

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1365958-000

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-new)

DATE: 10-24-69

FROM : SA [REDACTED]

SUBJECT: ANTHONY EDWARD COLOMBO
AR

92-5847-1
SEARCHED
SERIALIZED
INDEXED
FILED
52
[REDACTED]

b6
b7C

Subject is eldest son (24) of LCN boss JOSEPH COLOMBO. He is former manager of the Queens Terrace, a restaurant-catering-hall establishment in Queens NY which was utilized for many LCN social affairs and which burned down in June 1969. COLOMBO was married within past year. Autos being driven by COLOMBO family members including subject, are registered in name of former chef at the Queens Terrace, one JOSEPH RIBAUDO, 8929 215th St, Queens Village NY, age 52 - COLOMBO driving blue 1968 Buick bearing NY plate V24126. It is recommended that a 92-new be opened to establish COLOMBO's residence, employment, activities and other pertinent background in view of his relationship with known LCN members and activities of close relatives.

A review of 92-1965 (Joseph Colombo) should precede active investigation of Anthony Colombo.

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

92-5847-1
OPEN OR REOPEN CASE 92-
ORIGIN NY DATE 11-24-69
SUPV. [REDACTED] SECT. 52



1/12

TO: CHIEF CLERK

Date

1/12/1970

Subject

ANTHONY EDWARD COLOMBO

Aliases

Address

84 BAY 10TH ST., BKLYN, N.Y.

Birth Date

Birthplace

Race

Sex

W

☒ Male

☐ Female

- ☒ 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
92-5847*	12/69	I dent instant file	
92-1965-1192 Pg 4	2/68		
DOB 2/25/45 (Bklyn, NY)			
92-139-758	1/68		
Anthony E.C.			
92-5847	12/69	I dent instant file	
92-3406-226		I dent re nothin	
mix			

Squad

Extension

File No.

152
190

92-5847

b6

b7C

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

92-5465-5* 6/69
92-669 1/58

VW 4710

12/5/71
Murray Road at NYC
14831 - 14831

1. 5/12/70 Interview log on Anthony Colombo
2. 4/15/71 1 neg & 10 photos of Anthony Colombo
3. 12/2/70 3 photos of Anthony Colombo b6
b7C
4. 3/31/71 Medical record Victory Memorial Hospital for [redacted]
5. 3/27/72 4 copies made from Neg. P.D. photos of sub. residence
6. 6/21/72 Receipt for .38 cal. derringer # 71643 b6
b7C
7. 11/14/73 [redacted]
8. 12/6/73 Identity of various owners of vehicles parked in vicinity of 1432 86th St. Bklyn on 11/17 & 11/24/73
9. 12/6/73 One copy each of (1) affidavit in support of search warrant and (2) search warrant for Duville Social Club 1432 86th St. Bklyn rendered 12/1/73 by Kings Co. D.A.
10. 12/6/73 Copy of miscellaneous papers found in possession [redacted] b6
b7C
11. " at time of arrest 12-1-73 by Kings Co. D.A.
12. 2/20/74 Key to Anthony Colombo Social Club Bklyn 1432 86th St. Bklyn, results of license checks at [redacted] Bklyn
13. 2/24/74 12 photos & 1 neg of Anthony Colombo taken by Kings Co. D.A. official 12/1/73
14. 7/28/74 Copy of American Express Application & charges.

File No. 100-5847 1A OK
Date Received 3/10/1970
From interview log on
(NAME OF CONTRIBUTOR)
Anthony Edward Colombo
(ADDRESS OF CONTRIBUTOR)
By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

interview log on
Anthony Edward Colombo

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1970	
FBI - NEW YORK	
<i>gem</i>	

b6
b7c

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY *92-5847 A' 01*

March 10, 1970
Brooklyn, New York

Time: 5:30 PM, Anthony Edward Colombo, observed/exiting
1163 83rd ST, Brooklyn, a X and entering Buick SW bearing
NY plate VW 4710. Time 5:38 PM. - Colombo drove to
73rd ST and 13th Avenue, Brooklyn where he parked
vehicle. Time 5:42 PM, SAs [redacted] and
[redacted]

[redacted] approached Colombo and SA [redacted]
advised Colombo of his constitutional rights.

Time 5:44 PM interview began. Time 5:47 PM
interview terminated as Colombo stated he did not desire
to answer any further questions. Time 5:48 PM -

Colombo entered a store where he made a telephone call
from a public telephone booth.

Witnesses [redacted]

SA, FBI, 3/10/70

File No. 100-92-5847 1ADate Received 4/9/70From Photo Lab
(NAME OF CONTRIBUTOR)NYC

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [Redacted] AGENT)To Be Returned ☐ Yes
☒ NoReceipt given ☐ Yes
☒ No

Description:

Negative (1) and prints (10)

of surveillance photos

taken 11/9/68 of

Anthony Colombo

100-92-5791
3/1/71
195b6
b7Cb6
b7C



Colombo, Anthony

Colombo, Anthony

NY 92-5847 1A²

NY 92-5847 1A²

File No.

92-5847

Date Received

11-5-70

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

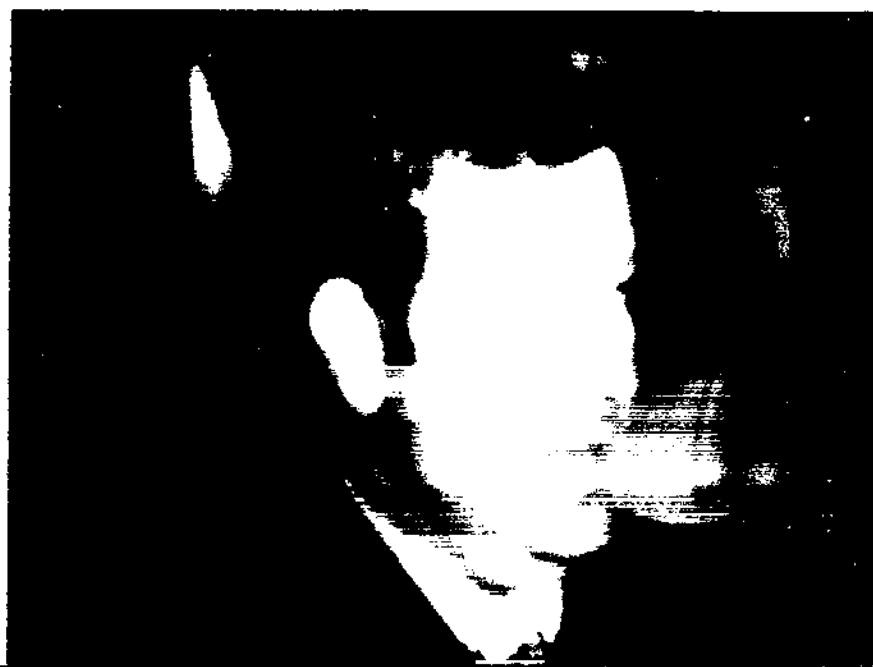
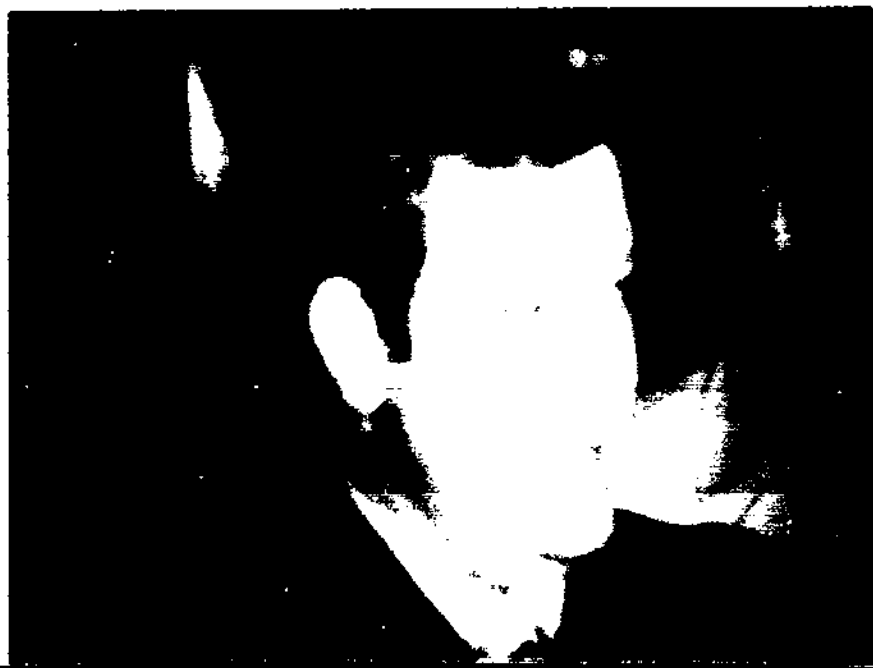
To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

3 photographs
of Anthony Colombo
taken while on
television (WNEW-TV)

11-5-70

SEARCHED
SERIALIZEDNOV 5 1970
FBI - NEW YORKb6
b7c



EX(92-5847) 1A

Anthony Colombo

000069

EX(92-5847) 1A³

Anthony Colombo.

000067

File No. 92-5847 - 1A4Date Received 6-29-71From NY 8098 - PCI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

--

(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes
☒ NoReceipt given ☐ Yes
☒ No

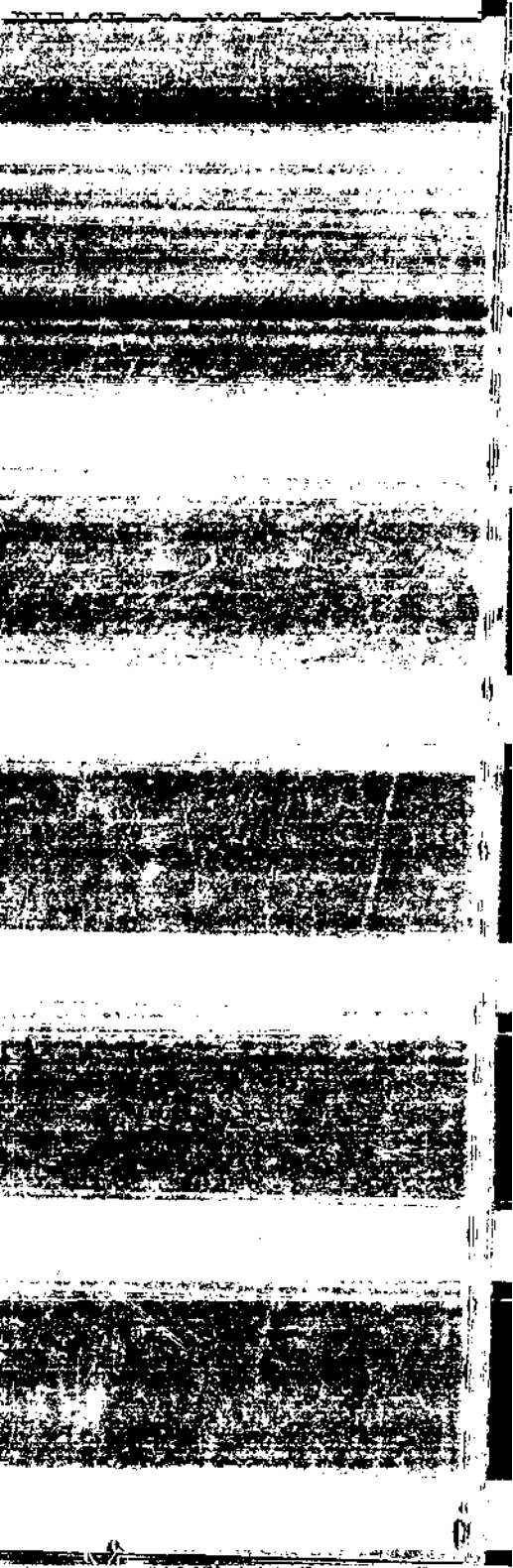
Description:

medical record Victory mem
Hosg

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b6
b7Cb6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-5847-1A4



File No.

92-5847-1A⁵

Date Received

3-15-72

From

(NAME OF CONTRIBUTOR)

EDNY

(ADDRESS OF CONTRIBUTOR)

Strike Force

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NOReceipt given ☐ Yes☒ NO

Description:

COPIES MADE
FROM NYCPD Aerial
Photos of Subject
residence.

Prints ret'd to A/om.

negatives are in

92-1385

b6
b7Cb6
b7C









File No.

92-5847-1A6

Date Received

6/7/72

From

NY PO Lab

(NAME OF CONTRIBUTOR)

21st St

(ADDRESS OF CONTRIBUTOR)

NYC

By

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

receipt for 38 cal
derringer # 71647

b6
b7c

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 92-S-847-1A6

*The
City
of
New York*



POLICE DEPARTMENT

NEW YORK, N. Y. 10013

June 6, 1972

b6
b7c

one

Received from Lt

38 det. Heisinger no. 71647, CS 61 no

Receipt, F+S no.

S.A. FBI New York

Returns to Ball Lee

6/7/72

gms

File No.

N.J. 92-5847-1A7

Date Received

11-1-73

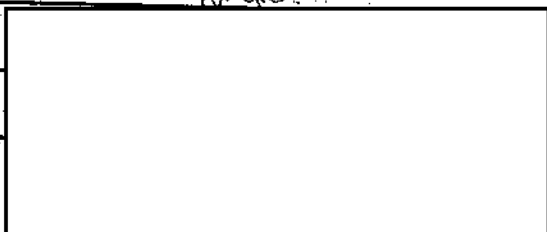
From

F.B.I.

(NAME OF CONTRIBUTOR)

N.O.

By



To Be Returned

☐

Yes

☒

No

Receipt given

☐

Yes

☒

No

Description:

*Surveillance log
conducted vicinity of
residence at [redacted]
Brooklyn on 10-31-73
by SAs.*

b6
b7C

b6
b7C
b7E

Surveillance conducted at and in vicinity of residence at [redacted] Brooklyn on 10-31-73 by Special Agents [redacted]

b6
b7C

FBI:

9:10 AM - Surveillance instituted at [redacted] Brooklyn. Observed vehicle license [redacted] a [redacted] Also parked in front of the address. Observed [redacted] and two unknown white males in conversation in front of this residence.

b6
b7C

10:20 AM - [redacted] observed departing above residence in vehicle bearing license [redacted]

b6
b7C

10:40 AM - [redacted] Vehicle bearing license [redacted] Clary [redacted] Containing White Male entered above residence

b6
b7C

10:45 AM - Vehicle bearing license [redacted] observed departing above residence

b6
b7C

10:50 AM - [redacted] observed on sidewalk near job site.

10:55 AM - [redacted] Vehicle bearing license [redacted] departs above residence.

10:56 AM - [redacted] returns to above residence in same vehicle

b6
b7C

P.2

10:58 AM ¹⁷ Vehicle license [redacted] observed arriving at [redacted] Brooklyn. b6 b7C

11:00 AM ¹⁷ [redacted] observed departing above residence, drove 14th Ave to 86th St, ^{east} west on 86th St to Bay 7th & 86th St parked ^{vehicle} near Continental Bldg, talked [redacted] on sidewalk. b6 b7C

11:06 AM ¹⁷ [redacted] drives back to job at [redacted] Brooklyn. b6 b7C

11:06 AM ¹⁷ Vehicle license [redacted] containing two unknown white males enter above residence. Unknown male #1 described as passenger in the vehicle wearing [redacted] shirt. b6 b7C

11:25 AM ¹⁷ Above vehicle license [redacted] containing above two unknown white males depart above residence. b6 b7C

11:35 AM ¹⁷ Vehicle license [redacted] returns to above residence. b6 b7C

11:57 AM ¹⁷ [redacted] and unknown white male #1 described above observed in conversation on sidewalk. b6 b7C

12:04 PM ¹⁷ Several apparent workers depart for lunch.

P.3

b6
b7C

12:10 PM - [redacted] depart
wff above residence in vehicle [redacted]
drive north on 14th Ave to 66th St
parked north side of 66th St near
[redacted] and entered this address.
[redacted] observed to enter [redacted]

b6
b7C

12:35 PM - [redacted] return to
7XS, the job site in [redacted] vehicle, drops
[redacted] off.

b6
b7C

12:40 PM - [redacted] drives south on 14th Ave
to 86th St turns east. drives to
7XS wff Bay 8th and parks vehicle. Observed
in conversation with Anthony Colombo were
[redacted]

b6
b7C

12:50 PM - [redacted] drives to his residence
[redacted] Brooklyn

1:10 PM - [redacted] returns to job site

1:12 PM - Two unknown white males observed
in front of [redacted] Brooklyn

b6
b7C

1:17 PM - wff Vehicle bearing license # [redacted]

departed job site

1:20 PM - Delivery Truck with address on door
 of R of 978-39th St Brooklyn, color red,
 license 276 NG? ^{agrees!} departs job site.

1:27 PM - Vehicle [redacted] containing unknown
 white male drives job site and
 drops off package

1:55 PM - Vehicle [redacted] containing unknown
 white male observed in conversation
 with another unknown white male near
 job site.

2:17 PM - Above delivery truck departs
 job site.

2:30 PM - Surveillance discontinued
 TXS.
 wfr

[redacted] SA, FBI, NYC, 11-1-73
 [redacted] Special Agent, FBI, New York 11/1/73
 [redacted] Special Agent FBI, New York 11/1/73
 [redacted] SA, FBI, NYC, 11/1/73
 [redacted] SA, FBI, NYC 11/1/73
 [redacted] SA, FBI, NYC 11/1/73

File No. NY 92-5847-1A⁸Date Received 11/28/73From F.B.I.

(NAME OF CONTRIBUTOR)

NYC
(ADDRESS OF CONTRIBUTOR)By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ NoReceipt given ☐ Yes☐ No

Description:

Identity of various
owners of vehicles
parked in vicinity of

on 11/17 - 11/28/73

b6
b7Cb6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY N.Y. 92-5847-1A8

REG974RAJ

HEDR R05121 42135 566991-20

REDAVIDE, DOMINICK 11/03/20M

1448 86 ST BROOKLYN NY

KING 11228 1 129055192 40

OLD PLATE 2U987 16

REG 974RAJ 16 70 BUICK 4DSD GL R4

02/26/73 02/74 454390Y223138 003988

INS 011 80 00 30327 18475

BTCH R 20310 62875

b6

b7C

X

b6

b7C

b6

b7C

X
REG669RAE

HEDR M05428 56480 586361-13
MELI, JOSEPH 10/03/13M

23 BAY 7 ST BROOKLYN NY
KING 11228 1 092090046 40

OLD PLATE 9294RD 16

REG 669RAE 16 67 CHEV SEDN WH R5

02/14/73 02/74 166397Y125696 003/10

INS 329 80 00 30315 18875

BTCH R 20229 56875

REG411TRE

HEDR H65642 09619 651122-81
HERBERT, J; CAPLAN, INC C

1455 86 ST BROOKLYN NY
KING 11228 0 000000000 09

REG 411TRE 16 74 BUICK 4DSO TN ST

10/02/73 09/74 4V39T4Y107202 004812

INS 030 00 00 31002 00131

REG7313BY

HEDR S83029 53161 251122-82
SCARFACI, FUNERAL C

1401 86 ST BROOKLYN NY
KING 11228 0 000000000 21

FTN HOMET, INC

REG 7313BY 16 73 CHEVR 2DSD RD D1

12/21/72 11/73 1L57H3T132167 004234

INS 147 01 00 21221 00071

BTCH R 11209 59975

BTCH N 21221 00071

REG841RAZ

HEDR C08187 27100 454651-18
CHERUBINO, ANTHONY 07/12/18M

1682 84 ST BROOKLYN NY
KING 11214 0 000000000 48

OLD PLATE JR9757 16

REG 841RAZ 16 74 CADIL 2DSD BK N1

11/09/73 01/74 6D47R4E511580 005046

INS 231 81 00 31109 00131

> MDR

REG841RAZ

REG 841RAZ 16 72 BUICK SEDN GL R2

01/30/73 01/74 4P47T2Y100120 004441

INS 231 80 10 30301 22975

BTCH R 20224 00131

REG375KUT

HEDR S63029 53161 251122-82

SCARPACI; FUNERAL

C

1401 86 ST

BROOKLYN

N

Y KING 11228 0 000000000 69

PTN HOME/INC

OLD PLATE 3388KY 16

REG 375KUT 16 73 CHEVR 2DSD GR

R2 10/16/73 10/74 1L57H3T136778 00

4234INS 293 00 00 31031 20

575 > MOR

X

REG375KUT

REG 3388KY 16 73 CHEVR 2DSD GR ST

11/02/72 10/73 1L57H3T136778 004234

INS 147 00 10 21102 00085

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REG904KJH

HEDR C08311 56414 575717-10

CHIAACCHIERO, LOUIS 09/02/10M

11 BAY 7 ST

BROOKLYN

NY

KING 11228 1 052099469 40

OLD PLATE 9201KN 16

REG 904KJH 16 68 CHEV SEDN GR R6

03/07/73 03/74 164398T241497 003861

INS 107 00 00 30329 18275

BYCH R 20405 63075

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REG411TRE

HEDR H65642 09619 651122-81

HERBERT, J; CAPLAN, INC C

1455 86 ST BROOKLYN NY

KING 11228 0 000000000 09

REG 411TRE 16 74 BUICK 4DSD TN S1

10/02/73 09/74 4V39T4Y107202 004812

INS 030 00 00 31002 00131

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REG176KTF

176KTF 16 00 30

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X
REG145KLY

HEDR AT3050 00225 516541-02

AMATO, JOSEPH 10/12/02M

7205 16 AV BROOKLYN

NY KING 11228 0 000000000 00

REG 145KLY 16 73 MERCU 2DSD GL

S1 06/29/73 05/74 3B64N530258 0045

70INS 385 80 00 30629 0008

5 >

REG324RBN

HEDR B15474 27263 785811-16

BOMBINO, ALFRED 09/07/16M

15 BRIGHTON CT BROOKLYN NY

KING 11223 0 0000000000 00

REG 324RBN 16 71 CADIL 2DSD GL S

1 03/20/73 02/74 683471E353087 00480

EINS 011 80 00 30320 0013

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REG841RAZ

HEDR C08187 27100 454651-18

CHERUBINO, ANTHONY 07/12/18M

1682 84 ST BROOKLYN N

Y KING 11214 0 0000000000 48

OLD PLATE JR9757 16

REG 841RAZ 16 74 CADIL 2DSD BK N

1 11/09/73 01/74 6D47R4E511580 00504

EINS 231 81 00 31109 00131

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REG771KFP

HEDR M01503 14141 434715-16

MANNINO, VINCENT 07/15/16M

19 BAY 7TH ST BROOKLYN NY

KING 11228 1 112018075 40

OLD PLATE KG242 16

REG 771KFP 16 71 BUICK 2DSD BR N1

05/22/73 01/74 494871H917669 004430

INS 166 01 00 30522 00076

> MUR

REG771KFP

REG 771KFP 16 64 BUICK 2DSD GL R8

01/09/73 01/74 7K1067477 003951

INS 166 00 10 30205 12275

BTCH R 20131 63375

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b7c

REG7313BY

HEDR 863029 53161 251122-82

SCARPACI; FUNERAL

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1401 86 ST

BROOKLYN

NY

KING 11228 0 000000000 21

PTN HOME; INC

REG 7313BY 16 73 CHEVR 2DSD RD

01 12/21/72 11/73 1L57H3T132167 004

134INS 147 01 00 21221 00

071 BTCH R 11209 59975

BTCH N 21221 00071

X

REG880RBZ

HEDR V09722 47387 241202-21

VITALE, CONCETTA

01/28/21F

2522 BATH AV

BROOKLYN

N

Y KING 11214 1 133014878 48

OLD PLATE 9L3136 16

REG 880RBZ 16 73 BUICK 2DSD YW

N

1 08/03/73 03/74 4V3713Y162927 00460

6INS 011 80 00 30803 00135

> MOR

X

REG880RBZ

REG 880RBZ 16 72 BUICK 4DSD BL

R3

03/28/73 03/74 4V39T2Y130021 004635

INS 385 80 10 30418 15475

BTCH R 11104 00131

BTCH R 20320 55175

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X

REG1946KX

HEDR S63029 53161 250000-08

SCARPACI;FUNERAL

C

1401 86 ST

BROOKLYN

NY

KING 00000 0 000000000 21

PTN HOME, INC

REG 1946KX 16 71 CHEVR 2DSD TN

R3

12/11/72 12/73 164571T139301 004120

INS 147

01 00

30130 28175

BTCH R 20105 52275

>

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File No.

Date Received

From

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes
☐ NoReceipt given ☐ Yes
☐ No

Description:

One Copy each of
 (1) Affidavit in support
 of search warrant and
 (2) search warrant
 for Parkville Social Club
 1432 86th St Brklyn
 raided on 12-1-73 by
 Kings Co DA

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY. N.Y. 92-5847-1A⁹

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

-----X
IN THE MATTER

OF

THE APPLICATION FOR A SEARCH WARRANT TO
SEARCH A SOCIAL CLUB BEARING NO APPARENT
MAILING ADDRESS BUT HAVING TWO DOORS FRONTING
ON BAY 7th STREET, BROOKLYN, NEW YORK, AND
HAVING A SIGN ABOVE SAID DOORS "ARROW CAR
SERVICE" AND BEING LOCATED BEHIND A PORK
STORE CALLED "D'ONOFRIO" WHICH BEARS THE
ADDRESS 1432 86th STREET, BROOKLYN, NEW
YORK

AFFIDAVIT IN SUPPORT
OF SEARCH WARRANT

-----X
STATE OF NEW YORK)
) SS.:
COUNTY OF KINGS)

[redacted] being duly sworn, deposes and says:

I am a Special Agent of the Federal Bureau of Investigation.

I met with and received certain information from a previously
reliable confidential informant (referred to as informant #1) and fellow agents
of the Federal Bureau of Investigation have met with and related to me certain
information received from another reliable confidential informant (referred to
as informant #2), relating to certain transactions occurring at a Social Club
which bears no apparent mailing address, but has two doors fronting on Bay 7th
Street, Brooklyn, New York which has a sign above the doors which reads "Arrow
Car Service" and is located behind a Pork Store called "D'Onofrio" which bears
the address 1432 86th Street, Brooklyn, New York.

I related the said information to [redacted]

I have read the annexed affidavit [redacted] and the
information contained therein is a true and accurate account of the facts related
to me by said confidential informant #1 and is also a true and accurate account

.../

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of the facts related to me by fellow agents of the Federal Bureau of Investigation concerning the statements made by said confidential informant #2.

[REDACTED]

[REDACTED]

b6
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b7D

Sworn to before me this

30th day of November, 1973

Martin G. Karopkin
NOTARY PUBLIC

MARTIN G. KAROPKIN
Notary Public, State of New York
No. 24-4511794
Qualified in Kings County
Commission Expires March 30, 1975

b6
b7C

[REDACTED]

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

-----X
IN THE MATTER

OF

THE APPLICATION FOR A SEARCH WARRANT TO
SEARCH A SOCIAL CLUB BEARING NO APPARENT
MAILING ADDRESS BUT HAVING TWO DOORS
FRONTING ON BAY 7th STREET, BROOKLYN, NEW
YORK, AND HAVING A SIGN ABOVE SAID DOORS
"ARROW CAR SERVICE" AND BEING LOCATED
BEHIND A PORK STORE CALLED "D'ONOFRIO"
WHICH BEARS THE ADDRESS 1432 86th STREET,
BROOKLYN, NEW YORK.

SEARCH WARRANT

-----X
IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK:
TO ANY PEACE OFFICER IN THE CITY OF NEW YORK.

Proof by affidavit (or deposition) having been made this day before
me [REDACTED] that there is probable

b6
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cause for believing that certain property is being possessed and concealed
(written records of the amounts of money cut or received from each pot in card
games, football parley tickets, and bookmaking records) in violation of sections
225.05 and 225.15 of the New York State Penal Law.

YOU ARE THEREFORE COMMANDED, at any time of the night or day, on any
Friday or Saturday without first giving notice of purpose and authority to make
an immediate search of the Social Club (bearing no apparent mailing address but
having two doors fronting on Bay 7th Street, Brooklyn, New York, and having a
sign above said doors "Arrow Car Service" and being located behind a pork store
called "D'Onofrio" which bears the address 1432 86th Street, Brooklyn, New York) /
and of ANTHONY COLUMBO, [REDACTED] and of any other person who may be found b6
b7c
to have such property in his possession or under his control or to whom such
property may have been delivered, for written records of the amounts of money
cut of received from each pot in card games, for football parley tickets, and

.../

-2-

for bookmaking records) being possessed in violation of sections 225.05 and 225.15 of the New York State Penal Law and if you find such property or any part thereof to bring it before me at the Supreme Court, County of Kings.

THIS WARRANT MUST BE EXECUTED NOT MORE THAN ten(10) days after the date of its issuance.

Dated: Brooklyn, New York
November ,1973

JUSTICE OF THE SUPREME COURT

WQ-92-5847-1A¹⁰ (assault)
File No.
Date Received 12-1-73
From King's DA- [redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes

Receipt given ☐ Yes

☒ No

☒ No

Description:

Copy of miscellaneous
papers found in
possession of

[redacted] (Colombo
associate) at time of
arrest 12-1-73. by
King's DA

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b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
BY N. J. - 92-5847-1A¹⁰

File No. 92-5847-1A"

Date Received 11-15-73

From _____

By _____

To Be Returned ☐ Yes

☒ No

Receipt given ☐ Yes

☒ No

Description: _____

*Anthony Colombo's Social
Club, Room 2124 86 St
Rm 2124*

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b7D

b7D

File No. NY-95-5847-1112

Date Received 2-4-74

From FBT
(NAME OF CONTRIBUTOR)

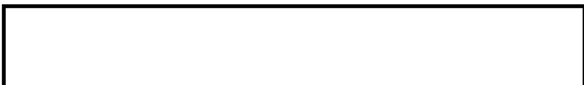
Nyp
(ADDRESS OF CONTRIBUTOR)

By 

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description: Results of
License Checks AT

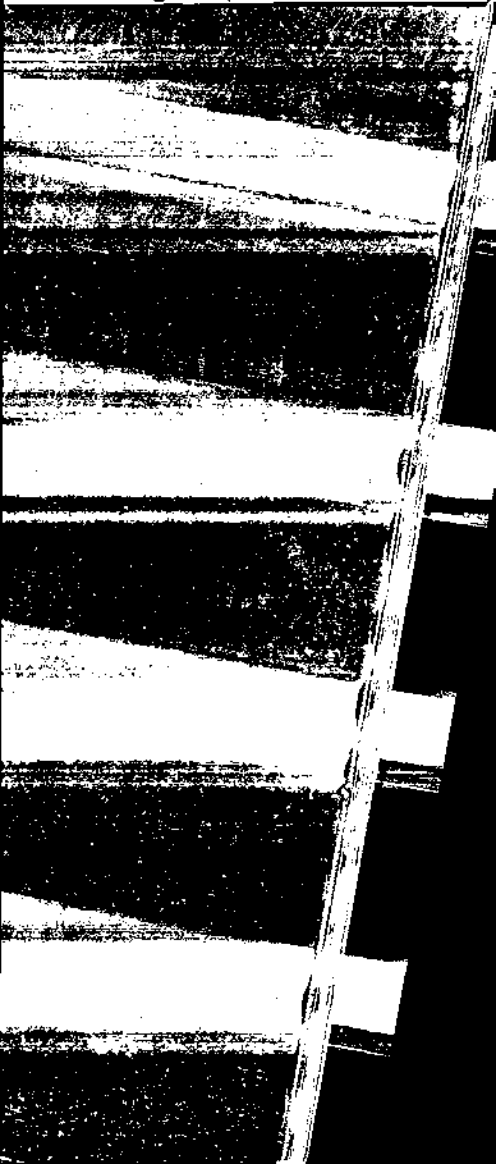


B. workman

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PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY N.Y. - 92-5847-1A



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REGJR7113

~~HEDR R24734 60044 946706-15~~

RUSSO, JOHN

10/20/15M

~~1977 63 ST~~

~~BROOKLYN~~

~~NY~~

KING 11204 1 064107445 48

~~OLD PLATE JR7443-16~~

REG 278YEJ 16 72 CHEV 4DSD MH

R3

~~10/31/73 11/74 1N39R2T171389 004303~~

INS 011

80 00

31114 26875

~~BTCH R 30442 64375~~

REG490YWH

HEDR N85117 35803 951137-70

NYC;POLICE;DEPT

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53 15 58 ST

WOODSIDE

NY

QUEE 11377 0 000000000 01

REG 490YWH 16 70 FORD 2DSD BL

S4

07/06/73 06/74 0T04F155190

002923

INS 994

20 00

30706 00034

File No. NY 92-5847-A¹³
Date Received 1-30-74
From Babylon DA
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By



To Be Returned ☐ Yes

☒ No

Receipt given

☐ Yes

☒ No

Description:

12 Copies of
photo of Anthony
Colombo + neg
by Kings Co DA
Office 12-1-73

b6
b7c

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-5847-1A¹³



Anthony Colombo

Ny 92-5844-1A13

File No.

Date Received

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

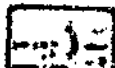
Description:

Copy of
Amer Express Application
& charges obtained
thru SA
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PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-5847-1A14



AMERICAN EXPRESS CARD APPLI

COLO

CUT ALONG THIS LINE

ON OCT 1967 FOR 1.00 ANNUAL FEE
SEE PAGE 10 FOR DETAILS

NAME

Anthony Edward Colan

NAME

[Redacted]

PREVIOUS CARD NO.

1161-83 Street Brooklyn

NAME

UNION FIDELITY FURNITURE CO. FURNITURE

NAME

166 East 92nd Street Brooklyn

NAME

MANAGER, Sup. [Redacted]

NAME

GREENS TERRACE CATERERS

NAME

6807 Roosevelt Ave Woodside Queens

NAME

CHASE MANHATTAN BANK 3707-75th Street

NAME

Metropolitan Savings Loan Metropolitan Ave

NAME

KINGS COUNTY LAFAYETTE TRUST CO.

NAME

180 Ave. [Redacted] Branch

NAME

Carl Zisch, Dinner Club, Monte Carlo, Am-Card, [Redacted]

If this application is accepted and a Card issued the applicant shall be deemed to have agreed to the terms and conditions accompanying the Card. The undersigned understands and assumes joint and several liability for all charges incurred in the case of a company account, the company and the holder are jointly and severally bound by and liable with respect to the foregoing conditions including liability for the payment of charges.

[Redacted Signature Box]

NAME

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522 0171

[Redacted]

NEW YORK

195-96-8713

3705

11256

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947-0750

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4/29/70

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X

X

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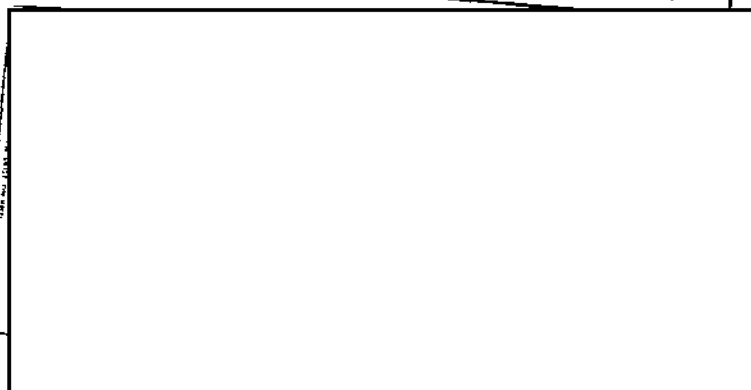
55052

41 JUL 11

VALID 01/73

THRU 12/73

08



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AMERICAN EXPRESS

045 220 171 8

800822210 RENEWAL OF ANNUAL DUES ANTHONY E COLOMBO

1500

PAGE TOTAL 1388

ACCOUNT TOTAL 1388

08/28/73

00110452201718000200015683

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AMERICAN EXPRESS

AMERICAN EXPRESS COMPANY

CARD NUMBER

STATEMENT

TERMS - PAYABLE IN FULL

UPON RECEIPT OF STATEMENT

045 220 171 8

DATE 08/28/73

PAYABLE ON

RECEIPT IN

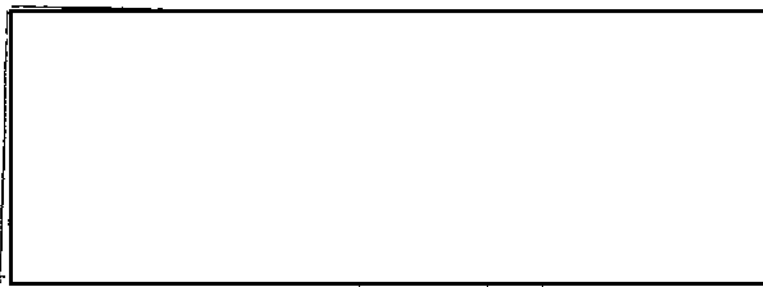
045 220 171 8 U.S. DOLLARS

115.68

11236

08/28/73

00110452201718000000015683



b6
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AMERICAN EXPRESS
AMERICAN EXPRESS COMPANY
CARD DIVISION
STATEMENT

RECEIVED BY
NEW YORK 11
CREDIT 10.00

YOUR ACCOUNT IS ONE MONTH OVERDUE.
IF PAYMENT IN MAIL - THANK YOU.

YOUR ACCOUNT NUMBER 045 220 171 8
DATE 09/25/73
PAYMENT ON
RECEIPT IN
045 220 171 8 U.S. DOLLARS \$25.68

ANTHONY E. COLOMBO
1256 64 ST
BROOKLYN NY 11236 30

09/25/73
0011045220171800000023884

AMERICAN EXPRESS
AMERICAN EXPRESS COMPANY
CARD DIVISION
STATEMENT

RECEIVED BY
NEW YORK 11
CREDIT 15.00

YOUR ACCOUNT IS IN COLLECTION
PAY IN FULL - AVOID POSSIBLE CANCELLATION.

YOUR ACCOUNT NUMBER 045 220 271 6
DATE 09/25/73

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847) (P)

FROM : SA [REDACTED] (#52)

SUBJECT: ANTHONY EDWARD COLOMBO
AR

DATE: 1/15/70

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b7C

On 12/15/69, DMV, Albany, NY, advised writer that NY plate, YY 608, is registered to ANTHONY E. COLOMBO, DOB 2/25/45, residing at 84 Bay 10th Street, Brooklyn, NY, on a 1969 Buick Sedan, grey. Registration expires 4/19/70.

On 1/13/70, JOSEPH RIBAUDO, 89-29, 215th Street, Queens, NY, advised that he is the registered owner of a 1968 Buick LeSabre bearing NY Tag, VZ 4126. RIBAUDO, who was a former chef at the Queens Terrace in Queens, NY, worked for subject who managed the establishment until it burned down June-July, 1969. RIBAUDO stated that he loaned the car to COLOMBO about 14 months ago as COLOMBO mentioned to RIBAUDO that [REDACTED]

b6
b7C

[REDACTED] RIBAUDO stated that he originally purchased the car [REDACTED]

[REDACTED] RIBAUDO stated that he will contact subject and recover his car. He stated that after leaving the Queens Terrace, he worked for a short while as a chef at Leonard's of Great Neck and presently is employed as a chef at the Diplomat Restaurant in Port Washington, NY.

RIBAUDO stated that [REDACTED]

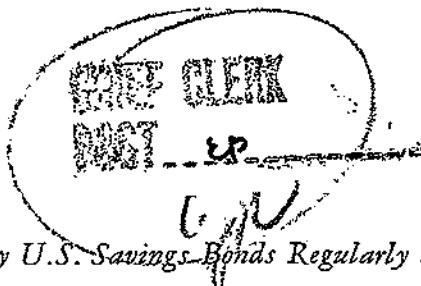
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RIBAUDO stated that he has no knowledge of subject's current activities and does not know subject's father, JOE COLOMBO.

MJB:cm

(1)

MAK
6-12
52
JL



92-5847-2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1970	
FBI - NEW YORK	

VP



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE: 1/28/70

FROM : SA [REDACTED] (52)

b6
b7C

SUBJECT: ANTHONY EDWARD COLOMBO
AR

On 1/21/70, writer and SA [REDACTED] attempted to contact subject at his residence at 84 Bay 10th St., Brooklyn, NY relative to whereabouts of his brother JOSEPH COLOMBO Jr for purpose of serving subpoena. Subject refused to answer or open door to his residence. Subject was heard to say go away don't bother me.

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(1)
MJB

92-5847-3

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1970	
FBI - NEW YORK	

mjb

SAC (92-1965) (P)

1/30/70

SA [REDACTED] (#52)

b6
b7C

JOSEPH COLOMBO, aka
AR

On 1/26/70, THOMAS LONARDO advised SA [REDACTED] and SA [REDACTED] that he is subject's uncle. LONARDO's sister, CATHERINE COLOMBO, is JOE COLOMBO's mother. JOE COLOMBO has one married sister, LORETTA LA ROSA, who lives on 86th Street and 13th Avenue, in Brooklyn, New York. LONARDO, who is 72 years of age, has known subject since he was a child and considers him to be a very nice person, not capable of doing what the newspapers say he does. LONARDO stated that subject is a good father and as far as he is concerned, has not done anything wrong in his life. He states that he only sees the subject on special occasions such as death in family, baptism, or marriage. He stated subject's son, JOSEPH COLOMBO, Jr., [REDACTED] ANTHONY COLOMBO, the oldest son, [REDACTED] He indicated he knew nothing of a derogatory nature concerning any of the COLOMBOS.

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① - 92-5847
1 - 92- (JOE COLOMBO, Jr.)

MJB:aps
(3)

mjb

92-5847-3A

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1970	
FBI - NEW YORK	

[REDACTED] #52

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b7C

SAC, ALBANY

2/2/70

you SAC, NEW YORK (92-5847) (P)

ANTHONY EDWARD COLOMBO
AR

For the information of the Albany Division, subject is the son of JOSEPH COLOMBO, "Boss" of the COLOMBO "family" of LCN in New York City. Subject who was born 2/25/45, in Brooklyn, NY currently resides 84 Bay 10th Street, Brooklyn, NY. On 1/27/70, Selective Service, NYC, Central files advised they have no record of subject's registration with draft board NYC.

LEAD:

ALBANY:

AT ALBANY, NEW YORK. Contact Selective Service System Headquarters New York State and determine draft board and locality subject registered with if registered at all.

2 - Albany
① - New York

JPB:gdw
(3)
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92-5847-4

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1970	
FBI - NEW YORK	

52

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

DATE: 2/5/70

FROM : SA [REDACTED] (#52)

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SUBJECT: ANTHONY EDWARD COLOMBO
AR

On 1/28/70, SA [REDACTED] reviewed marriage license # 14841, issued in Brooklyn, NY, on 12/4/67, which reflected the following information:

Groom

ANTHONY EDWARD COLOMBO, 1161 83rd St., Brooklyn, NY, DOB 2/25/45, POB Brooklyn, NY, occupation - manager, catering, Queens Terrace, father - JOSEPH ANTHONY COLOMBO, born Brooklyn, mother - LUCILLE FIAELLO, born Brooklyn, NY.

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Records lists the above marriage as having taken place on 12/9/67, in Rockville Center, NY. Official witnesses were [REDACTED] JOSEPH A. COLOMBO, Jr., [REDACTED]

On 1/16/70, IC [REDACTED] reviewed birth records, Brooklyn, NY, which reflected as follows:

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Certificate # 7927, ANTHONY EDWARD COLOMBO, white, male, born 2/25/45, in Methodist Hospital, Brooklyn, NY. Father is listed as JOSEPH COLOMBO, white, male, Brooklyn, NY, US Coast Guard. Mother, LUCILLE FIAELLO, white, 21, Brooklyn, NY. Subject was listed as the first child of this marriage, and parents resided at 204 Fourth Avenue, Brooklyn, NY, at the time of birth.

1 - (92-) (JOSEPH COLOMBO, JR.)

MJB:cd
(2)cd #52

mjb

92-5847-5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1970	
FBI - NEW YORK	



SAC (92-3406)

10/21/69

SA [redacted] (#52)

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b7C

ROCCO MIRAGLIA
AR

On 10/16/69, Writer and SA [redacted] contacted an individual who stated he was [redacted] the 73 Clothing Corporation, Fifth floor, 73 Fifth Ave., NYC, NY. [redacted] stated he is familiar with subject and [redacted] and that ANTHONY COLOMBO [redacted]. During contact ANTHONY COLOMBO entered [redacted] office and interview was terminated. [redacted] indicated by expression on his face that he did not desire to talk any further after COLOMBO told him to say nothing and referred Agents to his lawyer.

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It is felt that [redacted] should be interviewed at later date, in secure area away from place of business as he was initially cooperative.

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It is noted that [redacted] Williams and Co. Inc, 1700 Broadway, NYC (tel #582-8000) ext. 260, is individual who handles Central Property for 73 Fifth Ave., building.

The following names appeared on directory for 5th floor at 73 Fifth Ave.:

[redacted]
Catania Clothing

b6
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[redacted]
Mohair by CATANIA

The 5th floor clothing firm appears to be one outfit occupying the entire floor from physical observation.

(1) (92-) (ANTHONY COLOMBO)

MJB:lpp
(2)

92-5847-6

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 21 1969	
K	
MAB	

[redacted]

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INSTRUCTIONS

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

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/26/1970

Re ANTHONY EDWARD COLOMBO

Field File No. 92-5847

Furnish The Known Identification Record of the Following:

Name

ANTHONY EDWARD COLOMBO

FBI No.

Other No.

Aliases

Sex M	Race WHITE	Birth Date 2/25/1945	Birthplace BROOKLYN, N.Y.	Residence 84 BAY 10TH ST, BKLYN, N.Y.		
Height 5'8"	Weight 200	Build HEAVY	Hair BLACK	Eyes BROWN	Complexion MEDIUM	Age 25

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:

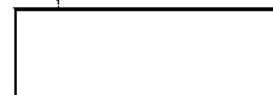
☐ Criminal Files ☐ Civil Files ☐ All Files

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

Return Reply to:

SAC, NEW YORK (92-5847)

Send Copies To:



Handwritten initials 'MAB' and '52'.

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b7C

(1) NEW YORK (92-5847)

AL 92-1748

ABS:lal

-1-

The following investigation was conducted by
SA [redacted]

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[redacted] New York State Selective Service Headquarters, 441 Broadway, Albany, New York, advised on February 10, 1970, that subject has not registered in the New York State Selective Service System since January 1, 1964, which is the earliest date in their locator file. To determine if subject has registered out of the New York City jurisdiction, previous to that date, it will be necessary to have an Upstate address, so that a Local Board may be contacted.

92-1748-8

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1970	
FBI - NEW YORK	

1458

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

ELK
FROM : SAC, ALBANY (92-1748) (RUC)

SUBJECT: ANTHONY EDWARD COLOMBO
AR

DATE: 2/16/70

Re New York letter to Albany, 2/2/70.

Enclosed for New York are two copies of an investigative insert reflecting investigation conducted at State Selective Service Headquarters, Albany, New York.

② New York (Encs. 2) *pl*
1-Albany
ABS:1al
(3)

92-5847-9

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1970	
FBI - NEW YORK	

88

MAB

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INSTRUCTIONS

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

To: DIRECTOR, FBI		Attention: Identification Division		Date <u>2/26/1970</u>	
Re <u>ANTHONY EDWARD COLOMBO</u>					
Field File No. <u>92-5847</u>					
Furnish The Known Identification Record of the Following:					
Name <u>ANTHONY EDWARD COLOMBO</u>		FBI No. Other No.			
Aliases					
Sex <u>M</u>	Race <u>WHITE</u>	Birth Date <u>2/25/1945</u>	Birthplace <u>BROOKLYN, N.Y.</u>	Residence <u>84 BAY 10TH ST, BKLYN, N.Y.</u>	
Height <u>5'8"</u>	Weight <u>200</u>	Build <u>HEAVY</u>	Hair <u>BLACK</u>	Eyes <u>BROWN</u>	Complexion <u>MEDIUM</u>
Fingerprint Classification			Age <u>25</u>		
Also Furnish: ☐ Photo ☐ Fingerprints ☐ Handwriting Specimens			Scars, marks and tattoos		
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: <u>SAC, NEW YORK (92-5847)</u> Send Copies To: <u>92-5847-10</u> SEARCHED ☒ INDEXED ☒ SERIALIZED ☒ FILED ☒ MAR 5 1970 FBI - NEW YORK MAB		

① BUREAU

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY (92-1748)

FROM : SAC, NEW YORK (92-5847) -P-

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

DATE: 3/13/70

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

ANTHONY EDWARD COLOMBO, DOB 2/25/1945, POB Brooklyn, NY
Residence- 84 Bay 10th Street, Brooklyn, NY

1970 Buick Station Wagon, Brown NY license plate VW 4710

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, Attention SA [redacted], Section 52



2 - Albany (92-1748)

[redacted] York

MJB

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

RECEIVED
CLERK
FBI
MAR 14 1970

92-5847-13

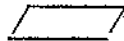
OK
OK

b6
b7C
b7D

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

Request items checked off below be furnished for use of
SA _____, File # _____



MOTOR VEHICLE

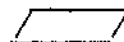
License No. _____

Name of Owner _____ Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____



DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

By _____ Clerk, NYS
Department of Motor Vehicles

FEDERAL BUREAU OF INVESTIGATION

Date 3/16/70

At 5:30 p.m., ANTHONY EDWARD COLOMBO was observed exiting 1163 83rd Street, Brooklyn, New York. COLOMBO entered a 1970 Buick, brown station wagon, bearing New York license plate VW 4710, which he drove to 13th Avenue and 73rd Street. As COLOMBO parked his vehicle, Special Agents (SAs) [] approached COLOMBO and advised him of their identity by display of credential cards. Agent [] advised COLOMBO that he did not have to say anything, that anything he did say could be used against him in a court of law and that he could consult with an attorney or anyone else prior to making any statement. Agent [] advised COLOMBO that he had the right to the advice and presence of a lawyer even if he could not afford to hire one and that a lawyer would be appointed for him, if he wished, if and when he went to court. He was further advised that if he wished to answer questions now without a lawyer present, he could stop answering questions at any time.

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b7C

COLOMBO was questioned concerning his draft status and registration with the Selective Service System. He stated he registered with a local draft board many years ago in Newburg, New York. He stated he wanted to serve in the United States Army but was turned down by the local draft board. COLOMBO stated he did not desire to answer any further questions concerning his draft status, employment or organized crime. He stated that he felt he was being harassed.

The interview was terminated at this point and it was noted that COLOMBO entered a store where he made a telephone call from a public telephone booth.

On 3/10/70 at Brooklyn, New YorkFile # NY 92-5847-14by SAS [] and []Date dictated 3/11/70b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE: 3/16/70

FROM : SA [REDACTED] (52)

SUBJECT: ANTHONY EDWARD COLOMBO
AR

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b7C

Subject is the son of LCN Boss Joseph Colombo of Brooklyn, New York. Subject presently resides at 84 Bay 10th Street, Brooklyn [REDACTED]

b6
b7C

[REDACTED] It is alleged that subject registered for the draft with a local Selective Service Board in Newburg, New York possibly while attending a school military type in the Newburg area. Central locator records both in NYC and Albany NY have failed to reflect a registration for subject although it is noted Albany central files only go back to 1/1964. Subject was born 2/25/1945 in Brooklyn, New York.

LEAD

SUFFERIN RA

at NEWBURG, NEW YORK

1. Review records local draft boards on subject to determine if he is registered for draft. If record located, obtain all available background data including schools attended and record of current address and dependency status.

3/18 - neg. J. B. Newb.

1 - NY(92-5847)
① SUFFERIN RA
(2)
MJB



5010-108

92-5847-15
K 10
128
[REDACTED]
Sufferin R.A.

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE: 3/23/70

FROM :

SUBJECT: ANTHONY EDWARD COLOMBO
AR

Re: Memo of SA [REDACTED] 3/16/70

b6
b7C

The following investigation was conducted by
by SA [REDACTED]

AT NEWBURGH, NEW YORK

b6
b7C
b7D

AT GOSHEN, NEW YORK

On March 23, 1970. [REDACTED]

b6
b7C
b7D

[REDACTED] advised that according to her records ANTHONY EDWARD COLOMBO registered with this Board on 2/28/63 in compliance with Selective Service regulations. He was assigned Selective Service Number 30-16-45-141. He furnished his address as Post Office Box 146, Bloominggrove, New York and indicated he was a student at Washingtonville High School, Washingtonville, New York.

These records indicated that from Sept., 1963 to June, 1965 COLOMBO attended Valley Forge Military Academy (no address shown) and earned 6 college credits. He transferred to Sudbury College, Vermont in Sept. 1965 and attended until June, 1966. He stated that Sudbury College would not accept the credits he received from Valley Forge and did not grant a degree, so he transferred to Brooklyn College in Sept., 1966 and was attending in Feb, 1967 when this information was received (Brooklyn College Student Number #608860).

COLOMBO was called for his physical examination on Jan. 4, 1967. He was found not acceptable for military service because he was obese (5'5", 230lbs.), and was reclassified from 1-A to 1-Y. He held this classification 92-5847-16

1 - NY 92-5847
DVR: dvr

SEARCHED	INDEXED
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NY 92-5847

until 6/17/69, when he was reclassified 3-A after he submitted evidence that he was married and was the father of a child.

On 6/17/69 he indicated he was residing at 84 Bay 10th Street, Brooklyn, New York (his last known residence), but did not indicate his place of business, nor does the file show any place of business other than student.

The records describe COLOMBO as follows:

Name	ANTHONY EDWARD COLOMBO
Sex	Male
Height	5'8"
Weight	230 lbs.
Hair	Brown
Eyes	Blue
Date of Birth	2/25/45
Place of Birth	Brooklyn, New York
Residence	84 Bay 10th Street, Brooklyn, NY
Selective Service No	30-16-45-141

SAC (92-1965) (P)

4/6/70

SA [REDACTED]

JOSEPH COLOMBO
AR

At approximately 10:25 a.m., on above date, the writer interviewed the subject at latter's residence, 83rd Street, Brooklyn, NY, regarding the whereabouts of his [REDACTED]. The subject denied any knowledge of [REDACTED] whereabouts and said he is aware that [REDACTED] had disappeared several months ago. COLOMBO said that both he [REDACTED] are worried [REDACTED] and it would be his pleasure to be able to tell [REDACTED] something positive about [REDACTED] whereabouts if he had any such knowledge.

b6
b7C

During the above interview, it was observed that a grey automobile with a black vinyl top, bearing NY tags YY 608, was parked in front of the subject's driveway. This car is believed to be his son, ANTHONY's, vehicle.

At the time of the writer's arrival, the subject's [REDACTED] and the subject both appeared in bathrobes and it seemed obvious the writer's visit had caused their awakening.

b6
b7C

1 - 92-5847
1 - 92-3559

WJQ:cm
(3)

92-5847-18

SEARCHED	INDEXED
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APR 8 1970	
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[REDACTED] MB

52

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

FROM : SA [REDACTED] (52)

SUBJECT: ANTHONY EDWARD COLOMBO
AR

DATE: 4/16/1970

b6
b7C

On 3/31/1970, SA [REDACTED] contacted [REDACTED] Registrar's Office, Brooklyn College, Brooklyn, New York on ANTHONY E. COLOMBO, student # 608860. [REDACTED] furnished subject's DOB as 2/25/1945 and residence during attendance at Brooklyn College as 1161 83rd ST., Brooklyn, N.Y. Subject attended the college from 9/1966 - 1/1968 and he did not complete course of study and no degree awarded. No additional information would be furnished by the Brooklyn College Registrar's Office without a release from subject.

On 4/12/1970, SA AUGUST MICEK, caused the records of (BC1) Bureau of Criminal Identification, NYCPD to be checked on subject which resulted negatively.

It is noted that subject is currently employed as a salesman by the Venetian Furniture Shop, Ficare's Furniture Store, 566 86th ST. Brooklyn. Current store is in the process of being sold and vacated. Efforts will be made to determine if subject will continue employment with company at a different location.

(11)

SEARCHED	INDEXED
SERIALIZED	
APR 17 1970	
FBI - NEW YORK	
[REDACTED]	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY (92-1748)

FROM : SAC, NEW YORK (92-5847) -P-

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

DATE: 3/13/70

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

ANTHONY EDWARD COLOMBO, DOB 2/25/1945, POB Brooklyn, NY
Residence - 84 Bay 10th Street, Brooklyn, NY

1970 Buick Station Wagon, Brown NY license plate VW 4710

HITEVI

4/8

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, Attention SA [redacted]

2 - Albany (92-1748)
1 - New York
(3)
MJB



5010-108

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

2816

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1970	
FBI - NEW YORK	

92-5847-22

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

Request items checked off below be furnished for use of
SA _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____
Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to SE on _____

Sec 4-6
Department of Motor Vehicles Clerk, NYS

b6
b7c

Reg 4-14



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

REQUEST CODE

FBI

00

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

COLOMBO, ANTHONY, E
1161 83 ST
BROOKLYN NY

VIS
Date of Birth 2/25/45
Sex MALE
Print Date 4/03/70

Identification No. C1545523658031761-45
Type of License OPERATOR
Expiration Date 9/30/69
Date of Issuance
Requested As:

Type	Date of Viol. Order or Acc.	Case Number or Conviction Date	Order No. or Location of Accident or Court	Description	Pts.	FINE \$	Remarks	Batch Number
HEIGHT 5 6		EYE COLOR	BL	LICENSE BATCH	0000000000			
	5/09/66			DRIVER CLINIC				
ACC	4/28/66	6-608834	KINGS	PROPERTY DAMAGE				

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965.
BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE
A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1,
1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966.
THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed

UD - Unconditional Discharge
CD - Conditional Discharge
3 - Not to be considered in Re-examination Program

VINCENT L. TOFANY COMMISSIONER

Certified By

Certification Clerk or other Authorized Signature

(USE BLUE OR BLACK INK) — PRINT ALL ENTRIES

LAST NAME COLOMBO		FIRST ANTHONY	M	DATE OF BIRTH 7/5/48	SEX M	IF LICENSED, FILL IN NEW YORK MOTORIST (LICENSE) IDENT. NO. C1184511234181031761											
LAST NAME (IF TWO OWNERS)		FIRST	M	DATE OF BIRTH	SEX	IF LICENSED, FILL IN NEW YORK MOTORIST (LICENSE) IDENT. NO.											

LEGAL RESIDENCE - STREET AND NUMBER 84 BAY 10th STREET			CITY BROOKLYN	POST OFFICE N.Y.	STATE N.Y.	ZIP CODE 11211	COUNTY KINGS
--	--	--	-------------------------	----------------------------	----------------------	--------------------------	------------------------

DOES REGISTRANT HAVE A N. Y. STATE DRIVER'S LICENSE?	YES ☐ NO ☒	SOCIAL SECURITY NUMBER OF FIRST OWNER OR FEDERAL EMPLOYER'S IDENT. NUMBER 133368713	SOCIAL SECURITY NO. OF SECOND OWNER (IF ANY)	
--	---	---	--	--

YEAR & MAKE OF VEHICLE 1969 Buick	BODY TYPE 4dr H.T.	☒ GAS ☐ DIESEL ☐ ELECTRIC	CURRENT INSURANCE COMPANY (NOT AGENT) 188 Long Island Cars. Co	SILVER
VEHICLE IDENTIFICATION NO. 484399H 263 470	CYL. 8	WEIGHT 4328	INSURANCE POLICY NO. Binder 4-1888	COLOR - (SEE REVERSE FOR STANDARD LIST) 84

SPEC. CHG.	ANNUAL FEE 35.20	TOTAL PD. 35.20
PATE NO. VN 608	EXPIRATION DATE APR 30 1970	

STATIONER NO.	FEE
6785110	5.00
CREDIT	
DIFF.	
RE-REG.	
TOTAL	5.00

IF YOU ARE THE OWNER(S) AND PAY A SPECIAL THIS CHARGE, HAVE YOU BEEN CONVICTED FOR SPEEDING, VEHICLE RECKLESS OR DANGEROUS DRIVING, OR ANY VIOLATION REQUIRING THE REVOCATION OF YOUR DRIVER'S REGISTERED LICENSE DURING THE PAST 18 MONTHS? ☐ YES ☒ NO

EXAMINED BY **[Signature]** STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES. REGISTRATION

PASSENGER OR SUBURBAN

I CERTIFY THAT: (1) The information given on this application is true. (2) There are no outstanding judgments against me as a result of a Motor Vehicle accident. (3) The registration is not currently under suspension or revocation. (4) The vehicle is fully equipped in accordance with the requirements of the Vehicle and Traffic Law. (5) This vehicle will not be used to carry passengers for hire. (6) There are no outstanding judgments against me under the Financial Security Act.

X Anthony Colombo

Sign name in full. If not individual owner, give title. (OVER) MV-639.1 (12/66)

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME _____	☐ REGISTRATION EXPIRATION DATE _____
☐ ADDRESS _____	☐ PLATE NUMBER _____
☐ MOTORIST IDENT. NO. _____	☐ DATE OF BIRTH _____ ☐ YEAR & MAKE _____

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

VW NR 4710

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER _____

☐ ADDITIONAL
INFORMATION
REQUESTED

**LEAVE SPACE
FOR ANSWER**

NY-15 (12/67)

STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

FEDERAL BUREAU OF INVESTIGATION

1.

Date 5/8/70

At 3:45 p.m. ANTHONY EDWARD COLOMBO was observed at the corner of 69th Street and 3rd Avenue, New York City, by Special Agents [redacted]

[redacted] As Agents [redacted] crossed 69th Street intersection, COLOMBO screamed out [redacted] we're here for you, come and get me. Did you arrest anybody today? [redacted] come on, I'm ready for you".

b6
b7C

COLOMBO was observed making menacing gestures by raising his right hand in a clenched fist fashion. COLOMBO's speech was hoarse.

On 5/5/70 at New York, New York File # NY 92-1965-Sub 1079

SAS [redacted]
AND [redacted] MJB:med

Date dictated 5/6/70b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE 5/25/70

FROM : SA [REDACTED] (52)

b6
b7C

SUBJECT: ANTHONY EDWARD COLOMBO
AR

Attached hereto is a copy of an FD 302 reflecting observations made by Bureau Agents on 5/5/70 pertaining to subject and his participation in demonstrations at the FBI Office in New York City.

It is noted that subject participated in each demonstration at the NYO from 4/30/1970 to 5/22/70 exclusive of weekends. It is noted that JOSEPH COLOMBO Jr was arrested by Bu Agents on 4/30/70. Subject has played a major part in each demonstration, exhorting the demonstrators over a bull horn and leading chants as FBI Gestapo.

(1)

7-206

-24/A

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SERIALIZED	FILED
MAY 27 1970	
FBI - NEW YORK	

48

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE: 6/24/70

FROM : SA [REDACTED] (52)

b6
b7c

SUBJECT: ANTHONY EDWARD COLOMBO
AR

Subject registered with Local Board 16, 48 Webster Avenue Goshen, New York on 2/28/1963 and was assigned Selective Service # 30-16-45-141. On 1/4/1967 subject was called for his physical examination and was found not acceptable for military service because he was obese (5'5", 230lbs). He was reclassified from 1-A to 1-Y and held this classification until 6/17/69 when he was reclassified 3-A after he submitted evidence that he was married and was the father of a child. Subject was born 2/25/45 in Brooklyn, NY.

LEADS

SUFFERN RA

AT GOSHEN, NEW YORK

1. Recontact local board 16, 48 Webster Avenue and determine facts around subjects physical examination, place examination took place and examining physician. Local Board should be questioned whether it is normal procedure for individual classified 1-Y for obesity not to be recalled for another physical examination 3-6 months after first physical as obesity is not necessarily a permanent malady.

It is noted that subject son of LCN Boss Joe Colombo has been a vociferous spokesman and has played a major role in the demonstrations at the FBI office in NYC.

lead
6/25/70

1-SURREIN RA

① NY(92-5847)

mab

92-5847-25

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1970	
FBI - NEW YORK	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

FROM : SA [REDACTED] (52)

SUBJECT: ANTHONY EDWARD COLOMBO
AR

DATE: 6/25/1970

b6
b7C

Subject has been observed on a nightly basis exclusive of Saturdays and Sundays from 5/25/1970 - 6/25/1970 participating in demonstrations at the FBI Office in New York City. It is noted subject played a major role in the demonstrations as a vociferous spokesman and organizer. Details concerning speeches made and television and newspaper coverage contained in 92-1965 SUB H.



(11) dia
MAB 6/26/70
noted

92-5847-27	
SEARCHED	INDEXED
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52	
JUN 26 1970	



SAC (92-1965)

7/28/70

SA [redacted] (#52)

b6
b7C

JOSEPH COLOMBO aka
AR

b6
b7C

On 7/27/70, [redacted] Seaman's Furniture Store, 86th Street and 5th Avenue, Brooklyn, NY, advised writer and SA [redacted] that Seaman's Furniture bought out Ficarra's Furniture Store at the 86th St., Brooklyn location, and Huntington, L.I. location, effective May 1, 1970. [redacted] stated all the present employees of Seaman's at the 86th St. location are new employees, and none are holdovers from Ficarra's. [redacted] stated he had no knowledge of ANTHONY COLOMBO, son of JOSEPH COLOMBO, or any of the salesmen or employees of Ficarra's. He stated that [redacted] Seaman's Furniture, 1150 East New York Avenue, Brooklyn, would be the proper person to contact regarding the sales.

It is noted writer observed a [redacted] Cadillac two-door Sedan [redacted] in color, bearing NY license plate [redacted], parked in front of Seaman's Furniture Store. The vehicle is registered to [redacted]

VIN# [redacted]

When writer made inquiry concerning vehicle, [redacted] stated one of his salesgirls purchased the vehicle, and that vehicle was not a rented vehicle. It is noted that [redacted]

[redacted] who allegedly is [redacted] Ficarra's Furniture Store, drives a vehicle bearing NY Tag YW9478, a rental vehicle from At Your Service, West New York, New Jersey. The similarity in tag numbers raises some suspicion as to the possible connection [redacted] and At Your Service. Efforts will be made to determine where [redacted] purchased her Cadillac.

At 10:30 a.m., a 1970 Buick Sedan, black, bearing NY Tag 5649VZ, registered to South Brooklyn Rubber Stamp Co., 569 6th Ave., Brooklyn, NY, was parked in front of Cantalupo Realty Co., 86th St., Brooklyn, NY.

1- 179-138

17 92-5847

MJB:njz
(3)

92-5847-29
SEARCHED INDEXED
SERIALIZED FILED
52 JUL 28 1970
FBI - NEW YORK

b6
b7C

MJB.
7/28/70

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE: 8/31/1970

FROM : SA [REDACTED] (52)

b6
b7C

SUBJECT: ANTHONY COLOMBO, aka
AR

b6
b7C

On 8/27/1970, subject was observed in a 1969
Buick, Electra, 4 door HT, silver in color, bearing NY
Tag YY 608 at 2:00 PM. [REDACTED]

YY 608 is registered to Anthony E. Colombo at 84 Bay 10th
Street, Brooklyn, N.Y. During the period 2-3 PM.

subject took pictures of writer and [REDACTED]
with a small camera which appeared to be a Minox.

[REDACTED] drove subject's car and attempted to surveil
Bureau car, occupied by writer during above period
of time in the vicinity of Cantalupo Realty Co.,
86th Street, Brooklyn, N.Y.

1 - NY (92-5847)



92-5847-32
[REDACTED]
ep



SAC (92-1965)

8/26/70

SA [REDACTED] (#52)

b6
b7C

JOSEPH COLOMBO
AR

On 8/18/70, SA [REDACTED] testified in local trial in Brooklyn Criminal Court, Part 2A, Kings County Brooklyn, NY, before Judge HILDERBROUD in trial of [REDACTED] 10 others charged with loitering for purpose of gambling. Present on picket lines in front of Criminal Court were approximately 50 pickets. Observed in court room during trial was JOE COLOMBO, ANTHONY COLOMBO, ROCKY MIRAGLIA, [REDACTED] JOE BRANCATO, [REDACTED] and other unidentified individuals.

b6
b7C

The trial lasted two days, 8/18-8/19/70, and Judge HILDERBROUD reserved decision.

1 - 92-5847 (ANTHONY COLOMBO)
1 - 92-3406 (ROCKY MIRAGLIA)
1 - 92-3407 [REDACTED]
1 - 92-4850 [REDACTED]
1 - 92-3408 [REDACTED]

BJW:jla
(6)

b6
b7C

33

[REDACTED]

MB

275
8/30/70

SAC (92-1965)

8/28/70

SA [REDACTED] (#52)

b6
b7C

JOSEPH COLOMBO
AR

On 8/27/70, at approximately 2:00 p.m., SAs [REDACTED]
[REDACTED] in Unit [REDACTED] and SAs [REDACTED]

b6
b7C
b7E

At approximately 2:05 p.m., ANTHONY COLOMBO [REDACTED]
drove up in COLOMBO's 1969 Buick, four-door, Hardtop,
and COLOMBO [REDACTED]
[REDACTED]

The following individuals were observed to be in the area
of Catalupo during the above period of time:

JOSEPH COLOMBO	(92-1965)
ANTHONY COLOMBO	(92-5847)
[REDACTED]	(92-3407)
ROCCO MIRAGLIA	(92-3406)
FRANK PALANCA	
GREGORY SCARPA	(92-2657)
JOSEPH COLOMBO JR.	
[REDACTED]	(92-3408)

b6
b7C

Sometime later SA JOHN MC GINLEY arrived in vicinity
of Catalupo Realty at which time ANTHONY COLOMBO took his
photograph.

① - 92-5847 (ANTHONY COLOMBO)
1 - 92-3407 [REDACTED]
1 - 92-3406 (ROCCO MIRAGLIA)
1 - [REDACTED]
1 - 92-2657 (GREGORY SCARPA)
1 - [REDACTED] (JOSEPH COLOMBO JR.)
1 - 92-3408 [REDACTED]

JEC:ad
(8)

92-5847-34

SEARCHED	INDEXED
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AUG 28 1970	
FBI - NEW YORK	

[REDACTED] JDS

b6
b7C

8/29/70

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE: 9/9/70

FROM : SA [REDACTED]

SUBJECT: ANTHONY EDWARD COLOMBO
AR

Re: Memo of SA [REDACTED] 6/24/70

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The following investigation was conducted
by SA [REDACTED] ON 9/9/70

AT GOSHEN, NEW YORK

[REDACTED] Selective Service System, Local Board 16, 48 Webster Ave, Goshen, New York advised upon reinterview, that according to her records ANTHONY EDWARD COLOMBO, Selective Service Number 30-16-45-141 was examined at the Armed Forces Examining and Entrance Station, 39 Whitehall Street, New York City, on January 4, 1967. He was found not acceptable for military service because he was obese (5'5", 230 lbs.). [REDACTED] Medical Corps, was the examining physician. [REDACTED] was the reviewing officer who signed the Form DA 766. Lt. Col JAMES MC POLAND was the Commanding Officer of the Station at that time.

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It was requested by the examining station that COLOMBO be returned for reexamination in 4 months. She stated that in cases of rejection for overweight or underweight, it has been the policy of the Local Board to write the registrant a letter and inquire about his current weight, rather than order him for re-examination, especially if his weight is far out of the exceptable limits. She stated a letter was directed to COLOMBO on May 22, 1969, asking about his current weight and by letter post marked 6/2/69 COLOMBO replied that he was now 240 lbs which again would make him not acceptable.

[REDACTED] stated there is no notation in the file why this letter was not sent to COLOMBO within the 4 month period. ~~IT WAS HER BELIEF THAT~~ there had been an administrative error, or possibly that because he was so overweight the Board felt he could not possibly lose the required weight within 4 months to be acceptable for military service.

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[REDACTED] again stated that on June 17, 1969, COLOMBO was reclassified 3-A after submitting evidence that he was married and was the father of a child.

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



9/16/70

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-5847)
SUBJECT: ANTHONY EDWARD COLOMBO
AM
(OO: NY)

ReButelcall to NY, 9/15/70.

By referenced Bureau call, [redacted] advised that he had been informed that subject ANTHONY EDWARD COLOMBO was in Washington, D.C. with two other individuals and had appeared on a local television station Channel 5 (Metre Media Television). He reputedly appeared on the program "PANORAMA" and alleged FBI harassment of himself and family, and cited two supposed examples.

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One such incident related was being pulled over to the curb in Brooklyn, NY, by Special Agents [redacted] of the FBI with flashing red light, siren sounding and guns drawn. He advised he was then queried concerning his draft status. In addition, a second incident was claimed wherein his pregnant wife was harassed by these same two Special Agents and became emotionally upset.

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A review of pertinent files and information available at NY reflects a complete distortion and fabrication of the facts by the COLOMBO's as follows:

2-Bureau
1-New York (92-1965)
1-New York (92-5846)
1-New York (92-5791)
1-New York [redacted]
1-New York [redacted]

ENB:dja
(8)

92-5847-38

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1970	
FBI - NEW YORK	

[redacted] [signature]

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NY 92-5847

On March 10, 1970, Special Agents [redacted] observed ANTHONY EDWARD COLOMBO leaving his parked car at 13th Avenue and 73rd Street, Brooklyn, NY. They approached him, identified themselves by displaying their credentials, advised him of his constitutional rights and questioned him concerning his draft status and registration with the Selective Service System.

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He advised them that he wanted to serve in the United States Army but was turned down by his local draft board. COLOMBO then stated that he did not desire to answer any further questions concerning his draft status, employment, or organized crime, and stated he felt he was being harassed. The interview was then terminated, and it was noted by the interviewing Special Agents that he immediately entered a store where he made a telephone call from a public telephone booth.

It is noted that in reference to this interview, the New York Office in background investigation concerning ANTHONY EDWARD COLOMBO was unable to locate a registration with the Selective Service System for him in the NY area.

It was subsequently determined that he was, in fact, registered in Coshen, NY, and was found not acceptable for military service because he was obese, being 5'5" tall, 230 lbs., and was classified 1Y.

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With regard to the second incident alleged by COLOMBO, on 1/21/70, Special Agents [redacted] were attempting to locate JOSEPH COLOMBO, Jr. and contacted [redacted]

[redacted] in the early evening hours. ANTHONY COLOMBO came to the door, refused to open it, and was heard to say: "Go away, don't bother me".

The Special Agents subsequently proceeded to the residence of JOSEPH COLOMBO, Jr. at 262 Bay 10th Street, Brooklyn, where they encountered [redacted] and inquired as to his whereabouts. [redacted] advised that [redacted] is a businessman and was currently travelling, and she did not know where he could be reached.

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On this occasion, the Special Agents did not observe any unusual behavior on the part [redacted] and the conversation was carried on in a very routine fashion.

NY 92-5647

The Bureau has been advised that JOSEPH COLOMBO has repeatedly boasted that he intends to embarrass Special Agents currently working COLOMBO investigations and render them ineffective.

[redacted] b7D
has recently advised that COLOMBO has boasted that he has backed down the President of the United States, the Attorney General of the United States, the Governor of New York State, as well as the news media over the use of the terms "mafia" and "La Cosa Nostra", and feels that he and his family are "untouchable".

New York Office is aware that after the appearance of the COLOMBOs on the Washington television station, they had the temerity to enter the Bureau Headquarters Building in Washington for the purpose of being escorted on the "Bureau Tour", but apparently were advised that they would have to wait and left the building.

It is further noted that these two Special Agents arrested JOSEPH COLOMBO, JR. in case entitled: "JOSEPH ANTHONY COLOMBO, JR.; ROCCO MIRAGLIA; [redacted] b6 b7C

[redacted] Bufile 92-11564; NYfile 92-5791, which incensed La Cosa Nostra Boss JOSEPH COLOMBO, Sr., and resulted in the six week picketing of the New York Office by the COLOMBO "family", which culminated in the mass rally at Columbus Circle, June 29, 1970.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 16 1970	INVESTIGATIVE PERIOD 12/15/69-9/2/70
TITLE OF CASE ANTHONY EDWARD COLOMBO,		REPORT MADE BY [REDACTED]	TYPED BY am b6 b7C
		CHARACTER OF CASE AR	

REFERENCES:

New York letter to Albany, dated 2/2/70.
Albany letter to New York, dated 2/16/70.

ADMINISTRATIVE:

On 9/8/70, [REDACTED] advised that subject [REDACTED]

For the information of the Bureau efforts are being made by the NYO to determine facts surrounding physical examination of subject in January 1967, wherein he was found obese and classified 1X - not acceptable for military service as obesity is not necessarily a permanent malady.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED up	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5847-39	
3-Bureau 1-USA, EDNY 1-USA, Strike Force, EDNY ③-New York (92-5847) (1-92-3641 SUB B) 1965		SEARCHED INDEXED SERIALIZED FILED SEP 16 1970 FBI - NEW YORK [Signature]	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

NY 92-5847

INFORMANTS:

Identity of Source

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

Contacting Agent

SA

SA

SA

SA

SA

SA

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LEADS:

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow and report on subject's activities with a view toward obtaining a prosecutable violation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, EDNY
1-USA, Strike Force, EDNY

Report of:

Date:

SEP 16 1970

Office:

New York, New York

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Field Office File #:

92-5847

Bureau File #:

Title:

ANTHONY EDWARD COLOMBO

Character:

ANTI-RACKETEERING

Synopsis:

ANTHONY EDWARD COLOMBO was born on 2/25/45 in Brooklyn, NY, is married and currently resides at 84 Bay 10th St., Brooklyn, NY. Subject is the oldest son of LCN Boss JOSEPH COLOMBO. Subject was formerly employed as a salesman for Venetian Furniture Corporation and formerly managed the Queens Terrace, Woodside, New York, which burned down mid 1969. Subject has an interest in BC Cleaners, 7409-11 13th Ave., Brooklyn, NY. In January, 1967, subject was called for physical, was found obese and not acceptable for military service and was classified 1Y by Selective Service. In January 1969, subject was reclassified 3A. No arrest record located on subject. Results of interview set forth. Subject's vehicles, associates and description set forth.

-P-

DETAILS:

This investigation was instituted to determine if subject is a soldier in the JOSEPH COLOMBO "family" of La Cosa Nostra (LCN).

A. PERSONAL HISTORY AND
BACKGROUND1. Birth

Records of the Department of Health, 125 Worth Street, New York City, as reviewed on January 16, 1970 by Investigative Clerk (IC) [redacted] reflect that

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NY 92-5847

under certificate number 7927, subject was born on February 25, 1945 in Methodist Hospital, Brooklyn, New York. Subject is listed as a white male with parents, JOSEPH COLOMBO, father, white, male, trade United States Coast Guard; mother LUCILLE FIAELLO, white, female. Subject was listed as the first child of this marriage and both parents resided at 204 Fourth Avenue, Brooklyn, New York, at the time of birth.

2. Citizenship

By virtue of subject's birth in Brooklyn, New York, he is a citizen of the United States of America.

3. Education

On March 23, 1970, NY T-1 advised that subject was a student at Washingtonville High School, Washingtonville, New York, from which he graduated from in 1963. From September 1963 to June 1965, subject attended Valley Forge Military Academy and earned six college credits. In September 1965, subject transferred to Sudbury College, Vermont and attended the school until June 1966. Sudbury College would not accept the credits subject received from Valley Forge, so subject transferred to Brooklyn College in September 1966.

On March 31, 1970, NY T-2 advised that subject, Brooklyn College Student Number 608860, attended Brooklyn College from September 1966 to January 1968, did not complete his course of study and no degree was awarded. Subject resided at 1161 83rd Street, Brooklyn, New York, during above stated period of time.

4. Employment

On January 13, 1970, [redacted] New York, advised that subject formerly managed the Queens Terrace, a catering hall, at 69th Street, Woodside, Queens, New York, until June or July 1969, at which time the establishment burned down.

On February 27, 1970, NY T-3 advised that subject is employed as a salesman by the Venetian Furniture

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NY 92-5847

Corporation, 566 86th Street, Brooklyn, New York.

On March 2, 1970, NY T-4 advised that subject is employed by the Venetian Furniture Corporation, 566 86th Street, Brooklyn, New York as a salesman. Source stated that when the store opened about one year ago, the well known singer JIMMY ROSSELLI made an appearance at the grand opening. Source stated that Venetian Furniture has an additional location at East 92nd Street in the Canarsie section of Brooklyn.

On June 19, 1970, NY T-3 advised that subject no longer frequents Venetian Furniture Corporation, 566 86th Street, Brooklyn, as in April 1970, as Seaman's Furniture bought out Venetian.

On September 2, 1970, NY T-2 advised that subject has an interest in the B and C Cleaners, 7409-11 13th Avenue, Brooklyn, New York.

5. Marital Status

On January 28, 1970, SA [redacted] reviewed marriage records at the New York City Clerk's Office and application number 14831 contained the following information:

Groom	ANTHONY EDWARD COLOMBO
Date of Birth	February 25, 1945
Place of Birth	Brooklyn, New York
Residence	1161 83rd Street, Brooklyn, New York
Occupation	Manager, Queens Terrace Catering, Queens, New York
Father	JOSEPH ANTHONY COLOMBO, born Brooklyn
Mother	LUCILLE FIARLLO, born Brooklyn
Future Address	84 Bay 10th Street, Brooklyn

[redacted]

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NY 92-5847



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Records list the above marriage as having taken place [redacted] in Rockville Center, New York. Official witnesses were [redacted]

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On October 31, 1967, NY T-5 advised that JOSEPH COLOMBO, La Cosa Nostra (LCN) Boss's son ANTHONY EDWARD COLOMBO was [redacted]

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On December 11, 1967, NY T-5 advised that the



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NY 92-5847



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6. Residence

Subject resides [redacted]
at 84 Bay 10th Street, Brooklyn, New York, in a two
family house. Subject occupies the downstairs section and
[redacted]

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7. Military Service

None

On March 23, 1970, NY T-1 advised that subject registered with Local Selective Service Board 16, Goshen, New York, on February 28, 1963 and was assigned number 30-16-45-141. Subject at that time had address Post Office Box 146, Bloominggrove, New York. On January 4, 1967 subject was called for his physical examination and was found not acceptable for military service because he was obese, five feet five inches, 230 pounds, and was reclassified from 1A to 1Y. He held this classification until June 17, 1969 when he was reclassified 3A as he was married and the father of a child.

8. Identification Record

As of March 3, 1970, the records of the Identification Division, of the Federal Bureau of Investigation (FBI), Washington, D.C. contained no record of subject.

On April 12, 1970, SA [redacted] caused the records of the Bureau of Criminal Identification, New York City Police Department to be checked on subject

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NY 92-5847

and the results were negative.

10. Motor Vehicle and License

On April 3, 1970, records, Department of Motor Vehicles (DMV), 504 Central Avenue, Albany, New York, reflected the following data on subject, Operator's License C1545523658031761-45:

<u>Type</u>	<u>Date of Violation</u>	<u>Location</u>	<u>Description</u>	<u>Fine</u>
Accident	4/28/66 5/9/66	Kings	Property Damage Driver Clinic	

Records of the DMV reflect subject is the owner of a 1969 Buick, silver, four door hardtop, New York license YY608. The vehicle is insured by 188 Long Island Insurance Company, Binder number 18858.

On March 4, 1970, DMV, Albany, New York, advised New York Plate VW4710 on a 1970 Buick Suburban, brown, Station Wagon is registered to EC Cleaning Corporation, 7409-11 13th Avenue, Brooklyn, New York.

Subject has been observed driving this vehicle by SAs of the FBI since April 1970.

B. ACTIVITIES AND
INTERVIEW

On January 13, 1970,

advised that he is the

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NY 92-5847

On January 21, 1970 Special Agents [redacted]
[redacted] attempted to contact subject
at his residence at 84 Bay 10th Street, Brooklyn, New York.
relative to the whereabouts [redacted]
for purposes of serving a subpoena. Subject refused to
answer or open door to his residence.

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FEDERAL BUREAU OF INVESTIGATION

Date 3/16/70

At 5:30 p.m., ANTHONY EDWARD COLOMBO was observed exiting 1163 83rd Street, Brooklyn, New York. COLOMBO entered a 1970 Buick, brown station wagon, bearing New York license plate VW 4710, which he drove to 13th Avenue and 73rd Street. As COLOMBO parked his vehicle, Special Agents (SAs) [redacted] approached COLOMBO and advised him of their identity by display of credential cards. Agent [redacted] advised COLOMBO that he did not have to say anything, that anything he did say could be used against him in a court of law and that he could consult with an attorney or anyone else prior to making any statement. Agent [redacted] advised COLOMBO that he had the right to the advice and presence of a lawyer even if he could not afford to have one and that a lawyer would be appointed for him, if he wished, if and when he went to court. He was further advised that if he wished to answer questions now without a lawyer present, he could stop answering questions at any time.

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COLOMBO was questioned concerning his draft status and registration with the Selective Service System. He stated he registered with a local draft board many years ago in Newburg, New York. He stated he wanted to serve in the United States Army but was turned down by the local draft board. COLOMBO stated he did not desire to answer any further questions concerning his draft status, employment or organized crime. He stated that he felt he was being harassed.

The interview was terminated at this point and it was noted that COLOMBO entered a store where he made a telephone call from a public telephone booth.

On 3/10/70 at Brooklyn, New York File # NY 92-5947
by SAs [redacted] and [redacted] Date dictated 3/11/70

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NY 92-5847

At 10:25 A.M., on April 6, 1970, SA [redacted]
[redacted] observed a grey automobile with black vinyl
top bearing New York tag YY608 parked in front of JOE
COLOMBO's driveway at 83rd Street and 11th Avenue,
Brooklyn. Instant vehicle is registered to subject.

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NY 92-5847

Subject participated in each demonstration at the New York Office of the FBI, 201 East 69th Street, New York City from April 30, 1970 to June 29, 1970 exclusive of weekends. Subject played a major part in each demonstration, exhorting the demonstrators over a bull horn and leading chants. The demonstrations were held to protest the arrest of JOSEPH COLOMBO, JR. by the FBI on April 30, 1970.

On June 19, 1970, NY T-3 advised that subject has not been around Venetian Furniture Store on 86th Street, Brooklyn, New York since April 1970.

On July 9, 1970 NY T-6 advised that subject has been observed at the Club San Su San in Long Island with his father JOSEPH COLOMBO on various occasions.

On August 27, 1970, at 2:05 P.M., ANTHONY COLOMBO
[redacted] drove up in COLOMBO's vehicle [redacted]
[redacted]
[redacted]

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The following individuals were observed to be in the area of Cantalupo Realty Company during the above period of time.

JOSEPH COLOMBO
[redacted]

ROCCO MIRAGLIA
FRANK FALANGA
GREGORY SCARPA
JOSEPH COLOMBO, JR.
[redacted]

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The following background and descriptive data is set forth on subject which information was obtained from personal observation and from NY T-1:

Name	ANTHONY EDWARD COLOMBO
Sex	Male
Height	5 feet 5 inches - 5 feet 6 inches
Weight	230 pounds
Hair	Brown
Eyes	Blue

NY 92-5847

Date of Birth	February 25, 1945
Place of Birth	Brooklyn, New York
Residence	84 Bay 10th Street, Brooklyn, New York

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FEDERAL BUREAU OF INVESTIGATION

Date 10/27/70

At 12:15 p.m. ANTHONY COLOMBO pulled up in a late
model vehicle bearing [REDACTED]
accompanied by [REDACTED]

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[REDACTED] ANTHONY COLOMBO at this time continued to snap
pictures and screamed to unknown pedestrians walking on
86th Street, "Say hello to the FBI. He is an FBI Agent!"

On 10/23/70 at Brooklyn, New YorkFile # NY 92-5847 - 40by SA mab [REDACTED] /cr

10/27/70

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Date dictated



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 16 1970

In Reply, Please Refer to
File No.

Title

Anthony Edward Colombo

Character

Anti-Racketeering

Reference

Agent

at New York, New York.

is made to the report of Special
dated and captioned as above,

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

SAC (179-188)

11/2/70

SA [] (#52)

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[]
ECT

On 10/29/70, SA [] contacted []
[] Ficarra's Furniture Store, Flatlands Avenue,
Brooklyn, New York, who advised that FRANK LEONE is
President of Ficarra's and is not unimmediately availbale
but could be contacted at telephone number 949-0750 []
stated that Ficarra's on 86th Street in Brooklyn, New York,
was sold June, 1970, to Seaman's Furniture Corporation, and
that most of the personnel at the 86th Street location went
over to Ficarra's Store on Woodhaven Boulevard in Queens.
New York. [] volunteered that ANTHONY COLOMBO []
[] who formerly worked as salesman at 86th Street
location are no longer employed by Ficarra's since the sale
of the store. [] stated [] however, on
occasion []
[] stated that what difference does it make referring
to COLOMBO [] as long as the money is good.

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Efforts will be made to contact []

① - 92-5847

MJB:cas
(2)

100-54741

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1970	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/25/70	INVESTIGATIVE PERIOD 9/9/70 - 11/17/70
TITLE OF CASE ANTHONY EDWARD COLOMBO		REPORT MADE BY 	TYPED BY kms
		CHARACTER OF CASE AR	

REFERENCES

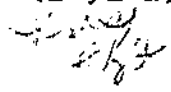
NYrep of SA dated, 9/16/70.
 NYlet to Bureau dated, 9/16/70.

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ADMINISTRATIVE

For the information of the Bureau, JOE COLOMBO JR. and ANTHONY COLOMBO, sons of LCN boss, JOE COLOMBO, were in Washington, DC, on 9/15/70, where they appeared on Metromedia TV Show, "Panorama", where they alleged FBI harassment of Italian Americans. Following this TV appearance, both COLOMBO'S entered FBI Headquarters for the purpose of being escorted on a "Bureau Tour". When advised they would have to wait, they left the building.

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-12212) 1-USA, EDNY 1-USA, Strike Force, EDNY ③-New York (92-5847) (1-92-1965 SUB B) 		43	
		FILED	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

NY 92-5847

ADMINISTRATIVE (cont'd)

Since no information has been developed that subject is involved in any illegal activity, and it appears that he is working full time for the Italian American Civil Rights League, case will be placed in a Pending Inactive status subject to re-opening in six months from submission of report or upon receipt of information subject is involved in illegal activities.

INFORMANTS

Informant

NY T-1

NY T-2

Contacting Agent

SA

SA

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, EDNY
1-USA, Strike Force, EDNY

Report of: [REDACTED]

Office: New York, New York

Date: 11/25/70

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b7C

Field Office File #: 92-5847

Bureau File #: 92-12212

Title: ANTHONY EDWARD COLOMEO

Character: ANTI-RACKETEERING

Synopsis:

Subject resides at 84 Bay 10th Street, Brooklyn, NY, and operates a 1970 Buick SK, NY plate VW 4710 and 1969 Buick 4-door, HT, NY plate YY 608. Subject reportedly has an interest in EC Cleaning, 7409-11, 13th Avenue, Brooklyn, NY. Subject was formerly employed by Picarra's Furniture Store and is Vice President of the Italian American Civil Rights League.

-P*-

DETAILS:Residence

Subject continues to reside [REDACTED]
[REDACTED] at 84 Bay 10th Street, Brooklyn, New York (NY).

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b7CVehicle

Subject drives a 1970 Buick Suburban Station Wagon bearing New York plate VW 4710 registered to EC Cleaning Corporation, 7409-11 13th Avenue, Brooklyn, NY. Subject also drives a 1969 Buick four door Hard Top bearing New York plate YY 608 which is registered to him.

NY 92-5847

Employment

On November 17, 1970, NY T-2 advised that subject has an interest in the BC Cleaning Store, 7409-11 13th Avenue, Brooklyn, NY.

On October 29, 1970, [redacted] Ficarra's Furniture Store, Flatlands Avenue, Brooklyn, NY, advised that ANTHONY COLOMBO [redacted] who formerly worked as a salesman at 86th Street, Brooklyn, are no longer employed by Ficarra's Furniture Store, since the store was sold to Seaman's in June, 1970.

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Military Service

On September 9, 1970, NY T-1 advised that subject was examined at the Armed Forces Examining and Entrance Station, 39 Whitehall Street, New York City, on January 4, 1967. He was found obese, five feet five inches, 230 pounds. [redacted]

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[redacted] Medical Corps, was the examining physician. [redacted] was the reviewing officer who signed the Form DA 766. Lieutenant Colonel JAMES MC POLAND was the Commanding Officer of the station at that time. It was requested by the examining station that subject be returned for re-examination in four months. NY T-1 advised that in cases of rejection for overweight or underweight, it has been the policy of the Local Board to write the registrant a letter and inquire about his current weight, rather than order him for re-examination especially if his weight is far out of the acceptable limits. A letter was directed to subject on May 22, 1969, asking about his current weight and by letter postmarked June 2, 1969, subject replied that he was now 240 pounds.

NY T-1 advised that there is no notation why the four month letter had not been sent to subject every four months, and that it appeared to be an administrative error or possibly because subject was so overweight, the Board felt he could not possibly lose the required weight within four months. On June 17, 1969, subject was reclassified 3-A after submitting evidence that he was married and was the father of a child.

NY 92-5847

Activities

On November 3, 1970, Attorney [redacted] advised Assistant Director in Charge, New York Office, of the Federal Bureau of Investigation, that ANTHONY COLOMBO, is Vice President of the Italian American Civil Rights League.

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During October and November, 1970, spot checks were conducted in the vicinity of [redacted] [redacted] Brooklyn, and nothing of significance was noted concerning subject.

b7E



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 25, 1970

In Reply, Please Refer to

File No. Bufile 92-12212
NYfile 92-5847

Title Anthony Edward Colombo

Character Anti-Racketeering

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-1965)

DATE: 12/4/70

FROM : SA [redacted] #52

SUBJECT: Joseph Colombo
AR

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On 12/4/70 [redacted] Investigator,
State Liquor Authority, 270 Broadway, NY,
advised SA [redacted] that the subject was
building a new home upstate New York
in Blue Mountain Reserve, Orange County, NY.
[redacted] advised that he received this inform-
ation through the New York State Police,
several police officers who had been
moon-lighting as electricians heard that
a contractor was doing electrical work
for the subject on a new house. [redacted]
advised that the subject's son, Anthony
Colombo reportedly also owns a home
in the same area. [redacted] advised that
he can be contacted at [redacted] for any
further information.

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1- 92-1965

① 92-5847 (Anthony Colombo)

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

92-5847-44

SEARCHED	SERIALIZED
DEC 4 1970	FBI - NEW YORK

[redacted] [signature]

b6
b7C



5010-103

SAC (92-3407)

12/14/70

SA [REDACTED] (#52)

b6
b7C

[REDACTED]

AR

On 12/10/70, SA [REDACTED] observed the subject and the following individuals at the trial of JOSEPH COLOMBO in NY Supreme Court, Room 325, 60 Centre Street, NYC:

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JOSEPH COLOMBO
JOSEPH COLOMBO, JR.
ANTHONY COLOMBO
ROCCO MIRAGLIA

[REDACTED]

b6
b7C

1-92-1965
1-92-5846
1-92-5847

BJW:mgc
(4)

45

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 1 1970	
FBI - NEW YORK	

[REDACTED] MOS

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FEDERAL BUREAU OF INVESTIGATION

1.

Date 12/7/70

FRANK LEONE, 2370 Bergen Avenue, Brooklyn, New York, advised that he is the owner of Ficarro Furniture Corporation, Brooklyn, New York, and furnished the following information:

LEONE advised that he recently decided to go in partnership, five percent to fifty percent with JOE KUSCHER, and open up the House of Caesar, a cocktail lounge - restaurant, located at 5221 Foster Avenue, Brooklyn, New York. LEONE advised that he has been very successful in the furniture business and currently owns two furniture stores, one located at 1166 East 92nd Street, Brooklyn, and the second one at 103-54 94th Street and Woodhaven Boulevard, Queens, New York. LEONE advised that he had a third store at 86th Street and Fort Hamilton Parkway, Brooklyn, but sold this store recently to Seaman's Furniture Company. LEONE advised he got into the furniture sales business ten years ago as a salesman, purchased a small store and finally owned three large furniture stores and was doing very well. LEONE advised he made \$60,000.00 last year and really doesn't know why he is getting into bar-ownership, because it may present problems that he does not really need.

[redacted] advised that he knows [redacted] JOSEPH COLOMBO, JR. very well, and in fact [redacted] at Ficarro Furniture. LEONE also advised that ANTHONY COLOMBO was employed at Ficarro as a salesman. LEONE stated that [redacted] brought a lot of business to him and were responsible for much of his success while they [redacted] LEONE advised that he also knew JOSEPH COLOMBO, SR. and that he (LEONE) was good friends with ANTHONY and JOSEPH, JR. LEONE advised that he realized that the Federal Bureau of Investigation (FBI) had a job to do and that he did not know of anything that the COLOMBOs did, but only knew them as friends and also appreciated the business that they had sent to Ficarro Furniture. LEONE advised that if you try to ignore these people, they resent it, and because of the type of business and location you have to be friendly with everyone. LEONE advised that [redacted] also purchased furniture as many other people that the FBI may be investigating. LEONE advised that he is in an awkward position, a businessman and cannot ignore individuals because of whatever they may be involved in or whatever they have previously done.

On 12/2/70 at Brooklyn, New YorkFile # NY 92-6by SA [redacted] /medDate dictated 12/4/70

NY 92-6248

2.

LEONE advised further that he was very active during Governor ROCKEFELLER's campaign and because of his activity he was promised an appointment by ROCKEFELLER as a Commissioner for Off-Track Betting, at a salary of \$28,000.00. LEONE also advised that he is very close [redacted] and has been very active in community and charitable work in Brooklyn. LEONE advised that he has never been involved in anything illegal and that perhaps this idea to open up the House of Caesar was not such a good idea, especially if it will get him involved with undesirables. LEONE stated that [redacted] JOE COLOMBO, JR. are not involved in this and that the name "House of Caesar" was strictly his idea.

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LEONE advised further that his furniture store on East 92nd and Flatlands Avenue, Brooklyn, New York, is across the street from a couple of bars and it appears to be some wild individuals hanging out there. LEONE named these taverns as the Walnut Bar and Gekins, both located on Flatlands Avenue, Brooklyn, New York. LEONE advised that he has lunch almost daily with [redacted] and he has tried to advise him against giving up a bar, but he did not listen.

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LEONE advised that if he gets this appointment by the governor that he will probably sell all his stores anyway. LEONE advised that ROCKEFELLER hates Mayor LINDSAY and that [redacted] will not be with the off-track betting much longer. LEONE advised that he himself thinks this whole idea of off-track betting probably will "fall on its face".

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b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date 12/7/70

JOSEPH KUSCHER, 62-60 99th Street, Rego Park, Queens, New York, advised that he is in partnership in the House of Caesar, 5221 Foster Avenue, Brooklyn, with FRANK LEONE, owner of Ficarro Furniture, 1166 East 92nd Street, Brooklyn, New York. KUSCHER advised that the terms of the partnership is that he gets twenty-five percent and LEONE gets seventy-five percent. KUSCHER advised that he (KUSCHER) owns the building and feels he can't lose in this proposition. KUSCHER advised that he has been in this business for the past 30 years and always did well. KUSCHER advised he currently owns a bar at 368 Rochester Avenue, Brooklyn, and he does a great business in that neighborhood. KUSCHER advised he met LEONE three months ago, and they decided to go into business together. KUSCHER stated that he (KUSCHER) owned the Chez Joey for several years and did well, but sold out [redacted]

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[redacted] KUSCHER advised that these [redacted] individuals, [redacted] and got out. KUSCHER advised that the place was fixed up and his initial investment in the House of Caesar was \$2,500.00, and LEONE was to put \$7,500.00. KUSCHER advised he decided on the name, House of Caesar, mainly because the bar will have an Italian kitchen, and it seemed this name would be appropriate.

KUSCHER advised he did not know JOSEPH COLOMBO, JR. [redacted] but that he had read about JOE COLOMBO in the newspapers. KUSCHER advised that he knew of no hidden interest and that he felt LEONE was a legitimate businessman.

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KUSCHER stated that, however, if there were individuals with shady backgrounds behind LEONE, he would just as soon not ever open up the House of Caesar. KUSCHER advised he himself is clean and never had any trouble and certainly did not want to get involved in anything that would cause him problems. KUSCHER advised he is very successful and does not need or want any additional problems.

The following description of KUSCHER was observed during interview:

SEARCHED	INDEXED
SERIALIZED	FILED

On 12/2/70 at Brooklyn, New York File # NY 92

b6
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by SA [redacted] /med Date dictated 12/4/70

NY 92-6248

2.

Sex
Race
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Residence

Marital Status
Occupation

Male
White
March 15, 1913
New York City
Five feet eight inches
185 pounds
Grey
Blue
62-60 99th Street,
Queens, New York
Married
Tavern owner

FEDERAL BUREAU OF INVESTIGATION

Date 1/28/71

At 12:04 PM, [] parked his vehicle, a [] Buick, four-door, [] bearing New York license plate []

[] ANTHONY COLOMBO, []
[] walked over to Agent's vehicle and ANTHONY COLOMBO with camera in hand snapped pictures of the Agents and their vehicle.

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b7c

ANTHONY COLOMBO screamed at the agents, "Have you beat any pregnant women up lately [] COLOMBO also was heard to say "Hey [] where is your friend "GOOFY". COLOMBO was observed pointing his finger towards Agent [] and expectorating on the ground. COLOMBO, was heard to make the derogatory statement, "They're girl friends". At about 12:25 PM, ANTHONY COLOMBO apparently frustrated in his attempt to un-nerve Agents departed the area accompanied by []

1/25/71

at Brooklyn, New York

File #

NY 92-5847-51

SAS: []

[] MJB:ned

Date dictated

1/26/71

b6
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SAC (92-5846)

4/2/71

SA [REDACTED] (#52)

b6
b7C

ANTHONY COLOMBO
AR

JOSEPH COLOMBO, JR.
AR
NY 92-1965

On 3/26/71, [REDACTED] advised that JOE COLOMBO's

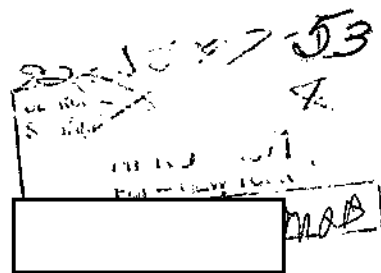
b6
b7C
b7D

About two months ago, according to source, JOE
COLOMBO offered [REDACTED]

1-92-5846
1-92-1965
1-92-5847
1-[REDACTED]
1-TECIP

b6
b7C
b7D

RJT:dbm
(6)



92-5847-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1964	
FBI - NEW YORK	

[Handwritten signature/initials]

COLLECTION CARD

6-50120019-94

B & C. Cleaning Corp.		SERIAL NUMBER	MOTOR NUMBER	STYLE	YEAR	N-U	ACCOUNT NUMBER	
7409-11		13th Ave.	AGE	OCCUPATION	WIFE OR HUSBAND	NOTE	3302.00	
ADDRESS							4644.00	
Bklyn N.Y.							PROCEEDS 833.92	
Same as above							NO. OF PMTS 129.00	
							DISCOUNT 6.00	
							FILING FEE	
EMPLOYER AND ADDRESS							AMT. EACH PMT.	
							INS. PREM.	
CODE NO.		DEALER (OR CO-MAKER)					DLR. HOLD BACK	
SYMBOL							CREDIT SER. CHG.	
4-6-70		3-4-70 3-3-70 O.L.					APPROVAL	
ACCRUALS		DATE PURCHASED		DATE OF NOTE		COUNT FILED IN		SPECIAL CR.

	NO. DUE	DATE PD.	UNPAID BALANCE	JACK DATE
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE: 4/23/1971

FROM : SA [REDACTED] (52)

b6
b7C

SUBJECT: ANTHONY EDWARD COLOMBO,
AR

On 4/14/1971, Special Attorney [REDACTED]
[REDACTED] Strike Force, EDNY, Brooklyn made
available records of the Kings County Lafayette
Trust Company, 342 Fulton St., Brooklyn obtained
through subpoena to Custodian of Records
regarding subject [REDACTED]

b6
b7C

respectively of BC Cleaning Corp. 74-09-11
13th. ave., Brooklyn.

It is noted attached pertains to 3 installed
beams made to BC Cleaning Corp. with
[REDACTED] Anthony
Colombo.

b6
b7C

92-5847-55

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1971	
FBI - NEW YORK	

28



SONAL LOAN DISCOUNT SHEET

DATE 12/14/69 RATE CHARGE VV²

H.A. Insurance			
iscellaneous Credit			
et Bank Discount		594	00
umber of Months		36	
ther Fees		2	00
iling Fees (checks)		4	00
ccount Code		94	
umber Number		7236	
ount of Note		3600	00
iscount Interest		594	00
egal Fees		6	00

A
A

Loan		Deductions	
Code	Number		
-			
-			
-			
-			
Proceeds		3000	00

Payment Schedule		
First Due	Month	Day
	1	10
36 @	100	00
@		

B. & C. CLEANING CORP R2
7409-7411 13TH AVE R2
Bklyn, N.Y. R2
R3

RETURN TO CDC:

13501 COLOMBO
00084 BAYANT
10017

E.C. 12-15-9

ACCT. NO. _____
TYPE NO. _____
AMOUNT \$ _____
TERMS (NO. MONTHS) _____APPROVED ☐APP. WITHDRAWN ☐NOT MADE ☐

CREDIT DATA CORPORATION

13501 COLOMBO ANT E.C. 12-15-9 OP-R4 ANT EC 00084 PAY 10017
01 00084 BAY 10017 BATCH WTN C MS 01161 083 10017

CODE	ACCOUNT NUMBER	BIRTH YEAR	FILE DATE	TYPE	AMOUNT	TERMS	STATUS	DATE RECORDED	IDENTIFICATION DATA
VENFICC	QUE TERR								
11400	0960901484	45	05-9	AUT	4900	36	OPEN ACCT	06-9	
12000	0810056820		12-8	UNK	2000		OPEN ACCT	07-9	
59400		44	10-9	CRC			INQUIRY	10-9	

ALL OF THE INFORMATION ABOVE DOES NOT NECESSARILY PERTAIN TO THE INDIVIDUAL INQUIRED UPON

This FINANCING STATEMENT is presented to a Filing Officer
for filing pursuant to the Uniform Commercial Code.No. of Additional
Sheets Presented: _____

Maturity Date

3. (optional):

1. Debtor(s) (Last Name First) and Address(es):

2. Secured Party(ies): Name(s) and Address(es):

4. For Filing Officer: Date, Time, No.-Filing Office

B & C. Cleanign Corp
7409-11 13th Ave.
Bklyn N.Y.
6-50120019KINGS COUNTY LAFAYETTE
TRUST COMPANY
342 FULTON STREET
BROOKLYN, NEW YORK1979 MAR 11 PM 10:57
712 8233

5. This Financing Statement covers the following types (or items) of property:

6. Assignee(s) of Secured Party and Address(es)

Buick 1970 S# 434360H240110

☐ Proceeds —☐ Products of the Collateral are also covered.

8. Describe Real Estate Here:

9. Name(s) of
Record
Owner(s):

No. & Street

Town or City

County

Section

Block

Lot

10. This statement is filed without the debtor's signature to perfect a security interest in collateral
(check appropriate box)

- ☒ under a security agreement signed by debtor authorizing secured party to file this statement, or
☐ already subject to a security interest in another jurisdiction when it was brought into this state, or
☐ which is proceeds of the original collateral described above in which a security interest was perfected;

By _____
Signature(s) of Debtor(s)By _____
Signature(s) of Secured Party(ies)

(2) Filing Officer Copy — Acknowledgement

STANDARD FORM - FORM UCC-1 — Approved by John P. Lomenzo, Secretary of State of New York

KINGS COUNTY LAFAYETTE TRUST COMPANY

INSTALLMENT LOAN APPLICATION
INSTALLMENT CREDIT DEPARTMENT

FOR BANK USE ONLY

App. No. _____
PL ☐
CO ☐
AN ☐
AU ☐
COLL. ☐

Amount \$ 3600 Number Months 36 Date 12/10, 1969
Payments to start: ☒ One Month from Date of Loan
☒ On the Following Date JAN 3-1970

Use of Loan Purchase NEW STAPLER TRUCK

Name of Applicant B. C. Cleary Corp Name of Spouse _____
Address 7409-7411 13th Ave (No. and Street) (City) (State) (Zip No.) NYC How long at present address _____ years

Single ☐ Married ☐ Widowed ☐ Divorced ☐ Separated ☐ No. of Dependents _____ Home Tel. No. 461-3392
Is Home Address _____ (No. and Street) (City) (State) How long at that address _____ years

Employed by ☐ Kind of Business _____ No. Yrs. There _____
Employed ☐ (Firm Name) _____

Address _____ (No. and Street) (City) (State) (Zip No.) Tel. No. _____ Ext. No. _____

Position _____ Department _____ Badge No. _____ Supervisor _____
Employer & address _____ No. Yrs. There _____

Applicant's salary or Income from business per week ☐ per month ☐ per year ☐ \$ _____
Employer's salary or Income from business per week ☐ per month ☐ per year ☐ \$ _____

Income (Describe) _____ \$ _____

Applicant's Social Security No. _____ Wife's Social Security No. _____

Employer's Address _____ (Name) (Address) No. Yrs. There _____

ALL FIXED OBLIGATIONS, MORTGAGES, INSTALLMENT LOANS, CHARGE ACCOUNTS and DEBTS to banks, finance companies, etc.

TO WHOM INDEBTED (NAME AND ADDRESS)	*	ACCOUNT NO.	DATE INCURRED	PRESENT BALANCE	MONTHLY PAYMENT	AMOUNT PAST DUE	DESCRIPTION OF DEBT
NONE							

Do not check debts to be paid with proceeds of this loan.

We are authorized to obtain any information you may require regarding the statements made. The rate at which this note is discounted does not exceed _____ dollars per annum per one hundred dollars of the face amount of the loan or ten dollars if the interest so computed is less than that amount. You are authorized to deduct at your option any monies which may be owing by me to you and to remit the balance of the proceeds to me by ordinary mail by official check, the responsibility for the receipt of which is assumed by me. If this application is not approved, I authorize you to return the note by ordinary mail at my sole risk and to retain the application for your records. The note, in the event of a loan being granted, may be returned as and not paid to any of the signers thereof.

I affirm that the statements made by me in this application are true and correct. In this application, and in order to induce you to grant this loan, I represent that I am not and have never been a party to any individual or any suits, judgments, or legal claims of any kind whatsoever.

Signature of Applicant [Signature] b6
Signature of Witness [Signature] b7C
Signature of Wife or Husband [Signature]

Deduct monthly payments from my ☐ Special Checking Account ☒
of Kings County Lafayette Trust Company

Signed [Signature]

RECEIVED	APPROVAL	SPECIAL INSTRUCTIONS	Term No. months
<u>12/10</u>	<u>A</u>	<u>Corporate Resolution on file with us.</u>	<u>36</u>
Interviewer		Deduct. Pl. # _____	Amount of Note \$ <u>3600</u>
			Deduct \$ <u>594</u>
			Other Deduct \$ <u>6</u>
			Proceeds \$ <u>3000</u>
			Am't. of mo. pay'ts \$ <u>100</u>

(CONTINUED ON REVERSE SIDE)

IF YOU WISH TO BUY A CAR, PLEASE ANSWER THE FOLLOWING:

Name of Seller B. B. CHEVROLET INC. 1575 86th ST Bklyn NY

Address of Finance Broker

MAKE <u>VIOLET</u>	YEAR <u>1970</u>	NEW ☐ USED ☐	6 CYL. ☐ 8 CYL. ☐	BODY TYPE <u>STATION WAGON</u>	MODEL <u>TS10535</u>	SERIAL NO. <u>TS 750-5-115704</u>	Purchase Price \$ <u>3600.00</u>
Automatic Transmission ☐							Cash Down Payment \$
Air & Heater ☐							Trade-in Allowance \$
							Amount to be Financed \$ <u>3000.00</u>
Color <u>BLACK</u>							
Power Steering ☐							
Power Brakes ☐							

SEEN THIS DAY OF 1970 A 1970 REGISTRATION IN THE NAME OF

WITH THE FOLLOWING INFORMATION ON IT:

YEAR	MAKE OR TRADE NAME	LICENSE PLATE NO.	BODY STYLE	MODEL	NO. OF CYLS	SER. NO.	MTR. NO.

SIGNATURE OF PERSON SEEING REGISTRATION

COLLATERAL LOAN INFORMATION

(TO BE FILLED IN IF LOAN IS SECURED BY STOCK, PASS BOOK, ETC.)

NO. OF ASSETS	FULL DESCRIPTION OF COLLATERAL	IN NAME OF	VALUE

Owner of security stated for borrower

Address Tel. No.

Real Estate Owned Present Value \$
Monthly Rental \$
Boat owned—Make Year Value \$

Acct. No. Bank Address of Branch Bal. \$

Reference (Name) (Address)

Reference (Name) (Address)

Address of nearest Relative not living with you

state whether or not he now has or ever has had any judgments, garnishments or other legal proceedings against him. (If none state "None")

had a loan with KINGS COUNTY LAFAYETTE TRUST CO.? Yes ☐ No ☒ Type of Loan Year

CO-MAKER'S STATEMENT

KINGS COUNTY LAFAYETTE TRUST COMPANY

DATE

12/10/68

In connection with the application of B. C. Cleaning Corp for an Installment Loan I agree to become a co-maker with the applicant on the note which will evidence the loan if granted. I am aware of the responsibility I assume in signing such note as co-maker and that in considering such application you will rely on the truth of the following statements. You are authorized to retain this statement whether or not the application is approved. In event that a loan is granted, the note, when paid, may be returned to any of the signers thereof.

Name (PRINT) ANTHONY P. Colombo Date of Birth 4/20/45 Draft Status _____

Married ☒ Single ☐ Separated ☐ Apt. No. _____ Number Years There 3 1/2 Tel. No. _____

Amount of Monthly Payment \$ 100 Name of Landlord or Mortgagee _____

Address 1161 83rd St Brooklyn NY No. Years 3

EMPLOYMENT

Employed by ☐ Unemployed ☒ VEHICULAR FURNITURE INC Address 86th St @ Ft Hamilton Pkwy Bklyn

No. 876 7000 Number Years 2 Badge No. or Dept. _____ Position MANAGER

of Robert M. J. Colombo Present Salary ☒ \$ 300.00 ☒ Week Present Commission ☐ \$ _____ ☐ Month

Employer's Address _____ No. Years _____

Source VP B. C. Cleaning Corp Relationship _____

Employer's Name _____ Address _____ Tel. No. _____

& Address of Nearest Relative living with you Joseph Colombo 266 Ave 10 St Relationship BROTHER

STATEMENT OF CURRENT DEBTS

Total amount of all my present debts as Borrower, Endorser, Guarantor Co-Maker or otherwise is \$ _____. If "NONE", otherwise list each obligation below:

NAME OF LENDER	ADDRESS	MAKER OR ENDORSER	ORIGINAL AMOUNT	PRESENT BALANCE	MONTHLY PAYMENT
<u>None</u>			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$

Have you ever been adjudged a bankrupt or have any judgments, garnishments or other legal proceedings ever been filed against you? No If "yes" give particulars _____

With 74 Branch JACKSON HEIGHTS ☐ Regular Checking A/C ☒ Special Checking A/C ☐ Savings A/C

How long have you known applicant? _____ yrs. Is applicant related to you, and if so, in what manner? _____

Authorize you to obtain from my employer (if any) as well as from any other sources to which you may apply, such information as is necessary relative to this statement, each such source being hereby authorized to provide you with such information.

I AFFIRM THAT ALL INFORMATION GIVEN ABOVE IS TRUE AND CORRECT

Mail (if any) to: Home ☐ Business ☒ Signature of Co-Maker Anthony P. Colombo

This FINANCING STATEMENT is presented to a Filing Officer for filing pursuant to the Uniform Commercial Code.

No. of Additional Sheets Presented:

Maturity Date

3. (optional):

1. Debtor(s) (Last Name First) and Address(es):

2. Secured Party(ies): Name(s) and Address(es):

4. For Filing Officer: Date, Time, No. Filing Office

B & C. Cleaning Corp.,
7409-11 13th Ave.
Bklyn N.Y.
6-50120019

KINGS COUNTY LAFAYETTE
TRUST COMPANY
342 FULTON STREET
BROOKLYN, NEW YORK

2.00 3.00 PM
MAR 11'70 23,585

5. This Financing Statement covers the following types (or items) of property:

Buick 1970 S# 434360H240110

6. Assignee(s) of Secured Party and Address(es):

☐ Proceeds --

☐ Products of the Collateral are also covered.

7. ☐ The described crops are growing or to be grown on: *
☐ The described goods are or are to be affixed to: *
* (Describe Real Estate Below).

8. Describe Real Estate Here:

9. Name(s) of
Record
Owner(s):

No. & Street

Town or City

County

Section

Block

Lot

10. This statement is filed without the debtor's signature to perfect a security interest in collateral (check appropriate box)

- ☒ under a security agreement signed by debtor authorizing secured party to file this statement, or
☐ already subject to a security interest in another jurisdiction when it was brought into this state
☐ which is proceeds of the original collateral described above in which a security interest was p

By _____
Signature(s) of Debtor(s)

By _____
Signature(s) of Secured Party(ies)

(2) Filing Officer Copy - Acknowledgement

STANDARD FORM - FORM UCC-1 -- Approved by John P. Lomenzo, Secretary of State of New York

b6
b7c

94

COLLECTION CARD

NAME & ADDRESS		SERIAL NUMBER	MOTOR NUMBER	STYLE	YEAR	N-U	ACCOUNT NUMBER	
		AGE	OCCUPATION	WIFE OR HUSBAND		NOTE		PROCEEDS
		HOME PHONE		INSURANCE		NO. OF P'MTS.		DISCOUNT
		BUSINESS PHONE		BROKER		AMT. EACH P'MT.		FILING FEE
EMPLOYER AND ADDRESS				CHECK NUMBER		DEFERRED BAL.		INS. PREM.
CODE NO.	DEALER (OR CO-MAKER)					DLR. HOLD BACK		CREDIT SER. CHG.
SYMBOL						APPROVAL		DLR. RESERVE
ACCRUALS		DATE PURCHASED	DATE OF NOTE	COUNTY FILED IN		SPECIAL DR.		SPECIAL CR.

	NO. DUE	DATE PD.	UNPAID BALANCE	JACK DATE
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24				

13501

APPROVED ☐
APP. WITHDRAWN ☐
NOT MADE ☐

b7C

CREDIT DATA CORPORATION

ODE

237	075	10017
409	013	10017

[illegible]

ALL OF THE INFORMATION ABOVE DOES NOT NECESSARILY PERTAIN TO THE INDIVIDUAL INQUIRED UPON

3. {optional}:

4. For Filing Officer: Date, Time, No.-Filing Office

6SP 56834

6. Assignee(s) of Secured Party and Address(es)

100

☐ Products of the Collateral are also covered.

9. Name(s) of
Record
Owner(s):

Let

a security agreement signed by debtor authorizing secured party to file this statement, or subject to a security interest in another jurisdiction when it was brought into this state, or proceeds of the original collateral described above in which a security interest was

By

Signature(s) of Secured Party(ies)

Acknowledgement

FORM - FORM UCC-1 — Approved by John P. Lomenzo, Secretary of State of New York

PERSONAL LOAN DISCOUNT SHEET

DATE 8/14/70

RATE CHARGE 6%

H.A. Insurance				
Miscellaneous Credit				
Net Bank Discount			273	60
Number of Months			24	
Other Fees				
Billing Fees (checks)				
Account Number	Code	92		
	Number	5015	6978	
Amount of Note			2280	00
Discount Interest			273	60
Legal Fees				

A
A

Loan		Deductions		
Code	Number			
-				
-				
-				
-				
Proceeds		2006	40	

Payment Schedule		
First Due	Month	Day
	9	11
24 @	95	00
@		

B+C CLEANING CORP. R2
7409 13TH AVE. R2
BILLYN N.Y. R2

R3

COLLECTION CARD

11-50155978-92

B & C Cleaning Corp.		SERIAL NUMBER	MOTOR NUMBER	STYLE	YEAR	N-U	ACCOUNT NUMBER	
							2280.00	2006.1
NAME	7409	13th Ave.	AGE	OCCUPATION	WIFE OR HUSBAND	NOTE	PROCEEDS	
ADDRESS				B26-3398		24	273.60	
Bklyn N.Y.			HOME PHONE		INSURANCE	NO. OF P'MTS.	DISCOUNT	
Same as above			Same			95.00		
EMPLOYER AND ADDRESS					CHECK NUMBER	DEFERRED BAL.	INS. PRM.	
CODE NO.	DEALER (OR CO-MAKER)					DLR. HOLD BACK	CREDIT SERCHG.	
SYMBOL						APPROVAL	DLR. RESERVE	
ACCRUALS	9-11-70	8-14-70	8-14-70	0.12				

	NO. DUE	DATE PD.	UNPAID BALANCE	JACK DATE
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				

KS COUNTY LAFAYETTE TRUST COMPANY

6

FOR BANK USE ONLY

MENT LOAN APPLICATION

LEMENT CRÉDIT DEPARTMENT

Date 8/11/70

App. No. 88247
PL ☐
CO ☐
AN ☐
AU ☐
COLL. ☐

2280 Number Months 24 Payments to start: ☒ One Month from Date of Loan ☐ On the Following Date

Loan PAY 3 years business INS-POLICIES

Applicant BFC CLEANING Corp Name of Spouse

7409 43 Ave (No. and Street) (City) (State) (Zip No.) How long at present address years

Single ☐ Married ☐ Widowed ☐ Divorced ☐ Separated ☐ No. of Dependents Home Tel. No. BEL-3398

Home Address (No. and Street) (City) (State) How long at that address years

by ☐ Kind of Business No. Yrs. There
oyed ☐ (Firm Name)

(No. and Street) (City) (State) (Zip No.) Tel. No. Ext. No.

tion Department Badge No. Supervisor

Employer & address No. Yrs. There

Salary or Income from business per week ☐ month ☐ year ☐ \$

Salary or Income from business per week ☐ month ☐ year ☐ \$

Income (Describe) \$

Social Security No. Wife's Social Security No.

Address of employer (Name) (Address) No. Yrs. There

FIXED OBLIGATIONS, MORTGAGES, INSTALLMENT LOANS, CHARGE ACCOUNTS and DEBTS to banks, finance companies, etc.

TO WHOM INDEBTED (NAME AND ADDRESS)	*	ACCOUNT NO.	DATE INCURRED	PRESENT BALANCE	MONTHLY PAYMENT	AMOUNT PAST DUE	DESCRIPTION OF DEBT
BIL							AUTO LOAN

check debts to be paid with proceeds of this loan.

I am authorized to obtain any information you may require regarding the statements made. The rate at which this note is discounted does not exceed 12% per annum per one hundred dollars of the face amount of the loan or ten dollars if the interest so computed is less than that amount. You are authorized to deduct at your option any monies which may be owing by me to you and to remit the balance of the proceeds to me by ordinary mail by official check, the responsibility for the receipt of which is assumed by me. If this application is not approved, I authorize you to return the note in any mail at my sole risk and to retain the application for your records. The note, in the event of a loan being granted, may be returned as and paid to any of the signers thereof.

I affirm that the statements made by me in this application are true and correct and knowing that you will rely upon the representations made by me in this application and in order to induce you to accept this loan, I represent that I have no other outstanding obligations to you.

Deduct monthly payments from my ☐ Special Checking Account ☐ Regular Checking Account at Kings County Lafayette Trust Company

Signed [Signature]

RECEIVED 8/11/70 h Interviewer	APPROVAL A. H.	SPECIAL INSTRUCTIONS Deduct. Pl. #	Term No. months 24 Amount of Note \$ 2280 Discount \$ 273.60 Deduct \$ Other Deduct \$ Proceeds \$ 2006.40 Amt. of mo. pay'ts \$ 95
---	-------------------	---------------------------------------	---

(CONTINUED ON REVERSE SIDE)

IF YOU WISH TO BUY A CAR, PLEASE ANSWER THE FOLLOWING:

and
s of Seller

nd Address
ance Broker

MAKE	YEAR	NEW ☐ USED ☐	6 CYL. ☐ 8 CYL. ☐	BODY TYPE	MODEL	SERIAL NO.	Purchase Price \$.....
						MOTOR NO.	Cash Down Payment \$.....
Automatic Transmission ☐		Color		Power Steering ☐		Trade-In Allowance \$.....	
Air & Heater ☐				Power Brakes ☐		Amount to be Financed \$.....	

SEEN THIS..... DAY OF..... 19..... A 19..... REGISTRATION IN THE NAME OF
..... WITH THE FOLLOWING INFORMATION ON IT:

YEAR	MAKE OR TRADE NAME	LICENSE PLATE NO.	BODY STYLE	MODEL	NO. OF CYLS	SER. NO.	MTR. NO.

SIGNATURE OF PERSON SEEING REGISTRATION

COLLATERAL LOAN INFORMATION

(TO BE FILLED IN IF LOAN IS SECURED BY STOCK, PASS BOOK, ETC.)

NUMBER OF RES	FULL DESCRIPTION OF COLLATERAL	IN NAME OF	VALUE

owner of security
located for borrower Age

Address Tel. No.

Address Tel. No.

of Real Estate Owned Present Value \$
y rent: Monthly Rental \$
address of Landlord
le owned—Make Year Value \$ Boat owned—Make Year Value \$
onds, other Assets Value \$
(Description)

Regular ☐
a/c: Special ☐ Acct. No. Bank Address of Branch

/c Acct. No. Bank Address of Branch Bal. \$

Reference (Name) (Address)

Reference *S. Gross INC 7407 13th Ave Astoria, OR* (Name) (Address)

address of nearest Relative not living with you

will state whether or not he now has or ever has had any judgments, garnishments or other legal proceedings against him. (If none state "None")
: particulars.) *NONE*

ever had a loan with KINGS COUNTY LAFAYETTE TRUST CO.? Yes ☒ No ☐ Type of Loan *Auto* Year *1969*

.(1/70)

INVESTIGATION WORK SHEET

CDC FILE INFORMATION

☐ EMPLOYMENT CHECKS ☐ ADDRESS CHECKS ☐ APPLICANT ☐ CO MAKER

[illegible]

BANK ACCOUNTS

BANK	TITLE OF ACCOUNT	DATE OPENED	AVERAGE BALANCE	EXPERIENCE

MORTGAGES

MORTGAGEE	PROPERTY	ORIGINAL AMOUNT	BALANCE	PAYMENT	EXPERIENCE

INVESTIGATION OR INTERVIEWING COMMENTS

WHEN COMMENTING ON ANY OF THE ABOVE ITEMS PREFIX YOUR REMARKS WITH THE RELATED ITEM NUMBER

Busch - 100004717

By:

INVESTIGATION WORK SHEET

CDC FILE INFORMATION

☒ EMPLOYMENT CHECKS ☒ ADDRESS CHECKS ☐ APPLICANT ☐ CO MAKER

JSTRY	CODE	ACCOUNT NUMBER	FILED DATE	TYPE	AMOUNT	TERM	RATING	DATE RATED
	14500		1/69		400	14	op	2/70
	1400	960901484	5/69	A	4900	36	op	6/69
	12000	81005680	1/68	unk	2000		op	7/69
	13500	650120019	3/70	Bus	4600	36	op	3/70
	13500	105010736	12/69	Bus	3600	36	op	2/70
	13501		3/70	C/M	4000	36	Ing	3/70
	"		4/70	unk	2200	24	Ing	4/70
	19400	77232601	11/69		600	10	op	12/69

BANK ACCOUNTS

BANK	TITLE OF ACCOUNT	DATE OPENED	AVERAGE BALANCE	EXPERIENCE

MORTGAGES

MORTGAGEE	PROPERTY	ORIGINAL AMOUNT	BALANCE	PAYMENT	EXPERIENCE

INVESTIGATION OR INTERVIEWING COMMENTS

WHEN COMMENTING ON ANY OF THE ABOVE ITEMS PREFIX YOUR REMARKS WITH THE RELATED ITEM NUMBER

By:

RETURN TO CDC:
 13501 COLOMBO ANT .C. 03-18-0
 00084 BAY 11299 BC CLEANIN

ACCT. NO. _____ APPROVED ☐
 TYPE NO. _____ APP. WITHDRAWN ☐
 AMOUNT \$ _____ NOT MADE ☐
 TERMS (NO. MONTHS) _____

CREDIT DATA CORPORATION

13501 COLOMBO ANT .C. 03-18-0 OP-L8 ANT C 00084 BAY 11299
 00084 BAY 11299 BC CLEANIN PHON WRIT MS 40911 013 11299

CODE	ACCOUNT NUMBER	BIRTH YEAR	FILE DATE	TYPE	AMOUNT	TERMS	STATUS	DATE RECORDED	IDENTIFICATION DATA
VEN 9500	FIA	VENFI	ACCAR	12-9	CRC	400	24	OPEN ACCT	02-0 ANT C
9400	0077232601	44	11-9	CRC	600	10	OPEN ACCT	12-9 ANT E	
13501			12-9	UNK			INQUIRY	12-9 ANT EC	
BEN 11400	FUR	VENFI	ICC	05-9	AUT	4900	36	OPEN ACCT	06-9 ANT EC
12000	0810056820		12-8	UNK	2000		OPEN ACCT	07-9	
13500	1050107236		12-9	BUS	3600	36	OPEN ACCT	02-0	

ALL OF THE INFORMATION ABOVE DOES NOT NECESSARILY PERTAIN TO THE INDIVIDUAL INQUIRED UPON

INVESTIGATION WORK SHEET

CDC FILE INFORMATION

☒ EMPLOYMENT CHECKS

☒ ADDRESS CHECKS

☐ APPLICANT☐ CO-MAKER[illegible]

BANK ACCOUNTS

BANK	TITLE OF ACCOUNT	DATE OPENED	AVERAGE BALANCE	EXPERIENCE

MORTGAGES

MORTGAGEE	PROPERTY	ORIGINAL AMOUNT	BALANCE	PAYMENT	EXPERIENCE

INVESTIGATION OR INTERVIEWING COMMENTS

WHEN COMMENTING ON ANY OF THE ABOVE ITEMS PREFIX YOUR REMARKS WITH THE RELATED ITEM NUMBER

By:

KINGS
LAFAYETTE

PERSONAL LOAN DISCOUNT SHEET

DATE

3/4/70

RATE CHARGE 6

P.H.A. Insurance			
Miscellaneous Credit			
Net Bank Discount		835	92
Number of Months		36	
Other Fees		200	
Filing Fees (checks)		400	
Account Number	Code	94	
	Number	5012 0019	
Amount of Note		4644	00
Discount Interest		835	92
Legal Fees		600	

A

A

Loan Code	Number	Deductions
-		
-		
-		
-		
Proceeds		3802 08

Payment Schedule

First Due	Month	Day
	4	6
36 @	129	00
@		

B & C Cleaning Corp

R2

ESS 7409-11 13TH AVE

R2

Bklyn, N.Y.

R2

R3

This FINANCING STATEMENT is presented to a Filing Officer
or filing pursuant to the Uniform Commercial Code.

No. of Additional
Sheets Presented:

Maturity Date
3. (optional):

Debtor(s) (Last Name First) and Address(es):

2. Secured Party(ies): Name(s) and Address(es):

4. For Filing Officer's Date, Time, No. Filing Office

& C. Glennign Corp
7409-11 13th Ave.
Bklyn N.Y.
6-50120019

KINGS COUNTY LAFAYETTE
TRUST COMPANY
342 HATTON STREET
BROOKLYN, NEW YORK

This Financing Statement covers the following types (or items) of property:

6. Assignee(s) of Secured Party and Address(es)

Subek 1970 SN 4343601240110

Proceeds —

☐ Products of the Collateral are also covered.

7. ☐ The described crops are growing or to be grown on; *
☐ The described goods are or are to be affixed to; *
* (Describe Real Estate Below).

Describe Real Estate Here:

9. Name(s) of
Record
Owner(s):

& Street

Town or City

County

Section

Block

Lot

This statement is filed without the debtor's signature to perfect a security interest in collateral
(check appropriate box)

- ☒ under a security agreement signed by debtor authorizing secured party to file this statement, or
☐ already subject to a security interest in another jurisdiction when it was brought into this state, or
☐ which is proceeds of the original collateral described above in which a security interest was perfected

Signature(s) of Debtor(s)

By

Signature(s) of Secured Party(ies)

File Copy — Debtors

STANDARD FORM — FORM UCC-1 — Approved by John P. Lomenzo, Secretary of State of New York

KS COUNTY LAFAYETTE TRUST COMPANY

FOR BANK USE ONLY

INSTALLMENT LOAN APPLICATION
INSTALLMENT CREDIT DEPARTMENT

Date 8/3, 1970
Number 36 Months 36 Payments to start: ☒ One Month from Date of Loan 8/6/70
☐ On the Following Date
of Loan PURCHASE NEW AUTO

App. No. _____
PL ☐
CO ☐
AN ☐
AU ☐
COLL ☐

Applicant B. C. ELEANNE Corp. Name of Spouse _____
Address 7409-11-13th Ave. N.W. (No. and Street) (City) (State) (Zip No.) 267 How long at present address 15 years
Single ☐ Married ☐ Widowed ☐ Divorced ☐ Separated ☐ No. of Dependents _____ Home Tel. No. _____
Home Address _____ (No. and Street) (City) (State) How long at that address _____ years

Employed ☐ Kind of Business _____ No. Yrs. There _____
(Firm Name) _____
(No. and Street) (City) (State) (Zip No.) Tel. No. _____ Ext. No. _____
Position _____ Department _____ Badge No. _____ Supervisor _____
Employer & address _____ No. Yrs. There _____
Salary or Income from business per week ☐ per month ☐ per year ☐ \$ _____
Salary or Income from business per week ☐ per month ☐ per year ☐ \$ _____
Income (Describe) _____ \$ _____
Social Security No. _____ Wife's Social Security No. _____
Address _____
Employer (Name) (Address) No. Yrs. There _____

FIXED OBLIGATIONS, MORTGAGES, INSTALLMENT LOANS, CHARGE ACCOUNTS and DEBTS to banks, finance companies, etc.

TO WHOM INDEBTED (NAME AND ADDRESS)	*	ACCOUNT NO.	DATE INCURRED	PRESENT BALANCE	MONTHLY PAYMENT	AMOUNT PAST DUE	DESCRIPTION OF DEBT

check debts to be paid with proceeds of this loan.
I am authorized to obtain any information you may require regarding the statements made. The rate at which this note is discounted does not exceed _____ b6
dollars per annum per one hundred dollars of the face amount of the loan or ten dollars if the interest so computed is less than that amount. You are b7C
authorized to deduct at your option any monies which may be owing by me to you and to remit the balance of the proceeds to me by ordinary mail by
official check, the responsibility for the receipt of which is assumed by me. If this application is not approved, I authorize you to return the note
by ordinary mail at my sole risk and to retain the application for your records. The note, in the event of a loan being granted, may be returned as and
paid to any of the signers thereof.

Deduct monthly payments from my ☐ Special Checking Account ☐ Regular Checking Account at _____
Kings County Lafayette Trust Company
CDC 28 Signed _____

RECEIVED	APPROVAL	SPECIAL INSTRUCTIONS	Term No. months
<u>8/3/70</u> <u>h</u> <u>10/1</u>	<u>A</u>	<u>Payable Karolukha on file</u> <u>with us</u> Deduct. Pl. # _____	<u>36</u> Amount of Note \$ <u>4644.01</u> Discount \$ <u>835.96</u> Deduct _____ Other Deduct _____ Proceeds \$ <u>3808.05</u> Amt. of mo. pay'ts \$ <u>129.00</u>

(CONTINUED ON REVERSE SIDE)

IF YOU WISH TO BUY A CAR, PLEASE ANSWER THE FOLLOWING:

and
s of Seller HERBERT T. CAPLAN, INC 1455 86th ST BROOKLYN NY

and Address
Finance Broker JOHN F. RIZZI 1875 86th ST NY

MAKE	YEAR	NEW ☐ USED ☐	6 CYL. ☐ 8 CYL. ☐	BODY TYPE	MODEL	SERIAL NO.	Purchase Price
<u>WOLV</u>	<u>1976</u>	☒	☒	<u>STW</u>		<u>434366H240110</u>	<u>\$4600</u>

Automatic Transmission ☒ Color FF Power Steering ☐
Radio & Heater ☒ Power Brakes ☒

Cash Down Payment \$800
Trade-In Allowance \$0
Amount to be Financed \$3800

I HAVE SEEN THIS..... DAY OF..... 19..... A 19..... REGISTRATION IN THE NAME OF
..... WITH THE FOLLOWING INFORMATION ON IT:

AUTOMOBILE DESCRIPTION							
YEAR	MAKE OR TRADE NAME	LICENSE PLATE NO.	BODY STYLE	MODEL	NO. OF CYLS	SER. NO.	MTR. NO.

SIGNATURE OF PERSON SEEING REGISTRATION

COLLATERAL LOAN INFORMATION

(TO BE FILLED IN IF LOAN IS SECURED BY STOCK, PASS BOOK, ETC.)

NUMBER OF SHARES	FULL DESCRIPTION OF COLLATERAL	IN NAME OF	VALUE

Signature of owner of security Age

Address Tel. No.

Business Address Tel. No.

Value of Real Estate Owned Present Value \$
Do you pay rent? Monthly Rental \$
Address of Landlord Monthly Rental \$

Automobile owned—Make Year Value \$ Boat owned—Make Year Value \$

Bonds, other Assets Value \$
(Description)

Regular ☒ Special ☐ Acct. No. Bank KCLT Co Address of Branch 10000 4717

Business ☐ Acct. No. Bank Address of Branch Bal. \$

Reference (Name) (Address)

Business Reference R. M. Scoppa Brooklyn NY (Name) (Address)

Address of nearest Relative not living with you

He will state whether or not he now has or ever has had any judgments, garnishments or other legal proceedings against him. (If none state "None")

Give particulars.) None

Have you ever had a loan with KINGS COUNTY LAFAYETTE TRUST CO.? Yes ☐ No ☒ Type of Loan Year

CO-MAKER'S STATEMENT

S COUNTY LAFAYETTE TRUST COMPANY

DATE 3/3/70

In connection with the application of B. C. CLEANING CORP. for an Installment Loan I become a co-maker with the applicant of the note which will evidence the loan if granted. I am aware of the responsibility in signing such note as co-maker and that in considering such application you will rely on the truth of the following statements. You are authorized to retain this statement whether or not the application is approved. In event that a loan is granted, when paid, may be returned to any of the signers thereof.

PRINT) ☐ Miss ANTHONY P. Corrado Date of Birth 2/25/45 Draft Status ☐ Mr. ☐ Mrs. ☐ Single ☐ Separated ☐

☐ Amount of Monthly Payment \$ 100 - Apt. No. 7409-11 Number Years There 2 1/2 Tel. No. 13th Ave Name of Landlord or Mortgagee NY Cleaning Plant

EMPLOYMENT
Employed by ☐ B. C. CLEANING CORP. Address 7409-11 13th Ave NYC
Firm Name B.C. 3798 Number Years 15 Badge No. or Dept. Asst. Position Asst.
Present Salary ☒ \$ 260 - Present Commission ☐ \$ 0
Employer NY Cleaning Plant Address NY No. Years 15
☐ Week ☐ Month Source Relationship

Other Name Employer &
Address of Nearest Relative (living with you) NY

STATEMENT OF CURRENT DEBTS

Amount of all my present debts as Borrower, Endorser, Guarantor Co-Maker or otherwise is \$ 0
State "NONE"; otherwise list each obligation below:

NAME OF LENDER	ADDRESS	MAKER OR ENDORSER	ORIGINAL AMOUNT	PRESENT BALANCE	MONTHLY PAYMENT
<u>CDC</u>	<u>28</u>		\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$

Never been adjudged a bankrupt or have any judgments, garnishments or other legal proceedings ever been filed against you?
If "yes" give particulars 0

Have you known applicant? 0 yrs. Is applicant related to you, and if so, in what manner?
You to obtain from my employer (if any) as well as from any other sources to which you may apply, such information as necessary relative to this statement, each such source being hereby authorized to provide you with such information.

I AFFIRM THAT ALL INFORMATION GIVEN ABOVE IS TRUE AND CORRECT
if any) to: Home ☐ Business ☐

Anthony P. Corrado
SIGNATURE OF CO-MAKER

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

DATE: 4/26/71

FROM : (#52)

b6
b7C

SUBJECT: ANTHONY EDWARD COLOMBO
AR

Investigation in this matter should be activated, captioned subject's activities brought up-to-date, and appropriate communication submitted to the Bureau setting forth results of investigation.

It is noted that according to Bureau regulations, report should be submitted within 30 days of this memo.

EJP:dja



92-5847-56

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1971	
FBI - NEW YORK	

WAB

b6
b7C



BEST COPY AVAILABLE

ANTHONY EDWARD COLOMBO, AR, C/O: NY 10011

1200. URGENT TELCAL TO NEW YORK, MAY FIVE, INSTANT.
AMFCCMENT LAS VEGAS, ADVISED MAY FOUR, SEVENTEEN
RE HAS DEVELOPED INFORMATION THAT SUBJECT COLOMBO
LAS VEGAS THE LATTER PART OF WEEK OF APRIL TWENTY
NINE, SEVENTEEN, AND HAD DEPARTED, DESTINATION
NY. HE ALLEGEDLY ACCOMPANIED BY AN INDIVIDUAL KNOWN AS

NEW YORK ADVISED IN RE TELCAL THAT

ALSO BE IDENTICAL

LAC AREA

NEW YORK FURTHER ADVISED THAT COLOMBO WAS SCHEDULED
TO LAS VEGAS, NIGHT OF MAY FOUR, SEVENTEEN
BY THE

NEW YORK BY LAS VEGAS, MAY FIVE, INSTANT. TEL

COLOMBO WAS AT

b6
b7C
b7D

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1971	
FBI - NEW YORK	

92-5847-57

DIRECTOR, FBI (92-12212)

5/6/71

SAC, NEW YORK (92-5847)

ANTHONY EDWARD COLOMBO
AR

ReNYrep of SA dated 11/25/70.

b6
b7C

For the information of the Bureau, subject, who is the oldest son of LCN Boss JOE COLOMBO of Brooklyn, currently resides at 1259 84th St., Brooklyn, NY, and is the owner of the B.C. Cleaning Corp., 7409-11 13th Avenue, Brooklyn, NY. Subject rents residence at 1259 84th Street, from LCN figure CARMINE LOMBARDOSZI.

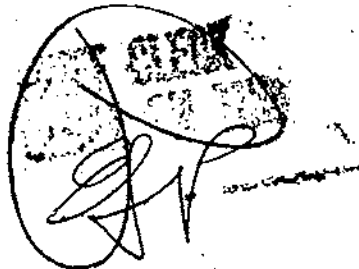
Subject is Vice-President of the Italian American Civil Rights League, (IACRL), with Headquarters at 635 Madison Avenue, NY, NY, & receives a salary of \$22,000 per year from the League. Subject has made numerous appearances on television in behalf of the IACRL & has been a very boisterous and active participant in all IACRL activities.

All necessary background data on subject has been submitted to the Bureau in prior reports submitted. Since subject is not a member of LCN and since no information has been received that subject is involved in organized criminal activity, case is being placed in a closed status.

2-Bureau
1-New York

MRdja
(3)

maB



92-5847-58

T
[Handwritten signature/initials]

NR006 LV CODE

11:47 PM NITEL 5-13-71 EB

TO DIRECTOR, FBI

NEW YORK

FROM LAS VEGAS 92-3763

ANTHONY EDWARD COLOMBO. AR. 00: NEW YORK.

REMYTEL MAY FIVE LAST TO THE DIRECTOR.

[REDACTED] ADVISED MAY ELEVEN LAST THAT COLOMBO
WAS IN LAS VEGAS THE LAST OF APRIL, LAST, FOR THE PURPOSE OF

b6
b7C
b7D

BUREAU AND NEW YORK WILL BE ADVISED OF PERTINENT DEVELOPMENTS
IN THIS MATTER.

END

RJS FBO NEW YORK

CLR

JP 5/14/71

92-5847-59
51 *9* *10*
FBI-NEW YORK
[REDACTED] *mab*

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

cl cl

TO : SAC NEW YORK (92-5791)

DATE: 6-8-71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOSEPH COLOMBO JR
AR

The following investigation was conducted
by SA's [REDACTED] and [REDACTED] at Newburgh NY on 5-11-71.
It is to be noted the Colombo family ^{arrived} at the Tumbweed on this date.
[REDACTED] adopted her daughter [REDACTED] who ^{was formerly} was [REDACTED] at the Brand X Corral now known as Tumbweed, Rt 94 between Washingtonville & Newburgh, N.Y., and while known as Brand X came to know Joseph Colombo Jr. [REDACTED] this bar [REDACTED] and [REDACTED] had a [REDACTED] the now retired [REDACTED] Brand X by the name [REDACTED] described as "mean", currently owns and operates the [REDACTED]

According to [REDACTED] continue to [REDACTED] in [REDACTED] Tumbweed which features country & western singers [REDACTED] travel and have relatives in [REDACTED] advised ANTHONY COLOMBO married one [REDACTED] and [REDACTED]

#52
JUN 11 1971
FBI - NEW YORK
[Signature]

2-1-71
92-5847
5010-108

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

92-5847-60

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK CITY

FROM : *BD* SAC, PHOENIX (92-1180) (RUC)

SUBJECT: ANTHONY EDWARD COLOMBO
AR

OO: NY

DATE: 6/21/71

Re NY airtel to PX, dated 5/5/71, entitled,
[redacted] aka; ET AL".

b6
b7C

As New York City was previously advised,
the meeting in Tucson of numerous Italian Americans
to register their protests of a Federal Grand Jury
which subpoenaed many of their number to testify
before it fizzled out without an appearance of

[redacted] The meeting was adjourned
with the understanding that it would be reformed
if and when [redacted] could be brought
out to Tucson.

b3
b6
b7C

Phoenix is conducting no further investigation
in the absence of information indicating that [redacted]
[redacted] are organizing a chapter of the Italian
American Civil Rights League in the Tucson, Arizona
area. Should such information come to the attention
of Phoenix, New York City will be advised immediately.

b6
b7C

2 - New York City
1 - Phoenix

RTB/sk
(3)

*1 - copy for
NY (179-405)*

WF
92-1180-47-61

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1971	
FBI-NEW YORK	

[redacted]

b6
b7C



MEMORANDUM
State Liquor Authority
ZONE 1

To: [REDACTED]

Date: May 17, 1971

b6
b7C

From: Intelligence Unit - [REDACTED]

Subject: Country Capital Corp. - dba VILLA PACE
S. S. Middle Country Road
St. James, NY
SUFFOLK RL 4096.

IU IO 40382

On Friday, May 14, 1971 a member of the Organized Crime Unit, Suffolk County Police Department called this Unit and requested the names of the stockholders, officers and directors of this licensee corporation, captioned above.

b6
b7C

On May 17, 1971 I located the file in [REDACTED] office as. [REDACTED]

Information has been received by a member of the above described Organized Crime Unit that ANTHONY COLOMBO, aka TONY COLOMBO, son of JOSEPH COLOMBO, a member of the high commission of organized crime, is said to have purchased Villa Pace, [REDACTED]

b6
b7C

[REDACTED] A substantial fire took place in the Queens Terrace on June 11, 1969.

Records of the 110th Squad (UP 61) form submitted [REDACTED] report "Ass't man: was on duty day of the fire: Anthony Edward Colombo, son of Joseph, born February 25, 1945".

More information will be coming concerning this alleged "purchase" and the identity of [REDACTED] who is alleged to be Anthony Colombo's [REDACTED]

b6
b7C

JUN 6 1971
FBI - NEW YORK

#52

2. X
12-5847-62

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

DATE: 6/7/71

FROM : SA [REDACTED]

SUBJECT: ANTHONY COLOMBO
AR

On 5/12/71, the writer told [REDACTED]
SCPD Intelligence Squad, that [REDACTED]
[REDACTED] in Suffolk County (she is [REDACTED]
in NY 179-73) advised the writer that [REDACTED]
[REDACTED]

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b7D

On 5/17/71, SLA sent the attached memorandum to the
NYO re an inquiry made there apparently as a result of
[REDACTED] interest in new owners of Villa Pace.

- 1 - 92-1965
- 1 - 92-1325
- 1 - 92-2247 (Sub G) (Babylon RA)
- 1 - 66-7308



5010-108

WJQ:rsn
(5)

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



92-5847-63

JUN 8 1971

52

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7MB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

DATE: 7/7/1971

FROM : SA, [REDACTED] (52)

b6
b7C

SUBJECT: ANTHONY COLOMBO
AR.

On 7/1/1971, a spot check of residence of subject at 1259 84th ST, Brooklyn, reflected subject's vehicle parked in driveway and NYC Squad car with two officers, parked in front of the house. The officers indicated subject is being guarded on a 24-hour basis by Police. The officers indicated the protection would be in effect for an extended period of time.

On 7/6/1971, at 11:30 AM, [REDACTED]

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[REDACTED] and unidentified third male were observed entering BC Cleaning Store, "French Cleaners", 74-09 13th Avenue in Brooklyn. The above three individuals walked out of the Kings County Lafayette Bank, the corner of 75th ST. & 13th Ave., Brooklyn.

92-5847-65

b6
b7C

[REDACTED]



(1)
MAB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

FROM : SAC, LAS VEGAS (92-3763) (P)

SUBJECT: ANTHONY EDWARD COLOMBO
AR
CC: New York

DATE: 7/23/71

[redacted] advised on 5/14/71 that approximately one year ago some of the individuals from the COLOMBO family were in Las Vegas [redacted]

b7D

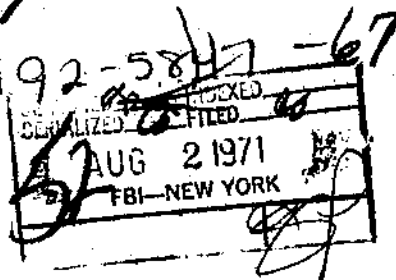
[redacted] advised on 5/19/71 that [redacted] (possibly identical [redacted] was back in Las Vegas and was possibly staying at the Caesars Palace Hotel.

b6
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Above information was disseminated to the Intelligence Unit of the Clark County SO but investigation by that agency failed to reflect the presence [redacted]

Las Vegas informants have been alerted in this matter and New York will be kept advised.

2 New York
1 Las Vegas
MBP/skh
(3)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York (92-1965)

DATE: 9-15-71

FROM : SA [redacted] #52

b6
b7C

SUBJECT: Joseph A. Colombo
Anti Racketeering

On 9/14/71, a sat check of Anthony Colombo's residence [redacted] (where subject is convalescing) reflected no activity at 10 PM (9/13) or 1 PM (9/14) - 68 Precinct squad car officers "protecting" residence advised little activity and that they began Monday taking daily logs of visitors, licenses, etc. Arrangements were made later with [redacted] C.I.D. for NYO to obtain weekly copies of PD logs.

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A conference with EDNY Strike Force Chief [redacted] and ATFD Intelligence Chief [redacted] was held to coordinate and direct thrust against Colombo family targets under new family alignment and with new gun control provisions in mind. Targets named were Vincent Aloia, Joe Yacovelli (Armine Perico & his close lieutenants), Joseph Brancato.

b3
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- 1- 92-1965
- 1- 92-1965 Sub-A
- ①- 92-5847
- 1- 92-3196
- 1- 92-3324

92-5847-68
or or

#52

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



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

FROM : *H.E.*
MBP. SAC, LAS VEGAS (92-3763) (RUC)

SUBJECT: ANTHONY EDWARD COLOMBO
AR
(OO:NEW YORK)

DATE: 9/20/71

Re Las Vegas letter, 7/28/71.

No further information concerning subject has been developed at Las Vegas.

② - New York
1 - Las Vegas
MBP:eab
(3)

W 92-5849-70

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1971	
FBI-NEW YORK	



SAC (92-1965)

11/11/71

SA [REDACTED] (#58)

b6
b7C

ANTHONY COLUMBO
(OO:NY)

On Saturday, 11/6/71, the writer observed the subject and two other white males, Unsub #1, [REDACTED]

b6
b7C

[REDACTED] Unsub #2, [REDACTED]

[REDACTED] enter Benedetti Custom Shoes, 530 7th Avenue, Manhattan, New York, at approximately 3:17 PM. This group exited this business at 3:37 PM, after trying on numerous pairs of shoes in this store. COLUMBO got behind the wheel of a car parked in front of the above store and headed south on 7th Ave., with the two other white males also in this vehicle. This car was blue in color with a white vinyl top and bearing New York registration VW4710.

This vehicle is registered to Band C Cleaning Corp., 7409-11 13th Ave., Brooklyn, New York, on a 1970 brown Buick which license expires April, 1972. This vehicle has been described as the personal vehicle of ANTHONY COLUMBO, son of JOE COLUMBO, head of one of the New York LCN families.

New York indices reveal that in the case [REDACTED] WAS., AR", OO Philadelphia, Phil 92-590, NY 92-1038". serial 18 reveals that Benedetti Custom Shoes was called [REDACTED] on 4/18/58. At that time, [REDACTED]

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One of the Unsubs with COLUMBO has been identified as [REDACTED] through the observations of photographs by the writer.

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1-92-5847

STR:nek
(2)

92-5847-78

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1971	
FBI - NEW YORK	

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#52

9/11/72

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date 2-2-72

RE:

ANTHONY EDWARD COLOMBO
AR
OO: New York

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

New York reopen this matter. Determine subjects present activities in relation to Colombo "family." Establish subjects source of income and involvement in "family" affairs. Determine if subject is involved in any substantive violation. Submit rept by 4-1-72. 92-5847-81

Buffile (92-12212)
Urfile (92-5847)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1972	
FBI - NEW YORK	

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b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, N.Y. (92-5847)

DATE: 3/30/72

FROM :

J.A.

#52

b6
b7C

SUBJECT:

Anthony Colombo
AR

On 3/24/72 a credit record check was conducted by Special Clerk [redacted] with the Credit Bureau of Greater New York and records reflect that the subject formerly resided at 84 Bay 10th Street, Brooklyn, N.Y. and now resides at 1259 84th Street, Bklyn. The subject is Vice President of the Italian-American Civil Rights League, 635 Madison Ave, NYC. and is also a partner in Leading Cleaners, 7409 13th Ave, Bklyn, N.Y.

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CHIEF CLERK
POST

92-5847-87

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1972	
FBI-NEW YORK	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: 4/11/72

FROM : SA [REDACTED]

b6
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SUBJECT: JOSEPH CUMBO
AR
OO:NEW YORK

Chief JOHN BOBOT, Washingtonville, New York, Police Department advised on April 11, 1972, that ANTHONY CUMBO along with three other individuals came into Washingtonville, New York this date and had coffee at a local luncheonette.

He stated they were in a 1971 or 1972 Chrysler, [REDACTED] bearing [REDACTED]. He stated CUMBO has a summer home at Round Hill, just outside of Washingtonville, New York and this is the first time he has seen any member of the CUMBO family since the shooting of CUMBO, SR.

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Chief BOBOT stated he assumed the individuals were either at, or were on their way to the CUMBO summer home.

Chief BOBOT described one of the three individuals with CUMBO as about the same age, build, and description of ANTHONY CUMBO, one of the others was older, in his early 40's, about 5'9", heavy build, and he did not get a good look at the third individual.

Chief BOBOT stated he was furnishing this for information purposes and was taking no further action.

Desk 52 was notified of the above information and it was requested that a memo be prepared for New York files 92-1965 and 92-

1 - NY 92-1965

1 - NY 92- ANTHONY CUMBO

DVR:dvr
(2)



5010-103

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

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SAC ()

4/18/72

SA [] # 52

b6
b7C

CARMINE PERSICO
AR

On 4/4/72, between 8:30 PM - 10:00 PM the following NY tags were observed on vehicles at following locations:

Residence of CARMINE PERSICO 1592KJ
Residence of ANTHONY COLOMBO JR 7751
Residence of JOSEPH COLOMBO VY 3028
Residence of ALLEY BOY
PERSICO 7917KJ

JOHNNY ODEO was observed entering Joe's Kitchen on Avenue U, [] place at about 9:30 PM. ODEO vehicle, bore tag 799KD.

b6
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1 - 92-2695 [] (52)
1 - 92-3195 [] (52)
1 - 92-1965 [] (52)
① - 92-5847 [] (52)

MJB:amw
(5)

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92-5847-93
SEARCHED INDEXED
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APR 13 1972

[] DRK
13h

SAC (166-2030)

5/8/72

SA [REDACTED] #55

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b7C

JAMES VINCENT NAPOLI, aka
ET AL
ITAR - GAMBLING; IGB
(OO: NY)

On 4/3/72, during the course of trial before Chief Judge in captioned case, ANTHONY COLUMBO appeared in the courtroom at 9:30 a.m. and remained seated in the rear for approximately 45 minutes before departing.

Of the defendants on trial the one most likely to be associated with COLUMBO would be [REDACTED] Investigation in captioned matter indicated that [REDACTED] was bringing policy work from the vicinity of Congress and Columbia to Williamsburg where it was then transported via one of NAPP 's men to a bank in Yonkers.

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① 92-5847 (ANTHONY COLUMBO)

CJP:jad
(2)

92-5847-95

[REDACTED] b6
b7C

FBI 5/19/72

Date:

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (92-8824)
 FROM : SAC, NEW YORK (92-4123)
 SUBJECT: JOSEPH GREGORY GALLO aka
 AR
 (OO:NY)

ReNYteletype, 5/12/72.

[redacted] advised on 5/17/72 that he

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b7C
b7D

2-Bureau
 1-New York [redacted]
 1-New York [redacted]
 1-New York [redacted]
 1-New York (92-3196)
 1-New York (82-6703)
 1-New York (92-5847)
 1-New York (92-5846)
 1-New York

SMM:lpc
 (11)

92-5847-96
 SEARCHED
 SERIALIZED

b6
b7C
b7D

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

NY 92-4123

On 5/19/72, informant advised that [REDACTED]

b6
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b7D

On 5/15 and 16/72, [REDACTED] furnished the following information:

Source advised that [REDACTED]

NY 92-4123

On 5/17/72, [] advised he had learned that

b6
b7C
b7D

On 5/17/72, [] advised he had heard that

b6
b7C
b7D

On 5/19/72, NY State Police obtained arrest warrant for [] trusted associate of CARMINE [] PERSICO, for violation of State firearms statutes re weapons discovered at PERSICO farm house in Saugerties, NY. Main house at PERSICO farm []

b6
b7C

Efforts continuing to serve body search warrant on []

[] CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/26/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (92-8824)

FROM: SAC, NEW YORK (92-4213)

SUBJECT: JOSEPH GREGORY GALLO
AR

ReNYairtel, 5/19/72.

On 5/24/72, [redacted] advised that [redacted]

On 5/26/72, source advised that [redacted]

[redacted] Source said in the event this becomes a reality, he would notify the NYO immediately.

2-Bureau

2-Miami

1-New York [redacted]

1-New York [redacted]

1-New York [redacted]

1-New York (92-3196)

1-New York (92-6703)

1-New York (92-5847)

1-New York (92-5846)

1-New York (92-2677)

1-New York (7-NEW)

1-New York

ARV:lm
(15)

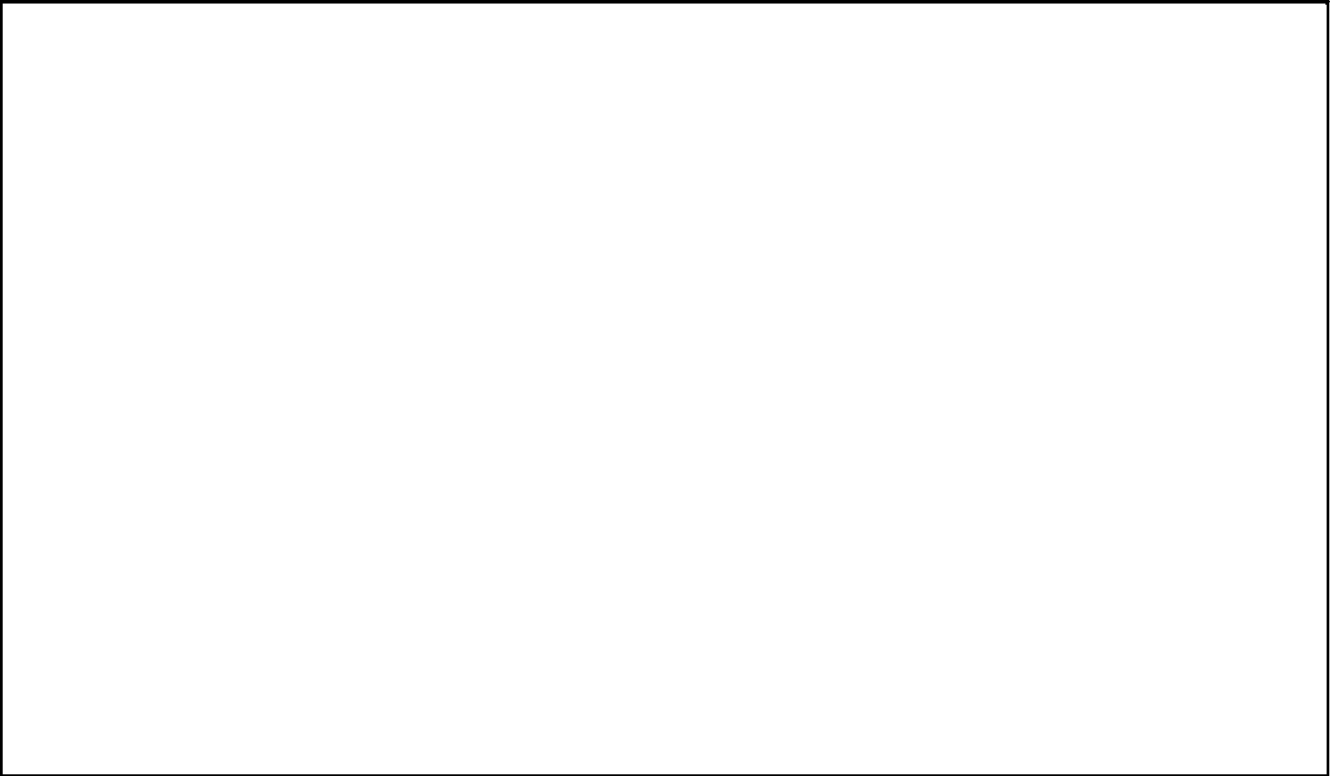
92-5847-97

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b7C
b7Db6
b7C
b7DApproved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-4123

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b7C
b7D

On 5/25/72. [redacted] advised that early A.M.



On 5/23/72. [redacted] advised he had heard that



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b7D

6/5/72

CODE

TELETYPE

URGENT

TO : ACTING DIRECTOR, FBI

FROM: SAC, NEW YORK

JOSEPH GREGORY GALLO, AR, NEW YORK FILE NINE TWO DASH
FOUR ONE TWO THREE; JOSEPH ANTHONY COLOMBO, NEW YORK FILE
NINE TWO DASH ONE NINE SIX FIVE.

RE NEW YORK TELETYPE JUNE FIVE INSTANT.

ON JUNE FIVE INSTANT, LIAISON WITH NEW YORK CITY POLICE
DEPARTMENT HAS DETERMINED THAT AT ONE THIRTEEN PM, JOSEPH
COLOMBO, JUNIOR, ANTHONY COLOMBO, [REDACTED]
[REDACTED] WERE IN [REDACTED] CADILLAC OUTSIDE JOSEPH COLOMBO
SENIOR'S RESIDENCE AFTER HAVING ATTENDED ITALIAN AMERICAN
CIVIL RIGHTS LEAGUE BENEFIT CONCERT AT MADISON SQUARE GARDEN,
NYC.

1 - NEW YORK (92-4123)
1 - NEW YORK (92-1965)
① - NEW YORK (92-5847)
1 - NEW YORK (92-5846)
1 - NEW YORK (92-6753)

EPC:LAP
(6)

1 - SUPERVISOR #52

92-5847-98

[REDACTED]

b6
b7C

b6
b7C

PAGE TWO

NO EVIDENCE DETECTED THAT ANY SHOTS WERE FIRED AT COLOMBO PARTY. SPECULATION OF NEW YORK CITY POLICE DEPARTMENT IS THAT COLOMBO GROUP OVER-REACTED TO REPORT OF FIRECRACKER. NEIGHBORHOOD INVESTIGATION REVEALS MUCH FIRECRACKER ACTIVITY BY AREA YOUTHS LAST SEVERAL NIGHTS.

THE ONE SHOT THAT PENETRATED RIGHT FRONT DOOR WINDOW OF CADILLAC WAS FIRED FROM INSIDE CAR. EIGHT PATTERNS OF SHOTGUN PELLETS DISCOVERED ON HOUSE ACROSS STREET FROM COLOMBO RESIDENCE APPARENTLY FIRED FROM BALCONY OR FRONT PORCH OF COLOMBO HOUSE. ONE SLUG NARROWLY MISSED OCCUPANT OF HOUSE.

[REDACTED] ADVISED

[REDACTED] GROUP HAD NOTHING TO DO WITH SHOOTING.

KINGS COUNTY DISTRICT ATTORNEY'S OFFICE HAS OBTAINED SEARCH WARRANT FOR COLOMBO RESIDENCE FOR WEAPONS. JOSEPH COLOMBO, JUNIOR, TURNED OVER TO DISTRICT ATTORNEY'S OFFICE THREE SHOTGUNS AND AMMUNITION PRIOR TO SEARCH.

SEARCH TO BE COMMENCED UPON ARRIVAL OF ATTORNEYS FOR

b6
b7C
b7D

PAGE THREE

COLOMBO FAMILY.

BUREAU WILL BE ADVISED OF RESULTS OF SEARCH.

6/7/72

AIRTEL

TO: Acting Director, FBI
(ATT: IDENTIFICATION DIVISION)

FROM: SAC, NEW YORK

SUBJECT: ANTHONY EDWARD COLOMBO
AR
NY 92-3847
Bu 92-12212

JOSEPH ANTHONY COLOMBO, JR.
AR
NY 92-3846

ReNYtel, 6/6/72, CAPTIONED: "JOSEPH GREGORY GALLO
NY 92-4123; JOSEPH ANTHONY COLOMBO, SR., NY 92-1963; AR".

Enclosed for the Identification Division are six (6)
photographs of a .38 caliber derringer, bearing a fingerprint.

For the information of the Identification Division,
on 6/3/72, subjects were involved in an alleged shootout outside
the residence of their father, JOSEPH A. COLOMBO, SR., Boss of
the COLOMBO "family" of LCN. The NYPD subsequently found, at
the scene of the shooting, a .38 caliber derringer.

3-Bureau (92-12212)
(2-JOSEPH ANTHONY COLOMBO, JR.)
(1-Ident Division) (Enc. 6)
1-New York (92-6391)
1-New York (92-6753)
1-New York (92-3847)
1-New York (92-3846)

KFC:dja
(10)

22-3517-99

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 7 1972	
FBI-NEW YORK	

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b7C

NY 92-5847
NY 92-5846

Investigation by the NYPD has determined no indication that COLOMBOs were fired upon, & the NYPD believes that COLOMBO or one of his associates overreacted to the report of a firecracker and opened fire. Accompanying JOSEPH & ANTHONY COLOMBO were

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On 6/6/72, [redacted]

[redacted] Borough of Brooklyn, NYPD, requested Bureau assistance in attempting to identify owner of gun.

The Identification Division is requested to compare the fingerprint in the photographs to fingerprints of JOSEPH ANTHONY COLOMBO, Jr. arrested by SA Agent, 8/30/70, white, male, DOB: 12/16/48, Brooklyn, NY, height: 5'6", weight: 175 lbs., black hair, brown eyes, residence: 262 Bay 10th St, Bklyn, NY, [redacted]

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Inasmuch as the above request has been made by high ranking member of the Police Department regarding a case receiving much press coverage, it is requested that the Identification Division expedite examination of the enclosed photographs.

(Mount Clipping in Space Below)

JOSEPH GAMBINO

An unidentified gunman took a shot at a car containing Joseph A. Colombo Sr.'s two sons early today, touching off a barrage of return fire from Colombo supporters.

The two sons, Anthony and Joseph Jr., were sitting in a late-model Cadillac parked outside their father's home in Bay Ridge, Brooklyn, when one shot was fired through the passenger-side window of the car.

The gunfire was immediately returned and nearly 20 shots hit a three-story brick house directly across from the Colombo home, where Colombo Sr. has been convalescing from wounds he suffered in an assassination attempt last year.

Police were not prepared to link the shooting this morning with the spate of gangland murders that have taken place since the assassination of Joseph (Crazy Joe) Gallo on April 7, but there has been considerable evidence

pointing to the possibility that a gang war has been going on between the rival Gallo and Colombo groups.

The most recent incident occurred when Emanuel (Mannie) Gambino, 29, nephew of crime overlord Carlo Gambino, disappeared. The nephew's bloodstained car was found last Friday night at Newark airport. Police have not yet indicated what relationship this might have to the Gallo-Colombo feud.

No one was injured in today's shooting, but several bullets crashed through the walls of the house across the street.

Police questioned several neighbors who heard the shots. But none was said to have witnessed the actual shootout.

The gunman, who apparently had hidden himself in one of the neighbors' patios, is believed to have made his escape by running through a side alley into an adjacent street.

The quiet residential neighborhood made up of private homes on tree-lined streets, was awakened by the gunfire at 1:10 a.m.

The Colombo family, which lives at 116 83d

Continued on Page 2

(Indicate page, name of newspaper, city and state.)

—New York Post

—Page 1

Date: May 5, 1972

Edition: Late City

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

92-5877-100

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1972	
FBI - NEW YORK	

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Continued on Page 1
St., had just returned from a benefit at Madison Square Garden for the Italian-American Civil Rights League which Colombo Sr. founded in 1970.

After shooting at the car, the gunman threw his pistol—a small silver-plated, pearl-handled, .38-caliber derringer into the street and ran from his hiding place.

One of the pistol's chambers had been fired and the other was still loaded.

Seated in the car with the Colombo sons were Vincent Vingo and Phillip Rossillo.

Rossillo, 29, of 2330 E. 1st St., Brooklyn, is a former bodyguard of Joseph Colombo Sr. and has been described previously by police officials as a prime suspect in the shooting of the alleged assailant of the elder Colombo.

Vingo, the owner of the car, lives at 64 Fox Pl., Hicksville, L. I. He was in the front seat on the passenger side, next to the window where the bullet struck.

Next to him, in the driver's seat, was Anthony Colombo, 27.

Joseph Colombo Jr., 25, and Rossillo were in the rear seat.

The four men, all dressed in formal evening wear, told police were the only ones in the car when the shot was fired at them. They denied returning the fire, but could offer no explanation as to where the other shots came from. No other guns were found.

Stray Bullets

A dozen bullets, apparently fired wildly at the hidden gunman, riddled a second-floor enclosed porch of the home of Fred Krosnac, a tugboat captain who lives across the street at 1168 E. 83d St.

Mrs. Krosnac, 40, said she was in the kitchen making school lunches for her three children when she heard what sounded like firecrackers.

"I started walking toward the front of the house to see who was making all the noise when I realized there were bullets coming through the walls and the curtains," she said.

One of the bullets passed through kitchen chair and lodged in a wall less than 15 feet from where Mrs. Krosnac was standing.

The Italian-American gala raised \$270,000 for the financially troubled organization.

League spokesmen said.

Joseph Colombo Sr. found the league to protest what he described as discrimination by the FBI against Italian-Americans. It was by coincidence, he said, that the organization began its picketing of FBI headquarters here just a week after his son, Joseph Colombo Jr., had been indicted for allegedly melting down silver coins. He was later acquitted.

Colombo was shot and critically injured in June, 1971, at the League's second annual rally in Columbus Circle. He has never fully recovered, but his son Anthony has indicated that he may make an appearance at this year's rally, to be held some time in June.

About half of the 19,500 seats were filled for the fund-raiser. Entertainers included Durante, Sammy Davis, Jr., Don Rickles and Paul Anka.

Rep. Mario Biaggi (D-C Bronx) and league president Nat Marcone made brief welcoming remarks.

(Mount Clipping in Space Below)

A PRINT IS FOUND IN COLOMBO CASE

Evidence Not Yet Studied
in Brooklyn Shooting

A single fingerprint has been discovered on a .38-caliber derringer pistol recovered Monday after a reported early-morning ambush attempt outside the Bay Ridge, Brooklyn, home of Joseph A. Colombo Sr., the reputed Mafia boss.

The police said yesterday that the print had not yet been processed for identification. The derringer, one of its two bullets fired, was found near a Cadillac that was carrying Colombo's two sons when the shooting occurred.

The fingerprint could shed light on whether the two Colombos were attacked, as they have maintained.

Speculation among investigators studying the incident narrowed yesterday to the belief that someone had been lying in wait for the two brothers, but that he never got a chance to get off a shot.

"The nature of these [Colombo] people is such that they wouldn't shoot up a neighborhood and bring all that attention on themselves without a reason," said Deputy Chief Inspector Seymour Silver, commander of Brooklyn detectives, who is in charge of the case.

He disputed accounts quoting him as saying that 18 shots had been fired at an "imaginary" enemy of the Colombos.

"What I said at my news conference was that the foe shot was either real or imaginary," he said. "But when you consider the types of people involved, it's hard to believe they were shooting at shadows."

Other investigators have concluded from the nature of the response from the Colombo side, which included repeated firing of both pistols and shotguns, that someone was seen and recognized as an enemy.

The Mafia family said to have been headed by Joseph A. Colombo Sr., who has been incapacitated since he was hit at Columbus Circle last June 28, had been locked in a gang war with the followers of Joseph Gallo, the head of a rival faction, who was murdered on April 7.

Questioned by Gold

Chief Silver said at his news conference that none of the shots fired Monday were in the direction of the 1970 Cadillac in which the Colombo brothers, Anthony and Joseph Jr., and their two bodyguards, Philip Rosillo and Vincent Vingo, were sitting.

Jacob P. Lefkowitz, attorney for the Colombos, said shots had been fired at the car and the men in it had ducked to the floor. They did not do any shooting, he said.

The four men were questioned by the police and members of Brooklyn District Attorney Eugene Gold's staff on Monday. Mr. Gold said yesterday that they would be brought in for questioning again, but he would not say when.

After the shooting the police, using a warrant obtained by Mr. Gold's office, searched the Colombo home and allegedly found three unregistered shotguns.

During the search of the Colombo house, a two-story brick structure at 1161 83d Street in the Bay Ridge section of Brooklyn, the police found several strongboxes, sources said, but they were all empty.

(Indicate page, name of newspaper, city and state.)

N.Y. Times

6/7/72

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(Mount Clipping in Space Below)

Colombo Gunplay Is Linked to Revenge

By NICHOLAS GAGE

A well-planned but badly executed attempt to even the score for the murder of Joseph Gallo triggered a volley of gunfire early yesterday morning in front of the Brooklyn home of Joseph A. Colombo Sr., according to investigators close to the case.

A gunman either fired a shot at a Cadillac driven by Colombo's oldest son, Anthony, as it pulled up in front of the Colombo home at 1161 83d Street at about 1:15 A.M., or the gunman was spotted as he was about to fire at the car.

Investigators said that the gunman apparently thought Anthony Colombo would be alone or accompanied only by his brother, Joseph Jr.

In addition to the two brothers, however, the car contained two bodyguards, Philip

Rosillo and Vincent Santo Vingo. After the would-be assailant was spotted, 18 bullets were fired at him, authorities said. The bullets all hit a house across the street from the Colombo car and the gunman fled.

The shooting was seen by investigators as the latest chapter in a Mafia gang war between the Gallo and Colombo factions. The war has been

marked by the murder of Joseph Gallo in a lower Manhattan restaurant April 7.

The officials pointed out that followers of Gallo believed that Anthony Colombo had urged his father's lieutenants to avenge the shooting of Joseph A. Colombo Sr. in Columbus Circle last June 28. That shooting, which left Colombo incapacitated, reportedly was attributed by the Colombo group to the Gallo faction.

Deputy Chief Inspector Seymour Silver said at a news conference yesterday afternoon that all 18 bullets found at the scene had been fired in a direction away from the Colombo home.

No physical evidence was found to show that a shot had been fired at the Colombo car, he said. Other officials said pr-

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DS—the #1 Shocker of the year. New in paperback, from the new Popular Library—Advt.

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vately, however, there was a good possibility such a shot had been fired but that the police thus far had not been able to find the bullet.

A window of the car on the driver's side was shattered by bullets; but the broken glass was all on the ground outside the car, Chief Silver said, indicating that the window had been shattered by bullets fired from inside the car.

Chief Silver said a small deringer as well as bullets from larger pistols and wadding from shotgun shells, had been found on the ground near the car.

A search of the Colombo house after a warrant had been obtained yielded three shotguns and a supply of ammunition for them, Chief Silver said. The shotguns were not registered, he said.

4 Are Questioned

The four men who were in the car were questioned yesterday morning by the police and later by members of the Brooklyn District Attorney's staff.

"They've made statements to us," District Attorney Eugene Gold said last night. Asked if the statements were helpful, he said: "That remains to be seen."

Jacob P. Lefkowitz, lawyer for the Colombo family, denied last night that the men in the car had fired any shots during the incident. He said they had not been armed.

When the firing started, he said, "they all ducked to the bottom of the car."

"They heard other gunshots and remained down on the floor of the car," he continued. "Then they got out. There were further shots, and they fell to the ground."

A Crossfire Charged

He said that bullets aimed at the car had come from both sides of the street, with some of the shots coming from an area next to the Colombo home. This, he said, would explain the bullets that the police said had been fired in a direction away from the Colombo house.

Mr. Lefkowitz also said that the shattered edges of the car window had "inward" rather than "outward bends," indicating that the bullets that broke the glass had been fired from outside the car.

The attempted ambush, investigators said, was apparently planned to take advantage of the fact that the Colombos were returning from an Italian-American Civil Rights League gala at Madison Square Garden and were not likely to be armed.

The two men accompanying the Colombo brothers yesterday were with Joseph Colombo Sr. when he was shot last year.

Rosillo was said by the police to have been the leading suspect in the killing of Jerome A. Johnson, the man who shot Colombo.

Guard at Hospital

Vingo was the main bodyguard outside the hospital room of Colombo Sr. after the 1971 shooting. Later when the Federal agents searched him outside Roosevelt Hospital, he was quoted as saying to them: "I hope you're doing this to the Gallos, too, because they shot Joe Colombo."

Chief Silver refrained from commenting yesterday on whether the latest shooting was related to the Gallo-Colombo conflict or whether it had any bearing on the disappearance of Emanuel Gambino, nephew of the reputed Mafia boss, Carlo Gambino.

Other investigators said privately that there was little possibility that the shooting was related to the disappearance of Gambino, whose bloodstained car was found Friday night at Newark Airport.

They said there had been no indication that the Colombo group had anything to do with the disappearance of Emanuel Gambino or that the Gambino family had blamed the group for it.

(Mount Clipping in Space Below)

Cops Say No Shots Fired At Colombos

By WILLIAM SHERMAN and HARRY STATHOS

Reports that two sons of underworld chieftain Joseph Colombo were the targets of gangland executioners were challenged yesterday by Deputy Chief Inspector Seymour Silver.

Silver said that no shots were fired at the two Colombos, Anthony, 28, and Joseph Jr., 26, as they sat in a 1970 white Cadillac with two other men in front of the elder Colombo's Brooklyn home early yesterday morning.

An 18-round fusillade from shotguns and pistols was unleashed against "real or imagined assailants," Silver said.

Sources close to the investigation said that a check of the trajectory of the bullets and pellets showed that a number of shots were fired from inside Colombo's Bay Ridge house.

Inside the Car

A single bullet that shattered the windshield of the car in which the Colombos sat came from inside the vehicle, said Silver, who is commander of Brooklyn detectives.

"At this point in time, we have established positively that no shots were fired at the car," Silver said.

Informed sources said that the Colombo brothers or their bodyguards reacted in trigger-happy fashion against a fancied menace outside the home where the elder Colombo lay paralyzed from a shooting a year ago. All of the shots were fired either from the Colombo home or the car, the sources said.

Anthony Colombo told THE NEWS through his attorney last night that "no shotguns were fired from our house. There was no fire returned by us or from anyone in our house. There is ample evidence that one shot or more was fired at the front passenger in the car."



NEWS photo by Harry Hamburg
Policeman examines small pistol found at scene of shooting.

(Indicate page, name of newspaper, city and state.)

P.3 DAILY NEWS

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"Nothing but Animals"

Jack Lefkowitz, attorney for the Colombo family, said: "We have been cooperating fully with authorities in this investigation." Responding to Silver's charges refuting the alleged shootout yesterday, Lefkowitz told THE NEWS last night: "I can tell you right now Silver is all wrong. There

were definitely shots fired at the car."

When asked what Silver told him, the attorney replied: "I saw him at 6 o'clock this morning and all he was doing was walking around saying: 'These people are nothing but animals.' He kept berating in foul language anything that is connected with the Mafia. I told him I don't know

(Continued on page 37, col. 3)

No Shots Fired at Colombos, Police Say

(Continued from page 3)

how he became chief of detectives of Brooklyn and I just walked away."

The brothers were questioned yesterday by District Attorney Eugene Gold of Brooklyn. Shortly after they left Gold's office — where they appeared voluntarily to aid in the investigation — homicide detectives executed a search warrant and entered the Colombo home at 1161 83d St.

Three unregistered shotguns and more than 50 rounds of shotgun ammunition were turned over

to police by Mrs. Colombo as they entered the sumptuous home.

"Apparently no effort was made to remove the guns from the time we investigated the shooting until the search was executed," Silver said.

Although no charges were lodged in connection with the incident, police said that failing to register shotguns carries a penalty of a \$1,000 fine and up to one year in prison. Silver would not say if charges would be filed.

Lefkowitz said the confiscated shotguns had been registered in Bloomingburgh, N.Y., near the

family farm, 78 miles from New York City, and that the shotguns were "legal."

But city police said last night that such weapons must be registered in the precinct of the owner, and that they don't recognize any other registration.

Empty Shells Found

Detectives said that although empty shells from revolvers and automatic weapons were found outside the car, no weapons of this type were found during the search of the car or the Colombo home.

Earlier, the purported exchange of shots had loomed as a new

outbreak of gangland violence following the reported kidnaping of Emanuel (Mannie) Gambino, nephew of crime overlord Carlo Gambino.

But investigators could find no direct link to other recent shootings, which including the slaying of Joseph (Crazy Joe) Gallo, alleged arch-rival of the Colombo faction.

Anthony Colombo denounced investigators during the early phase of the investigation, saying: "You (cops) are questioning us and keeping us here. Is anyone out looking for the guys who shot at us?"

(Mount Clipping in Space Below)

COLOMBOS MAY FACE GUN RAPS

By Carl J. Pelleck
and Cy Egan

The two sons of Brooklyn crime leader Joseph A. Colombo Sr. faced possible arrest on unregistered gun charges today as police investigated the legal status of weapons seized after a pre-dawn shootout in

front of their Bay Ridge home.

Deputy Chief Inspector Seymour Silver, commander of Brooklyn detectives, said Anthony and Joseph Colombo Jr. were subject to arrest, but no charges have been filed pending further investigation.

The weapons were seized in the Colombo home at 1161 83d St., as Silver disputed the brothers' claim that the shooting erupted when they were fired on from ambush as they arrived home early yesterday in a car with two companions.

"At this point in time we have established positively that no shots were fired at the car," Silver said. "No bullet marks were found on the car or on the front of the Colombo home."

Silver stopped short of ruling out the possibility that the Colombos had been under the threat of attack, saying only that the 18 shots fired in the gunplay were targeted at "real or imaginary assailants."

Others sources close to the investigation said, however, that police officials were convinced there was no enemy gunman in front of the Colombo home.

A two-shot, pearl-handled Derringer pistol, which police at first believed had been used by an assailant to fire a shot at the Colombos' white Cadillac.

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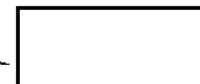
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N.Y. Post

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ac from the porch of a private home 80 or 90 feet away, actually was found only a few feet away from the Cadillac, the sources said.

The weapons seized in the Colombo home included three shotguns that Silver said were unregistered. They were confiscated late yesterday afternoon by detectives who entered the home with a search warrant obtained in Brooklyn Supreme Court.

The detectives searched the entire house, including the bedroom where the elder Colombo still lies in a comatose state as the result of head wounds suffered when he was shot at an Italian-American Civil Rights League rally in Columbus Circle a year ago.

Jack Lefkowitz, the Colombos' attorney, disputed Silver's statement that the shotguns were unregistered, claiming that the weapons had been registered in upstate Bloomingburgh, near the Colombo family farm 78 miles north of New York City.

Police said that such weapons legally must be registered in the precinct where the owner resides, and that registration elsewhere is not valid. Possession of an unregistered shotgun is a class A misdemeanor punishable by up to a \$500 fine and 30 days in jail, police said.

Lefkowitz also challenged Silver's account of the shooting, claiming that none of the four men in the car had fired any shots. Inside the car, besides the Colombo brothers, were Philip, Ros-

sillo, of 2334 E. First St., Brooklyn, a former bodyguard to the elder Colombo, and Vincent Vingo, of Hicksville, L. I.

Silver said his version of the shooting, was supported by ballistics and trajectory tests.

"No shotguns were fired from our house," Anthony Colombo said. "There was no fire returned by us or from anyone around our house. There is ample evidence that one shot or more was fired at the front passenger in the car."

Silver said that while the front window on the passenger side of the Colombo car had been shattered by bullets, the ballistics tests had established that the bullets had been fired from inside the car.

Eighteen shotgun pellet depressions were found on the outside of houses at 1168 and 1158 83d St., across the street from the passenger

side of the vehicle, Silver said, and fragments of the car window were found in the street.

Silver said bullets and shotgun shell wadding also had been discovered near the car and apparently were fired from weapons that have not yet been found.

The four men all wearing tuxedos, were returning from an Italian-American Civil Rights League benefit at Marison Square Garden when the shooting occurred.

"They all ducked to the bottom of the car," Lefkowitz said. They heard other gunshots and remained down on the floor of the car.

Lefkowitz said that shattered edges of the car window had inward rather than outward bends, and that the bullet marks on houses across the street from the Colombo home could be explained by the fact that the car had been fired on from both sides of the street.

(Mount Clipping in Space Below)

Fingerprint May Be a Lead In Colombo Gunplay Case

A single fingerprint emerged today as a clue that may shed light on whether a gunman in ambush caused last Monday's gunplay outside the Brooklyn home of crippled underworld chieftain Joseph A. Colombo Sr.

The print was discovered on a .38-caliber derringer pistol, which was found beside the Cadillac in which

Colombo's two sons were sitting when they claimed they were fired on outside the home at 1161 83d St.

The identification of the print was awaited as police and the Brooklyn District Attorney's office continued investigations in the shooting incident during which 18 shots were fired.

Police have maintained that

all the shots were fired by Colombo's sons, Anthony 28, and Joseph, 26, and two men who were in the car with them.

The Colombo brothers have insisted that no shots were fired by them and that the bullets were fired at the car by one or more hidden assailants.

(Indicate page, name of newspaper, city and state.)

pg. 3

N.Y. Post

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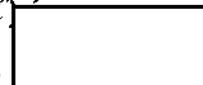
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PRINT IS FOUND IN COLOMBO CASE

Evidence Not Yet Studied
in Brooklyn Shooting

A single fingerprint has been discovered on a .38-caliber derringer pistol recovered Monday after a reported early-morning ambush attempt outside the Bay Ridge, Brooklyn, home of Joseph A. Colombo Sr., the reputed Mafia boss.

The police said yesterday that the print had not yet been processed for identification. The derringer, one of its two bullets fired, was found near a Cadillac that was carrying Colombo's two sons when the shooting occurred.

The fingerprint could shed light on whether the two Colombos were attacked, as they have maintained.

Speculation among investigators studying the incident narrowed yesterday to the belief that someone had been lying in wait for the two brothers, but that he never got a chance to get off a shot.

"The nature of these [Colombo] people is such that they wouldn't shoot up a neighborhood and bring all that attention on themselves without a reason," said Deputy Chief Inspector Seymour Silver, commander of Brooklyn detectives, who is in charge of the case.

He disputed accounts quoting him as saying that 18 shots had been fired at an "imaginary" enemy of the Colombos.

"What I said at my news conference was that the foe shot at was either real or imaginary," he said. "But when you consider the types of people involved, it's hard to believe they were shooting at shadows."

Other investigators have concluded from the nature of the response from the Colombo side, which included repeated firing of both pistols and shotguns, that someone was seen and recognized as an enemy.

The Mafia family said to have been headed by Joseph A. Colombo Sr., who has been incapacitated since he was hit at Columbus Circle last June 28, had been locked in a gang war with the followers of Joseph Gallo, the head of a rival faction, who was murdered on April 7.

Questioned by Gold

Chief Silver said at his news conference that none of the shots fired Monday were in the direction of the 1970 Cadillac in which the Colombo brothers, Anthony and Joseph Jr., and their two bodyguards, Philip Rosillo and Vincent Vingo, were sitting.

Jacob P. Leffkowitz, attorney for the Colombos, said shots had been fired at the car and the men in it had ducked to the floor. They did not do any shooting, he said.

The four men were questioned by the police and members of Brooklyn District Attorney Eugene Gold's staff on Monday. Mr. Gold said yesterday that they would be brought in for questioning again, but he would not say when.

After the shooting the police, using a warrant obtained by Mr. Gold's office, searched the Colombo home and allegedly found three unregistered shotguns.

During the search of the Colombo house, a two-story brick structure at 1161 83d Street in the Bay Ridge section of Brooklyn, the police found several strongboxes, sources said, but they were all empty.

(Indicate page, name of newspaper, city and state.)

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Lift Fingerprints Off Gun At Colombo Sons' Scene

By JOSEPH KIERNAN and WILLIAM FEDERICI

Fingerprints have been lifted from the .38-caliber derringer found on the street outside Joseph Colombo's Brooklyn home after a reported ambush attack on two of Colombo's sons.

Chief of Brooklyn Detectives Seymour Silver refused to discuss what results the crime lab had come up with in a check on the prints. "The matter is under active investigation," he said.

Silver reaffirmed yesterday his view that there had been no ambush, that "no bullet punctures" were found in the young Colombos' late-model Cadillac and that the two Colombo sons were seated when the alleged attack occurred.

Brooklyn District Attorney Eugene Gold said yesterday that his investigation was not complete but that he "had not ruled out the possibility that someone fired shots at four men in the car."

It appeared that the only thing

that both the cops and the district attorney agreed on was that a lot of shots were fired.

Gold disclosed that the Colombos sons, Anthony, 28, and Joseph, 26, would be questioned again by his office, as well as the other two men who were in the car, Vincent Vingo and Rossillo. Gold said the four men had made statements concerning the attack in their first appearance on Monday.

Stating he did "not want to be in conflict with the police," Gold insisted that "all the facts are still not clear as to what took place" outside the elder Colombo's home at 1161 83d St. in the Dyker Heights section of Bay Ridge.

One From Inside

"It is true no bullet marks or slugs were found on or in the car," Gold said, "but we cannot rule out the possibility that the shots missed."

Gold quickly added: "It has been established that a shot was fired from inside that car, but we don't know by whom."

As to the three shotguns seized in a search of the Colombo home late Monday, Gold said the weapons were "apparently registered in upstate New York. We are conducting an investigation to determine who bought them and whom they now belong to."

It was conceded by authorities that there was little likelihood of any arrests for possession of the weapons. Patterns of shotgun blasts—18 slugs in all—peppered two houses directly across the street from Colombo's house.

Last night Colombo's attorney told THE NEWS: "There is no question where the three shotguns were taken from. They were removed from the home of Joseph Colombo Sr. They apparently are his property." The elder Colombo is recuperating at his home from gunshot wounds inflicted June 28, 1971, at a rally in Columbus Circle.

Shotgun wadding was found in the street near where the Cadillac was parked, along with a variety of shell casings and firecracker residue, Chief Silver said yesterday.

May. "A considerable number of firecrackers had been exploded sporadically Sunday night and possibly into the early morning." He would not say whether any had been reported to have exploded around 1 a.m., when the shooting escapade took place.

Silver said that one shot was fired from the two-shot, pearl handled derringer, and that the gun was found "very near the Cadillac." The detective chief maintained yesterday that it was a shot from inside the car that shattered its window.

But Jack Lefkowitz, attorney for the Colombos, insisted that a shot from outside went through an open window, smashing into a closed window on the other side and denting the frame. Lefkowitz said, "None of the men inside were armed. They all ducked to save their lives."

The four men were returning from an Italian-American Civil Rights League rally in Madison Square Garden and had just parked the car when the alleged attack began.

(Indicate page, name of newspaper, city and state.)

pg. 5

N.Y. Daily News

Date: 6/7/72
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Colombo Quiz: Whose Pistol?

Police fingerprint experts, unable to identify prints lifted from a .38-caliber derringer found in the street outside Joseph Colombo's Brooklyn home Monday, have sent the prints to FBI experts in Washington for further analysis.

The derringer was found near the home after the shooting erupted as Colombo's sons, Anthony, 28, and Joseph Jr., 26, and two associates, Vincent Vingo and Philip Rossilo, drove up to the home after attending a rally of the Italian-American Civil Rights League in Manhattan.

Ambush Story Scouted

The four contend they were ambushed but police say 18 shots were fired at the time all came from Colombo associates who "fired at a real or imaginary enemy."

Fingerprint experts here compared the prints with those of "certain persons" known to be associated with the Colombo crime faction. But, they said, results were negative on these and on checks against other prints on file here.

(Indicate page, name of newspaper, city and state.)

—Daily News

—page M1

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Edition: final
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 6-5-72

FROM : SA [REDACTED] 52

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SUBJECT: ANTHONY COLUMBO
AR
OO: NY

AT 11:30 AM ON 6-5-72 [REDACTED]
WAS LOCATED BY THE WRITER SITTING IN FRONT
OF CANTALUPO REALTY, 86TH ST, BKLYN, N.Y. IN A
1972 2 DOOR GRAY OLDSMOBILE. THIS VEHICLE WAS
BEARING NEW YORK LICENSE TAG V X 7032.

TELEPHONIC CHECK WITH DMV ON INSTANT
DATED REVEALED ABOVE MENTIONED VEHICLE IS
REGISTERED TO AMERLING RENTAL AND LEASING
SYSTEMS INC., 1100 McDONALD AVE, BKLYN, N.Y.

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1-NY 92-5847
JLH



5010-108

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

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO. A-54789

June 14, 1972

TO: SAC, New York

RE: ANTHONY EDWARD COLOMBO;
JOSEPH ANTHONY COLOMBO, JR.;
AR

REFERENCE: Airtel 6-7-72
EXAMINATION REQUESTED BY: New York
SPECIMENS: Six photographs of latent print

*Alvin H. Hinkle
6/12/72
re: print.*

One latent impression of value appears in photographs. Impression is either from tip, side, lower joint area of a finger or is a partial palm print.

Latent impressions compared, insofar as possible, with comparable areas available fingerprints of Joseph Anthony Colombo, Jr., FBI #340998H, U. S. Marshal, Brooklyn, New York. #2322-7925: [redacted]

[redacted] but no identification was effected. Major case prints of these three individuals are necessary for con-

(Continued on next page)

② - New York (92-5847)
(1 - 92-2846)

92-5847-110

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1972	
FBI - NEW YORK	

THIS REPORT IS FURNISHED FOR OFFICIAL USE

b6
b7C

SAC, New York

June 14, 1972

clusive comparisons with latent impression.

Specimens retained.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

FROM : SA [REDACTED] #52

SUBJECT: ANTHONY EDWARD COLOMBO
AR

DATE: 6/9/72

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b7C

[REDACTED] NYCPD, NYC, advised SA [REDACTED] on 6/6/72, that the NYCPD recovered a .38 caliber Deringer Rohn, Serial No. 71647, over and under chrome, with white plastic handle in front of 1183 - 86th St., Brooklyn, NY, on 6/5/72.

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[REDACTED] advised that on 6/6/72, LUCILLE COLOMBO, mother of subject, surrendered three shotguns prior to search of residence. [REDACTED] advised the shotguns were identified as follows:

1. One Ithaca 12 ga.
Serial No. 371089735;
2. One Ithaca 12 ga.
Serial No. 37110373;
3. One Winchester 16 ga.
Serial No. 128393.

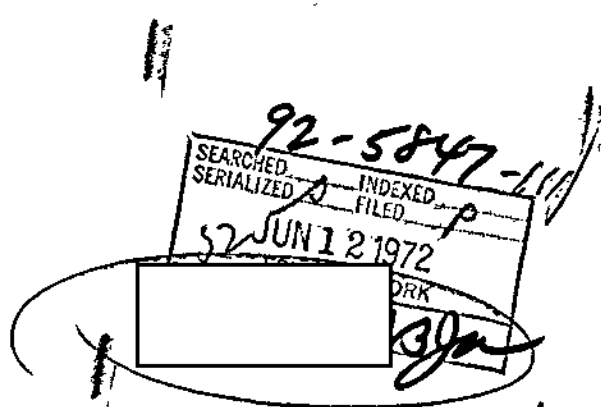
A check conducted through NCIC indicates no record for the .38 caliber Deringer or the three shotguns.

1 - 92-5846
1 - 92-6753
1 - 92-6391

BJW:dpk
(4)



5010-106



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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5846)

DATE: 4/26/72

FROM : SAC, SAN JUAN (92-422) (P)

SUBJECT: JOSEPH A. COLOMBO, JR.

AR

OO: NY

ReNYlet to San Juan 4/3/72.

Enclosed for New York are nine copies of two FD-302s recording interviews of officials at the El Conquistador Hotel, Las Croabas, Puerto Rico. The enclosures are being forwarded to New York for discussion with IRS officials attached to the New York Task Force who have expressed an interest in the financial activities of the subject.

[redacted] Casino Operations in Government owned hotels in Puerto Rico advised that in many cases registration cards for individuals on gambling junkets are not made out. He said this goes contrary to Government regulations; however, he is aware that it is not uncommon for this to happen.

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No registration cards could be located for COLOMBO and his associates at the San Geronimo Hotel, San Juan, although a number of hotel officials have freely discussed the visit of the subject and his associates to that hotel. The names of hotel officials who could testify as to the visit of subject and associates to the San Geronimo Hotel will be furnished should IRS or other Task Force investigators desire to interview them.

Concerning the information provided [redacted] on 3/3/72, to the effect that ANTHONY COLOMBO had been in Puerto Rico approximately [redacted]

b7D

[redacted] San Juan offers the following comment: The maximum bets allowed in casinos in Puerto Rico is much smaller than is allowed in the casinos in Nevada. Generally speaking, the largest bet that can be made would be for \$200, although it would be possible at a crap table to make a combination bet totaling \$600, to have associates make simultaneous

b6
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2 - New York (ENCS 4/9)

1 - San Juan

RHD/bls

(3)

(1) - 92-5847



5010-108-02

92-5847-114

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1972	
FBI - NEW YORK	

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

SJ 92-422

bets or to enter into a sub rosa agreement with the casino management wherein the management and the gambler would agree that \$100 chips actually represented \$1,000 bets. San Juan is aware that the casinos make this type of arrangement from time to time; however, it is generally made only with well-known high rollers with whom the casinos have had extensive gambling experience. It is doubtful that any casino in Puerto Rico would trust ANTHONY COLOMBO enough to make such an arrangement. Accordingly, San Juan seriously doubts that ANTHONY COLOMBO could [REDACTED]

b7D

[REDACTED]
From conversation with various casino managers, it appears that the maximum anyone has ever been known to lose in a casino in Puerto Rico in one night was between \$25,000 and \$30,000. It thus appears that information received by [REDACTED] might have been basically correct, but could HAVE BEEN substantially inflated in the retelling.

LEAD

SAN JUAN

AT SAN JUAN, PUERTO RICO

Will continue contact with logical casino sources and informants to develop any additional information regarding visits by the COLOMBOS and their associates to Puerto Rico.

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC (92-1965)(P)

DATE:

7/5/72

FROM :

SA [REDACTED]

b6
b7C

SUBJECT:

JOSEPH A. COLOMBO, SR.
AR

ON 6/20/72, at 11:23am, SA's [REDACTED]
[REDACTED] observed the following vehicles parked
in the immediate vicinity of subject's residence of
1161 83rd St., Brooklyn, NY. NYDMV later furnished the
registrant information as set forth:

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[REDACTED]

b6
b7C

4719-VX

ANTHONY E. COLOMBO
1259 84th St.
Brooklyn, NY

[REDACTED]

b6
b7C

1-92-1965
①-92-5847
SAW
(2)

92-5847-115
[REDACTED]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/14/72	INVESTIGATIVE PERIOD 4/11/72 - 7/31/72
TITLE OF CASE ANTHONY EDWARD COLOMBO		REPORT MADE BY 	b6 b7C TYPED BY lpc
		CHARACTER OF CASE AR	

REFERENCE:Report of SA dated 4/12/72.b6
b7C

- P -

ADMINISTRATIVE:

In view of the recent shooting and alleged attempt on subject's life, this case will be placed in a pending status. Close liaison will be maintained with Alcohol Tax and Firearms Unit, EDNY, Strike Force, Brooklyn, NY, regarding possible violation of firearms statute regarding shotguns seized at subject's father's residence on 6/5/72.

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
3-Bureau					92-5847-116		
1-USA, EDNY							
1-USA, EDNY, Strike Force							
1-USA, SDNY							
1-USA, SDNY, Strike Force							
3-New York (92-5847)							
(1-92-1965 Sub B) <i>lpc #52</i>							
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

NY 92-5847

INFORMANTS

Identity of Source

NY T-1

NY T-2

NY T-3

NY T-4

Contacting Agent

SA

SA

SA

SA

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LEADS:

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow and report on subject's activities with a view toward obtaining a prosecutive violation.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1-USA, EDNY
1-USA, EDNY, Strike Force
1-USA, SDNY
1-USA, SDNY, Strike Force

Report of:

Office: New York, New York

b6
b7C

Date:

AUG 14 1972

Field Office File #:

92-5847

Bureau File #: 92-12212

Title:

ANTHONY EDWARD COLOMBO

Character:

ANTI-RACKETEERING

Synopsis:

Subject resides at 1259 84th Street, Brooklyn, NY, and continues to drive 1970 Buick, NY Reg. VW 4710. On 4/11/72, Washingtonville PD, Washingtonville, NY, observed subject at local luncheonette. On 4/24/72, NY T-1 advised subject

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NY T-1 advised subject actively selling tickets to IACRL rally at Madison Square Garden, NYC on 6/4/72, to local merchants. On 6/5/72, NYCPD advised subject, JOSEPH COLOMBO JR. and two others involved in shooting in front of JOE COLOMBO Sr.'s residence, 1161 83rd Street, Brooklyn. On 6/6/72, DA, Kings County, Brooklyn, NY, obtained search warrant for subject's residence at 1161 83rd Street, Brooklyn, and recovered three shotguns. On 6/6/72, ATF, EDNY, Brooklyn, NY, advised they are conducting investigation re possible federal violation for possession of shotguns. On 6/15/72, NY T-4 advised alleged attempt on subject was phony. Subject observed 6/20/72, and 7/31/72 at father's residence.

-P-

DETAILS:

On April 11, 1972, Chief JOHN BOBOT, Washingtonville, New York, Police Department, advised that the subject, along with three other individuals came into Washingtonville, New York, on April 11, 1972 and had coffee in a local luncheonette. Chief BOBOT advised that this was the first time he had seen any member of the COLOMBO family since the shooting of JOSEPH COLOMBO, Sr. Chief BOBOT advised that these individuals were either on their way to or from the COLOMBO summer home.

NY 92-5847

On April 24, 1972, NY T-1 advised that the subject

[REDACTED]

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NY T-1 further advised that the subject, [REDACTED] and others in the area of 86th Street, Brooklyn, are selling tickets to everybody who owns businesses in the neighborhood to a rally to be held in Madison Square Garden, Sunday evening, June 4, 1972. The rally is sponsored by the Italian American Civil Rights League (IACRL). NY T-1 advised that [REDACTED]

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NY T-1 advised that [REDACTED]

[REDACTED] will be boycotted. NY T-1 advised that these tickets are being sold all over the City of New York and Long Island by members of the IACRL and they hope to sell out the Garden on June 4, 1972.

On May 16, 1972, NY T-2 advised that [REDACTED] an apartment somewhere in Brooklyn and have been "acting like tough guys". NY T-2 advised that JOSEPH COLOMBO, Jr., is apparently the [REDACTED] NY T-2 advised that JOSEPH, Jr., also [REDACTED]

b7D

NY 92-5847

On June 5, 1972, [redacted] New York City Police Department advised that at 1:13 P.M., June 5, 1972, ANTHONY COLOMBO, JOSEPH COLOMBO Jr., [redacted] were in [redacted] Cadillac outside JOSEPH COLOMBO Sr.'s residence at 1161 83rd Street, Brooklyn after attending a Italian-American Civil Rights League rally at Madison Square Garden on June 4, 1972.

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[redacted] advised that New York City Police Department (NYCPD) investigation that no shots were fired at the COLOMBO party, but that the COLOMBO group over-reacted to firecrackers. [redacted] advised that neighborhood investigation revealed firecracker activity of area youths during past several nights. [redacted] advised that one shot penetrated right front door window of [redacted] Cadillac was fired from inside car. Eight patterns of shotgun pellets discovered on house across street from COLOMBO residence apparently fired from balcony or front porch of COLOMBO house, one slug narrowly missing occupant of house.

Kings County District Attorney's office obtained search warrant for COLOMBO residence for weapons, but prior to search, JOSEPH COLOMBO Jr. turned over three shotguns and ammunition to District Attorney's office. A search was conducted upon arrival of attorney for COLOMBO's and search was negative.

On June 6, 1972, [redacted] NYCPD, advised Special Agent [redacted] that the NYCPD recovered a .38 caliber Deringer Pohn, Serial Number 71647, in front of 1161 83rd Street Brooklyn, New York on June 5, 1972. [redacted] advised that the three shotguns seized at the COLOMBO's residence were as follows:

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One Ithaca 12 gauge, serial 371089735
One Ithaca 12 gauge, serial 37110373
One Winchester 16 gauge, serial 128393

A check conducted through National Crime Information Center (NCIC) indicated no record for the .38 caliber Deringer or the three shotguns.

NY 92-5847

On June 6, 1972, NY T-3 advised that the word on the street was that the [redacted]

b7D

On June 6, 1972, Special Agent [redacted] contacted SA [redacted] Alcohol, Tax and Firearms Unit, Eastern District of New York (EDNY) Strike Force, Brooklyn, New York and Agent [redacted] advised that Alcohol, Tax and Firearms (ATF) is currently investigating the ownership of shotguns for possible federal violation.

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On June 15, 1972, NY T-4 advised that [redacted]

b7D

On June 20, 1972, the subject was observed in front of his father's residence at 1161 83rd Street, Brooklyn, New York.

On July 31, 1972, SA [redacted] observed the subject [redacted] at subject's father's residence at 1161 83rd Street, Brooklyn, New York.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

AUG 14 1972

In Reply, Please Refer to
File No.

Title Anthony Edward Colombo

Character Anti-Packeteering

Reference is made to the report of Special
Agent dated and captioned as above at New York.

b6

b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2657)

DATE: 8/16/72

FROM : SA [REDACTED] (#52)

b6
b7C

SUBJECT: GREGORY SCARPA
AR

On 8/12/72 SA [REDACTED] observed the following individuals and vehicles [REDACTED]

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[REDACTED] Brooklyn, New York:

JOSEPH COLOMBO, JR
ANTHONY COLOMBO
JAMES CLEMENZA
JOEY BRANCATO
JOSEPH IANNACI

b6
b7C

1-92-5847 (ANTHONY COLOMBO)
1-92-5848 (JOSEPH COLOMBO)
1-92-2597 (JAMES CLEMENZA)
1-92-3189 (JOSEPH BRANCATO)
1-92- (JOSEPH IANNACI)
1-92- [REDACTED]
1-92- [REDACTED]
1-92-3596 [REDACTED]
1-92- (ALBERT DI CICCIO)
1-92- [REDACTED]
1-92- [REDACTED]
1-92-2107 (DOMINICK SCIALO)
1-92- [REDACTED]

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b7C

BJW:jmw
(15)

92-5847-117
52
AUG 21 1972
[REDACTED] an



NY 92-2657

ALBERT DI CICCO

[Redacted]

DOMINICK SCIALO

[Redacted]

b6
b7C

The following vehicles were observed at the
or in the immediate area:

[Redacted]

[Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

Anthony Colombo
183-502 2/72

TITLE <i>92-58477-12/69</i> COLOMBO, Anthony Edward <i>Anthony E. Colombo</i> <i>92-6210-226 1st 6/71</i>		FILE NUMBER A19 470 416
REPORT MADE AT New York, N. Y.	DATE Sept. 11, 1972	INVESTIGATOR

~~XXXXXXXXXX~~
DETAILS

On a list of individuals of interest to the Organized Crime and Racketeering Section, Department of Justice, appeared - COLOMBO, Anthony Edward; 84 Bay 10th Street, Brooklyn, New York; born February 25, 1945, New York.

New York office of the Federal Bureau of Investigation advised in July 1971 that their records reflect that SUBJECT was born on February 25, 1945 at Brooklyn, New York and his current residence is 1259 84th Street, Brooklyn. They indicated that [REDACTED]

Concerning SUBJECT's father, JOSEPH COLOMBO, records at this office reveal that he was on a 1962 Attorney General's list. Service file A12 379 161 relates, and it was verified that he is a native born United States citizen, born June 16, 1923 at Brooklyn.

Birth Certificate #7927, on file at Department of Health, Brooklyn, reflects that ANTHONY EDWARD COLOMBO was born on February 25, 1945 at Brooklyn, New York, the male child of JOSEPH COLOMBO and LUCILLE FAIELLO, both 21 years of age and born in Brooklyn. Certificate was filed on February 27, 1945. Verification of this birth, on Service Form NE-303, is included in SUBJECT's file.

SUBJECT apparently is a native born United States citizen and not amenable to Service action.

✓cc: F.B.I., New York

92-5847-119

SEARCHED <i>2</i>	INDEXED <i>2</i>
SERIALIZED <i>1</i>	FILED <i>1</i>
1 SEP 11 1972	
FBI - NEW YORK	

31

SAC (92-6210)

9/27/72

SA [] (§52)

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b7C

ITALIAN AMERICAN CIVIL RIGHTS LEAGUE (IACRL);
INFO CONCERNING

On 9/25/72, the writer advised []
[] (Special Organized Crime Squad, NYCPD, telephone
number []

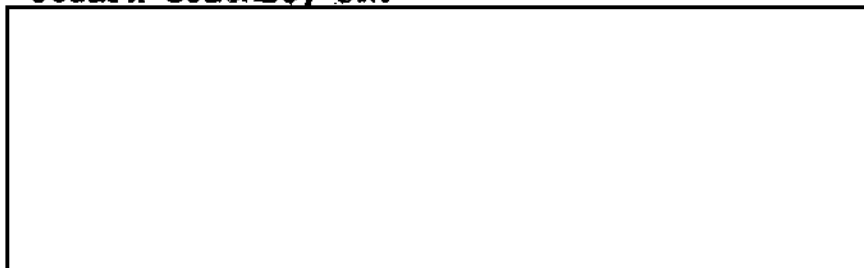
b6
b7C
b7D

On 9/26/72, [] advised that he
and another NYCPD detective covered the above meeting from
[]

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b7E

There was a dias set up and rows of chairs auditorium
fashion to accomodate the audience. In all there were about
250 persons present including the following:

ANTHONY COLOMBO
JOSEPH COLOMBO, JR.



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[] was the primary spokesman and he touched on
the following topics:

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1. He introduced some present from Italy preceding
the actual appearances of the present
[] made the sign of the Cross.

1-92-5346 (§52)
① 1-92-5847 (§52)
1-92-1965 (§52)
1-46-7844 (§52)
1-66-7308
1-92-5494 (§51)

WJQ:fm

92-5847 120

SEARCHED	INDEXED
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52 SEP 27 1972	
FBI - NEW YORK	

b6
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2. A child who is to undergo liver surgery who the IACRL is assisting.
3. The carnival worker who died at Lawrencville, N.C., recently who is of Italian heritage. He was not given a proper burial but was somehow mummyfied because his poor relatives could not pay the funeral director. [redacted] claimed the IACRL will not stand for this kind of treatment of Italian people and will carry their protest all the way to the White House. In fact, [redacted] mentioned a letter will be sent to President NIXON re this incident.
4. Over \$160,000 was collected to pay off all movies owed in connection with Camp Unity and its purchase.

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5. [redacted] said [redacted]
[redacted]
strictly because he is Italian and connected with the League. He did nothing re the loan application that millions of Americans not familiar with legal type papers do every day. [redacted] claimed a teenage hockey team representing League Chapter 4 was introduced.

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One [redacted] from Italy spoke to the crowd in Italian.

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b7C

Another individual who said he was affiliated with the NYC Board of Education.

The final speaker was one [redacted] of the Greenpoint Chapter. On the reverse side of the notes he used for his speech the following phone number was written: [redacted]

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[redacted] further advised that photographs were taken by him but he is not sure how they will turn out due to questionable lighting conditions. If prints are developed copies will be made available to the writer.

NY 92-6210

In closing he stated ANTHONY COLOMBO's driver was
a young, [] haired, [] guy possibly []
who is not known []

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/13/72	INVESTIGATIVE PERIOD 8/12/72 - 11/9/72
TITLE OF CASE ANTHONY EDWARD COLOMBO		REPORT MADE BY [REDACTED]	TYPED BY jmw
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] dated 8/14/72
at New York.

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- P -

ADMINISTRATIVE

It is noted that this report was extended beyond the 90 day period, however, this matter was kept current through interoffice memo in New York.

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:							92-5847-122	
3- Bureau								
1- USA, EDNY								
1- USA, EDNY, Strike Force								
1- USA, SDNY								
1- USA, SDNY, Strike Force								
3- New York (92-5847)								
(1- 92-1965 SUB B)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

NY 92-5847

INFORMANTS

Identity of Source

Contacting Agent

NY T-1

SA

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b7D

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow and report on subject's activities with a view toward obtaining a prosecutive violation.

- B* -

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1- USA, EDNY
1- USA, EDNY, Strike Force
1- USA, SDNY
1- USA, SDNY, Strike Force

Report of: [REDACTED]

Office: New York, New York

Date: 11/13/72

b6
b7C

Field Office File #: 92-5847

Bureau File #: 92-12212

Title: ANTHONY EDWARD COLOMBO

Character: ANTI - RACKETEERING

Synopsis:

Subject resides at 1259 84th Street, Brooklyn, and continues to drive a 1970 Buick, New York Registration Number 4710. On 8/12/72, Bureau agents observed subject at [REDACTED] La Perville Restaurant, Brooklyn, New York. On 8/23/72 NY T-1 advised [REDACTED]

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[REDACTED] On 9/25/72, NYCPD advised subject attended IACRL meeting at Hollywood Terrace, Brooklyn, New York. On 10/24/72, NYCPD observed subject at 86th Street and Bay 7th Street, Brooklyn. On 11/9/72, Bureau agents verified subject's residence in Brooklyn,

- P -

DETAILS

On August 12, 1972, SA [REDACTED] observed the subject [REDACTED] at the La Perville located at 65th Street and 18th Avenue, Brooklyn.

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On August 23, 1972, NY T-1 advised that [REDACTED]

b7D

NY 92-5847

currently occupied by the Italian - American Civil Rights League (IACRL) (temporarily closed), the pork store and Heat King Fuel Company.

NY T-1 advised [redacted]
Brooklyn, New York, has been instructed by JOSEPH COLOMBO JR to [redacted]

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On September 25, 1972, [redacted]
Special Organized Crime, Squad, New York City Police Department (NYCPD), advised that on September 25, 1972 the IACRL was to hold a meeting at the Hollywood Terrace at 7725 New Utrecht Avenue, Brooklyn, NY.

On September 26, 1972, [redacted] advised that his unit covered the meeting from inside the premises. [redacted] stated that a dais was set up and rows of chairs, auditorium fashion, to accomodate the audience. In all there were approximately 250 persons present including the following:

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ANTHONY COLOMBO
JOSEPH COLOMBO JR

[redacted]

[redacted] who was the primary spokesman, talked about \$160,000 which was collected to pay off all movies owed in connection with Camp Unity and its purchase. [redacted] also spoke about [redacted]

b6
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[redacted] strictly because he is Italian and connected with the IACRL. [redacted] stated that the final speaker was [redacted] the Greenpoint chapter of the IACRL.

[redacted] advised that after the meeting ended, ANTHONY COLOMBO was driven away by a young [redacted] - haired, possibly [redacted]

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b7C

NY 92-5847

On October 24, 1972, [redacted]
Special Organized Crime Squad, advised SA [redacted]
[redacted] that his unit observed the subject [redacted]
[redacted] in the vicinity of 86th Street and Bay Seventh
Street, Brooklyn, on October 19, 1972.

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On November 9, 1972, SA [redacted] conducted a spot
check at subject's residence, 1259 84th Street, Brooklyn,
New York, subject's vehicle a 1970 Buick, New York Registration
VW 4710, was observed in front of the residence.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 13, 1972

In Reply, Please Refer to
File No.

Title

Anthony Edward Colombo

Character

Anti - Racketeering

Reference

of Special Agent [redacted]
above at New York.

is made to the report
dated and captioned as

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

DATE: 11/20/72

FROM : SA [redacted] #52

b6
b7C

SUBJECT: ANTHONY COLOMBO
AR

On 11/17/72, [redacted] Organized Crime
Special Unit, NYCPD, advised that his detectives observed
ANTHONY COLOMBO [redacted] at 1337 - 75th St., Brooklyn, NY.

b6
b7C

[redacted] advised that it appears that ANTHONY's [redacted]
[redacted] advised the vehicle
which the subject was observed in was a [redacted] Buick, [redacted] in
color, New York registration [redacted] registered to [redacted]

CHIEF CLERK
FCST

92-5847-123

BJW:dpk
(1)

#52

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1972	
FBI-NEW YORK	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1965)

FROM : SAC, MIAMI (92-930) (P)

SUBJECT: JOSEPH ANTHONY COLOMBO
AR

DATE: 11/21/72

Re New York airtel, 10/4/72.

[redacted] Eastern Airlines,
Miami International Airport, advised on 10/27/72, that a
review of ticket records reflects Mr. [redacted] ANTHONY
COLOMBO [redacted]

b6
b7C

[redacted] were passengers on Flight 35, New York to Miami,
10/7/72, and all returned to New York, on 10/12/72 from the
Fort Lauderdale Airport. Their tickets were purchased
through the Aries Travel Agency at Brooklyn, New York on
10/3/72.

[redacted] Diplomat
Hotel, Hollywood, Florida, who was contacted on several
occasions, the last of which was on 11/12/72, advised that
due to the rush of business he had been unable to complete
the search of his records to determine if ANTHONY COLOMBO,
[redacted] had been guests at the hotel during
the first two weeks of October. He stated that he is con-
tinuing the search and will advise this office upon its
completion.

b6
b7C

New York will be furnished that information when
available.

2 - New York
1 - Miami
RD:bj
(3)

92-5847-124
SEARCHED
SERIALIZED
INDEXED
FILED
OCT 24 1972
FBI-NEW YORK

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

DATE: 11/22/72

FROM : SA [REDACTED] #52

b6
b7C

SUBJECT: ANTHONY COLOMBO
AR

On 11/21/72, SAS [REDACTED]
[REDACTED] observed the following individuals in
front of the subject's residence at 1259 - 84th St.,
Brooklyn, NY:

b6
b7C

ANTHONY COLOMBO
JOE COLOMBO, Jr.

They appeared to be having a meeting of the Italian-
American Civil Rights League at the subject's residence.

CHIEF
POST CLERK

- 1 - 92-5848 (JOE COLOMBO, Jr.)
- 1 - 92-6753 [REDACTED]
- 1 - 92-
- 1 - 92-
- 1 - 92-6210 (IACRL)

BJW:dpk
(6)

#52

92-5847-105

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1972	
FBI-NEW YORK	

b6
b7C



SAC (92-5846) (P)

12/1/72

SA [] (#52)

b6
b7C

JOSEPH COLOMBO, JR.
AR

On 11/6/72, [] Queens Burglary Squad,
NYCPD, telephonically advised SA [] the
following persons are close associates of ANTHONY and
JOSEPH COLOMBO, JR.:

b6
b7C



On 11/8/72, [] advised SA []
[] that he was not knowledgeable of the subject's current
business activities.

b6
b7C
b7D

On 11/9, 13, 21 and 27/72, spot checks were
conducted at the subject's residence of 262 Bay 10th St.,
Brooklyn, NY; however, no activity was apparent on any
occasion.

Investigation continuing.

1-92-5847

EAW:fm
(2)

92-5847-126

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1972	
FBI - NEW YORK	

[]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

FROM : SA [REDACTED] #52

SUBJECT: ANTHONY COLOMBO
AR

DATE: 12/18/72

b6
b7C

On 12/14/72, [REDACTED] Organized Crime Unit, NYCPD, advised that his detectives observed ANTHONY COLOMBO and FUNZI TIERI at 10:05 p.m., 12/12/72, in front of [REDACTED] advised that the owner of this residence [REDACTED]

b6
b7C

*close to
Tieri - this is
former residence of
Gambino associate*

b6
b7C

CHIEF CLERK
POST

1 92-2476

BJW:dpk
(2)

#52

92-5847-129
JUL 25 1972
FBI-NEW YORK



SAC, MIAMI (92-930)

SAC, NEW YORK (92-1965)

JOSEPH ANTHONY COLOMBO
AR

ReMMlet, dated 1/31/73.

Enclosed is a 9 page correspondence between [redacted]
[redacted] attorneys and EDNY Strike Force.

b3
b6
b7C

Special Attorney [redacted] advised he permitted
[redacted] to answer subpoena by mail since regular grand jury
date fell [redacted] Miami should note
[redacted]

[redacted] explained, however, that should there be
any indication of irregularity, omission or other future need
[redacted] he will require the personal presance [redacted]
[redacted] in Brooklyn. Miami advise of further investigation.

32 2 - Miami (Encl. 1)
1 - New York (92-5847)
1 - New York (92-[redacted])
1 - New York

RJT:nl
(5)

92-5847-138
- 5-1-19
92-1965-278

b6
b7C

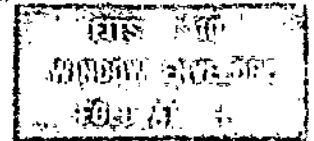
[redacted]

52

b6
b7C
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QUICKI-LETTER •

NATIONAL product / NATIONAL BLANK BOOK COMPANY • HOLYOKE, MASS.



MAIL TO: TGD

SUBJECT

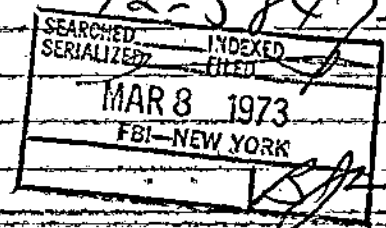
FROM

DATE

2/14/73

MESSAGE

REPLY



SIGNED

NATIONAL SNAP-A-PART
47-213
MADE IN U.S.A.

THIS COPY FOR PERSON ADDRESSED

SENDER RETAIN THIS COPY

Gazzola Convicted on Illegal Gun Charge

By JOHN MCKEON

Louis F. Gazzola of Salisbury Mills was convicted Thursday of illegally buying and possessing firearms — shotguns he bought for the Colombo family.

A jury in the U.S. District Court in New York took less than one hour to return its verdict at the close of a trial that began Monday.

Gazzola was charged with making false statements to obtain firearms and with possessing firearms as a felon. The guns in question were seized from the home of Joseph Col-

ombo Sr. in Brooklyn, after a shooting incident.

Gazzola purchased the guns at the sporting goods department of the M. F. Kinney store at 364 Broadway, in August, 1971.

He faces maximum sentences of five years in prison and a \$5,000 fine on each of the four counts of falsifying documents to obtain firearms.

On the fifth count, of being a felon in possession of a firearm, he faces a maximum sentence of two years in prison.

Judge Marvin Frankel, who

presided at the trial, set Jan. 22 as the sentencing date. Gazzola, who was arrested last July 7 and released at that time on \$5,000 bail, was continued on bail pending the sentencing.

The case arose from a shooting incident in front of the elder Colombo's home on June 5, 1972. In the early morning hours, Anthony Colombo and his brother, Joseph Jr., were sitting in an automobile in front of the house when they said they were fired upon.

They reacted by unleashing a fusillade of bullets into the

street joined by other gunmen inside the house.

Subsequent police investigation cast doubt on the existence of an assailant. Police suspected the Colombos may have reacted in a "trigger-happy" fashion to an imagined attack on them.

Four shotguns seized by police investigating the incident were traced to the Kinney's store and Gazzola was identified as the man who bought them there on Aug. 24 1971.

Gazzola's connections with the Colombo family were the sub-

ject of a series of articles in The Evening News in November.

Gazzola became a business partner of Joseph Colombo Jr. in a firm called "Colombo and Gazzola Properties Inc."

This group had placed cigarette vending machines in several area business establishments selling cigarettes with unexplained origins.

The cigarettes bore the state tax stamp of a man who did not deal with Gazzola and had no knowledge of any firm with which Gazzola might be con-

nected.

Gazzola admitted he was "in the cigarette business" but denied any wrongdoing.

More recently, Theodore G. Daley, of Chelsea, secretary-treasurer of Teamsters Local 445, identified Gazzola as the man who threatened in 1969, to "blow my head off."

The investigation into Gazzola's activities was carried on by agents of the U.S. Treasury Department's Bureau of Alcohol, Tobacco and Firearms, assisted by senior investigator

(Continued on Page 12A)

Gazzola Convicted

(Continued from Page 1A)

Thomas Butler of the state police.

Gazzola was arrested July 7 and arraigned in Poughkeepsie. The six-count indictment against him was handed down on Aug. 10.

Only five counts actually were considered by the jury. The sixth was withdrawn by the government after Judge Frankel ruled that it duplicated one of the other counts.

Mason F. Kinney, proprietor of the store where the guns were bought, said Thursday the sale was perfectly legitimate in appearance when he made it. "It was a sale made in accordance with all the rules and regulations," Kinney said. "All the papers were in order. We've got to expect that we have a visitor of that type once in a while."

Gazzola was defended during this case by Newburgh attorney Howard Finkelstein. The government's case was handled by assistant U. S. Attorney Gerald Hunkley.

Gazzola has had two previous convictions, one for armed robbery in the Bronx, in 1952, the other for grand larceny in 1955, in Orange County.

In 1959 he was arrested in connection with a counterfeiting ring, but he was later acquitted of those charges.

Claims local threatened

Teamster official: Mob moving into Hudson Valley

By CHARLIE CRIST

WASHINGTONVILLE

Theodore G. Daley, secretary-treasurer of Teamster Local 445, Thursday charged that underworld figures are moving into the Hudson Valley, "infiltrating, by various means and devious methods, legitimate business enterprises."

"These people have improper designs on the entire Hudson Valley and the growth of the valley and Sullivan County," he said.

He said Leon Greenberg, president of Monticello Raceway and the Catskill Resort Association, is "also aware of this."

"We are fighting it and he (Greenberg) and I have been discussing the subject matter over the period of the last few months."

Earlier this week, Greenberg challenged reports that underworld figures were infiltrating Sullivan County and were under close police surveillance.

The Catskill Resort Association Tuesday demanded a grand jury investigation into the reports and challenged Dist. Atty. Louis B. Scheinman to support his

confirmation of the reports.

Scheinman refused to comment on the reports other than to say they are true and there is close surveillance.

Daley said Greenberg "is a vital cog in helping to ward off any infiltration." Greenberg refused to comment.

Daley, a key figure of the seven-county, 8,000-member Teamster unit, also charged that "other unions have suddenly taken an interest in the Hudson Valley."

"We know they are certainly not coming here for the betterment of the working man or woman in this area," he charged.

The Teamster local 445 represents union members in Orange, Sullivan, Ulster, Westchester, Dutchess, Rockland and Putnam counties.

Daley charged underworld characters and racketeers "are attempting right now to infiltrate this union and other unions in the area."

He said this was to place them in a position to have a stronghold on the business, labor and key operations within the upstate area, "for instance the racetrack and the hotels, if gambling is legalized."

"We are now trying to bring some of these things to light," Daley said. "We know they are using certain rank-and-file members of Local 445, telling them to run for election this December in this union so they will be able to control the union."

"They won't do it as long as I'm here," he insisted.

Daley said Newburgh and the surrounding area has suddenly become one of the key points in the East Coast for business enterprise because of the major highway arteries, the possibility of a major jetport and large multi-million dollar plants being established.

"With the transportation industry, the major jetport, major businesses, possible legalized gambling, and the raceway, you have what the mob will consider a perfect setup," Daley asserted.

"We are working with the authorities and Mr. Greenberg is a vital cog in helping to ward this off," Daley said.

"We are in possession of these facts and...will soon...disclose them at a press conference," Daley concluded.

Gazzola Arrest Triggered by Shootout

One of a series

By JOHN MCKEON

NEWBURGH — The chain of events leading to Louis Gazzola's arrest and conviction on firearms charges began on a sultry night in June outside an inconspicuous house in the Bath Beach section of Brooklyn.

A white Cadillac stopped in front of the home of Joseph Colombo Sr., about one a.m. Inside were the alleged Mafia leader's sons, Anthony and Joseph Jr., who had just returned from a Madison Square Garden concert sponsored by the Italian American Civil Rights League.

What happened next is uncertain. The Colombos claimed someone fired at them. They reacted by filling the night with gunshots, joined by allies inside the house.

New York City police hurried to the scene and found the Cadillac's windshield shattered and the facades of homes across the street scarred with bullet holes. They determined that only the Colombos had fired — apparently in the belief that some assailant was shooting at them.

Tracing the trajectory of the bullets they found in nearby homes, the police determined

that shots had been fired from the Colombo house and obtained a search warrant, explained Gerald Hinckley, the assistant United States attorney who prosecuted Gazzola.

Acting on the warrant, police seized three shotguns in the house. Two were manufactured by the Ithaca Firearm Co. and one by Winchester.

The serial numbers were turned over to the U.S. Treasury Department's Bureau of Alcohol, Tobacco and Firearms, which traced them through the manufacturers, to the M. F. Kinney Store at 364 Broadway, in Newburgh.

Kinney produced his sale records and told agents he sold four guns to Gazzola Aug. 24, 1971. The fourth gun has never been recovered. On the purchase records, Gazzola stated that he had no previous felony convictions, although he had twice been convicted of felonies, police say.

The total price of the four guns was about \$600. Hinckley said Gazzola paid with a check that bounced.

Hinckley said Gazzola told Kinney he was expecting a big check from "his boss" to cover the purchase. Gazzola at that time was employed as a caretaker at the Colombo

family homes in Blooming Grove.

But apparently Gazzola's "boss" never reimbursed him, for the guns have never been paid for, police assert.

Shortly after the Brooklyn shooting incident, police and federal agents appeared at the General Automotive office in Salisbury Mills at 7:30 a.m. July 7.

Articles in The Evening News have pinpointed this office as the headquarters of Gazzola's cigarette vending machine business. On one recent visit, half a dozen crated vending

machines were being stored there.

The agents took Gazzola into custody. He was released on \$5,000 bail in Poughkeepsie and is still free on bail pending sentencing.

Gazzola was convicted Thursday on five counts of an indictment handed down Aug. 10 by a grand jury in the U.S. District Court in New York.

On each count of making false statements to obtain a firearm, he faces a maximum sentence of five years in prison and a \$5,000 fine. On the fifth count, of being a felon in possession of a firearm, he faces a two-year term and a \$2,000 fine.

Organized Crime Again Seeks Mid-Hudson Foothold

Special Report

One of a Series

JOHN MCKEON

NEWBURGH — Organized crime is no stranger to the mid-Hudson area.

At least three occasions, the underworld has tried to take the legitimate coin out of the legitimate coin business in the region. The first step to a general

Evening News recently reported the latest of these — the involvement of

Colombo Jr. and Louis Salisburgh Mills in a vending scheme that

is the worst is yet to be foreseen expansion of the area.

The area ripe for several major interstate highways, and the Rt. 17 Quickway

in 1969, the mob made an effort to organize

As an effort to organize the operators under the Local 415 and its

group headed by Joseph and Ernest Zundel

of juke boxes and machines under Local 226. DeGrandis

resident of this "paper and Zundel was se-

vice-treasurer.

But it was fierce opposition from Theodore G. Daley of Chelsea, secretary-treasurer of legitimate Local 415, that finally defeated that effort. Daley

earlier had fought a long, hard battle to root corrupt officials out of his own local.

Daley testified against DeGrandis and Zundel when they were on trial, along with

13 others, for extortion in Mineola in 1960. Both were convicted.

The importance of a union to organized crime stems from its control over local commerce.

"Nothing controls like a Teamster Local," a union spokesman said recently. "If it

is the worst is yet to be foreseen expansion of the area.

The area ripe for several major interstate highways, and the Rt. 17 Quickway

in 1969, the mob made an effort to organize

As an effort to organize the operators under the Local 415 and its

group headed by Joseph and Ernest Zundel

of juke boxes and machines under Local 226. DeGrandis

resident of this "paper and Zundel was se-

vice-treasurer.

youngest Gallo brother, Albert, played golf with Joseph Colombo Sr. at the Otterkill Country Club in the Town of Hampton

burgh. The Colombo family has in its summer homes in Blooming Grove for several

years. Galo was reported to be supporting another group of

underworld entrepreneurs who, in 1961, attempted again to

place their own vending machines in local bars and other

establishments. This group, working from a

base in Middletown and headed by Frank V. Lupo of New City,

reportedly placed machines in more than 20 places before it

was broken up by law enforcement agencies in the area.

In 1969, transcripts of hundreds of tape recorded conversations between (Sam the

Plumber) DeCavalcante and Robert Basile were released in Newark, N.J. These transcripts included a sequence

in which the men plotted the downfall of a "big guy" in Newburgh who needs to be

taught a lesson. "Why can't John LaMela handle it himself?" Basile asked. "Because John is known over there," DeCavalcante replied.

At that time the FBI identified LaMela as running a sanitation firm in Marlboro.

LaMela denied he knew either of the men or had any involvement in any sort of criminal

activity. The killing of Carlo Lombardi in Sullivan County on Aug. 10

also has been tied to underworld politics. Lombardi was reported by the New York Daily News to have tried to kill

Aniello Dellacroce, one of the most powerful underworld chiefs in the county, only a short time before his murder.

Now, as the Gallo-Colombo bloodbath seems to be subsiding, the Colombo family has

been identified with a new scheme to extend its influence over area businesses.

Joseph Colombo Jr., son of the chieftain who was shot in June 1971, is a partner in

"Colombo and Gazola Properties Inc." with Louis Gazola of Salisbury Mills, law enforcement agents confirm.

The ring, which appears to have started operations only very recently, has already placed vending machines in at least

two area restaurants and has purchased a large stock of machines for future use.

Its activities were outlined in an article in The Evening News and are under the scrutiny of

law enforcement officials.

The alliance between Gazzola and the Colombo family does not mark the first time that

organized crime has tried to carve out a foothold in this county.

And it probably is not the last time, either. Orange County

boasts a potentially major airport, a \$1.5 billion construction

industry, a burgeoning population, trucking, railroads and

the area.

And it probably is not the last time, either. Orange County

boasts a potentially major airport, a \$1.5 billion construction

industry, a burgeoning population, trucking, railroads and

the area.

And it probably is not the last time, either. Orange County

boasts a potentially major airport, a \$1.5 billion construction

industry, a burgeoning population, trucking, railroads and

the area.

And it probably is not the last time, either. Orange County



FIVE IN AREA — This is Louis Gazzola as he appeared in Associated Press photo taken in 1959 when he was arrested in connection with a counterfeiting ring.

Stewart May Speed Invasion of Crime

One of a series
By JOHN MCKEON
NEWBURGH — Law enforcement authorities are anticipating invasion of Orange County by organized crime, accelerated by the development of Stewart Airport and other industry in the county.

Police are especially interested in the cigarette industry, which has been hit hard by illegal activities.

And they are moving to combat the infection of organized crime in the cigarette business.

Police agencies indicate they want a faultless case before they move against the

criminals, and they want to be able to convict them of major crimes carrying jail sentences instead of harassing them with violations and misdemeanor charges.

Legitimate operators in the multi-billion dollar cigarette industry claim vigorous law enforcement is one of the things necessary to save many of them from destruction due to the infection of their business by the underworld.

Various forms of cigarette crime — bootlegging, truck hijacking, stamp counterfeiting, tax evasion — cost New York State more than \$277 million

In the last five years, a report by the State Commission of Investigation (SCI) said in March, 1972.

But crime is not statistics on paper. It is made up of people. The activities of Louis Gazzola, and his connection with Joseph Colombo Jr., outlined in an earlier article in The Evening News, provide an insight into the problem.

The Gazzola affair is a small detail of a large mosaic — the manner in which organized crime is infiltrating legitimate businesses in Orange County. In sufficient numbers, coin machines are lucrative by

themselves, but profit is not their principal purpose.

A coin machine is a pretense by which organized crime can work itself into a business, in many cases without the businessman ever realizing what is happening.

Having a coin machine in a bar, for example, provides a first step toward a whole realm of other illicit dealings on the premises.

"Organized crime has the cash, personnel and necessary connections to insure the success of its operations," the SCI report said. Although the un-

derworld was not the first in the field, it added, "once in, they moved fast to make up for lost time."

And still, honest dealers complain, law enforcement agencies are having a hard time combatting this trend.

What arrests are made often are difficult to back up in court with evidence tainted by illegal searches and seizures, the businessmen say.

One witness told the SCI that in the course of several years' experience with truck hijackings, he had never heard of a single conviction.

But the state has begun to

move. It is trying to collect some of the revenue it has lost. Persons who bought cigarettes through the mail from North Carolina to avoid New York taxes will soon have to pay them anyway, Tax Commissioner Norman Gallman has announced.

These taxes amount to more than \$1 million, Gallman said.

This action arises from the conviction of a North Carolina man — Mack C. Judge — New York federal court for shipping cigarettes in interstate commerce to avoid state taxes.

The court compelled Judge to

Continued on Page 2A

Weather

Today. Chance
tonight.

See details on Page 2A)

THE EVENING NEWS

Final
Edition

A Member of the Gannett Group

Vol. 12, No. 243

NEWBURGH, N.Y., MONDAY, NOVEMBER 13, 1972

Home Delivery 75c Per Week



92-5847-141A

SEARCHED	INDEXED
SERIAL	FILED
FBI NEW YORK	
1 Bjt	



POLICE DEPARTMENT
NEW YORK, N. Y. 10013

March 27, 1973

From: Commanding Officer, Detective Borough Brooklyn.
To: Organized Crime Control Bureau.
Subject: INTELLIGENCE RE: ANTHONY COLOMBO'S ASSOCIATION WITH
A MORTGAGE BROKER.

1. On [redacted] a surveillance was maintained at the residence of Anthony Colombo, 1259 84th, Street, Brooklyn, N.Y., (son of Joseph Colombo Sr.) by members of the Detective Borough Brooklyn Task Force and Intelligence Unit.

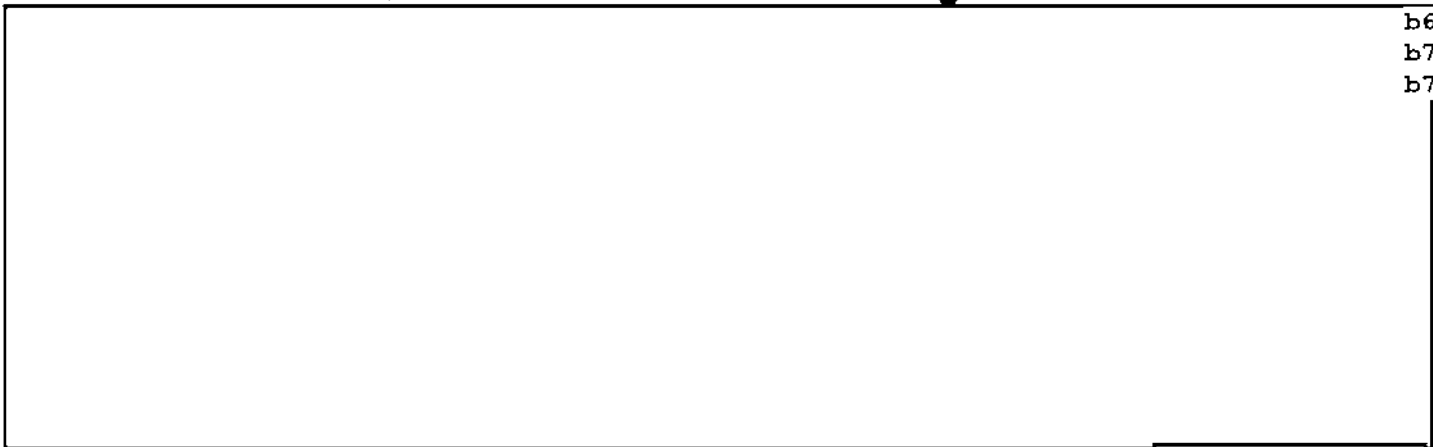
2. At 2230 hours, a white male (later identified) hastily left the residence of Anthony Colombo and entered a [redacted] Chevrolet sedan, New York State registration [redacted] Subject drove at a fast rate of speed and was stopped at 69th, Street and 10th Avenue, where he was required to produce identification. Said male identified himself [redacted]

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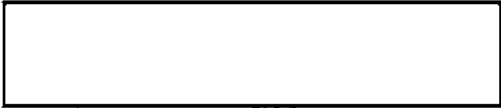
3. [redacted] related the following story of how he came to visit the Colombo residence on the evening of the [redacted]
On [redacted]

b6
b7C
b7D

b6
b7C
b7D



F.B.I. will be requested to check their records re:



Inspector.



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the
Division Indicated
and Refer to Initials and Number

Organized Crime Section
Federal Building
35 Tillary Street
Room 327-A
Brooklyn, New York 11201
March 27, 1973

Mr. John Malone
Assistant Director in Charge
Federal Bureau of Investigation
201 East 69th Street
New York, New York

Attn: Robert Frank
Special Agent in Charge

RE: Anthony Colombo, [redacted]
[redacted]

b6
b7C

Dear Mr. Malone:

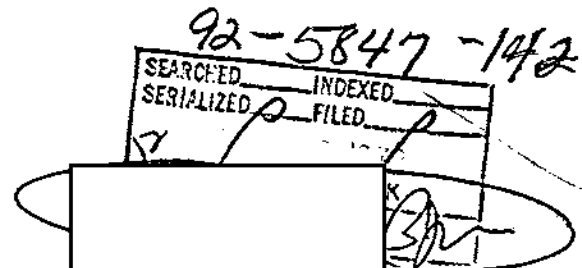
Enclosed for your information is a copy of a report I received
from the Police Department Task Force Intelligence Unit, Detective
Borough Brooklyn.

Very truly yours,

Denis E. Dillon
Denis E. Dillon
Attorney in Charge

Enc.

DED:mfm



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York (92-5847)

DATE: 3/29/73

FROM : SA [REDACTED]

SUBJECT: Anthony Edward Colombo
AR

b6
b7C

On 3/29/73 acknowledgement of

[REDACTED] letter of 3/27/73 was made to
him telephonically. [REDACTED] advised that
he had no information other than that attached
to the letter.

b6
b7C

1-N-1.

CHIEF CLERK
POST

92-5847-143

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1973	
FBI-NEW YORK	

1/1



5010-108

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

LOCAL 445, INTERNATIONAL
BROTHERHOOD OF TEAMSTERS
Post Office Box 2097
Newburgh, New York 12550

Attn: Special Agent

Federal Bureau of Investigation
Post Office Box 209
Suffern, New York 10901

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/11/73	INVESTIGATIVE PERIOD 1/23/73-5/4/73
TITLE OF CASE ANTHONY EDWARD COLOMBO		REPORT MADE BY 	TYPED BY cbm
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA dated 2/13/73, at
New York.

b6
b7C

-P-

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau 1-USA, EDNY 1-USA, EDNY Strike Force 1-USA, SDNY 1-USA, SDNY Strike Force ③ New York (92-5847) (1-92-1965 Sub B) <i>Alma 52</i>						92-5847-146	
						SEARCHED SERIALIZED INDEXED FILED	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

NY 92-5847

INFORMANTS:

Identity of Source

NY T-2

NY T-3

NY T-4

Contacting Agent

SA

SA

SA

b6
b7C
b7D

LEAD:

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow and report on subject's activities and maintain close liaison with IRS, EDNY, Brooklyn, NY, regarding subject's pending prosecution.

NY 92-5847

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS:

Identity of Source

NY T-1

Contacting Agent

SA

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, EDNY
1-USA, EDNY Strike Force
1-USA, SDNY
1-USA, SDNY Strike Force

Report of:

[REDACTED]

Office: New York, New York

b6
b7C

Date:

5/11/73

Field Office File #:

92-5847

Bureau File #:

Title:

ANTHONY EDWARD COLOMBO

Character:

ANTI-RACKETEERING

b6
b7C
b7D

Synopsis:

Subject continues to reside at 1259 84th St., Brooklyn, and drives a 1970 Buick, NY Reg. VW 4710, however, he spends most of his time caring for his father, JOSEPH COLOMBO, Sr., in upstate NY. On 2/14/73, AUSA, EDNY, Strike Force, advised subject's associate, [REDACTED]

[REDACTED] because of the shooting incident in front of JOE COLOMBO's, Sr. residence on 6/5/72. On 3/21/73, NY T-2 advised that JOSEPH COLOMBO, Sr. recently sold his Brooklyn house in order that the COLOMBO family could move upstate New York. On 4/10/73, NY T-3 advised that both ANTHONY COLOMBO, and JOSEPH COLOMBO, Jr. were considered [REDACTED]

On 5/4/73, NY T-4 advised subject spending most of his time with father upstate and will eventually move upstate himself.

-P-

DETAILS:

On February 14, 1973, Assistant United States Attorney (AUSA) [REDACTED] Eastern District of New York Strike Force, Brooklyn, New York, advised that [REDACTED]

b6
b7C

[REDACTED] The guns in question were seized from the home of JOSEPH COLOMBO, Sr., in Brooklyn, New York, after a shooting incident on June 5, 1972. [REDACTED]

NY 92-5847

[REDACTED]

b6
b7C

On March 12, 1973, NY T-1 advised that the current status of JOSEPH COLOMBO, Sr.'s health is "no change" and that according to the COLOMBO family [REDACTED]

b7D

[REDACTED]

On March 21, 1973, NY T-2 advised that JOSEPH COLOMBO, Sr. sold his Brooklyn, New York, home [REDACTED]

b6
b7C
b7D

[REDACTED]

On April 10, 1973, NY T-3 advised that both JOSEPH COLOMBO, Jr. and ANTHONY COLOMBO are considered [REDACTED]

b7D

[REDACTED]

On May 4, 1973, NY T-4 advised that the subject has been spending most of his time helping his father. NY T-4 advised that the subject is basically very weak and [REDACTED]

b7D

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 11, 1973

In Reply, Please Refer to

File No.

NYfile 92-5847

Title

Anthony Edward Colombo

Character

Anti-Racketeering

Reference

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

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

FROM : SA [REDACTED] (#52)

SUBJECT: ANTHONY COLOMBO
AR

DATE: 6/25/73

b6
b7C

On 6/21/73, at approximately 4:30 p.m. to 5:15 p.m., SA [REDACTED] observed the following individuals exiting the social club located on 18th Ave., between 77th St. and 78th St., Bklyn., NY:

b6
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ANTHONY COLOMBO

[REDACTED]

ALPHONSE PERSICO.

JERRY LANGELLA

Vinnie ~~MIKE~~ CORRAO.

[REDACTED]

All the above individuals left at different intervals between 4:30 p.m. and 5:15 p.m. and it appeared that they had some sort of meeting at the club, possibly pertaining to the activities of the Italian-American Civil Rights League. The following vehicles were observed in the vicinity of the club:

[REDACTED] driven by unknown male, accompanied by PERSICO and LANGELLA.

[REDACTED] driven by VINNIE CORRAO - *no hit*

[REDACTED] 1973 Buick-Brown

b6
b7C

[REDACTED] 1973 Chev-Blue

no hit.

- 1 - 92- [REDACTED]
- 1 - 92- [REDACTED]
- 1 - 92- (ALPHONSE PERSICO)
- 1 - 92- (JERRY LANGELLA)
- 1 - 92-6210) (IACRL)

b6
b7C

BJW:mmm
(6)

CHIEF
POST

92-5847-153

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1973	
FBI-NEW YORK	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-5847)

DATE: 6/28/73

FROM : D.A. [REDACTED] #52

b6
b7C

SUBJECT: Anthony Colombo
AR

On 6/26/73 D.A. [REDACTED]

b6
b7C

observed Anthony Colombo, [REDACTED]

[REDACTED]

[REDACTED] entering
subject's residence on 84 Street, Bklyn
at approximately 6 PM.

CHIEF CLERK
[Signature]

92-5847-152

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1973	
FBI-NEW YORK	



SAC (92-6703)

7/5/73

SA [redacted] #52

b6
b7C

ALPHONSE PERSICO aka
AR

The following activity was noted by SAs [redacted]
[redacted] the writer at the times
indicated on 6/26/73:

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1:45 PM A gold colored vehicle bearing New Jersey license
[redacted] observed double parked in front of Caplan
Buick, 86th Street, Brooklyn. The vehicle was being
driven by an unknown male. ALPHONSE "Alley Boy"
PERSICO was a passenger in the vehicle. ANTHONY
COLOMBO walked from across the street and engaged
PERSICO in conversation briefly then walked back
and joined [redacted] on the
corner across from Caplan Buick.

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b7C

1:50 PM [redacted] proceeded on 86th Street to 278 West and
then to Staten Island via the Verrazano Bridge and
proceeded to the Victory Boulevard exit. After
taking the Victory Boulevard exit, [redacted] turned
left on Victory Boulevard and proceeded to a shopping
center on the left side of the street containing a
large K-Mart Store.

2:05 PM [redacted] parked in the shopping center parking lot.
PERSICO and the unknown male exit the vehicle and
enter the "Seville" which is located adjacent to the
Jade Island Restaurant and Lounge.

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(NY Telephone Directory reflects listing for "Seville
Interiors" 2845 Richmond Avenue, Staten Island, NY -
Telephone 761-5143).

1-92-5847

JJJ:lpc
(2)

92-5847-156

b6
b7C

NY 92-6703

2:44 PM [] and the unknown male carry three boxes from the Seville and place in the trunk [] The Seville was noted to be a knick-knack and furniture store specializing in Mediterranean style.

b6
b7C

2:49 PM [] and the unknown male enter [] and depart. [] proceeds back to Brooklyn via the Verrazano Bridge.

3:22 PM [] observed parked in front of the Nestor Social Club, 5th Avenue, Brooklyn.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-5847)

DATE: 7/17/73

FROM : SA [REDACTED] (#52)

b6
b7C

SUBJECT: ANTHONY EDWARD COLOMBO aka
AR

Subject [REDACTED] were observed at the
Tiffany Diner, 4th Avenue, Brooklyn, on 7/16/73, at 12:35 p.m.

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EFC:mmm
(1)

mmmm #52

92-5847-158

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1973	
FBI-NEW YORK	

6



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-6753)

DATE: 7-16-75

FROM : SA [redacted]

52

SUBJECT: [redacted]

aka

AR
OO:NY

On July 11, 1975 a physical surveillance was conducted [redacted] at 10:02 AM he left his home [redacted]

[redacted] and proceeded to the JACK Club at 373 Avenue X Brooklyn. From there he was driven [redacted]

[redacted] to the luncheonette at 1454 86TH St., Brooklyn where he met Joe Colombo Jr. Anthony Colombo, [redacted] and a young white male driving a 1973 Cadillac El Dorado which is registered to SCARFACI FUNERAL HOME, 1401 86TH St, Brooklyn (602-KAD).

1-92-6753

1-92-5846 JOE COLOMBO JR

1-92-5847 ANTHONY COLOMBO

JPO

92-5847-159

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1975	
FBI - NEW YORK	

[redacted] 13W

All of the above persons then walked singly to the Arrow Car Service, 432 Bay 7th Street, Brooklyn, N.Y. where they gathered inside.

While the above group was in the luncheonette a white male about 50 years old parked a 1968 [redacted] registered [redacted] and entered.

b6
b7C

Anthony Colombo arrived in a 1972 white over [redacted] Buick LeSabre N.Y. tag [redacted] which is registered [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/73

[redacted]
New York, was interviewed by Special Agents (SAs) [redacted]
[redacted] who identified themselves
as Special Agents of the Federal Bureau of Investigation
(FBI).

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[redacted] stated that he is employed [redacted]
[redacted]
[redacted] New York City, and that he has worked for
[redacted] since 1971. [redacted] advised that he has
never met ANTHONY COLOMBO, nor was he ever in COLOMBO's
residence in Brooklyn. [redacted] advised that when he is trying
[redacted] he sometimes mentions
that [redacted] but that in
fact this is a lie which he had thought may have aided him in
[redacted] advised that
he is sorry now that he had used this method and perhaps
someone heard him and got in touch with the FBI. [redacted]
further stated that he never has owned any revolver, nor
would he ever possess a firearm without a proper permit
or registration. [redacted] stated that at one time he
considered trying to obtain a permit to carry a weapon,
because the nature of his business causes him to [redacted]
[redacted] stated that he contacted [redacted]
[redacted] 70th Precinct, New York City Police Department (NYCPD),
and he advised him he would probably not be able to secure a
firearms permit.

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[redacted] advised that he hopes that he has not gotten
into any trouble by bragging [redacted]
and stated that in the future he will not say anything as
foolish as that. [redacted] advised that he has an excellent
job [redacted] and would never want to do anything
to jeopardize his position [redacted]

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On 7/23/73 at New York, New York File # NY 92-5847 - 166
by SA [redacted] BJW / amw Date dictated 7/27/73

b6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/31/73	INVESTIGATIVE PERIOD 5/16/73 - 7/23/73
TITLE OF CASE ANTHONY EDWARD COLOMBO		REPORT MADE BY [Redacted]	TYPED BY amw
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE:

5/11/73. New York report of SA [Redacted] dated

INFORMANTS:

Identity of Source

NY T-1
[Redacted]

NY T-2
[Redacted]

Contacting Agent

SA [Redacted]

SA [Redacted]

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3-Bureau 1-USA, EDNY 1-Strike Force, EDNY 1-USA, SDNY 1-Strike Force, SDNY ③-New York (92-5847) (1-92-1965 Sub B)						92 5847 162 Searched _____ Serialized <i>[Signature]</i> _____ Indexed _____ Filed <i>[Signature]</i> _____	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

amw #52

NY 92-5847

INFORMANTS (Cont'd)

Identity of Source

NY T-3

Contacting Agent

SA

b6
b7C
b7D

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow and report on subject's activities and maintain close liaison with IRS, EDNY, Brooklyn, New York, regarding subject's pending prosecution.

- B* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:
 1-USA, EDNY
 1-Strike Force, EDNY
 1-USA, SDNY
 1-Strike Force, SDNY

Report of: [redacted]
Date: 7/31/73

Field Office File #: 92-5847
Title: ANTHONY EDWARD COLOMBO

Office: New York, New York

b6
b7C

Bureau File #:

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1259 84th St., Brooklyn and drives a 1970 Buick. NY registration [redacted]

On 5/16/73, NY T-1 advised [redacted]

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[redacted] On 5/23/73, NY T-2 advised subject and brother JOE COLOMBO, JR. eventually plan to move upstate New York. On 6/4/73, NY T-3 advised subject frequenting 86th Street area in Brooklyn and attempting to rent a store on Bay 7th Street and 86th Street to use as a meeting place. On 6/12/73 NY T-3 advised subject attended funeral [redacted]

[redacted] father at Prospero's Funeral Home, Brooklyn. On 6/20/73, NY T-2 advised subject observed in conversation with [redacted] Colonial Pancake House, 86th Street, Brooklyn. On 7/23/73, Bureau agents interviewed [redacted] and interview set forth.

- P -

DETAILS:

On May 16, 1973, NY T-1 advised that early in month of April, [redacted]

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[redacted] New York City, telephone [redacted]
 [redacted] residence telephone [redacted]

NY T-1 advised that [redacted] stated that he obtained this [redacted] from La Cosa Nostra (LCN) figure ANTHONY COLOMBO, who is the eldest son of JOSEPH COLOMBO.

NY T-1 advised that [redacted] obtained [redacted] at ANTHONY's residence early in April, 1973. NY T-1 advised [redacted] was visiting ANTHONY COLOMBO because ANTHONY is [redacted]

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NY 92-5847

[redacted] NY T-1 advised [redacted]
[redacted]

b6
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On May 23, 1973, NY T-2 advised that both ANTHONY and JOE COLOMBO, JR. intend to eventually move out of Brooklyn altogether and take up residence upstate New York. NY T-2 advised that the COLOMBO sons also made an effort recently to
[redacted]

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On June 4, 1973, NY T-3 advised that during the past three weeks he has seen the following individuals frequently in the 86th Street area of Brooklyn:

ANTHONY COLOMBO
ROCKY MIRAGLIA
NICK BIANCO
[redacted]

JOSEPH COLOMBO, JR.
VINCENT CARRAO

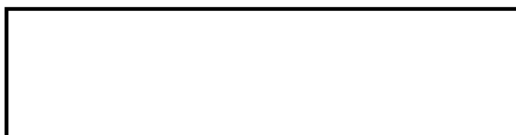
b6
b7C
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NY T-3 advised he was [redacted]
[redacted]

On June 12, 1973, NY T-3 advised that on June 10, 1973, [redacted]
[redacted]
[redacted]

b6
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b7D

NY 92-5847



b6
b7C
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On June 20, 1973, NY T-2 advised that he recently observed [redacted] in conversation with either JOE COLOMBO, JR. or ANTHONY COLOMBO at the Colonial Pancake House, 86th Street, Brooklyn, New York.

On June 21, 1973, at approximately from 4:30 P.M. to 5:15 P.M., SA [redacted] observed the following individuals exiting the social club located on 18th Avenue, between 77th Street and 78th Street, Brooklyn:

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ANTHONY COLOMBO



~~JOHN COLOMBO~~
VINNIE CORRAO



All of the above individuals left at different intervals and it appeared they had a meeting at the social club, possibly pertaining to the Italian-American Civil Rights League.

On June 26, 1973, SA [redacted] observed ANTHONY COLOMBO, [redacted] entering the subject's residence at 1259 84th Street, Brooklyn, New York.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
July 31, 1973

In Reply, Please Refer to
File No.

NYfile 92-5847

Title Anthony Edward Colombo

Character Anti-Racketeering

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

b6
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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/73

On September 6, 1973, at approximately 1:09 PM.
ANTHONY COLOMBO was observed by SAS [redacted]
[redacted] departing Caplan Buick Automobile Agency,
86th Street, Brooklyn, followed [redacted]
and engage in conversation with each other on the sidewalk
in front of above agency.

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b7C

Interviewed on 9/6/73 at Brooklyn, New York File # NY 92-5847 -104
by SAS [redacted] - JEC/mc Date dictated 9/7/73

b6
b7C

SAC, NEW YORK (92-5846)

AUG 31 1973

SAC, SAN JUAN (92-422) (RUC)

JOSEPH COLOMBO, JR.

AR

(OO: NY)

ReNYlet to San Juan, 6/21/73; SJlet to New York,
5/31/73.

No information has been received which would
indicate that any of the COLOMBOS have been to Puerto Rico
since May, 1973. Accordingly, this case is being RUC'd.

2 - New York
① - 92-5847)
1 - San Juan
RHD:rv
(3)

92-5847-165

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1973	
FBI - NEW YORK	

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 9-28-73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY EDWARD CLOMBO
AR

On 9-28-73 Anthony Edward
Colombo was observed standing
on sidewalk in front of the
Arrow Car Service Boy 7th
86th St Brooklyn in conversation
[REDACTED]

b6
b7C

It is to be noted subject
appears to be hanging out on a
daily basis at a social club
adjacent to above car service

JEC

Indef O

0-1 10/19-73
Dated 11-16-73

CHIEF
POST

92-5847-167
SEARCHED
SERIALIZED
INDEXED
FILED
FBI-NEW YORK
PS



	92-5847-170	
	SEARCHED	INDEXED
	SERIALIZED	FILED
	OCT 15 1973	
FBI-NEW YORK		

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*ASSOC*	*CHG					*ASSOC*					
ASSOC	VERIFICATION									b6				
	/VER:									b7C				
	NAME OF ASSOCIATE													
	/NAME													
	MAIDEN NAME OF ASSOCIATE				SEX (M OR F)		MARITAL STATUS (R)							
	/MDN:				/SEX:		/STAT:							
VITAL STATISTICS ON ASSOCIATE	RELATIONSHIP TO SUBJECT													
	/REL:													
	SUBRELATION TO SUBJECT													
	/SREL:													
ASBIRTH		*ADD					*ASBIRTH*	*CHG			*ASBIRTH*			
ASBIRTH	VERIFICATION		CITY WHERE ASSOCIATE WAS BORN											
	/VER:		/CITY:											
	STATE (R)		ZIP CODE		DATE OF BIRTH			CITIZENSHIP (R)						
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		/CIT:			
ASDEATH		*ADD					*ASDEATH*	*CHG			*ASDEATH*			
ASDEATH	VERIFICATION		CITY WHERE ASSOCIATE DIED											
	/VER:		/CITY:											
	STATE (R)		ZIP CODE		DATE OF DEATH									
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:					
CAUSE OF DEATH														
/DEAD:														
ASSOCAD		*ADD					*ASSOCAD*	*CHG			*ASSOCAD*			
ASSOCAD	VERIFICATION		DATES OF RESIDENCE											
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:	
	APARTMENT, HOTEL OR PRISON NAME													
	/EST:													
	STREET NUMBER				STREET NAME									
	/STNBR:				/STNM:									
	CITY OF RESIDENCE													
	/CITY:													
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.									
	/ST:		/ZIP:		/APT:									
TELEPHONE (1)				TELEPHONE (2)										
/TEL1:				/TEL2:										
ASSOCEMP		*ADD					*ASSOCEMP*	*CHG			*ASSOCEMP*			
ASSOCEMP	VERIFICATION													
	/VER:													
	NAME OF BUSINESS WHERE EMPLOYED													
	/EST:													
	STREET NUMBER				STREET NAME									
	/STNBR:				/STNM:									
CITY WHERE BUSINESS IS LOCATED														
/CITY:														
STATE (R)		ZIP CODE												
/ST:		/ZIP:												
ASSOCID		*ADD					*ASSOCID*	*CHG			*ASSOCID*			
ASSOCID	VERIFICATION		FBI NUMBER											
	/VER:		/FBI:											
	ORGANIZED CRIME & RACKETEERING NUMBER						SOCIAL SECURITY NUMBER							
	/OCR:						/SSN:							
	POLICE DEPARTMENT NUMBER													
	/PD:													
	POLICE DEPARTMENT CITY													
	/CITY:													
	STATE (R)		ZIP CODE											
	/ST:		/ZIP:											
ASSOCID		*ADD					*ASSOCID*	*CHG			*ASSOCID*			
VERIFICATION		POLICE DEPARTMENT NUMBER												
/VER:		/PD:												
POLICE DEPARTMENT CITY														
/CITY:														
STATE (R)		ZIP CODE												
/ST:		/ZIP:												

FORM CM-85 (Ed. 5-72)

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FORM 0-1

Date Received	10/19/73
Date Forwarded	10/19/73
By	11/16/73

92-3847-171

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1973	
FBI - NEW YORK	

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



AGENT AND SUBJECT IDENTIFICATION *DATE*									
DATE	NAME OF PERSON SUBMITTING INFORMATION								
	/SUB:		DATE			AGENCY		FIELD OFFICE	
	/YR:		AGN: FBI		/FLD: IV				
	OFFICE PHONE NUMBER								
NEW OR MOD	/PHN:								
	NEW		*MOD*						
	VERIFICATION		SUBJECT'S IDENTIFIER						
	/VER: V		/IDEN: 69A						
	NAME OF SUBJECT								
	/NAME: COLOMBO, ANTHONY EDWARD								
ALIASES	SEX (M or F)		MARITAL STATUS (R)		MAIDEN NAME OF SUBJECT				
	/SEX: M		/STAT: M		/MDN:				
ALIAS	ALIAS *ALIAS*		*ADD*ALIAS*		*CHG*		*ALIAS*		
	/AKA:								
	ALIAS *ALIAS*		*ADD*ALIAS*		*CHG*		*ALIAS*		
	/AKA:								
	ALIAS *ALIAS*		*ADD*ALIAS*		*CHG*		*ALIAS*		
	/AKA:								
	ALIAS *ALIAS*		*ADD*ALIAS*		*CHG*		*ALIAS*		
	/AKA:								
	ALIAS *ALIAS*		*ADD*ALIAS*		*CHG*		*ALIAS*		
	/AKA:								
NICKNAMES	NICKNAME *NKNM*		*ADD*NKNM*		*CHG*		*NKNM*		
	/NICK:								
	NICKNAME *NKNM*		*ADD*NKNM*		*CHG*		*NKNM*		
	/NICK:								
	NICKNAME *NKNM*		*ADD*NKNM*		*CHG*		*NKNM*		
	/NICK:								
INVESTIGATION	*CINV*		*ADD*CINV*		*CHG*		*CINV*		
	DATE INVESTIGATION BEGAN		DATE INVESTIGATION CLOSED						
	/FYR: 69		/FMO: 11		/FDY: 28		/TYR:		/TMO: /TDY:
CINV	TYPE OF INVESTIGATION				AGENCY INVESTIGATING				
	/TINV: AR				/AGYI: FBI				
INFO	ADDITIONAL SOURCE OF INFORMATION *INFO* *ADD*INFO* *CHG* *INFO*								
	NAME OF PERSON IN AGENCY TO CONTACT								
	/NAME:								
	TITLE OF ABOVE INDIVIDUAL								
	/TITLE:								
	DIVISION EMPLOYED BY								
	/DIV:								
	AGENCY NAME								
	/AG:								
	CITY WHERE AGENCY IS LOCATED								
	/CITY:								
	STATE (R)		ZIP CODE		LEVEL OF GOVERNMENT (R)				
	/ST:		/ZIP:		/LVL:				
	INFO		*ADD*INFO*		*CHG*		*INFO*		
	NAME OF PERSON IN AGENCY TO CONTACT								
	/NAME:								
	TITLE OF ABOVE INDIVIDUAL								
	/TITLE:								
DIVISION EMPLOYED BY									
/DIV:									
AGENCY NAME									
/AG:									
CITY WHERE AGENCY IS LOCATED									
/CITY:									
STATE (R)		ZIP CODE		LEVEL OF GOVERNMENT (R)					
/ST:		/ZIP:		/LVL:					

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FORM CM-76 (Ed. 5-72)

92-5847 #52

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



AGENT AND SUBJECT IDENTIFICATION *DATE*

DATE	NAME OF PERSON SUBMITTING INFORMATION																			
	/SUB: _____																			
	DATE				AGENCY				FIELD OFFICE											
	/YR: 72	/MO: 12	/DY: 12	/AGN: FBI					/FLD: AL											
NEW OR MOD	OFFICE PHONE NUMBER																			
	/PHN: _____																			
	NEW (*MOD*)																			
	VERIFICATION			SUBJECT'S IDENTIFIER																
	/VER: -			/IDEN: 69009127																
	NAME OF SUBJECT																			
ALIASES	/NAME: CUKO MBO, ANT HOVA EDWARD																			
	SEX (M or F)			MARITAL STATUS (R)				MAIDEN NAME OF SUBJECT												
	/SEX: -			/STAT: -				/MDN: -												

ALIAS	ALIAS	*ALIAS*	*ADD*ALIAS*	*CHG				*ALIAS*
	/AKA:							
	ALIAS	*ALIAS*	*ADD*ALIAS*	*CHG				*ALIAS*
	/AKA:							
	ALIAS	*ALIAS*	*ADD*ALIAS*	*CHG				*ALIAS*
	/AKA:							
	ALIAS	*ALIAS*	*ADD*ALIAS*	*CHG				*ALIAS*
	/AKA:							
	ALIAS	*ALIAS*	*ADD*ALIAS*	*CHG				*ALIAS*
	/AKA:							
	ALIAS	*ALIAS*	*ADD*ALIAS*	*CHG				*ALIAS*
	/AKA:							

NICKNAMES	NICKNAME	*NKNM*	*ADD*NKNM*	*CHG				*NKNM*
	/NICK:							
	NICKNAME	*NKNM*	*ADD*NKNM*	*CHG				*NKNM*
	/NICK:							
	NICKNAME	*NKNM*	*ADD*NKNM*	*CHG				*NKNM*
	/NICK:							
	NICKNAME	*NKNM*	*ADD*NKNM*	*CHG				*NKNM*
	/NICK:							
	NICKNAME	*NKNM*	*ADD*NKNM*	*CHG				*NKNM*
	/NICK:							
	NICKNAME	*NKNM*	*ADD*NKNM*	*CHG				*NKNM*
	/NICK:							

INVESTIGATION	*CINV*			*ADD*CINV*	*CHG			*CINV*
	DATE INVESTIGATION BEGAN				DATE INVESTIGATION CLOSED			
	/FYR:	/FMO:	/FDY:	/TYR:	/TMO:	/TDY:		
	TYPE OF INVESTIGATION					AGENCY INVESTIGATING		
CINV	/TINV:					/AGY:		

ADDITIONAL SOURCE OF INFORMATION	*INFO*			*ADD*INFO*	*CHG			*INFO*
	NAME OF PERSON IN AGENCY TO CONTACT							
	/NAME: _____							
	TITLE OF ABOVE INDIVIDUAL							
	/TITLE: _____							
	DIVISION EMPLOYED BY							
	/DIV: _____							
	AGENCY NAME							
	/AG: _____							
	CITY WHERE AGENCY IS LOCATED							
	/CITY: _____							
	STATE (R)		ZIP CODE		LEVEL OF GOVERNMENT (R)			
	/ST: _____		/ZIP: _____		/LVL: _____			
	INFO			*ADD*INFO*	*CHG			*INFO*
	NAME OF PERSON IN AGENCY TO CONTACT							
	/NAME: _____							
	TITLE OF ABOVE INDIVIDUAL							
	/TITLE: _____							
	DIVISION EMPLOYED BY							
	/DIV: _____							
	AGENCY NAME							
	/AG: _____							
	CITY WHERE AGENCY IS LOCATED							
	/CITY: _____							
	STATE (R)		ZIP CODE		LEVEL OF GOVERNMENT (R)			
	/ST: _____		/ZIP: _____		/LVL: _____			

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FORM CM-75 (Ed. 5-72)

92-5847

ID**NBRS**

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice



RACKETEER PROFILE

SUBJECT'S EMPLOYMENT		*EMP*	*ADD*EMP*	*CHG				*EMP*	
EMP	VERIFICATION	DATES OF EMPLOYMENT							
	/VER:		/FYR:		/FMO:		/FDY:		
	NAME OF BUSINESS WHERE EMPLOYED								
	/EST:								
	STREET NUMBER		STREET NAME						
	/STNBR:			/STNM:					
	CITY WHERE BUSINESS IS LOCATED								
	/CITY:								
	STATE (R)		ZIP CODE		TYPE OF BUSINESS (R)				
	/ST:					/BUS:			
JOB TITLE (DESCRIPTION OF WORK)		ANNUAL INCOME (IN THOUS.)							
/JOB:			/SAL:						
FINANCIAL HOLDING OR OBLIGATION *FINAN* *ADD*FINAN* *CHG									
FINAN	VERIFICATION	TYPE OF HOLDING OR OBLIGATION (R)							
	/VER:		/TFIN:						
	NAME OF BUSINESS								
	/EST:								
	STREET NUMBER		STREET NAME						
	/STNBR:			/STNM:					
	CITY WHERE BUSINESS OR REAL ESTATE IS LOCATED								
	/CITY:								
	STATE (R)		ZIP CODE		TYPE OF BUSINESS (R)				
	/ST:					/BUS:			
NUMBER OF SHARES (IN 100'S)		FACE VALUE OR PRINCIPAL (IN 100'S)		ANNUAL INCOME (IN 100'S)					
/SHR:					/INC:				
FINAN *ADD*FINAN* *CHG									
FINAN	VERIFICATION	TYPE OF HOLDING OR OBLIGATION (R)							
	/VER:		/TFIN:						
	NAME OF BUSINESS								
	/EST:								
	STREET NUMBER		STREET NAME						
	/STNBR:			/STNM:					
	CITY WHERE BUSINESS OR REAL ESTATE IS LOCATED								
	/CITY:								
	STATE (R)		ZIP CODE		TYPE OF BUSINESS (R)				
	/ST:					/BUS:			
NUMBER OF SHARES (IN 100'S)		FACE VALUE OR PRINCIPAL (IN 100'S)		ANNUAL INCOME (IN 100'S)					
/SHR:					/INC:				
FINAN *ADD*FINAN* *CHG									
BANK ACCOUNT *BANK* *ADD*BANK* *CHG									
BANK	VERIFICATION	DATES OF ACCOUNT							
	/VER:		/FYR:		/FMO:		/FDY:		
	TYPE OF ACCOUNT (R)		ACCOUNT NUMBER						
	/ACCT:			/ACCTNBR:					
	NAME OF BANK								
	/EST:								
	BANK BRANCH NAME								
	/BRNM:								
	STREET NUMBER		STREET NAME						
	/STNBR:			/STNM:					
CITY WHERE BANK IS LOCATED									
/CITY:									
STATE (R)		ZIP CODE							
/ST:									
BANK *ADD*BANK* *CHG									
BANK	VERIFICATION	DATES OF ACCOUNT							
	/VER:		/FYR:		/FMO:		/FDY:		
	TYPE OF ACCOUNT (R)		ACCOUNT NUMBER						
	/ACCT:			/ACCTNBR:					
	NAME OF BANK								
	/EST:								
	BANK BRANCH NAME								
	/BRNM:								
	STREET NUMBER		STREET NAME						
	/STNBR:			/STNM:					
CITY WHERE BANK IS LOCATED									
/CITY:									
STATE (R)		ZIP CODE							
/ST:									

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



RELATIVE	*RELAT*	*ADD*RELAT*	*CHG	*RELAT*	
RELAT	VERIFICATION				
	/VER:				
	NAME OF RELATIVE				
	/NAME				
	MAIDEN NAME OF RELATIVE		SEX (M OR F)	MARITAL STATUS (R)	
	/MDM				
	RELATIONSHIP TO SUBJECT (R)				
	/REL				
SUBRELATION TO SUBJECT					
/SREL:					
VITAL STATISTICS ON RELATIVE *REL BIRTH* / *ADD					
REL BIRTH	VERIFICATION				
	/VER:				
	CITY WHERE RELATIVE WAS BORN				
	/CITY:				
	STATE (R)	ZIP CODE	DATE OF BIRTH	CITIZENSHIP (R)	
	/ST:	/ZIP:	/FYR	/CIT:	
	REL DEATH *REL DEATH* *ADD		*CHG	*REL DEATH*	
	VERIFICATION				
/VER:					
REL DEATH	CITY WHERE RELATIVE DIED				
	/CITY:				
	STATE (R)	ZIP CODE	DATE OF DEATH		
	/ST:	/ZIP:	/TYR:	/TMO:	
	CAUSE OF DEATH				
	/DEAD:				
	RELATIVE'S RESIDENCE/TELEPHONE *RELAD* *ADD				
	VERIFICATION				
/VER:					
RELAD	DATES OF RESIDENCE				
	/FYR:	/FMO:	/FDY:	/TYR:	
	APARTMENT, HOTEL OR PRISON NAME				
	/EST:				
	STREET NUMBER		STREET NAME		
	/STNBR:				
	CITY OF RESIDENCE				
	/CITY:				
	STATE (R)	ZIP CODE	APARTMENT OR ROOM NO.		
	/ST:	/ZIP:	/APT:		
	TELEPHONE (1)		TELEPHONE (2)		
	/TEL1:				
RELATIVE'S EMPLOYMENT *RELEMP* *ADD					
RELEMP	VERIFICATION				
	/VER:				
	NAME OF BUSINESS WHERE EMPLOYED				
	/EST:				
	STREET NUMBER		STREET NAME		
	/STNBR:				
	CITY WHERE BUSINESS IS LOCATED				
	/CITY:				
RELATIVE'S IDENTIFYING NUMBERS *RELID* *ADD					
RELID	VERIFICATION				
	/VER:				
	ORGANIZED CRIME & RACKETEERING NUMBER		SOCIAL SECURITY NUMBER		
	/OCR:				
	POLICE DEPARTMENT NUMBER				
	/PD:				
	POLICE DEPARTMENT CITY				
	/CITY:				
	STATE (R)	ZIP CODE			
	/ST:	/ZIP:			
	RELID *ADD		*CHG	*RELID*	
	VERIFICATION				
/VER:					
POLICE DEPARTMENT NUMBER					
/PD:					
POLICE DEPARTMENT CITY					
/CITY:					
STATE (R)	ZIP CODE				
/ST:	/ZIP:				

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice



RACKETEER PROFILE

SUBJECT'S EMPLOYMENT		*EMP*	*ADD*EMP*	*CHG				*EMP*							
EMP	VERIFICATION		DATES OF EMPLOYMENT												
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:		
	NAME OF BUSINESS WHERE EMPLOYED														
	/EST:														
	STREET NUMBER				STREET NAME										
	/STNBR:				/STNM:										
	CITY WHERE BUSINESS IS LOCATED														
	/CITY:														
	STATE (R)		ZIP CODE				TYPE OF BUSINESS (R)								
	/ST:		/ZIP:		/BUS:										
JOB TITLE (DESCRIPTION OF WORK)															
/JOB:															
ANNUAL INCOME (IN THOUS.)															
/SAL:															
FINANCIAL HOLDING OR OBLIGATION															
FINAN	VERIFICATION		TYPE OF HOLDING OR OBLIGATION (R)												
	/VER:		/TFIN:												
	NAME OF BUSINESS														
	/EST:														
	STREET NUMBER				STREET NAME										
	/STNBR:				/STNM:										
	CITY WHERE BUSINESS OR REAL ESTATE IS LOCATED														
	/CITY:														
	STATE (R)		ZIP CODE				TYPE OF BUSINESS (R)								% CONTROL
	/ST:		/ZIP:		/BUS:								/CONT:		
NUMBER OF SHARES (IN 100'S)															
/SHR:					FACE VALUE OR PRINCIPAL (IN 100'S)				ANNUAL INCOME (IN 100'S)						
/VALUE:															
/INC:															
FINAN															
VERIFICATION		TYPE OF HOLDING OR OBLIGATION (R)													
/VER:		/TFIN:													
NAME OF BUSINESS															
/EST:															
STREET NUMBER				STREET NAME											
/STNBR:				/STNM:											
CITY WHERE BUSINESS OR REAL ESTATE IS LOCATED															
/CITY:															
STATE (R)		ZIP CODE				TYPE OF BUSINESS (R)								% CONTROL	
/ST:		/ZIP:		/BUS:								/CONT:			
NUMBER OF SHARES (IN 100'S)															
/SHR:					FACE VALUE OR PRINCIPAL (IN 100'S)				ANNUAL INCOME (IN 100'S)						
/VALUE:															
/INC:															
BANK ACCOUNT															
BANK	VERIFICATION		DATES OF ACCOUNT												
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:		
	TYPE OF ACCOUNT (R)				ACCOUNT NUMBER										
	/ACCT:				/ACCTNBR:										
	NAME OF BANK														
	/EST:														
	BANK BRANCH NAME														
	/BRNM:														
	STREET NUMBER				STREET NAME										
	/STNBR:				/STNM:										
CITY WHERE BANK IS LOCATED															
/CITY:															
STATE (R)		ZIP CODE				TYPE OF BUSINESS (R)								% CONTROL	
/ST:		/ZIP:		/BUS:								/CONT:			
NUMBER OF SHARES (IN 100'S)															
/SHR:					FACE VALUE OR PRINCIPAL (IN 100'S)				ANNUAL INCOME (IN 100'S)						
/VALUE:															
/INC:															
BANK															
VERIFICATION		DATES OF ACCOUNT													
/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:			
TYPE OF ACCOUNT (R)				ACCOUNT NUMBER											
/ACCT:				/ACCTNBR:											
NAME OF BANK															
/EST:															
BANK BRANCH NAME															
/BRNM:															
STREET NUMBER				STREET NAME											
/STNBR:				/STNM:											
CITY WHERE BANK IS LOCATED															
/CITY:															
STATE (R)		ZIP CODE				TYPE OF BUSINESS (R)								% CONTROL	
/ST:		/ZIP:		/BUS:								/CONT:			
NUMBER OF SHARES (IN 100'S)															
/SHR:					FACE VALUE OR PRINCIPAL (IN 100'S)				ANNUAL INCOME (IN 100'S)						
/VALUE:															
/INC:															

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



VITAL STATISTICS ON SUBJECT										*BIRTH*	*ADD*BIRTH*	*CHG				*BIRTH*					
BIRTH	VERIFICATION		CITY WHERE SUBJECT WAS BORN																		
	/VER:		/CITY:																		
	STATE (R)		ZIP CODE		DATE OF BIRTH				CITIZENSHIP (R)												
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		/CIT:										
DEATH	*DEATH*		*ADD*DEATH*		*CHG				*DEATH*												
	VERIFICATION		CITY WHERE SUBJECT DIED																		
	/VER:		/CITY:																		
	STATE (R)		ZIP CODE		DATE OF DEATH																
PHYS	/ST:			/ZIP:		/TYR:		/TMO:		/TDY:											
	CAUSE OF DEATH																				
	/DEAD:																				
PHYSICAL DESCRIPTION: *PHYS* / *ADD*PHYS* *CHG																				*PHYS*	
PHYS	VERIFICATION		MENTAL OR PHYSICAL HEALTH PROBLEM										HAIR COLOR (R)								
	/VER:		/HLTH:											/HAIR:							
	HEIGHT		FINGERPRINT CLASSIFICATION (R)				EYE COLOR (R)														
	/HT:		/FING:					/EYE:													
	PHYSICAL MARK, SCAR, ETC. (R)				COMPLEXION (R)				WEIGHT												
	/MARK:					/CMPLX:	/WT:														
	RACE (R)				BUILD (R)																
	/RACE:	/BLD:																			
	PHYS		*ADD*PHYS*		*CHG				*PHYS*												
	VERIFICATION		PHYSICAL MARK, SCAR, ETC. (R)																		
SUBJECT'S RESIDENCE/TELEPHONE	/VER:			/MARK:																	
	MENTAL OR PHYSICAL HEALTH PROBLEM																				
	/HLTH:																				
ADDR	SUBJECT'S RESIDENCE/TELEPHONE *ADDR* *ADD*ADDR* > *CHG																				*ADDR*
	APARTMENT, HOTEL, OR PRISON NAME																				
	/EST:																				
	STREET NUMBER				STREET NAME				VERIFICATION												
	/STNBR:	/STNM:				/VER:															
	CITY OF RESIDENCE										STATE (R)										
	/CITY:	/ST:																			
	ZIP CODE				DATES OF RESIDENCE																
	/ZIP:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:								
	APARTMENT OR ROOM NO.				TELEPHONE (1)				TELEPHONE (2)												
ED	/APT:		/TEL1:		/TEL2:																
	EDUCATION *ED* *ADD*ED* *CHG																				*ED*
	VERIFICATION		ATTENDANCE DATES																		
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:								
	NAME OF SCHOOL																				
	/EST:																				
	STREET NUMBER				STREET NAME																
	/STNBR:	/STNM:																			
	CITY WHERE SCHOOL IS LOCATED										STATE (R)										
	/CITY:	/ST:																			
ZIP CODE				TYPE OF SCHOOL (R)				HIGHEST GRADE COMPLETED (R)													
/ZIP:		/SCH:	/GRD:																		
MAJOR																					
/MJR:																					
MIL	MILITARY RECORD *MIL* *ADD*MIL* *CHG																				*MIL*
	VERIFICATION		DATES IN SERVICE																		
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:								
	BRANCH OF SERVICE (R)																				
	/BRCH:																				
	MILITARY OCCUPATIONAL SPECIALITY										HIGHEST GRADE or RANK										
	/MOS:	/RANK:																			
	TYPE OF SEPARATION																				
	/SEP:																				
	RESERVE BRANCH (R)										HIGHEST GRADE or RANK (Reserve)										
/RSRV:	/RNK:																				
RESERVE DATES																					
/NYR:		/NMO:		/NDY:		/MYR:		/MMO:		/MDY:											
HOBBY	HOBBY *HOBBY* *ADD*HOBBY* *CHG																				*HOBBY*
	KIND OF HOBBY																				
	/HOB:																				
	CITY WHERE HOBBY TAKES PLACE																				
/CITY:																					
STATE (R)		ZIP CODE		ANNUAL COST (Dollars)																	
/ST:		/ZIP:		/COST:																	

FORM CM-77 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



RELATIVE	*RELAT*	*ADD*	*RELAT*	*CHG*					*RELAT*	
RELAT	VERIFICATION									
	/VER:									
	NAME OF RELATIVE									
	/NAME:		F. L. DOMINGO, JR. JOSE PA. MARTINEZ							
	MAIDEN NAME OF RELATIVE				SEX (M OR F)		MARITAL STATUS (R)			
	/MDN:				/SEX:		/STAT:			
	RELATIONSHIP TO SUBJECT (R)									
/REL:		FATHER								
SUBRELATION TO SUBJECT										
/SREL:										
VITAL STATISTICS ON RELATIVE										
RELBIRTH	*REL BIRTH*		*ADD*				*REL BIRTH*		*CHG*	
	REL BIRTH								*REL BIRTH*	
	VERIFICATION		CITY WHERE RELATIVE WAS BORN							
	/VER:									
	/CITY:									
STATE (R)		ZIP CODE		DATE OF BIRTH			CITIZENSHIP (R)			
/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		
/CIT:										
RELDEATH	*REL DEATH*		*ADD*				*REL DEATH*		*CHG*	
	REL DEATH								*REL DEATH*	
	VERIFICATION		CITY WHERE RELATIVE DIED							
	/VER:									
	/CITY:									
	STATE (R)		ZIP CODE		DATE OF DEATH					
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:	
CAUSE OF DEATH										
/DEAD:										
RELATIVE'S RESIDENCE/TELEPHONE										
RELAD	*RELAD*		*ADD*				*RELAD*		*CHG*	
	RELAD								*RELAD*	
	VERIFICATION		DATES OF RESIDENCE							
	/VER:									
	/FYR:		/FMO:		/FDY:		/TYR:		/TMO:	
	/TDY:									
	APARTMENT, HOTEL OR PRISON NAME									
	/EST:									
	STREET NUMBER				STREET NAME					
	/STNBR:		/STNM:							
CITY OF RESIDENCE										
/CITY:										
STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.						
/ST:		/ZIP:		/APT:						
TELEPHONE (1)					TELEPHONE (2)					
/TEL1:					/TEL2:					
RELATIVE'S EMPLOYMENT										
RELEMP	*RELEMP*		*ADD*				*RELEMP*		*CHG*	
	RELEMP								*RELEMP*	
	VERIFICATION		NAME OF BUSINESS WHERE EMPLOYED							
	/VER:									
	/EST:									
	STREET NUMBER				STREET NAME					
	/STNBR:		/STNM:							
CITY WHERE BUSINESS IS LOCATED										
/CITY:										
STATE (R)		ZIP CODE								
/ST:		/ZIP:								
RELATIVE'S IDENTIFYING NUMBERS										
RELID	*RELID*		*ADD*				*RELID*		*CHG*	
	RELID								*RELID*	
	VERIFICATION		FBI NUMBER							
	/VER:		/FBI:							
	ORGANIZED CRIME & RACKETEERING NUMBER				SOCIAL SECURITY NUMBER					
	/OCR:		/SSN:							
	POLICE DEPARTMENT NUMBER									
	/PD:									
	POLICE DEPARTMENT CITY									
	/CITY:									
STATE (R)		ZIP CODE								
/ST:		/ZIP:								
RELID		*ADD*		*RELID*		*CHG*		*RELID*		
VERIFICATION		POLICE DEPARTMENT NUMBER								
/VER:		/PD:								
POLICE DEPARTMENT CITY										
/CITY:										
STATE (R)		ZIP CODE								
/ST:		/ZIP:								

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



RELATIVE		*RELAT*	*ADD*RELAT*	*CHG			*RELAT*			
		VERIFICATION							b6	
		/VER:							b7C	
		NAME OF RELATIVE								
RELAT	/NAME									
			MAIDEN NAME OF RELATIVE			SEX (M OR F)		MARITAL STATUS (R)		
	/MDN:									
	/REL:									
		SUBRELATION TO SUBJECT								
		/SREL:								
VITAL STATISTICS ON RELATIVE		*RELIRTH*	*ADD			*RELIRTH*	*CHG			
RELIRTH	VERIFICATION		CITY WHERE RELATIVE WAS BORN							
	/VER:		/CITY:							
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)			
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:	
		RELDEATH	*ADD			*RELDEATH*	*CHG			
RELDEATH	VERIFICATION		CITY WHERE RELATIVE DIED							
	/VER:		/CITY:							
	STATE (R)		ZIP CODE		DATE OF DEATH					
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:	
		CAUSE OF DEATH								
/DEAD:										
RELATIVE'S RESIDENCE/TELEPHONE		*RELAD*	*ADD			*RELAD*	*CHG			
RELAD	VERIFICATION		DATES OF RESIDENCE							
	/VER:		/FYR:							/FMO:
					/FDY:		/TYR:		/TMO:	
			/TDY:							
	/EST:									
			APARTMENT, HOTEL OR PRISON NAME							
	STREET NUMBER		STREET NAME							
	/STNBR:		/STNM:							
			CITY OF RESIDENCE							
	/CITY:									
STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.						
/ST:		/ZIP:		/APT:						
TELEPHONE (1)		TELEPHONE (2)								
/TEL1:		/TEL2:								
RELATIVE'S EMPLOYMENT		*RELEMP*	*ADD			*RELEMP*	*CHG			
RELEMP	VERIFICATION									
	/VER:									
			NAME OF BUSINESS WHERE EMPLOYED							
	/EST:									
	STREET NUMBER		STREET NAME							
	/STNBR:		/STNM:							
		CITY WHERE BUSINESS IS LOCATED								
/CITY:										
STATE (R)		ZIP CODE								
/ST:		/ZIP:								
RELATIVE'S IDENTIFYING NUMBERS		*RELID*	*ADD			*RELID*	*CHG			
RELID	VERIFICATION		FBI NUMBER							
	/VER:		/FBI:							
	ORGANIZED CRIME & RACKETEERING NUMBER		SOCIAL SECURITY NUMBER							
	/OCR:		/SSN:							
	POLICE DEPARTMENT NUMBER									
	/PD:									
	POLICE DEPARTMENT CITY									
	/CITY:									
	STATE (R)		ZIP CODE							
	/ST:		/ZIP:							
		RELID	*ADD			*RELID*	*CHG			
VERIFICATION		POLICE DEPARTMENT NUMBER								
/VER:		/PD:								
		POLICE DEPARTMENT CITY								
/CITY:										
STATE (R)		ZIP CODE								
/ST:		/ZIP:								

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE	*ASSOC*	*ADD*ASSOC*	*CHG					*ASSOC*						
ASSOC	VERIFICATION								b6					
	/VER:								b7C					
	NAME OF ASSOCIATE													
	/NAME													
	MAIDEN NAME OF ASSOCIATE				SEX (M OR F)		MARITAL STATUS (R)							
	/MDN:				/SEX:		/STAT:							
	RELATIONSHIP TO SUBJECT													
	/REL:													
VITAL STATISTICS ON ASSOCIATE	*ASBIRTH*		*ADD				*ASBIRTH*		*CHG				*ASBIRTH*	
	VERIFICATION													
	/VER:													
	STATE (R)		ZIP CODE		DATE OF BIRTH				CITIZENSHIP (R)					
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		/CIT:			
	ASDEATH		*ADD				*ASDEATH*		*CHG				*ASDEATH*	
	VERIFICATION													
	/VER:													
ASSOCAD	VERIFICATION													
	/VER:													
	STATE (R)		ZIP CODE		DATE OF DEATH									
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:					
	CAUSE OF DEATH													
	/DEAD:													
	ASSOCIATE'S RESIDENCE/TELEPHONE													
	ASSOCAD		*ADD				*ASSOCAD*		*CHG				*ASSOCAD*	
ASSOCAD	VERIFICATION													
	/VER:													
	FYR:		FMO:		FDY:		TYR:		TMO:		TDY:			
	APARTMENT, HOTEL OR PRISON NAME													
	/EST:													
	STREET NUMBER				STREET NAME									
	/STNBR:				/STNM:									
	CITY OF RESIDENCE													
	/CITY:													
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.									
	/ST:		/ZIP:		/APT:									
	TELEPHONE (1)				TELEPHONE (2)									
/TEL1:				/TEL2:										
ASSOCCEMP	*ASSOCCEMP*		*ADD				*ASSOCCEMP*		*CHG				*ASSOCCEMP*	
	VERIFICATION													
	/VER:													
	NAME OF BUSINESS WHERE EMPLOYED													
	/EST:													
	STREET NUMBER				STREET NAME									
	/STNBR:				/STNM:									
	CITY WHERE BUSINESS IS LOCATED													
/CITY:														
ASSOCID	*ASSOCID*		*ADD				*ASSOCID*		*CHG				*ASSOCID*	
	VERIFICATION													
	/VER:													
	ORGANIZED CRIME & RACKETEERING NUMBER				SOCIAL SECURITY NUMBER									
	/OCR:				/SSN:									
	POLICE DEPARTMENT NUMBER													
	/PD:													
	POLICE DEPARTMENT CITY													
ASSOCID	/CITY:													
	STATE (R)		ZIP CODE											
	/ST:		/ZIP:											
	ASSOCID		*ADD				*ASSOCID*		*CHG				*ASSOCID*	
	VERIFICATION													
	/VER:													
	PD:													
	POLICE DEPARTMENT CITY													
ASSOCID	/CITY:													
	STATE (R)		ZIP CODE											
	/ST:		/ZIP:											
	/ST:		/ZIP:											

FORM CM-85 (Ed. 5-72)

NOTE: The information contained herein is for official use only. Neither this document nor its contents will be disseminated without prior consent from the Organized Crime and Racketeering Section and the contributing agency.

NR 004 CV CODE

7:40 PM NITEL 11/1/73 RJB

TO NEW YORK (92-5847)

FROM CLEVELAND (92-2285) (P) 2P

ANTHONY E. COLUMBO, AR.

RE NEW YORK TELCALL TO CLEVELAND, 10/30/73; AND
CLEVELAND TELCALL TO NEW YORK, 10/31/73.

PER TELEPHONE CALL 10/31/73, TO SA [REDACTED] COLT
DETECTIVE SPECIAL SERIAL NUMBER [REDACTED] WAS TRACED TO

[REDACTED]

[REDACTED] HAD PURCHASED WEAPON JULY, 1972, FROM AVON
HARDWARE COMPANY, AVON, OHIO. AVON HARDWARE COMPANY HAD
IN TURN, RECEIVED WEAPON [REDACTED]

END PAGE ONE

11/1/73 B

92-5847-172

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1973	
FBI - NEW YORK	

b6
b7C

b6
b7C

b6
b7C

PAGE TWO

CV 92-2285

[] ADVISED FBI ON 10/31/73 THAT HE STILL OWNED
THE GUN MENTIONED ABOVE AND PROVIDED THE WEAPON AND
READ THE SERIAL NUMBER OFF THE GUN TO SA []

NEW YORK, AT NEW YORK CITY. WILL RECONTACT SOURCE
TO DETERMINE CORRECT SERIAL NUMBER, INASMUCH AS WEAPON
IS STILL IN POSSESSION []
END

b6
b7c

92-5846

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1973	
FBI-NEW YORK	

LS

92-5847-174

00/22
2135
2135
2135

New York, N. Y.

(Do not fill in date)

19

FOR VALUE RECEIVED, the undersigned promises to pay to the order of Bankers Trust Company (hereinafter called the "Bank") at its office at 750 Third Avenue, New York, N. Y., or at any of its other offices in the State of New York, the sum of thousand four hundred and twenty four Dollars (\$ 6042.24) in United States currency in 36 equal successive monthly installments of \$ 167.84, each, except that the final monthly installment shall be \$ (any installment which is more than twice the amount of any other, constitutes a balloon payment) the first such installment to be paid on the 23 day of May 19 71 and subsequent installments to be paid on the same day of each succeeding calendar month until all such payments have been made. In the event of prepayment in full of this loan, any unearned FINANCE CHARGE will be refunded based on the "Rule of 78's".

(Do not complete for: 1) business purpose loans, 2) loans where the amount financed exceeds \$25,000.)

1. Loan proceeds

\$ 5000

4. FINANCE CHARGE (TOTAL)

\$ 1042.24

2. Official fees

\$

a—Credit life ins.

\$

b—Interest

\$ 1042.24

3. Amount financed (add 1 & 2)

\$ 5000

5. Total of payments (add 3 & 4)

\$ 6042.24

ANNUAL PERCENTAGE RATE

12.74 %

notice to the undersigned or right of redemption by the undersigned except as shall be required by applicable statute and cannot be waived, at its option to sell, re-sell, assign, transfer and deliver all or any part of the Collateral, at any brokers' board or exchange or at public or private sale, for cash or on credit or for future delivery, and in connection therewith may grant options and may impose reasonable conditions such as requiring any purchaser to represent that any stock constituting part of the Collateral is being purchased for investment purposes only, and (c) the Bank shall, upon mailing notice to the undersigned that it so elects, have from the date of such mailing the right from time to time to vote any stock securing any liabilities of the undersigned. Upon each such sale, the Bank, unless prohibited by provision of any applicable statute which cannot be waived, may purchase all or any part of the Collateral being sold, free from and discharged of all trusts, claims, right of redemption and equities of the undersigned.

upper right hand corner of this Note. If this Note evidences a loan, any non-compliance therewith, prohibited by law, then and in any amounts due thereon, and/or (iii) take control of any proceeds of any Collateral. The undersigned, if more than one, shall be jointly and severally liable hereunder and the term "undersigned" wherever used herein shall mean the undersigned or any one or more of them.

No delay on the part of the Bank in exercising any of its options, powers or rights, or partial or single exercise thereof, shall constitute a waiver thereof. The options, powers and rights of the Bank specified herein are in addition to those otherwise created. The Bank shall have the right, for and in the name, place and stead of the undersigned, to execute endorsements, assignments or other instruments of conveyance or transfer with respect to any of the Collateral. This note and the rights and obligations of the Bank and of the undersigned hereunder shall be governed by and construed in accordance with the law of the State of New York.

THE UNDERSIGNED ACKNOWLEDGE(S) RECEIPT OF A COPY OF THIS NOTE AND OF THE SECURITY AGREEMENT(S), IF ANY, DESCRIBED ABOVE.

SIGNATURE (write in full)

RESIDENCE OR BUSINESS ADDRESS

Anthony Lombardi

1259-84 Street
Brooklyn N.Y.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 11-5-73

FROM : SA [REDACTED]

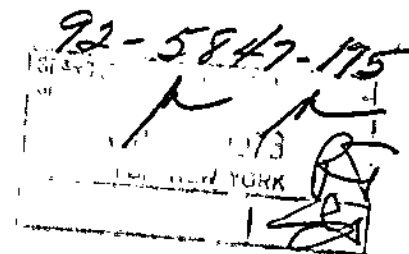
SUBJECT: ANTHONY COLOMBO
AR

b6
b7C

The attached was made available
pursuant to issuance of a subpoena
by SA [REDACTED] on [REDACTED]

b6
b7C

CHIEF CLERK
POST



CICL CLARID

CICL OPER NO

BY

BANKERS TRUST COMPANY
NEW YORK

Branch Rating

IFL Credit Review

INSTALLMENT LOAN FILE

B OR P
MEMO TYPED

PLEASE PRINT

ADDRESS TO BE USED (Street Address)

APT. NO.

CITY & STATE

ZIP CODE

PLEASE PRINT

INTERVIEWER

SPECIAL INSTRUCTIONS

RECEIVED

Date

Time

A.M.
P.M.

By

APPROVAL

Amount

Term

FOR USE OF
DISCOUNT SECTIONNO. OF
PAYMENTSMONTHLY
PAYMENTODD PAY'T
IF ANYFIRST PAY'T
DUEPURPOSE
OF LOANDATE OF
DISCOUNTAUTO
CODE

DIP

b6

b7C

B.T.Co. Liability of All Liable Entities Direct
and Contingent Including This Loan

Name

Secured

Initial

Unsecured

Date

TYPED

FOR USE OF
DISCOUNT SECTION

L. I. Code

Fed. Code

Odd Pay't

Br. App.

Br. P/O

Refinance

Emp. Loan

108.4 Loan

Min. Chge.

S/R

No = 0 Yes = 1

Amount of Loan

Less — Discount @

Filing Fees

Credit Account No.

Life Insurance

Total Deductions

Net Proceeds

Adjustment

Total Proceeds

Disburse as Follows

BRANCH PAID OUT

INDEXED

COMPUTED

NCR

DISBURSED

F 1000 D

7/20 to Sr Grants to contact (P)

7/21 Grants 1/2 suit will be made this wk (P)

7/28 to Grants he to contact again (P)

8/5 Grants to give advice re suit. He has put in mail.
He to follow

8/5 S.W. S/W [redacted] - suit will be in by 8/7 (P)

b6
b7C

8/17 to Grants on 1/2 ac S/W P'nts. He, [redacted] he DN
have contact Grants due back 8/23 (P)

Name				D & B Rating			
HOME TELEPHONE				BUSINESS TELEPHONE			
Verified By		Not Verified		Verified By		Not Verified	
☐ T.D. ☐ A.T.D. ☐ Info.		Listed as:		☐ T.D. ☐ A.T.D. ☐ Info.		Listed as:	
EMPLOYMENT				Our Experience			
Position	Age	Branch	Date & Account No.	Original Amount	Balance	Experience	
Length of Employment	No. Deps.	11/10	App 12-61194-108	6309-	5608-	17.4/1	
Salary \$	Liens		App				
Home Address	☐ Verified ☐ No. info.	Indicated as:					
Informant	Title or Position	# Previous	High Point	Exp.			

Bank	Branch	Tel. No.	Average Balances \$	b6
A/C I.N.O.	3/3/71			b7C
Authorized Signatures	High Point \$	Owe \$	Experience	
Accommodations—Type	BT to Ray S/A Bal. 119M			
Remarks	Spec chg ac at #2 - 56578 NYC - since 7/2/68	Informant		
CO-MAKER				

Name				D & B Rating			
HOME TELEPHONE				BUSINESS TELEPHONE			
Verified By		Not Verified		Verified By		Not Verified	
☐ T.D. ☐ A.T.D. ☐ Info.		Listed as:		☐ T.D. ☐ A.T.D. ☐ Info.		Listed as:	
EMPLOYMENT				Our Experience			
Position	Age	Branch	Date & Account No.	Original Amount	Balance	Experience	
Length of Employment	No. Deps.		App				
Salary \$	Liens		App				
Home Address	☐ Verified ☐ No. info.	Indicated as:					
Informant	Title or Position	# Previous	High Point	Exp.	Verified By		

Bank	Branch	Tel. No.	Average Balances \$	b6
A/C I.N.O.	11/24/69			b7C
Authorized Signatures	High Point \$	Owe \$	Experience	
Accommodations—Type				
Remarks	Informant			

AGENCIES			
M. C. B.	P. C.	Litigation	Intcty
MORTGAGES			
Mtgee.	Present Bal.	\$	Investigated By
Phone No.	Payments	\$	Initials
Title N/O	Taxes & ins. incl.?		Date
Date of Mtge.	Paying record		
Original Amt.	Informant		



BANKERS TRUST COMPANY
INSTALLMENT LOAN APPLICATION

TOTAL LOAN \$ 6042.44	NO. OF MONTHS 72	MONTHLY PAYMENT \$ 167.84	DISCOUNT PER \$100 PER ANNUM 5.75
PURPOSE OF LOAN BUSINESS (INS - TAXES - Misc Bills)			

b6
b7C

NAME Colombo	FIRST Anthony	MIDDLE INITIAL C	DATE OF BIRTH 2/25/45	☒ Single ☒ Married ☐ Widowed ☐ Separated ☐ Divorced	YEARS THERE ONE
NUMBER AND STREET 1259-84 Street	CITY OR TOWN Brooklyn	STATE New York	APT. NO. 11221	ZIP 11221	YEARS THERE ONE
NUMBER AND STREET 84 Bay 10th Street	CITY OR TOWN Brooklyn	STATE New York	APT. NO.	ZIP	YEARS THERE 3 yrs.
SOCIAL SECURITY NUMBER 133-36-8719	AUTO OWNED ☐ NO ☒ YES	MAKE AND YEAR 1971 Buick Wildcat	DRAFT STATUS	HOME TELEPHONE 745-0061	NO. DEPENDENTS (Excluding Self) 4
NEAREST RELATIVE (Not living with you)					

APPLICANT'S EMPLOYMENT

NAME OF COMPANY ITALIAN AMERICAN CIVIL RIGHTS LEAGUE	TELEPHONE 486-9415	POSITION Vice Pres	EMPLOYEE OR BADGE NUMBER	SALARY \$ 475 Mo \$ 475 Week
ADDRESS OF COMPANY 635 MADISON AVE. N.Y.C. New York	CITY OR TOWN New York	STATE New York	ZIP 10017	YEARS THERE TWO
LAST EMPLOYMENT VENETIAN FICCARA FURNITURE CORP.	NAME OF COMPANY	ADDRESS	CITY OR TOWN	STATE
OTHER INCOME ☐ RENTAL ☐ DIVIDEND ☐ PENSION ☐ OTHER (Explain)	AMOUNT \$ Mo \$ Week			

SPOUSE'S EMPLOYMENT

NAME OF COMPANY	TELEPHONE	POSITION	EMPLOYEE OR BADGE NUMBER	SALARY \$ Mo \$ Week
ADDRESS OF COMPANY	CITY OR TOWN	STATE	ZIP	YEARS THERE

BANK AND RESIDENCE

RESIDENCE ☐ RENT ☒ OWN	COST \$ 49,000	MORTGAGE BALANCE \$ 30,000	MONTHLY RENT OR MORTGAGE PAYMENT \$ 252
BANK ACCOUNT ☒ REG. CHECKING ☒ SPECIAL CHECKING ☐ SAVINGS	NAME OF BANK CHASE MANHATTAN	ADDRESS 552-1646 MADISON AVE BRANCH	ACCOUNT NUMBERS

DEBTS (List all present debts as borrower, co-maker, endorser, guarantor or otherwise - if none write none). If more space is needed use separate sheet.

LINE OF CREDIT	NAME OF LENDER	ADDRESS	ORIGINAL AMOUNT	PRESENT BALANCE	MONTHLY PAYMENT
	BANKERS TRUST Co.		\$	\$	\$ 175
	KINGS LAYFETTE TRUST		\$ APPROX 2,000	\$	\$ 105
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
			\$	\$	\$
	AMERICAN EXPRESS		\$ 5,000	\$	\$

Have you ever been adjudged a bankrupt or have any judgments, garnishments or other legal proceedings ever been filed against you?
☐ YES If yes, explain on separate sheet
☒ NO

- ☐ CREDIT PROCEEDS TO MY CHECKING ACCOUNT, NUMBER & TITLE:
☐ MAKE CHECK PAYABLE TO ME AND/OR:

I affirm that the foregoing statements are true and correct, and are made to induce BANKERS TRUST COMPANY to grant me a loan and I understand you will rely upon said statements in considering this application. You, and any source to which you may apply, or which may apply to you, (including, without limitation, my employer, bank(s) or credit agencies) are authorized to give and/or obtain and/or exchange credit information relative to me. I agree that this application shall remain your property whether or not the loan is granted. I agree to notify you promptly of any changes in the conditions stated. If loan is granted, you are authorized to deduct in advance the discount charge appearing in the upper right hand corner of this application. Subject to a minimum charge of \$10.00, the rate of charge will not exceed (1) \$6.00 discount per annum per one hundred dollars face amount of the loan, or (2) \$5.00 discount per annum per one hundred dollars face amount of loan if the face amount of the loan exceeds \$1200.00 and is for the purpose of property improvement or business purposes or the purchase of a cooperative apartment, and is repayable in more than 37 months, or (3) 1% per month if the loan is for educational purposes. I represent that, except as shown above, (1) I have no outstanding obligations to any bank, loan company, corporation or individual, and (2) there is no lawsuit, judgment or legal claim of any kind whatsoever now pending against me.

SEND MAIL TO:
☐ HOME
☐ BUSINESS

I WOULD LIKE TO MAKE PAYMENTS ON THE _____ DAY OF THE MONTH

SIGNATURE OF APPLICANT
Anthony E. Colombo

DATE
4/2/71

4/2/71
L.I. was Co

INSTALLMENT LOAN HISTORICAL RECORD

ACCOUNT NO.	23-16657277	DATE OF DEPOSIT	6/22/71	LIFE INS.	WITHIN	FLOOR PLAN	NONE
DATE OF PAYMENT	6/22/71	DISCOUNT	1042.24	OTHER INS.	NONE	PROCEEDS	5000.00
ACCOUNT TYPE	6232.24	RESERVE	NONE	MATURITY	4/74	PAYOUT BALANCE	.00
MONTHLY PAYMENT	167.84	INITIAL DOWN PAYMENT	.00	INITIAL PAYMENT DUE	5/71	HOLDBACK	NONE
NO. OF P.	86	RATE	5.75	NO. OF M.	8	FINING FEE	.00
				NORMAL L/C	5.00	MAX. L/C	25.00
						S.R.	0

NAME & ADDRESS	
ANTHONY E. COLOMBO	
1259 84 ST	
BROOKLYN NY 11228	

MOVED
BUS. UNSEC SEE FOLDER

ACCOUNT NUMBER	DATE	CODE	AMOUNT REC'D.	BALANCE	OVER & SHORT	DATE DUE	L/C DUE	L/C REC'D.	NO. P.N.	NO. COLL.
23-16657277	6/17	MO	167.84	5874.40	.00	6/1	5.00	0.00	01	01
23-16657277	7/15				REF TO COL					
23 16657277	8/05	BR	167.84	5706.56	.00	7/10	15.00	0.00	02	02 15
23 16657277	9/08	BR	167.84	5538.72	.00	8/10	20.00	0.00	02	03 89
23 16657277	11/11	BR	335.68	5203.04	.00	10/10	25.00	0.00	02	05 72
23 16657277	12/07	BR	335.68	4867.36	.00	12/1	25.00	0.00	02	06 94
23 16657277	1/10	BR	167.84	4699.52	.00	1/2	25.00	0.00	03	06 68

GOOD UNTIL	REBATE
5/71	985.90
9/71	776.20
1/72	591.54
5/72	431.91
9/72	297.33
1/73	187.79
5/73	103.28
9/73	43.81
1/74	9.38

GOOD UNTIL	REBATE
6/71	931.13
10/71	727.69
2/72	549.28
6/72	395.92
10/72	267.60
2/73	164.31
6/73	86.07
10/73	32.86
2/74	4.69

GOOD UNTIL	REBATE
7/71	877.92
11/71	680.74
3/72	503.60
7/72	361.49
11/72	239.43
3/73	142.40
7/73	70.42
11/73	23.47
3/74	1.56

GOOD UNTIL	REBATE
8/71	826.28
12/71	635.35
4/72	469.47
8/72	328.63
12/72	212.82
4/73	122.06
8/73	56.33
12/73	15.64
4/74	.00

INSTALLMENT LOAN HISTORICAL REC

23	16657277	4/27/71	WITHIN	FLOOR PLAN	NONE
044	50	36	DISCOUNT	OTHER INS.	PROCEEDS
			1042.24	NONE	5000.00
AMOUNT OF LOAN		RESERVE		MATURITY	
6042.24		NONE		4/74	
REGULAR PAYMENT		INT PAYMENT		HOLDBACK	
167.84		5/71		NONE	
TOP	RATE	W.C.	FILING FEE	NORMAL L/C	MAX L/C
RG	5750	N	.00	5.00	25.00
				S.R.	0

NAME & ADDRESS
 ANTHONY E COLOMBO
 1259 84 ST
 BROOKLYN NY 11228

Moved
 BUS. UNSEC SEE FOLDER

ACCOUNT NUMBER	DATE	CODE	AMOUNT REC'D	BALANCE	OVER & SHORT	DATE PD	L/C DUE	L/C REC'D	NO. F.N.	NO. COLL
23-16657277	6/17	MO	167.84	5874.40	.00	6/1	5.00	0.00	01	01 01
23-16657277	7/15				REF TO COL					
6/23	8/8		167.84	5706.56		7/1	15	0		
7/23	9/7		167.84	5538.72		8/1	20	0		
8/23										
9/23	11/11		338.68	5203.04		10/1	25	0		
10/23										

GOOD UNTIL	REBATE
5/71	985.90
9/71	776.20
1/72	591.54
5/72	431.91
9/72	297.33
1/73	187.79
5/73	103.28
9/73	43.81
1/74	9.38

GOOD UNTIL	REBATE
6/71	931.13
10/71	727.69
2/72	549.28
6/72	395.92
10/72	267.60
2/73	164.31
6/73	86.07
10/73	32.86
2/74	4.69

GOOD UNTIL	REBATE
7/71	877.92
11/71	680.74
3/72	508.60
7/72	361.49
11/72	239.43
3/73	142.40
7/73	70.42
11/73	23.47
3/74	1.56

GOOD UNTIL	REBATE
8/71	826.28
12/71	635.35
4/72	469.47
8/72	328.63
12/72	212.82
4/73	122.06
8/73	56.33
12/73	15.64
4/74	.00

INSTALLMENT LOAN HISTORICAL RECORD

ACCOUNT NO.	DATE OF ACCOUNT	LIFE INS.	FLOOR PLAN
23-16657277	4/27/71	WITHIN	NONE
OFFICE	TYPE	TERM	DISCOUNT
044	50	36	1042.24
OTHER INS.	PROCEEDS	AMOUNT OF LOAN	RESERVE
NONE	5000.00	6042.24	NONE
MATURITY	PAYOUT BALANCE	REGULAR PAYMENT	EXP.
4/74	.00	167.84	N
1ST PAYMENT DUE	HOLDBACK	DATE/BALANCE PAYMT	FLING FFE
5/71	NONE	.00	.00
NORMAL L/C	MAX. L/C	CODE	RATE
5.00	25.00	RG	5750
S.R.			
0			

NAME & ADDRESS
ANTHONY E COLOMBO
 1259 84 ST
 BROOKLYN NY 11228

BUS. UNSEC

ACCOUNT NUMBER	DATE	CODE	AMOUNT REC'D.	BALANCE	OVER & SHORT	DATE REP'D	L/C DUE	L/C REC'D.	NO. F.N.	NO. COLL.
23-16657277	6/15									

CHANGE OF ADDRESS Forward Home ☐
 Mail To Business ☐
23-16657277
 Due Day Account Number
 Borrower's Name ANTHONY E. COLOMBO
 New Home Address
 Street No. Apt. No.

6/10/71 FILE
INSTAL. LOAN
INITIAL

14-61194208
 City State Zip Code
 New Business Address 40 B+C. CLEANERS
 Company Name Street No.
740 13th AVE BKLYN.
 City State Zip Code N.Y.

Source of Information CHARLES MADE **JUN 21 1971** Initial ej
 Machine Accounting
 Liability Files
 Application

GI056(1-70)

GOOD UNTIL	REBATE
5/71	985.90
9/71	776.20
1/72	591.54
5/72	431.91
9/72	297.33
1/73	187.79
5/73	103.28
9/73	43.81
1/74	9.38

GOOD UNTIL	REBATE
6/71	931.13
10/71	727.69
2/72	549.28
6/72	395.92
10/72	267.60
2/73	164.31
6/73	86.07
10/73	32.86
2/74	4.69

GOOD UNTIL	REBATE
7/71	877.92
11/71	680.74
3/72	508.60
7/72	361.49
11/72	239.43
3/73	142.40
7/73	70.42
11/73	23.47
3/74	1.56

GOOD UNTIL	REBATE
8/71	826.28
12/71	635.35
4/72	469.47
8/72	328.63
12/72	212.82
4/73	122.06
8/73	56.33
12/73	15.64
4/74	.00

MEMORANDUM FOR CREDIT FILE

BENSONHURST

NAME ANTHONY COLOMBO

DATE 4/23/71

	Orig. Amt.	Bal.
I/L 14-61194208	6309.00	5608.

Discounted I/L to net 5M, 36 months, 5.75 disc. Proceeds are to be used for insurance, taxes, and miscellaneous bills of B & C Cleaning Corp., of which he is Sec.-Treas. Mr. Colombo is better known to us as Vice-Pres. of our account Italian American Civil Rights League. This account has been with us since March 1971. We have savings accounts with balance of 119M and a fixed time deposit of 350M.

b6
b7c

TRW CREDIT DATA 16 4/23/71 UPDATED CREDIT PROFILE

780-O-56

TRW OPERATOR NUMBER	DATE OF INQUIRY	BILLING NUMBER	POINT SCORE	AMOUNT	TYPE	TERMS								
16	4/23/71													
LAST NAME	FIRST NAME	MID. INIT.	SP. INIT.	JR OR SR.	CURRENT ADDRESS INCLUDING ZIP CODE	PREVIOUS ADDRESS INCLUDING ZIP CODE	EMPLOYMENT AND SOCIAL SECURITY NO.							
Colombo	Anthony	E	C											
COMPUTER INFORMATION							EMP SS *							
VARIANCE IN I.D.							EMP SS *							
STREET ADDRESS	ZIP OR AREA	SUBSCRIBER CODE	SUBSCRIBER NAME	POSITIVE STATUS CODES	NOT EVALUATED STATUS CODES	NEGATIVE STATUS CODES	STATUS COMMENTS	DATE REPORTED	DATE OPENED OR DATE OF INQUIRY	AMOUNT	TYPE	T E R M S	ACCOUNT NUMBER OR SUMMARY OF PAID ACCOUNTS	JR/SR OR SPEC COM T
		1101400	BTu	11			paid	6/69	7/69	4900	00	36	960901484	
		1101800	Chare	11				7/69	1/70	2M	31	-	810056820	
		1111040		11				3/70	3/70	4600	10	36	650120019	
		"		11				9/70	8/70	2200	10	24	501069789	
		"		11				7/70	7/69	3600	10	36	1050107236	
		1290000	milard	11				3/71	10/69	800	18	10	1978152216	
		1101400	BTu	12			paid	9/70	-	-	00	-	960901484	
		"	"	11				1/70	1/70	6300	00	36	146119420	
PUBLIC RECORD DATA	COURT CODE	STATUS COMMENTS	DATE	AMOUNT	DOCKET/CASE#	PUBLIC RECORD COMMENTS								
						(over)								

NOTE: IT IS POSSIBLE THAT ALL OF THE ABOVE INFORMATION MAY NOT PERTAIN TO THE INDIVIDUAL INQUIRED UPON UNLESS OTHERWISE NOTED. EMPLOYMENTS SHOWN ON THIS REPORT ARE AS REPORTED BY SUBSCRIBERS.

IMPORTANT USE OF THIS INFORMATION IS GOVERNED BY THE TERMS AND CONDITIONS OF THE SUBSCRIBER AGREEMENT.

[illegible]

3
LV0002 0352330Z

PP HQ MM NY

DE LV

P 042330Z FEB 80

FM LAS VEGAS (183-494) (P)

TO DIRECTOR (183-3075) (PRIORITY)

MIAMI (183-765) (PRIORITY)

NEW YORK (183-1611) (PRIORITY)

ATTENTION: SUPERVISORY SA [REDACTED] ORGANIZED CRIME
SECTION, AND IDENTIFICATION DIVISION.

STRAWMAN - DUNES HOTEL AND CASINO; RICO (A), OO: FBIHQ.

RE LAS VEGAS TELETYPE TO BUREAU, JANUARY 28, 1980.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
JANUARY 22, 1980, [REDACTED] ADVISED THAT HE HAD LEARNED
THROUGH FRIENDS IN NEW YORK THAT ANTHONY COLOMBO WAS IN LAS
VEGAS WITH A GROUP OF ASSOCIATES AROUND THANKSGIVING, 1979,

[REDACTED]
[REDACTED] SOURCE STATED THIS

183-765-83

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1980	
[REDACTED]	

PAGE TWO LV (183-494) UNCLAS

GROUP STAYED AT THE DUNES HOTEL, AND THAT AFTER THEY
RETURNED TO NEW YORK, [REDACTED]

b7D

SOURCE ALSO ADVISED THAT CARMINE PERSICO WAS RELEASED
FROM PRISON ABOUT SIX WEEKS AGO, AND THAT THERE WAS [REDACTED]

b7D

IT SHOULD BE NOTED THAT AS SET FORTH IN REFERENCED
TELETYPE, ANTHONY AND JOE COLOMBO, JR., WITH OTHERS WERE
IN LAS VEGAS, NOVEMBER 30, 1979, THRU DECEMBER 4, 1979, AND
REPORTEDLY DEPARTED WITH OVER \$100,000, FROM THE DUNES.

ON JANUARY 28, 1980, THE FOLLOWING INDIVIDUALS WERE
ARRESTED BY THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT
(LVMPD), INTELLIGENCE BUREAU, AT THE DUNES HOTEL AND CASINO
FOR FAILURE TO COMPLY WITH NEVADA REVISED STATUTE 207.090
(EX-FELON - FAILURE TO REGISTER):

b6
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PAGE THREE LV (183-494) UNCLAS

b6
b7C

NOTE: THE ABOVE ADMITTED TO LVMPD THAT THEY WERE
CONVICTED FELONS.

THE FOLLOWING INDIVIDUAL WAS ARRESTED FOR FAILURE TO
IDENTIFY HIMSELF:

NAME JOSEPH ANTHONY COLOMBO, JR.; SEX MALE; RACE WHITE;
DOB DECEMBER 24, 1946; ADDRESS ROUTE 4, BOX 587, JACKSON
AVENUE, NEW WINDSOR, NEW YORK; FBI NUMBER 340998H.

THE FOLLOWING SUBJECTS WERE INTERVIEWED AND PHOTOGRAPHED
AT THE DUNES HOTEL AND RELEASED:

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PAGE FOUR LV (183-494) UNCLAS

b6
b7C

[REDACTED]

NAME ANTHONY EDWARD COLOMBO; SEX MALE; RACE WHITE; DOB
FEBRUARY 25, 1945; ADDRESS BOX 63, BLOOMING GROVE, NEW YORK.

[REDACTED]

b6
b7C

IN ADDITION, LVMPD, INTELLIGENCE, RECEIVED TELCAL FROM
LAS VEGAS ATTORNEY RE ANOTHER [REDACTED] THIS [REDACTED]
WAS ALLOWED TO REGISTER AS AN EX-FELON WITHOUT BEING ARRESTED.
HE IS DESCRIBED AS FOLLOWS:

[REDACTED]

b6
b7C

ON JANUARY 29, 1980, LVMPD, WHILE AT MC CARRAN INTER-
NATIONAL AIRPORT, LAS VEGAS, NEVADA, TO COVER DEPARTURES OF

PAGE FIVE LV (183-494) UNCLAS

ABOVE SUBJECTS, ARRESTED FOLLOWING FOR FAILURE TO REGISTER:

[REDACTED]

b6
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AT THE SAME TIME, THE FOLLOWING INDIVIDUALS WERE INTERVIEWED AND RELEASED:

[REDACTED]

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b7C

LAS VEGAS WILL RECEIVE COMPLETE LVMPD REPORT ONCE IT IS COMPLETE, AS WELL AS COMPLETE SET OF PHOTOGRAPHS OF INDIVIDUALS ARRESTED/INTERVIEWED.

FOR INFORMATION OF MIAMI, SHORTLY AFTER THE ARRESTS AND INTERVIEWS, [REDACTED] ADVISED THAT [REDACTED] WAS ON A COLLECTION TRIP IN MIAMI, FLORIDA, AREA. [REDACTED] HAS NOT BEEN OBSERVED IN RECENT PAST BY LVMPD OR FBI, LAS VEGAS.

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FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, THE

PAGE SIX LV (183-494) UNCLAS

ARREST AND INTERVIEW OF THIS GROUP HAS GENERATED A GREAT DEAL OF PUBLICITY IN LAS VEGAS. AS A RESULT, BOTH THE NEVADA GAMING CONTROL BOARD (NGCB) AND THE LVMPD ARE CONDUCTING INVESTIGATIONS INTO SUITABILITY [REDACTED] WITH RESPECT TO HIS WORK CARD ISSUED BY CLARK COUNTY OFFICIALS AND KEY CASINO EMPLOYEE STATUS (NGCB). INVESTIGATION HAS DETERMINED THAT [REDACTED] "COMPED" THE ABOVE GROUP WITH REGARDS TO TRAVEL, ROOMS, FOOD, AND BEVERAGES. NGCB IS ALREADY ATTEMPTING TO DETERMINE AMOUNT OF CREDIT RECEIVED BY ABOVE SUBJECT, AS WELL AS [REDACTED] ASSOCIATION WITH SAME. BOTH NGCB AND LVMPD HAVE REQUESTED ASSISTANCE RE FURTHER IDENTIFYING THOSE ARRESTED AND/OR INTERVIEWED, WITH PARTICULAR EMPHASIS ON THEIR ASSOCIATION WITH OR MEMBERSHIP IN THE COLOMBO FAMILY. LAS VEGAS DESIRES TO ASSIST BOTH AGENCIES WITH THEIR REQUEST INASMUCH AS LEGITIMATE PRESSURE CAN BE APPLIED TO THE DUNES MANAGEMENT AS WELL AS TO AMIRA. ALSO, THIS INFORMATION WOULD ASSIST LAS VEGAS IN PREPARING A NEW TITLE III AFFIDAVIT IN THE FUTURE.

ALSO, IT SHOULD BE NOTED THAT TOP MANAGEMENT FROM TWO STRIP CASINOS HAVE ALREADY CONTACTED SHERIFF, LVMPD, AND

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PAGE SEVEN LV (183-494) UNCLAS

EXPRESSED THEIR CONCERN ABOUT "NEGATIVE PUBLICITY" AND THE IMPACT ON LAS VEGAS GAMBLING INDUSTRY.

IT SHOULD BE POINTED OUT THAT ANY INFORMATION RECEIVED WILL BE SCREENED VERY CAREFULLY BEFORE ANY DISSEMINATION WILL BE MADE TO NGCB OR LVMPD. ANY QUESTIONS OR PROBLEMS WILL BE RESOLVED BY CONTACTING THE APPROPRIATE DIVISION.

THEREFORE, THE FOLLOWING LEADS ARE SET FORTH:

THE IDENTIFICATION DIVISION IS REQUESTED TO SEARCH THEIR RECORDS RE ABOVE INDIVIDUALS AND PROVIDE BOTH LAS VEGAS AND NEW YORK DIVISIONS WITH IDENTIFICATION RECORDS FOR THOSE SUBJECTS IDENTIFIED.

NEW YORK AT NEW YORK, NEW YORK: (1) WILL, THROUGH SOURCES, REVIEW OF FILES AND CONTACT WITH AGENTS FAMILIAR WITH THE COLOMBO FAMILY, ATTEMPT TO DETERMINE IF ANY OF THE ABOVE INDIVIDUALS ARE "MADE" MEMBERS, ASSOCIATES, OR ACQUAINTANCES OF COLOMBO FAMILY. (2) WILL ATTEMPT TO VERIFY LAS VEGAS SOURCE INFORMATION THROUGH LOGICAL SOURCES RE COLOMBO'S WINNING LARGE AMOUNT OF CASH IN LAS VEGAS, AS WELL AS FACT THAT THEY COME OUT TO LAS VEGAS EVERY TWO WEEKS. (3) WILL ADVISE LAS VEGAS OF IDENTITY OF THOSE INDIVIDUALS

PAGE EIGHT LV (183-494) UNCLAS

IDENTIFIED BY LAS VEGAS SOURCE AS THOSE WHO ACCOMPANIED
COLOMBO ON TRIP DESCRIBED BY SOURCE OVER THANKSGIVING.

MIAMI AT MIAMI, FLORIDA: (1) WILL DISCREETLY ATTEMPT
TO DETERMINE [REDACTED] HAS BEEN IN CONTACT WITH
[REDACTED]

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MIAMI AT HALLANDALE, FLORIDA: (1) WILL ATTEMPT TO
DETERMINE [REDACTED] IS STAYING AT THE DIPLOMAT HOTEL,
3515 SOUTH OCEAN DRIVE, A PLACE HE HAS STAYED IN THE PAST
WHEN IN MIAMI AREA.

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b7C

MIAMI AT FORT LAUDERDALE, FLORIDA: (1) WILL DETERMINE
THROUGH SOURCES [REDACTED] IS STAYING AT THE EXECUTIVE
HOUSE, WHERE HE HAS PREVIOUSLY STAYED ON TRIP TO FORT
LAUDERDALE.

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b7C

LAS VEGAS AT LAS VEGAS, NEVADA: (1) WILL, THROUGH
NGCB, ATTEMPT TO DETERMINE AMOUNT OF CREDIT LINE EXTENDED
TO JOSEPH COLOMBO, JR., ANTHONY COLOMBO, AND OTHERS ON THE
TRIP. (2) WILL ATTEMPT TO DETERMINE FREQUENCY OF TRIPS.
(3) WILL, UPON RECEIPT OF COMPLETE REPORT AND PHOTOGRAPHS OF
SUBJECTS FROM LVMPD, SUBMIT SAME TO INTERESTED OFFICES.

BT

035 2348 ZMMI

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

P. E - 6, New
York Times,
NY, NYDate: 1/12/86
Edition:

Sunday

Title:
Labor Racketeering - LCRCharacter: AR
or

Classification: NT

Submitting Office:

92A-1880-Sub B 4/3

Indexing:

SEARCHED	INDEXED
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JAN 13 1986	
FBI NEW YORK	

Colombo Lawyer Must Testify

A prominent New York criminal lawyer was directed last week to tell a grand jury about fees a client had

paid him, even though the information could be used against the client.

The full United States Court of Appeals for the Second Circuit ruled 9 to 2 to require Barry A. Slotnick to tell a Federal grand jury about fees he has received from a longtime client, Anthony Colombo, who is being investigated on racketeering charges. The grand jury is seeking evidence to show that Mr. Colombo has arranged legal representation for associates, which could help establish him as the head of an enterprise as defined in the Racketeer Influenced and Corrupt Organizations Act. The decision reversed an earlier ruling by a three-

judge panel of the appeals court.

Mr. Colombo and Mr. Slotnick contended that the lawyer's testimony might chill the attorney-client relationship and even disqualify Mr. Slotnick from representing the reputed Mafia member in court, thus violating Mr. Colombo's Sixth Amendment right to counsel.

The right to counsel of one's choice "is not absolute," the appeals court majority responded. "It must give way when required by the fair and proper administration of justice."

Mary Connelly
and Alan Finder

OCES

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C. J. P. red ent

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1365958-000

Total Deleted Page(s) = 128

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/73

On November 17, 1973, Special Agent (SA) [redacted]
[redacted] observed the following vehicles in front of 1432
Bay 7th Street, Brooklyn, New York, at approximately 1:10 AM:

b6
b7C

411 TRE
176 KTF
145 KLY
731 TRF
920 QMO
324 RBN
841 RAZ
771 KFP
343 KCI
745 YSH
7313 BY
880 RBZ
1946 KZ
VS 1867
176 KIF
869 SHO
VY 2940
181 KPP

Interviewed on 11/17/73 at Brooklyn, New York File # NY 92-5847-177
by SA [redacted] Date dictated 11/19/73

b6
b7C

11/27/73

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-5847)
SUBJECT: ANTHONY COLOMBO
AR
(OO:NY)

On 11/15/73, [redacted] advised subject [redacted]

b7D

[redacted] corroborates substantial portion of above information.

On 11/16/73, Kings County District Attorney's Office furnished above information. DA requests Special Agents NYO furnish affidavits 11/29/73 in support of search warrant attesting to information provided by informants, as well as to observations conducted by SA's on 11/17/73 and 11/24/73. Affidavits preliminary to raid DA will conduct, tentatively set for 11/30/73.

UACB affidavits will be furnished and Bureau advised of any pertinent developments.

2 - Bureau
1 - New York

(4)

CHIEF CLERK
ST

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b7C

92-5847-177A

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/73

On November 24, 1973, Special Agent (SA) [redacted] observed ANTHONY COLOMBO [redacted] standing in front of 1432 Bay 7th Street, Brooklyn, New York, at approximately 1:15 AM. The following vehicles were observed parked in the immediate vicinity of the above-mentioned location between the hours of 1:15 AM and 2:00 AM:

974 RAJ
741 KDR
5803 KM
879 KAB
648 QNI
669 RAE
411 TRE
7313 BY
841 RAZ
266 RBG
375 KUT
447 RTX
904 KJH
280 KKQ

b6
b7C

Interviewed on 11/24/73 at Brooklyn, New York File # NY 92-5847-181
by SA [redacted] Date dictated 11/26/73

b6
b7C

(Mount Clipping in Space Below)

17, Including 2 Colombo Sons, Seized Here on Gaming Charges

By EMANUEL PERLMUTTER

Agents of the Federal Bureau of Investigation and of the Brooklyn District Attorney's office raided a social club in the Bensonhurst section early yesterday and arrested 17 men, including two sons of Joseph A. Colombo Sr., the reputed Mafia leader, on gambling charges.

The police said the raid resulted from surveillance that the authorities have kept on the Colombo crime organization and the rival underworld "family" of the late Joseph

Gallo, who was shot to death last year in a restaurant in the Little Italy district of Manhattan.

The raid took place in a wood-paneled ground-floor room at 1432 86th Street, where the suspects were allegedly playing cards. The prisoners were taken to the District Attorney's headquarters at 210 Joralemon Street and were booked on charges of promoting gambling and possession of gambling records. A total of \$6,500 in cash was seized.

Among those arrested were

Anthony Colombo, 28 years old, of 1259 84th Street; his brother, Joseph A. Colombo Jr., 27, of 262 Bay 10th Street; Philip Rossillo, 31, of 2380 81st Street, described as a former bodyguard of Colombo Sr., and Joseph De Sicco, 51, of 1923 84th Street, who was recently released from the Federal penitentiary in Danbury, Conn., where he served a sentence for making a false statement for a bank loan. All the addresses are in Brooklyn.

Mr. De Sicco was one of the organizers with Joseph Co-

(Indicate page, name of newspaper, city and state.)

— NYTIMES

— p. 27

Date: DEC. 2, 1973

Edition: LATE CITY

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

Colombo Sr. of the Italian-American Civil Rights League.

Also arrested yesterday was Joseph La Rosa, 43, address not given, brother-in-law of the elder Colombo; Caesar Vitale, no age or address given, secretary-treasurer of the Italian-American Civil Rights League; and Philip Dioguardi, 25, of 1449 83d Street, Brooklyn, youth director of the league.

Anthony Colombo was accused of running the illegal card game.

The elder Colombo was gunned down and seriously wounded in the summer of 1971.

at an Italian-American Civil Rights League rally in Columbus Circle. His alleged assailant was killed. The Colombo shooting was attributed by the police to the Gallo crime syndicate, but no one was arrested in the incident.

92-5847-182

SEARCHED ☐ INDEXED ☐

SERIALIZED ☐ FILED ☐

DEC 3 1973

FBI - NEW YORK

b6
b7C

F B I

Date: 12/1/73

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL WITEL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-5847)
SUBJECT: ANTHONY COLOMBO
AR
(OO: NY)

ReNYairtel to Bu dated 11/27/73.

Early AM this date Kings County District Attorney's office executed search warrant at Colombo Social Club, Bay 7th and 86th Street, Brooklyn, based on information received by NYO.

ANTHONY COLOMBO, JOSEPH COLOMBO JR., sons of ailing former LCN boss JOSEPH COLOMBO, along with [redacted]

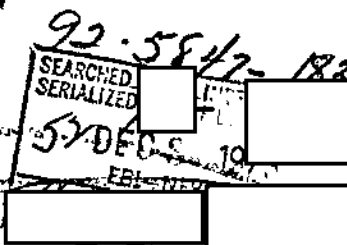
[redacted] Approximately \$6,500.00 in cash confiscated and football parley tickets seized. Bureau agents were present as observers.

Kings County District Attorney scheduled press release this date highlighting FBI assistance and cooperation in this matter.

Above information furnished to the Bureau in event Bureau receives any press inquiries.

[redacted]
- Bureau (RM)
New York

See 52

Approved: JFM

Special Agent in Charge

Sent

M

Per

(Mount Clipping in Space Below)

THE NATION

Edition of
NEWSDAY

2 Colombo Sons Arrested In Brooklyn Raid

Brooklyn racket squad detectives and FBI agents raided a social club early yesterday and arrested two sons of reputed underworld leader Joseph Colombo and several leaders of the Italian-American Civil Rights League.

A spokesman for Brooklyn District Attorney Eugene Gold said that among the 17 persons arrested during the 1 AM raid in the Bay Ridge section were Anthony Colombo, 28, and Joseph Colombo Jr., 27, both of Brooklyn. Authorities said they seized \$6,500 in cash, and charged the illegal card game was run by Anthony Colombo.

Joseph Colombo Sr., a reputed leader of one of the city's crime families, was gunned down during an Italian Civil Rights League Columbus Day rally he organized in 1971 and has been paralyzed ever since.

Among the others arrested were: Joseph Decicco, 51, former organizer of the league; Philip Dioguardi, 25, youth director of the league; Phil Rossillo, described as a bodyguard for the Colombos; Cesare Vitale, 27, the league's secretary, treasurer; and Joe La Rosa, a brother-in-law of the elder Colombo, all of Brooklyn.

The suspects were charged with promoting gambling and possession of gambling records, both misdemeanors, punishable by one year on each count.

(Indicate page, name of newspaper, city and state.)

Newsdaily
LI paper

12/2/73

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office
☐ Being Investigated

92-5847-184

52

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b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 12 1973	INVESTIGATIVE PERIOD 7/12/73 - 12/3/73
TITLE OF CASE ANTHONY EDWARD COLOMBO		REPORT MADE BY [REDACTED]	b6 b7C TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE:

NYrep of SA [REDACTED] dated 7/31/73.
 NYlet to Bureau, dated 11/27/73.
 NYnitel to Bu, dated 12/1/73.

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b7C

-P-

ADMINISTRATIVE

This report contains dates within investigative period of reference report, however, information not available to be included therein.

It is to be noted that the arrest of subject and

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau 1 - USA, EDNY 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force ③ New York (92-5847) ①-92-1965 (SUB B)					92-5847-189			b6 b7C
					SEARCHED SERIALIZED INDEXED FILED			
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

NY 92-5847

ADMINISTRATIVE (Continued)

and sixteen other LCN associates set forth in the details of this report was the direct result of information furnished to the Kings County DA's Office by the NYO.

It is to be further noted the investigative period of this report is extensive, however, this case has been afforded continuous investigative attention.

Special Agents making observations on 7/16/73 was [redacted] on 7/11/73 [redacted] on 9/26/73, [redacted]

On 10/9/73, [redacted] advised that two

INFORMANTS

Identity of Source

Contacting Agent

NY T-1 is

SA

NY T-2 is

SA

NY T-3 is

SA

NY T-4 is

SA

b6
b7C
b7D

b6
b7C
b7D

NY 92-5847

LEADS

NEW YORK

subject's AT BROOKLYN, NEW YORK. Will follow and report activities.

2. Will follow and report local prosecution of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of: [REDACTED]

Office: **New York, New York**b6
b7C

Date: DEC 12 1973

Field Office File #: **92-5847**

Bureau File #:

Title: **ANTHONY EDWARD COLOMBO**Character: **ANTI-RACKETEERING**

Synopsis:

ANTHONY EDWARD COLOMBO resides at 1259 84th Street, Brooklyn, and had been employed furniture store, Brooklyn. Subject observed by FBI meeting with **JOE COLOMBO, Jr.**, [REDACTED] **CAESAR VITALE**, [REDACTED] on July 11, 1973. Subject observed meeting [REDACTED] at Brooklyn Diner, 7/16/73. Informant advised subject hanging around social club, 18th Avenue and 77th Street, Brooklyn. On 12/1/73, subject among seventeen arrested by Kings County District Attorneys Office on promoting gambling and possession of gambling records charges.

b6
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-P-

DETAILS:**A. Residence**

On November 28, 1973, NY T-1 advised that **ANTHONY COLOMBO** resides at 1259 84th Street, Brooklyn, New York.

NY 92-5847

B. Employment

On September 28, 1973, NY T-2 advised that ANTHONY COLOMBO had been employed for some time at FRANK LEONE's furniture store in Brooklyn. FAT ANTHONY was a salesman, and apparently got the job because of his father, JOE COLOMBO, SR., who sent LEONE a lot of business.

C. Miscellaneous

On July 11, 1973, a physical surveillance conducted by SA of the Federal Bureau of Investigation (FBI) revealed [redacted] meeting with JOE COLOMBO, Jr., ANTHONY COLOMBO, CAESAR VITALE, [redacted] and unknown white male at a luncheonette at 1454 86th Street, Brooklyn, then walk singly to the Arrow Car Service, 432 Bay Seventh, Brooklyn, where they gathered inside.

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On July 12, 1973, NY T-3 advised that subject has been hanging around social club on 18th Avenue and 77th Street, Brooklyn, [redacted]

b6
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On July 16, 1973, at 12:35 PM, ANTHONY EDWARD COLOMBO [redacted] were observed by Special Agent of the FBI at the Tiffany Diner, Fourth Avenue, Brooklyn, New York.

On July 26, 1973, NY T-4 advised that the "wise guys" are upset with ANTHONY COLOMBO because he

NY 92-5847

has brought a lot of attention to them and the league, causing unnecessary problems.

On August 22, 1973, NY T-2 advised that ANTHONY and JOSEPH COLOMBO, Jr. were observed speaking with FRANK LEONE at a wake for CAESAR VITALE's father, a couple of months ago. Source advised the two COLOMBO sons have been saying the IACL is "dead."

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/73

On September 6, 1973, at approximately 1:09 PM.
ANTHONY COLOMBO was observed by SAs [redacted]
[redacted] departing Caplan Buick Automobile Agency,
86th Street, Brooklyn, [redacted]
and engage in conversation with each other on the sidewalk
in front of above agency.

b6
b7CInterviewed on 9/6/73 at Brooklyn, New York File # NY 92-5047

SAs [redacted]

by _____ Date dictated 9/7/73b6
b7C

NY 92-5843

On September 26, 1973, ANTHONY COLOMBO was observed by Special Agent of the FBI standing on sidewalk in front of Anow Car Service, Bay Seventh and 86th Street, Brooklyn, in conversation with CAESAR VITALE.

On 10/3/73, NY T-1 advised that ANTHONY COLOMBO hangs out daily at a social club, Bay Seventh and 86th Streets, Brooklyn.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 11/21/73

On November 17, 1973, Special Agent (SA) [redacted]
[redacted] observed the following vehicles in front of 1432
Bay 7th Street, Brooklyn, New York, at approximately 1:10 AM:

b6
b7C

411 TRE
176 KTF
146 NLY
731 TRF
920 QMO
324 RBH
841 RAZ
771 KFP
342 KCI
745 YSH
7313 BY
880 RBZ
1946 KZ
VS 1867
176 KTF
369 SHO
YY 2940
191 KPP

Interviewed on 11/17/73 at Brooklyn, New York File # NY 92-5843

by SA [redacted] Date dictated 11/19/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 11/29/73

On November 24, 1973, Special Agent (SA) [] observed ANTHONY COLOMBO and CAESAR VITALE standing in front of 1432 Bay 7th Street, Brooklyn, New York, at approximately 1:15 AM. The following vehicles were observed parked in the immediate vicinity of the above-mentioned location between the hours of 1:15 AM and 2:00 AM:

b6
b7C

974 PAJ
741 KDR
5803 KM
379 XAB
648 QNI
669 PAE
411 TRE
7313 BY
341 RAZ
266 FBG
375 KUT
447 RTX
904 KJH
280 KKQ

Interviewed on 11/24/73 at Brooklyn, New York File # NY 92-5847

by SA [] Date dictated 11/26/73

b6
b7C

NY 92-5847

On December 1, 1973, [redacted]
[redacted] Kings County District Attorney Office, advised
subject, his brother JOSEPH COLOMBO, JR., along with
[redacted]

b6
b7C

[redacted] were arrested
by his office at the Parkville Social Club, rear of
1432 86th Street, Brooklyn, on charge of promoting
gambling and possession of gambling records; approximately
\$6,500.00 in cash seized.

[redacted] advised on December 3, 1973,
that all of above appeared before Judge BURGER, December
1, 1973, in State Criminal Court and were released on
personal recognizance with exception of [redacted]
ANTHONY COLOMBO, who were released on \$1,000 cash or bond.

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b7C

JOSEPH COLOMBO [redacted] released
on \$500.00 cash or bond. [redacted]
[redacted]

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!!

This matter is scheduled for trial on January 9, 1974.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

DEC 12 1973

NYfile 92-3347

Title **Anthony Edward Colombo**

Character **Anti-Racketeering**

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

b6
b7c

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 12-12-73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY COLOMBO
AR

On 12-1-73 Kings County DA's Office conducted a raid on Colombo controlled social club, rear of 1432 86th St. Brooklyn with entrance fronting on Bay 7th St. Subsequently determined to be the PARKVILLE SOCIAL CLUB, resulting in the arrest of 17 individuals for promoting gambling and possession of gambling records.

During the paid copy of membership list of above social club and gambling records were obtained and will be maintained in 1-A of this file. Additionally approx 6,500 Cash seized by the DA.

The following is a list of those arrested with pertinent info:

92-5847-190

1-NY Indef
Page 1, 2

[REDACTED] - name
that copied in
raid results
placed in lead
file & others
grabbed
(52, etc) 21

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b7C



NY 92-5847

b6
b7C

<u>NAME</u>	<u>ADDRESS</u>	<u>DOB</u>	<u>MISC. PAPERS</u>	<u>CASH</u>	<u>FILE#</u>
JOSEPH COLOMBO	262 Bay 10 th Brooklyn	12-24-46	YES	NONE	(92-5846)

ANTHONY COLOMBO 1259 84th ST Brooklyn 2-25-45 No 1332 (92-5847)

[redacted] indicated that miscellaneous papers were found on above individuals, copy of same will be maintained in 1-A of pertinent file for necessary action by case agent.

The above info was made available to [redacted], IRS, Strike Force, EDNY, in event of possible tap here, on 12-6-73.

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SAC (92-6703)

DEC 14 1973

SA [redacted] (#52)

b6
b7C

ALFONSE PERSICO
AR
(OO:NY)

On 12/6/73, IRS, [redacted]
[redacted] (Protect Identity), advised the writer that he
had recently obtained the following information from one of
his confidential informants:

b6
b7C
b7D
b7E



1 - 92-3189 (JOSEPH BRANCATO)
1 - 92-5847 (ANTHONY COLOMBO)
1 - 92-2723 (THOMAS DI BELLA)
1 - 92- [redacted]
1 - 183-52
1 - 183-New (SA [redacted] Section # 52)

b6
b7C

JFK:cau
(7)

92-5847-193



201 East 69th Street
New York, New York 10021
December 12, 1973

Mr. Eugene Gold
District Attorney
Brooklyn Municipal Building
Kings County, New York

Dear Gene,

I wish to take this opportunity to call to your attention the splendid and competent performance of your people. As you are aware, the Rackets Squad of your office, acting on information furnished by the F.B.I., obtained search warrants and executed a very well-timed raid at the Parkville Social Club, 1432 86th Street, Brooklyn, on the night of November 30th. The arrests of 17 significant Colombo organized crime figures and the resultant favorable publicity highlighted the Bureau's co-operation with the Kings County District Attorney's office.

The success of this operation was due in great part to the professionalism exhibited by Assistant District Attorney [redacted] Assistant District Attorney [redacted]
[redacted]

b6
b7C

The efforts of the following participants were also excellent and worthy of commendation:



7 Addressee
1 New York
[redacted]

(8)

Very Truly Yours,

JOHN F. MALONE
Assistant Director in Charge
DEC 26 1973
FBI-NEW YORK

b6
b7C

92-5847-194

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-5847)

FROM :  SAC, CLEVELAND (92-2285) (RUC)

SUBJECT: ANTHONY E. COLUMBO
AR

DATE: 12/28/73

b6
b7C

Re Cleveland nitel to New York, 11/1/73.

Inasmuch as New York has not requested additional investigation of Cleveland since referenced Nitel, Cleveland considers this matter RUC.

② - New York
1 - Cleveland


(3)

b6
b7C

92-5847-195

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1974	
FBI - NEW YORK	



b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 2-26-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY COLOMBO
AR

On 2-21-74 Anthony Colombo, among others, was observed at trial hearing, State Court, Brooklyn, as result of arrest on gambling charge by Brooklyn DA office which hearing was postponed until 3-8-74.

Anthony Colombo advised his brother Joe Colombo Jr. was not present because of "flu". Colombo stated he has not been able to see his father Joe Colombo SR. very often due to gasoline shortage. When asked how his father was, stated "he doing alright".

1-11
CHIEF CLERK
POST

92-5847-201

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1974	
FBI-NEW YORK	



5010-108

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/74

[redacted] Wasserman Realty,
1603 McDonald Avenue, Brooklyn, was interviewed at his
employment [redacted]

b6
b7C

At the outset he was advised as to the identity
of the interviewing agents, and the nature of this inquiry.

[redacted] stated he was introduced to JOSEPH
COLOMBO Sr. [redacted]

He stated his company holds a mortgage on the
Colonial Pancake House, 86th Street, Brooklyn, exact amount
not recalled, however, the Pancake House is approximately
\$6,000 behind in payments, which includes a delinquency payment
period of about one year. He advised, [redacted] handles
the account and would have more details, if needed.

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b7C

[redacted] advised that approximately two
weeks ago, exact date unknown, at night, the window of his
realty office was smashed by bullets. He stated this matter
was reported to the police, however, he knows of no reason
why this was done nor the identity of those responsible. He
specifically denied anyone was pressuring him or that the
shooting had anything to do with the delinquency payment
of the Colonial Pancake House account.

Interviewed on 3/4/74 at Brooklyn, New York File # NY 92-5847-202

SA [redacted] and
SA [redacted]

b6
b7C

by [redacted] Date dictated 3/5/74

NY 92-5847

He advised the following individuals, whose photos were exhibited, were known to him from the 36th Street area of Brooklyn:

[REDACTED]
JOE YACOVELLI
VINCENT ALOI
CESARRE VITALI
[REDACTED]

b6
b7C

In addition to the above photos, he advised the following were known to him by name:

ANTHONY COLOMBO
JOSEPH COLOMBO, Jr.
[REDACTED]

b6
b7C

The following additional description [REDACTED] was obtained through observation, interview, and investigation:

b6
b7C

Race	-	White
Sex	-	Male
Date of Birth	-	[REDACTED]
Height	-	[REDACTED]
Weight	-	[REDACTED]
Eyes	-	Blue
Hair	-	Grey - Balding
Residence	-	[REDACTED]
Home Telephone	-	[REDACTED]
Business Telephone	-	[REDACTED]
Vehicle	-	ES5-4750 1967 Cadillac Sedan - Black and Maroon 1974 New York License [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 4-29-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY EDWARD COLOMBO
AR
(OO:NY)

On 4-17-74 Anthony Colombo among others, failed to appear in State Court Brooklyn to answer charges resulting from a gambling raid conducted by Kings County D.A.'s office on 12-1-73.

On same date Assistant District Attorney [REDACTED], Kings County, advised as result of above a bench warrant was issued for subject's arrest, with a stay of execution, pending next appearance 6-5-74. If subject fails to appear at that time, he will be arrested.

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b7C



CHIEF CLERK
POST 10

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1974	
FBI-NEW YORK	

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b7C

92-5847-211

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 6 1974	INVESTIGATIVE PERIOD 12/5/73-4/30/74
TITLE OF CASE ANTHONY EDWARD COLOMBO		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE:

Nyrep of SA [REDACTED] dated 12/12/73.

b6
b7CADMINISTRATIVE

It is to be noted the investigative period of this report is extensive, however, this case has been afforded continuous investigative attention.

On 12/5/73, [REDACTED] advised that ANTHONY COLOMBO and his brother, JOE COLOMBO, JR., own property at 6721 13th Avenue, Brooklyn, [REDACTED]

b7D

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR ☒ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>B/S</i>	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						
3-Bureau (92-12212)						
1-USA, EDNY						
1-Strike Force, EDNY						
1-USA, SDNY						
1-Strike Force, SDNY						
1-New York (92-5847)						
(1-92-1965 Sub B)						
[REDACTED]						
SEARCHED						
SERIALIZED						
INDEXED						
FILED						
Dissemination Record of Attached Report						Notations
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

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b7C

NY 92-5847

ADMINISTRATIVE (Continued)

COLOMBO also [redacted]

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b7D

On 12/6/73, [redacted]
IRS, EDNY, advised that [redacted]

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b7C
b7E

On 1/2/74, [redacted] advised that ANTHONY COLOMBO
[redacted] go into Caplan Buick occasionally,

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b7C
b7D

On 1/23/74, [redacted]

b6
b7C
b7D

On 2/27/74, [redacted]

b7D

On 3/15/74, [redacted]

b6
b7C
b7D

-B-

COVER PAGE

NY 92-5847

ADMINISTRATIVE (Continued)

On 3/14/74, [redacted] advised that ANTHONY and
JOE COLOMBO are [redacted]

b7D

On 3/18/74, [redacted] advised that in the past,

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b7D

On 4/16/74, SA [redacted]
EDNY, advised that ANTHONY COLOMBO and CESAR VITALE frequent a
restaurant called "The Club" on Route 94, New Windsor, New York,
and that COLOMBO offered [redacted]

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b7D

On 4/21/74, [redacted] advised he has heard [redacted]

b7D

Agent making the observation on 2/21/74 was SA [redacted]

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INFORMANTS

Identity of Source

Contacting Agent

NY T-1

SA [redacted]

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NY T-2

SA [redacted]

-C-

COVER PAGE

NY 92-5847

INFORMANTS (Continued)

Identity of Source

NY T-3
[redacted]

Contacting Agent

SA [redacted]

b6
b7C
b7D

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will follow and report subject's activities.

2. Will follow and report local prosecution of subject.

-D4-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of:

Date:

MAY 6 1974

Office: New York, New York

b6
b7C

Field Office File #:

92-5847

Bureau File #: 92-12212

Title:

ANTHONY EDWARD COLOMBO

Character:

ANTI-RACKETEERING

Synopsis:

ANTHONY EDWARD COLOMBO resides at 1259 84th St., Brooklyn. On 11/17/73, subject attended wedding reception [redacted] Informant states everyone on the streets considers ANTHONY COLOMBO and JOSEPH COLOMBO, JR. idiots and publicity surrounding gambling arrest final blunder. Subject attended wake of PAUL GAMBINO. COLOMBO observed at Hong Pan Restaurant, Brooklyn. On 4/17/74, subject failed to appear in State Court to answer local gambling charges, bench warrant issued with stay of execution pending next appearance, 6/5/74.

b6
b7C

-P-

DETAILS:A. Residence

On April 30, 1974, NY T-1 advised ANTHONY EDWARD COLOMBO resides at 1259 84th Street, Brooklyn.

B. Miscellaneous

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

NY 92-5847

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b7C

On December 27, 1973, NY T-2 advised that ANTHONY COLOMBO, among others, attended the wedding reception [redacted] held at the Queens Terrace on November 17, 1973.

On January 4, 1974, NY T-3 advised that everyone on the streets considers ANTHONY COLOMBO and JOSEPH COLOMBO, JR. nothing but idiots and can't believe they are products of JOE, SR. The latest publicity surrounding the gambling arrest of the COLOMBO boys was considered their final blunder and everyone avoids them.

On January 21, 1974, NY T-1 advised that ANTHONY COLOMBO [redacted] were observed at the Hong Pan Restaurant, Brooklyn, New York, on January 15, 1974. b6 b7C

On February 21, 1974, ANTHONY COLOMBO, among others, was observed by a Special Agent (SA) of the Federal Bureau of Investigation (FBI) at State Court, Brooklyn, for a hearing arising out of his arrest on a gambling charge by the Kings County District Attorney's Office on December 1, 1973. Above hearing was postponed until March 8, 1974.

On February 22, 1974, NY T-1 advised that ANTHONY COLOMBO, among others, were some of those in attendance at the wake of CARLO GAMBINO's brother, PAUL GAMBINO.

NY 92-5847

On March 14, 1974, NY T-1 advised that ANTHONY COLOMBO among others, was observed last week at the Hong Pan Restaurant, 86th Street, Brooklyn, New York.

On April 17, 1974, Assistant District Attorney [redacted] Kings County, advised that ANTHONY COLOMBO, among others, failed to appear in State Court, Brooklyn, to answer charges resulting from a gambling raid conducted by the Kings County District Attorney's Office on December 1, 1973.

[redacted] advised that as a result of above failure to appear, a bench warrant was issued for subject's arrest, with stay of execution pending next appearance on June 5, 1974. [redacted] advised if subject fails to appear at that time, he will be arrested.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/74

VINCENT MATERA, Owner, Matera Realty Company, 6823 18th Avenue, Brooklyn, was interviewed. He was advised as to the identity of the interviewing Agents and the nature of the inquiry. He furnished the following information:

Mr. MATERA stated he was born in Italy, subsequently came to the United States and became a United States citizen in 1953. He advised that in 1956 he went to work for [redacted] Brooklyn, as a real estate salesman.

b6
b7C

He stated that in approximately 1957 he went into his own real estate business on 18th Avenue and became friends with LOUIS MONACO. He stated his company realized about 10 percent of its business from MONACO. He advised MONACO would visit his office on occasion and would often go out together. He advised that the day before MONACO was found shot he was at his office, told him he had a "pretty new broad", and suggested that MATERA telephone him at home with a pretext to get him out of the house. He advised he did telephone MONACO at 10:45 PM that night and told him to the effect there was a flood problem in the vicinity of Bay Parkway and 82nd Street, Brooklyn. He advised the first time he heard about MONACO being shot was over the radio. He stated he subsequently attended MONACO's wake and was called an "assassin" by [redacted] wife resulting in his suffering a breakdown.

b6
b7C

He denied that MONACO owed any money to anyone or that he had knowledge of the reason anyone would want to have him killed.

He denied knowing ANTHONY COLOMBO, JOSEPH COLOMBO, JR., pointing out that his office is as "clean as a church". He admitted knowing [redacted] because they are both in the real estate business.

b6
b7C

The following description of MATERA was obtained through observation and interview:

Interviewed on 5/6/74 at Brooklyn, New York File # NY 92-5847-217

SAS [redacted]

by [redacted] Date dictated 5/9/74b6
b7C

NY 92-5847

Name
Race
Sex
Date of Birth
Place of Birth

Height
Weight
Eyes
Hair
Residence

Business

Marital Status
Brothers

VINCENT MATERA

White
Male
March 6, 1924
Craco Province
Matera, Italy

5'5"
155 pounds
Brown
Balding
6811 11th Avenue
Brooklyn
Telephone - 837-9582
Matera Realty
6823 18th Avenue
Telephone - 331-1900
Single



Arrest Record

Admits None

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/20/74

MODESTO SANTORO, also known as Duke, 1402 Benson Avenue, Brooklyn, was interviewed in vicinity of 24th Avenue and Bath Avenue, Brooklyn. He voluntarily furnished the following information:

Mr. SANTORO advised he continues to reside at above address and is currently unemployed. He quickly pointed out that he can possibly find work as a truck driver or as a bartender stating that his father used to own a lounge in the Williamsburg section of Brooklyn, a good many years ago.

SANTORO stated he and his wife closed out Mary's Cotton Shop, 86th Street, Brooklyn, because of poor business approximately three months ago. He advised he is 62 years of age and just wants to enjoy the few remaining years he has left.

SANTORO advised he is aware that the Italian-American Civil Rights League is "dead" but that he knows a lot of people in the 86th Street area of Brooklyn and stops to talk to them once in a while. Included in this group are JOSEPH COLOMBO, JR., ANTHONY COLOMBO, and JO JO VITACO.

SANTORO stated he recently purchased a gold Chevrolet from Caplan Buick which he gets on a slight discount and for which his wife is making bank payments on.

SANTORO advised he still suffers from heart trouble but occasionally gets out to the racetrack now and then.

SANTORO refused to discuss any La Cosa Nostra members and/or their activities.

DUKE SANTORO was observed to be driving a Chevrolet bearing New York license number 301 RFP. (Records of New York State Department of Motor Vehicles reveal this license number is registered to AMELIA SANTORO, date of birth May 11, 1912, 2402 Benson Avenue, Brooklyn, on a 1969 Chevrolet, 2 door, sedan, gold.

Interviewed on 5/14/74 at Brooklyn, New York File # NY 92-2668

by SA Date dictated 5/20/74

Selling

b6
b7c

NY 92-2660

2

It is to be noted that Special Agent [redacted]
[redacted] observed the above contact.

b6
b7C

SAC (92-7756)

6/13/74

SA [REDACTED] (#52)

b6
b7C

PARKVILLE SOCIAL CLUB
AR

On 6/5/74, the following individuals appeared before JUDGE CANIFF, Criminal Court of New York, Kings County, Brooklyn, NY, at which time the local gambling violation was dismissed:

ANTHONY COLOMBO
JOSEPH COLOMBO



b3
b6
b7C

CEASAR VITALE



The following individuals were subpoenaed to appear before EDNY Federal Grand Jury on 6/19/74:

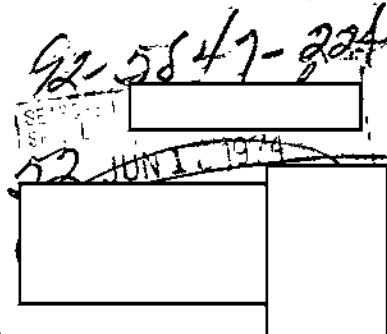


① - 92-5847
1 - 92-5846



(3)

#52



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 6-27-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY COLOMBO
AR

On 6-26-74 Special Attorney [REDACTED]

b6
b7C

[REDACTED] Strike Force, EDM, advised
there would be no Grand Jury
meeting on this date

[REDACTED] advised that he anticipates
having subject [REDACTED]

b3
b6
b7C

[REDACTED]
appear before FGJ [REDACTED] in
connection with gambling matter.

CHIEF CLERK
POST

92-5847-225

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1974	
FBI-NEW YORK	

b6
b7C



5010-110

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 8-30-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY COLOMBO
AR

b6
b7C
b7D

On 8-30-74 [REDACTED]

(PROTECT)

advised

there has been no noticeable change
in the condition of subjects father
and that the two sons stop
by from time to time to
check on their father at residence
on Horton Rd.

CHIEF CLERK
[REDACTED]

92-5847-230

SEARCHED
SERIALIZED

AUG 1

b6
b7C



5010-110

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-5847)

DATE: 10-31-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY COLOMBO
AR

On 10-8-74 a spot check of subject's residence at 1259 84th St Brooklyn revealed vehicle bearing NY license [REDACTED] parked in driveway at this address.

b6
b7C

Records of NYS MVB reveal above license registered to [REDACTED]

b6
b7C

[REDACTED] DOB [REDACTED]

on a 1974 Buick 2 Dr [REDACTED]

92-5847-234
SEARCHED
SERIALIZED

52 OCT 31 1974

CHIEF CLERK
POST [REDACTED]

[REDACTED]

If nothing
on this case
pending
up to date
bring
& close
[REDACTED]

b6
b7C



5010-110

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 30 1974	INVESTIGATIVE PERIOD 4/10/74-12/13/74
TITLE OF CASE ANTHONY EDWARD COLOMBO		REPORT MADE BY [REDACTED]	TYPED BY lkf b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

NYrep of SA [REDACTED] dated 5/6/74. b6 b7C

ADMINISTRATIVE

It is to be noted that this report contains investigation preceding date of referenced report inasmuch as information was not available to be included therein. Although the investigative period of this report is extensive, all information since referenced report has been incorporated herein to bring this matter up to date.

This case is being placed in a closed status inasmuch as sources who are familiar with subject's activities have provided no substantial information indicating subject currently

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-12212)
- 1 - USA, EDNY
- 1 - Strike Force, EDNY
- 1 - USA, SDNY
- 1 - Strike Force, SDNY
- 3 - New York (92-5847)
- (1 - 92-1965 SUB A)

SEARCHED

SERIALIZED

INDEXED

FILED

FILED

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 92-5847

ADMINISTRATIVE (cont'd)

involved in violation of federal statutes.

On 4/10/74, [] advised that the COLOMBO sons, ANTHONY and JOE, Jr., are []

b6
b7C
b7D

On 4/10/74, [] advised that ANTHONY COLOMBO

On 5/2/74, [] advised that []

b6
b7C
b7D

On 5/13/74, [] advised that ANTHONY COLOMBO and JOSEPH BRANCATO had []

On 5/14/74, [] advised that the []

b6
b7C
b7D

Source advised COLOMBO sons are []

On 5/21/74, [] advised that approximately 250 people attended a dinner party at La Mer Caterers, Ocean Parkway, Brooklyn, on 5/8/74, including COLOMBO Associates

NY 92-5847

ADMINISTRATIVE (cont'd)

On 5/24/74, [] advised that ANTHONY COLOMBO continues to []

b7D

On 6/5/74, subject, among others, appeared before Judge CANIFF, Criminal Court of New York, Kings County, Brooklyn, at which time a local gambling violation was dismissed.

On [] others, was subpoenaed to appear before EDNY Federal Grand Jury []

b3

On 6/26/74, Special Attorney [] EDNY, Brooklyn, advised [] others, scheduled to appear before FGJ [] in connection with above matter.

On 7/9/74, Special Attorney [] advised above appearance [] before FGJ has been indefinitely postponed until he can review evidence in this matter.

b3

Investigation concerning appearance [] before FGJ currently being conducted under case captioned "Parkville Social Club AR" (NY 92-7756).

On 6/13/74, [] advised ANTHONY COLOMBO observed in the Tiffany Diner at 99th Street and 4th Avenue, Brooklyn, several times a week between hours of 8 and 9 at night. COLOMBO meets people there and is friendly with owners of this diner.

b7D

NY 92-5847

ADMINISTRATIVE (cont'd)

On 7/23/74, [redacted] advised that [redacted]

b7D

On 8/27/74, [redacted]

b7D

On 8/30/74, [redacted]

[redacted] advised COLOMBO, Sr.'s two sons stop by from time to time to check on their father at the residence on Horton Road.

b6
b7C

On 9/13/74, [redacted] advised that ANTHONY

b7D

COLOMBO [redacted]

NY 92-5847

ADMINISTRATIVE (cont'd)

[Redacted]

b7D

Special Agents [Redacted]
made observation on 11/19/74.

b6
b7C

INFORMANTS

Identity of the Source

Contacting Agent

NY T-1

SA

NY T-2

SA

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of: [REDACTED]
Date: 12/30/74
Office: New York, New York

Field Office File #: 92-5847
Bureau File #: 92-12212

Title: ANTHONY EDWARD COLOMBO

b6
b7C

Character: ANTI RACKETEERING

Synopsis: ANTHONY EDWARD COLOMBO resides at 1259 84th Street, Brooklyn. Source advised subject had dropped whole idea of IACRL and ordered to keep mouth shut. Subject's associates described as real jerks and not to be associated with. Informant advised either JOE, Jr. or ANTHONY COLOMBO hang out at Separate Tables, NYC. [REDACTED] Matera Realty Company, Brooklyn, interviewed 5/6/74, denied knowing subject. On 11/19/74, subject observed in conversation with NAT MARCONE at Caplan Buick, Brooklyn.

b6
b7C

-C-

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

DETAILS:A. Residence

On December 13, 1974, NY T-1 advised ANTHONY EDWARD COLOMBO resides at 1259 84th Street, Brooklyn.

B. La Cosa Nostra (LCN) Associates
and/or activities

On May 9, 1974, NY T-2 advised that ANTHONY COLOMBO had dropped the whole idea (IACRL) Italian American Civil Rights

NY 92-5847

League or at least he has been ordered to forget about it and just keep his mouth shut. Informant advised that ANTHONY COLOMBO still runs around with CAESAR VITALE, [REDACTED] all considered to be real jerks and not to be associated with, because of their stupidity.

b6
b7c

C. Miscellaneous

On April 10, 1974, NY T-2 advised one of the COLOMBO kids either JOE, Jr. or ANTHONY COLOMBO, has been hanging out at the Separate Tables, Manhattan hood hangout. Informant advised that they are avoided by most wise guys because they are labeled "idiots" and any associations with them can be trouble.

NY 92-5847

On October 8, 1974, Special Agent of the Federal Bureau of Investigation (FBI) observed vehicle with New York license [redacted] parked in driveway of subject's residence at 1259 84th Street, Brooklyn.

b6
b7C

Records of New York State Motor Vehicle Bureau reveal above license registered [redacted] Brooklyn, date of birth [redacted] on a 1974 Buick, two door, [redacted]

b6
b7C

On November 19, 1974, Special Agents of the FBI observed subject in conversation [redacted] who was recently released from prison, outside entrance to Caplan Buick, 86th Street, Brooklyn.

b6
b7C

JAN 7 1975

SAC (92-6703)

SA [REDACTED] (#52)

b6
b7C

ALPHONSE PERSICO
AR

On 1/2/75, at approximately 4:00 PM, SA [REDACTED] observed the following individuals at the Diplomat Bar, Carroll Street and Third Avenue, Brooklyn, New York:

b6
b7C

ALLEY BOY PERSICO

[REDACTED]
ANTHONY COLOMBO
JOSEPH COLOMBO

[REDACTED]
LENNY MONTANA
[REDACTED]

1-92-6759
1-92-6760
1-92-5846
1-92-5847
1-92-6222

[REDACTED]
(8)

52

92-6703-239
[REDACTED]

b6
b7C

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3271)

TEXT: VZCZCNYO111

RR HQ

DE NY #0111 2211614

ZNY UUUUU

R 091458Z AUG 85

FM FBI NEW YORK (BQ-66-7832) (P) (C-18)

TO DIRECTOR FBI (62-113932) ROUTINE

ATTN: ORGANIZED CRIMES SECTION

b6
b7C

ATTN: [REDACTED] GENERAL PROPERTY CRIMES SECTION

ATTN: CRIMINAL INVESTIGATIVE DIVISION

BT

UNCLAS SECTION 1 OF 3

(OO:NY/BQ).

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C
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b7E

8/12/85
Memo sent to
DEO, DOJ
SM7

87-167283-1

SEP 11 1985

b6
b7C
b7D
b7E

THIS INVESTIGATION WAS INSTITUTED UNDER THE NEW YORK OFFICE OF
THE FBI'S TOP THIEF TARGET PROGRAM AND HAS AS ONE OF ITS CRUCIAL
ELEMENTS [REDACTED]

b6
b7C
b7D
b7E

AN ARMED ROBBERY GROUP WHICH WAS BASED IN BROOKLYN, NEW YORK, AND
LONG ISLAND, NEW YORK.

b6
b7C
b7D
b7E

ANTHONY EDWARD GOLOMBO IS A WHITE MALE, BORN FEBRUARY 25, 1945,
IN BROOKLYN, NEW YORK. HE IS IDENTICAL WITH NEW YORK STATE
IDENTIFICATION NUMBER 2737883Q AND SSAN 133-36-8713. HE IS
CURRENTLY INCARCERATED IN THE METROPOLITAN CORRECTIONAL CENTER, NEW

BT

#0111

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3272)

TEXT:
VZCZCNY0112

RR HQ

DE NY #0112 2211614

ZNY UUUUU

R 091458Z AUG 85

FM FBI NEW YORK (BQ-66-7832) (P) (C-18)

TO DIRECTOR FBI (62-113932) ROUTINE

BT

UNCLAS SECTION 2 OF 3

YORK CITY, NY, BUT MAINTAINS A RESIDENCE AT BOX 146, BLOOMING GROVE,
NEW YORK, 10914. [REDACTED]

[REDACTED] IS ALSO REPUTED TO BE A MADE MEMBER OF THE COLOMBO CRIME
FAMILY.

b6
b7C
b7D
b7E

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3273)

TEXT: VZCZCNYO113

RR HQ

DE NY #0113 2211614

ZNY UUUUU

R 091458Z AUG 85

FM FBI NEW YORK (BQ-66-7832) (P) (C-18)

TO DIRECTOR FBI (62-113932) ROUTINE

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UNCLAS SECTION' 3 OF 3

b6
b7C
b7D
b7E

PAGE TWO DE NY 0113 UNCLAS SECTION 3 OF 3

b6
b7C
b7D
b7E

[REDACTED]

FOR THE ADDITIONAL INFORMATION OF THE OEO AND FBIHQ, THE
INDIVIDUAL COORDINATING THE PROSECUTION OF THIS MATTER IS [REDACTED]

b6
b7C

[REDACTED] ASSISTANT SPECIAL ATTORNEY IN CHARGE, ORGANIZED CRIME
STRIKE FORCE, EDNY, BROOKLYN, NEW YORK.

CAUTION: ALL MEMBERS OF THE ANTHONY EDWARD COLOMBO ARMED ROBBERY
CREW ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

#0113

NNNN

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FEDERAL BUREAU OF INVESTIGATION
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This Week in **GANG LAND** The Online Column

April 8, 2004

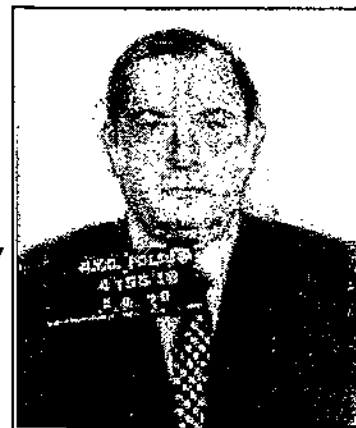
By Jerry Capeci

Joe Colombo Returns To The Fray



Even in Gang Land circles, you don't hear the name Joe Colombo (right) too often these days. The gang he once headed, the Colombo crime family,

lands in the news fairly regularly, but not the long-deceased patriarch who was dramatically gunned down in 1971 while leading a huge protest rally against what he claimed was anti-Italian bias by the FBI.



But there it was again last week, a blast from the underworld past, invoked by Manhattan federal prosecutors as they filed criminal charges against his eldest and youngest sons. Anthony Colombo, 59, and his brother Christopher, 42, were hit with racketeering counts that include gambling, loansharking and shakedowns of several construction firms and a hot publicly-traded Internet advertising company, DoubleClick.

Such lucrative scams would have made their late father - a Coast Guard dropout who took over the Profaci family in 1964 and died in 1978 from the gun shot wounds inflicted seven years earlier - proud. According to the indictment, their crew earned up to \$10 million that included no-show jobs for relatives and crew members from 1999 to 2002.

But surely Colombo, who wore \$1000 suits and \$500 shoes decades before John Gotti burst on the scene as the Dapper Don, would have blanched at the idea that his sons would say they were indigent and in need of a court appointed lawyer, as they did when the feds moved to detain them as dangers

281A-NY-282407
60
b6
b7c

Land
to the community.

Anthony, a soldier in the crime family, was held without bail on Monday. Christopher, described as an associate, was granted bail, but remained jailed,



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unable to post a \$1 million bond. Their right-hand-man in their schemes, mobster Gerard Clemenza, 52, hired his own attorney and was released on \$2.5 million bond.

On top of that indignity, federal prosecutors Preet Bharara, Benjamin Lawsky and Meryl Lutsky declared that Anthony and the entire Colombo Brothers Crew, including Clemenza, were on the outs with the crime family's current leader Carmine Persico (left) and had been "placed on a shelf" and prohibited from engaging in "family affairs."

The Commission created a "shelf" designation years ago to give mob bosses some leeway when a "made man" violated one or more crime family rules and, out of fear or favor, the family desired an alternative punishment than execution. A mobster on the shelf is essentially suspended from all family business activities, but like most mob rules, many wiseguys ignore the ruling.

Sources say that even though the Colombo family has notified the city's four other families about the Colombo Brothers suspension, members of the Bonanno and Luchese family have each engaged in "sitdowns" with the crew to resolve disputes over turf.

"Twenty years ago it was pretty rare, but today, it's gotten to be a pretty common thing, especially since the Commission called for a moratorium on most mob killings in the mid-90s," said one knowledgeable Gang Land source, pointing to similar sanctions in recent years by the Gambino, Luchese and Bonanno families.

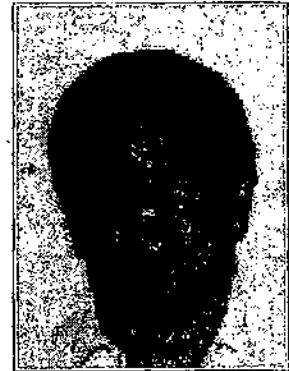
The Colombo family beef goes back 10 years to the bloody 1991-93 internal feud between Persico loyalists and a rebel faction headed by former acting



Murder, Inc.
Burton B. Turkus

The Boys from New Jersey...
Robert Rudolph

boss Victor (Little Vic) Orena. The Colombo brothers – including unindicted brothers Joe Jr. and Vincent – backed Orena. (right) Worse, when the war ended, they refused to profess their allegiances to the winning side, headed by Persico's son Alphonse, or share their spoils with him.



Ironically, during a 1960s war between Colombo loyalists and rebels aligned with Crazy Joe Gallo, the elder Persico was a fierce Colombo supporter credited with several kills.

During Carmine Persico's reign, Anthony, Vincent and Joe Jr. headed a violent armed robbery gang whose members often posed as police officers to gain entrance to the homes of wealthy victims on Long Island who were often beaten and terrorized. They pleaded guilty in 1986.

Anthony, who served the longest stretch, was released in August 1993, and, according to the latest racketeering indictment, got back into action with brother Christopher and many of the same crew members who worked for the Colombo Brothers in the 1980s.

And while their father can't be happy his sons have been disowned by the family that carries his name, he's probably smiling at the way they have carried on without the family's blessing.



Massino Also Earned Family Respect

Mafia boss Joseph Massino (right) is as different to Colombo in style and crime family management as night is to day. Colombo was loud and brash. Massino is quiet and secretive.



But each accomplished what notorious, high-powered New York mob chieftains like Gotti, Vincent Gigante and Persico could never achieve during their respective reigns.

That trio earned nicknames from the media – you didn't think mobsters called them the Dapper Don, Oddfella, and Snake, did you? – but Massino and Colombo are the only mob bosses whose members came to identify their crime family by his surname, and not some Don who died decades earlier.

In Brooklyn, however, Massino was recently dissed by Federal Judge Nicholas Garaufis in a ruling that, ironically, was designed to prevent him from being

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2003

To: New York

From: New York

C-22/WPRA/OC

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:mc

Case ID #: 281A-NY-269506

Title: CHANGED

[REDACTED]
ANTHONY COLOMBO;

[REDACTED]
ET AL;
OC/DI-COLOMBO LCN FAMILY;
OO:NY

Synopsis: It is requested that the above captioned title be used for this investigation.

Previous Title: Title marked "Changed" to reflect [REDACTED] ANTHONY COLOMBO; [REDACTED] ET AL; OC/DI-COLOMBO LCN FAMILY; OO:NY. Title previously carried as "CLEMENZA JAMES; [REDACTED] ET AL; OC/DI-COLOMBO LCN FAMILY; OO:NY."

Details: The above captioned matter is currently being worked jointly with the New York State Police. The main subject of the investigation are [REDACTED] Anthony Colombo [REDACTED]

♦♦

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WITH/TEXT ☒
WITHOUT TEXT ☐
BY Dumb
DATE 9/15/07

e: colomboec.wpd

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281A-NY-269506

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FBI-NEW YORK	

[Signature]

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281A-NY-269506

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SERIALIZED	FILED
MAR 29 2004	
	

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1365958-0

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2004

Pursuant to an authorized arrest warrant signed by United States District Judge/Magistrate KEVIN N. FOX of the Southern District of New York, ANTHONY EDWARD COLOMBO was located and arrested by Special Agents (SAs) of the Federal Bureau of Investigation (FBI). ANTHONY EDWARD COLOMBO was arrested at 25 Horton Road, Blooming Grove, NY by SAs [REDACTED] who first identified themselves as FBI Special Agents. Also present during the arrest were [REDACTED] New York State Police (NYSP).

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Subsequent to the arrest, ANTHONY COLOMBO was transported to the FBI office at 26 Federal Plaza, New York, NY.

The following background and descriptive data was obtained through interview and observation:

NAME: ANTHONY EDWARD COLOMBO
 ALIAS (or ALIASES): None
 CURRENT RESIDENCE: 25 Horton Road
 Blooming Grove, NY
 RESIDENCE TELEPHONE: (845) 496-8201
 DATE OF BIRTH: February 25, 1945
 PLACE OF BIRTH: Brooklyn, NY
 RACE: White
 SEX: Male
 HEIGHT: 5'7"
 WEIGHT: 235 lbs.
 EYE COLOR: Blue

281A-NY-269506-302

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b7cInvestigation on 03/30/2004 at Blooming Grove, NY

UPLOADED

File # 281A-NY-269506Date dictated 03/30/2004WITH/OUT SA /JTP:HZBY SA

DATE 4/28/04 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.

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281A-NY-269506

Continuation of FD-302 of ANTHONY EDWARD COLOMBO, On 03/30/2004, Page 2

HAIR COLOR: Brown
COMPLEXION: Fair
DISTINGUISHING CHARACTERISTICS
(SCARS/TATTOOS): None
OCCUPATION: Social Security Disability
SOCIAL SECURITY ACCOUNT NUMBER: 133-36-8713
DRIVER'S LICENSE NUMBER: NY Unknown

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U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date 2-6-80

SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10001

Your inquiry

ATTN: NEW YORK (183-1611)

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RE:

[REDACTED] ARE OUT OF

FILE AND WILL BE SENT ASAP.

- ☐ Attached furnished in reply to your inquiry.
☒ Attached furnished in compliance with request from FBI LAS VEGAS (183-494)
☐ Only record(s) available attached.
☐ This matter is receiving attention and you will be advised at an early date.
☐ Supplementing FBI Laboratory report dated
☐ Records FBI #
are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire of
☐ A wanted notice has not been placed as subject appears to be in custody. Clear or cancel (CW or XW) your NCIC record.
☐ When you no longer desire your notice maintained, please advise.
☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
☐ Your communication is returned.

NO RECORD AT IDENTIFICATION DIVISION FOR THE FOLLOWING:
 ANTHONY EDWARD COLUMBO, W/M, DOB: 2-25-45

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XX Copy to: SAC FBI LAS VEGAS

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FBI-NEW YORK	

Identification Division
FBI

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LAS VEGAS METROPOLITAN POLICE DEPARTMENT

Inter-Office
MEMORANDUM

To :

[Redacted]

Date: 1/29/80 b6 b7c

From :

Subject: NAMES

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#1. J. Colombo - acc. by [Redacted]

#2. [Redacted]

#3. [Redacted]

#4. [Redacted]

[Redacted] no reservations.

Flight #148 - TWA, Gate 16 - 1220 PM - 1/29/80

~~183-836-78~~

183-836-78

201

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

3 sons of Joe Colombo sentenced to jail for racketeering conspiracy

Date:
Edition:10/31/86
STAR Ledger

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

NEW YORK (AP)—Three sons of the late crime boss Joseph Colombo were sentenced yesterday to prison terms by a federal judge who noted the bad influence of their father.

U.S. District Judge Henry Bramwell, acting under the terms of a plea bargain negotiated in June, sentenced Anthony Colombo, 41, of Blooming Grove, to 14 years in jail.

Vincent Colombo, 35, of Washingtonville, and Joseph Colombo Jr., 39, of New Windsor, were sentenced to five years each.

All three pleaded guilty to the first count of a 72-count indictment, charging them with operating or participating in a 10-year racketeering enterprise—a crew in the Colombo organized crime family—that specialized in armed robbery and other violent crimes.

Anthony Colombo "was brought up in a home headed by an organized crime figure, which may have imposed some limits on the defendant's choice of companions," Bramwell said.

Vincent Colombo played a minor role in the conspiracy, Bramwell said, but he imposed the sentence "to deter others from engaging in any criminal activities."

"We're extremely pleased with the disposition," said Michael Guadagno, deputy chief of the federal Organized Crime Strike Force in Brooklyn.

The indictment alleged racketeering acts including murder, drug trafficking, extortion and robberies.

Members of Anthony Colombo's crew posed as police officers to gain entry to private houses in Suffolk County, then robbed the people inside, the indictment said.

In one robbery in 1981 a woman was raped and sodomized, and in another a man was beaten and killed, Bramwell said during sentencing of other members of the crew.

The Colombos and 14 other men, of 22 named in the indictment, were sentenced this month.

They pleaded guilty to the main racketeering conspiracy count and some also admitted certain acts of the conspiracy.

The racketeering conspiracy count said the defendants belonged to "a criminal organization known as the Colombo organized crime family of La Cosa Nostra."

In return for their guilty pleas, the remaining counts against the defendants were dismissed.

Anthony and Joseph Colombo admitted two overt acts—running an illegal gambling club in 1981 and trying to bribe a police officer.

Anthony Colombo, through his attorney, Barry Slotnick, denied participating in organized crime.

Before he imposed the jail sentence, Bramwell said the elder Colombo "participated in and approved the activities of the Anthony Colombo crew." He also ordered Colombo to pay \$250,000 to the government and \$250,000 in restitution to victims of the conspiracy.

Slotnick said there was no proof that his client ever carried a weapon or was ever at the scene of any of the robberies.

In the government's eyes, Slotnick said, Colombo was "a button pusher."

"This is another in a series of blows to that (crime) family," Guadagno said of the sentences. "I think it will further reduce that family as a major force as one of the five families of organized crime (in New York)."

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BQMRA (183-1372)

DATE: 2/8/80

FROM : SA [REDACTED] BQS

SUBJECT: [REDACTED] ET AL
RICO

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The attached documents were obtained from
[REDACTED], NYCPD, BKlyn. DAS Squad.

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It is noted that [REDACTED] was observed
by the writer at the Arrignment [REDACTED]
upon his arrest by Buagents in connection with this
CASE.

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

Shenker says police overreacted with arrests

By Clyde Weiss
R-J Staff Writer

Police "overreacted" in arresting a group of reputed New York Mafia members who were invited to the Dunes on a junket, the resort's chief, Morris Shenker, charged Tuesday.

"I say the police have their job to do, but I think they overreacted. But then, I don't know what was in the minds of the police. I don't know what prompted them to do that," Shenker said.

At least fourteen reputed members of New York's Joseph Columbo Mafia family were invited to stay at the Dunes Hotel this week by Bob Amira, a resort host and a relative of Shenker.

Amira, 33, a key employee whose gaming license application is still under review by the Gaming Control Board, was only doing what he was supposed to do — promote business — Shenker said.

"His job was to promote business. I think that's all he was doing. If I find out he did anything improper, of course I will take action."

The reputed members of the organized crime family arrived Saturday in Las Vegas on a junket arranged by Amira, who is married to Shenker's niece.

Police were tipped to their presence at the Dunes and kept a watch on them for 48 hours — the length of time an ex-felon can legally remain in the state without registering with authorities.

Five members were arrested Monday on misdemeanor charges of not registering as ex-felons and not identifying themselves to police, including the family's reputed "god-father," Joseph Anthony Columbo Jr., 33. Columbo's father, who died in 1978, was considered the head of one of New York's largest crime families.

The group left Las Vegas about 12:30 p.m. Tuesday, flying to New York on a commercial jet from McCarran In-

ternational Airport. One alleged member was forced to take a later flight when police arrested him at the airport for failing to register as an ex-felon.

Metropolitan Police notified New York authorities to be on hand when the group arrived there late Tuesday, for possible further prosecution on various charges including violation of parole for leaving New York's jurisdiction without permission.

Gaming Control Board Chairman Richard Bunker said the board's investigators will look into the incident to determine if the Dunes, or any of its personnel including Amira, should be subject to disciplinary action for allowing "undesirables" on the premises.

Arrested Monday were Columbo; Nicholas Renna, 37; Frank Steven Buscemi, 37; Peter Ludovico, 39; and Alan Dennis Taglianetti, 27.

Police on Monday also picked up Alphonse Peter Merolla, 40, who was escorted to Metro for registration as an ex-felon (armed robbery). He was not held because of a medical condition, police said.

While the group was leaving from McCarran, police said they discovered two other alleged family members and arrested one for failure to register as an ex-felon.

Phillip Jay Bentivegna, 32, an ex-felon for grand theft and narcotics, was booked while the remaining party left for New York.

Another member, James Gillett, was allowed to register as an ex-felon (grand theft) and proceed on his way, Intelligence Bureau Lt. J.O. Smith said. Smith described him as "very cooperative."

Six other alleged members of the Mafia family, including Columbo's younger brother, Anthony, were questioned and released without being arrested.

See SHENKER

Page 3A

SHENKER

From Page 1A:

"We feel at this particular point, the entire group that was brought here and comped have all returned to New York," Smith said Tuesday afternoon.

Shenker said members of the group have been at the resort before.

"These people have been coming here for some time individually," Shenker said. "They just happened to be together at this time. Some of them have been coming here at least a year. They have credit. They've filled out credit cards, had proper identification and they've used their own names (on credit forms).

"There's nothing in our files to indicate there's anything improper about them," Shenker continued. "They play big and they pay their bills. We have given them substantial credit."

One individual in the group, whom he declined to name, was extended \$30,000 credit.

The individuals in the group were originally recommended to the resort's host "by another person who gets credit from us up to \$100,000," Shenker said. He declined to name that person.

The Dunes chief said some of the individuals arrested by police have credit forms in about four or five other Strip resorts. "One of them has action at two top Strip resorts in addition to ours."

Shenker, reading a credit form, said one person in the group had \$20,000 credit at another casino. Another person's credit went back to June 1975, "although he was not a customer of ours at that time," Shenker said.

Shenker said he was surprised the group was linked by police with the Columbo Mafia family. "I don't know as of this moment that they're connected to subversives. We don't check those things, and there's no way to check those things if we wanted to."

Amira, who arranged the junket for the alleged Mafia members, has been at the resort about four years. "He's sort of an assistant here, and also does a lot of hosting," Shenker said. "We've never had any trouble with him."

Amira "comped" the men into five rooms, meaning they were invited to stay there free. Shenker said this is normal practice with established "high rollers."

The Gaming Control Board declined to act on Amira's gaming license during a Dec. 6, 1978 session and sent it back to investigators for further checking. It was not reported why the application was sent back.

The alleged Mafia members are not listed in Nevada's Black Book of undesirables, but the casino's license could be endangered if gaming officials determine the resort's top executives were aware of their

backgrounds when they let them on the premises, a gaming official said.

It might "reflect disrepute on the gaming industry," the official said.

"They were known undesirables that we would not want in the state on a permanent basis," Gaming Control Board member Glen Mauldin said Tuesday.

N.Y.

RJ
1-29-80

'GODFATHER' BUSTED AT DUNES

By Clyde Weiss
R-J Staff Writer

Five reputed members of a New York Mafia family, including its alleged "godfather," Joseph Anthony Columbo Jr., were arrested Monday at the Dunes Hotel where they allegedly had been staying in complimentary rooms.

Metropolitan Police Intelligence Bureau detectives made the arrests about 2 p.m.

A police source said the men were allegedly "comped in" by a key management employee, whose name was not revealed.

Booked and later released on \$250 bail each were Joseph Anthony Columbo Jr., 33; Nicholas Renna, 37; Frank Steven Buscemi, 37; Peter Ludovico, 39; and Alan Dennis Taglianetti, 27.

Reached at his Dunes suite, Columbo said, "I think it's pretty nasty what they (Metro) did. What did we do? Did we bother anybody?"

He declined further comment.

Columbo, reputed head of one of New York's largest organized-crime families, was booked for failure to identify himself to a police officer. Ludovico was booked on the same charge.

The other three men were booked for failing to register as ex-felons. All charges are misdemeanors.

Detectives made the arrests after receiving a tip the men were meeting at the Dunes. Police later confirmed the men were gambling in the casino.

Police believe the men were brought to the resort Sunday on a junket. All but Columbo registered under aliases.

The men did not resist arrest, police said.

An investigation by police and Gaming Control Board agents could lead to revocation of the key employee's license or a fine against the hotel if the charges are substantiated.

After told of the arrests, Gaming Commission Chairman Harry Reid said the matter would be turned over to Gaming Control Board investigators "as soon as Metro files its report."

"We, of course, will first find out who allowed these people to come into the hotel, and what this (key) individual had known of their

See 'GODFATHER,'
Page 2A

'GODFATHER'

From Page 1A
backgrounds."

Police made no search of the rooms because of a lack of probable cause, a police source said.

Columbo is the son of the late Joseph A. Columbo Sr., who died May 22, 1978, at the age of 54. He had been left almost totally paralyzed in 1971, after he was gunned down during a rally of the Italian-American Civil Rights League in Columbia Circle.

Columbo founded the league, which attempted to

overcome the prejudice leveled against Italian-Americans through such terms as "Mafia" and "Cosa Nostra."

In the spring of 1970, Columbo started protesting with the League when he began nightly picketing of an FBI office to protest the prosecution of his son, Joseph Jr., on charges of conspiracy to melt silver coins into more valuable ingots. He was later acquitted after a witness recanted his testimony.

Authorities believed Co-

lumbo Sr. headed a Mafia family with 200 members and associates, and was known for thrusting himself into the public limelight through his association with the league.

Federal officials believed he was a key figure in the world of organized crime. His father, Anthony Columbo, was killed in 1938 in a gangland war.

The Columbo family allegedly was involved in the numbers rackets, sports betting, hijacking, fencing stolen goods and loanshark-

ing. Columbo Sr. reportedly also had 20 legitimate businesses in New York.

Dunes probe may spread to other Strip hotels

By Clyde Weiss

R-J Staff Writer

At least four major Strip resorts besides the Dunes may eventually be investigated for hosting reputed members of a New York organized crime family.

Gaming Control Board member Glen Mauldin said Wednesday the board was "specifically concentrating on the matter at hand (the Dunes investigation), but if that leads us someplace else, we'll go there."

Since 1972, according to Dunes internal auditor Thomas Drost, at least four major Strip hotels besides the Dunes have hosted men linked by police to the Joseph Columbo crime family.

Metropolitan Police this week arrested six of these alleged Mafia members after they were discovered staying at the Dunes since Friday. A total of 14 reputed organized crime figures had been "comped" into the resort by management.

Dunes Chairman of the Board Morris Shenker, who claimed no knowledge of the men's alleged Mafia ties, said some of them had established casino credit ratings of up to \$20,000 at other Strip hotels.

Shenker and Drost both declined to name the other resorts, but said the credit statements would be turned over to the Gaming Control Board.

Included in the group arrested or questioned by police were Joseph Anthony Columbo Jr., 33, and his younger brother Anthony. Their late father, Joseph Columbo Sr., had once run the powerful crime family.

Those arrested were booked on misdemeanor charges of failing to register as ex-felons and failure to identify themselves to police. All returned to New York by commercial jet Tuesday, police said.

None were in Nevada's Black Book of persons prohibited from entering casinos, but gaming officials called them "undesirables."

Gaming agents, Metro intelligence officers and the New York Police Department's Organized Crime Control Bureau were looking into the circumstances surrounding their Las Vegas stay.

Why they were in Las Vegas, however, is a question that has so far been answered only in speculation.

Shenker said the men, contrary to earlier police reports, had not come to Las Vegas on a junket arranged by the Dunes.

He said they independently made arrangements through a New York travel agency which has done previous business with the Dunes. Shenker declined to name the agency.

See DUNES,

Page 3A

DUNES

From Page 1A

An individual in that travel agency, who himself carries a \$100,000 credit line at the Dunes, recommended the resort "comp" the group's rooms, Shenker said.

The travel expenses were to be reimbursed.

"They were recommended as customers," Shenker explained. "These people are known gamblers in Las Vegas."

The Dunes key employee who approved the comp was Bob Amira, a host who is also married to Shenker's niece.

Amira, currently on a marker-collection trip in Miami, was contacted by Shenker and told to return as soon as he gets through with his assignment.

"He knows of nothing improper or wrong he did in the matter," Shenker said.

"We were following the same policy as other Strip

hotels," Shenker explained. "All procedures as far as safeguards are concerned were taken, as far as credit and comps. Obviously, if additional safeguards are to be put in, that will have to be developed."

Twelve rooms at the Dunes were given to the Columbo group. Two rooms were registered in the name of Alphonse Peter Merolla, who was later escorted to Metro to register as an ex-felon but was not arrested.

Joseph Anthony Columbo stayed in the second room registered to Merolla, Drost said.

The other twelve members of the party stayed in the remaining rooms. "Every one of those guys used their own names (on their registration)," Drost said.

The Dunes executive said it was "my understanding" there may have been more than 14 members of the Columbo family in Las Vegas,

but if there were, they were staying at other hotels.

Although three Control Board agents staked out the hotel with police Saturday night, watching the group's activities, the board withdrew its agents before police made their arrests on Monday.

Mauldin explained the board "chose not to participate in any actual arrests. We have no jurisdiction. There had been no gaming

regulation violations."

Board Chairman Richard Bunker said gaming officials "appreciate the cooperation that we received from Metro, particularly from the Intelligence Division. I think they handled it very well."

But, Bunker noted, "Our concern is more of gaming related situations. We were concerned primarily in who brought them in, who comped them, that kind of thing."

LV SUN 7-30-80

Reputed NY Mobsters Leave Las Vegas

By JIM COLEMAN

SUN Staff Writer

Reputed New York mob "Godfather" Joseph Colombo Jr., his brother, Anthony Colombo, and about 14 members of their reputed mafia family left Las Vegas Tuesday after a weekend of gambling at the Dunes Hotel during which six of the visitors were arrested on misdemeanor charges.

Metro Police intelligence detectives and Nevada Gaming Control Board investigators were probing the circumstances around the visit in which the reputed members of one of the country's largest alleged mafia families received full complementary service from the Dunes for rooms, food and beverage.

Dunes Hotel Chairman Morris Shenker said some of the reputed gangsters, none of whom he knew personally, were regular Dunes customers. Shenker said he had not previously known of the visitors' alleged membership in the Mafia, but stressed that his hotel's investigation of some of the men's credit backgrounds showed them to be reliable customers with credit cards

at other Strip Hotels.

Shenker said, "I doubt if they'll come back after this kind of treatment."

A police spokesman said the arrested visitors "posted their bonds" and can forfeit their bail and that's the end of the case.

It was not immediately known what actions, if any, might be taken against the Dunes and the employees responsible for welcoming and comping the reputed mobsters.

Gaming Control Board Chairman Richard Bunker said it was "premature" to speculate what the board might do about the visit. He said the board's investigation of the incident probably would not be finished until next week or later.

Gaming Commission Chairman Harry Reid, however, said the investigation will focus on finding who was responsible for the visit and warned that key employees of the Dunes who were judged to have acted with impropriety in the case could have their license revoked.

Shenker admitted that Robert "Bobby" Anura, a casino host, authorized the comps. Shenker said Anura thoroughly checked out the credit backgrounds of the reputed mobsters who were extended credit and found no evidence that the men earned their money illegally.

Police Monday arrested five of the visitors, including Joseph Colombo, at the Dunes after an investigation of the reputed mobsters' backgrounds revealed some of them to be ex-felons.

Columbo, 33, was jailed on a charge of failure to identify himself to a police officer.

Also arrested on minor charges were Nicholas Renna, 37; Frank Steven Buseemi, 37; Peter Ludovico, 39, and Alan Dennis Taglianetti, 27. Each was later released on \$250 bail.

A sixth member of the entourage, Philip A. Ben-tivegna, 34, was arrested on a charge of failure to register as an ex-felon as he was boarding a flight out of Las Vegas Tuesday with other reputed members of the Colombo mob.

NM-COLOMBO JOSEPH ANTHONY JR SID-01408586 000 33-
CS-603039 ED-122416 RC-W SX-H HI-505 MT-159 HR-100 FY-BnZ
BF-GEORGETOWN FB- CI- 01- 02-
61 RD 3 BOX 507, NEW WINDSOR, NY 012080
AR255 RD 001 012080 FL T/ID 00B 012080MFD

ARTHUR J. BROWN, JR. 1/1/68



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(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

Squad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) _____
A, B, C, D

Task Force

File Number

281A-NY-269506

Stat Agent Soc. Sec. No.

Stat Agent Name

SA

RA

Squad

WPR A C-22

Assisting Agents Soc. Sec. No. X

Name

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

3 - Helped, substantially

2 - Helped, minimally

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Witn Coord	
	Elsur / FISC			Polygraph			CrimNS Intal Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag Equip.			Sav - ITC			TFOS/CTD	
	Int/GW info			Phone Toll Rec			Poc - ITC			CXS/CTD	

b6

b7C

b7E

b7E

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial DiversionCode * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 6/26/07

For 8F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor☒ Plea or ☐ Trial

State: NY Judicial District: SDNY

G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title Section # Counts

18 1341 1

H. Sentence Date:

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: Length: _____

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ☒

Date: _____

Drug Code * _____

Weight _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
Anthony Colombo	W	M	2/25/45	133-37-8712

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European Organized Crime Group, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$500,000, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

176

281A-NY-269506

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 11/10/05

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

FELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOJ Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHER Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible rape)
against another individual or convicted of
such a crime in the past five years.
B Subject wanted for crimes involving loss
or destruction of property valued in excess
of \$25,000 or convicted of such a crime
in the past five years.
C All other subjects.

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Pound(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H - Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6J Lt. Governor
6K State Legislator
6L State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

DISRUPTION OR DISMANTLEMENT OF AN ORGANIZATION

Supplemental Page to the Accomplishment Report (FD-515)

This supplemental page is ONLY required with the FD-515 when a field office is claiming either a disruption or dismantlement of an organization.

A. Definitions:

An **organization** is a group of individuals with an identified hierarchy engaged in significant criminal activity. These organizations often engage in multiple criminal enterprises and have extensive supporting networks.

A **disruption** occurs when the usual operation of an identified organization is significantly impacted so that it is temporarily unable to conduct criminal operations for a significant period of time. This disruption must be the result of an affirmative law enforcement action, including, but not limited to, an arrest, indictment, or conviction of the organization's leadership, or a substantial seizure of the organization's assets.

A **dismantlement** occurs when an identified organization is incapacitated to the point that it is no longer capable of operating as a coordinated criminal enterprise. The dismantlement must be the result of an affirmative law enforcement action, including, but not limited to, the arrest, indictment and conviction of all or most of its principal leadership, the elimination of its criminal enterprises and supporting networks, and the seizure of its assets. **The organization must be impacted to the extent that it is incapable of re-forming with its original ability to conduct criminal activity.**

B. Reporting limitations:

More than one organization may be investigated under the same file number; however, each organization must be individually identified. **An organization can only be dismantled once.** A dismantled organization cannot subsequently be disrupted. An organization cannot be disrupted more than once on the same day. An affirmative law enforcement action resulting in multiple arrests, seizures, indictments, or convictions of an organization's members should be reported as one disruption or one dismantlement of that organization, depending on the impact on the organization.

C. Identity of organization: _____
☐ Disrupted ☐ Dismantled

The organization must be identified by a specific name, which may be the proper name of the organization's leader or the organization's identifying title. The organization's name must not describe a specific geographic region. After the organization has been named, the same name must be used each time a disruption or dismantlement is claimed.

D. Identify the scope of the organization disrupted or dismantled:

☐ International (I) ☐ National (N) ☐ Regional (R) ☐ Local (L)

E. Describe the event(s) and how they disrupted or dismantled the targeted organization. For a claim of disruption or dismantlement, an affirmative law enforcement action must impact the organization, not just an individual. Simply listing individuals arrested, indicted or convicted, property seized, assets forfeited, etc., is not sufficient. **A concise narrative describing the relevant affirmative law enforcement action AND the resulting impact on the organization must accompany each disruption and each dismantlement.**

Supplemental Page to the Accomplishment Report (FD-515)

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime, Italian Organized Crime, Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group-
Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group-
Complete FD-515a, Side 1 Blocks A-C only

A. Name of Subject Anthony Colombo B. Field Office NY Field Office File No. 281A-NY-

C. Role ☒ Leadership (L) ☐ Member (M)
☐ Associate (A) ☐ Other (O)

D. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- ☐ Labor Racketeering (LR) (See Section F and H if applicable) ☐ Extortion (EX)
☐ Corruption (CR) (See Section G if applicable) ☐ Loansharking (LS)
☐ Illegal Gambling (IG) ☐ Drugs (DR)
☒ Other (OT), specify Mail fraud re: No show job

E. Organized Criminal Group

1. LCN: ☒ Member (MEM) ☐ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|--|---------------------------------------|
| ☐ BF | ☐ KC | ☐ NO | ☐ NY-Luchese (LU) | ☐ RC-Rochester |
| ☐ CG | ☐ LA | ☐ NY-Bonanno (BO) | ☐ PH | ☐ SF |
| ☐ CV | ☐ MW | ☒ NY-Colombo (CO) | ☐ PX | ☐ SO-San Jose |
| ☐ DN | ☐ NK-De Cavalcante | ☐ NY-Gambino (GA) | ☐ PG | ☐ SL |
| ☐ DE | ☐ NE-New England-Patriarca | ☐ NY-Genovese (GE) | ☐ PI-Pittson-Bufalino | ☐ TP |

Position:

- ☐ Boss (1F) ☐ Consigliere (1H) ☐ Capo (1K)
☐ Underboss (1G) ☐ Acting Boss (1J) ☒ Soldier (1L)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (M) ☐ Associate (A)

F. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|--|--|--|
| ☐ Toxic Waste (TW) | ☒ Building Trades (BT) | ☐ Entertainment (ET) | ☐ Hotel/Restaurant (HR) |
| ☐ Carting (CR) | ☐ Meat/Poultry/Fish (MT) | ☐ Garment (GR) | |
| ☐ Vending (VN) | ☐ Shipping (SH) | ☐ Trucking/Trans (TT) | |
| ☐ Other (OT) specify _____ | | | |

Name of company subject connected with EDP enterprises

G. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

- Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|--|---|
| ☐ Governor (6J) | ☐ Mayor (6R) | ☐ City (6Y) | ☐ House of Rep/Staff (6C) | ☐ Prosecutor (6E), (6N), (6U) |
| ☐ Lt. Governor (6K) | ☐ County Comm (6X) | ☐ Senator/Staff (6B) | ☐ Judge/Magistrate (6D), (6M), (6T) | ☐ Law Enforcement Officer (6F), (6P), (6V) |
| ☐ Other (6Q), (6W), specify _____ | | | | |

H. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

☐ Teamsters (TM) ☐ Hotel and Restaurant Employee (HR) ☐ Laborers International (LI) ☐ Longshoremen's Association (LA)

☐ Other (OT), specify _____

Level - ☐ International (IN) ☐ Conference (CF) ☐ Council (CN) ☐ Local (LC) - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| ☐ Pres (5D) | ☐ Sec/Treas (5G) | ☐ Repr (5J) | ☐ Fin Sec (5M) | ☐ Clerk (5Q) | ☐ Trustee (5T) |
| ☐ Vice Pres (5E) | ☐ Ex Brd Memb (5H) | ☐ Orgzr (5K) | ☐ Rec Sec (5N) | ☐ Shop Stew (5R) | |
| ☐ Tres (5F) | ☐ Bus Agt (5I) | ☐ Bus Mgr (5L) | ☐ Off Mgr (5P) | ☐ Memb (5S) | |
| ☐ Other (5U), specify _____ | | | | | |

06/29/2007
13:59:19

Accomplishment Selection

FAAMSA01

Case ID . . . > 281a-ny-269506..... +

***** ADD *****

- | | |
|----------------|----------------------------|
| 15 1 Complaint | 13 Other Civil Matters |
| 2 Information | 14 Administrative Sanction |
| 3 Indictment | 15 Conviction |
| 4 Arrest | 16 Acquittal |

5 Locate

6 Hostage(s) R

7 Summons Serv FAAMAA2A

8 Child Locate

9 Recovery

10 Restitution Is this a Case or a Lead ? (C/L). . . . >> c

11 PELP

12 Civil RICO M If a Lead, Sending Field Office. . . . > ..

***** VIEW, M

.. 25 Browse withi

F1=Help,F3=Exit,F4=Promp

F1=Help F12=Cancel

4A0

19,073

06/29/2007
13:59:19

Accomplishment Selection

FAAMSA01

Case ID . . . > 281a-ny-269506..... +

***** ADD *****

- | | |
|----------------|----------------------------|
| 15 1 Complaint | 13 Other Civil Matters |
| 2 Information | 14 Administrative Sanction |
| 3 Indictment | 15 Conviction |
| 4 Arrest | 16 Acquittal |
| 5 Locate | |

FAAPAA02

Is Conviction	(C/L) >> c
Local (L), Federal (F)	
or International (I) . . . >> f	fice. > ..

***** F1=Help F12=Cancel

F1=Help, F

4A0

19,048

06/29/2007

Organized Crime Group Association

FAAMAA3C

13:59:37

Case ID : 281A-NY-269506

Field Office. . . . : NY

Rpt Date. . : 06/29/2007

Enter Y or N for the completion of the Form FD-515a, Side 1...
>> y Subject related to Organized Crime Group(OCG) Association?

F1=Help, F12=Cancel

4A0

13,006

06/29/2007

***** Conviction Information OCG Related *****

FAAMAA02

14:00:13

SENSITIVE / UNCLASSIFIED

Page 2. of 9

Case ID : 281A-NY-269506

(SN)

Field Office. . . . : NY

Rpt Date. . : 06/29/2007

Serial Number of FD-515. . >

SOC Agent Claiming Stat. . >>

RA/Squad Claiming Stat . . >> D2.. / C22. +

Task Force >

[Redacted]

[Redacted]

.....
.....
.....

Assisting Agent SOC. . . >

(MAX 12)

1 [Redacted]

2 ... - .. -

3 ... - .. -

4 ... - .. -

5 ... - .. -

6 ... - .. -

Classified By:

Declassify On:

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F8=Fwd, F10=PreviousPg, F11=NextPg, F12=Cancel

4A0

15,033

b6
b7C
b7E

Scrolling performed

06/29/2007

***** Conviction Information OCG Related *****

FAAMAA16

14:00:27

SENSITIVE / UNCLASSIFIED

Page 3. of 9

Field Office . . : NY

Case ID. . . : 281A-NY-269506

(SN)

RA/Squad Code. . : D2 / C22

Rpt Date . . : 06/29/2007

SOC Stat Agnt. . :

Stat Agnt. . :

Subject. . . . : COLOMBO, ANTHONY

(SN)

Federal, Local or International Conviction (F/L/I) >> F

Date of Conviction (MM/DD/YYYY) >> 06 / 26 / 2007

Agency Code > +

Felony or Misdemeanor (F/M) >> F

Plea or Trial (P/T) >> P

Judicial State. > NY +

Judicial District > SD. +

Classified By:

SENSITIVE / UNCLASSIFIED

Declassify On:

F1=Help, F3=Exit, F4=Prompt, F10=PreviousPg, F11=NextPg, F12=Cancel

4A0

19,069

b6
b7C

b7E

Scrolling performed

06/29/2007

***** Conviction Information OCG Related *****

FAAMAA19

14:00:44

SENSITIVE / UNCLASSIFIED

Page 4. of 9

Field Office . . : NY

Case ID. . . : 281A-NY-269506

(SN)

RA/Squad Code. . : D2 / C22

Rpt Date . . : 06/29/2007

SOC Stat Agnt. . :

Stat Agnt. . :

Subject. . . . : COLOMBO, ANTHONY

(SN)

U.S. Code Violation		
Title	Section	Counts
> 18	1341.	1..
..		...
..		...
..		...

Classified By:

SENSITIVE / UNCLASSIFIED

Declassify On:

F1=Help, F3=Exit, F4=Prompt, F10=PreviousPg, F11=NextPg, F12=Cancel

4A0

14,053

b6
b7c

Scrolling performed

06/29/2007

***** Conviction Information OCG Related *****

FAAMAA23

14:00:52

SENSITIVE / UNCLASSIFIED

Page 5. of 9

Field Office . . : NY

Case ID. . . : 281A-NY-269506

(SN)

RA/Squad Code. . : D2 / C22

Rpt Date . . : 06/29/2007

SOC Stat Agnt. . :

Stat Agnt. . :

Subject. . . . : COLOMBO, ANTHONY

(SN)

SUBJECT'S ROLE. (L/M/A/O) >> L

SUBJECT'S CRIMINAL ACTIVITY > OT +

IF OTHER, SPECIFY. > MAIL FRAUD.....

IF LA COSA NOSTRA (LCN) MEMBER OR ASSOCIATE (M/A) . . > M

NAME OF LCN ORGANIZED CRIME GROUP (OCG) > CO +

POSITION IN LCN OCG > 1L +

IF NON-LCN MEMBER OR ASSOCIATE (M/A) > .

NAME OF NON-LCN CRIMINAL GROUP. >

Classified By:

SENSITIVE / UNCLASSIFIED

Declassify On:

F1=Help,F3=Exit,F4=Prompt,F10=PreviousPg,F11=NextPg,F12=Cancel

4A0

19,060

b6
b7c

Scrolling performed

06/29/2007

***** Conviction Information OCG Related *****

FAAMAA26

14:01:43

SENSITIVE / UNCLASSIFIED

Page 6. of 9

Field Office . . : NY

Case ID. . . : 281A-NY-269506

(SN)

RA/Squad Code. . : D2 / C22

Rpt Date . . : 06/29/2007

SOC Stat Agnt. . :

Stat Agnt. . :

Subject. . . : COLOMBO, ANTHONY

(SN)

Business Influenced/Affected > .. +

If Other, Specify >

Name of Company Subject Connected With . . >

Elected/Appointed Public Official Position. . > .. +

If Other, Specify >

Classified By:

SENSITIVE / UNCLASSIFIED

Declassify On:

F1=Help, F3=Exit, F4=Prompt, F10=PreviousPg, F11=NextPg, F12=Cancel

Scrolling performed

06/29/2007

14:01:47

***** Conviction Information OCG Related *****

FAAMAA25

SENSITIVE / UNCLASSIFIED

Page 7. of 9

Field Office . . . : NY

Case ID. . . : 281A-NY-269506

(SN)

RA/Squad Code. . . : D2 / C22

Rpt Date . . . : 06/29/2007

SOC Stat Agnt. . . :

Stat Agnt. . . :

Subject. . . . : COLOMBO, ANTHONY

(SN)

Name of Union >

Union Affiliation > .. +

If Other, Specify. >

Level of Union. > .. +

If Local, Give Number. >

Occurrence 1

Position in Union > .. +

If Other, Specify. >

Classified By:

SENSITIVE / UNCLASSIFIED

Declassify On:

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F8=Fwd, F10=PreviousPg, F11=NextPg, F12=Cancel

4A0

11,037

b6
b7c

Scrolling performed

06/29/2007

***** Conviction Information OCG Related *****

FAAMAA21

14:01:50

SENSITIVE / UNCLASSIFIED

Page 8. of 9

Field Office . . : NY

Case ID. . . : 281A-NY-269506

(SN)

RA/Squad Code. . : D2 / C22

Rpt Date . . : 06/29/2007

SOC Stat Agnt. . :

Stat Agnt. . :

Subject. . . : COLOMBO, ANTHONY

(SN)

Accomplishment Narrative:

Clear Screen (X) . . > .

NAME-ANTHONY COLOMBO, RACE-W, SEX-M, DOB-02/25/45, SSAN-133-37-8712.....

.....
.....
.....
.....
.....
.....
.....
.....

SENSITIVE / UNCLASSIFIED

Classified By:

Declassify On:

F1=Help, F3=Exit, F10=PreviousPg, F11=NextPg, F12=Cancel

4A0

12,073

b6
b7c

Scrolling performed

06/29/2007

***** Conviction Information OCG Related *****

FAAMAA22

14:02:17

SENSITIVE / UNCLASSIFIED

Page 9. of 9

Field Office . . : NY

Case ID. . . : 281A-NY-269506

(SN)

SOC Stat Agnt. . : Stat Agnt. . :

Subject. . . . : COLOMBO, ANTHONY

(SN)

Rating: 1=No Help, 2=Minimal, 3=Substantial, 4=Essential Clr Scr (X) . . > .

FINAN ANALYST
AIRCRAFT ASST
COMPUTER ASST
CONSEN MONITR
ELSUR/FISC
ELSUR/III
ENG FIELD SUP
ENG TAPE EXAM
LEGATS ASST.
EVIDNCE PURCH
INFORMANT/CW
LAB DIV EXAMS

LAB FIELD SUP
PEN REGISTERS
PHOTO COVERGE
POLYGRAPH
SRCH WAR EXEC
SHOW MONEY
SOG ASST
SWAT TEAM
TECH AG/EQUIP
TEL TOLL RECS
UCO-GROUP I
UCO-GROUP II

UCO - NAT BACK
NCAVC/VI-CAP
CRIM/NS INTEL
CRIS NEG-FED
CRIS NEG-LOC
ERT ASST
BUTTE-ITC
SAVANNAH-ITC
POC-WRCSC
FT. MON-NRCSC
FOR LANG ASST
NON FBI LAB EX

VICT-WITN COOR
IO WANTED FLYR
SARS
CART
ASSET FORF PRO
FORF SUPPORT P
TFOS/CTD
CXS/CTD
INFRAGARD/CYD
DFC/CID
PPP

SENSITIVE / UNCLASSIFIED

Classified By:
Declassify On:

F1=Help, F3=Exit, F10=PreviousPg, F12=Cancel

4A0

15,041

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b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/07

Source, who is in a position to testify, provided the following information:

Source discussed meeting w/ [redacted] regarding [redacted]

b6
b7C
b7D

Source described [redacted]

Source discussed [redacted]

b6
b7C
b7D

Source believes that Anthony Colombo [redacted]

DM

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY MC
DATE 7/10/07

070612-upd

281A-NY-269506

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 2007	

178

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b7D

Investigation on 6/12/07 at Undisclosed Location

File # 81A-NY-269506; Date dictated _____

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

Squad supervisor approval
(please initial)

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

File Number

281A-NY-269506

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

WPR A

C-22

Assisting Agents Soc. Sec. No. X

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

3-Helped, substantially

4-Absolutely essential

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Ass			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date: Check if Civil Rico Complaint ☐Information Date: Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date: Arrest Date: ☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date: Code * ✓ Amount \$ Code * ✓ Amount \$ Restitution Date: ☐ Court Ordered ☐ Pretrial DiversionCode * ✓ Amount \$ PELP Date: Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ OtherNumber of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date:

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ TrialState: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title Section # Counts

 H. Sentence Date: 3/7/08Sentence Type: J, SIn Jail: Years Months 6Suspended: Years Months Probation: Years Months Fines: \$ 30,981.00I. Disruption/Dismantlement: ☒Disruption Date: Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date: Judgment Judicial Outcome *xAmount \$ Suspension: Years Months K. Administrative Sanction Date: Type: Length: ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year Months L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: N. Drug Seizures ☒ Date: Drug Code * Weight Code * FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: ☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Anthony Colomba	W	M	2-25-45	133-36-8713

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

203

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1I Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6J Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

Supplemental Page to the Accomplishment Report (FD-515)

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime, Italian Organized Crime, Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group-
Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group-
Complete FD-515a, Side 1 Blocks A-C only

A. Name of Subject Anthony Colombo B. Field Office NY Field Office File No. 281A-NY-269506

C. Role ☐ Leadership (L) ☐ Member (M)
☐ Associate (A) ☐ Other (O)

D. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

☐ Labor Racketeering (LR) (See Section F and H if applicable) ☐ Extortion (EX)
☐ Corruption (CR) (See Section G if applicable) ☐ Loansharking (LS)
☒ Illegal Gambling (IG) ☐ Drugs (DR)
☒ Other (OT), specify No show job

E. Organized Criminal Group

1. LCN: ☒ Member (MEM) ☐ Associate (ASO)

☐ BF	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC-Rochester
☐ CG	☐ LA	☐ NY-Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MW	☒ NY-Colombo (CO)	☐ PX	☐ SO-San Jose
☐ DN	☐ NK-De Cavalcante	☐ NY-Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE-New England-Patriarca	☐ NY-Genovese (GE)	☐ PI-Pittston-Bufofino	☐ TP

Position:

☐ Boss (1F) ☐ Consigliere (1H) ☐ Capo (1K)
☐ Underboss (1G) ☐ Acting Boss (1J) ☒ Soldier (1L)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (M) ☐ Associate (A)

F. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

☐ Toxic Waste (TW)	☐ Building Trades (BT)	☐ Entertainment (ET)	☐ Hotel/Restaurant (HR)
☐ Carting (CR)	☐ Meat/Poultry/Fish (MT)	☐ Garment (GR)	
☐ Vending (VN)	☐ Shipping (SH)	☐ Trucking/Trans (TT)	
☐ Other (OT) specify _____			

Name of company subject connected with _____

G. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

☐ Governor (6J)	☐ Mayor (6R)	☐ City (6Y)	☐ House of Rep/Staff (6C)	☐ Prosecutor (6E), (6N), (6U)
☐ Lt. Governor (6K)	☐ County Comm (6X)	☐ Senator/Staff (6B)	☐ Judge/Magistrate (6D), (6M), (6T)	☐ Law Enforcement Officer (6F), (6P), (6V)
☐ Other (6Q), (6W), specify _____				

H. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

☐ Teamsters (TM) ☐ Hotel and Restaurant Employee (HR) ☐ Laborers International (LI) ☐ Longshoremen's Association (LA)

☐ Other (OT), specify _____

Level - ☐ International (IN) ☐ Conference (CF) ☐ Council (CN) ☐ Local (LC) - Local No. _____

Position:

☐ Pres (5D)	☐ Sec/Treas (5G)	☐ Repr (5J)	☐ Fin Sec (5M)	☐ Clerk (5Q)	☐ Trustee (5T)
☐ Vice Pres (5E)	☐ Ex Brd Memb (5H)	☐ Orgzr (5K)	☐ Rec Sec (5N)	☐ Shop Stew (5R)	
☐ Tres (5F)	☐ Bus Agt (5I)	☐ Bus Mgr (5L)	☐ Off Mgr (5P)	☐ Memb (5S)	
☐ Other (5U), specify _____					

03/12/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 281A-NY-269506

Stat Agent Name:

Report Date: 03/12/2008

Serial No.:

Stat Agent SOC.:

Accom Date.: 03/07/2008

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Does Accomplishment Involve

Subject Name

Drugs: : N
 A Fugitive: : N
 Bankruptcy Fraud: : N
 Computer Fraud/Abuse: : N
 Corruption of Public Officials: N
 Money Laundering: : N

COLOMBO, ANTHONY

RA	Squad	Task Force
D2	C22	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WIN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTL	SARS
CONSERN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDENCE PURCH	TEL TOLL RECS	FT. MON-NRCS	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

b7E

Type of Sentence . . . : JS

Date of Sentencing . . . : 03/07/2008

Federal, Local, or International (F/L/I): F

Year	Month

Time in Jail. . . : 6

Time Suspended.:

Probation Time.:

Total Fines. . . :\$ 30981

Accomplishment Narrative

NAME-ANTHONY COLOMBO, RACE-W, SEX-M, DOB-2/25/45, SSAN-133-36-8713

SENSITIVE / UNCLASSIFIED

AC 100-302

92A-NY-9281-8178

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1991	
FBI - NEW YORK	
H/S	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-18-97

At 3:30 PM on 04/17/97 three Special Agents attempted to contact ~~ANTHONY COLOMBO~~ in order to notify him of a possible threat against his life. The agents visited COLOMBO's home at 25 Horton Road, Blooming Grove, New York, 10914. After no one answered several knocks and the ringing of the doorbell, the agents left a business card on his front door.

Investigation on 4-17-97 at Blooming Grove, NYFile # 281A-NY-214955 Date dictated 4-18-97by SA [redacted] SA [redacted]b6
b7C

SAC (HQ 103-2416)

3/31/82

SA [REDACTED] (NRA)

b6
b7C

BENEDETTO ALOI;
ET AL;
RICO

Retelcal of SA [REDACTED] NRA, to SA [REDACTED]
[REDACTED] BOMRA, 3/3/82.

On 3/5/82, an anonymous caller telephonically contacted the NRA and advised that (First Name Unknown - FNU) COLUMBO, the son of deceased Organized Crime figure JOSEPH COLUMBO, Sr., utilizes a pay telephone located on Route 94 across from Rudolph's Suburban Center, Blooming Grove, NY.

Caller advised that the COLUMBO observed resides in the first house on the left when entering Horton Road from Route 94. The pay telephone is in close proximity to the residence and COLUMBO had been seen there usually between the hours of 9:00 and 10:00 AM on Sunday mornings.

On 3/5/82, the above information was telephonically furnished to SA [REDACTED] BOMRA, who is case Agent in captioned matter. SA [REDACTED] advised that a Federal Grand Jury, EONY, is [REDACTED]

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b7C

[REDACTED] NY, Organized Crime Strike Force, Brooklyn, NY.

On 3/6/82, the writer determined that the pay telephone is listed under number (914) 496-9860.

On 3/8/82, physical surveillance of Horton Road, Blooming Grove, NY, revealed that the house referred to by the caller is apparently that of ANTHONY COLUMBO, date of birth

- 3 - Brooklyn-Queens
 - (1 - 92-9281)
- 1 - New York (92-9281)
- ② - New Rochelle
 - ① - 103-1392 Sub A)
 - (1 - 92-9281)

DMW:tll
(6)tel

103-1392 Sub A-216
g g
R

BQ 183-2416

2/25/45, son of JOSEPH COLUMBO, Sr. (deceased) and soldier in the COLUMBO Organized Crime family. No vehicles were observed at the residence. A second resident on Horton Road is that of JOSEPH COLUMBO, Sr. (deceased) and is occupied by his wife LUCILLE COLUMBO, date of birth 5/7/22.

[redacted] Vehicles observed at the residence had NY license 801RTR (registered to LUCILLE COLUMBO, Box 146, Horton Road, Blooming Grove, NY, on a 1981 brown Buick, two door, sedan) and 537TLU (registered to [redacted] on a 1980 gray Chevrolet, two door, sedan).

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b7C

It should be noted that on 1/8/82, the Town of Poughkeepsie, NY Police Department conducted a raid on a gambling casino in which [redacted] was identified as a participant.

On 3/19/82, a subpoena for [redacted]

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b7C

On 3/25/82, [redacted]

b6
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LEADS

NEW ROCHELLE

AT NEWBURGH, NY. Will review [redacted] and set out appropriate leads.

b3

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

P. 22, New York Daily News, NY, NYDate: 1/10/86
Edition:

Friday

Title:

Lothar Racketeering - LenCharacter:
or

AK

Classification:

Submitting Office:

NY

92A-1880-SUB B

Indexing:

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1986	
FBI NEW YORK	

Lawyer must bare fees

A defense attorney must turn over to a federal grand jury in Brooklyn records of legal fees he may have received from alleged members of a reputed mob leader's gang, a federal appeals court ruled yesterday.

In a 9-to-2 decision, the U.S. 2d Circuit Court of Appeals directed lawyer Barry Slotnick to turn over records of payments from reputed crime family captain Anthony Colombo, a client for almost 20 years. Colombo, indicted on charges of drug dealing and under investigation for racketeering, contended Slotnick's grand jury appearance would undermine their confidential lawyer-client relationship and violate his constitutional right to counsel. But the court ruled the fee information is not privileged.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1365958-0

Total Deleted Page(s) = 3
Page 1 ~ b6; b7C; b7D; b7E;
Page 2 ~ b6; b7C; b7D; b7E;
Page 3 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX