

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1326081-0

Total Deleted Page(s) = 74

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11/23/62

Date _____

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 92-4291	Field Division San Francisco
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Title and Character of Case

**ANGELO MARINO, aka
AR**

Date Property Acquired	Source From Which Property Acquired
------------------------	-------------------------------------

[Redacted]

b7D

Location of Property or Bulky Exhibit

**Sent to Latent Fingerprint
Sect. 11/21/62 JC**

Reason for Retention of Property and Efforts Made to Dispose of Same

**For examination-dipose of in approximately
2 years.**

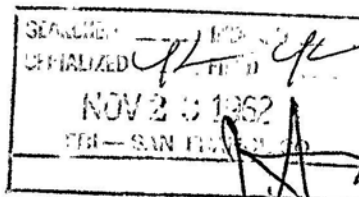
Description of Property or Exhibit and Identity of Agent Submitting Same

[Redacted]

*Destroyed
JP*

SA H. V. CATES

Field File # **92-180**



92-180-1B /

SAC, San Francisco

(92-179)

4-28-58

SA, C. Darwin Marron

SALVATORE MARINO
AR

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1958	
FBI — SAN FRANCISCO	

It is requested that any information on the following available at Dun and Bradstreet, and the Diners Club, Inc., 53 Post Street, both San Francisco be obtained;

SALVATORE MARINO, 755 Willow Glen Way, San Jose, Calif.

ANGELO A. MARINO, 1967 E. Campbell, San Jose. He has been at this address a short time. His former address was 1879 Ellen, San Jose. He is the son of SALVATORE MARINO.

CALIFORNIA CHEESE COMPANY, 295 W. San Carlos, San Jose, which is owned and operated by the MARINOS.

cc 92-180 ANGELO A. MARINO. A cc of the memo reporting the investigation is to be designated for this file.

92-180-5

Date 1/8/63

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 92-4291

Field Division San Francisco

Title and Character of Case

ANGELO ANTHONY MARINO
AR

Date Property Acquired

Source From Which Property Acquired

Confidential source known to SA PROUT,

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Closed Files Bulky Envelope For future information and reference-
Storage Cabinet dispose of in approximately 5 years.

Description of Property or Exhibit and Identity of Agent Submitting Same

b6
b7C
b7D
b7E

Irving J. Prout
12/4/54

SA IRVING J. PROUT

Field File # 92-180

92-180-1B2

SAC, SAN FRANCISCO (92-new)

4/14/58

SA Charles J. Prelsnik

A.
ANGELO MARINO;
SALVATORE MARINO
ANTI-RACKETEERING

Re New York let 1/30/58, entitled "MEETING OF TOP HOODLUMS, APALACHIAN, NEW YORK, 11/14/57." SF let to Pittsburgh dated 3/14/58 entitled JAMES JOSEPH LANZA, -AR.

In the letter of reference from SF to Pittsburgh the latter office is requested to advise the San Francisco office of any information it might have relative to SALVATORE MARINO father of ANGELO MARINO, both of whom presently reside in San Jose, California and concerning whom there have been several inquiries to identify them as contacts of persons being investigated under the Top Hoodlum program.

ANGELO MARINO operates the California Cheese Company, 295 West San Carlos Street, San Jose. This company has been financed by the elder MARINO. A reliable source [redacted]

[redacted] Through the years a number [redacted] have been identified [redacted] identified with the narcotics racket.

ANGELO is [redacted] former [redacted] who has been identified [redacted] Philadelphia office. JAMES LANZA in the letter of reference is reported as having requested ANGELO MARINO's assistance in contacting JOHN LA ROCCA, Pittsburgh Top Hoodlum.

ANGELO MARINO presently resides at 1879 Ellen Avenue, San Jose.

SALVATORE MARINO, age 58, resides at 755 Willow Glen Way, San Jose. He formerly resided at 326 Baldwin Avenue, Sharon, Pa. The Retail Credit Bureau for Santa Clara Valley at San Jose, in a report dated 10/1/51, reflects that MARINO, from May 1930, was an employee and partner of the Tri-State Music Co., which leased and dealt in juke boxes etc., He is also reported in this report to have been connected with the "numbers racket". The report further states that he has an "ample income from the music company and other sources", and as of February 1954, was still a partner in the Tri-State Music Company of Sharon, Pa.

It is, therefore, suggested that a comprehensive review of the SF office indices be made concerning these persons, and separate index files being opened on ANGELO A. MARINO and SALVATORE MARINO.

CJP/p
92-new

① correlation [initials]
7-1-58-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1958	
FBI - SAN FRANCISCO	
② [signature]	

OFFICE MEMORANDUM

TO: SAC

Date 4-15-58

FROM: ASAC

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b7C

RE: ANGELO A. MARINO
AR

This case is being opened to determine if subject is currently engaged in criminal activity within the meaning of the Top Hoodlum Program. There is attached a memorandum outlining the results of a San Francisco Office file review re subject. Based on subject's known previous activity and associates, he may now be engaged in organized criminal activity.

A preliminary investigation should be instituted to, if possible, establish the following facts:

1. Determine present residence and business address of subject.
2. Determine present legitimate occupation, if any.
3. Conduct local credit and criminal check and contact any other established sources if warranted.
4. Secure photograph and current descriptive data where available.
5. Contact logical informants to determine if subject currently engaged in criminal activity.
6. Conduct investigation such as neighborhood or other logical investigation which may seem warranted to resolve the question of subject's criminal connections.

Consider that these subjects may be developed and exploited as PCI's or CI's, particularly with reference to the Top Hoodlum Program.

Upon completion of preliminary investigation regarding subject, the Agent to whom this case is assigned should submit a memorandum making recommendation....

- 1) as to whether comprehensive investigation under the Top Hoodlum Program should be initiated;
- 2) whether contact should be made re PCI program, or
- 3) if subject has moved to another field division territory, should that office be furnished the available information concerning this subject.

HAF:lcm

✓ *Correlation b7c*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 15 1958	
FBI - SAN FRANCISCO	

62-100-3

OFFICE MEMORANDUM

TO: SAC

Date 4-15-58

FROM: ASAC

b6
b7C

RE:

ANGELO A. MARINO - 92-123-31
AR - 73
+ 94 - 115 - 75

This case is being opened to determine if subject is currently engaged in criminal activity within the meaning of the Top Hoodlum Program. There is attached a memorandum outlining the results of a San Francisco Office file review re subject. Based on subject's known previous activity and associates, he may now be engaged in organized criminal activity.

A preliminary investigation should be instituted to, if possible, establish the following facts:

1. Determine present residence and business address of subject.
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5. Contact logical informants to determine if subject currently engaged in criminal activity.
6. Conduct investigation such as neighborhood or other logical investigation which may seem warranted to resolve the question of subject's criminal connections.

Consider that these subjects may be developed and exploited as PCI's or CI's, particularly with reference to the Top Hoodlum Program.

Upon completion of preliminary investigation regarding subject, the Agent to whom this case is assigned should submit a memorandum making recommendation....

- 1) as to whether comprehensive investigation under the Top Hoodlum Program should be initiated;
- 2) whether contact should be made re PCI program, or
- 3) if subject has moved to another field division territory, should that office be furnished the available information concerning this subject.

HAF:lcm

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SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
APR 15 1958	
FBI - SAN FRANCISCO	
<i>marino</i>	

92-123-31

U + A 92

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, San Francisco (92-180)

DATE: 4-28-58

FROM : SA, C. Darwin Marrón

SUBJECT: ANGELO A. MARINO
AR

It is requested that the long distance phone calls to and from subscriber ANGELO MARINO, 1967 E. Campbell, San Jose, FR 8-5028, be determined for the past year. The party calling or being called should be determined from the number called. It is possible that this number has not been in use for a year. MARINO lived at 1879 Ellen Ave., San Jose, before his present address. Long distance calls from this number should also be determined. The telephone company keeps old directories where his former number can be determined.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1958	
FBI - SAN FRANCISCO	

92-180-4

b6
b7C

OFFICE MEMORANDUM

U. S. GOVERNMENT

TO: FILE (92-41)

FROM: SAC, SF

RE: ALLEGED MEETING OF HOODLUMS
APALACHIN, NEW YORK
11/14/57

DATE: 4/30/58

The Albany Office has received information from an informant [REDACTED]

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b7D

1 CC EACH:

b6
b7C

92-123 (LANZA)
92-124 (CERRITO)

92-179 (MARTINO)
92-180 (MARTINO)

PGB:dm
(31)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 1 1958	
FBI - SAN FRANCISCO	

Mason

92-180 - 60

SF 92-41

PGB:dm

In handling your cases, you should be alert to any information picked up from informants or other sources that would substantiate the above information. Also, any information that would indicate travel on the part of your subject around 5/30/58 to Buffalo, New York, or any other place.

TO : SAC, SAN FRANCISCO (88-2241)
FROM : SA CHARLES J. PRELSNICK
SUBJECT: CARMINE DI BIASE, was.--FUGITIVE
IO #2871
UFAP-MURDER
OO: NY

DATE: 4/9/58

Re Bulet, 2/24/56, advising that this Subject had been placed on the Ten Most Wanted Fugitive Program.

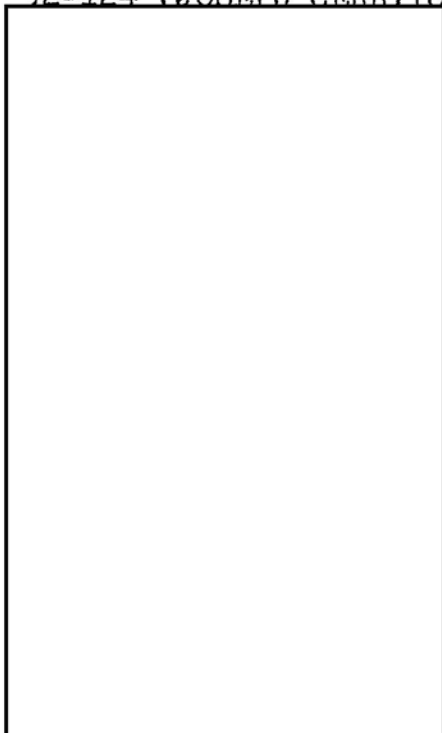
It is suggested that in conducting investigation relative to individuals identified with the Top Hoodlum Program being currently conducted by this Bureau, that CARMINE DI BIASE be considered as a pretext subject in the conducting of interviews with persons of Italian descent who are being contacted by the investigating agent relative to individuals in the Top Hoodlum Program. A copy of Subject's IO, #2871, is being submitted attached for use in such interviews.

cc:
88-2241
92-41
92-123 (LANZA)
92-124 (JOSEPH CERRITO)



b6
b7C

92-179 (SALVATORE MARINO)
92-180 (ANGELO MARINO)



Searched	Indexed
Serialized <i>ac</i>	Filed <i>ac</i>
APRIL 9, 1958	
FBI - SAN FRANCISCO	
<i>Marron</i>	<i>atom</i>

CJP:vrg
(55)
33

92-180-7

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: 5/5/58

FROM : SA G. DARWIN MARRON

SUBJECT: ANGELO A. MARINO
AR

The following has been taken from the report
of SA [redacted] dated 3/26/58 entitled
JAMES JOSEPH LANZA.

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On [redacted] advised [redacted]

b7D

The Pittsburgh Office of the FBI was requested
to identify the subscriber to telephone number
[redacted]

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The Pittsburgh Office advised on 2/21/58 that
Pittsburgh telephone number [redacted] is an
unpublished number of [redacted]

[redacted]
Pennsylvania. [redacted]
[redacted]

(1) SF

CDM/at

at #2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 5 1958	
FBI - SAN FRANCISCO	

92-180-8

CDM/at
SF 92-180



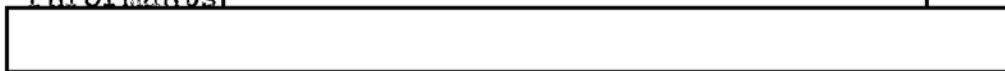
b6
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The Pittsburgh Office advised that previous association of [redacted] JOHN LA ROCCA, Pittsburgh Top Hoodlum had been established. Pittsburgh advised that LA ROCCA was born 12/18/02 at Villa Rosa, Ciatansetta, Sicily, Italy, and entered the United States on 9/2/10. He presently resides at 1900 Ingomar Rd., Ingomar, Pennsylvania and has telephone #Forest 4-5296. He was Subject of the Deportation Hearing haulted by Part, dated May 19, 1954, from Governor of Pennsylvania. A directed verdict of acquittal followed a perjury trial in Pittsburgh on October 14, 1957.

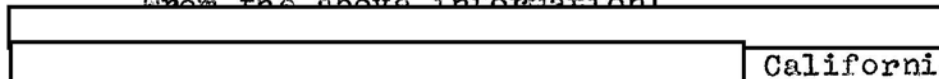
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The Pittsburgh Office further advised that informants [redacted]

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From the above information [redacted]



[redacted] California.
The telephone number, Cypress 2-4956 is listed to the California Cheese Co., 295 W. San Carlos St., San Jose, California. The city directory for San Jose, California lists ANGELO A. MARINO as manager, California Cheese Company.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: 5/5/58

FROM : SA C. DARWIN MARRON

SUBJECT: ANGELO A. MARINO
AR

On April 3, 1958, Chief of Detectives BARTON L. COLLINS (NA) made available a statement given by JACK ALLEN which was a statement on behalf of [REDACTED] This statement was given to then District Attorney N. J. MENARD, Detective [REDACTED] San Jose Police Department, [REDACTED] MARINO, and COLLINS.

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This statement was taken as ALLEN had previously made a statement to the San Jose Police Department in which he had established the whereabouts of [REDACTED] on a particular day in September, 1955. The day in question was important in regard to the charge against [REDACTED] for book-making.

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The statement of [REDACTED] is included in this file because [REDACTED]

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At the time of interview ALLEN gave his residence address as 1761 Dolores Drive, San Jose, and the current telephone directory for San Jose lists a JOHN P. ALLEN as residing at 1761 Dolores Drive, Cypress 3-0873. When interviewed and at the present time he is the owner and operator of the Holland Restaurant, 12th and Santa Clara Streets, San Jose.

ALLEN stated that he has known [REDACTED] placing the date of their acquaintance since [REDACTED] stated that he came to San Jose from New York when he was 26 years old. He was 44 in 1956. ALLEN admitted that he changed his name while attending New York University in up-state New York, in 1936. His name had been JACK AIELLO. It has been noticed in the book On The Mafia, by Ed Reid, that mention is made to a ROBERT and

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(1 - San Francisco

CDM/JV #2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 5 1958	
FBI - SAN FRANCISCO	

92-180-9

SF 92-180
CDM/JV

FRANK ATILLO, who were killed in Springfield, Illinois, on November 10, 1927, by "the Green Ones". They were killed because they were friends of PASQUALE SANTINO and the faction that murdered ALPHONSE PALIZZOLA. In this book PALIZZOLA and two others are credited Mafia into the United States.

ALLEN stated that in 1917 his father started a cannery in San Jose which is now Herschel's.

JACK ALLEN has been reported to be from Chicago, Illinois, and it has often been rumored that the present operators of Herschel's had their origin in Illinois.

ALLEN stated that he had been employed as Personnel Manager for Herschel's for seven years after first coming to San Jose.

ALLEN stated that he has known [redacted]

[redacted] first rather casually, later as [redacted]

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b7C

[redacted] stated that [redacted]

b6
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ALLEN testified that he went to the Stanford-UCLA football game at the Stanford Stadium on September 15, 1955 [redacted] He never did change his statement.

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The Credit Bureau of San Jose in a record dated December 5, 1956, gives ALLEN'S name as JOHN P. ALLEN, alias Jack Allen, residence 1761 Dolores, San Jose, former residence 2017 Glen Una, San Jose and 595 Mac Arthur, San Jose. He is identified as owner of the Holland Restaurant and banks at the Bank of America, Hester Branch, among others.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally JAN 13 1965
dateBy Telephone _____
dateWritten Communication _____
date

Information concerning:

John P. Allen

Information furnished from File, Serial, and Page Number:

*92-180-9*Information copied by
~~from~~ *INS* from
Information furnished was obtained:

- ☒ during course of Bureau investigation
- ☐ from informants
- ☒ from complainants or other sources

Information furnished to:

*INS*b6
b7C

Remarks:

*Address; name change; father
came to San Jose in 1917.*

Information furnished contains neither
recommendations nor conclusions of the FBI.
It is furnished for your information only
and is not to be distributed outside your
agency.

SE

LIAISON DESK

Special Agent

b6
b7C*92-180*

SAC, LOS ANGELES

5/5/58

SAC, SAN FRANCISCO (92-180)

ANGELO A. MARINO
ANTI-RACKETEERING

On April 3, 1958, Chief of Detectives BARTON L. COLLINS (WA), San Jose Police Department, made available to SA CHARLES J. PRELSNIK a statement taken from ANGELO MARINO on February 17, 1956. MARINO gave this statement under oath before then District Attorney M.J. MANARD. Detective [redacted] MARINO [redacted] and [redacted] Detectives, COLLINS.

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The San Jose Police Department had arrested and charged [redacted] a local small-time hoodlum [redacted] with book-making. In an attempt to provide an alibi for [redacted] on a certain day in question, MARINO testified that in September, 1955, he saw [redacted] at the Stanford-University of California at Los Angeles football game held at the Stanford Stadium. He stated that he had no knowledge of [redacted] being engaged in book-making but had heard that [redacted] was accused of book-making through [redacted] JACK ALLEN.

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MARINO stated that he went to the football game with customers of his from Los Angeles. One customer was identified as [redacted] Associated Cheese Company of Los Angeles. [redacted]

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JACK ALLEN is known to be in business in San Jose and records of the Retail Credit Bureau of San Jose, 222 South 2nd Street, record that [redacted] is possibly identical with JOHN [redacted] They are identified as being associated with the [redacted] They

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3 - Los Angeles
1 - San Francisco

CDM/JV 22

(4)

[Handwritten signature]

10 - 10

SF 92-180
CDM/JV

bank at the Bank of America, Hester Branch, San Jose, California, where they have a loan account.

When MARINO was questioned concerning the details of the football game he became confused and then admitted that he had furnished false information. He stated that he wanted to help [redacted] had asked him to so testify [redacted] had also asked him to testify. MARINO stated that he has known [redacted] years.

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b7C

Los Angeles is requested to identify ARNOLD LATIUS and the Associated Cheese Company of Los Angeles.

SAC, PITTSBURGH

3/14/58

SAC, SAN FRANCISCO (92-123)

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Re New York let 1/30/58, entitled "MEETING OF TOP HOODLUMS,
APALACHIAN, NEW YORK, 11/14/57."

In checking telephone toll calls from the home of subject,
the following-described toll ticket was located:

[REDACTED]

The Pittsburgh Office advised that Pittsburgh telephone
number EXpress [REDACTED] is an unpublished number of [REDACTED]

[REDACTED]

According to the Pittsburgh Office, he was convicted for
violation of the Anti-Racketeering Statute in FDC, Pittsburgh,
6/19/57, and sentenced to three years and \$5,000 fine and costs
totaling almost \$2,000.00.

The Pittsburgh Office further advised that previous as-
[REDACTED] with JOHN LA ROCCA, Pittsburgh Top Hoodlum,
had been established.

The Pittsburgh Office further advised that LA ROCCA
presently resides at 900 Ingomar Road, Ingomar, Pa., and has
telephone number FOrrest 4-5296. Informants [REDACTED]

[REDACTED]

- 2 - Pittsburgh (AM)
- 2 - Newark (AM)
- 1 - New York (92-708)(Info.)
- 1 - SF 92-123
- 1 - SF 91-124 (JOPSEN CERRITO)

CJP:hko
(7)

Handwritten: 2 + 3
pages

Handwritten: HM
2-24-58

b7E

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b7C

b6
b7C

b7D

SP 92-123

CJP:hko

RE: JAMES JOSEPH LANZA
AR

It would appear from the information on this toll ticket, that subject, himself, did not know how to contact LA ROCCA. It would further appear that ANGELO MARINO would know how to contact LA ROCCA at an unlisted number in Pittsburgh. Furthermore, the unlisted number called for LA ROCCA was not listed to LA ROCCA, but was listed to another individual who has been convicted of Anti-Racketeering violation.

Telephone number GYpress 2-4956 is listed to the California Cheese Company, 295 West San Carlos, San Jose, California. The City Directory for San Jose lists ANGELO A. MARINO [redacted] California Cheese Company, with home address of 1879 Ellen Avenue, San Jose.

San Francisco Office indices reflect that ANGELO A. MARINO

[redacted] MIKE MAGGIO, top Philadelphia hood, who operates a large cheese business in Philadelphia, Pa. ANGELO MARINO's father, SALVATORE MARINO, is a co-owner with ANGELO in the operation of the California Cheese Company at 295 West San Carlos Street, San Jose, California. They have operated this business for approximately eight years, having purchased it from a WILLIAM BIONDI. SALVATORE MARINO, age 58, resides at 755 Willow Glen Way, San Jose; formerly resided at 326 Baldwin Avenue, Sharon, Pa.

The Retail Credit Bureau for Santa Clara Valley at San Jose, in a report dated 10/1/51, reflects that MARINO, from May 1930, was an employee and partner of the Tri-State Music Co., which leased, installed and repaired juke boxes and machines, and also sold and leased records. He was reputed, according to this report, to have been connected with the "numbers racket." These records state that he has "ample income from the music company and other sources." The record continues that MARINO left Sharon, Pa. in July 1951 to visit San Jose, and as of 10/2/51 became a partner with his son, ANGELO, in the California Cheese Company. The record further indicates that as of February 1954, SALVATORE MARINO was still a partner in the Tri-State Music Co. of Sharon, Pa.

SP 92-123

CJP:hko

RE: JAMES JOSEPH LANZA

AR

WILLIAM J. BIONDI, who last was known to reside at 1256 Malone Road, San Jose, California, and who formerly resided at 420 Hutchinson St., Trenton, N.J., was a former partner in the California Cheese Company until 10/2/51.

The Pittsburgh Office is requested to review its indices and contact its sources for any information relative to SALVATORE MARINO and ANGELO MARINO, and advise if SALVATORE MARINO is currently identified with the numbers racket or any other legitimate or illegitimate activity in operation in Sharon, Pa.

The Newark Office is requested to review its indices and its sources for any information available relative to WILLIAM BIONDI which would afford background information pertinent to the Top Hoodlum investigations being conducted by this office.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-123)

DATE: April 22, 1958

FROM : SAC, PITTSBURGH (92-292)

SUBJECT: JAMES JOSEPH LANZA
ANTI-PACKETEERING

Re San Francisco letter to Pittsburgh, 3/14/58 and report of SA [redacted] at San Francisco, 3/26/58.

A review of the Pittsburgh Office indices contains numerous references to SALVATORE MARINO and the Tri-State Music Co., at Sharon, Pa., However, it was noted that all of those general investigative intelligence files relating to these matters have been destroyed. Pittsburgh Office administrative files do reflect that Chief of Police WILLIAM E. STUART, NA, Sharon, Pa., Police Department, contacted the Bureau by letter during 1943 regarding SALVATORE MARINO, 547 Cedar St., and [redacted] whom he described as "number's kings" in Sharon. STUART advised that these individuals operated out of the Topsy Turvy Inn located just across the Pennsylvania state line at Masury, Ohio. He stated that because the Trumbull County, Ohio authorities refused to take any action against these men and the local authorities in Sharon were unable to cope with the situation he would seek the aid of Federal authorities. STUART was subsequently advised that no Federal violation was involved and no further action was taken.

On 1/18/58 [redacted] North American Companies Insurance, 3220 West Liberty Ave., Pittsburgh, Pa., who states he is acquainted with much of the criminal element of Farrell and Sharon, Pa., advised SA JOHN S. PORTELLA that [redacted]

[redacted] the Tri-State Music Co., which is thought to be a front for gambling activities. He described [redacted] in this operation.

2 - San Francisco
1 - Pittsburgh

RAV:cmg
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1958	
FBI - SAN FRANCISCO	

92-123-207

PG 92-292

On 3/20/56 the Los Angeles Office advised that on 3/16/56 Lt. [redacted] of the Los Angeles, California Police Department, Intelligence Division, advised SA FRANK H. TOWNSEND that on the evening of 3/14/56 [redacted] was visited by [redacted] Pa. He stated that [redacted] was strongly suspected by the Los Angeles Police Department, Intelligence Division, and police authorities at Gary, Ind. of being involved in the traffic of narcotics and as a leading figure in this operation. He advised that [redacted]

[redacted] Ill. and was believed to be very highly placed in nation-wide syndicated criminal activities. He further advised that [redacted] was accompanied on the aforementioned evening by SALVATORE MARINO, the owner of the California Cheese Co., who was believed by the police at Los Angeles to be a figure in international criminal activities.

[redacted] advised that the Los Angeles police surveilled [redacted] and MARINO to the Movie Town Motel, 5920 Hollywood Blvd., which [redacted] He stated that police then [redacted] MARINO and that on MARINO'S person they found business cards belonging to [redacted] who at that time was at liberty on bail in connection with a warrant of deportation issued by the Immigration and Naturalization Service. He advised that he understood that [redacted] many years ago for [redacted] presently the fugitive subject of Identification Order [redacted]

[redacted] advised that during the evening of 3/14/56 MARINO and [redacted] Calif., who has represented various notorious hoodlums including the late JACK DRAGNA, a recognized leader of "The Sicilian Underworld."

Sources of information [redacted] presently being contacted for information relative [redacted]

LAWSON

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-123)

DATE: 4/30/58

FROM : SAC, NEWARK (92-538)

SUBJECT:

JAMES JOSEPH LANZA
AR
(OO: SAN FRANCISCO)

Reurlet dated 3/14/58.

Newark indices negative on WILLIAM J. BIONDI.

The Credit Bureau of Trenton reflects the following information concerning WILLIAM JOSEPH BIONDI who lived at 420 Hutchinson Street, Trenton, New Jersey, until about April, 1950. At that time he was 47 years of age. Previous residences are listed as 830 Roebling Avenue, Trenton, and 1863 Ellen Street, San Jose, California. His employment as of 1950 was listed as a cheesemaker and salesman for the Vineland, New Jersey Cheese Company.

The credit records reflect that BIONDI had once worked at a creamery in Utica, New York, which was operated by his father-in-law, JOSEPH MAGGIO, who was an ex-bootlegger. Credit records reflect that in August, 1941, BIONDI received a one and one half year prison sentence for a still operation in New Jersey.

The records of the Identification Section, Trenton, New Jersey, Police Department, shows that BIONDI has FBI Number 997603. He was arrested on 9/5/32 by the Trenton Police Department for transporting alcohol and illegal possession. On 3/3/33, he was fined \$100 and placed on two years probation. On 10/14/53 he was arrested by the Rome, New York, Police Department, on a rape charge but the Grand Jury failed to return an indictment. On 4/5/40, BIONDI was arrested by the Alcohol Tax Unit for violation of the Internal Revenue Act. He was confined to the Hudson County Jail, Jersey City, on a liquor charge on 7/8/41, after being sentenced to serve two years and six months in a Federal penitentiary on a liquor violation.

2 - San Francisco
1 - Newark
LJS: bek
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1958	
SAN FRANCISCO	

92-123-216

b6
b7Cb6
b7C

NK 92-538

BIONDI was born at Renova, Pennsylvania, but
the Trenton Police Department does not list an exact
birth.
RUC

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: May 8, 1958

FROM : SA WILLIAM J. HOY

SUBJECT: ANGELO A. MARINO
AR

Rememo SA C. DARWIN MARRON, dated 4/28/58.

Attached are tolls requested in rememo which
are charged [REDACTED]

b7E

Set out below is the subscriber to the numbers
mentioned in attached tolls:b6
b7C
b7EWJH:pp
(1) *WJH**Letter
Attaches
LEADS
SHITTING OUT
DICT 5-14-58*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1958	
<i>Marron</i>	

92-180-15

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SF (92-179)

DATE: May 13, 1958

FROM : SA THOMAS P. MURRAY

SUBJECT: SALVATORE MARINO
AR

Re memo of SA G. DARWIN MARRON at SF dtd 4/28/58

On May 5, 1958, the records of Sun & Bradstreet, Inc., 86 3rd Street, SF were checked by IC [redacted] and the results of this investigation are enclosed herewith. b6 b7C

ENCLOSURE

On May 8, 1958, [redacted] Diners Club, 53 Post Street advised SA THOMAS P. MURRAY that her records reflected that SALVATORE MARINO and ANGELO A. MARINO have Diners Club number 22-678 issued to the California Cheese Company, 1 San Carlos San Jose, Calif. Miss [redacted] stated that this is the only record maintained at the SF Diners Club Office. She stated all other information concerning this Diners Club number may be obtained at the Diners Club Office, 910 North La Cienega Blvd. Los Angeles 46, Calif. b6 b7C

cc 92-180 (ENCL.)

See 1A(1)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 14 1958	
FBI - SAN FRANCISCO	

92-180 - 110

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-123)

DATE: 3-4-58

FROM :

[REDACTED]

b6
b7CSUBJECT: *James Joseph Lanza*
ANGELO A. MARINO
*A.R.**Re: Angelo A. Marino*

File #94-283-2174 p368

Identical

General Investigative Intelligence Report for the San Francisco Division for the period covering July 15, 1955 until January 15, 1956.

Information under the San Jose and Santa Clara County Section of this report, Individual Racketeers and Mobsters offers the following re Angelo A. Marino.

Inspector [REDACTED] San Francisco Police Department, has brought the attention of this bureau to Salvatore Marino as a person possibly connected with the Mafia.

b6
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Marino, age 56, [REDACTED] have been in San Jose since July of 1951, according to credit reports. Marino and his son ANGELO are or have been partners in the operation of California Cheese Company, 295 West San Carlos Street, San Jose. Marino is the present operator and credit reports reflect that the son was in partnership in 1951. It is not known whether he continues as such.

The following information is typed for Agent's convenience as it is on the father not ANGELO.

"Marino is also a partner in the Tri-State Music Company of Sharon, Pennsylvania, which business interest he had for approximately ten years prior to coming to San Jose. This firm leases, installs, and repairs jukeboxes, and leases record.

Report reports also stated that Marino was reported to be connected with the Numbers Racket in Sharon, Pennsylvania, however, there was no substantiation. "

[REDACTED]

b6
b7C

Re: 2 copies 2/3/64 wa 92-180-17

92-172-31

ANGELO A. MARINO

Page 2

File []

Identical

Memo by SA C. Darwin Marron d/d 6-7-56 entitled: [] was.
Fugitive. I.O. [] - Bail Jumper.

b6
b7C

On May 28, 1956 Mr. ANGELO MARINO [] 1879 Ellen,
San Jose advised SAs Charles J. Prelisnik and C. Darwin Marron []
purchased a home in 1947 from [] The home was at 7302 North
Bouvier, Philadelphia, Pennsylvania. [] had no contact with [] prior
to this purchase, and no contact since.

MARINO stated that he has been in the cheese business with his father
in San Jose for the past seven years. He operates under the California
Cheese Co. The Company was opened in the spring of 1949, he learned the busi-
ness from his father-in-law.

MARINO stated. when asked. that [] worked for him during
[] at the time and sold cheese in
Sacramento. MARINO knew [] through business.

b6
b7C

b6
b7C

Mr. Salvadore Marino advised that he knew [] and the interview
continues on with information from Mr. Salvadore Marino.

File [] pl

?

This file not available at this time, apparently it is out without
a charge-out or misfiled. SA should place this file on run-down.

INDICES SEARCH SLIP

TO CHIEF CLERK

DATE

4-18-58

SUBJECT

CALIFORNIA CHEESE

ALIASES

ADDRESS

295 W SAN CARLOS, SAN JOSE

DATE & PLACE OF BIRTH

Exact Spelling

All References

Subversive References

Main File

Restricted to Locality of

FILE & SERIAL NO.

REMARKS

FILE & SERIAL NO.

REMARKS

California Cheese Co

92-123-131 p 23

92-283-2174 p 368

115-22-15

all ident
done all correlation
memo in 92-180-17

Searched by

Clerk

C. D. MARROW

Squad

References Reviewed by

92-179-

TO: CHIEF CLERK
Date 4/18/58

Subject Angelo A. MARINO

Aliases

Address 1879 Ellen Ave, San Jose Birth Date Birthplace

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-123-32 P.1	dup. info		
92-188-131 P.23	see Serial 92-180-8		
92-176-11 P.2	see Serial 92-180-1		
115-22-15	see Correl. Memo Ser. 92-180-17		
94-686-4 P.1	dup. info		
94-283-2174 P.368	see Correl. Memo Ser. 92-180-17		
92-123-31	removed & placed into Case file 92-180-as Serial # 17.		
Angelo A. Marino			
92-180	Case file		
92-123-73 P.2	dup. info		
92-123-31	dup. info		

Requested by C.D. Marron Squad C- Extension File No. 92-180

Searched by BSC (date) 5/15/58
Consolidated by BSC (date) 5/15/58

mbols
NI - Not identical U - Unavailable reference

SEARCHED <u>hsc</u>	INDEXED <u>hsc</u>
SERIALIZED <u>hsc</u>	FILED <u>hsc</u>
MAY 15 1958	
FBI - SAN FRANCISCO	
<u>Marron</u>	

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?? - 180-18

Office Memorandum • UNITED STATES GOVERNMENT

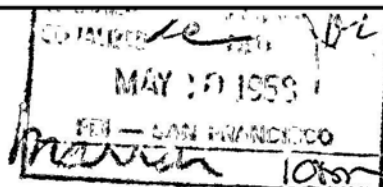
TO : SAC, SAN FRANCISCO (92-180)

DATE: 5/21/58

FROM : SA C. DARWIN MARRON

SUBJECT: ANGELO A. MARINO
ANTI-RACKETEERINGA check of the telephone call made b6
b7C
b7E5 - San Francisco
CDM/lmg
(5)

4

b6
b7C*92-180-119*

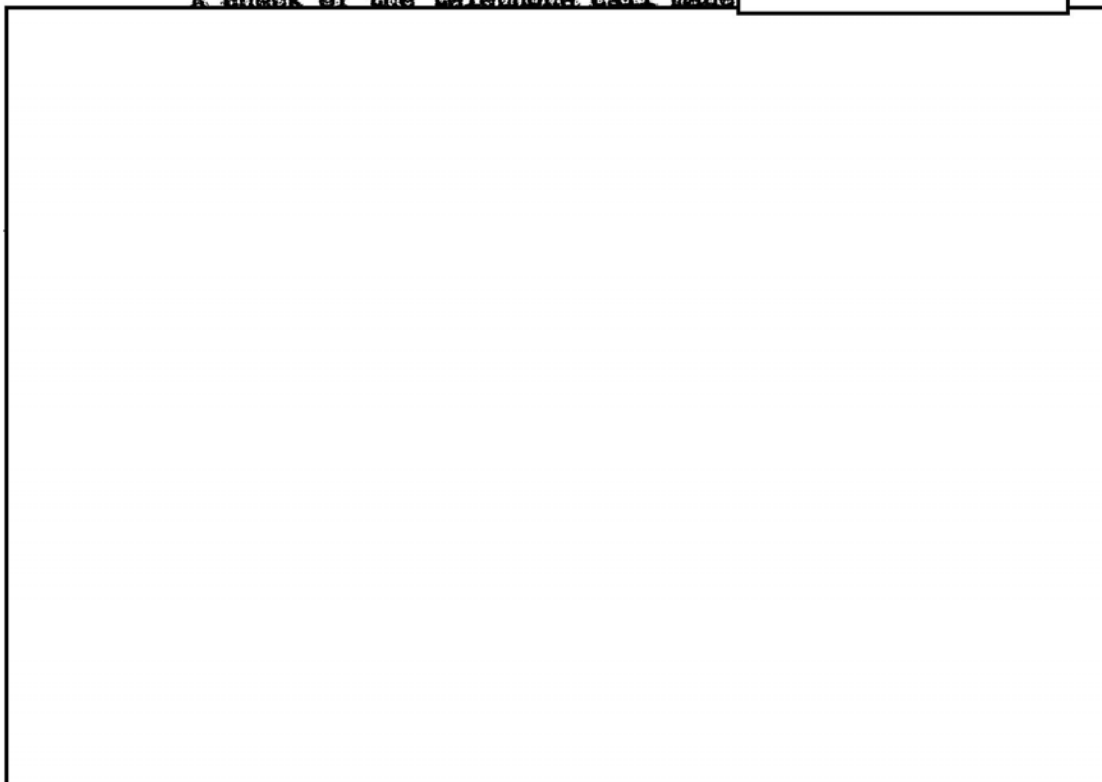
SAC, SAN FRANCISCO (92-180)

5/21/58

SA C. DARWIN MARRON

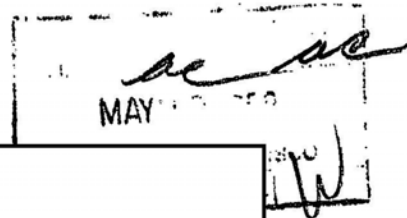
ANGELO A. MARINO
ANTI-RACKETEERING

A check of the telephone call made [REDACTED]



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5 - San Francisco
CDM/lmg
(5)



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b7C

92-180-19

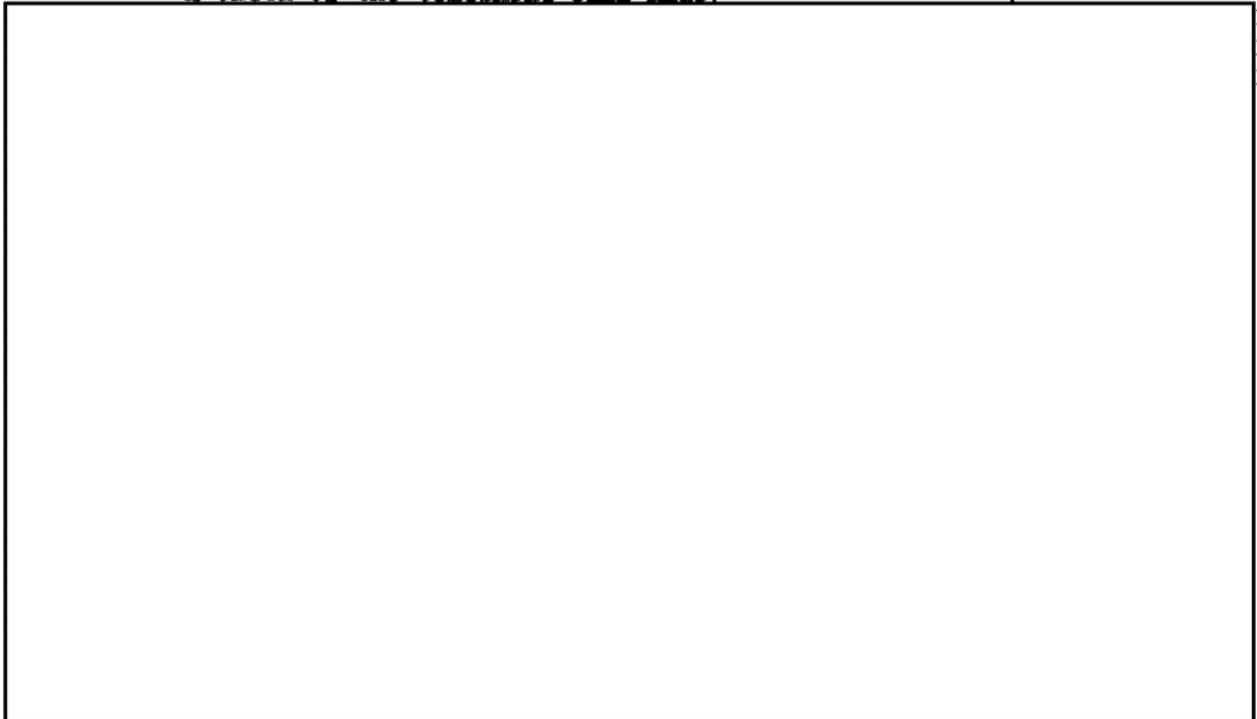
SAC, SAN FRANCISCO (92-180)

5/21/58

SA C. DARWIN MARRON

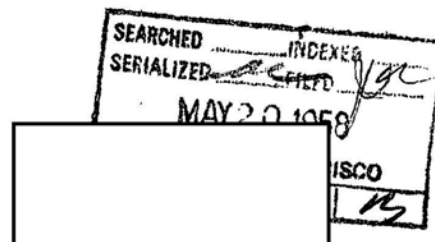
ANGELO A. MARINO
ANTI-RACKETEERING

A check of the telephone call made



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5 - San Francisco
CDM/lmg
(5)



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b7C

92-180-19

SAC, SAN FRANCISCO (92-180)

5/21/58

SA C. DARWIN MARRON

ANGELO A. MARINO
ANTI-RACKETEERING

A check of the telephone call made

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5 - San Francisco
CDM/lmg
(5)

SEARCHED	INDEXED
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MAY 27 1958	
SAN FRANCISCO	

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92-180-19

SAC, PHILADELPHIA

5/21/58

SAC, SAN FRANCISCO (92-180)

ANGELO A. MARINO
ANTI-RACKETEERING

ANGELO A. MARINO is the [redacted]
[redacted] MIKE MAGGIO, top Philadelphia hood, who operates a large cheese business in Philadelphia, Pennsylvania. ANGELO MARINO's father, SALVATORE MARINO, is co-owner with ANGELO in the operation of the California Cheese Company, 295 West San Carlos Street, San Jose, California. They have operated this business for approximately eight years.

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SALVATORE MARINO, age 58, resides at 755 Willow Glen Way, San Jose. He formerly resided at 326 Baldwin Avenue, Sharon, Pennsylvania.

The Retail Credit Bureau for Santa Clara Valley, San Jose, in a report dated 10/1/51, records that SALVATORE MARINO from 5/30, was an employee and partner of the Tri-State Music Company, with lease installed and repaired juke boxes and machines and also sold released records. He was reputed, according to this report, to have been connected with the numbers racket. These records recalled that he has "ample income from the music company and other sources," also that SALVATORE MARINO left Sharon, Pennsylvania, in 7/51, to visit San Jose, and as of 10/2/51, became a partner with his son, ANGELO, in the California Cheese Company. The record further indicates that as of 2/54, SALVATORE MARINO was still a partner in the Tri-State Music Company.

A telephone check of the residence phone [redacted]

b7E

Searched

Serialized

Indexed

2 - Philadelphia
2 - Los Angeles
2 - Louisville
2 - Cleveland
2 - San Francisco
GDW/lmg
(9)

92-180-20

SF 92-180

[REDACTED]

b7E

Philadelphia is requested to forward what information their indices contain [REDACTED] as well as MIKE MAGGIO.

b6
b7C

[REDACTED]

b6
b7C
b7E

Los Angeles is requested to identify the subscribers to [REDACTED] and if the number [REDACTED] is a correct number, the identity of this subscriber.

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b7C

[REDACTED]

b6
b7C
b7E

Cleveland is requested to obtain all information available from the hotel registration whether other individuals accompanied MARINO and the identities of persons who may have been called by MARINO while staying at the hotel.

92-180

SAC, San Francisco

-(92-179)

5-21-58

SA, C. Darwin Marvon

ANGELO A. MARINO
AR

From MVS Sacramento please obtain description of car with registration MJC 736. This car is reristered to the California Cheese Company, 295 W. San Carlos, San Jose, Calif.

Also, obtain the license numbers and description of all other cars registered to the CALIFORNIA CHEESE CO.

7

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1958	

0

729

92-180-21

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, San Francisco

92-180
(92-179)

DATE: 5-21-58

FROM : SA, C. Darwin Marron

SUBJECT: ANGELO A. MARINO
AR

From MVS Sacramento please obtain description of car with registration MJC 736. This car is reristered to the California Cheese Company, 295 W. San Carlos, San Jose, Calif.

Also, obtain the license numbers and description of all other cars registered to the CALIFORNIA CHEESE CO.

4c facts to J. J. Reeman

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 23 1958	
FBI - SAN FRANCISCO	

J. J. Reeman

92-180-21

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-180)

FROM :

SUBJECT:

DATE: 5/22/58

b6
b7C

Angelo A. Marino
Anti-Racketeering

Re memo SA C. D. Marron dated 5/21/58 concerning a telephone call to Peter Terranova, 7528 Seven Hills Road, Castro Valley. The attention of the agent to whom this case is assigned is called to the case involving James Lanza, Anti-Racketeering. In that matter Lanza was observed to be in touch with Terranova and the writer wrote a memo about a week ago identifying Terranova. Full details are in the memo in the Lanza case but the following is set forth from memory.

Terranova has lived at the above address for over ten years. It is an older house surrounded by trees and appears to have rental units in the rear. He claims to be a representative for a cheese company in Fond du Lac, Wisconsin and has a rather inactive small three figure account at the Castro Valley Branch of the Bank of America. Apparently his account was more active in the past since he was furnished courtesy cards which are only give to special customers in previous years.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1958	
SC0	

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b7C

Pls forward data to Marron.
92-180 - 22 - 1

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC

(92-180)

DATE: 5/22/58

FROM :

b6
b7CSUBJECT: Angelo A. Marino
Anti-Racketeering

Re memo SA C. D. Marron dated 5/21/58 concerning a telephone call to Peter Terranova, 7528 Seven Hills Road, Castro Valley. The attention of the agent to whom this case is assigned is called to the case involving James Lanza, Anti-Racketeering. In that matter Lanza was observed to be in touch with Terranova and the writer wrote a memo about a week ago identifying Terranova. Full details are in the memo in the Lanza case but the following is set forth from memory.

Terranova has lived at the above address for over ten years. It is an older house surrounded by trees and appears to have rental units in the rear. He claims to be a representative for a cheese company in Fond du Lac, Wisconsin and has a rather inactive small three figure account at the Castro Valley Branch of the Bank of America. Apparently his account was more active in the past since he was furnished courtesy cards which are only give to special customers in previous years.

92-180-22

SAC, SAN FRANCISCO (92-179)

6/11/58

SA C. DARWIN MARRON

SALVATORE MARINO
ANTI-RACKETEERING

b6
b7C
b7D

OCS: 1 - 92-179
3 - 92-180
CDM/fer #2
(6)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1958	
FBI - SAN FRANCISCO	

92-180-23

SAC, SAN FRANCISCO (92-180)(92-124)

6/11/58

SAC, PHILADELPHIA (92-648)(92-623)

ANGELO A. MARINO
AR

JOSEPH CERRITO
AR

Re: SA CHARLES J. FRELSNIK 5/7/58, captioned
JOSEPH CERRITO [redacted] 5/21/58, captioned ANGELO A. MARINO;
PH let 1/6/58, [redacted] 1/29/58, captioned MICHAEL MAGGIO,
was., urfile 92-79.

b6
b7C

On 6/11/58, [redacted]
with MICHAEL MAGGIO, was. Michele Maggio, Mike Maggio, Phila-
delphia Tom Hoodlum. in the King Laundry at Philadelphia. ad-
vised SA [redacted]
MICHAEL MAGGIO, [redacted] N.J., where
[redacted]

b6
b7C

He advised that [redacted] had no connection
with either the King Laundry or the Milkmaid Dairy Company. He
stated he was not aware of any connection that [redacted]
had with the Maggio Cheese Company in Philadelphia.

b6
b7C

He advised his last knowledge of [redacted] was
that he was residing somewhere in California, exact address
unknown.

b6
b7C

[redacted] reflects telephone call [redacted]
[redacted] This address is
the residence of [redacted] and is not a restaurant. [redacted]
[redacted] MINE MAGGIO, [redacted]
is retired from the [redacted] cheese company and is presently
living [redacted] Fla. [redacted] is presently running the cheese
company with the assistance of [redacted]
aka [redacted] RUC.

b6
b7C

- ③ - San Francisco (92-180)(92-124)
2 - Philadelphia (92-648)(92-623)

CTB:MCB
(5)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1958	
FBI - SAN FRANCISCO	

92-180-25

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)(92-124)

DATE: 6/11/58

FROM : SAC, PHILADELPHIA (92-648)(92-623)

SUBJECT: ANGELO A. MARINO
ARJOSEPH CERRITO
AR

Rerep of SA CHARLES J. PRELSNIK 5/7/58, captioned JOSEPH CERRITO [redacted] 5/21/58, captioned ANGELO A. MARINO; PH let 1/6/58, [redacted] 1/29/58, captioned MICHAEL MAGGIO, was., urfile 92-79.

b6
b7C

On 6/11/58, [redacted] with MICHAEL MAGGIO, was. Michele Maggio, Mike Maggio, Philadelphia Top Hoodlum. in the King Laundry at Philadelphia. advised SA [redacted] MICHAEL MAGGIO, [redacted] N.J., where [redacted]

b6
b7C

He advised that [redacted] had no connection with either the King Laundry or the Milkmaid Dairy Company. He stated he was not aware of any connection that [redacted] had with the Maggio Cheese Company in Philadelphia.

b6
b7C

He advised his last knowledge of [redacted] was that he was residing somewhere in California, exact address unknown.

[redacted] reflects telephone calls [redacted] This address is the residence of [redacted] and is not a restaurant. [redacted] MIKE MAGGIO, [redacted] is retired from the [redacted] Cheese Company and is presently living [redacted] Fla. [redacted] is presently running the cheese company with the assistance of [redacted] aka [redacted] REC.

b6
b7C

- 3 - San Francisco (92-180)(92-124)
2 - Philadelphia (92-648)(92-623)

CTB:MCB
(5)b6
b7C

92-180-25

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-180)

DATE: 6/13/58

FROM : b6
b7CSUBJECT: ANGELO A. MARINO
AR

Re memo of SA C. Darwin Marron dated 5/21/58.

90- 31-

Marron am

On 6/12/58 Miss the National Automobile Theft Bureau at the Department of Motor Vehicle, Sacramento, California advised that a search of registration records reflected the following.

b6
b7C

California license MJC 736 with 1958 tab 1893273 issued for a 1957 Mercury four door sedan MN 57LA29818M in the name of the California Cheese Co., 295 W San Carlos, San Jose. The legal Bank of America 2nd and San Carlos, San Jose.

California license DHV 592 with 1958 tab 1893272 issued in January for a 1952 Olds convertible 88 MN R162559 to the California Cheese Co., 295 W San Carlos, San Jose as sole owner.

California license H50627 with 1958 tab 1893275 issued in January for a 1954 Chevrolet ZD54REFR MN0845987F54S to the California Cheese Co., 295 W San Carlos, San Jose. The legal Bank of America South First Street, San Jose.

California license H50622 with 1958 tab 1893270 issued in January for a 1954 Chevrolet ZT54Van MN 0088233F54S to the California Cheese Co., 295 W San Carlos, San Jose. The legal Bank of America 1st and San Fernando Ave., San Jose.

California license H50623 with 1958 tab 1893271 issued in January for a 1954 GMC ZW54REFR MN C248231989 to the California Cheese Co., 295 W San Carlos, San Jose. The legal Bank of America 1st and San Fernando, San Jose.

California license H50624 with 1958 tab 1893268 issued in January for a 1949 Chevrolet PNL MN AFCA 684280 in the name of the California Cheese Co., 295 W San Carlos San Jose as sole owner.

California license H50625 with 1958 tab 1893269 issued in January for a 1953 Chevrolet ZN53REF MN LCA714367 to the same company and address as sole owner.

California license J72183 with 1958 tab 1893267 issued in January for a 1957 Chevrolet ZC57REF MN 4A57L105729 in the name of the same company and address as sole owner.

California license C97508 with 1958 tab 1007295 issued 1/27/58 for a 1958 Dodge ZS58REF MN 84211013 to the same company and address. Legal Oakland Bank of Commerce 16th & San Pablo, Oakland.

California license B86164 with 1958 tab 6014819 issued 3/5/58 for a 1949 Ford ZH49INS MN 97HT164646 to the same company and address as sole owner.

72-180-26

SAC, SAN FRANCISCO (92-180)

June 19, 1958

SA C. DARWIN HARRON

SALVATORE MARINO
ANTI-RACKETEERING

On April 18, 1958, Mrs. [REDACTED] Retail Credit Bureau of Santa Clara Valley, 222 South 2nd Street, San Jose, furnished copies of the reports of the California Cheese Company, 295 West San Carlos Street, San Jose. This report was issued July 12, 1949. It identifies owners of the California Cheese Company as ANGELO MARINO, 1861 Ellen Street, San Jose and WILLIAM BIONDI, 1863 Ellen Street, San Jose.

b6
b7C

The report states that the California Cheese Company leased the old Hester Dairy building and according to a news item in April 1949, the remodeling of the dairy represented an investment of \$100,000.00. A copy of this report is contained in the LA file as is a copy of the certificate of partnership between ANGELO MARINO and WILLIAM BIONDI of April 8, 1949, and a copy of certificate of partnership for the California Cheese Company between SAL MARINO and ANGELO MARINO. This certificate is as of November 16, 1954.

On April 29, 1958, [REDACTED] Bank of America, Main Office, San Jose, California, advised that that bank has no commercial or savings account for ANGELO A. MARINO or SALVATORE MARINO. He stated that inquiry has been made of the California Cheese Company by the following organizations:

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Credit Manager's Association of Northern and Central California
989 Market Street, San Francisco, made inquiry through their [REDACTED] 789 Hester Avenue,
San Jose in August 1957.

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Bank of America, Los Angeles, Main Office, Credit Department,
on March 18, 1957.

Bank of America, Los Banos, February, 1957.

Associated Wholesalers, San Jose, 1953.

Bank of America, Information Banking Department, San Francisco,
co, 1953.

[REDACTED] stated to the best of his knowledge, the California Cheese Company conducts all of their business with the 2nd and San Carlos Branch of the Bank of America.

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1-92180 ✓
1-92-179
CDH/amr
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1958	
FBI - SAN FRANCISCO	

27

SF 92-180
GDM/amr

The Santa Clara County Recorder's Office, under book 3769, page 649, records a Chattle Mortgage, dated April 1, 1957, where the California Cheese Company co-partnership pledged two pieces of equipment to secure a promissory note of \$10,000.00, which money was obtained from the Bank of America. This was signed by ANGELO MARINO and filed at the request of the San Jose Abstract and Title Company on April 8, 1957.

On April 30, 1958, Mr. [redacted] San Jose Abstract and Title Company, 70 North 2nd Street, San Jose, advised that the above filing was done as an accommodation, and he could not find any records in his company concerning the file.

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On April 29, 1958, Mr. [redacted] Santa Clara County Assessors Office, advised that the owner of the land and building of the California Cheese Company, 225 West San Carlos, is [redacted] [redacted] California.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: June 19, 1958

FROM : SA C. DARWIN MARRON

SUBJECT: ANGELO A. MARINO
ANTI-RACKETEERING*Re phone call to TERRANOVA
from Marino*

The records of the Hayward Office, Credit Bureau of the Greater East Bay as checked on May 12, 1958, reflected that PIETRO (PETER) TERRANOVA has lived at 7528 Seven Hills Road, Castro Valley since about 1944. He is reportedly about 59 years old. [redacted] In 1954, which was the date of the last report, TERRANOVA listed his occupation as a food broker employed by himself and representing the Grand Gheese Co., 254 Lewis Street, Fond du Lac, Wisconsin. He claimed to have been representing this company for five years. There was no further information concerning him and he had no record in the Hayward Office of the Sheriff's Department of Alameda County which is the law enforcement agency for Castro Valley.

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A physical check of the above address on May 12, 13, and 15, 1958, revealed it to be an older type house surrounded by trees and it appears that there are several outbuildings in the rear which appear to be rental units. No car or persons were noticed at the house at the time it was checked.

On May 15, 1958, Mr. [redacted] Bank of America, Castro Valley Branch, identified the picture supplied the writer as being that of PIETRO TERRANOVA. He said that TERRANOVA has had an account at the bank for at least five years and possibly longer, and in past years has been issued three courtesy cards which are given to favored customers. He said that in 1957 and until February 1958 the account was dormant. Since that time it has had slight activity with a few small checks being drawn on it and a balance of \$300-400. He stated that there did not appear to be any unusual activity in the account since it was reactivated in February 1958.

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1-San Francisco

CDM/amr

(1)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1958	
FBI - SAN FRANCISCO	

92-180-28

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: June 19, 1958

FROM : SA C. DARWIN MARRON

SUBJECT: ANGELO A. MARINO
ANTI-RACKETEERING

On April 18, 1958, Mrs. [] Retail Credit Bureau of San Jose, 222 South 2nd Street, made available records of that Bureau which recorded that ANGELO A. MARINO's present address since November 1957 has been 1967 Campbell Avenue, San Jose. former address 1879 Ellen Avenue, San Jose. [] [] California Cheese Company.

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There was a record of a loan made November 22, 1957 at the Crocker-Anglo Bank in the amount of \$1,638.00.

On January 16, 1957, inquiry was made by the California Pacific Title Insurance Company.

Given as references were the Main Branch, Bank of America and 2nd and San Carlos Branch, Bank of America. They trade in the major department stores, San Jose.

A copy of a credit report, dated February 8, 1955, was obtained and is maintained in the 1A envelope. This report records that MARINO has interest in a hog farm, Morgan Hill, California.

On April 30, 1958, Mr. [] Crocker - Anglo Bank, advised that MARINO made application for a loan on November 12, 1957. He was identified as co-owner of the California Cheese Company for the past 10 years. His monthly earnings were not given.

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This loan was for carpeting in the amount of \$1,400.00. A balance of \$1,365 is being paid in \$68.25 payments for a 24 month period.

On April 30, 1958, MVS, Sacramento, advised that operator's license B 1176841 was issued October 8, 1954 to ANGELO ANTHONY MARINO, 295 West San Carlos, San Jose, born May 31, 1924, height 6', weight 200 lbs.

On April 29, 1958, MVS advised that the only registration they could locate was for a 1951 Chevrolet, license MGG 174 registered to A. A. MARINO, 305 Eardley Avenue, Pacific Grove, California.

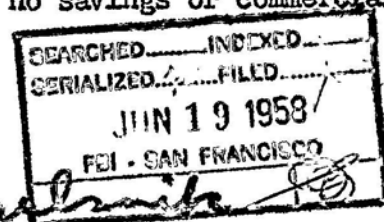
On May 27, 1958, Mr. [] Bank of America, Willow Glen Branch, 1245 Lincoln Avenue, advised he has no savings or commercial account for ANGELO A. MARINO.

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1-San Francisco

CDM/amr

(1)



29

SF 92-180
CDM/umr

He stated that [redacted] having
[redacted] Pennsylvania. The father
[redacted] given as ANGELO MARINO. [redacted] name as
[redacted]

b6
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He advised that [redacted] has a checking account
of [redacted] The signature card recorded [redacted]
[redacted]

b6
b7C

Mrs. [redacted] Voters Registration Bureau for Santa Clara
County, advised that she has no voters registration for ANGELO A.
MARINO, 1967 East Campbell Avenue, San Jose.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: June 19, 1958

FROM : SA C. DARWIN MARRON

SUBJECT: ANGELO A. MARINO
ANTL-RACKETEERING

On May 27, 1958 Grantee Books, the Santa Clara County Recorder's Office were searched and the following items reported:

Book 3706
Page 434

On January 11, 1957, a \$1,050.00 judgment with ANGELO MARINO as plaintiff and [redacted] defendants was recorded.

b6
b7C

Book 3767
Page 248

Recorded a Trust Deed for property at Feline Avenue and Story Road. This deed recorded a transfer of property from [redacted] to ANGELO MARINO, beneficiary.

b6
b7C

Book 3717
Page 282

A satisfaction of judgment for ANGELO MARINO verses [redacted] was recorded on January 25, 1957.

b6
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[redacted] handled the matter.

Book 3902
Page 456

Records a Deed of Trust on September 26, 1957 with ANGELO A. MARINO [redacted] as Trustors. The California Pacific Title Insurance Company are Trustees and the Guarantee Savings and Loan Association are beneficiaries. This Deed of Trust is on property located at 1967 East Campbell, San Jose, to secure \$30,000.00.

b6
b7C

Book 3902
Page 460

This is a Deed of Trust with ANGELO A. [redacted] 1967 Campbell Avenue as Trustors. The California Pacific Title Insurance Company is Trustee and [redacted] are beneficiaries. This Deed of Trust is to secure a promissory note of \$12,500.00 and was recorded October 1, 1957.

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1-San Francisco

CDM/amr
(1) *W*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 19 1958	
FBI - SAN FRANCISCO	

Pr...

Book 4026
Page 425

This records a Grant Deed, dated February 18, 1958, wherein ANGELO and [redacted] grant to [redacted] the sale of [redacted] address was given as General Delivery [redacted] California. It would appear that \$16,000.00 was paid for this property according to the Revenue Stamps on the Deed.

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On April 30, 1958, Mr. [redacted] California Pacific Title Insurance Company, 66 North 1st Street, advised that his records record that [redacted] sold property valued at \$45,500.00 to a MARINO. MARINO borrowed \$30,000.00 from Guaranteed Savings and gave [redacted] \$12,500.00 2nd mortgage on this property located at 1967 Campbell Avenue, San Jose. The total cost for the sale of the property was \$46,029.00 according to [redacted] records.

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On April 30, 1958, Mr. [redacted] Guarantee Savings and Loan Association, 69 South 1st Street, made available records of that association which contained an application, dated September 18, 1957. In this application ANGELO MARINO listed as assets partnership in three acres of industrial property on the Bayshore Highway, valued between \$30,000.00 and \$35,000.00. He also listed as assets [redacted] He valued his automobile as \$3,000.00, his furniture as \$6,500.00.

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He stated he was indebted to Allied Building Inc. to an amount of \$7,000.00 to \$7,200.00.

Other indebtednesses - Veronica Olive Oil, Oakland, \$20,000.00; Dairy Industry Equipment Company, San Francisco \$15,000.00 to \$20,000.00; Western Dairymans Corporation, San Francisco, about \$200.00.

Mr. [redacted] stated that MARINO is making monthly payments of \$230.00 on his \$30,000.00 indebtedness. The note is a long term note of 226 months.

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On April 29, 1958, records of the Santa Clara County Tax Office were searched and the tax records of 1956-57 and 1957-58 record that ANGELO [redacted] were taxed in those years for property at 1879 Ellen Avenue, San Jose. Their tax assessment for 1957-58 was \$3,960.00.

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b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-180)

DATE: 6-24-58

FROM :

SUBJECT: ANGELO MARINO

b6
b7CFile #92-176-11IdenticalMemo by SA C. Darwin Marron entitled:

b7D

Date of contact was

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1958	
FBI - SAN FRANCISCO	
Prebrik	

Xeroxed 2 copies 2/3/64 pam

92-180-31

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Angelo Marino</i>			
<i>I 92-123-207 p 2 - CC in 92-180</i>			
<i>I -244 - ~ Prop Info re Angelo</i>			<i>{ States Father in numbers business in Pa.</i>
<i>I -295 p 13 - Prop Info</i>			<i>Serial # 11</i>
<i>I 92-176-11</i>			
<i>Marino</i>			
<i>NY 100-17879-333 p 82</i>			
<i>- 61-4019-4.8 - mrr. Ref.</i>			
<i>NY 100-0-5722</i>			

b3

b7E

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

6/24/58

(date)

Reviewed by

6/24/58

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SAC, SAN FRANCISCO (92-180)

6/25/58

SA [REDACTED]

b6
b7C

ANGELO A. MARINO
ANTI-RACKETEERING

Period: 6/17,18/58

Re memo SA G. DARWIN MARRON dated 5/21/58. Referenced memo requested identifying and background information concerning [REDACTED]

b6
b7C

Records of the Marin County Credit Bureau contained the following information regarding [REDACTED]

Under the date of 4/5/57 a "notice of intention to sell" referring to the Santa Lucia Restaurant, 817 4th Street, San Rafael, California from [REDACTED]

[REDACTED] This sale was to include the restaurant furnishings and fixtures. The sale was to take place in the offices of [REDACTED]

b6
b7C

Under the date of 11/25/57 there was included a "notice of transfer of liquor license". This transfer was to be from [REDACTED]

b6
b7C

Also contained in the credit record file was a news clipping from an "unidentified newspaper dated 3/12/58." This clipping states that [REDACTED] was denied a license for sale of beer and wine by the ABC. The grounds for denying this license were "not a fit person to hold an alcohol beverage license". The clipping went on to state that police records show that [REDACTED] was arrested in Mountain View, California on 9/4/56 on a charge of sex perversion. The charge was later dismissed [REDACTED]

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Records of the San Rafael Police Department indicate that [REDACTED] is registered with the San Francisco Police

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b7C

RML:ERJ
(3)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 25 1958	
[REDACTED]	

b6
b7C

SF 92-180
RML:ERJ

Department as a sex offender, that his [redacted] address [redacted] Information obtained from the San Rafael Police Department also indicates that [redacted] has applied for gun permit on two occasions in San Jose; [redacted] whom he frequently employs in his restaurant.

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A letter in the files of the San Rafael Police Department from the Police Department at Mountain View, California indicates that in a written statement to the Mountain View Police Department [redacted] "for the past [redacted]

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The San Rafael police record also indicates that [redacted] [redacted] that the San Rafael Police Department is attempting to have his license to operate revoked on the basis that [redacted] failed to adhere to the Health and Sanitation Order described by the State of California.

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LEADS

SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

Will check the records of the San Francisco Police Department to obtain additional background information concerning [redacted]

b6
b7C

AT SACRAMENTO, CALIFORNIA

Will check the records of CII and ABC Board for additional background information regarding [redacted]

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b7C

FD 9 is being submitted to the FBI for a request of the Subject's identification record under FBI [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: 6/25/58

FROM : SA [REDACTED]

b6
b7CSUBJECT: ANGELO A. MARINO
ANTI-RACKETEERING

Period: 6/17,18/58

Re memo SA C. DARWIN MARRON dated 5/21/58. Referenced memo requested identifying and background information concerning [REDACTED]

b6
b7C

Records of the Marin County Credit Bureau contained the following information regarding [REDACTED]

Under the date of 4/5/57 a "notice of intention to sell" referring to the Santa Lucia Restaurant, 817 4th Street, San Rafael, California from [REDACTED]

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b7C

[REDACTED] This sale was to include the restaurant furnishings and fixtures. The sale was to take place in the offices of [REDACTED]

Under the date of 11/25/57 there was included a "notice of transfer of liquor license". This transfer was to be from [REDACTED]

b6
b7C

Also contained in the credit record file was a news clipping from an "unidentified newspaper dated 3/12/58." This clipping states that [REDACTED] was denied a license for sale of beer and wine by the ABC. The grounds for denying this license were "not a fit person to hold an alcohol beverage license". The clipping went on to state that police records show that [REDACTED] was arrested in Mountain View, California on 9/4/56 on a charge of sex perversion. The charge was later dismissed [REDACTED]

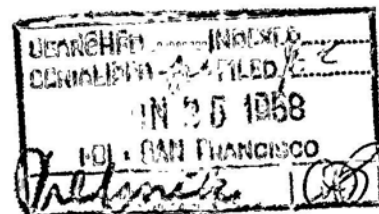
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b3

Records of the San Rafael Police Department indicate that [REDACTED] is registered with the San Francisco Police

b6
b7CRML:ERJ
(3)

H a B y to [REDACTED]

Joch H [REDACTED]

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b7C

92-180-32

SAC, SAN FRANCISCO (92-180)

6/25/58

SA [REDACTED]

b6
b7C

ANGELO A. MARINO
ANTI-RACKETEERING

Period: 6/17,18/58

Re memo SA G. DARWIN MARRON dated 5/21/58. Referenced memo requested identifying and background information concerning [REDACTED]

b6
b7C

Records of the Marin County Credit Bureau contained the following information regarding [REDACTED]

Under the date of 4/5/57 a "notice of intention to sell" referring to the Santa Lucia Restaurant, 817 4th Street, San Rafael, California from [REDACTED]

b6
b7C

[REDACTED] This sale was to include the restaurant furnishings and fixtures. The sale was to take place in the offices of [REDACTED]

Under the date of 11/25/57 there was included a "notice of transfer of liquor license". This transfer was to be from [REDACTED]

b6
b7C

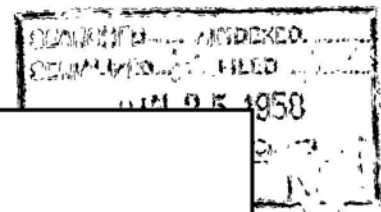
Also contained in the credit record file was a news clipping from an "unidentified newspaper dated 3/12/58." This clipping states that [REDACTED] was denied a license for sale of beer and wine by the ABC. The grounds for denying this license were "not a fit person to hold an alcohol beverage license". The clipping went on to state that police records show that [REDACTED] was arrested in Mountain View, California on 9/4/56 on a charge of sex perversion. The charge was later dismissed [REDACTED]

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b7C
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Records of the San Rafael Police Department indicate that [REDACTED] is registered with the San Francisco Police

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b7C

RMFFERJ
(3) [REDACTED]



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b7C

7/2/58

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Re San Francisco letter to Bureau with copies to Milwaukee and other offices dated 4/30/58 and Milwaukee letter to San Francisco dated 6/3/58.

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b7C

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b6
b7C

2 - Milwaukee
3 - San Francisco
(1 - 92-123)
(1 - 92-179)
(1 - 92-180)

Searched _____
Serialized JS
Indexed _____
Filed JS

92-180-34

SF 92-123
CPI:rap

Subject, 559 Washington Street, San Francisco, California. The records of the Hayward Office Credit Bureau of the Greater East Bay, as checked on 5/12/58, reflected a credit report of TERRANOVA dated 1954. According to the report TERRANOVA listed his occupation as a food broker being self-employed and representing the Grande Cheese Company, 254 Lewis Street, Fon du Lac, Wisconsin. He claimed to have represented this company for the past five years. He reportedly resided [redacted] at 75287 Hills Road, Castro Valley. There was no record identifiable with TERRANOVA at the Hayward Office of the Sheriff's Department of Alameda County, which is the law-enforcement agency for Castro Valley.

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[redacted] an informant advised SA C. DARWIN MARRON [redacted]

b7D

[redacted] informant [redacted] advised SA C. DARWIN MARRON [redacted]

b7D

It is noted that SALVATORE MARINO is the father of ANGELO A. MARINO. SALVATORE owns and ANGELO manages the California Cheese Company, San Jose, California. ANGELO MARINO and SALVATORE MARINO are Subjects of an Anti-Racketeering case in the San Francisco Office. They have been in San Jose since about 1950.

It is noted in re letter dated 6/3/58 that document filed 2/19/53 with the Secretary of State of Wisconsin at Madison, Wisconsin, reflected [redacted] Grande Cheese Company and listed [redacted] of the company.

b6
b7C

SF 92-123
CPI:rap

Re letter dated 6/3/58 advised that [redacted] would not be reinterviewed unless specifically requested by the San Francisco Office. Milwaukee is requested to reinterview [redacted] along the following lines:

1. Determine if he is personally acquainted with JAMES JOSEPH LANZA. If so, ascertain the extent of their association. Also ascertain his knowledge of the activities of LANZA. It is noted in re letter dated 6/3/58 that [redacted] when initially interviewed stated that each year he makes a trip to Los Angeles and San Francisco, California, to contract for the selling of cheese manufactured by his company.

2. Ascertain if [redacted] was in any manner connected with the Di Bella Importing Company operated for about two years around 1950 by [redacted] California. Determine if [redacted] ever resided in San Jose, California, [redacted] was connected with the Di Bella Importing Company. Determine his knowledge of the following individuals who reside or did reside in the San Jose area: [redacted] DOMINIC FERRITO, [redacted] and JOSEPH CERRITO (top hoodlums in nation).

3. Ascertain if [redacted] mentioned in re letter of 6/3/58 as at [redacted] the Grande Cheese Company is related to SALVATORE and ANGELO MARINO, San Jose, California, who operate the California Cheese Company. Determine if [redacted] is still connected with the Grande Cheese Company.

4. Ascertain the actual connection with his company of PETER TERRANOVA, Castro Valley, California. Determine his relationship both business and possibly personal with TERRANOVA.

5. Determine his knowledge of SALVATORE and ANGELO MARINO who operate the California Cheese Company in San Jose, California.

In replying Milwaukee is requested to designate a copy of the reply for San Francisco files 92-179 and 92-180.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)⁹²

DATE: 6/30/58

FROM : SAC, LOS ANGELES (92-367)

SUBJECT: ANGELO A. MARINO
ANTI-RACKETEERING

OO: SAN FRANCISCO

Reurlet to Los Angeles dated 5/5/58 and San Francisco letter to Philadelphia dated 5/21/58.

The files of the Los Angeles Division show that ANGELO A. MARINO is the Manager of the California Cheese Company, 295 West San Carlos Street, San Jose, California, and resides at 1879 Ellen Avenue, San Jose. (See San Francisco airtel to Los Angeles dated 4/28/58 captioned [redacted] was., AR.)

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b7C

The files of the Los Angeles Division fail to show any reference to an [redacted] or the Associated Cheese Company of Los Angeles.

On May 26, 1958, the Central, Northeastern, Western, and Northwestern telephone directories for the Los Angeles area failed to show any listing for [redacted] or the Associated Cheese Company of Los Angeles. However, the Yellow Pages showed the following:

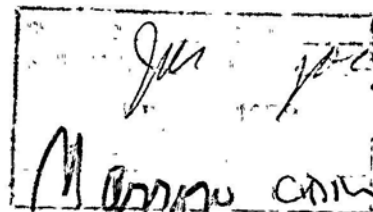
b6
b7C

"Associated Cheese Distributors
430 South Anderson
Los Angeles
Telephone - AN 3-7165

"California Cheese Company
244 Kohler
Los Angeles
Telephone - VA 8086

2 - San Francisco
1 - Los Angeles

SCM/mdf
(3)



92-180-35

LA 92-367

The following checks were conducted on the dates indicated with negative results in an effort to identify [] or his employment:

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Dun & Bradstreet (checked by IC [])

Re: Associated Cheese Company of Los Angeles - 5/23/58

Re: Associated Cheese Distributors - 6/2/58

Re: California Cheese Company - 6/5/58

Retail Merchants Credit Association of Los Angeles
(checked by SE [])

b6
b7C

Re: [] - 5/29/58

Los Angeles Police Department and Los Angeles County Sheriff's Office (checked by SE [])

Re: [] - 5/31/58

Registration of Voters (Los Angeles County)
(checked by SE [])

b6
b7C

Re: [] - 6/6/58

The following information should not be revealed without the usual proceedings following the issuance of a subpoena duces tecum.

[] Bank of America, NT & SA, Main Office, Los Angeles, advised that their records failed to indicate any reference to either [] or the Associated Cheese Company of Los Angeles.

b6
b7C
b7D

On 6/17/58 [] furnished SE [] with [] to each of the following

OR []

LA 92-367



b7D

On 6/23/58 the records of the Los Angeles County Clerk, Fictitious Trade Name, 307 South Hill, Los Angeles, and the City Clerk, Tax and Permit Division, City Hall, Los Angeles, were caused to be checked by IC [redacted] at which time no record could be located regarding [redacted] [redacted] or the Associated Cheese Company of Los Angeles.

b6
b7C

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: July 3, 1958

FROM : SAC, LOUISVILLE (92-175)

SUBJECT: ANGELO A. MARINO
ANTI-RACKETEERING

Re your letter dated May 21, 1958.

On June 26, 1958, a check made by SA HUGH M. BYRD
at Richmond, Kentucky, revealed telephone number [redacted]
[redacted]

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b7C

On June 26, 1958, [redacted]
[redacted] Richmond, Kentucky, advised as follows:

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b7C

[redacted]
[redacted]
Kentucky, this being an ice cream manufacturing plant. This
company was sold out some year or so ago to the Beatrice Foods
Company which continues to operate the business. [redacted] is
still employed by this company. [redacted] is not known to be
engaged with rape; this grew out of his reportedly having
relations with [redacted] This charge was
settled out of court.

On June 26, 1958, the records of the Madison County
Credit Bureau, Richmond, Kentucky, were made available on
[redacted] This record reveals
the following:

b6
b7C

[redacted]
[redacted] Circuit Court. RUC.

2-San Francisco (92-180)
1-Louisville (92-175)
HMB:cjb
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 1958	
FBI - SAN FRANCISCO	

Frederick

92-180-36

INSTRUCTIONS

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

To: DIRECTOR, FBI

Attention: Identification Division

Date 6/25/58

Re
ANGELO A. MARINO

Furnish The Known Identification Record of the Following:

Name
ANGELO A. MARINO

FBI No. 3647278 (U.S.)
Other No.

Aliases

Sex M	Race W	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, SAN FRANCISCO (92-180)

Send Copies To:

Above-referenced FBI assigned to [redacted] Unable to identify the above-named individual FBI identification files since numerous entries listed same name. Suggest furnishing additional identifying data.
(1)
RML:ERJ

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Noncriminal Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUL 5 1958
FBI - SAN FRANCISCO
[Signature]

92-180-37

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-100)

DATE: 7/15/58

FROM : SA [REDACTED]

b6
b7CSUBJECT: ANGELO J. MARTINO
ANTI-RAC STEERING

Re memo of SA C. DEAN HARRON, 5/21/58.

The following investigation was conducted by
SA [REDACTED]b6
b7CAT BERKELEY, CALIFORNIA

On 6/20/58, Sergeant [REDACTED] Identification Division, Berkeley Police Department, advised that he was not acquainted with either [REDACTED]. He stated that he could find no record on [REDACTED] California.

On 7/7/58, [REDACTED] advised SA HAROLD F. HOBLIT that the area just off campus at Hearst and Euclid has become known as a "beatnik area". It is to be noted that this is the general location of [REDACTED]. Miss [REDACTED] advised that this area was frequented by "campus characters" and "Pseudo Bohemians". She had no specific information on [REDACTED].

b6
b7CThe following investigation was conducted by
IC [REDACTED]b6
b7CAT OAKLAND, CALIFORNIA

The records of the Oakland Police Department were checked on 7/2/58, but no record identifiable with [REDACTED] could be located.

FCO/smy
(1)

[Handwritten signature]

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JUL 15 1958	
FBI - SAN FRANCISCO	

[Handwritten signature]

92-100-38

SF 92-180
MCB/smy

The records of the Credit Bureau of the Greater East Bay were checked on July 3, 1958, and the following information located:

A report dated 1/4/57, reflects that [redacted] age [redacted] resided at that time at [redacted] California. The report indicates [redacted] He formerly resided at [redacted] California. He also formerly resided at [redacted] California. The report reflects that he [redacted]

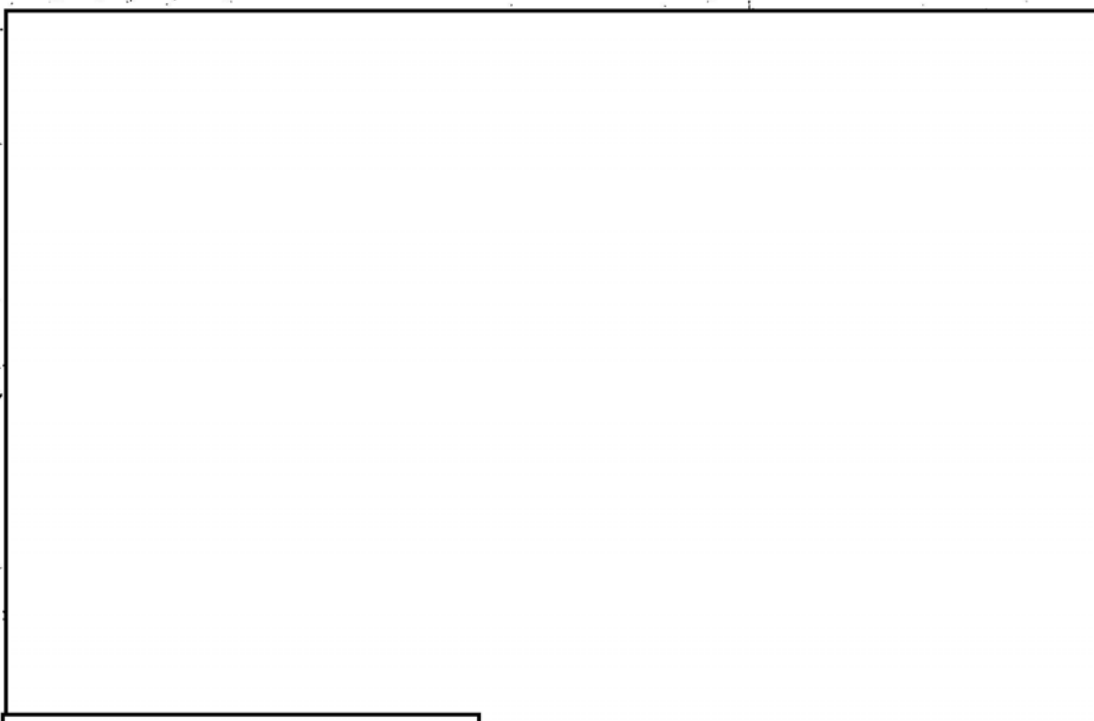
[redacted] with no pension. The report reflects that his credit is good.

The records of the Oakland Police Department were checked under the name [redacted] on July 3, 1958. These records reflect that [redacted] is identical with CII Number [redacted]. He was arrested 10/7/57, by the Oakland Police Department, their number 117167 for violation of 415 PC (disturbing the peace). He was found not guilty on 10/30/57. His CII identification record reflects that he was fingerprinted as an applicant for public employment at Benicia Arsenal in 1941. On 6/12/48, he was fingerprinted by the State Board of Equalization, Stockton Number [redacted] as an applicant for a liquor license. On 9/1/55, he was printed by the State Department of Alcoholic Beverage Control, Oakland Number [redacted] as an applicant for a liquor license.

SF 92-180
MCB/smy

He was printed on 9/10/55, by the Berkeley Police Department, their number [redacted] as an applicant. On 7/3/58, the records of the Credit Bureau of the Greater East Bay were checked on [redacted]. The Credit Bureau records reflect a report dated 11/12/56, this report contains the following information:

b6
b7C



b6
b7C

[redacted] His credit record indicated he was fair to slow pay.

One photograph of [redacted] was obtained from the Oakland Police Department and will be maintained in the file in the San Francisco Office.

b6
b7C

SF 92-180
MCB/smy

The following investigation was conducted by
IC [REDACTED]

AT BERKELEY, CALIFORNIA

The records of the Berkeley Police Department
were checked on 7/3/58, under the name [REDACTED]
and the following information was obtained:

When [REDACTED] was printed for a liquor license
by the Berkeley Police Department on 9/10/55, he listed
the following references:

1.

2.

3.

4.

5.

The following is a physical description of
[REDACTED] appearing in the records of the Berkeley
Police Department:

Height:
Weight:
Eyes:
Hair:
Complexion:
Date of Birth:

[REDACTED]

SF 92-180
MCB/smy

The records of the Berkeley Police Department were checked on July 3, 1958, under the name [redacted]. When printed by the Berkeley Police Department as an applicant for a liquor license on 9/10/55, their number [redacted] he listed the same references as did [redacted] with the exception that he did not list [redacted]. Instead he listed [redacted].

The following is a physical description of [redacted] appearing in the records of the Berkeley Police Department:

Height:
Weight:
Eyes:
Hair:
Complexion:
Date of Birth:



b6
b7C

b6
b7C

SAC, SAN FRANCISCO (92-180)

7/11/58

SAC, CLEVELAND (92-326)

ANGELO A. MARINO
ANTI-RACKETEERING

Reurlet of 5/12/58.

Mr. [redacted] Tudor Arms Hotel, 10660 Carnegie Avenue, on July 2, 1958, advised that [redacted] California, registered at the hotel on March 2, 1958, and checked out on March 3, 1958. His firm was shown as California Cheese Company. He was assigned Room 928, and was alone. The hotel records disclosed that [redacted] made two local calls on March 2, 1958, one to Yellowstone [redacted] and the other to MAIN [redacted] This man also sent a telegram to San Jose, California on that day.

b6
b7C

The Ohio Bell Telephone Company lists Yellowstone [redacted] to [redacted] Ohio, and the Cleveland City Directory shows his employment [redacted]

b6
b7C

[redacted] This company is a large concern which does harbor towing, marine wrecking and salvage service.

The Cleveland Office indices are negative as to [redacted]

b6
b7C

The telephone company lists MAIN 1-3980 to the Harmon Truck and Equipment Company and this same phone is listed to Standard Excavating Company, both companies at 2493-99 East 20th Street, Cleveland. The city directory does not list Harmon Truck and Equipment but lists Standard Excavating Company to [redacted] and also lists Earth Movers, Inc., an excavating firm, at this address with [redacted] of the latter company, also.

b6
b7C

The Cleveland Office indices are negative as to [redacted] Standard Excavating Co., Earth Movers, Inc. and

b6
b7C

2-San Francisco
1-Cleveland

DAS:etc
(3)

Handwritten: 39

CV 92-326

Harmon Truck and Equipment Co.

One [redacted] (not further identified) was shown
[redacted] now defunct Richmond Country Club.
This club, up until 1952, was said to be a notorious gambling
casino and cheat spot. The club was located outside of
Cleveland, in Cuyahoga County and the property on which the club
was located was [redacted] of
the Desert Inn, Las Vegas, Nevada.

b6
b7C

RUC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: 7/11/58

FROM : SAC, CLEVELAND (92-326)

SUBJECT: ANGELO A. MARINO
ANTI-RACKETEERING

Reurlet of 5/12/58.

Mr. [redacted] Tudor Arms Hotel, 10660 Carnegie Avenue, on July 2, 1958, advised that JOSEPH MARINO, 295 W. San Carlos, San Jose, California, registered at the hotel on March 2, 1958, and checked out on March 3, 1958. His firm was shown as California Cheese Company. He was assigned Room 928, and was alone. The hotel records disclosed that MARINO made two local calls on March 2, 1958, one to Yellowstone [redacted] and the other to MAIN 1-3980. This man also sent a telegram to San Jose, California on that day.

b6
b7C

The Ohio Bell Telephone Company lists Yellowstone [redacted] to [redacted] Ohio. [redacted] Directory shows his employment [redacted]

b6
b7C

[redacted] This company is a large concern which does harbor towing, marine wrecking and salvage service.

The Cleveland Office indices are negative as to [redacted]

The telephone company lists MAIN 1-3980 to the Harmon Truck and Equipment Company and this same phone is listed to Standard Excavating Company, both companies at 2493-99 East 20th Street, Cleveland. The city directory does not list Harmon Truck and Equipment but lists Standard Excavating Company to [redacted] and also lists Earth Movers, Inc., an excavating firm, at this address with [redacted] latter company, also.

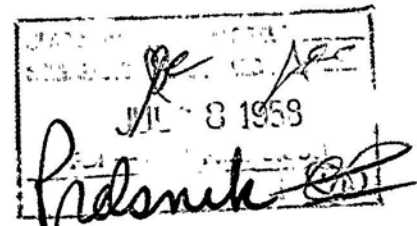
b6
b7C

The Cleveland Office indices are negative as to [redacted]
[redacted] Standard Excavating Co., Earth Movers, Inc. and

b6
b7C

2-San Francisco
1-Cleveland

DAS:etc
(3)



92-180-39

CV 92-326

Harmon Truck and Equipment Co.

One [redacted] (not further identified) was shown to be a stockholder in the now defunct Richmond Country Club. This club, up until 1952, was said to be a notorious gambling casino and cheat spot. The club was located outside of Cleveland, in Cuyahoga County and the property on which the club was located [redacted]
[redacted] Desert Inn, Las Vegas, Nevada.

b6
b7c

RUC.

SAC, PITTSBURGH

7/25/58

SAC, SAN FRANCISCO (92-180)

ANGELO A. MARINO
ANTI-RACKETEERING

Re San Francisco letter, 3/14/58.

ANGELO A. MARINO, son of SALVATORE MARINO, who formerly resided at 326 Baldwin Avenue, Sharon Pennsylvania, and who formerly was employed as a partner of the Tri-State Music Company at Sharon, presently manages the California Cheese Company, 295 West San Carlos, San Jose.

The Pittsburgh Office at Sharon is requested to obtain background data regarding ANGELO ANTHONY MARINO, such as birth data, education, marital status, selective service data and any other information available concerning his background which would be of assistance in the investigation being conducted by the San Francisco Office relative to this individual, an Anti-Racketeering Subject of this office.

2 - Pittsburgh
1 - San Francisco
CJP:rap
(3)



2



92-180-40

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

7-31-58

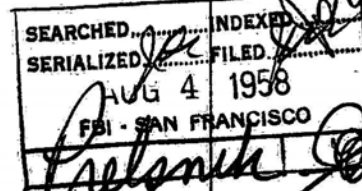
Director.

b6
b7C

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Hamden, Conn.		Inquiry 2-25-41		
MRS, New Haven, Conn.		applicant 9-21-43		
CSC - A		8-31-48		
PD Mountain View Calif		9-4-56	I&L conduct (288 PC)	
St Bu Sacramento Calif		1-12-57	Patient Shosp Atascadero Calif	
PD San Jose Calif		4-3-57	Reg 290 PC	
PD San Fran Calif		4-18-57	Sec 290 PC Reg (sex crime reg)	

b6
b7C

92-180-41

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER [REDACTED]

, is furnished ~~FOR OFFICIAL USE ONLY~~. b6

b7C

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St Bu Sacramento Calif (prt ret)	[REDACTED]			
Civil print from Calif St Bu #DAEC-[REDACTED] was identified with this record and returned to contributor 2-25-58. b6 b7C				
THIS PAGE SHOULD BE DETACHED IF RECORD DISSEMINATED OUTSIDE FBI.				

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

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

To: DIRECTOR, FBI

Attention: Identification Division

Date

July 24, 1958

Re

ANGELO A. MARINO - Anti-Racketeering

Furnish The Known Identification Record of the Following:

Name

FBI No.

b6

Other No.

b7c

Aliases

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Return Reply to:

SAC, SAN FRANCISCO (92-180)

Send Copies To:

WB

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 4 1958	
FBI - SAN FRANCISCO	

GJP/p

92-180-42

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

8-1-58 20 pwg

J. Edgar Hoover
Director

The following FBI record, NUMBER

997603

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Trenton, N.J.	William Biondi #2665	9-5-32	trans. alcohol and ill. poss.	2 yrs. prob. 100 fine and costs
PD, Rome, N.Y.	William Biondi #263	10-14-35	Sec. 2010 Penal law (rape 2nd deg)	G.J. failed to indict — disch.
ATU, Newark, N.J.	William Joseph Biondi, #6615-M	4-5-40	vio. I.R.L.	(see notation)
Pros. Off., Trenton N.J., #3422	William Joseph Biondi, #— Mercer Co. Jail	comm. 4-5-40	vio. I.R. Act	held for Fed. G.J.
USE, Trenton, N.J.	William Biondi #2865	4-5-40	viol. Sec. 87 Title 18, U.S. Code	
SO, Jersey City, N.J.	William Biondi 22135	7-3-41	vio. Int. rev. Laws	7-3-41 2 yrs. and 6 mos. in a Fed. Pen.
USP, Lewisburg, Pa.	William Joseph Biondi, #11183	7-9-41	vio. of I.R., L.L. etc.	2 yrs. to 6 mos. see notations
SO Jersey City, NJ	William Biondi #22885	9-8-41	mat. witness	
SOS, War Dept.	William Joseph Biondi #62-RJR	block tender 10/13/42		

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 4 1958	
FBI - SAN FRANCISCO	

Preliminary

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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

J. Edgar Hoover
Director.

#2.

997603

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	ATU Newark, NJ William Joseph Biondi, #6615-M, 7-8-41 sent. to 2 yrs. and 6 mos. in a Fed. Pen. and to pay fines totalling \$900 and penalties \$1500. To stand comm. until fines and penalties are paid. #11188 9/8/41 writ. N.J. Newark, N.J. returned from writ on 9/11/41. #11183 disch. 10/7/42, paroled.			

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 7/24/58

Re

ANGELO A. MARINO - Anti- Racketeering

Furnish The Known Identification Record of the Following:

Name WILLIAM J. BIONDI FBI No. 997603
Other No.

Aliases

Sex M	Race W	Birth Date	Birthplace Renova, Pa.	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, San Francisco (92-180)

Send Copies To:

WB
See 1 A(6)

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

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

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 4 1958	
FBI - SAN FRANCISCO	

Helsmih

cjp/p

92-180-44

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

8 1 '58 S

J. Edgar Hoover
Director.

The following FBI record, NUMBER 946 935 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Angelo Anthony Marino #13184790	12-1-42 Chester Pa		
Captain of the Port Phila Pa	Angelo Anthony Marino #04206339	appl 3-15-43		
Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.				
<i>Sa 1A(2)</i>		SEARCHED.....INDEXED..... SERIALIZED.....FILED..... AUG 6 1958 FBI - SAN FRANCISCO <i>Chelmsick</i>		

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16-70532-2 U. S. GOVERNMENT PRINTING OFFICE

92-180-46

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

8 1 '58 S.

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 946 935 C, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Description: Race: white Sex: male Height: 6-0 Weight: 145 Hair: brown Eyes: brown Complexion: dark (white) Build: medium Birth: 5-31-24 Sharon Pa Citizenship: US Residence: 547 Cedar St., Sharon Pa (in 1943) Company: Penna Maritime Academy (in 1943) (as on prt #04206339)			
	Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

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5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

July 24, 1958

Re

ANGELO ANTHONY MARINO, - Anti-Racketeering

Furnish The Known Identification Record of the Following:

Name

ANGELO ANTHONY MARINO

FBI No.

Other No.

Aliases

~~#32949562~~ *Barney #1318173000*
#04206339 USC 120

Sex

M

Race

W

Birth Date

5/31/24

Birthplace

Residence

Height

6'

Weight

200

Build

Heavy

Hair

Br

Eyes

Br

Complexion

Age

34

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☒

Photo

☐

Fingerprints

☒

Handwriting Specimens

Return Reply to:

SAC, San Francisco (92-180)

Send Copies To:

See 1A(7)

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐

Criminal Files

☐

Civil Files

☐

All Files

☒

Record Attached

☐

Photo Attached

☐

Photo Not Available

☐

Fingerprints Attached

☒

Handwriting Specimen Attached

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 6 1958	
FBI - SAN FRANCISCO	

92-180-47

CJP/p

SAC, SAN FRANCISCO (92-124)

8/21/58

SA CHARLES J. PRELSNIK

JOSEPH CERRITO
AR

Re report of SA CHARLES J. PRELSNIK, dated 5/7/58
at San Francisco.

Referenced report sets forth investigation conducted
by SA [redacted] 3/3/58 regarding [redacted]
[redacted] Semoia Laundry, 53 Parry Street,
Redwood City, who resides at [redacted]
California, and formerly resided at [redacted]
[redacted]

b6
b7C

The investigation conducted by SA [redacted]
further reflected that [redacted]
[redacted] MICHAEL MAGGIO,

b6
b7C

The Philadelphia Office, by letter dated 6/11/58,
advised of interviewing [redacted]
with MICHAEL MAGGIO, was. Michele Maggio, Mike Maggio,
Philadelphia Top Hoodlum, in the King Laundry at Philadelphia.
[redacted] advised that [redacted] MICHAEL
MAGGIO [redacted]
[redacted]

b6
b7C

He advised that [redacted] had no connection with
the King Laundry in Philadelphia or any connection with the
Maggio Cheese Company in Philadelphia. He advised that his
last knowledge of [redacted] was that he was residing
somewhere in California, exact address unknown.

b6
b7C

[redacted] advised SA CHARLES J. PRELSNIK
and C. DARWIN MARION [redacted]
[redacted]

b6
b7C
b7D

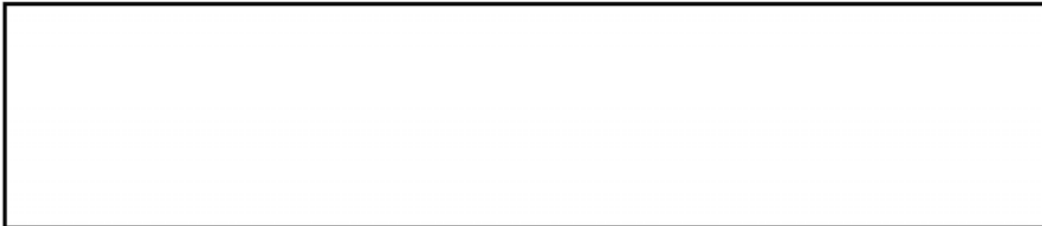
1 - 92-124
1 - 92-180 ANGELO MARINO
CJP/CJM
(2)
CJM

827

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1958	
FBI - SAN FRANCISCO	

92-180-48

SF 92-124
CJP/CJM



b6
b7C
b7D

Investigator [redacted] U. S. Internal Revenue
Bureau, at San Jose, California, made available memorandum
of SA [redacted] in which [redacted] reported investigation
of the tax reports of JOSEPH CERRITO.

b6
b7C

[redacted] made a record of the following checks drawn
by CERRITO on the American Trust Company Bank in Los
Gatos, California, and the Joseph Cerrito Lincoln - Mercury
account and made payable to [redacted] of the Sequoia
Laundry, Redwood City, California. These checks are as
follows:

b6
b7C

Check #3926, dated 12/21/56 for \$1000

Check #4132, dated 2/15/57 for \$1000

Check #4580, dated 5/2/57 for \$1000

Check # — , dated 7/2/57 for \$1000

Check #4949, dated 7/17/57 for \$1000

Check #5304, dated 10/21/57 for \$1000

Check #5333, dated 11/3/57 for \$1000

Mr. [redacted] advised that Check #4580 was endorsed
by [redacted] and cashed at the Bank of America #414, located
at California and Broadway, Redwood City, California, and
checks 4949 and 3926 were cashed at the Wells Fargo Bank
in Redwood City.

b6
b7C

SF 92-124
CJP/CJM

CERRITO advised Internal Revenue Agent [] that the monies loaned by him to [] were repaid and the following checks were recorded as having been received from [] at 10/21/56 for \$1000, 1/9/57 for \$1000, 3/14/57 for \$1000, 6/8/57 for \$1000, 8/5/57 for \$1000, 10/24/57 for \$1000.

b6
b7C

These checks according to Agent [] records reflect that they were drawn by [] on his account at the Wells Fargo Bank #93-74 at Redwood City, California.

b6
b7C

It was also ascertained by [] that CERRITO had co-signed a note for \$2000 at the Bank of America, Main Branch, in San Jose. It was also ascertained that [] JOSEPH CERRITO, on 6/25/57 his check #1401 drawn on the First National Bank, Mayfair Branch, San Jose, for \$1000, was made payable to []

b6
b7C

CERRITO advised Agent [] that the \$1000 checks exchanged between him and [] because they were []. He stated that he had sold an automobile at one time to [] and that [] sends him some business and that when [] was short of funds he borrows from him and repays the loans.

b6
b7C

It is recommended that a case be opened on [] MIKE MAGGIO, Philadelphia Top Hoodlum, and in order that his activities and relationships with other individuals such as JOSEPH CERRITO, San Francisco Top Hoodlum, be determined. In this regard it is suggested that his toll calls be obtained and analyzed for the period 1957 to date and that his bank account be analyzed in order that it be determined the reason for the exchange of these funds between him and CERRITO, some of which are on but a few days basis.

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Rec'd per 51.
JSC

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1943	
FBI - ALBANY	

Palmer

92-156-50

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-180)

DATE: 8-25-58

FROM : SA [REDACTED]

b6
b7CSUBJECT: ANGELO A. MARINO
ANTI-RACKETEERINGPERIOD: 8-18-58

A check of the records of the SFPD, Bureau of Identification, disclosed that [REDACTED] has SFPD No. [REDACTED] and is registered [REDACTED]. He was so registered by the SFPD on 4-18-57, at which time he indicated his address as being [REDACTED] and further indicated the name of his nearest [REDACTED] California. It is to be noted that at the time of this registration [REDACTED] was registered as [REDACTED]. He was registered under the provisions of Section 290, PC.

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The records further disclosed that on 1/12/57 he was committed to [REDACTED] for observation and he was discharged on 3-21-57.

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Attached hereto are the two following records pertaining to [REDACTED]



Also attached hereto is one photograph of [REDACTED] taken 4-18-57 by the SFPD (SFPD No. [REDACTED]).

JCC:MIN
(1)

See 1A(8) (S) + (S)
+ Serial's 49 + 50.
JCC 9/4/58.

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1958	
FBI - SAN FRANCISCO	

Chelsnick

with attached
92-180-51

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SF (92-180)

DATE: 9/17/58

FROM : SA [REDACTED]

b6
b7CSUBJECT: ANGELO A. MARINO
ANTI-RACKETEERING

Period: 8/22;9/5/58

Re memo of SA [REDACTED] dated 6/25/58
at San Francisco.b6
b7CAT SACRAMENTO, CALIFORNIA

SA [REDACTED] on 8/22/58 with a photo of [REDACTED]
[REDACTED] CII [REDACTED] as well as an ident record for this
individual;

b6
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On 9/5/58 SA [REDACTED] Alcoholic Beverage
Control made available to SA [REDACTED] that agency's file
on [REDACTED] This file revealed that [REDACTED]

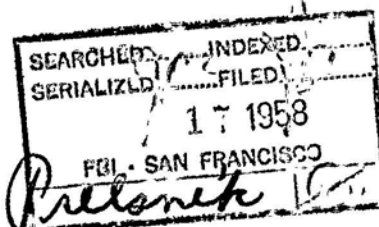
b6
b7C

[REDACTED]
at which time the license was cancelled on transfer.
The file indicates that [REDACTED] received a 15-day
suspension on 7/27/53 for sale of liquor to minors.

On 2/11/58 [REDACTED] who at that time advised he
[REDACTED] the Vila Capri, 817-4th St., San Rafael,
Calif., applied for a transfer of the beer and wine license
of [REDACTED] which license had been
surrendered. At that time, the Vila was a restaurant with
no liquor license whatsoever. The license was denied by
ABC noting that "the applicant was not a fit and proper
person to hold an alcoholic beverage license". In his
application, [REDACTED] was described as WMA, born [REDACTED]

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1 - SF
PJM:EMD
(1)



92-180-53

with photo

SF 92-180
PJM:EMD

A report in the ABC file reflects that Detective Sergeant [redacted] Mountain View PD. had conducted an investigation regarding [redacted] 1957. This report stated that [redacted] California, and investigation revealed [redacted] It was pointed out that on 9/4/56 he was arrested on a charge of PC 288A (Sex offense) and [redacted]

b6
b7c
b3

Photo and ident record of [redacted] attached.

OFFICE OF THE ATTORNEY GENERAL

BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION

GEORGE H. BRERETON, Chief
P. O. Box 1859, Sacramento

FOR OFFICIAL USE ONLY

The following record

[Redacted]

FBI

[Redacted]

b6
b7C

[Redacted]

[Redacted]

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
				RC
2-25-41	PD, Hamden, Conn.	[Redacted]	Inquiry	
3-26-51	St. Bd. of Equal. San Jose 12209		App. Liq. Lic	
2-4-51	PD San Jose C-26508		App Gun Permit	
4-9-53	PD, San Jose C-26508		App. Gun Permit	
9-4-56	PD Mountain View 15105		L & L Conduct (288 PC)	
1-12-57	Atascadero State Hosp. 3655		Sex. Psycho. Observ. 5512.	3-21-57, Dis ch.
4-3-57	PD San Jose SR 43805		290 PC Reg.	Residence: 860 Broadway San Francisco, C
4-18-57	PD San Francisco SR 142030 <i>See A (2)</i>		290 PC Reg.	Residence: 860 Broadway San Francisco

b6
b7C



EDMUND G. BROWN
Attorney General

STATE OF CALIFORNIA
DEPARTMENT OF JUSTICE

WILLIAM V. O'CONNOR
Chief Deputy Attorney General

OFFICE OF THE ATTORNEY GENERAL

BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION

GEORGE H. BRERETON, Chief
P. O. Box 1859, Sacramento

~~FOR OFFICIAL USE ONLY~~

The following record

CII

b6
b7C

PAGE.....:2

ARRESTED OR RECEIVED	DEPARTMENT AND NUMBER	NAME	CHARGE	DISPOSITION
13-58	ST. DEPT. ALCOHOLIC BEVERAGE CONTROL, SAN FRANCISCO, 33479		APPLICANT	CV

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SC ,SF (92-180)

DATE: 9/23/58

FROM : SA CHARLES J. PRELSNIK

SUBJECT: ANGELO A. MARINO
AR

Rememo dated 4/15/58 on the captioned individual.

A preliminary investigation re this subject has been conducted. His present residence and business have been determined and local criminal and credit checks conducted and other pertinent background info obtained which at this time do not indicate that this individual is engaged in any criminal activities. The Bureau on 9/23/58 has been advised that SF is going to contact a comprehensive investigation under the top modum program relative to his father, SALVATORE MARINO, and it is felt in conducting this investigation relative to SALVATORE MARINO any info which would indicate that ANGELO MARINO is engaged in any illegitimate activities will be revealed. Should such info be developed instant investigation will be recommended to be reactivated. Further it is not being recommended at this time that the Subject be interviewed in view of the pending investigation regarding his father and further, it is not recommended that contact be made with him re the PCI program.

CJP/ms
(1) *ms*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
22 1958	
FBI - SAN FRANCISCO	

Close

92-180-54

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: October 22, 1958

FROM : SAC, PITTSBURGH (92-359)

SUBJECT: ANGELO A. MARINO
ANTI-RACKETEERING
(OO: San Francisco)

Re San Francisco letter to Pittsburgh, 7-25-58.

The following investigation was conducted by SA HOBART
C. LOVETT:

[redacted] Sharon High School, Sharon, Pa., on August 13, 1958, advised the school records reflect ANGELO MARINO entered school September, 1938, and attended until the school year starting 1941. She advised MARINO's address at the time was 547 Cedar Avenue, Sharon, and his birth date was listed as May 30, 1924. [redacted] advised MARINO's grades were just above passing and there are two notations in the file reflecting MARINO's transcript in August, 1942, was sent to Greenbrier Military School and a transcript forwarded to the Pennsylvania Military Academy, Chester, Pa., in October, 1942. MARINO's father was listed as SAL MARINO, an importer.

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Captain [redacted] Sharon Police Department, Sharon, Pa., on August 15, 1958, advised that they have no record of ANGELO MARINO in their files. [redacted] advised that his

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[redacted] for the California Cheese Company, San Jose, California, went to high school in Sharon with ANGELO and associated [redacted] advised he [redacted] would cooperate fully with the FBI in the event he is interviewed re ANGELO's activities. He advised that to his knowledge ANGELO MARINO had a very good reputation while residing in Sharon and was not involved in [redacted] gambling interests.

[redacted] on October 10, 1958, advised that [redacted] Pa., informed him that ANGELO attended Greenbrier Military Academy after attending several years at Sharon High School, served in the Armed Forces, believed to be the Army, during World War II for approximately three years. ANGELO, according to [redacted] was discharged from the service about 1945 and commenced

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b7C2 - San Francisco
1 - PittsburghHCL/az
(3)

INDEX

Pretanik

92-180-55

working for his father in Sharon with the Tri-State Music Company engaged in office work and occasionally servicing juke boxes and other machines of the Tri-State Music Company.

cl. [redacted] ANGELO worked for the Tri-State Music Company approximately five months and shortly thereafter moved to California. [redacted] advised he was positive ANGELO, while residing in the Sharon area, was not involved in any gambling activities and enjoyed an excellent reputation. [redacted] he knew the MARINOS prior to their moving to California when they were [redacted]
[redacted]

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CP/ Chief of Police WILLIAM LAVIN, Sharon Police Department, Sharon, Pa., on October 1 and 10, 1958, advised ANGELO MARINO was always highly regarded in the community while residing in Sharon and to his knowledge, ANGELO was never involved in any illegal activities and was never arrested.

[redacted] Local Board 103, on September 30, 1958, advised they have no record of ANGELO MARINO in their records. The files do contain a record for [redacted] who registered March 20, 1950, and has Selective Service Number [redacted] birthdate is listed as [redacted]

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Sergeant [redacted] Pennsylvania State Police, Mercer, Pa., advised on September 10, 1958, they have no record of ANGELO MARINO.

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The records of the Voters Registration Office for Mercer County, Mercer, Pa., were reviewed on October 1, 1958, and no record of ANGELO MARINO was located.

[redacted] Shenango Valley Credit Bureau, Sharon, on September 23, 1958, advised their files have no record of ANGELO MARINO. She advised that SALVATORE and JOSEPHINE MARINO, ANGELO's father, has been in their files since 1930. She advised the files reflect that SALVATORE was formerly a huckster, and resided in the Shenango Valley area approximately 18 years. A credit report dated June 12, 1947, reflects SALVATORE and family were residing at 326 Baldwin Avenue, Sharon, Pa., and listed the following former addresses:

b6
b7C

53 Shenango Boulevard
Farrell, Pa.

547 Cedar Avenue
Sharon, Pa.

PG 92-359

684 Prindle Street
Sharon, Pa.

669 Sherman Avenue
Sharon, Pa.

This report further reflects SALVATORE's age as approximately 49 and that he has [redacted] A report dated October 1, 1951, reflects SALVATORE was a partner in the Tri-State Music Company, which leases, installs, and repairs music boxes and machines, and also sells and leases records. SALVATORE, according to the records, was reportedly connected with the numbers racket and has income from other sources, not listed. The records reflect SALVATORE left Sharon to visit in San Jose, California, in 1951, and established his residence October, 1951, at 1879 Ellen Avenue, San Jose.

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The files of the Pittsburgh Office (Pittsburgh 92-226, captioned JOHN LA ROCCA, ANTI-RACKETEERING) reviewed on October 9, 1958, reflect that ANGELO MARINO is married [redacted] MIKE MAGGIO, a Philadelphia, Pa., hoodlum, who operates a cheese business in Philadelphia.

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RUC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, SAN FRANCISCO (92-180)

DATE: 5/7/59

FROM : SAC, LOS ANGELES (92-367)

SUBJECT: ANGELO MARINO
AR
OO: SAN FRANCISCO

Enclosed herewith is one negative and one print of the subject's photo. Also enclosed is one negative and one print of the photo of ANTHONY PERCONTI (San Francisco #92-163) [redacted]

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[redacted] Federal Grand Jury. The photos were taken by a local newspaperman, and copies of them were made available to this office by SA [redacted] Federal Narcotics Bureau at Los Angeles.

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One copy of each of the photos has been retained by the Los Angeles office.

3 - San Francisco (Encls. -6)

(1 - 92-180)
(1 - 92-150)
(1 - 92-163)

3 - Los Angeles

(1 - 92-367)
(1 - 92-328)
(1 - 92-477)

CES:jmf
(6)

1 cc, 1 photo & neg. in 92-150
1 cc, 1 photo & neg. in 92-163.
see 1A(10)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 11 1959	
FBI - SAN FRANCISCO	

92-180-57

OFFICE MEMORANDUM-U.S. GOVERNMENT

TO: SA *Prelsnik*
FROM: SAC, San Francisco
SUBJECT: MAFIA
INFORMATION CONCERNING

DATE: 3/12/59

Deadline Matter

The Bureau by letter dated February 24, 1959, has directed that effective immediately we will begin an investigation for the purpose of establishing through every available source information concerning the existence of the MAFIA in the United States.

For the past year we have conducted inquiries for the purpose of probing seriously and carefully to each source reporting thereon, and for all possible substantiation of the data reported by the source. At the same time all Agents were encouraged to submit to the Bureau all MAFIA data acquired even though it must necessarily be in some cases of a tentative nature. It was only in this way that the Bureau would be insured of the continuous receipt of data from which a composite picture could be drawn of the MAFIA in the United States.

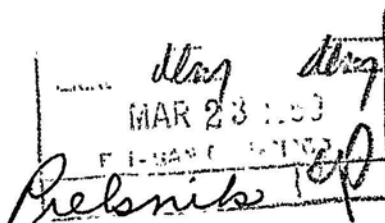
Keeping in mind this objective and with this background as a sound basis for the development of a full and complete knowledge of the MAFIA, the Bureau has directed that an immediate re-search of all the material which we possess be initiated. This re-search should be for the purpose of analyzing the information presently available to the end that it can be used as the basis for projecting the intensive investigation which is to be immediately instituted.

You are immediately requested to conduct a re-search of the file or subject matter assigned to you.

In conducting your re-search you will pay particular emphasis to the following points:

94-608
HKM:MG

R/P memo
4/6/59



92-180-58

(1) Names of persons alleged to be MAFIA adherents, together with the criteria used by each source in alleging MAFIA adherence of each of these persons.

(2) Identification of MAFIA groups, together with the criteria used in making such identification.

(3) Additional evidence concerning special MAFIA modi operandi, ideology and code of discipline, mechanics of admission into MAFIA cliques, means of communication and meetings, hierarchy and chain of command.

(4) All available evidence of collusion and conspiracy within and among MAFIA groups to violate Federal laws.

(5) Allegations pertaining to MAFIA or MAFIA type control and influence in business enterprises such as cheese companies, olive oil companies, laundries, restaurants, coin operated machines, labor unions, etc., together with the criteria used by each source in alleging MAFIA control and influence; also set forth identity of individuals alleged to control these business operations.

(6) Set forth all details of MAFIA or MAFIA type gang activities, such as gang land murders, narcotic operations, prostitution control, shake-downs, etc., together with the identity of persons alleged to be involved, their individual background and extent of their associations and activities.

REPORTING RE-SEARCH

All data developed during the re-searching must be set forth in individual memorandums, with the use of headings which describe the subject matter contained therein. Each memorandum must be complete in every detail and contain all of the information concerning the items set forth above. Leads are to be set out in detail in order to develop information concerning the MAFIA through active investigation. Your memorandum will be consolidated into San Francisco file 94-608, so that all information pertaining to the MAFIA will be readily available and channelized into one file.

All memorandums must be entitled, "MAFIA-INFORMATION CONCERNING," San Francisco file 94-608. All memorandums must be prepared with sufficient copies so that the leads can be immediately assigned. Your memos should be completed within 10 days of receipt of assignment.

SAC, San Francisco

6/18/59

PHILIP G. BOWSER, JR., Supervisor

[REDACTED]
ANGELE MARINO:

[REDACTED]
ANTI-RACKETEERING

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By letter dated 6/15/59 entitled "TOP HOODLUM PROGRAM" directed to the Los Angeles Office, copy to San Francisco and San Diego, the Bureau requested that investigative reports under the Top Hoodlum Program be prepared immediately on each of the above individuals.

Reports should include a summary of pertinent information in our files and should reach the Bureau by 7/7/59. Auxiliary offices should be instructed to submit in report form summaries of information from their files. Copies of requests to the auxiliary offices should be furnished to the Bureau. The cover letter forwarding reports to the Bureau should contain a recommendation as to whether or not individuals should be investigated under the Top Hoodlum Program.

PGB:rn

(4)

cc - [REDACTED]

A. [REDACTED]

MARINO (92-180) ✓

[REDACTED]

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6-19-59

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 18 1959	
FBI - SAN FRANCISCO	
Prelisnik 10	

6-19-59

Re-open [REDACTED] 92-180-59

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b7C

Date _____

ANGELO ANTHONY MARINO

ANGELO MARINO

Birth Date

Birthplace

File & Serial Number	Remarks	File & Serial Number	Remarks
----------------------	---------	----------------------	---------

Angelo A Marino

Angelo Marino
092-41-44

NI

Angelo Marino

920- 41-412p15

I

92-123-451 p 13

I

92-123-471

I

92-176-50 p21

out 6/30/57

99-608-64 102

1

94-608-185, 57

File in

Peelant

Squad

Extension

File No.

92-180

Searched by

6/30/59
(date)

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Searched _____
Serialized BW _____
Indexed _____
Filed _____

92-180-60

San Francisco

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN FRANCISCO	Office of Origin SAN FRANCISCO	Date 7/2/59	Investigative Period 6/23/59 - 6/30/59
TITLE OF CASE ANGELO ANTHONY MARINO, aka Angelo Marino		Report made by SA CHARLES J. PRELSNIK	Typed By: hml
		CHARACTER OF CASE ANTI-RACKETEERING	

Summary

REFERENCE:

Bureau letter to Los Angeles, dated
6/18/59.

- C -

ADMINISTRATIVE DATA:

The letter of reference refers to an ANGELE MARINO.
This spelling is believed to be an error of the spelling
of the Subject's first name, ANGELO.

This Subject is known to the San Francisco Office
as the son of SALVATORE MARINO, San Francisco file 92-179,
information concerning whom has been previously furnished
the Bureau.

Approved <i>WB</i>	Special Agent In Charge	Do not write in spaces below			
Copies made: 3-Bureau 3-San Francisco (92-180) [Redacted] -14-61					
		Prelsnik <i>[Signature]</i>			

b7D

92-180-61

SF 92-180
CJP:hml

It is not being requested that ANGELO ANTHONY MARINO be investigated under the Top Hoodlum Program since he does not qualify under existing criteria for such investigation.

SOURCES



b6
b7C
b7D

- A -

- Cover Page -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA CHARLES J. PRELSNIK
Date: 7/2/59

Office: San Francisco

File Number: San Francisco 92-180

Title: ANGELO ANTHONY MARINO

Character: ANTI-RACKETEERING

Synopsis:

ANGELO ANTHONY MARINO, age 35, a U. S. citizen, resides at 1967 East Campbell Avenue, San Jose, California. He is self-employed in a partnership with his father, SALVATORE MARINO, former numbers and jukebox operator from Pennsylvania, in the operation of the California Cheese Company, 295 West San Carlos, San Jose. His [redacted] late MIKE MAGGIO, Philadelphia top hoodlum. No criminal record or reported criminal activities. Description set forth.

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- C -

DETAILS:

The following investigation is predicated upon the request of the Bureau who advised that an ANGELE MARINO of San Francisco, who is believed identical with this Subject, has been listed by the Attorney General's Special Group as one of 386 individuals in whom they were interested.

SF 92-180
CJP:hml

I. PERSONAL HISTORY AND BACKGROUND

A. Birth Data

[redacted] Sharon High School, Sharon, Pennsylvania, on August 13, 1958, advised SA HOBART C. LOVETT that the school records reflect that ANGELO MARINO attended this school and had given his birthdate as being May 30, 1924.

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By communication dated January 8, 1958, the FBI Identification Division forwarded an identification record for ANGELO ANTHONY MARINO, 547 Cedar Street, Sharon, Pennsylvania, FBI #946935C, which reflects that he was born May 31, 1924, at Sharon, Pennsylvania.

B. Citizenship

ANGELO ANTHONY MARINO is a native-born United States citizen.

C. [redacted]

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SALVATORE MARINO, 755 Willow Glenn Way, San Jose, was interviewed by SAs C. DARWIN MARRON and CHARLES J. PRELSNIK on June 15, 1959, at which time he advised that his son, ANGELO MARINO, [redacted] late MIKE MAGGIO, of Philadelphia. MIKE MAGGIO has been identified as a top hoodlum of the Philadelphia Office.

D. [redacted]

b7D

[redacted] T-1, who has furnished reliable information in the past, advised [redacted]
[redacted]

SF 92-180
CJP:hml

On June 29, 1959, the Subject was observed at 1967 East Campbell. The San Jose Telephone Directory lists ANGELO MARINO as living at 1967 East Campbell, San Jose, with telephone number FRanklin 8-5028.

The records of the Sharon High School, Sharon, Pennsylvania, as examined on August 13, 1958, by SA HOBART C. LOVETT, reflected that in September, 1938, ANGELO MARINO resided at 547 Cedar Avenue, Sharon, Pennsylvania. The FBI identification record referred to above dated August 1, 1958, reflects that in 1943 MARINO resided at 547 Cedar Avenue, Sharon, Pennsylvania.

[redacted] Shenango Valley Credit Bureau, Sharon, Pennsylvania, on September 23, 1958, advised their files have no record of ANGELO MARINO. She advised that SALVATORE and JOSEPHINE MARINO, ANGELO's father, has been in their files since 1930. She advised the files reflect that SALVATORE was formerly a huckster and resided in the Shenango Valley area approximately 18 years. A credit report, dated June 12, 1947, reflects SALVATORE and family were residing at 326 Baldwin Avenue, Sharon, Pennsylvania, and listed the following former addresses:

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53 Shenango Boulevard
Farrell, Pennsylvania

547 Cedar Avenue
Sharon, Pennsylvania

684 Prindle Street
Sharon, Pennsylvania

669 Sherman Avenue
Sharon, Pennsylvania

SF 92-180
CJEhml

E. Employment

SALVATORE MARINO, 755 Willow Glen Way, San Jose, father of ANGELO MARINO, advised SAs C. DARWIN MARRON, and CHARLES J. PRELSNIK on June 15, 1959, that ANGELO MARINO, together with SALVATORE MARINO, operate a partnership in the operation of the California Cheese Company at 295 West San Carlos, San Jose, California. [REDACTED]

[REDACTED] SF T-3, of known reliability, who advised [REDACTED]

b7D

F. Education

[REDACTED] Sharon High School, Sharon, Pennsylvania, on August 13, 1958, advised the school records reflect ANGELO MARINO entered school September, 1938, and attended until the school year starting 1941. She advised MARINO's address at that time was 547 Cedar Avenue, Sharon, and his birthdate was listed as May 30, 1924. [REDACTED] advised MARINO's grades were just above passing and there are two notations in the file reflecting MARINO's transcript in August, 1942, was sent to Greenbrier Military School and a transcript forwarded to the Pennsylvania Military Academy, Chester, Pennsylvania, in October, 1942. MARINO's father was listed as SAL MARINO, an importer.

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Captain [REDACTED] Sharon Police Department, advised SA HOBART C. LOVETT on October 10, 1958, that [REDACTED] Pennsylvania, informed him that ANGELO attended Greenbrier Military Academy after attending several years at Sharon High School, served in the Armed Forces, believed to be the Army, during World War II for approximately three years.

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G. Relatives

The Subject's father, SALVATORE MARINO, resides 755 Willow Glen Way, San Jose. The Subject's mother, JOSEPHINE MARINO, also resides at the above address. She, according to SALVATORE MARINO on June 15, 1959, to SAs C. DARWIN MARRON and CHARLES J. PRELSNIK, [REDACTED] Pennsylvania. [REDACTED]

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SF 92-180
CJP:hml

The Pittsburgh Office advised on April 22, 1958, that during 1943 Chief of Police WILLIAM E. STUART, (NA), Sharon, Pennsylvania, Police Department, had advised the Bureau that SALVATORE MARINO, 547 Cedar Street, [redacted]

[redacted] Pennsylvania,
[redacted] Pennsylvania.

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On January 18, 1956, [redacted] North American Company Insurance, 2230 West Liberty Avenue, Pittsburgh, Pennsylvania, advised he was acquainted with much of the criminal element of Farrell and Sharon, Pennsylvania, advised SA [redacted] also known as [redacted] Detroit [redacted] Tri-State Music Co., which is thought to be a front for gambling activities.

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SALVATORE MARINO, father of the Subject, advised SAs C. DARWIN MARRON and CHARLES J. PRELSNIK on June 15, 1959, that ANGELO MARINO [redacted] late MIKE MAGGIO. MIKE MAGGIO has been reported as a top hoodlum in Philadelphia.

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The records of the Sharon Credit Bureau, as examined by SA FULLER H. BROOKS, Jr., on June 11, 1958, reflected that the Subject has [redacted]

[redacted] They reside at [redacted]
[redacted] Pennsylvania.

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On June 11, 1958, Chief WILLIAM LAVIN, NA, advised SA FULLER H. BROOKS, Jr., at Sharon, Pennsylvania, that they have no arrest record on [redacted] is considered respectable but had unfortunately married into the SALVATORE MARINO family.

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[redacted] according to SF T-1, [redacted]
[redacted]

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b7D

SF 92-180
CJP:hml

II. CRIMINAL RECORD

The Identification Division of the FBI by communication dated August 1, 1958, forwarded an identification record for an individual believed to be identical with this Subject, which reflects that there was no reported criminal activities for him. This report reflects that under FBI #946935C the following record:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Army	ANGELO ANTHONY MARINO #13184790	12/1/42 Chester Pa		
Captain of the Port, Phila Pa	ANGLEO ANTHONY MARINO #04206339	Appl. 3/15/43		

III. ASSOCIATES

[redacted] aka
FBI [redacted]

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[redacted]

[redacted] MARINO was interviewed on May 28, 1956, by SAs CHARLES J. PRELSNIK and C. DARWIN MARRON on information obtained from the Federal Bureau of Narcotics, San Francisco, that he possibly might know [redacted] whereabouts.

On May 28, 1956, ANGELO MARINO [redacted] [redacted] advised SAs CHARLES J. PRELSNIK and C. DARWIN MARRON [redacted]

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b7C

[redacted]

SF 92-180
CJP:hml

The U. S. Bureau of Narcotics advised on June 18, 1956, that ANGELO had been apprehended by the Italian Police at Trapini, Italy.

[REDACTED]
FBI [REDACTED]

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Lieutenant [REDACTED] of the Los Angeles Police Department, Intelligence Division, advised SA FRANK H. TOWNSEND on March 16, 1956, that on the evening of March 14, 1956, the Los Angeles Police Department "shook down" SEBASTIAN JOHN LA ROCCA and SALVATORE MARINO. The latter had on his person [REDACTED] FBI [REDACTED] who at that time was at liberty on bail in connection with a warrant of [REDACTED] the Immigration and Naturalization Service. Lieutenant [REDACTED] advised that he understood that [REDACTED] [REDACTED] advised that during the evening of March 14, 1956, MARINO and LA ROCCA were accompanied by [REDACTED] California, who Lieutenant [REDACTED] advised had represented various notorious hoodlums, including the late JACK DRAGNA, a recognized leader of "The Sicilian Underworld."

SALVATORE MARINO's son, ANGELO MARINO, was also interviewed on May 28, 1956, by SAs CHARLES J. PRELSNIK and C. DARWIN MARRON, and he advised that [REDACTED] had [REDACTED] California Cheese Company during the [REDACTED]. He stated that he did not know [REDACTED] before [REDACTED]. He advised that [REDACTED] was born in [REDACTED] and had been in the United States since he was about [REDACTED]. He advised that he had no knowledge of [REDACTED] being engaged in any illegal activities. He stated that he knew nothing about the [REDACTED] other than they were [REDACTED] California.

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Lieutenant [REDACTED] Intelligence Division, Los Angeles Police Department, advised SA LOGAN J. LANE, on

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SF 92-180
CJP:hml

September 8, 1958, that as of July 3, 1958, that [] had jumped bail of the Immigration and Naturalization Service [] and was subsequently arrested for Immigration and Naturalization Service and was again released on bail of \$1,500.

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JOHN LA ROCCA

On March 20, 1956, the Los Angeles Office advised that on March 16, 1956, Lieutenant [] of the Los Angeles, California, Police Department, Intelligence Division, advised SA FRANK H. TOWNSEND that on the evening of March 14, 1956, [] was visited by SEBASTIAN JOHN LA ROCCA of 900 Ingomar Road, Ingomar, Pennsylvania. He stated that [] was strongly suspected by the Los Angeles Police Department, Intelligence Division, and police authorities at Gary, Indiana, of being involved in the traffic of narcotics and as a leading figure in this operation. He advised that [] is an associate of [] of Chicago, Illinois, and was believed to be very highly placed in nation-wide syndicated criminal activities.

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The Subject's father, SALVATORE MARINO, and LA ROCCA were surveilled by Los Angeles Police to the Movie Town Motel, 5920 Hollywood Boulevard, which establishment is []. In MARINO's possession was found a business card belonging to [] FBI [] described above.

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SF T-2, who has furnished reliable information in the past, advised on []

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SF 92-180
CJP:hml

[REDACTED] SF T-4. [REDACTED]

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[REDACTED]

The above telephone number, Cypress 2-4956, is listed to the California Cheese Company, 295 West San Carlos Street, San Jose, California, which is operated by SALVATORE MARINO and his son, ANGELO MARINO. The operator was advised that LA ROCCA could be reached through Pittsburgh telephone number [REDACTED] which the Pittsburgh Office advised is an unpublished number of [REDACTED] is

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[REDACTED]

The Pittsburgh Office further advised that previous association of [REDACTED] with JOHN LA ROCCA, Pittsburgh Top Hoodlum, had been established.

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The Pittsburgh Office advised [REDACTED] was convicted for violation of the Anti-Racketeering Statute, Federal District Court, Pittsburgh, June 19, 1957, and sentenced to three years and \$5,000 fine and costs, totalling almost \$2,000.

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The Pittsburgh Office further advised that LA ROCCA presently resides at 900 Ingomar Road, Ingomar, Pennsylvania, and has telephone number Forrest 4-5296. Informants of the [REDACTED] Office advise [REDACTED]

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SF 92-180
CJP:hml

The following individuals have been variously reported as having been employed by the California Cheese Company in the past:

[redacted]

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The records of the San Jose Police Department as made available by Lieutenant [redacted] examined on October 22, 1958, reflect that [redacted] New York City Police Department [redacted] San Jose Police Department [redacted] had resided at [redacted] in San Jose on December 18, 1950, was selling olive oil and cheese for the California Cheese Company, 295 West San Carlos, San Jose.

[redacted] was arrested on November 12, 1952, at San Jose by Agents of the Federal Bureau of Narcotics for possession of narcotics.

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The records of the San Jose Police Department reflect that [redacted] admitted to the San Jose Police Department previous arrests in New York for gambling and engaging in the Italian lottery. These records also reflect that [redacted] had been arrested in New York City for trafficking in narcotics on the same charge as [redacted]

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[redacted]
FBI [redacted]

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[redacted] was one [redacted] with [redacted] a Chicago hoodlum in San Francisco on May 7, 1947. He was deported on February 8, 1958.

[redacted] was arrested on March 9, 1952, in New York

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[redacted]

SF 92-180
CJP:hml

On December 6, 1956, [] was then charged by Immigration and Naturalization Service [] This authority was granted on December 21, 1956. This arrest and sentencing of [] is as of a result in participation in the narcotics ring operated by [] described above, were two of 23 individuals indicted on March 8, 1952, on these charges.

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The records of the San Jose Police Department as maintained by Lieutenant [] reflect that [] had worked for the California Cheese Company in []

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[] Lieutenant [] Intelligence Division, Los Angeles Police Department, advised SA LOGAN J. LANE on September 8, 1958, that [] he recalled had at one time, while a fugitive from justice, drove a truck for the California Cheese Company, Los Angeles Branch, 844 Kohler Street, Los Angeles, California.

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[] was wanted by the Bureau for many years in connection with a Selective Service Act violation, and, according to Lieutenant [] was also wanted by police in Ohio in connection with a series of murders.

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[] he advised, was apprehended in Los Angeles after telephone company investigators discovered him putting slugs in telephones to make long distance calls. He was returned to Ohio on the state charges.

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[]
[]
[] T-3 []
[]

SF 92-180
CJP:hml

On January 26, 1958, SA [redacted] ascertained that a pretext interview of CARL RIO showed that he was then employed with the California Cheese Company, 844 Kohler Street, Los Angeles, California.

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RIO advised that he had been employed by this concern since 1954. This firm he advised had its head office at 295 West San Carlos, San Jose.

RIO stated that he had resided at 1001 North Poinsetta Avenue, Compton, California, since 1954 and prior to that time he resided in Farrell, Pennsylvania. He advised that he was self-employed as a newsstand operator in Farrell, Pennsylvania. He advised that he is 50 years of age and resides [redacted] the above address.

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The records of the Los Angeles Police Department were examined and record #152059 for CARL RIO, aka CARL REO, FBI #1468601, age 43 in 1950, height 5'6", weight 170 pounds, hair black, eyes brown, reflecting the following arrests:

Arrested November 16, 1946, charge (conduct), disposition, \$300.00 or 100 days, payed fine November 17, 1946.

Arrested January 20, 1947, charge (dice), disposition \$10.00 or two days, paid fine January 21, 1947.

Arrested July 8, 1950, charge (suspicion bookmaking), disposition count 1, three years probation, \$500.00 fine, count 2 dismissed, November 14, 1950, probationary term dismissed, November 3, 1953.

Arrested August 11, 1950, charge (failure to register), disposition 30 days suspended, August 14, 1950.

Arrested October 14, 1950, charge (dice), disposition \$5.00 or one day, paid fine on October 15, 1950.

SF 92-180
CJP:hml

The above Los Angeles Police Department record further reflected that at the time of RIO's last arrest in 1950, he was residing at 1001 North Poinsetti, Compton, California. His birthdate was reflected as November 16, 1906, in Farrell, Pennsylvania. [redacted] identified as [redacted] California.

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The records of the Los Angeles County Sheriff's Office as examined on July 1, 1958, under their #B-126949, reflected an arrest for CARL RIO, age 43, in 1949, arrested on December 12, 1949, charged gambling.

On June 15, 1959, SALVATORE MARINO, father of ANGELO MARINO, and his partner in the California Cheese Company, was interviewed by SAs C. DARWIN MARRON and CHARLES J. PRELSNIK, at which time he denied that any of these individuals had been employed by the California Cheese Company. He denied knowing [redacted] admitted knowing [redacted] but denied emphatically that they had ever been employed by his company and that his records would further prove this. He stated that [redacted] may have purchased cheese from his company which they sold on a door-to-door basis. He stated that the use of the California Cheese Company name by these persons was not to his knowledge and was not because they were on the company payroll.

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[redacted]

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[redacted] Pennsylvania, advised SA FULLER H. BROOKS, Jr., on March 18, 1958, that in 1945 he attended the wedding of ANGELO MARINO, son of SALVATORE MARINO, who resided in Sharon, Pennsylvania, at the time, [redacted] MIKE MAGGIO of Philadelphia, Pennsylvania, [redacted] stated that at this wedding was JOHN LA ROCCA of Pittsburgh, Pennsylvania, [redacted] area.

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SF 92-180

CJP:hml

WILLIAM JOSEPH BIONDI

The records of the Retail Credit Association for Santa Clara Valley, San Jose, in a report dated October 1, 1951, reflects that WILLIAM BIONDI was a partner of ANGELO MARINO in the California Cheese Company, 295 West San Carlos Street, San Jose.

SALVATORE MARINO on June 15, 1959, advised SA C. DARWIN MARRON and SA CHARLES J. PRELSNIK that BIONDI's financial interest in the business had been ~~taken~~ over by SALVATORE MARINO in 1952 and that BIONDI had returned to Trenton, New Jersey,

The Newark Office by letter dated April 30, 1958, advised of the following:

The Credit Bureau of Trenton reflects the following information concerning WILLIAM JOSEPH BIONDI who lived at 420 Hutchinson Street, Trenton, New Jersey [redacted] until about April, 1950. At that time, he was 47 years of age. Previous residences are listed as 830 Roebling Avenue, Trenton, and 1863 Ellen Street, San Jose, California. His employment as of 1950 was listed as a cheesemaker and salesman for the Vineland, New Jersey Cheese Company.

The credit records reflect that BIONDI had once worked at a creamery in Utica, New York, which was operated by his father-in-law, JOSEPH MAGGIO, who was an ex-bootlegger. Credit records reflect that in August, 1941, BIONDI received a one and one-half year prison sentence for a still operation in New Jersey.

The records of the Identification Section, Trenton, New Jersey, Police Department, shows that BIONDI has FBI #997603. He was arrested on September 5, 1932, by the Trenton Police Department for transporting alcohol and illegal possession. On March 3, 1933, he was fined \$100 and placed on two years probation. On October 14, 1953, he was arrested by the Rome, New York, Police Department on a rape charge

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SF 92-180
CJP:hml

but the Grand Jury failed to return an indictment. On April 5, 1940, BIONDI was arrested by the Alcohol Tax Unit for violation of the Internal Revenue Act. He was confined to the Hudson County Jail, Jersey City, on a liquor charge on July 8, 1941, after being sentenced to serve two years and six months in a Federal penitentiary on a liquor violation.

BIONDI was born at Renova, Pennsylvania, but the Trenton Police Department does not list an exact birth.

[REDACTED]

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The San Jose Police Department, according to Chief of Detectives BARTON L. COLLINS, NA. on April 3, 1958, had arrested [REDACTED]

[REDACTED] for bookmaking in September, 1955. In an attempt to provide an alibi for [REDACTED] the Subject, ANGELO MARINO, had testified that in September, 1955, he saw [REDACTED] at a Stanford University - University of California, Los Angeles, football game held at Stanford Stadium. He stated that he had no knowledge of [REDACTED] being engaged in bookmaking but had heard that [REDACTED] was accused of bookmaking through a [REDACTED] of the California Cheese Company, and a JACK ALLEN. MARINO stated that he had gone to the football game with customers of his from Los Angeles, which included [REDACTED] Cheese Company of Los Angeles." MARINO was questioned by then District Attorney M. J. MENARD and Captain COLLINS in the presence of [REDACTED] concerning the details of the football game and he became confused and then admitted that he had furnished false information. He stated that he wanted to help [REDACTED] out and that [REDACTED] and [REDACTED] had asked him to testify.

SF 92-180
CJP:hml

IV. CRIMINAL ACTIVITIES

On [REDACTED]

SF T-1. [REDACTED]

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SF T-5. of known reliability. [REDACTED]

Captain [REDACTED] Sharon Police Department, Sharon, Pennsylvania, on August 15, 1958, advised that the Sharon Police Department has no record of ANGELO MARINO in their files. He advised that to his knowledge ANGELO MARINO had a very good reputation while residing in Sharon, Pennsylvania, and was not involved in any of his father's gambling interests.

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On October 10, 1958, Captain [REDACTED] advised that [REDACTED] Pennsylvania, advised him that after ANGELO was discharged from the Army in about 1945, he worked for his father in Sharon, Pennsylvania, with the Tri-State Music Company engaged in office work and occasionally servicing jukeboxes and other machines of the Tri-State Music Company. [REDACTED] that ANGELO MARINO worked for the Tri-State Music Company approximately five months and shortly thereafter moved to California. [REDACTED] advised he is positive ANGELO, while residing in the Sharon, Pennsylvania, area, was not involved in any gambling activities and enjoyed an excellent reputation. [REDACTED] advised [REDACTED] he knew the MARINOs prior to their moving to California and when [REDACTED] Pennsylvania.

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SF 92-180
CJP:hml

Chief of Police WILLIAM LAVIN, Sharon Police Department, on October 1, and October 10, 1958, advised that ANGELO MARINO was always highly regarded in the community while residing in Sharon and to his knowledge ANGELO was never involved in any illegal activities and was never arrested.

Sergeant [redacted] Pennsylvania State Police, Mercer, Pennsylvania, advised on September 10, 1958, that they have no record of ANGELO MARINO.

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On March 18, 1958, Mr. [redacted] advised SA FULLER H. BROOKS, Jr., that he is the present owner of the Tri-State Music Company of Farrell whose name has recently been changed to the M & S Music Company. [redacted] stated that from [redacted]

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[redacted] Pennsylvania, but at that time he got out of the numbers business to enter legitimate businesses. [redacted] stated that during this time from 1945 to 1949 SAL MARINO, true name SALVATORE MARINO, who resided at the time at 326 Baldwin Avenue, Sharon, Pennsylvania, was head of the numbers rackets in the Sharon, Pennsylvania, area.

SALVATORE MARINO, father of the Subject, advised SAs C. DARWIN MARRON and CHARLES J. PRELSNIK on June 15, 1959, that he was no longer identified with the Tri-State Music Company in Sharon, Pennsylvania, and had not been engaged in the numbers racket since approximately 1952. He stated that with the [redacted] and subsequent Federal legislation involving slot machines, he got out of the business and came to California to work as a partner in the California Cheese Company with the Subject.

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V. LEGITIMATE ACTIVITIES

California Cheese Company
295 West San Carlos
San Jose, California

SF 92-180
CJP:hml

Dun and Bradstreet report, dated March 27, 1958, reflects that this business was started on March 15, 1949, by WILLIAM BIONDI and ANGELO MARINO, brothers-in-law. The trade style was registered by the partners on December 15, 1954.

On March 21, 1957, ANGELO MARINO advised that this partnership consists of himself and his father, SALVATORE MARINO. During November, 1951, SAL MARINO took over the interest of WILLIAM BIONDI. The report reflects that SAL MARINO previously gave substantial advances to the partnership and as of March 16, 1951, held notes against the partnership in the amount of \$52,500. He reportedly entered the partnership to protect his interest and is now considered a general partner in the business.

This firm specializes in the manufacture of fresh ricotta and mozzarella, Italian-type cheese. Sales are made to retail stores throughout California and they reportedly have 500 accounts. Report reflects that SAL MARINO and ANGELO are actively employed. They have ten other employees in addition.

JOSEPH MARINO, another son of SAL's, is also active in the business and acts as a purchasing agent. The space which they occupy at 295 West San Carlos Street is leased.

The Dun and Bradstreet report reflects that a financial statement was not made available to them, but it was indicated from a source [redacted]

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[redacted] On February 19, 1956, a Chattel Mortgage was taken in the amount of \$25,000, was paid as agreed at \$1,400 monthly until May, 1957, when a new Chattel Mortgage was taken in the amount of \$10,000. It is indicated that the annual sales were estimated at \$400,000 in the operation of this business. Estimates made by the Dun and Bradstreet report reflect inventory of merchandise and supplies between 30 and 40 thousand, and with fixed assets being equipment, machinery, and trucks, having a net value of nearly \$30,000.

SF 92-180
CJP:hml

The business, according to this report, has been growing steadily, but the extent of profits, if any, were not learned.

SF T-3 advised on [REDACTED]

SF T-3 advised that [REDACTED]

SF T-3 advised that about [REDACTED]

SF T-3 advised that it [REDACTED]

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SF 92-180
CJP:hml

The records of the Associated Wholesaler's Incorporated, 347 Almaden, as examined on October 1, 1958, by SA CHARLES J. PRELSNIK reflect that on July 24, 1958, inquiry was received from the American Trust Bank of San Jose relative to the California Cheese Company, and an inquiry conducted by Associated Wholesaler's of the Cheese Company resulted in their ascertaining that merchandise and supplies were carried at \$60,000, fixtures and equipment at \$110,000, and accounts receivable at \$70,000, and their accounts payable at \$35,000. It was reflected that both principals were buying homes and had outstanding mortgages. The amounts were not shown. It was stated that they owned three acres on the Bayshore Highway worth \$40,000. Their present rent was at \$500 per month.

The above figures, it will be noted, are considerably larger than the figures obtained in the Dun and Bradstreet report on March 27, 1958. The Associated Wholesaler's, according to Mr. [REDACTED] were unable to ascertain who would contract the anticipated factory or who would carry the building loan for the new building.

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On May 27, 1958, the records of the Santa Clara County Recorder's Office at San Jose, California, were searched by SA C. DARWIN MARRON and the following items located which pertain to ANGELO A. MARINO:

Records a Deed of Trust on September 26, 1957, with ANGELO A. MARINO [REDACTED] The California Pacific Title Insurance Company are Trustees and the Guarantee Savings and Loan Association are beneficiaries. This Deed of Trust is on property located at [REDACTED] [REDACTED] to secure \$30,000.00.

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Page 460
Book 3902

This is a Deed of Trust with ANGELO A. and [REDACTED] The California Pacific Title Insurance Company is Trustee and [REDACTED] as [REDACTED] are beneficiaries. This Deed of Trust is to secure a promissory note of \$12,500.00 and was recorded October 1, 1957.

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SF 92-180
CJP:hml

Book 4026
Page 425

This records a Grant Deed dated February 18 1958, wherein ANGELO [redacted] address was given as [redacted] California. It would appear that \$16,000.00 was paid for this property according to the Revenue Stamps on the Deed.

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On April 30, 1958, Mr. [redacted] California Pacific Title Insurance Company, 66 North First Street, advised that his records record that [redacted] sold property valued at \$45,500.00 to a MARINO. MARINO borrowed \$30,000.00 from Guarantee Savings and gave [redacted] a \$12,500.00 second mortgage on this property located at [redacted]. The total cost for the sale of the property was \$46,029.00, according to [redacted] records.

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On April 30, 1958, [redacted] Guarantee Savings and Loan Association, 69 South First Street, made available records of that association which contained an application, dated September 18, 1957. In this application ANGELO MARINO listed as assets partnership in three acres of industrial property on the Bayshore Highway, valued between \$30,000.00 and \$35,000.00. He also listed as assets [redacted]. He valued his automobile as \$3,000.00 and his furniture as \$6,500.00.

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He stated he was indebted to Allied Building, Inc., to an amount of \$7,000.00 to \$7,200.00.

Other indebtednesses - Veronica Olive Oil, Oakland, \$20,000.00; Dairy Industry Equipment Company, San Francisco, \$15,000.00 to \$20,000.00; Western Dairymen's Corporation, San Francisco, about \$200.00.

SF 92-180
CJP:hml

Mr. [] stated that MARINO is making monthly payments of \$230.00 on his \$30,000.00 indebtedness. The note is a long-term note of 226 months.

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On April 29, 1958, records of the Santa Clara County Tax Office were searched and the tax records of 1956-57 and 1957-58 record that ANGELO [] were taxed in those years for property at [] Their tax assessment for 1957-58 was \$3,960.00.

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[] Captain [] of the Sharon Police Department, Sharon, Pennsylvania, 1851 Willow Street, San Jose, superintendent of the California Cheese Company, stated that MIKE MAGGIO, Philadelphia top hoodlum, [] ANGELO MARINO, has no connection with the California Cheese Company of San Jose. He stated that SALVATORE MARINO never worked for MIKE MAGGIO in the cheese business prior to his coming to San Jose. He stated that ANGELO MARINO, however, had been employed by the MAGGIO Cheese Company in Philadelphia prior to coming west. [] stated that he also felt that from conversations he has overheard and other statements made by the MARINOs, they are not too friendly with the MAGGIOs either. He said they will exchange telephone calls mutually on birthdays and holidays, according to Sicilian tradition, but other than that, he did not believe they were too close to one another. He stated that he was positive that MAGGIO had no financial interest in the California Cheese Company.

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On July 25, 1958, SF T-1 advised []

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SF 92-180
CJP:hml

[redacted] advised SAs C. DARWIN MARRON and CHARLES J. PRELSNIK on December 15, 1958, that it was during this last visit of JOHN LA ROCCA that he went to Los Angeles with SALVATORE MARINO where they were arrested by the Los Angeles police. He recalled that the manager of the Los Angeles distributing plant sent a copy of a Los Angeles newspaper to MARINO at San Jose which quoted Captain [redacted] of the Los Angeles Police Department as stating that the California Cheese Company was used as a mail drop for the "Mafia," and that the "Mafia" had a financial interest in the company. "This," said [redacted] "is ridiculous. The California Cheese Company is a partnership of two men, SALVATORE and his son, ANGELO MARINO." As far as the mail was concerned, he said, that was not true either, as he saw all of the mail that came to the plant and he had never suspected any such activity.

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On January 21, 1959, Lieutenant [redacted] Intelligence Division, Los Angeles Police Department, advised SA LOGAN J. LANE that he considers, as do other police officers in this division, that SALVATORE MARINO, owner of the California Cheese Company, was involved in international criminal activities because of the seemingly high placed contacts SALVATORE MARINO maintained among Italian hoodlums such as [redacted]

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[redacted]
[redacted] Illinois; [redacted] FBI [redacted] SEBASTIAN JOHN LA ROCCA
of Ingomar, Pennsylvania; and [redacted] FBI [redacted]

On June 15, 1959, SALVATORE MARINO advised SAs C. DARWIN MARRON and CHARLES J. PRELSNIK that if "I was a different person than I am, I would sue that Captain from the Los Angeles Police Department for his statement to the effect that the California Cheese Company was controlled by the Mafia." MARINO denied this alleged influence vehemently, stating that no one but he and his son, ANGELO, had any control of the California Cheese Company. He denied any knowledge of the existence of the Mafia.

SF 92-180
CJP:hml

SF T-3 advised on [REDACTED]

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SF T-3 advised [REDACTED]

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On June 15, 1959, SALVATORE MARINO advised SAs C. DARWIN MARRON and CHARLES J. PRELSNIK that with the expanding business of the California Cheese Company he was confronted with either enlarging the facility, which meant building a new plant at considerable expense, or selling the business. He stated that he had a substantial offer from an American Cheese Company, which he did not identify, and which was very tempting, but he is not desirous of selling the company as he wanted to keep his son (the Subject) actively engaged in business.

SF 92-180
CJP:hml

VI. DESCRIPTION

The following description was obtained from the records of the Identification Division of the FBI by communication dated August 1, 1958, and from observation of the Subject:

Race:	White
Sex:	Male
Height:	6'
Weight:	190 pounds
Hair:	Brown, balding on top
Eyes:	Brown
Complexion:	Swarthy
Build:	Heavy
Birthdate:	5/31/24
Place of Birth:	Sharon, Pennsylvania

Director, FBI

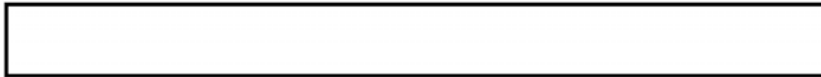
7/6/59

SAC, San Francisco (92-41)

TOP HOODLUM PROGRAM

Rebulet to Los Angeles, copy to San Francisco, dated 6/15/59.

Attached hereto are reports of pertinent information contained in the files of the San Francisco Office concerning the following individuals:



This individual has been investigated in connection with other cases and no indication has been found to indicate that he is engaged in any illegal activities.

ANTHONY LANZA - San Francisco File 92-329

It is not recommended that ANTHONY LANZA be considered a subject of an investigation under the Top Hoodlum Program, inasmuch as investigation, to date, of his brother, JAMES J. LANZA, with whom ANTHONY LANZA has a very close relationship has not disclosed any illegal activities on the part of ANTHONY LANZA.

SEBASTIANO NANI - San Francisco File 92-145

This individual is not being recommended for investigation under the Top Hoodlum Program inasmuch as he was deported from the United States to Italy on 2/8/58 aboard the "Cristoforo Colombo" from the port of New York as an undesirable alien following a conviction of a felony.

ANGELO MARINO - San Francisco File 92-180

Information has been obtained concerning MARINO in connection with other investigations in the Top Hoodlum Program and nothing of an illegal nature has been disclosed, consequently it is not recommended that an investigation be conducted under the Top Hoodlum Program.

2 - Bureau (14 encls)

3 - San Francisco

FRM:rn

(8)

cc

92-180
92-329 92-145
92-306

Searched

Serialized

Indexed

Filed

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92-180-62

SF - 92-41
FRM:fn

JAMES VINCENT LA SALA - San Francisco File 92-306

Upon receipt of leads from New York, will determine if LA SALA should be a subject of an investigation under the Top Hoodlum Program.

SAC, PHILADELPHIA (92-445)

3/24/60

SAC, SAN FRANCISCO (92-359)

ANTONINO POLLINA, aka
AR
OO:Philadelphia

Rerep SA J. ROBERT FEARCE, 2/2/60, Philadelphia.

[redacted] made available on [redacted]

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ANGELO A. MARINO, is Subject of Philadelphia file 92-623 and 94-648. Investigation in this area has determined that ANGELO ANTHONY MARINO in 7/59 resided at 1967 East Campbell Avenue, San Jose, California. He is self-employed in a partnership with his father SALVATORE MARINO, in the operation of the California Cheese Company, 295 San Carlos, Avenue, San Jose, California. [redacted]

[redacted] late MIKE MAGGIO known to the Philadelphia Office. Investigation determined that ANGELO MARINO had no identification record and was not involved in any criminal activities.

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2 - Philadelphia

(1-92-445)
(1-92-444)

4 San Francisco

(2-92-359)
1-92-256
1-92-180

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(6)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-180-64

SF 92-359
HKM:njo

SALVATORE MARINO is Subject of Philadelphia file
92-698.

The Sequoia Laundry and Dry Cleaners, 53 Ferry
Street, Redwood City is owned and operated by [redacted]
MIKE MAGGIO, former Philadelphia top hoodlum,
[redacted]

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Inquiries made in 1959, concerning the activities
of [redacted] failed to develop any information to
indicate that [redacted] was currently involved in any
criminal activities.

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On page 20 of memo under date of 8/9/59 the tele-
phone number of [redacted] was called from Ardmore, Penn.
This call was charged to the MAGGIO Cheese Company at
Philadelphia. The telephone number itself appears to be
a typographical error and should be Essex 7-4015, which is
the number that appears on pages 55 and 56 of rerep.

This number as previously stated is listed to
ANGELO MARINO.

Telephone calls charged to the MAGGIO Cheese
Company for calls made to [redacted] appear on page 24
and page 51 of rerep. These calls as indicated were made to
the Sequoia Laundry and Dry Cleaners, [redacted]
[redacted]

b6
b7C

On pages 20, 56 and 57 of rerep calls were made by
[redacted] on 9/4/59 to [redacted] in Philadelphia. [redacted]
[redacted] on 8/25/56 called collect from [redacted] to Phila-
delphia telephone number [redacted]

b6
b7C

Other items found on page 55 of rerep indicate
that on 9/6/59 and 9/7/59 telephone calls were made from
San Jose and Palo Alto, California, no telephone numbers
being listed but in each case a credit card was issued.

SF 92-359
HQM:injo

The call of 9/7/59 indicated that it was to be charged to
[redacted]

b6
b7C

LEAD

SAN FRANCISCO DIVISION:

JOSE,
AT SAN FRANCISCO, CALIFORNIA

The telephone number [redacted] was identified
as the number listed for [redacted]

b6
b7C

It is believed that the telephone number should
be ESsex 7-4015, which has been described above. It is
suggested that a credit and identification record check be
made of [redacted] to determine whether or not he has any connections
with MARINO [redacted] of that he may be involved in any
criminal activities in the San Jose area.

[redacted] should be interviewed concerning any
knowledge [redacted]
[redacted]

b7D
b7E

Determine if the Subject was in the San Jose
area during the period of August through October, 1959.
Inquire of informant [redacted]
[redacted]

b7E

-P-

8/21/61

AIRTEL

TO : DIRECTOR, FBI (62-9-47)
FROM : SAC SAN FRANCISCO (92-41-B)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARY

Re San Francisco airtel 8/11/61.

JAMES RIDDLE HOPPA
Teamsters Union
Detroit Top Hoodlum - Local

During the preceding week, JAMES RIDDLE HOPPA has been engaged in various meetings in San Francisco in connection with Teamsters-employer negotiations. He has been observed in the company of BENNIE BARRISH, Top Hoodlum-Local, of the San Francisco Office, and JACK GOLDBERGER, who is reported to be HOPPA's representative on the West Coast. GOLDBERGER has recently been given the position of International Organizer for Teamsters Union. HOPPA, while attending these meetings, is being

[redacted] Teamsters Local 950 of San Francisco.

3 - Bureau
6 - San Francisco
 (1 - 92-124)
 (1 - 92-179)
 (1 - 92-160)
 (1 - 92-393)
 (1 - 92-406)

PMW:ab
(9)
#2

Searched _____
Serialized Tom
Indexed Tom
Filed _____

92-160-67

b6
b7C

SF 92-41-B
FRW:ab

[Redacted]

[Redacted]

[Redacted] advised that [Redacted]

[Redacted]

b6
b7C
b7D

ACCOMPLISHMENTS

(1) - Number of cases opened for investigation over which the Bureau has jurisdiction - None.

(2) - Number of violations disseminated to other agencies for investigation - None.

(3) - Information of value furnished to other agencies - Information in connection with JAMES RIDDLE HOFFA has been furnished to Inspector CECIL PHARIS, Intelligence Unit, San Francisco Police Dept., as well as the information concerning [Redacted]. The information in connection with [Redacted] Immigration and Naturalization Service, and [Redacted] U. S. Department of State.

b6
b7C

DIRECTOR, FBI

9/22/61

SAC, SAN FRANCISCO (92-41)

CRIMINAL INTELLIGENCE PROGRAM
SAN FRANCISCO DIVISION

Re SAC letter 61-50 dated 9/15/61.

162 CLASSIFICATIONS

Prior to the passage of Federal legislation effecting interstate gambling activities, the San Francisco Office conducted a comprehensive survey of the gambling existing on a local level within the division to determine the existence, if any, of wire services into the area and to the extent of bookmaking operations. By letter dated 8/2/61, this office submitted a letter to the Bureau, SF file number 162-8 entitled "Criminal Intelligence Program, Interstate Gambling Activities" in which it was reported our investigative efforts to that time in this field.

As a result of our liaison established with local law enforcement agencies, Internal Revenue Service, contacts with criminal informants and other appropriate sources 158 cases in the category of Interstate Gambling Activities were opened with 39 of these cases remaining in a pending status. As a result of these investigations, it was determined that no wire services or large scale bookmaking operations were active in this division at the present time. With the exception of two cases, SF file 162-128, LAWRENCE J. SPEARS Interstate Gambling Activities - Bookmaking, and SF file [REDACTED] no information has been developed to indicate other subjects on whom IGA investigations have been opened are connected with individuals outside of the San Francisco Division in their bookmaking operations.

b6
b7C

As a result of this current review and survey of the 162 classification, the cases are being opened on the following individuals under the IGA - Bookmaking Classification:

cc in 92-41.

92-211

92-256

92-297

2 - Bureau (AM)

6 - San Francisco

BCW/rew #3

(8)

SFPD

San Francisco, California

Searched _____
Serialized Am
Indexed _____
Filed Am

b6
b7C

92-41-865

SF 92-41
BCW/rew



b6
b7C

All Agents, law enforcement agencies, criminal informants, and appropriate sources have been alerted concerning the 162 classification and the new legislation passed, which effects interstate gambling and all information received in these categories will receive continuous and vigorous attention.

92 CLASSIFICATIONS

The San Francisco Office presently has under investigation the following cases under the 92 classification:

<u>San Francisco File No.</u>	<u>Bureau File No.</u>	<u>Subject</u>
92-49	92-3072	JAMES SALVATORE DUARDI, aka.; AR
92-123	92-3432	JAMES JOSEPH LANZA, aka.; AR
92-124	92-3434	JAMES CERRITO, aka.; AR
92-179	92-3931	SALVATORE MARINO, aka.; AR
92-193		ARTHUR H. SANISH, aka.; AR
92-232	92-4519	EDWARD M. MALONEY, aka.; AR
92-271	92-3800	JAMES BRATTANNA, aka.; AR
		aka.; AR
92-353	92-4487	MILLIO LOUIS MILITTI, aka.; AR
92-391	92-5167	FELIBERTO SALVATORE GRANATO, aka; AR
92-406	92-3111	DOMINICK ANZALONE, aka.; AR
92-410	92-5259	CRIMINAL INFLUENCE IN NEWSPAPER & PERIODICAL DRIVERS UNION, LOCAL 921

b6
b7C

SF 92-41
BCW/rew

<u>San Francisco File No.</u>	<u>Bureau File No.</u>	<u>Subject</u>
92-413	92-5252	CRIMINAL INFLUENCE IN TEAMSTERS BROTHERHOOD OF LOCAL 70
92-414	92-5250	CRIMINAL INFLUENCE IN MARINE COOKS & STEWARDS UNION, AFL-CIO



b6
b7C

The following is a list of cases under the 92 classification previously closed in this office of which are not being reopened at this time inasmuch as the Subject has either moved from the division, is deceased, deported or is not actively engaged in criminal activities at the present time:

<u>San Francisco File No.</u>	<u>Bureau File No.</u>	<u>Subject</u>
92-44		ELMER FRANCIS REMMER, aka.; AR

REMMER released from Terminal Island 7/10/61, where serving sentence for income tax evasion and currently not active.

92-46	92-3321	HENRIE BARRISH, aka.; AR
-------	---------	--------------------------

BARRISH presently selected as an individual for development under the Top Echelon Informant Program in this office.

92-45	92-3336	LOUIS ELIHU WOLCHER; AR
-------	---------	-------------------------

WOLCHER not engaged in criminal activities.

92-47		ANTHONY J. LIMA; AR
-------	--	---------------------

LIMA not known to be engaged in criminal activities at present or associated with a key figure.

92-43	92-3328	RUSSELL CHESTER DOAN; AR
-------	---------	--------------------------

DOAN currently operating in the Salinas, California, area and is an approved CI of this office.

SF 92-41
BCW/rew

92-48

92-3334

MIKE EDWARD VALENTI; AR

No information developed to indicate he is operating illegal activities outside Stockton, California, nor any intimate association with a key figure in the criminal element.

92-51

92-3311

CECIL LEE DAVIDSON; AR

Closing report submitted 9/9/60. Subject currently resident of Hawaii.

[REDACTED]

[REDACTED] AR

Investigation closed 1958, as no indication of hoodlum activity, only that [REDACTED] identified as [REDACTED]

92-55

RUSSELL DE SALVO; AR

Investigation closed in 1959, as no information developed of criminal activities of Subject in the San Francisco area which would warrant his being considered under this program.

92-145

SEBASTIANO NANI, aka.; AR

Closing report submitted 7/2/59, as Subject deported to Italy 2/8/58.

92-146

SALVATORE MAGUERI, aka; AR

Subject previously reported on the Bureau of Narcotics list dated 9/24/58, as a possible member of the Mafia. Subject is presently bedridden and completely incapacitated permanently.

92-163

92-3564

ANTHONY PERCONTI; AR

This investigation has been RUC'd to the Los Angeles Office in view of Subject's current residence at Whittier, California.

92-174

92-3646

MARIO CHIOSTRI, aka.
John Dennis Davis
AR

Subject not known to be engaged in criminal activities or to be connected with a hoodlum element.

b6
b7C

SF 92-41
BCW/rew

92-176

92-3590

STEPHAN J. ZOCCOLI; AR

Subject reportedly not actively engaged in any criminal or illegal activities. His activities and associates are currently being closely followed by SF 2354-C at San Jose, California.

[REDACTED]

[REDACTED] AR

No current illegal activities are reported on this individual, however, he is being closely watched by [REDACTED]

92-306

92-4148

JAMES VINCENT LA SALA, aka; AR

No information was developed to indicate Subject was involved in any illegal or criminal activity.

92-329

ANTONIO NATALE LANZA, aka; AR

Investigation has disclosed Subject is not known to be engaged in any illegal activity although he is the brother of JAMES JOSEPH LANZA, SF file 92-123.

92-330

92-4139

MICHAEL RUDY THAM, aka; AR

This case was closed 9/22/59, as investigation failed to develop that Subject was engaged in unlawful activity or closely connected with a key figure in the criminal element.

[REDACTED]

aka.;
AR

b6
b7C

Investigation closed 6/17/60, on the basis Subject was not engaged in illegal or racketeering activities. No information has been received to indicate Subject is engaged in criminal activities at the present time.

The following 92 cases are being opened or reopened on individuals regarded as intimate associates or lieutenants of key figures in the criminal element:

92-180

ANGELO ANTHONY MARINO, aka;
AR

Subject is a resident of San Jose, California, and a son

SF 92-41
BCW/rew

of SALVATORE MARTINO SF file 92-170 [redacted]

This was originally opened 4/16/58, and closed 7/2/59, and is currently being reopened for investigation.

[redacted] aka; AR

Subject is a [redacted] California, and [redacted] California. He was subject of an extortion case, in which, Salt Lake City was Office of Origin in which he attempted to shakedown [redacted]

This case was originally opened 6/23/58, closed 10/30/59, and is now being reopened for investigation.

92-256

ANTHONY M. MAGGIO, aka; AR

Subject is in the laundry business in Redwood City, California, and a close associate of JOSEPH CERRITO, SF file 92-124. MAGGIO was at the San Francisco Airport to bid farewell to CERRITO on his recent trip to Italy.

This case was opened 8/26/58, and closed by memo 2/26/59, and is currently being reopened for investigation.

[redacted] aka; AR

Subject [redacted] of JAMES JOSEPH LANZA, SF file 92-123 and resides in San Mateo, California. Investigation was first opened 11/14/58, and closed by memo 6/29/59, and is currently being reopened for investigation in this program.

Relative to close associates of JAMES SALVATORE DUARDI, SF file 92-49, investigations are being opened under the 92 classification [redacted]

[redacted] and [redacted] DUARDI in his firm known as the J & A Associates formed to organize the chemical toilet industry in California. [redacted]

SF 92-41
ECW/ren

Los Angeles, are also interested in organizing this industry.

Regarding [redacted]
AR, this individual [redacted] Harold's Rebound Club
of San Francisco, which is a reported hang-out for prostitutes
and characters engaged in various forms of vice and criminal
activities. The purpose of this investigation is to identify
individuals engaged in prostitution, possible fencing, and
other rackets in the San Francisco area. This office presently
has two NSM cases under investigation [redacted]
[redacted]

b6
b7C

Since the inception of the Top Hoodlum Program now
known as the Criminal Intelligence Program, investigation has been
conducted on individuals developed as close associates of subjects
carried as Top Hoodlums in this program. The results of these
investigations were incorporated in the individual Top Hoodlum
file except where information indicated the person was of
sufficient stature in the criminal element to warrant a separate
case opened on him.

As individuals who are close associates, lieutenants,
or otherwise closely connected with key figures in the criminal
element come to the attention of this office during the course
of our investigations in the Criminal Intelligence Program,
new cases will be immediately opened on these persons.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SF (92-179)

DATE: 10/26/61

FROM : SA IRVING J. PROUT

SUBJECT: SALVATORE MARINO
AR

During course of this investigation the account of the Patti Pizza Supply Co., 1177 East San Antonio Street, San Jose, Calif., in which the subject has an interest, was examined and reflected a deposit made on 8/30/61 in the amount of \$10,000, drawn by the Celtor Chemical Company dated 8/24/61. This check was drawn on the Wells Fargo - American Trust Co., Stonestown Branch, San Francisco. It was at first returned by the bank marked insufficient funds on 9/5/61 and was redeposited on 9/8/61 and cleared for payment.

Investigation at San Francisco disclosed that the Celtor Chemical Co., 1686 Union St., SF, is engaged in the construction and operation of a chemical or reduction plant for the extraction of various minerals from mined and milled ores and to process and sell various chemical compounds and other mineral by products. It was formed by [redacted]

b6
b7C

[redacted]
all of whom are not active in the operations of the business.

[redacted] is determined to be [redacted] associated with [redacted] in San Francisco, then Assistant United States Attorney at Sacramento until recently when he began serving as a District Attorney in Sacramento according to SA [redacted]

b6
b7C

[redacted] He is said to be not active in the day to day operations of the business, however, it is felt [redacted] Company he would have knowledge of the payment of a sum of \$10,000 to the Patti Pizza Supply and the reason for the payment.

LEAD:

AT SACRAMENTO, CALIFORNIA:

[redacted] on a confidential basis determine from [redacted]

b6
b7C

(3)

IJP

(2) 92-180

(1) 92-179

4/C Sacramento
HL

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1961	
FBI - SACRAMENTO	

Ref

b6
b7C

92-180-75

SAC, SAN FRANCISCO (92-179)

10/30/61

SA CHARLES J. PRELSNIK

SAL MARINO
AR

On October 23, 1961, [REDACTED]
City Health Department, San Jose, California, who is a part
time employee at the California Cheese Company, 1454 Sunnycourt,
San Jose, and acts as milk inspector and cheese inspector at
the California Cheese Company for the City of San Jose, made
available the following list of names obtained by him from the
time clock at the California Cheese Company:

b6
b7C

b6
b7C

LEADS:

AT SAN JOSE, CALIFORNIA

3 - San Francisco (92-179)
(1cc-92-180 ANGELO MARINO)
CJP:jdc
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1961	
FBI - SAN FRANCISCO	

92-180-77

SF 92-179
CJP:jdc

Will check the records of the Santa Clara Valley Credit Bureau and the San Jose Police Department and the Santa Clara County Sheriff's Office relative to the above.

SAN FRANCISCO OFFICE

1. Will check the indices of the San Francisco Office relative to these individuals.

2. Will make this list available to U. S. Immigration and Naturalization Service at San Francisco.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SF (92-180)

DATE: 11/3/61

FROM : SA b6
b7CSUBJECT: ANGELO MARINO
AR

The following action should be taken in regard
to this case:

- 1- Make new duplicate assignment card and re-assign to SA PROUT.
- 2- Review file.
- 3- Search indices and if necessary obtain up-to-date correlation memo.
- 4- Submit report promptly.

HFC/af

af
*6**Reassign
Prout**Hu*

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1961	
FBI - SAN FRANCISCO	

*Prout**with file*

92-180-79

10/9/61

CODE

TELETYPE

TO: DIRECTOR, FBI (92-2710)
SAC, PHOENIX (92-28)

FROM: SAC, SAN FRANCISCO (92-131)

b7D

ADVISED ON OCTOBER

INFORMANT ADVISED

2 - SF
(1cc: 92-180)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-180-80

SAC, SAN FRANCISCO (92-180)¹⁷⁸

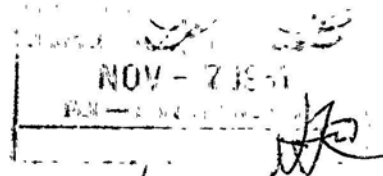
11/3/61

[REDACTED] SA

b6
b7C

SALVATORE MARINO
AR

Re memo of SA Irving J. Prout dated 10/26/61.
Inquiry in the United States Attorney's Office, Sacramento, on November 3,
1961 reveals that [REDACTED]
[REDACTED] San Francisco.



File 92-180 _____ Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

82 News paper Clipping SF News- 5/28/62

Call-Bulletin dd 11/8/61 was

transferred to 92-61

CW

Employee

RECHARGE

Date _____

To _____ From _____

Date charged

Employee

Location

DIRECTOR, FBI

11/29/61

SAC, SAN FRANCISCO (92-180)

ANGELO ANTHONY MARINO, aka
AR

Re: 9/22/61.

Extensive report covering period since 1959 presently
in dictation and will be submitted on or about 12/6/61.

2 - Bureau
① - San Francisco
IJP:hko #8
(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-180-14

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/4/61	INVESTIGATIVE PERIOD 9/21/59 - 11/28/61
TITLE OF CASE ANGELO ANTHONY MARINO, aka		REPORT MADE BY IRVING J. PROUT	TYPED BY sgl
		CHARACTER OF CASE AR	

REFERENCE: Report of SA CHARLES J. PRELSNIK dated 7/2/59 at San Francisco.

- P -

LEADS:

ST. LOUIS

AT ST. LOUIS, MO. Will at the MPRC - ARB locate and review for background information the Army service record of ANGELO ANTHONY MARINO, Army Serial Number 13184790, who reportedly was inducted into the Army at Chester, Pa., on 12/1/42. MARINO formerly lived at 547 Cedar St., Sharon, Pa., and was born 5/31/24 at Sharon, Pa.

SAN FRANCISCOAT SAN JOSE, CALIF.

(1) Will continue to check the bank accounts of the California

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
3 - Bureau					
1 - USA, San Francisco					
2 - St. Louis					
3 - San Francisco (92-180)					
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY	SEARCHED	2 - [unclear] for [unclear] for [unclear] 8/9/71			
REQUEST RECD.					
DATE FWD.					
INDEXED					
FILED					

ICC Sent to R.H. 1/26/62 - gm

92-180-85

SF 92-180
LJP:sgl

LEADS CONTINUED:

SAN FRANCISCO

AT SAN JOSE, CALIF. (CONT'D)

Cheese Co. at the Bank of America, Second and San Carlos Branch.

(2) Will maintain contact with [REDACTED]

b7D

b7E

(3)

from ANGELO

b7E

MARINO

It is

noted that he resides at 1967 East Campbell Ave., San Jose.

AT SAN FRANCISCO, CALIF.

(1) Will obtain a current Dun and Bradstreet report on the California Cheese Co., 1451 Sunny Court, San Jose, Calif.

(2) Will attempt to obtain the 1960 Federal Income Tax Return for ANGELO A. MARINO and for the California Cheese Co.

(3) Will report the results of indices search regarding the employees of the California Cheese Co., which is being conducted in file 92-179, and will follow the furnishing of this list of employees to INS, San Francisco.

INFORMANTS:

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

Identity of Informants

SF T-1

[REDACTED]

SF T-2

[REDACTED]

SF T-3

[REDACTED]

SF T-4

Not used

b6

b7C

b7D

- B -

COVER PAGE

SF 92-180
IJP:sgl

INFORMANTS CONTINUED:

Identity of Informants

SF T-6

b6
b7C
b7D

SF T-7

SF T-8

ADMINISTRATIVE:

This case was originally opened 4/16/58 and was last closed on 7/2/59 as investigation then disclosed that the subject did not qualify for investigation under the Top Hoodlum Program. The case has now been reopened on the basis of information furnished by [redacted]

b7D

This report is a summary report of ANGELO MARINO's activities since submission of the last report 7/2/59, which therefore accounts for the extended period of the report. Additional information regarding the subject and the California Cheese Co. in which he has an interest, appears in the related case captioned "SALVATORE MARINO", San Francisco file 92-179, Bufile 92-3931. Investigation in these two cases is correlated due to the close relationship of the two subjects both on a family basis and through the California Cheese Co., as well as the overlapping of information regarding both men from established sources.

Confidential information [redacted]

b6
b7C
b7D

SF 92-180
IJP:sgl

A list of the California Cheese Co. employees as reflected in this report, will be furnished to the Immigration and Naturalization Service, San Francisco, Calif., after it has been searched and otherwise checked through the San Francisco indices.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, San Francisco

Report of:

IRVING J. PROUT

Office: San Francisco

Date:

12/4/61

Field Office File No.:

92-180

Bureau File No.:

Title:

ANGELO ANTHONY MARINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to operate the California Cheese Co. at new location, San Jose, Calif., in connection with his father, SALVATORE MARINO. Associates and contacts of subject set out. Subject reported to head a group of his associates in the San Jose area under the leadership of JOSEPH CERRITO, San Jose, Calif., who allegedly is the "Capo." Subject reported to be a principal in Patti Pizza Supply Co., which anticipates filing an antitrust action against competitor in near future. No criminal record or reported criminal activities. Subject's 1958 and 1959 Income obtained. Review of bank accounts discloses no activity other than normal business affairs.

- P -

Details:

PERSONAL HISTORY AND BACKGROUNDResidence

ANGELO MARINO continues to reside at 1967 East Campbell Avenue, San Jose, California, and the February 1961 San Jose Telephone Directory lists him at that address, telephone Essex 7-4015.

SF 92-180
LJP:sgl

[redacted] Family Status

No known change has [redacted] family status and he continues to live at the above address [redacted]

[redacted] MIKE MAGGIO, deceased, former top figure in the criminal element in the Philadelphia, Pennsylvania area. MARINO claims four children for income tax purposes: SALVATORE, JOSEPHINE, MICHAEL, and ANGELA. Subject's father, SALVATORE MARINO, presently resides at his new address, 1741 Wilcox Way, San Jose, California.

Employment

ANGELO MARINO, along with his father SALVATORE, continue to operate the California Cheese Company, also known as the New California Cheese Company, at its new address, 1451 Sunny Court, San Jose, California, telephone Cypress 5-3734.

In addition, as reported elsewhere in this report, ANGELO MARINO is a principal in the Patti Pizza Supply Company, 1177 East San Antonio Street, San Jose, California, telephone Cypress 7-0547. This firm was organized in May, 1960, as Tasty Pizza Crust Company.

Relatives

On [redacted] T-1 advised [redacted]

[redacted] T-1 also advised that in [redacted]

[redacted] T-1 also advised [redacted]

[redacted] California, [redacted]

[redacted] MICHAEL MAGGIO of Philadelphia, Pennsylvania,

[redacted] The Philadelphia

Office has advised that the Maggio Cheese Company at the corner of Washington Avenue and 11th Street, Philadelphia, Pennsylvania, was formerly owned by MICHAEL MAGGIO, deceased, and [redacted]

[redacted] MICHAEL MAGGIO, [redacted]

On [redacted] T-6 advised that [redacted]

SF 92-180
IJP:agl

b6
b7C
b7D

[REDACTED]
[REDACTED] T-6 [REDACTED]
[REDACTED]

Identification Record

[REDACTED] confidential

b7E

informants [REDACTED]

disclosed no arrests for violations of law during the period of this report. It is noted that the FBI Identification Records previously checked August 1, 1960, show no arrests for the subject prior to that time. He has been fingerprinted, as previously reported, for service in the United States Army on December 1, 1942, at Chester, Pennsylvania, Army Serial Number 13184790, and on March 15, 1943, by the Captain of the Port, Philadelphia, Pennsylvania, as an applicant.

[REDACTED]
The following information concerning [REDACTED]

[REDACTED] furnished by [REDACTED] T-1 on the dates indicated:

fur-

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SF 92-180
LJP:egl

b6
b7C
b7D

T-2

addition to data reported by [] T-1 and other sources indicated above:

ONOFRIO SCIORTINO

The records of the Santa Clara County Superior District Court, examined on March 25, 1958, disclosed that ONOFRIO SCIORTINO filed a Petition for Naturalization number 2237, on June 14, 1925. He claimed birth on April 17, 1891, at Bagheria, Italy, and came to the United States from Palermo, Italy, November 26, 1907, under the name of ONOFRIO SGIATINO. Citizenship was granted to SCIORTINO on September 12, 1932, in Santa Clara County Superior Court, San Jose, California, Certificate Number 3600370. SCIORTINO in 1957 lived at 1940 Hamilton Street, San Jose, California.

SF 92-180
LJP:sgl

A letter from the [] Committee files dated July 17, 1952, listed individuals who had been referred to that committee as being identified with the "Mafia". Included in this list was ONOFRIO SCIORFINO, Campbell, California. No further information was furnished. As previously noted, SCIORFINO died in September, 1959.

b6
b7C

[]
No known criminal activity has [] with [] and his business and social association with the [] subject is believed to have resulted since [] Alvin Rock Cheese Company, San Jose, and is also connected with the Patti Pizza Supply Company in which ANGELO MARINO also has an interest.

b6
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DOMINICK ANZALONE

The Pittsburgh Office has advised on October 7, 1959, that DOMINICK ANZALONE is a former member of the top criminal element in the Pittsburgh area who has numerous aliases, and was born on February 11, 1903, at Ventimiglia, Sicily, where he reportedly received a third grade education. He entered the United States at New York City on August 26, 1922, without a passport or visa. He resided in New York City, Illinois, and Johnstown, Pennsylvania, until approximately 1929. Subsequent to 1929 ANZALONE was reported to be engaged as a black mailer, arsonist, and bootlegger, in and around Johnstown, Pennsylvania. He later moved to the Belle Vernon, Pennsylvania, vicinity where he resided at 106 Beacon Street, Belle Vernon, before coming to California. In 1925 ANZALONE was sentenced to two years by a military court at Palermo, Sicily, for desertion. He did not serve this sentence and is no longer wanted. Deportation proceedings are still pending against him. His associates are reported to be racketeers and gamblers. Informants have reported []

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[] He owns a motel and restaurant at Brownsville, Pennsylvania, and reportedly has an interest in a pinball machine distributing business. He has an extensive criminal record under FBI Number 1739596, which reflects arrests for black mailing, operating a lottery, violation of the Immigration Act, frequenting a gambling place, and failing to register as an alien. He now resides at 1047 Blair Avenue, Sunnyvale, California.

STEFANO "STEVE" ZOCCOLI

ZOCCOLI was born April 29, 1895, Santa Stefano, Reggio Calabria, Italy. He was naturalized January 14, 1919, at Atlanta, Georgia, and

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presently lived in Midland, Pennsylvania, where he operated a grocery store, was a beer distributor, a restaurant owner, and liquor store operator. He was reported to have been the top boss of all rackets in Beaver County, Pennsylvania, and "his word was law" during the period from 1919 to 1946 in that area. Since 1946 he has lived in semi-retirement in the Los Angeles and San Francisco, California, areas. He is currently engaged in work as a cherry buyer in San Jose, California. On March 24, 1959, ZOCCOLI together with his brother, FILLIPO, and another relative named FRANK ZOCCOLI, and with CHARLES CARBONE, applied to the Director of Agriculture for the State of California to obtain a dealer's license to buy and ship farm products under the trade style of ZCZ Company, 456 North 19th Street, San Jose, California.

[redacted] Investigator, Bureau of Law Enforcement for the California State Bureau of Agriculture, advised that after a hearing was held to determine the character, financial responsibility, and good faith of these individuals, a license was granted to them.

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[redacted]
This individual, nicknamed [redacted] has engaged in no known criminal activity or business relationship with the other known associates of the subject in the San Jose, California area.

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FRANK SORCE

This individual was formerly associated with Sicilian criminal element as a youth in New York City. He was later a professional gambler and until 1957 a "pit boss" and floor man for Harrah's Club, Reno, Nevada, one of the largest casinos in the United States.

JOSEPH CERRITO

JOSEPH CERRITO, 421 San Jose Avenue, Los Gatos, California, was registered at the Hotel Casey, Scranton, Pennsylvania, on November 13, 1957, in a room reserved by RUSSELL BUFALINO, member of the Philadelphia, Pennsylvania criminal element, together with JOSEPH CIVELLO of Dallas, Texas, JOSEPH LANZA of San Francisco, California, and SIMON SGOZZARI and FRANK DESIMONE, members of the Los Angeles, California criminal element. The latter three were reported to have attended the meeting of the leaders of the criminal element at Apalachin, New York, on November 14, 1957.

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CERRITO was born January 25, 1911, at Villa Abate, Palermo, Italy, and came to United States with parents and had derivative citizenship. He is married, [redacted] resides at 421 San Jose Avenue, Los Gatos, California, and operates a Lincoln-Mercury Agency bearing his name. He has no known criminal record. His indicated associates are such as JOSEPH PROFACI, JOSEPH MAGLIOCCO of New York; RUSSELL BUFALINO of Philadelphia; JOE CIVELLO of Dallas, Texas; [redacted] all of whom attended the Apalachin meeting. He is known to be a close associate of JAMES JOSEPH LANZA of San Francisco, who accompanied CERRITO to New York and eventually to Scranton, Pennsylvania, on the night of November 13, 1957.

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CHARLES CARBONE

This individual is associated with STEFANO ZOCCELLI in the EZ Company, San Jose, California, as reported above, and resides at 1235 Palm Street, San Jose, California.

[redacted] T-5 advised SA C. DARWIN MARRON on [redacted]

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[redacted]

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This individual [redacted] JOSEPH CERRITO and [redacted] 777 North 13th Street, San Jose, California. He is reportedly [redacted] No further information is known regarding any present criminal activity on his part.

PETER MISURACA, aka Pete Mayo

MISURACA resides at 2817 San Mateo Street, Richmond, California. He is the uncle of ALEX CAMMARATA of Martinez, California, who reportedly has connections with JOSEPH PROFACI, reported leader of the underworld organization in New York City. [redacted] reported by [redacted] T-1 to be [redacted]

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attempted a "shake down" of [redacted] Nevada, in February, 1958. MISURACA is a former resident of Flint, Michigan, where he operated a beer parlor and a cafe about 1941.

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[redacted] Immigration and Naturalization Service (INS), Flint, Michigan, advised that on either November 3 or 4, 1941, MISURACA had failed to register as an alien and had falsely claimed to be a citizen of the United States. MISURACA later admitted that he was born in Palermo, Italy, on December 3, 1906. He claimed that he gave the false information because he would not be issued a liquor license if he were an alien. MISURACA pleaded guilty to charges growing out of the above statements and was subsequently sentenced to six months in the Federal Correctional Institute at Milan, Michigan.

MISURACA's Army service records disclosed that he first served in the Army under Serial Number 6491680 from December 1, 1921 until December 1, 1924. During this period he was tried and convicted by a summary court-martial on January 13, 1924, for absence without official leave and for violation of standing orders. He also served under Army Serial Number 36412402 from November 28, 1942 until August 7, 1943, when he was discharged for disability due to psychoneurosis, mixed type, severe. He was incapacitated for further military service due to anxiety dreams and nervousness.

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[redacted]
According to [redacted] T-1, [redacted]

[redacted]
[redacted] No known criminal activity on
the part of [redacted] has been discovered.

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[redacted]
This individual is a [redacted]

[redacted] Arizona. [redacted] resides at
[redacted] California where JOSEPH BONANNI [redacted]
[redacted] No criminal
activity has been noted for [redacted]

[redacted] CHICAGO, ILL.

JOSEPH BONANNO

JOSEPH BONANNO, Tucson, Arizona, has been reported as one of the leaders of the organized criminal element in the United States who met at Apalachin, New York, on November 14, 1957.

The Report of the Subcommittee on Rackets of the Assembly Interim Committee on Judiciary, captioned "Organized Crime in California", Volume 20, No. 10, for the period 1957 through 1959, on page 55, states as follows:

"Two persons present at Apalachin and prominently mentioned as most likely to take over the 'number one' spot in the organization, now that [redacted]

[redacted] Joseph Bonanno. The latter is a long-time East Coast gangster, born in Sicily in 1905, with a long arrest record including the charge of transporting machine guns to Al Capone in 1930. Bonanno has established a residence in Tucson, Arizona, in close proximity to one of his [redacted] whose operations were the subject of some testimony at the San Diego committee hearings. Bonanno lays claim to being in the cheese and laundry business. However, he is in a strategic position to carry on for [redacted] in California, now that the latter has commenced, at long last, serving his term in a federal penitentiary for income tax evasion."

[redacted] JOSEPH BONANNO, last known to be [redacted] Arizona. He was recently arrested by the Phoenix Police Department in connection with the writing of an insufficient fund check on an account maintained by him in San Francisco, California. [redacted] presently has a suit on appeal in Federal Court filed against the Phoenix Police Department alleging harassment and violation of his civil rights. This suit grew out of a former incident involving [redacted] Remains Steak House in Phoenix, Arizona, and is apparently presently [redacted] does not appear to engage in active criminal activity, with the possible exception of bookmaking as mentioned by him previously in this report.

The foregoing California State Report on Rackets on page 118

contains a photograph of [redacted]
[redacted] FBI [redacted] This report lists [redacted] among
whom are named SALVATORE MARINO and ANGELO MARINO.

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Lieutenant [redacted] of the Los Angeles Police Department, Intelligence Division, advised SA FRANK H. TOWNSEND on March 16, 1956, that on the evening of March 14, 1956, SALVATORE MARINO and SEBASTIAN JOHN LA ROCCA of Ingham, Pennsylvania, were "shook down" at the Movie Town Motel, 5920 Hollywood Boulevard. This [redacted]
[redacted], who was being visited by LA ROCCA and MARINO. [redacted] according to Lieutenant [redacted] was strongly suspected by the Los Angeles Police Department and police authorities at Gary, Indiana, of being involved in the traffic of narcotics and as a leading figure in this operation. LA ROCCA and MARINO were accompanied by FRANK DESIMONE, 9441 Wilshire Boulevard, Beverly Hills, California, who according to Lieutenant PHILLIPS has represented notorious racketeers, including the late JACK DRAGNA. FRANK DESIMONE was known to have attended the meeting of criminal leaders at Apalachin, New York, on November 14, 1957.

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JAMES JOSEPH LANZA

LANZA has been reported to have been registered at the Hotel Casey, Scranton, Pennsylvania, on November 13, 1957. He was allegedly registered by RUSSELL BUFALINO, member of the Philadelphia, Pennsylvania criminal element. Other rooms were also reserved by BUFALINO at the Hotel Casey for FRANK DESIMONE, SIMON SCOZZARI, both of Los Angeles, California, and for JOSEPH CIVELLO from Dallas, Texas, all of whom were known to have attended the meeting at Apalachin, New York, the following day, November 14, 1957.

[redacted]

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This individual, a successful and well to do businessman, presently resides [redacted] California, [redacted] Exchange Linen Service with branches throughout the San Francisco Bay area. He is [redacted] Age Paper Towel Company. He is admittedly [redacted] JAMES JOSEPH LANZA since [redacted] California. Surveillances have shown that [redacted] LANZA in a [redacted] is so far as known, not engaged in any criminal or illegal activity.

CRIMINAL ACTIVITIES

[redacted] T-1 [redacted]

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[redacted]
[redacted] California, [redacted]
[redacted] California Cheese Company, advised SAs C. DARWIN MARRON
and CHARLES J. PRELSNIK on December 15, 1958, that he has known the MARINO
family [redacted] He said that he [redacted]

[redacted] SALVATORE or ANGELO
MARINO [redacted]

[redacted] SALVATORE and ANGELO MARINO are not en-
gaged in any illegal activities. He noted that the MARINOs have too much
at stake in the California Cheese Company to become interested in any
criminal activity.

LEGITIMATE ENTERPRISES

California Cheese Company

On June 15, 1959, SALVATORE MARINO in an interview by SAs C.
DARWIN MARRON and CHARLES J. PRELSNIK advised that the California Cheese
Company was started in approximately 1949 by WILLIAM BIONDI and MARINO's
son, ANGELO, who were brothers-in-law. After a few years of operation
they lost a considerable amount of money at which point SALVATORE MARINO
left his business with the Tri-State Music Company in Pennsylvania and
came to San Jose, California, to assist in the operation of the company.
He said he invested a large amount of money and time in the firm and that
he and his son had built the company up to a point where they do an excess
of one million dollars per year in gross at the time. He said that BIONDI
who was not a good cheese man, quit and went back to New Jersey where he
now resides. SALVATORE MARINO said that he had been offered a considerable
sum of money by a large American Cheese manufacturer for the sale of the
California Cheese Company. He is confronted, if he is to remain in
business, with an expansion problem which he is now considering. He said
that he is reluctant to sell or liquidate the business as he was afraid
that unemployment would not be desirable for his son, ANGELO, who shares
the business with him. He noted, however, that the details of any pro-
posed sale as mentioned previously would require that ANGELO MARINO and
[redacted] of the purchasing company. He described
[redacted] Chief of Police of Sharon, Pennsylvania.

On [redacted] T-1 advised [redacted]

[redacted]
An article appearing in the June 25, 1960 issue of the "San Jose
Mercury", a daily newspaper, reported that the California Cheese Company
had completed its new major plant. The article stated that the company
formed only eleven years before, expected to hit sales of two million

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dollars this year. Completion of its new 16,500 square foot plant was announced at 1457 Sunny Court, San Jose, California. The plant reportedly handles more than 125,000 pounds of milk a day to produce more than six tons of ricotta, mozzarella, fresh and dry Monterey Jack, and various other types of grated cheeses. The firm distributes through eleven Western States as well as military points in the South Pacific. It is reported that according to SALVATORE MARINO, and his sons, ANGELO and JOSEPH, who founded the firm, the largest item packed was mozzarella, which is a prime ingredient of pizza. The article reported that the new plant building had nearly all new equipment with completely modern facilities. The firm reportedly employed 36 persons, including nine in sales personnel. The article announced that the firm was to have an open house on the date of this publicity.

A Dun and Bradstreet Report dated March 27, 1958, reflects that the California Cheese Company was started on March 15, 1949, and as of March 21, 1957, was operated as a partnership consisting of ANGELO MARINO and his father, SALVATORE MARINO; SALVATORE MARINO having taken over the interest of WILLIAM BIONDI in November, 1951. SALVATORE MARINO held notes against the partnership in the amount of \$52,500. JOSEPH MARINO, another son of SALVATORE MARINO, is also active in the business and acts as purchasing agent. The firm was said to operate with satisfactory balances averaging from low four to moderate four figures. Annual sales were estimated at \$100,000, and inventory of merchandise and supplies were estimated between thirty and forty thousand dollars, with fixed assets being equipment, machinery, and trucks, having a net value of nearly \$30,000.

☐ T-3 advised on ☐

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A Dun and Bradstreet Report dated April 6, 1960, listed the partners in this firm as ANGELO and SALVATORE MARINO. The partners were described as active in the firm's operation along with another son of SALVATORE, JOSEPH, who does some of the buying. This report noted that a branch of the cheese company was maintained at 844 Kohler Street, Los Angeles, California. Sales were estimated near one million dollars yearly and the operations were said to be profitable.

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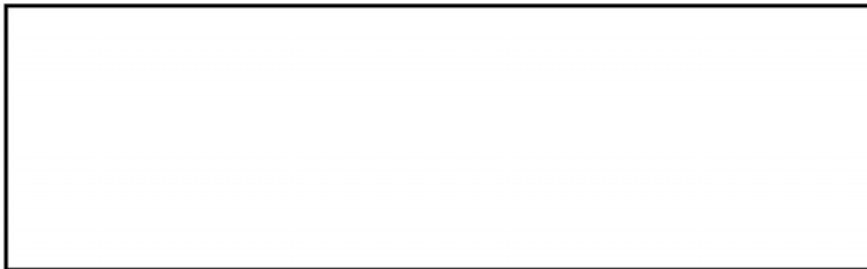
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On October 23, 1961, [redacted] City Health
Department, San Jose, California, who is a [redacted] Cali-
fornia Cheese Company, 1151 Sunny Court, San Jose, [redacted]
[redacted] California Cheese Company for the City
of San Jose, made available the following list of names obtained by him
from the time clock at the California Cheese Company:

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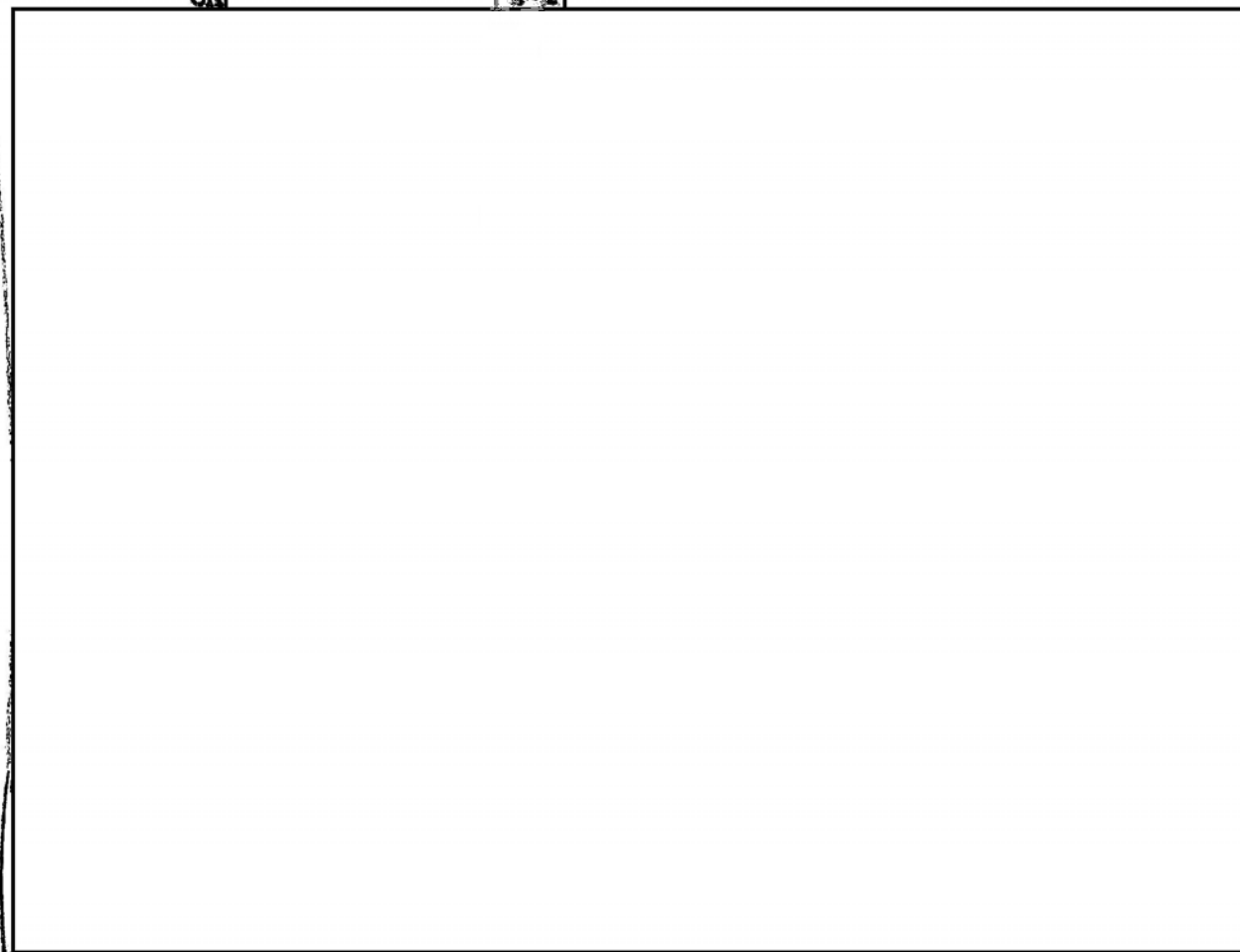
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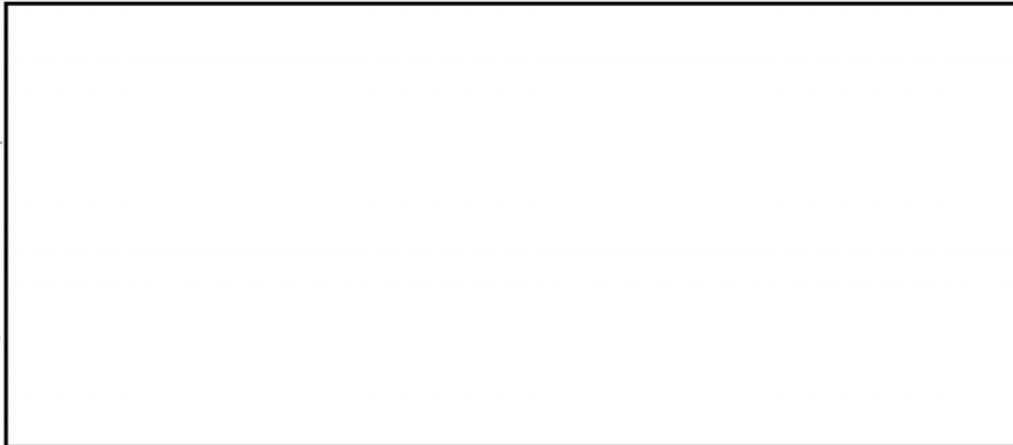
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FINANCIAL DATA



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On January 23, 1961, records of the Santa Clara County Records Office, San Jose, California, were examined by SA CHARLES J. FRELSNIK for any real estate transactions conducted by the subject. It was reflected in Grant Deed 167122, filed in Book 4406, page 291, that land was purchased from ONOFORIO SCIORTINO [redacted] drawn up on January 14, 1958, was filed on May 6, 1959. The Revenue Stamps on this deed indicate a purchase price of \$10,500. This purchase was made by the California Cheese Company, a co-partnership composed of SALVATORE MARINO and ANGELO A. MARINO. This land was described as being located in the southwesterly line of the Bay Shore Highway and contained 2.247 acres more or less together with a 20 foot easement. This property is apparently the present location of the California Cheese Company.

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In Book 4786, page 96, there is recorded a notice of intent to mortgage, dated May 4, 1960, given by ANGELO A. MARINO to mortgage all of the property of the California Cheese Company, 1451 Sunny Court, San Jose, to the Bank of America, Second and San Carlos Streets, San Jose.

On October 13, 1961, IC [redacted] obtained a Dun and Bradstreet Analytical Report dated August 9, 1961, which disclosed that the Celtor Chemical Corporation, 1686 Union Street, San Francisco, California, was incorporated under the laws of California, July 13, 1958, for the purpose of engaging in the construction and operation of a chemical or reduction plant for the extraction of various minerals from mined and milled ores and to process and sell various chemical compounds and other mineral by-products, including the utilization of wood waste products. The pilot plant is located at Samoa, Humboldt County, California, and the company has additional facilities at Hoopa, California, where it shares certain facilities with the Copper Bluff Mine. Distribution and sales are handled on an agency basis by Continental Ore Corporation, 111 Sutter Street, San Francisco, California. For the seven months to March 31, 1961, Celtor showed net sales of \$438,132, which resulted in a net loss of \$42,325.

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The following persons were listed [redacted] Celter Chemical:

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In August, 1961, stockholders were to vote on the merger by Celter with Providence-Tuolumne Gold Mines, Inc., with Celter the proposed survivor.

On October 13, 1961, the records of the San Francisco Retailers Credit Association, made available to IC [redacted] by Mr. [redacted]

[redacted] Files, disclosed the following:

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The San Francisco indices were checked and found to be negative
regarding [REDACTED]

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On [REDACTED]
United States Attorney, Sacramento, California, was interviewed by SA IRVING
J. PROUT [REDACTED]

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[REDACTED] confidentially ad-
vised [REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

December 4, 1961

In Reply, Please Refer to
File No.

Title **ANGELO ANTONIO MARINO**

Character **ANTI-RACKETEERING**

Reference **Report of SA IRVING J. FROST dated
and captioned as above.**

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

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(9)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/1/61	INVESTIGATIVE PERIOD 9/21/59 - 11/28/61
TITLE OF CASE ANGELO ANTHONY MARINO, aka		REPORT MADE BY IRVING J. FROST	TYPED BY BEJ
		CHARACTER OF CASE AR	

REFERENCE: Report of SA CHARLES J. FRIELSNIE dated 7/2/59 at San Francisco.

- P -

LEADS:

ST. LOUIS

AT ST. LOUIS, MO. Will at the MPFC - ARB locate and review for background information the Army service record of ANGELO ANTHONY MARINO, Army Serial Number 13184790, who reportedly was inducted into the Army at Chester, Pa., on 12/1/42. MARINO formerly lived at 517 Cedar St., Sharon, Pa., and was born 5/31/24 at Sharon, Pa.

SAN FRANCISCOAT SAN JOSE, CALIF.

(1) Will continue to check the bank accounts of the California

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
3 - Bureau 1 - USA, San Francisco 2 - St. Louis ③ - San Francisco (92-180)					
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY					
REQUEST RECD.					
SEARCHED					
DATE FORW.					
SERIALIZED					
HOW EWD.					
INDEXED					
FILED					

1CC Sent to R.H. 1/26/62. Jm

92-180-85

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LEADS CONTINUED:

SAN FRANCISCO

AT SAN JOSE, CALIF. (CONT'D)

Cheese Co. at the Bank of America, Second and San Carlos Branch.

(2) Will maintain contact with [REDACTED]

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(3) [REDACTED]

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[REDACTED] It is noted that he resides at 1967 East Campbell Ave., San Jose.

AT SAN FRANCISCO, CALIF.

(1) Will obtain a current Dun and Bradstreet report on the California Cheese Co., 1451 Sunny Court, San Jose, Calif.

(2) Will attempt to obtain the 1960 Federal Income Tax Return for ANGELO A. MARINO and for the California Cheese Co.

(3) Will report the results of indices search regarding the employees of the California Cheese Co., which is being conducted in file 92-179, and will follow the furnishing of this list of employees to INS, San Francisco.

INFORMANTS:

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

Identity of Informants

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T-2
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T-3
[REDACTED]

T-4
[REDACTED]

Not used

SF 92-180
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INFORMANTS CONTINUED:

Identity of Informants

☐ 6-6
[Redacted]

☐ 6-7
[Redacted]

☐ 7-8
[Redacted]

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ADMINISTRATIVE:

This case was originally opened 4/16/58 and was last closed on 7/2/59 as investigation then disclosed that the subject did not qualify for investigation under the Top Hoodlum Program. The case has now been reopened on the basis of information furnished by [Redacted]

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This report is a summary report of ANGELO MARINO's activities since submission of the last report 7/2/59, which therefore accounts for the extended period of the report. Additional information regarding the subject and the California Cheese Co. in which he has an interest, appears in the related case captioned "SALVATORE MARINO", San Francisco file 92-179, Bufile 92-3931. Investigation in these two cases is correlated due to the close relationship of the two subjects both on a family basis and through the California Cheese Co., as well as the overlapping of information regarding both men from established sources.

Confidential information [Redacted]

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[Redacted] This information should not be made public except in the usual proceeding following the issuance of a subpoena.

SF 92-180

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A list of the California Cheese Co. employees as reflected in this report, will be furnished to the Immigration and Naturalization Service, San Francisco, Calif., after it has been searched and otherwise checked through the San Francisco indices.

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COVER PAGE

Director, FBI

12/4/61

SAC, San Francisco (92-180)

ANGELO ANTHONY MARINO, aka
AR
OO: San Francisco

Rerep SA CHARLES J. PRELSNIK dated 7/2/59 at San Francisco.

Submitted herewith are three copies of the report of SA IRVING J. PROUT dated as above at San Francisco.

One copy of enclosed report has been designated for the USA at San Francisco. Copy of rerep has never been forwarded to USA, San Francisco.

A copy of the enclosed report and a copy of rerep will be submitted to USA ten days from the date of this letter, UACB.

Done 12/14/61

2 - Bureau (Encl. 3)
1 - San Francisco

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INDEXED
FILED

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92-180-86

12/8/61

AIR-TEL

AIRMAIL-

TO: DIRECTOR, FBI (62-9-47)
FROM: SAC, SAN FRANCISCO (92-41B)
RE: CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARY

Re San Francisco airtel to Bureau 12/1/61.

[REDACTED]

[REDACTED] advised on [REDACTED]

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- 3 - BUREAU (AM)
- 1 - LOS ANGELES (94-430)(AM)
- 1 - SF 92-41B
- 1 - SF 92-124 (JOSEPH GERRITO)
- 1 - SF 92-123 (JAMES JOSEPH LANZA)
- 1 - SF 92-406 (DOMINICK ANZALONE)
- 1 - SF 92-179 (SALVATORE MARINO)
- 1 - SF 92-180 (ANGELO MARINO)

RMH:hko #8
(10)

Searched _____
Serialized _____
Indexed _____
Filed _____

92-180-89

SF 92-413
HMM:hko

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Informant advised [REDACTED]

ACCOMPLISHMENTS:

1. Number of cases opened for investigation over which the Bureau has jurisdiction: --- None.
2. Number of violations disseminated to other agencies for investigation: ----- None.
3. Information of value furnished to other agencies: ----- None.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, San Francisco (92-180)

DATE: 12/14/61

FROM : S.A. [REDACTED]

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SUBJECT: ANGELO MARINO
AR [REDACTED]

[REDACTED] furnished the following information on
a confidential basis:

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[REDACTED] Care should be exercised
so as not to compromise source.

cc: [REDACTED]

*covered per
R/S from front
12/28/61*

#9

*LC San Jose
RB*

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SERIALIZED	FILED
DEC 19 1961	
CISCO	

[REDACTED]

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12-18-90

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, San Francisco (92-180)

DATE: 12/14/61

FROM : S.A. [REDACTED]

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SUBJECT: ANGELO MARINO
AR

[REDACTED] furnished the following information on

a confidential basis:

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cc: [REDACTED]

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FBI — SAN FRANCISCO	

Chout *Ry*

92-180-10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180)

DATE: 12/20/61

FROM : SA IRVING J. PROUT

SUBJECT: ANGELO MARINO
AR

Rememo SA [redacted] 12/14/61.

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Investigation at San Jose, Calif., at Crocker Anglo Nat'l Bank, Main Office, where California Cheese Co., and the Marinos have a line of credit disclosed that subject does not have a checking account there or at any other Crocker Anglo Bank Branch in San Jose, but does all banking with Bank of America, 2nd and San Carlos Branch, San Jose.

Inspection of the Angelo MARINO personal checking account at B of A., 2nd and San Carlos Ave., San Jose, disclosed no \$300 items drawn in November 1961 and very few checks drawn.

12/15/61

Examination of the Cheese Co. account at this bank disclosed only one \$300 item cancelled and posted to the account 11/24/61. The checks for this account were mailed to the customer on or about the first of December and were not available for review. This item, however, was the only \$300 item for November or for December to date. It is noted that subject signs all checks for the Cheese Co. account and it is felt that informant [redacted]

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It was determined that if the check to [redacted] was deposited by [redacted] in a Bank of America in Monterey, California, it would have been photocopied before transit. This may also be true if this check was deposited in another bank.

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LEAD:

AT MONTEREY, CALIF: [redacted]

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Will determine the identity of the bank in which the check was deposited by [redacted] and through that bank ascertain whether it was photocopied there prior to clearing and if so examine the picture for all details on this check, including the bank on which drawn.

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LC Monterey

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[redacted] [redacted]

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92-180-91

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180)

DATE: 1/3/62

C/S
FROM : SAC, ST. LOUIS (92-707)(RUC)

SUBJECT: ANGELO ANTHONY MARINO, aka
ar
OO: San Francisco

Re report of SA IRVING J. PROUT dated 12/4/61 at San Francisco.

A review on 12/29/61 by SE [] of the military service records on file at the General Services Admin., MPRC, for ANGELO ANTHONY MARINO, SN 13 184 790, indicated that he enlisted in the U. S. Army on 12/1/42, and entered on active duty on 6/11/43 at Chester, Pa. He was honorably discharged on 5/4/46 as a Staff Sergeant at Fort Dix, New Jersey, by reason of demobilization. He served in the Enlisted Reserve Corps, inactive status, from 12/1/42 to 6/10/43. He had foreign service in the European Theater and was awarded the Good Conduct Medal, WW II Victory Medal, American Campaign Medal and the European-African-Middle Eastern Campaign Medal. His character and efficiency ratings ranged from unknown to excellent and there is no record of courts-martial or absence without official leave.

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C/S
The following background and descriptive information is contained in the records:

Date & Place of birth:	5/30/24, Sharon, Pa.
Height:	6'
Weight:	170
Race:	White
Hair:	Brown
Eyes:	Brown

2 - San Francisco
1 - St. Louis
JWE:jc
(3)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN - 8 1962	
FBI - SAN FRANCISCO	

Prout *WJ*

92-180-92

SL 92-707

Copied

Education:	1 year college
Civilian Occupation:	College Student
Military Occupation:	Mess Sergeant & Gun Crewman
Addresses:	547 Cedar Ave., Sharon, Pa. ('42) 326 Baldwin Ave., Sharon, Pa.
Relatives:	SALVATORE MARINO, father, 547 Cedar Ave., Sharon, Pa. ('42) JOSEPHINE MARINO, mother, 326 Baldwin Ave., Sharon, Pa.
Photograph:	None contained in the records.

Date November 24, 1961

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

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On 11/20/61 at San Jose, California File # SF 92-179
SF 92-180 - 93

by SA [redacted] cjs Date dictated 11/22/61

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180)

DATE: 1/10/62

FROM : S.A. [REDACTED]

SUBJECT: ANGELO MARINO
AR

Re: memo of SA Irving J. Prout dated 12/20/61.

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Lead: At San Jose

[REDACTED] contact informants to determine [REDACTED]

cc: [REDACTED]

SEARCHED	INDEXED
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FBI - SAN FRANCISCO	

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You handle?
4-27-62 - 95

*United
Calif*

TO : SAC, SAN FRANCISCO (92-180)

DATE: 1/10/62

FROM : S.A.

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SUBJECT: ANGELO MARINO
AR

Re: memo of SA Irving J. Prout dated 12/20/61.

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Lead: At San Jose

SEARCHED

contact informants to

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CC-0

92-180-75

Date December 19, 1961

[Redacted]

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The foregoing confidential information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum. Any subpoena should be directed to Mr.

[Redacted]

On [Redacted] at [Redacted] File # 92-180- 76
by SA IRVING J. PROUT/af Date dictated 12/18/61

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Date 12/19/61b6
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The foregoing confidential information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, directed to [redacted]

[redacted]

On [redacted] at [redacted] File # 92-180 - 97

by SA IRVING J. PROUT/af Date dictated 12/18/61

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FEDERAL BUREAU OF INVESTIGATION

Date 12/22/61b6
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b7D

This information is confidential and should not be
made public without the issuance of a subpoena directed to

On at File # San Francisco 92-180-98^{b7D}
by SA CHARLES J. PREISNIK/slm Date dictated 12/19/61

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

FEDERAL BUREAU OF INVESTIGATION

Date 12/22/61b6
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This information is confidential and should not be
made public without the issuance of a subpoena directed to

On [redacted] at [redacted] File # SF 92-180-99
SF 92-179
by SA CHARLES J. PRELSNIK:dd Date dictated 12/19/61

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Date 12/22/61b6
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This information is confidential and should not
be made public without the issuance of a subpoena directed

On [redacted] at [redacted] File # SF 92-180-100
92-179
by SA CHARLES J. PRELSNIK:dd Date dictated 12/19/61

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FEDERAL BUREAU OF INVESTIGATION

Date November 24, 1961

[Redacted]

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The above information is considered confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum. The subpoena should be directed to [Redacted]

[Redacted]

On [Redacted] at [Redacted] File # SF 92-179
SF 92-180-1011
by SA [Redacted] /cjc Date dictated 11/22/61

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FEDERAL BUREAU OF INVESTIGATION
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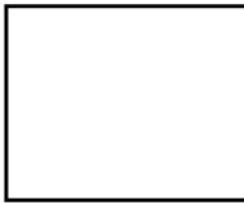
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SERIALIZED *lp* *JD*

JAN 24 9 34 AM '75



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92-180-1936

CASE ASSIGNMENT

COMPLAINANT'S NAME		NATURE OF COMPLAINT		FILE NUMBER
COMPLAINANT'S ADDRESS		PHONE NUMBER	LOCATION OF OFFENSE OR INCIDENT	
REPORTED BY	ADDRESS	PHONE NUMBER		
RECEIVED BY	TIME	DATE	TT SENT	OFFICERS ASSIGNED
		HOW REPORTED		

DETAILS OF COMPLAINT OR INCIDENT

COMPLAINANT: [REDACTED]

MENTIONED: MANUEL, Manuel, San Jose
 JULIA MILK TRANSPORTS, San Jose

MATTHEW L. CROCKET, Court Road, San Jose

[REDACTED]

VEHICLE [REDACTED]

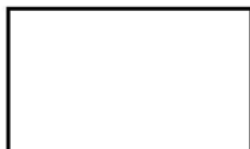
REFER Long form supplement for details. - See [REDACTED]

PERSONS ARRESTED _____ NO _____ NO _____

CASE CLOSED _____ UNFOUNDED _____ CLEARED BY ARREST _____ OTHER _____ APS NO _____

APPROVED _____ SIGNED [REDACTED] DATE _____

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SEARCHED

SEP 11 1971

JAN 24 9 34 AM '70

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92-180-1937

9 CODE SECTION	71 CRIME	72 CLASSIFICATION
3 VICTIM'S NAME-LAST FIRST MIDDLE (FIRM IF BUS)	74 ADDRESS	75 PHONE
	RESIDENCE	BUSINESS

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1-19-75, 2:30pm, Mr. [] came into the Los Banos Sub Station stating he had a problem and wished to talk to Deputies. Mr. [] advised that Thursday morning, 1-16-75, while he was at the California Cheese Plant in San Jose he had been contacted by []

[] advised him that the Mareno family was going to get him.

Mr. [] advised on Thursday morning Mr. [] was at the California Cheese Plant. Mr. [] asked him into the office. Mr. [] held a knife at [] throat while another subject held a gun to his head. [] told [] to sign over his truck, his house and all of his belongings to him. Mr. [] argued and [] cut [] throat causing a small nick. Mr. [] was told by [] that he was going to sign over the truck, the house and everything to Mr. [] on Monday morning, 1-20-75.

Mr. [] Ruiz Milk Transportation in San Jose then called his boss. His boss advised him to get in his truck and get out of the area. Mr. [] drove his truck back to the Los Banos area, removed [] and came into the Los Banos Sub Station.

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Mr. [] advised that the Marino family own a dairy known as the J.A.M. Dairy in El Nido. The Marino's had been in Los Banos and seen by Mr. [] on 1-18-75. Mr. [] advised that the Marino subjects own and operate the California Cheese Plant in San Jose and they are members of the Mafia and were out to get him. Mr. [] also stated that the [] has been known to carry a weapon and has used the weapon and shot someone.

Mr. [] also advised that [] did not report the incident at the California Cheese Plant to the local authorities because he was afraid for his life due to the threats

REPORTING OFFICER	RECORDING OFFICER	TYPED BY	DATE AND TIME	ROUTED BY
FURTHER ACTION ☐ YES ☐ NO				
COPIES TO				
☐ DETECTIVE	☐ C I I			
☐ JUVENILE	☐ PATROL			
☐ DIST ATINY	☐ OTHER			
☐ SO/PD	☐ OTHER			
REVIEWED BY				DATE

73 CODE SECTION	71 CRIME	72 CLASSIFICATION	
73 VICTIM'S NAME--LAST FIRST MIDDLE (FIRM & BUS)		74 ADDRESS	75 PHONE

made to him by Mr. [] Mr. [] also stted that he was afraid for his own safety and the safety of his family and requested periodic checks of his residence, especially during the night time hours.

Mr. [] was advised that area checks would be made by the Sheriff's night patrol.

Detective [] was then contacted and advised of the situation. Det. [] requested to advise Mr. [] that he would make contact with him at the [] residence. Mr. [] was so advised and stated he would return home and await the arrival of Det. []

Refer Detective [] supplement.

REPORTING OFFICER		RECORDING OFFICER Depty []		TYPED BY ds	DATE AND TIME 1-21-75am	ROUTED
FURTHER ACTION	YES ☐ NO ☐	COPIES TO	☐ DETECTIVE ☐ JUVENILE ☐ DIST ATTNY ☐ S O / P D	☐ C I I ☐ PATROL ☐ OTHER ☐ OTHER	REVIEWED BY	
SJD CP FORM 3A				DATE		

MENTIONED:

[] no residence address known, [] California
[] Luiz Milk Transport Company, Old Oakland Road, San Jose, 262-1811
LUIZ MILK TRANSPORTING COMPANY, Old Oakland Road, San Jose 408/262-1811
CALIFORNIA CHEESE COMPANY, Story Road, San Jose
MARENO, Angelo, Owner California Cheese Company, Story Road, San Jose
MARENO, Salvadore, Vice President California Cheese Company, Story Road, San Jose
[] Luiz Milk Transporting Company, San Jose
J.A.M. DAIRY, El Nido, California OWNER, Angelo MARENO

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Referring to initial report dated 1-19-75, 2:30pm, by Deputy [] in regards
no information furnished him by Mr. []
1-20-75, 3:20pm, the Undersigned made contact with Mr. [] at his
residence on [] Mr. [] advised he had information re-
garding an assault that occurred in the San Jose area at the California Cheese company
located on Story Road in San Jose. Mr. [] went on to advised that the information he
had, he had received from a subject, [] Luiz Milk
Transport Company in San Jose.

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The information is as follows: 1-15-75, Wednesday, Mr. [] advised that the subject
[] California Cheese Company in San Jose and that after
[] was invited to the office of Angelo Mareno, th
owner of California Cheese Company. According to Mr. [] when Mr. [] arrived at
Mr. Mareno's office there were three subjects present. The subjects being Angelo Mareno
Salvadore Mareno [] from the Luis Transportation Company.
According to Mr. [] he was told by [] that upon the arrival at Mareno's office
the subject [] was grabbed around the neck by Salvadore Mareno and a knife
held to his throat and further advised that Angelo Mareno struck the subject several times
about the face with a pistol, unknown make or caliber.

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According to Mr. [] He was told by subject [] that the meeting took
approximately ten minutes, all this time the subject held a knife to his throat and the
other subject beat him with the pistol. After the beating was inflicted upon him, Mr.
[] was forced to sign a statement made out by the California Cheese Company and this
statement was to the effect that He, [] Cheese Plant
[] Mr. [] further advised that he was told by [] that
the subject Angelo Marino told him that he would later []

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Further according to Mr. [] the subject [] was present during the time
that the beating was given to [] and had witnessed the whole transaction.

Mr. [] advised that he had been in contact with Mr. [] several times since the
date of the beating and attempted to get him to report the incident, however he indicated
that the subject []

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owners of the California Cheese Company would attempt to do him some type of bodily harm
again. [] however did tell Mr. [] that he had gone to the doctor in San Jose
for treatment of the injuries inflicted by the beating with the pistol and also had
apparently some type of knife wound on his throat area.

Mr. [] further advised that on Thursday, 1-16-75, in the morning hours, [] Luiz Milk Transporting Company of San Jose, made a trip to the California Cheese Company to unload his load. He advised that upon arriving at his destination at the California Cheese Plant that he told to go down the road and weigh his load to which Mr. [] advised that he complied. After weighing the load he returned to the California Cheese Company Plant and at that time he was contacted by Mr. Angelo Marino and asked to come to the office at the California Cheese Company after he unloaded his load as they were going to have a little meeting. Mr. [] indicated that he felt this was unusual [] to come to their office so he contacted his boss, Mr. [] Luiz Milk Transporting Company of San Jose and told him about the meeting. He indicated that Mr. [] told him to wait a few minutes and he would call him back in regards to the meeting. A few minutes later Mr. [] received a call from his boss and his boss advised him as soon as his truck was unloaded to drive back to the yard and fuel and leave the San Jose area.

Mr. [] further advised that he later found out that the same thing was going to happen to him as happened to [] due to the fact that they had found water in his load of milk. Mr. [] indicated that he received this information through [] and Mr. [] indicated to the Undersigned that []

Mr. [] advised that he has directly received no threats from the owner of the California Cheese Company other than his received information from other subjects as to what would have happened to him if he had attended the meeting as requested to do so. Mr. [] indicated that he had directly has received no threats with regards to the individuals at the California Cheese Company, however he did advise that the information was related to him from several other persons. Mr. [] indicated further that he had contacted the Sacramento Field Office of the Federal Bureau of Investigation and they had in turn referred him to the local Sheriff's Department to make a formal complaint, then if anything further developed that they would take the situation in hand.

Mr. [] advised that it is very common knowledge that the owners of the California Cheese Company are figures in the West Coast Mafia organization and he further advised that the subject Salvatore Mareno is involved in several crimes in the San Jose area involving weapons. He further indicated that on one occasion he had personal knowledge where the subject Salvatore Mareno shot up an apartment in San Jose, supposedly where Mareno [] Further that he was involved in some type of a murder in the San Jose area and approximately one year ago was sent to Italy until he cooled off in the San Jose area. He further advised that the subject Salvatore Marino always carries a pistol in his pocket as he had seen it several times in the times that he has been at the California Cheese Company Plant and on one occasion the subject Salvatore Marino threatened [] that the next time he drove through a certain area at the Cheese Plant that he would find himself buried under the dirt at that location.

While the Undersigned was talking with Mr. [] a telephone call was received from [] in San Jose to Mr. [] It was during this telephone conversation that Mr. [] had with Mr. [] Mr. [] attempted to get the subject [] to come to Los Banos and talk with the Undersigned with regard to the incident that had occurred at the California Cheese Plant. Mr. [] indicated that Mr. [] declined and advised that everything had apparently cooled down in San Jose with regard to the California Cheese Plant and he felt that everything would be all right and that he did not wish to become involved any further with these individuals with fear of his life. Mr. [] indicated that the subject [] was not willing at all to report the incident, however Mr. [] felt that he should report it in fear that something might

[redacted] and he further advised that he received information that the Marino subjects had been in Los Banos on 1-18-75, this being Friday. Apparently looking for Mr. [redacted] and further looking for the dairy that apparently shipped the milk into the Cheese Plant that contained a percentage of water.

Mr. [redacted] further indicated that the subject Angelo Marino owns the J.A.M. Dairy in El Nido in Merced county.

Mr. [redacted] was advised that he would be furnished all the protection necessary by the Merced County Sheriff's Department [redacted] and for him to contact this department for any further assistance he might need in the matter involving [redacted] Mr. [redacted] was further advised that the San Jose Police Dept. would be contacted and this information furnished to them.

Mr. [redacted] advised that he was aware that if the subject [redacted] would not testify that there was practically nothing that could be done, however he indicated that he would like a report kept on file by this department for information only, in case anything should happen to him or his family or his equipment at a later date.

Request a copy of this report and a copy of the initial report be forwarded to the San Jose Police Department and further that a copy be forwarded to the California Department of Justice, the Criminal Information Center for intelligence purposes.

Further investigation pending.

[redacted] Detective

1-22-75/ds

CASE ASSIGNMENT

COMPLAINANT'S NAME		MISC. Info.		FILE NUMBER	
COMPLAINANT'S ADDRESS		PHONE NUMBER		LOCATION OF OFFENSE OR INCIDENT	
REPORTED BY		ADDRESS		PHONE NUMBER	
RECEIVED BY		TIME		DATE	
TT SENT		OFFICERS ASSIGNED		Person	
HOW REPORTED		DETAILS OF COMPLAINT OR INCIDENT			
COMPLAINANT: [REDACTED]					
MENTIONED: MARCO, Larnel, San Jose					
LUIZ MILK TRANSPORTS, San Jose					
CALIFORNIA CHERSE, Story Road, San Jose					
MARINO (MARINO) Angelo, Sr. and MARINO, Jr. (Unknown first name)					
J. J. DAILY, El Nido					
VEHICLE Driven by Marino subjects, Dark blue, later model Cadillac Linousine.					
REFER long form supplement for details. - [REDACTED]					
PERSONS ARRESTED		NO		NO	
CASE CLOSED		UNFOUNDED		Cleared by ARREST	
OTHER		APR NO		APR NO	
APPROVED		SIGNED		DATE	

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1937	
FBI - SAN FRANCISCO	

1937

92-180-1937

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CODE SECTION	71 CRIME	72 CLASSIFICATION
VICTIM'S NAME - LAST FIRST MIDDLE (FIRM IF BUS)	74 ADDRESS	75 PHONE
	RESIDENCE	BUSINESS

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1-19-75, 2:30pm, Mr. [] came into the Los Banos Sub Station stating he had a problem and wished to talk to Deputies. Mr. [] advised that Thursday morning, 1-16-75, while he was at the California Cheese Plant in San Jose he had been contacted by [] [] advised him that the Mareno family was going to get him.

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Mr. [] for Luiz Milk Transportation in San Jose then called his boss. His boss advised him to get in his truck and get out of the area. Mr. [] drove his truck back to the [] came into the Los Banos Sub Station.

Mr. [] advised that the Marino family own a dairy known as the J.A.M. Dairy in El Nido. The Marino's had been in Los Banos and seen by Mr. [] advised [] that the Marino subjects own and operate the California Cheese Plant in San Jose and they are members of the Mafia and were out to get him. Mr. [] also stated that the younger Marino has been known to carry a weapon and has used the weapon and shot someone.

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Mr. [] also advised that [] did not report the incident at the California Cheese Plant to the local authorities because he was afraid for his life due to the threats

REPORTING OFFICERS	RECORDING OFFICER	TYPED BY	DATE AND TIME	ROUTED BY
FURTHER ACTION ☐ YES ☐ NO	COPIES TO ☐ DETECTIVE ☐ JUVENILE ☐ DIST ATTY ☐ SO/PD	☐ C II ☐ PATROL ☐ OTHER ☐ OTHER	REVIEWED BY	
CR FORM 3A			DATE	

70 CODE SECTION	71 CRIME	72 CLASSIFICATION
73 VICTIM'S NAME—LAST FIRST, MIDDLE (FIRM & BUS)		74 ADDRESS RESIDENCE BUSINESS
		75 PHONE

made to him by Mr. Marino. Mr. [] also stted that he was afraid for his own safety and the safety of his family and requested periodic checks of his residence, especially during the night time hours.

Mr. [] was advised that area checks would be made by the Sheriff's night patrol.

Detective [] was then contacted and advised of the situation. Det. [] requested to advise Mr. [] that he would make contact with him at the [] so advised and stated he would return home and await the arrival of Det. []

Refer Detective [] supplement.

REPORTING OFFICER'S		RECORDING OFFICER		TYPED BY ds	DATE AND TIME 1-21-75am	ROW 12 b6 b7C
FURTHER ACTION ☐ YES ☐ NO	COPIES TO ☐ DETECTIVE ☐ JUVENILE ☐ DIST ATTNY ☐ S O/P D	☐ C 11 ☐ PATROL ☐ OTHER ☐ OTHER	REVIEWED BY		DATE	

FBI

Date 1/23/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, SAN FRANCISCO (92-180) (92-1624)
 FROM: SAC, SACRAMENTO (92-206) (92-362) RUC
 SUBJECT: SALVADORE JOSEPH MARINO, aka;
 ANGELO ANTHONY MARINO;
 [REDACTED] - VICTIM
 AR
 OO: San Francisco

Enclosed for San Francisco is one copy of Merced County Sheriff's Office report 75-092 and a four-page list of names furnished by complainant [REDACTED] on interview by FBI, 1/22/75.

On 1/22/75, [REDACTED] was interviewed by SA [REDACTED] in the presence of Merced County Sheriff's Office Deputy [REDACTED] on the request of Deputy [REDACTED] who advised that [REDACTED] had information to furnish regarding ANGELO and SALVADORE MARINO, operators of the California Cheese Company, San Jose, California, allegedly LCN members.

For San Francisco's information, the interview of [REDACTED] substantiated basically what is set forth in the enclosed Sheriff's Office report and did not add any material information other than the list of enclosed names which he identified as being dairies which are under contract to furnish whole milk to the California Cheese Company. [REDACTED] further advised that he and approximately [REDACTED] identified as follows, [REDACTED] Luiz Milk Transporting Company, San Jose, California, who

San Francisco (Enc. 2)
 (1 - 92-180)
 (1 - 92-1624)
 2 - Sacramento
 (1 - 92-206)
 (1 - 92-362)

THW:cap
 (4)

Approved _____
 Special Agent in Charge

Sent _____ M Per _____

SC 92-206
SC 92-362

for approximately 20 years has been the general contractor hauling milk to the California Cheese Company.



b6
b7C

He advised that the [redacted] referred to in the Sheriff's Office Report, who was present when [redacted] was assaulted, [redacted] for the Luiz Transporting Company and was apparently present because of a complaint. [redacted] added that he had no personal knowledge of what transpired other than he was told of what transpired by [redacted] in a telephone conversation. He stated that he did not know where [redacted] was located at this time but knew that he was in hiding for fear of his life and could be reached at telephone number [redacted] but doubted that he would talk to anyone on the telephone.

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b7C

He further advised that the J.A.M. Dairy, which operates in the area of El Nido, California, is a dairy solely owned by the California Cheese Company. He identified a field representative of the California Cheese Company, an individual who makes contacts with the various dairies, as being [redacted] of Merced, California.

b6
b7C

The interview was concluded, and [redacted] advised that he would be willing to furnish any additional

SC 92-206
SC 92-362

information that would come to his attention. The above is being furnished to San Francisco for appropriate investigation, and no leads are being set forth by Sacramento or additional investigation being conducted unless advised to by the office of origin.

1
SF 92-3630
HDF:nb

ADMINISTRATIVE

The following investigation was conducted by
SA [REDACTED]
AT PEBBLE BEACH, CALIFORNIA

b6
b7C

Contact was made with [REDACTED]
[REDACTED] Del Monte Properties. [REDACTED] was
furnished with the following names and requested to
determine if any or all of these individuals were currently
a guest at the Del Monte Lodge:

b6
b7C

[REDACTED]
[REDACTED] caused a search to be made of his records
and furnished the following information:

The aforementioned persons checked into the Del
Monte Lodge [REDACTED] They were assigned rooms as
follows:

b6
b7C

[REDACTED]
All were believed to be accompanied [REDACTED]
When the party checked in, instructions were given to the
management that all charges were to be billed to ANGELO
MARINO, Room 342. MARINO furnished his home address as
1451 Sunny Court, San Jose, California.

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
FEB 25 1975
SAN FRANCISCO
[REDACTED]
92-180-1940

2
SF 92-3630
HDF:nb

MARINO departed the hotel at 10:00 a.m.,
[redacted] after checking out. The other four
individuals and their party checked out of the hotel on
[redacted] between 1:00 and 2:00 p.m. When MARINO
departed on [redacted] he gave the Desk Clerk
\$1,200.00 in cash and requested that the balance of the
bill, if any, be forwarded to his address in San Jose.

b6
b7C

The Del Monte Lodge does not computerize their
telephone logs, but the following information was obtained
from available telephone records. On [redacted]
MARINO received two telephone messages from individuals
requesting that he return their calls:

b6
b7C

[redacted]
On [redacted] placed two telephone
calls from [redacted]
[redacted]

b6
b7C

On [redacted] placed one call from
[redacted] (California).

On [redacted] MARINO called two telephone
numbers: [redacted]

MARINO received two telephone messages on
[redacted] Those messages were as follows:

[redacted] called"
[redacted] called"

SEARCHED	INDEXED
SERIALIZED	FILED
1 MAR 19 1975	
FBI - SAN FRANCISCO	

92-180-1915

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 3/28/75	INVESTIGATIVE PERIOD 1/8/75 - 3/18/75
TITLE OF CASE ANGELO ANTHONY MARINO aka		REPORT MADE BY [REDACTED]	TYPED BY ddb
		CHARACTER OF CASE AR	

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REFERENCES: Report by SA [REDACTED] at San Francisco dated 12/18/74.

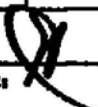
b6
b7C

-P-

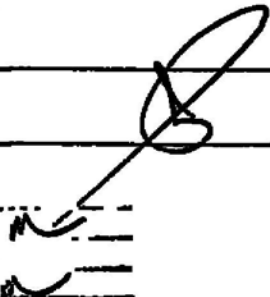
ADMINISTRATIVE

As the Bureau is aware, during January, 1975, Subject [REDACTED] originally assaulted [REDACTED] milk for Luiz Milk Transport (LMT), San Jose, which firm contracts to haul milk and cheese for the California Cheese Company (CCC). The alleged assault, which took place at the Office of ANGLLO MARINO at CCC, reportedly involved a pistol whipping and beating of [REDACTED] for selling watered down milk to CCC. During the assault,

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO	FUG	FINES	SAVINGS	RECOVERIES			

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
3 - Bureau (92-4291) (RM)					
1 - Strike Force, San Francisco					
2 - San Diego					
2 - San Francisco (92-180)					

Dissemination Record of Attached Report				
Agency				
Request Recd				
Date Fwd.				
How Fwd.				
By				

It is to be Filed.	
-----------------------	---

b6
b7C

SF 92-180
JNP:ddb

threats on the part of the Subject were made to [redacted]
involving the safety and welfare of [redacted]
[redacted] was allegedly told that he was
to sign over his truck and home to MARINO and get out
of town.

b6
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Investigation in this matter is being handled
in an separate AR-Hobbs Act investigation (92-3644).

In view of the sensitive nature of the investi-
gative information pertaining thereto, it is not being
set forth in this report.

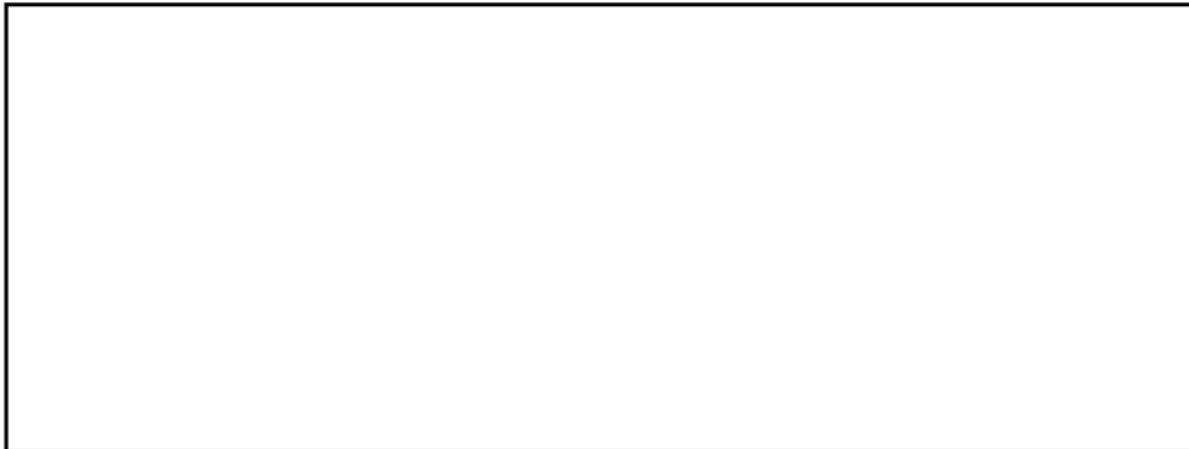
INFORMANTS

T-1
T-2
T-3



b7D

LEADS



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to 1 - Strike Force, San Francisco

Report of
Date
3/28/75

Office SAN FRANCISCO

b6
b7C

Field Office File # 92-180

Bureau File # 92-4291

Title ANGELO ANTHONY MARINO

Character ANTI-RACKETEERING

Synopsis

b7D

 No information received
that Subject has engaged in any illegal activities.

- F -

DETAILS:I. BACKGROUND

T-1 advised

b7D

Sources whose identities are
concealed herein have furnished
reliable information in the past
except where otherwise noted.

SF 92-180
JMP:ddb

Employment

Investigation continues to disclose that Subject as President and owner of the California Cheese Company (CCC), continues to operate this firm located at 1451 Sunny Court, San Jose, California.

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 3/28/75	INVESTIGATIVE PERIOD 1/8/75 - 3/18/75
TITLE OF CASE ANGFLO ANTHONY MARINO aka		REPORT MADE BY [redacted]	TYPED BY ddb
		CHARACTER OF CASE AR	

b6
b7c

REFERENCES: Report by SA [redacted] at San Francisco dated 12/18/74.

- P -

ADMINISTRATIVE

As the Bureau is aware, during January, 1975, Subject [redacted] originally assaulted [redacted] milk for Luiz Milk Transport (LMT), San Jose, which firm contracts to haul milk and cheese for the California Cheese Company (CCC). The alleged assault, which took place at the Office of ANGLLO MARINO at CCC, reportedly involved a pistol whipping and beating of [redacted] for selling watered down milk to CCC. During the assault,

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b7c

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-4291) (RM)								
1 - Strike Force, San Francisco								
2 - San Diego								
② - San Francisco (92-180)								
2-1-1-1 4/1/75								
2-1-1-1 4/1/75								
2-1-1-1 4/1/75								
Dissemination Record of Attached Report						Notations		
Agency						5-1-1		
Request Recd.						1-1-1		
Date Fwd						1-1-1		
How Fwd						1-1-1		
By						1-1-1		

COVER PAGE

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC, LOS ANGELES [REDACTED]

FROM : SAC, SAN FRANCISCO [REDACTED] (PUC)

SUBJECT: [REDACTED]
ET AL
ITAR - GAMBLING
OO: Los Angeles

DATE: March 26, 1975

b6
b7C

Re Detroit teletype to the Bureau, 3/5/75, and
San Francisco tele to the Bureau, 2/10/75.

Enclosed for the receiving offices are two copies
of an Investigative insert concerning [REDACTED]
[REDACTED] to San Francisco.

b6
b7C

On 2/10/75, [REDACTED] Fairmont
Hotel, San Francisco, advised that the following individuals
registered [REDACTED] at the Fairmont Hotel and stayed through
[REDACTED] departing in the morning of [REDACTED]

Telephone calls made:

charges \$3.10
charges \$4.65

b6
b7C

Telephone calls made:

charges \$1.52

- 2 - Los Angeles (enc. 2)
- 2 - Detroit (92-2427) (enc. 2)
- 1 - Las Vegas (92-2480) (enc. 2)
- 4 - San Francisco
 - (1) - 92-3630
 - (1) - 92-180
 - (1) - 92-2536

b6
b7C



JL/pam
(9)

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

Searched
Serialized
Indexed
Filed

92-180-1948

[redacted]
JL/pam

b6
b7C

[redacted]
Telephone calls made:

[redacted] charges \$1.51
[redacted] charges \$2.31
[redacted] charges \$3.75

[redacted]
Address: [redacted]

b6
b7C

Room charges: \$390.82

[redacted]
Address: [redacted]

Room charges: \$185.79

[redacted]
Address: [redacted]

In addition, [redacted] paid charges billed to all rooms totaling \$1,002.99.

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b7C

[redacted] also advised in addition to the above, MARINO was driving a blue Cadillac, bearing California license 024 FV'S. Notes made on MARINO's statement show "Ford LTD, 117 LMR"

The records of the California Department of Motor Vehicles reflect that automobile bearing California license 117 LMF and 171 LZI are registered to the Hertz Company Millbrae, California.

[redacted] furnished [redacted]
information:

!
b7D
!
!

b6
b7C

[REDACTED]
JL/pam

b7D
b6
b7C

For the information of receiving offices, [REDACTED]
[REDACTED] As reflected in re San
Francisco teletype, ANGELO MARINO is the owner of the California
Cheese Company in San Jose and is a known member of the San
Jose, California LCN family. [REDACTED] b6
b7C

[REDACTED] LCN members
JOSEPH BONANNO SR. [REDACTED]

[REDACTED] ANGELO MARINO [REDACTED]
[REDACTED] of MARINO'S. b6
b7C

No leads are being set out with respect to telephone
listings outside the San Francisco Division. This matter is
being left to the discretion of the OO.

No further investigation is being conducted at
San Francisco.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/75

[redacted] date of birth [redacted]

Leprino Cheese Manufacturing Company, 1830 West 38th Avenue, Denver, advised [redacted] Cheese Manufacturers Companies and Distributions [redacted]

[redacted]

[redacted] advised approximately two to three years ago [redacted]

[redacted]

[redacted] He pointed out the farmers put up money in the factory and he puts up the know-how and technical assistance and this cooperative makes cheese which is sold by Leprino Cheese Company.

Mr. [redacted] stated [redacted] in California because California is a great milk producing state. [redacted]

[redacted] California Cheese Company when there was a shortage of milk in California and as a result, came in contact with SALVATORE and ANGELO MARINO. He stated he subsequently had some contacts with the MARINOs, but all of these contacts were business dealings. He advised approximately three to four years ago. [redacted]

[redacted] California, hired a [redacted] California Cheese Company and when he learned of this, he immediately called the elderly SALVATORE MARINO by telephone and apologized to him for this hiring. He said SALVATORE MARINO was most perturbed at him and did not believe him when he said he was not aware this California [redacted] He said SALVATORE MARINO told him he did not believe he did not know this had happened and therefore, he changed his story and told him he [redacted]

[redacted] had told him to call and apologize.

SEARCHED INDEXED

Interviewed on 4/2/75

Denver, Colorado

SERIALIZED

FILED

IN 92-904

SA [redacted]
SA [redacted]

(WJH:cjg)

APR 14 - 9 25 AM '75

4/4/75

Date dictated

This document contains neither recommendations nor conclusions of the FBI and it is to be used only as a guide in your agency.

1-cc 92-180

b6
b7Cb6
b7Cb6
b7Cb6
b7C

92-180-1950

DN 92-904

He said Mr. MARINO told him not to let this happen again.

Mr. [] advised the reason he made this call apologizing to SALVATORE MARINO was that he had read newspaper articles that they were involved in the racket and for that reason, wanted no trouble from these people.

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Mr. [] further advised he has had very few business dealings with California Cheese that they have nothing to do with his California business, including the California Creamery Cooperative and approximately three years ago, the California Cheese Company filed a civil anti-trust action against him in United States District Court, San Francisco, California.

Mr. [] stated that California Cheese Company had [] representing them in this law suit and this law suit charged him with underselling California Cheese Company and thus causing them large damages. He stated he eventually settled this law suit for approximately \$10,000.00 and since that time, has had no contact with the MARINOs.

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He advised he was aware the MARINOs at one time sold to other cheese companies in the Denver area. He [] LEPRINO's, cheese company is located in North Denver, and even though he has lived in North Denver all his life, he has not had any association with the [] in Denver. He had no information that any of the MARINOs had any contact with the [] in Denver.

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Mr. [] who resides at [] [] Colorado. telephone [] and whose offices are located at [] telephone [] advised []

b6
b7C

[]

DN 92-904

Mr. [] pointed out he just recently sold his interest in these two banks.

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Concerning the law suit by California Cheese Company, Mr. [] advised that the dates and facts of this law suit could be reviewed by reviewing records of United States District Court, San Francisco, California.

He advised he is not involved in any illegal activities and has no business connections with California Cheese Company and at no time have they ever threatened him nor does he have any personal knowledge that they are currently involved in illegal activities.

He did state that the Maggio Company in Sharon, Pennsylvania, has been in contact with him in the past in an effort to have business dealings concerning cheese, but he has never agreed to any business dealings with them. He advised he was aware SALVATORE MARINO was at one time from Sharon, Pennsylvania and was at one time associated with the Maggio family []

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-3095) DATE: 4/8/75

FROM : *MJB* SAC, DENVER (92-904) (RUC)

SUBJECT: CALIFORNIA COOPERATIVE CREAMERY
FORMERLY PETALUMA COOPERATIVE CREAMERY
ANTI-RACKETEERING
OO: SAN FRANCISCO

Reference San Francisco letter to Denver 2/28/75.

Enclosed are nine copies of an FD-302 reflecting results of interview with [redacted] Leprino Cheese Company.

In view of the information furnished by [redacted]
[redacted] is not being interviewed
and this matter is being RUC'd.

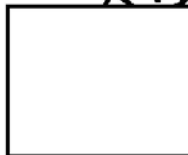
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② - San Francisco (Enc. 9) (RM)
1 - Denver
WJM:cjg
(3)

6 cc destroyed sk

Dec for 92-180

SEARCHED _____ INDEXED _____
SERIALIZED *146* FILED *2*



b6
b7C



APR 11 1975

146

92-180-1951



5010-110

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180) DATE: 4/29/75

FROM : *[initials]* SAC, SAN DIEGO (92-231) (RUC)

SUBJECT: ANGELO ANTHONY MARINO, aka
AR
OO: SAN FRANCISCO

Re San Diego letter to San Francisco, 3/31/75.

Mrs. [redacted] Medical Records, Grossmont Hospital, San Diego, advised ANGELO ANTHONY MARINO was a patient in the hospital from 3/6/75 to 3/25/75, when he was discharged to return home. He occupied Room 275, which had a private telephone. He was admitted under emergency conditions.

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Mr. [redacted] Business Office, Grossmont Hospital, searched all telephone long distance charges for the period 3/6/75 through 3/25/75 but could find no record of any long distance calls by the subject. He stated that since the subject occupied a private room, he could make as many local calls as he desired without charge and could make any long distance calls he desired if he reversed the charges, without there being any record in the hospital.

The subject's hospital records reflected he had been staying at the Hanalei Hotel, San Diego, [redacted] and was getting ready to return home when he had a heart attack. He was brought to the hospital by [redacted]

b6
b7C

[redacted]
residence telephone [redacted] and business phone [redacted]
When he was admitted to the hospital, no one would sign an admission request for him so he was admitted under emergency conditions. When he was discharged, it was to resume treatment at the Stanford Medical Center. His local physician in San Diego was [redacted] M.D.

- ② - San Francisco
1 - San Diego

JDA:tlb
(3)



5010-110

Buy U.S. Savings Bonds Regularly

SEARCHED _____ INDEXED _____

SERIALIZED *12* FILED *12*

MAY 1 9 30 AM '75

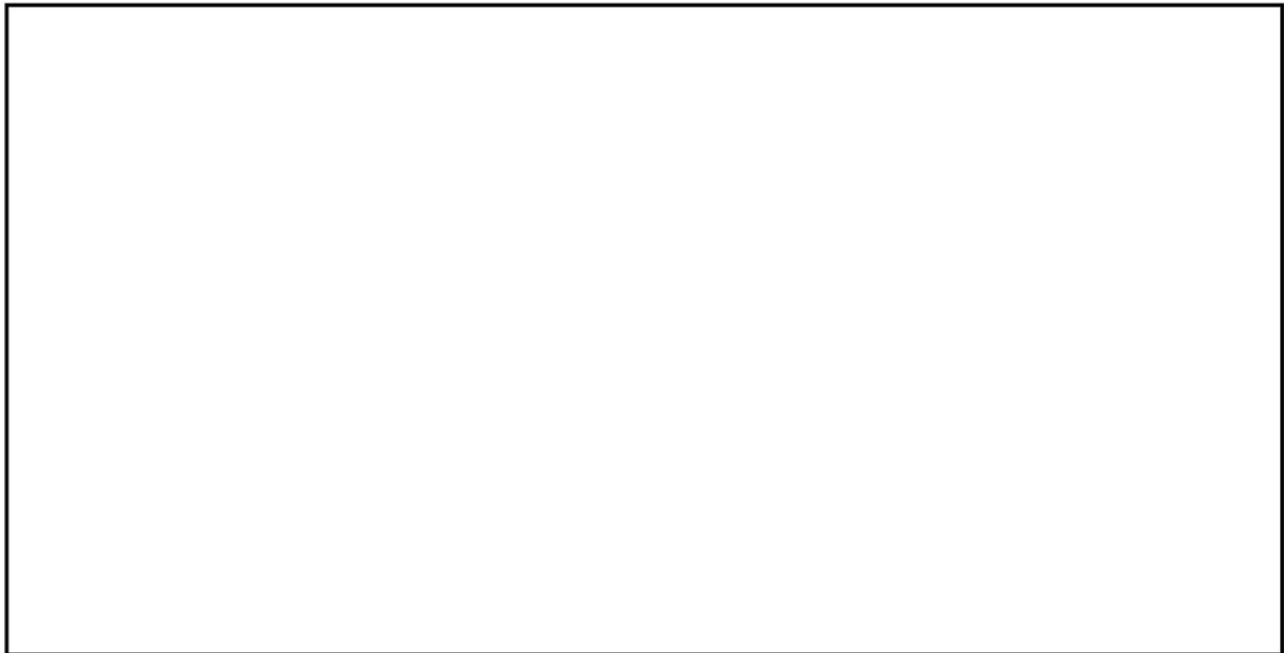
FRANCISCO

[initials]

92-180-1955
Payroll Savings Plan

b6
b7C

SD 92-231



b6
b7C
b7D

No other information was available.

**Informant has been requested to furnish any
additional information coming to his attention regarding**



b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, San Francisco (92-180)

DATE: 5/15/75

FROM : Director, FBI (92-4291)

SUBJECT: ANGELO ANTHONY MARINO, aka
AR
OO: San Francisco

Reference is made to the report of SA [redacted]
at San Francisco dated 3/28/75.

b6
b7C

Referenced report indicates that you are presently
conducting a substantive investigation involving captioned
subject [redacted] under the
AR-Hobbs Act, San Francisco file number [redacted]

In view of above AR-Hobbs Act investigation,
San Francisco should place captioned matter in a closed
status.

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b7C



5010 110

Buz

SEARCHED INDEXED
SERIALIZED FILED

MAY 19 11 13 AM '75

92-180-1956

SAC, San Francisco (92-180)

5/15/75

Director, FBI (92-4291)

ANGELO ANTHONY MARINO, aka
AR
OO: San Francisco

Reference is made to the report of SA [redacted]
at San Francisco dated 3/24/75.

b6
b7C

Referenced report indicates that you are presently
conducting a substantive investigation involving captioned
subject [redacted] under the
AR-Hobbs Act, San Francisco file number [redacted].

In view of above AR-Hobbs Act investigation,
San Francisco should place captioned matter in a closed
status.

5/23 R/S submit C-1st.
[Signature]

MAY 15 11 13 AM '75

[Signature]
92-180-1956

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

5-21-75 662 JE.

946 935 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Angelo Anthony Marino #13184790	12-1-42 Chester Pa		
Captain of the Port Phila Pa	Angelo Anthony Marino #04206339	appl 3-15-43		
USM San Francisco Calif	Angelo Anthony Marino #50 505	1-28-65	Income tax evasion	
SO San Jose CA	Angelo Anthony Marino 7437886	9-18-74	Poss Controlled Substance DUI Drugs	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

7

SEARCHED INDEXED
SERIALIZED *ack* FILED *ms*

MAY 27 8 14 AM '75



fl
-1

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b7C

1 xerox copy made for 92-3644P

92-180-1957

66-58-1
7-35-77

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

DIRECTOR, FBI

Attention Identification Division

Date **5/16/75**

ANGELO ANTHONY MARINO, aka

Field File No. **92-180**

Furnish The Known Identification Record of the Following:

Name ANGELO ANTHONY MARINO	FBI No. 946 935 C
	Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
				Complexion
				Age

Fingerprint Classification	Scars, marks and tattoos
Also Furnish ☐ Photo ☐ Fingerprints ☐ Handwriting Specimens	

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to

SAC, San Francisco ✓

Send Copies To:

RECEIVED
MAY 27 9 14 AM '75
B-1

*1 xerox copy made
for 92-3644*

92-180-1958

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180)

FROM : *[Signature]* SAC, SAN DIEGO (92-231) (P)

SUBJECT: ANGELO ANTHONY MARINO, aka
AR
OO: SAN FRANCISCO

DATE: 6/24/75

Re San Diego letter to San Francisco dated 4/29/75.

[redacted] CASE, Supervisor in Charge, Alcoholic Beverage Control Office (ABC), San Diego, advised on 5/22/75 that subject MARINO's California Cheese Company has filed an application for a beer and wine license in San Diego to sell alcoholic drinks at a delicatessen located at 1108 Pioneer Way, El Cajon, California, telephone 440-4931.

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b7C

On 6/9/75, it was determined 1108 Pioneer Way, El Cajon, is the warehouse location for the California Cheese Company handling the San Diego area. In front of the warehouse is a small delicatessen for the sale of cheese products.

[redacted] has his office in the California Cheese warehouse at this location. [redacted] has been interviewed in the past and results have been furnished to San Francisco. [redacted] MARINO when MARINO had [redacted] in the San Jose area. [redacted] MARINO's business interests in the [redacted]

b6
b7C

[redacted] advised that he was with MARINO when he had his recent heart attack in San Diego and took him to the Grossmont Hospital where he was confined and later released.

b6
b7C

- ② - San Francisco
2 - San Diego

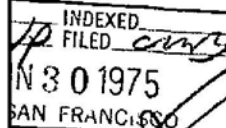
JDA:tlb
(4)

b6
b7C



5010-110

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



180-1960

After leaving the Grossmont Hospital, he was taken to the Stanford Medical Center, where MARINO was operated on. Plastic valves have been inserted in MARINO's heart. He is confined to his home and, according to [REDACTED] must remain completely inactive from all business and other activities in order to remain alive. The California Cheese Company business is being operated now by hired managers at San Jose. They have the plant at San Jose, as well as distribution warehouses in San Diego and Los Angeles. They wanted to open a small delicatessen in conjunction with the warehouse in El Cajon, California, and therefore had to apply for a beer and wine license to sell those products, along with the cheese, etc. They have no plans to expand in San Diego.

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[REDACTED] had no information regarding any illegal or organized crime activities on the part of ANGELO MARINO. ANGELO has [REDACTED] however, he lives alone. [REDACTED] described MARINO [REDACTED] business during his illness, however, the business is doing well.

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[REDACTED] advised that he still has a high regard for the business integrity of MARINO and finds it impossible to believe that MARINO is involved in any criminal activities or organized crime activities.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/24/75	INVESTIGATIVE PERIOD 2/10/75 - 7/9/75
TITLE OF CASE ANGELO ANTHONY MARINO, aka		REPORT MADE BY [REDACTED]	TYPED BY ERC
		CHARACTER OF CASE AR	

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REFERENCE: San Francisco report of SA [REDACTED] dated 3/28/75.
San Diego letter to San Francisco, dated 4/29/75.
Bureau letter to San Francisco, dated 5/15/75.

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b7CADMINISTRATIVE

Period of investigation pre-dates referenced report since information incorporated herein was received subsequent to preparation of referenced report.

b7D

Informant advised [REDACTED]

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN. PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES			

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3- Bureau (RM) (92-4291)
1- Strike Force, San Francisco
1- San Francisco (92-180)

DATE FILE TO BE DESTROYED **8/1/85**

Dissemination Record of Attached Report

Agency				
Request Recd				
Date Fwd				
How Fwd				
By				

SEARCHED
SERIALIZED
INDEXED
FILED

92-180-1963

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COVER PAGE

SF 92-180
JMP/eac



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The foregoing has been placed in the administrative section to more fully protect the identity of the informant.

INFORMANTS

☐ T-1 is (see non-symbol source page).

b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to 1- Strike Force, San Francisco

Report of
Date[REDACTED]
7/24/75

Office San Francisco, California

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Field Office File # 92-180

Bureau File # 92-4291

Title ANGELO ANTHONY MARINO

Character ANTI-RACKETEERING

Synopsis

The Subject currently resides at 3131 Homestead Road, Santa Clara, California, however, during June, 1975, Subject in process of purchasing residence at 1599 University Avenue, San Jose, California. Subject continues to be President and Owner of California Cheese Company at San Jose, however, activity in connection with operation of firm currently limited because of health problem. During February, 1975, Subject hosted Detroit LCN member [REDACTED] Del Monte Lodge, Pebble Beach, California. Subject hospitalized at San Diego from 3/6/75 to 3/25/75 at which time he was discharged to return to San Jose where he subsequently underwent open heart surgery. Subject currently recuperating from this illness. During period no information developed disclosing that Subject has engaged in any criminal or illegal activities.

[REDACTED]

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- C -

DETAILSI. BACKGROUNDRESIDENCE

Investigation discloses that Subject currently maintains residence at 3131 Homestead Road, Santa Clara, California.

SF 92-180
JMP/eac

[redacted] T-1 advised [redacted]

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EMPLOYMENT

Investigation discloses that Subject continues as President and owner of the California Cheese Company, 1451 Sunny Court, San Jose. It is noted that because of a health problem, Subject currently is not significantly active in the day to day operations of the business.

HEALTH

The San Diego Division has advised the following:

Mrs. [redacted] Medical Records, Grossmont Hospital, San Diego, advised ANGELO ANTHONY MARINO was a patient in the hospital from March 6, 1975 to March 25, 1975, when he was discharged to return home. He occupied Room 275, which had a private telephone. He was admitted under emergency conditions.

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Mr. [redacted] Business Office, Grossmont Hospital, searched all telephone long distance charges for the period March 6, 1975 through March 25, 1975 but could find no record of any long distance calls by the Subject. He stated that since the Subject occupied a private room, he could make as many local calls as he desired without charge and could make any long distance calls he desired if he reversed the charges, without there being any record in the hospital.

SF 92-180
JMP/eac

The Subject's hospital records reflected he had been staying at the Hanalei Hotel, San Diego, [redacted] and was getting ready to return home when he had a heart attack. He was brought to the hospital by [redacted] residence telephone [redacted] and business telephone [redacted]. When he was admitted to the hospital, no one would sign an admission request for him so he was admitted under emergency conditions. When he was discharged, it was to resume treatment at the Stanford Medical Center. His local physician in San Diego was [redacted] M.D.

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L.L. CASE, Supervisor in Charge, Alcoholic Beverage Control Office (ABC), San Diego, advised on May 22, 1975, that Subject MARINO's California Cheese Company has filed an application for a beer and wine license in San Diego to sell alcoholic drinks at a delicatessen located at 1108 Pioneer Way, El Cajon, California, telephone 440-4931.

On June 9, 1975, it was determined 1108 Pioneer Way, El Cajon, is the warehouse location for the California Cheese Company handling the San Diego area. In front of the warehouse is a small delicatessen for the sale of cheese products.

[redacted] has his office in the California Cheese warehouse at this location. [redacted] has been interviewed in the past and results have been furnished to San Francisco). [redacted] MARINO when MARINO had a pizza restaurant and later a fish restaurant in the San Jose area. [redacted] MARINO's business interests in the San Diego area. [redacted] MARINO [redacted] for his cheese. [redacted] ventures over the years.

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[redacted] MARINO when he had his recent heart attack in San Diego [redacted] Grossmont Hospital where he was confined and later released. After leaving the Grossmont Hospital, he was taken to the Stanford Medical Center, where MARINO was operated on. Plastic valves have been inserted in MARINO's heart. He is confined to his home and, according to [redacted] must remain completely inactive from all business and other activities in order to

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SF 92-180
JMP/eac

remain alive. The California Cheese Company business is being operated now by hired managers at San Jose. They have the plant at San Jose, as well as distribution warehouses in San Diego and Los Angeles. They wanted to open a small delicatessen in conjunction with the warehouse in El Cajon, California, and therefore had to apply for a beer and wine license to sell those products, along with the cheese, etc. They have no plans to expand in San Diego.

[redacted] had no information regarding any illegal or organized crime activities on the part of ANGELO MARINO. ANGELO [redacted] alone. [redacted]

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[redacted] during his illness, however, the business is doing well.

[redacted] advised that he still has a high regard for the business integrity of MARINO and finds it impossible to believe that MARINO is involved in any criminal activities or organized crime activities.

II. ACTIVITIES

On February 5, 1975, the Detroit Office advised that [redacted] LA COSA NOSTRA (LCN) member, Detroit Family, accompanied by [redacted] LCN member, Detroit Family, [redacted] LCN member, Detroit Family, [redacted] other Detroit hoodlums would be visiting the San Francisco and Monterey area during the period February 2-10, 1975. [redacted] and following their short vacation in California intended to visit Las Vegas, Nevada for several days.

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SF 92-180
JMP/eac

On February 10, 1975, [redacted]
[redacted] Fairmont Hotel, San Francisco, advised SA [redacted]
[redacted] of the San Francisco Office that he had infor-
mation regarding individuals registered at the hotel in whom
he believed the Bureau had investigative interest. [redacted]
furnished the following information:

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On [redacted] the below-listed individuals
registered at the Fairmont Hotel and stayed through [redacted]
[redacted] departing in the morning of [redacted]

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[redacted]
Address: [redacted]

Telephone calls made:

[redacted]
charges \$3.10.

[redacted]
charges \$4.65.

SF 92-2536
RHM:nb

[Redacted]

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Telephone calls made:

[Redacted]

charges \$1.52

Mr. and Mrs. [Redacted]

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b7C

Address: [Redacted]

Telephone calls made:

[Redacted]

charges \$1.51

charges \$2.31

charges \$3.75

Mr. and Mrs. [Redacted]

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Address: [Redacted]

Room Charges: \$390.82

In addition, [Redacted] paid charges billed to all other rooms shown in this communication, total, \$1,002.99.

Mr. ANGELO MARINO

Room #1002

Address: California Cheese Company
1451 Sunny Court
San Jose, California

Room charges: \$185.79

[Redacted] The room charges for MARINO were billed to [Redacted]
[Redacted] MARINO was driving a blue Cadillac, bearing California license 024 HUS. Notes made on the statement show, "Ford LTD, 117 LMH," and "171 LZI", (significance of these license numbers not indicated). No telephone calls were made.

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SF 92-2536
RHM:nb

[redacted]
Address: [redacted]

No telephone calls were made.

On [redacted] Mr. [redacted] Supra, advised he made
[redacted] and other sources [redacted]

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The following investigation was conducted by
SA [redacted]:

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AT PEBBLE BEACH, CALIFORNIA

Contact was made with [redacted]
[redacted] Del Monte Properties. [redacted] was
furnished with the following names and requested to
determine if any or all of these individuals were currently
a guest at the Del Monte Lodge:

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[redacted] caused a search to be made of his records
and furnished the following information:

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SF 92-2536
RHM:nb

The aforementioned persons checked into the Del Monte Lodge on [REDACTED] They were assigned rooms as follows:

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All were believed to be accompanied [REDACTED]
When the party checked in, instructions were given to the management that all charges were to be billed to ANGELO MARINO, Room 342. MARINO furnished his home address as 1451 Sunny Court, San Jose, California.

MARINO departed the hotel at 10:00 a.m., [REDACTED] after checking out. The other four individuals and their party checked out of the hotel [REDACTED] between 1:00 and 2:00 p.m. When MARINO departed on [REDACTED], he gave the Desk Clerk \$1,200.00 in cash and requested that the balance of the bill, if any, be forwarded to his address in San Jose.

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The Del Monte Lodge does not computerize their telephone logs, but the following information was obtained from available telephone records. On [REDACTED] MARINO received two telephone messages from individuals requesting that he return their calls:

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On [REDACTED] placed two telephone calls from [REDACTED]



SP 92-2536
RHM:nb

On [] placed one call from []

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b7C

On [] MARINO called two telephone number:
[]

MARINO received two telephone messages on []
Those messages were as follows:

[] called"

[] called"

SF 92-180
JMP/eac

It is noted that [redacted] is a practicing
[redacted] California, [redacted] the
Subject on numerous occasions in legal matters.

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[redacted] has been identified [redacted]
[redacted]
[redacted] in connection
with the Subject over a period of years.

Sources [redacted]
[redacted]

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SAC, SAN FRANCISCO [redacted] (?)

1/2/76

SA [redacted]

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aka [redacted]

(CO: SAN FRANCISCO)

On 12/11/75, Inspector [redacted] District Attorney's Office, Alameda County, advised the writer that his office had been advised of an armed robbery of approximately \$18,000 in cash from WILLIAM BING who resides in a trailer home at 2310 Stillwell Drive, Hayward, and who is the operator of a produce market located on the corner of Mission Boulevard and Industrial Parkway in Hayward. Inspector [redacted] advised that investigation conducted by the Hayward Police Department reflected that [redacted] was formerly in business with ENRIQUE MARILO in [redacted] known as [redacted] in San Leandro, several years ago, and that [redacted] MARILO in that business was also associated with [redacted] indicated that from the Hayward Police Department, he received information that [redacted] was associated with organized crime figures and was known to [redacted] and possibly other organized crime figures in that area. Inspector [redacted] also advised that the investigating officer from the Hayward Police Department had indicated that in his investigation of this reported armed robbery of approximately \$18,000 in cash from BING's trailer home, BING during interview with the officers, indicated that he was close friends with several Hayward Police Department officers, including Patrol Sergeant [redacted] and was also acquainted with Captain [redacted] and indicated that on one occasion within the past few months had paid the travel expenses for Officer [redacted] of the Hayward Police Department, as well as one or more other officers in a trip to [redacted] Nevada. [redacted] also indicated that their files reflect [redacted] who was known to the Alameda County District Attorney's Office [redacted]

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of [redacted]

3 - San Francisco

(1) 97-100 (ENRIQUE MARILO)

15-761 (3)

JAN 2 1976
FBI - SAN FRANCISCO

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92-1-1966

SF 92-MEW
ISL/obl

From file review conducted in the San Francisco Office, it was noted that [redacted] interviewed on several occasions by Agents of the San Francisco Office of the FBI concerning [redacted] and concerning [redacted]

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Interviews and investigation failed to show any close relationship between [redacted]

On 12/10/75, a copy of California Driver's License Number [redacted] was received from the California Department of Motor Vehicles (DMV) for [redacted] reflecting residence of [redacted] California. Described as male, date of birth [redacted]

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On 12/17/75, SA [redacted] caused a check of the records of the Credit Bureau Metro, San Jose, California, which covers Hayward, California, reflecting a record for WILLIAM BERGMAN, [redacted] on file since January, 1972, residence 2310 Stillwell Drive, Hayward, Cal., married, age 62, self-employed.

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Attached to this communication is a copy of Bureau of Criminal Investigation and Identification (CII), Department of Justice, State of California, record for WILLIAM BERGMAN under CII Number 1545492, FBI Number 656 386, Social Security Account Number 061 12 2100, California Driver's License Number V551623. His arrest record reflects that ELMO AN was arrested in 1933 and in 1938 by New York City Police Department for violations of Sections 149 and 151 of the United States Criminal Code, receiving a suspended sentence and for burglary, and was also arrested 4/15/77, by Secret Service Division, New York, for counterfeiting. BERGMAN was also fingerprinted in Los Angeles in 1945 as an applicant and also in 1959 and 1968 by Alcohol Beverage Control in Oakland as an applicant.

On 12/18/75, WILLIAM BERGMAN was contacted at his residence, a trailer home at 2310 Stillwell Drive in Hayward. [redacted] was advised that the FBI desired to talk to him concerning possible organized crime connections with regard to reported armed robbery of cash from his residence. He indicated that he would willingly provide

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SF 92-117
ICL/cbl

any information that [redacted] desired and indicated that he had provided all the information that he has to the officers of the Hayward Police Department. He indicated that two burglars, one described as a white male, age 18 to 21, 5'7", 140 pounds, and the other, a white male age 30 to 32, 5'10" to 5'11", slim build, broke into his trailer through a rear window and held a gun on him, his wife, and his mother-in-law for 30 minutes while they ransacked his trailer and located approximately \$19,000 in cash in the trailer. He indicated that from his observations and experience, these were professional burglars, knew what they were looking for and located approximately \$7,000 in the deep freeze of his refrigerator. He also indicated that Hayward Police investigating this matter suspect that it is a phony burglary because they cannot understand why he had that amount of money in his trailer. He indicated that in his business as operator of a produce stand on Mission Boulevard and Industrial Parkway in Hayward, it is necessary for him to have ready cash available to purchase various items of produce. He further advised that he was involved in a suit and as a result was unable to get money in the bank where it could be taken by individuals suing him. [redacted] indicated that although he has been in [redacted] and has been in various [redacted] restaurants and produce stands and is a heavy gambler, frequently at the various [redacted] he is positive that he has never observed either of these individuals before.

[redacted] indicated that LARRY GOWIE who has a long criminal record has been in partnership with him, [redacted] in a flower business, which they operate from the same location where he has his produce stand. He advised that when [redacted] was interviewed by the Hayward Police Department, [redacted] told the Hayward Police Department that an ex-partner of his, the SMITH family, who are scrap metal dealers, and who also operate a produce stand on Washington Street and Bowling in Hayward, had told him that [redacted] kept a large amount of money in his trailer home. [redacted] indicated that GOWIE also indicated that [redacted] (a 17) that owns the scrap metal business, had some time back made threats against [redacted] had almost caused [redacted] an ex-con, to lose his job over a truck purchased by BRUCE SMITH from [redacted] [redacted] indicated that as he recalls, when he purchased the truck from [redacted] came to his

SE 22 "ET"
IEL/crl

trailer here and that he, RENE AL, took money from the refrigerator to pay for this truck. [redacted] advised that he has no insurance on this loan and stands to lose the entire \$18,000, but indicated that he has been receiving harassment from the Hayward Police as they are accusing him of reporting a phony theft. He indicated that he has many influential friends in Hayward and is well known to many of the ranking Police Officers in Hayward, but indicated that recently he has been in several beefs with the Hayward Police Department and feels that this may be what is causing some of his harassment.

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[redacted] indicated that he has no suspects to this armed robbery. He was questioned concerning his knowledge of some individuals from the Hayward area, including [redacted] [redacted] indicated that he has heard of [redacted] but does not know him. He did indicate that he was acquainted with LEE [redacted] and also is acquainted with [redacted] whose true name is [redacted] FBI Number [redacted] and who is currently [redacted] [redacted] Club in Hayward, along [redacted].

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[redacted] indicated that he is cooperating with the Hayward Police Department in every way possible on this matter and would gladly furnish any information that he has or receives to both the Hayward Police Department and to SA [redacted].

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During interview with [redacted] [redacted] arrived at the [redacted] residence.

[redacted] advised that he resides at [redacted] and has telephone number [redacted]. [redacted] indicated that he [redacted] further advised that he has been questioned by the Hayward Police Department concerning this matter and advised that the Hayward Police Department is well aware that he has a long arrest record and is on life parole, but indicated that he has been straight for the last seven years and has not been involved in any illegal activities since that time. He indicated that he had [redacted] [redacted] but that he had separated from them approximately [redacted]. He advised that while [redacted]

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ISL/cbl

he was with the [redacted] [redacted] business in Hayward, [redacted] more verbal threats against [redacted] had caused him in the purchase of a truck by [redacted] indicated that he has no information concerning the armed robbery but indicated that he had told Detective [redacted] of the Hayward Police Department who is investigating this matter that he would gladly submit to a polygraph examination on this matter. [redacted] indicated that he would be available for interview at any time by the Hayward Police Department or by Agents of the FBI.

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During conversation with [redacted] mentioned associations with many police officers from the Hayward Police Department and indicated that a short while ago he was taking a trip to Reno, Nevada, with the B'nai B'rith, a Jewish organization. He advised that six police officers from the Hayward Police Department had purchased tickets for this trip and when the trip was ready to begin, the tour company required that people on the tour put up a check in the amount of \$300 each. [redacted] indicated that the police officers from Hayward, which included Inspector [redacted] (PH), refused to put up the money and that he, [redacted] wrote out a check for \$1,800 to cover the expenses for these officers. He indicated that when they got to Reno, he cashed the check in and the \$1,800 was returned to him. He indicated that he has been very close to many police officers in the Hayward Police Department, and until a recent disavowal with one officer, has had very good relationships with all of the police officers of the Hayward Police Department.

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ACTION

It is being recommended that an anti-racketeering investigation be instituted on [redacted] and following collection of background information on he and his associates to determine if any organized crime activity present in this reported armed robbery, or if any information is developed which would reflect any illegal actions on the part of any Hayward Police Officers, this matter should be brought to the attention of the San Francisco Strike Force.

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Contact will be maintained with Inspector [redacted] [redacted] of the Alameda County District Attorney's Office for any information that he may receive on this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180)

FROM : *[Signature]* SAC, SAN DIEGO (92-231) (RUC)

SUBJECT: ANGELO ANTHONY MARINO, aka
AR
(OO: SAN FRANCISCO)

DATE: 4/7/76

Re San Diego letter to San Francisco 6/24/75.

The latest information received from

b7D

② - San Francisco
1 - San Diego
JDA/sg
(3)

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
APR 12 1976	
SAN FRANCISCO	

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5010 110

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

5/25/76

AIRTEL

AIRMAIL

TO: ADIC, LOS ANGELES (183-128F)
FROM: SAC, SAN FRANCISCO (183-97) (P)
SUBJECT: AAA FINANCE CORPORATION
1901 AVENUE OF THE STARS
SUITE 666
LOS ANGELES, CALIFORNIA
RICO
OO: Los Angeles

Re Los Angeles airtel to the Director 5/17/76.

Telephone number [redacted] is a non-published number in the name of [redacted] California. Service was connected during September, 1968 and is currently billed in the name of [redacted]. Additionally, there is a published listing for this subscriber at the same address telephone number [redacted].

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For information of Los Angeles, [redacted] ANGELO ANTHONY MARINO, identified member of the San Jose La Cosa Nostra (LCN) family. ANGELO MARINO is President of the California Cheese Company, San Jose, California, a business in which he was associated with his father SALVATORE MARINO (deceased), who was also an identified member of the San Jose LCN family.

ANGELO MARINO [redacted]

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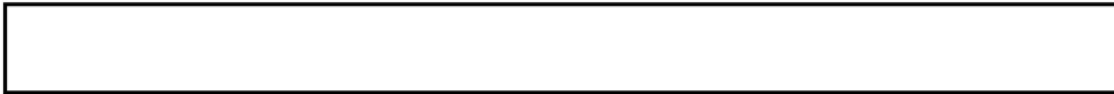
It is noted that former [redacted] has advised in the [redacted]

b7D

2 - Los Angeles
3 - San Francisco (2 - 183-97)
(1 - 92-180)
JMP/sih
(5)

92-180 1969

SF 183-97
JMP



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Information pertainint to telephone listing
was obtained on 5/25/76 from the Security Office, Pacific
Telephone Connany, 380 North First Street, San Jose, California,
Mr. [redacted] whose identity should be
protected.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180)

DATE: June 21, 1976

FROM :

SA [REDACTED]

SUBJECT :

ANGELO MARINO
DBA
SAN JOSE CHEESE COMPANY
AR

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On 6/16/76, Inspector [REDACTED] San Francisco Police Department, Intelligence Detail, telephonically advised that two individuals connected with ANGELO MARINO stayed at the Fairmont Hotel in San Francisco, during June [REDACTED]. He advised that the individuals were registered at the Fairmont under the names [REDACTED].

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[REDACTED] advised that ANGELO MARINO visited [REDACTED] for approximately six hours at the Fairmont Hotel and also picked up the hotel bills for [REDACTED].

[REDACTED] advised that [REDACTED] the Orlando Food Corporation, Suite 206 and 207, World Trade Center, Fairy Building, San Francisco, California, telephone [REDACTED].

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San Francisco indices were negative regarding [REDACTED].

RECOMMENDATION: Route to SA [REDACTED] San Jose RA.

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TFJ/sjl
(2) - gjl

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SAC, SAN FRANCISCO (92-180)

June 21, 1976

SA [REDACTED]

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ANGELO MARINO
DBA
SAN JOSE CHEESE COMPANY
AR

On 6/16/76, Inspector [REDACTED] San Francisco Police Department, Intelligence Detail, telephonically advised that two individuals connected with ANGELO MARINO stayed at the Fairmont Hotel in San Francisco, during [REDACTED] He advised that the individuals were registered at the Fairmont under the names [REDACTED]

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[REDACTED] advised that ANGELO MARINO visited [REDACTED] for approximately six hours at the Fairmont Hotel and also picked up the hotel bills for [REDACTED]

[REDACTED] advised that [REDACTED] the Orlando Food Corporation, Suite 206 and 207, World Trade Center, ~~REDACTED~~ Building, San Francisco, California, telephone [REDACTED]

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San Francisco indices were negative regarding [REDACTED]

RECOMMENDATION: ~~Route to SA~~ [REDACTED] San Jose RA.

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TFJ/sjl
(2)

SEARCHED INDEXED
SERIALIZED FILED
JUN 22 1976
SCO

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-180)(P)

DATE: 8/2/76

FROM : SA [REDACTED]

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SUBJECT: ANGELO MARENO, aka
AR

Re memo SA [REDACTED]

and memo SA [REDACTED]

Current contacts with sources [REDACTED]

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[REDACTED] is involved has disclosed no unusual activity on the part of the subject. On 7/13/76 [REDACTED] Santa Clara Valley Intelligence Unit, Santa Clara County District Attorney's Office, and Capt. [REDACTED] Intelligence Unit, San Jose Police Department, both of whose unit have had a continuing investigation concerning the subject, advised that to date no information had been developed wherein the subject was involved in any criminal activity.

It is noted that current investigation is pending relative to long distant telephone calls emanating from the rooms of one [REDACTED] while guests at the Fairmont Hotel, San Francisco during the period [REDACTED] wherein charges incurred were billed to the subject at his place of business, the California Cheese Company, San Jose, California.

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Upon receipt of the foregoing information it will be evaluated and a determination will be made concerning additional investigation in this matter.

JMP/
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1976	
FBI - SFO	

[REDACTED]

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5010 110

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

92-180-1975

SEARCHED	INDEXED
SERIALIZED <i>dw</i>	FILED <i>dw</i>
OCT 1 1976	
FBI - SAN FRANCISCO	

92-180-1978

SAC, SAN FRANCISCO (92-NEW) (P)

12/13/76

SA [REDACTED]

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b7C

[REDACTED]
AR

On 11/17/76, the following activities were observed as part of a surveillance on San Jose LCN Family Member ANGELO MARINO.

The surveillance log of SA [REDACTED] for the 17th [REDACTED] reflected that ANGELO MARINO and [REDACTED] departed the Fairmont Hotel parking garage in a 1975 black Cadillac, California License 416 MAX at approximately 12:07 PM. The above vehicle proceeded to the Fisherman's Wharf area of San Francisco where at 2:44 PM ANGELO MARINO was observed entering a BMW California License [REDACTED] and departed the area [REDACTED]

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At approximately 5:51 PM, MARINO's Cadillac, California License 416 MAX was observed leaving the Union Square Garage with two unidentified female occupants. This vehicle was followed to Orinda, California, where vehicle turned into a private driveway off of Wovenwood Road.

[REDACTED] is registered to [REDACTED], and the legal owner is Wells Fargo Bank, PO Box 23145, Pleasant Hill, California.

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RECOMMENDATION: [REDACTED] to SA [REDACTED].

4 - San Francisco
① 92-180) (ANGELO MARINO)
(1 - 92-3958) (LCN Detroit Division)
TFJ/sih
(4)

b6
b7C



[Handwritten signature]

1979

CITY San FranciscoDATE 11/30/76Request of ^{Asst} Special Agent in Charge, FBI, San FranciscoEighty-six dollars, and eight cents,(\$ 86.08), which money is to be paid by me on 12/1/76to Fairmont Hotel, SF**expenses**for information concerning the case entitled ANGELO MARINO, SF 92-180(Category B) For expenses incurred in payment of rent of room,
rented for surveillance purposes re above case.

Services \$ _____ Federal Income Tax Withheld \$ _____

Expenses \$ 86.08Signed _____
Special Agentb6
b7CHave payments been made by other Offices? ☒ No ☐ Yes (List Offices below.)Authority (date) Buairtel 8/14/72Period Covered by Payment 11/16-17/76Authorization Checked beCheck Number 3551Receipts Received yesVoucher Prepared 12-15-76 Item 1Date of Actual Payment 12-1-76

By whom _____

Informant's File No. 92-9958-92-180Approved Ch TB
SACSEARCHED 41
SERIALIZED 41
INDEXED 41
FILED 41

92-180-1980



FAIRMONT HOTEL AND TOWER
ATOP NOB HILL
SAN FRANCISCO, CALIFORNIA 94108
(415) 382-8800

OTHER FAIRMONT HOTELS

FAIRMONT HOTEL
NEW ORLEANS, LA
(504) 529-7111

FAIRMONT HOTEL
DALLAS, TEXAS
(214) 748-5454

FAIRMONT COLONY SQUARE HOTEL
ATLANTA, GEORGIA
(404) 892-6000

For information or reservations at any Fairmont Hotel call
toll free **800-527-4727** • In Texas call **800-492-6622**

FED BUREAU OF INVEST



SAN FRANCISCO CA 94100

BILLING DATE 11/23/76

REFERENCE NO



b6
b7C

PAGE NO

1

		DEBITS	CREDITS	BALANCE
11/17/76	ROOM 1710 R DE ROSA	86.08		86.08
				
				\$86.08

PLEASE PAY THIS AMOUNT 

THIS ACCOUNT IS NOW DUE AND MUST BE PAID IN FULL WITHIN 30 DAYS OF FIRST BILLING DATE
A SERVICE CHARGE OF 1 1/4% PER MONTH WILL BE ADDED ON PAST DUE ACCOUNTS
IF REMITTANCE HAS BEEN MAILED WITHIN THE PAST FEW DAYS, PLEASE DISREGARD THIS STATEMENT



PLEASE RETURN THE
PAYMENT CARD WITH
YOUR REMITTANCE

FEDERAL BUREAU OF INVESTIGATION

Date 4/10/63

[redacted] advised that his
Italian name is [redacted] He advised that [redacted]

b6
b7C

[redacted] after viewing a photograph exhibited to him
showing three men in this photograph. [redacted]

b6
b7C

On 4/2/63 at Rochester, New York File # Buffalo 92-392 -5

by SA [redacted] rz Date dictated 4/5/63

b6
b7C

This document is not 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.

1983
92-100-1903

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, *San Francisco* (92-180)

DATE: *2/2/77*

FROM : SAC, *Buffalo* (92-392 C)

RE. FILE DESTRUCTION PROGRAM

SUBJECT: *Angelo Anthony Marino*
(Title)

ORIGINAL DOCUMENTS DO NOT BLOCK STAMP.

Enclosed are 1 item of evidentiary nature. These items are forwarded your office since you were OO at the time our case was RUC'd. Enclosures are described as follows

ORIGINAL FD-302 re:



dtd 4/2/63

b6
b7C

Enc.

2/7/77



SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1977	
FBI - SAN FRANCISCO	

b6
b7C



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

92-180-1984

FBI/DOJ

UNITED STATES GOVERNMENT
memorandum

DATE 3/9/77
REPLY TO
ATTN OF. SAC, DETROIT (92-914)
SUBJECT: LA COSA NOSTRA
DETROIT DIVISION
AR
TO: (OO: DETROIT)

SAC, SAN FRANCISCO (92-3958)

Re San Francisco teletype to Bureau, 11/22/76, and
San Francisco letter to Detroit, 2/28/77.

Enclosed for San Francisco are two photos of [redacted]
[redacted] two photos of [redacted]
two photos of [redacted] Also enclosed is a copy of the
Harrish Lake Tahoe Guest Registration Cards for [redacted]

b6
b7C

For the information of San Francisco, [redacted]
[redacted] License [redacted]
is described as a [redacted] date of birth [redacted]
[redacted] Copies of [redacted] licenses
are not available since the negatives of the licenses are
destroyed after the licenses are issued in compliance with
[redacted] Statutes.

b6
b7C

The enclosed photos were cropped from photos taken
at Harrah's Tahoe Hotel-Casino on 11/20/76. Las Vegas advised
that in the event the photographs or guest registration cards
have to be made public, a subpoena should first be obtained
for the information.

For the information of San Francisco, Detroit has
not been able to develop any information on the purpose of the
trip by [redacted] source over-
heard [redacted]

b6
b7C

② - San Francisco (Enc. - 7) 4B
2 - Detroit
PJK/lw
(4)

SEARCHED INDEXED
SERIALIZED FILED

MAR 21 10 48 AM '77

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b7C

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

RECEIVED
MAR 21 1977

OPTIONAL FORM NO 10
(REV. 7-76)

U.S. GOVERNMENT PRINTING OFFICE: 1976

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-180)(C)

DATE: 4/12/77

FROM : SA [REDACTED]

SUBJECT: ANGELO MARINO, aka
AR

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b7C

Subject is presently under investigation together with
[REDACTED] in case captioned [REDACTED] RICO

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b7C

Subject [REDACTED] continue
to maintain [REDACTED] California.
Current investigation has disclosed that they further maintain residential
property [REDACTED] current directories disclose
telephone service in the names of A. MARINO, [REDACTED]
[REDACTED]

Subject continues to be associated with the California
Cheese Company, 1451 Sunny Court, San Jose and is the owner and president
of this firm.

Since subject's activities are currently being followed in
the RICO investigation it is recommended that the AR investigation be
closed.

1 - 92-180
1 - 183-158

JMP/
(2)

DATE FILE TO BE DESTROYED 4/13/87

Done
92-180

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1977	
SAN FRANCISCO	

b6
b7C



5010 110

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

92-180-1988

4/4/77

AIRTEL

TO: SAC, DENVER
FROM: SAC, SACRAMENTO [] (P)
SUBJECT: []

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b7C

[] Leprino Brothers
Cheese Company of
Denver, Colorado;
Petaluma Co-Op Creamery,
Petaluma, California
AR
OO: DN

Sacramento indices indicate a 92 reference to the Leprino firm in some investigation requested by San Francisco but pertinent data has been destroyed at Sacramento.

Several years ago, a large cheese plant for mozzarella cheese was built at Tracy, California, by Petaluma Co-Op of Petaluma, California, at a cost of about ten million dollars. Recently, it was taken over by Leprino Brothers Cheese Company, Denver. The Chief of Police in Tracy advises that he heard from Inspector [] of the San Francisco Police Department, Intelligence Detail, that [] Leprino Brothers Cheese has been seen in the company of ANGELO MARINO, a San Jose, California, cheese manufacturer, who has known connections with organized crime (OC). Their meeting took place in San Francisco and involved some other unknown person in Minnesota. The Chief is concerned that people connected with the OC will come to the area or will launder OC funds through the Tracy plant.

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b7C

2 - Denver
3 - San Francisco
(1 - ANGELO MARINO)
2 - Sacramento
WLL/mlr
(7)

APR 5 9

100-1989

SC 92-1216

[redacted] San Joaquin County Sheriff's Office, Intelligence Detail, Stockton, California, advised SA [redacted] his inquiry of the Colorado Organized Crime and Intelligence Section, Denver, through BOB [redacted] reveals that [redacted] was involved there in some land fraud matter and some attempt to buy a bank in San Jose, California. [redacted] too, has requested the FBI resolve the OC connection of captioned persons.

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b7C

LEADS:

DENVER AND SAN FRANCISCO are requested to search their files and make logical inquiry and advise Sacramento if there appears to be legitimate concern about the organized crime connections of captioned persons or if they appear to be legitimate businessmen

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO [REDACTED]

DATE: 5/3/77

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b7C

FROM : SA [REDACTED]

SUBJECT: ORGANIZED CRIME INFLUENCES IN
CONTRA COSTA COUNTY
INFORMATION CONCERNING

For the past several years, law enforcement intelligence units have reported that JOE BONANNO, Sr. and his "family" were coming West to reside, visit or to exert criminal influence in Northern California. A recent State report on organized crime disclosed that the reasons for mob figures from all over the country are coming to California in increasing numbers is attributed to organized crime controls, good weather, and California's vast wealth. Whatever the reason, in the opinion of this agent, they have arrived. However, this memorandum will be concerned only with alleged organized crime influences in Contra Costa County.

JOSEPH BONANNO, Sr.'s background and reputation as a boss of an LCN family and a former commission member is well known to law enforcement who regard him as one of the leading crime figures of today. Although he appears to have established permanent residence in Arizona, he frequently visits Northern California, generally staying with [REDACTED] and frequently with [REDACTED] California. [REDACTED] BONANNO, has been previously identified as a LCN member in the San Francisco family. [REDACTED] California, and has numerous real estate holdings in South San Francisco and Burlingame.

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Previous investigation revealed that while BONANNO was staying [REDACTED] he was frequently in contact with [REDACTED] California. Toll records from [REDACTED]

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(6) - San Francisco

(1 - 92-131) (1 - 92-510)
(1 - 92-295) (1 - 92-180)
(1 - 92-3862)
(1 - 92-4018)
(1 - 183-161)



RM/pab

67

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

92-180-1990

SF 92-0
RHM/pab

[redacted] residence indicate calls to BONANNO in Tucson, LCN members in the Los Angeles area and frequent calls to LCN boss [redacted] Michigan. It is to be noted that when [redacted] and several other LCN members visited San Francisco last year, [redacted] in the San Jose family, spent two days together in a San Francisco hotel. [redacted] was observed attending the funeral of LCN boss NICK LICATA in Los Angeles and mixing with the hierarchy of organized crime during this incident. Some sort of business arrangement apparently exists between [redacted] BONANNO inasmuch as [redacted] visited [redacted] prominent LCN figure in Southern California, who was slain in March, 1977, and efforts to have BOMPENSIERO intercede in some problem he was having with BONANNO. Recent information from Detroit indicates that [redacted] is probably a member of the Detroit LCN family.

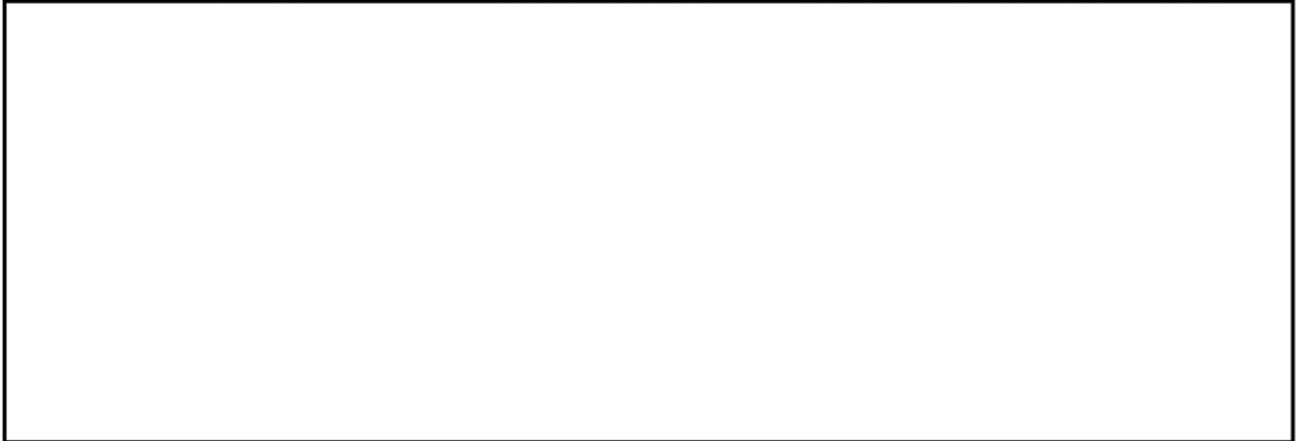
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b7C

In 1976, the Delta Pacific Bank, Pittsburg, California, was opened under the sponsorship of numerous prominent Pittsburg businessmen, including one [redacted] who maintains the [redacted]

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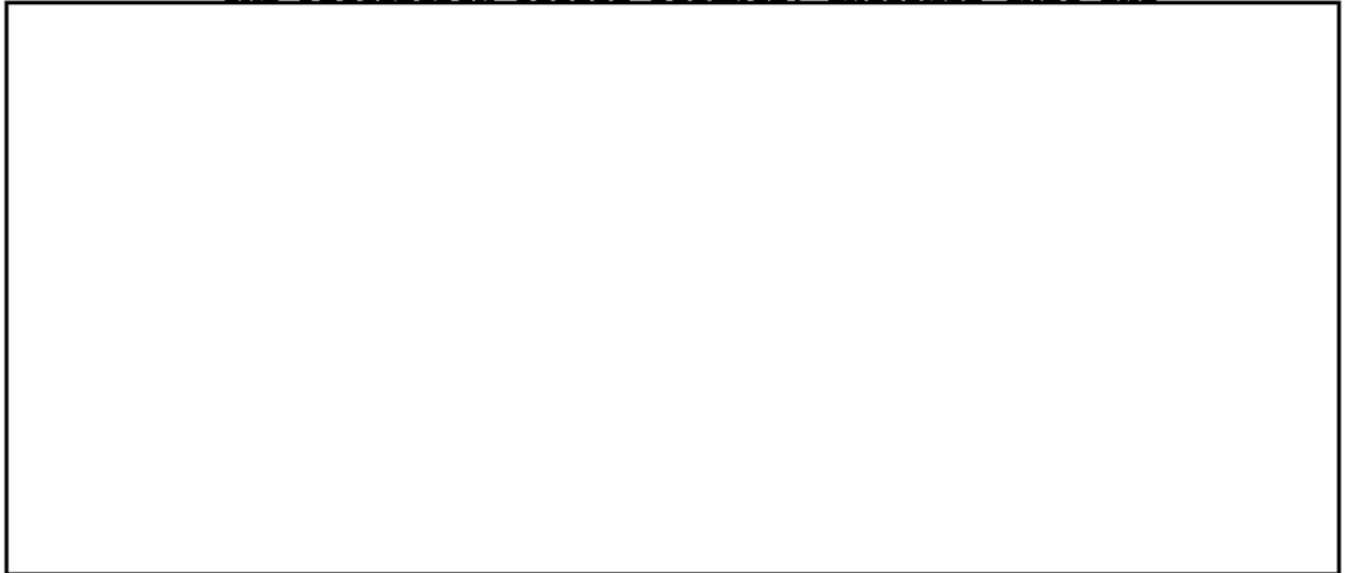
SF 92-0
RHM/pab

A top level informant has furnished information that



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b7D

The Pittsburgh Office recently informed that one



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The Antioch Airport is a private airstrip between Antioch and Brentwood, California, located alongside Lone Tree Way about two miles west of the NAPOLITANO ranch. This airport



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SF 92-0
RHM/pab



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[redacted] at this time, are unknown. In the area
of intelligence, it is [redacted]
[redacted] whatever activity BONANNO and associates
might require.

It is to be noted that there is no concrete evidence
actually linking BONANNO in a business relationship [redacted]
or any of the other principals mentioned in this memorandum,
the information is purely speculative in the interest of organized
crime intelligence.

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SAC, SAN FRANCISCO [redacted] (C)

6/13/77

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SA LOUIS [redacted]

CHANGED

AR

00:SF

Title is marked "changed" to reflect correct spelling of Subject's name previously reported as [redacted]

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On 4/4/77 records of the California Department of Motor Vehicles (DMV) Drivers License Division were queried regarding [redacted]. This search determined that on 9/13/76 [redacted] DOB [redacted] California Index No. [redacted]

[redacted] New York, was cited at San Jose, California, for exceeding the speed limit. California Vehicle Code [redacted] At that time [redacted] was operating vehicle with California license [redacted]. It is noted that this may be presumed to be a misspelling of the license plates on [redacted]

Subsequent attempts to locate any record of this particular citation at the San Jose, and Milpitas Municipal Court determined that no information was maintained regarding this citation.

The DMV, Sacramento, California, was also queried regarding the citation and advised that no record was maintained at Sacramento, California.

On 4/13/77, inquiry was made via teletype to the DMV, New York City, and this inquiry determined no record identical to [redacted] DOB [redacted] or addresses [redacted]

b6
b7C

[redacted] New York.

[redacted]
- 92-180 (Info)
LFC:lmk
(2)

SEARCHED INDEXED SERIALIZED FILED

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92-180

1000

[redacted]
LFC:lmk

No record to [redacted] was determined from the following sources:

San Francisco General Indices
CII
SFPD
Police Information Network (Warrants)

On [redacted] a source [redacted] advised [redacted]
[redacted]

On the same date records of the California DMV were searched for any record identical to [redacted]. This search disclosed that California drivers license [redacted] was issued [redacted] California. sex [redacted] hair, [redacted] eyes, [redacted] height, [redacted] weight, [redacted] lbs.; DOB [redacted]. It is noted that [redacted] had been previously licensed in the State of [redacted].

No record identical to [redacted] with the CII was determined.

Records of the PT&T Company were searched regarding [redacted] California, and disclosed that phone number [redacted] was subscribed to at that residence by [redacted]. On [redacted] [redacted] who has been in a [redacted] advised [redacted]
[redacted]

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b7C
b7D

b6
b7C

b6
b7C
b7D

[REDACTED]
LFC:lmk

It should be noted that ANGELO MARINO, doing business as the San Jose Cheese Company, may maintain contact with [REDACTED] for business purposes.

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A copy of this memorandum will be furnished for information purposes to the ANGELO MARINO file, SF 92-180. [REDACTED] will be placed in a closed status.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180) (P)

DATE: 9/7/77

FROM : SA [REDACTED]

SUBJECT: ANGELO ANTHONY MARINO
ANTI-RACKATEERING
OO: San Francisco

Re memo of SA [REDACTED] dated 8/9/77.

Referenced memo contained information from the San Jose Police Department that ANGELO MARINO had made reservations for two individuals named [REDACTED] for the period of [REDACTED] at the Fairmont Hotel, San Francisco, California.

[REDACTED] (PROTECT BY REQUEST).



JMA:rsk
(2) RSK

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

Buy U S. Savings Bonds Regularly on the Payroll Savings Plan 92-180-1992



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180) (P)

DATE: 8/9/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANGELO ANTHONY MARINO
AR
OO: San Francisco

On 8/8/77, [REDACTED] San Jose Police Department, Intelligence Unit, advised that information had come to their attention that ANGELO MARINO had made reservations for two individuals named [REDACTED] for the period [REDACTED] at the Fairmont Hotel, San Francisco, California.

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b7C

[REDACTED] stated that apparently MARINO was going to meet with these individuals for some type of meeting, the purpose unknown.

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b7C



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

92-180-1993

SAC, SAN FRANCISCO (183-175) (P)

1/23/78

SA [redacted]

~~CONFIDENTIAL~~

b6
b7C

ANGELO MARINO
RICO

[redacted] (protect by request).

b6
b7C
b7D

~~CONFIDENTIAL~~

~~Classified By 7356~~

~~Exempt from GDS, Category 2~~

~~Date of Declassification Indefinite~~

1 - 92-180

JMA/sdr

(2) JDR

FBI - SAN FRANCISCO

92-180-1995

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO

DATE: 2/9/78

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANGELO MARINO
INFORMATION CONCERNING

[REDACTED] (protect by request)

b6
b7C
b7D

JMA:bmc
(3)

bmc

17 FEB 1978

SEARCHED	INDEXED
SERIALIZED <i>gpe</i>	FILED
FEB 13 1978	
[REDACTED] CISCO	

b6
b7C



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

92-170-1996

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN FRANCISCO (92-180)

DATE: 2/15/78

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY MARINO
INFORMATION CONCERNING

[REDACTED]

[REDACTED] (protect by request).

[REDACTED]

b6
b7C
b7D

JMA/saq
(2)



5010-110

San Jose

SEARCHED	INDEXED <i>mk</i>
SERIALIZED <i>mk</i>	FILED
FEB 16 1978	
[REDACTED]	SCO

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b7C

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

92-180-1997

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC, ~~SAN FRANCISCO~~ (92-180)

DATE: 3-15-78

FROM : SAC, LOS ANGELES (92-367) (RUC)

RE: FILE DESTRUCTION PROGRAM

SUBJECT: ANGEL ANTHONY MARINO, aka
AR

OO: San Francisco

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP

Enclosed are 10 items of evidentiary nature. These items are
forwarded your office since you were OO at the time our case was RUC'd.
Enclosures are described as follows:

Enc 10



SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1978	
FBI-SAN FRANCISCO	

92-180-1998

FEDERAL BUREAU OF INVESTIGATION

Date 10/1/62

Mr. [redacted] Loss Control Department, Diner's Club, 900 North La Cienega Boulevard, advised that the following charges were made to Diner's Club Credit Card Account 2F678, issued to the California Cheese Company, 1451 Sunny Court, San Jose, California, during the current billing period:

<u>Location</u>	<u>Date</u>	<u>Signature</u>	<u>Amount</u>
Brookdale Lodge Brookdale, California	6/24/62	ANGELO MARINO	\$ 6.13
Lancers Anaheim, California	8/10/62	[redacted]	26.98
The Duck Press Los Angeles, California	8/13/62		2.30
The Duck Press Los Angeles, California	8/14/62		3.70
The Duck Press Los Angeles, California	8/15/62		2.45
The Duck Press Los Angeles, California	8/16/62		8.05
Stickneys Hickory House Redwood City, California	8/17/62	ANGELO MARINO	4.05
The Duck Press Los Angeles, California	8/20/62	[redacted]	4.65
Thistle Inn Los Angeles, California	8/20/62		5.28
The Duck Press Los Angeles, California	8/21/62		4.40

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On 9/25/62 at Los Angeles, California File # LA 92-367-17

by SA [redacted] ged Date dictated 9/25/62

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b7C

LA 92-367

<u>Location</u>	<u>Date</u>	<u>Signature</u>	<u>Amount</u>
Hyatt House San Jose, California	Not Shown	ANGELO MARINO	\$27.52
Colonial Inn San Jose, California	Illegible	ANGELO MARINO	66.48
Colonial Inn Santa Cruz, California	Not Shown	Not Shown	21.58

FEDERAL BUREAU OF INVESTIGATION

Date 11/8/62b6
b7C
b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to

On 11/7/62 at Los Angeles, California File # LA 92-367-28
by IC Date dictated 11/7/62

b6
b7C

Date 12/14/62b6
b7C
b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to

On 12/11/62 at Los Angeles, California File # LA 92-367-29
by IC Date dictated 12/11/62

b6
b7C

Date 1/2/63

Mr. [redacted] Loss Control Department, Diner's Club, 900 North La Cienega Boulevard, advised that the following charges were made to Diner's Club account 2F678, issued to the California Cheese Company, 1451 Sunny Court, San Jose, California, during the current billing period:

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b7C

<u>Location</u>	<u>Date</u>	<u>Signature</u>	<u>Amount</u>
Brookdale Lodge Brookdale, Calif.	8/4/62	Illegible	\$3.00
"	"	"	4.26
"	8/5/62	"	19.95
The Duck Press, Los Angeles, Calif.	8/11/62	[redacted]	6.20
Ambassador Hotel Los Angeles, Calif.	9/1/62	"	4.16
"	"	"	6.55
The Duck Press Los Angeles, Calif.	9/4/62	"	4.55
Carolina Pines Jr. Vermont, Los Angeles, California	"	"	2.03
Ambassador Hotel Los Angeles 5, California	9/6/62	"	5.75
The Duck Press Los Angeles, Calif.	9/10/62	"	3.85
The Duck Press Los Angeles, Calif.	9/11/62	Illegible	8.00

b6
b7C

On 12/27/62 at Los Angeles, California File # LA 92-367-30
by SA [redacted] /sgt Date dictated 12/27/62

b6
b7C

LA 92-367

2

<u>Location</u>	<u>Date</u>	<u>Signature</u>	<u>Amount</u>
The Duck Press Los Angeles, Calif.	8/ or 9/25/62	Illegible	\$4.45
Bonanza Airlines, Inc., fare from Las Vegas, Nev., to Los Angeles, Calif., form and ticket number 391331916	9/15/62		23.21
Stickneys Hickory House, San Jose, California	9/23/62	ANGELO MARINO	8.33
River Front Reno, Nevada	9/23/62	Illegible	29.55
"	"	"	"
Sheraton Palace Hotel, San Francisco, Calif.	10/3/62	ANGELO MARINO	15.27
"	"	"	42.83
"	"	"	34.00
Stionkeys Hickory Redwood City, Calif.	10/12/62	"	7.20
Lanai Restaurant San Mateo, Calif.	10/27/62	"	19.05
Moore's Drive In Liquors Redwood City, Calif.	Illegible	"	25.62
Chare Drug Stores Chicago, Ill.	"	"	40.94

b6
b7c

LA 92-367

3

Location

Tagus Ranch Motel
Corp., Tulare, Calif.

Illegible

Illegible

\$13.99

Interstate Hosts
Rest, O'Hare Airport,
Chicago .

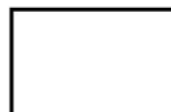
"

"

31.35

Carolina Pines Jr.,
Vermont, Los Angeles,
California

"



2.87

Salinas Wonderlodge
Salinas, Calif.

"

Illegible

6.19

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 11/8/62b6
b7C
b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to

On 11/6/62 at Santa Monica, California File # LA 92-367-31
by SE [redacted] /sgt Date dictated 11/6/62

b6
b7C

Date March 20, 1963

Mr. [REDACTED] Loss Control Department, Diner's Club, 900 North La Cienega Boulevard, advised that the following charges were made to Diner's Club account 2F678, issued to the California Cheese Company, 1451 Sunny Court, San Jose, California, during the current billing period:

b6
b7C

<u>Location</u>	<u>Date</u>	<u>Signature</u>	<u>Amount</u>
Lanai Resturant San Mateo, California	10/27/62	[REDACTED]	\$19.05
Moores Drive-in Liquor Redwood City, California	11/28/62	ANGELO MARINO	25.62
[REDACTED]	12/9/62	ANGELO MARINO	68.80
The Pump Room Stockton, California	1/26/63	[REDACTED]	5.72
Tagus Ranch Motel Tulare, California	Illegible	[REDACTED]	13.99
Salinas Lodge Salinas, California	Illegible	[REDACTED]	6.19

b6
b7C

On 3/15/63 at Los Angeles, California File # Los Angeles, 92-367-24

by SA [REDACTED] ^{ep} kep Date dictated 3/19/63

b6
b7C

Date 4/19/63

CARL RIO, 1001 Poinsetta, advised as follows:

He was born at Farrell, Pennsylvania and resided there until 1947. While a youth he casually knew the SALVATORE MARINO family whose home was in nearby Sharon, Pennsylvania. He had no further contact with the MARINO family during his adult life at Farrell.

In 1947, RIO moved to Compton, California, and was engaged in the produce business until 1954. In that year he received a telephone call from SALVATORE MARINO and was informed that the MARINO family operated the California Cheese Company at San Jose, California. SALVATORE told RIO that he had heard through the "grapevine" that RIO had moved to the Los Angeles area and asked RIO if he would be interested in operating the Los Angeles Branch of the California Cheese Company. RIO told MARINO that he would consider it.

As a result of the telephone call, SALVATORE, MARINO, and his son ANGELO MARINO came to the RIO home in Compton to discuss the matter further. The MARINOS told RIO that the present Los Angeles Branch Manager for the cheese company was unsatisfactory and again offered RIO the job. During this visit SALVATORE told RIO that he had heard of RIO's move to Compton [redacted] Pennsylvania.

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RIO accepted the job offer. The previous manager had allowed the business to deteriorate to the point that only one truck delivery route operated. Over the following seven years, RIO improved the business to the extent that four delivery trucks and three salesmen were utilized in the distribution of California Cheese Company products in the Los Angeles - San Diego area. During this same period, the Los Angeles Branch moved from its original location at Central Avenue and 4th Street to 844 Kohler Street, and finally to its present location at 1033 East Olympic Boulevard.

In about April, 1961, the California Cheese Company sent [redacted] SALVATORE MARINO, and a man whose last name is [redacted] from the plant at San Jose to the Los Angeles Branch for the alleged purpose

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On 4/19/63 at Compton, California File # Los Angeles 92-367-35
by [redacted] pic Date dictated 4/19/63

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LA 92-367

of assisting RIO. About six weeks later RIO was given his dismissal notice by ANGELO MARINO. [redacted] was then appointed [redacted]

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RIO attempted unsuccessfully to collect earned commissions, vacation pay and travel expenses due him at the time of his dismissal.

RIO stated that SALVATORE MARINO visited the Los Angeles Branch only six to eight times during the period from 1954 to 1961. RIO was not aware of his activities in Los Angeles, when not at the company office. RIO also said that his only contacts with SALVATORE were at the branch office.

ANGELO MARINO visited the Los Angeles Branch three to four times each year during the 1954-1961 period. RIO's conversations with ANGELO were confined to cheese company business. RIO recalled that ANGELO usually stayed at the Statler-Hilton, Los Angeles, or at a motel on Hollywood Boulevard. RIO had no social contacts with ANGELO and does not recall that ANGELO mentioned the names of his acquaintances in the Los Angeles area.

RIO stated that he is not aware of any underworld connections on the part of SALVATORE or ANGELO MARINO.

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1963

Mr. [redacted] Loss Control Department,
Diner's Club, 900 North La Cienega Boulevard, advised that
the following charges were made to Diner's Club account
2F678, issued to the California Cheese Company, 1451
Sunny Court, San Jose, California during the period 3/16/63
to 6/26/63:

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<u>Location</u>	<u>Date</u>	<u>Signature</u>	<u>Amount</u>
A Sabella Fish Grotto San Francisco, Calif.	2/22/63	ANGELO MARINO	\$ 23.15
Garbina Inn Santa Cruz, Calif.	2/21/63	ANGELO MARINO	52.36
Grison's Chicken House San Francisco, Calif.	3/19/63	ANGELO MARINO	12.99

On 6/26/63 at Los Angeles, California File # Los Angeles 92-967-37
by SA [redacted] /seb Date dictated 6/28/63

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Date 10/24/63

Mr. Diners Club, 900 North La Cienega Boulevard, advised that the following charges were made on Diners' Club Credit Card Number 2F678, issued to the California Cheese Company, San Jose, California, during the current billing period:

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<u>Location</u>	<u>Date</u>	<u>Signature</u>	<u>Amount</u>
Diamond Jim's - Wilshire Los Angeles, California	July 23, 1963		\$ 8.96
Newell House Walnut Creek, California	Illegible	ANGELO MARINO	\$21.52
 Zapateria Tijuana, Mexico	September, 1963	ANGELO MARINO	\$36.00
Stardust Motel Los Banos, California	September 20, 1963	ANGELO MARINO	\$22.45
The Cliff House 1090 Point Lobos San Francisco, California	September 13, 1963	ANGELO MARINO	\$28.14

On 10/18/63 at Los Angeles, California File # ~~Los Angeles 92-367-4~~
by SA :BRB Date dictated 10/22/63

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Date 8/30/63

Mr. [redacted] Diners Club, 900 North La Cienega Boulevard, advised the following charges were made for Diners Club Credit Card Number 2F678, issued to the California Cheese Company, San Jose, California, during the current billing period:

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Location	Date	Signature	Amount
Garbenas Inn Santa Cruz, California	illegible	Angelo Marino	\$13.41
Interstate Hosts Restaurant, O'Hare Airport, Chicago, Illinois	5/24/63	Angelo Marino	\$37.05
Cocatoos, Inglewood, California	illegible	[redacted]	\$6.04

On 8/21/63 at Los Angeles, California File # 44-94-367-2

by SA [redacted] lma Date dictated 8/26/63

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SAC, MILWAUKEE (92-1534)

4/4/78

SAC, SAN FRANCISCO (92-4072) (RUC) (Sgd 12)

MOZZARELLA CHEESE INDUSTRY
RICO

Re Milwaukee letter to Bureau, 12/6/77.

For the information of the Milwaukee Division, the only cheese manufacturing company currently operating within the San Francisco Division which is known to be operated by LCN figures is the California Cheese Company, 1451 Sunny Court, San Jose, Calif. This Company, which has been operational for many years, was owned by SALVATORE MARINO, now deceased, who passed control to his son, ANGELO MARINO (SF 92-180). ANGELO MARINO is an associate of San Jose LCN boss JOSEPH CERRITO. In addition, MARINO was, in the 1960's, associated with San Francisco Mayor JOSEPH ALIOTO. MARINO's [redacted] of deceased Philadelphia LCN member MICHAEL MAGGIO.

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ANGELO MARINO [redacted] are currently subjects of a local murder investigation involving the gangland type slaying of PETER CATELLI on the premises of the California Cheese Company on October 11, 1977. However, there have not been allegations of a substantive nature regarding the use of the California Cheese Company as a front or conduit for organized crime activity.

The San Francisco Division at San Jose, Calif., will continue to follow the activities of ANGELO MARINO and will be alert to possible RICO type violations as they pertain to the California Cheese Company.

2-Milwaukee
2-San Francisco
(1-92-180)
KCR:kah
(4)

1980 APR 11
1 - J
1 - L
1 - S
1 - T
1 - U
1 - V
1 - W
1 - X
1 - Y
1 - Z
1 - [redacted]

San Jose

92-180

92-180-1999

X Airtel

7/12/78

TO: SAC, LOS ANGELES
(PERSONAL ATTENTION, SAC NEUMANN)

FROM: SAC, SAN FRANCISCO (92-180)(P)(SQD 7)

ANGELO MARINO
AR
OO: SF

The following is furnished for the information of the
Los Angeles Office:

As Los Angeles is aware, ANGELO MARINO, [REDACTED]

b6
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[REDACTED] San
Jose murder of PETER CATELLI and that venue was recently
changed from San Jose to Los Angeles, with next LA appearance
date scheduled about mid-August, 1978.

[REDACTED] advised that sources [REDACTED]

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2 Los Angeles (RM)
4 San Francisco

1- 92-180 (ANGELO MARINO)

RV:LMH
(6)

Searched _____
Serialized _____
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Filed _____

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b7C
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92-180-2001

SF 92-180
RV:LMR

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[REDACTED] however, source is
unable to furnish specifics.

Los Angeles should be alert for information confirming
San Francisco source concerning all of the above.

C

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1978	
FBI - SAN FRANCISCO	

[Handwritten signature]

92-180-2005

2
SF 92-124
92-432
92-180
92-845
RV/saq

[redacted] also said that ANGELO MARINO
attended the funeral [redacted] He said
ANGELO is extremely upset over the possibility
that his trial may be moved back to the San Jose area.

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Q

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1979	
FBI-SAN FRANCISCO	

92-180-2012

9

Memorandum



To SAC, SAN FRANCISCO (92-180)

Date 11/20/81

From SA [redacted] (SJRA)

b6
b7C

Subject ANGELO ANTHONY MARINO, aka
Angelo

The following review was conducted for the information
of the file, in order to initiate the Organized Crime Information
System (OCIS):

DESCRIPTION

DOB	5/31/24
POB	Sharon, Penn.
Race	White
Sex	Male
Height	6'0"
Weight	150 pounds
Hair	White/gray
Eyes	Brown
Complexion	Light
Build	Medium
FBI No.	946 935 C

(92-180-46)

[redacted]

[redacted]

Mike Maggio, Philadelphia, Penn.
LCN figure

b6
b7C

(92-180-55, 3)

Address

743 McAlister, San Jose, CA.
1599 University Avenue, San Jose, CA.
Owner - California Cheese Company
1451 Sunny Court, San Jose, CA.

Employment

[redacted]

[redacted]

(92-180-1988)

[redacted]

b6
b7C

ADC:rvs
(1)

w/m (92-3644-14)
DOF [redacted]
FBI [redacted]
CII [redacted]
SAN JOSE PD # [redacted]

SEARCHED INDEXED
SERIALIZED FILED
JAN 18 1982
FBI-SAN FRANCISCO

IMPORTANT — IF ANY FILE OR SER.
CHANGED — NOTIFY OCIS ANALYST.

92-180-1988

SF 92-180
ADC:rvs

FATHER:

Criminal associates

SALVATORE MARINO DPOB April 14, 1898
PORTOCELLO, IT. (92-179-52)
DIED: SEPT. 13, 1974 @ San Jose, CA. (92-179-1195) b6
b7C

[REDACTED]
all members Detroit LCN Family

(92-180-1940)

[REDACTED] ~~Steve Zoccolillo~~ *dead*
[REDACTED] ~~Sal Vassore~~ *dead*
[REDACTED] ~~Dominick Ferrito~~ *dead*
[REDACTED]

(92-175-8 pg 10)

The number of criminal associates in contact with Angelo Marino is too numerable to list at this date.

Made member

Yes, 2/20/62

(92-175-8 pg 10)

Area of influence
Known hang-outs

San Jose, Los Angeles, CA.
California Cheese Company
1481 Sunny Court, San Jose, CA.
Paolo's Restaurant
Santa Clara Street
San Jose, California

Affiliations to unions
Photo

Unknown
92-175-1A(25) Vol 1

(Mount Clipping in Space Below)

Deaths**Angelo Marino**

RANCHO MIRAGE RUPD — Angelo Marino, a reputed Northern California Mafia leader, tried for murdering an extortionist at his cheese company headquarters in San Jose, died Friday of cardiac arrest.

A nursing supervisor at Eisenhower Medical Center said Marino, 58, who twice underwent bypass surgery for congestive heart failure, had been hospitalized for some time before his death at approximately 9 a.m. PST.

"He was here for an extended period, went home briefly, then returned a couple of weeks ago," the supervisor, who asked not to be identified, said.

Marino, known as the "cheese king," was founder of the California Cheese Co., which markets the Precious brand of mozzarella cheese.

He was described in a 1978 state attorney general's report as "a high level member of the San Jose Mafia for many years," and was listed in U.S. Senate records as a captain in La Cosa Nostra crime family.

Marino was convicted in June 1970 of second-degree murder in the 1977 execution-style slaying of Peter Catelli, who was shot in the head at the firm's office after he allegedly tried to extort \$100,000 from Marino.

Marino was also convicted of other charges including the attempted murder of Catelli's father, assault and false imprisonment, but the verdicts were later overturned on grounds that jurors had read about the case against court orders.

At his death, Marino was awaiting a second trial that had been delayed by his ill health. His son, Salvatore, 34, was convicted in the same case last year and is serving a nine-year prison sentence.

(Indicate page, name of newspaper, city and state)

Date 2-11-83

Edition Final

B15 S.F. Examiner
San Francisco, Ca.

Title

Character
or
Classification
Submitting Office SF

Indexing

92-180 * (H.D.)
92 36 44 * (117)
Angelo Anthony Marino
183-175 *
(4172)
all (Marino) cases

OCIS
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D

IMPORTANT — IF ANY FILE OR SER. #
CHANGED — NOTIFY OCIS ANALYST.

SEARCHED _____ FILED _____
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FEB 18 1983
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SIRA

92-180-2014