Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	8/28/63	5/29/63 - 8/14/63

TITLE OF CASE

PAUL C. CASTELLANO aka

Cee

REPORT MADE BY [redacted] TYPED BY cbg

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] dated 6/11/63, at New York.

-P-

ENCLOSURES (2) TO BUREAU

The original and one copy of a Letterhead Memorandum characterizing informants utilized in instant report.

ADMINISTRATIVE

Information re telephone toll calls from subject's home and business was furnished by [redacted] New York Telephone Company, NYC.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
(3-Bureau (92-2823) (Encls. 2)
1-USA-USA, EDNY (AUSA [redacted]
[redacted]
4-New York (92-643)
(1-92-657 -Sub I)

92-2823-45

REC- 30

AUG 29 1963

EX-102

NINE STATE SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.	Copy to Dept			
HOW FWD.				
BY	270	EC		

54 SEP 20 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

Also information re identity of subscriber to AL 3-7331 was furnished by [redacted] Contact Representation, NY Telephone Co., Auburn, NY. b6 b7C

The spot checks of subject's business were made by SAs [redacted] and [redacted] on 8/6-14/63, and by SAs [redacted] and [redacted] on 6/13/63.

INFORMANTS

Identity of Source	Contacted by
NY T-1 [redacted] CIB, NYCPD	SA AUGUST J. MICEK
NY T-2 [redacted] NY Tel. Co., Auburn, NY (By Request)	

b6 b7C b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK

Will check bankruptcy records at EDNY, re TV Wholesale Poultry and Provisions Co.,

Will maintain contact with informants who are familar with subject, associates and his activities.

Will consider re-interview of subject.

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (AUSA [redacted])

Report of: [redacted] Office: New York, New York
Date: 8/28/63

Field Office File No.: 92-643 Bureau File No.: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI - RACKETEERING

Synopsis: CASTELLANO interviewed 6/13/63, and denied being a member of any organized criminal group and further denied holding any high position in this group. Claimed he went to Apalachin Meeting in November, 1957, for a roast beef sandwich and because his brother-in-law, CARLO GAMBINO was a sick man.

- P -

DETAILS:

Interview of PAUL C. CASTELLANO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 6/20/63

PAUL C. CASTELLANO who resides at 1737 East 23rd Street, Brooklyn, New York, was advised that he did not have to make a statement and if he did, it could be used against him in a court of law, also he was told he could have the advice of a lawyer.

CASTELLANO advised that for the past one and a half years, he has been a partner in the P and H Rendering Company with [redacted] and that he is also the owner of General Fat Rendering Company and that [redacted] are associated with him in the latter business. Both of these companies are located at 551 Stewart Avenue, Brooklyn, New York.

CASTELLANO explained that [redacted] who is [redacted] a rendering company in Paterson, New Jersey, allegedly was a partner of his in General Fat Rendering Company, but that he purchased his interests. He said that he had been selling tallow to [redacted] and since he did not feel after a period of time it was a good business practice and perhaps he could get a better price by selling it to an outside competitor, he informed [redacted] of this fact and eventually bought him out. He related that after he ceased selling to [redacted] he was able to get a better price for the tallow from other purchasers. He sells the tallow through his broker, [redacted] of New Jersey.

CASTELLANO explained that he has been a butcher since he was 15 years old and that he went into this business on the urging of [redacted] Even though it was a completely new business to him, it had some relation to the meat industry inasmuch as they collect the fat and bones from varous butcher shops in the Metropolitan area of New York. Before he took over the premises, they had been occupied by the Fisher Company, which also had a rendering business; and likewise was engaged in the fixture business. However, inasmuch as he did not have sufficient capital, he did not attempt to operate also a fixture business in conjunction with his rendering business.

On 6/13/63 at 551 Stewart Avenue Brooklyn, New York File # NY 92-643

by SA [redacted] Date dictated 6/14/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

CASTELLANO advised that he does not employ any solicitors because he would not be able to afford a weekly salary, so that [redacted] and himself do the soliciting for the companies. He explained that P and H is actually the collection part of the business while General Fat Rendering Company handles the actual rendering of the bones and fat. In addition to having his own trucks, he likewise has independent collectors selling him fat and bones. At the present time, CASTELLANO has eight of his own trucks making collections.

CASTELLANO said that he primarily went into the fat rendering business so that [redacted] would not have to work in a meat market all of their lives. He related that at one time he had owned at least 10 meat market businesses, but following his attendance at a meeting in Apalachin, New York, in November, 1957, he subsequently lost all of his shops except one. The only shop which he now owns is located on Nostrand Avenue and is leased to [redacted] from whom he receives $100 a month. CASTELLANO was asked why he went to Apalachin in November, 1957, and he answered "for a roast beef sandwich and I have not eaten roast beef since". In addition, he stated that he went because his brother-in-law CARLO GAMBINO was a sick man.

CASTELLANO advised at the present time he does not own any stock in any company and the last time he owned any stock was approximately 20 years ago. He recalled purchasing stock for about $2 in some company which had Bendix in its name, but the stock tumbled in price and that he "took a good bath" and has never purchased any stock since.

b6
b7C

NY 92-643

CASTELLANO denied owning any stock in Dilberts Supermarkets, but did admit that currently his company is collecting the waste products from all of Dilberts Stores. He said recently he was asked to make the collection at the Dilberts Supermarkets by the trustee in bankruptcy.

In addition, CASTELLANO denied having any interest in the [redacted] which is [redacted] in Nassau County. He said he understands it the Roberts Meat Company is heavily mortgaged.

CASTELLANO denied being a member of any organized criminal group and further denied holding any high position in this group. He claimed that the only family he is interested in is his own and professed to be a good family man and a good American citizen. He added that he has since learned what it is to have a nice family and to have a devoted wife, although in past years he admitted he had dated various girls. All of these activities are now a thing of the past and he claims that each night he can be found with his family at home.

CASTELLANO said he regrets very much making one mistake when he was 19 years old. He explained that while in the company of two companions, a business was held up and he was accused of being the driver of the car. He further claimed that he had no knowledge that his two companions were going to hold up the business.

CASTELLANO said he had heard about the assault upon SA JOHN P. FOLEY and that it had distressed him very much. Again, he claimed that he himself is a good American citizen and that he does not violate any law.

NY T-1 made available on 7/25/63, the following information pertaining to the activities of PAUL CASTELLANO on the indicated dates:

2/13/62

10:25 A. M.

PAUL CASTELLANO departed from his residence 1737 East 23rd Street, Brooklyn, New York in a 1961 black Cadillac, bearing New York license [redacted] He drove to the vicinity of Ft. Greene Meat Market. The contact was lost on Atlantic Ave. at Sixth Avenue.

12:40 P. M.

A 1960 white Chevrolet, New York license 3K 1590, arrived at Allied Retail Butchers Association, 140 Ft. Greene Place. JOE GAMBINO got out of his car and went into the premises. Subsequently he departed the premises and went to Pride Wholesale Meat and Poultry Corporation. He came out shortly, went back into his car and drove off.

2/14/62

10:40 A. M.

PAUL CASTELLANO left his residence driving a black Cadillac, New York license [redacted] He went to Allied Retail Butchers Association and P. & H. Rendering Co., 140 Ft. Greene Place, arriving at 11:05 A. M.

5:20 P. M.

A car bearing New York license 8L 3657 arrived. The driver entered Allied Retail Butchers Association. The car was registered to THOMAS MASOTTO, 380 E. 18th St., Brooklyn, New York.

5:45 P. M.

PAUL CASTELLANO and THOMAS MASOTTO departed from Allied Retail Butchers Association and drove off. PAUL CASTELLANO arrived at his residence at 6:35 P. M.

2/15/62

9:55 A. M.

PAUL CASTELLANO departed from his residence and entered a car with New York license 5K 8775. He drove through Ocean Avenue and the contact was lost near Church Avenue.

1:45 P. M.

CASTELLANO arrived and parked opposite Allied Retail Butchers Association. He entered 140 Ft. Greene Place alone.

3:20 P. M.

A car with New York license [redacted] arrived and MASOTTO entered Allied Retail Butchers Association.

4:50 P. M.

MASOTTO departed from Allied Retail Butchers Association and entered Blue Ribbon Butter and Egg Co., 35 Hanson Place. He talked with workman for five minutes, then entered his car and drove off.

5:05 P. M.

Young unknown male departed from Allied Retail Butchers Association and entered a car with New York license 5K 8773 and drove off. The car is registered to [redacted] 1737 E. 23rd St., Brooklyn, New York, a 1961 cream Buick Convertible.

5:45 P. M.

PAUL CASTELLANO departed from Allied Retail Butchers Association and drove home arriving at 6:15 P. M. A car with New Yorklicense [redacted] was also parked in driveway with another car bearing license 6L 1280, a 1962 gold-beige Pontiac. The car was registered to PAUL CASTELLANO at 1737 E. 23rd St..

b6
b7C

NY 92-643

10/8/62

12 NOON

PAUL CASTELLANO departed from his residence and entered his car with New York license [redacted] then proceeded to Prospect Avenue Expressway.

At various times during week from April 6 to 13, 1963, JOHN ODDO, B-158044, PAUL CASTELLANO, B-125933, and [redacted] have been observed in the New Dorp area of Staten Island and frequenting the Silver Dollar Bar and Grill, 2481 Richmond Road. Also seen occasionally with above were [redacted] and a man known as [redacted] both Staten Island residents.

Surveillance of PAUL CASTELLANO, B-125933, 1737 E. 23rd St., Brooklyn by Detectives [redacted]

10/9/62

8:40 A. M.

A car with New York license [redacted] left from in front of PAUL CASTELLANO's residence, occupied by two unknown males. It was a 1962 tan Pontiac Sedan registered to P. & H. Rendering Co., 551 Stewart Avenue.

12:05 P. M.

PAUL CASTELLANO departed from his residence in a car with New York license [redacted] He drove to rear parking lot of Long Island Railroad Station, Flatbush and Atlantic Avenue, Brooklyn. PAUL CASTELLANO entered the rear of one of the stores on Ft. Greene Place.

1:00 P. M.

PAUL CASTELLANO entered his car and drove off.

b6
b7C

NY 92-643

10/10/62

12 NOON

PAUL CASTELLANO departed from his residence and entered his automobile. He then proceeded to rear of Long Island Railroad, Flatbush and Atlantic Avenue, parked automobile and entered one of the stores on Ft. Greene Place via rear door at 12: 25 P. M.

1:00 P. M.

PAUL CASTELLANO drove his automobile away from the Long Island Railroad and drove to P. & H. Rendering, 551 Stewart Avenue, parking his automobile inside P. & H. Rendering. He then entered the office, where he was observed speaking with the office workers at 1:45 P. M. At various times during the afternoon PAUL CASTELLANO was observed in the office speaking with the office help.

6:00 P. M.

CASTELLANO left P. & H. Rendering and drove home, arriving at 6:45 P. M.

10/11/62

11:30 A. M.

A car with New York license [redacted] was observed parked in the driveway of PAUL CASTELLANO's residence. It was a 1962 blue Chevrolet registered to P. & H. Rendering Co., 551 Stewart Avenue, Brooklyn, New York.

1:05 P. M.

PAUL CASTELLANO's automobile [redacted] was observed parked inside P. & H. Rendering Co. CASTELLANO could be seen inside office part of building.

5:00 P. M.

PAUL CASTELLANO was observed returning in car [redacted]

and entered P. & H. Rendering Co. (PAUL CASTELLANO's automobile was present during this time and CASTELLANO was not observed leaving in this automobile [redacted]

5:40 P. M.

PAUL CASTELLANO came out of P. & H. Rendering Co., and went home, arriving at 6:35 P. M.

10/12/62

11:15 A. M.

PAUL CASTELLANO departed from his residence and went into his car with New York license [redacted] He drove to the vicinity of Ocean Parkway and Church Avenue, later observed on Meeker St. at Morgan Avenue, Brooklyn. He proceeded to P. & H. Rendering Co., and entered the premises at 11:55 A. M.

4:55 P. M.

A car with New York license [redacted] was observed parked in front of P. & H. Rendering Co., a 1961 blue Oldsmobile registered to [redacted] Howard Beach, Long Island, New York.

5:30 P. M.

PAUL CASTELLANO came out of P. & H. Rendering Co and drove home, arriving at 6:20 P. M.

6/20/63

2:20 P. M.

A car with New York license [redacted] a 1963 red Chevrolet, registered to P. & H. Rendering Co., was observed in PAUL CASTELLANO's driveway.

3:15 P. M.

A car with New York license [redacted] was observed

b6
b7C

NY 92-643

at P. & H. Rendering Co., a 1961 black Rambler registered to [redacted] c/o [redacted] Brooklyn.

6/21/63

10:10 A. M.

PAUL CASTELLANO departed from his residence and drove away in a car with license [redacted] and proceeded to Paul's Barber Shop, 2463 Nostrand Avenue, arriving at 10:20 A. M.

10:55 A. M.

PAUL CASTELLANO came out and drove to Dilbert's Warehouse on 77th Avenue near 88th Street, arriving at 11:25 A. M.

12:50 P. M.

PAUL CASTELLANO came out and drove to P. & H. Rendering Co., 551 Stewart Avenue, arriving at 1:05 P. M.

2:40 P. M.

PAUL CASTELLANO came out and drove to Metropolitan and Meeker Avenues and the contact was lost.

b6
b7C

NY 92-643

Information was previously reported that subject was connected with an [redacted](ph) at the TV Meat Store. Further that before it went bankrupt CASTELLANO made [redacted] secure another location since the lease was in subject's name. Accordingly [redacted] obtained a wholesale freezer box on 39th Street, Brooklyn, New York, and subsequently went broke.

Just prior to the "Bust" about $15,000 - $18,000 worth of eggs and between $35,000 - $40,000 worth of meats were bought by the company which then immediately allegedly were [redacted] for distribution. Supposedly [redacted] paid several cents less than the current market price for the meat and eggs.

[redacted] mentioned above undoubtedly is [redacted] Further [redacted] listed an [redacted] as a partner in 1959.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date June 10, 1963

b6
b7C
b7D

The records of the [redacted] contains the following information:

[redacted]

In the event any of the above information is necessary in a court proceeding, a subpoena duces tecum should be directed to [redacted]

On 5/29/63 at 650 Fulton Street Brooklyn, New York File # 92-643

by SAA JAMES T. MULROY / jae Date dictated 6/4/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

Arrest Record of [redacted] Also Known As [redacted]

The files of the Bureau of Criminal Identification, New York City Police Department, (NYCPD) were checked by SA DAVID G. JENKINS on June 7, 1963, and they reflect the following arrest record for [redacted] under NYCPD B number [redacted]

Contributors of Fingerprints	Name And Number	Arrested or Received	Charge	Disposition
Brooklyn NY	[redacted]	4/11/39	Bookmaking	5/9/39 $25 or 5 das
Brooklyn NY	[redacted]	2/6/40	Policy	4/10/40 $25 or 5 das
Brooklyn NY (above rep NYCPD)	[redacted]	8/4/41	Policy	No disp shown
NYCPD 82 Pct. 408	[redacted]	3/15/63	986-986B PL Book-making	No disp shown

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date 6/24/63

b6
b7C
b7D

The records of the [redacted]

[redacted]

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 6/18/63 at New York, New York File # NY 92-643

b6
b7C

by SA [redacted] lor Date dictated 6/19/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/12/63

1

b6
b7C
b7D

The records of the [redacted]

[redacted]

[redacted]

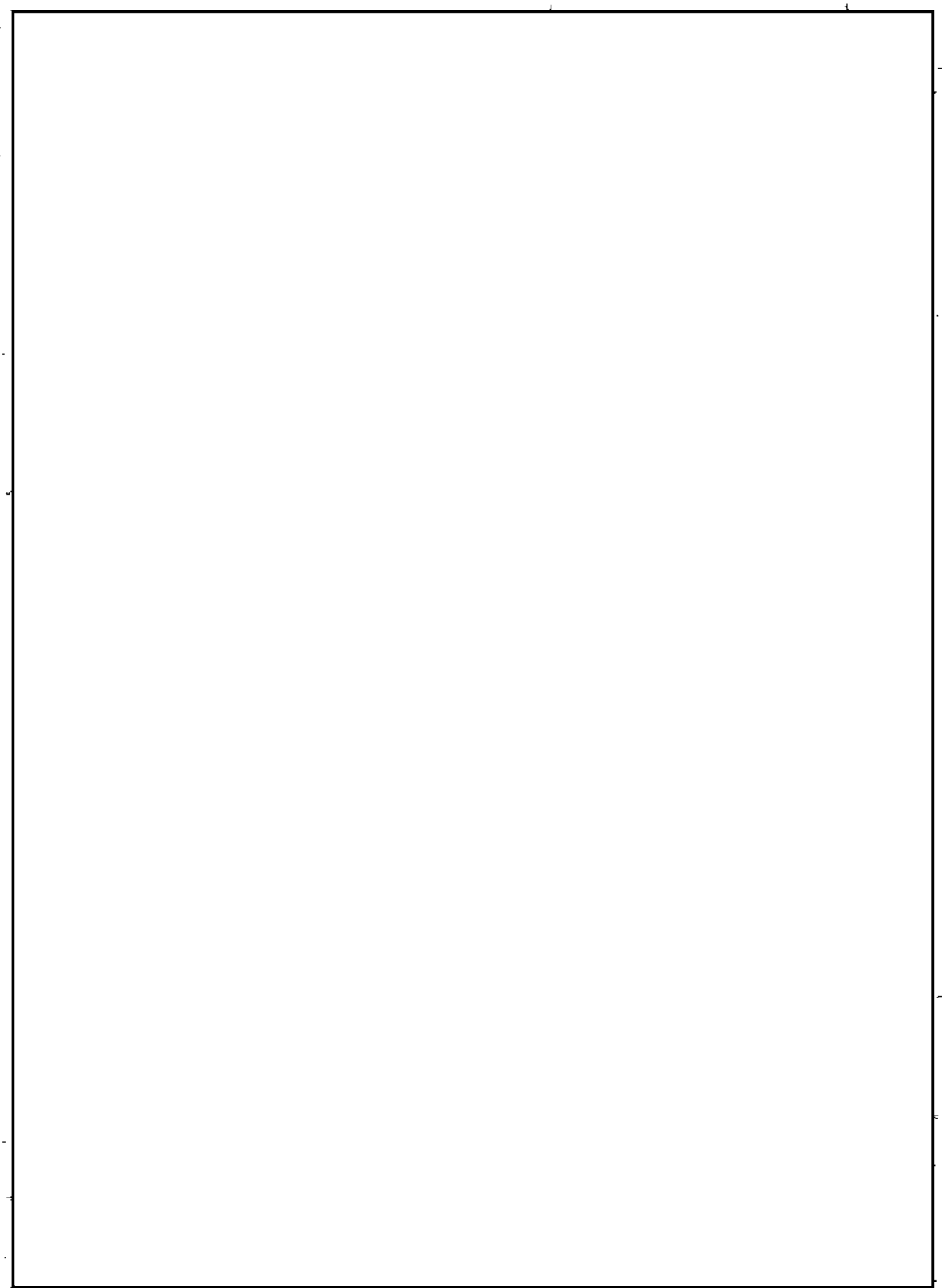
On 7/8/63 at New York, New York File # NY 92-643

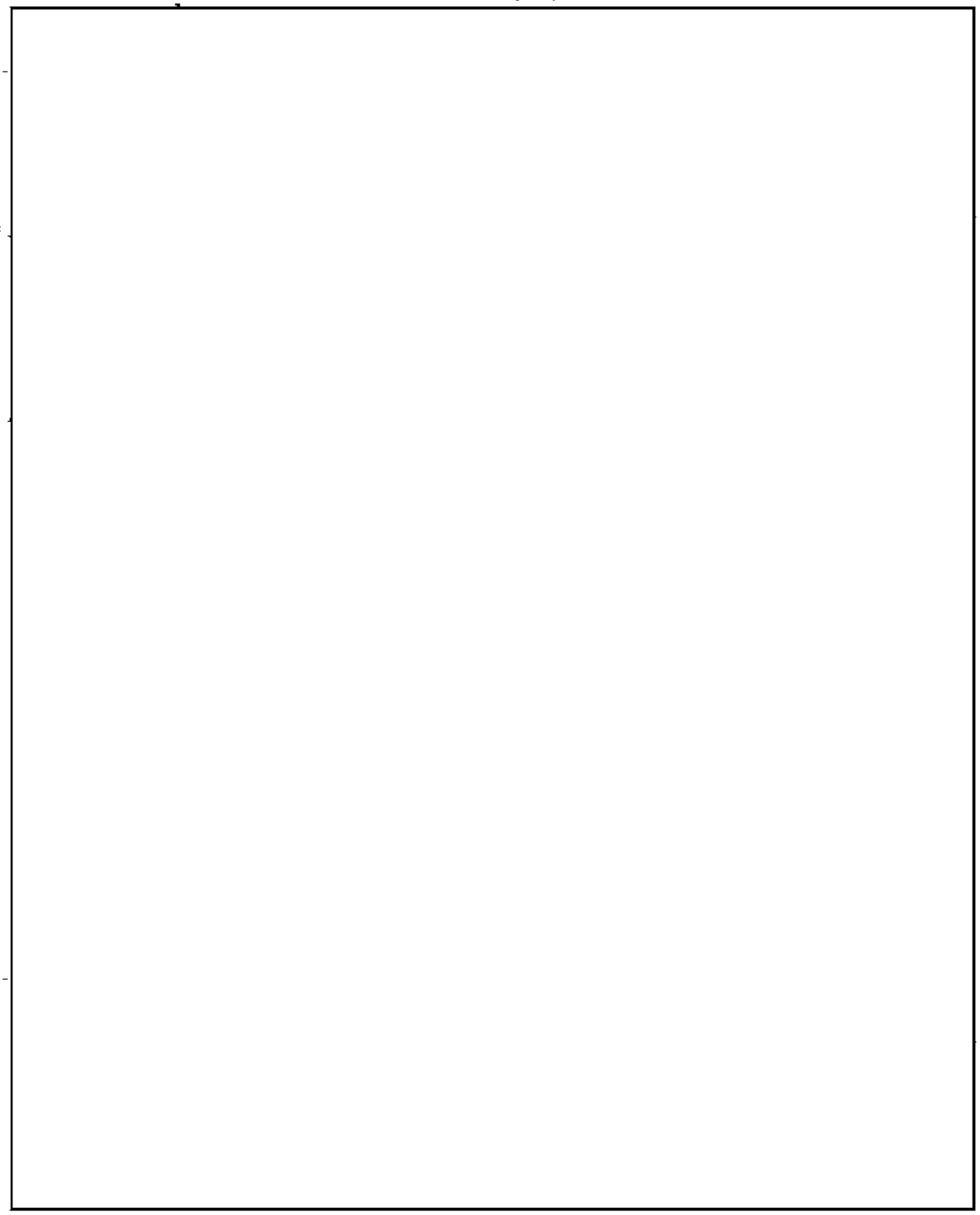
b6
b7C

by SA [redacted] lor Date dictated 7/10/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D





b6
b7C
b7D

4

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/12/63

A review of the records of the [redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 7/10/63 at New York, New York File # NY 92-643

by SA [redacted] lor Date dictated 7/12/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

A review of the telephone directory of state offices in Albany, New York, reveals that HO 3-1111 is the number for the New York State Division of Unemployment, 800 North Pearl Street, Albany.

NY T-2 on July 19, 1963, advised that records reveal that AL 3-7331 is listed to Beacon Feeds, a Division of Textron, Incorporated, Cayuga, New York, and it is a business telephone.

On June 27, 1963, Investigative Clerk [redacted] obtained the following information from [redacted] Credit Bureau of Greater New York:

[redacted]
Hempstead, New York

April 22, 1963 - Suit against [redacted] filed by Roth Packing Company, 259 West 14th Street, New York City for $958. Attorney [redacted] Bronx, New York, Docket # C 284

May 3, 1963 - Judgment filed in Nassau County for $1,002.00 regarding the above subject

A spot check of CASTELLANO's business was made on August 8 and 14, 1963, however subject was not observed. Also no pertinent activity was noted.

b6
b7C

NY 92-643

The following cars bearing New York license numbers were observed on June 13, 1963, in front of 551 Stewart Avenue, Brooklyn, New York:



FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
August 28, 1963

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the New York report of Special Agent [redacted], dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
August 28, 1963

Re: PAUL C. CASTELLANO
ANTI-RACKETEERING

The informants mentioned in the report of Special Agent [redacted] dated and captioned as above, are characterized as follows:

New York T-1	A representative of an agency which conducts criminal intelligence investigation in New York City.
New York T-2	A person who has access to records of the New York Telephone Company in Auburn, New York.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev 5-1-59)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	OCT 31 1963	7/10/63-10/22/63

TITLE OF CASE

PAUL C. CASTELLANO
aka

REPORT MADE BY [redacted] | TYPED BY mld

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] dated 8/28/63, at New York.

- P -

ENCLOSURES (2) TO BUREAU:

The original and one copy of a Letterhead Memorandum characterizing informants utilized in instant report.

ADMINISTRATIVE:

Information pertaining to the subscriber to telephone number GL 9-1222, Glen Riddle, Pa., was furnished to IC [redacted] by [redacted], Legal Department, Bell Telephone Co., Philadelphia, Pa.

APPROVED J.F.M. SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2823) (ENCLS. 2)
1 - USA, EDNY (AUSA [redacted])
4 - New York (92-643)
(1-92-657 Sub I)

DO NOT WRITE IN SPACES BELOW

92-2823-46

REC-108

12 NOV 1 1963

NOTATIONS STAT. DEPT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

59 NOV 7 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

Information re identity of telephone subscriber in New Jersey was furnished to IC [redacted] by [redacted] Legal Counsel, New Jersey Bell Telephone Co., Newark, New Jersey.

The investigation period exceeds 90 days because inserts from other offices were not received prior to the submission of the last New York report dated 8/28/63.

Investigation concerning Bath Beach Realty Company, P P & F Realty, Sharrot Realty Co. and J P J Land Fill Corp. is being conducted in the case entitled, "PETER JOSEPH FERRARA aka; AR", Bufile 92-6232, NY file 92-2462.

Observation of the vehicles on Staten Island, 10/21/63, was made by SAS [redacted] ROBERT V. WALKER and [redacted]

Observation of cars at 551 Stewart Avenue, Brooklyn, New York, on 6/13/63, and at Conte's Supermarket, 575 Grand St., Brooklyn, NY, on 10/16/63, was made by SAS [redacted]

Observation of vehicles at 551 Stewart Avenue, Brooklyn, New York, on 8/8/63, was made by SAS [redacted]

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted] (former)	SA BENJAMIN F. GRAVES

LEADS:

NEW YORK

At New York, New York.

1. Will continue to investigate subject's current activities and associates.

NY 92-643

2. Will continues to follow activities of Sharrot Realty Co., Bath Beach Realty Co., P P & F Realty and J P J Land Fill Corp. and determine subject's exact connection with these companies.

COVER PAGE
- C* -

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, EDNY (AUSA [redacted]

Report of: [redacted] Office: New York, New York

Date: OCT 31 1963

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: NY T-1 previously advised that subject was in partnership in a gravel business on Staten Island, N. Y. with PETER FERRARA, [redacted] and [redacted]. On 5/28/63, the same persons purchased property at 4054 Hylan Boulevard, Staten Island, N. Y., for $65,000. Companies handling fill for the construction of the Clove Lakes Expressway and using the same address are JPJ Corp., PP & F Corp., Bath Beach Realty Corp. and Sharrott Realty Corp. Subject believed to be connected with all these companies.

- P -

DETAILS:

I. LEGITIMATE ENTERPRISES

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

The following investigation was conducted by SA [redacted] at Staten Island, New York:

On August 2, 1963, [redacted] Forest Corporation, Little Clove Road, advised that this company has been buying dirt fill from the PP&F Corporation for about the past two months. She stated this corporation has a business address of 4054 Hylan Boulevard, and Telephone Number YU 4-9558. She noted that there is one individual known only as "Phil", who takes the telephone call orders for fill at this telephone number, and that otherwise, she has no information on the identity of the persons working for this company. She stated that information on the business done with the PP&F Corporation would have to be obtained from [redacted] of the Forest Company, who is presently unavailable.

On August 2, 1963, it was determined that 4054 Hylan Boulevard is a small store with lettering on the windows:

"LANDFILL CORP
JPJ CORP
PP&F CORP
TRUCKS & MACHINES FOR HIRE OR RENT"

Surveillances were maintained on August 2 and September 3, 1963, but no one was observed entering or leaving the premises.

On September 5, 1963, [redacted] advised that in May, 1963, he sold the property located on the southeast corner of Hylan Boulevard and Wiman Avenue, to a group of men from Brooklyn for the sum of $65,000.

He noted the sale was handled through [redacted] and that the name of the various individuals who were associated in the purchase were recorded in his file. He advised that he knew the name of only individual involved, namely [redacted] but could not identify anyone he had seen at the office. He stated that when the property was first sold, there were numerous men around the store at all times, but that recently he has seen only one man around at various odd times, apparently only to pick up the mail.

On September 9, 1963, [redacted] Attorney, [redacted], advised that transfer of instant property was made by deed dated May 28, 1963, from [redacted] and [redacted] to PAUL CASTELLANO, 1737 East 23rd Street, Brooklyn, PETER FERRARA, 1223 Tabor Center, Brooklyn, [redacted] Brooklyn, and [redacted] The attorney for the purchasers was [redacted] Brooklyn. He noted the sum of $6500.00 was paid on the signing of the contract of sale and his records do not reflect the identify of the person who gave him this check. He stated that his records do show the following payments were made by the purchasers at the closing:

PAUL CASTELLANO	$2156.16
[redacted]	$2156.16
	$2156.16
	$1750.00
	$42439.05

He noted there was also another check, not identified, but possibly a cashier's check for $7560.95 and cash of $416.00. He stated the actual price was $65,000.00, and there was some extra charges for adjustments for taxes, etc.

b6
b7C

NY 92-643

On September 12, 1963, [redacted] Job Engineer, Slattery Conpracting Corporation, 4636 54th Road, Maspéth, Long Island, advised that the Slattery Corporation is engaged in the construction of two sections of the Clove Lakes Expressway, and that the contracts for each section are handled separately. He stated that his section has been purchasing fill from four different corporations, and that three of them are believed to have the same individuals behind them since they all use the same addressof 87-14 16th Avenue, Brooklyn, and correspondence is sent to the same individual at this address, namely [redacted] Telephone Number BE 6-9673. He identified these corporations as the Bath Beaching Hauling Company, the PP&F Realty Corporation, and the Sharrott Realty Corporation. He advised that [redacted] is the only individual from these corporations who has come to the Slattery Office, and that the orders for fill are placed by Slattery by calling directly to the excavation pit which is located in Staten Island. He said that Telephone Number YU 4-1202 is called for the Sharrott Realty Coporation and YU 4-9891 for the PP&F Corporation, but that he did not know the location of these pits. He noted that fill was purchased from Bath Beach Hauling Corporation, from March 14, 1963 to April 9, 1963, and a total of $52,913.18 was paid to Bath Beach. Fill was purchased from the Sharrott Realty Corporation from April 14, 1963 to date, and the sum remitted to this corporation up to August 31, 1963, was $123,396.55. Business has been done with the PP&F Corporation since June 18, 1963, and $8,320.75 has been paid this corporation. He noted no figures are available for purchases since August 31, 1963.

A surveillance was maintained on September 12, 1963, on trucks bringing dirt fill to the Slattery Job, and it was determined that the dirt was being brought from a tract of land located on Arthur Kill Road and Sharrott Road, Staten Island.

NY 92-643

Digging and loading equipment at this site was noted to bear the name of [redacted] Contractors, while the trucks being used to transport the fill to the Slattery job bore the names of numerous contractors from both Staten Island and Brooklyn.

On September 17, 1963, [redacted] Project Engineer, Slattery Contracting Corporation, 4636 54th Road, Maspeth, Long Island, advised that he is in charge of the construction of the fourth section of the Clove Lakes Expressway, immediately adjoining the Verrazzano Bridge. He stated that his records disclosed that a total of $45,500 was paid to the Bath Beach Hauling Company for dirt fill from January 25, 1963 to May 24, 1963, when business with this corporation was discontinued. He advised that he has purchased no dirt fill from the Sharrott Corporation, or the PP&F Corporation.

On September 11, 1963, [redacted] Engineer, Johnson-Kiewitt Company, Fort Wadsworth, Staten Island, advised that this company has made no purchases of dirt fill for the construction work immediately adjacent to the Verrazzano Bridge.

On October 1, 1963, it was determined that the Forest Company is presently going through a financial reorganization and the offices are all closed. In the event this company resumes business, date on the business done with the PP&F Corporation will be obtained.

b6
b7C

NY 92-643

On October 18, 1963, Congressman JOHN J. MURPHY, who represents the 16th Congressional District which includes Staten Island and a part of Brooklyn, advised that he is the President of the Cleveland General Transport Co., Inc., 10 Delafield Place, Staten Island. He stated that his firm has been selling and transporting fill to the general contractors engaged in the construction of the Clove Lakes Expressway in Staten Island and that three firms which are believed to have the same men behind them are in competition with his company. He identified these firms as the Bath Beach Realty, the Sharrott Realty and the PP & F Corp. He stated that in the Spring of 1963, [redacted] and [redacted] came to see him and attempted to induce him to raise the price for fill to be charged the general contractors, but he refused to be party to any such agreement. He said that these men indicated they represented the three firms mentioned above.

He advised that earlier this year a [redacted] representing the Bath Beach Realty contacted a Brooklyn Congressman and other figures influential in politics in an attempt to persuade him to withdraw from the supplying of fill to the general contractors on the Clove Lakes Expressway but he stated that he refused to do so. He noted that pressure has also been put on him by [redacted] of Local 828, Teamsters Union, to get him to withdraw. He stated that [redacted] advised that he had a complaint about his use of truck drivers who own their own trucks and are members of this local, to transport fill. MURPHY noted that this is the customary procedure in this business and that Bath Beach and other companies are following exactly the same practice.

He went on to state that he has found it very difficult to compete with this group since he must purchase all of the fill

he sells to contractors, while the other above-named companies have been obtaining their fill from various illegal sources at little or no cost. He noted that they are presently obtaining their fill from a plot located on Arthur Kill Road at Sharrotts Road, and although they own only one small piece of the property, they are removing fill from the entire area. He stated that in the past they have been taking sand from the beach front areas, owned by the City of New York without without obtaining permits, and from other properties owned by the city. He advised, however, that this group appears to be well wired into Borough Hall, Staten Island, as well as in the city administration and no action is ever taken against them despite his repeated complaints.

He termed [redacted] as being a "five percenter", obtaining a percentage of all the deals of this group in Staten Island while putting up none of the capital or taking any of the risks but that this is merely his opinion from watching their operations rather than from any evidence he has received. He noted that with the bankruptcy of the Forest Company, one of the general contractors engaged in the construction of the Clove Lakes Expressway, he believes this company has incurred a loss of between $25,000 and $40,000.

He advised that Bath Beach is now engaged in providing dirt fill to the United Air Lines at Newark Airport and that they have been obtaining their fill from the Linden Sand & Gravel Co., Sayersville, New Jersey.

HE advised that [redacted] of the Slattery Company in the Long Island City office, has been the Slattery representative handling the contracts with Bath Beach, and would have all of their financial records on the jobs in Staten Island as well as elsewhere in the Metropolitan area.

b6
b7C

NY 92-643

On October 18, 1963, [redacted] Cleveland General Transport Co., advised that the group behind the Bath Beach Realty Co., the Sharrotts Realty and the P P & F Corp. have been in operation in Staten Island for about two years. He stated he could not specifically identify the men involved and knows only the ones who have been fronting fr them in Staten Island, other than [redacted] who appears to be the general superintendent for Bath Beach in all of their operations. He advised that in Staten Island, [redacted] is their front man and previously [redacted] was working with [redacted] but lately has passed out of the picture.

He advised that he estimates that this group removed between 1,500,000 and 2,000,000 cubic yards of fill from the property on Arthur Kill Road, at the foot of Sharrotts Road. He said that this has been sold to the general contractors at about $1.90 per cubic yard, and since their expenses for hiring trucks amounts to approximately $1,00 per cubic yard, he estimates they have a profit of about $ .90 per cubic yard for this entire operation. He stated that some time ago he looked over the ownership of this plot on Arthur Kill Road at the County Clerk's Office and it appeared that they controlled only a small portion of it, the remainder being owned by an out-of-state owner and partly by the City of New York.

He stated they are now starting to use a plot of land located near the Outerbridge Crossing on the Arthur Kill, and also have purchased a dredge which they will use to obtain gravel from the bottom of the Arthur Kill which they can sell for $3.90 per cubic yard. He noted they have the necessary permits for this operation and so far it does not appear there is anything illegal in this phase of their operations.

He advised that the inspector appointed by the State of New York, [redacted] is reported to have been paid off by this group. He stated that this is merely rumor among the truckdrivers but that it is obvious in all of his activities. He noted [redacted] has been favoring Bath Beach at every opportunity and has been trying to shut down the operations of the Cleveland Transport. He recalled one incident where fill which was rejected on one job, was then delivered to the Forest Company where [redacted] approved it. He said that according to report, [redacted] was providing trucks to the Forest Company at $11.00 per hour and was himself paying only $9 or $10. per hour, leaving himself a profit for the operation with no risk to himself. He said that [redacted] of the Forest Company apparently made no effort to negotiate the best contract with the truckers, but appeared to be content with accepting [redacted] business. He said it was also rumored that this group was loansharking money to [redacted] to keep him going, and that [redacted] was forced into bankruptcy by the truck cost as well as the excessive interest paid.

He advised that [redacted] is reported to have a similar arrangement with the contractor building a tunnel for a new water main between Staten Island and Brooklyn, in that he provides trucks for $11.00 per hour while paying only $9.00 or $10.00 for the trucks.

[redacted] pointed out that the Clove Lakes Expressway is part of the Federal road building program and that the Federal Government is contributing 90% of the cost.

The records of Richmond County Clerk's Office were checked on October 21, 1963 by Special Agent (SA) [redacted] and they contain the following information:

b6
b7C

NY 92-643

Block 7400
Grantors -
Grantees -

Date of Recording - September 3, 1959
Liber-1469
Page 322

Block 7400
Grantors - City of New York
Grantees - Sharrot Realty Co., Inc.
Date of Recording - January 24, 1961
Liber - 1519
Page 243

Block 7400
Grantors -

Grantees - J.P.J. Land Fill Corp.
Date of Recording - August 14, 1963
Liber - 1617
Page 153

Liber 1617, page 154, shows that a sale deed was made on August 7, 1963, between , Brooklyn, New York, , Brooklyn, New York, and J.P.J. Land Fill Corp., 4054 Hylan Boulevard, Staten Island, New York. The deed conveyed a 200 foot square plot in block 7400 which is located on the south side of Sharrott Road. Assessed valuation including building is $5,200.

On October 21, 1963, a blue Plymouth with New York license 2188 KS was observed in the vicinity of the fill plot

on Sharrott Road, along with a tractor numbered 977.

A blue rambler with New York license [redacted] was parked near a drag line crane working underneath the Outerbridge Crossing. Also a house trailer rented by the Nassau Trailer and Motor Sales, telephone number PI 6-1401 was observed.

NY 92-643

[redacted], Slattery Construction Corporation, 46-36 54th Road, Maspeth, New York, advised Special Agents (SAS) [redacted] and [redacted] on October 22, 1963, that this firm is the General Contractor for the Clove Lakes Expressway on States Island, New York, and that it is a New York State Department of Public Works Project. However, the project is also financed by Federal funds.

According to [redacted] fill is purchased from various hauling companies but at the present time the bulk of the fill is being bought from and hauled by Sharrot Realty and Bath Beach Realty Companies. [redacted] as far as he knows is a principal with their companies and is the main person contacting his company. He added he was not familiar with the names of JPJ Land Fill Corp. and P P & F Realty Corp.

[redacted] made available information which reflected that Bath Beach Hauling Company, 8714 16th Avenue, Brooklyn, New York, signed a purchase order dated February 25, 1963, with Slattery Construction Company and agreed to furnish ten thousand cubic yards of fill material at $1.75 per cubic yard. This purchase order was signed by [redacted] in the company.

After checking records [redacted] determined that a purchase order contract was sent to P P & F Realty Corp., 8714 16th Avenue, Brooklyn, New York, on June 14,1963. However, Slattery Construction Company never received a signed agreement by an officer of this company. The letter offered to purchase granular material from this company at $2.35 per cubic yard.

[redacted] explained that before payment is made by Slattery Construction Company to any companies engaged in hauling fill or other material his company requires an affidavit by an authorized officer of the coproration, identifying the

b6
b7C

source of material by block and lot number and that also the company is the owner of the property where the material was mined. In addition, an affidavit is required from the companies to the affect there are no outstanding charges on the material which has been delivered to the company. Further an authorized officer of the corporation must submit a corporate resolution certified by the secretary of the corporation showing that the officer executing the affidavit has authority to act on behalf of the corporation.

[redacted] made available information which showed that a special meeting of officers, stockholders and directors of Sharrot Realty Company, Inc., was held on April 25, 1963, at 8:00 PM, at the principal office of the company. The following persons were present:

[redacted]

PAUL CASTELLANO

[redacted]

At the meeting, following a motion duly made and seconded, [redacted] Sharrot Realty Company, was authorized to execute the affidavit on behalf of the corporation. The corporate resolution was signed by [redacted] Secretary.

In an affidavit submitted to the Slattery Construction Company, [redacted] the Sharrot Realty Company, affirmed that the Sharrot Realty Company, Inc., is the

fee owner of the property known as section 29, block 7400, lots 15 and 136, on the land map of the County of Richmond, Staten Island, New York. Also the affidavit affirmed that the corporation was and is still the owner of the property at the time the fill material was mined.

NY 92-643

[redacted] Attorney, Slattery Construction Corp., 4636 54th Road, Maspeth, New York, advised SAS [redacted] and [redacted] on 10/22/63, that it is his company's practice to have companies hauling fill material on the Clove Lakes Expressway project in Staten Island, to submit affidavits showing that they own the property where the fill material is mined and that they owe no charges on the material before Slattery Construction Company will make payment to these companies.

[redacted] advised that [redacted] Assistant Secretary and Safety Director for Slattery Construction Company, was the person responsible for checking Richmond County records to verify that the hauling companies held title to the land where they obtained fill.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date 8/13/63

b6
b7C

was advised of her right to counsel; that she did not have to make any statement, but that any statement she did make could be used against her in a court of law. No threats, force, or promises were used to induce to furnish the following information:

She related that she was born at Brooklyn, New York, and presently resides with her husband, at Hazlet, New Jersey. She stated she is presently unemployed, and that she is expecting a baby within the next several months.

In connection with her employment with the Emcee Meat Markets, Inc., 141 Greene Place, Brooklyn, New York, pointed out that prior to her marriage, she worked for this concern in various capacities.

said that for several months, possibly from April, 1947, to November, 1947, she worked as a cashier in the butcher shop which was owned by PAUL C. CASTELLANO. She said that approximately toward the end of 1947, Mr. CASTELLANO sold the business to an individual named and she continued to work for until approximately either 1950 or 1951.

stated that she returned to work for CASTELLANO in either 1950 or 1951, and she worked for him until she left in 1958. During these last several years that she worked for CASTELLANO, she was employed in the capacity of bookkeeper.

In relation to CASTELLANO's partner during these years, Mrs. SHAPIRO said that the only partner she knows that CASTELLANO had was an individual named THOMAS MASOTTO, who lives in Brooklyn, New York.

explained that CASTELLANO and MASOTTO were partners about from either 1951 or 1952 until either 1956 or 1957, at which time they "split up". She stated that after that CASTELLANO

On 8/2/63 at Hazlet, New Jersey File # Newark 92-537

by SAs VICTOR J. CAMPI and JOHN L. KEAVENEY :mjf Date dictated 8/8/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

operated the business alone.

[redacted] stated that to the best of her knowledge CASTELLANO has no other income other than that derived as a result of his meat business.

[redacted] stated that she knows of no other activities engaged in by CASTELLANO other than his meat business, and as far as his income is concerned, she stated that he has always dealt with the Manufacturers Trust Company (Franklin Avenue Branch), and he subsequently switched his account to the Flatlands Branch.

[redacted] stated that the only property she knows that CASTELLANO owns is the house in which he lives.

II. RELATIVES

There are set forth on the following pages the family tree of PAUL CASTELLANO, based upon available information in various matters in the New York Office of the Federal Bureau of Investigation (FBI).

It is noted that column one pertains to CASTELLANO's grandparents, column two to his parents and also the brothers and sisters of his parents and column three to subject, his sister and their first cousins. Thereafter the family tree is set up to show the relationship of CASTELLANO with various members of the GAMBINO, GUGLIELMINI and MASOTTO families.

PAUL CASTELLANO
Wife - CATHERINE VELLA

BENJAMIN(BARTOLO) CASTELLANO
b.9/15/94 died 5/1/59
m. CARMELLA SCALAVINO
b. 1899 died 4/18/62

COSTANTINO CASTELLANO
b.6/19/00

m.NICOLETTA(LENA) TULOTTA
b.7/4/03
d.2/25/54

JOSEPH CASTELLANO
b. died 5/1/46
m. CONCETTA COSSATO

[redacted]

[redacted]

Paul aka "Big Paul"
b.6/25/15;m.4/23/37
Nina Manno
1737 E.23rd St.Bkn.
ES 5-1930
FBI # 824437
NYCPD # B=155933
FBN #388

Kathryn
b.9/15/07;m.12/5/26
Carlo Gambino
2230 Ocean Pkwy Bkn.
DE 9-1297
34 Club Dr.Massapequa
Li 1-0952 (summer)

Providencia
b.
m. Philip Villano
2230 Ocean Pkwy Bkn.
ES 6-3111

[redacted]

Phyllis b.9/22/27;m.12/16/51
m. Thomas J. Sinatra MD
Thomas b.8/23/29;m.6/6/53
m. Frances Luchese
Joseph C.b.3/28/36;m.4/16/61
m. Arlene Marzone
Carlo A. b.3/28/44;student

Kath
Nina
Fran

1b

PAUL CASTELLANO
wife - CATHERINE VELLA

ROSE CASTELLANO
b. 1888 died 12/6/58
m. PETER GAMBINO

ADELE CASTELLANO
b. 4/1/94 d. 9/24/63
m. FRANK SCARPULLA

FLORENCE CASTELLANO
m. FNU GARGANO

FRANK CASTELLANO
b. 10/29/86
d. 11/18/59
m. PROVIDENCIA GUGLIELMINI

THE GAMBINO - CASTELLANO FAMILY TREE

b6
b7C

PAUL CASTELLANO
Wife - CATHERINE VELLA

PHYLLIS CASTELLANO died 1963
HUSBAND - THOMAS GAMBINO

Carlo b.9/1/02
m. 12/5/26
Kathryn Castellano
2230 Ocean Pkwy.Bkn.
DE 9-1297
34 Club Dr.Massapequa
Li 1-0952
FBI # 334-150
NYCPD #B-128760
INS #A5-451-526
FBN # 460

Paul b.11/18 (20 or 29 /0
m. 11/9/30
Catherine Castellano
1219 E.12th St.Bklyn.
CL 2-5670
FBI# 1667871
INS #C1-972-668
FBN #461

Joseph b.9/4/08
m. 7/10/32
Rosalia Billeci
divorced 12/17/54 at
Baker Co., Florida
He-1809 Stillwell,Bkn.
ES 3-6055 INS #C2-578-5
She-8618-26th Ave.Bkn.

Josephine b. '01
m. Leo Giammona
50 Bay 40th St.Bkn.

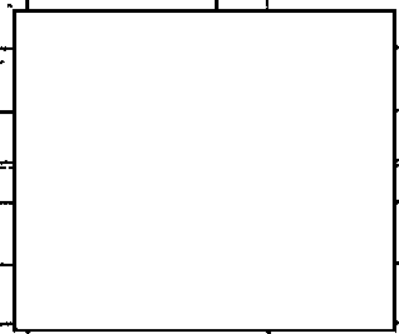
[redacted]

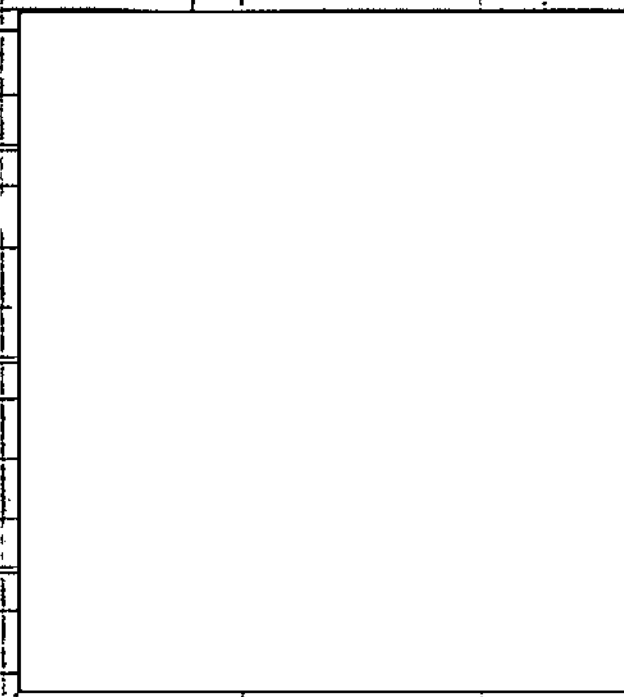
[redacted]

ALEXANDER CASTELLANO (brother of PAUL).
Wife - ROSALIE FILLESI

JOSEPH CASTELLANO
b.1888 d.
m. GAETANA LAMENZA

FRANK CASTELLANO
b.1/2/95 died 9/8/41
m. CARMELA GUGLIELMINI
b.1895





22.

NANCY VELLA - (SISTER OF CATHERINE VELLA) - born 4/15/66
1st HUSBAND - PIETRO GUGLIELMINI

SALVATORE GUGLIELMINI born 7/15/83 died 12/31/58

rd wife -
OSE LABATE
. 4/30/53

2nd wife - MARIANNA MORICI
born 1891 died 10/26/41

1st wife-MARION MASOTTO
died Italy 1918

Peter b. 1907 Italy
m. Katherine Vella
8735 26th Ave. Bkn.

Salvatore Jr. b. 7/12/10
m. Concetta
2 Harrison Ave.
Massapequa, LI.

Joseph wm. b. 3/26/10
m. 8/1/32
Caroline Cortillo
181 Bay 41st St. Bkn
FBI # 265700D
NYCPD #B-401154

[redacted]

23

NANCY VELLA (SISTER OF CATHERINE VELLA) born 4/15/66
2nd HUSBAND - SALVATORE MASOTTO born 3/7/63

1st wife of SALVATORE MASOTTO
On her death he married again

JOSEPH
b. 7/23/88
5822-11th Av. Bkn.

CAMILLO
b. 1/4/94
m. TERESA A.
BARBARA (c.l.)

ROSINA
b. 5/10/97

FRANCESCO
b. 8/ /01
m. Rose Vella

HELEN
b. 3/31/02
m. Bernard
Lo Pinto

CONSTANTINO
b. 2/3/03

YOLANDA
b. 1905
m. FNU
Stroncone

THOMAS
b. 7/30/07
m. Evelyn

Thomas

VICTOR
b. 1909

[redacted]

[redacted]

b6
b7C

III. CRIMINAL RECORD

The files of the Identification Bureau, Federal Bureau of Investigation shows the following arrest record as of October 7, 1963, for PAUL CASTELLANO under Federal Bureau of Investigation Number 824437:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY, NY	Paul Castellano #B-125933	7/3/34	Viol 1897 PL aslt & robb (F.O.A.) Hartford, Conn	
PD Hartford Conn	Paul C. Castellano #5978	8/11/34	robb with violence	
States Atty Off P.O. Box 1404 Hartford, Conn #7243	Paul Castellano #--local Police Hartford, Conn	8/12/34	robb with violence	1 yr jail Sup. Court, 9/20/34, Received Hartford Jail
USM NY, NY	Paul Costantino Castellano #--	7/30/59	cons to commit perjry	1/13/60 USDC SDNY 5 yrs for viol. T. 18, USC, Sec 371, 1621 Obstruction of Justice-conspiracy above conviction reversed on 11/28/60

IV. MISCELLANEOUS

It is noted that vehicle bearing New York license numbers were observed in front of 551 Stewart Avenue, Brooklyn, New York on June 13, 1963.

On August 28, 1963, IC [redacted] obtained the identity of the following registered owners from records of the New York State Division of Motor Vehicles:

License Number [redacted]
Name
Address

Date of Birth
Business Address L & S Katz Corp.
447 Thatford Avenue
Brooklyn

Make of Car 1961 Cadillac coupe

License Number [redacted]
Name
Address

Date of Birth
Business Address Long Island Soap Company
27 Bridgewater Street
Brooklyn, New York

Make of Car 1962 Pontiac Vista

License Number [redacted]
Name
Address

Date of Birth
Business Address 90 Bowery
Make of Car 1954 Buick sedan

b6
b7C

License Number	3Q1392
Name	FRANK SUKOW
Address	35-10 35th Street Long Island City
Date of Birth	March 5, 1908
Business Address	VAN IDERSTEIN 37-30 Review Avenue Long Island City
Make of Car	1959 Karman-Coupe
License Number	[redacted]
Name	
Address	
Date of Birth	
Business Address	Patterson Tallow Company Garside Avenue Paterson, New Jersey
Make of Car	1959 Ford sedan
License Number	[redacted]
Name	
Address	
Date of Birth	
Business Address	President Process, Inc. 100 Lexington Avenue Brooklyn
Make of Car	1960 Pontiac
License Number	KS7255
Name	ROBERT ROCCO IDA
Address	7501 New Utrecht Avenue, Brooklyn
Date of Birth	August 27, 1909
Business Address	7501 New Utrecht Avenue, Brooklyn
Make of Car	1962 Pontiac

License Number	313330
Name	P & H Rendering Company, Inc.
Address	551 Stewark Avenue Brooklyn
Make of Car	1963 Diamond T. Truck cargo
License Number	[redacted]
Name	
Address	
Date of Birth	
Business Address	1755 East 23rd Street, Brooklyn
Make of Car	1962 Buick coupe
License Number	[redacted]
Name	
Address	
Date of Birth	
Make of Car	61 Rambler Black Sedan
License	[redacted]
Name	
Address	
Date of Birth	
Make of Car	1955 Pontiac Brown/White Sedan

b6
b7C

NY 92-643

On August 8, 1963, a fat collection truck with New York license [redacted] was observed parked in front of 551 Stewart Avenue and it was determined that it was registered to:

[redacted]

Business Address - 63-30 75th Street, Middle Village
1959 GMC Van Truck

On October 16, 1963, SAS [redacted] and [redacted] observed a P & H Rendering Company truck with New York license 199-972, picking up waste products at Conte's Super Market, 575 Grand Street, Brooklyn, New York.

Conte's Super Market is [redacted] who has also been named as a "caporegima" in the CARLO GAMBINO "family".

On October 14, 1963, SA [redacted] observed documents on the wall in CASTELLANO's outer office containing the following information:

THOMAS MASOTTO doing business as
Thomas Fat Co., 551 Stewart Avenue,
Brooklyn, New York

P & J Fat Co.

(Insurance Company - General Fire
and Casualty Co., 1790 Broadway,
New York City)

The public telephone in the outer office had the number EVergreen 4-9666.

Records of Kings County Clerk's Office, Brooklyn, New York, were checked by SA [redacted] on October 14, 1963, and they contain the following information:

TV Meat Market
7710 New Utrecht Avenue
Brooklyn, New York

[redacted]
Brooklyn, New York

No record for any bankruptcy was located at the Eastern District of New York, Brooklyn, New York, for the TV Meat Market.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 12, 1963

(1)

b6
b7C
b7D

The records of the [redacted]

[redacted]

The above information is confidential and may be obtained through the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

On 7/10/63 at Philadelphia, Pa. File # Philadelphia 92-1246

by IC [redacted] /ccj Date dictated 7/12/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

On August 22, 1963, [redacted] the Chester Credit Bureau Incorporated, Chester, Pennsylvania, advised his records reflected that Pittock and Associates are manufacturers of vegetable oil machinery and they rebuild and sell this machinery. The officers of the business are [redacted] and [redacted] Nothing derogatory in this file. Information furnished to SA DONALD G. COX.

On August 22, 1963, records of the Bureau of Criminal Identification, Media Court House, Media, Pennsylvania, were checked by [redacted] Detective, and he advised SA DONALD G. COX that their records failed to reflect any information on any of the above names.

On August 22, 1963, Trooper [redacted] Pennsylvania State Police, Media, Pennsylvania, advised SA COX this Barracks covered Glen Riddle, Pennsylvania and his records failed to reflect any information on any of the above names.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date August 27, 1963

b6
b7C
b7D

The records of the [redacted]

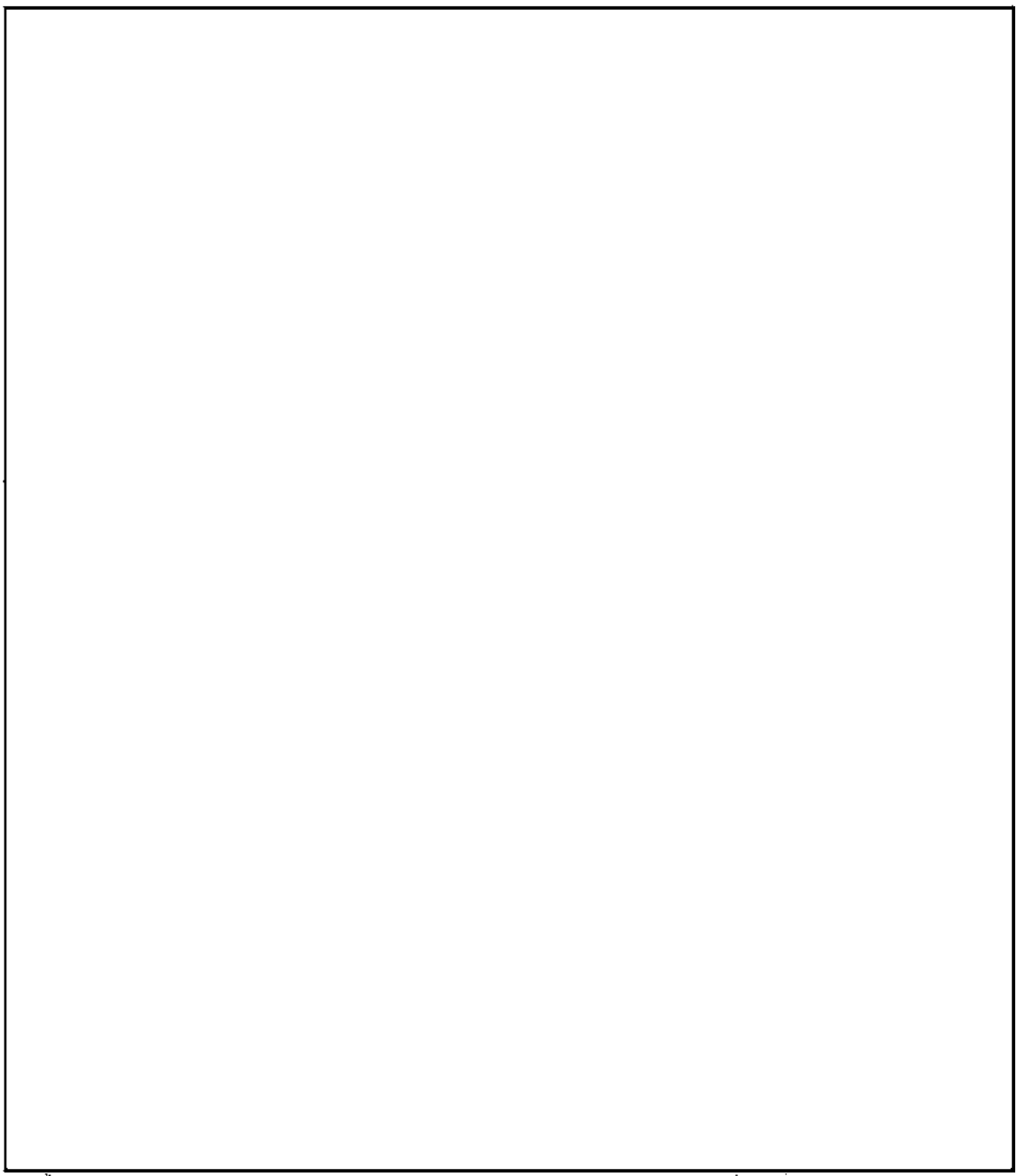
[redacted]

On 8/23/63 at Newark, New Jersey File # Newark 92-537

b6
b7C

by IC [redacted] /11m Date dictated 8/26/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



b6
b7C
b7D

NK 92-537

[redacted]

The above information is confidential and can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to the [redacted]

b6
b7C

NY 92-643

Connecticut telephone subscribers were ascertained through [redacted] Office of the Security Director, Southern New England Telephone Company, 220 Church Street, New Haven, Connecticut, by IC [redacted] on August 19, 1963, and were listed to business firms.

Seymour	TU 8-2516	Seymour Grain & Coal 100 Main Street Seymour, Connecticut Principal person: Name of [redacted]
Manchester	MI 9-4523	Central Connecticut Co-op Farmers Association 10 Apel Place Manchester, Connecticut
New Haven	239-1687	Eastern States Farmers Grain and Seed, Feed Dealers 68 Broadway North Haven, Connecticut
New Haven	248-0655	Hamden Big Y Grain Company 3316 Whitney Avenue Hamden, Connecticut
Hartford	289-2761	Adley Express 185 Burnham Street East Hartford, Connecticut

FD-523 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to, File No.

New York, New York

October 31, 1963

Title Paul C. Castellano

b6
b7C

Character Anti-Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

October 31, 1963

b6
b7C

Re: PAUL C. CASTELLANO
ANTI-RACKETEERING

The informant utilized in the report of Special Agent [redacted] dated and captioned as above at New York, is characterized as follows:

New York T-1	An individual who has a criminal record and who is associated with the criminal element of New York City.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

In Reply, Please Refer to File No.

New York, New York

October 31, 1963

Re: PAUL C. CASTELLANO
ANTI-RACKETEERING

The informant utilized in the report of Special Agent [redacted] dated and captioned as above at New York, is characterized as follows:

New York T-1	An individual who has a criminal record and who is associated with the criminal element of New York City.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-10)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	12/24/63	10/28/63 - 12/6/63

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY rmp

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] dated 10/31/63 at New York.

- P -

ADMINISTRATIVE

Identity of telephone subscribers in Brooklyn, New York, were made available to SA JAMES M. ANDERSON by EDWARD L. BRAUNE, Legal Department, New York Telephone Company.

Observations at P&H Rendering Company, 551 Stewark Avenue, Brooklyn, New York, on 12/5,6/63, were made by SAS [redacted] JAMES T. MULROY and [redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2823)
1 - USA, EDNY (ATT: AUSA [redacted]
4 - New York (92-643)
(1 - 92-657 Sub I)

DO NOT WRITE IN SPACES BELOW

92- 2823-1111 REC-115

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY			
REQUESTED			
DATE FWD.	JAN 5 1964		
HOW FWD.			
BY			

NOTATIONS

NYNE STAFF, SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

b7E
b6
b7C

Records of Dun and Bradstreet [redacted] were checked on 11/22/63, by Investigative Clerk [redacted] but no record was located for Bath Beach Garage, Bath Beach Realty Company or Bath Beach Hauling Company, 8714 16th Avenue, Brooklyn, New York.

Since it has been determined that Sharrot Realty Company is the bonafide owner of lots 15 and 136, Section 29, Block 7400 on Staten Island, New York, from which fill is being excavated no further investigation is being pursued in this matter in the case entitled, "PETER JOSEPH FERRARA, aka; AR" Bufile 92-6232, NY file 92-2462.

LEADS

NEW YORK

AT NEW YORK, NEW YORK - (1) Will continue to investigate subject's current activities and associates.

(2) Will attempt to ascertain subject's financial position in the Bath Beach Realty Company, P.P. &F. Realty and JPJ Land Fill Corporation.

FBI-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, EDNY (ATT: AUSA [redacted]

Report of: [redacted] Office: New York, New York
Date: 12/24/63

Field Office File No.: 92-643 Bureau File No.: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis:

Records of County Clerk's Office, Staten Island, New York, shows that Title to Lots 15 and 136, Section 29, Block 7400, was conveyed by the City of New York on 12/13/60, to Sharrot Realty Company for $106,000.00. PAUL CASTELLANO supposedly has an interest in this company.

- P -

DETAILS:

I. LEGITIMATE ENTERPRISES

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

1

NY 92-643

On October 28, 1963, the records of the County Clerks Office, County Court House, Staten Island, were reviewed by SA [redacted] and it was determined that by deed dated December 13, 1960, recorded in Liber 1519, page 243, the City of New York conveyed title to Sharrot Realty Company, care of [redacted] 32 Court Street, Brooklyn, to lots 15 and 136, Section 29, Block 7400, as they appear in tax map for City of New York as of April 5, 1954. The deed stated that the selling price is $106,000, that the bid was submitted by [redacted] who assigned his bid to the Sharrot Realty Company, and that the conveyance is subject to a purchase money mortgage of $70,666.00.

By deed dated August 29, 1959, recorded in Liber 1469, page 322, [redacted] Brooklyn, conveyed a parcel 200 feet by 200 feet, located 525 feet west of Arthur Kill Road, on Sharrots Road, to [redacted], and [redacted] both of Brooklyn. This is the same property later conveyed to the Sharrot Realty Company.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

12/4/63

Date

1

The records of the [redacted]

[redacted]

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 11/21/63 at New York, New York File # NY 92-643

b6
b7C

by SA [redacted] lor Date dictated 11/27/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On November 12, 1963, a check was made in the vicinity of 1620 Bath Avenue, Brooklyn, New York, but no office was located for Sharott Realty Company.

On November 4, 1963, Investigative Clerk ANTHONY AMOROSO checked the records of the Division of Motor Vehicles, New York State and obtained the following information:

[redacted] Date of Birth [redacted]

[redacted]

Business Address - Shore Excavating Corporation
8714 16th Avenue, Brooklyn, New York.

[redacted] Date of Birth [redacted]

[redacted]

1963 Rambler blue.
Business Address - Colorado Dredging Company,
New York, New York

It is to be noted that the above mentioned cars were previously observed in Staten Island in the vicinity of the excavating pit of Sharrott Realty Company on October 21, 1963.

II. MISCELLANEOUS

b6
b7C

NY 92-643

[redacted] Riveredge Transportation and Storage Company, Incorporated, 220 3rd Street, Brooklyn, New York, advised SAS [redacted] and [redacted] on November 12, 1963, that [redacted] has been employed by this company since the week ending November 9, 1963, as a solicitor. [redacted] made available records which show the following information:

Weekly salary: $150.00 minus $16.40 federal tax and $2.00 state tax
Home address: [redacted], Brooklyn, New York
Social Security number: [redacted]

[redacted] advised SAS [redacted] and [redacted] on November 12, 1963, that [redacted] is employed more as a good-will ambassador rather than solicitor since he more or less keeps customers satisfied with service rather than obtain new accounts. He checks in daily by telephone and appears weekly at the office to collect his money. He is authorized to spend up to $20.00 on customers for which he is reimbursed. He does not maintain records for expenditures for [redacted] but is sure his accountant, [redacted], has the necessary records.

[redacted] advised that generally [redacted] will take customers to dinner at Monte's Restaurant, Brooklyn, New York, George's Restaurant and the Press Box Restaurants in New York City.

[redacted] claimed that if he ever needs [redacted] he reaches him at home during the nighttime. His telephone number is SH 5-0864. Currently [redacted] is driving a black Pontiac, however he does not receive any car expenses in connection with his work.

[redacted] denied knowing that [redacted] was a shylock and bookie, but did admit knowing that he was arrested in March, 1963, for bookmaking. Further, he claimed he did

not know he had prior bookmaking arrests even though he has known him for many years, as they were formerly from the same neighborhood.

[redacted] denied knowing PAUL CASTELLANO or CARLO GAMBINO, but admitted knowing [redacted] Various hoodlums which he knows, he said, he knows them only socially, since he met most of them in Monte's Restaurant in the past. At the present time, according to [redacted] the hoodlums do not hang out at this restaurant.

At Narrowsburgh, New York

Areview of the Narrowsburgh Telephone Directory by SA JACK H. LUPTON on November 1, 1963, reflects that the number AL 2-9936 is listed to the "Narrowsburgh Feed and Grain Co.", Narrowsburgh, New York.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date 11/14/63

1

The records of the [redacted]

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 11/1/63 at New York, New York File # NY 92-643

b6
b7C

by SA [redacted] lor Date dictated 11/7/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 11/21/63

b6
b7C
b7D

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 11/15/63 at Middletown, New York File # NY 92-643

b6
b7C

by SA [redacted] lor Date dictated 11/15/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

The following investigation was conducted by Special Agent [redacted] on November 15, 1963.

At Middletown, New York

Detective [redacted] (National Academy), Middletown, New York Police Department advised that he is personally acquainted with [redacted] and the [redacted] family.

He stated [redacted] Real Estate and Insurance Company at 15 South Street with his sons. They specialize in large tracts of land, both for commercial and industrial purposes. They also sell farms and established businesses. Most of the property they sell is outside the city limits of Middletown, New York.

Detective [redacted] stated that none of the [redacted] family have an arrest record at Middletown, New York and [redacted] is considered a leader in the community.

At Newburgh, New York

[redacted] Credit Bureau of Orange County, 184 Liberty Street advised that according to her records [redacted] Real Estate and Insurance Company at 15 South Street, Middletown, New York and he also apparently lives at this address.

She stated he has six checking accounts at various banks and his credit rating is considered excellent. She stated her records contain no derogatory information pertaining to [redacted] or the Real Estate firm of [redacted]

b6
b7C

NY 92-643

During the night of December 5, 1963, the following cars bearing New York licenses were observed parked in front of P and H Rendering Company, 551 Stewart Avenue, Brooklyn, New York:

[redacted] (Black Oldsmobile)

During the early morning hours of December 6, 1963, it was observed that these cars were no longer parked in front of the company. About one block away a parked truck was observed which had the lettering "United Fat Co.", printed on the door.

FD-263 (Rev. 5-1-59)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/27/64	12/18/63 - 2/14/64

TITLE OF CASE

PAUL C. CASTELLANO, aka

REPORT MADE BY [redacted] TYPED BY lor

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE:

Report of SA [redacted] 12/24/63, at NY.

- P -

ENCLOSURES:

TO BUREAU (2)

Enclosed herewith is the original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE:

Records of the Bankers Trust Company, 14 Wall St., NYC, were made available by [redacted] Account Services, while records of the Bankers Trust Company, 8603 21st Avenue, Brooklyn, N.Y., were made available by [redacted]

APPROVED JFM SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-2823) (Encls. 2)
1 - USA, EDNY (AUSA [redacted])
4 - New York (92-643)
(1 - 92-657-Sub I)

DO NOT WRITE IN SPACES BELOW

92 - 2823 - 48

REC-44

1 MAR 3 1964

EOL XU

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.		Copy to Dept 6 APR 1 1964		
HOW FWD.				
BY				

NOTATIONS

NYE. STAT-SECT

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NY 92-643

ADMINISTRATIVE (CONT'D):

Records of [redacted] (Dun and Bradstreet, NYC) were checked by IC [redacted] 12/18/63, but no information was located therein for Bath Beach Garage, Bath Beach Hauling Company, or Bath Beach Realty Company, Brooklyn, N.Y. b7E b6 b7C

Information set forth in instant report re identities and background of telephone subscribers was furnished by [redacted] New York Telephone Co., NYC. b6 b7C

Periodic spot checks of subject's residence, employment and some of his known hangouts in Brooklyn, N.Y. were conducted by SAs [redacted] and [redacted]

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted] Detective, CIB, NYCPD	SA [redacted]
NY T-2 [redacted] Deputy U. S. Marshal, EDNY, Brooklyn, N.Y. (by request)	SA [redacted]

LEADS:

NEW YORK

At Brooklyn, N.Y.

Will continue to investigate activities of subject.

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (AUSA [redacted]

Report of: [redacted] Office: New York, New York
Date: 2/27/64

Field Office File No.: 92-643 Bureau File No.: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: Sharrot Realty Company owned by eight persons and each person owns one share except subject and [redacted] who each hold 3/4 shares. [redacted] of subject, is [redacted] of J.P.J. Land Fill Corporation and Vice President of P.P. and F. Realty Corporation. According to [redacted] subject, PETE FERRARA, [redacted] possibly [redacted] and either subject or [redacted] are also connected with P.P. and F. Realty Corporation.

- P -

DETAILS:

I. LEGITIMATE ENTERPRISES

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/24/64

b6
b7C

Paul Frank Castellano, Owner, Independent Meat Market 1645 Bath Avenue, Brooklyn, New York and who resides at 16 Bay 40th Street, Brooklyn, New York advised that he is not employed by Sharrot Realty Company, J.P.J. Land Fill Corporation and P.P and F. Realty Corporation; however, he does office work and answers the telephone for a [redacted].

Castellano explained that Sharrot Realty Company owns a plot of land on Arthur Kill Road, Staten Island, New York and that J. P. J. Land Fill Company is primarily a hauling company as is P.P. and F. Castellano stated that as far as he knows the following persons are connected with P.P. and F. Realty Corporation:

Pete Ferrara

[redacted] (possibly)

Paul Castellano or [redacted]

According to Castellano the following persons are the owners of the J.P. J. Land Fill Corporation:

[redacted]

Castellano said that eight persons own shares in Sharott Realty Corporation and they are as follows:

[redacted] (25 per cent of [redacted] share is owned by Paul Frank Castellano)

[redacted] (25 per cent of his share is owned by [redacted])

On 1/16/64 at 166 Bay 14th St., Brooklyn, NY File # NY 92-643

by SAS [redacted] and [redacted] rea Date dictated 1/20/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643
2

[redacted] (cannot recall the last name) (probably [redacted]

Castellano explained that J.P.J. Landfill Corporation hauls sand while P.P. and F. Corporation hauls gravel. All of the above companies utilize the address of 166 Ba; 14th Street Brooklyn, New York. [redacted] who is employed by J.P.J Landfill Corporation, is the only employee of the companies. He is employed as a checker at the various loading locations. All companies use independent truck owners to haul the fill. In addition, the companies likewise employ an independent loader and for the use of the loading machines the companies pay $160 per day.

Castellano said that Bath Beach Garage, Bath Beach Realty Company and Bath Beach Hauling Company, 87-14 16th Avenue, Brooklyn, New York are [redacted] and as far as he knows none of the individuals connected with Sharrot Realty Company, the J.P.J. Landfill Corporation or the P.P. and F Realty Corporation have any interest in Ciabattari's companies. Currently, [redacted] has been confined to his home for approximately the past month because of a heart condition.

Castellano advised that [redacted] is a used car dealer on Long Island; originally he was from [redacted] Brooklyn, New York. [redacted] is [redacted] used car company known as Ron Ric Motor Sales 4th Avenue near 90th Street, Brooklyn, New York.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/24/64

b6
b7C
b7D

Records of the [redacted] contained the following information:

[redacted]

In the event records pertaining to the above accounts are necessary in any court proceeding, a subpoena duces tecum should be directed to [redacted]

On 1/16/64 at [redacted] Brooklyn, NY File # NY 92-643

SA [redacted] /rea 1/20/64

b6
b7C

by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/3/64

Records of [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

On 1/29/64 [redacted] File #NY 92-643

b6
b7C

by SA [redacted] /rea Date dictated 2/3/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-643

b6
b7C
b7D

[redacted]

All of the above [redacted]

[redacted]

[redacted]

NY 92-643

b6
b7C
b7D

[redacted]

The following information appeared on the side of [redacted]

[redacted]

[redacted]

NY 92-643

In the event any of the above records are required in any court proceedings, a subpoena duces tecum should be directed to [redacted]

b6
b7C
b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 12/31/63

b6
b7C
b7D

1

The records of the [redacted]

[redacted]

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 12/18/63 at New York, New York File # NY 92-643

by SA [redacted] lor f 9 Date dictated 12/24/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 12/31/63

1

b6
b7C
b7D

The records of the [redacted]

[redacted]

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 12/18/63 at New York, New York File # NY 92-643

b6
b7C

by SA [redacted] lor 10 Date dictated 12/24/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 12/31/63

1

b6
b7C
b7D

The records of the [redacted]

[redacted]

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 12/18/63 at New York, New York File # NY 92-643

b6
b7C

by SA [redacted]lor Date dictated 12/24/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY T-1, on January 22, 1964, stated that the following procedure is generally followed in order to purchase property owned by the City of New York:

1. Brochures describing the property are usually sent to licensed real estate brokers or to any person on request.

2. A public notice describing the property is published in the newspaper.

3. Every six months bulletins are published by the Real Estate Department describing the land for sale by borough, block and lot numbers, plus the asking price.

4. All sales are in the open market. No sealed bids are accepted, however, before the actual sale, an individual can go to the Real Estate Department and make an offer to purchase the property. The offer can be lower than the actual asking price. An acceptance of the offer precludes any bidding on the open market.

It is to be noted that Sharrot Realty Company was purchased on bid from the City of New York.

An article entitled "Judge Gives Plums To His Ex-Partner" appearing on page 2 of the January 21, 1964 Latest Stock Prices Edition of the "New York Post", reads, in part, as follows:

"Joseph F. Ruggieri, Democratic Councilman-at-large from Brooklyn, has received a series of lucrative court appointments from his former law partner, Federal Judge Abruzzo, The New York Post learned today.

"A check of records in Brooklyn Federal Court disclosed that Ruggieri picked up more than $90,000 in fees from corporate bankruptcy and receivership cases--all after appointment by Judge Abruzzo. Final fees are pending in several cases.

"The latest and lushest of these cases is Dilbert's Quality Supermarkets, Inc., which filed for bankruptcy on Nov. 22, 1962. In the following months, two Dilbert's subsidiaries--County Fair Packing Corp. and Dilbert's Leasing and Development--also filed for bankruptcy.

"Between them, the three firms listed assets on paper of $12,909,486.03 and liabilities of $11,391,788.07. Ruggieri was appointed trustee in bankruptcy by Judge Abruzzo on March 14, 1963.

"High Fees Provided

"Under federal law, the trustee can collect a fee of up to 2 per cent of the assets he collects. Thus in the Dilbert's case, Ruggieri can receive up to $258,190. No fees have been set.

"As trustee, Ruggieri was authorized to appoint attorneys and accountants to act for him--both, like the trustee, paid from the assets of the bankrupt corporation.

"In the Dilbert's case, Ruggieri appointed as his attorneys Joseph Jaspan and Daniel A. Shirk. Shirk maintains offices at 170 Broadway; Jaspan shares Ruggieri's 30th floor suite at 16 Court St., Brooklyn. Attorneys estimate that their fee could run as high as $150,000.

"The accountants appointed by Ruggieri--Fred Landau & Co., 1440 Broadway--have filed for interim fees of $25,550, based on a per diem rate they claim is 30 per cent below normal...

"Abruzzo, at 74, one of the hardest-working judges on the Brooklyn bench, vehemently defended his appointments of Ruggieri:

"He's a man of ability, he's a man who's trustworthy, he's a man who's handled a lot of big cases. The fact he was my partner doesn't make any difference--I wouldn't have appointed him unless he was able...

"Ruggieri, 66, elected Councilman-at-large last November, said there was 'nothing unethical' about his court appointments. His son, Bernard, is Mayor Wagner's legislative assistant".

In an article entitled "Ruggieri Fees Challenged in Bankruptcy" by [redacted] appearing in the Late City Edition, January 24, 1964, page 69, of the "New York Post", the following is set forth:

"The fees Joseph F. Ruggieri received as attorney for a bankrupt discount house chain were challenged in an auditor's report submitted in Federal Court, The New York Post learned today.

"Ruggieri, now Democratic Councilman-at-Large from Brooklyn, was a director and general counsel of Masters Stores, Inc., which filed bankruptcy on Jan. 31, 1963, after it failed to secure renewal of a bank loan.

"Six weeks later, Ruggieri was made court-appointed trustee to manage another bankrupt store chain, Dilbert's Quality Supermarkets. The appointment was made by Ruggieri's former law partner, Brooklyn Federal Judge Abruzzo..."

On February 14, 1964, JOSEPH F. RUGGIERI, New York City Councilman and trustee for Dilbert's Quality Supermarkets, Inc., furnished the following information to SAC JOHN F. MALONE, SA ROGER YOUNG and SA(A) JAMES T. MULROY:

RUGGIERI spoke at length of his experience and reputation as trustee in bankruptcy matters, particularly one involving Peele Company, and of the esteem in which he is held by Judge ABRUZZO, Eastern District of New York. Because of his experience and reputation, he was appointed by ABRUZZO as trustee in bankruptcy for Dilbert's, and, because of his close association with ABRUZZO, he accepted the "headache" as a favor to ABRUZZO.

After surveying the situation, he attempted to put the firm on a paying basis, rather than to dispose of the firm. He hired a merchandise man by the name of [redacted] to be his immediate assistant, and eliminated a high-salaried comptroller and other costs in an attempt to put the firm on a paying basis. With this he has been successful and he claimed he is now offering a plan to the court whereby Dilbert's will sell seven of its 25 stores and operate the remaining 18 on a going basis.

RUGGIERI, in examining the meat department of Dilbert's and its subsidiary, County Fair Packing Corporation, determined that the firm had been losing money in a fat contract with

Van Iderstine Fat Company and its affiliated firm, Edico. RUGGIERI caused to be sent out in the mail letters for quotations from other fat rendering firms, and, in the course of business, he received the most favorable reply from a firm known as P&H Rendering Company, 551 Stewart Avenue, Brooklyn, New York. In the course of dealing with the firm, he had met an individual he knew as [redacted] who was a young man who attended Boston University, and was approximately [redacted] of age. The relationship with the P&H was entirely satisfactory and the service was good.

With regard to the aprons and linens of Dilbert's, RUGGIERI got quotations and found out he was able to get his linens done for the best price from a firm known as Arrow Linen Supply in Brooklyn, New York. The total billing for all the markets by Arrow was about $100.00 per month, it being noted that the fat rendering phase resulted in approximately $35,000.00 to $40,000.00 a year income for Dilbert's.

Recently, however, RUGGIERI stated, he had come under attack by one [redacted] a writer for the "New York Post". [redacted] had pointed out that both P&H and Arrow were hoodlum controlled, and, by innuendo, has tried to connect him with the "Cosa Nostra". Because of these attacks, RUGGIERI stated that on Wednesday, February 12, 1964, he notified P&H and Arrow that he was discontinuing their contracts. He further noted that on Thursday, February 13, 1964, he met with [redacted] and another employee of the "New York Post" and indicated to them that he had no knowledge whatsoever of any hoodlum involvement in the firms that Dilbert's had been doing business with. He said that as a result of the meeting with the "New York Post" and inquiries by the "New York Post" of him regarding JOE PROFACI and PROFACI's concern, Sunshine Shortening, he has determined that Dilbert's is doing business with this firm also, and, therefore, anticipates refraining from any further business dealings with the PROFACI firm.

RUGGIERI stated that he is in the awkward position of coming under attack because of firms that he is dealing with when he is unaware of the principals or the reputation of the principals of such firms. He stated that, while he realized that he could obtain no advice on these matters from the Federal Bureau of Investigation, he desired to furnish this information in order to make his position perfectly clear.

II. ACQUAINTANCE

C and S Meat Store, 772 Nostrand Avenue, Brooklyn, New York, advised SAS and on December 18, 1963, that holds the lease on this store and that he pays her $25 a week. In addition, he pays rental of $335 a month to New York City. makes meat purchases for his store and PAUL CASTELLANO's company picks up the waste materials.

pointed out that sandwich shop on the Brooklyn pier at 23rd Street was a friend of PAUL CASTELLANO. In addition, he said that was an uncle inasmuch as maiden name was .

advised that he was born on Brooklyn, New York and that he resides at Brooklyn, New York with his wife

III. MISCELLANEOUS

NY T-1 advised on January 16, 1964, that currently PAUL CASTELLANO is driving cars with 1963 New York licenses 6628KB and 7L8744 and that these vehicles are registered as follows:

6628KB
1963 rose Oldsmobile
P&J Fat Company, Inc.
551 Stewart Avenue
Brooklyn, New York

7L8744
1963 red Chevrolet
P&H Rendering Company
551 Stewart Avenue
Brooklyn, New York

Automobiles bearing New York licenses and 3916KN were observed parked in front of the P&H Rendering Company, 551 Stewart Avenue, Brooklyn, New York, on December 5 and 6, 1963.

On December 26, 1963, IC [redacted] caused the files of the New York State Division of Motor Vehicles, New York City, to be checked and determined that above licenses are registered as follows:

[redacted]
Brooklyn, New York
1959 black Oldsmobile hardtop
Business Address - Manson Optical Company,
1010 44th Avenue
Long Island City, New York
Date of Birth - [redacted]

3916KN
CHARLES WILLIAMS
187 Green Street, Brooklyn, New York
1959 blue and white Dodge coupe
Business Address - Associated Transport
11 West Street
New York City
Date of Birth - September 1, 1909

NY T-2 advised on January 24, 1964, that he had heard that [redacted] Joe's Restaurant, 44 Court Street, Brooklyn, New York, recently went bankrupt and that some members of the CASTELLANO family were the new owners.

[redacted] Brooklyn, advised SAs [redacted] and [redacted] that [redacted] formerly lived at this address with his wife, [redacted] and children, approximately two years ago. He was in some kind of trouble when a meat market he was connected with went bankrupt. She added that he was really innocent and had nothing to do with it. She admitted that PAUL CASTELLANO, from what she heard, was behind this particular meat store operation. She was not sure where the store was located but believed that it was in the vicinity of 13th Avenue and 81st Street, Brooklyn.

[redacted] stated that she believed [redacted] is still residing in Brooklyn but she does not know his current address. At the time they moved out, the [redacted] had two children, she recalled, because [redacted] had just given birth to her second child. She did not know for sure, but believed that [redacted] was in a Bay Ridge hospital at the time of this birth.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
February 27, 1964

b6
b7C

Title Paul C. Castellano

Character Anti-Racketeering

Reference Report of Special Agent [redacted] dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 27, 1964

In Reply, Please Refer to File No.

Bureau file 92-2823
New York file 92-643

Re: Paul C. Castellano
Anti-Racketeering

Set forth below are characterizations of informants utilized in the report of Special Agent [redacted] dated and captioned as above, at New York:

b6
b7C

NY T-1	A representative of a municipal agency which conducts criminal intelligence investigations.
NY T-2	An individual who is in a position to obtain information regarding members of the Castellano family.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ED-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	6/23/64	2/25/64-5/25/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL C. CASTELLANO aka	[redacted]	efk
	CHARACTER OF CASE: AR	

REFERENCE:

Report of SA [redacted] dated 2/27/64 at NY.

-P-

ENCLOSURES:

TO BUREAU (2):

Enclosed is the original and one copy of a letterhead memorandum characterizing the informant utilized in this report.

APPROVED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-49

REC. 49

COPIES MADE:

3 - Bureau (92-2823) (Encls. 2)
1 - USA, EDNY (AUSA [redacted])
2 - USA, SDNY (AUSA [redacted])
4 - New York (92-643)
(1 - 92-657 Sub I)

JUN 25 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS:

NIAE
STAT. SECT.

58 JUL 2 1964

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NY 92-643

ADMINISTRATIVE:

Records of the [redacted] were made available by [redacted]

b6
b7C
b7D

INFORMANTS:

Informant	Contacted By
NY T-1 [redacted]	SA DONALD A. RIVERS
NY T-2 [redacted]	SA WILLIAM A. VERICKER
NY T-3 [redacted]	SA [redacted]

b6
b7C
b7D

[redacted] Kings County DAO, Brooklyn, NY (By request)

LEADS:

NEW YORK

At New York, New York

Will continue to investigate activities of subject.

- B* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, EDNY (ATT: [redacted]
2 - USA, SDNY (ATT: [redacted]

Report of: [redacted]
Date: 6/23/64

Office: New York, New York

Field Office File No.: 92-643

Bureau File No.: 92-2823

Title:

PAUL C. CASTELLANO

Character:

ANTI-RACKETEERING

Synopsis:

NY T-1 and NY T-2 advised that [redacted] and PAUL CASTELLANO are now [redacted] Royal Laundry, NYC, Further NY T-2 said that because [redacted] is connected with the Carpenters Union, Local 2108, he is using his contacts in getting employers to accept the service of Royal Laundry.

- P.

DETAILS:

I. ACTIVITIES

NY T-1 on May 15, 1964, stated that [redacted] who is associated with Local 2108, United Brotherhood of Carpenters and Joiners of America, American Federation of Labor-Congress of Industrial Organizations (AFL-CIO) and PAUL CASTELLANO have become partners in the purchase of Royal Laundry, New York City.

NY T-2 on May 19, 1964, advised that PAUL CASTELLANO and [redacted] are [redacted] Royal Laundry and that [redacted] because of his union contacts is getting employers to accept the services of Royal Laundry.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

NY T-3 on May 5, 1964, advised that a complaint has been filed with the Kings County District Attorney's Office by the Marchiony Ice Cream Company against the Judy Ann Ice Cream Company, Brooklyn, New York, and the Blue Ribbon Ice Cream Company, Hicksville, New York, charging them with stealing and misusing equipment at various locations which is owned by Marchiony Ice Cream Company. [redacted] who reportedly is a relative of PAUL CASTELLANO is in some way connected with the affairs of the Judy Ann and Blue Ribbon Ice Cream Companies. Complaint Number 2890.

On February 25, 1964, the following cars bearing either New York or New Jersey license plates were seen parked in front of subject's place of employment, P and H Rendering Company, 551 Stewart Avenue, Brooklyn, New York:

[redacted] (New Jersey)

Also at the same location the following cars were observed on February 26, 1964:

[redacted] (New Jersey)

On March 3, 1964, a 1964 blue Cadillac was observed parked in the driveway of subject's residence. This car had New York license [redacted]

On March 4, 1964, the following vehicles bearing New York licenses were seen parked in front of subject's place of employment, 551 Stewart Avenue, Brooklyn, New York:

[redacted]

PAUL CASTELLANO was observed leaving his residence, 1737 East 23rd Street, Brooklyn, New York at 11:44 AM, March 9, 1964, driving a 1964 grey Cadillac, bearing New York license [redacted]. He drove to Nostrand Avenue, and entered PAUL's Barber Shop, 2463 Nostrand Avenue.

Also on March 9, 1964, a 1964 maroon Chevrolet was seen parked in front of his home. This car had New York license [redacted]

It is to be noted that this car is registered to the P and H Rendering Company.

Also on March 9, 1964, a car bearing New York license [redacted] was seen parked in front of the P and H Rendering Company.

On May 5, 1964, a car with New York license [redacted] was observed parked in the driveway of subject's home. At 11:02 AM a car with New York license [redacted] and driven by a woman also parked in the driveway at the subject's residence.

On May 11, 1964, at 10:45 AM, the following cars were observed parked in the vicinity of Sharrot Realty, Bay 14th Street and Bath Avenue, Brooklyn, New York:

[redacted]

On May 25, 1964, [redacted] subject, was observed driving a black and white Buick with New York license [redacted] which is registered to JOSEPH GAMBINO. Also this car was observed parked near Sharrot Realty Company.

b6
b7C

NY 92-643

Listed below are results of investigation conducted by IC [redacted] on April 21, 1964 at Numeric Register Unit, New York State Department of Motor Vehicles, Albany: All information was furnished by [redacted]

3T4220, issued to Luby Leasing Incorporated, 136 Centre Avenue, New Rochelle, New York, for a 1964 Chevrolet, two door coupe, color blue.

8V1636, issued to Gotham Auto Lease, Incorporated, 719 Main Street, New Rochelle, New York, for a 1964 Cadillac sedan, silver.

KG4319, issued to P and H Rendering Company, Incorporated, 551 Stewart Avenue, Brooklyn 22, New York, for a 1963 Chevrolet, couple, red.

N2563, issued to Empire Lincoln Mercury, 700-11 Avenue, New York, New York, for a 1963 Lincoln sedan, black.

[redacted] issued to [redacted] Bainview, New York, business address P and H Rendering, Incorporated, date of birth [redacted] New York City, for a 1962 Rambler, sedan, black.

[redacted] issued to [redacted] New York, date of birth [redacted] business address General Rendering Company, Incorporated, 551 Stewart Avenue, Brooklyn, New York, for a 1959 Pontiac, sedan, green.

[redacted] issued to [redacted] New York, business address P and H Rendering, Incorporated, 551 Stewart Avenue, Brooklyn, New York, date of birth [redacted] for a 1954 Plymouth, sedan, white/blue.

[redacted] issued to [redacted] New York, business address P and H Rendering, 551 Stewart Street, Brooklyn, New York, date of birth [redacted] for a 1956 Chevrolet, sedan, white/grey.

[redacted] issued to [redacted] New York, date of birth [redacted] business address THOMAS MASSOTTO, 551 Stewart Avenue, Brooklyn, New York, for a 1953 Plymouth, four door sedan, blue/black.

[redacted] issued to [redacted] Saint Albans, New York, business address General Rendering Company, 551 Stewart Avenue, Brooklyn, New York, date of birth [redacted] for a 1963 Volkswagen, blue, sedan.

[redacted] issued to [redacted] Flushing, 66, New York, date of birth [redacted], business General Rendering Company, Incorporated, 551 Stewart Avenue, Brooklyn, New York, for a 1961 Rambler, sedan, black.

[redacted] issued to [redacted] Brooklyn 29, New York, business address P and H Rendering Company, Incorporated, 551 Stewart Avenue, Brooklyn 22, New York, date of birth [redacted] for a 1962 Buick, coupe, rose/white.

[redacted] issued to [redacted] Brooklyn, New York, Housewife, date of birth [redacted] for a 1959 Oldsmobile sedan, black,

3T2106, issued to Luby Leasing, Incorporated, 136 Centre Avenue, New Rochelle, New York, for a 1963 Chevrolet, sport, sedan, white.

[redacted] issued to [redacted] Brooklyn, New York, date of birth [redacted] for a 1957 Ford, sedan, black, unemployed.

II. MISCELLANEOUS

b6
b7C

NY 92-643

[redacted] License Records Section, New York State Department of Motor Vehicles, New York, advised Investigative Clerk (IC) [redacted] on May 6, 1964, that her records revealed the following:

PAUL CASTELLANO, 1737 East 23rd Street, Brooklyn, New York, was issued New York State operator's license number C01696 96188 534301. License issued August 16, 1963, expires March 31, 1967.

Description

Sex:	Male
Date of birth:	June 26, 1915
Height:	6 feet
Eyes:	Black

[redacted] Brooklyn, New York, was issued New York State operator's license number [redacted] License issued September 13, 1961, expires March 31, 1965.

Description

Sex:	Female
Date of birth:	[redacted]
Height:	5 feet 8 inches
Eyes:	Brown
Hair:	Brown

[redacted] Brooklyn, New York, was issued New York State operator's license number [redacted] License issued September 13, 1961, expires March 31, 1965.

Description

Sex:	Male
Date of birth:	[redacted]
Height:	5 feet 10 inches
Eyes:	Brown
Hair:	Brown

b6
b7C

NY 92-643

[redacted] Brooklyn, New York, was issued New York State operator's license number [redacted] License issued August 29, 1962, expires June 30, 1965.

Description

Sex:	Male
Date of birth:	[redacted]
Height:	6 feet 4 inches
Eyes:	Brown

[redacted] advised she could locate no operator's license for [redacted] date of birth, [redacted]

[redacted] Reference Unit, New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] on May 6, 1964, that she could locate no record for PAUL CASTELLANO, date of birth, [redacted] for a New York State motor vehicle registration.

[redacted] Brooklyn, New York, was issued 1964 New York license [redacted] for a 1963 Buick, color blue. No business address listed.

[redacted], Brooklyn, New York, was issued 1964 New York license number [redacted] for a 1964 Buick Convertible; color, surf green; date of birth, [redacted] Business address listed as P and H Rendering Company, 551 Stewart Avenue, Brooklyn, New York.

No record, Department of Motor Vehicles, for motor vehicle registrations concerning [redacted] or [redacted] date of birth [redacted]

17

NY 92-643

The following registrations from the Department of Motor Vehicles are for the P and H Rendering Company:

"Name of owner:	P and H Rendering Company, Incorporated
Legal Residence Address:	551 Stewart Avenue
City, Zone, County, State:	Brooklyn 22 Kings New York
Year and Make of Vehicle:	1962 Cadillac
Body type; Cyl	Conv; 8
Vehicle Identification Number:	62P 144195
Weight:	4630
Color of Vehicle:	White; Gas
Last Registration Plate No. of this Vehicle	5K8775
Year:	1963
State:	New York
Insurance Company:	Cosmopolitan Mutual Ins. Co.
Policy Number:	45-2284
Annual Fee:	$25.75
Examined by:	M. McManus
License Number:	KG 4320, January 30, 1964"

"Name of owner:	P and H Rendering Company, Incorporated
Legal Residence Address	551 Stewart Avenue
City, Zone, County, State:	Brooklyn 22 Kings New York

NY 92-643

Year and Make of Vehicle:	1963 Chev.
Body type; Cyl	Coupe; 8
Vehicle Identification Number:	31847T-168821
Weight:	3404
Employer and Business Address:	Self-employed
Color of Vehicle:	Red; Gas
Last Registration Plate No. of this Vehicle:	7L-8744
Year:	1963
State:	New York
Insurance Company:	Cosmopolitan Mutual Ins. Co.
Policy Number:	45-2284
Annual Fee:	$17
Examined by:	M. McMahus
License Number:	KG 4319, January 30, 1964"

[redacted], California State Bureau of Criminal Identification and Investigation (CII), Sacramento, California, advised on March 18, 1964, that subject was recently designated as a Law Enforcement Intelligence Unit (LEIU) subject by the New York Police Department and therefore, CII, clearing house for LEIU, requested an up-to-date identification record on CASTELLANO from the Bureau. CII has no further information regarding him and [redacted] stated the New York Police Department will have his complete file.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 5/5/64

b6
b7C

[redacted] advised that he has known Paul Castellano for many years inasmuch as at one time he [redacted] tot the Castellano Meat Market on 17th Avenue and 79th Street, Brooklyn, New York. Through the years he admitted he has heard and further that he has read newspaper articles that Castellano was engaged in criminal activities, however, he denied having any direct knowledge of this.

[redacted] pointed out that for 16 years, he had been a New York City Department of Sanitation employee and that he [redacted] in Brooklyn, New York. Also employed in the market with him was his [redacted] who had married his daughter [redacted] Following [redacted] quite his employment so he was compelled to close his store. He then purchased a restaurant [redacted] he is currently employed.

Currently [redacted] is employed as a [redacted] while his [redacted] is employed as the [redacted] at this store. [redacted] is located at Fort Hamilton, Brooklyn, New York.

[redacted] last saw Paul Castellano and various relatives of Castellano at the time [redacted] Adele Scarpulla died. This was approximately 8 months ago.

[redacted] admitted that occasionally he visited Paul Castellano while he was confined to City Prison, New York City, following the hoodlum meeting at Apalachin, New York. Generally, he brought fruit to Castellano since Castellano had been so kind to him in the past. He denied that at any time he ever borrowed money from Castellano or that he was engaged in any activity with him. Currently, [redacted] butcher shop which is owned by Castellano.

[redacted]

On 4/28/64 at Brooklyn, New York File # NY 92-643

by SAS [redacted] and [redacted] Date dictated 4/29/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

[redacted] furnished the following background information for himself:

Date of Birth [redacted]

Home Address [redacted] New York City

[redacted] Brooklyn, New York

Wife [redacted] who is a [redacted]

Son

Daughters

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 5/22/64

1

The records of the [redacted]

b6
b7C
b7D

[redacted]

On 5/18/64 at New York, New York File # NY 92-643

by SA [redacted] lor Date dictated 5/19/64

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

13

b6
b7C
b7D

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

5/12/64

b6
b7C
b7D

Date _____

Records of [redacted]

[redacted]

[redacted]

5/1/64 [redacted] NY 92-643

On _____ at _____ File # _____

SA [redacted] 5/7/64

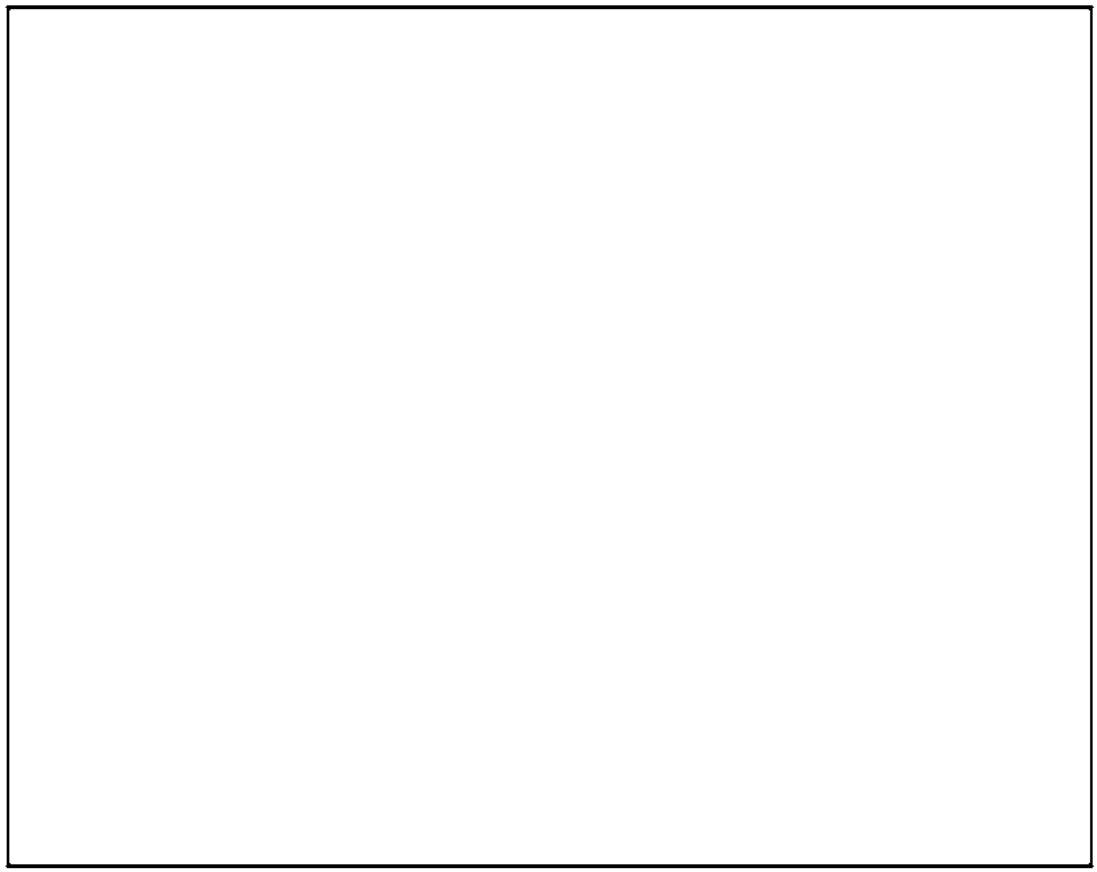
b6
b7C

by _____ Date dictated _____

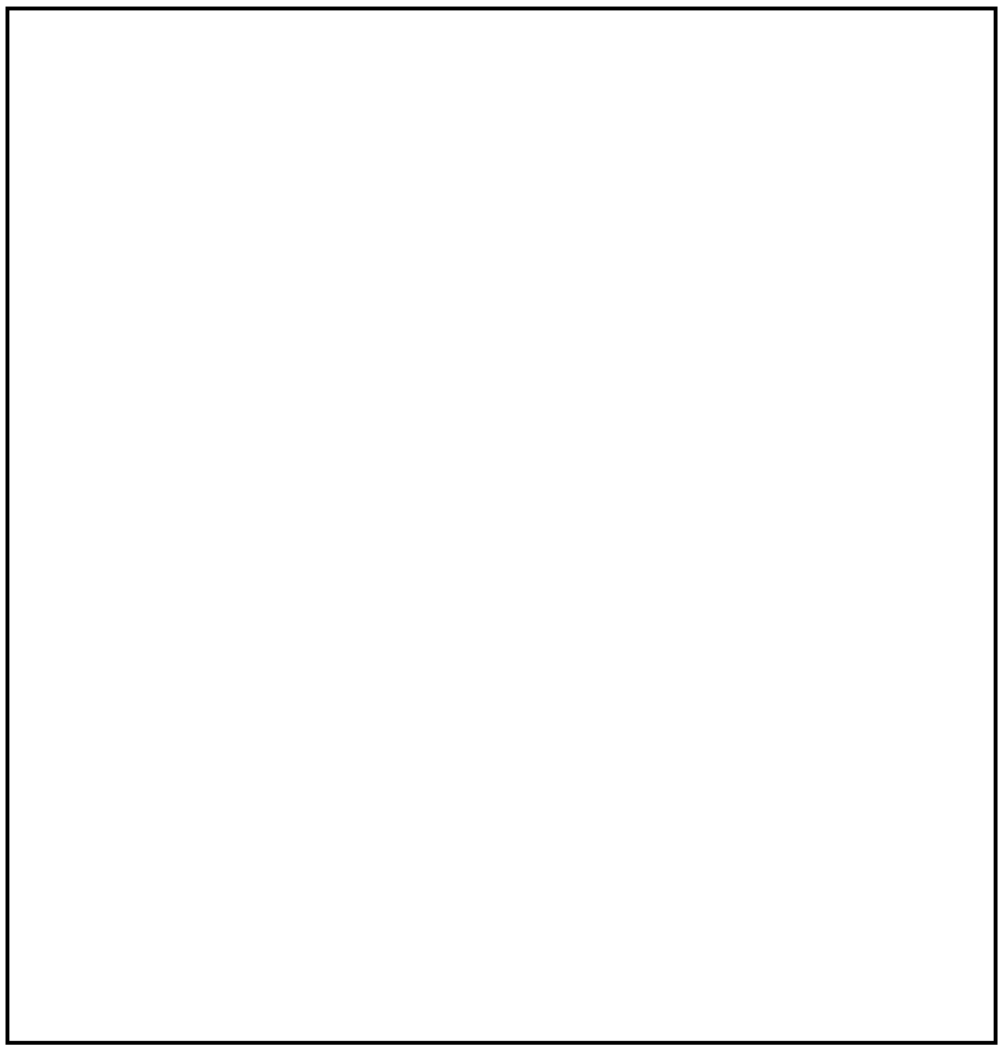
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

15

b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

NY 92-643

[redacted]

[redacted]

In the event the above records are required in any court proceeding then a subpoena duces tecum should be directed to [redacted]

[redacted]

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 23, 1964

In Reply, Please Refer to File No. NY 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference Report of Special Agent [redacted] dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

In Reply, Please Refer to File No.

New York, New York
June 23, 1964

Paul C. Castellano
Anti Racketeering

The informants mentioned in the report of Special Agent [redacted] dated and captioned as above at New York are characterized as follows:

NY T - 1	A person who is acquainted with some criminals and their activities in the New York City area.
NY T-2	An individual who because of his position is acquainted with various hoodlums and their activities in the New York City area.
NY T-3	A person connected with a municipal prosecutive agency.

FD-263 (Rev. 5-1-59)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	9/18/64	7/1/64 - 9/10/64

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY efk

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted], 6/23/64, at NY.

- P -

ENCLOSURES:

TO BUREAU (2)

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in instant report.

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2823) (Encls. 2)
1 - USA, EDNY (AUSA [redacted])
2 - USA, SDNY (AUSA [redacted])
4 - New York (92-643)
(1 - 92-657-SubI)

DO NOT WRITE IN SPACES BELOW

92-2823-50

REC 55

4 SEP 22 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.	Copy to Dept CCD			9/29/64
HOW FWD.	1			
BY		cc Ltd		

NOTATIONS

[redacted] STATE DEPARTMENT

69 OCT 1 1964

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

[redacted] and [redacted] were unable to obtain any additional information re subject and any connection he might have with a Royal Laundry in the various boroughs of NYC. b2 b7D

Records of [redacted] (Dun and Bradstreet, NYC) were reviewed on 7/10/64 and indicate a Royal Hand Laundry went out of business on 9/16/59. b7E

Interview of PAUL VINCENT CASTELLANO set forth in instant report was conducted in connection with case captioned, "PAUL GAMBINO; AR", Bufile 92-4272, NY file 92-1389.

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted]	IC [redacted]

b2 b6 b7C b7D

LEADS:

NEW YORK

At New York, NY

Will continue to follow activities of subject.

COVER PAGE

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY (ATTN: [redacted]
2- USA, SDNY (ATTN: [redacted]

Report of: [redacted]
Office: New York, New York

Date: 9/18/64

Field Office File No.: 92-643

Bureau File No.: 92-2823

Title:

PAUL C. CASTELLANO

Character:

ANTI-RACKETEERING

Synopsis:

[redacted] advised he is friendly with CARLO GAMBINO and, seven years ago, furnished a baily suretyship for subject. [redacted] of THOMAS MASOTTO, revealed her husband related to GAMBINO and CASTELLANO families but unable to furnish any pertinent information re their activities. Records of La Concha Hotel, San Juan, PR, show subject and wife registered as guests 1/20/64-1/27/64. - P -

DETAILS:

I. ASSOCIATES

On April 21, 1964, during the course of another investigation conducted by the Federal Bureau of Investigation (FBI), SAs [redacted] and [redacted] contacted PAUL VINCENT CASTELLANO at his place of business, P. Castellano and Sons, 168 Fort Greene Place, Brooklyn, New York. He advised that he is a partner intthis business with [redacted] Formerly, it was owned by his father, BARTOLO (BENNY), who is now deceased. In addition, they own ten retail meat and grocery stores in Brooklyn known as C and S Meats. All real property is held jointly by PAUL and [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Concerning the property at 1940 Bruckner Boulevard, Bronx, New York, CASTELLANO stated that the property belonged to his father, BENNY CASTELLANO, who leased it to PAUL GAMBINO for an unknown sum.

BENNY had told his sons that when he died the property was to be sold to PAUL GAMBINO if PAUL wanted to buy it. When BENNY died, approximately five years ago, the property was sold to PAUL GAMBINO for $25,000.

[redacted] stated that [redacted] PAUL C. CASTELLANO, does not have any interest in any of his financial dealings. He added that P and H Rendering Company, owned by PAUL C. CASTELLANO, however, makes collections of waste products from some of his stores.

CASTELLANO furnished the following background information:

Date of Birth	[redacted]
Wife	
Home Address	Brooklyn, New York
Sons	[redacted]
Daughter	
Parents	
Brothers	
Son	
Daughter	
Address	
Brother	
Daughter	
Brother	
Sister (Husband)	
Sister (Husband)	

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

8/12/64

Date

NELSON LI CALSI, who acknowledged that he is a dentist by profession and is [redacted] the subject, was told by Special Agent JOHN F. HIGGINS that he was under no compulsion to furnish information to the Federal Bureau of Investigation and that any information voluntarily given could be used against him in a court of law. He was further told that he could consult with an attorney of his choice. He said that he fully understood.

Doctor LI CALSI stated that he was born in Tampa, Florida on May 28, 1910 to ANTONINO and VINCENZINA (PULLARA) LI CALSI. He was brought up in the Tampa area. In 1928 LI CALSI came to New York City to live and he attended New York University as well as its dental school. Following his admission to practice he was appointed a professor at the university dental school. He practiced in Manhattan and established his office variously at 223 Second Avenue where he practiced for some 20 years, at East 59th Street and Lexington Avenue for seven and then at 230 East 15th Street. He now directs a dental clinic for Local 27 of the Teamsters Union which is located at 27 Union Square West; he set this clinic up some seven years ago.

LI CALSI said that the last time he saw [redacted] was last March. Their meeting occurred at the Beth Israel Hospital, 16th Street, Manhattan where Doctor LI CALSI was undergoing surgical and clinical treatment for stomach cancer. He was surprised, he said, to see [redacted] since he had not seen him for several years owing to a "falling out" between them which occurred for undisclosed reasons. It was noted by Doctor LI CALSI that [redacted] is a gambler" and he intimated that there was lacking between them a [redacted] rapport because of [redacted] questionable activities. LI CALSI refused to enlarge upon what he knew concerning [redacted] visited him twice during his confinement in the hospital. He speculated that [redacted] became aware of his hospitalization through [redacted] who, he said, reside at 23-30 29th Avenue, Astoria, Queens. He was confined in the Beth Israel Hospital from approximately March 8 until April 16, 1964. Because of his general physical condition at present, Doctor LI CALSI's activities are somewhat restricted.

8/11/64 at 161-03 Powells Cove Boulevard, Queens, New York File # NY 92-2743 NY 92-643

On 8/11/64

SAS JOHN F. HIGGINS, JAMES T. MULROY/lor

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LI CALSI said that [redacted] and his former wife [redacted] were divorced about ten years ago and it is his understanding that [redacted] returned to Tampa and is presently living there.

LI CALSI was questioned as to his knowledge of a number of persons known to law enforcement as racket personalities in the East Side of Manhattan. Concerning CARLO GAMBINO, he said he had the latter as a patient and had him as a house guest on a number of occasions and regards GAMBINO as a "fine gentleman." He also claimed to know PAUL GAMBINO. He said he hasn't seen CARLO for about two or three years.

He acknowledged knowing [redacted] who was referred to him several years ago as a patient. He said he had professional experience with CHARLES DONGARRA and with TOMMY PALMER (GRECO) who were patients of his and he had also done dental work for JOSEPH BIONDO. He admitted knowing PAUL CASTELLANO and related that he had occasion to provide a bail suretyship for CASTELLANO some seven years ago. He said that [redacted] of his in the Local 27 dental clinic, previously referred to. All of these individuals, LI CALSI said, are acceptable by conventional social standards and he contended he had no information regarding them that would cause him, as a principled professional man, to delete them as patients or as friends. He also acknowledged knowing [redacted] and [redacted] operators of a liquor store on [redacted] New York City. These persons he claimed to have met when he lived on [redacted] not in Tampa, Florida although the [redacted] lived in Tampa years ago as did his parents and other family members. He said he knew [redacted] rather well and it was through [redacted] that he became associated with Local 27 of the Teamsters Union. His limited comments concerning all of these persons were circumspectly favorable to them and if he had misjudged these people he certainly had been carrying on his professional practice in a vacuum of ignorance or naivete. That most of these characters have firmly established themselves as hoodlums with law enforcement came as a mild surprise to LI CALSI.

LI CALSI said that [redacted] is probably living around New York City. He claimed not to know where but thought this would be known to [redacted] who are in touch with [redacted] A [redacted] lives in Miami and is manager of [redacted] there. Doctor

NY 92-643

LI CALSI has a [redacted] is a certified public accountant with the [redacted] firm; [redacted] is a local school teacher; a [redacted] attends local school.. Doctor LI CALSI disclaimed having any police record anywhere. He was shown a front face photograph of [redacted] and observed that it is a very good current likeness of him.

b6
b7C

b6
b7C

NY 92-643

The following investigation was conducted by SA

Review of Hartford Telephone criss-cross directory, telephone directory and city directory disclosed that telephone number is listed to East Hartford, Connecticut, widow of and that she is employed as an office secretary at 760 Tolland Street, East Hartford.

was interviewed at the Bervic Company of 6/3/64 and related the following information:

who resides at Brooklyn, New York. The latter has an unlisted telephone number. to THOMAS MASOTTO but they have been legally for nearly the past year, after having

She did not know the basis for or where THOMAS MASOTTO is presently residing. and THOMAS MASOTTO when the latter was approximately six years old. also bearing the is now in his twenties, married and has his own home, the address of which was not known to

stated that to her knowledge, THOMAS MASOTTO was the proprietor of two or more butcher shops, one of which was located on Myrtle Avenue, Brooklyn, New York, and the operation of said shops was the only source of income for MASOTTO. She had no knowledge of MASOTTO being engaged in or associated with gambling or other illegal operations. She did not believe that MASOTTO had ever been arrested.

volunteered that she and her late husband left New York 17 years ago to move to Connecticut. She and her husband, while the latter was alive, had little or no contact with the MASOTTO'S as her husband did not like her side of the family for some reason not known to her.

b6
b7C

Her husband died three years ago and since that time she and [redacted] have had regular periodic contact with [redacted] in that they call each other on the telephone and visit each other quite frequently. [redacted] is quite upset and distrubed over the separation and visits [redacted] in East Hartford two or three times each month. [redacted] has never discussed the reason she left her husband.

[redacted] last saw THOMAS MASOTTO two years ago last Christmas when she visited the MASOTTO residence in Brooklyn, New York. The MASOTTOs appear to be well off financially but have never displayed any great wealth, although THOMAS MASOTTO was known to drive a Cadillac and [redacted] has tan Pontiac Tempest. She described MASOTTO as 52-54 years old, 5'8", stocky build, black hair, clean shave and was not known to wear glasses.

[redacted] concluded that if contacted, [redacted] would readily answer any inquiries regarding her [redacted]

[redacted] Brooklyn, New York advised Special Agents [redacted] and [redacted] on August 18, 1964, that at the present time she is [redacted] THOMAS MASOTTO. She explained that [redacted] in March, 1964 after [redacted] for 30 years. She added that the reason for [redacted] was because after 30 years of [redacted] she did not like being knocked around by [redacted] and that he had not spoken to her for three months prior to [redacted]

As far as she knows, she said [redacted] at the present time is residing at 540 Ocean Parkway, Brooklyn, New York along with [redacted] who likewise is [redacted]

[redacted] explained that she is paying $175 a month for her apartment and that [redacted] gives her $40 a week plus paying $50 toward the apartment rent. His only business as far as she knows is the Independent Meat Market located at 378 Myrtle Avenue, Brooklyn, New York. She does not know him to have any other source of income or is aware that he is engaged in any criminal activity.

[redacted] said that they have [redacted] who is an [redacted] who is presently 29 years old and who was [redacted] of 6. [redacted] is now married and resides with his wife, [redacted] Brooklyn, New York. [redacted] maiden name was [redacted] is the owner of [redacted] Brooklyn, New York. PAUL CASTELLANO, [redacted] also has his place of business at [redacted] Brooklyn, New York.

[redacted] said that [redacted] had 17 sisters and brothers and that he is related to the CASTELLANO and GAMBINO families. She added that the relationship is very confusing and does not fully understand the exact blood relationship.

[redacted] said that during 30 years of married life she has met various associates of [redacted] generally at social functions, such as weddings and funerals, but does not know their names. She explained this by stating that she is English and that her maiden name was [redacted] and because all of [redacted] friends and relatives were Italian, she was never accepted by the relatives.

[redacted] said she does not know any criminal activity on the part of the GAMBINO or CASTELLANO families.

She made available her telephone directory and the following names and telephone numbers were contained in this directory:

[redacted]
UL 2-1086

PICARDI - Store,
SH 5-3006

[redacted]
ST 3-1337

[redacted]
PR 5-2239

[redacted]
LA 8-0674

7th Avenue,
ST 9-2777

[redacted]
TR 5-5894

[redacted]
UL 4-9044

NY 92-643

[redacted]
HI 9-5161

[redacted]
ES 5-1930

[redacted]
CL 8-0235

Atlantic Pontiac,
ST 3-5400

[redacted]
DI 8-4138

[redacted]
ES 2-4832

DUCKS Home
DE 6-8767

[redacted]
ES 2-5295
(now with [redacted]

[redacted]
CL 2-5670

[redacted]
DE 2-2605

[redacted]
UL 8-1763

[redacted]
CL 7-3151
(works [redacted]
for husband)

II. LEGITIMATE ENTERPRISES

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/21/64

b6
b7C
b7D

The records of [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On 7/14/64 at [redacted] File # NY 92-2462
NY 92-643

by SA [redacted] Date dictated 7/20/64

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1-1

NY 92-2462
NY 92-643

b6
b7C
b7D

2.

[redacted]

[redacted]

In the event any of the above records are necessary in a court proceeding a subpoena duces tecum should be directed to [redacted]

[redacted]

b6
b7C

III. TRAVEL

[redacted] Secretary, Executive Offices, La Concha Hotel, San Juan, Puerto Rico, advised SA LA VERNE J. MOORE on June 30, 1964, that telephone number 723-6090 is the telephone number for that hotel.

Folio number 37604 shows a registration for [redacted] PAUL CASTELLANO on January 20, 1964, at 2:05 PM, in Room 1016. They left that hotel at 9:33 AM on January 27, 1964. No long distance telephone calls were made from their room and they furnished their home address as 1737 East 23rd Street, New York City, New York.

[redacted] said that several local telephone calls were made from the room of the CASTELLANOs, but toll slips for local calls are destroyed after the invoice has been paid. There is no way of determining to whom these calls were made. There is no additional information in the records of the La Concha Hotel relative to the CASTELLANOs. His handwriting however, is contained in the files on the registration card.

[redacted], House Detective, La Concha Hotel, advised that he did not recall the subject. He said on June 30, 1964, that he would make any inquiry among logical employees to determine if any recalled the subject. He advised on July 30, 1964, that he was unable to develop any information concerning the subject.

[redacted] Detective, Police of Puerto Rico, Hato Rey, Puerto Rico, advised on July 31, 1964, that his office had no information concerning the subject.

IV. MISCELLANEOUS

On July 10, 1964, NY T-1 advised IC [redacted] as follows concerning the New Jersey telephone numbers listed below:

OA 7-1448 [redacted] Rockaway, New Jersey

HE 6-4689 [redacted] Bayonne, New Jersey

UN 3-50066 [redacted]

Union City, New Jersey

On July 1, 1964, the following automobiles, bearing New York registrations, were observed parked in front of subject's place of business:

[redacted] black Ford
4U 5147 - 1963 Oldsmobile

On September 10, 1964, the following automobiles, bearing New York registrations, were also observed at the above-described location:

[redacted]

[redacted] Registration Unit, New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] on July 24, 1964, that 1964 New York License CB-10 was issued to LEONARD CASTELLANO, 610 East 181st Street, Bronx 57, New York, for a 1959 Cadillac, sedan, color blue, date of birth July 17, 1902. Business address listed as Real Estate (self employed).

1964 New York license 4U-5417 was issued to VIVIAN CORDOVANO, 3185 Tierney Place, New York 65, for a 1959 Oldsmobile, suburban, color blue, date of birth October 12, 1906. Business address listed as housewife.

New York 1964 license [redacted] is issued to [redacted] Brooklyn 8, New York, for a 1959 Dodge, sedan, color black, date of birth [redacted] Business address not listed.

b6
b7C

1964 New York license [redacted] was issued to [redacted], Brooklyn.14, New York, for a 1960 Chrysler, sedan, color black, date of birth [redacted] Business address listed as Department of Public Works, New York, New York.

1964 New York license CAM 22 was issued to CAM Construction Company, Incorporated, 8517 12th Avenue, Brooklyn 28, New York, for a 1963 Cadillac, coupe, color black.

1964 New York license KS 1846 was issued to the Shore Excavating Corporation, 3714 16th Avenue, Brooklyn. 14, New York, for a 1963 Cadillac, convertible, color red.

A review of the Greater Miami Numerical Telephone Directory reflects telephone number WI 5-3481 is listed to the central switchboard of the Tunderbird Motel, 18401 Collins Avenue, Miami Beach, Florida.

It is pointed out the Thunderbird Motel is a known hangout for various Miami and out-of-town members of the criminal element.

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. Bureau 92-2823
New York 92-643

New York, New York
September 18, 1964

Title Paul C. Castellano

Character Anti-Racketeering

Reference Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

In Reply, Please Refer to File No.

New York, New York
September 18, 1964

Bureau 92-2823
New York 92-643

Re: Paul C. Castellano
Anti-Racketeering

Set forth below is a characterization of the informant utilized in the report of Special Agent [redacted] dated and captioned as above:

NY T-1	An individual having access to the records of the New Jersey Bell Telephone Company.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5-1-59)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	DEC 30 1964	9/1-12/18/64

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY amf

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] 9/18/64, at New York.

- P -

ENCLOSURES:

TO BUREAU (2)

Original and one copy of a letterhead memorandum setting forth the characterizations of informants utilized in instant repot.

ADMINISTRATIVE

The period of this report exceeds 90 days inasmuch as information was received from another office after reNYOrep was submitted.

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-57

REC-57

DEC 31 1964

COPIES MADE:

(3) - Bureau (92-2823) (~~ENC. 2~~)
2 - USA, SDNY (ATTN: AUSA ROBERT L. LATCHFORD)
1 - USA, EDNY (ATTN: AUSA [redacted])
4 - New York (92-643) (1-92-657-Sub I)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY			
REQUEST RECD.		Copy to Dept	
DATE FWD.			
HOW FWD.	74	& Ltd	
BY	[illegible]		

NOTATIONS

NYE STRAIGHT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

b2
b6
b7C
b7D

NY 92-643

The surveillance of PAUL C. CASTELLANO on 12/17/64, was conducted by SAS JAMES M. MC ANDREW and [redacted]

Various spot checks of subject's residence and place of employment during the investigative period were conducted by SAS [redacted] and [redacted]

INFORMANTS

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted] SA
NY T-2 Dun and Bradstreet, NYC	ID [redacted]

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow activities of subject.

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATTN: AUSA ROBERT L. LATCHFORD)
1 - USA, EDNY (ATTN: AUSA [redacted])

Report of: [redacted] Office: New York, New York
Date: DEC 30 1964

Field Office File No.: 92-643 Bureau File No.: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: P&H Rendering now has an office located at 338 Leonard Street, Brooklyn, New York. NY T-1 advised on 11/25/64, that subject attempted to buy Porko Pork Co., Inc., Jamaica, New York, but [redacted] refused to sell it to him. [redacted] Porko Pork interviewed and denied knowing subject or that he ever directly or indirectly attempted to buy his company.

- P -

DETAILS

I. ACTIVITIES

On December 17, 1964, PAUL CASTELLANO was observed departing his residence 1737 East 23rd Street, Brooklyn, New York, at 11:14 a.m. He was driving a 1964 Silver Cadillac, bearing New York license 8V1636.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CASTELLANO travelled via Avenue R, Ocean Parkway, Prospect Parkway, and Flatbush Avenue, to the vicinity of Atlantic Avenue.

CASTELLANO left Flatbush Avenue and circled by the Deluxe Diner, located at the corner of Ft. Greene Place and Atlantic Avenue. It is not known whether he was looking for anyone at this particular location.

CASTELLANO then returned to Flatbush Avenue, and travelled via the Brooklyn-Queens Expressway to the vicinity of 338 Leonard Street, Brooklyn, New York. He arrived here at 11:58 a.m.

After parking his car, he entered the ground floor of a three story building at 338 Leonad Street. The writing on the window had "P&H Rendering and General Rendering Company."

NY T-1 advised on September 18, 1964, that PAUL CASTELLANO had previously taken over a rendering company along with a person named [redacted] Subsequntly, [redacted] sold his interest to CASTELLANO.

At first, according to the informant, other long established rendering companies believed that the CASTELLANOs would be a threat to their business, but subsequent events indicated that it has not been an actual threat.

NY T-1 advised further that because of the large number of meat outlets owned by the CASTELLANO family and the Conte Supermarkets, they would be in a good position to handle any large quantity of stolen meat.

Informant claimed that he was aware of a relationship between Conte Supermarkets and the CASTELLANOs as far back as 15 years ago. In addition, CASTELLANO visited at the Conte Supermarkets. Informant pointed out that old man CONTE and the CASTELLANOs are Sicilian. Informant considers PAUL CASTELLANO to be an exceptional Sicilian, inasmuch as he is well spoken, has poise, and attempts to act as a well-bred businessman.

Informant also said that [redacted] Trunz Meat Company, was very close to the CASTELLANOs and, in fact, at one meat industry dinner, insisted on sitting with the CASTELLANOs. Informant was of the opinion that the Trunz Meat Markets give their fats and waste products to CASTELLANO's company.

NY T-1 on November 25, 1964, advised that recently he was informed that PAUL CASTELLANO visited [redacted] the Porko Pork Company located in Jamaica, New York, and attempted to buy the business. However, [redacted] declined to sell it to him, and allegedly when CASTELLANO left the [redacted] he left a bullet on his desk.

The records of NY T-2 were checked on December 9, 1964, and they contained the following information concerning Porko Pork Company, Incorporated, 153-31 111th Road, Jamaica, New York:

Business [redacted] Manufacturer of sausages [redacted]

[redacted]

(Illegible)

[redacted] Porko Pork Company, 153-31 111th Road, Jamaica, New York, advised Special Agents ROBERT V. WALKER and [redacted] on December 15, 1964, that he has been

in business for the past nine years and his company manufactures American and Italian sausages. The only other officer of the company at the present time is [redacted] and she is listed as [redacted]

[redacted] claims that he is not acquainted with PAUL CASTELLANO and never did business or had social dealings with him. Further, he denied that CASTELLANO ever attempted to purchase his business in the recent past, directly or indirectly.

[redacted] said that he gives the waste products from his business to the Van Iderstine Company. Further, he said that the various tools used in the business were never sharpened by the now defunct Butchers Tool Company. He added that he is not acquainted with any of the GAMBINO Brothers.

[redacted] advised that at one time he sold sausages to [redacted] but that he is not doing so at the present time. On occasion [redacted] when he was overstocked in pork, attempted to make sales to his company, but he never bought any from him.

[redacted] also advised that he does not know TOM MASOTTO, but at one time, sold products to [redacted] Foodarama Market in Brooklyn.

[redacted] advised that his attorney is [redacted] and that he handles all company business.

[redacted] home address is [redacted], Manhasset Hills, New York.

b6
b7C

NY 92-643

[redacted] of PAUL C. CASTELLANO, and who is [redacted] Independence Meat Market at 1645 Bath Avenue; and the Independence Meat Market located at 58th Street and Avenue N, Brooklyn, New York, advised SA [redacted] and SA [redacted] on December 14, 1964, that he has not seen PETE FERRARA since sometime prior to July, 1964. At any rate, he said he had not seen him since the time he entered the hospital for an operation, which was in July.

He denied knowing that FERRARA is being sought by law enforcement officers in connection with a murder, and further denied that he knows his current whereabouts.

Connection with the Sharrot Realty Company, Incorporated

Whenever it was necessary to get additional money from the principal, he claimed that a check would be sent by [redacted] The Sharrot Realty Company, according to [redacted] still maintains ten bungalows and three stores at 450 Hylan Boulevard, Staten Island, New York, and the principals of this company are [redacted], PETE FERRARA, and [redacted]

[redacted] said that the Sharrot Realty Company, P.P. &F. Realty Corporation, J.P.J. Land Fill Corporation, and Bath Beach Hauling lost money in connection with their contracts in Staten Island. In fact, he explained that these companies have filed a suit in the Supreme Court of the State of New York, Kings County, in an attempt to recover monies due them on the contracts.

[redacted] made papers available which indicate that Sharrot Realty Company is attempting to recover $53,243.38 from [redacted] doing business as The Forest Company. P.P. & F. Realty Corporation is attempting to recover $11,433.97 from [redacted] while the J.P.J. Land Fill Corporation is suing for $3,669.12, while Bath Beach Hauling Company is suing [redacted] for $27,800.

[redacted] said that [redacted] is still living with a colored woman, but he does not know their current address. In addition, he claimed he did not know the current status of the deportation proceedings against them.

His other [redacted] has been employed by him as a butcher in his meat market located at [redacted] Brooklyn, New York, since [redacted] got out of jail.

On December 17, 1964, a 1962 Green Cadillac, New York license [redacted] was observed in front of Sharrot Realty Company. This car is owned by [redacted], and also a car bearing New York license [redacted] was observed at the same location.

[redacted] Numeric Register Unit, New York State, Department of Motor Vehicles, Albany, New York, advised IC [redacted] on September 1, 1964, that her records revealed the following:

New York license [redacted] is issued to [redacted] Flushing 66, New York, for a 1963 Buick convertible, color blue, Vehicle Identification Number [redacted] date of birth [redacted] and business address MGM Fashions, Inc., 1375 Broadway, New York, New York.

New York license [redacted] is issued to [redacted] Howard Beach, New York, business address same, for a 1964 Pontiac coupe, color gray, Vehicle Identification Number [redacted] Date of birth listed as [redacted]

New York license [redacted] is issued to [redacted], Brooklyn, New York, for a 1964 Buick convertible, color green, Vehicle Identification Number [redacted] Business address listed as R & H Recruiting Company 551 Stewart Avenue, Brooklyn, New York, and date of birth as [redacted]

New York license [redacted] is issued to [redacted] Brooklyn, New York, for a 1959 Oldsmobile sedan color black, Vehicle Identification Number [redacted] Date of birth listed as [redacted]

New York license [redacted] is issued to [redacted] Brooklyn 16, New York, for a 1960 Pontiac, color blue, Vehicle Identification Number [redacted] Business address listed as General Reynolds Company, 155 Stewart Avenue, Brooklyn, New York, and date of birth [redacted]

There is no such New York State license number as YT 6680.

New York license [redacted] is issued to [redacted] Brooklyn, 13, New York, for a

b6
b7C

NY 92-643

1958 Chevrolet, sedan, color black, Vehicle Identification Number [redacted] Business address listed as New York Post Office, 90 Church Street, New York 7, New York, and date of birth as [redacted]

The above cars were previously observed parked in front of the P & H Rendering Company, 551 Stewart Avenue, Brooklyn, New York.

On September 17, 1964, a car bearing Minnesota license [redacted] was observed parked in front of subject's place of employment.

[redacted] Brooklyn, New York, telephonically advised SA [redacted] on December 15, 1964, that he does not know PAUL CASTELLANO and that he never had any connection with the TV Wholesale Meat Company which was located in New Utrecht Avenue, Brooklyn, New York, about four years ago. He pointed out that, at one time, [redacted] in the area of [redacted]; however, he had never been a butcher. In addition, he said he does not know a butcher by the name of [redacted]

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

DEC 3 0 1964

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

In Reply, Please Refer to File No.

Bureau 92-2823
New York 92-643

New York, New York
December 30, 1964

Paul C. Castellano
Anti-Racketeering

Reference is made to report of Special Agent [redacted], dated and captioned as above.

The informants utilized in referenced communication are characterized as follows:

NY T-1	A person who is familiar with some of subject's activities in Queens and Kings Counties, New York
NY T-2	A private concern which maintains records of business firms in the Greater New York City area

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

FD-263 (Rev. 5-1-59)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	APR 27 1965	12/8/64 - 4/16/65

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY elcr

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted], dated 12/30/64 at NY.

-P-

ENCLOSURES:

TO BUREAU (2):

Original and one copy of a LHM, characterizing the informants utilized in this report.

ADMINISTRATIVE:

The investigative period of this report exceeds 90 days since it includes information received from another office following the submission of referenced report.

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2823) (Enclos-2)
1 - USA, EDNY (ATT: AUSA [redacted])
2 - USA, SDNY (ATT: AUSA ROBERT L. LATCHFORD)
4 - New York (92-643)
(1 - 92-657-Sub I)

DO NOT WRITE IN SPACES BELOW

92-2823-52

REC-15

1 APR 29 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY: CC, AAG, Criminal Division
REQUEST RECD: Organized Crime and Racketeering
DATE FWD: Section, Room 2524
HOW FWD:
BY:

MAY 5 1965

NOTATIONS

NINE STAMP SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NY 92-643

Information pertaining to toll calls from subject's residence was supplied to SA JAMES M. ANDERSON by [redacted] NY Telephone Co., NYC. b6 b7C

Observations of persons mentioned in instant report were by SAs [redacted] and [redacted].

INFORMANTS:

Informant	Contacted By	
NY T-1 [redacted]	SA [redacted]	b2 b6 b7C b7D
NY T-2 [redacted]	IC [redacted]	
NY T-3 [redacted]	SA [redacted] SA JAMES T. MULROY SA WARREN J. DONOVAN	

LEADS:

NEW YORK

At NY, NY

Will continue to investigate activities of subject and his associates.

-B*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, EDNY (ATT: AUSA [redacted]
2 - USA, SDNY (ATT: AUSA ROBERT L. LATCHFORD)

Report of: [redacted] Office: New York, New York
Date: APR 27 1965

Field Office File #: 92-643 Bureau File #: 92-2823

Title:

PAUL C. CASTELLANO

Character:

ANTI-RACKETEERING

Synopsis:

Records of Lafayette National Bank, Brooklyn, NY, show that the Stewart Thomas Realty Inc., 551 Stewart Ave., Brooklyn, NY, maintains a current account. The officers are listed as PAUL CASTELLANO-President and [redacted] Interviews of former employees of subject and relatives set out.

-P-

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date 3/11/65

[redacted]

On 3/1/65 at 650 Fulton St., Brooklyn, NY File # NY 92-643

SA [redacted] /ekr 3/5/65

b6
b7C

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

NY 92-643

[redacted]

The above information was furnished on a confidential basis and is not to be disclosed except upon the issuance of a subpoena duces tecum addressed to [redacted]

[redacted]

[redacted] Organizer, Amalgamanted Meat Cutter's Union's Local 474, 113 West 42nd Street, New York City, on February 8, 1965, advised Special Agents [redacted] and [redacted] that his union handles mostly retail store butchers in New York County as well as some other up-State counties. He added that he does not possess any direct information about PAUL CASTELLANO or his relatives but in the past recalled that they have been involved in various meat store bankruptcies. He also heard that they are definitely connected with the "mob" but was unable to supply any specific information.

NY T-1 advised on January 25, 1965, that Van Iderstine Company, which is a large rendering firm, seems to lose pick up contracts to the P and H Rendering Company, which is owned by subject, after these companies become unionized by Local 174, a meat workers union.

b6
b7C

NY 92-643

PGD:dap
1

The following interviews were conducted by SA [redacted] and SA [redacted]

[redacted] Long Island, New York, telephone number FO 8-1223, advised March 5, 1965, that he was formerly employed by the Iderstine H. H. Rubin Company, which sold out to Van Iderstine and because of seniority difficulty, he went to work for P and H Rendering Company, about three years ago, and for the last two and a half years has been self-employed operating the [redacted] from his home. [redacted] stated he operates his own truck and delivers his fats to [redacted] (a renderer), located in New Jersey. He stated that [redacted], who works for P and H, has frequently called him attempting to have [redacted] deliver to P and H. He described [redacted] for P and H. He stated the rendering business is very competitive, and the various rendering companies are always attempting to get new business.

He advised that [redacted] a former employee of P and H is now employed by Van Iderstine.

He described [redacted] as a former employee, who is now self employed and delivers to [redacted]

He advised that PAUL CASTELLANO purchased the business of P and H and that [redacted] H. H. RUBIN.

He stated that when he was employed by P and H, they had all the fat business from Pride Meat Markets, Conte Supermarkets and operated about 10 or 12 trucks.

He advised that the employees at P and H are unionized, and belong to local 174 Meat Workers Union, [redacted] Business Agent.

He believed that all of the drivers were unionized.

[redacted] informed that recently he had heard that one [redacted] who was a boss at P and H, was recently fired and thought [redacted] could furnish some information regarding P and H. He advised [redacted] resides in an Apartment house at [redacted], Astoria, Long Island, New York. This is a large apartment house on the corner.

b6
b7C

NY 92-643

PCD:dap
2

MICHAEL TERRONE, age 67, self employed as owner operator of the Minairs Meat Market, 35 Deer Park Avenue, Babylon, New York, advised March 1, 1965, that he has operated this one-man butcher shop for the past three and a half years. He advised that he has a mortgage on his shop, held by the Long Island Fat Company, and that it picks up his fat. He stated that Long Island Soap Company, located at Meeker Avenue and Bridgewater Street, Brooklyn, New York, telephone number EV 8-0424, pay him very little for his fat. He stated that he may have received some telephone calls at his shop telephone number MO 9-0171 from P and H soliciting his business, but he could not recall any specific telephone calls. He stated PAUL CASTELLANO is unknown to him.

[redacted] Long Island, New York was interviewed on March 8, 1965. He advised that he is a butcher by profession, but hurt his leg and went to work for the General Rendering Company, operated by PAUL CASTELLANO. After three months he went to work for THOMAS MASOTTO, [redacted]. He stated that his parents both died, and [redacted] THOMAS MASOTTO, [redacted] He stated his mother's maiden name was [redacted] He stated [redacted] Thomas Rendering Company at 144 Greene Place, Brooklyn, and formerly operated from 551 Stewart Avenue (the plant of P and H Rendering). He stated [redacted] has been in this business about two years. He stated he is on a salary and [redacted] two trucks. He picks up fat from Atlantic Veal Company, Fort Greene Market and has stops at Tom Russo (butcher shop) 894 Myrtle Avenue, and at a butcher shop at 341 Central Avenue, Brooklyn. He stated most of his stops are in the Fort Greene Market area.

He stated he has an [redacted] who is in a mental hospital. He stated he is a [redacted] also [redacted] GAMBINO and GUGLIELMINI families.

He stated he never sees his relatives, which [redacted] also claimed was true. He remarked that THOMAS MASOTTO, [redacted] has a butcher shop at 678 Myrtle Avenue, Brooklyn. He claimed to have lived for the past ten years in Franklin Square.

He stated THOMAS MASSOTO, [redacted] lives at 514 Ocean Parkway, Brooklyn.

[redacted]AS Meats, 166 Bay 14th Street, Brooklyn, New York, on February 24, 1965, advised SAS [redacted] and [redacted] he has not seen PETE FERRARA for about 14 months. He claimed that he did not know that he is currently being sought on a murder warrant.

SA [redacted] explained the Harboring Statute to [redacted]

[redacted] stated that PP and F, JPJ Land Fill Company and Bath Beach Hauling Company have been defunct since December, 1963. Currently Sharrot Realty Company only owns about ten bungalows on Staten Island but none of them are rented.

On March 2, 1965, GONDOLFO "BUDDY" SCIANDRA was observed driving a blue Cadillac with New York license KU5361 in the vicinity of Bath Avenue and Bay 14th Street, Brooklyn, New York.

On March 4, 1965, SCIANDRA was seen visiting Independent Meat Market, 1645 Bath Avenue, and also spending time in a new store directly across the street which was very recently opened. This establishment is known under the trade name Bath Avenue Wholesalers, 1644 Bath Avenue. It appears that ladies clothing, costume jewelry and some electrical appliances are sold in the store.

On March 4, 1965, CONSTANTINO CASTELLANO, uncle of subject, was observed driving a 1965 two tone black and gray Cadillac, New York license PFC 77. He was accompanied by an unknown white male, about 35 years old.

He drove on the Belt Parkway, Brooklyn, New York, toward New York City, but when he got to the Bay Ridge Section of Brooklyn he turned around and came back to the vicinity of Independent Meat Market and AS Meats.

After getting out on the corner they were joined by ANGELO SCARPULLA. Then the three persons entered J and R Luncheonette directly across from the Independent Meat Market.

b6
b7C

[redacted] drives a 1965 green and black Cadillac, New York license [redacted] He is [redacted] AS Meats and three meat markets in Brooklyn, New York. Also he is related to the GAMBINO, CASTELLANO, CASTELLANA, MASOTTO and GUGLIELMINI families.

It is noted that AS Meats is located at 166 Bay 14th Street and there is an exit in the rear of the premises which leads to the Independent Meat Market.

CONSTANTINO CASTELLANO and [redacted] and [redacted] who is married to [redacted] all reside upstairs over the Independent Meat Market and AS Meats.

The following cars bearing New York licenses were observed on March 4, 1965, parked in the vicinity of Bath Avenue and Bay 14th Street:

[redacted]

The two occupants of the car with license number [redacted] visited AS Meats while [redacted] was seen being driven by a young boy in the car with license number [redacted]

At 11:15 AM, on March 4, 1965, [redacted] subject, departed her residence [redacted] Brooklyn, New York. She was driving a 1964 green bottom, black top Buick convertible with New York license [redacted]

Parked in front of the CASTELLANO residence on March 4, 1965, was a car with New York license [redacted]

b6
b7C

NY 92-643

On March 10, 1965, the following cars bearing New York license plates were observed in the vicinity of Bath Avenue Wholesalers, 1644 Bath Avenue, J and R Luncheonette, 1640 Bath Avenue and Idependent Meat Market, 1645 Bath Avenue (J.P.J. Land Fill Company, 166 Bay 14th Street).

At Bath Avenue Wholesalers

[redacted]

At J and R Luncheonette

[redacted]

At Independent Meat Market
J.P.J. Land Fill Company

[redacted]

On February 24, 1965, a car with [redacted] was parked in front of AS Meats, 166 Bay 14th Street, Brooklyn, New York, and on March 12, 1965, a car was parked with license number [redacted]

A car with license number [redacted] on March 12, 1965, was observed parked in front of Independent Meat Market.

On March 16, 1965, a car with license number [redacted] was parked in front of J.P.J. Land Fill Company.

J and R Luncheonette is [redacted] according to the files of NY T-2. He purchased it in 1952

b6
b7C

along with [redacted] but bought out [redacted] interest in January, 1954. During the period 1940-1945, [redacted] was in the Armed Forces and was in the fruit and vegetable business during the years 1945 - 1952.

On March 16, 1965, [redacted] of PAUL, was observed driving a car in the vicinity of their residence. This car had license number [redacted]

COSTANTINO CASTELLANO, uncle of subject, was observed departing the vicinity of his residence, 1645 Bath Avenue, Brooklyn, New York, on April 5, 1965, in a car owned by [redacted]. He drove to the vicinity of Avenue W and Ocean Parkway and picked up an unidentified man. This location is less than a block from the residence of CARLO GAMBINO, but he did not stop at GAMBINO's home.

CASTELLANO then drove the unknown man to the vicinity of New Utrecht Avenue and 78th Street.

On April 5, 1965, the following cars bearing New York State license numbers were observed parked in front of P and H Rendering Company (plant), 551 Stewart Avenue, Brooklyn, New York:

[redacted] - [redacted] (New Jersey)

On the same date the following cars were observed parked in front of the P and H Rendering Company (office), 338 Leonard Street, Brooklyn, New York:

[redacted]

NY T-3 on March 3, 1965, advised that [redacted] or [redacted] were "made guys" as well as their [redacted] the last named was the father of [redacted]. He noted that although the first named lived in the Bronx, he used to peddle and did come to Brooklyn frequently. He was known by his love for cars. COSTANTINO CASTELLANO was always with VINCENT MANGANO in the old days. He feels that there is no question that all of the CASTELLANOs related to the GAMBINOs were members of the organization.

Informant pointed out that in the old days, the GAMBINO and CASTELLANO clan were, and continued today to be, a closely knit segment of the overall ANASTASIA-GAMBINO "family". He stated that where ALBERT ANASTASIA would "make" individuals left and right, the GAMBINO faction would handle things among themselves. He recited an incident involving a female relative of GAMBINO who had a bakery on Avenue U in Brooklyn several years ago. When the word got out that she was "playing around" with various male individuals in the neighborhood, CARLO GAMBINO ordered her killed. The killing was [redacted] Informant stated that the killing took place upstate New York and he understands that she was knifed repeatedly.

Informant stated that he never heard anymore of [redacted] and does not know for certain that he was a "made guy". He stated, however, that there is no question that [redacted] was a "made guy" in "La Cosa Nostra". He stated that he knew personally that [redacted] was used by CARLO GAMBINO for various contracts in the old days, and that [redacted] is a vicious and capable killer. [redacted] of course, is a blood relation of CARLO GAMBINO.

Informant recalled that [redacted] had a legitimate trade as that of a butcher, but he was a big man in Newark some thirty years ago. He always was used to do the hatchet work for CARLO GAMBINO. It was pointed out that after ALBERT ANASTASIA had VINCENT MANGANO killed,

CARLO GAMBINO had to watch his p's and q's and therefore worked with his own closely knit blood relations. In connection with VINCENT MANGANO, informant noted that MANGANO was well liked and was popular with the organization. When he was "eliminated" on orders of ANASTASIA, PHILIP MANGANO went to CARLO GAMBINO in an effort to locate his brother. He told GAMBINO that if his brother did not turn up within twenty-four hours, he, PHILIP MANGANO, would kill ALBERT ANASTASIA. Realizing that PHILIP was out of his head and of the power wielded by ALBERT, CARLO GAMBINO reported the incident to ALBERT; this, of course cemented a relationship between ANASTASIA and GAMBINO.

Informant noted that he has met and knows [redacted] but there is a question in his mind as to whether [redacted] is a "made guy". There is another brother, [redacted] who was known by the name, [redacted] who messed in narcotics, but turned to be a pimp. [redacted] was not a "made guy".

The murder of a female relative of GAMBINO mentioned above by the informant pertains to [redacted]. She was murdered during the summer of 1943 in Fallsburgh, New York.

b6
b7C

On January 6, 1965, the following vehicles bearing New York registrations were noted to be parked in front of P and H Rat Rendering Company (office), 338 Leonard Street, Brooklyn, New York:

[redacted] [redacted]

On April 6, 1965, a car with New York license [redacted] was observed parked nearby Deluxe Diner, Atlantic Avenue and Fort Greene Place, Brooklyn, New York.

On the same date a car with license tag [redacted] was parked in front of AS Meats, Incorporated, 166 Bay 14th Street.

[redacted] laborer, New York City Department of Public Works, and who resides at [redacted] Brooklyn, New York, on April 5, 1965, advised SA [redacted] that he has known [redacted] for many years inasmuch as he originally came from [redacted] neighborhood. In addition he was formerly employed by him as a butcher in his meat stores located at [redacted] and [redacted] Brooklyn, New York.

Through his association with [redacted] he also became acquainted with his father and various uncles and cousins including, PAUL C. CASTELLANO. However, he pointed out that even though he knows them he has never been associated with them in any business. Further he said he does not know them to be involved in any criminal activities.

[redacted] added that he perodically visits [redacted] at his place of business. He claimed he did not know anything about the land fill hauling contract which he had along with other relatives during the construction of the Expressway on Staten Island.

[redacted] Numeric Register Unit, New York State, Department of Motor Vehicles, Albany, New York, advised IC [redacted] on March 17, 1965, that New York license 7L1885 was issued to [redacted] Brooklyn, New York, for a 1963 Oldsmobile Sedan, color blue and white; business address Jerry's Barber Shop, 1642 Bath Avenue, Brooklyn, New York; date of birth [redacted]

b6
b7C

NY 92-643
PGD:iah
(1)

The following information was furnished to IC [redacted] on January 27, 1965, by [redacted] Numeric Register Unit, New York State Department of Motor Vehicles, Albany:

New York license [redacted] was issued to [redacted], Brooklyn, New York, for a 1963 Pontiac, color ivory; date of birth, [redacted]

New York license [redacted] was issued to [redacted] Brooklyn, New York, for a 1961 Pontiac, color white; date of birth, [redacted] business address San Lee Knitting, 73 Stove Avenue, Brooklyn, New York.

New York license [redacted] was issued to [redacted] Brooklyn, New York, for a 1962 Buick coupe, color rose and white; date of birth, [redacted] business address P. and H. Rendering Co., Inc., 551 Stewart Avenue, Brooklyn, New York.

CK 6626 was issued to THOMAS JOSEPH MASOTTO, 514 Ocean Parkway, Brooklyn, New York, for a 1962 Buick; date of birth, May 20, 1935; business address, THOMAS J. MASOTTO, 551 Stewart Avenue, Brooklyn, New York.

b6
b7C

NY 92-643
PGD:iah
(1)

The following investigation was conducted by SA [redacted]

On December 8, 1964, [redacted] Motor Vehicle Bureau, State Highway Building, St. Paul, Minnesota, advised that 1964 Minnesota License [redacted] was issued for a 1964 Pontiac Four-Door Sedan, registered to Lend Lease Transportation Company, 5105 West 35th Street, Minneapolis, Minnesota.

The following investigation was conducted by SA [redacted]

On December 14, 1964, [redacted] Lend Lease Transportation Company, 5105 West 35th Street, Minneapolis, Minnesota, advised that his firm leases a 1964 light-green Pontiac Catalina, Vista, four-door hardtop, Vehicle Identification Number 834P206395, bearing 1964 Minnesota License 5I 2918, to the Marquette Manufacturing Company, 307 East Hennepin Avenue, Minneapolis, Minnesota.

The driver of this vehicle is [redacted] Flushing 58, Long Island, New York, who has been in possession of it since May 25, 1964.

On December 17, 1964, IC [redacted] determined that there is no credit or criminal record identifiable with [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/65

1

The records of the [redacted]

b6
b7C
b7D

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 1/14/65 at New York, New York File # NY 92-643

b6
b7C

by SA [redacted]lor Date dictated 1/18/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

16

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

APR 27 1965

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

In Reply, Please Refer to File No.

New York, New York
April 27, 1965

Paul C. Castellano
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

The informants mentioned in the report of Special Agent [redacted] dated and captioned as above are characterized as follows:

NY T-1	A person who is acquainted with the subject and some of his activities.
NY T-2	A private concern which maintains records of business firms in the Greater New York City area.
NY T-3	Is a person with a criminal record who is acquainted with hoodlums and their activities in the Brooklyn area.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY

FD-263 (Rev. 5-1-59)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 17 1965	4/9/65 - 8/9/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL C. CASTELLANO aka		gfb

CHARACTER OF CASE

AR

REFERENCE

New York report of SA [redacted] 4/27/65.

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of an LHM characterizing the informants utilized in this report.

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-2823)
1 - USA, SDNY (ATT: AUSA [redacted])
2 - USA, SDNY (ATT: AUSA LATCHFORD)
4 - New York (92-643)
(1 - 92-657 Sub I)

DO NOT WRITE IN SPACES BELOW

92-2823-53

REC-42

EX 110

25 AUG 18 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	F	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2220		
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

NEW YORK STAT. SECT.

AUG 17 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76326-1

NY 92-643

ADMINISTRATIVE

The period of this report exceeds 90 days; however, it was kept current through inter-office communications.

INFORMANT

Identity of Source	Contacted By	
NY T-1 [redacted]	SA WARREN J. DONOVAN	b2 b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK

Will continue to investigate activities of subject and his associates.

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTENTION: AUSA [redacted])
2 - USA, SDNY (ATTENTION: AUSA ROBERT L. LATCHFORD)

Report of: [redacted]
Date: AUG 17 [illegible]

Office: New York, New York

Field Office File #: 92-643

Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI - RACKETEERING

Synopsis: License number of cars observed at the subject's place of employment and the identities of registered owners of vehicles previously observed at this location in the past are set out.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS

On April 16, 1965, the following cars bearing New York license plates were observed parked in front of subject's place of employment, 338 Leonard Street, Brooklyn, New York:

[redacted]

On April 23, 1965, an unknown person was observed entering the car of PAUL CASTELLANO, which was parked in the vicinity of Bath Avenue and Bay 14th Street. This person was followed and was then observed entering an apartment at 2272 East 7th Street, Brooklyn, New York.

At 2:07 p.m. on April 23, 1965, the subject was not observed in the vicinity of the Deluxe Diner, Fort Greene Place and Atlantic Avenue, Brooklyn, New York. However, a person driving a car with New York license [redacted] was observed in this location. Subsequently, the same person visited the Union Central Meat Market, 124 Union Street, Brooklyn, New York.

On May 3, 1965, the subject was not observed in the vicinity of his home, 1737 East 23rd Street. However, parked in front of his home was a new model red Chevrolet convertible with New York license [redacted]

b6
b7C

On July 23, 1965, IC [redacted] checked the records of the Department of Motor Vehicles, New York State and determined the following information:

Name	[redacted]
Date of Birth	
Address	Baldwin, New York
License Number	[redacted]
Year and Make	1965 Pontiac coupe-blue
Business Address	None given
Name	[redacted]
Date of Birth	
Address	Brooklyn, New York
License Number	[redacted]
Year and Make	1964 Oldsmobile sedan-tan
Identification Number	[redacted]
Business Address	Same as above
Name	[redacted]
Dae of Birth	
Address	Astoria, New York
License Number	[redacted]
Year and Make	1963 Pontiac coupe - red
Buesinee Address	Esposeo Floor Covering 28 Conselyer Street Brooklyn, New York

NY T-1 advised on April 9, 1965, that [redacted] meat stores for [redacted] recently opened up a new store at [redacted], Brooklyn, New York. The informant added that [redacted] has been a "button man" for years.

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

AUG 1. 1965

In Reply, Please Refer to File No.

Bufile 92-2823
NYfile 92-643

Title Paul C. Castellano

Character Anti - Racketeering

Reference [redacted] is made to New York report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
AUG 17 [illegible]

Bufile 92-2823
NYfile 92-643

Paul C. Castellano
Anti - Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above.

Below is the characterization of the informant utilized in this report:

NY T-1

A person possessing a criminal record, who is familiar with some hoodlums and their activities in the Brooklyn, New York area.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

5-1-58)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	10/26/65	8/10/65 - 10/15/65

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY emr

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] dated 8/17/65, at NY.

-P-

ENCLOSURES

TO BUREAU (2)

Original and one (1) copy of LHM characterizing the informant utilized in this report.

ADMINISTRATIVE:

Periodic spot checks were conducted by SAs [redacted] and [redacted] in the vicinity of subject's home and business office, as well as at two of his known hangouts; Deluxe Diner, Ft. Greene Place and Atlantic Avenue, and Allied Retail Butcher's Association, Fort Greene Place and Hanson Place, Brooklyn, NY, but no pertinent activity was observed. (CASE PENDING OVER 1 YEAR)

APPROVED [redacted] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2823) (~~ENCLS-2~~)
1 - USA, EDNY (ATT: AUSA [redacted])
2 - USA, SDNY (ATT: AUSA LATCHFORD)
4 - New York (92-643)
(1 - 92-657 Sub I)

DO NOT WRITE IN SPACES BELOW

92-2823-54

REC-19

14 OCT 27 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY			
REQUEST RECD.		CC: AAG, Criminal Division,	
DATE FWD.		Organized Crime and Racketeering	
HOW FWD.		Section, Room 2524	
BY	60 NOV 5 1965		

NOTATIONS

NICE
STAT. SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76326-1

NY 92-643

ADMINISTRATIVE cont'd

Information re identity of subscribers to telephone numbers in New Jersey were made available to IC [redacted] by [redacted] Legal Dept., NJ Bell Telephone Co., Newark, NJ. b6 b7C

Information pertaining to toll calls made from subject's home telephone was made available to SA JAMES M. ANDERSON by [redacted], NY Telephone Co., NYC.

Recently, [redacted] was reactivated in the NYO. Since this informant is familiar with, and associates with various relatives of subject, it is hoped that he will be in a position to furnish significant information regarding subject, his activities and his associations. b2 b7D

Investigation in the vicinity of subject's employment, 338 Leonard Street, Brooklyn, NY, on 8/10/65, was conducted by SA [redacted]

INFORMANTS: b6 b7C

Source	Contacted by
NY T-1 (Dun and Bradstreet)	IC [redacted]

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to investigate subject, his activities and associates.

FD-2 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, EDNY (ATT: AUSA [redacted])
2 - USA, SDNY (ATT: AUSA ROBERT L. LATCHFORD)

Report of: [redacted] Office: New York, New York
Date: 10/26/65

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI - RACKETEERING

Synopsis: Identities of registered owners of cars previously observed at subject's place of employment, residence, and associates' business addresses are set out.

-P-

DETAILS:

Identities of Registered Car Owners

On August 10, 1965, the following cars bearing New York license numbers were observed parked in front of subject's place of employment, P & H Fat Rendering Company, 338 Leonard Street, Brooklyn, New York:

[redacted] (1965 Black Cadillac)
(Burgundy color Ford)
(White Pontiac)

The identities of the registered owners of cars which were previously observed either in front of subject's residence, place of employment, or associates' business addresses are set out.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

PGD:dap
(1)

[redacted], Numeric Register Unit, New York State Division of Motor Vehicles, Albany, New York, on August 20, 1965, made available to IC [redacted] the following information:

Name: [redacted]
Date of Birth:
Address: [redacted] Brooklyn, New York
Year and Make: 1965 Pontiac-Coupe-Bonneville-Purple
Name and Address to which information is to be mailed: [redacted]
Business Address: 35 Bocow Street, New York City

Name: [redacted]
Date of Birth:
Address: [redacted] Baldwin, New York
Name and Address to which information is to be mailed: [redacted]
Year and Make: 1965 Pontiac-Coupe-Blue

Name: [redacted]
Address: [redacted] Brooklyn, New York
Name and Address to which information is to be mailed: [redacted]
Business Address: Same
Date of Birth: November 26, 1916
Year and Make: 1965 Pontiac-slate/black-Coupe

b6
b7C

NY 92-643

PGD:dap
(2)

Name: [redacted]
Address: Brooklyn, New York

Name and Address
to which information
is to be mailed: [redacted]
Date of Birth:
Year and Make: 1959 Pontiac sub.

Name: [redacted]
Address: , Long Beach
Year and Make: 1965 Hard-top Cadillac Sedan-Blue
Name and Address
to which information
is to be mailed: [redacted]

Name: JOSEPHINE GIORDANO
Date of Birth: March 12, 1903
Address: Kew Drive and Rocky Point Road, Sound Beach
Year and Make: 1959 Cadillac- Sedan-White
Name and Address
to which information
is to be mailed: 6752 SA

Name: [redacted]
Address: , Brooklyn
Year and Make: 1965 Chevrolet Coupe, Maroon
Name and Address
to which information
is to be mailed: [redacted]

b6
b7C

NY 92-643

PGD:dap
(3)

Name: Ma-Lar Sports, Inc.
Address: 1643 Bath Avenue, Brooklyn
Year and Make: 1965 Buick four door-Blue
Name and Address
to which information
is to be mailed: CK 1177
Class of Registration: Passenger

Name: P & H Rendering Company, Inc.
Address: 338 Leonard Street, Brooklyn, New York
Name and Address
to which information
is to be mailed: 1827 KR
Year and Make: 1963 Buick Blue Coupe

Name:
Date of Birth:
Address: Brooklyn, New York
Name and Address
to which information
is to be mailed:
Bussiness:
Address: Vitale Brothers, Inc., 1448 86th Street Brooklyn, New York

Name:
Address: Brooklyn
Year and Make: 1961 Cadillac-Sedan-Blue
Name and Address
to which information
is to be mailed:

b6
b7C

NY 92-643

PGD:dap
(4)

Name:
Date of Birth:
Address: [redacted] Brooklyn, New York

Name and Address
to which information
is to be mailed: [redacted]
Year and Make: 1955 Cadillac-Coral Coupe

Name:
Date of Birth:
Address: [redacted] Brooklyn, New York

Name and Address
to which information
is to be mailed: [redacted]
Business Address: R & H Rendering Company, 551 Stewart Avenue, Brooklyn, New York
Year and Make: 1964 Buick Green Convertible

Name: BEN TAPLITZ
Date of Birth: January 21, 1907
Address: 1733 East 23rd Street, Brooklyn, New York
Year and Make: 1959 Sunbeam-Convertible-White
Name and Address
to which information
is to be mailed: BT 1733
Business Address: Board of Education, Midwood High School, Brooklyn

Name:
Date of Birth:
Address: [redacted] Brooklyn
Year and Make: 1960 Valiant Sub, Grey

Name and Address
to which information
is to be mailed: [redacted]

b6
b7C

NY 92-643

PGD:dap
(5)

Name:
Date of Birth:
Address: [redacted] Brooklyn, New York

Name and Address
to which information
is to be mailed: [redacted]
Year and Make: 1965 Buick-four door-Blue

Name:
Date of Birth:
Address: [redacted] Brooklyn, New York
Year and Make: 1958 Oldsmobile- two-door Hard-top Blue

Name and Address
to which information
is to be mailed: [redacted]
Business Address: Group Health Insurance
221 Park Avenue, South,
New York, New York

Name: [redacted]
Address: [redacted] Brooklyn, New York
Name and Address
to which information
is to be mailed: [redacted]
Business Address: J. R. MARUCCI, 1796 East 3rd Street, Brooklyn
Year and Make: 1961 Oldsmobile, green-sedan

Name: [redacted]
Address: [redacted] Freeport, Long Island

Name and Address
to which information
is to be mailed: [redacted]
Date of Birth:
Year and Make: 1965 Pontiac- Sports Coupe-Black

b6
b7C

NY 92-643

PGD:dap
(6)

Name:
Address: [redacted] New York City
Date of Birth:
Name and Address
to which the information is to be mailed: [redacted]
Business Address: Self-610 West 182nd Street, New York City
Year and Make: 1959 Plymouth-Black Sedan

Name: Cam Construction Company
Address: 8517 12th Avenue, Brooklyn, New York
Name and Address
to which information
is to be mailed: [redacted]
Additional Information
Requested: Application for exchange of registration plates

Name:
Date of Birth:
Address: [redacted] Brooklyn, New York
Name and Address
to which information
is to be mailed: [redacted]
Year and Make: 1964 Buick Black-four door
Business Address: Same

Name:
Date of Birth:
Address: [redacted] Brooklyn, New York
Year and Make: 1959 Oldsmobile Hard-top Gold
Name and Address
to which information
is to be mailed: [redacted]
Business Address: Carpenter - International Carpenter's Association Local, 958, Brooklyn, New York

b6
b7C

NY 92-643

PGD:dap
(7)

Name:
Address: [redacted] Brooklyn, New York

Name and Address
to which information
is to be mailed: [redacted]
Business Address: Central Lathing Company, 1530 Garrett Place, Bronx, New York
Year and Make: 1957 Dodge green/white-sedan

Name: No such New York State
Address: Plate issued
Name and Address
to which information
is to be mailed: [redacted]

Name:
Date of Birth:
Address: [redacted] Brooklyn, 14, New York
Year and Make: 1964 Cadillac Convertible, Lime Green
Name and Address
to which information
is to be mailed: [redacted]

Name: Gregg & Sherman P & H Company
Address: 1619 86th Street, Brooklyn 14, New York
Year and Make: 1964 Cadillac Sedan, Black
Name and Address
to which information
is to be mailed: [redacted]

Name: [redacted]
Date of Birth:
Address: [redacted], Brooklyn, New York

Name and Address
to which information
is to be mailed: [redacted]
Year and Make: Rambler, white sedan

Name: [redacted]
Date of Birth:
Address: [redacted] Brooklyn
Year and Make: 1963 Oldsmobile-Sedan Blue and White
Name and Address
to which information
is to be mailed: [redacted]
Business Address: Jerry Barber Shop,
1642 Bath Avenue, Brooklyn

Name: WILLIAM PUKATCH
Date of Birth: April 25, 1910
Address: 450 East 20th Street, New York
Year and Make: 1962 Oldsmobile-Sedan-Mist
Name and Address
to which information
is to be mailed: 5L 1929
Business Address: Abert Falk & Company, 1 Hanson
Place, Brooklyn

Name: [redacted]
Date of Birth:
Address: [redacted] New York City
Name and Address
to which information
is to be mailed: [redacted]
Year and Make: 1963 Rambler-gold sub.

NY 92-643

PGD:dap
(9)

Name: [redacted]
Date of Birth:
Address: [redacted] Brooklyn, New York
Year and Make: 1960 Cadillac Coupe-Fawn
Name and Address
to which the information
is to be mailed: [redacted]
Business Address: 1969 Bath Avenue, Brooklyn, New York

Name: Gotham Auto Leasing, Inc.
Address: 719 Main Street, New Rochelle, Westchester, New York
Year and Make: 1962 Cadillac Sedan-Black
Name and Address
to which information
is to be mailed: 8V 1526

Name: [redacted]
Date of Birth:
Address: [redacted] Brooklyn, New York
Name and Address
to which information
is to be mailed: [redacted]
Year and Make: 1960 Chevrolet-Wagon-Blue

Name: [redacted]
Date of Birth:
Address: [redacted] New York City
Year and Make: 1964 Pontiac- Tempest-Sedan-White
Name and Address
to which information
is to be mailed: [redacted]
Business Address: P & H Rendering Company, Inc.,
551 Stewart Avenue, Bronx, New York

b6
b7C

NY 92-643

PGD:dap
(10)

Name:
Date of Birth:
Address: [redacted] College Point, New York

Name and Address
to which information
is to be mailed: [redacted]
Business Address: Rendering Company, 551 Stewart Avenue, Brooklyn

Year and Make: 1964 Chevrolet-Dark Blue-station wagon

Name: P & H Rendering Company, Inc.
Address: 551 Stewart Avenue, Brooklyn
Name and Address
to which information
is to be mailed: [redacted]
Year and Make: 1962 Cadillac - White Convertible

Name: THOMAS J. MASOTTO
Address: 514 Ocean Parkway
Year and Make: 1964 Buick-Coupe-Red and Black
Name and Address
to which information
is to be mailed: 5827 BK

Name:
Date of Birth:
Address: [redacted] Brooklyn 11, New York

Year and Make: 1965 Plymouth two door Hard-top Gold
Name and Address
to which information
is to be mailed: [redacted]
Business Address: Federal Housing Administration
205-07 Hillside Avenue, Hollis, New York

b6
b7C

NY 92-643
PGD:emr
(11)

Name: JOSEPH CANNIZZARO
Date of Birth: August 3, 1907
Address: 5 Woods Drive, Monticello
Year and Make: 1963 Dart-sub.
ivory

Name and Address
to which information
is to be mailed: SC 3959
Business Address: Royal Manufacturing Company,
223 Eagle Street, Brooklyn

Name:
Date of Birth:
Address: [redacted], Brooklyn,
New York

Name and Address
to which information
is to be mailed: [redacted]
Year and Make: 1960 Peugeot-Blue Sedan
4 cylinder

Information Regarding Telephone Tolls and Subscribers to Telephone Numbers

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

1

Date 9/2/65

Records of the [redacted]

[redacted]

[redacted]

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

-13-

On 9/1/65 at Newark, New Jersey File # Newark 92-537

b6
b7C

by IC [redacted] grw Date dictated 9/2/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

On September 10, 1965, records of the Garden State Credit Bureau, Clifton, New Jersey, were made available by Receptionist [redacted] to IC [redacted] These records showed that [redacted] (wife [redacted], was born in [redacted] and is employed at Cook and Mc Graw, (auto parts), 62 State Street, Hackensack, New Jersey.

Credit inquiries on [redacted] and police checks on all three were negative.

Records of NY T-1 were reviewed on September 10, 1965, by IC [redacted] These show that in about October, 1963, the Living Room, Incorporated, a tavern located at 21 North Harrison Street, East Orange, New Jersey, was [redacted]

[redacted] was born in [redacted] and has been in the tavern-restaurant business most of his adult life. For more than ten years he has been associated with [redacted]

[redacted] is a son of [redacted] and is an accountant who handles the books for the corporation.

[redacted] and his children, [redacted] now reside at [redacted] East Orange, New Jersey.

It is to be noted that in 1950 to 1951, one [redacted] also known as [redacted] was named as one of the thirty bookmakers forming the gambling empire headed by [redacted] Brooklyn, New York.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date 8/26/65

The records of the [redacted]

[redacted]

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

-15*-

On 8/18/65 at New York, New York File # NY 92-643

by SA [redacted] rgf Date dictated 8/20/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
October 26, 1965

In Reply, Please Refer to
File No. Bufile 92-2823
NYfile 92-643

Title Paul C. Castellano

Character Anti - Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
October 26, 1965

Paul C. Castellano
Anti - Racketeering

The informant mentioned in the report of Special Agent [redacted] dated and captioned as above at New York, is characterized as follows:

NY T-1	A private business which maintains information on business concerns and individuals in the Newark, New Jersey, area.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

b6
b7C

SAC, New York

August 25, 1965

Director, FBI (122-4281)

1 - Mr. Garvey
1 - FOF
1 - Mr. Adams

[redacted]
LAMRA

The attention of your office is directed to the case captioned "Criminal Influence In Local 3103, United Brotherhood of Carpenters and Joiners of America, AFL-CIO, NY, NY; AR" (New York file 92-3236) which was closed 8/11/65. This Bureau's file contains considerable background data regarding subject [redacted] and his original connection with Local 3103 of the Carpenters Union wherein it was indicated he acted as an organizer of bowling alleys and became [redacted] of the Local. Such background information also indicated association of [redacted] with reported labor racketeers and more particularly cover pages on the report at New York dated 6/23/64 set forth connection of [redacted] with other hoodlums.

Additional pertinent information regarding [redacted] was set forth in the AR case on Paul C. Castellano (New York file 92-643) with respect to business and union activities of [redacted]

Such information should be made available to the USA immediately, appropriate LHM should be prepared containing a summary of reported racketeering connections of [redacted] together with allegations in this case, and sufficient copies should be furnished the Bureau under cover of airtel by return mail. A copy should be designated for the USA and your airtel should so state this was done.

Your office should carefully check indices regarding these matters, furnish pertinent results to the USA promptly and submit necessary LHM when racketeering connections are noted in the future.

1 - 92-7628
1 - 92-2823
"
JRA:jad
(8)

DUPLICATE YELLOW

92-2823-
NOT RECORDED
162 AUG 27 1965

57 SEP 1 1965

ORIGINAL FILED IN 122-4281-

FD-263 (Rev. 1-39)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	1/19/66	11/9/65-1/7/66

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY lmf

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] dated 10/26/65, at NY.

-P-

ENCLOSURE

TO BUREAU (2)

Original and one*(1) copy of LHM characterizing informants utilized in this report.

Case pending over 1 year Yes. Prosecution pending over 6 months No .

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-55

REC-3

ST-102

18 JAN 20 1966

COPIES MADE:

3-Bureau (92-2823) (~~Enc. 2~~)
1-USA, EDNY (AUSA [redacted])
2-USA, SDNY (AUSA LATCHFORD)
4-New York (92-643)
(1-92-657 Sub I)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	1	CC: AAG, Criminal Division,		
DATE FWD.		Organized Crime and Racketeering		
HOW FWD.		Section, Room 2624."		
BY				

NOTATIONS

NIBE STAT. SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

69 JAN 20 1966

NY 92-643

ADMINISTRATIVE

AUSA ROBERT L. LATCHFORD, SDNY, (former SA) on 11/19/65 confidentially advised SA [redacted] that currently Gersony-Strauss Co. Inc., 26 Broadway, NYC, which dealt in fats and oils is bankrupt. As a result of a deposition taken by an attorney, and by checking records in a dvil suit against the president of the company he saw a letter addressed to the president requesting him to forgive one half the loan extended by the company to PAUL CASTELLANO. b6 b7C

The attorney confidentially advised the USA's office of this so in order not to compromise the attorney the USA's office in a circumspect manner intends to check the records and if necessary enlist the help of the Bankruptcy referee in an attempt to locate the original letter.

The letter was signed by [redacted] who is serving a long term for a gigantic bankruptcy bust in New Jersey.

AUSA LATCHFORD on 1/6/66 advised if the letter is located there exists a possibility that PAUL CASTELLANO can be arrested for Conspiracy-NBA. As yet it has not been found.

It is to be noted that in a separate communication the Newark Office has been requested to check the organizational makeup and possible past bankruptcies of a pork company in Jersey City, N.J. which according to [redacted] PAUL CASTELLANO and [redacted] could have had a piece of. In addition, the NKO has been requested to interview [redacted] re his business connections with CASTELLANO. b2 b6 b7C b7D

SAs JAMES T. MULROY and DANIEL MAGENNIS observed subject at Carlo Gambino's home on 12/20/65.

Investigation in the vicinity of subject's residence, place of employment and hangouts was conducted by SAs [redacted] and [redacted] except on 11/9/65 when it was conducted by SAs [redacted] and JAMES T. MULROY and on 11/17/65 when it was conducted by SAs [redacted] and [redacted] b6 b7C

NY 92-643

INFORMANTS

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA ROBERT V. WALKER

b2
b6
b7C
b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to investigate subject, his associates, and activities.

-C*-

COVER PAGE

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (AUSA [redacted])
2-USA, SDNY (AUSA LATCHFORD)

Report of: [redacted] Office: New York, New York
Date: 1/19/66

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: NY T-1 advised that possibly subject and [redacted] are connected with a Meat Company in Jersey City, New Jersey. Supposedly this company has been bankrupt in the past. During the evening of 12/20/65, subject was observed entering the home of CARLO GAMBINO.

-P-

DETAILS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

NY 92-643

ACTIVITIES

NY T-1 on December 1, 1965, advised that PAUL CASTELLANO was a close friend of [redacted] the Town and Country Night Club, Brooklyn, New York. Informant is of the opinion that [redacted] must have borrowed money from CASTELLANO since he appears to have a say in the management of the club.

NY T-1 on November 16, 1965, said he has not verified the following information as yet, but heard that PAUL CASTELLANO is a partner of [redacted] Street, Jersey City, New Jersey. This company is located between [redacted] telephone number 201-OL-6-7333, home telephone of alleged owner 914-NA 3-5207. Informant said there is a possibility the name of the company is now changed and possibly it could be [redacted] At any rate, informant said that it is located at the above address. Informant was also told that in the near future this company [redacted] Informant is endeavoring to obtain additional information concerning [redacted]

NY T-1 was contacted on November 29 and 30, 1965 and advised that the pork plant located on [redacted] in Jersey City, New Jersey, in the past, had gone bankrupt, but then was reorganized. From various conversations he has heard, informant is of the opinion that the company failed because of bad management. Supposedly, after the reorganization occurred, PAUL CASTELLANO poured some money into the company. The informant does not know the amount or how this actually took place.

Informant also advised that when the company was reorganized, it hired independent truckers. One of the drivers was a person known to the informant as [redacted] who hangs out in the Deluxe Diner in Brooklyn, New York.

In connection with the same operation, the name [redacted] was mentioned which led the informant to believe that he, too, had some connection with this plant.

At one time, TOM MASOTTO was purchasing orders for this company. Informant explained that MASOTTO does the meat ordering for many butcher shops in the Brooklyn area and that generally he pushes products sold by a company in which the CASTELLANO group either have an interest or else they obtain favorable commissions. Currently, TOM MASOTTO is attempting to obtain the Fisher Pork Company account.

On December 30, 1965, NY T-1 said that the company he previously referred to as [redacted] now possibly could be is called the [redacted] Informant added from the various conversations he has recently heard it is not clear if the persons are referring to one or more than one Pork Company. Informant will attempt to reconcile this discrepancy.

ASSOCIATES

During the evening of December 20, 1965, GIUSEPPE (JOSEPH) GAMBINO, brother of CARLO, PAUL C. CASTELLANO, CARLO's brother-in-law, and THOMAS MASOTTO, Cousin of CARLO, were observed entering at separate times CARLO GAMBINO's residence, 2230 Ocean Parkway, Brooklyn, New York.

On January 4, 1966, [redacted] Shoppers Paradise, Route 59, Spring Valley, New York, advised SAs ROBERT V. WALKER and [redacted] that he is acquainted with [redacted] but he does not know PAUL CASTELLANO.

[redacted] formerly owned several meat markets on Long Island, New York, and he met [redacted] in the Fort Greene Market where he went almost daily to purchase meat. [redacted] has heard of the notorious reputation that the CASTELLANO family has, however, he has no first hand knowledge of any illegal activity by them.

[redacted] has been [redacted] Shoppers Paradise for about two years. The Pride Meat Company which is [redacted] tried to get him to purchase poultry from them, but he never did give Pride any business.

[redacted] has never utilized PAUL CASTELLANO's fat rendering firm to dispose of his fat scraps.

According to NY T-1 [redacted] is a close friend of PAUL CASTELLANO.

HANGOUTS

The following cars bearing New York State License plates were observed parked in front of subject's residence during the early morning hours of November 9, 1965:

[redacted]

On November 17, 1965, the following cars were observed parked in front of P & H Rendering Company, Incorporated, 338 Leonard Street, Brooklyn, New York:

[redacted]
(yellow Cadillac - Black top)
(White Pontiac)
(Maroon Cadillac)
(Silver Cadillac)
(Buick)

On November 24, 1965, the following cars were observed parked in front of subject's place of employment:

[redacted]

The following cars all bearing New York State license tags were observed parked directly in front of subject's place of business on December 30, 1965:

[redacted] (tan-Buick)

(1966 License)

Other periodic spot checks were conducted during October - December in the vicinity of subject's residence, business and known hangouts but no pertinent activity was observed.

On November 30, 1965, a car owned by [redacted] who is closely associated with and who also is related to PAUL CASTELLANO and CARLO GAMBINO was seen parked in front of Deluxe Diner, corner of Atlanta Avenue and Fort Greene Place, Brooklyn, New York.

PERSONAL AUTO INFORMATION

NY T-2 stated on December 9, 1965, that CASTELLANO is currently buying his Cadillacs at the Balmer Cadillac Agency, 5th Avenue and 86th Street, Brooklyn, New York. He stated that CASTELLANO is getting an exceptionally good price from Balmer Cadillac Agency which is at least $600 below the market price.

b6
b7C

NY 92-643

MISCELLANEOUS

NY T-1 on December 1, 1965, advised that PAUL CASTELLANO [redacted] who also formerly worked in his [redacted].

The informant possibly was referring to [redacted] who no longer works for the subject.

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Bufile 92-2823
NYfile 92-643

New York, New York
January 19, 1966

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Bufile 92-2823
NYfile 92-643

New York, New York
January 19, 1966

Paul C. Castellano
Anti-Racketeering

Agent [redacted] The informants mentioned in the report of Special dated and captioned as above are characterized as follows:

NY T-1	A person with a criminal record who is associated with hoodlums and has knowledge of their activities in the Brooklyn, New York area.
NY T-2	An individual who has a criminal record and who has knowledge of some hoodlums and there activities in Brooklyn, New York.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2823) DATE: 2/18/66

FROM : SAC, NEW YORK (92-643) (P)

SUBJECT: PAUL C. CASTELLANO aka
AR

ReBuairtel 1/31/66, captioned Criminal Intelligence Program, requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

Nicknames or alias: "BIG PAUL"

92-2823-56

REC-26

REC-26

14 FEB 24 1966

3- Bureau
1- New York

PGD:emr
(4)

59 MAR 3 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FD-263 (Rev. 5-1-59)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	3/23/66	12/27/65 - 3/18/66

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY emr

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] dated 1/19/66, at New York.

-P-

ENCLOSURE:

TO BUREAU

Original and one copy (2) of LHM characterizing the informants used in this report.

ADMINISTRATIVE:

AUSA ROBERT L. LATCHFORD, SDNY, on 3/2/66, advised SA [redacted] that the USA's office is still checking the records of Gersony-Strauss Co., Inc., trying to determine

Case has been: Pending over 1 yr. Yes; Prosecution pending over 6 mos. No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 2823-57

COPIES MADE:

3- Bureau (92-2823) (Encls. 2)
1- USA, EDNY (ATT: AUSA [redacted])
2- USA, SDNY (ATT: AUSA LATCHFORD)
4- New York (92-643)
(1 - 92-657 Sub I)

REC. 112

9 MAR 25 1966

Dissemination Record of Attached Report

Agency		
Request Recd.	CC, AAG, Criminal Division	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 2524	
By		

Notations

NAME
STAT SECT

69 APR 1 1966

NY 92-643

ADMINISTRATIVE (Cont'd)

if subject is in any way connected with the bankruptcy of this company.

b6
b7C

Information pertaining to subject's telephone toll calls was made available by [redacted] NY Telephone Company.

Information regarding the identity of subscribers in New Jersey was made available by [redacted] Legal Department, NY Bell Telephone Company.

b6
b7C
b7D

On 2/23/66, PCI [redacted] advised that he got into trouble several years ago because of subject. At the time, PCI was [redacted], Brooklyn, NY. PCI, at this time, declined to furnish additional details.

PCI owes [redacted] money, and because PCI was challenging him on the proper amount and causing him distress in various ways, subject, when recently meeting [redacted] to tell PCI that if he did not cease bothering [redacted] he would kill PCI.

Periodic spot checks at subject's place of employment, known hangouts, and residence were conducted by SAS [redacted] and [redacted]

b6
b7C

INFORMANTS:

Identity	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2	SA
PCI [redacted]	SA

b2
b6
b7C
b7D

NY 92-643

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to investigate subject his activities and associates.

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY (ATT: AUSA R.B. [redacted]
2- USA, SDNY (ATT: AUSA R.L. LATCHFORD)

Report of: [redacted] Office: New York, New York
Date: 3/23/66

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEETING

Synopsis: [redacted] NY T-1 advised that ANGELO MELI and [redacted] are members of LCN in the GAMBINO "family", and are in the regime of subject. Former employee of subject advised P&H Rendering Company, in the past, sold edible oil to the company formerly [redacted] and that sales were probably illegal.

-P-

DETAILS:

CRIMINAL ACTIVITIES

A. Membership in La Cosa Nostra

NY T-1 on December 27, 1965, advised that ANGELO MELI was a member of the GAMBINO "family" in "La Cosa Nostra", and in the regime of PAUL CASTELLANO.

The informant, on February 14, 1966, also said that ANGELO [redacted] likewise was a GAMBINO "family" member in PAUL CASTELLANO's regime.

LEGITIMATE ENTERPRISES

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

[redacted] truck driver, Rendering Corporation of America, 58 Townsend Street, Brooklyn, New York, was interviewed at [redacted], New York City, by Special Agents [redacted] and [redacted] on February 14, 1966, and advised that he was formerly employed as a truck driver for the P & H Rendering Company, 551 Stewart Avenue, Brooklyn, New York, for approximately two years. He quit his employment at P & H Rendering Company in approximately March, 1965. As far as he knows he said this company is owned by PAUL CASTELLANO, however, at this time, the corporate records may indicate that it is owned by [redacted]

In connection with his employment at the P & H Rendering Company, [redacted] made pick-ups of waste matter from various butcher shops and probition houses in the New York City Metropolitan area. He added that he was instrumental in securing some accounts for the company but actually the majority of the accounts came through the company. He was of the opinion that PAUL CASTELLANO was responsible for most of the accounts.

According to [redacted] was also affiliated with CASTELLANO but he heard that CASTELLANO bought him out and that he is now conducting his own business somewhere in New Jersey.

[redacted] advised that he was informed that CASTELLANO was in the rackets and that he had relatives also connected with racketeers, but he claimed to have no direct knowledge of this. He recalled that P & H Rendering Company sold edible oil to the company previously [redacted] even though this practice was probably illegal.

[redacted] also recalled that he heard that the P & H Rendering Company obtained the Dilberts Supermarket and the Merkel Provision Company account through some politician in Brooklyn.

[redacted] resides at [redacted] Astoria, New York, and has telephone number AS 8-0116.

b6
b7C

NY 92-643

[redacted] Brooklyn, New York, was interviewed by SAS [redacted] and [redacted] on March 3, 1966, and he advised that currently he is recuperating from recent heart attacks. Further, that he has been the [redacted], and later changed the name of this company to Shore Excavation.

Several years ago, [redacted] related that he, [redacted] and [redacted] purchased property on Sharrot Road, Staten Island, on a bid from New York City. The purchase price was $100,000. The property was purchased in order to get sand and fill from the land to be used in connection with the expressways being constructed, with regards to the building of the Verrazano Bridge linking Staten Island with Brooklyn.

[redacted] pointed out that the property was originally purchased with 10 per cent down and the balance was obtained through a mortgage. Eventually, the exact time not known, he sold his share to [redacted] about the same time PAUL CASTELLANO purchased the share formerly held by [redacted] As far as he knows, [redacted] and PAUL CASTELLANO were endorsed to the company by [redacted] The land was held by Sharrot Realty Company while the hauling of the sand and land fill was handled by PP&F Company. A share in PP&F was worth approximately $9200. Connected with this company at the present time are [redacted] who is the father of [redacted] Previously connected with PP&F were [redacted] PAUL CASTELLANO, and PETE FERRARA. FERRARA at one time held two shares but they were subsequently sold to PAUL CASTELLANO. Subsequently, the shares owned by PAUL CASTELLANO and [redacted] were purchased by [redacted]

[redacted] advised that he only had met PETE FERRARA on two occasions, both times in the office of [redacted] who was a real estate agent handling real estate transactions concerning the company. The attorney for the company at the time was named [redacted]

b6
b7C

[redacted] also pointed out that a second piece of property was also purchased on Arthur Kill Road and the purchase price was $96,000.

[redacted] said that he heard stories CASTELLANO and FERRARA were involved in the rackets but he has no direct knowledge of this. In addition, he pointed out that he never had any transactions with them during the past few years. [redacted] added that he has had [redacted] and while the companies were in operation hauling land fill, he was incapacitated for most of the time.

[redacted], Cam Construction Company, 8517 12th Avenue, Brooklyn, New York, was interviewed on January 18, 1966 by SAS [redacted] and [redacted] He advised that Cam Construction Company had nothing to do with the Staten Island road building project. He stated the Cam Construction Company primarily is engated in brick and masonry work and the only work that the company had in Staten Island was with the construction of new apartment buildings. [redacted] said that he maintains one share in the Sharrott Realty Company and that this firm was engaged in the hauling of sand and gravel in connection with the road building project on Staten Island.

[redacted] explained that Sharrott Realty Company originally purchased land in about 1959 at a New York City auction. As he recalled, the company paid approximately $107,000 for the land.

As [redacted] further recalled the original members of this company were [redacted] (PHONETIC), [redacted] PAUL CASTELLANO, [redacted] and [redacted] At no time, as far as he knew, did PETE FERRARA or [redacted] have an interest in the company. In fact, he said he does not know either FERRARA or [redacted]

Regarding PAUL CASTELLANO, [redacted] said that as far as he knows, he had a share in the company but recalled that [redacted] also attended several of the meetings held by members of the Sharrott Realty Company and perhaps the share was actually in the name of [redacted]

[redacted] does not know CASTELLANO to be engaged in any criminal activities.

b6
b7C

NY 92-643

[redacted] Cam Construction Company, 8517 12th Avenue, Brooklyn, New York, advised SAS [redacted] and [redacted] on January 18, 1966, that he was an original investor of Sharrott Realty Company, and he, too, stated that he never knew PETE FERRARA or [redacted] to have an interest in this company.

[redacted] explained that he is currently residing at [redacted] Brooklyn, New York, but that for many years, he lived in the [redacted] and was familiar with the various members of the CASTELLANO family and their relatives. Through newspaper articles, he has read that they are engaged in the rackets but denied having any personal knowledge of this. Furthermore, he said he does not know CASTELLANO or any of his relatives to be engaged in any criminal activities.

b6
b7C

NY 92-643

CRIMINAL ASSOCIATES

NY T-2, on February 28, 1966, said that PAUL CASTELLANO was a member of a group which played cards on a weekly basis several years ago in a local hotel. Some other members of this group were CARLO GAMBINO, [redacted] and [redacted].

HANGOUTS

On January 18, 1966, the following cars bearing New York license plates were observed parked in the vicinity of Lipkin Poultry Corporation, 651 Atlantic Avenue, Brooklyn, New York. Lipkin Poultry Company [redacted]

[redacted]

On the same date, a car bearing New York license [redacted] was observed parked in front of Allied Butchers Association, Fort Greene Place and Hansen Place, Brooklyn, New York. THOMAS MASOTTO is the President of the Allied Butchers Association.

A car bearing New York State license [redacted] (1966) was observed parked near the entrance of the De Luxe Diner, corner of Atlantic Avenue and Fort Greene Place, Brooklyn, New York, on January 18, 1966. The De Luxe Diner is a known hangout of THOMAS MASOTTO and PAUL CASTELLANO.

MISCELLANEOUS

b6
b7C

1
AL 92-590
NY 92-643

FLH:ped

The following investigation was conducted by IC [redacted] on January 11, 1966, at Albany, New York:

[redacted] Numeric Register Unit, New York State Department of Motor Vehicles, Albany, New York, advised the following:

New York license 1827 KR is issued to P & H Rendering Co., Inc., 551 Stewart Avenue, Brooklyn, New York, for a 1965 Buick, two door hardtop, Identification Number 46437-5Y153775.

New York license [redacted] is issued to [redacted] Rocky Point, New York, for a 1964 Oldsmobile Sedan, color blue, Identification Number [redacted], date of birth [redacted] business address Park Klin, 1 Park Drive, Clifton, New Jersey.

New York license [redacted] is issued to [redacted] Brooklyn, New York, for a 1960 Buick Sedan, color red, Identification Number [redacted] date of birth [redacted], with no business address on this reregistration. The business address on original was 350 Second Street, Brooklyn, New York.

FD-302 (Rev. 4-15-64)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1/21/66

1

Date

[redacted] advised that she is [redacted] TOM MASOTTO. She stated that MASOTTO [redacted] the [redacted] and she has not seen him since. She stated that [redacted] during her absence on [redacted]. She stated that MASOTTO is still [redacted] but aside from that, she is [redacted]. She stated that she has determined that TOM MASOTTO is presently residing in an apartment at 379 Eastern Parkway, Brooklyn, New York, just a few doors from Bedford Avenue.

She advised that although she [redacted] she has never been [redacted]. She believes she was not accepted because she was not [redacted]. She advised that on many occasions, when in the company of [redacted] as at a wedding or funeral, the other [redacted] would just about ignore her.

She stated that PAUL CASTELLANO's sister is married to CARLO GAMBINO. PAUL CASTELLANO is a cousin of TOM MASOTTO, although she claims she does not know if he is a first or second cousin.

She stated that neither CARLO, PAUL or JOSEPH GAMBINO have ever been in her house. She stated that PAUL CASTELLANO was in her house once for a few minutes about six years ago when she was having a [redacted]

Likewise, she claimed she does not know TOM MASOTTO's brothers very well as she never wanted to have anything to do with them. She stated that she knows [redacted] and last saw him at [redacted] about three years ago. She always considered [redacted] to be no good, as he has been in jail several times.

On 1/20/66 at [redacted] Brooklyn, New York File # NY 92-643 NY 92-3895

by SAS [redacted] and [redacted] pcs Date dictated 1/21/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency..

Likewise, she stated that [redacted], another [redacted], was last seen by her at [redacted] wedding and she knows very little concerning him.

She stated the one member of the MASOTTO family she did like was TOM's murdered sister, YOLANDA STRONCONE. She used to visit with her frequently prior to her being murdered and liked [redacted]. Following the murder of YOLANDA, her and [redacted] at about age six and [redacted]. She stated that young [redacted] married [redacted] about November of 1961. She claimed he is a good boy, a hard worker and that he comes to see her every week or so.

Concerning the GUGLIELMINIs, she stated she does not know them well at all. ...She does know that [redacted] is the [redacted] who is married to [redacted]. She also knows that [redacted] and that another sister is deceased.

During the course of the interview, [redacted] received a phone call and following the call returned to the Agents and advised it was [redacted] who called. She stated that [redacted] is a daughter of [redacted] who is a half-brother of [redacted]. She stated that [redacted] is the only one of the MASOTTO family with whom she is friendly.

Concerning THOMAS MASOTTO, she advised that he served in the United States Army and exhibited United States Army honorable discharge issued to THOMAS MASOTTO, serial number 32988580, who was a corporal in Headquarters Company Number Two of the Infantry Replacement Training Center. He was discharged at Fort Dix, New Jersey, December 4, 1944.

She stated that she is living alone now, but that if TOM MASOTTO returns, she would welcome him back. She requested that the Agents not contact her again.

b6
b7C

At 1:45 p.m. on January 20, 1966, a tan Pontiac black top, bearing New York license [redacted] (1966), was observed parked on the East side of First Avenue, between 10th and 11th Streets, New York City.

[redacted] was observed walking toward the car at 2:10 p.m. along with two unknown males. Upon reaching the car one of the unknown males kept walking South on First Avenue. Just about the time that [redacted] and the other unknown male were about to pull away from the curb, they were stopped by another unknown male who waved to him and apparently told them them that he would like to see them in Frank's Barber Shop, which is located at First Avenue close to 10th Street.

[redacted] and the unknown male then remained in Frank's Barber Shop until 2:31 p.m. and they then walked South on First Avenue and entered De Robertis Pastery Shop, 176 First Avenue.

At 2:44 p.m. [redacted] and the unknown males returned to the car and proceeded to the Southern tip of New York City and entered Brooklyn Battery Tunnel at 3:06 pm.

INFORMATION REGARDING TELEPHONE TOLL CALLS

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 2/24/66

The records of the [redacted] b6 b7C b7D

[redacted]

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

12

On 2/17/66 at New York City File # NY 92-643 b6 b7C

by SA [redacted] /bob Date dictated 2/17/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date January 27, 1966

b6
b7C
b7D

Records of the [redacted]

[redacted]

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

-13*-

On 1/19/66 at Newark, New Jersey File # Newark 92-537

b6
b7C

by IC [redacted] /jes Date dictated 1/21/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

New York, New York
March 23, 1966

In Reply, Please Refer to
File No. Bureau 92-2823
New York 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. Bureau 92-2823
New York 92-643

New York, New York
March 23, 1966

Paul C. Castellano
Anti-Racketeering

The informants mentioned in the report of Special Agent [redacted] dated and captioned as above, are characterized as follows:

NY T-1	A person with a criminal record, who is acquainted with some hoodlums and their activities in the New York City area.
NY T-2	A person with a criminal record, who is acquainted with some hoodlums and their activities in the New York City area

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

FD-263 (Rev. 9-17-65)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	5/31/66	3/21/66 - 5/19/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL C. CASTELLANO aka		dbr

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] 3/23/66, at NY.

- P -

ENCLOSURES

TO BUREAU

Original and one copy (2) of letterhead memorandum characterizing informants used in this report.

Case has been: Pending over one year? [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-2823) (Encls.-2)
1-USA; EDNY (ATT: AUSA [redacted])
2-USA, SDNY (ATT: AUSA LATCHFORD)
4-New York (92-643)
(1-92-657 Sub I)

92-2823-58 REC-11

EX-109

15 JUN 1 1966

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2214		
Date Fwd.	6/2/66			
How Fwd.	54 JUN 8 1966			
By				

Notations

NONE
STAT. SECT.

NY 92-643
PGD:jfc
1.

b6
b7C
b7D

ADMINISTRATIVE

On March 30, 1966, Assistant United States Attorney ROBERT L. LATCHFORD, Southern District of New York (SDNY), a former Special Agent of the New York Office, confidentially advised that an examination of witnesses was conduted under Section 21A of the National Bankruptcy Act on March 3, 1966, and March 16, 1966. The examination was concerning the bankruptcy of Gersony-Strauss, Incorporated, and Gersony-Strauss Company, a co-[redacted] civil docket number 64B-154 and 64B-194.

AUSA LATCHFORD previously advised that the SDNY received confidential information from an attorney that [redacted] in 1963, forwarded a letter to [redacted] asking him if he could do anything to alleviate the payment of $3,000 per month which PAUL CASTELLANO was paying on a loan which apparently he had received from Gersony-Strauss Company.

On March 3, 1966, [redacted] testified in a hearing and even though he admitted knowing PAUL CASTELLANO, he denied ever giving him a loan or extending a loan to him through his company.

On March 16, 1966, [redacted] finally admitted that a loan was given to CASTELLANO, but it was actually given by Cornelius Exports, Incorporated, which is [redacted]. He explained that either in 1961 or 1962, [redacted] informed him that a factory owner in Brooklyn was desirous of securing financing and that in exchange for any financing given, the factory owner would sell his product (tallow) to the financier at a price below the current market price. This information was passed on by [redacted] to [redacted]

Cornelius Exports, Incorporated, is now out of business. [redacted] this company, and is also the [redacted] in Zurich, Switzerland. Cornelius Exports, Incorporated, was incorporated in the State of New York, and it ceased doing business in New

b6
b7C

NY 92-643
PGD:jfc
2.

York State in approximately December of 1963. [redacted] of the company was [redacted] who is also employed as a [redacted] for Gersony-Strauss Company.

The loan of $50,000 was given to General Rendering Company which is owned by PAUL CASTELLANO. Subsequently, an additional loan of $35,000 was given to the company. [redacted] did not know how much money was repaid on the loans and how much is currently owed. He also pointed out that in December of 1963, [redacted] took many of the Cornelius Exports, Incorporated, [redacted]

AUSA LATCHFORD said in connection with the Gersony-Strauss matter, further endeavors will be made to ascertain the full details concerning the loans given to CASTELLANO's company and whether or not there is any criminal violation involed.

AUSA LATCHFORD also stated that Allied Crude Vegetable Oil Refining Corp., formerly [redacted] went bankrupt on 11/19/63. This company also dealt with Cornelius Export.

The attorney currently handling business matters for [redacted] Brooklyn, NY. Originally the attorney handling the loan transaction involving General Rendering Company was [redacted] NYC.

[redacted] Gersony-Strauss, Inc., resides at [redacted] NYC, and [redacted] NYC.

COVER PAGE

- C -

b6
b7C
b7D

NY 92-643

ADMINISTRATIVE CONT'D

On 3/25/66, [redacted] advised SA [redacted] that he learned [redacted] was not a "made guy", but expressed the opinion he would be "made" in the near future. Informant stated that [redacted] explained that he had been "knocking around" with [redacted] whom he described as a "capo" in the old PROFACI "family" of LCN for many years and that in 1957 when a "Commssion" meeting was held in a restaurant in Brooklyn, [redacted] who had taken [redacted] under his wing, put him up for membership. [redacted] later learned from [redacted] that he had been turned down by PAUL CASTELLANO, LCN "capo", since CASTELLANO remembered that in the past some rumor had circulated that [redacted] had given information to the police implicating someone who was associated with him. Informant said [redacted] disclaimed this and said that in reality, in 1949, [redacted] and [redacted] had been [redacted] and that [redacted] began "bugging" [redacted] Informant later learned that [redacted] had, in fact, [redacted] However, [redacted] had gone to CASTELLANO and accused [redacted] of cooperating with the police. Informant later learned that at the trial, [redacted] but apparently CASTELLANO had not forgotten [redacted] allegation.

Spot checks of subject's residence and known hangouts was conducted by SAS [redacted] and [redacted]

INFORMANTS

Identity of Source	Contacted By
NY T-1 [redacted]	IC [redacted]
NY T-2	SA [redacted]
NY [redacted]	SA
	SA JAMES T. MULROY

b2
b6
b7C
b7D

COVER PAGE

INFORMANTS CONT'D

Identity of Source	Contacted By
NY T-3 [redacted]	SA [redacted]

b2
b6
b7C
b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to investigate subject's activities, associates and financial transactions.

FD-2 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (ATT: AUSA [redacted])
2-USA, SDNY (ATT: AUSA LATCHFORD)

Report of: [redacted] Office: New York, New York
Date: May 31, 1966

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: NY T-2 said CASTELLANO is a "skipper" (Captain) in the GAMBINO "family". NY T-3 stated subject is a "caporegima" in same "family". Records of Cornelius Exports, Inc. show that loans of $50,000.00 and $35,000.00 were obtained by a law firm in NYC in 1962, which apparently were for the use of subject's company, General Fat Rendering Company.

- P -

DETAILS:

Residence

On April 8, 1966, a car bearing New York License [redacted] was observed parked in the driveway of CASTELLANO's residence.

Also at his residence, on April 21, 1966, at 10:05 a.m., was a car bearing New York License [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

CRIMINAL ACTIVITIES

A. Membership in "La Cosa Nostra" (LCN)

NY T-2, on April 13, 1966, supplied the following information concerning CARLO GAMBINO and his various blood relatives, who are connected with LCN:

Concerning relatives of CARLO GAMBINO, informant advised that CARLO, JOSEPH and PAUL GAMBINO, the three brothers, are all members of LCN. [redacted] who is also related, is also a "made" guy in LCN. [redacted] is a "skipper" and [redacted] is a "button". TOM MASOTTO is also a "made guy". MASOTTO's [redacted]. BENNY CASTELLANO, deceased, was a "skipper" in this "family", as was [redacted] FRANK CASTELLANO, who is also deceased. Informant stated that VICTOR MASOTTO is not a member nor is PAUL FRANK CASTELLANO and his father, CONNIE CASTELLANO. Likewise, [redacted] is not a member. Informant pointed out that JOSEPH GAMBINO is a "geep" and is definitely not an intelligent person. He stated, however, that when JOSEPH GAMBINO talks it carries a lot of weight because it is the same as CARLO GAMBINO doing the talking.

Informant stated that [redacted] of the Bronx is in the GAMBINO "family" and may be a "skipper".

Informant stated he knows [redacted] and does not believe [redacted] is a member of LCN.

Informant pointed out that a "skipper" is a "captain".

NY T-3, on April 18, 1966, furnished the following information concerning PAUL CASTELLANO, persons under him and associated with him:

PAUL CASTELLANO ("caporegima"), a close friend of CARLO GAMBINO.

[redacted] presently in Atlanta Penitentiary. Informant advised [redacted] who resides on [redacted] in Brooklyn, New York, is reputed to have a large sum of cash belonging to [redacted] stored in her residence.

b6
b7C

[redacted], described as a "button" under PAUL CASTELLANO, who is a constant companion of his.

[redacted], described as a "button" under CASTELLANO, who was previously convicted for narcotics and who is presently in business as a butcher on [redacted], Brooklyn, New York.

[redacted], described as a "button" under CASTELLANO, who was recently arrested in connection with money orders, was convicted, but presently appealing. [redacted] at [redacted], Brooklyn, New York.

[redacted] known as [redacted] described as a "button" under CASTELLANO, and who is [redacted] CONNIE CASTELLANO. Informant advised [redacted] is likewise a "button" under CASTELLANO, has a [redacted] and operates a butcher shop.

CONNIE CASTELLANO, described as having been "made" many years ago and the [redacted].

[redacted], described as possibly a "button" under CASTELLANO, who has a clean record and who is presently the [redacted], New York. Informant said that [redacted] had been a close friend with CASTELLANO for many years and has been used by him on numerous occasions.

THOMAS MASOTTO, described as a "button" under CASTELLANO, who operates the Independent Meat Market, Myrtle Avenue and Washington Street, Brooklyn, New York. Informant advised [redacted] and [redacted] of THOMAS, that neither is "made", but that both have "knocked around" for CASTELLANO.

PAUL GAMBINO, CARLO GAMBINO's brother, who is a close associate and companion of [redacted] and who is "button" under CASTELLANO. Informant said PAUL is active shylocking and may have one or more supermarkets.

[redacted] known as [redacted], who is the brother of [redacted] but who is not a "made guy". Informant said, however, that [redacted] is likewise utilized by CASTELLANO.

[redacted] described by informant as a "stupid kid", who is not "made". Informant said that his mother had recently given him money in order to [redacted]

GONDOLFO SCIANDRA, known as "Buddy", [redacted] with [redacted] in shylocking and gambling operations which he handles for him.

[redacted] informant advised that [redacted] is a "button" under CASTELLANO and operates a number of [redacted], Brooklyn, New York, and possibly others.

NY T-3, on April 27, 1966, said that [redacted] was a "button man" and he was under PAUL CASTELLANO. Also, he is a [redacted] for CASTELLANO and the [redacted] is to go through [redacted]

According to NY T-3, [redacted] resides on [redacted] Brooklyn, New York. His [redacted] (Phonetic), was formerly a [redacted], who had been assigned to the [redacted]

Informant added that he was told by PAUL CASTELLANO that [redacted] was "made" in 1957.

LEGITIMATE ENTERPRISES

Records of NY T-1 were reviewed on April 13, 1966 and they show the following information:

General Fat Rendering, Incorporated
338 Leonard Street, Brooklyn, New York
Chartered on December 8, 1961
President - PAUL CASTELLANO

[redacted]

Principal - PAUL CASTELLANO

P and H Rendering Company
338 Leonard Street, Brooklyn, New York
Chartered - 1961

[redacted]

Records of Cornelius Export, Incorporated were obtained on May 16, 1966 from L. H. Frishkoff and Company, 170 Broadway, New York City, by SAS [redacted] and [redacted], and were then turned over on the same date to Assistant United States Attorney (AUSA) ROBERT L. LATCHFORD, Southern District of New York (SDNY).

A review of these records shows the following information:

Check Number	533
Dated	April 4, 1962
Amount	$50,000.00
Payable To	SPIRO, FELSTINE and PRAGER (Attorneys)
Check Number	694
Dated	October 23, 1962
Amount	$35,000.00
Payable To	SPIRO, FELSTINE and PRAGER

NY 92-643

There is a notation (General Fat Rendering) appearing in the records regarding Check Number 694, which indicates that this loan was probably for the benefit of this company.

Records of the Kings County Clerk's Office, Brooklyn, New York, were checked on April 26, 1966, and they show the following information:

Chattel Mortgage Records
Filed - April 9, 1962
Docket Number - 22615
Mortgagor - General Fat Rendering Company
Mortgagee - SPIRO, FELSTINER and PRAGER

On April 13, 1962, Docket Number 24097, the General Fat Rendering Company, is shown as the mortgagor.

Docket Numbers - 72829 and 72830
Filed - October 31, 1962
Mortgagor - General Fat Rendering Company
Mortgagee - SPIRO, FELSTINER and PRAGER

Records of Kings County Clerk's Office also show that [redacted] and the P and H Rendering Company, Incorporated was the mortgagor while the mortgagee is Farmingdale Garage, Incorporated, 551 Stewart Avenue. Filed on January 20, 1964, File Number 3495 (chattel mortgage).

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

5/4/66

b6
b7C
b7D

Date _____

Records of the [redacted]

In the event the records pertaining to the above information or records concerning monthly statements of Cornelius Exports, Inc., are required in a court of law or any court proceeding, a subpoena duces tecum should be directed to [redacted]

On 4/27/66 at New York, New York File # NY 92-643

SA [redacted] sbh 5/2/66

b6
b7C

by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

5/4/66

b6
b7C
b7D

Date

Records of [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On 4/28/66 at New York, New York File # NY 92-643

SA [redacted] /sbh

5/2/66

b6
b7C

by [redacted] Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2.

NY 92-643

[redacted]

[redacted]

b6
b7C
b7D

In the event any of the above records are required in a court of law, a subpoena duces tecum should be directed to [redacted]

HANGOUTS

On March 21, 1966, the following cars were observed parked in front of P and H Rendering Company (office), 338 Leonard Street, Brooklyn, New York:

[redacted]

On the same date, parked in front of P and H Rendering Company (plant), were the following cars:

[redacted] (New Jersey)

MISCELLANEOUS

On February 3, 1966, [redacted] Credit Bureau of Morristown, Morristown, New Jersey, advised that his records reflect only that [redacted] Rockaway, New Jersey, is employed at the King Container Company, Rockaway, New Jersey, and that his wife's name is [redacted]

On March 10, 1966, Detective [redacted] Rockaway Township, New Jersey Police Department, advised SA JOHN COUGHLIN that his records contain no reference to [redacted] and that he knew nothing derogatory concerning [redacted]

On February 3, 1966, [redacted] Bureau of Credit Records of Morristown, Morristown, New Jersey, advised that his records reflect that [redacted] worked at the Drew Chemical

Company, as of September, 1965 and had a wife, [redacted] who, in 1957, worked at the Warner-Chilcott Chemical Company in Morris Plains, New Jersey. [redacted] advised SA COUGHLIN that his files contain no further information concerning [redacted]

On February 21, 1966, Sergeant [redacted] of the Morristown, New Jersey Police Department advised that his files were negative on [redacted] and he knew nothing derogatory concerning him.

On April 22, 1966, SA JOHN H. CONNORS checked the records of the Central District Court at Newark, New Jersey, concerning bankruptcy matters and determined that there is no record indicating any bankruptcy filing on the part of Ed's Provisions, Incorporated, or Essex Pork, Incorporated. These firms appear to be predecessors of the current Meat Center located at 201 12th Street, Jersey City, New Jersey. No record concerning any filing on the part of Meat Center was located.

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 31, 1966

In Reply, Please Refer to File No.

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted], dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
May 31, 1966

Paul C. Castellano
Anti-Racketeering

The informants mentioned in the report of Special Agent [redacted] dated and captioned as above, at New York, are characterized as follows:

NY T-1	A private concern, which maintains records of business companies in New York City.
NY T-2	A person with a criminal record, who has knowledge of some hoodlums and their activities in the New York City area.
NY T-3	A person with a criminal record, who has knowledge of some hoodlums and their activities in the New York City area.

FD-263 (Rev. 9-17-65)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 30 1966	5/5/66 to 8/15/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL C. CASTELLANO aka		emr

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] 5/31/66, at New York.

-P-

ENCLOSURES

TO BUREAU

Original and one copy (2) of LHM characterizing informants used in this report.

ADMINISTRATIVE

Spot checks of subject's residence, places of employment, and known hangouts in Brooklyn, New York, were conducted by SAS [redacted] and [redacted]

Case has been: Pending over 1 yr. YES; Prosecution pending over 6 mos. NO

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau (92-2823) (Encls-2)
1- USA, EDNY (ATT: AUSA [redacted])
2- USA, SDNY (ATT: AUSA LATCHFORD)
4- New York (92-643)
(1 - 92-657 Sub I)

92-3823-59

REC 20

EX-103

16 SEP 1 1966

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering	cdyd	
How Fwd.	SEP 1 1966	Section, Room 2624		
By		"		

NOTE STAT/Extort.

b6
b7C

NY 92-643

ADMINISTRATIVE (Continued)

The period of this report exceeds 90 days since information was received from another office following the submission of the last NY report dated 5/31/66.

AUSA ROBERT L. LATCHFORD, SDNY, on 7/5/66, advised SA [redacted] that he will delve further into subject's relationship with Cornelius Exports, Inc., when he returns from summer vacation.

At approximately 3:10 PM, 6/30/66, Deputy Inspector [redacted] CIB, NYCPD, OR 9-5550, telephonically contacted the NYO and furnished the following information:

Some time ago, he received a call from [redacted] a member of the President's Commission for the Administration of Criminal Justice, at which time [redacted] requested that he be furnished the names of 10 top criminals. [redacted] explained that, in connection with his work for the above-mentioned commission, he intended to attempt to interview such criminals in order to "get their side of the story", to try to find out the reasons for their leading lives of crime, and motivations, etc. At that time, he was furnished approximately 25 names by Deputy Inspector [redacted] including the "bosses" of the 5 LCN families in the NY area and a number of their more prominent "caporegimas". (Specific names not readily available.)

On this date, [redacted] recontacted Deputy Inspector [redacted] telephonically and from his conversation indicated that he had achieved some success in connection with his interviews. [redacted] noted that he had interviewed [redacted] for approximately 4 hours, and had also interviewed PAUL CASTELLANO ("capopregima" in CARLO GAMBINO Family). He now expressed the desire to get together with Deputy Inspector [redacted] in order to get [redacted] reactions or views regarding the information and explanations furnished him by [redacted] and CASTELLANO. In this regard, Deputy Inspector [redacted] had arranged a meeting with [redacted] for 9:30 AM, Friday, 7/1/66.

ADMINISTRATIVE (Continued)

[redacted] during their conversation, indicated that he would like to have a representative from the FBI present during this conference. Deputy Inspector [redacted] noted that this was the reason for his call to the NYO. Did the NYO FBI desire to have a representative present at the 9:30 AM, 7/1/66, conference set up with [redacted]

Deputy Inspector [redacted] was advised that the NYO would recontact him later this afternoon in this regard.

Supervisor [redacted] telephonically contacted Bureau Supervisor [redacted] Special Investigative Division, 6/30/66, and apprised him of the foregoing request. Subsequently, at approximately 6:20 PM, 6/30/66, [redacted] telephonically contacted the above-mentioned Supervisor [redacted] and advised that the NYO was to contact Deputy Inspector [redacted] CIB, NYCPD, and respectfully decline his invitation to attend the aforementioned conference at 9:30 AM, 7/1/66.

At 8:45 AM, 7/1/66, Supervisor [redacted] telephonically contacted CIB, NYCPD, and in the absence of Deputy Inspector [redacted] requested [redacted] to advise his superior, Deputy Inspector [redacted] that the NYO respectfully declined his invitation to attend the conference scheduled for this morning with [redacted]

It is to be noted that Bureau Supervisor [redacted] mentioned earlier, advised on 6/30/66, that if the previously-described [redacted] expresses a desire for any future conference with representatives of the FBI, he should be courteously referred to the Seat of Government.

INFORMANTS

Informants	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]

NY 92-643

INFORMANTS (Continued)

Informant	Contacted By
NY T-3 [redacted] - PCI	Newark Office
NY T-4 [redacted]	Newark Office

b2
b6
b7C
b7D

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to investigate subject's activities, associates and financial transactions.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1- USA, EDNY (ATT: AUSA [redacted])
2- USA, SDNY (ATT: AUSA LATCHFORD)

Report of: [redacted] Office: New York, New York

Date: AUG 30 1966

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: A FGJ, SDNY, subpoena was [redacted] NY T-3 advised that [redacted]. b3

-P-

DETAILS:

Grand Jury Action

A subpoena was issued by the Federal Grand Jury, Southern District of New York, [redacted]

On July 21, 1966, in an attempt to locate [redacted] was interviewed and she advised that, as far as she knew, [redacted] at his place of [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A subsequent check on July 21, 1966, at his place of employment did not reveal the presence of [redacted]

On July 22, 1966, [redacted] telephonically advised SA [redacted] that [redacted] was now out of town on business, but she actually did not know where he was definitely located. b3

[redacted] on July 25, 1966, telephonically advised SA [redacted] that [redacted] was still away, and he didn't know where he was or when he would return.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 7/27/66

b6
b7C

1.

[redacted] advised that [redacted] PAUL CASTELLANO, is out of town and that no one in the family knows where he can be reached. Further, he said he does not know his present whereabouts.

[redacted] advised that he is the [redacted] P & H Rendering Company, while [redacted] General Rendering Company. P & H Rendering Company actually collects the waste material while General Fat Company does the rendering. Also located at 338 Leonard Street is the New York Tallow Company, whose [redacted] This company likewise is in the collection end of the business.

[redacted] said that he is now residing at [redacted] On June 28, 1964, he married [redacted] Brooklyn, New York. They have one son whose name is [redacted] said that his home telephone number is TR 1-8348 and his business telephone number is [redacted]

At the present time [redacted] advised that [redacted] is driving a new 1966 two-tone Cadillac with a light-blue bottom and a dark blue top. He does not know the license number of this car. He added that he is driving a blue Pontiac, New York License 4L8085.

On 7/22/66 at Brooklyn, New York File # NY 92-643

by SAS [redacted] and [redacted] pml Date dictated 7/26/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

Membership in La Cosa Nostra

NY T-3, on May 5 and 6, 1966, advised that PAUL CASTELLANO, who is related to CARLO GAMBINO, is a "caporegima" in the GAMBINO "family".

Legitimate Enterprises

NY T-2 advised on August 3, 1966, that recently, he had heard that PAUL CASTELLANO was active, possibly through investing, in Waldbaum's and Daitch Shopwell. He advised that he still heard that PAUL CASTELLANO is attempting to sell his rendering business, however, he is asking a very large amount for this business. NY T-2 also advised that in the past at one time an international organizer of the meat packing workers union named [redacted] had formerly been a partner with [redacted] in Brooklyn, New York, where chickens were sold wholesale.

Previously it was reported that a meat company located on 12th Street, Jersey City, New Jersey, had gone bankrupt, and that after it was reorganized, supposedly PAUL CASTELLANO poured some money into the company. Also in same manner possibly [redacted] was likewise involved in it.

Observation of the premises at 201 12th Street, Jersey City, New Jersey, by SA JOHN H. CONNORS on May 12, 1966, reflected that this was a boarded up building on the plaza which is the approach to the Holland Tunnel. A sign on the building indicated that it was for sale through [redacted] Trustee in Bankruptcy of the J.C. Meat Center, Inc., 75 Montgomery Street, Jersey City, New Jersey.

A check of the bankruptcy records at the Federal District Court, Newark, New Jersey, reflected that the J.C. Meat Center, Inc., is one of the firms involved in the complex bankruptcy proceedings surrounding [redacted]

On May 2, 1966, NY T-4 advised that he had determined that the telephone number at 201 12th Street, Jersey City, New Jersey, had been discontinued on April 14, 1966. It had been installed on April 17, 1961, and the building name was Barclay-Brown Sales Corp. The records of the New Jersey Telephone Company reflect that when the Meat Center telephone was installed, a reference was given to the Johnson and Black Real Estate Agency, 400 38th Street, Union City, New Jersey. That real estate agency has telephone number UN 4-6900. Prior to December, 1964, the Eastern Edible Refinery Corp., at 8th Street, North Bergen, New Jersey, had this telephone number, and in December, 1964, the number was transferred to Theobald Industries. It should be noted that Eastern Edible and Theobald Industries have been involved in the [redacted] investigation.

Activities

Spot checks were conducted either at subject's residence, place of business, or known hangouts in Brooklyn, New York, on June 9, 14, 23, July 12, 15, 20-22, 25 and August 9, 1966.

On June 14, 1966, a car bearing New York license number [redacted] was observed parked in front of the De Luxe Diner, Fort Greene Place and Atlantic Avenue, Brooklyn, New York. This car is owned by [redacted] of the subject.

[redacted] is also related to CARLO GAMBINO, however, he is not a "button man".

On July 26, 1966, [redacted] was observed in the company of TOM MASOTTO in the vicinity of the Ravenite Social Club, 247 Mulberry Street, New York City. This club is operated by ANIELLO DELLACROCE. DELLACROCE is a "captain", while MASOTTO is a "button man" in the GAMBINO "family". MASOTTO, too, is related to [redacted]

b6
b7C

NY 92-643

On July 14, 1966, the following cars with New York license numbers were seen parked in front of subject's place of business, 338 Leonard Street, Brooklyn, New York:

[redacted]

On July 22, 1966, [redacted] subject, advised SAS [redacted] and [redacted] that [redacted] is the owner of a 1966 Maroon Cadillac with license number [redacted]

It is pointed out that NY T-1 previously advised that [redacted] is a "button man" in the GAMBINO family and that he is under PAUL CASTELLANO.

On July 20, 1966, parked in front of 338 Leonard Street were the following vehicles:

[redacted]

b6
b7C

1.
AL 92-590
NY 92-643

FMH:lms

The following investigation was conducted by IC [redacted]

On June 29, 1966, [redacted] Numeric Register Unit, New York State Department of Motor Vehicles, Albany, New York, made available the following information:

1966 New York registration [redacted] issued to [redacted] Brooklyn, New York, for a 1953 Plymouth. [redacted] did not list a date of birth and his employment was not legible.

1966 New York registration [redacted] issued to [redacted], Brooklyn, New York, for a 1959 black Chevrolet sedan, Vehicle Identification Number [redacted] born [redacted] listed her business address as same as home address.

1966 New York registration [redacted] issued to [redacted], Brooklyn, New York, for a 1962 pink Buick sedan, VIN [redacted] born [redacted] listed her business address as P & H Rendering Company, 338 Leonard Street, Brooklyn, New York.

1966 New York registration [redacted] issued to [redacted], New York City, New York, for a 1960 dark green Buick sedan, VIN [redacted] born [redacted] listed his business as same as home address.

1966 New York registration NY 3002 issued to All County Leasing System, 375 Great Neck Road, Great Neck,

New York, for a 1966 blue Chevrolet, VIN [redacted]

1966 New York registration [redacted] issued to [redacted] Brooklyn, for a 1958 Chevrolet suburban, VIN [redacted] did not list a date of birth and listed his business address assame as home address.

1966 New York registration [redacted] issued to [redacted] Brooklyn, New York for a 1964 black Pontiac sedan, VIN [redacted] born [redacted], listed his employer as General Rendering Company, 551 Steward Avenue, Brooklyn, New York.

1966 New York registration [redacted] issued to [redacted] Brooklyn, New York, for a 1963 Chevrolet sedan. [redacted] did not list a date of birth and listed his employer as P & H Rendering Company, 338 Leonard Street, Brooklyn, New York.

1966 New York registration [redacted] issued to [redacted] Flushing, New York, for a 1965 gold Pontiac sedan, VIN [redacted] born [redacted] listed his employer as P. H. Rendering Company, 551 Steward Avenue, Brooklyn, New York.

1966 New York registration [redacted] issued to [redacted] Forest Hills, New York, for a 1965 maroon Chevrolet sedan, VIN [redacted] born [redacted] did not list a place of employment.

b6
b7C

8V 660, 1966 New York registration, issued to Gotham Auto Leasing Inc., 719 Main Street, New Rochelle, New York, for a maroon Cadillac, two-door sedan, VIN J5158078. No year was given.

1966 New York registration [redacted] issued to [redacted], Brooklyn, New York for a 1962 gold Pontiac, VIN [redacted] born [redacted] did not list a place of employment.

1966 New York registration [redacted] issued to [redacted] Levittown, New York, for a 1964 Rambler sedan, VIN [redacted] born [redacted] did not list a place of employment.

1966 New York registration DY 4960 issued to M. P. Electric Sup. Corp., 269 Ellery Street, Brooklyn, New York, for a 1963 green Ford suburban.

1966 New York registration [redacted] issued to [redacted], Flushing, New York, for a 1964 blue Chevrolet, VIN [redacted] did not list a date of birth and listed his employer as P & H Rendering Company, 551 Steward Avenue, Brooklyn, New York.

1966 New York license L4286 issued to New York Tallow Inc., 1540 84th Street, Brooklyn, for a 1965 blue and black Pontiac two-door sedan, VIN 262375E146041.

[redacted] 1966 New York registration, issued to [redacted] Brooklyn, New York, for a 1961 fawn mist Oldsmobile sedan, VIN [redacted] born [redacted] listed his employer as P & H Rendering

b6
b7C

4.
AL 92-590
NY 92-643

Company, 551 Steward Avenue, Brooklyn, New York.

1966 New York registration [redacted] issued to [redacted] Brooklyn, New York, for a 1965 green Buick, VIN [redacted] born [redacted] listed his business address as Richalieu Galleries, 78 East 57th Street, New York City, New York.

1966 New York registration [redacted] issued to [redacted], Brooklyn, New York, for a 1962 gold Cadillac, [redacted] born [redacted] listed his employer as Mondello Bakery, 117-21 Jamaica Blvd., Woodhaven, New York.

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
AUG 30 1966

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
AUG 2 0

Paul C. Castellano
Anti-Racketeering

The informants mentioned in the report of Special Agent [redacted] dated and captioned as above, at New York, are characterized as follows:

NY T-1	A person with a criminal record, who has knowledge of some hoodlums and their activities in the New York City area.
NY T-2	A person who, by virtue of his employment, is aware os some of subject's activities in the Brooklyn and Long Island areas.
NY T-3	A person with a criminal record who is acquainted with some hoodlums and their activities in the New York City Metropolitan area.
NY T-4	A person who has access to records of the New Jersey Bell Telephone Company.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

FD-263 (Rev. 9-17-65)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/30/66	8/16/66 - 11/22/66

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY efc

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 8/30/66, at NY.

- P -

ENCLOSURES

TO BUREAU

Original and one copy (2) of LHM characterizing informants used in this report.

ADMINISTRATIVE:

Observations at subject's place of employment were made by SAS [redacted] and [redacted]

The period of this report exceeds 90 days since SA assigned has beendevoting much time to the related cases re [redacted] aka, AR" Bufile [redacted], NY file [redacted]

Case has been: Pending over one year XX Yes ☐ No; Pending prosecution over six months ☐ Yes XX No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-2823)(~~Encls. 2~~)
1 - USA, EDNY (ATT: AUSA [redacted])
2 - USA, SDNY (ATT: AUSA LATCHFORD)
4 - New York (92-6431)
(1 - 92-657 Sub [illegible])

92-2823-60

REC 109

11 DEC 5 1966

DEC 8 1 50 PM '66

Dissemination Record of Attached Report			
Agency			LHM
Request Recd.			
Date Fwd.		CC. AAG, Criminal Division,	
How Fwd.		Organized Crime and Racketeering Section, Room 2524	
By			

Notations

51 JAN 9 1967

b2
b6
b7C
b7D

NY 92-643

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted] NCPD (by request)	SA [redacted]
NY T-3 [redacted]	I.C. [redacted]

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct investigation re subject's activities, associates and financial dealings.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, EDNY (ATT: AUSA [redacted])
2-USA, SDNY (ATT: AUSA LATCHFORD)

Report of: SA [redacted] Office: NEW YORK, NEW YORK
Date: 11/30/66

Field Office File #: NY 92-643 Bureau File #: 92-2823

Title:

PAUL C. CASTELLANO

Character:

ANTI-RACKETEERING

Synopsis:

NY T-1 advised he believes the Ranchero Packing Co., New Hyde Park, LI, NY, is [redacted] PAUL CASTELLANO and by CARLO and PAUL GAMBINO.

-P-

DETAILS

ACTIVITIES

In August, 1966, NY T-1 advised that from information available to him he believes that the Ranchero Packing Company, 10 Charles Street, New Hyde Park, Long Island, New York, is [redacted] PAUL CASTELLANO and by CARLO and PAUL GAMBINO.

NY T-1 on September 16, 1966, said that ELLNER & PIKE operate a small chain of meat stores on Long Island and that formerly they utilized Van Iderstine Company, one of the largest fat rendering companies in the area, to pick up and process waste material, but recently P & H Rendering Company took over the contract. NY T-1 attributed the loss of the contract to the P & H Rendering Company to hoodlum influence exerted with Local 806, InternationalBrotherhood of Teamsters.

NY T-2 on August 26, 1966, advised that the following two persons have a connection with Ranchero Packing Company, 10 Charles Street, New Hyde Park, Long Island, New York:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
Levittown, New York

[redacted]
Brookville, New York

According to NY T-2, [redacted] is personally known to him and he suspects that in some way he is connected with the hoodlums but cannot furnish any pertinent information to substantiate his belief.

The following cars bearing New York License Tags were observed parked in front of P & H Rendering Company, 338 Leonard Street, Brooklyn, New York:

August 16, 1966

[redacted]

August 31, 1966

[redacted]

Periodic spot checks were made at subject's place of employment, residence and known hangouts in the Brooklyn, New York, area however no significant information was observed.

Records of NY T-3 were checked on August 17, 1966, but they contained no information pertaining to New York Tallow Company, 338 Leonard Street, Brooklyn, New York.

Information was previously set out that this company which also has the same address as subject's company is [redacted] who has been described as a "button man" under PAUL CASTELLANO in the GAMBINO "family".

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 30, 1966

In Reply, Please Refer to File No.

Title Paul C. Castellano

Character Anti-Racketeering

Reference Report of Special Agent [redacted] dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable infoirmation in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
November 30, 1966

Re: PAUL C. CASTELLANO
ANTI-RACKETEERING

The informants mentioned in the report of SA [redacted], dated and captioned as above are characterized as follows:

NY T-1 — A person who by virtue of his employment is in a position to obtain information regarding the meat industry in the Long Island and Brooklyn, New York, area.

NY T-2 — A person who because of his employment is acquainted with certain persons and their activities in the Long Island, New York, area.

NY T-3 — A firm which maintains records of some businesses in the New York City Metropolitan area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI (92-2823) DATE: 1/4/67

FROM : SAC, NEW YORK (92-643) (P*)

SUBJECT: PAUL C. CASTELLANO aka
AR

Rerep of SA [redacted] 11/30/66, at New York.

PAUL CASTELLANO was arrested along with eleven other persons in the Ravenite Social Club, 247 Mulberry Street, NYC, on 11/23/66, by the 5th Detective Squad, NYCPD, for a violation of Section 722-11 Penal Law (consorting for illegal purposes).

The other persons arrested with him were:

ANIELLO DELLACROCE
JOSEPH N. GALLO
PETER TORTORELLA
[redacted]
FRANK BONINO
ANTHONY RUGGIANO
CARMINE FATICO
CARMINE CONSALVO

Other persons present in the club but not arrested were:

[redacted]
NICHOLAS MELILLO, B/A 3815 38th Avenue, Long Island City
JOSEPH SCHIPANI, NYCPD B# 102663
[redacted]

92-2823-61

2-Bureau (RM)
1-New York

REC 10

EX-113

10 JAN 9 1967

PGD:axb
(3)

JAN 16 1967

NYNE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

b6
b7C

NY 92-643

[redacted] (not further identified)

The following persons arriving at the Ravenite Social Club subsequent to the arrests were:

[redacted]

MIKE CATALANO, NYCPD B# 352534
FRANK GAGLIARDI aka "Frank the Wop", NYCPD B# 132909

[redacted]

When arrested CASTELLANO had on his person $139. He claimed he was a salesman for P & H Rendering Company, 551 Stewart Avenue (office at 338 Leonard Street, Brooklyn, NY). He was driving a 1966 Cadillac which he claimed was his employer's car. He made no other statements.

Lt. [redacted], 5th Detective Squad, NYCPD, on 11/23/66, advised SAS [redacted] and [redacted] that [redacted], although present in the club, was not arrested because he claimed he was suffering a heart attack. He then ordered GENNARO be taken to Downtown Beekman Hospital where he was confined since examination revealed that he did have a heart attack.

The Ravenite Social Club is a known hangout for GAMBINO "family" members and is operated by ANIELLO DELLACROCE and often frequented by most of the arrested persons.

NY 92-643

This case is being placed in a pending inactive status at this time since all background investigation has been completed.

LEAD
NEW YORK

At New York, N.Y

Will after 6 months submit a report re activities of subject.

(Rev. 9-17-65)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	6/20/67	11/15/66 - 6/12/67

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY | TYPED BY: bas

CHARACTER OF CASE

AR

REFERENCE:

NY letter to Bureau, dated 1/4/67.

- P -

ENCLOSURES:

TO BUREAU (2)

Enclosed for the Bureau is the original and one copy of LHM characterizing informants used in this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

COPIES MADE:

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-62 REC-19

15 JUN 23 1967

ST 101

(3) Bureau (92-2823) (RM Recds - 2)
1-USA, EDNY (ATTN: AUSA
2-USA, SDNY (ATTN: AUSA LATCHFORD
3-New York (92-643)
(1-92-657 SUB I)

Dissemination Record of Attached Report

Agency			
Request Recd.	6/22	CC, AAG, Criminal D	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2521	
By			

62 JUL 3 1967

Notations

MINE STAT SECT.

NY 92-643

b6
b7C

ADMINISTRATIVE:

The investigative period of this report exceeds 90 days since this case had been in a pending inactive status.

Observations of subject's residence on 2/21/67, was made by SAS DANIEL MAGENNIS and [redacted], and on 3/2/67, by SA [redacted]

Observations at subject's place of business and known hangouts were made by SAS [redacted] and [redacted]

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted] Detective, CIB, NYCPD	SA [redacted] SA DANIEL MAGENNIS
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA SA
NY T-4 Inspector [redacted], CIB, NYCPD	SA
NY T-5 [redacted]	SA SA
NY T-6 Sgt. [redacted] Nassau County PD (by request)	SA
NY T-7 Detective [redacted] Richmond County DAO (by request)	SA

b2
b6
b7C
b7D

b2
b6
b7C
b7D

NY 92-643

INFORMANTS: (Cont'd)

Identity of Source	Contacted By
NY T-8 [redacted]	SA JAMES T. MULROY
NY T-9 [redacted]	SA [redacted]
NY T-10 [redacted]	SA WILLIAM A. VERICKER
NY T-11 [redacted]	SA WILLIAM MARTIN
	IC [redacted] (11/29/66)

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct investigation re subject's activities, associates, and financial dealings.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, EDNY (ATTN: AUSA GRUNEWALD)
2-USA, SDNY (ATTN: AUSA LATCHFORD)

Report of:
Date: 6/28/67

Office: New York, New York

Field Office File #: 92-643

Bureau File #: 92-2823

Title:

PAUL C. CASTELLANO

Character:

ANTI-RACKETEERING

Synopsis:

NY T-1 advised subject moved to 99 Buttonwood Rd., Staten Island, NY, in December, 1966. Records of Richmond County Clerk's Office, reveal that by deed, dated 12/21/66, subject [redacted] purchased the home at 99 Buttonwood Rd., from [redacted] NY T-8 advised that subject is now the acting boss of the GAMBINO family; his underboss is ANIELLO DELLACROCE, and his acting consulteri is JOSEPH N. GALLO. On 2/13/67, subject met with CARLO GAMBINO, ANIELLO DELLACROCE, JOSEPH N. GALLO, SANTO TRAFFICANTE, and JOSEPH MARCELLO, at the Villa Vivola Restaurant, Brooklyn, NY. On 11/23/66, subject was arrested with 11 other persons at the Ravenite Social Club by NYCPD for consorting for illegal purposes.

DETAILS: - P -

Residence

NY T-1 on February 21, 1967, advised that PAUL CASTELLANO moved to 99 Buttonwood Road, Staten Island, New York, sometime during December, 1966. T-1 estimated that the house cost subject approximately $150,000.00. T-1 added that subject's new Telephone Number is 351-8785.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

According to NY T-1 subject is currently driving a 1966 blue Cadillac with New York license number 8K6207 while [redacted] is driving a 1966 blue Pontiac with New York license [redacted]. Subject's car is registered to the P and H Rendering Company, 338 Leonard Street, Brooklyn, New York.

On February 21, 1967, an observation was made at subject's new residence but at no time during the evening was subject observed in his home or near his home.

The following cars leaving New York State license tags were observed parked in front of subject's residence on March 2, 1967:

[redacted]

On May 9, 1967, NY T-7 advised that the records of the Richmond County Clerk's Office reflect that by deed dated December 21, 1966, CARMINE LOMBARDI, 99 Buttonwood Road, Staten Island, New York, conveyed title to 99 Buttonwood Road to PAUL and [redacted], 1737 East 23rd Street, Brooklyn, subject to an existing mortgage held by the Westerleigh Savings and Loan Association; original amount $35,000.00 reduced to $31,623.18 at the time of this conveyance. Subject also to a Purchase Money Mortgage for $15,000.00 held by [redacted], Attorney, 32 Court Street, Brooklyn, represented the purchasers. Property located in Block 876, and deed recorded in Liber 1360, page 52.

NY T-7 advised he has no information on the purchase price for the above property.

Background Information on Subject's Father

NY T-9 on April 5, 1967, advised he recalls that twenty or thirty years ago, subject's father controlled the Italian lottery in the Brooklyn area out of a butcher shop located on 17th Avenue, Brooklyn. He stated that this operation was known as the "La Rosa Wheel", which referred to a certain type of number originating in Italy as opposed to the Italian lottery operated in Manhattan, which utilized

a different set of numbers. He noted that this lottery was the forerunner of the current policy racket, and was heavily played by practically everyone with an Italian background.

CRIMINAL ACTIVITIES

La Cosa Nostra (LCN)

NY T-8 on February 27, 1967, reported that PAUL CASTELLANO is now the "acting boss" of the GAMBINO "family". His "underboss" is ANIELLO DELLACROCE, and "acting consulieri" is JOSEPH N. GALLO. Actually in deference to JOSEPH RICCOBONO, he is still considered underboss, but because of his age, illness, and lack of mobility, all underboss functions and activities as a practical matter will be handled by JOE GALLO.

NY T-4 on February 14, 1967, advised that PAUL CASTELLANO attended a meeting on February 13, 1967, at the Villa Vivola Restaurant, 8829 26th Avenue, Brooklyn, New York. Also in attendance were:

CARLO GAMBINO
ANIELLO DELLACROCE,
JOSEPH N. GALLO
SANTO TRAFFICANTE, Jr.
JOSEPH MARCELLO.

NY T-4 did not know the purpose of the meeting, but perhaps it was in connection with a meeting previously held in La Stella Restaurant, Queens, New York, which had been raided by the New York City Police Department (NYCPD). Also all attendees had been arrested.

Consorting for Illegal Purposes

PAUL CASTELLANO was arrested along with eleven other persons in the Ravenite Social Club, 247 Mulberry Street, New York City, on November 23, 1966, by the 5th

Detective Squad, NYCPD, for a violation of Section 722-11 Penal Law (consorting for illegal purposes).

The other persons arrested with him were:

ANIELLO DELLACROCE
JOSEPH N. GALLO
PETER TORTORELLA
[redacted]
FRANK BONINO
ANTHONY RUGGIANO
CARMINE FATICO
CARMINE CONSALVO

Other persons present in the club but not arrested were:

[redacted]
NICHOLAS MELILLO, b/a 3815 38th Avenue, Long Island City
[redacted]

The following persons arriving at the Ravenite Social Club subsequent to the arrests were:

[redacted]
MIKE CATALANO, NYCPD B Number 352534
FRANK GAGLIARDI aka "Frank the Wop", NYCPD B Number 132909
[redacted]

$139.00. When arrested CASTELLANO had on his person he claimed he was a salesman for P and H Rendering Company, 551 Stewart Avenue (office at 338 Leonard Street, Brooklyn, New York). He was driving a 1966 Cadillac which he claimed was his employer's car. He made no other statements.

Lieutenant [redacted] 5th Detective Squad, NYCPD, on November 23, 1966, advised Special Agents (SAS) [redacted] and [redacted] that [redacted] although present in the club, was not arrested because he claimed he was suffering a heart attack. He then ordered [redacted] be taken to Downtown Beekman Hospital where he was confined since examination revealed that he did have a heart attack.

The Ravenite Social Club is a known hangout for GAMBINO "family" members and is operated by ANIELLO DELLACROCE and often frequented by most of the arrested persons.

Stolen Merchandise

NY T-3 on January 9, 1967, stated that recently he met [redacted] Last Name Unknown (LNU) and [redacted] LNU who operate a [redacted] in the vicinity of [redacted], Queens, New York. In conversation with them, they informed NY T-3 that they handle stolen merchandise and their operation is under the control of PAUL CASTELLANO. Informant noted that they have adequate refrigeration facilities at [redacted] to handle stolen meat loads, or other perishables. [redacted] and [redacted] have in their employ a truck driver named [redacted] The telephone numbers at the [redacted] and [redacted]

[redacted] LNU is described as follows:

Race:	White
Sex:	Male
Nationality:	Jewish extraction
Age:	Mid 40's
Height:	5 feet 10 inches

Weight: 300 pounds
Build: Heavy

[redacted] is described as follows:

Race: White
Sex: Male
Nationality: Jewish extraction
Height: 5 feet 7 inches
Weight: 140 pounds
Age: Mid 40's

[redacted] is described as follows:

Race: White
Sex: Male
Age: Early 30's
ESPOSITO also has a criminal record.

According to NY T-3 this group also sell stolen products to [redacted] who owns a meat store in Brooklyn, New York.

It is to be noted that [redacted] is related to PAUL CASTELLANO.

NY T-9 on April 5, 1967, reported that he does not possess any information which would indicate that at this time the subject is engaged in any criminal activities in the Staten Island area.

Hangouts

NY T-2 advised that the night club Dudes and Dolls, located on the east side of New York City, has been the area of considerable activity by members of the GAMBINO "family". Informant, during a recent visit there, observed CARMINE LOMBARDOZZI and PAUL CASTELLANO engaged in a conversation. Informant was able to, through conversation with LOMBARDOZZI, learn that this talk related to the operation of that night club. In addition, the informant stated a waitress at this establishment, known as [redacted] or [redacted], appeared to be quite close to both LOMBARDOZZI and CASTELLANO.

On May 23, 1967, ANGELO MELI, a member of the GAMBINO "family" was observed talking with [redacted] in front of [redacted] 166 Bay 14th Street, Brooklyn, New York. [redacted] addition, it was the same address at this address. In his relatives, and asscoiates, when used by the subject, they had a sand, gravel, and fill company several years ago in connection with the building of the Staten Island Expressway.

[redacted] is a relative of CARLO GAMBINO and was the subject, but is not classified as a "made guy". This

Parked across the street near Bath Avenue, a 1967 maroon Pontiac with New York license PFC76. This car is owned by PAUL FRANK CASTELLANO, a nephew of subject.

Also parked nearby was a 1966 Cadillac convertible with New York license [redacted]

LEGITIMATE ACTIVITIES

NY T-7 on March 1, 1967, advised that since August 1966, [redacted] and PAUL CASTELLANO have been silent partners in the operation of the [redacted] Brooklyn, New York.

Records of NY T-11 were checked on March 13, 1967, and they show the following information regarding New York:

sold at Brooklyn; Contents of restaurant were supposed to be an execution issued on November 9, 1966, by virtue of Country [redacted] to the Marshal, in the matter of Fair Wholesale Meat Company, Incorporated, vs and kit[redacted]

November 10, 1967, by virtue of execution issued to the Marshal [redacted] in the matter of Philip Schepps, and Sons, Incorporated, vs [redacted]

Contents of restaurant consisting of fixtures henware were to be sold at public auction on

b6
b7C

The Bar and Restaurant was also supposed to be sold on November 10, 1967, by virtue of an execution issued to the Marshal in the matter of Standard Wine and Liquor Company, and the Knickerbocker Liquor Corporation, vs House of Yu, Incorporated.

As of November 15, 1966, the premises were closed, however, no auction sales had been held.

Also, this company has been placed on the New York State Liquor Authority delinquent list effective November 1, 1966.

NY T-5 on December 1, 1966, advised that the Ranchero Meat Packing Company, New Hyde Park, Long Island, New York, now possibly has a new branch office located in Long Island City, Queens, New York. This company is supposedly operated by the CASTELLANOS and they do everything possible to preclude the unionization of the plant.

Previously on November 15, 1966, NY T-6 advised that the following cars, all bearing New York State license numbers were parked in the vicinity of Ranchero Meat Packing Company, New Hyde Park, New York:

[redacted]

NY T-5 on May 19, 1967, stated Ranchero Meat Packing Plant has recently been organized by Local 15, whose [redacted] is First Name Unknown (FNU) [redacted] and who operates out of his home in West Babylon, Long Island, New York.

Informants also advised that recently CASTELLANO's Rendering Company got the contract to pickup fat from the large meat chain stores, Ellner and Pike, which leads him to believe that the GAMBINOS and CASTELLANOs might have an interest in these stores.

NY T-7 on April 12, 1967, related that PAUL CASTELLANO recently called the following numbers:

[redacted]

On January 31, 1967, the following cars were observed parked in front of the P and H Rendering Company, 338 Leonard Street, Brooklyn, New York:

[redacted]

NY T-10 on May 31, 1967, advised that while in conversation with [redacted] he was told that subject is moving well and that he owns a fat processing plant on Morgan Avenue, Brooklyn, New York.

The above probably refers to the P and H Rendering Company.

MISCELLANEOUS

The files of the Credit Bureau of Greater New York were checked by Investigative Clerk (IC) [redacted] on February 20, 1967, and the following information was made available by [redacted]:

PAUL CASTELLANO [redacted] February 7, 1956, suit against subject by [redacted] Forth Hamilton Parkway, Brooklyn, New York, for $775.00 (Rent and Conversion)

June 24, 1965, Federal Tax Lien filed in Manhattan, Kings and Queens Counties for $2042.00, F Number 2703, Number 1522, and Number 1100.

Records of NY T-11 were checked on November 29, 1966, and they show the following information concerning Packer's Super Market, Incorporated, 150 22nd Street, Brooklyn, New York:

[redacted]

The company was incorporated on March 12, 1954, New York State, but the business was originally [redacted] in 1933. In 1941, he entered a [redacted] with [redacted]. The partnership was then divided into three divisions:

1. Retail grocery sales
2. Retail meat sales
3. Purchasing and warehousing. In 1954 these three divisions were separately incorporated.

The three wholly owned subsidiaries are:

1. Packer's Meats Incorporated
2. Packers Brothers Incorporated
3. Packer's Prepac Incorporated

The company now operates 30 retail food stores, 29 are supermarkets, and one store sells meats and groceries only.

[redacted], Numeric Register Unit, New York State Division of Motor Vehicles, on November 15, 1966, made available a list of the registered owners of

cars which previously were observed parked in front of or in the immediate vicinity of subject's place of employment, P and H Rendering Company, 338 Leonard Street, Brooklyn, New York:

65 Plymouth blue sedan

[redacted]

Hewlet, New York

[redacted] (Date of Birth) (DOB)

66 Ford sedan blue
LQ7076
WILLIAM CERULLO
340½ Leonard Street,
Brooklyn, New York
November 11, 1904 (DOB)

59 Chevrolet sedan brown/white

[redacted]

Brooklyn, New York

64 Ford 2 door sedan maroon

[redacted]

Brooklyn, New York

[redacted] (DOB)

65 Buick hard-top tan
P and H Rendering Company, Incorporated
551 Stewart Avenue,
Brooklyn, New York
8K6206

65 Pontiac Sedan green

[redacted]

New Hyde Park

[redacted] (DOB)

63 Dart Sub. ivory
LY960
JOSEPH CANNIZZARO
Box 69B South Wood Drive,
Monticello, New York
August 3, 1897 (DOB)

63 Cadillac 4 door sedan white
[redacted]
Franklin Square
[redacted] (DOB)

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
June 22, 1967

Bufile 92-2823
NY file 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

June 22, 1967

Re: Paul C. Castellano
Anti-Racketeering

The informants mentioned in the report of Special Agent (SA) [redacted] dated and captioned as above, are characterized as follows:

NY T-1	A person who is connected with a municipal agency which conducts criminal intelligence type investigation.
NY T-2	A person who is well acquainted with various hoodlums and their activities in the New York City area.
NY T-3	A person who is well acquainted with various hoodlums and their activities in the New York City area.
NY T-4	A person who is connected with a municipal agency which conducts criminal intelligence type investigation.
NY T-5	A person who is well acquainted with various hoodlums and their activities in the New York City area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Paul C. Castellano

NY T-6	A person who is connected with a municipal agency which conducts criminal intelligence type investigation.
NY T-7	A person who is connected with a municipal agency which conducts criminal intelligence type investigation.
NY T-8	A person who is well acquainted with various hoodlums and their activities in the New York City area.
NY T-9	A person who is well acquainted with various hoodlums and their activities in the New York City area.
NY T-10	A person who is well acquainted with various hoodlums and their activities in the New York City area.
NY T-11	A private business which maintains records of individuals and other places of business in the New York City area.

(Rev. 3-8-67)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	12/29/67	6/8/67 - 12/18/67

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY mcl

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] 6/22/67, at New York.
Albany airtel to New York, 7/5/67.
Miami letter to New York, 7/20/67.
New York letter to Albany, 8/29/67.
Albany letter to New York, 9/14/67.
New York letter to Newark, 10/31/67.

-P-

ADMINISTRATIVE:

The investigative period of this report is extensive, however, this case has been kept current through interoffice communication and active investigation.

ACCOMPLISHMENTS CLAIMED NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-2823)
1 - USA, EDNY
2 - USA, SDNY
3 - New York (92-643)
(1 - 92-657 Sub I)

92-2823-63

REC 13

13 JAN 2 1968

EX-103

[redacted]

NINE

STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	1/11/68	CC, AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2529		
How Fwd.				
By				

Notations

62 JAN 10 1968

NY 92-643

ADMINISTRATIVE CONT'D:

It is noted that subject since moving to Staten Island, NY, has curtailed his criminal associations somewhat in the Brooklyn, NY area, and is apparently in the process of setting up illegal activities in the Staten Island, New York area.

The Staten Island DA's office, with whom the Bureau has excellent relations, has advised that the subject has not been too active in Staten Island as yet, however, they are following his activities closely and making pertinent activities and information available to the NYO.

In view of the above it was not deemed appropriate to submit a 90 day status report.

Spot checks of subject's residence and place of employment were conducted by SAS [redacted] DANIEL MAGENNIS and [redacted]

b6
b7C

INFORMANTS

b2
b6
b7C
b7D

Identity of Source	Contacted By
NY T-1 Detective [redacted] Richmond County DA Office (by request)	SA [redacted] SA SA SA
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]

COVER PAGE

b2
b6
b7C
b7D

INFORMANTS CONT'D:

Identity of Source	Contacted By
NY T-4 Detective [redacted] CIB, NYCPD	SA [redacted]
NY T-5 [redacted]	SA [redacted]
NY T-6 [redacted]	SA [redacted] SA
NY T-7 [redacted]	SA [redacted]
NY T-8 Southern Bell Telephone and Telegraph Co., Miami, Fla.	IC [redacted]

LEADS

NEW YORK

AT NEW YORK, NEW YORK Will continue to obtain information concerning subject's activities and associates.

FD-2 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, EDNY
2 - USA, SDNY

Report of: [redacted] Office: New York, New York
Date: 12/29/67

Field Office File #: 92-643 Bureau File #: 92-2823

Title:

PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 99 Buttonwood Road, Staten Island, New York. NY T-2 advised on 7/19/67, that subject has been the acting "boss" of the GAMBINO "family". NY T-3 advised on 9/12/67, that he feels confident that the next "boss" of the GAMBINO "family" will be PAUL CASTELLANO. NY T-4 advised on 10/24/67, that subject is backing a shylock operation being conducted out of the A&S Meat Market, 199 5th Avenue, Brooklyn, New York, [redacted] Subject reportedly owns the Garden State Rendering and Refining Co., E. 22nd Street, Bayonne, NJ, and has a hidden interest in the Hong-Pan Chinese Restaurant, 1406 86th St., Brooklyn, NY. On 12/18/67, NY T-4 advised that subject has been purchasing large amounts of land in Staten Island, NY, through "contacts" in office of Borough [redacted] Observations of subject set out.

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-643

DETAILS:

I. Residence

b6
b7C

99 Buttonwood Road
Staten Island, New York

On July 10, 1967, NY T-1 advised that the vehcile registered to [redacted] has been observed at the above residence of PAUL CASTELLANO. NY T-1 stated that [redacted] moved from Brooklyn to Staten Island about a month ago and is now residing at [redacted] NY T-1 said [redacted] and [redacted] are the operators of [redacted] Brooklyn, New York, and [redacted] the subject.

On November 22, 1967, NY T-1 advised that a [redacted] and [redacted] were observed at subject's residence on May 30, 1967.

NY T-1 also advised that [redacted] was observed at subject's residence on July 1, 1967.

It is noted that [redacted] is a "capodecina" in the GAMBINO "family".

II. Criminal Activities

Membership in La Cos Nostra (LCN)

On July 19, 1967, NY T-2 advised that because of CARLO GAMBINO's severe heart affliction, PAUL CASTELLANO reportedly has been the acting "boss" of the "family", however, NY T-2 disclaimed this as being a matter of fact, and explained that PAUL GAMBINO actually is the "brains" behind CARLO GAMBINO and always has been.

On September 12, 1967, NY T-3 advised that ANIELLO DELLACROCE is "underboss" in the GAMBINO "family" and is definitely not taking over as "boss". NY T-3 feels confident that the next "boss" of the GAMBINO "family" will undoubtedly be PAUL CASTELLANO.

On December 18, 1967, NY T-4 advised that the subject will apparently become "head" of the GAMBINO "family".

LCN Activities

On October 26, 1967, NY T-2 advised that he had attended the Anti-Italian Defamation League (AID) rally at Madison Square Garden on October 19, 1967, with his family.

NY T-2 stated that in view of his family's presence he had been reluctant to circulate at the rally, but had observed in attendance FRANKIE MARI and PAUL CASTELLANO. Also in attendance was ANGELO BRUNO with a large group of people from Philadelphia.

In addition, he stated [redacted] was on the dais at the rally despite the fact that he is on probation.

NY T-2 stated that instructions previously had been circulated throughout LCN circles that any members in attendance were not to congregate amongst each other wherever possible.

On August 29, 1967, NY T-5 advised that he had been contacted on the weekend by [redacted] who advised he was making a quick trip to Palermo, Sicily, Italy, "to have a talk with the Chiefs".

[redacted] indicated to NY T-5 that he was making this trip on behalf of JOE COLUMBO, and NY T-5 got the impression that one of the individuals he was to contact was an uncle of PAUL CASTELLANO, possible first name CONSTANTINE.

[redacted] told NY T-5 he would be returning the night of August 30 or August 31, 1967.

Shylocking

On October 24, 1967, NY T-4 advised that [redacted] New York City Police Department (NYCPD) [redacted] and a "soldier" in the GAMBINO "family" is [redacted] Brooklyn, New York. NY T-4 said that a [redacted] of [redacted] Long Island, New York, is "shylocking" from this location and is backed by PAUL CASTELLANO.

b6
b7C

NY 92-643

III. Legitimate Enterprises

On June 8, 1967, NY T-6 advised that the [redacted] on Long Island, which includes both Nassau and Suffolk Counties, is one [redacted] It is the understanding of NY T-6 that [redacted] has attempted to get back into his individual union and that the union has refused to take him back. NY T-6 advised that in the past he knew that [redacted] had frequently tried to get supermarket chains interested in having their knives sharpened by a union and a sharpening group, which was controlled by CARLO GAMBINO. He indicated that GAMBINO and CASTELLANO were very close and at one time had operated a series of knife sharpening groups. He knew that this particular group did most of the sharpening of knives for stores operated by CASTELLANO in Brooklyn, New York.

Concerning CASTELLANO, NY T-6 advised that he recently heard that CASTELLANO was attempting to get completely out of the meat business, both on the retail and wholesale level and that he is attempting to sell his rendering plant located in Brooklyn, New York.

On August 4, 1967, NY T-6 advised that recently he had heard that the CASTELLANOs, both [redacted] and PAUL, may be getting out of the wholesale meat business completely. He indicated that he also recalled that at one time when PAUL CASTELLANO went to jail over his refusal to testify concerning his appearance at Apalachin a number of years ago that he had heard that these stores controlled by the CASTELLANOs had actually been turned over [redacted]; from this he would indicate that [redacted] and the CASTELLANOs must be very close.

On November 22, 1967, NY T-1 advised that the subject frequently contacts [redacted] (Last Name Unknown) at the Golden Packing Co., Inc., Little West 12th Street, New York, New York, and may have a hidden interest in this company.

NY T-1 also advised that the subject owns the Garden State Rendering and Refining Company, East 22nd Street, Bayonne, New Jersey.

On December 18, 1967, NY T-4 advised that the Hong-Pan Chinese Restaurant, 1406 86th Street, Brooklyn, New York, is owned by the subject, however, this is a hidden interest.

NY T-4 further advised that the subject has been purchasing large amounts of real estate throughout Staten Island, New York, through "contacts" in the office of [redacted]

IV. Hangouts

On July 10, 1967, NY T-7 advised that he has heard that the subject and [redacted] hang out at the Mark Chinese Restaurant, 1816 Hylan Boulevard, Staten Island, New York.

NY T-7 advised that VINCENT SARULLO has an interest in the above restaurant and also frequently hangs out there. It is noted that SARULLO had been previously identified as a member of the GAMBINO "family" of LCN and has been described as the biggest loan shark in the Staten Island, New York area.

V. Observations of Subject

On November 22, 1967, NY T-1 advised that subject has been observed frequently in the past six months in various locations, including his residence and the P&H Rendering Company, 338 Leonard Street, Brooklyn, New York, in the company of [redacted] and ACCURSIO MARINELLI, also known as GUS MARINELLI, Federal Bureau of Investigation Number 387064.

On December 18, 1967, NY T-4 advised that the subject was observed on September 20, 1967, attending

a meeting at the Marbona Restaurant, 194 Grand Street, New York, New York. Those in attendance in addition to the subject were CARLO GAMBINO, ANIELLO DELLACROCE, JOE N. GALLO and [redacted]

Wake of THOMAS LUCHESE
James Funeral Home
North Massapequa, New York

On October 3, 1967, information was made available from NY T-4 that subject was in attendance at the wake of THOMAS LUCHESE on July 13, 14 and 15, 1967.

On November 1, 1967, CARLO GAMBINO and PAUL CASTELLANO were observed by SA [redacted] to emerge from the Blue Bird Inn, an Italian restaurant, located on the north west corner of East 17th Street and University Place, New York City. They proceeded on foot to the Gramercy Plaza Apartments, 18th Street and University Place, where CASTELLANO went to the basement parking area and obtained a 1966 Pontiac Convertible, New York license KB3518. CASTELLANO drove out of the basement and picked up GAMBINO who was waiting on the street. GAMBINO was dressed in a dark blue suit, grey fedora, black shoes, smoking a cigarette, and using a toothpick. CASTELLANO was dressed in a dark brown suit, and was hatless.

VI. Miscellaneous

As previously reported, NY T-1 advised on April 12, 1967, that the subject recently called the following numbers:

[redacted]

On July 11, 1967, NY T-8 advised that 305-531-9183 was listed to Alfie's News, 1664 Alton Road, Miami Beach, from September 6, 1955 to June 22, 1967. This was a coin telephone.

Alfie's News was [redacted] Federal Bureau of Investigation number [redacted] a well-known bookmaker in the Miami area who is the subject of an Interstate Tranmission of Wagering Information case in the Miami Office.

[redacted] at the foregoing address was bombed on June 16, 1967. In an interview on June 21, 1967, [redacted] asserted he considers [redacted] nationally known gambler, as the prime suspect in this bombing.

MART is described as follows:

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	New York City
Height	5'8"
Weight	180
Hair	Grey
Eyes	Brown
Residence	[redacted] Florida

On June 23, 1967, [redacted] Numeric Register Unit, New York State Department of Motor Vehicles, Albany, New York, made available to SE [redacted] the following New York vehicle registration concerning vehicles which have been observed at subject's residence, hangouts and place of employment:

New York license [redacted] registered to [redacted] Staten Island, New York, for a 1965 blue Pontiac

[redacted]

registered to [redacted] Staten Island, New York, for a 1966 white and blue Cadillac

registered to [redacted] Brooklyn, New York, for a 1961 Black Cadillac.

PFC 77

registered to PAUL CASTELLANO, 16 Bay 40th Street, Brooklyn, New York, for a 1965 Silver Cadillac

PFC 76

registered to P. CASTELLANO, 16 Bay 40th Street, Brooklyn, New York, for a 1965 Pontiac.

[redacted]

registered to [redacted] Staten Island, New York, for a 1963 white Cadillac convertible

registered to [redacted] New York, New York, for a 1964 blue Buick

registered to D&A Rendering Co., Inc., 551 Stewart Avenue, Brooklyn, New York, for a 1966 Cadillac, blue in color.

b6
b7C

NY 92-643

[redacted]

registered to [redacted] Brooklyn, New York, for a 1960 white Ford convertible.

registered to [redacted] Brooklyn, New York, for a 1956 blue Chevrolet

registered to [redacted] Brooklyn, New York, for a 1964 turquoise Chevrolet.

registered to [redacted] Brooklyn, New York, for a 1958 blue Pontiac

registered to [redacted], Mastic Beach, for a 1960 Green Chevrolet

KB 7512

registered to JOSEPH C. GALLO, 78½ Jackson Street, Brooklyn, New York, for a 1962 blue Buick

[redacted]

registered to [redacted] New Hyde Park, New York, for a 1964 Mercury, color tan.

registered to [redacted], Albertson, New York, for a 1962 blue and white Buick

NY 92-643

[redacted]

DN 7361

registered to [redacted] Plainview, for a 1966 Ford, blue in color.

registered to [redacted] Glen Head, New York, for a 1962 white Ford.

registered to [redacted] Springfield Gardens, New York, for a 1957 Mercury

registered to [redacted] Floral Park, New York, for a 1958 black Cadillac

registered to Serv-Well Charcoal Co., Inc., 193 Charles Street, Floral Park, New York, for a 1964 grey Chevrolet.

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

December 29, 1967

Bureau 92-2823
New York 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York, New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	7/23/68	12/29/67-7/1/68

TITLE OF CASE: PAUL C. CASTELLANO aka

REPORT MADE BY: [redacted] TYPED BY: err

CHARACTER OF CASE: AR

REFERENCE:

Report of SA [redacted] 12/29/67, at NY.

- P -

ADMINISTRATIVE:

The investigative period of this report is extended; however, this case has received requisite investigative attention through physical observations and frequent and continuous contacts with informants. It is noted that the subject, while observed to contact CARLO GAMBINO and ANIELLO DELLACROCE, has been personally less active in criminal activities and has been concentrating more on his legitimate enterprises.

ACCOMPLISHMENTS CLAIMED NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED: JFM/fm SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-64

17 JUL 24 1968

REC-3

ST-120

COPIES MADE:

3 - Bureau (92-2823)
1 - USA, EDNY
2 - USA, SDNY
1 - Newark (92-537)(Info)
3 - New York (92-643)
(1 - 92-657 Sub I)

1cc D+D 12:37

Dissemination Record of Attached Report

Agency				
Request Recd.		1 CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 3324.	7/29/68	
By				

Notations

NINE

STAT. SECT.

262

56 JUL 30 1968

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-477

NY 92-643

ADMINISTRATIVE (CONT'D.)

Under the caption "Relatives" set out in the details of this report, the FD-302 dated 4/30/68, was obtained during the course of investigation in the NYO case entitled, "UNSUBS (3); [redacted] - VICTIM; IMPERSONATION", NY file [redacted].

Observations of subject, his residence and place of employment were conducted by SAS [redacted] DANIEL MAGENNIS and [redacted].

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-3 Detective [redacted] Richmond County DA's Office	SA [redacted]
NY T-3 [redacted]	IC [redacted]
NY T-4 Detective [redacted] CIB, NYCPD	SA [redacted]

LEADS:

NEWARK

Information copy being furnished to Newark in view of pending investigation.

NEW YORK

AT NEW YORK, NEW YORK. Will continue to maintain contact with informants and sources of information regarding the subject and his activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, EDNY
2 - USA, SDNY

Report of: [redacted] Office: New York, New York
Date: 7/23/68

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 99 Buttonwood Road, Staten Island, NY, [redacted] Interviews of subject's [redacted] set out. Subject's business, P and H Rendering Co., 338 Leonard St., Brooklyn, NY, no longer rendering, but delivering scraps to Van Iderstine Co., LIC, NY. Info re: Garden State Rendering and Refining Co., Bayonne, NJ, reportedly owned by subject, set out. On 1/5/68 and 3/21/68, NY T-5 advised that subject may have an interest in Ranchers Meat Packing Plant, New Hyde Park, NY. Observations of subject set out.

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

99 Buttonwood Road
Staten Island, New York

Observations by Special Agents (SAS) of the Federal Bureau of Investigation (FBI) through June, 1968, confirmed that the subject continues to reside at the above-captioned address [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

B. Relatives

The following obituary notice appeared in the December 29, 1967 issue of the "New York Daily News" concerning the subject's uncle:

"CASTELLANO-Costantino. Of 1645 Bath Ave., Brooklyn. On Dec. 27th. Devoted father of Paul, Catherine Rucci, Jean Guglimini. Also 8 grandchildren. Brother of the late Guiseppe, Frank and Bartolo. Reposing at Cusimano & Russo, 2005 W. 6th St. Requiem Mass, St. Francis Cabrini Church, Saturday, 9:15 A.M. Interment Greenwood Cemetery."

In connection with another investigation, [redacted] subject's cousin, furnished the following:

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1.

Date 4/30/68

[redacted] Brooklyn, New York, furnished the following information:

He received a telephone call while at work from his wife shortly after 10:00 AM on April 22, 1968. His wife was seemingly on the verge of hysteria and talked about men having been in the house and a man with a gun. He immediately left work and went home. When he arrived at his home, the police department had already appeared on the scene.

He believed that the three individuals who entered his home that morning representing themselves as agents of the Federal Bureau of Investigation, were in reality theives and from the description given by his wife, he was unable to identify any of the three. He stated that he generally has about $2000 in the house on Mondays as a result of his meat business.

He was queried as to whether or not a "gangland war" might be in the making, similar to that going on within the BONNANO "family". He evidently misunderstood and stated that he could not ever recall meeting BONNANO but that he had rather recently, seen his photograph in the newspapers. He continued that he may have met a BONNANO at a wake or wedding but honestly did not recall meeting him.

He was again queried as to whether or not a "gangland war" was in the making with respect to the GAMBINO "family". He stated that he and the rest of [redacted] were on the best of terms with [redacted] and had always been the best of friends.

It was then explained to him that it was rather difficult to speak to him concerning the GAMBINO "family" inasmuch as there existed a "blood" family relationship between he and CARLO GAMBINO. It was further explained that it was not the "blood" family that was being referred to, but the "Amici Nostri" - "Cosa Nostra" family. He

On 4/23/68 at Brooklyn, New York File # NY 47 -10455

by SA [redacted] and SA DANIEL MAGENNIS DM:slg Date dictated 4/24/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

stated that he believed the incident was just another attempted robbery and did not deny or affirm the existence of a Cosa Nostra "family". He was asked if there was any indication within the GAMBINO "family" of discontent in connection with CARLO's rule and he answered that he would not know about such things.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date 5/20/68

[redacted] of C and S Meat Market, 825 Fort Green Place, advised that [redacted] also known as [redacted] the C and S Meat Market.

[redacted] said all of the CASTELLANO family are or have been in the meat business, with the exception of [redacted] who is a [redacted] specializing in [redacted].

[redacted] said he is [redacted] and PAUL CASTELLANO, also known as "Big Paul". He said he is not a member of La Cosa Nostra (LCN) and did not know [redacted] to be members; however, [redacted] did not deny the existence of LCN. It is noted that [redacted] acknowledged that [redacted] CARLO GAMBINO, has according to newspapers and magazines, been alleged to be the head of the GAMBINO "family" since 1957 when he took the "family" of ALBERT ANASTASIA.

[redacted] said that the CASTELLANO name has been linked to LCN for such a long time by the law enforcement agencies, newspapers and magazines, and other news media that [redacted] and [redacted] have been persecuted and told that their fathers are hoodlums. [redacted] said these were falsehoods, and he only knew CARLO GAMBINO and PAUL CASTELLANO to be the kindest and sincerest of men. He noted that [redacted] on Long Island, New York, due to being harassed in the public schools for [redacted]

[redacted] said [redacted], "BIG PAUL" CASTELLANO, owns P and H Rendering, 338 Leonard Street, and has been in the fat rendering business since 1961. [redacted] said that "BIG PAUL" organized P and H during a strike in 1961 of rendering employees, whereby he sent in trucks and men to pick up the meat scraps which were accumulating. He said after the strike had been settled, "BIG PAUL" had been able to sway a number of meat dealers to continue to provide him with their meat scraps, and thus he maintained his rendering business.

On 5/17/68 at Brooklyn, New York File # NY 92-643

by SAS DANIEL MAGENNIS and [redacted]/err Date dictated 5/20/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Regarding "BIG PAUL's" arrest at the Appalachian meeting in 1957, [redacted] said that "BIG PAUL" has always had a large number of friends and acquaintances, and will go anywhere for a party or get together. In 1957, "BIG PAUL" was invited to the Appalachian meeting where he assumed there would be a good get together of friends for a big party. [redacted] noted that as a result of the ensuing arrest and conviction of "BIG PAUL" for his attendance at the above gathering, "BIG PAUL" said that the affair "turned out to be the most expensive dinner he ever had".

[redacted] said that "BIG PAUL" was unjustly tried and convicted inasmuch as he honestly thought that the Appalachian meeting was just going to be a party and nothing more.

[redacted] advised that the following meat markets are still owned by the CASTELLANO family:

P and H Rendering - "BIG PAUL" CASTELLANO
Blue Star Meat Market PAUL GAMBINO
C and S Meat Market
A and S Meat Market [redacted]

II. LEGITIMATE ENTERPRISES

P and H Rendering Company
338 Leonard Street
Brooklyn, New York

On January 5, 1968, NY T-1 advised that recently he had heard that the P and H Rendering Company, operated by PAUL CASTELLANO, had recently been closed-down; that it was closed-down because of health violations. Apparently this was one of the plants visited by New York City Council President O'CONNOR, and that the New York City Department of Health, because of health violations, had closed-down this plant.

NY T-1 also understood that the CASTELLANO's were most desirious of getting rid of the plant, apparently, however, they were unable to get a buyer. NY T-1 advised that it was somewhat surprising, but in his knowledge of the CASTELLANO's, these appear to be individuals who go to work on a daily basis and do not appear to be similar to individuals in other criminal groups, that apparently the CASTELLANO's are somewhat different than most hoodlum figures reporting to work on almost a daily basis.

On March 21, 1968, NY T-1 advised that the P and H Rendering Company, operated by the CASTELLANOs in Brooklyn, New York, is no longer in business, but that their trucks are still being used to pick up fat throughout the New York area, and this fat is being turned into the Van Iderstine Company in Long Island City. Informant did not know if there was a connection between the GAMBINOs and the Van Iderstine Company; however, in the past, he had heard there might be some connection. He commented that the GAMBINO people are normally hard working individuals.

FD-302 (Rev. 4-15-64)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/12/68

On April 10, 1968, [redacted] Procurement of Raw Materials, The Van Iderstine Company, 37-30 Review Avenue, Long Island City, New York, advised that his company is a division of Darling of Delaware, and noted that Van Iderstine has a subsidiary, Quaker Soap Company, Secaucus, New Jersey, which is also a fat rendering firm, like Van Iderstine, handling fat rendering exclusively.

[redacted] said he has been buying fat scraps from the P and H Rendering Company, 338 Leonard Street, Brooklyn, New York, for several months, inasmuch as P and H no longer does its own rendering. [redacted] said P and H picks up the scrap in their own trucks and delivers it to the Van Iderstine plant.

[redacted] said he was initially approached by [redacted] PAUL CASTELLANO who owns P and H Rendering Company, with an offer to buy scraps from P and H. [redacted] said an agreement was worked out and the final deal was settled by PAUL CASTELLANO, SR. even though [redacted] handled the bulk of the negotiations.

[redacted] said that the P and H Rendering Company was formed in 1961, when the employees of all the rendering plants in New York City who picked up scraps went on strike. He said PAUL CASTELLANO, SR. at this time got together a small fleet of trucks and picked up as much scrap as possible and sold it to various rendering companies, thereby establishing himself in the business. He said when the strike was settled, CASTELLANO retained a large number of pickup points, which had formerly belonged to other rendering companies prior to the strike.

[redacted] said his dealings with P and H have been legitimate and he has never been threatened or coerced by the CASTELLANOs. He further stated that he has had no problems from the union men in his plant who compose Local 174, Butchers Union of Greater New York, 121 East 18th Street, New York, New York; Local 30, Operating Engineers Union; and Local 3, Independent Union for Warehouse Employees.

On 4/10/68 at Brooklyn, New York File # NY 92-643

SAS [redacted] and

by WALTER E. TAYLOR /err Date dictated 4/11/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

As previously reported, NY T-2 advised that the subject owns the Garden State Rendering and Refining Company, East 22nd Street, Bayonne, New Jersey. On February 21, 1968, NY T-3 furnished the following information regarding Garden State Rendering and Refining Company:

[redacted]

DIRECTORS: The Officers

"PAYMENTS On Sept 21 1967 one supplier reported selling subject a high credit of $100, terms 1 10 net 30 days, payments prompt and selling three years to July 1967.

"FINANCE Contacted on Oct 27 1967, Paul Castellano, manager, who stated that he had authority to speak for the management. He declined a financial statement.

One outside source contacted could not supply a financial statement.

"BANKING At out of town bank account since 1966, balances in medium to high four figures, the account is non-borrowing.

"HISTORY Chartered New Jersey laws Sept 2 1965, authorized capital 200 shares of no par value common stock [redacted] married, born United States. Reportedly experienced in line, however, further antecedent information declined. A check of local authorities and directories could reveal no further information on antecedents of the principal. [redacted] not active.

"OPERATION Engaged primarily in rendering inedible grease and tallow from animal fat, bones and meat scraps. LOCATION: Rents premises at Bayonne and warehouse in Bayonne. At caption address is 180 acres of storage facilities with over 6,000,000 barrels of liquid and 18 acres of land and oil storage tanks. Railroad and docking facilities are available. Premises neat."

Hong-Pan Chinese Restaurant
1406 86th Street
Brooklyn, New York

As previously reported, NY T-4 advised that the above-captioned restaurant is owned by the subject as a hidden interest.

b6
b7C

On March 19, 1968, NY T-3 furnished the following concerning the above restaurant:

[redacted]

DIRECTORS: The officers

"PAYMENTS Approximately 10% of purchases are for alcoholic beverages. Terms established by law. Subject does not appear on the New York State Liquor Delinquency List of Mar 1967, therefore, it is presumed that payments are made in a prompt manner.

"FINANCE Attempts to contact principals on Apr 4 and 5 1967, were unsuccessful, due to their absence from the premises. Unidentified employee stated that principals at the caption location only during evening hours and are rarely available before six in the evening. He declined all information in their absence.

When last interviewed during Dec 1965, [redacted] stated that subject had just begun operations two months prior and that sales were averaging $10,000 monthly at that time. He reported that subject operated on a gross profit of approximately 45% and that monthly rent was $300 with lease expiring in 1980. He also stated the corporation had spent approximately $100,000 to renovate and decorate premises, liabilities in this corporation have never been ascertained.

On Apr 5 1967 contacted [redacted] for subject, who deferred a financial statement at this time.

"BANKING Non-borrowing account since 1965. Balances average moderate four figure proportions. Relations satisfactory.

"HISTORY Corporation chartered New York laws 1965, confirmed in outside sources.

Source and amount of starting capital not divulged. [redacted] married, born China middle 30's. Has been in the restaurant line for whole of working career. [redacted] of concern.

[redacted] Entered the United States 1958. Always in restaurant business. First venture as [redacted]

"OPERATION Chinese restaurant selling to customers on a cash basis. Liquor approximately 10%, food 90%. Utilizes Liquor License #2RL 14984 in conduct of business. 15 employed. LOCATION: Rents ground floor of structure located on busy automotive thoroughfare in the Bay Ridge section of Brooklyn. Premises neat."

It is noted that files of the New York Office of the FBI reveal that the Hong Pan Restaurant, as of June 30, 1966, had [redacted] Brooklyn, New York, listed as its [redacted] was the former [redacted] Brooklyn, New York, a known hoodlum hangout, and has known members of La Cosa Nostra (LCN) as clients in his law practice.

Ranchers Meat Packing Plant
Charles Street
New Hyde Park, Long Island, New York

On January 5, 1968 and March 21, 1968, NY T-1 advised that he believes that the GAMBINOs or CASTELLANOs may have an interest in the above-captioned company.

On March 4, 1968, [redacted], Ranchers Packing Corporation, was interviewed by SAS [redacted] and [redacted] advised that he has been in the retail meat business for over 25 years, formerly operating a retail meat market located on Flatbush Avenue Extension between Fulton and De Kalb Streets, Brooklyn, New York. During this period of time between 1941 and 1947, he had made substantial meat purchases from the Pride Meat Company operated by the CASTELLANO family from Brooklyn, New York. He advised, thereafter, he operated the Great Western Meat Company, 3000 Hempstead Turnpike, Levittown, Long Island. He advised that during this time he became a heavy investor in the stock market and had severe reverses.

Approximately five years ago, he and [redacted] the Ranchers Meat Packing Plant. He indicated they experienced considerable financial difficulty in their initial few years of organizing, but since that time the company has added new stockholders who have in turn [redacted] He indicated that at the present time the stockholders of this corporation are as follows:

[redacted] a Long Island, New York builder.

[redacted] a New York tax attorney.

[redacted] P and F Industries in Plainview, Long Island, whom he described as millionaires.

[redacted] an attorney and secretary to United States Senator HUGHS from Syracuse, New York.

[redacted] Venet Advertising Company.

He advised that at one time, the waste from his company had been picked up by the P and H Rendering Company operated by the CASTELLANOs. He indicated that as the amount of fat only amounted to two or three hundred pounds per month, P and H gave up the contract and at the present time, his fat is being picked up be Rencoa, 58 Towsend Street, Brooklyn, New York.

He indicated that his company makes beef and veal patties and sells most of their meat products to various supermarket chains. Their meat comes from the following distributors:

John Thlon Importers of Australian Beef

Flushing Meats
3230 Johnson Avenue
Brooklyn, New York

Max Genzer
666 Bergin Avenue
Bronx, New York

Interboro Meats
Fort Greene Market
Brooklyn, New York

T. Kaplan, Olphant,
Pennsylvania

M. Tracco, Importer

[redacted] denied that he had ever borrowed money from either CARLO GAMBINO or PAUL CASTELLANO nor had he indicated that any hoodlum figures had an interest in his business. He indicated that at one time one of his competitors, namely, Douglas Sales in New Jersey, had spread the word in the meat industry that CARLO GAMBINO had financed his operation and that his company was doing business in behalf of the hoodlum element. [redacted] stated that even though this allegation had been made, he never did anything about it.

When pressed on this point, he indicated that the [redacted] Douglas Sales, namely [redacted] Jersey City, New Jersey, had made the allegation. He indicated that this allegation had been made approximately two and one half to three years ago. He indicated that his company is presently organized by Local 15 of the Industrial Maintenance and Service Employees Union, 339 Wicks Avenue, Babylon, Long Island.

It is noted that the above is an independent local and NY T-1 says it is his feeling that this local may be controlled by the GAMBINO family. He indicated that he employs between eight to twelve men and that at the present time, he has twelve employees. They rent their trucks from Floral Rental Company, Floral Park, Long Island, and that most of their trucking is done through common carriers. He indicated that his company was incorporated in Manhattan and concluded the interview by advising that he only heard the name CARLO GAMBINO through newspaper articles.

On March 21, 1968, [redacted] Levittown, Long Island, former member of the [redacted] and a [redacted], was interviewed. [redacted] advised that he has known [redacted] for a number of years and approximately five years ago, [redacted] to go into business as Ranchers Packing Company in New Hyde Park, Long Island. He indicated that he invested his life savings and borrowed substantial amounts of money to go into this venture. He and his wife and children, after business hours on Saturdays and Sundays, along with the family of [redacted] packaged and prepared meat. He indicated they had tremendous financial reverses in order to get off the ground. He indicated that a number of creditors were after them. He indicated that

that at that time, PAUL CASTELLANO, connected with the Fort Greene Market, came out to see [redacted] As did PAUL GAMBINO who operated a meat market possibly called the Blue Star Market in Flushing, New York, also came out to see him. He added that PAUL GAMBINO wanted to loan them money and because of his position as a councilman and at the time also expecting to run for County Court Judge, he wanted nothing to do with GAMBINO even though they were operating on a "shoe string". He said that [redacted] whom he greatly admired, was a "wheeler dealer" type and had tremendous connections in the meat industry.

At this time, an additional $50,000.00 or $60,000.00 was needed for the business and [redacted] talked the [redacted] into buying [redacted] stock. He recalled that on one occasion, he had gone with [redacted] to the Black Angus Restaurant in New York City [redacted] appeared to know [redacted] well and upon leaving, they met [redacted] who also knew [redacted]

[redacted] stated he was able to salvage approximately $12,000.00 out of his investment which did not represent the full amount he had received for his time and effort. However, his law business was suffering as was his family. It was his feeling that there was no hoodlum money invested in the plant, feeling that the [redacted] who were millionaires, would not agree to any investment in their business by the hoodlum element.

[redacted] concluded by stating he felt that if it could best serve [redacted] he might throw names around and he knew that [redacted] was acquainted with many "hoodlum types" in the meat industry in New York. He feels that [redacted] will eventually make this a thriving business.

III. OBSERVATIONS OF SUBJECT

FD 302 (Rev. 4-15-64)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 4/26/68

On April 23, 1968, at 10:40 a.m., a car bearing New York license number [redacted] was observed parked in the driveway at 2230 Ocean Parkway, Brooklyn, New York. This is the residence of CARLO GAMBINO. Car which was described as a 1968 blue Buick, is known to have been driven by [redacted] who is also known as [redacted]

At 11:07 a.m., the car was observed backing out of the driveway on to the service road of Ocean Parkway. [redacted] was driving the car and the passenger was CARLO GAMBINO. At Avenue W, car turned east and proceeded several blocks before making a north turn.

Car was next observed on Ocean Parkway at 11:27 a.m. proceeding in a northerly direction and heading for the Prospect Parkway. [redacted] was still driving the car and GAMBINO was his passenger.

The next observation of this car was made at approximately 11:35 a.m. at which time it was crossing Brooklyn Bridge and heading for New York City.

After crossing the bridge, it made a north turn on the Bowery and proceeded to in front of a barber shop located at 182 1st Avenue, New York City. [redacted] entered the barber shop at 11:48 a.m. and about a minute later CARLO GAMBINO left the car and likewise went into the barber shop.

Both GAMBINO and [redacted] came out of the barber shop at 11:58 a.m. and after getting into the car, they were approached by an unknown man who spoke to them until 12:03 p.m. The man stayed on the sidewalk in front of the barber shop and spoke to them through the window.

Car then proceeded to East 11th Street and made a lefthand turn to 2nd Avenue. [redacted] then stopped the car at the intersection of 10th Street and 2nd Avenue. After remaining double parked for several minutes, he pulled the car across the street and parked near the intersection of 9th Street on the west side of 2nd Avenue. At this time

On 4/23/68 at 2230 Ocean Parkway, Brooklyn File # NY 92-643

SAS [redacted] and /err Date Dictated 4/24/68

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

an unknown man was observed sitting in the rear seat. After conversing until 12:23 p.m., the unknown man left the car and then GAMBINO and [redacted] departed.

The unknown man is described as white male, Italian, age 60's, 145 pounds, slight build, wears silver rimmed glasses. He was wearing a grey suit and a light colored raincoat with a grey hat.

[redacted] and GAMBINO then proceeded to the vicinity of West 34th Street and 5th Avenue, at which time GAMBINO got out of the car. After GAMBINO left the car, [redacted] proceeded alone in a southerly direction on 5th Avenue.

NY At 12:50 p.m., GAMBINO was observed talking with ANIELLO DELLACROCE in Longchamp's Riverboat Restaurant located on the corner of West 34th Street and 5th Avenue.

At 1:03 p.m., they sat at a table and at 1:05 p.m. they were joined by an unknown man.

The unknown man wore a blue suit and was partially bald. He appeared to be at least 60 years of age. At 1:15 p.m., PAUL CASTELLANO was observed sitting with GAMBINO and DELLACROCE. The unknown man was no longer sitting with them.

At 1:30 p.m., GAMBINO, CASTELLANO and DELLACROCE were still sitting at the same table and no other persons had joined them.

FD-223 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

b6
b7C

In Reply, Please Refer to
File No. Bufile 92-2823
NYfile 92-643

July 23, 1968

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York, New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/22/68	8/14/68 - 11/12/68

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY djg

CHARACTER OF CASE

AR

REFERENCE:

Rep of SA [redacted] 7/23/68, at NY.

- P -

ADMINISTRATIVE:

Although the investigative period of this report is extended, this case has received active investigation and continuous contacts with informants have been maintained.

ACCOMPLISHMENTS CLAIMED NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED JFM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-65

REC 11 EX-103

17 NOV 26 1968

COPIES MADE:
(3)-Bureau (92-2823)
1-USA, EDNY
2-USA, SDNY
3-New York (92-643)
(1-92-657 SUB I)

1cc DFJ 1537

Dissemination Record of Attached Report

Agency	1 CC-AAG, Criminal Division;
Request Recd	Organized Crime and Racketeering
Date Fwd.	Section, Room 2624 11/4/68
How Fwd.	
By	JS

Notations

NINE

STAT SECT.

J. R. Wagner 11/4/68

* U.S. GOVERNMENT PRINTING OFFICE: 1967 O—273-877

56 DEC 9 1968

NY 92-643

(ADMINISTRATIVE CONT'D)

Informants Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA THOMAS M. DUFFIN

b2
b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will attempt to interview [redacted] Howard Beach, NY, for information concerning PAUL CASTELLANO's relationship with the Garden State Rendering and Refining Company, Bayonne, NJ.

b6
b7C

2. Will maintain contact with informants who are knowledgeable with the subjects activities.

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
2- USA, SDNY

Report of: [redacted] Office: New York, New York
Date: 11/22/68

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 99 Buttonwood Rd., SI, NY, with [redacted] and continues to use 338 Leonard St., Brooklyn, NY, as his office. Information concerning Garden State Rendering and Refining Co., Bayonne, NJ, set out. On 10/18/68, NY T-1 identified the subject as the "acting boss" of the GAMBINO "family" of LCN in the absence of CARLO GAMBINO. On 10/24/68, NY T-3 advised that subject is trying to muscle in and establish a monopoly in the hot dog business. Observations of the subject set forth.

NY

-P-

DETAILS:

I. Personal History and Background

A. Residence

99 Buttonwood Road
Staten Island, New York

Observations by Special Agents (SAS) of the Federal Bureau of Investigation (FBI) through October, 1968, confirmed that the subject continues to reside at the above captioned address with [redacted]

By communication dated November 12, 1968, the Albany Office of the FBI made available information obtained from the New York State Department of Motor Vehicles which revealed that [redacted] resides at [redacted] New York, New York.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

II. Legitimate Enterprises

P and H Rendering Company
338 Leonard Street
Brooklyn, New York

Observation by SAS of the FBI reveal that PAUL CASTELLANO continues to use the above-captioned address as an office, and that CASTELLANO's trucks are still being used to pick up fat throughout the New York City area.

As previously reported, the Garden State Rendering and Refining Company, Bayonne, New Jersey, was owned by the subject and [redacted]

[redacted] Bayonne Industries, Bayonne, New Jersey, advised Special Agent JOHN H. CONNORS on August 14, 1968, that the Garden State Rendering Company, had rented space at the Bayonne terminal for approximately three years, up until March or April, 1968. He stated that at the time, they "ran out" on their lease owing approximately $11,000. [redacted] seized a $7,000 deposit and has been trying unsuccessfully to collect the balance of $4,000 since that time. [redacted] stated that the [redacted] the company was [redacted] who resided at [redacted] Howard Beach, Queens, Long Island, and has telephone 212-VI 8-6089.

[redacted] has made several attempts to contact [redacted] about the $4,000, but has been unsuccessful both by telephone and registered letter. He has heard through the "grape vine" that [redacted] may be in trouble with the "Brooklyn Mafia" who have become involved in the rendering business in New York City.

b6
b7C

[redacted] stated that a young man, approximately 30 years old, came to Garden State [redacted] approximately two years ago. This man was [redacted] who had a [redacted] P and H Rendering Company on Leonard Street, Brooklyn, [redacted] has heard that young [redacted] may have received employment at a large rendering company, Van Iderstine, since that firm purchased some of the customers and business of Garden State Rendering.

[redacted] stated that he files reflect that in 1964, he had a telephone number EV 7-2626 for [redacted] but he does not recall whether this was a residence or a former employment.

[redacted] recalls that approximately three or four years ago, [redacted] fired four of five employees after a substantial number of highly valuable food inspection lables were stolen from Garden State Rendering. [redacted] does not recall the precise details, but remembers that [redacted] indicated that these employees had been hired by someone else other than [redacted] and that [redacted] had been unhappy at having had to make jobs for these men. Newark indices negative regarding [redacted]

Corportation Records at the New Jersey Secretary of State Office, Trenton, New Jersey, were reviewed by Special Agent ROBERT F. VAN ARSDALL, October 23, 1968, and show the following:

Certificate of Incorporation S69699 for the Garden State Rendering and Refining Corporation, was filed September 2, 1965, and listed the Principal Office at 921 Bergen Avenue, Jersey City, New Jersey, and agent as [redacted] The object of the corporation is Food and Meat Products, and the authorized capital stock was 400 shares without par value.

The incorporators were: [redacted] Jersey City, New Jersey, [redacted] Jersey City, New Jersey, and [redacted] Jersey City, New Jersey.

An annual report filed January 11, 1967, listed officers as [redacted] and [redacted], both of Howard Beach, New York.

III. Criminal Activities

Membership in La Cosa Nostra (LCN)

On October 18, 1968, NY T-1 advised that PAUL CASTELLANO is a "Capodecina" in the GAMBINO "family" and acts as family boss when CARLO GAMBINO is not available.

LCN Activities

On October 1, 1968, NY T-2 advised that he had recently heard that FRANK KISSEL, who has been active in the meat industry for a number of years and who is presently under indictment by District Attorney HOGAN's Office, will probably be convicted. He had heard recently that over thirty individuals who are involved in the meat industry, are willing to testify about KISSEL and kickbacks to him. He also heard that the [redacted] will probably also testify against FRANK KISSEL, who was the Business Agent for the local. This is local 378 of the Amalgamated Meat Workers Union. He had also heard that one of the companies from which KISSEL had received a kickback was the Trunze Meat Packing Company located in Brooklyn, New York. He had heard that Trunze had actually paid to KISSEL over $65,000, that a record had been kept by Trunze indicating that only $6500 had been paid to KISSEL for expenses. The informant while mentioning Trunze, indicated that [redacted] an official of the Trunze Meat Packing Company, has in the past been very friendly with PAUL CASTELLANO. CASTELLANO at one time operated a meat rendering plant close-by where Trunze is located.

On October 24, 1968, NY T-3 advised that PAUL CASTELLANO was trying to muscle in and establish a monopoly on the hot dog business in the New York City area.

CASTELLANO, according to the informant, is making an all out effort to establish this monopoly and reportedly has the backing of CARLO GAMBINO in achieving this end.

IV Observations of Subject

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date 11/15/68

At approximately 1:45 p.m., on November 5, 1968, CARLO GAMBINO was observed in a 1969 Mark III, bearing New York Registration 8K-6206. The auto was being operated by PAUL C. CASTELLANO.

At approximately 1:52 p.m., the auto stopped in front of the Bonaparte Restaurant, 1613 Avenue M, Brooklyn, New York, and GAMBINO got out and went into the restaurant. CASTELLANO drove off in his auto, but in approximately three minutes he returned on foot and entered the Bonaparte Restaurant.

At approximately 2:10 p.m., an auto, bearing New York registration 800XG, was observed driving past the Bonaparte Restaurant. This auto was being operated by TOMMY MASOTTO.

At approximately 3:30 p.m., MASOTTO was observed leaving the restaurant and walked in the direction of his parked auto.

At approximately 3:32 p.m., GAMBINO and CASTELLANO exited from the restaurant.

At approximately 3:35 p.m., MASOTTO drove his auto to in front of the restaurant and GAMBINO entered in any they drove off. CASTELLANO walked toward his auto on East 17th and was observed talking to three individuals 2 females and one male.

CASTELLANO went into a parking lot, entered his auto, turned it around in order to exit on East 17th. He followed the auto and the three individuals entered which bore New York Registration [redacted].

[redacted] is registered to [redacted] New York City. His date of birth is given as [redacted] and his employer as National Broadcasting Company, Television, 30 Rockefeller Plaza.

CASTELLANO turned left at the next intersection and

On 11/5/68 at New York, New York File# NY 92-3895
NY 92-643
NY 92-657

by SA DANIEL MAGENNIS &
SA [redacted] lh Date dictated 11/7/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

the other auto proceeded to [redacted], where one of the females got out of the car and entered the house at 3:40 p.m.

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 22, 1968

In Reply, Please Refer to
File No. Bufile 92-2823
NYfile 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York, New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	3/24/69	11/21/68 - 3/12/69

TITLE OF CASE: PAUL C. CASTELLANO, aka

REPORT MADE BY: [redacted] TYPED BY: mmh

CHARACTER OF CASE: AR

REFERENCE:

Report of SA [redacted] 11/22/68, NY.

-P-

ADMINISTRATIVE:

The investigative period of this report is extensive however, this case has received continuous investigative attenton through informant contacts and physical observations.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: JFM/ks SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-66

REC-3

MAR 28 1969

COPIES MADE:
3- Bureau (92-2823)
1- USA, EDNY
2- USA, SDNY
1- New York (92-657 Sub I)
2- New York (92-643)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	CC-AAG, Criminal Division, Organized Crime and Racketeering Section, Room [redacted]			
How Fwd.				
By				

Notations:

11/67

NYDIV STRIKE FORCE SECT

70 APR 11 1969

COVER PAGE

GPO : 1968 O - 299-885

b2
b6
b7C
b7D

NY 92-643

On 11/21/68, [redacted] advised that PAUL CASTELLANO, who acts as head of the CARLO GAMBINO family in the absence of GAMBINO, maintains an office over a butcher shop at Avenue J and East 42nd Street, Brooklyn, New York.

Informant advised that CASTELLANO conducts business of Cosa Nostra a t this office and has many meets with members of the GAMBINO family at this office.

Informant also advised that PAUL CASTELLANO is attempting to negotiate, through CARMINE LOMBARDOZZI, the latest and most fashionable type of cabana club to be built at the rear of the Hickory Q Pancake House on Emmons Ave., Brooklyn, New York.

On 1/2/69, [redacted] advised that he had contacted PAUL CASTELLANO at his office, Avenue J and E. 42nd St., Brooklyn, NY, in an effort to locate [redacted] CASTELLANO informed informant that he had instructed [redacted] to [redacted] for a while because of the [redacted] Informant stated that CASTELLANO was referring to [redacted] as the [redacted] Informant advised that this statement of CASTELLANO is a further indication that [redacted]

The above information has been placed in the administrative section inasmuch as dissemination outside the Bureau may possibly jeopardize the informants identity.

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA JOHN F. HIGGINS
NY T-3 [redacted]	SA THOMAS M. DUFFIN

NY 92-643

LEADS:

NEW YORK

AT NEW YORK, NEW YORK Will maintain contact with informants who have knowledge of the subject's activities.

2. Will continue to make spot observations of subject's office at 4117 Ave. J, Brooklyn, New York.

-C*-
-COVER PAGE-

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, EDNY
2- USA, SDNY

Report of: [redacted] Office: New York, New York

Date: 3/24/69

Field Office File #: 92-643 Bureau File #: 92-2823

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 99 Buttonwood Road, Staten Island, NY, [redacted] and continues to operate P&H Rendering Co., 338 Leonard St., Brooklyn, NY. Interview with subject's cousin, THOMAS MASOTTO set out. On 11/21/68, NY T-3 advised that CASTELLANO is continuing his efforts to create a monopoly of the hot dog industry. Observation of the subject set forth.

-P-

Details:

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

99 Buttonwood Road
Staten Island, New York

Observation by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) through February, 1969, confirmed that the subject continues to reside at the above captioned address [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

B. Employment

P&H Rendering Company
338 Leonard Street
Brooklyn, New York

Observations by SAs of the FBI reveal that the above captioned address is used by the subject to conduct his fat scrap pickup business.

FD-302 (Rev. 4-15-64)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/16/68

[redacted], advised that he resides at this address with [redacted]

[redacted] said he is currently employed by the Super Cab Company, 126th Street and Roosevelt Avenue, Brooklyn, New York, as a cab driver. He said [redacted] were formerly the [redacted] respectively, of the Garden State Rendering and Refining Corporation, Bayonne, New Jersey. [redacted] said he started this business approximately three years ago on an initial investment of $6,000 to $7,000, having leased a building from Bayonne Industries, Bayonne, New Jersey, at $6,000 per year. [redacted] said he handled this business for a little over two years, but finally was forced out due to financial difficulties, although he grossed approximately $300,000 per year. [redacted] said he picked up edible scraps from meat wholesalers, rendered them, and sold the resulting fat to Swift Meat Company. [redacted] said that the price of scrap varies with the market on a daily basis, and only the largest rendering companies can sustain a drop in market price and retain their business. He said the price of scrap fell off and he could not meet the overhead of running the rendering plant as well as clearing any profit.

[redacted] said he has been in the meat business most of his life, having started with [redacted], who was the [redacted] which later sold out to Van Iderstine Company, 37-30 Review Avenue, Long Island City, New York. [redacted] said he worked for Van Iderstine for approximately six months and then went into business with PAUL CASTELLANO, forming the P&H Rendering Company, Brooklyn, New York.

[redacted] said he first met PAUL CASTELLANO at a meat store in New York City in approximately 1961, and shortly thereafter went into business with him. He said he had fifteen percent of P&H Rendering, but decided in 1965 to go into business on his own.

On 12/9/68 at Brooklyn, New York File # NY 92-643

by SAS [redacted] and [redacted] Date dictated 12/13/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] said he was not coerced or asked to leave P&H Rendering and was not offered financial assistance by CASTELLANO for Garden State Rendering. [redacted] further stated that at no time while at P&H Rendering Company was he aware of any undue pressure brought on by CASTELLANO to induce meat markets to use his service for scrap removal. [redacted] said he was responsible for lining up customers for P&H and frequently was unable to convince them to use P&H service.

[redacted] was the [redacted] Garden State Rendering during the period that [redacted] was ill, however, [redacted] did not hold this position permanently, and in fact was asked by [redacted] to step in during his illness.

[redacted] said he was not forced to take [redacted] into the business, nor was he forced out of business by CASTELLANO due to shylock type loans, [redacted] said he did not know PAUL CASTELLANO to be connected with La Cosa Nostra, although he admitted knowing that CARLO GAMBINO is a relative of CASTELLANO's, and that he was aware of GAMBINO's position in La Cosa Nostra. [redacted] further stated that he knows [redacted] THOMAS MASOTTO, [redacted] PAUL CASTELLANO, and PAUL GAMBINO inasmuch as they are all connected with the meat business.

C. Relatives

On November 25, 1968, NY T-1 advised Special Agents (SAs) [redacted] and [redacted] that [redacted] who resides at [redacted] Brooklyn, New York, soon will be married. [redacted] is not a "button" man, however, he is a relative of the CASTELLANO and GAMBINO families. In addition, he is extremely close to CARLO GAMBINO and PAUL CASTELLANO.

On January 16, 1969, NY T-2 advised that [redacted] and his son are shylocking. NY T-2 said that [redacted] is well connected and is related to PAUL CASTELLANO.

On March 12, 1969, a spot check at the Cusimano and Russo Funeral Home, 2095 West 6th Street, was conducted by SAs [redacted] It is to be noted that a wake was in progress for [redacted] the deceased FRANK CASTELLANO and [redacted] PAUL GAMBINO, [redacted] CARLO GAMBINO, PAUL GAMBINO and JOSEPH GAMBINO.

FD-302 (Rev. 4-15-64)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/18/69

THOMAS MASOTTO, 1635 83rd Street, Brooklyn, New York, advised that his reason for being at the Victory Star Social Club, 311 East 76th Street, New York, New York, was to use the mens room, and he did not know anyone in the neighborhood or the club. MASOTTO said he was driving east on East 76th Street and noted a cabinet maker in the middle of the block. MASOTTO said he stopped to inquire concerning some repairs to a piece of furniture and during the course of conversation, made inquiries to use of the mens room, whereby he was directed to the Victory Star Social Club.

After further questioning, MASOTTO admitted that the above story was a fabrication, and that he actually was in the area to visit a girl friend, whom he refused to identify.

MASOTTO advised that he is a cousin of CARLO GAMBINO and had seen him a few days ago at his home. MASOTTO said that Mr. GAMBINO was a sick man and seldom left his home particularly for any lengthy travel. He said Mr. GAMBINO was not in Florida and has not been for several years. Furthermore, Mr. GAMBINO had no plans to travel to Florida in the near future.

MASOTTO identified a picture of JOSEPH GAMBINO, who works in Mt. Vernon, New York, as a cousin of CARLO GAMBINO, and noted he also resides in Brooklyn, New York.

MASOTTO said his only business is a meat store at 378 Myrtle Avenue in Brooklyn and that all the family has been and is in the meat business. He said PAUL CASTELLANO, his cousin, is in the fat rendering business, however, he only picks up fat scraps and delivers them to Van Iderstine Company for a set price per pound.

MASOTTO also noted that [redacted] and PAUL CASTELLANO, who are also cousins, have a meat wholesale business on Ft. Greene Place in Brooklyn, New York.

MASOTTO said he has no knowledge of La Cosa Nostra, and knows only what he reads in the papers.

On 3/7/69 at New York, New York File# NY 92-2566

SAS [redacted]

by DANIEL MAGENNIS RLD:dmb Date dictated 3/13/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

Furthermore, he said he did not know [redacted] but had on an occasion or two made purchases at "the" liquor store.

II. CRIMINAL ACTIVITIES

As previously reported, NY T-3 advised on October 24, 1968, that CASTELLANO was trying to muscle in and establish a monopoly on the hot dog business in the New York City area and has the backing of CARLO GAMBINO in this effort.

On November 21, 1968, NY T-3 advised that PAUL CASTELLANO is continuing his efforts to create a monopoly of the hot dog industry. CASTELLANO's method in realizing this monopoly has already started in that he is presently forming an association in which he will provide all the hot dogs sold by street vendors.

This step is CASTELLANO's first major effort, and informant anticipates that CASTELLANO will have no difficulty in accomplishing this purpose.

Following the consolidation of the street vendors, CASTELLANO will move into a second phase of this operation by taking the necessary action to monopolize the providing of permanent hot dog stands and move up to the overall supplying of hot dogs following that step.

III. OBSERVATIONS OF SUBJECT

On January 20, 1969, SAs [redacted] and [redacted] observed Dial Meat Purveyors, 4117 Avenue J. Brooklyn, New York. Cars parked in the vicinity had license numbers:

[redacted]

[redacted] is registered to [redacted], previous address, [redacted] Brooklyn, New York, current address, [redacted] East Meadow, Long Island, New York, employment, Eppy, 3509 Broadway, Astoria, New York, for a 1969, two door gold Continental.

At 10:17 AM, a car bearing New York License [redacted] which is registered to [redacted] Brooklyn, New York, for a 1965 maroon Chevrolet, drove up and two occupants entered 4117 Avenue J.

At 11:10 AM, one of the individuals that got out of the car bearing New York License [redacted] and another individual entered the car bearing New York License [redacted] and drove away with the other individual driving.

They proceeded to the Sunrise Village, Sunrise Highway, Bellmore, New York, arriving at 11:55 AM.

11:59 They got back in their car and at 12:08 PM, stopped at the Shell Station located at Newbridge Road and North Jerusalem Road.

12:14 PM They entered the Empress Diner, Hempstead Turnpike, and Newbridge Road. They had lunch out, were not observed to meet with anyone.

12:40 PM They emerged from diner and drove away.

12:46 PM They entered a diner on Old Country Road at Albany Avenue, Old Westbury, NewYork.

12:57 PM Individual got out of car, New York License [redacted] and entered diner.

12:59 PM Individual got out of car, New York License [redacted] and entered diner.

1:02 PM Individual out of diner into New York License [redacted] and drove away.

1:06 PM Individual out of diner into [redacted] and drove away.

1:09 PM The two individuals out of diner, into [redacted] and drove back to the Sunrise Village, arriving at 1:30 PM.

1:47 PM They left the Sunrise Village and drove back to 4117 Avenue J, Brooklyn, New York, arriving at 2:30 PM.

Other cars in the vicinity of 4417 Avenue J carried the following New York Licenses:

[redacted] (Entered 4417 Avenue J)
(Entered 4417 Avenue J).

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
March 24, 1969

Bureau 92-2823
New York 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York, New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(12-19-67)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	10/17/69	4/3 - 9/19/69

TITLE OF CASE

PAUL C. CASTELLANO aka

REPORT MADE BY [redacted] TYPED BY dbm

CHARACTER OF CASE

AR

FD-217 to NY 10/23/69

REFERENCE: Report of SA [redacted] 3/24/69 at New York.

- P -

ADMINISTRATIVE

The extensive investigative period of this report is noted. Agent to whom case had been re-assigned has been engaged in numerous police schools and temporarily assigned to two Resident Agencies in the NY. However, this case has received continuous investigative attention through informant contacts and periodic physical observations.

b2
b7D

On 4/3/69, [redacted] advised that the Turkey House or

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-67 REC 18

17 OCT 21 1969 EX-117

COPIES MADE:
92-2823
3-Bureau (92-2893)
1-Strike Force, EDNY
1-USA, EDNY
1-Strike Force, SDNY
1-USA, SDNY
3-New York (92-643)
(1-92-657 Sub I)

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2224.		
Date Fwd.				
How Fwd.				
By				

Notations
NINE
STAT. SECT.,

70 OCT 28 1969

COVER PAGE

GPO : 1968 O - 299-885

b2
b6
b7C
b7D

White Turkey, a kosher poultry company, located on 13th Street, New York City, New York, may be under control of GAMBINOs or the CASTELLANOs.

On 4/3/69, [redacted] advised that Ranchers Packing Company, New Hyde Park, Long Island, New York, had branched out and had purchased several places in the immediate area. Informant advised he had no specific information that CASTELLANO or GAMBINO was involved but this company has undergone tremendous growth recently and had been in financial difficulty less than two years ago. Informant advised there may be some connection between this corporation and GAMBINO or CASTELLANO.

On 4/3/69, [redacted] advised there may be some hoodlum infiltration by GAMBINOs or CASTELLANOs into the South Shore Packing Company and the Di Pizzi duck processing plant, both of Center Moriches, Long Island, New York. Both are alleged to be suppliers of kosher poultry, chickens and ducks to the Kosher Market, New York City, New York.

On 6/9/69, [redacted] advised that CARLO GAMBINO and PAUL CASTELLANO were at Umbertos Restaurant, New York City, New York. Informant advised that [redacted] and [redacted] the Mahopac Country Club, Mahopac, New York and were attempting to raise six million dollars for renovations to this club. Informant advised there may have been some connection with the above and the presence of GAMBINO and CASTELLANO.

On 6/16/69, [redacted] advised that one of the CASTELLANOs may have an interest in the meat packing firm called Meat-O-Mat, Brooklyn, New York.

On 8/25/69, [redacted] advised that the White Turkey Poultry Distributors, 14th Street, New York City, New York is controlled by an individual named [redacted](ph) and is probably aligned with the CASTELLANOs, who are also in the poultry business.

The above information has been placed in the administrative section, inasmuch as dissemination outside the

Bureau may possibly jeopardize the informant's identity and bacause of the conjectural nature of the information furnished.

INFORMANT

Identity of Source	Contacting Agent
NY T-1 [redacted]	DONALD A. RIVERS

In addition to informants set forth in the administrative section of this report, informants contacted during the investigative period of this report are as follows:

[redacted]

LEADS

NEW YORK

AT NEW YORK, NEW YORK 1. Will maintain contact with informants who have knowledge of subject's activities.

2. Will maintain contact with informants who have knowledge of LCN infiltration into legitimate enterprises, particularly the meat industries.

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-STRIKE FORCE, EDNY
1-USA, EDNY
1-STRIKE FORCE, SDNY
1-USA, SDNY

Report of: [redacted] Office: New York, New York
Date: 10/17/69

Field Office File #: 92-643 Bureau File #: 92-2823-~~2893~~

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: PAUL C. CASTELLANO continues to operate the P&H Rendering Company, 338 Leonard St., Brooklyn, New York. Subject continues to reside at 99 Buttonwood Road, Staten Island, New York, and details of mortgage set forth. Subject to be subpoenaed September-October, 1969 before Kings County Grand Jury, Brooklyn, New York looking into LCN infiltration of legitimate businesses. Observations of the subject set forth.

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Employment

Observations by Special Agents (SAS) of the Federal Bureau of Investigation (FBI) reveal that PAUL C. CASTELLANO continues to use P&H Rendering Company, 338 Leonard Street, Brooklyn, New York as the center for his fat scrap pick-up business.

B. Residence

Numberous observations by SAS of the FBI during the period from April 3, 1969 to September 19,1969 reveal PAUL C. CASTELLANO continues to reside at 99 Buttonwood Road, Staten Island,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, with [redacted]

On July 7, 1969, a review of the records of the Richmond County Clerk's Office, Staten Island, New York, by SA [redacted] disclosed the following information:

A mortgage was located dated November 27, 1968 between PAUL and [redacted] and Van Iderstine Company, Division of Darling-Delaware Company, Incorporated, 37-20 Review Avenue, Long Island City, New York. It was in the amount of $15,000 on the property at 99 Buttonwood Road, Staten Island, New York. This mortgage provides for the repayment of the loan at $500 on December 29, 1969 and each Monday thereafter until July 13, 1970 when the balance becomes due and payable, with interest at rate of 4% per annum "according to a certain note made by P&H Rendering Company, Incorporated, dated November 27, 1968, to the order of the mortgagee". If is further stated that this mortgage is given as collateral security in connection with the guarantee for the repayment of a loan in the amount of $15,000 made on November 27, 1968 by the mortgagors to P&H Rendering Company.

II. CRIMINAL ACTIVITIES

On September 5, 1969, [redacted] Kings County District Attorney's Office advised SA [redacted] that he is issuing subpoenaes for PAUL CASTELLANO, as well as other members of the La Cosa Nostra (LCN) belonging to the GAMBINO "family" to appear before the Kings County Grand Jury. This Grand Jury is investigating LCN infiltration into legitimate businesses. There subpoenaes should be issued in late September or early October, 1969.

III. CRIMINAL ASSOCIATES

NY T-1 advised that on June 5, 1969, CARLO GAMBINO and PAUL CASTELLANO were at Umberto's Restaurant, New York City, New York.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date 5/23/69

This is to record that on May 20, 1969, the below identified Agents of the Federal Bureau of Investigation observed a late model blue Cadillac Fleetwood Automobile, New York license number 8K6206 enter the driveway of a private residence located at 2230 Ocean Parkway, Brooklyn, New York at 5:15 PM. CARLO GAMBINO along with PAUL C. CASTELLANO exited this car and entered 2230 Ocean Parkway by the side door.

At 5:50 PM, GAMBINO and CASTELLANO exited this address and stood alongside the Cadillac talking. At the time CARLO GAMBINO had a white French poodle on a leash. After several minutes CASTELLANO entered the Cadillac and drove away. GAMBINO was last observed walking his dog along Ocean Parkway.

CASTELLANO drove directly to [redacted] in Brooklyn, parked the car and entered the Ices Queen (Italian ices) Store in this address. He was observed sitting in the rear of the store talking to several unidentified white males.

At 6:30 PM, CASTELLANO exited this store carrying a large brown paper bag. He entered the Cadillac placing the paper bag on the front seat and drove directly to 99 Buttonwood Road, Staten Island, New York. At 7:05 PM CASTELLANO parked the car in the garage at this address.

It is noted that during the time that CASTELLANO was in the Ices Queen Store the following large new cars were observed parked in front of this store:

1968 Tan Oldsmobile, New York License [redacted]
1967 Cadillac Convertible, green, New York License [redacted]

On 5/20/69 at New York City File# 92-657 92-643

by SAs [redacted] and [redacted] Date dictated 5/23/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

IV. MISCELLANEOUS

The following registered automobiles were observed outside the home of PAUL C. CASTELLANO, 99 Buttonwood Road, Staten Island, New York.

Throughout the period of April 3 - September 19, 1969, this vehicle was observed:

[redacted] registered to [redacted] date of birth [redacted] Staten Island, New York, for a 1960 Buick, tan Vehicle Identification Number (VIN) [redacted]

On May 21, 1969, [redacted] registered to [redacted] Incorporated, [redacted] Staten Island, New York, for a 1968 white Oldsmobile convertible, VIN [redacted]

On May 21, 1969, NY -7L4226, registered to MARIE CAMBRIA, born November 10, 1906, Friendship & Twilight Road, Rocky Point, New York for a 1969 Chrysler, green sedan, VIN CE43G941069946.

On May 21, 1969, NY 670-9RB registered to P&H Rendering Company, Incorporated, 338 Leonard Street, Brooklyn, New York, for a 1969 Lincoln, green sedan, VIN 9Y81A877438.

On May 21, 1969 and May 27, 1969, [redacted] registered to [redacted] born [redacted] Brooklyn, New York for a 1962 Oldsmobile, blue convertible, VIN [redacted]

On May 28, 1969, [redacted] registered to [redacted] JEAN, born February 27, 1943, 1820 East 2nd Street, Brooklyn, New York, for a 1959 Oldsmobile, white sedan, VIN 59BL0203

b6
b7C

NY 92-643
1.
RAG/bdm

The following is a listing for relevant license plates observed by Special Agents (SAs) [redacted] and [redacted] on May 20, 1969, during a surveillance in the vicinity of 2230 Ocean Parkway, Brooklyn, and follow up surveillance:

License Number 8K 6206, registered to
P and H Rendering Company,
338 Leonard Street, Brooklyn, New York,
for a 1967 Oldsmobile two-door sedan.

License Number KZ 3347, registered to
J.M. COPPOLA Corporation,
925 East 57th Street, Brooklyn, New York,
for a 1965 green Cadillac convertible.

License Number VZ 3596, registered to
FRANK AMATO,
7524 10th Avenue, Brooklyn, New York,
for a 1968 Buick two-door sedan.

The address of 2230 Ocean Parkway, Brooklyn, New York is the home of CARLO GAMBINO.

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
October 27, 1969

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted], dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, New York (92-643) 10/21/69

Director, FBI (92-2823)

PAUL C. CASTELLANO
AR

It is noted that the last investigative report submitted by your office in this case was dated 3/24/69. You have advised that a report would be submitted on 8/8/69, and subsequently deferred the submission to 8/29/69, and later to 9/29/69. No record can be found to show that this report has yet been received at the Bureau.

The subject of this investigation has been described by informant in a position tc furnish reliable information, as the "acting boss" of the Gambino "family" of LCN. This "family" is one of the largest organized criminal groups in the United States and it is most important that the Agent to whom this case is assigned recognizes that he must make every effort to keep this investigation in a current status. He should also submit his reports on a timely basis so that it will be unnecessary for the Bureau to consider more severe administrative action to have this case properly handled.

A report should be submitted to reach the Bureau no later than 11/3/69.

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 3
OCT 21 1969
COMM-FBI

ARW:rad
(4)

REC 46 EX-117

92-2823-68

19 OCT 22 1969

70 OCT 28 1969

MAIL ROOM TELETYPE UNIT

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/24/70	11/5/69-2/2/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL C. CASTELLANO aka		rm

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] dated 10/17/69, at New York.

- P -

ADMINISTRATIVE:

Length of investigative period is noted. However, this case has received continuous informant and investigative attention and maintained in a current status.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-2893) 92-2823-
1 - Strike Force, EDNY
1 - USA, EDNY
1 - Strike Force, SDNY
1 - USA, SDNY
3 - New York (92-643)
(1 - 92-657-Sub I)

DO NOT WRITE IN SPACES BELOW

92-2823-69

REC-114

MAR 2 1970

Dissemination Record of Attached Report			
Agency		CC AAG, Criminal Division,	
Request Recd.		Organized Crime and Racketeering	
Date Fwd.		Section, Room 2144	3/11/70
How Fwd.			
By	F225		

Notations

NRHT STAT SECT

53 MAR 13 1970

GPO : 1968 O - 299-885

COVER PAGE

NY 92-643

b6
b7C
b7D

INFORMANTS

On November 5, 1969, [redacted] PCI, advised that [redacted] Brooklyn, NY. This store is allegedly owned by PAUL CASTELLANO, who frequents the store. PCI advised he would attempt to determine the source and nature [redacted]

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted] PCI	SA JOHN F. CONNAUGHTON
NY T-3 [redacted]	SA [redacted]

b2
b6
b7C
b7D

LEADS

NEW YORK

At New York, New York

Will maintain contact with informants who have knowledge of LCN infiltration into legitimate enterprises, particularly the meat and fat rendering industries.

Will continue to follow and report subject's activities.

(Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, EDNY
1 - USA, EDNY
1 - Strike Force, SDNY
1 - USA, SDNY

Report of: [redacted] Office: NEW YORK, NEW YORK

Date: 2/24/70

Field Office File #: 92-643 Bureau File #: 92-2823-~~92-2893~~

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: PAUL CASTELLANO may no longer be in the fat rendering business according to informant. However, [redacted] operating fat pick-up trucks for Van Iderstein Company at LIC, NY. CASTELLANO continues to reside at 99 Buttonwood, Dongan Hills, SI., NY. Informant reports state CASTELLANO has taken over half of "crew" of VINCENT CORRAO, who has been reduced to "soldier" status.

- P -

DETAILS: A. Employment

On February 2, 1970, NY T-1 advised that he heard just recently that PAUL CASTELLANO is no longer in the fat rendering business in Brooklyn, New York. NY T-1 advised that CASTELLANO's [redacted] that these trucks are going about picking up waste fat and are selling approximately 90,000 pounds of fat a week to the Van Iderstein Company, located in Long Island City, New York. According to NY T-1, 90,000 pounds of fat represents a considerable profit.

B. Address

On December 20, 1969, NY T-1 advised PAUL CASTELLANO continues to maintain his residence at 99 Buttonwood, Dongan Hills, Staten Island, New York.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

On February 2, 1970, NY T-1 advised that PAUL CASTELLANO continues to maintain his residence at 99 Buttonwood, Dongan Hills, Staten Island, New York.

Numerous observations by Special Agents of the Federal Bureau of Investigation during the period November 5, 1969, through February 2, 1970, the latest being February 2, 1970, reveal PAUL CASTELLANO continues to reside at 99 Buttonwood, Dongan Hills, Staten Island, New York.

C. Criminal Associates and Activities

On December 20, 1969, NY T-2 advised that PAUL CASTELLANO was present at the [redacted] Brooklyn, New York.

On December 22, 1969, NY T-3 advised that VINCENT CORRAO has been reduced to "soldier" status in the CARLO GAMBINO "family" of "La Cosa Nostra". CORRAO's "crew" was split up, half of the "soldiers" are now under PAUL CASTELLANO and the remainder have been placed under [redacted]

An article appearing in the "Staten Island Advance", on December 10, 1969, entitled "2 Islanders called before Mafia probe", revealed PAUL CASTELLANO, 99 Buttonwood Road, Dongan Hills, and JOSEPH RICCOBONO, 781 Pelton Avenue, West Brighton, both Staten Island, were to be called before

New York State's Joint Legislative Committee on Crime. The purpose of the committee "is to have these people deny on public record their involvement in Cosa Nostra". The article stated that CASTELLANO is reputedly one of two "under-bosses" in the 1,000 member "Cosa Nostra" "family" of CARLO GAMBINO. CASTELLANO is also listed as the brother-in-law of CARLO GAMBINO.

The article continued that CASTELLANO and RICCOBONO were among the nearly 100 alleged racketeers arrested during a high-level "Cosa Nostra" crime conference at Apalchin, New York, on November 14, 1957.

323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Bureau 92-2893
New York 92-643

New York, New York
February 24, 1970

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUN 25 1970	2/25-6/23/70

TITLE OF CASE

PAUL C. CASTELLANO, aka

REPORT MADE BY [redacted] TYPED BY rm

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] dated 2/24/70, at New York.

- P -

ADMINISTRATIVE:

The length of this investigative period is noted. This case has received continuous investigative attention as well as continuous flow of informant information and has been maintained in a current status.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-70 REC-58

EX-109

15 JUN 26 1970

COPIES MADE:

(3) - Bureau (~~92-2893~~)
1 - Strike Force, EDNY
1 - USA, EDNY
1 - Strike Force, SDNY
1 - USA, SDNY
3 - New York (92-643)
(1 - 92-657-Sub 1)

FD-263 sent 6/30/70 tomy dp

Dissemination Record of Attached Report

Agency				
Request Recd.	*	CC, AAG, Criminal Division.		
Date Fwd.		Organized Crime and Racketeering Section, Room 2744		
How Fwd.				7/1/70
By				

Notations.

NYE STAT. SECT.

56 JUL 2 1970

COVER PAGE

GPO : 1968 O - 299-885

b2
b6
b7C
b7D

NY 92-643

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA JOHN F. CONNAUGHTON
NY T-2 [redacted]	SA JOHN J. JOYCE
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA [redacted]
NY T-5 [redacted] Staten Island, New York (By Request)	SA [redacted]
NY T-6 [redacted]	SA [redacted]

LEADS

NEW YORK

b6
b7C

At New York, New York

Will attempt to determine identity of individual married to [redacted]

b6
b7C

NY 92-643

Will attempt to determine identity of individual to whom [redacted]

Will maintain contact with informants who have knowledge of LCN infiltration of legitimate businesses, particularly meat and fat rendering industries.

Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - Strike Force, EDNY
1 - USA, EDNY
1 - Strike Force, SDNY
1 - USA, SDNY

Report of: [redacted] Office: NEW YORK, NEW YORK
Date: JUN 25 1970

Field Office File #: 92-643 Bureau File #: 92-2893

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: PAUL C. CASTELLANO uses 338 Leonard Street, Brooklyn, NY, as center for waste fat pick-up business. He resides at 99 Buttonwood Road, Staten Island, NY. CASTELLANO reportedly met with COLOMBO and GAMBINO in connection with picketing and harassment activities.

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. EMPLOYMENT

Observation by Special Agents of the Federal Bureau of Investigation (FBI) indicated that PAUL C. CASTELLANO continues to use 338 Leonard Street, Brooklyn, New York, as the center for the waste fat pick-up business. Observations made in April and May, 1970.

B. RESIDENCE

NY T-1 advised on March 10, 1970, that CASTELLANO resides at 99 Buttonwood Road, Staten Island, New York.

NY T-2 advised in the early part of June, 1970, that CASTELLANO resides in Dongan Hills, Staten Island, New York.

It is noted that Buttonwood Road is referred to as being in the Dongan Hills section of Staten Island.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

II. CRIMINAL ASSOCIATES AND ACTIVITIES

NY T-2 advised on June 2 and 3, 1970, that PAUL CASTELLANO attended a meeting held in a restaurant in the vicinity of 86th Street and 13th Avenue, Brooklyn, New York, at 1:00 p.m. on May 30, 1970. Present at the meeting were GAMBINO and COLOMBO, not further described, and [redacted]

According to NY T-2, these people are planning to continue their picketing and harassment activities.

NY T-3 advised on March 9, 1970, that CASTELLANO brought his family to the Villa Marbona Restaurant, 194 Grand Street, New York City, for Easter dinner. NY T-3 knew CASTALANO as a relative of CARLO GAMBINO.

NY T-1 advised on March 10, 1970, that [redacted] was married to an individual he knew as [redacted]

NY T-1 advised on May 15, 1970, that [redacted] planned to be married on [redacted] to a girl he knew only as [redacted] New York. He believed the wedding would be held in Manhattan, New York.

Assistant District Attorney [redacted] District Attorney's Office, Kings County, Brooklyn, New York, advised that on June 4, 1970, as a result of the May, 1968 Term, Kings County Grand Jury Investigation of Widespread Gangland Activity, Brooklyn, New York, he expected the indictments and arrests of some 46 individuals. Among them is [redacted] Staten Island, New York.

III. MISCELLANEOUS

NY T-4 advised on April 9, 1970, that PAUL CASTELLANO has been avoiding a subpoena from the Kings County District Attorney's Office. He has been in Miami, Florida and recently returned.

According to NY T-4, CASTELLANO makes periodic visits to the Colonial Pancake House at Ralph Avenue and Avenue J, where he sometimes meets other "La Cosa Nostra" (LCN) members.

NY T-5 advised on May 19, 1970, that he received information that PAUL CASTELLANO was at that time in Italy.

Observations of 99 Buttonwood Road, Staten Island, New York, in the latter part of May, 1970, determined that the residence had outside lights on during the daylight hours and gave the appearance of the owner being out of town.

NY T-6 advised on February 25, 1970, that [redacted] bought the house of [redacted] Brooklyn, New York.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

In Reply, Please Refer to File No.

New York, New York

JUN 25 1970

Bureau 92-2893
New York 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	10/23/70	7/24-10/26/70

TITLE OF CASE

PAUL C. CASTELLANO, aka

REPORT MADE BY [redacted] TYPED BY rm

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] dated 6/25/70, at New York.

- P -

ADMINISTRATIVE:

The length of the investigative period is noted. This case has received continuous investigative attention, as well as being maintained in a current status through the continuous flow of informant information and investigation.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 Bureau (92-~~2893~~ 2823) FP 217NY
1 - Strike Force, EDNY
1 - USA, EDNY
1 - Strike Force, SDNY
1 - USA, SDNY
3 - New York (92-643)
(1 - 92-657-Sub I)

92-2823-711

REC-52

9 OCT 28 1970

EX-112

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2716

11/5/70

Notations

NIDE

STAT SECT.

56 NOV 10 1970

GPO : 1968 O - 299-885

COVER PAGE

b2
b6
b7C
b7D

NY 92-643

It is noted that [redacted] advised on July 20, 1970, that PAUL CASTELLANO, along with ANIELLO DELLACROCE and JOSEPH GALLO was to sit on a commission scheduled for July 27, 1970, in Bridgeport, Connecticut, to settle a dispute involving DAVID IACOVETTI and also operation of FRANK PICCOLO in Connecticut. Inasmuch as this information is not to be disseminated outside the Bureau, it is not being included in the report proper.

INFORMANTS

NY T-1 [redacted] Contacted by SA [redacted]

The following informants were contacted during the investigative period of this report with negative results:

[redacted]

LEADS

NEW YORK

At New York, New York

Will continue attempts to identify respective spouses of [redacted].

Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, EDNY
1 - USA, EDNY
1 - Strike Force, SDNY
1 - USA, SDNY

Report of: [redacted] Office: NEW YORK, NEW YORK

Date: 10/23/70

Field Office File #: 92-643 Bureau File #: 92-2893

Title: PAUL C. CASTELLANO

Character: ANTI-RACKETEERING

Synopsis: CASTELLANO uses 338 Leonard Street, Brooklyn, NY, as a center for waste fat business. He resides 99 Buttonwood Road, Staten Island, NY. CASTELLANO's son reportedly recently married.

- P -

DETAILS: I. PERSONAL HISTORY AND BACKGROUND

A. EMPLOYMENT

During September and October, 1970, observations by Special Agents of the Federal Bureau of Investigation (FBI) indicated that PAUL C. CASTELLANO uses 338 Leonard Street, Brooklyn, New York, as a center for the waste fat business.

B. RESIDENCE

NY T-1 advised on July 27, 1970, that PAUL CASTELLANO resides at 99 Buttonwood Road, Donegan Hills section of Staten Island and visited him at this address in July, 1970.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

NY 92-643

II. MISCELLANEOUS

NY T-1 advised in August, 1970, that PAUL CASTELLANO [redacted]

On October 8, 1970, a two-door yellow Chevrolet with a green vinyl top with New York license number [redacted] was observed parked in the driveway of CASTELLANO's residence, apparently visiting.

Department of Motor Vehicles, Albany, New York, revealed on October 2, 1970, that New York license number [redacted] is listed for the aforementioned car, which is registered to [redacted], Staten Island, New York, born [redacted]

A review of the marriage records in August and September, 1970 for the boroughs of Brooklyn, Queens, Bronx and Manhattan failed to reflect any record for [redacted]

It is noted that previous records indicated the [redacted]

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
October 23, 1970

Bureau 92-2893
New York 92-643

Title Paul C. Castellano

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-26 (Rev. 12-19-67)

b2
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	12/18/70	10/23/70 - 12/18/70

TITLE OF CASE

PAUL C. CASTELLANO, aka

REPORT MADE BY [redacted] TYPED BY lor

CHARACTER OF CASE

AR

REFERENCE

Report of SA [redacted] 10/23/70.

- P -

ADMINISTRATIVE

The length of the investigative period is noted. This case has received continuous investigative attention and has been maintained in a current status.

INFORMANTS

NY T-1 [redacted]

CONTACTING AGENT

SA [redacted]

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2823-72 REC-45

SI-112

DEC 21 1970

COPIES MADE:

3 - Bureau ~~(92-2893)~~
1 - STRIKE FORCE, EDNY
1 - USA, EDNY
1 - STRIKE FORCE, SDNY
1 - USA, SDNY
3 - New York (92-643)
(1 - 92-657 SUB I)

Dissemination Record of Attached Report

Agency		CC, USAO, Criminal Division,		
Request Recd.		Organized Crime and Racketeering		
Date Fwd.		Section, Room 2744.		
How Fwd.				12/23/70
By				

Notations

NEW STAT. SECT.

55 DEC 24 1970

COVER PAGE

GPO : 1968 O - 299-855

NY 92-643

INFORMANTS CONT'D

NY T-2 SA [redacted]

[redacted]

Staten Island, N.Y.

NY T-3 SA [redacted]

[redacted]

Staten Island, N.Y.

LEADS

NEW YORK

At New York, N.Y. Will continue attempts to further identify respective [redacted]

Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - STRIKE FORCE, EDNY
1 - USA, EDNY
1 - STRIKE FORCE, SDNY
1 - USA, SDNY

Report of: [redacted] Office: New York, New York
Date:

Field Office File #: 92-643 Bureau File #: 92-2893

Title: PAUL C. CASTELLANO

Character: Anti-Racketeering

Synopsis: PAUL CASTELLANO continues to be affiliated with Rendering Business now located at 130 Duffield St., Brooklyn and resides 99 Buttonwood Rd., Staten Island, NY. 1968 Buick NY license 8240 KN parked in driveway of 99 Buttonwood Rd., Staten Island, NY.

- P -

DETAILS

I. PERSONAL HISTORY & BACKGROUND

A. Employment

NY T-1 advised in December, 1970 that PAUL CASTELLANO is still associated with P & H Rendering Company, Incorporated but most of work is [redacted] The business is located at 130 Duffield Street, Brooklyn. A telephone number is still maintained at 338 Leonard Street, Brooklyn and this address is used on an occasion or two.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

It is noted that a review of the Brooklyn Address Telephone Directory dated October 8, 1970 lists P & H Rendering Company at 338 Leonard Street and 130 Duffield Street. The 1970-71 Brooklyn Telephone Directory only lists the 130 Duffield Street address for the P & H Rendering Company.

B. Residence

NY T-1 advised December 4, 1970 that PAUL CASTELLANO continues to maintain his residence at 99 Buttonwood Road, Staten Island, New York.

NY T-2 advised October 21, 1970 that CASTELLANO has been observed at 99 Buttonwood Road, Staten Island in October between 1:00AM and 6:00AM.

MISCELLANEOUS

NY T-2 advised on October 26, 1970 that a 1968 Buick 2 door sedan, brown with New York license [redacted] in the drive at 99 Buttonwood Road, Staten Island at 11:00PM on October 23, 1970.

The Division of Motor Vehicles, Albany New York advised on November 10, 1970 that the above car is registered to [redacted], StatenIsland, New York date of birth [redacted]

NY T-3 advised on November 18, 1970 that FRANK AMATO resides on the 2nd floor of 11 Duncan Street, Staten Island. The service was turned on at this location on August 15, 1969.

It is noted that previous information was received that PAUL CASTELLANO [redacted] to an individual named [redacted]

FD-323 (Rev. 11-29-61)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.
Bufile 92-2893
NYfile 92-643

New York, New York
December 18, 1970

Title

Paul C. Castellano

Character

Anti-Racketeering

Reference

Special Agent [redacted] dated is made to report of and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.