

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1365409-0

Total Deleted Page(s) = 10
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X Deleted Page(s) X
X No Duplication Fee X
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NO

183A-1407-128

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1981	
FBI - NEW YORK	
[Redacted Box]	
ACPA - [Redacted]	

b6
b7C

Memorandum



To :Office of Enforcement Operations
Criminal Division

Date December 3, 1981

From :Director, FBI

Subject :NICODEMO SCARFO;
AND OTHERS; RACKETEER
INFLUENCED AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication in which authorization is requested for the use of a video tape recorder (CCTV).

The CCTV will be operated by Special Agents of the Federal Bureau of Investigation [redacted]

On 12/2/81, emergency authority was granted by [redacted] Director, Office of Enforcement Operations, Department of Justice. The use of the CCTV will be for a 60-day period.

Enclosures

Approved:

(Purs
Atto

Director
Office of Enforcement Operations

Date: 12/4/81

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b6
b7C

Airtel

12/9/81

Director, FBI

SAC, NEWARK (183A-1407) (P) (ACRA)

NICODEMO SCARFO;
ET AL;
RICO;
OO: NK

Re Newark teletype to the Bureau, dated 11/21/81.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use CCTV as described in referenced communication.

Enclosure

183A-1407-129
J J

UK

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/10/81

TO: DIRECTOR, FBI
ATTN: TSD, SUPV.

FROM: SAC, NEWARK (183A-1407)

NICODEMO SCARFO,
AKA;
ET AL
RICO
OO:NK

Re: Telephone call to Bureau Supervisor
on 12/9/81.

The Bureau is advised that the CCTV camera, lens,
and extender have been recovered.

4-Bureau
2-Newark
(1-66-82)
JDD/pab
(6)
PM

183A-1407-136

NO.

Handwritten initials and stamps

Handwritten signature

Approved: _____ Transmitted _____ (Number) (Time) Per _____

b6
b7C

b6
b7C

b6
b7C

183A-14107-131

MR

OCIS VCS
E-200V
HE
D

[Redacted]

ACRA per

185

b6
b7C

DAW/caw

NICODEMO SCARFO;
ET AL;
RICO;
OO: NEWARK
NK 183A-1407

On December 1, 1981 and December 3, 1981,
[redacted] provided the following information:

b7D

An individual identified as [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Concerning loansharking activities controlled by Nicky Scarfo, source related that [redacted]

[redacted] New Jersey, is reported by various bookmaking sources known to him to have [redacted]

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/15/81

TO: DIRECTOR, FBI
 ATTN: TSD, CCTV UNIT

FROM: SAC, NEWARK (66-82) (C-10)

TECHNICAL EQUIPMENT
 PANASONIC CCTV CAMERA
 SN 097901 PN 449452
 COSMICAR LENS
 SN 024270 PN 5308341
 COSMICAR 2X ENTENDER
 SN 108

The above captioned equipment is being returned
 to the Bureau for repair or replacement.

This equipment was installed ,
 from which it was subsequently stolen. The camera was re-
 covered and it appears to have been submerged for an
 extensive period of time in salt water.

4-Bureau
 (1-Package Copy)
 3-Newark
 (1-Property Custodian)
 (1-183A-1407)
 JDD/pab
 (7)

NO

183A-1407-132
 hrs
 ACRA per

b7E

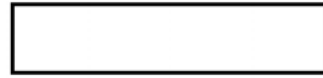
b6
b7C

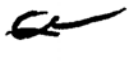
Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

183 A-1407-133

x x

Yes
RAK
D njh



SSnet 

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER **3 087 706**is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Trenton NJ.	Albert Pontani #9543	10-25-42	robbery	no bail 11-30-42 dism by GJ
Hamilton Twp PD Trenton NJ	Albert Pontani #13590	10-29-42	B. and E. and burg.	11-30-42 dism by GJ
Hamilton Twp. PD, Trenton, N. J.	Albert Pontani #13608	11-2-42	B. & E. burg. - att. larc.	dism by GJ 11-30-42 on chg of att. larc
Prosecutor's Office Trenton, N. J. #4824	Albert Pontani # Mercer Co. Jail	11-4-42 Committed	lar. - burg. - rob.	11-30-42 dism by GJ (Juv)
DCGO, 3rd Naval District, NY, NY	Albert Pontani #F-031-1735996-WIS	Ident. Card. 3-7-45		
Delaware Twp Police Erlton NJ	Albert Pontani #CR 4131	not given (FP 5-7-53) criminal reg 1953		
Hamilton Twp PD Trenton NJ	Albert Pontani #21308	9-11-53	B & E with intent to kill	6-4-54 entering w/i to kill A&B re non vult to 3rd ct A&B 4-1-54 \$150 F 4-1-54 committed until paid
USM Newark NJ	Albert Pontani #4650-A	voluntary surrender 2-15-55	poss illegal still & conspiracy 26 USC Ind E.D. PA	voluntary surrender to US Commissioner
PD Trenton NJ	Albert Pontani #9543	9-18-55	dis person	\$150 fine

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

IDENTIFICATION DIVISION

2 The following FBI record, NUMBER 3 087 706, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Newark NJ	Albert Pontani #--	7-23-56	conspiracy to defraud the US of tax on distilled spirits	hearing before Judge rel on own recognizance \$1000 bail
Hamilton Twp Pol Trenton NJ	Albert Pontani #28206	4-18-62	(1) poss lottery slips (2) maintaining lottery (3) copyist in business of lottery (4) CCW	all chgs dismiss
Cherry Hill PD Erlton NJ	Albert Pontani #C5356	11-1-62	2A:170-1 consort w/known criminals	
Hamilton Twp PD Trenton NJ	Albert Pontani 39213 SID 292143	2-23-73	poss stolen property	Ind. 1178-72 18 mos Mer. Co Corr Ctr. concurr 9-21-73 (W582840).
Co-Pros Off Trenton NJ	Albert Pontani 4824 SID 292143	5-21-73	rec stln prop	
Co-Pros Off Trenton NJ	Albert Pontani 4824 SID 292143	5-21-73	Aid & Abet kidnapping w/armed; Aid & Abet robbery w/armed; Consp; kidnapping w/armed; robbery w/armed	1.2.3.&4 (DIRECT Ind. 159-73, 6 yr. Max.-4 yrs. Min. St Pr also 7 cts Dismiss 10-17-75. Custody Status A Recd #57146, St Pris. Recp. Ctr. NJ011045C 10-20-75.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

1-4 (Rev. 5-9-72)

MASTER

MASTER

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 3 037 706, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SPol West Trenton NJ	Albert Pontani H667341 SID 292143	5-21-73	Robbery Aid & Abet Robbery Conspiracy to Kidnap Aid & Abet Apprehension	
Co-Pros Off Trenton NJ	Albert Pontani 4824 SID 292143	11-16-73	consp (2); robb w/Arm; aslt w/ off. weap (2); kid. w/Arm (2) aslt on pol. offr (2); obst of justice	

1-BU.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from SO Somerville NJ 16276 was identified with this record and returned to contributor 6-27-73.			

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-202 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 12/3/81

Re Nicodemo Scarfo, et al
Rico

Field File No. 183A-1467

Furnish The Known Identification Record of the Following:

Name ALBERT "RED" PONTANI

FBI No. 3087706
Other No. N.J.S.P. 292 143

Aliases

Sex <u>W</u>	Race <u>M</u>	Birth Date <u>3/9/27</u>	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
				Complexion
				Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-14-81

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☒ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, Newark

Send Copies To:

183A-1407-134

X

SSMA

183A-1407-135

SCIS Yes
M RAV
NE D
D mjh

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1981	
FBI-NEWARK	

SSMA

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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 12/3/81

Re Pseudonym Scarfo, et al
Rico

Field File No. 183A-1407

Furnish The Known Identification Record of the Following:

Sex <u>W</u>	Race <u>M</u>	Birthplace	Residence
		Hair <u>BLK</u>	Eyes <u>BRN</u>
		Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-15-81

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Reply to:

SAC, Newark

Send Copies To:

YES
RAK
myh

183A-1407-136

SEARCHED <u>96</u>	INDEXED <u>96</u>
SERIALIZED <u>96</u>	FILED <u>96</u>
DEC 21 1981	
FBI - NEWARK	

58014 C

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b7C

X AIRTEL

12/7/81

TO: DIRECTOR, FBI
TECHNICAL SERVICE DIVISION
ATTN: SUPV. [REDACTED]

b6
b7C

FROM: SAC, NEWARK (183A-1407)

NICODEMO SCARFO,
AKA;
ET AL
RICO
OO:NK

Re: Telephone call to Supv. [REDACTED] on 12/4/81..

b6
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On 11/28/81, Newark installed, with the [REDACTED]

[REDACTED]

[REDACTED]

b7E

On 12/1/81, when final adjustments to the system were being made, it was observed that the camera and the container that it had been mounted in were missing.

3-Bureau
①-Newark
JDD/pab
(4)

[Handwritten signature]

[Handwritten initials]

183A-1407-137

NK 183A-1407

Initial inquiries to the [REDACTED]
[REDACTED]

b3
b7E

To date, the camera has not been recovered. Additionally, it is felt that the subjects may have observed the camera and container and subsequently removed it [REDACTED]

Inquiries are being made of logical informants who have access to the subject and other principals involved in the investigation, to determine if they have the equipment.

A list of the equipment involved is as follows:

One (1) Panasonic WV-1650 camera
SN 0097901 PN 00449452

One (1) Cosmincar 50MM Lens
SN 02427U PN 00530841

One (1) Cosmincar 2X Extender
SN 108 No PN

183A 1407-138

2 2

0013



SRM

b6
b7C

LRS/caw

NICODEMO SCARFO;
ET AL;
RICO
NK 183A-1407

On December 3, 1981, [] advised
that he overheard a conversation []
in which [] said that Little Nicky was
the new boss and that he was going to make some
changes in the way things are being done.

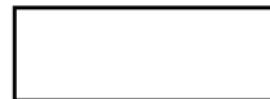
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183A-1407-139

CL A

OCIS
F
L
D



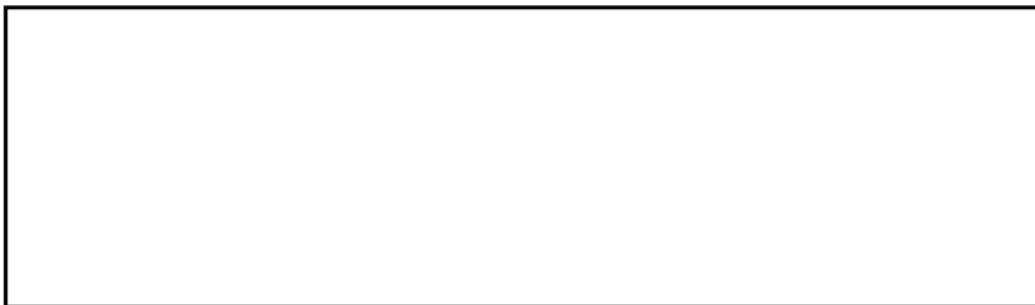
Y

SSMA

b6
b7C

LRS/caw

NICODEMO SCARFO, aka
ET AL;
RICO
NK 183A-1407



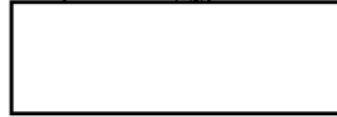
b6
b7C
b7D

2

183A-1407-140

INDEXED
J-7 FILED PM

DEC 30 1981



HS

b6
b7C

RCR/caw

NICODEMO SCARFO, aka;
ET AL;
RICO (A)
NK 183A-1407

that [redacted] advised on December 15, 1981.

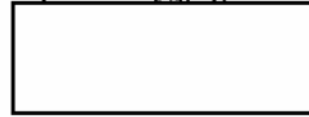
b6
b7C
b7D

183A-1407
12-15-81

183A-1407-141

INDEXED
FILED *ms*

DEC 30 1981



ms

b6
b7C

RCR/caw

NICODEMO SCARFO, aka;
ET AL;
RICO
NK 183A-1407

On December 1, 1981, [REDACTED] advised
that Nick Scarfo controls bookmaking in Atlantic
and Cumberland Counties. He stated Larry Merlino
is in charge of this operation for Scarfo.

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/16/81

The following observations were made at
26 North Georgia Avenue at the times indicated:

3:02 p.m. Toyota bearing Pennsylvania
License DDA-576 parked
immediately outside.

3:28 p.m. Above vehicle still parked
at same location.

orig
sent ph
by RC
1/7/82

183A-1407-142

INDEXED FILED

DEC 21 1981

b6
b7C

Investigation on 11/27/81 at Atlantic City, New Jersey File # Newark 183A-1407
1-66-3811 Sub D
by SA [redacted] RCM/smf Date dictated 12/10/81

PHOIN 3093030

RR BE NX

DE PH

3093030 JAN 82NN

FM PHILADELPHIA (183A-1357) (SO 1) (P)R

TO BOSTON (183A-330) ROUTINE

REMARK (183-~~1357~~) 1370

UNCLAS

ATTN: SA [REDACTED] ATLANTIC CITY RESIDENT AGENCY

FOGHAT: RICO: CO:PH:

RE PHILA. PHONE CALL TO ATLANTIC CITY RESIDENT AGENCY ON JANUARY
8, 1982 UND BOSTON AIRTEL TO PHILA., JULY 31, 1981.

b6
b7C

b3
b6
b7C
b7D

THE CONVERSATION BETWEEN [REDACTED]

[REDACTED] BOSTON WILL BE APPRISED OF

Original & ICC
IN NK 183A-1370
(FOGHAT)

183A-1467-143

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1982	
FBI - NEWARK	

Info.

b6
b7C

PAGE TWO, PH 183A-1357, UNCLAS

THE RESULTS OF THE CONVERSATION.

BOSTON IS REQUESTED TO SUTEL IF BOSTON IS AWARE OF ANY PENDING
LITIGATION AGAINST [REDACTED] THAT WOULD PRECLUDE [REDACTED]

b3
b7D

[REDACTED]
PHILA. WILL [REDACTED] WITH ATLANTIC
CITY RESIDENT AGENCY AS SET OUT IN REFERENCED PHONE CALL.

INFORMATION CONTAINED HEREIN IS SINGULAR AND IS NOT TO BE
DISSEMINATED OUTSIDE OF THE BUREAU.

BT

183-1467-143

Original & 1cc

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 1/7/82

TO: SAC, BALTIMORE (183A-893) (WRA)
 FROM: SAC, NEWARK (183A-1407) (ARA) (P)

SUBJECT: NICODEMO SCARFO, aka,
 Little Nicky;

[REDACTED]
 LAWRENCE MERLINO, aka,
 Larry Merlino
 RICO
 OO. NEWARK

For the information of offices not previously receiving communications in this matter, captioned subjects are the targets of investigation in the Atlantic City and Philadelphia area. Scarfo is allegedly the current boss of the Philadelphia LCN. [REDACTED] and Merlino, his cousin. In connection with this investigation, the [REDACTED]

2-Baltimore
 2-Chicago
 2-Columbia
 2-Denver
 2-Detroit
 2-Kansas City
 2-Los Angeles
 2-Las Vegas (183A-887)
 2-Miami (183A-1471) (OC-1) (FLRA)
 2-Minneapolis
 2-New York (183A-2559) (M-6)
 2-Philadelphia (183A-1357) (SQ 1) (P)
 2-San Francisco
 ③ Newark
 JPM/kjm
 (30)

*Subscriber info
 sent to SA
 2/24/82*

*Assign
 telephone leads
 Newark
 1/7/82*

183A-1407-144

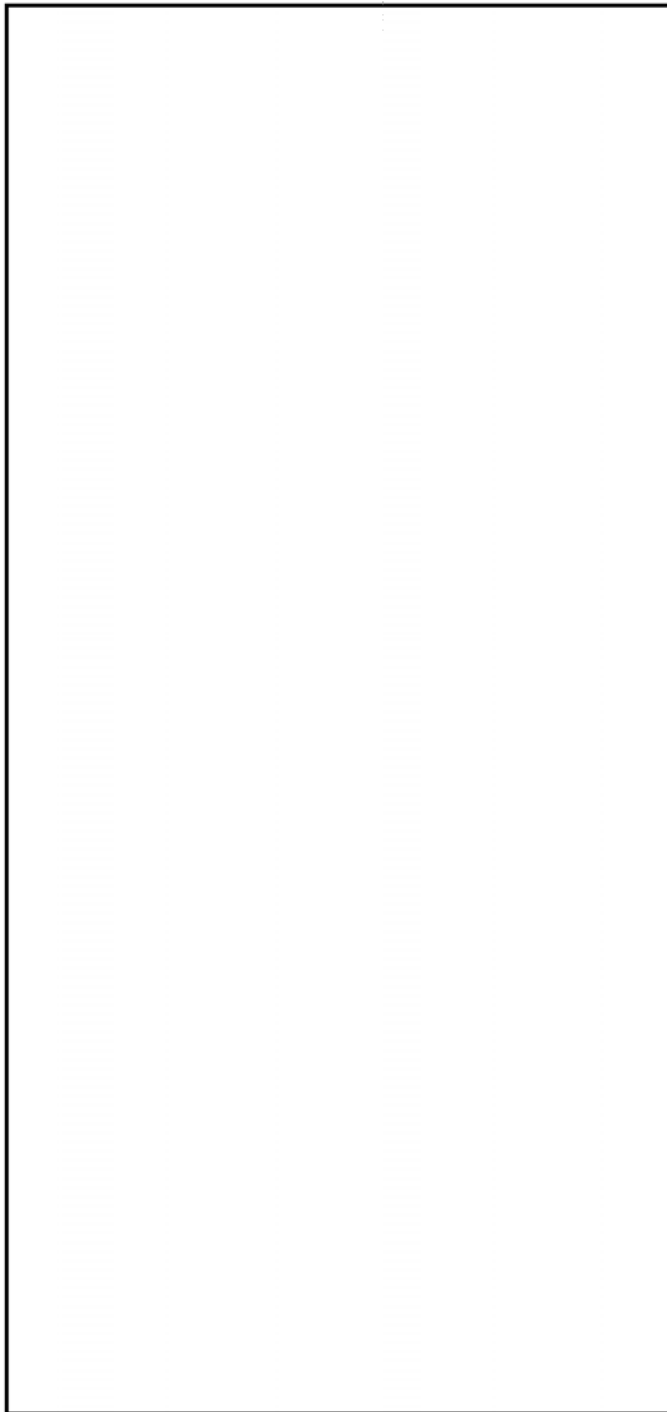
Supr

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

NK 183A-1407

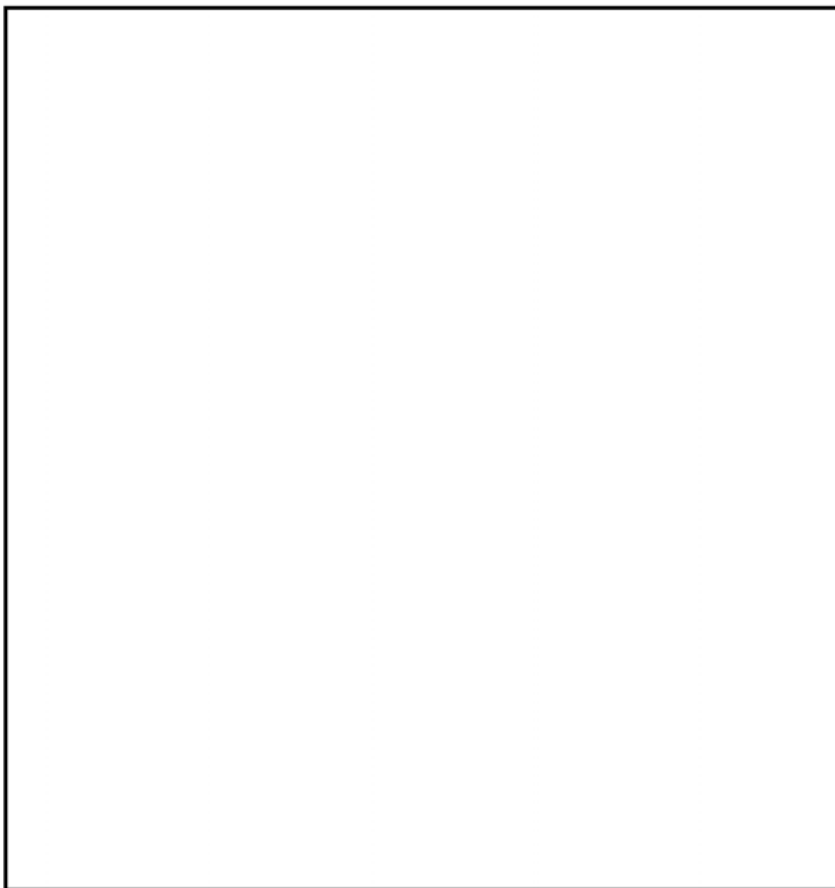
Receiving offices are requested to determine subscribers to telephone numbers within their divisions and conduct indices checks.

LEADS



b3
b6
b7C

NK 183A-1407



b3
b6
b7C

NEWARK

AT NEWARK, NEW JERSEY: See attached subscriber
information request forms.

NK-30
Approved
4-15-80

Area Code 201
SUBSCRIBER INFORMATION REQUEST

1/7

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NK-30
Approved
4-15-80

Area Code 609
SUBSCRIBER INFORMATION REQUEST

2/7

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

6

NK-30
Approved
4-15-80

Area Code 609
SUBSCRIBER INFORMATION REQUEST

3/7

NUMBER

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

NAME

ADDRESS

b6
b7C
b3

b6
b7C
b3

b6
b7C
b3

NK-30
Approved
4-15-80

Area Code 609
SUBSCRIBER INFORMATION REQUEST

4/7

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

8

NK-30
Approved
4-15-80

Area Code 609
SUBSCRIBER INFORMATION REQUEST

5/7

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NK-30
Approved
4-15-80

Area Code 609
SUBSCRIBER INFORMATION REQUEST

6/7

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

b6
b7C
b3

NAME

ADDRESS

NK-30
Approved
4-15-80

SUBSCRIBER INFORMATION REQUEST

Area Code 609

7/7

NUMBER

NAME

ADDRESS

b6
b7C
b3

NUMBER

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NUMBER

NAME

ADDRESS

NK0001 0081940

OO HQ PH

DE NK

O 81940Z JAN 82

FM NEWARK (P) (ACRA)

TO DIRECTOR (IMMEDIATE)

PHILADELPHIA (IMMEDIATE)

BT

UNCLAS

GANGPLANK; RICO, OO: PHILADELPHIA (PH 183A-693)

SORE; RICO, OO: NEWARK (NK 183A-1419)

PURSUANT TO A REQUEST FROM PHILADELPHIA DIVISION TO INTERVIEW NICK SCARFO, LARRY MERLINO AND [REDACTED], IN CONNECTION WITH THE HOMICIDE OF FRANK "CHICKIE" NARCHUCCI ON JANUARY 7, 1982, MET WITH NEGATIVE RESULTS.

b6
b7c

AGENTS WERE ADVISED BY LARRY MERLINO THAT THEY WERE TRESPASSING ON PRIVATE PROPERTY AND MERLINO REFUSED TO BE IDENTIFIED SUBSEQUENTLY SECURED HIS PROPERTY AND PULLED THE SHADES.

AGENTS ATTEMPTED TO INTERVIEW AN UNSUB WHITE FEMALE AT 28 GEORGIA AVE., ATLANTIC CITY, N.J., AND WERE ADVISED THAT SCARFO DOES NOT LIVE THERE AND SHE DOES NOT KNOW HIM. UNSUB FEMALE

183A-1407-145

183A-1419-88

RAK

SEARCHED INDEXED
SERIALIZED FILED

WR

PAGE TWO, NK 183A-1419 PH 183A-693

STATED TO AGENTS TO STOP BOTHERING THEM.

THE FOLLOWING PENNSYLVANIA VEHICLE REGISTRATIONS WERE OBSERVED
IN THE AREA: CTP-327; OH7-691; DAB-236; P32-422; 948-79A.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

001

Date 1/8/82

FM NEWARK (P) (ACRA)

TO DIRECTOR (IMMEDIATE)

PHILADELPHIA (IMMEDIATE)

2:44/p.m. 0081945 HQ 1/82
 2:41/p.m. 0081940Z PH 1/RSB

BT

UNCLAS

GANGPLANK; RICO, OO: PHILADELPHIA (PH 183A-693)

NICODIMO SCARFO, ET AL 183A-1407
 SORE; RICO, OO: NEWARK (NK 183A-1419)

PURSUANT TO A REQUEST FROM PHILADELPHIA DIVISION TO INTERVIEW
 NICK SCARFO, LARRY MERLINO AND [REDACTED] IN CONNECTION WITH THE
 HOMICIDE OF FRANK "CHICKIE" NARCHUCCI ON JANUARY 7, 1982, MET WITH
 NEGATIVE RESULTS.

b6
b7C

AGENTS WERE ADVISED BY LARRY MERLINO THAT THEY WERE TRESPASSING
 ON PRIVATE PROPERTY AND MERLINO REFUSED TO BE IDENTIFIED SUBSEQUENTLY
 SECURED HIS PROPERTY AND PULLED THE SHADES.

AGENTS ATTEMPTED TO INTERVIEW AN UNSUB WHITE FEMALE AT
 28 GEORGIA AVE., ATLANTIC CITY, N.J., AND WERE ADVISED THAT
 SCARFO DOES NOT LIVE THERE AND SHE DOES NOT KNOW HIM. UNSUB FEMALE

145

CAD/es

(1) ES

SEARCHED INDEXED

SERIALIZED FILED

JAN 10 1982

183A-1407-145
183A-1419-88

[REDACTED]

URS

b6
b7C

Approved: ROM/wpc

Transmitted 001 (Number)

2:41 (Time)

Per am

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, NK 183A-1419 - PH 183A-693

STATED TO AGENTS TO STOP BOTHERING THEM.

THE FOLLOWING PENNSYLVANIA VEHICLE REGISTRATIONS WERE OBSERVED
IN THE AREA: CTP-327; OH7-691; DAB-236; P32-422; 948-79A.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

x AIRTEL

1/18/82

TO: SAC, NEWARK (183A-1407)
FROM: SAC, MINNEAPOLIS (183A-385) (RUC)
SUBJECT: NICODEMO SCARFO, aka;
[redacted] aka;
LAWRENCE MERLINO, aka;
RICO

b6
b7C

Re NKairtel to Baltimore 1/7/82.

[redacted]
[redacted] advised that phone number [redacted] is sub-
scribed to by [redacted]
[redacted] Their main number is [redacted] Telephone number
[redacted] is the number for the [redacted]
[redacted] Indices
negative concerning [redacted].

b3
b6
b7C

② Newark
1-Minneapolis
CJN:cjn
(3)

183A-1407-146

18

18

unc

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/18/82

TO: SAC, NEWARK (183A-1407)
 FROM: SAC, MINNEAPOLIS (183A-385) (RUC)
 SUBJECT: NICODEMO SCARFO, aka;
 [redacted] aka;
 LAWRENCE MERLINO, aka;
 RICO

Re NKairtel to Baltimore 1/7/82.

[redacted] advised that phone number [redacted] is sub-
 scribed to by [redacted]. Their main number is [redacted]. Telephone number
 [redacted] is the number for the [redacted] Indices
 negative concerning [redacted].

② Newark
 1-Minneapolis
 CJN:cjn
 (3)

2- Yes
 SA [redacted]
 [redacted]

183A-1407-146
 18

Approved: _____

Transmitted _____

(Number)

(Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-

SSNA

b6
b7Cb3
b6
b7Cb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/20/82

TO: SAC, NEWARK (183A-1407)
 FROM: ADIC, NEW YORK (183A-2559) (RUC)
 SUBJECT: NICODEMO SCARFO, aka
 Little Nicky:

[REDACTED]
 LAWRENCE MERLINO, aka
 Larry Merlino
 RICO
 (OO: NEWARK)

Reference Newark airtel to Baltimore, 1/7/82.

A review of the 1981 Manhattan Coles Directory and a review of the records of the [REDACTED] revealed the following subscriber information for the below listed telephone numbers:

[REDACTED]

New York indices negative on the above subscribers.

② - Newark
 1 - New York
 WER:wer
 (3)

183A-1407-147
 X M7
 Yes
 RAK
 [REDACTED] 183

Approved: [Signature]

Transmitted _____ (Number) (Time)

Per _____

b6
b7C

b3

b6
b7C

X Airtel

1/20/82

TO: SAC, NEWARK (183A-1407)
FROM: ADIC, NEW YORK (183A-2559) (RUC)
SUBJECT: NICODEMO SCARFO, aka
Little Nicky;
[redacted] aka
LAWRENCE MERLINO, aka
Larry Merlino
RICO
(OO: NEWARK)

b6
b7c

Reference Newark airtel to Baltimore, 1/7/82.

A review of the 1981 Manhattan Coles Directory and a review of the records of the [redacted] revealed the following subscriber information for the below listed telephone numbers:

b3

[Large redacted box]

New York indices negative on the above subscribers.

2 - Newark
1 - New York
WER:wer
(3)

183A-1407-147

X X

WR

Int dc

✓

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

Date 1/18/82

TO: ADIC, NEW YORK
 FROM: *[Signature]* SAC, ALBANY (92-535)
 SUBJECT: LCN -, GAMBINO FAMILY
 (OO: NEW YORK)

On 12/18/81, and 12/19/81, [redacted] was contacted and he advised that there will be [redacted]

[redacted] The source does not expect to learn of the [redacted], but may learn of the [redacted] in the near future.

[redacted]

[redacted]

[redacted]

[redacted]

2-New York
 2-BQMRA
 2-Miami
 2-Newark
 2-St. Louis
 2-Philadelphia
 2-Albany

(1 - [redacted])
 PRM:njd
 (14)

Xerox
CCS
98A-6134-2
92A-1303
92A-1407

SEARCHED _____
 SERIALIZED *[Signature]*

183A-1407-148

[Signature]

[redacted]

b7D

b6
 b7C
 b7D

b6
 b7C
 b7D

b7D
 b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

[Signature]

AL 92-535

In addition, the source expressed grave concern over the corruption in the [] area, saying that the

b7D

As concerns the recent problems involving NICODEMO SCARFO and the GAMBINO family in Atlantic City, New Jersey, the source advised that []

b7D

Receiving offices are requested to confirm, if possible, the source's information and advise appropriate offices.

xx AIRTEL

1/20/82

TO: SAC, NEWARK (183A-1407)
FROM: SAC, LAS VEGAS (183A-887) (P)
SUBJECT: NICODEMO SCARFO, aka;
RICO
OO: Newark

Re Newark airtel to Baltimore, 1/7/82.

On 1/18/82, [redacted]
[redacted] Las Vegas, Nevada, furnished the following
subscriber information:

b3
b6
b7C

[Large redacted box]

b3
b6
b7C

Las Vegas indices contain no identifiable information
re [redacted].

Telephone number [redacted] is assigned in the
Reno, Nevada, area and therefore being handled separately. The
information will be furnished to your office as soon as possible.

2 - Newark
2 - Las Vegas
EB:kd1
(4)

File

183A-1407-749
x r
WR

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/20/82

TO: SAC, NEWARK (183A-1407)
 FROM: SAC, LAS VEGAS (183A-887) (P)
 SUBJECT: NICODEMO SCARFO, aka;
 RICO
 OO: Newark

Re Newark airtel to Baltimore, 1/7/82.

On 1/18/82, [REDACTED]

[REDACTED] Las Vegas, Nevada, furnished the following
 subscriber information:

[REDACTED]

Las Vegas indices contain no identifiable information
 re [REDACTED]

Telephone number [REDACTED] is assigned in the
 Reno, Nevada, area and therefore being handled separately. The
 information will be furnished to your office as soon as possible.

2 - Newark
 2 - Las Vegas
 EB:kd1
 (4)

Approved: *[Signature]*Transmitted *[Signature]*

(Number)

(Time)

Per *[Signature]*

b3
 b6
 b7C

b3
 b6
 b7C

b6
 b7C

Memorandum



To : SAC, NEWARK (183A-1407) (ARA)

Date 1/21/82

From : SAC, COLUMBIA (183A-394) (RUC)

Subject : NICODEMO SCARFO, aka,
Little Nicky;

[Redacted]

LAWRENCE MERLINO, aka,
Larry Merlino
RICO
OO: NEWARK

b6
b7C

Re NK airtel to BA, 1/7/82.

Telephone number [Redacted] is listed for

[Redacted]

b3
b6
b7C

For infor of Newark, this [Redacted]

[Redacted]

② - Newark
1 - Columbia

MHP/jsr
(3)

Dis-ke

Yes RAK
[Signature]

183A-1407-150

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1982	
FBI - NEWARK	

[Signature]

b6
b7C

Memorandum



To : SAC, NEWARK (183A-1407) (ARA)

Date 1/21/82

From : SAC, COLUMBIA (183A-394) (RUC)

Subject : NICODEMO SCARFO, aka,
Little Nicky;
[redacted] aka,
LAWRENCE MERLINO, aka,
Larry Merlino
RICO
OO: NEWARK

b6
b7C

Re NK airtel to BA, 1/7/82.

Telephone number [redacted] is listed for
[redacted]

b3
b6
b7C

For infor of Newark, this [redacted]
[redacted]

② - Newark
1 - Columbia

MHP/jsr
(3)

[Handwritten signature]

183A-1407-150

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1982	
FBI - NEWARK	
[initials]	

NY0078 0270640Z

RR HQ NK PH

DE NY 078

R 260340Z JAN 82

FM NEW YORK (92-9283) (P) (M-7)

TO DIRECTOR (183-4852) ROUTINE

NEWARK (92A-6134-2) ROUTINE

PHILADELPHIA (183-1357) (SQUAD 1) ROUTINE

BT

U N C L A S

BRUNO LCN FAMILY; REI.

RENKTEL TO DIRECTOR, DATED JANUARY 22, 1982; BUREAU TELETYPE
TO NEW YORK, DATED JANUARY 22, 1982; NKTEL TO NEW YORK, DATED
JANUARY 21, 1982.

ON JANUARY 12, 1982, [REDACTED], A SOURCE KNOWLEDGEABLE IN
GENERAL UNION MATTERS, ADVISED THAT NICKY SCARFO WILL BE THE
BOSS OF THE PH FAMILY, BUT WILL BE COMPLETELY SUBSERVIENT TO
THE GAMBINO AND LEMBOISE FAMILIES FROM NEW YORK. THE LATTER TWO
WILL TOTALLY CONTROL PH, AND WILL EXERCISE PRIMARY JURISDICTION,
JOINTLY, IN ALL PH CITY.

b7D

183A-1407-157

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1982	
[REDACTED]	

SSMA

b6
b7C

PAGE TWO U N C L A S

ON JANUARY 26, 1982, [REDACTED] A SOURCE VERY KNOWLEDGEABLE
IN GENOVESE AND GAMBINO MATTERS, AND [REDACTED]

b7D

[REDACTED] ADVISED THAT ANIELLO DELLACROCE,
UNDER BOSS GAMBINO FAMILY AND FAT TONY SALERNO, GENOVESE FAMILY
ARE JOINTLY CONTROLLING THE BRUNO FAMILY IN PHILADELPHIA, AND
CONSEQUENTLY ATLANTIC CITY.

SOURCE FURTHER ADVISED THAT [REDACTED]

b7D

[REDACTED]

INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/25/82

TO: SAC, PHILADELPHIA (183A-1357) (SO 1)

FROM: SAC, NEWARK (183A-1407) (ARA) (P)

SUBJECT: NICODEMO SCARFO;
 ET AL
 RICO
 OO: NEWARK

Re: Newark airtel to Philadelphia, 10/22/81.

During the course of a recent surveillance of Scarf, Inc., 28 North Georgia Ave., Atlantic City, NJ, the following vehicles, among others, were observed:

062-95T (Pa.)
 Registered to Pacifico Leasing Co., Inc.
 67th and Essington Ave.
 Philadelphia, Pa.

DDA-576 (Pa.)
 Registered to [redacted]
 [redacted]
 Philadelphia, Pa.

TFD-2
 Registered to [redacted]
 [redacted]
 Narbeth, Pa.

N46290 (Pa.)
 Registered to Joseph Piccolo
 812 S. Warnock St.
 Philadelphia, Pa.

3-Philadelphia
 2-New York
 3-Newark
 JPM/kjm
 (8)

183A-1407-152

C-6 Supervisor

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C

b6
 b7C

NK 183A-1407

P33548 (Pa.)

Registered to [REDACTED]

[REDACTED]
Philadelphia, Pa.

b6
b7C

634 NXJ (New Jersey)

Registered to American International

Rent A Car

3000 Admiral-Wilson Boulevard

Pennsauken, NJ

140 RLJ (New Jersey)

Registered to [REDACTED]

[REDACTED]
Cranford, NJ

453 ZLA (New York)

Hertz Corp

485 Lexington

New York, NY

LEADS

NEW YORK

AT NEW YORK, NEW YORK: Contact Hertz Corp
to determine leasee of their vehicle.

2. Search indices.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA: Contact Pacifico
Leasing Co. to determine leasee of their vehicle.

2. Search indices for owners of all vehicles
within Philadelphia Division.

AT PENNSAUKEN, NEW JERSEY: Contact American
International Rent A Car to determine leasee of their
vehicle.

NEWARK

AT NEWARK, NEW JERSEY: Search indices for New
Jersey registered vehicles.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/25/82

TO: SAC, PHILADELPHIA (183A-1357) (SO 1)
FROM: SAC, NEWARK (183A-1407) (ARA) (P)
SUBJECT: NICODEMO SCARFO;
ET AL
RICO
OO: NEWARK

Re: Newark airtel to Philadelphia, 10/22/81.

During the course of a recent surveillance of Scarf, Inc., 28 North Georgia Ave., Atlantic City, NJ, the following vehicles, among others, were observed:

062-95T (Pa.)
Registered to Pacifico Leasing Co., Inc.
67th and Essington Ave.
Philadelphia, Pa.

DDA-576 (Pa.)
Registered to [redacted]
[redacted]
Philadelphia, Pa.

TFD-2
Registered to [redacted]
[redacted]
Narbeth, Pa.

N46290 (Pa.)
Registered to Joseph Piccolo
812 S. Warnock St.
Philadelphia, Pa.

3-Philadelphia
2-New York
③-Newark
JPM/kjm
(8)

*Qui**CL**8*
*183A-1407-152**125*
*9**SENT NEWARK*

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

b6
b7c

LRS/sdh

NICODEMO SCARFO, aka
Et Al
RICO
NK 183A-1407

On January 11, 1982, [] reviewed
surveillance photographs and identified []

[]
[]
Avenue, on []. Source did not know what
business [] would have with Scarfo but noted that []

b6
b7C
b7D

b7D

LRS/sdh

NICODEMO SCARFO, aka
Et Al
RICO
NK 183A-1407

On January 11, 1982, [] reviewed
surveillance photographs and identified []

[]
Avenue, on []. Source did not know what
business [] would have with Scarfo but noted that []

[]

[]

b6
b7C
b7D

b7D

183A-1407-153

[Handwritten signature]

OCIS
E
MIB
C



gms 183A-1407-154
g *104*



US

SSMA *u*

LRS/sdh

NICODEMO SCARFO;
ET AL
RICO
NK 183A-1407

On November 20, 1981, [redacted] advised
he learned that during the [redacted],
[redacted] went
to Nicky Scarfo's office in Atlantic City [redacted]
[redacted]
Atlantic City. [redacted]

[redacted] Scarfo also
allegedly said that things were going to be different
from now on because he has been told to [redacted]
[redacted]

b6
b7C
b7D

183A-1407-155

of 107

OCIS
T
P
D



WS

SSMA

b6
b7C

TG/sdh

NICODEMO SCARFO, aka
Et Al
RICO
NK 183A-1407

On January 18, 1982, [] reviewed
photographs that were taken during a surveillance
at Scarfo's home and business, 26 North Georgia
Avenue, Atlantic City, New Jersey. Source identified
the photographs of [];
and [] Source
stated that the other photographs were of []
[]

b6
b7C
b7D

Source noted that Scarfo is still continuing
his bookmaking and loansharking activities

TG/sdh

NICODEMO SCARFO, aka
Et Al
RICO
NK 183A-1407

On January 18, 1982, [] reviewed
photographs that were taken during a surveillance
at Scarfo's home and business, 26 North Georgia
Avenue, Atlantic City, New Jersey. Source identified
the photographs of []
and [] Source
stated that the other photographs were of []
[]

b6
b7C
b7D

Source noted that Scarfo is still continuing
his bookmaking and loansharking activities

183A-1407-155 *DM*

X AIRTEL

1/28/82

TO: DIRECTOR, FBI
ATTN: TSD, [REDACTED]

FROM: SAC, NEWARK (183A-1407) (C-6)

b6
b7C

NICODEMO SCARFO;
ET AL
RICO
OO:NK

Re: Telephone call on 1/27/82, to [REDACTED]

b3
b6
b7C
b7E

As per referenced telephone call, Newark will be
[REDACTED] in the above captioned

case. [REDACTED]

Newark requests that the Bureau construct [REDACTED]
[REDACTED]

2-Bureau
②-Newark
(1-66-82)
JDD/pab
(4)

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

183A-1407-156

je

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/22/82

TO: SAC, NEWARK (183A-1407)
 FROM: SAC, MIAMI (183A-1471) (OC-1) (FLRA) (RUC)

SUBJECT: NICODEMO SCARFO, aka,
 Little Nicky;

[REDACTED]
 LAWRENCE MERLINE, aka,
 Larry Merlino;
 RICO
 (OO: NEWARK)

Re Newark airtel to Baltimore, 1/7/82.

A review of the 1981 cross reference directory for
 Ft. Lauderdale and vicinity on 1/18/82 by [REDACTED]
 reflects that telephone number [REDACTED] is subscribed to by
 [REDACTED]

Miami files are negative regarding subscriber.

No further investigation being conducted by the
 Miami Division.

② - Newark
 1 - Miami
 MHG:sjl
 (3)

OCIS *Yes*
[Handwritten initials]

183A-1407-157

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1982	
FBI - NEWARK	

[Handwritten initials]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C

b3
 b6
 b7C

b6
 b7C

AIRTEL

1/22/82

TO: SAC, NEWARK (183A-1407)
FROM: SAC, MIAMI (183A-1471) (OC-1) (FLRA) (RUC)
SUBJECT: NICODEMO SCARFO, aka,
Little Nicky;
[redacted] aka,
LAWRENCE MERLINE, aka,
Larry Merlino;
RICO
(OO: NEWARK)

b6
b7C

Re Newark airtel to Baltimore, 1/7/82.

A review of the 1981 cross reference directory for
Ft.Lauderdale and vicinity on 1/18/82 by [redacted]
reflects that telephone number [redacted] is subscribed to by
[redacted]

b3
b6
b7C

Miami files are negative regarding subscriber.

No further investigation being conducted by the
Miami Division.

② - Newark
1 - Miami
MHG:sjl
(3)

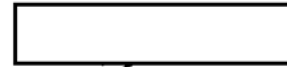
183A-1407-157

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1982	
FBI - NEWARK	

MR

183A-1407-158

& Mr



45
SSM

b6
b7C

1.
LV 183A-887
DNN/dnn

ADMINISTRATIVE:

[redacted]
[redacted] advised telephone
number [redacted] is a [redacted] telephone
number assigned to [redacted]
[redacted]

b3
b6
b7C

xx AIRTEL

1/25/82

TO: SAC, NEWARK (183A-1407)
FROM: SAC, LAS VEGAS (183A-887) (RUC)
SUBJECT: NICODEMO SCARFO, aka;
ET AL
RICO
OO: Newark

Re Newark airtel to Baltimore 1/7/82; and Las Vegas airtel to Newark, 1/20/82.

Enclosed for the Newark Division is the original and one copy of an insert reflecting subscriber information for

Las Vegas indices negative re

b3
b6
b7C

2 - Newark (Enc. 2)
1 - Las Vegas
EB:kd1
(3)

183A-1407-159

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1982	
FBI - NEWARK	

ur

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ ~~AIRTEL~~

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/25/82

TO: SAC, NEWARK (183A-1407)
FROM: SAC, LAS VEGAS (183A-887) (RUC)
SUBJECT: NICODEMO SCARFO, aka;
ET AL
RICO
00: Newark

Re Newark airtel to Baltimore 1/7/82; and Las Vegas airtel to Newark, 1/20/82.

Enclosed for the Newark Division is the original and one copy of an insert reflecting subscriber information for [redacted]

Las Vegas indices negative re [redacted]

2 - Newark (Enc. 2)
1 - Las Vegas

EB:kd1
(3)

183A-1407-159

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1982	
FBI - NEWARK	

SSMA

b3
b6
b7C

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

1cc
in
183A-1370
FOGHAT

NO
[redacted]
[redacted]
[redacted]

183A-1407 -160

8 18

[redacted]
[redacted]

IAS

88ms

b6
b7C

PR 183A-1337
NR 183A-1407
ABH/js

FOGHAT
RICO
OO:PHILADELPHIA

On January 7, 1982, [] furnished the following information to Special Agent (SA) []:

Source advised that there was an individual who was employed as a [] [] Atlantic City, New Jersey, who had made some []

[] which source found totally unacceptable. Source advised this individual that he had []

Source stated that sometime in late [] he had met with [] at the New Jersey shore and was concerned that []

b6
b7C
b7D

b7D

b7D

memorandum

DATE:

1/26/82

REPLY TO
ATTN OF:

SAC, PHILADELPHIA (183A-1357) (P) (CRA)

SUBJECT:

FOGHAT

RICO

OO:PHILADELPHIA

TO:

SAC, NEWARK (183A-1407)

Enclosed for Newark are two copies of an investigative insert developed from a Philadelphia source. Additional information regarding the described information on the enclosed insert will probably not be forthcoming due to the source's extreme reluctance to discuss anything regarding OC matters. If any additional information becomes available it will be immediately forwarded to the Newark Division. Also, if Newark Division develops anything from this information and requests additional specific information the source is still open and questioning might be developed in that area.

OCIS *AO*
☒ *H*
☒ *ME*
☒ *D*

- per 1d m*
1/26/82
- ② - Newark (183A-1407) (Enc. 2)
 - 2 - Philadelphia (183A-1357) (P) (CRA)

ABH/js
 (4)

1cc
IN
183A-1370 (FOGHAT)

183A-1407-161

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1982	
FBI NEWARK	

SSMA

b6
 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
 (REV. 7-76)
 GSA FPMR (41 CFR) 101-11.6
 5010-112



Memorandum



To : SAC, NEWARK (183A-1407)

Date 1/28/82

From : *WGD/f* SAC, DETROIT (183A-1561) (RUC) (SQ. C-8)

Subject : NICODEMO SCARFO, aka,
Little Nicky;

[REDACTED]

LAWRENCE MERLINO, aka,
Larry Merlino
RICO
(OO: NEWARK)

b6
b7C

Re Newark airtel to Baltimore dated 1/7/82.

Indices and 1981 [REDACTED] checks negative re telephone number [REDACTED], however, [REDACTED] reflected that numbers immediately preceding and succeeding [REDACTED] were subscribed to by [REDACTED]

b3
b6
b7C

[REDACTED] Indices check in the Detroit Division disclosed that a [REDACTED]

On 1/26/82, a pretext telephone call to telephone number [REDACTED] disclosed this number is utilized by [REDACTED]

b3
b6
b7C

[REDACTED] is not known to have any criminal affiliations in Michigan.

All investigation in Detroit having been completed, this matter is being RUC'd.

② - Newark
1 - Detroit
JKG:brs
(3)

Handwritten: ONLY Yes

183A-1407-162

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1982	
[REDACTED]	

Handwritten: HCRH

b6
b7C

Handwritten: ISIS

SAC, NEWARK (183A-1407)

1/28/82

SAC, DETROIT (183A-1561) (RUC) (SQ. C-8)

NICODEMO SCARFO, aka,
Little Nicky:

[redacted] aka,

LAWRENCE MERLINO, aka,
Larry Merlino
RICO
(OO: NEWARK)

b6
b7C

Re Newark airtel to Baltimore dated 1/7/82.

Indices and 1981 [redacted] checks negative re telephone number [redacted], however, [redacted] reflected that numbers immediately preceding and succeeding [redacted] were subscribed to by [redacted]

b3
b6
b7C

Indices check in the Detroit Division disclosed that a [redacted]

On 1/26/82, a pretext telephone call to telephone number [redacted] disclosed this number is utilized by [redacted]

b3
b6
b7C

[redacted] is not known to have any criminal affiliations in Michigan.

All investigation in Detroit having been completed, this matter is being RUC'd.

② - Newark
1 - Detroit
JKG:brs
(3)

183A-1407-162

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1982	
FBI - NEWARK	

[Handwritten signature]

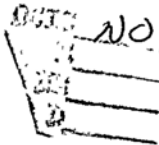
memorandum

DATE: 2/3/82
REPLY TO
ATTN OF: SA
SUBJECT: NICODEMO SCARFO;
ET AL
RICO
TO: (OO: NK)
TO: SAC, NEWARK (183A-1407) (P) (C-6)

b6
b7C

Re: Newark airtel to Philadelphia, 1/25/82.

Newark indices negative 2/2/82 for New Jersey Registrations 140-RLJ and 634-NXJ.



TSZ/tam
(2) *[signature]*

183A-1407-103
2 MR
1002
 las
ACRA *[signature]*

b6
b7C

2/3/82

SA

b6
b7C

NICODEMO SCARFO;
ET AL
RICO
(OO: NK)

TO: SAC, NEWARK (183A-1407) (P) (C-6)

Re: Newark airtel to Philadelphia, 1/25/82.

Newark indices negative 2/2/82 for New Jersey Registrations 140-RLJ and 634-NXJ.

183A-1407-163
X X

TSZ/tam
(2) 



Date: 1/30/82
Edition: A.C. Press

(Mount Clipping in Space Below)

STRY

The Press, Atlantic City—Saturday, January 30, 1982

P47



Mafia War Gets Nastier

By MICHAEL CHECCHIO
Press Staff Writer

ATLANTIC CITY — As a bloody Mafia war continues over the struggle to control Atlantic City's rackets, law enforcement authorities are waging a war of their own against organized crime from inside the federal courts.

Federal authorities scored two major victories against alleged organized crime interests in U.S. District Court in Camden last year.

Nicodemo "Little Nicky" Scarfo, who allegedly supervises organized crime activity in Atlantic City, was convicted last May of possession of a handgun by a felon. If Scarfo's appeal fails, he will have to begin serving a two-year federal prison term.

Federal authorities also convicted last month two Atlantic City policemen they charged were fronts for organized crime's efforts to gain control of security guard unions in Atlantic City's casinos.

But federal authorities are still waiting for a decision in what may prove to be the most important courtroom battle of all.

U.S. District Court Judge Stanley Brotman is reserving decision on an Atlantic City union case that is expected to set a national precedent — the attempt by the most powerful labor organization in Atlantic City to prevent the state from regulating any union involved with the casinos.

That union, the Hotel and Restaurant Employees and Bartenders Union Local 54, wants the judge to declare unconstitutional a key section of the state's casino law requiring union registration.

The N.J. Division of Gaming Enforcement wants to disqualify Local 54 from representing casino employees because the union is allegedly tied to organized crime elements in Atlantic City.

Many law enforcement officials believe that casinos are most vulnerable to organized crime infiltration through the presence of corrupt unions. They fear that such unions could demand payoffs from casino officials in return for promises of labor peace. Many of the casinos could not afford labor disruptions — which would cost millions of dollars in losses — and thus would be highly susceptible to corrupt union pressure tactics, according to law enforcement officials.

183A-1467-164

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1982	

b6
b7C
FBI/DOJ

In a court hearing on Dec. 1, Deputy Attorney General Anthony Parillo argued before Brotman that the casino industry is so unique that the state must regulate unions that represent casino employees.

But Bernard Katz, attorney for Local 54 who filed the lawsuit, argued that the federal government and not the states regulates unions and that the union licensing provision in the state Casino Control Act is unconstitutional.

"It's none of the state's business unless Congress says they can do it — and Congress has not told them they can do it," Katz argued.

"We're not going to let them intrude upon our lives when we have the protection of federal labor laws," Katz said.

Katz said that if the state prevails, dangerous precedents will be set that will eventually impair the labor movement. Other states will follow suit in attempts to control unions in particular regional industries, he said.

Katz cited the furniture industry in North Carolina, the cotton industry in Alabama and the chemical industry in Tennessee.

Brotman has not yet ruled on the lawsuit.

"It's an issue that really hasn't come up before," Brotman said at the hearing.

"The court does recognize the impact of this case nationwide as well as in the state of New Jersey," Brotman said.

No matter which way the

*See MAFIA, Page P48

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/2/82

TO: SAC, NEWARK (183A-1407) (ARA)

FROM: SAC, DENVER (183A-665) (RUC)

SUBJECT: NICODEMO SCARFO, aka;
 ET AL
 RICO
 OO: NEWARK

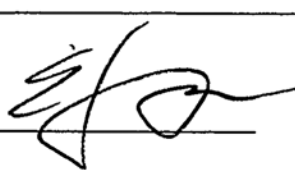
Reference Newark airtel to Baltimore, dated 1/7/82.

On February 1, 1982, personnel of [redacted]
 [redacted] Denver, Colorado, furnished the name of
 the subscriber to the below listed telephone number as reflected
 by current telephone company records:

[redacted]

Denver indices negative re above.

② - Newark
 1 - Denver
 DLR:dlr
 (3)

Approved: Transmitted _____
(Number)

183A-1407-165

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1982	
FBI NEWARK	

ACRA

b3

b6
b7c

X AIRTEL

2/2/82

TO: SAC, NEWARK (183A-1407) (ARA)
FROM: SAC, DENVER (183A-665) (RUC)
SUBJECT: NICODEMO SCARFO, aka;
LT AL
RICO
OO: NEWARK

Reference Newark airtel to Baltimore, dated 1/7/82.

On February 1, 1982, personnel of [REDACTED]
[REDACTED] Denver, Colorado, furnished the name of
the subscriber to the below listed telephone number as reflected
by current telephone company records:

[REDACTED]

Denver indices negative re above.

2 - Newark
1 - Denver
DLR:dlr
(3)

183A-1407-165

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1982	
FBI - NEWARK	

X AIRTEL

2/5/82

TO: SAC, NEWARK (183A-1407) (ARA) (P)
FROM: SAC, CHICAGO (183-1448) (RUC) (SQ. 6)
SUBJECT: NICODEMO SCARFO, aka
Little Nicky;

[REDACTED]
LAWRENCE MERLINO, aka
Larry Merlino
RICO

(OO: NEWARK)

Re Newark airtel, 1/7/82.

Subscribers to telephone numbers requested in your
airtel as follows:

<u>Number</u>	<u>Subscriber</u>
---------------	-------------------

[REDACTED]	[REDACTED]
------------	------------

Chicago indices disclosed a [REDACTED] from 12/61 and
a [REDACTED] from 11/76 on [REDACTED]. Chicago unable to
determine if identical. due to a lack of identifying date.
[REDACTED] was negative.

Chicago Police Department records negative on
[REDACTED].

② - Newark
1 - Chicago
PAK/pjs
(3)

183A-1407-166

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1982	
FBI - NEWARK	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/5/82

TO: SAC, NEWARK (183A-1407) (ARA) (P)
 FROM: SAC, CHICAGO (183-1448) (RUC) (SQ. 6)
 SUBJECT: NICODEMO SCARFO, aka
 Little Nicky;

 aka
 LAWRENCE MERLINO, aka
 Larry Merlino
 RICO

(OO: NEWARK)

Re Newark airtel, 1/7/82.

Subscribers to telephone numbers requested in your
 airtel as follows:

NumberSubscriber

--

Chicago indices disclosed a from 12/61 and
 a from 11/76 on Chicago unable to
 determine if identical, due to a lack of identifying date.
 was negative.

Chicago Police Department records negative on:

② - Newark
 1 - Chicago
 PAK/pjs
 (3)

Yes
PB
PB

183A-1407-166

SEARCHED <i>✓</i>	INDEXED <i>MM</i>
SERIALIZED <i>✓</i>	FILED <i>MM</i>
FEB 8 1982	
FBI NEWARK	

Approved: *JRP*Transmitted

(Number)

(Time)

SSMA *✓*b6
b7Cb3
b6
b7Cb3
b6
b7C

Memorandum



To : SAC, NEWARK (183A-1407)

Date 2/5/82

ENG
From : SAC, LOS ANGELES (183A-1463) RUC (OC-2)

Subject : NICODEMO SCARFO, aka
ET AL
RICO
OO: NEWARK

Re Newark airtel to Baltimore dated 1/7/82:

Reairtel requested Los Angeles to determine the subscribers of six telephone numbers and thereafter check the subscribers against Los Angeles indices. The following are the results of that investigation, given in the same order as received in reairtel:



b3
b6
b7C

Indices reflect references to [redacted] at the same address in Los Angeles file [redacted] matter captioned [redacted] California" OO: LA. In that matter, [redacted] was a victim in that matter. In Los Angeles file [redacted] was again a victim of a swindle involving subject [redacted] of Orange County, California (Dec. 1977). There were no other references to [redacted].

b3
b6
b7C



b3
b6
b7C

See above

② - Newark
1 - Los Angeles
EAR
(3)

ISIS

yes
TRAV
[initials]

183A-1407-167

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1982	
FBI-NEWARK	

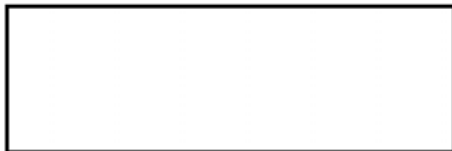
URS

b6
b7C

ACRA

LA 183A-1463

2.



b3

Indices of the Los Angeles Division reflect several references to Bay Cities Realty but only to offices at other address at other metropolitan Los Angeles cities. Those references pertained to VA matter. There was nothing identical to the Long Beach company.



b3
b6
b7C

Indices negative.



b3
b6
b7C

Indices reflect Los Angeles file [redacted] dated 10/24/74: "[redacted] San Jose (Calif.) confidentially advised that subject ([redacted])

b3
b6
b7C
b7D

[redacted] It is not known if this [redacted] is identical with telephone subscriber [redacted]. The quote was from a communication in the above Los Angeles file.



b3
b6
b7C

Indices negative.

SAC, NEWARK (183A-1407)

2/5/82

SAC, LOS ANGELES (183A-1463) RUC (OC-2)

NICODEMO SCARFO, aka
ET AL
RICO
OO: NEWARK

Re Newark airtel to Baltimore dated 1/7/82:

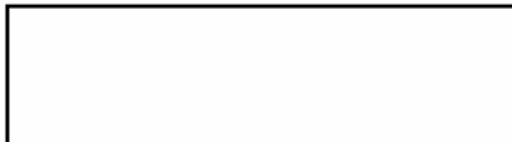
Reairtel requested Los Angeles to determine the subscribers of six telephone numbers and thereafter check the subscribers against Los Angeles indices. The following are the results of that investigation, given in the same order as received in reairtel:



b3
b6
b7C

Indices reflect references to [redacted] at the same address in Los Angeles file [redacted] matter captioned [redacted], California" OO: LA. In that matter, [redacted] was a victim in that matter. In Los Angeles file [redacted] was again a victim of a swindle involving subject [redacted] of Orange County, California (Dec. 1977). There were no other references to [redacted]

b3
b6
b7C



See above

(2) - Newark
1 - Los Angeles
EAR
(3)

183

183A-1407-167

183A-1407-167

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1982	
FBI-NEWARK	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/10/82

FM NEWARK 183A-1407 (ACRA)

TO DIRECTOR

110 p 0411813 HX 1 DT

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION-

NICODEMO SCARFO, AKA, ET AL; RICO, OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, JANUARY 5, 1982.

NEWARK IS PRESENTLY CONDUCTING SURVEILLANCES OF THE TARGETS IN THIS INVESTIGATION IN PREPARATION FOR THE SUBMISSION OF A TITLE 3 AFFIDAVIT DUE TO THE BUREAU IN THE VERY NEAR FUTURE. DURING THE COURSE OF THIS INVESTIGATION, THE FOLLOWING EXPENSES WERE INCURRED:

LBS/es

(1) ES

183A-1407-168

ACRA WApproved: Robert J. McCarthy/HX

Transmitted

(Number)

003

(Time)

110 p

Per

ML

b6
b7C

b7E

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, NK 183A-1407, UNCLAS

b7E

IT IS ANTICIPATED THAT ADDITIONAL EXPENSES WILL BE INCURRED IN THE FUTURE IN CONNECTION WITH THE ONGOING INVESTIGATION IN THIS CASE. THEREFORE, THE BUREAU IS REQUESTED TO APPROVE THE RENEWAL OF THE \$1,500 CASE FUND AUTHORITY.

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

NK0003 0411810

RR HQ

DE NK

R 101810Z FEB 82

FM NEWARK 183A-1407 (ACRA)

TO DIRECTOR

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION-

NICODEMO SCARFO, AKA, ET AL; RICO, OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, JANUARY 5, 1982.

NEWARK IS PRESENTLY CONDUCTING SURVEILLANCES OF THE TARGETS IN THIS INVESTIGATION IN PREPARATION FOR THE SUBMISSION OF A TITLE 3 AFFIDAVIT DUE TO THE BUREAU IN THE VERY NEAR FUTURE. DURING THE COURSE OF THIS INVESTIGATION, THE FOLLOWING EXPENSES WERE INCURRED:

b6
b7C

b7E

183A-1407-168

9 2

PAGE TWO, NK 183A-1407, UNCLAS

b7E

IT IS ANTICIPATED THAT ADDITIONAL EXPENSES WILL BE INCURRED IN THE FUTURE IN CONNECTION WITH THE ONGOING INVESTIGATION IN THIS CASE. THEREFORE, THE BUREAU IS REQUESTED TO APPROVE THE RENEWAL OF THE \$1,500 CASE FUND AUTHORITY.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/3/82

TO: DIRECTOR, FBI
 ATTN: DATA PROCESSING UNIT -
 PAYROLL & VOUCHER SECTION

FROM: SAC, NEWARK (183A-1407)

NICODEMO SCARFO,
 AKA;
 ET AL
 RICO
 OO: NK

In connection with the above captioned case, it will be necessary for the below listed agents to work either a 10:00 a.m. - 6:00 p.m. or 6:00 p.m. - 2:00 a.m. shift from 2/7/82 to 2/12/82. It is requested that these agents be afforded night differential and Sunday premium pay where applicable:

[Redacted]

Robert J. Sisk

[Redacted]

Robert G. Parisien

[Redacted]

[Redacted]

3-Bureau
 ⑧-Newark

ACRA (for info)
 (1-67-10864) (T&A)
 (1-66-4127A) (C-10)

TRV/pab
 (11)

J J
 183A-1407-169
 SSRA AREA u

b6
 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

VZCZCHQ0060

RR NK

DE HQ 0060 0422129

ZNY EEEEE

R 111557Z FEB 82

FM DIRECTOR FBI

TO FBI NEWARK (183A-1407) (ACRA) ROUTINE

BT

UNCLAS ~~E F T O~~

NICODEMO SCARFO, AKA, ET AL; RICO, OO:NEWARK.

RE NEWARK TEL TO THE BUREAU, 2/10/82.

BUREAU AUTHORITY GRANTED FOR NEWARK TO EXPEND \$1,500
UNDER SAC AUTHORITY FOR EXPENSES INCURRED IN CONNECTION WITH
THIS INVESTIGATION.

BT

0060

NNNN

*Facsimile to
ACRA
2/12/82
YH*

00

*DX
Sent to
ACRA via
facsimile 12/40
2-12-82 A nc*

183A-1407-170

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1982	
FBI - NEWARK	

ACRA RIL

b6
b7c

183A-1407-171

NO

W2

[Redacted]

W2S

[Redacted]

b6
b7C

KC 183A-649
HHU/ps

1

On January 27, 1982 the following investigation
was conducted by SA [REDACTED]:

[REDACTED] (PROTECT IDENTITY), [REDACTED],
[REDACTED]
[REDACTED], advised their
records disclose that the telephone number [REDACTED]
is listed to the [REDACTED]
[REDACTED].

b3
b6
b7C
b7D

SAC, NEWARK (183A-1407) (ARA)

2/8/82

SAC, KANSAS CITY (183A-649) (SQ 1) RUC

NICODEMO SCARFO, aka
Little Nicky;

[REDACTED]

LAWRENCE MERLINO, aka
Larry Merlino
RICO
OO: NEWARK

b6
b7C

RE Newark airtel to Baltimore, 1/7/82.

Enclosed for the Newark Division are two copies of
an insert reflecting investigation conducted by SA [REDACTED]
[REDACTED].

b6
b7C

OCT 5
183A-1407-172
FEB 16 1982
FBI-NEWARK
WRL

183A-1407-172

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1982	
FBI-NEWARK	
WRL	

2 - Newark (Enc. 2)
1 - Kansas City HHU/ps (3)

Memorandum



To : SAC, NEWARK (183A-1407) (ARA)

Date 2/8/82

7c/From : SAC, KANSAS CITY (183A-649) (SQ 1) RUC

Subject : NICODEMO SCARFO, aka
Little Nicky:
[redacted] aka
LAWRENCE MERLINO, aka
Larry Merlino
RICO
OO: NEWARK

b6
b7C

RE Newark airtel to Baltimore, 1/7/82.

Enclosed for the Newark Division are two copies of
an insert reflecting investigation conducted by SA [redacted]
[redacted]

b6
b7C

② - Newark (Enc. 2)
1 - Kansas City
HHU/ps (3)

OCT 15 NO
[redacted]
[redacted]
[redacted]

183A-1407-172

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1982	
FBI-NEWARK	

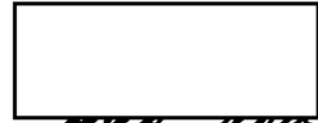
[redacted] [redacted]

b6
b7C

See 1/2

183A-1407-173

Q m



ns.

b6
b7C

~~*Handwritten signature or text*~~

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/82

A physical surveillance was conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey, on January 29, 1982, at which time the following observations were noted:

7:44 a.m. 1978 Ford T-Bird parked in front of 26 North Georgia Avenue, Atlantic City, New Jersey, Pennsylvania License OH7-691

8:05 a.m. Two door Ford red vinyl roof, grey bottom, Pennsylvania License ARW-567, parked in front of 7115 Atlantic Avenue, Ventnor, New Jersey

8:05 a.m. 111 South 16th Avenue, Longport, New Jersey, no vehicles observed

8:08 a.m. Cadillac, New Jersey License 150-RGL and brown Chevy Monte Carlo observed parked in rear of 17 South Colgate, Longport, New Jersey (34th Street)

8:30 a.m. Same as 8:08 a.m.

8:34 a.m. Oodles Dress Shop, 9307 Ventnor, Margate City, no vehicles observed

8:50 a.m. New Jersey Licenses 475-HUB and 525-PPK observed parked outside 123 North Clarendon, Margate City, New Jersey

12:30 p.m. 1978 Ford T-Bird parked in front of 26 North Georgia Avenue, Atlantic City, New Jersey, Pennsylvania License OH7-691

12:51 p.m. Cadillac, New Jersey License 150-RGL and Brown Chevy Monte Carlo observed parked in rear of 17 South Colgate, Longport, New Jersey (34th Street)

Investigation on 1/31/82 at Atlantic City, New Jersey File # Newark 183A-1407

by SAs RCM/es Date dictated 2/1/82

b6
b7c

X AIRTEL

2/16/82

TO: SAC, LAS VEGAS
FROM: SAC, NEWARK (183A-1407) (ARA) (P)
SUBJECT: NICADENO "LITTLE NICKY" SCARFO
ET AL
RICO
OO: NEWARK

Re: Newark telephone call to Las Vegas, 2/12/82.

For the information of Las Vegas, subject is the alleged boss of the Philadelphia LCN but resides in Atlantic City, NJ. During the weekend of [REDACTED]

b7D

[REDACTED] and the Division of Gaming Enforcement (DGE) of the New Jersey State Police are investigating.

[REDACTED] who had previously worked in Las Vegas and was the subject of Las Vegas [REDACTED].

b6
b7C
b7D

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA: Review [REDACTED] and furnish Newark with information pertaining to [REDACTED] organized crime activities and associates.

2-Las Vegas
2-Newark
HJG/kjm
(4)

Kjm

1*

2 MM
183A-1407-174

[REDACTED]

b6
b7C

ACKS
[REDACTED]

123

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/18/82

TO: SAC, NEWARK (183A-1407) (ARA)
 FROM: *BAL* SAC, BALTIMORE (183A-893) (RUC) (SQ.5)

SUBJECT: NICODEMO SCARFO, aka
 Little Nicky;

[REDACTED]
 LAWRENCE MERLINO, aka
 Larry Merlino
 RICO
 OO: NEWARK

b6
b7C

Re Newark airtel to Baltimore, 1/7/82.

A review of the [REDACTED]
 [REDACTED] reflected that telephone number [REDACTED] is an
 [REDACTED]

b3
b6
b7C

SA [REDACTED], who is familiar with [REDACTED]
 [REDACTED] procedure, advised that this number is now and has been
 [REDACTED]. It is further noted that when an individual calls
 said number, they will get a recording stating "your call
 cannot be completed as dialed", however, toll records will
 reflect that a call was placed to this number.

② - Newark
 1 - Baltimore
 LFS:djc
 (3)

183A-1407-175

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1982	
FBI - NEWARK	

SSMA

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

AIRTEL

2/18/82

TO: SAC, NEWARK (183A-1407) (ARA)
FROM: SAC, BALTIMORE (183A-893) (RUC) (SQ.5)
SUBJECT: NICODEMO SCARFO, aka
Little Nicky;
[redacted] aka
LAWRENCE MERLINO, aka
Larry Merlino
RICO
CO: NEWARK

b6
b7C

Re Newark airtel to Baltimore, 1/7/82.

A review of the [redacted]
[redacted] reflected that telephone number [redacted] is an
[redacted]

b3
b6
b7C

SA [redacted] who is familiar with [redacted]
[redacted] procedure, advised that this number is now and has been
[redacted]. It is further noted that when an individual calls
said number, they will get a recording stating "your call
cannot be completed as dialed", however, toll records will
reflect that a call was placed to this number.

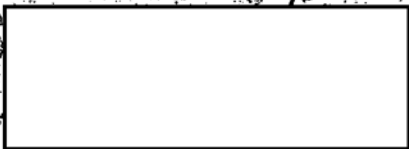
② - Newark
1 - Baltimore
LFS:djc
(3)

183A-1407-175

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1982	
FBI - NEWARK	

FOIPA MATTER SERIALS 183-1407-196

DO NOT DES
REQUESTER
SUBJECT



SAFE

See 190-MIR-63280

b6
b7C

PM 017 2542153Z

RR NK

DE PH

2 23 2150Z FEB 82

FM PHILADELPHIA (183A-1407) (RA) (P)

TO NEWARK (179A-NEW) (ACRA) ROUTINE

BT

UNCLAS

ATTENTION SA [REDACTED]

183-1407-176
11/95
10015

AL: RIGGS DO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO NEWARK DATED FEBRUARY 19, 1982 AND

PHILADELPHIA TELCALLS OF SA [REDACTED] TO SA [REDACTED] ON

FEBRUARY 22 AND 23, 1982.

THE FOLLOWING INFORMATION IS SENSITIVE AND WAS OBTAINED FROM THE

[REDACTED]

CHIEF

RECEIVED

DO NOT

FOR OFFICIAL USE ONLY

183-1407-176

183-1407-176

OCSS YES
RIGGS
DE
D

Not For OCSS Entry

183A-1407-176

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1982	
FBI - NEWARK	

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C

PAGE THREE, PH 1035-1426, UNCLAS

DO NOT DISSEMINATE OUTSIDE THE FBI.

NEWARK AT ATLANTIC CITY RA AND TRENTON RA. FURNISH ANY
INFORMATION THAT WILL ASSIST FBI PHILADELPHIA IN FURTHERING ITS
INVESTIGATIVE EFFORTS. PHILADELPHIA WILL SUPPLY SPECIFIC DETAILS
CONCERNING THE ABOVE INFORMATION AS IT IS OBTAINED.

BT

x AIRTEL

2/22/82

TO: DIRECTOR (ATTENTION: DATA PROCESSING UNIT-PAYROLL
AND VOUCHER SECTION)

FROM: NEWARK (183A-1407) (ARA) (P)

SUBJECT: NICODEMO SCARFO, aka;
ET AL
RICO
OO: NK

In connection with captioned case, it is necessary for below-listed Special Agents (SA) to work a 12 midnight-3 am shift on 2/27, 2/28, 3/2, and 3/4/82. It is requested that those SAs receive night differential and Sunday pay where applicable:

SA
SA
SA
SA
SA

--

b6
b7C

3-Bureau
3-Newark
(1-T & A)
EMR:dlh
(6)

1*

--

J *✓*
183A-1407-177
E

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b7C

SSBA ACRA

PH 217 0552305Z

FP NH

BZ PH

P 24 2325Z FEB 82

FM PHILADELPHIA (183A-1483) (LRA) (SQ1)

TO NEWARK (179A-NEW) (ACRA) PRIORITY

BT

UNCLAS

ATTENTION: BRING TO THE PERSONAL ATTENTION OF SA [REDACTED]

b6
b7C

[REDACTED], ET AL; RICO; MO;PH

RE PHILADELPHIA TELETYPE TO NEWARK, FEBRUARY 23, 1982 AND

PHILADELPHIA TELEAL OF SA [REDACTED] TO ATLANTIC CITY

SA [REDACTED], FEBRUARY 24, 1982

ON FEBRUARY 24, 1982, PENNSYLVANIA STATE POLICE ADVISED
SA [REDACTED] THAT DETECTIVE SERGEANT [REDACTED], NEW JERSEY STATE
POLICE, ABSECON, NJ, INTENDS TO EXECUTE SEARCH WARRANTS ON SCARF
INCORPORATED, 28 GEORGIA AVENUE, ATLANTIC CITY, NJ, ON FEBRUARY 25,
1982 IF [REDACTED] ARRIVES. IF [REDACTED] DOES NOT GO TO
SCARF INCORPORATED, NEW JERSEY STATE POLICE WILL NOT EXECUTE
WARRANT.

b6
b7C

[REDACTED] SOURCES STATE THAT [REDACTED]

b6
b7C
b7D

NOTES
FEB 24 1982
✓

[REDACTED]

183A-1407-178

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1982	
FBI - NEWARK	

ACCA
ACCA

PAGE TWO, PH 133A-1483, U N C L A S

[REDACTED]
ARE RECEIVED FROM INDIVIDUALS IN NEW JERSEY AND PENNSYLVANIA. W
INFORMATION FROM PENNSYLVANIA WIRE APPEARS TO SUPPORT THIS IN
[REDACTED] CASE.

IN ADDITION, SA [REDACTED] RECEIVED INFORMATION FROM A RELIABLE
SOURCE THIS DATE THAT [REDACTED]

[REDACTED] PHILADELPHIA
TELETYPE DATED FEBRUARY 23, 1982, LISTED [REDACTED]

[REDACTED]
NEWARK AT ATLANTIC CITY RA AND TRENTON RA: ADVISE PHILADELPHIA
TELEPHONICALLY OF ANY INFORMATION CONCERNING THE ABOVE.

PHILADELPHIA AT PHILADELPHIA: ADVISE ATLANTIC CITY RA
IMMEDIATELY UPON RECEIPT CONCERNING THE EXECUTION OF SEARCH WARRANT
IN SCARE INCORPORATED AS IT BECOMES KNOWN TO PHILADELPHIA FBI.

BT

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT
memorandum

DATE: 2/12/82
REPLY TO
ATTN OF: SA [REDACTED]
SUBJECT: NICODEMO SCARFO
ET AL
RICO
XX
To: SAC, NEWARK (183A-1407) (P) (C-10)

b6
b7C

The purpose of this memorandum is to commend the below named agents who were temporarily assigned to the C-10 Squad during the period 2/7 - 11/82 for the purpose of conducting a special surveillance of the captioned subject in the Atlantic City area.

Special Agents [REDACTED]
[REDACTED]
were assigned to [REDACTED]
[REDACTED] The
result of these agents' efforts contributed significantly to the overall success of the operation - efforts that were routinely extended under extremely difficult conditions and circumstances. The professional manner in which they performed their assigned duties is a credit to them as individuals and as Agents of the FBI.

b6
b7C
b7E

- 1 - SAC
- 1 - Each ASAC
- 1 - SA [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- ① - Newark

TRV/irn
(9) *irn*

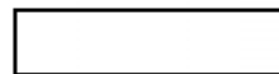
183A-1407 - 179
FEB 12 1982
[REDACTED] LAS
SSRA

b6
b7C

183A-1407-180

Q MY

Yes
RAK



SSM LAS

b6
b7C

SF 183A-1029
TFJ:kah

1

The following investigation was conducted by
SA [REDACTED]:

b6
b7C

AT SAN FRANCISCO, CALIFORNIA

On January 21, 1982, subscriber information furnished by
[REDACTED] regarding telephone number [REDACTED]
reflected the above number was unlisted and assigned to [REDACTED]
[REDACTED]

b3
b6
b7C

San Francisco indices negative regarding [REDACTED].

On January 28, 1982, a CLETS driver's license inquiry revealed
that [REDACTED] was issued California Driver's License [REDACTED].
Driver's license information describes [REDACTED] as a male, date of
birth [REDACTED]
hair, address, [REDACTED], other address, [REDACTED].

b6
b7C

[REDACTED] full name is listed as [REDACTED].

Records of the San Francisco Police Department were reviewed
and the only record which could be located was a San Francisco Police
Department incident report in which [REDACTED]
[REDACTED] listed his business phone on the police report
as [REDACTED]. The San Francisco Telekey reflected that [REDACTED] was
listed to [REDACTED] San Francisco.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/82

TO: SAC, NEWARK (183A-1407)
 FROM: SAC, SAN FRANCISCO (183A-1029) (RUC) (Sqd 7)
 SUBJECT: NICODEMO SCARFO, aka
 Little Nicky;

[REDACTED]
 LAWRENCE MERLINO, aka
 Larry Merlino
 RICO

OO: NEWARK

Re Newark airtel to Baltimore, 1/7/82.

Enclosed for Newark are two copies of an investigative
 insert reflecting investigation at San Francisco, Calif.

2-Newark (Enc. 2)
 1-San Francisco
 TFJ:kah
 (3)

OCT 8 NO
 ME
 D

183A-1407-181

SEARCHED	INDEXED
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FEB 25 1982	
FBI-NEWARK	
[REDACTED]	

625

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

SSMA ACMA

b6
b7Cb6
b7C

XX Airtel

2/22/82

TO: SAC, NEWARK (183A-1407)
FROM: SAC, SAN FRANCISCO (183A-1029) (RUC) (Sqd 7)
SUBJECT: NICODEMO SCARFO, aka
Little Nicky:
[redacted] aka
LAWRENCE MERLINO, aka
Larry Merlino
RICO

b6
b7c

OO: NEWARK

Re Newark airtel to Baltimore, 1/7/82.

Enclosed for Newark are two copies of an investigative insert reflecting investigation at San Francisco, Calif.

② Newark (Enc. 2)
1-San Francisco
TFJ:kah
(3)

183A-1407-181

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1982	
FBI - NEWARK	

WPK

Date: 2/23/81
Edition:

A.C. Press

Title:

Character:

or

Classification:

Submitting Office:

(Mount Clipping in Space Below)

Page 18

The Press, Atlantic City—Tuesday, February 23, 1982

Leonetti Heads Concrete Company**SCI Subpoenas Scarfo's Nephew**By KATHY BRENNAN
Press Staff WriterPHILIP LEONETTI
No comment

ATLANTIC CITY — Philip "Crazy Phil" Leonetti, nephew of alleged organized crime boss Nicodemus "Little Nicky" Scarfo, was subpoenaed last week by the State Commission of Investigation, according to Leonetti's attorney.

SCI authorities refused Monday to confirm or deny the report. But Leonetti's attorney, Edwin Jacobs Jr., said his client

was subpoenaed Thursday to appear before the commission.

The SCI is an investigative arm of the state Legislature. The commission requested more than \$150,000 in state funds earlier this month to set up an office here monitoring organized crime infiltration into the business and social life of the resort.

The SCI authorities told The Press on Feb. 19 they wanted to learn "what infiltration has been attempted and to what degree it

may be successful."

The twice-indicted head of the local Scarf Inc. concrete company, Leonetti was identified as an Atlantic City organized crime figure in a highly publicized report issued in October 1980 by the Pennsylvania Crime Commission.

The 27-year-old Leonetti was acquitted the same month, along with Scarfo, 53, and Lawrence Merlino, 34, of the execution-style murder of cement contractor Vincent Falcone in December

1979.

In August 1978, Leonetti was charged with the 1977 murder of an Atlantic City tailor. The case was dropped when a star witness recanted earlier testimony linking Leonetti to the crime.

Leonetti would not comment Monday on whether he was going to answer the subpoena.

Leonetti refused a Casino Control Commission subpoena in August 1981 to testify in an investigation of a Hainesport construction company seeking a li-

cense as a casino service industry.

The commission wanted to question Leonetti on his relationship with the Robert T. Winzinger Co., a construction firm that retained Leonetti's firm, Scarf Inc., as a subcontractor while working on several casino construction sites.

A Superior Court ruling is pending on whether Leonetti can be prosecuted for his refusal to appear before the Casino Control Commission.

103A - 1407 - 182

SEARCHED	INDEXED
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FEB 22 1982	
[Signature]	

SSna Acm

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b7c

FBI/DOJ

J. M. K.

100-200000

b6
b7C

W.S.

5501 HCLM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/82

1

Physical Surveillance conducted in vicinity,
111 South Madison Avenue, Margate, New Jersey:

6:30 AM The following vehicles parked in vicinity
of captioned address: Brown Cad. PA 5E6774;
Brown Cadillac NJ 414 SEW.

12 noon [] & unknown W/M observed leaving
captioned address in the Cadillac bearing
PA reg. 5E6 774.

b6
b7C

12:05 PM [] parks vehicle at 1908 Pacific Ave,
Colonial Arms Condos, Margate, NJ. []
& unknown W/M exit vehicle & disappear
from sight.

12:10 PM [] & W/M observed driving down Pacific
Ave towards Longport in Cadillac PA 5E6 774.

b6
b7C

12:14 PM [] is observed driving Cadillac through
Longport very slowly, making U-turn, &
return to Margate heading North.

12:22 PM [] returns to captioned address & parks
cadillac.

12:25 PM [] departs captioned address driving a
Cadillac bearing N.J. Reg. 414 SEW.

b6
b7C

12:26 PM W/M in 12:00/p entry observed driving
Cadillac bearing PA reg. 5E6 774 south
and parking at address in 12:05/p entry.

12:30 PM Cadillac bearing N.J. 414 SEW observed
parked on Atlantic Ave, in vicinity of
Ventnor City Library.

Investigation on 2/9/82 at Margate, New Jersey

SAs

File # Newark 179A-1108

87C-32067

1-66-3811

b6
b7C

by [] 2/10/82

NK 183A-1407

12:53 PM [] arrives at residence of []
in Cad N.J. Reg. 414 SEW exits vehicle &
enters residence.

2:50 PM [], and a W/M believed
to be Larry Merlino enter cadillac bearing
N.J. Reg. 414 SEW.

4:40 PM [] and Merlino enter Holiday
Inn, exit 138, Garden State Parkway,
Kennilworth, N.J.

5:20 PM Merlino, [], and [] are observed
sitting in the lounge at Holiday Inn
discussing [] 2/10/82 trip to Florida.

5:20 PM A W/M male is observed departing the
lounge and entering the men's room. He
is observed talking to a W/M in the men's
room who has stuffed a paper bag in his
jacket. They immediately depart the mens
room & enter vehicles as follows: W/M
who entered mens room a Cadillac bearing
N.J. reg. 4RR-354, age 45/55, salt pepper
hair. W/M who had paper bag enters Cadillac (blue)
N.J. reg 299 PPB.

5:40 PM [], and a W/M believed to be Merlino
are observed driving North on the Garden
State Parkway in the Cadillac bearing
N.J. 414 SEW.

5:40 PM surv. terminated.

b6
b7Cb6
b7C

183A-1-107-184

J MR



US

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/82

1

A physical surveillance was conducted in the vicinity of 26 - 28 Georgia Avenue, Atlantic City, New Jersey, on February 9, 1982, at which time the following observations were noted:

5:32 a.m. [] commenced.

b7E

9:40 a.m. Red pick-up truck, N.J. XSE 22T, marked "Rick Casale Roofing" pulled up in front of 28 Georgia, office of Scarf, Inc., [] exited truck, entered office. Blue-green Cadillac, Pennsylvania, CBL 388 pulled in driveway between 26-28 Georgia. W M, described as approx 65-70, wearing dark overcoat, dark trousers, grey hair, enters office. (photos)

b6
b7C

9:45 a.m. [] unsub WM, [] exit office. [] leaves in truck. Other two leave in Cadillac. (Photos)

10:13 a.m. [] observed at front window of office with coffee cup in hand.

b6
b7C

10:18 a.m. [] returns in truck, pulls in driveway.

10:25 a.m. [] came out of office door, walk to Atlantic Ave., cross Atlantic, go into second building on southeast corner of Atlantic and Georgia, described as tan brick with dark brown door.

11:05 a.m. [] exit building, walk across Atlantic, return to office. (photo)

b6
b7C

11:16 a.m. [] leaves in his truck.

Investigation

2/9/82at Atlantic City, New Jersey1-66-3811 Sub D
Newark 183A-1407SA
SA

by

njh

Date dictated 2/15/82

This document contains

it and its contents are 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
NK 183A-1407

12:12 p.m. [] exits 26 Georgia on foot, makes right on Atlantic Avenue.

12:16 p.m. [] returns in truck, enters office.

12:19 p.m. Merlino comes out of office - looks up and down street - back in office.

12:28 p.m. Merlino opens door of office, lets in unsub, W M, 6'0, thin, dark overcoat, dark trousers, gray hair, balding.

12:33 p.m. [] out of office - looks around, goes back in office.

12:46 p.m. [] returns to office on foot. (Photo)

12:57 p.m. [] arrives in Brown Cadillac, N.J. 414 SEW. Wearing beige 3/4 length coat, medium blue pants, black boots, enters office.

1:05 p.m. Scarfo, wearing tan trench coat and tan hat exits driveway with tall unsub described above (12:28 p.m.) Both cross street, walk to Artic Ave.

1:08 p.m. [] out of office, looks around, back in office.

1:43 p.m. [] terminated.

b6
b7C

b6
b7C

b7E

X AIRTEL

2/25/82

TO: SAC, PHILADELPHIA (183A-1357) (SQ 1)
FROM: SAC, NEWARK (183A-1407) (ARA) (P)
SUBJECT: NICODEMO SCARFO
ET AL
RICO
OO: NEWARK

Re: Newark airtels to Philadelphia, 10/22/81 and
1/25/82.

During the course of a recent surveillance conducted
at Scarf, Inc., 28 N. Georgia Ave., Atlantic City, NJ, the
following vehicles were observed:

B-580208 (Pennsylvania)
Registered to Allegheny Associates
19th and Allegheny
Philadelphia, Pa.

CEL-388 (Pennsylvania)
Registered to Fiersten Brothers
Auto Lease
1401 Dreshertown Rd.
Dresher, Pa.

IT3-886
Registered to Reilly Leasing Corp.
14 Miroca Circle
Lafayette Hill, Pa.

2-Philadelphia
②-Newark
JG/kjn
(4)

Kra

183A-1407-185

① [Redacted]
② [Redacted] *145*
SSNA ACH

b6
b7C

NK 183A-1407

LEADS

PHILADELPHIA

AT PHILADELPHIA, DRESHER, AND LAFAYETTE HILL,
PENNSYLVANIA: Contact respective leasing companies to
determine lessee of vehicles which were in Atlantic City
on 2/9 and 2/10/82.

2. Conduct indices checks regarding the lessee when
determined.

183A-1407-186

Q M

[Handwritten signature/initials]



RS

b6
b7C

HMF/caw

NICODEMO SCARFO, aka;
ET AL;
RICO (A);
OO: NEWARK
NK 183A-1407

On February 9, 1982, [REDACTED] furnished
the following information:

Nicky Scarfo continues to conduct his
business activities [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

b6
b7C
b7D

b7D

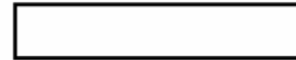
b6
b7C
b7D

183A-1407-187

JK WBS

Yes
KAK

McW



12-5

SSNA ←

b6
b7C

STN:mtb
1

NY 183A-2559

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

b6
b7C

On February 16, 1982, [redacted]
[redacted], [redacted], Hertz Corporation, 485 Lexington
Avenue, New York, New York, advised telephonically that from
November 26, 1981 to December 6, 1981, a Hertz vehicle bearing
New York State license plate number 453ZLA had been leased to an
individual with the following identification:

Name
Address

Telephone
Driver's
License

[redacted]

b6
b7C

On February 16, 1982, Cole's Crossreference Directory
for the Bronx for 1981-1982 listed the following subscriber
for [redacted]:

b6
b7C

Name
Address

[redacted]

On February 16, 1982, New York State Department of
Motor Vehicles records contain the following listing:

Name
Sex
Eyes
Height
Date of
Birth
Address

[redacted]
Male
[redacted]

b6
b7C

Memorandum



To : SAC, NEWARK (183A-1407) (ARA)

Date 2/25/82

From : *LF/10/82* ADIC, NEW YORK (183A-2559) (M-6) (RUC)

Subject : NICODEMO SCARFO
ET AL
RICO
(OO: NK)

ReNKairtel to PH, dated 1/25/82.

Attached is one copy of an insert regarding investigation conducted in this matter.

Indices in the NYO were negative regarding [REDACTED]
[REDACTED]

b6
b7C

All further leads are left to the discretion of the office of origin.

② - Newark
1 - New York

STN:mtb
(3)

OCIS *NO*
E
NE
D

183A-1407-188

SEARCHED	INDEXED
SERIALIZED <i>6</i>	FILED <i>14</i>
FEB 29 1982	
FBI-NEWARK	

KS
SSM

b6
b7C

SAC, NEWARK (183A-1407) (ARA)

2/25/82

ADIC, NEW YORK (183A-2559) (M-6) (RUC)

NICODEMO SCARFO
ET AL
RICO
(OO: NK)

ReNKairtel to PH, dated 1/25/82.

Attached is one copy of an insert regarding investigation conducted in this matter.

Indices in the NYO were negative regarding [REDACTED]
[REDACTED]

b6
b7c

All further leads are left to the discretion of the office of origin.

② - Newark
1 - New York

STW:mtb
(3)

183A-1407-188

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1982	
FBI NEWARK	

WLB

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183A-1407-189

Handwritten symbol NY



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~~SS MA~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/82

1

A physical surveillance was conducted in the vicinity of 26 and 28 Georgia Avenue, Atlantic City, New Jersey, on February 10, 1982, at which time the following observations were noted:

9:30 a.m. Surveillance instituted.

9:38 a.m. [] exited 28 Georgia Avenue, went up the stairs between 26 and 28 Georgia and back into 28 Georgia.

10:14 a.m. Black Ford 257PGY double parked in front of 28 Georgia. Unmale, wearing a gray plaid sport jacket and gray slacks entered the residence and immediately left (photo taken)

10:29 a.m. [] and unmale pull into alley with Red Chevrolet Pickup - N.J. XSE 22T. The two of them entered alley into front of 28 Georgia.

10:30 a.m. [] exited 28 Georgia walked back into the alley.

10:35 a.m. Post man delivers the mail by opening door to 28 Georgia. Postman is walking with unmale wearing black car

10:54 a.m. [] exited alley into 28 Georgia.

10:55 a.m. [] and unmale seen as Red Chevrolet pickup XSE 22T N.J. is backing out of alley, leading west on Georgia Avenue.

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Investigation on 2/10/82 at Atlantic City, New Jersey File # 1-66-3811 Sub D Newark 183A-1407

by SA [] SA [] Date dictated 2/16/82

2

NK 183A-1407

11:49 a.m. Unmale gray hair (identified through photograph as [redacted] walked east into 28 Georgia.

12:38 p.m. Brown Chevrolet 889 KYA (N.J.) backed out of alley containing two occupants and headed west.

12:46 p.m. Brown Cadillac with a tan vinyl roof parked in front of 28 Georgia TFD 2 (1) Driver went into the alley between 26 and 28 Georgia and left a passenger within.

12:50 p.m. 414 SEW Brown Cadillac pulled up across the street from 28 Georgia.

12:51 p.m. Unmale with black leather jacket walked into 28 Georgia from above mentioned vehicle.

12:58 p.m. Unmale walked out of 28 Georgia back into same vehicle arrived in above mentioned 414 SEW. It appeared that unmale was [redacted] driving west.

12:59 p.m. Unmale wearing a white sweater and brown slacks left 28 Georgia and entered (PA) TFD 2 see 12:46. The vehicle headed west on Georgia Avenue. (Photo taken)

2:00 p.m. Green Ford station wagon commercial vehicle XUJ 454 N.J. entered alley; headed west on Georgia Avenue one unmale drive

2:55 p.m. Brown Cadillac drove into the alley between 26 and 28 Georgia.

2:56 p.m. Larry Merlino exited Black Ford which had just parked accross the street from 28 Georgia Avenue into 28 Georgia.

3:06 p.m. A young male with a leather jacket blue jeans, frizzy brown hair into 28 Georgia exited from a Ford compact N.J. XUJ 76F. The vehicle let above unmale out and headed west on Georgia Ave.

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3
NK 183A-1407

3:24 p.m. White over green Cadillac drove into the alley (W24732) (Pa. tags) Two unmales immediately came out of alley into 28 Georgia Avenue.

3:25 p.m. Unmale white (see 3:06) entered 28 Georgia into X0J76F.

3:26 p.m. Two unmales one short, heavy set, salt and pepper wavy hair, late 50's wearing navy pants and navy sweater; the other about 6'1" wearing full length gray coat about 60 years old exited 28 Georgia into alley. White over green Cadillac (see 3:24) immediately pulled out with two occupants.

3:45 p.m. [redacted] exited alley and walked east on Georgia Avenue

4:30 p.m. Same female as above entered alley with package in hand.

4:45 p.m. [redacted] entered 28 Georgia Avenue on foot walking west to east.

5:10 p.m. Black over gray Cadillac CBL 388 P.A. drove up, parked in front of 28 Georgia, short gray haired male exited and entered 28 Georgia.

5:11 p.m. White over green Cadillac (see 3:24 and 3:25) W24 732 arrived and parked near 28 Georgia. Unmale entered approximated 60-65 wearing gray suit and gray hat and entered 28 Georgia.

5:15 p.m. Unmale wearing short blue gray jacket and glasses on foot entered 28 Georgia.

5:25 p.m. Blue Cadillac pulled up across the street from 28 Georgia, unmale white, mid 50's went into 28 Georgia vehicle tag - IT 3886 (PA.)

5:26 p.m. Black over gray cadillac (see 5:10) left after unmale re entered from 28 Georgia headed west.

5:34 p.m. Blue Cadillac (see 5:25) same unmale as (above in 5:25) entered vehicle from 28

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NK 183A-1407

Georgia on passenger side. Driver
unmale and above passenger drove off west
on Georgia Avenue.

5:35 p.m. Unmale with blue gray jacket (see 5:15)
exited 28 Georgia.

5:40 p.m. [redacted] and young white female
approximately twenty years enter
from Red Chevrolet that was just parked
in front of 28 Georgia (XSS 22T Tag).

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5:41 p.m. Unmale (same as in 5:11) entered white
over green Cadillac after entering 28
Georgia Avenue; headed west on Georgia
Avenue.

6:00 p.m. Surveillance ended.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/26/82

TO: SAC, NEWARK (183A-1407)

FROM: SAC, LAS VEGAS (183A-887) (RUC)

SUBJECT: NICADEMO "LITTLE NICKY" SCARFO;
ET AL;
RICO
OO: Newark

Re Newark airtel to Las Vegas, 2/16/82.

For the information of Newark, [redacted] was not the subject of Las Vegas file [redacted]. The subject of Las Vegas file [redacted] was "[redacted]; ITAR-GAMBLING, OO: Dallas", (Dallas file number [redacted]) and Las Vegas was an auxiliary office in the case opened in 1972. The telephone number of [redacted] appeared on toll records of [redacted]

Investigation was initiated upon information [] was involved in interstate gambling. Las Vegas lead was to ascertain subscriber information and furnish background to Dallas.

Las Vegas investigation reflected subscriber to telephone number [redacted] was [redacted]. Background re [redacted] is as follows:

Name
Date of Birth
Place of Birth
Address

Height
Weight
Hair

② - Newark
1 - Las Vegas
EB:cae
(3)

ISIS

0019

183A-1407-

RECEIVED
JAN 11 1964
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Approved:

Transmitted

(Number)

Winter

ACRA cad

LV 183A-887

Eyes
Employment

Prior Employment

Military



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On 6/22/72, a report furnished by the Dallas Office reflected investigation conducted had failed to establish conclusively that [redacted] was engaged in interstate gambling.

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More current information as of 8/2/77, reflects [redacted]
Las Vegas, Nevada.

No additional information available at Las Vegas.

X AIRTEL

2/26/82

TO: SAC, NEWARK (183A-1407)
FROM: SAC, LAS VEGAS (183A-887) (RUC)
SUBJECT: NICADEMO "LITTLE NICKY" SCARFO;
ET AL;
RICO
OO: Newark

Re Newark airtel to Las Vegas, 2/16/82.

For the information of Newark, [redacted] was not the subject of Las Vegas file [redacted]. The subject of Las Vegas file [redacted] was [redacted]; ITAR-GAMBLING, OO: Dallas", (Dallas file number [redacted]) and Las Vegas was an auxiliary office in the case opened in 1972. The telephone number of [redacted] appeared on toll records of [redacted].

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[redacted] Investigation was initiated upon information [redacted] was involved in interstate gambling. Las Vegas lead was to ascertain subscriber information and furnish background to Dallas.

Las Vegas investigation reflected subscriber to telephone number [redacted] was [redacted]. Background re [redacted] is as follows:

b3
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Name
Date of Birth
Place of Birth
Address

Height
Weight
Hair

--

② - Newark
1 - Las Vegas
EB:cae
(3)

ISIS

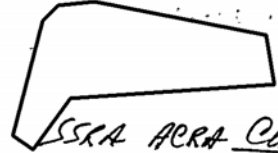
183A-1407-191

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SERIALIZED	FILED
FEB 28 1982	
FBI - NEWARK	

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183A-14107-192

Q- MR
MAR 8 1982



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/821

A physical surveillance was conducted in the vicinity of 26-28 North Georgia Avenue, Atlantic City, New Jersey, on February 9, 1982, at which time the following observations were noted:

6:00 a.m. Surveillance instituted.

10:28 a.m. [] leaves 28 N. Georgia Ave., and walks to Callahan's Bar on corner of Atlantic and Georgia Ave.,

11:05 a.m. [] leaves bar and returns to 28 N. Georgia Ave.

12:10 p.m. [] leaves 28 N. Georgia Ave., walks South on Georgia Ave., and turns right on Atlantic Ave., A.C.

12:17 p.m. Larry Merlino exits from 28 N. Georgia Ave., looks up street and reenters 28 N. Georgia.

12:44 p.m. [] observed on corner of Atlantic and Georgia Aves.

12:46 p.m. [] enters 28 N. Georgia Ave.

1:03 p.m. Nick Scarfo and an unknown male exits 28 North Georgia Ave. and walks north on Georgia and turns right on Artic. They then proceed down Artic Ave. and turn North on Mississippi Ave. and enters Angelo's Restaurant. Unknown male is described as being approximately [] years old, 6'1" in height. []

1:58 p.m. Surveillance ended.

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Investigation on 2/9/82 at Atlantic City, New Jersey File # 1-66-3811 Sub D Newark 183A-1407

by SA's [] /mjh Date dictated 2/15/82

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X AIRTEL

3/5/82

TO: DIRECTOR, FBI (ATTN: DATA PROCESSING
UNIT-PAYROLL AND VOUCHER SECTION)

FROM: SAC, NEWARK (183A-1407) (ARA) (P)

SUBJECT: NICODEMO SCARFO, aka;
ET AL
RICO
OO: NEWARK

In connection with captioned case, it is necessary for below-listed Special Agents (SAs) to work a 12 midnight-8:00 a.m. shift on 3/14, 3/15, and 3/16/82. It is requested that those SAs receive night differential and Sunday pay where applicable:

SA
SA
SA
SA
SA



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2 Bureau
3 Newark
(1-T&A)
PMR/kjm
(6)

Kpi

1*

183A-1407-193

SEARCHED _____ INDEXED _____
SERIALIZED *g* FILED *g*

wnr

X AIRTEL

3/5/82

TO: DIRECTOR, FBI (ATTN: DATA PROCESSING
UNIT-PAYROLL AND VOUCHER SECTION)

FROM: SAC, NEWARK (183A-1407) (ARA) (P)

SUBJECT: NICODEMO SCARFO, aka;
ET AL
RICO
OO: NEWARK

In connection with captioned case, it is necessary for below-listed Special Agents (SAs) to work a 12 midnight-8:00 a.m. shift on 3/14, 3/15, and 3/16/82. It is requested that those SAs receive night differential and Sunday pay where applicable:

SA
SA
SA
SA
SA



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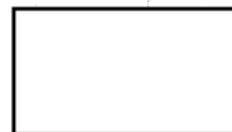
3-Bureau
3-Newark
(1-T&A)
PMR/kjm
(6)

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SEARCHED INDEXED
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183A-1407-193



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WDB/caw

BRUNO LCN FAMILY;
REI
ATLANTIC CITY RA
NK 92-G134-2

On February 3, 1982 and February 12, 1982, [redacted] advised that [redacted] [redacted], New Jersey, continues to act as a

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183A-1407-194

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SERIALIZED *J* FILED _____

MAR 5 1982

SSA ACRB *Carl*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/82

TO: SAC, NEWARK (183A-1407) (ARA)
 FROM: SAC, PHILADELPHIA (92-1027) (RUC)
 SUBJECT: NICODEMO SCARFO;
 ET AL
 RICO
 OO: NEWARK

LCN MATTERS
 PHILADELPHIA DIVISION

Re Newark airtel to Philadelphia 1/25/82.

Pennsylvania license tag 062-95T is registered to a 1980 Ford Thunderbird Landau, blue in color, owned by Pacifico Leasing Company, Incorporated, 6701 Essington Avenue, Philadelphia, PA.

On 3/1/82, [redacted] at Pacifico, advised this vehicle is leased to [redacted] who provided a business address of [redacted], NJ. The leased vehicle, however, is driven by one [redacted]. [redacted] advised that for the past three weeks, efforts have been made to repossess this vehicle due to non-payment of the lease agreement. In his personal efforts to repossess the car, [redacted] determined that [redacted] is non-existent. The building at [redacted] is unoccupied, a determination of which was made through [redacted].

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- ② - Newark (183A-1407)
 1 - Philadelphia (92-1027)

CPK:bls
 (3)

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Dy/b
1/24/82
JMC

183A-1407-195

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1982	
[redacted] JES	
GRA [signature]	

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Approved: JLT/CR

Transmitted _____
(Number) (Time)

Per _____

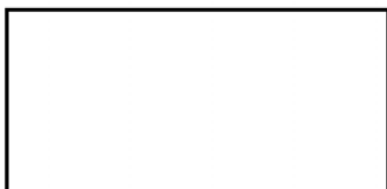
PH 92-1027

On 3/2/82, [redacted] telephonically advised that during the morning hours of 3/2/82, [redacted] arrived at the agency driving an early seventies model Ford, yellow in color, bearing New Jersey tag 602NLH. [redacted]

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[redacted] He will continue his personal efforts to repossess the Thunderbird.

For the information of Newark, NJ tag 602NLH is registered as follows:



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For the added information of Newark, [redacted]

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A person in a position to know advises that [redacted]

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[redacted], set out in referenced airtel, are negative in Philadelphia indices. Numerous references for [redacted] in 182, 183, and 92 classifications indicate Newark Division aware of these.

XX AIRTEL

3/8/82

TO: SAC, NEWARK (183A-1407) (ARA)
FROM: SAC, PHILADELPHIA (92-1027) (RUC)
SUBJECT: NICODEMO SCARFO;
ET AL
RICO
OO: NEWARK

LCN MATTERS
PHILADELPHIA DIVISION

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On 3/1/82, [redacted] at Pacifico, advised this vehicle is leased to [redacted] who provided a business address of [redacted], NJ. The leased vehicle, however, is driven by one [redacted]. [redacted] advised that for the past three weeks, efforts have been made to repossess this vehicle due to non-payment of the lease agreement. In his personal efforts to repossess the car, [redacted] determined that [redacted] is non-existent. The building at [redacted] is unoccupied, a determination of which was made through [redacted].

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- ② - Newark (183A-1407)
1 - Philadelphia (92-1027)

CPK:bls
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183A-1407-195

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1982	
NEWARK	

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ISIS

3/10/82

SA [REDACTED]

NICODEMO SCARFO, AKA;
RICO
(OO: NK)

XX

FOGHAT
RICO
(OO: PH)

TO: SAC, NEWARK (183A-1407) (P) (C-6)

Re: Newark airtel to Philadelphia, 10/22/81.

Newark indices negative for the following:

Pacifico Leasing Company, Incorporated
67th and Essington Avenue
Philadelphia, Pennsylvania;

Budget Rent-a-Car of Pennsylvania
18 JFK Boulevard
Philadelphia, Pennsylvania;

[REDACTED]
Philadelphia, Pennsylvania;

[REDACTED]
Philadelphia, Pennsylvania;

[REDACTED]
Philadelphia, Pennsylvania;

2 - Newark
TSZ/df
jy (2)

183A-1407-196
PC PC
RHL

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NK 183A-1407

[REDACTED]

Philadelphia, Pennsylvania;

[REDACTED]

Woodbury, New Jersey;

[REDACTED]

Margate, New Jersey;

[REDACTED]

Trenton, New Jersey;

[REDACTED]

Absecon, New Jersey;

[REDACTED]

Somers Point, New Jersey;

[REDACTED]

Atlantic City, New Jersey;

[REDACTED]

Ventnor, New Jersey;

[REDACTED]

Atlantic City, New Jersey;

Atlas Leasing Incorporated
901 North Albany Avenue
Atlantic City, New Jersey;

[REDACTED]

Bound Brook, New Jersey;

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NK 183A-1407

[REDACTED]

Mays Landing, New Jersey;

General Electric Auto Lease, Incorporated
200 North Texas Avenue
Atlantic City, New Jersey;

[REDACTED]

Oaklyn, New Jersey;

[REDACTED]

Atlantic City, New Jersey;

[REDACTED]

Northfield, New Jersey;

[REDACTED]

Atlantic City, New Jersey;

[REDACTED]

Ventnor, New Jersey;

[REDACTED]

Ventnor, New Jersey;

[REDACTED]

Margate, New Jersey;

Chestnut Fleet Rentals Incorporated
300 Admiral Wilson Boulevard
Pennsauken, New Jersey;

[REDACTED]

Margate, New Jersey;

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NK 183A-1407

[redacted]

Cherry Hill, New Jersey

Newark indices check for Joseph Piccolo, 812 South Warnock Street, Philadelphia, Pennsylvania, reveals two references, Newark file 92A-6134-3-30, a Bruno LCN Family subfile, which has been transferred to the Philadelphia Division and Newark file 92A-6134-2-68, a review of which reveals a newspaper article dated 9/11/80 which cites Nicky Scarfo as being the mob boss of Atlantic City. The article also cites Joseph "Joe Buck" Piccolo, age 74, no address given, as one of Scarfo's uncles and a member of the Bruno crime family. Newark unable to determine if the Piccolo reference in the aforementioned newspaper article is identical with Joseph Piccolo, 812 South Warnock Street, Philadelphia, Pennsylvania.

A review of Newark indices for [redacted] [redacted], Philadelphia, Pennsylvania, reveals one file reference, Newark file [redacted], an Anti-Racketeering case against [redacted], an LCN figure on the west coast. The OO is Los Angeles. The reference is a subscriber check dated 3/21/77 for telephone number [redacted], which comes back to [redacted], Newark, New Jersey. The aforementioned telephone number appeared on toll records subpoenaed for [redacted]. Newark Police Department records contain no record for the aforementioned [redacted]. Newark is unable to determine if [redacted], Newark, New Jersey, is identical with [redacted], Philadelphia, Pennsylvania.

A review of Newark indices for [redacted] [redacted] Newportville, Pennsylvania, reveals four references to [redacted] whose last known address is [redacted] Philadelphia, Pennsylvania. A review of Newark file [redacted] a 1967 gambling matter, reveals that [redacted]

[redacted] Currency

NK 183A-1407

discovered in [redacted] possession was confiscated. The charges were eventually dismissed. The file references a [redacted] Pennsylvania license 970-34C. The file also reveals a previous address of [redacted] Philadelphia, Pennsylvania. It also reveals a number of [redacted] in Philadelphia, Pennsylvania, from 1958 through 1966. A description of [redacted], as obtained from the file, is as follows:

Name:
Address:

Aka:
Sex:
Race:
Date of Birth:
FBI Number:
Place of Birth:
Height:
Weight:
Eyes:
Hair:

Male
White

A review of Newark file [redacted], a 1975 gambling matter, reveals a reference to source information that [redacted]

[redacted]
Philadelphia and Trenton, New Jersey for Carl Samuel Ippolito, a known LCN figure. The file also reveals information that [redacted] is close to [redacted]
[redacted], known LCN figures in northern New Jersey.

A review of Newark file [redacted], a 1971 gambling matter which was closed administratively, reveals a reference to source information that [redacted]

[redacted]
Trenton, New Jersey, for [redacted]
[redacted], known LCN figures. The [redacted] and the file was closed administratively.

NK 183A-1407

A review of Newark file [redacted] a Bruno LCN Family file, reveals a reference to source information supplied [redacted] that [redacted] is a

[redacted]
[redacted] Pennsylvania.

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The [redacted] referred to in Newark files [redacted] are all identical. Newark is unable to determine that the [redacted] reference in the aforementioned four Newark files is identical to [redacted]
[redacted] Newportville, Pennsylvania.

A review of Newark indices for Philip C. Testa, 2117 Porter Street, Philadelphia, Pennsylvania, reveals a reference to a Philip Testa in Newark file 92-1855-361. A review of that file reveals references to [redacted]

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[redacted] Newark is unable to determine if the Testa referred to in the aforementioned Newark file is identical to Philip C. Testa, 2117 Porter Street, Philadelphia, Pennsylvania.

A review of Newark indices for Swain Enterprises Incorporated, 7001 Roosevelt Boulevard, Philadelphia, Pennsylvania, reveals references to two Newark files. A review of Newark file [redacted] reveals a reference to a 1967 yellow Mercury, Pennsylvania license 336-C29, registered to Swain Enterprises Incorporated, and observed at the residence of [redacted]
[redacted] New Jersey on 1/5/77. [redacted] was a fugitive as a result of the aforementioned [redacted] matter. Another reference to Swain Enterprises Incorporated is Newark file 87-26983-34-141, which has been destroyed.

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A review of Newark indices for [redacted]
[redacted] New Jersey, reveals one reference, Newark file 87-26991-32-21, which has been destroyed.

NK 183A-1407

A review of Newark indices for V. J. Ponzio and Sons, Incorporated, 25 North Albany Avenue, Atlantic City, New Jersey, reveals one Newark reference, Newark file 166-2473. It should be noted that this file is a pending Newark matter, assigned to Special Agent [redacted], Atlantic City RA.

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A review of Newark indices for [redacted] New Jersey, reveals one Newark reference, Newark file [redacted] a [redacted] opened in 1978, OO: Charlotte. The [redacted] in Newark file [redacted] is an alias used by subjects in the [redacted] The address of the [redacted] in the [redacted] matter is [redacted] Maryland. This [redacted] does not appear to be identical to [redacted] New Jersey.

A review of Newark indices for Rick Casale Roofing, Incorporated, 9610 Monmouth Avenue, Margate, New Jersey, reveals a reference in Newark file 92-4651-454, entitled "POSSIBLE INFILTRATION OF ORGANIZED CRIME INTO LEGALIZED CASINO GAMBLING AND ANCILLARY SERVICES, ATLANTIC CITY, NEW JERSEY, OO: NEWARK". A review of the reference in that file reveals source information 6/27/80 that [redacted]

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A review of Newark indices for [redacted], New Jersey, reveals four references. A review of Newark file [redacted], an ITSMV control file, reveals a letter from Motor Club of America, Newark, New Jersey, to FBI, Newark and Trenton, NJ Police Department, advising those agencies

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NK 183A-1407

that they paid a claim on a stolen [redacted] belonging to a [redacted], no address or other descriptive data given, stolen 8/5/80 in Atlantic City, New Jersey. The letter requests notification if the vehicle is recovered. A review of Newark file 92-1855-174, entitled "NICODEMO SCARFO, AR, OO: NEWARK" reveals source information that on 11/30/73 one [redacted] has a close associate known as [redacted], no further information given. A review of Newark file [redacted] an IGB matter involving [redacted] reveals source information 7/23/73 that one [redacted], no further information given. [redacted]

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[redacted] New Jersey. A review of Newark file [redacted] the Bruno LCN Family file, reveals source information 12/12/78 that [redacted]

[redacted] Newark is unable to determine if the [redacted] referred to in the four aforementioned files are identical to each other or [redacted] New Jersey.

A review of Newark files for [redacted], [redacted], Atlantic City, New Jersey, reveals three Newark references. A review of Newark file [redacted] entitled "ANTHONY RUSSO, AKA LITTLE PUSSY; [redacted] RICO (A) OO: NEWARK" involving the takeover of [redacted] in south New Jersey, reveals that an [redacted] [redacted], New Jersey, and a known LCN figure, had a meeting with other LCN figures in the [redacted] New Jersey in [redacted] was discussed. [redacted] New York, for the aforementioned positions, in return for becoming [redacted] The case was closed as established negotiations between [redacted] No violation was established. A review of Newark file [redacted] en-

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NK 183A-1407

titled "[REDACTED], ET AL; RICO, OO: NEWARK",
involving [REDACTED]
in northern New Jersey, reveals a reference to [REDACTED]
[REDACTED], New
Jersey, an associate of [REDACTED]
known LCN figures in the [REDACTED] Family. [REDACTED]
phone number appears on toll records of the [REDACTED]
[REDACTED]

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A review of Newark file [REDACTED],
the Genovese LCN Family file, reveals source information
11/14/80 that [REDACTED]

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[REDACTED] It appears that
the [REDACTED] referenced in Newark files [REDACTED]
[REDACTED] are all identical. Newark
is unable to determine whether or not the [REDACTED]
referenced in the aforementioned files is identical to
[REDACTED] Atlantic City,
New Jersey.

NK 183A-1407

A review of Newark indices for Toro Construction Company, Incorporated, Harding Highway, Landisville, New Jersey, reveals three Newark references. A review of Newark file 183A-1451, entitled "TORO CONSTRUCTION INCORPORATED, RICO-COMMERCIAL BRIBERY, OO: NEWARK" reveals that this file is a current Newark investigation assigned to Special Agent [REDACTED], Atlantic City RA. A review of Newark file 183-441A-33 reveals a newspaper article which indicates that [REDACTED]

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[REDACTED] A review of Newark file 92-4651C-503 and 506, entitled "POSSIBLE INFILTRATION OF ORGANIZED CRIME INTO LEGALIZED CASINO GAMBLING AND ANCILLARY BUSINESS, ATLANTIC CITY, NEW JERSEY, AR, OO: NEWARK" reveals source information supplied in April, 1981 that [REDACTED]

[REDACTED]

A review of Newark indices for Mack Trucks, Incorporated, 480 Mundet Place, Hillside, New Jersey, reveals two Newark references. A review of Newark file 26-59307-262, entitled "UNSUB, DBA TONY'S TRUCK SALES, 689 TONNELE AVENUE, JERSEY CITY, NEW JERSEY, ITSMV, OO: NEWARK" reveals that Mack Trucks was apparently victimized by the unknown subjects in this matter as a 1972 Mack Truck on which the manufacturer's statement of origin was assigned to Tony's Truck Sales, and

NK 183A-1407

which was later sold to Colony Leasing Corporation,
Tampa, Florida, contained a forged signature of [REDACTED]

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[REDACTED]

A review of Newark file 183-578Q-78-2, the main file
being entitled "RECYCLE, RICO(A), OO: NEWARK" and
the Q subfile being entitled "[REDACTED] RICO(A),
OO: NEWARK", investigations into the garbage carting
business in northern New Jersey, reveals that [REDACTED]

[REDACTED]

memorandum

DATE: 3/10/82

REPLY TO
ATTN OF:

SA [REDACTED]

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b7CSUBJECT: NICODEMO SCARFO, AKA;
RICO
(OO: NK)

X&X

FOGHAT
RICO
(OO: PH)

TO: SAC, NEWARK (183A-1407) (P) (C-6)

Re: Newark airtel to Philadelphia, 10/22/81.

Newark indices negative for the following:

Pacifico Leasing Company, Incorporated
67th and Essington Avenue
Philadelphia, Pennsylvania;Budget Rent-a-Car of Pennsylvania
18 JFK Boulevard
Philadelphia, Pennsylvania;[REDACTED]
Philadelphia, Pennsylvania;b6
b7C[REDACTED]
Philadelphia, Pennsylvania;[REDACTED]
Philadelphia, Pennsylvania;(2) - Newark
TSZ/df
(2)CIB
F
F
D

183A-1407-196

SEARCHED	INDEXED
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MAR 11 1982	
[REDACTED]	
ACRA	

183A-1407-197

Q M

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12/12/12

[Redacted] 125

[Redacted]

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NICODEMO SCARFO, aka;
ET AL;
RICO (A);
OO: NEWARK
NK 183A-1407

On February 25, 1982, [] furnished
the following information:

Within an hour of the discovery of Domenick
Divito's body in the trunk of a car and word reaching
on the search of []

[]

[]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/82

A physical surveillance was conducted in the vicinity of 26 North Georgia Avenue, Atlantic City, New Jersey, on February 8, 1982, at which time the following observations were noted:

9:30 a.m. Surveillance begun.

10:31 a.m. [redacted] and Scarfo leave 26 N. Ga. in brown Chev., N.J. b6 b7C

10:37 a.m. lic 889 KYA - drive to 26 S. Pennsylvania Ave., A.C. Scarfo enters 26 S. Pa., [redacted] stands outside

10:45 a.m. Scarfo returns to car and they return to 26 N. Ga.

10:50 a.m. Scarfo enters 26 N. Ga.

1:03 p.m. Scarfo and 3 other males leave 26 N. Ga. in gold Jaguar, Pa. lic. BJU 684 - proceed to Angelos Fairmont Tavern - park on Mississippi Ave. at corner of Fairmont Ave.

1:10 p.m. Scarfo and 3 males enter Angelo's.

3:21 p.m. Young, middle 20's, w/male leaves Angelo's and departs in gold Jaguar above -- returns to 26 N. Ga.

3:22 p.m. 2 males exit Angelo's and leave in white Cad., N.J. lic. 236 LJR.

3:29 p.m. One of males in white Cad. above exits vehicle and enters N.J. Unemployment on Baccarach Rd., other male returns to Angelo's.

3:31 p.m. Gold Jaguar leaves 26 N. Ga. with young w/male.

Investigation on 2/8/82 at Atlantic City, New Jersey File # Newark 183A-1247 - 198

by SA's [redacted] crw Ynih Date dictated 2/12/82

BK 183A-1047

4:02 p.m.

2 males proceed from 26 N. Ga. towards
Ventnor in green vehicle, Pa. lic. 6A9 975,
both males aged 35-40 years, one male has
dark bushy hair, other also has dark hair
but not bushy.

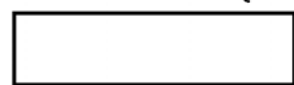
6:00 p.m.

Surveillance discontinued.

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183A-1407-198

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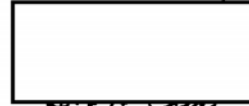
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ACKA CALL

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/821

A physical surveillance was conducted in the vicinity of Atlantic City, New Jersey, on February 3, 1982, at which time the following observations were noted:

8:42 a.m. Surveillance instituted.

8:42 a.m. Observation was made at 111 S. 16th St., Longport, N.J. -- No activity noted..

9:00 a.m. Observation made at 9307 Ventnor Ave., Margate, N.J. -- No activity noticed.

9:25 a.m. Observation at 26-28 N. Georgia Ave., Atlantic City revealed a white Pontiac (N.J. tags 398 JKM) in front of address. Blue van (N.J. tag 765-HGR) across St.

9:50 a.m. Observation at 9307 Ventnor Ave., Margate. No activity.

10:10 a.m. Observation made at 7115 Atlantic Ave., Ventnor, N.J. - No activity noted.

10:50 a.m. Observation at 111 S. 16th St., Longport, N.J.--no activity noticed.

11:12 a.m. Observation made at 7115 Atlantic Ave., Ventnor--no activity noted.

11:20 a.m. Observation at 26-28 N. Georgia Ave., Atlantic City revealed a brown Chevrolet N.J. tag 889-KYA parked there.

11:21 a.m. Surveillance ended.

Investigation on 2/3/82 at Atlantic City, New Jersey File # 1-66-2811 Sub D Newark 183A-1407

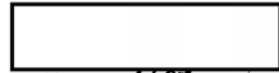
by SA Date dictated 2/9/82

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183A-1407-200

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/82

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Physical surveillance was conducted in the vicinity of Atlantic City, New Jersey (26 North Georgia Avenue) on February 4, 1982, at which time the following observations were noted:

5:55 am At 26 N. Georgia Ave., A.C., yellow house light on in front, brown Chev. N.J. Lic. 889 KYA in alley next to 26 N. Ga., Black T-bird, Pa. tag OH7-691, parked across street from 26 N. Ga., 4 door, blue vinyl/white Pontiac, N.J. 298 JKM in front.

6:08 am same as above

6:20 am at 111 S. 16th, Longport, N.J., no activity

6:23 am at 26 N. Ga. same as at 5:55/am.

6:35 am at 9307 Ventnor Ave., Margate-two vehicles parked in front NY lic. 9782EX, silver Oldsmobile and N.J. lic. 782 MBM, tan Lincoln.

6:36 am at 26 N. Ga.-same as at 5:55/am re vehicles.

6:42 am at 17 S. Colgate, Longport-no activity

6:51 am at 26 N. Ga., A.C., same vehicles as at 5:55/am.

7:05 am at 26 N. Ga.-same vehicles as at 5:55/am. no activity.

8:22 am at 26 n. Ga.-same vehicels as at 5:55/am. no activity.

8:41 am at 26 N. Ga.-same vehicles as at 5:55/am-no activity.

9:11 am at 26 N. Ga.-same vehicles as at 5:55/am-no activity

Investigation on 2/4/82 at Atlantic City, New Jersey File # 1-66-3811 Sub D
Newark 183A-1407

by SA

dlh Date dictated 2/10/82

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NK 183A-1407

9:38 am at 26 N. Ga.-same vehicles as at 5:55/am-
no activity

10:02 am at 26 N. Ga.-same vehicles as at 5:55/am-no
activity

10:07 am at 26 N. Ga.-in addition to same vehicles noted
at 5:55/am there is a red pickup w/lettering
"Rick Casale"-not permanently parked-no other
activity noted.

10:40 am at 7115 Atlantic Ave., Ventnor-two vehicles
noted in driveway-a white Buick N.J. lic 517
PVI, and a second car bearing N.J. lic. 435
RKR or 435 PKR.

10:58 am at 111 S. 16th St. Longport, N.J.-no activity

11:20 am No further activity noted-surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/82

1

Physical surveillance was conducted in the vicinity of 26-28 North Georgia Avenue, Atlantic City, New Jersey, and on other locations on March 2, 1982, at which time the following observations were noted:

- 11:50 pm Spotchecks initiated vicinity of Angelo's Fairmont Tavern, Mississippi & Fairmont Aves., Atlantic City, N.J. Tavern indicated no activity.
- 12:01 am No interior lights burning at 26 or 28 No. Georgia Ave., Atlantic City. Mutual parking alley was empty and well lighted. Vehicle with PA. tag # CBG 033 noted in front and on opposite side of street. Noted south of that vehicle was one bearing N.J. tag # 411 HUC. No known vehicles observed.
- 12:27 am Vehicle bearing N.J. tag 794 AVB was noted parked beside 7115 Atlantic Ave, Margate, N.J.
- 12:44 am Brown Cadillac bearing N.J. tag 414 SEW observed behind residence of [redacted] Margate, N.J.
- 12:56 am Two red pick up trucks belonging to [redacted] were observed in driveway of [redacted] residence, [redacted] Margate, N.J.
- 1:01 am No activity or vehicles noted at front or rear of 17 Colgate, Longport, N.J. Well lighted interior and exterior, curtains drawn.
- 1:17 am Green pick up bearing N.J. tag VXV 85D observed parked in a parking lot located on south side of 111 16th Street, Longport, N.J.
- 2:08 am No change per 12:01/a entry above.
- 2:23 am No change per 12:27/a entry above.

Investigation on 3/2/82 at Atlantic City, New Jersey File # 1-66-3811 Sub D Newark 183A-1407-201
 and other locations
 by SA [redacted] PMR:dlh Date dictated 3/3/82

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NK 183A-1407

2:33 am No change per 12:44/a entry above.
2:40 am No change per 12:56/a entry above.
2:48 am No change per 1:01/a entry above.
3:03 am No change per 1:17/a entry above.
3:38 am No change noted per above at 26-28 No. Georgia,
Atlantic City, N.J.
4:10 am No change noted at 26-28 No. Georgia Ave.,
Atlantic City.
4:40 am No change per 1:17/a entry above.
4:50 am No activity at 111 So. Madison Ave., Margate, N.J.
5:10 am No activity at 123 N. Clarendon Ave., Margate, N.J.
5:14 am Black Thunderbird, PA lic. OH7-691 observed
parked on Clarendon Ave., Margate, N.J. four
houses north of Ventnor Ave.
6:10 am No change noted per above at 26-28 No. Georgia
Ave., Atlantic City,
6:40 am No change at 26-28 N. Georgia Ave.
6:59 am No change per 1:17/a entry above.
7:10 am No change at 111 S. Madison Ave., Margate, N.J.
7:45 am No change at 26-28 N. Georgia Ave. Atlantic City.
8:05 am Surveillance ended.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/821

Physical surveillance was conducted in the vicinity of Atlantic City, New Jersey on February 8, 1982, at which time the following observations were noted:

5:34 pm Surveillance instituted area of Atlantic Ave & Georgia Ave. Atlantic City, NJ.

7:10 pm No pertinent activity noted

8:31 pm NJ 889KYA leaves area of 28 Georgia proceeds on local streets to Ceasars Casino.

9:03 pm Individual, possibly identical to [] is seen in 889 KYA. Merlino is identified as sound occupant.

9:58 pm N.J. 889 KYA returns to Scarf Incorporation on Georgia St. at Artie.

11:05 pm [] and Merlino observed to enter Angelois II at Georgia and Artie.

1:25 am [] observed to enter area of Scarf Inc.

2:10 am Surveillance terminated.

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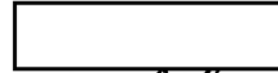
Investigation on 2/8/82 at Atlantic City, New Jersey File # 1-6613811 Sub D Newark 183A-1407-202

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/821

Physical surveillance was conducted in the vicinity of Margate, Longport, and Atlantic City, New Jersey, on February 5, 1982, at which time the following observations were noted:

6:15 a.m. At 111 S. 16th St., Longport, N.J.-no activity.

6:24 a.m. At 9307 Ventnor Ave., Margate (Oodles Dress Shop) no activity noted.

6:39 a.m. At 7115 Atlantic Ave., Ventnor-white Buick and 2 other vehicles parked in drive - Buick has N.J. license 517 PVI. Other licenses not noted.

7:30 a.m. At 7115 Atlantic Ave., Ventnor-white female, 5'7" about 35 years old, brown hair, glasses, leaves in gray Granada, NY lic. ARW567, white male, late 20's, early 30's, dark hair and mustache, heavy set, is sitting in white Buick noted above at 6:39 a.m.

7:40 a.m. At 26 N. Georgia, Atlantic City, black T-bird parked in front, N.J. lic. OH7 691 (Pa.) and parked across street is a maroon Buick, N.J. lic. 474 KHI.

7:51 a.m. At 26 N. Ga., A.C.-same as at 7:40/am.

8:28 a.m. At 17 S. Colgate, Longport, N.J.-no activity.

8:40 a.m. Surveillance terminated.

Investigation on 2/5/82 at Margate, Longport, and Atlantic City, New Jersey File # 1-66-3811 SUB D NEWARK 183A-1407

by SA [redacted] BHW/kjm Date dictated 2/11/82

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/821

Physical Surveillance was conducted in the vicinity of 26-28 North Georgia Avenue, Atlantic City, New Jersey on February 11, 1982, at which time the following observations were noted:

6:00 pm Surveillance commenced.

10:25 pm [] and unknown female enter a brown cadillac, N.J. lic 414 SEW, drive west to Baltic Ave from vicinity of 26 No. Georgia Ave, Atlantic City, NJ. They travel south to a condominium located at 111 So. 16th Street, Longport, N.J.

10:42 pm Above vehicle parked at latter address.

11:05 pm No interior lights burning observed at 26 and 28 No. Georgia Ave. Brown Chevrolet Monte Carlo, N.J. lic 889 KYA observed parked across the street. from 26 No. Georgia.

2:03 am Surveillance terminated.

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Investigation on 2/11/82 at Atlantic City, New Jersey File # Newark 183A-1407-204

by SA [] h Date dictated 2/18/82

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183A-1407-204

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/82

1

Physical surveillance was conducted in the vicinity of Atlantic City, Margate, and Longport, New Jersey on February 17, 1982, at which time the following observations were noted:

Continuous spotchecks were conducted at the locations listed below from 6 am to 4:30 pm with negative results-positive information reflected below:

Oodles Dress Shop 9307 Ventnor Ave Margate City-
Negative

"The Madison Condos" South Madison Ave Margate City-
Negative

17 South Colgate Longport-Negative

6:32 am Brown Cadillac 2 door observed parked at 111 S 16th
St Longport NJ 414 SEW

7:18 Brown Cadillac 2 door observed parked at 111 S 16th
St Longport NJ 414 SEW

8:05 Brown Cadillac 2 door observed parked at 111 S 16th
St Longport NJ 414 SEW

8:53 Brown Cadillac 2 door observed parked at 111 S 16th
St Longport NJ 414 SEW

9:56 Brown Cadillac 2 door observed parked at 111 S 16th
St Longport NJ 414 SEW

10:14 [] leaves 111 S 16th St. Longport in Brown
Cadillac NJ 414 SEW driving in direction of Atlantic
City

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10:31 [] & W/F wearing cowboy hat observed in above
car stopped at traffic light at intersection of
Atlantic & Pacific Aves, A.C.

10:41 NJ license 414 SEW observed parked at 26 N. Georgia Ave
Atlantic City

Investigation on 2/17/82 at Atlantic City, Margate, Longport, New Jersey File # 1-66-3811 Sub D Newark 183A-1407-205

by SAs [] Date dictated 2/23/82

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NK 183A-1407

11:41 am Black T-Bird PA LIC OH7-691 parked outside 26 N.
GA Ave & 414 SEW parked in alley

12:01 pm [redacted] Margate 120 GBR
parked in driveway along with red Casale roofing
pickup truck

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12:30 Caddy bearing PA License 3N8-138 parked in front of
1020R104 26th Street Longport

12:45 NJ Lic 693 RBS & 120 GBR and Red Pickup Truck
parked outside of [redacted] on Monmouth
in Margate.

1:50 Blk T-Bird bearing PA Lic OH7-691 & NJ 414 SEW
parked outside of 26 N. GA Ave AC

2:58 Green pickup truck NJ XVX 850 parked outside 26
N. GA Ave AC

3:15 NJ 120 GBR still at [redacted]

4:30 Surveillance discontinued

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183A-1407-206

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/82

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Physical Surveillance was conducted in the vicinity of Various locations-Absecon Island, New Jersey on February 18, 1982, at which time the following observations were noted:

7:21 am Surveillance commenced. Black THUNDERBIRD with PA. lic # OH7-691. parked in alley nearby 28 No. Georgia, Atlantic City, NJ. A green pick-up truck, N.J. lic tag XVX 85D is parked in front of 28 No. Georgia Ave, Atlantic City, N.J. The latter vehicle apparently recently arrived at the destination as the snow had been cleared from the windows. The above THUNDERBIRD was totally covered with snow-apparently been in that location the entire night.

7:42 am A two tone brown behicle, N.J. lic # 120 GBR and a red pick-up, N.J. lic #XSB 22T parked in driveway of a house located on bay-side of Mommouth Ave, between Jefferson and Madison, Margate, N.J.

7:55 am A brown CADILLAC, N.J. lic # 414 SEW, noted on northwest side of 111 So. 16th ST., Longport, N.J.

8:24 am No activity or status change per above 7 21/am entry.

9:36 am No activity or status change per above 7 42/am and 7 55/am entries.

10:20 am [redacted], travelling with white female, leaves 111 So. 16th St, Longport, NJ and travels in above mentioned CADILLAC, lic. 414 SEW, to 28 No. Georgia, Atlantic City, N.J.

10:35 am [redacted] arrives at latter address.

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Investigation on 2/18/82 at Various locations- File # 66-3811 Sub D Newark 183A-1407
Absecon Island,
New Jersey
 SAs [redacted] Date dictated 2/24/82
 by [redacted] dlh

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NK 183A-1407

11:00 am Above mentioned THUNDERBIRD parked on street
nearby 28 No. Georgia, Atlantic City, NJ
CADILLAC same status.

11:24 am No change in status of vehicles parked nearby
28 No. Georgia, Atlantic City, NJ.

2:13 pm No change at 28 No. Georgia Ave., A.C.

2:35 pm Above mentioned two-tone brown vehicle, NJ
120 GBR still parked at earlier address in
Margate, NJ.

2:41 pm No pertinent vehicles parked at 26 N. GA Ave.

2:42 pm Red pickup NJ Lic XSB-22T parked in driveway
along with NJ 120 GBR of [redacted]
on [redacted] in Margate

No pertinent vehicles at below locations up
til 4:30 pm Oodles Dress Shop 9307 Ventnor
Ave Margate

111 S. 16th St Longport

17 S. Colgate Longport

102 OR104 26th St. Longport

2:58 pm NJ 618 RST observer parked in parking lot accross
street from 26 N. GA Ave A.C.

3:52 pm 120-GBR N.J. still parked in driveway of [redacted]
[redacted] on [redacted] Margate

[redacted] observed leaving driveway in red
pickup NJ XSB-22T and drive north on Ventnor
Ave last observed in vicinity of Atlantic City
H.S. still driving north

3:59 Surveillance discontinued.

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PHILADELPHIA (183A-1483) (LRA)

TO SAC, NEWARK (197-NEW) (ACRA)

BT

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ATTENTION: SA [REDACTED]

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[REDACTED], ET AL, RICO, OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO NEWARK ON FEBRUARY 18, 1982.

REFERENCE TELETYPE WAS BASED ON INITIAL INFORMATION RECEIVED FROM THE PENNSYLVANIA STATE POLICE. NEW JERSEY STATE POLICE ARE MEETING AT PENNSYLVANIA STATE THIS DATE TO DISCUSS YESTERDAY'S MEETING IN CONJUNCTION WITH RECENT ON-GOING PENNSYLVANIA [REDACTED]

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[REDACTED]

AT ATLANTIC CITY AND TRENTON: SAME AS SET FORTH IN REFERENCED
TELETYPE.

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R 19 0330Z FEB 82

PHILADELPHIA (183A-1483) (LRA)

TO SAC, NEWARK (197-NEW) (ACRA)

BT

U N C L A S

ATTENTION: SA [REDACTED]

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[REDACTED] ET AL, RICO, OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO NEWARK ON FEBRUARY 18, 1982.

REFERENCE TELETYPE WAS BASED ON INITIAL INFORMATION RECEIVED FROM THE PENNSYLVANIA STATE POLICE. NEW JERSEY STATE POLICE ARE MEETING AT PENNSYLVANIA STATE THIS DATE TO DISCUSS YESTERDAY'S MEETING IN CONJUNCTION WITH RECENT ON-GOING PENNSYLVANIA [REDACTED]

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PHYSICAL SURVEILLANCE LOG

DATE: 2/10/82

SUBJECTS

1. NICODEMO "NICKY" SCARFO

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AGENTS ON DUTY

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PHOTOGRAPHS TAKEN

()

LICENSE PLATES OBSERVED

(X)

INDEXING NEEDED

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CASE AGENT

ACRA

FILE NUMBER

183 (A) 1407

ADMINISTRATIVE:

Passenger
at 4:30 PM entry
acc'd to

SA

might be

See 12:35 & 44 PM entry
Possibility exists that
Scarfo dropped passenger
off somewhere between
Ventnor & Margate. At
one point, acc'd to SA
passenger no longer
appeared to be in vehicle.

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PHYSICAL SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 26-28 GEORGIA AVENUE, ATLANTIC CITY, N.J.

ON 2/10/82, AT WHICH TIME THE FOLLOWING OBSERVATIONS

WERE NOTED ^{are} RE NICODEMO "NICKY" SCARFO:

TIME	INIT.	OBSERVATIONS
9:45 PM	AKW	Surveillance instituted in the vicinity of 26-28 Georgia Avenue, Atlantic City, N.J., the residence of Nicodemus "Nicky" Scarfo.
12:25 PM	AKW	Scarfo - a w/m, 50's, greyish (full) hair, with glasses, observed driving in a brown Chevrolet bearing N.J. Tags 889 KYA. He proceeded south on Fairmount through Ventnor alternating on Ventnor Avenue & Manchester Avenue. He finally pulled into the driveway of a two story brick faced front house on the odd side of the 9500 block of Monmouth Avenue ^{between N. JEFFERSON & N. MADISON} . The property has 2 at least 8ft. tall brown brick walls on either side of the property. In the
12:44 PM	AKW	there 2 brick walls were parked a red Co. pick-up bearing N.J. Tags XSE 22T; Scarfo vehicle 889 KYA; another brown sedan bearing N.J. Tags 120 GBR. On the adjacent To the house, on which it appears work is being done

PHYSICAL SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF _____

ON _____, AT WHICH TIME THE FOLLOWING OBSERVATIONS

WERE NOTED:

TIME	INIT.	OBSERVATIONS
		were 2 vehicles. The first, a white over green sedan (probably a G.M. car) bearing N.J. Tags (ar) 120 GBR, was parked just adjacent to the north 8' brick wall & the other bearing PA Tags 3F8 109, a small grey foreign car, was parked adjacent to the south 8' wall.
1:22 PM	SKW	A W/M, wearing a brown coat, brown hair, 5'9", medium build parked a blue car bearing (N.J. Tags 220GBX) across the street and walked into the same house where S. car was parked.
1:26	SKW	(See previous entry) W/M returned to car, got clip board & returned to house. (ar)
1:27 PM	SKW	(See 12:40 PM entry) W/M in 20's departed in red pick-up truck bearing N.J. Tags XSE 22T
1:30 PM	SKW	A W/M, 5'10", mid 30's to early 40's, receding hairline, wearing a grey & black jacket exited the house & got in the white over green G.M. product (120 GBR) & exited the area.

- CONTINUED -

TIME	INIT.	OBSERVATIONS
1:46 PM	CHW	See (1:27 PM entry) Red-pickup returned.
1:57 PM	CHW ^{WTF}	Red pickup departs.
2:12 PM	CHW ^{WTF}	Red pickup returns.
2:21 PM	CHW	(See 1:22 PM) w/m exits house, walks to blue car & opens trunk. After approximately 2 minutes, he closed his trunk, got into the car & departed.
3:30 PM	CHW ^{WTF}	A w/m driving a ^{white (or light)} blue 4 door sedan with a ^{(Buick) PA} Tag. B50 021 B pulled into driveway & then backed up & parked on street. w/m is in 50's, ^{greyish black (or dark)} with glasses & remained in his vehicle.
3:41 PM	CHW	A w/m came out from the house & spoke to the individual in the car for a brief period of time. (less than a minute) & then the car departed (See previous entry).
3:47 PM	CHW ^{WTF}	A w/m, 30's, dark hair & beard wearing a 2 color or multi-colored down-type vest in a small beige vehicle, ^{(possibly a Buick) 245} bearing <u>Tag XWT 76F</u> dropped off a w/m approximately 27 years old 5'10-11", wearing work clothes, ^{off} at the house.
3:52 PM	CHW	A w/m driving a dark green sedan <u>ALJ 693 RBS</u> (possibly a Buick) stopped in ^{front of (car)} driveway & left vehicle carrying a large brown bag. He was approximately 45-50 years old, 5'7" tall, grey hair wearing a light color hip length sports coat.

- CONTINUED -

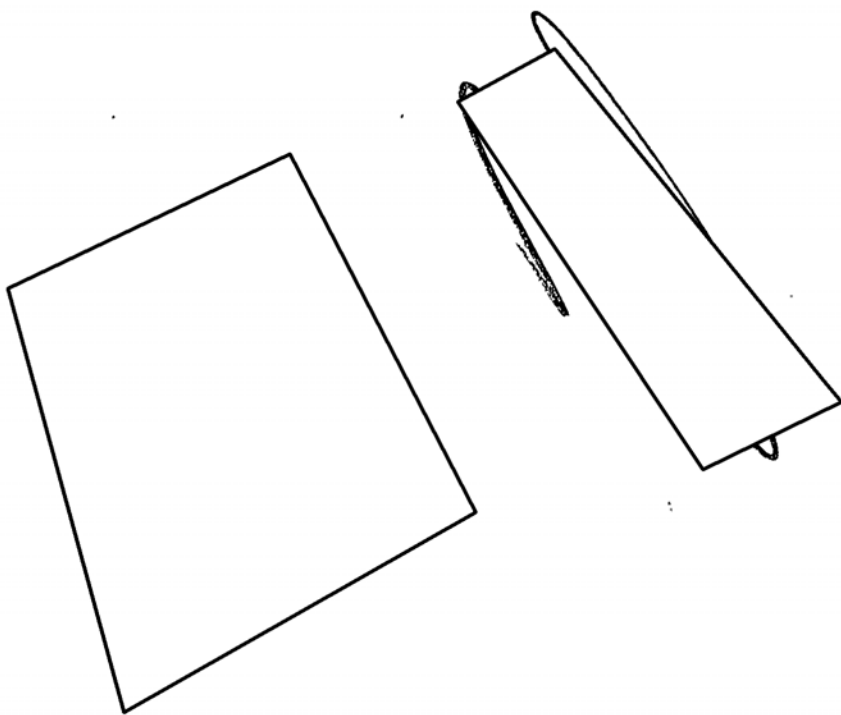
	TIME	INIT.	OBSERVATIONS
31	3:58 PM	CMR	a ^{blue (abs)} gold colored vehicle pulled up (ident. with 3:30 entry) bearing PA Tags B 58,021 B. Driver remain in ^(abs) vehicle in front of the dark green sedan (See 3:5 PM entry).
31	4:10 PM	CMR	wearing glasses with bushy hair (abs) & beard (abs) a W/M driving a small 2 door dark vehicle pulled up in front of house & went inside. Vehicle bore NJ Tag <u>554 M 12</u>
31, 32	4:16 PM	CMR	(See 3:52 PM entry) W/M in green vehicle NJ 693 RBS departed. Additionally, someone came out & start talking to driver of blue vehicle (See 3:58 entry) PA. Tags B 58 021 B.
31	4:20 PM	CMR	(See 4:10 PM entry) This vehicle exited the area.
32	4:31 PM	CMR	(See 3:58 PM entry) Scarfo walked with a W/M to the blue vehicle. W/M (passenger) was 5'6", 50's greying hair, dark overcoat, medium build. Car departed area.
31, 32	4:33 PM	CMR	Scarfo departed with a passenger in the two Chevrolet. Passenger is in his early 50's, glasses ^{greyish (abs)} dark hair (Appears ident. to 12:25 PM entry)
32	4:50 PM	CMR	Scarfo parked vehicle in alley adjacent to 26-28 Georgia, Atlantic City, N.J.

- CONTINUED -

TIME	INIT.	OBSERVATIONS
5 ⁴⁰ PM	amp	Surveillance discontinued. Turned over to
	SA	PM To
		SA, FBI, Newark, N.J., 2/10/82
		SA FBI, Linwood, N.J. 2/10/82
		SA FBI Newark NJ 2/10/82
		SA FBI, NJ, 2/10/82
	SA	FBI, Linwood, N.J. 2/10/82

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memorandum

DATE: 3/10/82

REPLY TO
ATTN: SAC, PHILADELPHIA (92-1027) (CRA) (P)SUBJECT: NICODEMO SCARFO;
ET AL
RICO
OO:NEWARK

TO: SAC, NEWARK (183A-1407)

RE: Newark airtel to Philadelphia, dated 1/25/82.

On 3/4/82, [REDACTED], American International Rent A Car, 3000 Admiral Wilson Boulevard, Pennsauken, NJ, advised that NJ License 634-NXJ was rented out of their Atlantic City Office. That office has been sold to Budget Rent A Car and records are located at 37 North Florida Avenue, Atlantic City, New Jersey, telephone (609) 345-0600.

[REDACTED] advised that NJ License 634-NXJ was rented to [REDACTED], Atlantic City, NJ, on 12/5, 7, 8/81.

2 - Newark (183A-1407)
2 - Philadelphia (92-1027) (CRA) (P)

FW/js
(4)

CC: [REDACTED]

Yes
E
AK
NE
D

183A-1407-209

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1982	
FBI-NEWARK	
[REDACTED] KAS	

ACRA WJC

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/82

1

Physical surveillance was conducted in the vicinity of 26-28 Georgia Avenue, Atlantic City, New Jersey on February 10, 1982, at which time the following observations were noted; regarding Nicodemo "Nicky" Scarfo:

- 9:45 am Surveillance instituted in the vicinity of 26-28 Georgia Avenue, Atlantic City, N.J., the residence of Nicodemo "Nicky" Scarfo.
- 12:25 pm Scarfo & a W/M, 50's, greyish (full) greyish brown hair, with glasses, observed driving in a brown Chevrolet bearing N.J. Tags 889 KYA. He proceeded south in Fairmont through Ventnor alternating on Ventnor Avenue & Winchester Avenue. He finally pulled into the driveway of a two story (brick faced front) house on the odd side of the 9500 block of Monmouth Avenue between N. Jefferson & N. Madison in Margate. The property has 2 at least 8 ft tall brown brick walls on either side of the property. Inside these 2 brick walls were parked a red construction Co. pick-up bearing N.J. Tags XSE 22T; Scarfo vehicle 889 KYA; another brown sedan bearing N.J. Tags 120 GBR. On Monmouth Avenue adjacent to the house, on which it appears work is being done were 2 vehicles. The first, a white over green sedan (probably a GM car) bearing N.J. Tags 120 GBR, was parked just adjacent to the north 8' brick wall & the other bearing PA Tags 3F8 109, a small grey foreign car, was parked adjacent to the south 8" wall.
- 12:44
- 1:22 A W/M, wearing a brown coat, brown hair, 5'9", medium build parked a blue car bearing N.J. Tags 220GBX across the street and walked into the same house where Scarfo was parked.
- 1:26 (See previous entry) W/M returned to car, got clipboard & returned to house.

Investigation on 2/10/82 at Atlantic City, New Jersey File # 1-66-3311 Sub D Newark 183A-1407 -210

SAs

by

date dictated 2/17/82b6
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NK 183A-1407

- 1:27 pm (See 12:44 pm entry) W/M in 20's departed in red pick-up truck, bearing N.J. Tags XSE 22T
- 1:30 A WM, 5'10", mid 30's to early 40's, receding hairline, wearing a grey & black jacket exited the house & got in the white over green GM product (120 GBR) & exited the area.
- 1:45 See(1:27 entry) Red-Pickup returned.
- 1:57 Red pick-up departs.
- 2:12 Red pickup returns.
- 2:21 (See 1:22 PM) W/M exits house, walks to blue car & opens trunk. After approximately 2 minutes, he
- 2:23 closed his Trunk, got into the car & departed.
- 3:30 A W/M driving a white over blue 4 door sedan (Buick) with PA Tags B50 021B pulled into driveway & then backed up & parked on street. W/M is in 50's greyish black hair with glasses and remained in his vehicle.
- 3:41 A W/M came out from the house & spoke to the individual in the car for a brief period of time (less than a minute) & then the card departed (See previous entry)
- 3:47 A W/M, 30's, dark hair & beard wearing a 2 color or multi-colored down type vest in a small beige vehicle (possibly a datsun) bearing NJ Tags XUJ 76F dropped off a W/M approximately 27 years old 5'10-11", wearing work clothes over at the house.
- 3:52 A W/M driving a dark green sedan NJ 693 RBS (possibly a buick) stopped in front of driveway & left vehicle carrying a large brown bag. He was approximately 45-50 years old, 5'7" tall, grey hair wearing a light color hip length sports ocat.
- 3:58 A blue colored vehicle pulled up (ident. with 3:30 pm entry) bearing PA Tags B58 021B. Driver remains in his vehicle in front of the dark green sedan (See 3:52 PM entry)

NK 183A-1407

- 4:10 pm A W/M wearing glasses with bushy hair & beard driving a small 2 door dark vehicle pulled up in front of house & went inside. Vehicle bore NJ Tags 854 ML
- 4:16 (See 3:52 PM entry) W/M in green vehicle NJ 693 RBS departed. Additionally, someone came out & started talking to driver of blue vehicle (see 3:58 entry)
- 4:20 (See 4:10 PM entry) This vehicle exited the area.
- 4:31 (See 3:58 PM entry) Scarfo walked with a W/M to the blue vehicle. W/M (passenger) was 5'6", 50's greying hair, dark overcoat, medium build. Car departed area.
- 4:33 Scarfo departed with a passenger in the brown Chevrolet. Passenger is in his early 50's, glasses dark greyish hair (appears ident to 12:25 entry)
- 4:50 Scarfo parked vehicle in alley adjacent to 26-28 Georgia, Atlantic City, N.J.
- 5:40 Surveillance discontinued. Turned over to PM Team.

John H

183A-1407-210
P M3



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183A-1407-2A
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/82

1

Physical surveillance was conducted in the vicinity of Atlantic City, New Jersey, on February 28, 1982, at which time the following observations were noted:

11:55 p.m. Surveillance begun-

12:11 a.m. at 26 N. Ga., At. City-no vehicles in alley, vehicle in front N.J. lic. 123 HUD, vehicle across street-N.J. lic EUK-A, no activity-lite in front

12:17 a.m. at Angelos Fairmont Tavern-Fairmont & Mississippi Av.-A.C.-no activity-tavern closed

12:25 a.m. at Lido Rest., Atlantic Av., A.C.-no observations

12:44 a.m. at 26 N. Ga.-Same as at 12/11 a-lights in alley & front

12:56 a.m. at Lido Rest.-no observations of note

1:30 a.m. at 26 N. Ga.-same as above-no activity

1:37 a.m. at Lido Rest.-negative

1:42 a.m. at Cafe Brajole, Atlantic Ave., Atlantic City-neg.

1:58 a.m. at 7115 Atlantic Ave., Ventnor-white Cad. in drive, N.J. lic 183 KIU-no activity

2:00 a.m. at Madison Apts., Madison Av. & Atlantic Av., Margate, N.J.-no activity

2:06 a.m. Monmouth Av. between Jefferson & Madison, Margate, 2 red pickups-one in front, one in drive-lettering Casale Roofing on Trucks-no other vehicles

Investigation on 2/28/82 at Atlantic City, New Jersey File # 1-66-3811 SUB D
SAs [redacted] NEWARK 183A-1407
 by [redacted] kjm Date dictated 3/5/82

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2

NK 183A-1407

2:10 a.m. at 17 S. Colgate, Longport, N.J.-house lit up
back & front-vehicle nextdoor Pa. lic. R16 607

2:16 a.m. at 111 16th St. Longport, brown Cad N.J.
414 SEW noted parked on street in front of
apts.-other vehicles noted in parking spaces-
N.J. lics. - 493 HUE, 831 SDF, 850 PDZ, 307 ROX.

2:39 a.m. at 26 N. Ga., A.C. same as above, no activity

3:01 a.m. at 111 S. 16th, Longport-NJ 414 SEW, brown Cad
still in front

3:09 a.m. at [redacted] in Margate,
same as above

3:24 a.m. at 26 N. Ga.-vehicle w/N.J. lic 123 HUD is gone,
EUK A (N.J. lic) still in same spot-no activity

3:40 a.m. at 26 N. Ga.-same as above

4:10 a.m. At Brojol Restaurant, yellow jag Pa Lic C 29701 C

4:12 a.m. Vic. 7115 Atlantic Cady N.J. Lic 647 NHO

4:42 a.m. At 502 Cains res no activity

5:02 a.m. At 111 S. 16th Longport-same as 3:01/a check

5:10 a.m. At 123 N. Clarendon no activity

5:20 a.m. At Brojol. Jag gone

5:30 a.m. At 26 N. Ga. no change

6:00 a.m. At 17 S. Colgate House dark no vehicles noted

6:30 a.m. Longport, Margate, Ventnor addresses
checked-no change.

7:00 a.m. 26 N. Ga & Brojol Rest. no change

7:30 a.m. 26 N. Ga no change

8:00 a.m. Ventnor, Margate, Longport add. checked no change

8:35 a.m. Sur. Terminated

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AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 3/17/82

From: SAC, NEWARK (183A-1407) (ARA) (P)

Subject: NICODEMO SCARFO;
ET AL.
RICO
OO: NEWARK

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)**Film To Be Processed**

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5		1	10
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED**Processing**

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☐ 5 X 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

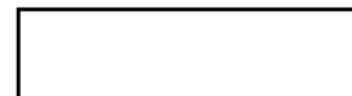
- Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other
mandatory deadline and any
other specific instructions)

One 4"X5" copy of each frame is requested.

FBIHQ Enclosure



183A-1407-212

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SSMA New York

Pres. de

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183A-1407-214

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/82

1

A physical surveillance was conducted in the vicinity of 26-28 Georgia Avenue, Atlantic City, New Jersey, on February 10, 1982, at which time the following observations were noted:

6:00 p.m. Surveillance instituted in vicinity of 26-28 Georgia Avenue, Atlantic City, N.J.

7:25 p.m. A black Thunderbird bearing P.A. Lic. #0H7691 observed parked across street from 26-28 Georgia Ave.

8:50 p.m. A tan Chevy Monte Carlo bearing N.J. Lic. #889KYA observed parked in front of 26-28 Georgia Ave.

9:35 p.m. Three white males fitting the descriptions of N. Scarfo, [redacted] and L. Merlino observed at intersection of Atlantic and Georgia Avenues, Atlantic City, N.J. in a brown Cadillac bearing N.J. Lic. #414SEW. Scarfo is driving with [redacted] on passenger side and Merlino in back seat. Scarfo drives North and South on Atlantic Avenue in Margate, Ventnor and Longport and makes several U-turns driving back and forth on Atlantic Ave. and other side streets.

10:30 p.m. Scarfo exits vehicle at 17 S. Colgate, Margate, N.J.

10:32 p.m. [redacted] drives Merlino to Atlantic City.

10:50 p.m. [redacted] parks vehicle in front of Lido Restaurant on Atlantic Ave.

11:06 p.m. [redacted] and Merlino exit Lido, enter brown Cadillac bearing N.J. Lic. #414SEW and drive

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Investigation on 2/10/82 at Atlantic City, New Jersey File # 1-66-3811 Sub D Newark 183A-1047
SA's [redacted]

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by

dictated 2/16/82

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NK 183A-1047

to Playboy.

11:09 p.m. [] and Merlino observed entering
underground garage at Playboy.

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12:44 a.m. [] and Merlino observed coming
down escalator in Playboy, exit hotel,
enter Cadillac bearing N.J. Lic. #414SEW
and drive to Georgia Avenue parking
vehicle at intersection of Arctic and
Georgia Aves.

12:46 a.m. [] and Merlino observed entering
Angelino at intersection of Arctic and
Georgia Aves.

2:00 a.m. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/82

A physical surveillance was conducted in the vicinity of 26-28 Georgia Avenue, Atlantic City, New Jersey, on February 9, 1982, at which time the following observations were noted:

1:40 p.m. Surveillance instituted.

3:58 p.m. A white male, age 55-60, grey hair, balding on top, obese, walking north on Atlantic Avenue. Last seen at a parking lot located on Missouri Ave.

5:57 p.m. A dark colored Oldsmobile; bearing Penna license 142 79A and a red pick up truck, depart the area of 26 Georgia Avenue, Scarfo, who has been identified in the past, is observed to be a passenger in the right rear seat; the red pick up truck New Jersey license; XSE 22T, bearing the name [REDACTED], departs at the same time and proceeds south on Atlantic Avenue.

6:32 p.m. The above described Oldsmobile, observed parked in the vicinity of 7 North Washington Street, Margate, N.J.

10:16 p.m. No pertinent activity. Surveillance discontinued.

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Investigation on 2/9/82 at Atlantic City, New Jersey File # Newark 183A-1597-215
 SA's [REDACTED]
 by [REDACTED] Date dictated 2/15/82

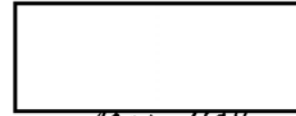
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Page 10

183A-1407-215

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/12/82

A physical surveillance was conducted in the vicinity of 26 North Georgia, Atlantic City, New Jersey, on March 9, 1982, at which time the following observations were noted:

10:30 a.m. At 111 S. 16th Ave., Longport, N.J. -- no observations

10:57 a.m. At 9307 Ventnor Ave., Margate -- no observations

11:17 a.m. At 17 S. Colgate, Margate, --no observations

11:56 a.m. At 26 N. Ca., At. Cty.--parked in front was a white Olds Cutlass, Pa. lic. S53-294

12:00 p.m. in alley at 26 N. Ca.--vehicle w/ Pa. lic. DRC 614.

12:17 p.m. at 111 S. Madison, Margate -- no activity

12:21 p.m. at [redacted], Margate -- brown vehicle out front N.J. 120 GBF, blue Chev. across street N.J. 220 CBX, red truck in drive N.J. XA32DF.

12:26 p.m. At 123 N. Clarendon Ave., Margate -- Ford T-bird in drive -- N.J. 525 PPK.

1:30 p.m. At 111 S. Madison, Margate -- no activity

1:35 p.m. [redacted], Margate -- red pickup in drive N.J. XA32DF, other cars noted at 12:21 p.m. are gone.

3:46 p.m. At 26 N. Ca., At. Cty.--grey car, Pa. Lic. DRC 614 in alley -- no other observations.

4:01 p.m. Spot checks discontinued.

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Investigation on 3/9/82 at Atlantic City, New Jersey File # Newark 183A-1407-215

SA's

by

[redacted]

Date dictated 3/12/82b6
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183A1407-216

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3/19/82

SAC, NEWARK (183A-1407) (APA) (P)

NICODENIO SCARFO;
ET AL
RICO
OO: NEWARK

XX

TO: SAC, PHILADELPHIA (92-1027)

For the information of Philadelphia, on 2/21/82, a boxing event was held at the Claridge Casino in Atlantic City, NJ. This event was promoted by [redacted] of Main Event, Inc. One of the boxers at this event was a middleweight 1981 Golden Gloves Champion by the name of [redacted]. The tickets to this event were sold through Main Event, Inc. One of the tables near the front was occupied by the following individuals:

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Nicky Scarfo,

[redacted]
Larry Merlino,

[redacted]

[redacted]
Claridge Casino, was observed on two occasions talking to Scarfo. Once during the boxing event and once after. Investigation determined that the above individuals were later comped into one of the casino dining rooms by a

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[redacted]
At the next table in the dining room were [redacted] and Michael Nails Mangini of Local 30 and 30E. Mangini provided an address of 6447 Torresdale Ave., Philadelphia, Pa., telephone #215-331-8770. The

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2-Philadelphia
2-Newark
LRS/kjn
(4)

[Handwritten signature]

JL
183A-1407-217

ACR/R

NK 183A-1407

back of the check appeared as though they had been corped into the casino dining room, however, when confronted [redacted] [redacted] Claridge Casino Marketing, New York City, telephone [redacted] indicated that there had been a mixup and that Mangini was to be billed directly and there was no corp involved.

[redacted]

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on [redacted]: Casino records provided the following information

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Name:
Address:

[redacted]
Philadelphia, Pa.

Telephone:
DOB:
Employment:

[redacted]

Name:
Address:

[redacted]
Philadelphia, Pa.

DOB:
Employment:

[redacted]

NK 133A-1407

LEADS

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA: Will conduct indices
checks on [REDACTED]

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2. Philadelphia is requested to interview [REDACTED]
[REDACTED] concerning their relationship
with Scarfo. It is noted that [REDACTED]
[REDACTED]

183A-1407-218

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1982	
NEWARK	
US	

Alert COW

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aw NK 183A-1451

DAW/mjh

The following investigation was conducted at
Vineland, New Jersey, on March 19, 1982 by Special Agent

[REDACTED]

Captain [REDACTED], New Jersey,
Police Department on March 19, 1982 provided the following
background data on [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is closely associated with [REDACTED]
[REDACTED]
[REDACTED] who are all reported
locally to be involved in narcotics and organized crime
activities.

[REDACTED]

[REDACTED]

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AIRTEL

From: Director, FBI
 Att: Photographic Operations Unit, Rm. 1B903

Date: 3/17/82

To: SAC, NEWARK (103A-1407) (ACRA) (P)

Subject: NICODEMO SCARFO;
 ET AL
 KICO
 GO: NEWARK

FBIHQ USE ONLY

Initials

Date

Received
 Developed
 Printed
 Enlargements
 Slides
 Copied
 Other

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)**Film To Be Processed**

Size	Color	B&W	Quantity
4 X 5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5		1	1
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED**Processing**

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3½ X 5 ☐ 5 X 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3½ X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

**4. PROCESSING CENTER
REMARKS**

See 1742

103A-1407-219

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1982	
FBI-NEWARK	

ACRA *cal*

The above is ☒ attached

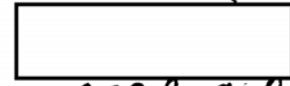
☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure

217

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183A-1407-220
G. W.S



W.S

ACRA CAD

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/23/82

1

Physical surveillance was conducted in the vicinity of 26-28 North Georgia Avenue, Atlantic City, New Jersey, and other locations on March 14, 1982, at which time the following observations were noted:

11:55 p.m. Spot checks initiated. Observed parked in alley beside 28 No. Georgia, Atlantic City, NJ, were a Jeep pick-up truck and a green pickup bearing N.J. Lic. #XVX 85D. Parked in front of #28 was a vehicle bearing N.J. Lic. #123 HUB. Exterior of #28 No. Georgia was well lighted on alley side and rear. No interior lights noted at either #26 or #28 No. Georgia.

12:32 a.m. No change noted at above addresses.

12:58 a.m. Two "Rick Casale" red pick-up trucks and two-door Plymouth observed in front driveway of [redacted] Margate, N.J. No exterior or interior lights noted.

1:06 a.m. No known vehicles noted at [redacted] [redacted] Madison and Atlantic, Margate, N.J.

1:14 a.m. No vehicles noted parked in the front or rear of 17 Colgate, Longport, N.J. Total exterior flood lighted. Interior lights burning, shades totally drawn.

1:23 a.m. No known vehicles noted at 111 16th St., Longport, NJ.

1:46 a.m. No change noted per 11/55p entry above.

2:15 a.m. A blue or blue-grey four door Cadillac, having a dark vinyl roof and N.J. lic. #934 RMK, noted parked in the front portion of the alley at #28 No. Georgia, supra. The other two trucks

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b7C

Investigation on 3/14/82 at Atlantic City, New Jersey File # 1-66-3811 SUBD NEWARK 183A-1407
 by SAs [redacted] RCM/kjm Date dictated 3/19/82

NK 183A-1407

remained further in the alley. No interior lights noted in #26 or #28 Georgia. Alley and rear remained well lighted. N.J. 123 HUB, gone.

2:43 a.m.	No change noted per 2/15a entry.
3:13 a.m.	No interior lights burning at 17 Colgate, Longport, N.J. Exterior remained well lighted.
3:20 a.m.	No change per 1/06a entry above.
3:31 a.m.	No change per 1/23a entry above.
3:43 a.m.	No change per 12/58a entry above.
4:12 a.m.	No change per 2/15a entry above.
4:35 a.m.	No change per 2/15a entry above.
4:55 a.m.	No change per 2/15a entry.
5:18 a.m.	No change per 2/15a entry.
5:41 a.m.	No change per 1/06a entry.
5:49 a.m.	No change per 12/58a entry.
5:56 a.m.	No change per 3/13a entry.
6:11 a.m.	No change per 1/23a entry.
6:18 a.m.	No change per 1/06a entry.
6:44 a.m.	No change per 2/15a entry.
7:15 a.m.	No change per 2/15a entry.
7:50 a.m.	No change per 2/15a entry.
8:05 a.m.	Spot checks terminated.

XX AIRTEL

Mar. 29, 1982

TO: SAC, PHILADELPHIA (183-1357) (SQ. I)

FROM: SAC, NEWARK (183-1407) (P)

NICODENGO SCARFO;
ET AL;
RICO;
OO: NEWARK

A Newark source has advised that [redacted]
has recently purchased [redacted] in Philadelphia. The
source further stated that the following [redacted] individuals
are acting as [redacted]

b6
b7C
b7D

2-Philadelphia
2-Newark
HJG/cav
(4)

10

183-1407-221



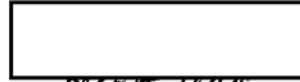
ACRA cad

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183A-1407-222

Q

M4



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ACRIT CAMP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/821

Physical surveillance was conducted in the vicinity of 26 and 28 Georgia Avenue, Atlantic City, New Jersey, on February 7, 1982, at which time the following observations were noted:

6:00 a.m. Surveillance instituted in vicinity of above the offices and residence of Nicodemo Scarfo.

2:00 p.m. Surveillance discontinued, Scarfo not observed.

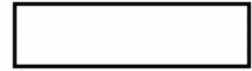
2/7/82Atlantic City, New Jersey1-66-3811 SUB D
NEWARK 103A-1707

SAS

File #

2/12/82b6
b7C

183A1407-223
to yes not pertinent & MW



ACRA Carl

b6
b7C

LRS/caw

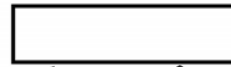
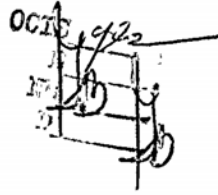
NICODEMO SCARFO, aka;
ET AL;
RICO;
NK 183A-1407

On March 8, 1982, [redacted] advised that he
heard Nicky Scarfo was [redacted]
[redacted]

b7D

183A-1407-224

of PM



LS

ACRIT Card

b6
b7C

MJG/caw

NICODEMO SCARFO;
ET AL;
RICO;
OO: NEWARK
NK 183-1407

On March 18 and 21, 1982, [] furnished the following information:

b6
b7C
b7D

He advised that [] has recently purchased [] in Philadelphia. The source further stated that the following [] individuals are acting as []

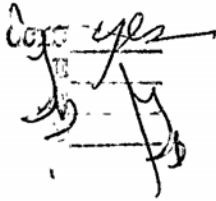
[]

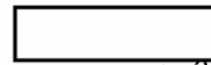
Source further advised that a local [] [] (phonetic) (ph) had arranged for Nicky Scarfo to be []

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[]

183A-1407-225
MM

~~copy eyes~~




ACRA

US
CAD

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DAW/caw

NICODEMO SCARFO;
ET AL;
RICO;
OO: NEWARK
NK 183A-1407

On March 2, 1982, [REDACTED] provided the
following information to Special Agent (SA) [REDACTED]
[REDACTED].

Nicky Scarfo, accompanied by [REDACTED],
were observed at [REDACTED]
[REDACTED]
[REDACTED]

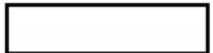
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b7D

183A-1407-226

2 m

~~RAK~~ M W


~~ACRA~~ ^{18.5} ~~Call~~

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b7C

LRS/caw

NICODEMO SCARFO;
ET AL;
RICO;
NK 183A-1407

On March 4, 1982, [] advised that

[]

b6
b7C
b7D

On March 19, 1982, source advised that
Nicky Scarfo is trying to get a []

[]

Source advised that [] (phonetic)
(ph) who works for the [] got

[]

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b7D

He described [] (ph) as a white
male, [] reddish-brown hair and glasses.

Source advised he was told that Scarfo had
recently contacted some people []

[]

Source also advised that [] (Last Name
Unknown) (LNU), []

[] in Philadelphia, is with the
[] Word is that you have to go through either
[] to see the guy. [] (LNU) was

seen with []

[]

[]

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b7D

(Mount Clipping in Space Below)

Date:

3/31/82

Edition:

A.C. PRESS

Title:

Character:

or

Classification:

Submitting Office:

Scarfo Search Questionable

PHILADELPHIA (UPI) — A federal appeals judge Tuesday questioned whether police acted properly in seizing records that later were used to convict reputed organized crime figure Nicodemus Scarfo of firearms violations.

Scarfo, 52, of Atlantic City, has been sentenced to a two-year prison term and is free on bail pending the outcome of his appeal. The case is now before a three-judge panel of the U.S. Court of Appeals for the Third Circuit in Philadelphia.

"I think you have a problem," Circuit Judge John J. Gibbons told a federal prosecutor Tuesday, indicating he felt records may have been seized improperly.

Scarfo's lawyer, Pamela Higgins, is seeking a new trial on grounds that the records and a .22-caliber Derringer were taken illegally from Scarfo's Atlantic City apartment on Dec. 23, 1979.

They were seized by agents investigating the Dec. 16, 1979 murder of Vincent Falcone, 30, a Margate cement contractor. The agents had a search warrant for an unrelated gun and a jogging suit, neither of which were found in Scarfo's apartment.

183A-1407-227

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1982	
FBI - NEWARK	

ACRA

FBI/DOJ

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/82

A physical surveillance was conducted in the vicinity of 26-28 Georgia Avenue, Atlantic City, New Jersey, on February 7, 1982, at which time the following observations were noted:

9:50 a.m. [] commenced.

b7E

10:11 a.m. Larry Merlino, wearing camel-colored overcoat, exits 28 Georgia Ave., Atlantic City, N.J., office of Scarfo, Inc., and enters grey taxicab. Taxi pulls away. (photo taken)

11:25 a.m. Yellow cab stops in front of office - Merlino exits vehicle enters office (photo taken)

12:06 p.m. Merlino comes out of office door - looks up and down street -- goes back in office. (photo)

12:29 p.m. [] comes out of office --looks up and down street--goes back in office. (photo)

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b7C

12:45 p.m. Brown Oldsmobile, N.J. 839 KYA, back out of driveway with Merlino and [] Travels west on Georgia Ave. (photo)

1:52 p.m. Same vehicle parks in front of 26 Georgia Avenue, driven by Nicodemo Scarfo. [] is passenger. That vehicle is followed by Black Thunderbird with crumpled license plate, Penn. OH7 491 driven by Merlino, who pulls in driveway opposite 28 Georgia. Scarfo goes into driveway between 26-28 Georgia. Merlino and [] enter office through front door. (photos)

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b7C

Investigation on 2/7/82 at Atlantic City, New Jersey File # Newark 183A-1407-228
by SA [] rjh Date dictated 2/12/82
SA A.V.

b6
b7C

NK 123A-1407

3:14 p.m. Brown Cadillac, N.J. 414 SEW parks in front of St. Michael's School yard, [] exits vehicle, enters office. (photo)

b6
b7C

3:25 p.m. [] exits office, drives away in above-described vehicle. (photo)

3:44 p.m. Scarfo and [] exit front door of office, walks toward Atlantic Ave. on Georgia Ave. (photo)

4:15 p.m. Scarfo and [] return on foot. Black Cadillac, N.J. 290 OEY pulls into driveway, being directed to do so by Scarfo. Two occupants, WF, age approximately 30, 5'8, reddish brown long frizzy hair, wearing blue jeans, high heels, rose-colored coat, and WM, wearing dark gold Jacket, exit vehicle. Scarfo kisses female, shakes hands with male, and the four enter front door of office. (photo)

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b7C

6:40 p.m. [] terminated.

b7E

John

123A-1467-228

18	ML
APR 3 1992	
HRS	

SSN *123456789*

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/82

Physical surveillance was conducted in the vicinity of 26-28 Georgia Avenue, Atlantic City, New Jersey on February 10, 1982, at which time the following observations were noted:

6:00 pm [] commenced b7E

6:11 MERLINO backs brown Chevrolet NJ 889 KYA out of driveway, parks it in front of office- 28 Georgia Ave., gets out of the vehicle, gets into Brown Cadillac, NJ 414 SEW, which backed out of driveway driven by [] and MERLINO pull away. b6
b7C

8:35 Vehicle pulls into driveway (described above).

9:33 SCARFO, MERLINO, [] leave driveway in brown Cadillac, make right turn on ARTIC AVE. Unsub WM wearing tan overcoat walked from driveway to corner of ARTIC and GEORGIA, crossed ARTIC, continued on GEORGIA.

12:46 am Vehicle returns, parks it corner of ARTIC and GEORGIA, MERLINO and [] go into ANGELONI'S. b6
b7C

1:30 [] terminated. b7E

Investigation on 2/10/82 at Atlantic City, New Jersey File # Newark 183A-1407-229

by SA [] dlh Date dictated 2/17/82 b6
b7C

File 7c

183A-1407-229
18 ☒
PR 5-82
 125

SSN *W*

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/82

Physical surveillance was conducted in the vicinity of 26-28 Georgia Avenue, Atlantic City, New Jersey on February 11, 1982, at which time the following observations were noted:

9:30 am [] commenced b7E

10:25 Vehicle bearing NJ 693 RBS stopped in front of 28 Georgia [] exited passenger side-entered office. Vehicle described as lt. green vinyl over light green 4 door Buick. Driver waits in car.

10:37 [] re-enters vehicle-Vehicle leaves. b6
b7C

10:45 [] exits office, drives away in Brown Cadillac, NJ 414 SEW.

11:14 [] and SCARFO return to office in above vehicle.

11:17 [] walks out front door, looks around, goes back in office. b6
b7C

11:29 [] leaves in brown cadillac.

11:45 [] returns to office in that vehicle.

11:55 MERLINO exits office, looks around, speaks to [] returns to office. MERLINO wearing kelly green V-neck cardigan sweater, black pants.

11:56 Unsub WM, Tall, age 35-40, brown hair with grey, enters office on foot from ARTIC AVE.

12:00 MERLINO leaves in Brown Chevrolet 889 KYA.

12:05 [] approaches office walking from direction of ATLANTIC AVE.-goes in office. b6
b7C

Investigation on 2/11/82 at Atlantic City, New Jersey File # Newark 183A-1407-230

SA []
by SA [] d1h Date dictated 2/18/82

NK 183A-1407

12:23 pm [] comes out of office-gets in white Lincoln Continental bearing Pennsylvania 5JD drives by UNSUB.

12:43 [] arrives in red truck, NJ XSE-22T, enters office.

1:08 MERLINO returns to office in Brown Chevrolet followed by blue Buick, NJ 220 LCO. Buick pulls into driveway, 2 unsub WM, 25-35, both with dark hair, beards, exit and enter office with MERLINO.

1:13 Buick and 2 WM Unsub depart.

1:15 Merlino and [] depart office on foot, made right turn on ARTIC.

1:24 Unsub WM pulls in driveway in yellow-green small car, goes into office. Described as tall, husky, dark hair, 25-35, carrying 2 shopping bags.

1:45 SCARFO and unsub from 1:24 pm entry come from office walk across GEORGIA to ARTIC AVE.

1:56 MERLINO and [] return to office on foot.

2:10 MERLINO, [] and unsub WM (11:56 am entry) depart in [] truck.

3:46 SCARFO, MERLINO, [], 2WM UNSUBS, all carrying brown sandwich bags walk from ARTIC AVE east on GEORGIA, go into office.

3:48 [] and unmale (1:24 entry) wearing grey blazer, grey trousers, exit office walk east on GEORGIA, cross ATLANTIC, bear right. Unmale (11:56 entry) exits office, walks west on GEORGIA, makes left on ARTIC AVENUE.

3:59 Unmale in long grey coat returns to office.

b6
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b6
b7C

NK 183A-1407

4:04 pm [] is passenger in yellowish-green
JAQUAR bearing Pennsylvania BJM-684, driven
by Unmale (3:48 entry) back out of driveway,
drive to ARTIC AVE, Make right turn.

4:18 MERLINO and Unmale in long grey coat exit
office, enter Brown Chevrolet, NJ 889 KYA,
make right turn on ARTIC AVE.

4:31 Jaquar returns with same occupants who enter
office.

4:50 Vehicle pulls into driveway. Unmale wearing
tan jacket and pants, approx 50-55, grey
hair, 5'10", medium build, enters office.

5:42 Unmale leaves office and departs in vehicle
in driveway, light brown LINCOLN CONTINENTAL
bearing NJ license 149 PDX.

5:51 [] terminated.

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b7E

frank

183A-1407-230

18	MA
FEB 11 1971	

SSMA

b6
b7c

[Faint, mostly illegible text covering the main body of the document]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/82

A physical surveillance was conducted in the vicinity of 26-28 Georgia Avenue, Atlantic City, on February 8, 1982, at which time the following observations were noted:

5:33 p.m. [] commenced. b7E

6:17 p.m. Four w m, one of whom identified as [] exit Angeloni's Restaurant - Lounge, corner of Artie Ave. and Georgia Ave., walk east on Georgia enter driveway between 26-28.

6:32 p.m. [] exits front door of office, walks to Artie Avenue; turn left on Artie. b6
b7C

6:34 p.m. [] returns on foot; goes down driveway.

8:06 p.m. Two w m, ages approximately 70-75, both wearing dark overcoats, dark trousers, dark hats, both with grey hair, approach office on foot from Atlantic Avenue, enter office.

8:50 p.m. Brown Chevrolet, N.J. 889 KYA exited driveway with 2 w m.

8:56 p.m. Vehicle returns to driveway.

10:09 p.m. [] comes out of driveway, looks up and down street, goes back into driveway. b6
b7C

10:54 p.m. Two older men previously mentioned and 3 younger w m walk out of driveway, shake hands, two older men walk east on Georgia Ave. to Atlantic Ave., then go south on Atlantic. 3 younger w m, one of whom identified as [], walk back into driveway.

Investigation on 2/8 and 2/9/82 at Atlantic City, New Jersey File # Newark 183A-1407-231

by SA [] njh
SA [] A.J. Date dictated 2/12/82 b6
b7C

NK 183A-1407

11:07 p.m.

[redacted], Merlino, and unsub w m walk out of driveway, go west on Georgia, enter Angeloni's.

b6
b7C

1:25 a.m.

The three exit Angeloni's. Unsub p walks south on Artic. [redacted] and Merlino walk west on Georgia, enter driveway.

1:40 a.m.

[redacted] terminated.

b7E

for in

183A-1407-231

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1982	
[Redacted Box]	
SSA [Signature]	

b6
b7C

memorandum

DATE:

3/24/82

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

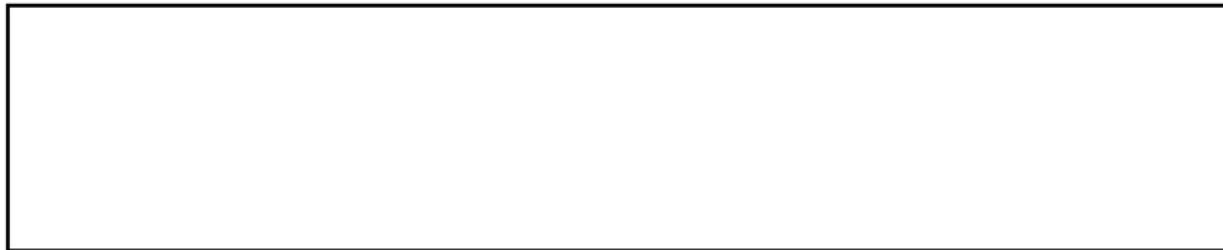
SUBJECT:

NICODEMO SCARFO
ET AL
RICO
OO: NEWARK

XXX

TO: SAC, NEWARK (183A-1407) (ARA) (P)

On 3/24/82, [REDACTED]
[REDACTED] advised that the final draft for a Title III
application will be available this date for submission
to the Bureau. [REDACTED] advised that he would like
to push this through [REDACTED] so that the order could
be signed sometime next week before the probable cause becomes
dated.

b6
b7C

b7E

The following manpower will be needed for the
installation:

b6
b7C
b7E

Search/Installation:

Surveillance:

LRS/kjm
(a)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆ GPO: 1979 0-281-187 P.O. 4304

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1982	
OPTIONAL FORM NO. 10	
(REV. 7-76)	
4570-112-8	

183A-1407-232

NK 183A-1407

The following manpower will be needed for monitoring for a period of 30 days. Two groups (Group I and Group II) will be needed. Each group will have two shifts consisting of 20 agents divided as follows:



b7E

The schedule of the two groups for the 30 day period will be as follows (assuming a start up on a Monday for illustration purposes):

	<u>ON MISUR</u>	<u>REGULAR WORK DAYS</u>	<u>DAYS OFF</u>
<u>WEEK 1</u>			
Group I	Monday - Friday		Sunday and Saturday
Group II	Saturday	Tuesday - Friday	Sunday and Monday
<u>WEEK 2</u>			
Group I	Thursday - Saturday	Tuesday and Wednesday	Sunday and Monday
Group II	Sunday - Wednesday	Thursday	Friday and Saturday
<u>WEEK 3</u>			
Group I	Sunday - Monday	Tuesday - Thursday	Friday and Saturday
Group II	Tuesday - Saturday		Sunday and Monday
<u>WEEK 4</u>			
Group I	Sunday - Thursday		Friday and Saturday
Group II	Friday - Tuesday (wk. #5)	Tuesday-Thursday	Sunday and Monday

UNITED STATES GOVERNMENT
memorandum

DATE: 4/8/82
REPLY TO
ATTN OF: SUPERVISOR
SUBJECT: NICODEMO SCARFO;
ETAL
RICO
TO: OO: NEWARK
TO: SAC, NEWARK (183A-1407) (P) (C-6)

b6
b7C

In anticipation of a Title III MISUR being instituted in captioned matter, the following administrative sub files will be instituted:

183A-1407B	T-III Monitoring Logs
183A-1407C	T-III Transcripts
183A-1407D	Surveillance Logs of MISUR location

2-183A-1407B
2-183A-1407C
2-183A-1407D
WPC/tam
(8) *com*

183A-1407-233
JK MY

HS

cad

b6
b7C

183A-1407-234

9 My



RS

~~SSA~~ 

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b7C

LRS/caw

NICODEMO SCARFO;
ET AL;
RICO;
NK 183A-1407

On March 24, 1982, [redacted] advised that
he went to see Nicky Scarfo at [redacted]

b7D

[redacted]

[redacted]

b6
b7C
b7D

Source said that [redacted] (phonetic) (ph)
claims to have a relationship with Scarfo. According
to Scarfo, [redacted]
for Atlantic City. ([redacted])

b6
b7C
b7D

[redacted]

memorandum

DATE: 4/6/82

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: NICODEMO SCARFO
ET AL
RICO
OO: NK

TO: SAC, NEWARK (183A-1407) (ARA) (P)

b6
b7C

The following individuals have been identified
at 28 N. Georgia, Atlantic City, NJ, through surveillances:

5/4/81 Frank Narducci, Jr. (?)
Felix Bocchino
[REDACTED]

5/5/81 Harry Riccobene (?)
Frank Narducci, Jr. (?)
Felix Bocchino
[REDACTED]

5/6/81 [REDACTED]

9/14/81 [REDACTED]
Michael "Nails" Mangini (Roofers Local #30)
Sal Testa

9/15/81 [REDACTED]
Joseph Piccolo (car)
[REDACTED]

9/16/81 [REDACTED]

9/17/81 Albert "Red" Pontani
[REDACTED]

b6
b7C

b6
b7C

LRS:d1h
(3)

"Sensitive"

4-8-82

8
183A-1407-235

SSCA ARM

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆ GPO : 1981 O - 341-526 (6587)

NK 183A-1407

9/19/81

[REDACTED]

b6
b7C

9/20/81

[REDACTED]

9/21/81

[REDACTED]

b6
b7C

Michael Mangini

[REDACTED]

9/22/81

[REDACTED]

Joseph Piccolo (ear)

[REDACTED]

9/23/81

[REDACTED]

b6
b7C

Felix Bocchino

[REDACTED]

Sal Testa

[REDACTED]

9/24/81

10/1/81

10/21/81

10/26/81

10/27/81

[REDACTED]

[REDACTED]

Joseph Piccolo

b6
b7C

NK 183A-1407

11/24/81 Joseph Piccolo

12/1/81 [redacted]
Joseph Piccolo [redacted]

12/2/81 [redacted]

12/3/81 Sal Testa

12/5/81 Frankie "Flowers" E'Alphonso
[redacted]

12/6/81 [redacted]

12/8/81 Joseph Piccolo
[redacted] JOSEPH SCALLEAT

2/7/82 [redacted]

2/8/82 Sal Testa
[redacted]
Felix Bocchino
[redacted]

2/9/82 [redacted]
Frank Monte [redacted]

2/10/82 [redacted]

2/11/82 Sal Testa

7/6/82

7/9/82

[redacted]

3*

b6
b7C

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT
memorandum

DATE: 4/6/82
REPLY TO
ATTN OF: SA [REDACTED]
SUBJECT: NICODEMO SCARFO;
ET AL
RICO
XXIX OO: NEWARK

b6
b7C

TO: SAC, NEWARK (183A-1407) (ARA) (P)

The following is a summary of vehicles observed during surveillances conducted at Scarf Inc., 28 No. Georgia Ave., Atlantic City, NJ:

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
9/15/81	1979 Jeep Wagon	XUZ-89T New Jersey	Scarf, Inc. 28 N. Georgia Atlantic City	
	1977 Ford	N46-290 Penn- sylvania	Joe Piccolo 812 S. Warnock Philadelphia	
	1978 Ford	OH7-691 Penn- sylvania	Larry Merlino 927 Jackson St. Philadelphia	
	1980 Ford	062-95T Penn- sylvania	Pacifico Leasing Philadelphia	[REDACTED]
	1975 Jeep	252-IVZ New Jersey	[REDACTED] Ventnor	
	1981 Chev- rolet	XVX-85D New Jersey	Scarfo, Inc.	

b6
b7C

183A-1407-236

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1982	
FBI - NEWARK	

MJG/kjm
(2)

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆ GPO : 1981 O - 341-526 (6587)

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>	
9/15/81	1976 Plymouth	120-GBR New Jersey	 Margate		b6 b7C
	1966 Ford	946-LGR New Jersey	 Ventnor		
		323-312 New Jersey	Budget Rent-A-Car Philadelphia		
		872-RTT New Jersey	Not listed		
	1978 Cadillac	CARR I New Jersey	 Absecon		b6 b7C
9/16/81		OH7-691 Pennsylvania	Previously observed		
	1978 Ford Pickup	XSE-22T New Jersey	 Margate		
	1974 Dodge Wagon	XXE-37F New Jersey	 Pine Mays Landing		
	1977 Ford	550-LTI New Jersey	 Somers Point		b6 b7C
	1973 Int. Dump truck	XTC-47V New Jersey	 Atlantic City		
	1976 Chev- rolet	XOF-98N New Jersey	 Atlantic City		

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>	
9/16/81	1977 Toyota	413-KYE New Jersey	 Ventnor		b6 b7C
	1974 Chev- rolet	NYD-211 New Jersey	 Atlantic City		
	1979 Cadillac	630-67U Pennsylvania	 Philadelphia		
9/17/81	1980 Ford	313-EDY New Jersey	 Brigantine		
	1979 Lincoln	582-KIR New Jersey	Atlas Leasing Atlantic City		
		120-GBR New Jersey	Previously Observed		
	1980 Oldsmobile	548-PIB New Jersey	 Bound Brook		b6 b7C
	1980 Oldsmobile	441-NXU New Jersey	Ann-Jack, Inc. 163 S. Ocean Atlantic City		
		OH7-691 Pennsylvania	Previously Observed		
	1978 Buick	766-NHM New Jersey	 Margate		b6 b7C
	1978 Chev- rolet	955-IWE New Jersey	 Atlantic City		
9/18/81		OH7-691 Pennsylvania	Previously Observed		

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
	1979 Ford	XSB-ZOW New Jersey	FOMOCO Moorestown	
	1975 Ford	XWY-30A New Jersey	[REDACTED] Hainesport	
	1979 Cadillac	557-CED New Jersey	[REDACTED] Atlantic City	
9/19/81	1979 Chev- rolet	XSF-87H New Jersey	[REDACTED] Mays Landing	
9/20/81		OH7-691 Pennsylvania	Previously Observed	
		XSE-22T New Jersey	Previously Observed	
	1981 Buick	217-PGX New Jersey	G. E. Auto Lease 200 N. Texas Atlantic City	[REDACTED]
	1980 Oldsmobile	968-HPZ New Jersey	[REDACTED] Oaklyn	
	1974 Cadillac	958-GUL New Jersey	[REDACTED] Northfield	
	1980 Lincoln	149-PDX New Jersey	[REDACTED] Ventnor	
9/21/81		OH7-691 Pennsylvania	Previously Observed	
	1978 Cadillac	975-RAB New Jersey	[REDACTED] Atlantic City	

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NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
	1976 Jaquar	122-06X Pennsylvania	 Philadelphia	 b6 b7C
	1973 Chev- rolet	SCF-230 New Jersey	 Atlantic City	
		149-PDX New Jersey	Previously Observed	
		120-GBR New Jersey	Previously Observed	
	1975 Buick	CGT-749 Pennsylvania	 Philadelphia	b6 b7C
	1976 Pontiac	954-NCN New Jersey	 Ventnor	
	1981 Buick	217-PGX New Jersey	G. E. Auto Lease 200 N. Texas Atlantic City	
	1981 Mercury	301-PNJ New Jersey	 Ventnor	Larry Merlin ^{b6} ^{b7C}
	1981 Oldsmobile	326-PVL Pennsylvania	Swain Enterprises Philadelphia	Michael Mangini
9/22/81		0H7-691 Pennsylvania	Previously Observed	
	1979 Cadillac	564-LMS New Jersey	 Cherry Hill	 b6 b7C
	1979 Buick	847-JKJ New Jersey	Toro Construction Harding Highway Landisville	

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
		217-PGX New Jersey	Previously Observed	[Redacted] b6 b7C
		122-06X Pennsylvania	Previously Observed	
		N46-290 Pennsylvania	Previously Observed	
9/23/81	1976 Dodge Pickup	XXD-16V New Jersey	[Redacted] Margate	
	1979 Chev- rolet	557-MCN New Jersey	Chestnut Fleet Rentals Pennsauken	
	1972 Chev- rolet	207-RBP New Jersey	[Redacted] Margate	b6 b7C
	1980 Oldsmobile	619-MPF New Jersey	[Redacted] Cherry Hill	
	1981 Olds- mobile	ARC-650 Pennsylvania	[Redacted] Newportville	
		XDE-575 New Jersey	Mack Trucks Hillside	
	1974 Jaquar	BJU-684 Pennsylvania	Sal Testa 217 Porter St. Philadelphia	
	1976 Oldsmobile	948-79A Pennsylvania	[Redacted] Philadelphia	[Redacted] b6 b7C
	1976 Mercedes	184 Pennsylvania	[Redacted] Philadelphia [Redacted]	[Redacted]

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
9/24/81		619-MPF New Jersey	Previously Observed	
		149-PDX New Jersey	Previously Observed	
		120-GBR New Jersey	Previously Observed	
2/1/81		MG341C New Jersey	City Hall Atlantic City	
		06295T Pennsylvania	Previously Observed	
	1975 Chev- rolet Van	XIX-65Y New Jersey	 Margate	b6 b7C
		XXD-16V New Jersey	Previously Observed	
	1980 Ford Van	XOA-77D New Jersey	Dembinski Plumbing 12 N. Hanover Margate	
	1981 Oldsmobile	948-79A Pennsylvania	 Philadelphia	b6 b7C
	1979 Lincoln	618-RST New Jersey	 Atlantic City	
	1980 Dodge Pickup	XUZ-78G New Jersey	John Sykes Co. 300 N. Florida Atlantic City	
	1980 Chev- rolet	405-LXT New Jersey	 Atlantic City	b6 b7C
		OH7-691 Pennsylvania	Previously Observed	

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
2/2/81		149-PDX New Jersey	Previously Observed	
	1979 Buick	220-LGO New Jersey	Afiliated Leasing 808 N. Pearl Bridgeton	
		618-RST New Jersey	Previously Observed	
	1981 Pontiac	411-HUC New Jersey	 Margate	b6 b7C
		766-NHM New Jersey	Previously Observed	
	1977 Lincoln	131-CDL New Jersey	 Ventnor	
		301-PNJ New Jersey	Previously Observed	
12/3/81	1982 Mercury	453-ZLA New York	Hertz Corp., 485 Lexington New York	
	1973 Chev- rolet	XUC-98B New Jersey	 Atlantic City	b6 b7C
	1979 Buick	847-JKJ New Jersey	Toro Construction Landisville	
	1979 Chev- rolet wagon	XCR-79W New Jersey	Dee Lumber Linwood	
	1978 Plymouth	MG342C New Jersey	Atlantic City City Hall	

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
	1973 Int. Dump truck	XTC-47V New Jersey	 Atlantic City	
	1980 Chev- rolet	853-MAK New Jersey	 Atlantic City	
		BJU-684 Pennsylvania	Previously Observed	
	1977 Ford	731-LTI New Jersey	 Atlantic City	
		DDA-576 Pennsylvania	Previously Observed	
	1976 Cadillac	790-LPC New Jersey	 Atlantic City	
	1975 Chev- rolet	609-PTW New Jersey	 Atlantic City	
2/4/81		411-HUC New Jersey	Previously Observed	
	1975 Chev- rolet Van	XUZ-81T New Jersey	Atlantic Paint and Remodeling 106 N. Rosborough Ventnor	
		301-PNJ New Jersey	Previously Observed	
	1982 Toyota	DDA-576 Pennsylvania	 Philadelphia	
	1977 Dodge	XYN-10M New Jersey	 Pine Mays Landing	

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NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
.2/5/81		XYN-10M New Jersey	Previously Observed	
	1981 Ford	634-NXJ New Jersey	American Int. Rent-A-Car Pennsauken	b6 b7C
		766-NHM New Jersey	Previously Observed	
.2/6/81	1981 Cadillac	TFD-2 Pennsylvania	 Narbeth	
	1978 Oldsmobile	123-HUB New Jersey	 Pomona	b6 b7C
12/7/81		634-NXJ New Jersey	 Previously Observed	
	1980 Oldsmobile	140-RLT New Jersey	 Cranford	
		149-PDX New Jersey	Previously Observed	
12/8/81		XXD-16V New Jersey	Previously Observed	
		062-95T Pennsylvania	Previously Observed	
	1977 Dodge	MG302A New Jersey	Town of Bricktown	
		N46-290 Pennsylvania	Previously Observed	
		634-NXJ New Jersey	Previously Observed	

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
	1981 Dodge	431-RBR New Jersey	 Atlantic City	
12/8/81	1978 Oldsmobile	P33-548 Pennsylvania	 Philadelphia	
12/7/82	1977 Chev- rolet	290-04Y Pennsylvania	Phil Testa 2117 Porter St. Philadelphia	Sal Testa
	1981 Cadillac	414-SEW New Jersey	Just Adam Inc. 111 S. Madison Atlantic City	
	1982 Chev- rolet	889-KYA New Jersey	Genway Afiliated Leasing 808 N. Pearl Bridgeton	
12/8/82		BJU-684 Pennsylvania	Previously Observed	
	1974 Cadillac	236-LJR New Jersey	 Atlantic City	
	1977 Chev- rolet	6A9-975 Pennsylvania	 Philadelphia	
	1974 Pontiac	398-JKM New Jersey	 Atlantic City	
		XSE-22T New Jersey	Previously Observed	
		847-JKJ New Jersey	Previously Observed	
		889-KYA New Jersey	Previously Observed	

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NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
2/9/82		948-79A Pennsylvania	Previously Observed	
		398-JKM New Jersey	Previously Observed	
	1976 Chev- rolet	3F8-109 Pennsylvania		b6 b7C
	1977 Chev- rolet	220-GBX New Jersey	 Somers Point	
	1981 Datsun	XUJ-76F New Jersey	Toomey Vending 3206 Atlantic Atlantic City	
		693-RBS New Jersey	Previously Observed	
	1981 Toyota	854-MLJ New Jersey	 Egg Harbor	b6 b7C
		B58020B Pennsylvania	Allegheny Assoc. 19th and Allegheny Philadelphia	
		XSE-22T New Jersey	Previously Observed	
	1979 AMC	H-3202 New Jersey	 Ventnor	b6 b7C
	1979 Cadillac	CBL-388 Pennsylvania	 Auto Lease	
		414-SEW New Jersey	Previously Observed	

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
2/10/82	1981 Buick	257-PGY New Jersey	GE Credit Auto Lease 200 N. Texas Atlantic City	b6 b7c
	1981 Cadillac	TFD-2 Pennsylvania	 Narberth	
		XUJ-76F New Jersey	Previously Observed	
	1979 Mercury	W24-732 Pennsylvania	 New Eagle, Pa.	b6 b7c
	1979 Cadillac	CBL-388 New Jersey	 Dresher, Pa.	
	1979 Cadillac	IT3-886 Pennsylvania	Reilly Leasing Corp. 14 Mimosa Cr. Lafayette Hill, Pa.	
	1978 Chev- rolet Van	XSS-22T New Jersey	Hudson Awning Co. 171 Danforth Ave. Jersey City	
		B58020B Pennsylvania	Previously Observed	
		3F8-109 Pennsylvania	Previously Observed	
		889-KYA New Jersey	Previously Observed	
	1976 Plymouth	120-GBR New Jersey	 Margate	b6 b7c

NK 183A-1407

<u>Date</u>	<u>Observed</u>	<u>License No. and State</u>	<u>Registration</u>	<u>Driver or Passenger of Vehicle if Noted</u>
		693-RBS New Jersey	Previously Observed	
		854-MLJ New Jersey	Previously Observed	
		414-SEW New Jersey	Previously Observed	
:/11/82	1979 Buick	693-RBS New Jersey	 Margate	
		414-SEW New Jersey	Previously Observed	
		889-KYA New Jersey	Previously Observed	
	1979 Buick	220-LGO New Jersey	Affiliated Leasing 808 N. Pearl Bridgeton	
		BJU-684 Pennsylvania	Previously Observed	
		149-PDX New Jersey	Previously Observed	

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS ~~E F T O~~
☐ UNCLAS

Date Apr. 12, 1982

016

FM NEWARK (183-1407) (P)

TO PHILADELPHIA (183-1579) (SQ. 1) (ROUTINE)

450/ 102 2100Z PH 1M4

BT

UNCLAS ~~E F T O~~

YOPAY; RICO; OO: PHILADELPHIA

RE NEWARK TELEPHONE CALL TO PHILADELPHIA, APRIL 12, 1982.

ON APRIL 12, 1982, A NEWARK SOURCE, KNOWN TO PHILADELPHIA,

ADVISED THAT [REDACTED]

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b7D

THE ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE.

BT

#2 Newark

MJG/caw

(2)

Approved: [Signature]

Transmitted

(Number)

(Time)

183A-1407

①

[REDACTED]

ACRA

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016

450/

[REDACTED]

[Signature]

NK00162100

RR PH

DE NK

R 122100Z APRIL 82

FM NEWARK (183-1407) (P)

TO PHILADELPHIA (183-1579) (SQ. 1) (ROUTINE)

BT

UNCLAS ~~E F T O~~

YOPAY; RICO; 00: PHILADELPHIA

RE NEWARK TELEPHONE CALL TO PHILADELPHIA, APRIL 12, 1982.

ON APRIL 12, 1982, A NEWARK SOURCE, KNOWN TO PHILADELPHIA,

ADVISED THAT

[REDACTED]

[REDACTED]

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THE ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE.

BT

✓
183A-K/97-237
off

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 4/15/82

From: SAC, NEWARK (183A-1407) (ARA) (P)

Subject: NICODEMO SCARFO
ET AL
RICO
OO:NK

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)**Film To Be Processed**

Size	Color	B&W	Quantity
4 X 5			
135	4		4
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED**Processing**

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☒ 3 1/2 X 5 ☐ 5 X 7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- ☐ Cibachrome
 (Prints from slides)
☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

Please handle expeditiously.

SEARCHED _____
 SERIALIZED 9

183A-1407-238

FBIHQ Enclosure


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 ACRA W

AIRTEL

To: Director, FBI
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 4/16/82

From: SAC, NEWARK (183A-1407) (ARA) (P)

Subject: NICODEMO SCARFO, ET AL

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135			2
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

(From 135, 126, and 110)

- ☐ 3 1/2 X 5 ☒ 5 X 7
 _____ # prints from each frame
☒ Color ☐ B&W
 (From 120 and 4 X 5)
☐ 4 X 5 ☐ 8 X 10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

☐ Cibachrome
(Prints from slides)

- ☐ 3 1/2 X 5
☐ 5 X 7
☐ 8 X 10

Custom Prints

(From any size negative or slide)

Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

SEARCHED _____ INDEXED _____
SERIALIZED g FILED LS

183A-1407-289

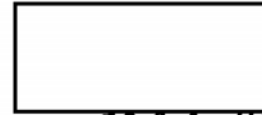
FBIHQ Enclosure

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183A-1407-240

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Ehies

10/20/5



SUBJECT *Madama Sae*

SEE 100- *AK-100524*

FEDERAL BUREAU OF INVESTIGATION

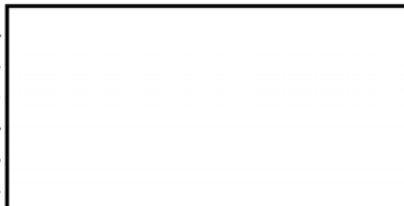
4/15/82

Date of transcription

1

Pursuant to a search warrant issued April 2, 1982, by United States District Judge John F. Gerry, District of New Jersey, for the offices located on the ground or street-level floor of 28 North Georgia Avenue, Atlantic City, New Jersey, a search was conducted by the following Special Agents (SAs) of the Federal Bureau of Investigation (FBI):

SA
SA
SA
SA
SA
SA



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The search was initiated at 10:22 a.m. and was completed at 11:50 a.m.

The following items were seized in the search of the above premises:

<u>Item Number</u>	<u>Description</u>	<u>Location</u>	<u>Agent</u>
1.	Miscellaneous slips containing names and telephone numbers	Desk in front office	
2.	Telephone bills and receipts	Bottom drawer desk in front office	
3.	Miscellaneous slips of paper names and numbers	Garbage can front office	
4.	Yellow piece of note pad with dates and amounts	Portable file cabinet under desk in front office	

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Investigation on 4/15/82 at Atlantic City, New Jersey File # NEWARK 183A-1407
SAs

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Date dictated 4/15/82

2

NK 183A-1407

<u>Item Number</u>	<u>Description</u>	<u>Location</u>	<u>Agent</u>
5.	Black telephone book	Liquor cabinet TV	
6.	White telephone book	Night stand bed- room	
7.	White slip of paper with names and amounts	Garbage can front office	

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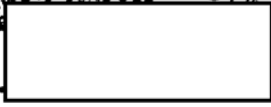
A receipt for the above items was furnished to
along with a copy of the search warrant when the search was
conducted.

FOIPA MATTER SERIALS

Entire file
3/15

DATE OF DESIG

REASON FOR



SUBJECT

same

*SEE 190-428**

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1365409-0

Total Deleted Page(s) = 1
Page 26 ~ b3; b6; b7C;

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183-1407-278

183-1407-247

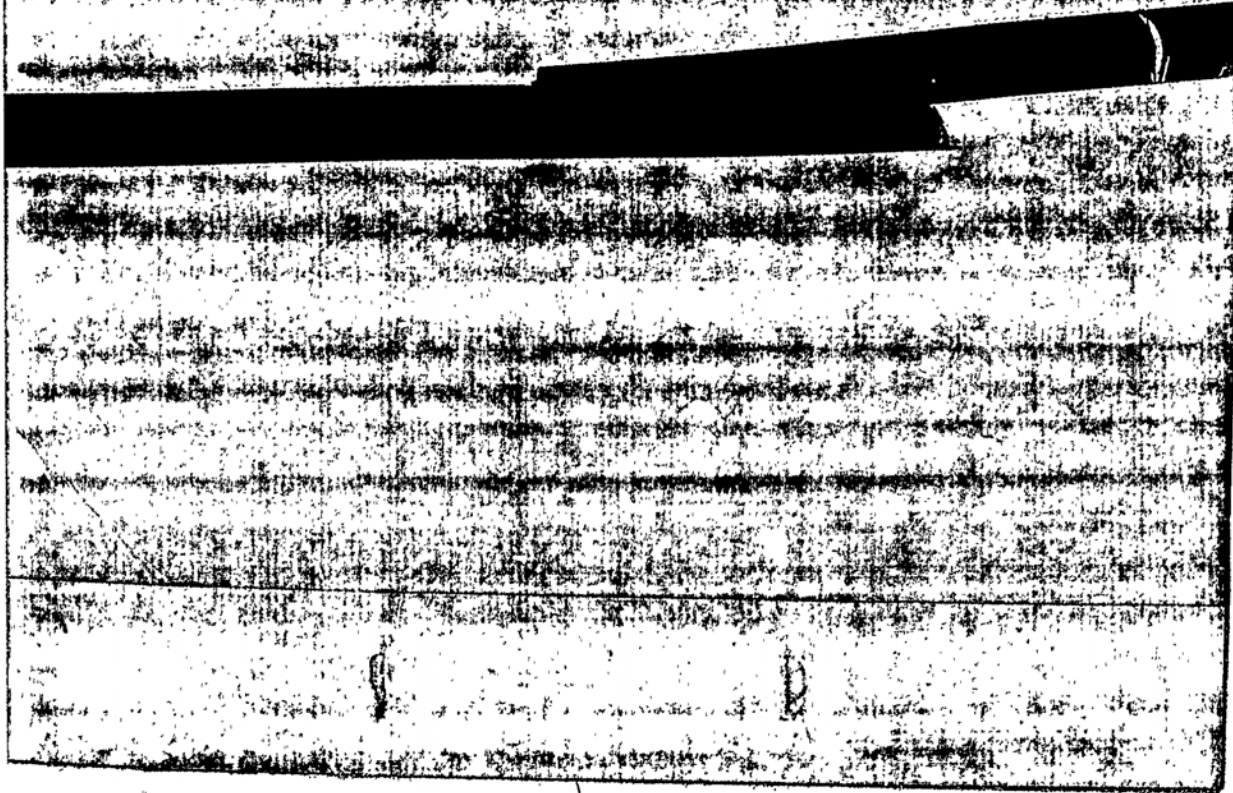


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10-10-68

10-10-68

FOIPA WINTER SERIALS Entire
DO NOT DECLASSIFY UNTIL 10/2005
REQUESTER [Redacted]
SUBJECT Academy. S&B
SEE 100- AK-10524



1

NK 183A-1407
CAD/kjm

The following is a list of names and business entities that appeared on business cards and loose pieces of paper which were in a desk at Scarf, Incorporated, 28 North Georgia Avenue, Atlantic City, New Jersey:

[REDACTED]

Pawtucket, Rhode Island

[REDACTED]

North Providence, Rhode Island

[REDACTED]

Studio City, California, 91604

[REDACTED]

[REDACTED]

and Associates

TAMCO Concrete
Atlantic City, New Jersey

[REDACTED]

Looies

[REDACTED]

Nat-Nat, Incorporated
Guarantee Bank
Atlantic City, New Jersey

[REDACTED]

Tishman Construction

[REDACTED]

[REDACTED]

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183A-1407-241

NK 183A-1407
CAD/kjm

[REDACTED]
Atlantic City

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[REDACTED]
Iron Workers
Philadelphia, Pennsylvania

[REDACTED]

Lewis and Valentino Nurseries
516-671-1200

De Gaetano and Vozzi Construction
New York, New York

Seacomber Inn
Atlantic City, New Jersey

[REDACTED]

[REDACTED]
Local 405
Ironworkers
Philadelphia, Pennsylvania

Cornwells Construction Company
1340 Cornwells Avenue
The Fidelity Bank

[REDACTED]

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[REDACTED]
Pleasantville, New Jersey

W. M. Anderson Associates

[REDACTED]

White Star Security

Kay Builder

[REDACTED]

[REDACTED]
Atlantic City, New Jersey

3
NK 183A-1407
CAD/kjm

Harry Azzi Agency
Atlantic City, New Jersey

Note - Person named [redacted] allegedly
is the [redacted]

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[redacted]
[redacted]
[redacted]
Philadelphia, Pennsylvania
Book [redacted]
Social Security [redacted]

Carr and Williams
Turnersville, New Jersey

[redacted]
Local 350

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Affiliated Leasing
[redacted]
[redacted]

Atlantic City Police Department
[redacted]

Stein and Company
[redacted]

Benson and Company
[redacted]
[redacted]
[redacted]

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NK 183A-1407
CAD/kjm

[REDACTED]

Medford, New Jersey

South Jersey Answering Service

Motor Club of America

[REDACTED]

South Coast Land Development
Company

[REDACTED]

V. Ponzio Company

[REDACTED]

[REDACTED]

Pleasantville, New Jersey

[REDACTED]

Philadelphia, Pennsylvania

[REDACTED]

Collingswood, New Jersey

[REDACTED]

Ventnor, New Jersey

[REDACTED]

Philadelphia, Pennsylvania

[REDACTED]

[REDACTED]

Wharton Hardware

[REDACTED]

[REDACTED]

[REDACTED]

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2
NK 183A-1407
CAD/kjm

Cape Construction

[REDACTED]

Job [REDACTED]

Nat-Nat
Guarantee Bank

[REDACTED]

Jenkintown, Pennsylvania

[REDACTED]

Bay Shore Builders

[REDACTED]

[REDACTED]

Briscoe Company

General Maintenance Supplies

[REDACTED]

Ivyland, Pennsylvania

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memorandum

DATE: 4/16/82

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: NICODEMO SCARFO, aka
ET AL
RICO (A)
OO:NK

TO: SAC, NEWARK (183A-1407) (ARA) (P)

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Pursuant to a search warrant issued April 2, 1982, by United States District Judge John F. Gerry, District of New Jersey for the offices located on the ground or street level floor of 28 North Georgia Avenue, Atlantic City, New Jersey, writer participated in a search of these premises on April 15, 1982.

During the search, writer observed various slips of paper located inside and on the top of a desk located in the front office at this location. These slips of paper contained the following notations:

- 1) '[REDACTED] pizza place Ocean City"
- 2) '[REDACTED]-Express Truck Lines"
- 3) [REDACTED]
- 4) [REDACTED]
- 5) '[REDACTED]'
- 6) '[REDACTED]-go to see [REDACTED] at Brajole in A.M."
- 7) [REDACTED] call [REDACTED]'
- 8) "Brajole Job [REDACTED]
living in [REDACTED]

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b7C

RP:d1h
(2) *dm*

183A-1407-242

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1982	
FBI - NEWARK	
①	[REDACTED]
(4)	[REDACTED]

b6
b7C

NK 183A-1407

- 9) '[redacted] is the guy that put message on ch 2 also said [redacted] did this as a favor for someone in North Jersey-guy is on drugs"

b6
b7C

10) [redacted]

11) [redacted]
12) [redacted]
13) [redacted]
14) [redacted]
15) [redacted]
16) [redacted]
17) [redacted]

Writer observed a business card of [redacted]

b6
b7C

[redacted]
Writer observed various documents which indicated that Scarf Incorporated's [redacted] is [redacted] NJ.

Writer observed a document which indicated that [redacted]
[redacted].

Writer observed a stack of political fund raiser tickets for [redacted].

b6
b7C

Writer also observed documents which indicated that [redacted] dba Scarf Incorporated purchased property from [redacted]
[redacted]

NK 183A-1407

Writer observed a document which indicated that Scarf, Incorporated purchased property located at 2440 Whitehorse Pike, Lot 16, Block 346, Cologne, New Jersey.

Writer also observed a document which indicated that the following persons were employed at Scarf, Incorporated during the period [REDACTED]

b6
b7C

	<u>NAME</u>	<u>SOCIAL SECURITY NUMBER</u>
1)	[REDACTED]	[REDACTED]
2)		
3)		
4)		
5)		
6)		
7)		
8)		
9)		
10)		
11)		
12)		
13)		
14)		
15)		

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183A-1407-243

α MS

3
10/10



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b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/19/82

TO: DIRECTOR, FBI (ATTN: PAYROLL AND VOUCHER SECTION, DATA PROCESSING UNIT)
 FROM: SAC, NEWARK (183A-1407) (ARA) (P)
 SUBJECT: NICODEMO SCARFO, aka;
 ET AL
 RICO
 OO: NEWARK

In connection with captioned matter, the following individuals will be required to work the below-listed shifts. The following is therefore submitted UACB so that these individuals are compensated with night differential and Sunday premium pay:

NameDates4 pm-12 amSunday

4/15/82,
 4/19-22/82,
 5/7&8/82,
 5/10-13/82

4/18/82
 4/25/82
 5/9 /82

4/16-17/82
 4/23-24/82
 5/14-15/82

5/2/82

4/26-29/82

4/25/82

4/30/82
 5/1/82
 5/3-6/82

4/18/82
 5/2/82
 5/9/82

3-Bureau
 3-Newark
 (1-67-10864)

LRS/kjm
 (6)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

SSRA ACRA *[Signature]*

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 b7C

b6
 b7C

183A 1407-244

LRS

NK 183A-1407

<u>Name</u>	<u>4 pm - 12 am</u>	<u>Dates</u>
[REDACTED]	4/15/82 4/19/82 4/21/82 4/27/82 4/29/82 5/3/82 5/5/82 5/12/82	Sunday 4/25/82 5/9/82
[REDACTED]	4/16/82 4/24/82 4/30/82 5/8/82	
William T. Martin	4/17/82 4/23/82 5/1/82 5/7/82	4/25/82
[REDACTED]	4/20/82 4/22/82 4/26/82 4/28/82 5/4/82 5/6/82 5/10&11/82 5/13/82	4/18/82 5/2/82
[REDACTED]		4/18/82 5/2/82 5/9/82

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b6
b7C

4/21/82

SA [REDACTED]

b6
b7C

[REDACTED]
RICO (A)
OO:NK

xx
TO:

SAC, NEWARK (183A-1583) (ARA) (P)

[REDACTED] For information of receiving agents, on
in a consensually recorded conversation.
subject [REDACTED]

b3
b6
b7C
b7D

LEAD

NEWARK

AT ATLANTIC CITY, NEW JERSEY. [REDACTED]

b3
b7E

Information herein sensitive in nature and
should not be disseminated outside the Bureau.

① 183A-1407
JBD:d1h
(3) [initials]

1*

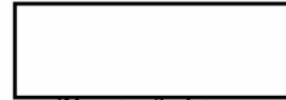
183A-1407-245

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1982	
FBI - NEWARK	

[initials]

173A-1407-246
D B

~~CR~~ CR



hrs

ACRA

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b7C

LRS/caw

NICODEMO SCARFO;
ET AL;
RICO;
NK 183A-1407

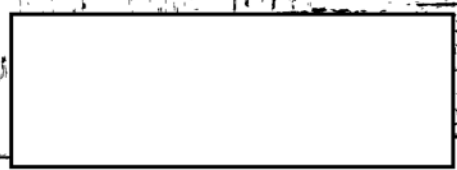
On April 9, 1982, [redacted] advised that
(First Name Unknown) (FNU) [redacted] from the [redacted]
area owns a [redacted]

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b7C
b7D

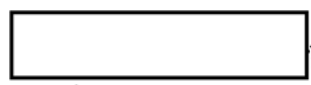
183A-1407-247

183A-1407-247

Q



Y/P
[Handwritten marks]



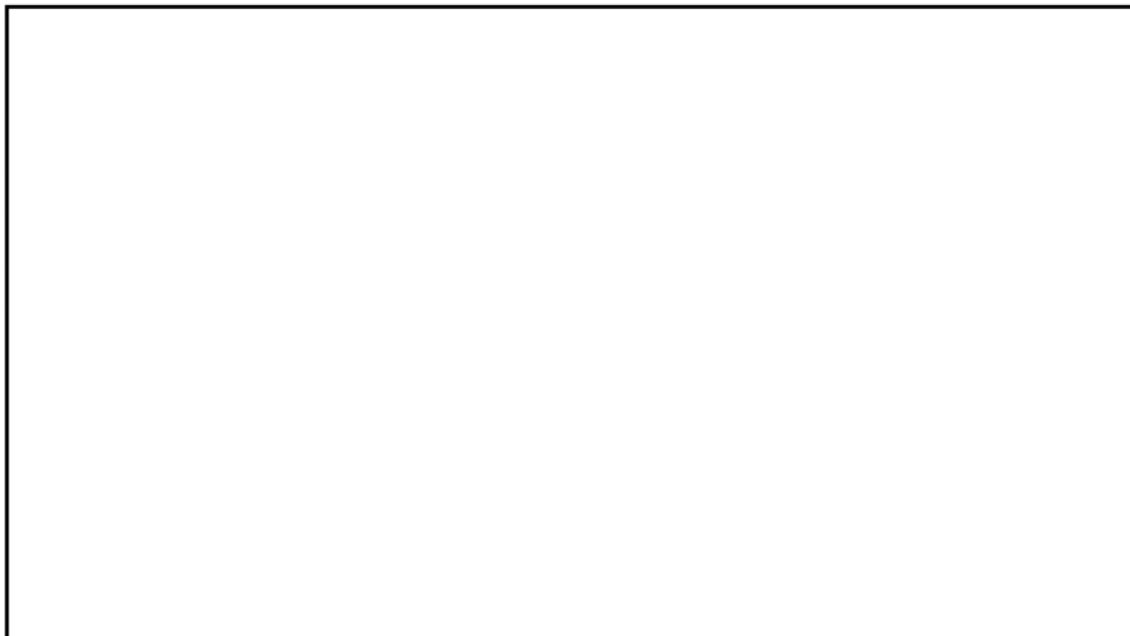
ACRA

[Handwritten marks]

b6
b7C

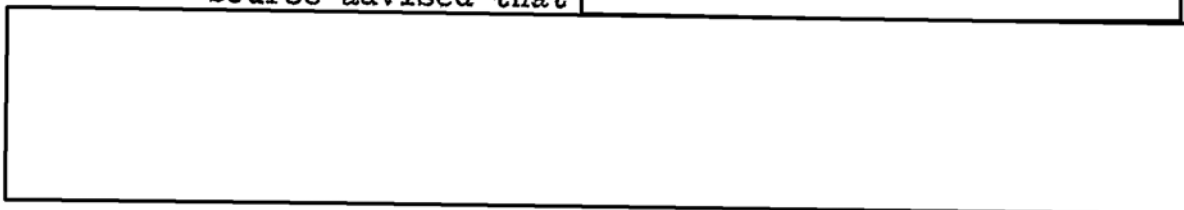
LRS/caw

NICODEMO SCARFO;
ET AL;
RICO;
NK 183-1407



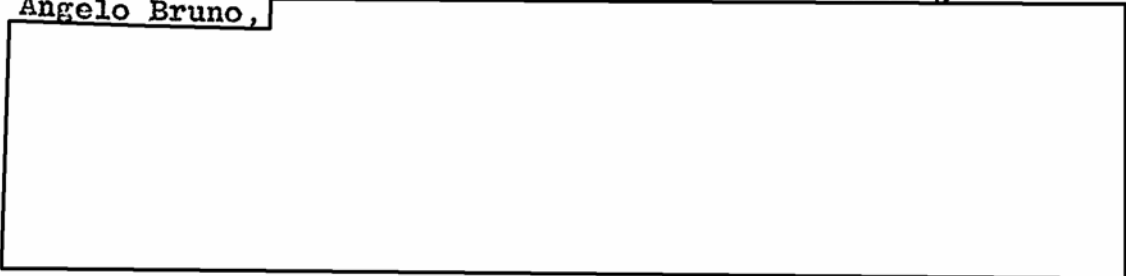
Source was also told that "Chuckie" Merlino is the underboss and Frank Monte is the Consigliere to Nicky Scarfo.

Source advised that



b6
b7C
b7D

b6
b7C
b7D

Source also said that after the killing of
Angelo Bruno, 

b6
b7C
b7D

OCIS NO
E
E
D

183A-1407-248
9 MS

KS
ACRA ✓

b6
b7C

HMF/caw

NICODEMO SCARFO, aka;
ET AL;
RICO (A);
OO: NEWARK
NK 183A-1407

THE BELOW INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU FOR THE
PROTECTION OF THE SOURCE.

On March 18, 1982, [REDACTED] furnished the
following information:

b7D

Sal Testa, son of the late Phillip Testa, is

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

X AIRTEL

4/23/82

TO: DIRECTOR, FBI (ATTN: PAYROLL AND
VOUCHER SECTION, DATA PROCESSING UNIT)

FROM: SAC, NEWARK (183A-1407) (ARA) (P)

SUBJECT: NICODEMO SCARFO, aka;
ET AL
RICO
OO: NEWARK

Re: Newark airtel to Bureau, dated 4/19/82.

For the information of the Bureau the premium pay
schedule submitted in referenced airtel has been changed and
will be as follows:

Special Agents

4 p.m. - 12 a.m. Shift

Sunday

4/15, 4/19-22, 4/26-
29, 5/3-6, 5/10-12/82

4/18&25/82
5/2&9/82

b6
b7c

Same as above

Same as above

Same as above

4/18&25/82
5/9/82

4/18&25/82
5/9/82

Same as above

4/18&25/82
5/2&9/82

Same as above

3-Bureau
3-Newark
(1-67-10864)
LRS/kjm
(6)

Kjm

J *NY*
 LRS

b6
b7c

5-11-82
183A-1407-249

NK 183A-1407

Special Agents



William T. Martin



4 p.m. - 12 a.m. Shift

Sunday

4/16&17/82, 4/23&
24/82, 5/7&8/82

4/30/82, 5/1/82

4/16&17/82, 4/23&
24/82, 4/30/82,
5/1/82, 5/7&8/82

Same as above

4/15, 19, 21, 27& 29
5/3, 5, 12/82

4/16, 24, 30/82
5/8/82

4/17, 23/82
5/1, 7/82

4/20, 22, 26, 23/82
5/4, 6, 10, 11, 13/82

5/2/82

4/25/82
5/9/82

4/25/82

4/18/82

4/18/82

5/9/82

b6
b7C

1

NK 183A-1407

LRS:dlh

On April 27, 1982, [redacted]

[redacted] advised that on April 15, 1982,

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

183A-1407-250
Q

RAK

[Handwritten signature]

LS

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b7C

1

NK/183A-1437
1-183A-1407
CAD/kjm

[redacted], Protect Identity by Request, was
advised by [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]
[redacted]

b6
b7C
b7D

A perusal of Polk's Directory indicates [redacted]
[redacted] Atlantic City, New Jersey, is the location
of the [redacted] Apartment Number [redacted] is listed
[redacted] telephone number [redacted] Apartment
Number [redacted] is listed to [redacted]
[redacted] telephone number [redacted] Apartment
Number [redacted] is listed to [redacted], an [redacted]
[redacted] telephone [redacted].

b6
b7C
b7D

183A-1407-257
Q M

[redacted]

185

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/82

A physical surveillance was conducted in the vicinity of 26-28 Georgia Avenue, Atlantic City, New Jersey, on February 7, 1982, at which time the following observations were noted:

10:00 a.m. Surveillance instituted in the area of 26-28 Georgia Ave, Atlantic City, N.J. A light tan vehicle bearing N.J. Lic. #889 KYA (Chevy Monte Carlo) was observed parked in the alley between 26-28 Georgia Avenue.

11:41 a.m. A white female driving a white vehicle bearing N.J. Lic. #254 CCG observed at intersection of Arctic and Georgia Avenue.

12:45 p.m. A light tan vehicle bearing N.J. Lic. #889 KYA exits alley at 26-28 Georgia Ave. and drives to underground garage at Tropicana on Iowa Ave. Two white males are in vehicle.

1:05 p.m. The light tan vehicle bearing N.J. Lic #889 KYA exits Tropicana underground garage on Iowa Ave. The white male driving the vehicle fits the description of N. Scarfo. Two white males fitting the description of [redacted] and L. Merlino are also observed in the vehicle along with an unknown white female. Scarfo drives to 17 S. Colgate, Longport, N.J.

1:20 p.m. The white female exits the light tan vehicle bearing N.J. Lic. #889 KYA at 17 S. Colgate, Longport, N.J.

1:23 p.m. Scarfo drives [redacted] and Merlino in the brown vehicle bearing N.J. Lic. #889 KYA to a 2 1/2 story brick house on Monmouth directly

b6
b7Cb6
b7CInvestigation on 2/7/82 at Atlantic City, New Jersey File # Newark 183A-140732by SA's [redacted] Date dictated 2/12/82b6
b7CJ. Sisk [redacted] vrnjh

NK 183A-

across the street from 9510 Monmouth,
Margate, N.J. Scarfo parks in driveway.

1:25 p.m. Merlino exits N.J. 889 KYA and enters
a black vehicle bearing PA Lic. #OE7 691
parked in the driveway of the 2nd story
brick house.

1:29 p.m. Scarfo drives [] in the brown vehicle
bearing N.J. 889 KYA, and Merlino follows
driving the black vehicle bearing PA OH7 691
to the first brown house on the South side
of 26th St., Longport, N.J. Scarfo parks
brown vehicle (N.J. 889 KYA) in the driveway
of this residence which is 100, 102 or 104
26th Street, Longport, N.J. b6
b7c

1:36 p.m. Scarfo returns with [] in the brown
vehicle bearing N.J. Lic. #889 KYA to
Georgia Ave. Merlino follows in the black
vehicle bearing P.A. Lic. #OH7 691 to
Georgia Ave., Atlantic City, N.J.

1:52 p.m. Scarfo and [] in N.J. 889 KYA and
Merlino in P.A. OH7 691 turn on Georgia
Avenue driving toward 26-28 Georgia Ave.,
Atlantic City, N.J. b6
b7c

4:25 p.m. A black vehicle bearing P.A. Lic. #290 04Y
is observed parked in the alley at 26
Georgia Ave., Atlantic City, N.J.

5:00 p.m. A yellow Cadillac bearing P.A. Lic. #3NC 138
is observed in the driveway at 100, 102 or
104 26th Street, Longport, N.J.

5:47 p.m. Merlino, driving brown vehicle bearing
NJ Lic. #889 KYA is observed entering in
door parking area at Caesars Palace. Merlino
exits vehicle and walks toward entrance to
hotel.

6:00 p.m. Surveillance discontinued.

frisk

183A-1407-252
Q mr



KS

b6
b7C

(Indicate page, name of newspaper, city and state.)

Date:

4/27/82

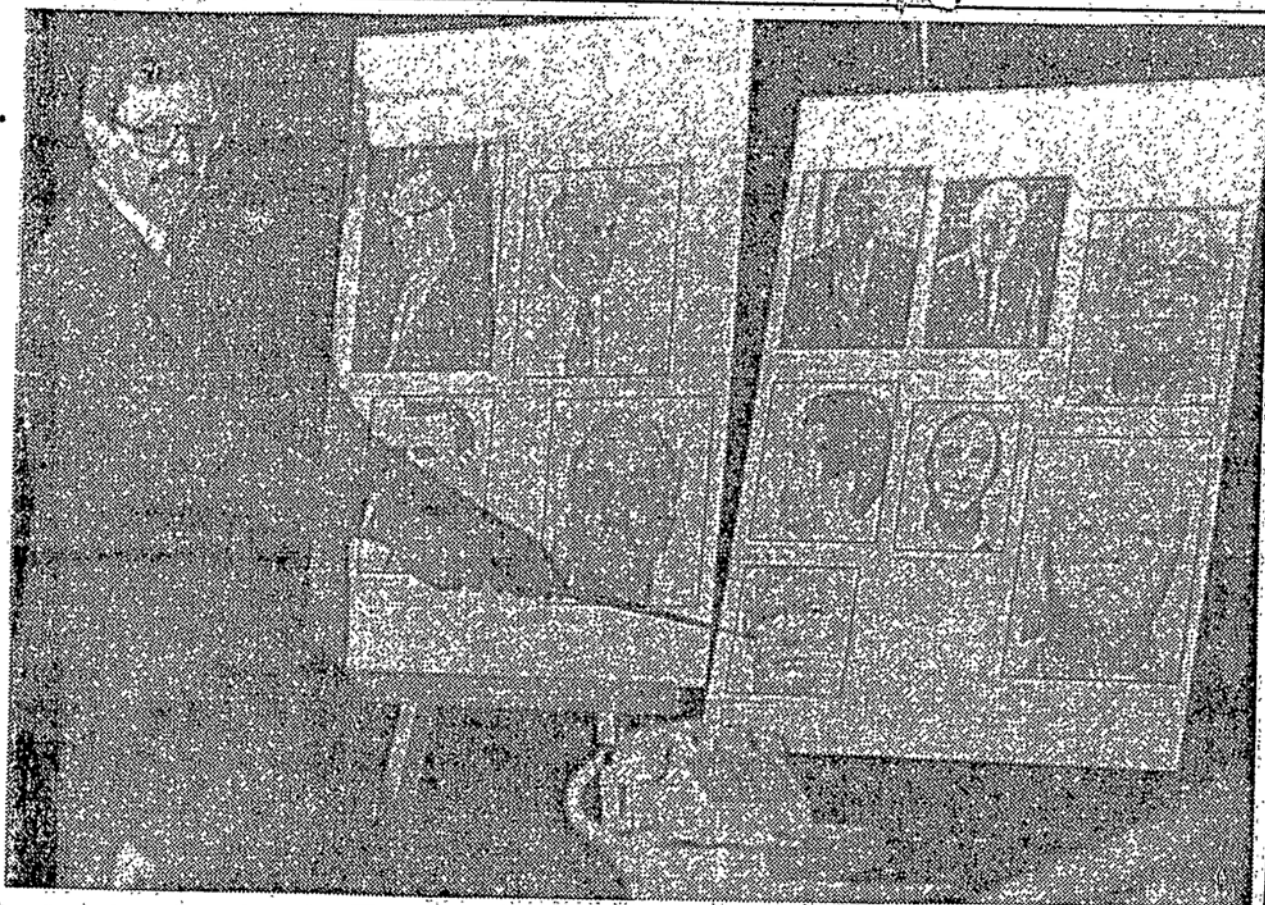
Edition:

AC Access

(Mount Clipping in Space Below)

ATLANTIC CITY, N. J. TUES

APRIL 27, 1982



Lazin chronicles the recent series of Philadelphia-area mob slayings for the legislative committee

AP-Laserphoto

Gangland

153A-1407-253

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1982	
[Redacted Box]	

URS

b6
b7c



AP Laserphoto

Lazin chronicles the recent series of Philadelphia-area mob slayings for the legislative committee

Gangland

Bosses Called Bloodier Than Ever



NICODEMO SCARFO
Reputed area crime leader

HARRISBURG (AP) — The new leaders of Philadelphia's organized crime elements appear more violent than the old bosses who were killed off in a bloody purge, the new head of the Pennsylvania Crime Commission said Monday.

In its 1981 report, the commission identified Philadelphia's apparent new crime boss as Nicodemo Domenic Scarfo. It said Scarfo has been active in loan-sharking, gambling and business ventures in the Philadelphia and Atlantic City areas.

Angelo Bruno was the reputed crime boss in Philadelphia until he was gunned down in 1980. During Bruno's 20-year reign, the commission noted, there was "relative gangland peace."

The commission said the deaths of Bruno and his successor, Phillip Testa, left a frag-

mented crime family structure resulting in a "frantic, often violent, scramble for power."

"All we're seeing are different players coming in and replacing Angelo Bruno. The new players are more dangerous," Commission Chairman Malcolm Lazin told reporters.

"The level of physical intimidation is worse than ever before. It's a threat to the public's general safety," he said.

Lazin said it appears Scarfo gained his foothold because of support from the Gambino and Genovese crime families in New York, which, he said, may be one reason no one has tried to topple Scarfo.

"It's too early to say if the killings will stop. It all depends on who aligns with whom," Lazin said, noting there have been at

(Continued on Page 7)

Gangland Violence Rising

(Continued from Page 1)

least 13 gangland-style murders since 1980 in the Philadelphia area.

During an annual report presented to the House-Senate Judiciary committees, outgoing commission chairman Alvin Lewis said law enforcement agencies have to do a better job coordinating their attack on organized crime.

"Probably the greatest disappointment all of us share ... is that cooperation among law enforcement agencies is woefully inadequate, is sadly and tragically lacking," Lewis said.

Lewis said gold and other precious metals and gems are used for high-level drug transactions, and that fencing operations have increased because of that.

In the Pocono resort area, burglaries account for 78 percent of all reported crimes, while in northeastern Pennsylvania as a whole, burglaries and robberies account for 71 percent of all crimes, the report said.

Pennsylvania ranks near the top in organized crime activity, the report said, adding: "The syndicate has reached out to strangle the free enterprise system."

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:

Title:

Scarfo Tapes Reveal Complaints on

(Continued from Page 1)

Atlantic City. Law enforcement authorities now contend that Scarfo is the current leader of the Philadelphia-Atlantic City organized crime underworld.

The conversation took place on Nov. 4, 1977 in the Tyrone Denittis Talent Agency here.

At one point in the conversation, the four men discussed gambling operations and northern New Jersey organized crime influence in Trenton.

Scarfo: "You know, them guys from North Jersey opened up crap games, card tables and everything. They are cautious because all the law is around Atlantic City. The guys in Trenton, they got to game going (sic) That was their excuse for opening them."

Testa: "I don't blame them."

Scarfo: "He said I was all over Atlantic City, they notify us."

Testa: "There is a game in Trenton."

Ricobene: "In Trenton?"

Testa: "Do you have a piece of it for downtown?"

Scarfo: "Fifty percent."

Testa: "Who's got that?"

Scarfo: "Pappy's got the other 50 percent."

Testa: "Oh, I see."

Scarfo: "In other words, Philadelphia and New York, they made an agreement. If either one of them open a game... give the other 50 percent, if they accept it. If they don't want it there, they keep it for themselves. So they have this agreement."

Testa: "This is Trenton?"

Scarfo: "Yeah, this is Trenton. In other words, they have an agreement for card games and crap games. Say like you're from New York and I want to open up this game. I say, 'Look. I want to

open up. You've got 50 percent.' Now say I don't want it, you know. But the way it stands now, Pappy's got 50 percent and Nick Russo and them guys have got 50 percent. What I think, the guy, Nicky Russo, is really operating the game for himself and is really making the game, and on the other end he's got a partner. The other end is, ah... afraid of the heat."

Ricobene: "Uh-huh."

Scarfo: "They are really making the game tough."

In another segment of the conversation, the four men discuss the denial of a liquor license for the Le Bistro nightclub in Atlantic City which had been purchased by Testa's and Narducci's sons.

Testa: "Did you hear anything where the kids got turned down in Atlantic City?"

Ricobene: "No."

Testa: "Did you hear radio, Nick?"

Scarfo: "I didn't hear. My friend of mine came to at 9 this morning and heard it on the radio City."

Testa: "Oh, he heard too?"

Scarfo: "That's what Sal's (inaudible) so I called lawyer."

Narducci: "Our deal over to my house this 7:30 and told me and just heard it on the radio."

Scarfo: "Ah, that's a big move to say they down on account of crime!"

Narducci: "The coming up, ah?"

Scarfo: "The election. That's what they radio."

183A-1407-254

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1982	
FBI - NEW YORK	

45

State of the A.C. Mob

on the
it. A
e house
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Atlantic
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Testa: "Well, they got to get a clean name. Harry, you know that! (All laugh). Isn't that right, *madonna*? This is so ridiculous. These two kids, these two kids here — how clean do you want guys, for Christ sake! They are babies yet."

I went
get the
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wife he

In another segment of the conversation, Scarfo and his associates discuss the political maneuvering taking place in the election of a Mafia *consigliere*.

turned
ganized

Ricobene: "Well, you sit back and you see where the votes lay. First they ask, 'Who is in favor?' You raise your hand. Right? If you see the majority of the hands going up, well, you go up with it. You see, you know when they ..."

ion is
uesday
on the

Scarfo: "Suppose you vote, when they see who is in favor and you don't raise your hand? And 'who is against' and you don't raise your hand?"

Ricobene: "It doesn't matter."

Scarfo: "That's, it's usually ninety-nine and nine-tenths who ever ..."

Ricobene: "Is proposed by the boss."

Scarfo: "Whoever he puts. There usually is no competition."

Testa notes the advanced age of one man being mentioned for the *consigliere* position.

Narducci: "Because he's up there. He's no kid. He's about 75, ain't he? He's, he's not a young man."

Scarfo: "Well, that's just it. I mean, not that I'm against old age, but I know now, if I lived to be 75, I don't think I want no headaches. I'd leave it to the younger generation."

Testa: "How old do you have to be to, ah ... get somewhere? I mean ... How old are you, Nick?"

Scarfo: "Forty-eight. I'll be 49."

Testa: "I think you're old enough. I don't understand. They look at us like we was kids. What's wrong with it?"

Ricobene: "Nothing, as long as the man's got it on his brains."

Narducci: "No, nothing if he's got it on the ball. What the hell has the age got to do with it?"

Ricobene: "Not a thing."

Narducci: "You know what I mean? There's people smart at 20. And they get smarter as they get older with it."

Ricobene: "Well see, nobody can take the initiative in this thing."

Testa: "Why not?"

Ricobene: "Because, you can get ostracized (*sic*), ostracized!"

Testa: "Ostracized? What the hell is that? That word I don't understand."

Ricobene: (laughing) "You become an outlaw."

Testa: "Oh."

Ricobene: "You know what I mean."

Scarfo: "But if you could, ah ... if you disagree with certain things when a little bit of, ah ..."

Ricobene: "You need, you need backing. You need, ah ..."

Scarfo: "A little construction behind it."

Ricobene: "You see, it isn't like it used to be, where everybody was invited. Today, it's not gonna be that way. They are only gonna invite certain people. And the certain people are gonna be the ones that are gonna give him the vote. You follow me?"

Scarfo: "Uh-huh."

Ricobene: "If it could be like the old days, then you could go around him a little, ah, be, ah ... you know, use the power. You talk to all your potential close associates. Then you get the names. Nominate somebody. You propose him. I propose this guy. And somebody seconds the motion. And then there is a vote between them. If nobody goes against the guy that is selected, it's all over."

Narducci: "Over here he's not even bounded by (inaudible.) He just proposes 'A' and that's it. Whatever he says."

Ricobene: "That's right, that's what it is!"

Narducci: "Get the ones that are gonna go that way and that's it."

Scarfo: "Yea, but that's, that's only for this circumstances, now. But because maybe it ain't that important right now, but ..."

Ricobene: "It was very important."

Scarfo: "With very different circumstances, Phil, you can't just sit back with certain things. You got to speak up! I mean, if my, if this was a question of who was gonna be the boss and he wanted to deny him, well then, ah ... that would be ... would be a very bad involvement."

The trial of the seven defendants — Ricobene, his half brother Mario Ricobene, 49; Joseph Cagliani, 47; Charles Warrington, 41; Pasquale Spirito, 42; Joseph Ciancaglini, 47; Joseph Bongiovanni, 35, and Frank Priamarena, 43 — is expected to continue for about seven weeks before U.S. District Judge James Giles here.

Scarfo's Gripes Taped

By MICHAEL CHECCHIO
Press Staff Writer

PHILADELPHIA — Life isn't easy for the mobster who works in Atlantic City, according to Nicodemo "Little Nicky" Scarfo, the alleged head of the Philadelphia-Atlantic City Mafia.

"I'll tell you," Scarfo said, "I don't think there is no worse a state than Atlantic City ... ah ... New Jersey. And now, Atlantic City! They are cautious because all the law is around Atlantic City. I swear to God."

Scarfo's remarks on Atlantic City organized crime and the state of the "Cosa Nostra" were captured on a federal wiretap in November 1977 and are now being aired before a jury in a mob-conspiracy trial here. Scarfo, an Atlantic City resident, is an unindicted co-conspirator in that trial, which includes seven defendants, all alleged leaders in Philadelphia organized crime enterprises including loansharking and illegal gambling.

In the conversations, which have been made available in transcript form by the prosecution, Scarfo and three other alleged members of the Philadelphia Mafia discuss their business in Atlantic City, the election of a new *consigliere*, or organized crime counselor, and their dissatisfaction with the older generation of the Cosa Nostra.

Two of the men with whom Scarfo conversed — Philip Testa and Frank Narducci — were later ordered victims of an intense Mafia war that to date has claimed 16 victims. The other man in the conversation is Harry Ricobene, 71, the chief defector in the government's

Q

183 A 1407-255

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YES

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/821

A physical surveillance was conducted in the vicinity of Midway Restaurant and Motel, Route 40, Buena, New Jersey, on March 30, 1982, at which time the following observations were noted:

6:05 p.m. Surveillance instituted

7:01 p.m. 2-tone blue Cadillac, Pa. license CBL-388 observed driving west on Route 40 in the vicinity of Buena, N.J.

7:12 p.m. The following license numbers were observed on vehicles parked at the Midway Restaurant and Motel Buena, N.J.

YCS - 1	175-GUA	451-NHR
YMT - 1	521-PGX	800-JKR
470-RSD	824-GTV	704-LGO
VRJ-333	ESH-817	XWE-14D (Comm)
780-SEW	425-LGM	407-LGM
622-NCO	Tailor	962-LVC
1 - BAR	160-CPM	847-JKJ
1 - ANP	701-RSW	600-CBS
MAR	376-PGY	451-NHR
GME	450-RYR (PA)	CBL-388
RACKON	822-SIX	
222-NXY	MRM-ESQ	

9:14 p.m. [redacted] and 4 w/males observed sitting at table in Restaurant conversing.

9:38 p.m. [redacted] and one of w/males who was sitting at table with him observed talking in hall of restaurant.

10:25 p.m. Surveillance discontinued.

Investigation on 3/30/82 at Atlantic City, New Jersey File # 1-66-3811 SUB D
Newark 183B

by SA's [redacted] /mh Date dictated 4/6/82

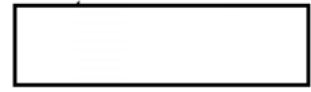
b6
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b6
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183A-1407-256

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2/2
2/2



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/82

1

Pursuant to a search warrant issued April 12, 1982, by United States District Judge John F. Gerry, District of New Jersey, for the offices located on the ground or street level floor of 28 North Georgia Avenue, Atlantic City, New Jersey (Scarf, Incorporated), a search was conducted by Bureau Agents on April 15, 1982. During the search, Special Agent (SA) [redacted] seized a personal telephone directory, color black. A review of this telephone directory was conducted. The following notations appear in this directory:

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[redacted]

A.C. Printed Sportswear
344-5057

Acciavatti Assoc. [redacted]
1042 S. Chadwick
Phil, PA 19146
215-545-0600

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Acropolis-Office
435 Atlantic Ave
348-9189

[redacted]

[redacted]

Washington Hills Drive Co.
228-3300

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[redacted]

Ventnor, NJ 08406

[redacted]

Ast & Smith Company
225 Silverton Road
Bricktown
201-920-8571

Investigation on 4/27/82 at Atlantic City, New Jersey File # NEWARK 183A-1407

by SA [redacted] kjm Date dictated 4/27/82

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2

NK 183A-1407

Atlantic City Development Corporation
205 Dover Place
West Atlantic City, N.J. 08232

[REDACTED]

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[REDACTED] HM

[REDACTED]

[REDACTED]

[REDACTED]

Battle Construction Co.
P.O. Box 299
Brigantine, N.J. 08203
266-1774 Office
344-2272 Home

Bayshore Builders
266-0056 home

[REDACTED]

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[REDACTED]

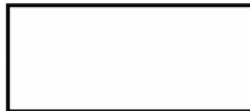
[REDACTED]

[REDACTED]

[REDACTED]

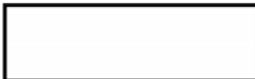
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NK 183A-1407

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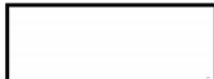
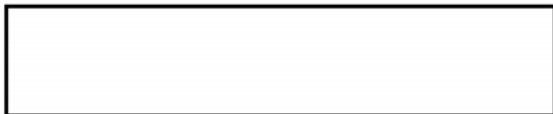
Blue Print Service Co.
1730 Atlantic Ave
345-2605

Boat Man-Myer
345-1131
Ask for 4:30
U.A.C. 5:00
YMCA 413-739-6951

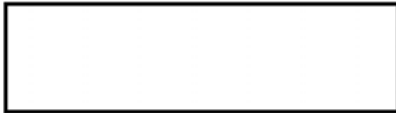
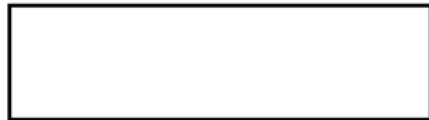
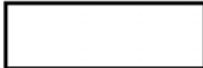
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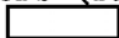
Bricklayers Union Local 33
344-8554

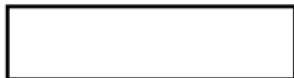
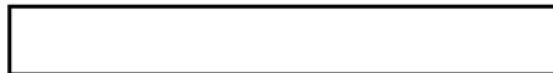
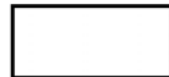
Al Bruno
1-413-788-0669
Girls-413-78-295-89

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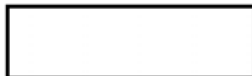
NK 183A-1407

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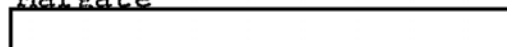
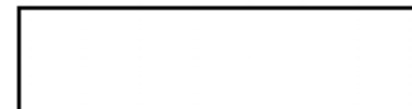
Chalet Builders (Block)
609-561-9492 
309 West Collins Drive
Williamstown, N.J., 08094

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Citizens United Bank, N.A.
401 Landis Ave
Vineland, NJ 08360
692-1500 Ex. 226, 227, 279
Carolina & Atlantic
348-5333

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Control Construction, Inc.
110 N. Jerome
Margate

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b7C

NK 183A-1407

Costa's Equipment Supply
641-0750

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

The Philadelphian
2401 Pennsylvania Ave
Phila. PA 19130

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

R.W. Citro, Inc.
118 S. Philadelphia Ave
Egg Harbor 08215
609-965-0111
965-4573 HM
Fla 305-847-0039

[REDACTED]

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[REDACTED]

[REDACTED]

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NK 183A-1407

Edison Electrical Contractors
609-399-4396
645-7250

[REDACTED]

[REDACTED]

[REDACTED]

Equity Mortgage Investment Co
300 Lewis Tower Building
255 South 15th St
Phila. PA 19102
215-735-3840

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Food Service Equipment
2424 Atl. Ave

[REDACTED]

[REDACTED]

Hm

[REDACTED]

[REDACTED]

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NK 183A-1407

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

Toro Co. Pump
629-2027 Hm

[Redacted]

Hm

[Redacted]

Western Savings Bank Building
Broad & Chestnut St., Suite 1112
Phila. PA 19107
215-735-4490

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Horner Mack Trucks, Inc
2405 S. Delsea Drive
South Vineland, N.J. 08360
691-6228

Insulation: Martin & Son
Egg Harbor, NJ
965-3048

[Redacted]

Servicemaster of S.J.
147 N. Iowa Ave
A.C.
344-7505

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(J&A Builders) 561-5896

[Redacted] Off
625-1606 Off

21 Cains Mill Rd.
Williamstown, N.J. 08094

JR Concrete Pumping Service
1791 Fast Oak Road
Vineland 08360
978 Becker Drive
Phone 691-3232

NK 183A-1047

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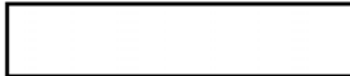
Kay Builders-
345-2191



D. Kemanesh & Assoc. Inc.
General Contractors
609-476-3551



Aluma Seal Co.
2040 Erie Ave
348-2361 Office
822-3614 Hm

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Laborer's Union



Local #415 AFL-CIO
Office-344-1622
36 N. Illinois Ave

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B.A. Local No 699
Camden, N.J.
Gloucester & Salem Co
767-1211

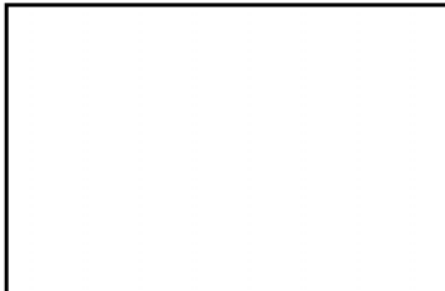
NK 183A-1047

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Limo's
Capricorn Limousine Service
at the Regency Hotel
540 Park Ave
N.Y. N.Y. 10021
212-688-5651 Louis

Limousine Service 201-676-4949
East Orange 212-227-2540

 ask for

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Atlantic City



Ocean Colony (crossed-out)
~~Ocean City (crossed-out)~~

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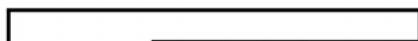
NK 183A-1047



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Collingswood, N.J.

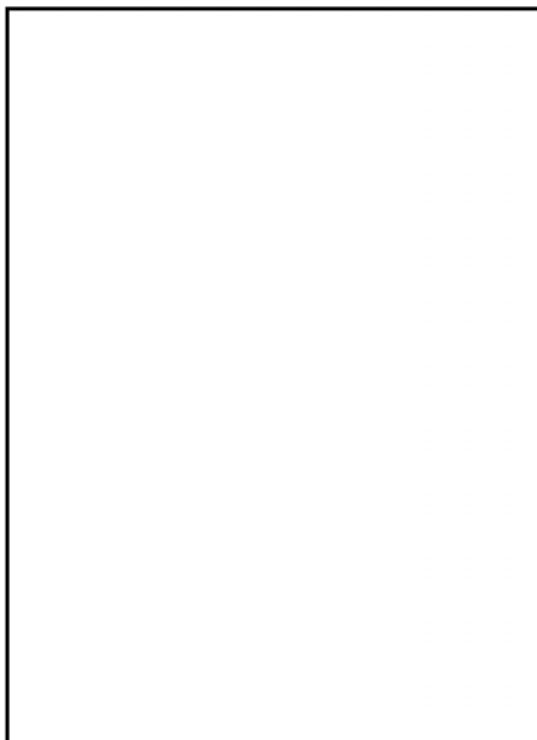


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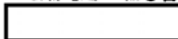


(crossed-out)



Albert's Rest.
617-987-1214

Parts for truck

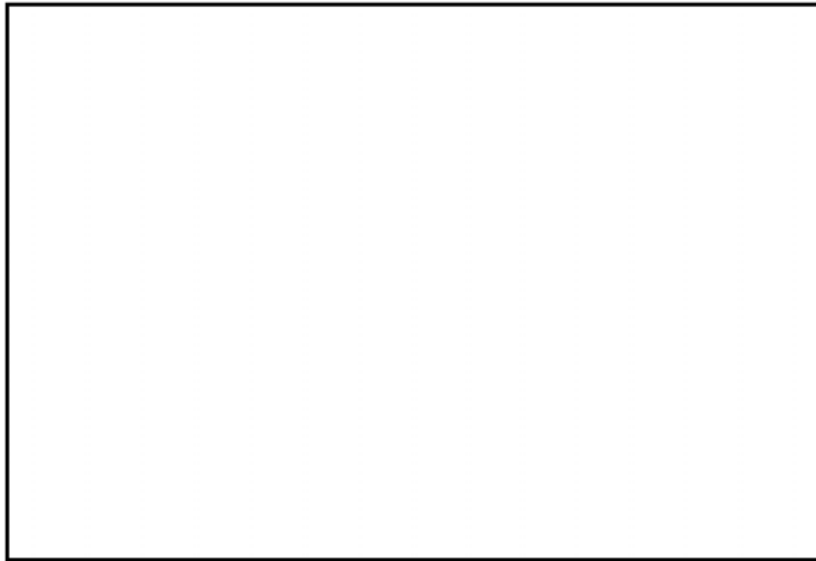


Wharehouse 646-5139

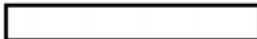
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NK 183A-1407

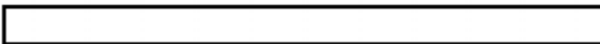


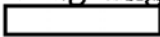
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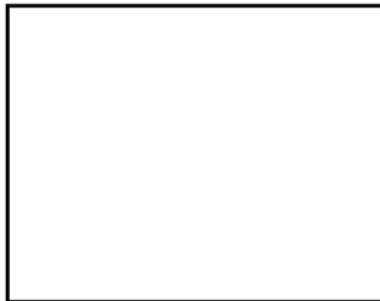


Dunes Hotel Office
15 Locust St.
Springfield, Mass
H13-734-2161

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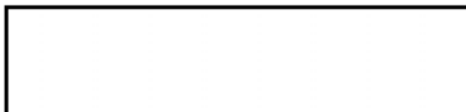


Local Union #542
Operating Engineers
Home 
Office 215-825-5100



Rentals I&L 646-1777
ask for 

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12

NK 185A-1407

[redacted]
Vineland Transit Mix Concrete Co.
1305 N. Main Rd.
Vineland, NJ
office 696-2900
home-[redacted]
car # [redacted]

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[redacted]
Sell N.J. 08080

[redacted]

[redacted] (crossed-out)
House [redacted] (crossed-out)
Shop [redacted] (crossed-out)
Office [redacted] (crossed-out)

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[redacted] (crossed-out)
[redacted] (crossed-out)

[redacted]

[redacted]

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[redacted]

[redacted] 263-(illegible) hm

[redacted]

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NK 183A-1047

[Redacted]

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Marlboro, N.J.

[Redacted]

Medford, N.J. 08055

[Redacted]

Office-

[Redacted]

Weekends-

[Redacted]

Suite

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

Black Top-demolition-Grading
Hm [Redacted] (crossed-out) 2841

Skip in A.C.
345-9698

Ski Resort
Jack Frost Mt.
717-443-8425

[Redacted]

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Phila Pa.

[Redacted]

14

NK 183A-1407

John Soldo Construction
201-291-3535

[REDACTED]

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[REDACTED]

[REDACTED]

North Jersey

[REDACTED]

[REDACTED]

Vineland, N.J. 08360

[REDACTED]

Sal Testa-

[REDACTED]

[REDACTED]

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[REDACTED]

Somers Point 653-0220

[REDACTED]

Office

Toomey Vending
3206 Atlantic Ave
345-8637
345-7824

[REDACTED]

Toro Construction Company, Inc

[REDACTED]

Harding Highway
Landisville, N.J. 08326
Office (609) 697-0901
home-[REDACTED]
shore-487-0321

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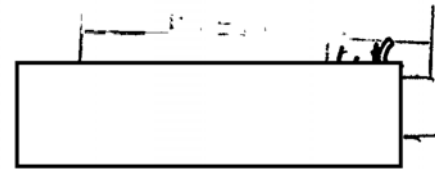
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[REDACTED]

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[REDACTED]

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1-83A-1407-2561



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