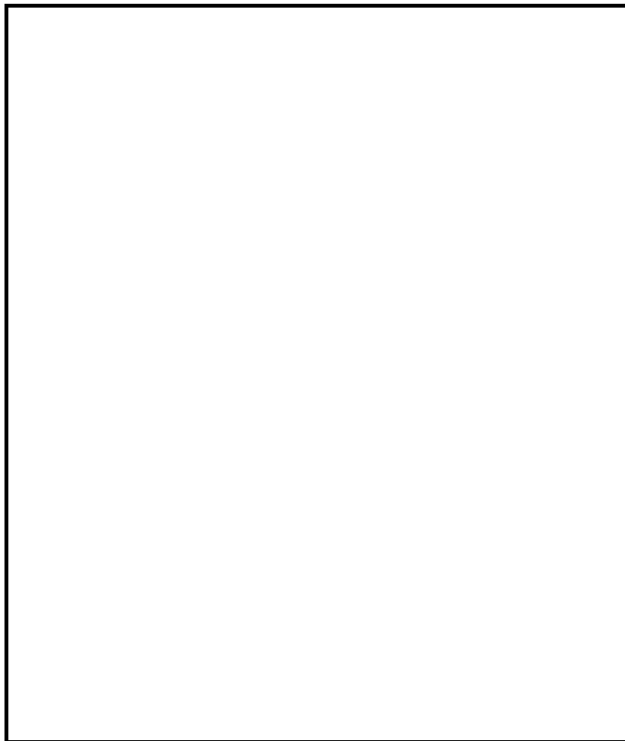
"/s/ Carmine Lombardozzi"

The other defendants signed similar waivers.

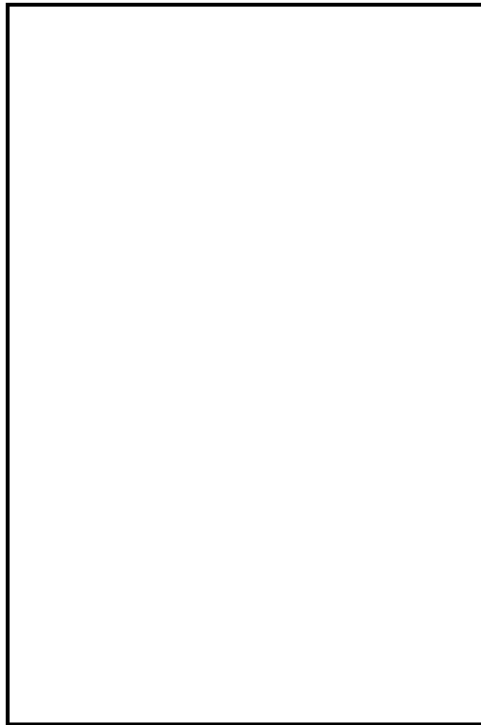
3. Number 41477 People of New York vs. CARLINE LOMBARDOZZI,
ET AL

This complaint alleged that the defendants took control of brokerage firms like the LINCOLN SECURITIES CORPORATION, INCORPORATED, ALLAN RUSSELL SECURITIES, INCORPORATED, and PHILIP NEWMAN ASSOCIATES, INCORPORATED, and entered into illegal securities practices, conspired not to register as securities dealers under New York laws and stated that [REDACTED] and others had been convicted on felonies. Involved with LOMBARDOZZI were the following persons:

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NY 92-664



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On February 6, 1959, NY T-1 advised that he learned that [REDACTED]

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2. Juke Box and Pinball Business

New York newspapers for February 12 and 13, 1959, carried articles regarding the testimony given before the United States Rackets Committee, (MC CLELLAN Committee), by Lieutenant [REDACTED] Criminal Intelligence Squad, (CIS), New York City Police Department, on February 12, 1959, concerning CARMINE LOMBARDOZZI.

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Lieutenant [REDACTED] testified that his department had information that LOMBARDOZZI was taken to the Apalachin Meeting to be penalized for his activities in the juke box industry. According to [REDACTED] LOMBARDOZZI, who was under threat of death, was not allowed to attend the hearing in

NY 92-664

his case, which hearing fined LOMBARDOZZI \$10,000.00 instead of killing him.

Captain [redacted] CIS. 400 Broome Street, New York City, advised SA [redacted] that the information testified to by Lieutenant [redacted] is not at all reliable.

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He advised that the New York City Police Department had a legally authorized telephone tap on a pay station. On November 11, 1958, at 11:35 a.m., an outgoing call was made from the tapped telephone to [redacted] which is listed to [redacted]

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[redacted] During the conversation, one party stated: "Two gorillas came to my house looking for me. I was not at my home and the landlady got two or three telephone calls about me. [redacted] is a shylock and [redacted] is a bookie, a shylock and a thug. I think they sent the two gorillas after me because I borrowed \$200.00 from them and have not repaid it. The landlady stated that the two gorillas had a black suitcase, and I think they probably had a machine gun and a rubber hose in the suitcase."

The second party stated: "Well, you remember Carmine - the juke box business - at the Apalachin Meeting. They held a tribunal and voted on him. He was not even allowed to be present. It cost him \$10,000.00 cash just for the privilege of paying his debt instead of being rubbed out."

Investigation was made on November 28, 1958, by Sergeant [redacted] CIS. The investigation disclosed that the telephone call to [redacted] was made by one [redacted] year old musician. [redacted] advised Sergeant [redacted] that he had borrowed \$200.00 from [redacted] and agreed to repay him \$220.00, although no specific date was set for repayment. He stated that he had paid \$20.00 to [redacted] an associate of [redacted] but had paid no more to date. He stated that he had never been threatened by them. Concerning his statement that two gorillas had visited his home, [redacted] stated that he discovered later that the two men were friends of his and were ~~not~~ hoodlums. [redacted] advised Sergeant [redacted] that he knew nothing about CARMINE LOMBARDOZZI or the Apalachin Meeting and stated that [redacted] had made the statements concerning LOMBARDOZZI.

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NY 92-664

[] advised Sergeant [] that he recalled the conversation with [] about the shylock loan but denied knowing anything about CARMINE LOMBARDOZZI or the Apalachin Meeting or ever making any statements concerning them.

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Sergeant [] advised SA [] that [] and [] were interviewed a few weeks after the telephone conversation had taken place and while both remembered the conversation, neither could recall exactly where it had taken place, although [] believed they had been talking at the corner of 52nd Street and Broadway and were overheard. Sergeant [] advised SA [] that due to the fact that the telephone tap had been installed by another bureau of the New York City Police Department, it was felt at the time that the interrogation of [] and [] could not be pressed any further due to the possibility of compromising the telephone tap.

On January 7, 1959, NY T-2 advised that []

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The "New York Daily News", dated February 12, 1959, in an article entitled "Juke Unionist Says Mob Tuned Him Out," quoted MILTON GREEN, who operates 50 juke boxes and 70 game machines in New York City, as testifying before the Senate Committee that he voted against giving an attorney to Teamster Local 226 at a March, 1958, meeting of the the Associated Amusement Machine Operators.

Later that night, GREEN said he was hit over the head with a steel bar by unknown assailants about a block from his home at 2684 Coney Island Avenue, Brooklyn, New York. He stated, "I figured it was because of my vote."

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3. Jewelry Fencing

During the course of another investigation, NY T-2 advised on October 29, 1958, that [redacted]

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[redacted]
NY T-2 stated that recently [redacted]

[redacted]
[redacted] NY T-2 stated that [redacted]
[redacted]

4. Shylocking

NY T-3 advised on November 7, 1958, that he had formerly resided in Brooklyn, New York, in 1955, [redacted]

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[redacted]
NY T-3 stated that afterward, he was contacted on a regular basis by [redacted]

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[redacted] NY T-4 stated that [redacted]
[redacted]

From conversations with [redacted] NY T-4 learned that [redacted]
[redacted]

NY 92-664

[REDACTED]

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According to NY T-3 [REDACTED]

[REDACTED]

[REDACTED] NY T-3 advised he had learned from [REDACTED]

[REDACTED]

[REDACTED] according to NY T-3, is one [REDACTED] also known as [REDACTED]

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[REDACTED] referred to, is identical with [REDACTED] FBI number [REDACTED] and [REDACTED] described above, is [REDACTED] a top hoodlum of the Miami Division.

5. Incarceration in New York Civil Jail

[REDACTED] has been incarcerated in New York Civil Jail since August 22, 1958.

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NY T-4 advised on December 2, 1958, that he had learned that [REDACTED]

[REDACTED]

[REDACTED] NY T-4 stated that [REDACTED]

[REDACTED] NY T-4 described a [REDACTED]

[REDACTED]

NY T-4 stated that [REDACTED]

[REDACTED]

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NY 92-664

[redacted]
NY T-4 advised that the [redacted]
[redacted]

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NY T-4 advised on December 12, 1958. that he
had learned from [redacted]
[redacted]

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6. Apalachin Attendance

On February 17, 1959, Lieutenant [redacted]
CIS, New York City Police Department, made available to
SA [redacted] a memorandum dated November 23, 1957,
regarding the subject's attendance at the Apalachin
Meeting.

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This memorandum reflected that the subject was
taken to the 70th Squad, New York City Police Department,
on November 22, 1957, and questioned about Apalachin.

LOMBARDOZZI stated that [redacted] had invited
him to go to Binghamton, New York, with him for a few
days. LOMBARDOZZI said that on November 13, 1957, he
met [redacted] at Longchamps
Restaurant, 41st Street and Seventh Avenue, New York City,
and the four of them drove to Binghamton. where they
spent the night at a motel, whose name he could not
recall.

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LOMBARDOZZI stated that on the following day
after breakfast, they drove to [redacted] home, arriving
about noon, where he was introduced to about 50 men whom
he did not know and did not expect to see there.

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NY 92-664

He said that he did not enter the main house but went to the garage where he spent several hours playing cards with the men with whom he drove to Apalachin. Someone told them that the State Police were in the area and they departed, but were stopped by the State Police and directed to the State Police barracks. He stated they were interrogated and released about 8:00 p.m., drove to Liberty, New York, and spent the night at a motel, whose name he could not recall. They returned to New York City on the following morning. LOMBARDOZZI denied knowing the reason for the gathering.

(D) LEGITIMATE ENTERPRISES

The CIS files reflect allegations that LOMBARDOZZI owns MIL-VAR DRESSES, 1935 Mc Donald Avenue, Brooklyn, New York, and the PARADE AUTO EXCHANGE, 444 Coney Island Avenue, Brooklyn, New York.

An allegation that LOMBARDOZZI and JOE SCHIPANI owned the 1717 Club at 1717 86th Street, Brooklyn, New York, was also found in the file.

A Police Department investigation failed to prove this allegation.

The file reflected that MICHAEL SCANDIFIA had been observed driving a 1956, Buick with New Jersey license plate, 1958, number K-B 8340, which is registered to the DE ROSA AND SONS, INCORPORATED, 33-49 Roosevelt Avenue, Belleville, New Jersey.

NY T-5 advised on December 12, 1958, that [redacted]

[redacted]
[redacted] NY T-5 stated that [redacted]
[redacted]

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NY 92-664

[REDACTED]

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(E) HOME ACTIVITY

NY T-6 and NY T-7, who have been contacted on a regular basis during the period of this report, advised they have received no information that LOMBARD²ZZI's wife has been successful in selling her residence at [REDACTED]

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[REDACTED] They advised that they have noted no unusual activity in the vicinity of the subject's home since he was incarcerated in jail in August, 1958.

Photographs of persons who have associated with the subject on a regular basis at the Cafe 377, 377 Broome Street, Brooklyn, New York, were displayed to NY T-8, NY T-9, NY T-10, NY T-1 and NY T-2, none of whom were able to positively identify them.

NY T-2 advised on December 17, 1958, that he has seen all of the individuals in the photographs and that he has seen two of them regularly at [REDACTED]

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[REDACTED] although he could not identify them by name.

NY T-1 advised on December 16, 1958, that he recognized most of the persons in the photographs and that he could not give a name to any of them. He advised that two of the individuals in the photographs were known to him as habitués of the lower Manhattan area. [REDACTED]

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[REDACTED]

NY 92-664

ADMINISTRATIVE PAGE

INFORMANTS

NY T-1	[redacted] contacted by SA [redacted]	b6 b7C b7D b7E
NY T-2	[redacted] contacted by SA [redacted]	
NY T-3	Miami PCI [redacted] contacted by SA [redacted]	
NY T-4	Former NY PCI [redacted] [redacted] contacted by SAs [redacted] and [redacted]	b6 b7C b7D
NY T-5	NY PCI [redacted] contacted by SAs [redacted] and [redacted]	
NY T-6	[redacted] contacted by SA [redacted]	b6 b7C b7D
NY T-7	NY PCI [redacted] contacted by SA [redacted]	
NY T-8	[redacted] contacted by SA [redacted]	
NY T-9	[redacted] contacted by SA [redacted]	b6 b7C b7D b7E
NY T-10	[redacted] contacted by SA [redacted]	

Careful consideration has been given to each source concealed, and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

NY 92-664

Criminal Informant Coverage

[] an old informant of the New York Office, in a position to furnish continuing information regarding criminal matters in the Brooklyn area.

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[] an old informant of the New York Office, in a position to furnish continuing information regarding criminal matters in the Brooklyn area.

[] who has furnished reliable information in the past and can furnish continuing information regarding criminal matters in the Brooklyn area.

The New York Office will continue to contact and develop PCI [] regarding criminal matters in the Brooklyn area.

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The New York Office will continue contacts with PCI [] for information regarding activities around the subject's home.

The New York Office will, on a selective basis, consider interviewing other known associates of the subject with a view in mind of developing them as PCIs.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/25/59	Investigative Period 1/11-3/19/59
TITLE OF CASE JOHN FRANZESE, aka., Sonny Franzese; NICK SANFILLIPO, Local 88, Amalgamated Production Workers Union, International Federation of Labor; JEWISH CHRONIC DISEASE HOSPITAL, INC. - VICTIM		Report made by [REDACTED]	Typed By: [REDACTED]
		CHARACTER ANTI-RACKETEERING	b6 b7C

~~XXXXXXXXXX~~

REFERENCE: New York letter to Bureau, 1/16/59

- C -

ADMINISTRATIVE

The information contained in the predication of the enclosed report was furnished on 11/26/58 by [REDACTED] to SA [REDACTED]

An attempt was made to verify the allegation of this informant through a survey of the logical FCIs and CIs in the NYO. All informants contacted, with the exception of [REDACTED] could furnish no pertinent information. On 2/27/59, [REDACTED] advised SA [REDACTED]

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Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau 1 - USA, EDNY (AUSA [REDACTED]) 2 - New York (92-1336) (1 - 92-1096, entitled JOHN FRANZESE)		92-1096-78	
		SEARCHED INDEXED SERIALIZED FILED MAR 26 1959 FBI - NEW YORK	

b6
b7C

NY 92-1336

ADMINISTRATIVE (CONT'D)



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On 3/3/59 SA [redacted] caused a check of the records of the Jewish Chronic Disease Hospital to be made but no record of employment for S'N FILLINO was located. This check was made back to 1952 when a centralization of files was completed by the hospital.

The enclosed report reflects that photographs of some of the known associates of FRAZIER and [redacted] were shown to [redacted] of the JCDH. There were 38 such photos shown and a list of the names of these individuals is recorded in the NYO file.

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[redacted] Greater New York Hospital Association, an SAC contact of the NYO, was contacted on 1/7/59 by SA [redacted] but no information pertinent to this investigation was developed.

The description of JOHN FRAZIER contained in the enclosed report was obtained in connection with a top hoodlum file maintained in the NYO entitled "JOHN FRAZIER, aka. AR" (NY file 92-1096), and was collected originally with [redacted] *per the [redacted] investigation.*

No description or photograph of [redacted] [redacted] is available in the NYO.

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The subjects of this matter were not interviewed because after the completion of the investigation reflected in the enclosed report AUSA [redacted] declined prosecution and said that further investigation was not warranted.

- 1 -

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1- United States Attorney, Eastern District of New York
(Attention: Assistant United States Attorney [redacted])

b6
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Report of
Date:

SA [redacted]

Office:

NEW YORK

File Number

NEW YORK FILE 92-1336

Title:

JOHN FRANZESE:
NICK SAN FILLIPO, Local 88,
Amalgamated Production Workers
Union, International Federation

Character:

(of Labor); JEWISH CHRONIC DISEASE HOSPITAL, INC.-VICTIM
ANTI-RACKETEERING

Synopsis:

Investigation instituted to determine if officers of the Jewish Chronic Disease Hospital, Brooklyn, New York, possibly paid \$20,000 to JOHN FRANZESE and NICK SAN FILLIPO for the purpose of avoiding unionization of the employees of that place. [redacted]

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[redacted] Jewish Chronic Disease Hospital, denied any such payment and denied knowledge of or association with FRANZESE or SAN FILLIPO. Records of the New York State Labor Board reflect the only attempt at unionization of this Hospital brought before this Board was in 1955, when Local 224, UAW-AFL, unsuccessfully attempted to organize the employees. This petition was withdrawn because the State Labor Board indicated that the Hospital, being a non-profit organization, was not subject to unionization. No record concerning this Hospital at the NLRB. AUSA, EDNY declined prosecution. FRANZESE CONSIDERED ARMED AND DANGEROUS DUE TO PRIOR ARREST RECORD FOR VIOLENCE AND DIAGNOSIS AS HAVING "HOMICIDAL TENDENCIES".

- C -

NY 92-1306

DETAILS:

This investigation was instituted to determine whether or not the Jewish Chronic Disease Hospital, 26 East 49th Street, Brooklyn, New York, paid \$20,000.00 to JOHN FRANZESE, also known as, Sonny Franzese, or NICK SAN FILIPPO, both of whom have some connection with several Locals of Amalgamated Productions Workers Union - International Federation of Labor (IFL).

On January 14, 1959, Assistant United States Attorney (AUSA) [redacted] Chief of the Criminal Division, Eastern District of New York (EDNY) was contacted by SA [redacted]

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On January 26, 1959, the records of the National Labor Relations Board (NLRB), New York City, were made available by [redacted] to SA [redacted]. A check of these records failed to disclose any information indicating any action being taken by this Board with regard to the Jewish Chronic Disease Hospital.

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On January 26, 1959, [redacted] New York State Labor Relations Board (NYSLRB), 270 Broadway, New York City, was contacted by SA [redacted] at which time he advised that the records of his Office contain no information which could be identified with

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NY 92-1336

the Jewish Chronic Disease Hospital. However [redacted] pointed out that these files are not completely indexed under the names of employers so that the name of the union involved is usually essential before a particular file can be located. A check was made under the various locals of the Amalgamated Production Workers Union but no petition involving the Jewish Chronic Disease Hospital was located.

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On February 5, 1959, SA [redacted] contacted [redacted] Detective, 71st Precinct, New York City Police Department, 421 Empire Boulevard, Brooklyn, New York, which has jurisdiction over the area in which the Jewish Chronic Disease Hospital is located. Detective [redacted] said that, during his six years with this Precinct, no information has been received that there was any picketing or other union activity at the Jewish Chronic Disease Hospital. However, [redacted] pointed out that, unless the union activity were of an illegal nature, this Precinct would not be so notified.

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On February 11, 1959, [redacted] of Security Police, Jewish Chronic Disease Hospital, Inc., 86 East 49th Street, Brooklyn, New York, was contacted by SA [redacted] at which time [redacted] advised that he has been associated with this hospital for two years and that no attempt has been made to organize the employees of this union during that time. [redacted] said that he has been told that an attempt was made to organize the employees of this hospital about four years ago but was unsuccessful because of an adverse ruling by the New York State Labor Relations Board.

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NY 92-1336

[redacted] stated that he has no first hand knowledge of this unionization attempt and indicated that there is no one now connected with the Security Police at this hospital who would have such knowledge.

[redacted] stated that all union negotiations on behalf of this hospital are handled by [redacted] of the hospital, and said that, if any payment was ever made to a union official, [redacted] would have knowledge of such payment.

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

3/13/59

[redacted] advised that he is the [redacted] of the Jewish Chronic Disease Hospital and has been so employed for over twenty years. This hospital was described by [redacted] as a non-profit organization which receives the majority of its funds from donations from various organizations and individuals and a portion of its operating funds from the City of New York, in connection with welfare patients being treated at this hospital.

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[redacted] said that the hospital has always operated on a non-union basis, although an attempt was made in 1955 by some union to organize the hospital employees. This attempt was unsuccessful because the matter was brought before the New York State Labor Relations Board, which decided that this hospital is a legitimate non-profit organization and not subject to unionization.

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[redacted] said that he, personally, handled the negotiations with this union but that he could not recall the name of the union or any of its officers. He said the negotiations consisted of several telephone calls and one appearance at the State Labor Board office.

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[redacted] said that the only time he ever saw or spoke, in person, with any of the union officers was at this appearance before the State Labor Board.

[redacted] stated that he does not recall anyone by the name of JOHN FRANZESI or [redacted] being connected with that union and, after being shown a photograph of FRANZESI, said that he has never seen nor met this individual.

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Photographs of some of the known associates of FRANZESI and [redacted] were shown to [redacted] who said he could not recall ever having seen or met any of these individuals.

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Interview with [redacted] File # 92-1336
on 3/3/59 at [redacted] 3/9/59
by Special Agent [redacted] and [redacted]

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NY 92-1336

[] had the records of his office checked concerning the unionization attempt made in 1955 but only located one piece of correspondence in that connection. This was a letter dated February 1st, 1955, from Local 224, United Automobile Workers - American Federation of Labor, indicating that that union had filed a petition with the New York State Labor Relations Board for recognition as the bargaining representative of the employees of the Jewish Chronic Disease Hospital. This letter was signed by [] as [] of Local 224.

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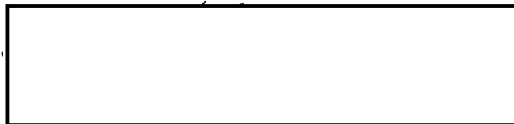
[] denied having made any payment whatsoever to any union official for the purpose of keeping the employees of this hospital from being organized and stated that, if any such payment were made by anyone else connected with this hospital, it would have to be made with his knowledge and consent. He further stated that, since the hospital has had a favorable adjudication by the State Labor Board, it would be illogical for anyone connected with the hospital to pay anyone to remain non-union since such a result could be obtained, legally, by merely referring the matter to the New York State Labor Relations Board.

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NY 2-1336

On March 12, 1959, [redacted]
[redacted] New York State Labor Relations Board,
was recontacted by SA [redacted] at which time
[redacted] had the records of his office checked in
an effort to locate a file concerning a unionization
attempt by Local 224, United Automobile Workers - American
Federation of Labor, at the Jewish Chronic Disease
Hospital. This check reflected that File Number SE 25325
contains a petition by Local 224 for recognition as the
bargaining representative of the employees of the Jewish
Chronic Disease Hospital. This file reflects that the
following individuals were associated with Local 224:

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In addition the file reflects that the
following attorneys have had some connection with the legal
representation of this union:



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NY 92-1336

[] advised that the original petition in this matter was filed on February 18, 1955, and was withdrawn by the Union on March 30, 1955, because the representative of the NYS LRB indicated that if this Board were pressed for a decision, it undoubtedly would decide that the Jewish Chronic Disease Hospital is a non-profit organization and therefore, would not be subject to unionization by any union.

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[] advised that none of the individuals shown as having a connection with Local 224, United Automobile Workers (UAW), have appeared on any of the records with the NYS LRB as having an additional connection with any of the Locals of the Amalgamated Production Workers Union-IPL.

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[] stated that the IPL has, in the past, shown affiliation with the following Locals:

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Local 88, Amalgamated Production Workers Union
Local 77, Amalgamated Industrial Workers Union
Local 742, Miscellaneous Production Workers Union
Local 242, Amalgamated Production Workers Union
Local 442, Miscellaneous Production Workers Union
Local 711, Bartenders, Restaurant and Hotel Employees Union
Local 870, Miscellaneous Drivers, Warehousemen and Helpers Union,
Local 22, Amalgamated Beautician Workers Union.

The following is the Identification Record for JOHN FRANZESI, FBI Number 3 400 301, dated October 8, 1958:

NY 92-133

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD NY NY	John Franzese #B-164829	1-7-38	felonious aslt	disch 1-11-38
CS Court Wash DC	John Franzese Residence 3 rd Leonard St. Brooklyn NY born 2-6-19	FP 9-24-42 (city and state not given)	Position: Helper Rigger (Dist System) US Navy Navy Yard NY War App't	
PD NY NY	John Franzese #B-164829	4-28-47	rape	disch 6-2-47
PD Providence RI	John Franzese #20-156	4-11-52	susp person	questioned & rel
PD NY NY	John Franzese #164829	4-2-58 subd 1 no	va. 37 CCP visible means of support	

As Jho. Franzese, Bklyn., #B-164829, 9-12-42,
common gambler, 1-15-43, convicted in Spec. Sess. Ct.

In connection with another matter, the
following description of JOHN FRANZESE was obtained through
interrogation and observation on November 29, 1955:

Name
Date

JOHN FRANZESE, with alias., "Sonny"
February 6, 1919
Campania, Palma, Italy.
Became a United States citizen
through parents, he having come
to United States when only 11 months
old.

Residence

505 Lorimer Street
Brooklyn

Telephone Number
(N.Y.C.)

Evergreen 4-6447

Same address

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NY 92-1336

Children



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Education
Military Service

Tenth Grade
19 Months, United States
Army Infantry; enlisted
1943, Army Serial Number
32273336

Employment

Partner in the "Franzese
Brothers Bakery", 346
Leonard Street, Brooklyn,
New York, with brother,
LOUIS FRANZESE

Height
Weight
Eyes
Hair
Complexion
Build
Scars and Marks

5' 9"
175 lbs.
Brown
Black (with a crew cut)
Ruddy
Medium
None

On March 19, 1959, Assistant United
States Attorney [redacted] Eastern District of
New York, advised SA [redacted] that he would decline
prosecution in this matter since all logical investigation
has been conducted in this matter without developing any
evidence of a prosecutable violation and further investigation
is not warranted.

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JOHN FRANZESE SHOULD BE CONSIDERED ARMED
AND DANGEROUS BECAUSE OF HIS PRIOR ARREST RECORD FOR VIOLENCE
AND HIS DIAGNOSIS, WHILE A MEMBER OF THE UNITED STATES ARMY,
AS HAVING "HOMICIDAL TENDENCIES".

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date MAR 27 1959	Investigative Period 1/24/59 - 3/13/59
TITLE OF CASE JOHN FRANZESE, aka., Sonny		Report made by 	Typed By. b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis
XXXXXREFERENCEReport of SA 1/23/59, NY.b6
b7C

- P -

LEADSNEW YORKAt Brooklyn, New York

* 1. Will develop information regarding MIL-DER
BOYS ASS'N, INC., 72 Forsyth Street, New York City.

Approved 	Special Agent In Charge 	Do not write in spaces below		b6 b7C
Copies made.		92-1096-79 rec sent to USASNY per		
2- Bureau (92-3918) 4- New York (92-1096)				

NY 92-1096

LEADS CONT'D

* 2. Will determine activity of FRANZESE's bank account at Bushwick and Grand Street Branch, MANUFACTURERS TRUST COMPANY, Brooklyn, New York.

* 3. Will ascertain identities of all in-laws of JOHN FRANZESE, as well as their current activities.

4. Will maintain contact with New York City Police Department, (CIS), regarding current developments concerning FRANZESE.

INFORMANTS

T-1 is [] contacted by SA []
[]

T-2 is [] contacted by IC []

T-3 is [] Detective, CIS, NYCPD.

CRIMINAL INFORMANT COVERAGE

The following informants of the NYO have been furnishing, and are in a position to continue furnishing, information concerning JOHN FRANZESE:

[] [] and PCI []

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of
Date:SA [REDACTED]
MAR 27 1959

Office: NEW YORK

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File Number:

Bureau 92-3918
New York 92-1096

Title:

JOHN FRANZESE

Character:

ANTI-RACKETEERING

Synopsis:

FRANZESE observed in the company of JOHN NAZARIAN in Brooklyn, NY. A dice game backed by FRANZESE and [REDACTED] raided by NYCPD on 2/3/59, netted 28 gamblers. ROCCO CAPOBIANCO, [REDACTED] of [REDACTED] FRANZESE's current girl friend, interviewed with no positive information developed. He alleged FRANZESE was to divorce his wife to marry [REDACTED] JOHN MENTESANO arrested for vagrancy, interviewed by NYCPD, furnished background information, set forth. No information developed concerning FRANZESE's connection with the MESEROLE VENDING MACHINE CO. or the MELODY MUSIC CO. FRANZESE CONSIDERED ARMED AND DANGEROUS DUE TO HIS ARREST RECORD FOR VIOLENCE, AND DIAGNOSIS AS HAVING "HOMICIDAL TENDENCIES".

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- P -

NY 92-1096

DETAILS:

ASSOCIATES AND CRIMINAL ACTIVITY

T-1 advised on January 24, 1959, that he had learned that [REDACTED]

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[REDACTED]

T-1 stated that [REDACTED]
[REDACTED]

T-1 on January 27, 1959, [REDACTED]

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[REDACTED]

T-1 stated that [REDACTED]

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[REDACTED]

On February 4, 1959, T-1 observed that a dice game backed by FRANZESE and [REDACTED] New York City Police Department B Number [REDACTED] had been raided by the New York City Police Department. This raid was confirmed through a check with Lieutenant [REDACTED] 61st Detective Squad, who advised that during early February 3, 1959, 28 persons were nabbed at a dice game at 2222 Pacific Street, Brooklyn.

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NY 92-1096

T-1 on February 6, 1959, observed a photograph of a [redacted] and stated that [redacted]

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[redacted] This registration had been listed to [redacted] above, and his photograph was obtained in an effort to positively identify employees of FRANZESE in this business.

To date, T-1 has not been able to locate any information concerning who the employees might be.

On February 27, 1959, T-1 advised that he had learned that a [redacted]

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JOHN MENTESANO, 23-17 36th Street, Astoria, Long Island, was arrested and charged with vagrancy on January 23, 1959, and was questioned by Lieutenant [redacted] 61st Detective Squad, New York City Police Department.

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MENTESANO advised that at the present time he sells men's clothing, accepting orders from friends and picking up the clothing at SIVERSKY CLOTHING COMPANY, Fifth Avenue near 16th Street, New York City.

He stated that in 1955 he went with the Amalgamated Production Workers Union, Local Number 242, becoming its President. This union was affiliated with the International Federation of Labor, 9067 Sutphin Boulevard, Jamaica, Telephone Number JA 6-9364. Business cards in his possession reflected this information, indicating MENTESANO was President of the Local.

NY 92-1096

MENTESANO stated that he was with this union from 1955 to 1958, at which time he resigned, citing as his reasons, the fact that there was a lot of headaches and little money. He stated that he was always arguing with business people and pickets, and could no longer take it.

Prior to 1955, he stated he managed the Orchid Room, 76-02 37th Avenue, Astoria, Long Island, at which time the place was owned by a DAVE KOSTER and a shoe manufacturer from Hartford, Connecticut. He added that MAY NASSARI, widow of BILL NASSARI, former owner of JACK DELANEY's in Manhattan, held the mortgage on the Orchid Room. MENTESANO stated that because the police were constantly checking on the place and lining up the customers, he decided to quit the job as manager.

He pointed out that with his mother's brother, TONY CATANIA, he operates the CATANIA DAIRY COMPANY, 25-33 Crescent Street, Astoria, Long Island. The profits of this business, about \$200.00 weekly, are then divided 50-50 between his mother and his uncle, and he received half of his mother's share.

He added that prior to 1953, he had been engaged in the dairy business on several occasions, mentioning that he had operated in the past the following companies with the named individuals:

LOSURDO DAIRY COMPANY, 1951-1953, Garfield,
New Jersey.

MENTESANO DAIRY COMPANY, 1948-1951. Brooklyn,
New York.

C.M.T. DAIRY COMPANY, 1946-1947, Brooklyn, New
York, in partnership with LOUIS CAPPIELLO and FRANK (Funzy)
TIERI, New York City Police Department B Number 415 324.
This ended in bankruptcy.

The following background information was furnished
by MENTESANO:

NY 92-1096

Age 46 years
Date of Birth February 2, 1912, New York
City
Height 5'10"
Weight 210 pounds
Hair Gray
Complexion Ruddy
Relatives Mother-VINCENZA CATANIA, age 74,

25-33 Crescent Street,
Astoria, Long Island

Wife-MARY DAVIS, age 41, his
second wife, who resides
with him. She suffers a
thyroid condition and
spends time with her family
in Everett, Massachusetts

Ex-wife [redacted] now [redacted] b6
[redacted] b7c

married to [redacted]
who is employed by CON-
EDISON COMPANY. The
following are children
of this marriage:

Children [redacted] who
allegedly contemplates
entering a convent in
Blue Point, Long Island.

[redacted] attending b6
[redacted] His b7c

god-parents are [redacted]
[redacted] and his wife, [redacted]

[redacted], age [redacted], a [redacted]
to the other son. His school
is [redacted] in

[redacted] and his god-
parents are SONNY FRANZESE,
New York City Police Depart-
ment B Number 164 829,
and his god-mother is his

[redacted] This son is b6
presently on parole from b7c
Warwick until October 16,
1959, having been convicted
for auto theft.

NY 92-1096

Relatives
(Cont'd)
Brothers
Sisters

Father-FEDELE MONTESANO,
deceased in 1947

None

BETTY CHARLETTI, age 48, 2020
26th Street, Astoria. Husband is
[redacted] employed by BORDEN MILK
COMPANY.

MARY PASCULLI, age 44, 2030 28th
Street, Astoria. Her husband
[redacted] is a United States
Post Office employee.

LUCY MUSCO, age 42, 23rd Street
and Crescent Street, Astoria. Her
husband [redacted] owns the OIL AND
CHEESE IMPORTS, East 11th Street,
between First and Second Avenues,
New York City.

Social Security
Number
Chauffeur License
Number

080-24-4559

6452877, dated May 15, 1958,
expiring May 31, 1961.
Appears to be ten years older
than age given. Has heavy jowls.

Scars or Marks

ROCCO CAPOBIANCO, 649 10th Avenue, New Hyde Park,
Long Island, telephone number FL 2-3629, interviewed at his
home by SAS [redacted] and [redacted] on January
28, 1959, stated that JOHN FRANZESE was known to him for the
past six years, during which time FRANZESE has kept company
with his [redacted]. He stated that he has known that FRANZESE
was married and had children, but that FRANZESE is supposed
to be getting a divorce from his wife to marry his [redacted]
[redacted]

He stated that his [redacted] was also married before
to [redacted] whom she divorced for non-support about seven
years ago. She also has a son by this marriage, [redacted]
age [redacted] who resides with ROCCO, [redacted]. ROCCO
advised that he does not know where [redacted] is employed, other
than that she works as a model in the garment center. He stated
in order that she might be interviewed away from her home
so that the neighbors might not know of her associates.

NY 92-1096

ROCCO CAPOBIANCO denied knowing any other members of the FRANZESE family, with the exception of a brother whose name he could not recall. He added that he had no knowledge concerning FRANZESE's livelihood, and did not know his friends, associates, or where he presently resides.

Numerous attempts to reinterview CAPOBIANCO have been unsuccessful. During the interview, he was obviously evasive, and appeared concerned with the fact that his family was exposed to trouble. He stated that he had a son, [] age [] who was seen on several occasions with FRANZESE, and who is presently employed with the KIRBY VACUUM MACHINE COMPANY, and is planning to enter the United States Army during March, 1959.

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Attempts to locate []

[] for interview have been unsuccessful.

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T-3 advised on March 13, 1959, that no current information had been developed regarding FRANZESE, his activities, or associates.

LEGITIMATE ENTERPRISE

A review of the New York City Telephone Company Cross-Index reflects a listing for the MELODY MUSIC COMPANY, 61 Troy Avenue, Brooklyn, Telephone Number President 3-5976. A physical observation at this location determined that it was located between Atlantic and Pacific Streets. No neighborhood investigation was attempted at this time.

T-2 advised on February 13, 1959, that no record could be located for this company in the files of this agency.

T-2 also advised that no record could be located for the MESEROLE VENDING MACHINE COMPANY, 153 Meserole Street, Brooklyn, New York.

FRANZESE CONSIDERED ARMED AND DANGEROUS DUE TO HIS ARREST RECORD FOR VIOLENCE, AND DIAGNOSIS AS HAVING "HOMICIDAL TENDENCIES".

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/22/59	INVESTIGATIVE PERIOD 2/9 - 5/15/59
TITLE OF CASE CARMINE LOMBARDOZZI, aka.		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED] b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCES:

Report of SA [REDACTED] dated 2/25/59, at NY.
Reports of SA [REDACTED] dated 2/2/59 and
4/6/59, at Miami.

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LEADS:

MIAMI

At Miami, Florida

1. Will attempt to further identify persons called by VINCENT JAMES PALMISANO.
2. Will attempt to develop further information regarding activities of MICHAEL SCANDIFIA in Miami.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-2908) 1 - Albany (62-1152) (Meeting of Top Hoodlums, Apalachin, NY, 11/14/57) (Info.) 2 - Miami (92-324) 2 - Newark (92-449) ① - New York (92-1096) (JOHN FRANZESI) 1 - New York (92-1144) (MICHAEL JOSEPH SCANDIFIA) 1 - New York (92-664)		92-1096-81 [REDACTED] b6 b7C	

NY 92-664

LEADS: (CONT'D)

NEWARK

At Newark, New Jersey

Will attempt to develop information regarding PHILIP NEWMAN ASSOCIATES, INC., who had a branch office at 671 Broad Street, Newark.

NEW YORK

At New York, New York

1. Will maintain contact with NY Commission of Investigation re subject's incarceration.
2. Will attempt to determine with which unions the subject may be connected.
3. Will attempt to ascertain reasons for subject's attendance at Apalachin meeting.
4. Will attempt to ascertain activities of MICHAEL SCANDIFIA who is subject's No. 1 man.
5. Will attempt to determine if one of subject's brothers was in Miami with SCANDIFIA.
6. Will interview [redacted] Harlequin Dress Shop, 854 Flatbush Avenue, Brooklyn, SCANDIFIA's [redacted] for information re subject and SCANDIFIA.
7. Will attempt to determine if [redacted] SCANDIFIA's former partner, was forced out of [redacted] [redacted]
8. Will attempt to ascertain true sources of money used to set up [redacted]

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NY 92-664

9. Will attempt to further identify persons called by VINCENT JAMES PALMISANO.

10. Will attempt to develop information re [redacted] Brooklyn politician.

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11. Will attempt to further develop information re [redacted] AND COMPANY, alleged "bucket shop".

12. Will attempt to ascertain details re subject's infiltration of securities business.

13. Will contemplate interviewing [redacted] juke box millionaire, allegedly beaten by subject's men.

14. Will contemplate interviewing [redacted] juke box operator, allegedly beaten by subject's men.

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15. Will consider interviewing [redacted] re his telephone conversation concerning subject and Apalachin.

16. Will consider interviewing [redacted] MAJESTIC OPERATING COMPANY, re subject's juke box activities.

17. Will attempt to determine subject's connection with HICKORY MOTOR SALES, 5920 Queens Boulevard.

18. Will attempt to further identify persons who frequently visited subject's home.

19. Will attempt to further identify persons residing at 1100 Albermarle Road, and possible connection with subject.

20. Will consider interviewing business associates with view in mind of developing them as PCIs.

NY 92-664

21. Will contact CIs on a continuing basis with a view in mind of obtaining information which may lead to prosecutive action against the subject.

22. Will maintain regular contact with



23. Will contact East Brooklyn Homicide for information regarding subjects and persons or allegations re his alleged involvement in several murders.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: NEW YORK
Date: 5/22/59
File Number: Bufile 92-2908
NY file 92-664
Title: CARMINE LOMBARDOZZI

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Character: ANTI-RACKETEERING

Synopsis: Subject, FBI #290869, still incarcerated in NY Civil Jail. Interview with subject's former [REDACTED] set out. Interview re subject's [REDACTED] set out. Information re associates MICHAEL SCANDIFIA, [REDACTED] VINCENT PALMISANO, JOSEPH PARISI, and [REDACTED] set out. Information regarding subject's juke box activities set out. Activities of frequent visitors to subject's home set out. SUBJECT ALLEGEDLY RESPONSIBLE FOR SEVERAL MURDERS AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

NY 92-664

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Present Whereabouts

Special Agent [redacted] New York State Commission of Investigation, 270 Broadway, New York City, advised SA [redacted] that CARMINE LOMBARDOZZI is still incarcerated in New York Civil Jail, 434 West 37th Street, New York City, where he has been incarcerated continuously since August 22, 1958, for failure to answer questions regarding the Apalachin meeting asked by the Commission of Investigation.

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2. Relatives

a. [redacted]

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[redacted] BLUE SEA RESTAURANT Third Avenue and 15th Street, New York City, advised SAS [redacted] and [redacted] on March 10, 1959, that she was [redacted] to [redacted]

[redacted] stated that she has had nothing to do with [redacted] or CARMINE [redacted] although she is still friendly with her former [redacted] and with [redacted] the subject's wife.

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[redacted] advised that she knew nothing about the activities of CARMINE and appeared to be very reluctant to even discuss him.

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b. [redacted]

As was previously reported, the Criminal Intelligence Squad (CIS), New York City Police Department, records reflected an allegation that CARMINE LOMBARDOZZI,

NY 92-664

[redacted] and JOHN FRANZESE, also known as "Sonny" were connected with the Garage Employers Union near Mc Donald Street, Brooklyn, New York. There was no record of this union but it was noted that the Garage Owners Alliance of Brooklyn, Incorporated, and the Garage Owners Group Services, Incorporated, were both located at 189 Montague Street, Brooklyn, New York. NY T-1 advised on February 20, 1959, that there was no record of these organizations in its files.

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[redacted]
NY T-2 advised on May 13, 1959, that he does not believe [redacted]

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NY T-3 advised on February 13, 1959, that

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B. ASSOCIATES

1. MICHAEL JOSEPH SCANDIFIA

MICHAEL JOSEPH SCANDIFIA, who has FBI Number 476-106B is CARMINE LOMBARDOZZI's Number One man and

NY 92-664

is handling his illegal activities while LOMBARDOZZI is incarcerated.

On February 17, 1959, Lieutenant [redacted] CIS, advised SA [redacted] that SCANDIFIA had been observed on several occasions by CIS officers driving a 1956 Buick bearing 1958 New Jersey License Number KB8340, which is registered to DE ROSA AND SONS, INCORPORATED, 33-49 Roosevelt Avenue, Belleville, New Jersey.

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NY T-4 advised SA [redacted] on March 20, 1959, that SCANDIFIA is related to the [redacted] and formerly worked for them as a salesman.

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On March 12, 1959, [redacted] DE ROSA AND SONS, INCORPORATED, 33-49 Roosevelt Avenue, Belleville, New Jersey, was interviewed by SAS [redacted] and [redacted]

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He advised that MIKE SCANDIFIA is a cousin whom he had not seen for about ten years until he met him about one and one half years ago at a funeral in New York. SCANDIFIA told him that he was out of work and [redacted] offered him a position as a salesman for his company which manufactures truck bodies. SCANDIFIA's territory was to cover New York State and he was to receive a salary and commission. [redacted] said that the company carried SCANDIFIA on the pay roll for about six months and then let him go because he had not secured any business. [redacted] said that the company does not own or license the car driven by SCANDIFIA.

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[redacted] advised SAS [redacted] and [redacted] on March 31, 1959, that he could not add anything to what his [redacted] had told them concerning SCANDIFIA and that he never met CARMINE LOMBARDOZZI and knew nothing about him other than what he had read in the papers.

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NY T-5 advised on March 17, 1959, that the photograph of [redacted] New York City Police Department Number [redacted] was identical with the

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It is believed that, since LOMBARDOZZI was incarcerated in New York Civil Jail on December 7, 1958, the person seen with SCANDIFIA was probably one of LOMBARDOZZI's six brothers, all of whom bear a close resemblance to LOMBARDOZZI.

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A review of the records of CIS was made regarding SCANDIFIA on April 8, 1959, by SA [redacted] and they reflected that SCANDIFIA is a close associate of LOMBARDOZZI's and managed the HI-TONE AMUSEMENT CORPORATION for LOMBARDOZZI until 1956.

The files reflected that SCANDIFIA was now employed as President of the ALLIED HOME IMPROVEMENT CORPORATION at 624 Coney Island Avenue, Brooklyn, New York, and that he has a girl friend named [redacted] who owns the HALEQUIN Dress Shop, 854 Flatbush Avenue, Brooklyn, New York.

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Detective [redacted] Brooklyn West Homicide Squad, New York City Police Department, advised SA [redacted] on April 15, 1959, that he had the following information concerning the loans that MICHAEL SCANDIFIA and his former partner [redacted] had obtained for the purchase of [redacted] AND SONS GARAGE, 446 Coney Island Avenue, Brooklyn, New York:

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NY 92-664

Amount of Loan	Lender	Security	Amount of Payment
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[REDACTED] BROWNFIELD AUTO SPRINGS,
INCORPORATED, 319 Tenth Avenue, New York City. was
interviewed on April 17, 1959, by SAS [REDACTED]
and [REDACTED]. He advised that he was [REDACTED] years
old (date of birth [REDACTED]) and resided at [REDACTED]

NY 92-664

[redacted] He stated that he has a wife [redacted] and [redacted] children.

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[redacted] stated that he is [redacted] BROWNFIELD AUTO SPRINGS, INCORPORATED, which company was founded by his father and that he is also the New York representative of the STANLEY SPRING WORKS of Harrison, Pennsylvania.

[redacted] Concerning his connection with SCANDIFIA, [redacted] stated that he has known SCANDIFIA for about five years, having met him through mutual friends. He stated that a few years ago he and MIKE were discussing the garage business and MIKE told him that the garage located at 446 Coney Island Avenue, Brooklyn, New York, was for sale and was a good location. He offered to go into the garage business with [redacted] advised that he felt that a good garage was needed in that area and would be a good business venture, and he agreed to go into the business with SCANDIFIA.

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[redacted] [redacted] stated that he borrowed money from his [redacted] who obtained a mortgage on her home to raise the money and that he and SCANDIFIA borrowed money from the WHITESTONE TRADING CORPORATION located on 42nd Street, New York City.

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[redacted] advised that he started in business at the [redacted] AND SONS GARAGE with MIKE in December, 1957, and resigned from the business in November, 1958. He stated that he lost approximately \$9,000.00 in the venture and realized no profit upon leaving. He stated that he signed over his share of the ownership to SCANDIFIA and SCANDIFIA agreed to pay off the existing debts incurred by the business. [redacted] stated that he does not know if the business was showing a profit when he left since an accountant was going over the books of the business when he left and he never learned the results of the audit.

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[redacted] was asked why he left the business after such a short time not having had an opportunity to realize any profit and incurring a \$9,000.00 loss. He replied that he had left the running of his family business to his younger brother and that business was falling off because his brother could not handle it. He stated that he felt it was his duty to devote his entire effort to the running to the family business.

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[redacted] stated that the other employees at [redacted] AND SONS GARAGE were: [redacted] SCANDIFIA'S [redacted] who handled the office work, and [redacted] and [redacted] who worked as mechanics. [redacted] stated that his attorney, [redacted] has the information concerning his investments in [redacted] AND SONS GARAGE, and that [redacted] was the attorney that handled the opening papers on the garage.

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[redacted] appeared to be evasive while being interviewed and seemed reluctant to discuss SCANDIFIA at all.

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NY T-1 advised on April 20, 1958, that there was no record of the FIVE BOROUGH COLLATERAL COMPANY.

2. [redacted]

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[redacted] who allegedly "fronted" for [redacted] was previously reported by New York T-3 [redacted]

New York T-3 advised on February 9, 1959, that he had learned [redacted]

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[redacted] New York T-3 stated that he
learned [redacted]
[redacted]

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New York T-3 advised on February 10, 1959,
that he had learned [redacted]
[redacted]

[redacted] New York T-3 said that he heard
[redacted]
[redacted]

In connection with the PHILIP NEWMAN ASSOCIATES,
INCORPORATED, Special Agent [redacted] New York Commission
of Investigation, advised SA [redacted] on May 11, 1959,
that this company formerly had a branch office located
at 671 Broad Street, Newark, New Jersey,

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3. VINCENT JAMES PALMISANO

PALMISANO, who resides at 240 NW 147th Street,
North Miami, Florida, made several long distance telephone
calls to New York late in 1958.

[redacted] New York Telephone Company,
furnished the identity of the subscribers to the telephone
numbers called by PALMISANO to SA [redacted]
on April 6, 1959. They are as follows:

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1. [redacted]

This number is listed to [redacted]
[redacted]

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The indices of the New York Office were negative
regarding [redacted]

NY 92-664

On May 13, 1959, the files of the Credit Bureau of Greater New York, as made available to Investigative Clerk [redacted] reflected no record of [redacted]

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2. [redacted]

This number is listed to [redacted]
[redacted]

The indices of the New York Office are negative regarding [redacted]

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On May 13, 1959, the files of the Credit Bureau of Greater New York, as made available to Investigative Clerk [redacted] by [redacted] reflected no record of [redacted]

3. [redacted]

This number is listed to [redacted]
[redacted]

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The indices of the New York Office are negative regarding [redacted]

On May 13, 1959, the files of the Credit Bureau of Greater New York, as made available to Investigative Clerk [redacted] by [redacted] reflected no record of [redacted]

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4. [redacted]

This number is listed to [redacted]
[redacted]

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The indices of the New York Office are negative concerning [redacted]

NY 92-664

On May 13, 1959, the files of the Credit Bureau of Greater New York, as made available to Investigative Clerk [redacted] by [redacted] reflected no record of [redacted]

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5. GR 5-9538

This number is listed to Amvets Post Number 20, 122 Second Avenue, New York City.

6. [redacted]

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This number is listed to [redacted]
[redacted]

The indices of the New York Office are negative regarding [redacted] however, there is one reference to a [redacted] who is identified as the manager of the SUEZ RESORT MOTEL, Miami, Florida. There was no other information in the files.

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7. [redacted]

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[redacted] advised there was no such listing in the New York area.

1958 Registration Number [redacted]

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The records of the Bureau of Motor Vehicles, New York City, reflected that 1958 New York License Number [redacted] is registered to [redacted] for a 1953 gray Cadillac sedan. [redacted] is described as a white male, age [redacted] (date of birth [redacted]), with a business address at the same address as above.

The indices of the New York Office are negative regarding [redacted]

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NY 92-664

On May 13, 1959, the files of the Credit Bureau of Greater New York, as made available to Investigative Clerk [redacted] by [redacted] reflected no record of [redacted]

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4. JOSEPH PARISE, also known as "Joe"

During the course of another investigation, New York T-2 advised on January 21, 1959, [redacted]

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New York T-2 advised that [redacted]

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New York T-2 stated that [redacted]

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New York T-2 stated that [redacted]

NY 92-664

New York T-2 stated that

[REDACTED]

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New York T-2 said that

[REDACTED]

New York T-2 stated that

[REDACTED]

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New York T-2 stated that

[REDACTED]

b7D

New York T-2 stated that

[REDACTED]

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New York T-2 advised on

[REDACTED]

NY 92-664

5. [redacted]

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[redacted] a top hoodlum of the Boston Office, is one of the men picked up with LOMBARDOZZI by State Police departing from the Apalachin meeting on November 14, 1957.

Investigation by the Boston Office since December, 1957, to date has not developed any information from anyone in the Boston area regarding the method of transportation used by [redacted] to attend the Apalachin meeting.

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On December 29, 1958, [redacted] was telephonically contacted by SA [redacted] who identified himself and requested an interview with [redacted]. [redacted] advised SA [redacted] that his attorney had advised him to decline any interview unless he was served with a subpoena or warrant. [redacted] refused to give his attorney's name to SA [redacted].

A review of the indices of the Boston Office reflected that on all previous occasions when [redacted] has been arrested by law enforcement agencies, [redacted]

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On March 13, 1959, EDWARD A. MURRAY, Chief of Police, Watertown, Massachusetts, advised SA [redacted] that his department has been unable to date to establish the manner of travel used by [redacted] to go to Apalachin. It is noted that [redacted] resides at [redacted]

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On March 13, 1959, Captain [redacted] Bureau of Criminal Identification, Boston, Massachusetts, Police Department, advised SA [redacted] that his department

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NY 92-664

has been unable to obtain any information regarding the method of travel used by [redacted] to attend the Apalachin meeting or any information regarding those with whom he traveled.

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C. CRIMINAL ACTIVITIES

1. Juke Box and Pin Ball Business

New York T-3 advised on February 13, 1959, that he had been in contact [redacted] and had discussed with them the testimony of Lieutenant [redacted] New York City Police Department, before the Senate Rackets Committee on February 12, 1959.

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New York T-3 stated that [redacted]

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New York T-3 stated that [redacted]

[redacted] New York T-3 stated that [redacted]

[redacted] New York T-3 said that this matter was [redacted]

New York T-3 expressed his opinion that the testimony regarding the fine imposed on LOMBARDOZZI did not square with reality inasmuch as he had never heard of anything like a "fine" being imposed upon a hoodlum. He stated that if LOMBARDOZZI "had to go", such a matter would not be considered at a meeting like Apalachin where so many underworld figures were present, but that very few persons would sit in consideration of such a situation.

NY 92-664

Captain [] New York City Police Department, advised on February 16, 1959, that he had obtained information that CARMINE LOMBARDOZZI had borrowed \$10,000.00 on October 27, 1957, from [] owner of the VICTORY ELECTRIC CORPORATION, 523 Carroll Street, Brooklyn, New York. Captain [] stated that [] in a sworn statement to the Senate Rackets Committee (MC CLELLAN Committee), had stated that LOMBARDOZZI had requested the loan on October 27, 1957. [] stated he knew LOMBARDOZZI from the MONTI MARINE CORPORATION with whom he did business and that he felt that if he did not loan the money to LOMBARDOZZI it would hurt his business relationships on the waterfront.

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Captain [] advised that the \$10,000.00 check was issued to LOMBARDOZZI and drawn on the account of the VICTORY ELECTRIC CORPORATION, and was endorsed by CARMINE LOMBARDOZZE, [] New York City bondsman, and DAMAR, INCORPORATED, New York City, which is [] bonding firm. Captain [] said that [] told officers that he had known LOMBARDOZZI for twenty years and was formerly in business with him in the CARBALE TRADING CORPORATION.

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Lieutenant [] advised SA [] [] on February 19, 1959, that he was in receipt of a Photostat of the \$10,000.00 check issued to CARMINE LOMBARDOZZI by []. He described the check as being dated October 28, 1957, in the sum of \$10,000.00, drawn on the LAFAYETTE NATIONAL BANK, 325 Ninth Street, Brooklyn, New York. It is a VICTORY ELECTRIC COMPANY, 534-36 Carroll Street, Brooklyn, New York, check number 70002, which number is crossed out and number 6763A is inserted above the original number.

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Lieutenant [] advised that he is also in receipt of a promissory note dated October 28, 1957, which note is due two years from the date. It reads,

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NY 92-664

"I, Carmine Lombardozzi, agree to pay to the order of the Victory Electric Company of Brooklyn, \$10,000.00." It is signed "Carmine Lombardozzi." [redacted] said that he had received a LAFAYETTE NATIONAL BANK deposit slip, dated June 12, 1958, showing a \$22,000.00 deposit to VICTORY ELECTRIC COMPANY. He stated that [redacted] had advised that \$7,000.00 of the \$22,000.00 deposit was repayment from CARMINE LOMBARDOZZI.

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On May 8, 1959, SA [redacted] previously mentioned, advised SA [redacted] that the Commission of Investigation was in receipt of Photostats of three checks, each dated November 27, 1957, in the sums of \$2,000.00, \$2,000.00, and \$1,000.00 respectively, made out to [redacted] and signed by CARMINE LOMBARDOZZI. The endorsement reflected that [redacted] in turn endorsed the checks to the credit of the R. H. SCARLETT COMPANY, in the CANADIAN BANK OF COMMERCE, Toronto, Canada.

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SA [redacted] stated that [redacted] Director of Investigations, New York - New Jersey Waterfront Commission, had advised this company is a "bucket shop" through which illicit stock purchases are transacted and through which United States purchasers of securities can lose their identities through Canadian stock transfer transactions. He stated that hoodlums often transfer their illegally obtained unreported income into legitimate financial transactions through "bucket shop."

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Inasmuch as LOMBARDOZZI borrowed \$10,000.00 on October 28, 1957 from [redacted] and repaid at least \$5,000.00 on November 27, 1957, which \$5,000.00 was endorsed over to an alleged "bucket shop", it appears likely that the whole loan and transaction may have been a devious way for LOMBARDOZZI to get his illegally gained income into a legitimate transaction.

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New York T-2 advised on February 25, 1959, that [redacted]

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NY 92-664

[REDACTED]

New York T-2 stated that [REDACTED]

[REDACTED]

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New York T-2 stated that [REDACTED]

[REDACTED]

New York T-2 stated that [REDACTED]

[REDACTED]

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New York T-2 stated that [REDACTED]

[REDACTED]

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New York T-2 stated that [REDACTED]

[REDACTED]

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New York T-2 stated that [REDACTED]

[REDACTED]

New York T-2 stated that [REDACTED]

[REDACTED]

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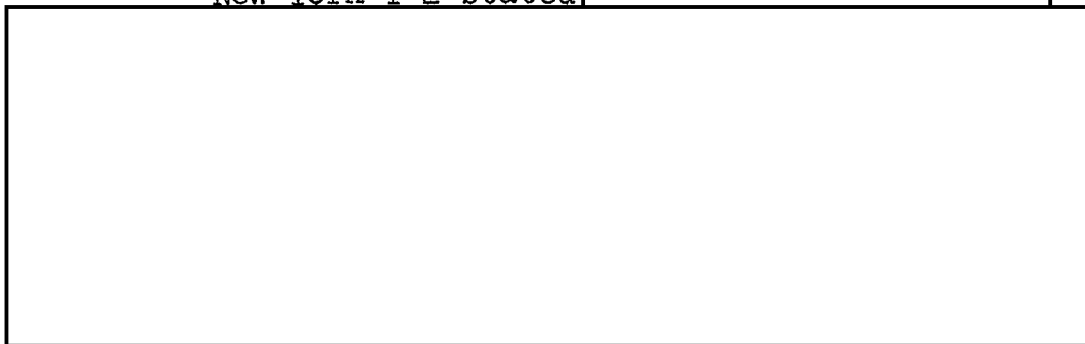
NY 92-664

It is believed that New York T-2 refers to the



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New York T-2 stated



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Special Agent [redacted] New York Commission of Investigation, advised SA [redacted] on May 4, 1959, that the Commission had questioned [redacted] and [redacted] concerning their telephone conversation in which they referred to a [redacted] being fined \$10,000.00 at Apalachin in lieu of being killed. SA [redacted] stated that permission was received by the Commission from the New York City Police Department to inform [redacted] and [redacted] that the Police Department received their information through a legally authorized telephone tap.

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SA [redacted] advised that [redacted] was questioned on April 2, 1959, at which time he advised that his true name was [redacted] that he was presently employed as a musician on the "SS AMERICA" and that he resided at [redacted] in care of [redacted]

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NY 92-664

Special Agent [] stated that [] was very cooperative and advised the Commission that he recalled the telephone conversation and stated that [] had made the comment regarding [] and the Apalachin trial. [] advised that he personally knew nothing about LOMBARDOZZI or the Apalachin meeting.

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Special Agent [] advised that [] was interviewed on April 3, 1959, and advised that he often used the name [] professionally, and that he resided at 2611 West Second Street, Brooklyn, New York.

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Regarding the telephone conversation, [] stated that he made up the story he told [] about someone being fined \$10,000.00 instead of being killed because [] was afraid that some shylocks from whom he had borrowed money were going to kill him. [] wanted to assure [] that he would not be killed before the shylocks attempted to get the money back.

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[] denied ever using the words "Carmine" or "Apalachin", and stated that he knew nothing about LOMBARDOZZI or the Apalachin meeting.

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Special Agent [] stated that [] later informed the Commission that he had overheard two or three men talking in a bar about some hoodlum being fined \$10,000.00, but insisted that he did not know the men.

[] advised that he had a one third interest in the AMPLOY AMUSEMENT COMPANY, 86-87 Bay Parkway, Brooklyn, New York, which company operates approximately 40 to 50 bowling coin vending machines in Brooklyn taverns. He stated that he has two partners who have a one third interest each in this company. These two partners are SAM GOLD, age 35, a chiropractor who resides at 86-87 Bay Parkway, Brooklyn, New York, and [] age [] who resides at []. [] informed the Commission

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that this company originally owned a few juke boxes, but that they had been sold through [redacted] Attorney on Queens Boulevard, Queens, New York.

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Special Agent [redacted] advised that [redacted] appeared to be very evasive, contradicted himself on several occasions, and seemed to be withholding information. Special Agent [redacted] advised that the Commission plans to recall [redacted] for further questioning in the near future.

SA [redacted] previously mentioned, advised SA [redacted] on May 11, 1959, that the Commission of Investigation was in receipt of information that CARMINE LOMBARDOZZI had sold his interest in the HI-TONE AMUSEMENT CORPORATION to the MAJESTIC OPERATING COMPANY, INCORPORATED, 4918 Fourth Avenue, Brooklyn, New York, in 1956.

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The "New York Daily Mirror" dated February 13, 1959, in an article captioned "Apalachin Death Trial Is Revealed at Juke Probe", reflected that [redacted] head of the MAJESTIC OPERATING COMPANY, testified before the Senate Rackets Committee concerning shakedowns. He said he had to pay to fend off rival juke box vending firms linked with racketeers. [redacted] said his company does \$400,000.00 a year business.

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[redacted] testified that he had complained to CARMINE LOMBARDOZZI or his [redacted] and was brought into contact with [redacted] of New York Local 531 of the United Industrial Unions of America. [redacted] stated that it was as much as inferred that prospective raid on his business would be cancelled if he would buy union labor stickers from [redacted] but [redacted] stated that there was no question of any benefits for his workers, and that he refused to buy the stickers.

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NY 92-664

2. Shylocking

New York T-6 advised on February 12, 1959,



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New York T-4 advised on March 2, 1959, that



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D. Hangouts

The files of the United States Attorney,
Southern District of New York, were made available to
SA [redacted] on April 27, 1959, by [redacted]
[redacted]

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One reference to CARMINE LOMBARDOZZI reflected that he had been known to frequent the candy store located at 6816 14th Avenue, Brooklyn, New York, and that he used this store for gangland meetings.

NY 92-664

New York T-2 advised on February 25, 1959.



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E. Home Activity

Spot checks have been made of the subject's residence at [redacted] on a continuing basis throughout the period of this report, and the following 1958 New York Registration Numbers have been observed on automobiles which frequently go to the subject's residence:

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1. 1958 New York KY 4884 - This license is registered to FLORENCE LOMBARDOZZI, 1273 Prospect Avenue, Brooklyn, New York, for a 1959 green Buick sedan. She is 32 years of age (date of birth March 26, 1926), and is the subject's sister-in-law.

2. 1958 New York 9L923 - This license is registered to DOMINICK MEMOLO, 2850 Stillwell Avenue, Brooklyn, New York, for a 1955 black and white Buick sedan. He is a white male, age 51 (date of birth August 20, 1907).

3. [redacted] This license is registered to [redacted] for a 1956 white Cadillac convertible. He is a white male, age [redacted] (date of birth [redacted])
[redacted]

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4. 1958 New York 9N2527 - This license is registered to JAMES LEGGIO, 1414 Avenue Y, Brooklyn, New York, for a 1956 red Oldsmobile. He is a white male,

NY 92-664

age 42 (date of birth June 7, 1917), with a business address at 1235 Remsen Avenue, Brooklyn, New York.

5. 1958 New York 8C4260 - This license is registered to HARRY PANZER, 752 East Sixth Street, New York City, for a 1957 black Oldsmobile. He is a white male, age 74 (date of birth January 1, 1985), with a business address at 91 Pitt Street, New York City.

6. 1958 New York 1K4866 - This license is registered to ANUNZIATA LOMBARDOZZI, 604 Vanderbilt, Brooklyn, New York, for a 1950 blue Buick sedan. She is a white female, age 75, and is the subject's mother.

7. 1958 New York 3N7805 - This license is registered to SARAH ALPARONE, 2125 79th Street, Brooklyn, New York, for a 1955 green and ivory Packard sedan. She is a white female, age 47 (date of birth August 7, 1912).

8. [redacted] - This license is registered to [redacted] [redacted] for a 1956 tan and black Pontiac. He is a white male, age [redacted] (date of birth [redacted]), with a business address at 651 Atlantic Avenue, Brooklyn, New York.

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9. 1958 New York 1K7192 - This license is listed to BELLA MORELLI, 16 Terrace Place, Brooklyn, New York, for a 1954 gray Lincoln sedan. She is a white female, age 43 (date of birth November 1, 1914), with a business address at 192 31st Street, Brooklyn, New York.

10. 1958 New York 5L2114 - This license is registered to COSMO S. LOMBARDOZZI, 1713 58th Street, Brooklyn, New York, for a 1955 green Plymouth sedan. He is a white male, age 34 (date of birth May 14,

NY 92-664

1925), with a business address at 103-10 178th Street, Jamaica, Long Island, New York. He is the subject's brother.

11. [redacted] - This license is registered to [redacted] [redacted], for a 1956 black Lincoln sedan. [redacted] is age [redacted] (date of birth [redacted]), with a business address of 1503 Neptune Avenue, Brooklyn, New York.

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12. 1958 New York 2G2436 - This license is registered to EDDIE CALAO, 1264 Tabor Court, Brooklyn, New York, for a 1958 black Oldsmobile coupe. He is a white male, age 48 (date of birth March 15, 1911). It is to be noted that CALAO has been observed in company with LOMBARDOZZI on several occasions at the CAFE 377, 377 Broome Street, New York City.

13. 1958 New York 6K8354 - This license is registered to LYDIA DE LUCIA, 1100 Albermarle Road, Brooklyn, New York, for a 1957 white and gold Plymouth Belvedere. She is a white female, age 35 (date of birth October 22, 1923).

On several occasions during spot surveillances, [redacted] was observed working in the yard in front of her residence.

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New York T-7, who has been contacted on a continuing basis during the period of this report, advised there has been no unusual activity at the subject's residence.

On May 12, 1959, New York T-7 advised that he had heard recently that the people who purchased the residence at [redacted] which is located

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NY 92-664

on the corner of [redacted] diagonally across the street from the subject's residence, were connected with the subject in some way. T-7 advised that he had paid no attention to this information because in the year that the people had resided there, they had given no indication that they knew LOMBARDOZZI or his wife. He said that the residence at [redacted] was divided into three separate apartments, and that a woman and her husband had one apartment and each of her two daughters and sons-in-law resided in the other two apartments.

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New York T-7 advised that on the evening of May 11, 1959, two cars bearing 1958 license numbers [redacted] and [redacted] stopped in front of the subject's residence. The occupants of both cars entered the residence at [redacted]. Shortly after, they left [redacted] and entered the subject's home. About thirty minutes later they left the subject's home with [redacted] and re-entered [redacted] where they stayed until about 10:30 p.m.

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A review of the New York Telephone Company cross index register reflects that the following people reside at [redacted]

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[redacted]

NY 92-664

ADMINISTRATIVE PAGE

INFORMANTS

NY T-1

[redacted]

NY T-2

[redacted] contacted by
SA [redacted]

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NY T-3

[redacted] contacted by
SA [redacted]

NY T-4

[redacted]
[redacted] contacted by
SA [redacted]

NY T-5

Miami PCI [redacted]
contacted by SA [redacted]

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NY T-6

[redacted] contacted by
SAS [redacted] and
[redacted]

NY T-7

[redacted]
contacted by SA [redacted]
[redacted]

Careful consideration has been given to each source concealed, and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

NY 92-664

Criminal Informant Coverage

[redacted] an old informant of the New York Office, in a position to furnish continuing information regarding criminal matters in the Brooklyn area.

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[redacted] an old informant of the New York Office, in a position to furnish continuing information regarding criminal matters in the Brooklyn area.

[redacted] who has furnished reliable information in the past and can furnish continuing information regarding criminal matters in the Brooklyn area.

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The New York Office will continue to contact and develop PCI [redacted] regarding criminal matters in the Brooklyn area.

The New York Office will, on a selective basis, consider interviewing other known associates of the subject with a view in mind of developing them as PCIs.

UNITED STATES DEPARTMENT OF JUSTICE 5-22-59A
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 3 400 301 , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
: FBI New York New York				

92-1096-82

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1959	

204

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI [redacted] THE NOTATIONS ARE based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16-70582-3 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE 5-22-59A
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D. C.

J. Edgar Hoover
 Director.

The following FBI record, NUMBER **3 400 301**, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	John Frazese #B-164829	1-7-38	felonious aslt	disch 1-11-38
CS Comm Wash DC	John Frazese Residence 346 Leonard St Brooklyn NY born 2-6-19	FP 9-24-42 (city and state not given)	Position: helper rigger (dist system) US Navy Navy Yard NY War App't	
PD NY NY	John Franzese #B-164829	4-28-47	rape	disch 6-2-47
PD Providence RI	John Franzese #20-156	4-11-52	susp person	questioned & rel
PD NY NY	John Franzese #164829	4-2-53	vag 387 CCP subd 1 no visible means of support	
PD NY NY	John Franzese #164829	5-14-59	722 PL subd 11 consorting	

92-1096-83

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1959	
FBI - NEW YORK	

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5-22-59A

Director.

, is furnished ~~FOR OFFICIAL USE ONLY.~~

As Jno Franzese Bklyn #B-164829 9-12-42 common gambler
1-15-43 convicted in Spec Sess Ct

16-70582-8 U. S. GOVERNMENT PRINTING OFFICE

5-22-59A

Director.

3 The following FBI record, NUMBER 3 400 301

Please be advised that the correct FBI number for this individual is 3 400 301.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

5-22-59A

J. Edgar Hoover
Director.

The following FBI record, NUMBER 3 400 301 , is furnished ~~FOR OFFICIAL USE ONLY.~~

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
		5/29/59	12/20/59
TITLE OF CASE		Report made by	Typed By
NEW YORK			
JOHN FRANZESE, aka.		CHARACTER OF CASE	
		ANTI-RACKETEERING	

Synopsis:
XXXX

REFERENCE

Report of SA [redacted] dated 3/27/59,
at New York.

ADMINISTRATIVE

The subject was the subject of the NY case entitled, "JOHN FRANZESE, aka.; NICK SAN FILLIPPO, Local 88, Amalgamated Production Workers Union, International Federation of Labor; JEWISH CHRONIC DISEASE HOSPITAL, INC. - VICTIM; AR", in which information was received from [redacted] to the effect that the Jewish Chronic Disease Hospital, located in Brooklyn, NY, [redacted]

Approved	[redacted]	Special Agent In	[redacted]	Do not write in spaces below
Copies made				
2-Bureau (92-3918) 2-Albany 4-New York (1096)				b6 b7C
<i>1 cc for [unclear]</i> <i>92-1096-84</i>				

NY 92-1096

Investigation by the NYO failed to substantiate these allegations, and the USA, EDNY, declined prosecution on March 19, 1959, since all logical investigation has been conducted without developing any evidence of a prosecutable violation. (NY file 92-1336).

Subject is the subject of two pending Anti-Racketeering cases in the NYO, one involving Local 88 of the Amalgamated Production Workers Union (NY file 92-1332) and the other involving the Super Market Toy Co., Brooklyn, NY (NY file 92-1366).

LEADS

ALBANY

At Albany, New York

Will check the records of the Office of the Secretary of State to determine from the records of incorporation who are the present officers and possibly the original founders of MIL-DER BOYS ASS'N., INC., located at 72 Forsyth Street, NYC. MIL-DER BOYS ASS'N, INC. is believed to be one of the hangouts of the subject.

NEW YORK

At New York, New York

1. Will check the records of the National City Bank, 100 East 42nd Street, NYC, concerning the attachment placed against the subject's bank account in the Manufacturers Trust Company in Brooklyn by the National City Bank.

2. Will check credit and criminal and submit FD 9 on the individuals whom it has been determined are either relatives or inlaws of the subject.

3. Will recontact [] concerning the subject and his activities.

4. Will recontact [] concerning the subject and his activities.

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COVER PAGE

NY 92-1036

5. Will recontact [] concerning the subject and his activities.

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6. Will conduct spot surveillances of the subject's residence, 505 Lorimer Street, Brooklyn, NY, the 769 Club, located at 769 Metropolitan Avenue, Brooklyn, NY, and at 346 Leonard Street, Brooklyn, NY.

FRANZESE CONSIDERED ARMED AND DANGEROUS
DUE TO HIS ARREST RECORD FOR VIOLENCE, AND DIAGNOSIS
AS HAVING HOMICIDAL TENDENCIES.

COVER PAGE

- D -

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: **SA** [REDACTED]Office: **NEW YORK**b6
b7C

Date:

5/29/59

File Number:

NEW YORK (92-1496)**BUREAU (92-3918)**

Title:

JOHN FRANZSE

Character:

ANTI-RAKETEERING

Synopsis:

Reports of Mt. Carmel Church, Brooklyn, NY, reflect the marriage of the subject, one brother, and two sisters. Informant advised the subject, along with others, shook down a toy manufacturer in Brooklyn for \$1,000 on 3/25/59 for a six months reprieve from labor strife. Subject and two others arrested by men from the Brooklyn Attorney's Office and plain-clothesmen of the NYCPD on 5/14/59 and were charged with conspiring with known criminals. Subject's bank account at Manufacturers Trust Company, Brooklyn, NY, checked out. FRANZSEH CONSIDERED ARMED AND DANGEROUS DUE TO HIS ARREST RECORD FOR VIOLENCE, AND DIAGNOSED AS HAVING HOSTILE TENDENCIES.

- P -

DETAILS:**A. PERSONAL HISTORY AND BACKGROUND****Relatives**

As previously reported, according to the records of the New York State Parole Commission, the subject has nine brothers and sisters, and in an effort to further identify these brothers and sisters

NY 92-1096

and to determine to whom they are married, the following investigation was conducted:

Father FRANCIS RICIGLIANO, Our Lady of Mount Carmel Roman Catholic Church, 275 North 3rd Street, Brooklyn, New York, advised SA [redacted] on May 14, 1959, that a check of his records from the year 1917 to the present time reflected the following marriages in the FRANZESE family that were performed in this church:

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ANNA FRANZESE, sister of the subject, 346 Leonard Street, Brooklyn, New York, was married to GIACOMO (JIM) DI LAURO of 367 Leonard Street, Brooklyn, New York, in this church on September 11, 1927. These records reflected that GIACOMO DI LAURO was born on February 24, 1899, in Naples, Italy, and that his father's name was MICHAEL DI LAURO and his mother's name was LOUISA DE SPIRITO. The witnesses for these marriage were TOBIA PALMA and SILVIA PALMA, but no address was shown for these individuals.

On November 16, 1931, MICHAEL FRANZESE, the subject's brother, 346 Leonard Street, Brooklyn, New York, was married to GRACE COSGROVE of the same address. According to these records, MICHAEL FRANZESE was born on July 2, 1908 and GRACE COSGROVE was born on December 16, 1914. The witnesses for this marriage was ANDREA BOCAMAZO and FILomena ARIOLINO. GRACE COSGROVE's parents were shown as THOMAS COSGROVE and JULIA BENDER.

On November 29, 1931, JOSEPHINE FRANZESE, the subject's sister, of 346 Leonard Street, Brooklyn, New York, was married to MICHAEL CARRELLA of 266 North 6th Street, Brooklyn, New York. These records indicated that JOSEPHINE FRANZESE was born on August 6, 1910, in New York City, and that MICHAEL CARRELLA was born on February 22, 1902, in Italy. The witnesses for the marriage were GIOVANNI

NY 92-1096

ROMANO and ANNA DI LAURO. The parents of MICHAEL CARRELLA were GUISEPPE CARRELLA and ASSUNTA MASCOLO.

On December 6, 1942, the subject JOHN FRANZESE was married to [redacted] of [redacted]. These records indicated that [redacted] was baptized in Holy Trinity Church in Brooklyn on [redacted] but that the name appearing on her baptismal certificate was [redacted] instead of [redacted]. These records indicated [redacted] parents to be JOSEPH SCHILLER, father, and IDA SCHEFFEL, mother. The witnesses to the marriage were [redacted] and [redacted].

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Father RICIGLIANO advised that if the other members of the FRANZESE family were married in other churches, there would be no record here. He stated there are two other churches in the area at which the other members of the FRANZESE family might have been married, and they are St. Mary's of the Immaculate Conception and St. Francis of Paula. Father RICIGLIANO stated, however, that the subject's brothers could have married girls who did not live anywhere in this neighborhood, and normally marriages take place in the parish to which the girl belongs so that they might have been married in any church in the city of New York or within the United States for that matter.

Father RYAN, St. Mary's of the Immaculate Conception Roman Catholic Church, 72 Maujer Street, Brooklyn, New York, advised SA [redacted] on May 14, 1959, that a check of his marriage records from the year 1917 to the present time failed to reflect any marriages for any members of the FRANZESE family in this church.

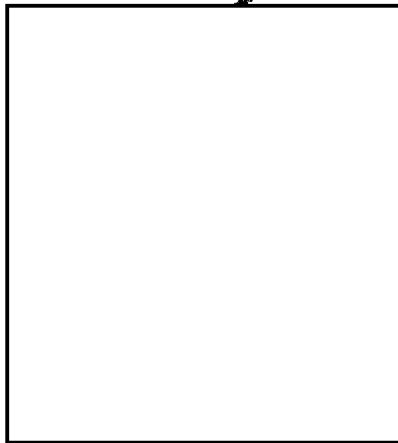
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Father ROFF, St. Francis of Paula Church, 219 Conselyea Street, Brooklyn, New York, advised SA [redacted] on May 14, 1959, that a check of his records from the year 1917 to the present time failed to reflect any record of any marriages for the FRANZESE family in this church.

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A check of the Credit Bureau of Greater New York, as furnished by PAULINE DE FIORE to Investigative Clerk [redacted] on May 15, 1959, on the following persons, who were believed to be either relatives or inlaws of the subject, failed to disclose any information concerning them:

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A credit check on [redacted] believed to be either a relative or inlaw of the subject, on May 15, 1959, disclosed a [redacted] and [redacted] of [redacted]. This record indicated that [redacted] was self-employed at the Lyons Park Service, Portchester, New York. These records reflected his credit was good and no derogatory information was contained therein concerning either him or his wife.

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B. CRIMINAL ACTIVITIES

T-1 advised on April 9, 1959, that [redacted]

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NY 92-1096

It is to be noted that the above JOSEPH BRANCATO is known to be an associate of the subject.

On May 14, 1959, during a spot surveillance of the subject conducted by SA [redacted] subject was observed being arrested at the corner of North 8th Street in Brooklyn by individuals who appeared to be detectives of the New York City Police Department. Arrested with the subject was another short fat individual.

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T-3 advised SA [redacted] on May 15, 1959, that the subject, JOSEPH BRANCATO and JOHN MONTESANO were arrested on North 8th Street, Brooklyn, on May 14, 1959, by men from the Brooklyn District Attorney's Office, along with plain-clothesmen from the New York City Police Department in Brooklyn. T-3 advised the District Attorney's Office had some information of bookmaking being carried on in a luncheonette located on the corner of North 9th Street and Havemeyer Street in Brooklyn, but when they raided the place they could find no evidence of bookmaking.

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T-3 advised that the subject and the two other individuals were charged with consorting with known criminals, which would undoubtedly be subsequently dismissed. He stated that this type of arrest is sometime used as more of a harassment for known hoodlums in the hopes of possibly finding some serious type of violation while the arrests are being made.

Spot surveillances were made of the subject's home, 505 Lorimer Street and the Metropolitan Club, 769 Metropolitan Avenue, Brooklyn, New York, on May 11 and 14, 1959, but nothing of significance was observed. In addition to the arrest of the subject by the Brooklyn District Attorney's Office on May 14, 1959, on North 8th Street as described above.

NY 22-1096

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T-1 stated that [redacted]

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It is to be noted that on May 12, 1959, Agents were conducting a surveillance in the [redacted] of the above-mentioned plant on another matter. The picket line referred to at that plant.

1959, Bureau
authorized
observed

On May 12, 1959, records of T-2 [redacted] reviewed and they reflected that surveillances had been conducted at the subject's residence from April 21 through April 24 and from April 27 through April 30, 1959, and nothing of significance was reported having been observed.

During the period of these surveillances, the subject was seen to drive a 1958 black and cream Oldsmobile with New York license plate KA5202, and on April 24, 1959, the subject was seen in a 1959 black Pontiac with New York license plate KA5327, which is registered to JOSEPH BRANCATO of 1115 7th Ave., Maspeth, New York.

NY 92-1096

C. MISCELLANEOUS

T-4 advised on May 11, 1959, that the subject and his brother, NUFRIO FRANZESE, have a bank account at the Manufacturers Trust Company, located at Bushwick Avenue and Grand Street, Brooklyn, New York. T-4 stated that this account was opened March 25, 1953, with a balance of \$486.16, and throughout the duration of the account it has always maintained a medium three figure size. T-4 stated that this account was a regular checking account, and no loans were made on the account so that no extensive background information concerning the subject or his brother was ever secured. T-4 stated that the present balance of the account is \$156.88 and that on May 5, 1959, an attachment was placed on this account by the First National City Bank, located at 100 East 42nd Street, New York City. T-4 advised that he would have no information why this attachment was placed on this account. T-4 advised that at the time the bank account was opened the reason given to open the account was to operate real estate.

Spot checks of the MIL-DER BOYS ASS'N, INC., 72 Forsyth Street, New York City, conducted on May 5, 8, and 13, 1959, failed to disclose that the subject was present on any of these dates.

A check of the Credit Bureau of Greater New York, as furnished by [redacted] to Investigative Clerk [redacted] on May 12, 1959, failed to reflect any information concerning the MIL-DER BOYS ASS'N, INC., 72 Forsyth Street, New York City.

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The records of T-5 were checked on April 14, 1959, concerning the MIL-DER BOYS ASS'N., INC., 72 Forsyth Street, New York City, but no information concerning this organization was disclosed.

FRANZESE CONSIDERED ARMED AND DANGEROUS DUE TO HIS ARREST RECORD FOR VIOLENCE, AND DIAGNOSIS AS HAVING HOMICIDAL TENDENCIES.

NY 92-1096

Informants

- T-1 [redacted] contacted by [redacted]
on April 9, 1959.
- T-2 Central Intelligence Squad, New York City Police
Department, contacted by SA [redacted]
on May 12, 1959.
- T-3 [redacted] Central Intelligence
Squad, New York City Police Department, contacted
by SA [redacted] on May 15, 1959.
- T-4 [redacted] Manufacturers Trust Company,
Bushwick Avenue and Grand Street, Brooklyn, New
York, contacted by SA [redacted]
- T-5 [redacted] contacted on April 14, 1959.

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Careful consideration has been given to the
sources concealed, and T symbols were utilized in the report
only in those instances where the identities of the sources
must be concealed.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1096)

DATE: 6/11/59

FROM : ☐ SAC, ALBANY (92-346)b6
b7CSUBJECT: JOHN FRANZESE, Aka.
AR

OO: NEW YORK

Rerep SA ☐ New York,
dated 5/29/59.b6
b7C

☐ New York State Office of
Secretary of State, Albany, New York, advised IC ☐
☐ on June 9, 1959, that so far as his records reflected,
MIL-DER Boys Association, Inc., 72 Forsyth Street, New York
City, was originated on December 28, 1927, at Kings County,
and was dissolved on October 15, 1952. ☐ made
available the original record of incorporation which reflected
the following Directors of said corporation until the first
annual meeting:

Directors

HYMAN MILLER,
JULIUS DARVIN,
HERMAN BILLIG,
GEORGE NARDER,
SAMUEL SANDLER

☐
☐
☐b6
b7CIncorporators

MURRAY MILLER, no address
JACK WEINBERG, no address
IRVING LEVITT, no address

These records further reflected JULIUS DARVIN was
Vice President of the above corporation.

cc: 2 - New York (92-1096)
1 - Albany (92-346)

☐
(3)

92-1096-87

☐
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☐b6
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AL 92-346

FRANZESE CONSIDERED ARMED AND DANGEROUS DUE TO
HIS ARREST RECORD FOR VIOLENCE, AND DIAGNOSIS AS HAVING
HOMICIDAL TENDENCIES.

RUC.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

6/15/59

Re JOHN FRANZESE, aka
AK

Furnish The Known Identification Record of the Following:

Name NUFRIO FRANZESE 6-16 FBI No. 340020
AK 289 Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

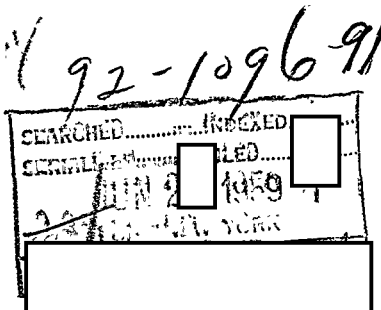
Also Furnish:

- ☒ Photo see 1A43
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, NEW YORK (92-1096)

Send Copies To:



Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached ☐
- ☒ Photo Attached (2) ☐
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

b6
b7C

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To: DIRECTOR, FBI

Attention: Identification Division

Date

6/15/59

Re JOHN FRANZESE, aka
AK

Furnish The Known Identification Record of the Following:

Name GIACOMO D. LAURO		FBI No.	
Aliases Jim D. LAURO		Other No.	
Sex M	Race W	Birth Date 2/24/99	Birthplace Naples, Italy
Height	Weight	Build	Hair
			Eyes
			Complexion
			Age 66
Residence 367 Leonard St. Bellm.			

Fingerprint Classification

Scars, marks and tattoos

#AR 3301566 7/52

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, New York (92-1096)

Send Copies To:

92-1096-92

☐	☐
☐	☐

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☒ Civil Files ☐ All Files
- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b6
b7C

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To: DIRECTOR, FBI

Attention: Identification Division

Date 6/15/59

Re JOHN FRANZESE, aka

Furnish The Known Identification Record of the Following:

Name JOSEPHINE FRANZESE CARRELLA FBI No.
Other No.

Aliases

Sex F	Race W	Birth Date 8/6/10	Birthplace NEW YORK CITY	Residence 346 LEONARD ST, BRKLYN		
Height	Weight	Build	Hair	Eyes	Complexion	Age 48

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, NEW YORK (92-1096)

Send Copies To:

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b6
b7c

92-1096-94

SEARCHED INDEXED
SERIALIZED FILED
JUN 16 1959
FBI - NEW YORK

INSTRUCTIONS

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To: DIRECTOR, FBI

Attention: Identification Division

Date

6/15/59

Re JOHN FRANZESE, aka
AR

W. J. Jones Furnish The Known Identification Record of the Following:

Name MICHAEL FRANZESE

FBI No.

Other No.

Aliases

Sex M	Race W	Birth Date 7/2/08	Birthplace	Residence 346 Leonard St. Bklyn, N.Y.		
Height	Weight	Build	Hair	Eyes	Complexion	Age 60

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

*by JBD # 340-020-113
256-603/106
CS pat 7/16
Exchange by 7/16
CS pat 7/16*

Return Reply to:

SAC, NEW YORK (92-1096)

Send Copies To:

Identification Division's Reply

☒ On basis of information furnished, unable to identify:

☒ Criminal Files

☒ Civil Files

☐ All Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-19-59

J. Edgar Hoover
Director.

The following FBI record, NUMBER *100-1096-96*, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION								
	Michael Giovanni Carrella #I 508355	allied force 10-25-48										
	Michael Giovanni Carrella #I 508355	allied force 10-25-48										
Since neither fingerprints nor an identifying number which is indexed in our files is available, at your request, FBI cannot in any manner that this material concerns the individual in whom you are interested,												
92-1096-96 <table><tr><td>SEARCHED.....</td><td>INDEXED.....</td></tr><tr><td>SERIALIZED ☐</td><td>FILE ☐</td></tr><tr><td colspan="2">JUN 22 1959</td></tr><tr><td colspan="2">FBI — NEW YORK</td></tr></table>					SEARCHED.....	INDEXED.....	SERIALIZED ☐	FILE ☐	JUN 22 1959		FBI — NEW YORK	
SEARCHED.....	INDEXED.....											
SERIALIZED ☐	FILE ☐											
JUN 22 1959												
FBI — NEW YORK												

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

6-19-59D

J. Edgar Hoover
Director.

, is furnished ~~FOR OFFICIAL USE ONLY.~~

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 6/15/59

Re JOHN FRANZESE, aka
HR

Furnish The Known Identification Record of the Following:

Name <u>MICHAEL CARRELLA</u>	FBI No.
Aliases	Other No.

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>2/22/02</u>	Birthplace <u>ITALY</u>	Residence 		
Height 	Weight 	Build 	Hair 	Eyes 	Complexion 	Age <u>57</u>

Fingerprint Classification 	Scars, marks and tattoos <u>#689-710-A</u>
--------------------------------	---

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, NEW YORK (92-1096)

Send Copies To:

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
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- ☐ Photo Attached
- ☒ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

b6
b7C

92-1096-97

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 22 1959	
FBI - NEW YORK	