FEDERAL BUREAU OF INVESTIGATION
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Page 9 ~ b3; b6; b7C;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;
Page 14 ~ b3; b6; b7C;
Page 15 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 43 ~ b3;
Page 44 ~ b3;

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI

DATE: 5/23/58

FROM: SAC, NEW YORK (92-New)

SUBJECT: CARMINE LOMBARDOZZI, was: Carmine Livgna, Carmine Livigna, Carmine Lombardo, Alberto Lombardovi, Albert Lombardozzi, Alberto Lombardozzi, Al, Blackie;
MEC PLATERS, INC. - VICTIM;
AR

AUSA [redacted] SDNY, advised that his office had received information indicating that CARMINE LOMBARDOZZI had an interest in Mec Platers, Inc., 1905 McDonald Avenue, Brooklyn, NY. He advised that LOMBARDOZZI attended a meeting of alleged racketeers held at Apalachin, NY, on 11/14/57. [redacted] stated that [redacted] were furnished pursuant to a subpoena duces tecum. b3 b6 b7C

[redacted] requested the following [redacted] b3 b6 b7C

It is estimated that [redacted] investigation will require 10 Agent days. A report will be submitted by 6/17/58. b3

UACB, a Two Weeks' Report will not be submitted.

(2-Bureau
1-New York (92-664)
1-New York (92-305)
2-New York (92-New)

JJR:EED
(7)

REC-79 92-3641-1

24 MAY 27 1958

JUN 2 1958

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	6/18/58	6/2-6,9,10/58 5/20-22,26-29;

TITLE OF CASE
CHANGED (C)
CARMINE, LOMBARDOZZI, was.,Carmine Livgna, Carmine Livigna, Carmine Lombardo, Alberto Lombardozi, Albert Lombardozzi, Alberto Lombardozzi, Al, Blackie; MEC PLATERS, INC.- VICTIM

Report made by: DANIEL J. GREEN (A)

Typed By: mxm

CHARACTER OF CASE
ANTI-RACKETEERING

Synopsis:

ACCOUNTING REPORT

Investigation initiated at request of AUSA, SDNY, based upon information CARMINE LOMBARDOZZI was associated with MEC PLATERS, INC. Corporation was incorporated in New York State 9/5/57 for purpose of conducting iron and brass business. LOMBARDOZZI was Secretary-Treasurer and Director of corporation from inception until he resigned on 12/1/57. LOMBARDOZZI held certificate #3 for 30 shares of corporate stock. EDWARD I. AMBOLO, Vice-President of corporation, was an associate of GONDOLFO MIRANTI, convicted on charges resulting from acid blinding of NY Mirror columnist, VICTOR RIESEL. [redacted] b3

Approved: [redacted] Special Agent in Charge

Do not write in spaces below

92-3641-2

MCT

REC- 22

Copies made:
2-Bureau (92-3641)
2-USA, SDNY (Attn: AUSA [redacted])
1-USA, EDNY
3-New York (92-1199)

b6
b7C

JUN 23 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

SYNOPSIS CONT'D:

[redacted] b3

- P -

DETAILS: The title of this case is marked changed to correct the spelling of the alias of LOMBARDOZZI to ALBERTO LOMBARDOZI, previously shown as LOMBARDOVI.

PREDICATION

Assistant United States Attorney [redacted] Southern District of New York, advised that his office had information indicating that CARMINE LOMBARDOZZI had an interest in Mec Platers, Incorporated, 1905 Mc Donald Avenue, Brooklyn, New York, [redacted] advised that LOMBARDOZZI had attended a meeting of alleged racketeers held at Apalachin, New York, on November 14, 1957. [redacted] stated that [redacted] in accordance with a subpoena duces tecum issued by a Federal Grand Jury, Southern District of New York. b3 b6 b7C

[redacted] requested an examination be conducted [redacted] b3 b6 b7C

In connection with investigation in another matter, on September 25, 1956, EDWARD IGNAZIO AMBOLO, 1584 84th Street, Brooklyn, New York, was interviewed by SAS WARDLAW E. SKINNER and JAMES P. FLYNN. AMBOLO advised that he was known by the name "CHRIS." He stated that he was a ship scaler by profession and had been so employed during the past eighteen years. AMBOLO stated that he knew GONDOLFO MIRANTI, whom he called "SHIEKIE." He stated he worked with "SHIEKIE" during World War II as a ship scaler. He stated that he visited MIRANTI's candy store on Eldridge Street, New York City, on occasion.

During the interview, it was determined from AMBOLO that he had been arrested in 1929 for assault by the New York City Police Department. This charge was dismissed. In 1938, he was arrested on a weapon charge by the New York City Police Department and this charge was also dismissed.

It is to be noted that during 1957, GONDOLFO MIRANTI was one of several persons convicted on charges of aiding ABRAHAM TELVI, with aliases, (deceased) in his flight from the State of New York subsequent to the acid blinding of VICTOR RIESEL, labor columnist for the "New York Mirror."

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1199)

DATE: 6/13/58

Date dictated: 6/13/58

FROM : SAA DANIEL J. GREEN

SUBJECT: CARMINE LOMBARDOZZI, was.;
MEC PLATERS, INC. - VICTIM

[redacted] results of which are set forth hereinafter, was conducted during the [redacted] Details concerning [redacted] are contained in the work papers of SAA DANIEL J. GREEN, which have been turned over to the United States Attorney, Southern District of New York. b3

[redacted]

In accordance with a subpoena duces tecum issued by the Federal Grand Jury, Southern District of New York, [redacted] b3

STANDARD FORM NO. 64 FD-205 (3-23-55)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File 92-3641) DATE: 6/16/58

FROM : SAC, NY (File 92-1199)

SUBJECT: Carmine Lombardozzi
Nico Plotera, Inc - Victim
AR

This case will be delinquent.

Date of Bureau deadline: 6/17/58

Reason for the delinquency: Report being corrected

Date the report or necessary communication will reach the Bureau: 6/20/58

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

Post

STAT

7 4 4

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3641) DATE: 6/18/58

FROM : SAC, NEW YORK (92-1199)

SUBJECT: CARMINE LOMBARDOZZI, was.,
MEC PLATERS, INC. - VICTIM
AR

Enclosed herewith are two copies of the report of SAA DANIEL J. GREEN in the captioned matter and two copies of a memorandum containing information obtained from a confidential source; both are dated as above. Copies of the memorandum are being furnished USAs, SDNY and EDNY.

REFERENCE

NY letter to the Bureau, dated 5/23/58.

INFORMANT

Background information set forth in the enclosed memorandum was obtained from [redacted] as furnished by [redacted] to SA ARTHUR R. MADIGAN on 6/2/58. Information was taken from these reports by SAA DANIEL J. GREEN. b6 b7C b7D

ADMINISTRATIVE

One copy each of the enclosed report and the enclosed memorandum are being placed in NY file 92-664, the Top Hoodlum file on CARMINE LOMBARDOZZI.

In December, 1957, information was obtained from the files of the CIB, NYCPD, reflecting SABBATO MURO was Treasurer and LOMBARDOZZI was Secretary of Carson Estates, 1613 Fulton Street, Brooklyn. This corporation was incorporated

2 - Bureau (92-3641)(Encls.4)
3 - New York (92-1199)
(1- 92-664)

DJG:mxm/ams
(5)

92-3641-3

REC-22 15 JUN 23 1958

4 ENCLOSURE

REC-22

57 JUL 10 1958

on 11/16/55 and was a real estate firm owning four properties in Brooklyn area. AARON BERSTEIN, 10 Chestnut Road, Manhasset, LI, was listed as President. This information is contained in report of SA [redacted] 1/8/58, NY, in case captioned "ACTIVITIES OF TOP HOODLUMS IN THE NY FIELD DIVISION; AR," (NY 92-632). b6 b7C

Information concerning the interview of EDWARD IGNAZIO AMBOLO on 9/25/56, which is set forth in the enclosed report, is contained in the report of SA JAMES P. FLYNN, dated 9/28/56, NY, in the case captioned, "ABRAHAM TELVI, was. (deceased); ET AL; OOJ; UFAP; CONSPIRACY." Bufile 72-964; NY 72-83. A physical description of AMBOLO is set forth in this report.

It will be noted that GONDOLFO MIRANTI was one of the subjects in the case referred to in the preceding paragraph.

A physical description of CARMINE LOMBARDOZZI is set forth in the report of SA JACK E. HERRINGTON, dated 1/8/58, in the case captioned, "ACTIVITIES OF TOP HOODLUMS IN THE NY FIELD DIVISION; AR," (NY 92-632).

LEADS

NEW YORK

At New York, New York

1. Will ascertain from [redacted] whether the statement obtained from AMBOLO, referred to in the enclosed memorandum, was mailed or whether any reports [redacted] containing information taken from that statement were mailed with a view to the existence of a possible mail fraud violation. b7D

2. Will discuss this matter with AUSA, SDNY.

United States Department of Justice
Federal Bureau of Investigation

New York, New York
June 18, 1958

Re: Carmine Lombardozzi, with aliases.; Mec Platers, Inc. - Victim
Anti-Racketeering

Information was obtained from a confidential source which compiles data concerning businesses in the New York City area.

In a report, dated July 5, 1957, concerning Hamilton Platers, Incorporated, 505 Court Street, Brooklyn, New York, it was set forth that the corporation was chartered under New York laws on May 21, 1957 with an authorized capital of $20,000.00, composed of common stock, par value of $100.00.

From records, which were unidentified in the report, it was determined that on May 24, 1957, the corporation was the purchaser under a conditional sales contract amounting to $3,328.00 from one David W. Kirshen. Details concerning this transaction were not available.

From a report, dated May 20, 1958, concerning Mec Platers, Incorporated, 1905 Mc Donald Avenue, Brooklyn, New York, the following information was obtained:

The corporation was chartered in New York on September 5, 1957 with an authorized capital of $20,000.00, composed of capital stock, par value $100.00. The corporation was a continuation of the business known as Hamilton Platers, Incorporated, which had been established during May, 1957. The effects of Hamilton Platers, Incorporated, were sold in connection with the foreclosure of a mortgage in September, 1957 and were purchased by Mec Platers, Incorporated, for an undisclosed cash consideration which was reportedly derived from officers' earnings and savings.

DANIEL J. GREEN:mxm

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photo to RS 12/5/58 DFG

1 cc RMD 6/20/58

92-3641-3

ENCLOSURE

Mec Platers manufactures iron television and Hi-Fi stands and tables to be sold to over two hundred accounts, mainly distributors and wholesalers throughout the United States. Necessary pressing and welding equipment and vats for plating are maintained on the corporation's premises. The principal and approximately fourteen others are employed.

The present officers are Edward M. Ambolo, President, and Sarah (Mrs. Edward M.) Ambolo, Secretary-Treasurer. Original officers were Sabato Muro, President, Edward M. Ambolo, Vice-President, and Carmine Lombardozzi, Secretary-Treasurer.

It was reported that in [redacted] b3

[redacted]

There was no indication in the report that this statement had passed through the mail.

It was reported that Ambolo had advised that the fixtures and equipment were shown at replacement value. He stated that the $3,600.00 owing on equipment was due to Irving Eckstein on a $5,000.00 chattel mortgage given by Mec Platers, Incorporated, on January 31, 1958. This liability was reported being retired at $100.00 per week.

It was set forth that because materials were generally bought on a cash or cash on delivery basis, the President (Ambolo) has had to make personal loans from friends and relatives to meet his financial requirements.

It was noted that an agreement was in existence between Mec Platers, Incorporated, and Consolidated Factors, Incorporated, 1407 Broadway, New York City, whereby the latter was to purchase the accounts receivable for cash less one and a half per cent commissinn.

Edward M. Ambolo, also known as "Mr. Amplo," was reported to be 48 years of age, married and native born. He has spent his entire adult career in the steel and ship building line. Before becoming associated with Mec Platers, he was reportedly employed by the following:

River Front Ship Maintenance Company, 164 Wallcott Street, Brooklyn, as an engineer for twelve years.

Liberty Ship Scaling Company, Brooklyn, two years.

Oceanic Ship Scaling Company, 79 Delmar, Brooklyn, as Diesel engineer for three to four years.

Bethlehem Steel Corporation, Third Avenue, Brooklyn.

Sarah Ambolo was described as being in her 40's, native born, and the wife of President Edward M. Ambolo. She is a housewife and is not active in the management of the corporation.

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	7/15/58	6/13,19/58

TITLE OF CASE

CARMINE LOMBARDOZZI, was.;
MEC PLATERS, INC.-VICTIM

Report made by	Typed By:
DANIEL J. GREEN	rav

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

Dun and Bradstreet, Inc., (D&B) reporter personally received from EDWARD AMBOLO, financial statement of Mec Platers, Inc., as of 5/19/58. No record kept by D&B of subscribers to which reports are transmitted by mail. Names obtained of 12 subscribers to which reports on Mec Platers, Inc., were sent.

- P -

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		92-3641-4
2-Bureau (92-3641) 2-USA, SDNY (ATTN: AUSA [redacted] 1-USA, EDNY New York (92-1199)		REC-21 b6 b7C 3 JUL 17 1958

53 JUL 28 1958

1 cc RM 7/25/58

Photo ERS 10/5/59

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

FD-302 (6-8-57)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

7/9/58

GEORGE WILLIAMS, Financial Failures Section, Dun and Bradstreet, Inc., (D&B) on June 13, 1958, advised that he had determined that the financial statement of Mec Platers, Inc., as of May 19, 1958, had been received personally from EDWARD AMBOLO by a D&B reporter named DEL CUORE.

On June 19, 1958, WILLIAMS made available a Photostat of the May 19, 1958, statement concerning Mec Platers, Inc. He also made available a D&B report dated May 20, 1958, concerning Mec Platers, Inc., in which report information obtained from the statement is set forth.

Pertinent figures taken from financial statement as of May 19, 1958, of Mec Platers, Inc., are as follows:

Assets	
Cash On Hand	$700.00
Accounts Receivable	10,987.00
Merchandise	45,000.00
Fixtures and Equipment	20,000.00
Total Assets	$76,687.00
Liabilities	
Accounts Payable	$2,500.00
Owing on Fixtures and Equipment	3,600.00
Total Liabilities	$6,100.00
Net Worth	
Capital Stock and Surplus	70,587.00
Total Liabilities and Net Worth	$76,687.00

Other information set forth on the statement included:

Interview with ~~GEORGE WILLIAMS,~~ File # 92-1199

on ~~6/13,19/58~~ ~~Dun and Bradstreet, Inc., 99~~ Church Street, New York City Date Dictated 6/19/58

by Special Agent DANIEL J. GREEN:rav

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Monthly Net Sales	$15,000.00
Salaries and Drawings of owners-weekly	125.00
Monthly Rent	525.00

It was noted that the lease would expire in five years. It was further noted that sufficient fire insurance was provided to cover fixtures.

The statement bears the signature of EDWARD AMBOLO, President, Mec Platers, Inc., as of May 19, 1958.

WILLIAMS said the D & B records do not reflect to which subscribers' reports are transmitted by mail. He noted that some subscribers who received the D & B report of May 20, 1958, concerning Mec Platers, Inc., undoubtedly would have received the report by mail. WILLIAMS stated subscribers to which reports were sent included the following:

Hofman Industries, Inc.
Sinking Spring, Pa.

Metal and Thermit Corp.
Rahway Avenue, (Box 471)
Rahway, New Jersey

United Lacquer Manufacturing Corp.
1001 West Elizabeth Avenue
Linden, New Jersey

Weber and Lott, Inc.
Attention Miss GILBERT
64 West 36th Street
New York 18, New York

The First National City Bank of New York
1501 Kings Highway
Brooklyn 29, New York

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3641) DATE: 7/15/58

FROM : SAC, NEW YORK (92-1199)

SUBJECT: CARMINE LOMBARDOZZI, was.;
MEC PLATERS, INC.-VICTIM
AR

Enclosed are two copies of the report of SAA DANIEL J. GREEN, dated and captioned as above.

REFERENCE

Report of SAA DANIEL J. GREEN, 6/18/58, at NY.

ADMINISTRATIVE

One copy of enclosed report is being placed in NY file 92-664, the Top Hoodlum Program file on CARMINE LOMBARDOZZI.

The Photostat of the Mec Platers, Inc., statement of 5/19/58, and the copy of the Dun and Bradstreet, Inc., report of 5/20/58, both obtained from GEORGE WILLIAMS, D&B, are being retained in the case file.

LEADS

NEW YORK

At Brooklyn, New York

Will obtain opinion of USA, EDNY as to possible mail fraud violation in this matter.

At New York, New York

Will obtain opinion of AUSA, SDNY as to possible mail fraud violation in this matter.

Will conduct any additional investigation to prove mail fraud if warranted.

2-Bureau (92-3641) (Encls.2)
3-New York (92-1199)
(1p92-664)

DJG:rav
(5)

92-3641-5

REC-21

3 JUL 17 1958

53 JUL 28 1958

ENCLOSURE

EX-136

REC-21

EX-136

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	8/28/58	8/19,20,22,26,27/58

TITLE OF CASE

CHANGED:
CARMINE LOMBARDOZZI, was.;
EDWARD IGNAZIO AMBOLO, wa., "Chris",
President; MEC PLATERS, INC.-
VICTIM

Report made by: DANIEL J. GREEN (A)

Typed By: img/mxg

CHARACTER OF CASE

ANTI-RACKETEERING;
MAIL FRAUD

Synopsis:

AUSA, EDNY, declined prosecution for mail fraud in that district. AUSA, SDNY, deferring opinion pending review of file. Description of AMBOLO set forth.

- P* -

DETAILS:

The title of this case is changed to add the name and known alias of EDWARD IGNAZIO AMBOLO, President, Mec Platers, Incorporated. Mail Fraud is added to the character.

On August 27, 1958, Assistant United States Attorney [redacted] Eastern District of New York, was contacted concerning the possibility of a

b6
b7C

Approved: Special Agent in Charge

Copies made:
(2) - Bureau (92-3641)
2 - USA, SDNY (ATT: AUSA [redacted])
1 - USA, EDNY (ATT: AUSA [redacted])
3 - New York (92-1199)

Do not write in spaces below

92-3641-6

MCT-47

REC-66

11 AUG 30 1958

9-2

EX-140

b6
b7C

1 - RAB

9-15-58 JDG/mjr

SIX STATE SECT. Photo IRS 10/15/58

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53 SEP 16 1958

U.S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

mail fraud violation in connection with the financial statement of Mec Platers, Incorporated, as of May 19, 1958, which statement was given personally by EDWARD AMBOLO to a reporter of Dun and Bradstreet, Incorporated (D&B). [redacted] stated he was declining prosecution in connection with this matter, because there was no mailing initially in the Eastern District of New York, no loss is known to have been suffered as a result of reliance on this statement and there is no indication the corporation is insolvent at this time. b6 b7C

On August 27, 1958, Assistant United States Attorney [redacted] Southern District of New York, advised he desired to defer rendering an opinion in this matter pending review of the file. b6 b7C

During interview on September 25, 1956, in connection with another matter, SAS WARDLAW E. SKINNER and JAMES P. FLYNN obtained the following physicall description of EDWARD IGNAZIO AMBOLO:

Name	EDWARD IGNAZIO AMBOLO
Alias	"Chris"
Address	1584 84th Street, Brooklyn, New York
Birth	November 18, 1909, New York City
Height	5'7½"
Weight	170 pounds
Hair	Brown thinning
Eyes	Brown
Complexion	Olive
Scars and Marks	Tattoo anchor and flag (date 1929)
Marital Status	Married
Relatives	SARAH RISINTENO, age 41, (1956), wife
	[redacted] b6 b7C

[redacted] b6 b7C

JOSEPHINE (TOM) GALLIO,
2122 Fulton Street, Brooklyn,
sister

Occupation — Ship scaler-maintenance (Supervisor)

Employer (1956) — Riverfront Ship Maintenance Corporation, 164 Wolcott Street, Brooklyn, New York

Social Security Number — 117-05-2233

Admitted Arrest Record — 1929-Assault, New York City Police Department, dismissed; 1938-Weapon Charge, New York City Police Department, dismissed.

(Employment, 1958 — Mec Platers, Incorporated 1905 Mc Donald Avenue, Brooklyn, President)

- P* -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3641) DATE: 8/28/58

FROM : SAC, NEW YORK (92-1199)

SUBJECT: CARMINE LOMBARDOZZI, was.;
EDWARD IGNAZIO AMBOLO, wa., President;
MEC PLATERS, INC.-VICTIM
AR; MF

Enclosed are two copies of the report of SAA DANIEL J. GREEN, dated and captioned as above.

REFERENCE

Report of SAA DANIEL J. GREEN dated 7/15/58, at New York.

ADMINISTRATIVE

One copy of enclosed report is being placed in NY file 92-664, the Top Hoodlum Program file on CARMINE LOMBARDOZZI.

Information concerning the interview of EDWARD IGNAZIO AMBOLO on 9/25/56, is contained in report of SA JAMES P. FLYNN dated 9/28/56, NY, in the case captioned "ABRAHAM TELVI, was. (deceased); ET AL; OOJ; UFAP; CONSPIRACY" (Bufile 72-964, NY 72-83). A description of AMBOLO is set forth in that report.

LEAD

NEW YORK

At New York, New York

Will discuss this matter with AUSA, SDNY.

2-Bureau (92-3641) (Enc4.)
3-New York (92-1199)
(1-(92-664)
DJG:img
(5)

ENCLOSURE
REC-66
EX-140

REC-66 92-3641-7
11 AUG 30 1958
EX-140 9-2

53 SEP 16 1958

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	10/1/58	9/18,23,25,29/58

TITLE OF CASE

CARMINE LOMBARDOZZI, was.; ET AL;
Mec Platers, Inc.-VICTIM;

Report made by: DANIEL J. GREEN (A) | Typed By: mcc

CHARACTER OF CASE

ANTI-RACKETEERING;
MAIL FRAUD

Synopsis:

AUSA, SDNY, intends to call [redacted] before FGJ during October, 1958. AUSA deferring opinion. b3

- P* -

DETAILS:

On September 29, 1958, Assistant United States Attorney [redacted] Southern District of New York, advised he intends to call [redacted] before Federal Grand Jury during [redacted] said he desired no additional investigation at this time and he was deferring an opinion pending [redacted] appearance before the Federal Grand Jury. b3 b6 b7C

- P* -

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-3641-8

2 - Bureau (92-3641)
2 - USA, SDNY (ATT: AUSA [redacted])
2 - New York (92-1199)

2 OCT 6 1958

REC-72 b3 b6 b7C
EX-102

1 - [redacted] b7c-b Att. Nenni

10/13/58 JM

OCT 8 - SEAT. SECT.

Photo IRS 10/15/58

1359 7 OCT 15 1958

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STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3641) DATE: 10/1/58

FROM : SAC, NEW YORK (92-1199)

SUBJECT: CARMINE LOMBARDOZZI, was.;
ET AL;
Mec Platers, Inc.-VICTIM;
AR;MF

Enclosed are two copies of the report of SAA DANIEL J. GREEN, dated and captioned as above.

REFERENCE

Report of SAA DANIEL J. GREEN, 8/28/58, NY.

LEADS

NEW YORK

At New York, New York

Will maintain contact with AUSA, SDNY.

(2) - Bureau (92-3641) (Encls. 2)
2 - New York (92-1199)

DJG:mcc
(4)

1 ENCLOSURE

REC-72 92-3641-9

REC-72

2 OCT 6 1958

EX-102

57 OCT 15 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3641) DATE: 1/26/59

FROM : SAC, NEW YORK (92-1199)

SUBJECT: CARMINE LOMBARDOZZI, aka. ET AL;
MEC PLATERS, INC-VICTIM
AR; MF

Rerep of SA DANIEL J. GREEN, dated 10/1/58, at NY.

On 1/12/59, AUSA [redacted] SDNY, advised SA DANIEL J. GREEN he was deferring an opinion on this matter pending review of the case file.

b6
b7C

(2) Bureau (92-3641)
1- New York (92-1199)
DJG:pms
(3)

REC-21 92-3641-10

EX-101

JAN 28 1959

53 FEB 5 1959

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3641) DATE: 4/6/59

FROM : SAC, NEW YORK (92-1199)

SUBJECT: CARMINE LOMBARDOZZI, aka;
MEC PLATERS, INCORPORATED-VICTIM
ANTI-RACKETEERING; MAIL FRAUD

Re New York letter, 1/26/59.

On 2/18/59, this matter was discussed with AUSA [redacted] SDNY, who advised he expected to review the case file by 3/1/59, after which he would be in a position to render an opinion.

On 4/1/59 [redacted] advised that he had not been in a position to review the case file in this matter, but that he expected to complete this review by 4/15/59, after which he will be in a position to render an opinion.

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2 - Bureau (92-3641)
1 - New York (92-1199)

DJG:ams
(3)

EX-102

REC-69 92-3641-11

APR 9 1959

52 APR 14 1959

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	4/28/59	4/1/59 - 4/17/59

TITLE OF CASE	Report made by	Typed By:
CARMINE LOMBARDOZZI; MEC PLATERS, INC. - VICTIM	SA DANIEL J. GREEN (A)	jb

CHARACTER OF CASE

ANTI-RACKETEERING
MAIL FRAUD

~~XXXXX~~
~~XXXXX~~
SYNOPSIS:

REFERENCES

New York letters, 4/6/59 and 1/26/59.

Report of SAA DANIEL J. GREEN, 10/1/58, at NY.

- P -

LEADS

NEW YORK

At New York, New York

Will maintain contact with AUSA, SDNY.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-3641-12

2-Bureau (92-3641)
2-USA, SDNY
2-New York (92-1199)

20 APR 30 1959

REC-9
EX-113

1-RHB Att: Weekly

60 MAY 13 1959

10/15/59 STAT. SECT.

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
(ATT: AUSA [redacted])

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Report of: SAA DANIEL J. GREENE
Date: 4/28/59

Office: NEW YORK

File Number: NEW YORK (92-1199)

BUREAU (92-3641)

Title: CARMINE LOMBARDOZZI;
MEC PLATERS, INC. - VICTIM

Character: ANTI-RACKETEERING
MAIL FRAUD

Synopsis:

AUSA [redacted] SDNY, to issue subpoena for [redacted] AUSA [redacted] SDNY, intends to request [redacted] in this matter.

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- P -

DETAILS:

On January 12, 1959, Assistant United States Attorney [redacted] Southern District of New York, advised he was deferring an opinion in this matter pending a review of the case file.

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On February 18, 1959, [redacted] advised he expected to review the case file by March 1, 1959, after which he would be in a position to render an opinion.

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16—74625-1 GPO

On April 1, 1959, [redacted] advised he expected to complete the file review by April 15, 1959, after which he would be in a position to render an opinion. b6 b7C

On April 17, 1959 [redacted] advised that he would issue a subpoena for [redacted] He said he expected to have the subpoena returnable April 27, 1959.

[redacted] advised that upon receipt of [redacted] b3 b6 b7C

[redacted] advised that he would contact the New York Office immediately [redacted]

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	6/29/59	6/2 - 26/59

TITLE OF CASE

CHANGED
CARMINE LOMBARDOZZI; EDWARD IGNAZIO AMPLO, aka., Edward Ignazio Ambolo, "Chris"; MEC PLATERS, INC. - VICTIM

Report made by	Typed By:
JOHN J. RYAN (A)	fef

CHARACTER OF CASE

ANTI-RACKETEERING;
MAIL FRAUD
(ACCOUNTING INVESTIGATION)

Synopsis:

The title of this case is being changed to reflect the true name of EDWARD IGNAZIO AMBOLO, as EDWARD IGNAZIO AMPLO. AMBOLO was carried in the title as EDWARD IGNAZIO AMBOLO, aka., "Chris".

REFERENCE:

92-3641-12

Report of SAA DANIEL J. GREEN, 4/28/59, at New York.

- C -

Approved _____ Special Agent In Charge

Copies made:

2 - Bureau (92-3641)

2 - USA, SDNY

2 - New York (92-1199)
(1 - 92-664)

1-RAB att. tissue (2)

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92-3641-13

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MCT - 9

REC-47

EX 109

7-14-59
JTH/cgw

STAT
ACCTG-STAT
STAT SECT
1 - photo IRS 10/5/59

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67 JUL 17 1959

☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: SAA JOHN J. RYAN Office: NEW YORK
Date: June 29, 1959

File Number: Bufile 92-3641
New York 92-1199

Title: CARMINE LOMBARDOZZI; EDWARD IGNAZIO AMPLO; MEC PLATERS, INC. - VICTIM
[redacted]

Character: ANTI-RACKETEERING; MAIL FRAUD

b3

Synopsis: AMPLO was previously carried in the title as EDWARD IGNAZIO AMBOLO. [redacted] AMBOLO statedmet LOMBARDOZZI about 4 or 5 years ago; also stated bought LOMBARDOZZI's interest in Mec about November, 1957, after Apalachin meeting giving LOMBARDOZZI $5,000 note. AMBOLO claimed gave inventory figures to accountant who prepared statements sent to Dun and Bradstreet, Inc. (D & B); also claimed has no recollection of signing statement showing net worth of $70,587.00 as of 5/19/58. AMBOLO stated Mec net worth considerably below $70,587.00. D & B records reflect receipt via mail of Mec statement showing net worth of $32,715.06 as of 5/31/58. D & B records do not reflect Mec creditors incurred any losses. [redacted] Mec accountant, prepared 5/31/58, statement obtaining Inventory and Fixed Assets figures from AMBOLO. [redacted] did not regard 5/31/58, credit balance of $29,138.58 in Loans and Exchanges Account as Mec liability since funds advanced by or through AMBOLO. AUSA, SDNY declined prosecution since possible mail fraud violation technical, no loss to creditors and LOMBARDOZZI not involved. AUSA expressed opinion no violation of AR or LMRA statutes.

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

16—74625-1 GPO

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1199)

DATE: 6/29/59
DATE DICTATED: 6/22/59

FROM : SAA JOHN J. RYAN

SUBJECT: CARMINE LOMBARDOZZI, was.; ET AL
MEC PLATERS, INC. - VICTIM
AR; MF

[redacted] b3 which were produced pursuant to a subpoena duces tecum, were examined at the United States Court House, Foley Square, New York, by SAA JOHN J. RYAN, JR.

An examination of [redacted] revealed that [redacted] b3 [redacted] is attached hereto.

[redacted] b3

[redacted] furnished a [redacted] b3 b6 b7C [redacted]

JJR:fef

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1199)

DATE: 6/29/59
DATE DICTATED: 6/26/59

FROM : SAA JOHN J. RYAN

SUBJECT:
CARMINE LOMBARDOZZI;ET AL
MEC PLATERS, INC. - VICTIM
ANTI-RACKETEERING
MAIL FRAUD

[redacted] was interviewed at his business residence, 117 East 30th Street, New York, New York, on June 23, 1959, by SAAS JOHN J. RYAN and DANIEL J. GREEN. [redacted] was advised that he did not have to make a statement, that he had a right to counsel and anything he said could be used against him in a court of law. He advised that he resided at 73-67 Park Drive East, Kew Gardens, New York and that he was a Certified Public Accountant and an attorney. b6 b7C

[redacted] stated that about late 1955 or early 1956 a client, [redacted] proprietor of a trucking concern located at 435 Herzl Street, Brooklyn, New York, introduced him to one [redacted] told him he wanted to set up [redacted] in business with [redacted] At [redacted] request [redacted] incorporated Simcraft Sales, a manufacturer of television tables and tea wagons with [redacted] and [redacted] as principals. About four months after Simcraft was incorporated [redacted] discontinued his association. The corporation subsequently went into bankruptcy. b6 b7C

About the spring or early summer of 1957 at [redacted] request he incorporated HAMILTON PLATERS, INC which was located at 505 Court Street, Brooklyn, New York. He stated Hamilton purchased machinery and equipment but never actually got into operation. He claimed that he did not know the source of HAMILTON's funds. b6 b7C

[redacted] stated that about August, 1957, he received a telephone call requesting him to come to 1905 Mc Donald Avenue, Brooklyn, New York, where he met EDWARD AMBOLO, SABBATO MURO and CARMINE LOMBARDOZZI. He advised that he was almost certain that AMBOLO made the phone call. He claimed b6 b7C

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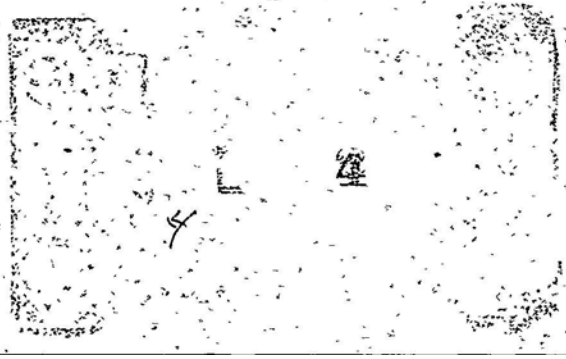

that he was positive that the telephone call was not made by LOMBARDOZZI.

He advised that AMBOLO told him they had taken over the operation of Hamilton. He claimed that AMBOLO supplied the name, MEC PLATERS, INC., and requested him to incorporate the business under that name. COHEN advised that Hamilton was never formally liquidated. He stated he has not seen [redacted] since sometime before his meeting with AMBOLO and did not know [redacted] present whereabouts. b6 b7C

[redacted] advised that the above meeting was his first with AMBOLO, MURO and LOMBARDOZZI. He stated that, to the best of his recollection, this was the only time that he met MURO and LOMBARDOZZI. He advised that he has never done any legal or accounting work for LOMBARDOZZI other than MEC PLATERS, INC. (MEC).

[redacted] stated that he did not personally do the MEC accounting work. He advised that the MEC accounting work was done by two of his employees, [redacted] He stated that [redacted] a Certified Public Accountant, and [redacted] who was not certified, had been employed by him for about 25 and 10 years respectively. b6 b7C

[redacted] was unable to furnish an explanation for the various credit entries to the Loans and Exchanges account

[redacted] advised that, to his knowledge, only one statement had been prepared for Dun and Bradstreet, Inc (D&B). He exhibited a D&B form containing a balance sheet as of May 31, 1958, and a Profit and Loss Statement for the five months ended May 31, 1958. According to the handwritten figures contained on the D&B form MEC b6 b7C

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had a Net Worth of $32,715.06 as of May 31, 1958, and a profit of $230.89 for the five months ended May 31,1958. [redacted] stated that [redacted] had filled out the D&B form. He also stated that he presumed this form was mailed to D&B. He advised that he did not know who mailed or delivered the statement to D&B.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1199) DATE: 6/29/59
DATE DICTATED: 6/26/59

FROM :
SAA JOHN J. RYAN (#23)

SUBJECT:
CARMINE LOMBARDOZZI; Et Al
MEC PLATERS, IND - VICTIM
ANTI-RACKETEERING; MAIL FRAUD

[redacted] who resides at [redacted] and is employed by [redacted] 117 E. 30th Street, New York, New York, was interviewed in Room 2704B, U.S. Courthouse, Foley Square, New York, on June 25, 1959, by SA's A JOHN J. RYAN and DANIEL J. GREEN. [redacted] was advised that he did not have to make a statement, that he had a right to counsel and anything he said could be used against him in a court of law. b6 b7C

[redacted] stated that until about one year ago, [redacted] did the accounting work for MEC PLATERS, INC. (MEC). He advised that the MEC accounting work is now being done by [redacted] who is also employed by [redacted] b6 b7C

[redacted] advised that, to the best of his recollection he met SABBATO MURO and CARMINE LOMBARDOZZI on one occasion during late 1957. He stated that he regarded MEC as a continuation of the business of HAMILTON PLATERS, INC (HAMILTON) since MEC took over the Hamilton machinery and equipment. [redacted] stated that one [redacted] was a principal of HAMILTON. [redacted] stated he recalls hearing a rumor to the effect that [redacted] persuaded LOMBARDOZZI to invest money in HAMILTON and LOMBARDOZZI subsequently was "taken for a lot of money" by [redacted] He advised he could not recall the exact source of this rumor but that it was possible that one [redacted] was the source. He stated that [redacted] was previously employed by HAMILTON. b6 b7C

[redacted] stated that several years ago, [redacted] had an interest in SIMCRAFT SALES, Brooklyn, New York, and for a short period of time, [redacted] did the accounting work. He advised that SIMCRAFT subsequently went through bankruptcy proceedings. He stated [redacted] knew [redacted] was without friends and that he would have had to obtain financial backing to organize HAMILTON. [redacted] advised [redacted] did not do the accounting work for HAMILTON. He further advised that he did not know [redacted] present whereabouts. b6 b7C

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[redacted] a DUN & BRADSTREET, INC (D&B) b6 b7C form captioned STATEMENT FORM C, which is filled out in pencil and contains a MEC balance sheet showing Net Worth of $32,715.06 as of May 31, 1958 and a MEC Profit and Loss Statement, showing a profit of $230.89 for the period January 1, 1958 through May 31, 1958. He also made available work sheets pertaining to the D&B statement. Photostats of the D&B statement and work sheets were prepared and are included in the work papers of SAA JOHN J. RYAN.

[redacted] the aforementioned b6 D&B statement and work sheets. [redacted] this form was typed b7C and either sent directly to D&B or to AMBOLO for signature and delivery to D&B.

The following balance sheet as of May 31, 1958, was set forth on the D&B statement.

ASSETS

Cash	$ 1,266.63	
Accounts Receivable	12,235.64	
Merchandise Inventory	21,800.00	
Fixtures & Equipment	16,740.00	
Deposits	1,850.00	
TOTAL ASSETS		$53,892.27

LIABILITIES

Accounts Payable	$ 6,950.47	
Accrued Expense	4,046.71	
Loans & Advances	10,180.03	
TOTAL LIABILITIES		$21,177.21
NET WORTH		$32,715.06

The figures for Accounts Receivable, Fixtures and Equipment, Deposits and Loans and Advances were in agreement with the General Ledger balances as of May 31, 1958.

According to the General Ledger as of May 31, 1958 the Cash Account had a credit balance of $588.22. [redacted] advised that [redacted] the actual bank balance on May 31, 1958, [redacted] for the total of outstanding checks, that is $1,854.85, which were posted but had not cleared the bank. [redacted] Accounts Payable from $5,095.62 to $6,950.47. b6 b7C

In regard to the Fixtures and Equipment Account, a General Journal entry was made on May 31, 1958, debiting this account in amount of $12,004.70, and the Deposits Account (Rent Security) in amount of $1500.00. The corresponding credit of $13,504.70 was posted to the Loans and Exchanges Account and attributed to Loan - Officer. The identity of the officer was not disclosed.

[redacted] requested EDWARD AMBOLO to appraise the Fixtures and Equipment for the purpose of preparing the D&B Statement. He advised that AMBOLO increased the book value of the Fixtures and Equipment by $12,004.70, claiming that this figure represented the true value. AMBOLO stated that the equipment taken over from HAMILTON had not been entered or shown on the books. AMBOLO also advised that he paid $1,500. as rent security. He advised that the total amount of $13,504.70 is attributable to AMBOLO. [redacted] AMBOLO told [redacted] he did not owe anything to HAMILTON. b6 b7C

[redacted] accepted the Accounts Payable figure which was furnished by AMBOLO. [redacted] did not have a schedule of Accounts Payable as of May 31, 1958 or any other date. b6 b7C

[redacted] AMBOLO furnished the Merchandise Inventory figure of $21,800.00. [redacted] he accepted this figure and made no attempt to determine whether it was reasonable and accurate. b6 b7C

[redacted] the credit balance of $29,138.58 in the Loans and Exchanges Account as of May 31, 1958 was not set forth on the D&B balance sheet as of May 31, 1958. [redacted] this amount represented a loan from AMBOLO and he regarded it in the nature of an investment by AMBOLO, that was subordinate to the claims of other creditors. [redacted] felt it was proper to omit the amount of $29,138.58 from the D&B Statement, since it represented a loan to MEC by AMBOLO and was in the nature of a credit to Capital Surplus.

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[redacted] AMBOLO's loans to MEC represented, in many instances, money borrowed by AMBOLO from others.

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[redacted] the amount of $29,138.58 could have been credited to Capital Surplus rather than Loans and Exchanges. He advised that it was advantageous from a tax standpoint to show the amount of $29.138.58 as a loan on the books rather than as a credit to Capital Surplus [redacted] stated it probably would have been more proper to have advised D&B of the amount of $29,138.58 stating it was subordinated to the claims of other creditors.

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[redacted] the credit entry of $1,787.92 that was posted to the Loans and Exchanges Account in September 1957 with the notation 'Old Account' was to account for the transfer of the HAMILTON bank balance to MEC.

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[redacted] was not requested by AMBOLO to inflate the Net Worth of MEC as of May 31, 1958 for the purpose of presenting a favorable balance sheet to D&B. He claimed that he assumed that AMBOLO furnished accurate estimates of the value of Merchandise Inventory and Fixtures and Equipment as of May 31, 1958.

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[redacted] AMBOLO has not paid off LOMBARDOZZI or anyone else. He advised that AMBOLO impressed him as a "hard-working individual" who has been doing his utmost to make the MEC business successful. b6 b7C

[redacted] if the credit balance in the MEC Loans and Exchanges Account was not considered to be an investment in MEC, the MEC Net Worth would be about zero or a negligible figure. b6 b7C

[redacted] he did not prepare additional statements for D&B. [redacted] has no recollection of having prepared or having seen a MEC balance sheet as of May 19, 1958, showing a Net Worth of $70,587.00. b6 b7C

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1199)

DATE: 6/19/59
DICTATED: 6/17/59

FROM : SA JOHN J. RYAN

SUBJECT: CARMINE LOMBARDOZZI; ET AL;
MEC PLATERS, INC. - VICTIM
ANTI-RACKETEERING; MAIL FRAUD

On June 11, 1959, EDWARD IGNAZIO AMBOLO, residence 1584 84th Street, Brooklyn, New York, was interviewed at his place of employment, MEC PLATERS, INC. (MEC), 1905 Mc Donald Avenue, Brooklyn, New York, by SAAS JOHN J. RYAN and DANIEL J. GREEN. AMBOLO's attorney, BERT MARKOWITZ, 233 Broadway, New York, New Yorkwas at the MEC premises but did not attend the interview.

AMBOLO advisedthat his true last name was AMPLO. He stated that the name AMBOLO was incorrectly entered on his baptismal certificate and school records and he has always used the same as his last name. He advised that his children use his true last name, AMPLO.

AMBOLO advised that for twelve or fourteen years prior to August, 1957, he was employed as a supervisor by the RIVERFRONT SHIP MAINTAINANCE CORP. (RIVERFRONT), 164 Wolcott Street, Brooklyn, New York, at a salary of between $100.00 and $125.00 per week. RIVERFRONT does ship maintainance repair work for various concerns including MONTI MARINE CORP. (MONTI), Brooklyn, New York. AMBOLO claimed that about four or five years ago, he met CARMINE LOMBARDOZZI, who had some connection with MONTI. He knew that LOMBARDOZZI owned a generator located at the MONTI premises, and he believed that LOMBARDOZZI was employed as a labor consultant by MONTI. He stated that LOMBARDOZZI had no connection with RIVERFRONT and performed no services for that corporation.

AMBOLO stated that through his job at RIVERFRONT he became acquainted with LOMBARDOZZI whom he regarded

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as an intelligent and prosperous businessman. He advised that he mentioned to LOMBARDOZZI that he would like to invest in a business to provide security and increased earnings for his family. He claimed that he requested LOMBARDOZZI to advise him if and when he knew of a good opportunity to invest in a business. About August, 1957, LOMBARDOZZI told him that he knew of a good opportunity to invest in a business, a manufacturer of hi-fi and television tables. AMBOLO advised that although he had no previous experience in the manufacture of television and hi-fi tables, he accepted LOMBARDOZZI's offer and resigned his position at RIVERFRONT.

About September, 1957, he, LOMBARDOZZI and one SABBATO MURO became stockholders in MEC. He advised that he invested $5,000.00, $2,000.00 about September, 1957, and $3,000.00 approximately one month later. AMBOLO stated that he met MURO for the first time when MEC was organized. He advised that MURO declined to make an investment in MEC and severed his relationship with MEC about October, 1957.

AMBOLO advised that LOMBARDOZZI did not make a cash investment in MEC; however, LOMBARDOZZI organized MEC, had possession of the MEC premises, and furnished the following equipment which was valued by AMBOLO as set forth below:

Equipment	Value
Bending Machine	$1800.00
Bar Folder	175.00
Welding Machine	900.00
15 Ton Press	375.00
Compressor	750.00
Hand Mill	75.00
Lathe	25.00
Buffing Machine	40.00
Bench Corner Folder	75.00
Sheet Metal Cutting Machine	250.00
Office Furniture	600.00
500 Gallon Copper Vat With Material	600.00
150 Gallon Brass Flash Vat With Material	250.00
Water Tanks and Vats	300.00

AMBOLO advised that the above valuations are approximate. He also advised that the electrical installations necessary for the operation of the plant were installed when he became affiliated with MEC. AMBOLO stated that he regarded the above equipment as LOMBARDOZZI's investment in the business.

AMBOLO advised that LOMBARDOZZI painted a glowing picture of MEC's prospects, stating he would obtain customers. He advised that LOMBARDOZZI never obtained any customers for MEC.

About October, 1957, AMBOLO had a gall bladder operation. When he returned to the MEC premises a few weeks later, the MEC plant was closed. He then contacted LOMBARDOZZI at the latter's residence, and suggested LOMBARDOZZI buy his interest in the business. AMBOLO stated that LOMBARDOZZI did not give him a direct answer, but suggested that they sell the business. AMBOLO declined to sell the business since it would have little or no value at a forced sale.

About November, 1957, after the Apalachin, New York, meeting, he and LOMBARDOZZI reached an agreement whereby he agreed to pay LOMBARDOZZI $5,000.00 for the latter's interest in MEC. He gave LOMBARDOZZI an open non-interest bearing note for $5,000.00. He stated that to this date he has never paid the $5,000.00 to LOMBARDOZZI, and the latter has not demanded payment of the $5,000.00 note.

AMBOLO advised that he knew that LOMBARDOZZI attended the meeting of alleged racketeers which was held at Apalachin, New York, during November, 1957. He claimed that he had no prior information regarding LOMBARDOZZI's background. He also claimed that he was not related to LOMBARDOZZI, that LOMBARDOZZI never discussed the Apalachin meeting, and that he has no information concerning the purpose of this meeting.

He advised that after the Apalachin meeting, he wanted to get LOMBARDOZZI out of MEC but never suggested that LOMBARDOZZI sever his relationship with MEC because of the Apalachin meeting. He advised that he had no contact with LOMBARDOZZI since November, 1957, when the latter discontinued his relationship with MEC.

AMBOLO stated he has never been forced to make a payoff to LOMBARDOZZI or anyone else.

AMBOLO stated that JOSEPH COHEN, a Certified Public Accountant who has his office at 117 East 30th Street, New York, New York, telephone Mu 2-3133, does all the accounting work for MEC. He advised that COHEN was hired by LOMBARDOZZI and that he first met COHEN about August or September, 1957, when he became affiliated with MEC.

AMBOLO advised that the MEC land and building is owned by ANITA ALBANESE and DIANE PERCIA, 1967 Mc Donald Avenue, Brooklyn, New York. AMBOLO claimed that these individuals were not related to LOMBARDOZZI

AMBOLO advised that he and his wife, SARAH AMBOLO, are the sole stockholders of MEC.

AMBOLO advised that FRIEDEN ASSOCIATES, INC., 212 Fifth Avenue, New York, New York, was the sales agent or representative of MEC. He stated that TED CANE, a principal of FRIEDEN ASSOCIATES, INC., contacted him about April or May, 1958, and solicited the MEC business.

AMBOLO was questioned regarding the following transactions which appear as credit balances in the MEC Loans and Exchanges Account as of April 30, 1959, indicating that MEC owed various amounts as is shown below:

Date	Owed To	Amount	
September, 1957	Loan Ed	$ 3000.00	
September, 1957	Old Acct.	1787.92	
December, 1957	[redacted]		
	[redacted] (illegible)	2000.00	
December, 1957	[redacted]	1200.00	
February, 1958	[redacted]	1200.00	
February 11, 1958	[redacted]	300.00	
February 16, 1958	[redacted]	580.00	
February 25, 1958	[redacted]	1000.00	
March 6, 1958	[redacted]	1000.00	b6
March 13, 1958	[redacted]	140.96	b7C
March 20, 1958	[redacted]	800.00	
March, 1958	[redacted]	100.00	
March, 1958	[redacted]	1000.00	
April 7, 1958	[redacted] (illegible)	1000.00	
May 31, 1958	[redacted]	13504.70	
May 26, 1958	[redacted]	475.00	
May, 1958	[redacted]	1000.00	
July 8, 1958	[redacted]	800 .00	
August 15, 1958	A&S Auto Sales	1000.00	
August 19, 1958	[redacted]	500.00	
October, 1958	[redacted]	650.00	

AMBOLO advised that the notation Loan Ed indicated that he loaned $3,000.00 to MEC during September, 1957. He stated that he borrowed the $3,000.00 from ROCKHILL REAL ESTATE COMPANY, Valley Stream, Long Island.

He stated that he did not know to whom the amount of $1787.92 was owed.

He stated that [redacted] (illegible) is [redacted] one of the principals in RIVERFRONT. He stated that the $2,000.00 borrowed from [redacted] during December, 1957, was part of the

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$5,000.00 investment he made in the business. He acknowledged that he owed the amounts set forth above to [redacted] and advised that he had given [redacted] demand notes for these amounts. He stated that [redacted] was not related to LOMBARDOZZI. He stated that one LUCILLE CHIARELLI, who resides at 168th Street, near Fordham Road, Bronx, New York, is his godmother, and loaned him the various amounts set forth above. He advised that he did not give his godmother a note.

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He advised that the individual by the name of [redacted] who loaned the above amounts to MEC is his shop foreman, [redacted] and that [redacted] did not demand notes for these loans. He acknowledged that the above amounts loaned by FRIEDMAN ASSOCIATES, INC. to the business were outstanding. He stated that these amounts were loaned by TED CANE, a FRIEDMAN principal, because he had confidence in the prospects of MEC, and felt that these loans would be repaid. He also advised that MEC owes CANE $100.00, as shown above.

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ARBOLO advised that a personal friend of about thirty years standing, MICK RIZZO, a principal of MCS AUTO SALES, loaned $1,000.00 to MEC without a note or other security.

Regarding the amount of $13,504.70 for loans - officer, ARBOLO was advised that the offsetting debits were a charge of $12,004.70 to Fixtures and Equipment, and a $1,500.00 charge to Deposit for rent security. ARBOLO advised that he had no information concerning the purpose of this entry.

ARBOLO advised that LOMBARDOZZI did not obtain any of the above-mentioned loans for MEC. He also advised that he borrowed the $5,000.00 that he invested in MEC and did not obtain same from his savings.

AMBOLO stated that it was his recollection that at least two statements were sent by MEC to DUN & BRADSTREET, INC. (D&B) at the request of D&B. He claimed that he did not know the purpose of the D&B request. AMBOLO advised that he never personally delivered a MEC statement to a D&B representative at the MEC premises. Although he has no specific recollection of having mailed a statement to D&B, it is his belief that any statement given to D&B would have been mailed to D&B.

AMBOLO claimed that he furnished inventory figures to JOSEPH COHEN, his accountant, who then prepared the statements that were sent to D&B.

AMBOLO searched his records and located a statement that he believed was sent to D&B. This statement, which was on the stationery of JOSEPH COHEN, a Certified Public Accountant, 117 East 30th Street, New York, New York, consists of a Balance Sheet as of May 31, 1958, and a Profit and Loss Statement for the five months ending May 31, 1958. According to the figures contained on this statement, MEC had a net worth of $32,715.06 as of May 31, 1958, and a net profit of $230.89 for the five months ending May 31, 1958.

AMBOLO stated that he has no recollection of signing a statement which showed that MEC had a net worth of $70,587.00 as of May 19, 1958. He advised that he does not know what the net worth of MEC was as of May 19, 1958, but does know that it was considerably less than $70,587.00.

Before the interview commenced, AMBOLO was advised that he had a right to consult an attorney and anything he said could be used against him in a court of law. AMBOLO was also advised that he did not have to make a statement.

FD-302 (Rev. 9-23-58)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date 6/24/59

GEORGE WILLIAMS, Financial Failures Section, Dun and Bradstreet, Inc., 99 Church Street, New York, New York, made available a financial statement of Mec Platers, Inc. which was signed by EDWARD AMBOLO. According to this statement Mec Platers, Inc. had a Net Worth of $32,715.06 as of May 31, 1958, and a profit of $230.89 for the five months period ended May 31, 1958. WILLIAMS also made available an envelope postmarked June 9, 1958, Jamaica, New York, which was used to forward this statement.

WILLIAMS made available an affadavit executed by EDWARD AMBOLO which was dated May 23, 1958, and notarized June 2, 1958, before GERALD GREENFIELD, Notary Public, Kings County, New York. In this affadavit AMBOLO stated that he and his wife are the sole stockholders of Mec Platers, Inc, and there were no other partners or undisclosed principals. He also stated that CARMINE LOMBARDOZZI did not have an interest in Mec Platers, Inc.

WILLIAMS advised that the Dun and Bradstreet, Inc. files did not contain information which indicated that any of the Mec Platers, Inc. (MEC) creditors incurred a financial loss as a result of business transactions with MEC.

Interview with GEORGE WILLIAMS File # 92-1199

on 6/17/59 at Dun and Bradstreet, Inc., 99 Church Street, New York Date dictated 6/19/59

by Special Agent JOHN J. RYAN/mcl

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

On June 26, 1959, the facts of this case were discussed with JEROME J. LONDIN, Assistant Chief, Criminal Division, Southern District of New York, who advised although there might be a technical Mail Fraud violation, there was no indication that AMBOLO had an intent to defraud or that Mec Platers, Inc. (Mec) creditors were defrauded. He also advised there was no indication that CARMINE LOMBARDOZZI was connected with Mec at the time financial statements were submitted to Dun & Bradstreet, Inc. or that LOMBARDOZZI had any knowledge the statements were false. Mr. LONDIN also advised that, in his opinion, the requested investigation disclosed no violations of the Federal Anti-Racketeering statute or of the Labor Management Relations Act. He stated that for these reasons he was declining prosecution.

92-1199
987

MEC PLATERS, INC.
BALANCE SHEET
DECEMBER 31, 1957

Schedule A

ASSETS			
CASH	$ 15688		
ACCOUNTS RECEIVABLE	3689		
MERCHANDISE INVENTORY	381500		
FURNITURE & EQUIPMENT	331968		
TOTAL ASSETS		$	732845
LIABILITIES			
LOANS & EXCHANGES	$ 698792		
TAXES WITHHELD	17994		
RESERVE FOR DEPRECIATION	8299		
TOTAL LIABILITIES			725085
NET WORTH			
CAPITAL STOCK	$ 100000		
DEFICIT	(92240)		
NET WORTH		$	7760

BALANCE SHEET
DECEMBER 31, 1958

ASSETS			
CASH	$ 71503		
ACCOUNTS RECEIVABLE	243507		
INVENTORY	141500		
FURNITURE & FIXTURES	195137		
DEPOSIT	185000		
SUSPENSE	50053		
TOTAL ASSETS		$	625519
LIABILITIES			
CONSOLIDATED FACTORS CORP.	$ 105378		
IRVING ECHSTEIN	60000		
NOTES PAYABLE	288433		
ACCOUNTS PAYABLE	134500		
WATER BILL PAYABLE	8140		
LOANS & EXCHANGES	320638		
TAXES WITHHELD	57038		
RESERVE FOR DEPRECIATION	170239		
TOTAL LIABILITIES			626886
NET WORTH			
CAPITAL STOCK	$ 100000		
DEFICIT	(101367)		
DEFICIT		$	(1367)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1655104-000

Total Deleted Page(s) = 26
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Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 109 ~ b7D;
Page 131 ~ b7D;
Page 132 ~ b6; b7C; b7D;
Page 133 ~ b6; b7C; b7D;
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(5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	3/4/64	11/29/63-2/29/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD IGNAZIO AMPLO aka Ignazio Ampolo (TN), Christie Amblo, Edward Amblo, Ignazio Amblo, Christie Ambolo, Edward Ambolo, Edward Ignazio Ambolo, Ignazio Ambolo, Edward Ampolo, "Chris", "Christie"	JAMES P. FLYNN	bfh

CHARACTER OF CASE

AR

REFERENCE:

Bureau letter to NY, 1/28/63, captioned "THE CRIMINAL COMMISSION; ET AL; AR-CONSPIRACY".

- P* -

ENCLOSURES (2):

TO BUREAU

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

ADMINISTRATIVE:

This matter is being placed in a pending inactive status in view of subject's inactivity and is to be followed

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (Encls. 2)
1-USA, EDNY
1-New York (92-657-Sub I)
3-New York (92-3158)

DO NOT WRITE IN SPACES BELOW

92- 7394

REC-9

6 MAR 5 1964

MCT-22

NEW YORK STATE SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

74 MAR 12 1964

NOTATIONS

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

ADMINISTRATIVE: (cont'd)

through investigations conducted with regard to the active leadership of the "regime" and "family" to which subject belongs. A report will be submitted in six months under this case caption.

INFORMANTS:

NY T-1 [redacted] contacted by SA BENJAMIN F. GRAVES

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NY T-2 [redacted]

Source at [redacted] is [redacted]

LEAD:

NEW YORK

At New York, New York

Will submit report under this case caption in six months bringing subject's activities up to date.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY

Report of: JAMES P.FLYNN
Date: 3/4/64

Office: NEW YORK, NEW YORK

Field Office File #: 92-3158

Bureau File #:

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis:

NY T-1 on 1/7/63,named "Chris",whom he described as a manufacturer of television tables doing business on Mc-Donald Ave., Brooklyn, and a close friend of CARMINE LOMBARDOZZI, as a "button" in the LOMBARDOZZI "regime" in the "family" of CARLO GAMBINO. "Chris" identified as EDWARD IGNAZIO AMPLO, residing 1584 84th St., Brooklyn, in business as MEC Platers, 1905 Mc Donald Ave., Brooklyn, manufacturer of iron television and hi-fi stands and tables. On interview AMPLO denied membership but furnished data re past business activities with LOMBARDOZZI. Background data and description obtained.

- P* -

Investigation in this matter was initiated to determine if EDWARD IGNAZIO AMPLO is a member of "La Cosa Nostra".

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

NY 92-3158

DETAILS:

AT NEW YORK, NEW YORK

During an interview in connection with another matter on September 25, 1956, EDWARD IGNAZIO AMBOLO, 1584 84th Street, Brooklyn, New York, advised he was known as "Chris", and that his true name was AMPLO.

On interview of January 23, 1964, EDWARD IGNAZIO AMPLO advised he resided at 1584 84th Street, Brooklyn, adding that in the past he has been known as EDWARD AMBOLO but has legally changed his surname to AMPLO.

No official record of this name change has been located.

Set forth hereafter is the general background and data pertinent to subject, including the interview of January 23, 1964.

I. PERSONAL HISTORY AND BACKGROUND

A. Birth

Records at the New York City Department of Health, as reviewed on February 19, 1964, by IC [redacted] at 125 Worth Street, New York, New York, reflected the birth on December 19, 1909 of IGNAZIO AMPOLO at 216 Elizabeth Street, New York, New York. Certificate Number 56176 reflected the father as GIOVANNINO AMPOLO a white male, age 34, born in Italy and employed as a laborer. The mother was shown as MATTIA MODICA AMPOLO, a white female, age 25, born in Italy. The family residence was shown as 216 Elizabeth Street, New York, New York. It is noted that this was the fifth child born to the mother, of which two are living. b6 b7C

B. Marital Status

When interviewed on September 25, 1956 and January 23, 1964, subject stated he was married to SARAH RISITANO and on the latter date stated this marriage took place on July 2, 1939, at St. Rosalie's Roman Catholic Church in Brooklyn, New York.

On February 5, 1964, a review was made of license number 9278 in the office of the County Clerk, Supreme Court Building, Brooklyn 1, New York. The license, issued on April 26, 1940, reflected the following data:

	GROOM	BRIDE
Name	IGNAZIO AMBOLO	SARAH RESITANO
Residence	1776-76th Street Brooklyn, New York	6403-10th Avenue Brooklyn, New York
Age	29	25
Birth data	November 18, 1909	September 15, 1913
Birth place	New York City	New York City
Occupation	Cement Mason	Operator
Father's name	JOHN AMBOLO	ANGELO RESITANO
Father's birth place	Italy	Italy
Mother's maiden name	MARTHA MODICA	CONCETTA FENOKA
Mother's birth place	Italy	Italy

The marriage ceremony was performed on July 2, 1939, by the Reverend JAMES FITZGERALD, St. Rosalie's Roman Catholic Church, 1230 65th Street, Brooklyn, New York, witnessed by FERDINAND POLIZZI of Six Avenue C, Brooklyn, New York and MARTHA MODICA of 8018 17th Avenue, Brooklyn, New York.

It is noted that blood test reports dated May 24, 1939, reflected his address as 1417 79th Street and her's as 1182-65th Street, both in Brooklyn, New York.

C. EMPLOYMENT

During interview on January 23, 1964, AMPLO advised he had the following employment and occupation record:

MEC Platers, Incorporated
1905 Mc Donald Avenue
Brooklyn, New York
Owner since 1957 to present time

Riverfront Ship Maintenance Corporation
165 Wolcott Street
Brooklyn, New York

Supervisor of Maintenance Foremen

Liberty Ship Scaling Company
Brooklyn, New York

Jay Ship Maintenance Corporation
269 Van Brunt Street
Brooklyn, New York

WPA Truck Driver
Fulton Fish Market

Machine shop laborer
Cement mason
Plasterer

It is to be noted that for approximately 25 years prior to his current employment, AMPLO was employed as a supervisor of Maintenance Foremen for various ship scaling companies in Brooklyn, New York.

D. RESIDENCES

AMPLO recalled having the following residences:

149 Elizabeth Street
New York City
from birth until about 1923

74th Street between 15th and 16th Avenue
Brooklyn, New York
exact number of years unknown

17th Avenue in the 80s
Brooklyn, New York
exact number of years unknown

1565 83rd Street
about 13 years

1584 84th Street
Brooklyn, New York
since 1955 to present time

Review by SA JAMES T. MULROY on December 18, 1963, of the conveyance liber in the office of the Kings County Register, Supreme Court Building, Brooklyn, New York, reflected that the premises at 1584 84th Street, Brooklyn, were conveyed by deed on September 6, 1955, from Valridge Homes Incorporated, to EDWARD and SARAH AMPLO per liber 8373, page 316, serial 19980. The premises which were located in section 19, block 6324 were 23' X 134' and located at the corner of 84th Street and 16th Avenue in Brooklyn, New York.

Review by SA MULROY of the mortgage liber reflected that a mortgage in the amount of $13,000.00 was given by Valridge Homes, Incorporated on August 5, 1955, to the South Brooklyn Savings and Loan Association and remains unsatisfied.

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

FEDERAL BUREAU OF INVESTIGATION

Date 2/25/64

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Records of [redacted]

[redacted]

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

[redacted]

b7D

On 2/25/64 at Brooklyn, New York File # NY 92-3158

by SAA JAMES T. MULROY Date dictated 2/25/64

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NY 92-3158

E. Relatives

1. Children

When interviewed on September 25, 1956, subject stated he had [redacted] children, [redacted] b6 b7C

When interviewed on January 23, 1964, subject stated he had [redacted] children:

Records at the New York City Department of Health, as reviewed on January 19, 1964, by SA JAMES T. MULROY at 297 Flatbush Avenue Extension, Brooklyn, New York, reflected the birth on [redacted] of [redacted] at Shore Road Hospital, Brooklyn. Certificate number [redacted] reflected the father as IGNAZIO AMPLO a white male, age 30, born in Brooklyn, New York, and employed as a contractor in the building line. The mother was shown as ROSARIA RESITANO AMPLO, a white female, age 27, born in Brooklyn, New York. The family residence was shown as 1512-74th Street, Brooklyn, New York. It is noted that this was [redacted] child born to the mother. b6 b7C

Records at the New York City Department of Health, 297 Flatbush Avenue Extension, Brooklyn, New York, reflected the birth on [redacted] of [redacted] at Coney Island Hospital, Brooklyn, New York. Certificate Number [redacted] reflected the father as EDWARD AMPLO a white male, age 36, born in the United States of America and employed as a superintendent at Sancon Company. The mother was shown as SARAH RISTINO AMPLO, a white female, age 31, born in the United States of America. The family residence was shown as 1565-83rd Street, Brooklyn, New York. It is noted that this was the [redacted] child born to the mother. b6 b7C

Records at the New York City Department of Health, 297 Flatbush Avenue Extension, Brooklyn, New York, reflected the birth on [redacted] of [redacted] at Bay Ridge Hospital, Brooklyn, New York. Certificate Number [redacted] reflected the father as EDWARD AMPLO a white male, age 42, born in Brooklyn, New York, and employed as a supervisor in the ship scaling industry. The mother was shown as SARAH RESITANO AMPLO, a white female, age 38, born in Brooklyn, New York. The family residence was shown as 1565-83rd Street, Brooklyn, New York. It is noted that this was the [redacted] child born to the mother. b6 b7C

Records at the New York City Department of Health, as reviewed on February 5, 1964, by SA JAMES T. MULROY at 297 Flatbush Avenue Extension, Brooklyn, New York, reflected the birth on [redacted] of [redacted] at Bensonhurst Maternity Hospital, Brooklyn, New York. Certificate Number [redacted] reflected the father as IGNATIUS AMPLO a white male, age 33, born in the United States of America and employed as a foreman in the shipping industry. The mother was shown as SARAH RASITANO AMPLO a white female, age 28, born in the United States of America. The family residence was shown as 1512-74th Street, Brooklyn, New York. It is noted that this was the [redacted] child born to the mother. b6 b7C

NY 92-3158

During interview on January 23, 1964, AMPLO furnished the following information pertaining to his relatives:

Father - GIOVANNI AMPLO, died about 17 years ago Brooklyn, New York. He was formerly employed as a cigar maker.

Mother - MARTHA MODICA, born in Italy, age 82, currently residing with subject at 1584 84th Street, Brooklyn, New York.

Uncle (brother of father) (JOSEPH AMPLO)

Aunt (sister of father) (THERESA AMPLO), died about 18 years ago.

AMPLO advised that his mother's father was ONOFRIO MODICA and that she had three sisters and seven brothers. One of her brothers was PHILLIP MODICA.

AMPLO does not have any brothers.

Sisters - JOSEPHINE GALLIO. Husband -THOMAS GALLIO, 2122 Fulton Street, Brooklyn, New York. Wife - SARAH RISITANO. Brother-in-law NICK RISITANO, Brooklyn, New York. Daughter- [redacted] age [redacted] Husband - [redacted] employed as stone setter, residence 1664 80th Street, Brooklyn, New York. Daughter - [redacted] age [redacted] Sons - [redacted] age [redacted] and [redacted] age [redacted] b6 b7C

It is noted that [redacted] is [redacted] b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date 1/29/64

Edward Ignazio Amplo was advised that he did not have to make a statement, that any statement he made could be used against him in a court of law, and that he had the right to consult an attorney.

Amplo stated that he is currently using his true name but that in the past he was also known as Edward Ambolo inasmuch as at the time of birth, the midwife made a mistake and listed his name as Ambolo. In recent years, he claimed that he legally had his name Ambolo changed to his true name Amplo.

Amplo said he has been connected with MEC Platers since September, 1957. Prior to that time for approximately 20 to 25 years, he was a supervisor of Maintenance Foremen for various ship scaling firms in Brooklyn, New York. Prior to his supervisory employment on the piers, he held various jobs.

Amplo advised that he originally got started with MEC Platers, Inc., through his association with Carmine Lombardozzi. He claimed that he met Lombardozzi on the waterfront while he was employed by Riverfront Ship Maintenance Corporation and Lombardozzi was employed as some sort of a union delegate. At the time he believed Lombardozzi was connected with Monti Ship Repair Company. As he recalled, Lombardozzi was the talk of the waterfront shortly after the war inasmuch as his firm was the first company to supply dock side generators for the ships.

Amplo said that in 1957, he suddenly had to go to the hospital and underwent a gall stone operation and when he returned, he found that the company was closed. At this time, he approached Lombardozzi and informed him that Lombardozzi would have to buy him out or else he would buy Lombardozzi out inasmuch as he thought the company should be in operation. Lombardozzi agreed to sell him his share for $5,000, which was repaid to Lombardozzi over a period of years at $50 a month. He claimed that all payments were made by company checks which he still has available. Lombardozzi did not charge him any interest on the $5,000.

On 1/23/64 at 1905 Mc Donald Avenue Brooklyn, New York File # NY 92-3158 b6 b7C

by SAS [redacted] smb Date dictated 1/24/64

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Amplo stated that Sabato Muro never had any money invested in this company and further never had anything to do with the operation of the company. At the present time, he said he pays $825 a month rent to the landlords who are named Albanese and Percy, but soon this rent will be raised to $1,000 a month. At the present time, Amplo has about 12 employees working for him.

Amplo maintains a business account at the Meadow Brook National Bank, New Hyde Park, New York, and in addition, still owes approximately $4,000 on a $10,000 loan, which he had previously taken out at this bank.

Amplo admitted knowing Paul Castellano but claimed he has not seen him for about 20 years. He also admitted knowing [redacted] adding that as he recalls, he originally met him in some bar. He claimed he does not know his business or anything else about him. b6 b7C

Amplo advised that he has known Joe Gennaro, also known as "Joe the Wop", for about eight years and as he recalls, he last saw him in Vinnie's Scungilli Bar, Hester Street and Mott Street, New York City. He added that at this particular time, he greeted Gennaro but had no additional conversation with him. Amplo explained that his firm manufactures television and hi-fi metal stands and tables and that sales are handled through Freiden Associates, a firm representing various type manufacturers which is located at 212 5th Avenue, New York City.

Amplo voluntarily permitted SAS [redacted] to look at his personal telephone directory and the following names and telephone numbers were noted: b6 b7C

[redacted]	JL 8-2660
	NI 5-3805
	BE 6-4510

NY 92-3158

[redacted]	CA 6-9083
	CA 6-4323
(illeg.)	DE 1-3322
	GE 8-2795
	AL 5-1344
	NI 1-0375
	CL 9-4456
	ES 2-9602
Marg Printing Company	
30 Ferry Street	
New York City	RE 2-3282
Lou Modica	JA 2-4920
Uncle Nick	DE 6-7586
Nick	DE 6-7586
[redacted]	BE 2-4507
Uncle Ralph	
120 Elizabeth Street	WA 5-8137
[redacted]	SH 8-6003
	GE 8-8906
	MA 5-0095
	BE 2-3714
Joe Martell	LI 1-5172
[redacted]	CA 6-9083
	LI 1-5172
	BE 2-3060
	DE 5-8000
	Woodlawn 6-3250
New York City	MU 3-7541
Charles Appliance Inc.	
36 Union Square	
New York City	GR 5-0540

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Concerning the above names, Amplo identified [redacted] as being a union delegate connected with Masters Stores.

[redacted] is a salesman for Freiden Associates. b6 b7C

[redacted] are his daughter and son-in-law.

[redacted] is a jeweler located on Canal Street and from whom he and members of his family buy jewelry.

[redacted] was a building contractor who formerly worked on ships many years ago.

[redacted] is a cousin since his father and Amplo's mother were brother and sister. b6 b7C

[redacted] is employed as an air-conditioning mechanic.

Marg Printing Company is a company which formerly printed up price lists for him. In connection with this firm, Amplo denied knowing Gondolfo "Buddy" Sciandra.

Nick was identified as Nick Risitano, a brother of his wife Sarah.

[redacted] were identified as lawyers who handled a criminal case involving [redacted] He explained that [redacted] b6 b7C

Joe Martel is an uncle and he was a godfather for one of his children.

NY 92-3158

Jimmy San was identified as Jimmy San Filippo, an olive oil salesman whom he has known for many years.

Amplo said that he buys casters from [redacted] and tubing from [redacted]

Amplo denied being a member of Cosa Nostra and claimed he could not furnish any information concerning this organization. He also denied knowing if his uncle Phillip Modica and his cousin [redacted] were members of Cosa Nostra or engaged in any criminal activities. b6 b7C

In connection with making repayment to Carmine Lombardozzi, Amplo said he generally gave him his check each month at the Intermission Bar located on New Utrecht Avenue, Brooklyn, New York. He said he met the owner of the bar named Whitey, but was unable to further identify him or supply any information concerning Whitey.

Amplo said that relatives were either godparents or sponsors for his children with the exception of [redacted] He explained that she was a sponsor for [redacted] since they were good friends. Besides, at the time they lived across the street.

Amplo added that he does not like [redacted] because of his treatment of [redacted] Currently [redacted] b6 b7C

Amplo related that he buys fuel oil from Pete Ferrara but only because he gets it at a cheaper price. He denied knowing that Ferrara is connected with any criminal activities.

II. TRAVEL

Subject currently drives a 1959 white Cadillac sedan bearing 1964 New York license number 1L7141.

Mrs. RUTH RAPP, Numeric Register Unit, New York State Department of Motor Vehicles, advised IC PHILIP M. DILLON at Albany, New York, on February 14, 1964, that 1964 New York License 1L7141 is issued to MEC Platers, Incorporated, 1905 Mc Donald Avenue, New York City, President EDWARD AMPLO.

The vehicle is described as a 1959 Cadillac Coupe, color white, ID Number 59G040526.

Records of New York State Department of Motor Vehicles reflected a 1963 New York license number 6L4471 was issued to SARAH AMPLO, born September 15, 1918, for a 1957 black Chrysler Sedan at 1584 84th Street, Brooklyn, New York.

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Records of the Passport Division, Department of State, Washington, DC, checked by SA [redacted] on February 10, 1964, failed to reflect a passport issued to EDWARD IGNAZIO AMPLO, also known as EDWARD AMBOLO, "Chris", born November 18, 1909, at New York, New York, residing with his wife, SARAH, at 1584 84th Street, Brooklyn, New York.

NY 92-3158

III. CRIMINAL RECORD

The files of the Bureau of Criminal Identification, New York City Police Department, were checked on 12/19/63 by SA AUGUST J. MICEK, which indicated that EDWARD AMPLO had the following arrest record under New York City Police Department B# 113213:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
NYCPD (Rep. by NYCPD)	Ignazio Amblo	4-7-32	Asslt. & Robb.	4-11-33 Dischgd
NYCPD 62 Pct.	Edward I Ambolo #B-113213 al-Ignazio Ambolo al-Christie Amblo al-Edward Amblo al-Edw. Ambolo al-Christie Ambolo	3-29-38	Concealed Weapon 1897 P.L.	discharged 10-4-38
NYCPD	Edw. Ambolo B-113213	1-11-46	Bookmaking	convicted 1-25-46 in Brooklyn Gamblers Court - docket #156

During an interview in another matter on September 25, 1956, EDWARD IGNAZIO AMBOLO, 1584 84th Street, Brooklyn, New York, advised SAS WARDLAW E. SKINNER and JAMES P. FLYNN that he was known by the name "Chris". He also advised at that time he had an arrest in 1929 by the New York City Police Department for assault, which was dismissed.

No record for such an arrest was located in the files of the Bureau of Criminal Identification, New York City Police Department, at this time. It is to be noted that the above record does indicate an Assault and Robbery on April 7, 1932, which was discharged on April 11, 1933.

IV. ASSOCIATES

The following named individuals have been determined to be close associates of AMPLO:

PAUL C. CASTELLANO, Federal Bureau of Investigation Number 824437, who attended the Apalachin, New York meeting on November 14, 1957

DOMINICK CASTORE, Federal Bureau of Investigation Number 520952, New York City Police Department B Number 99438, born August 9, 1911, in Brooklyn, New York, whose arrest record dates back to 1929, including arrests for rape, assault and robbery, robbery, felonious assault and gambling.

PETER JOSEPH FERRARA also known as PETEY PUMPS, Federal Bureau of Investigation Number 232784 New York City Police Department B Number 122036, born February 6, 1911, in New York City, whose arrest record includes arrests for gambling, robbery, felonious assault with a gun, possession of firearms, counterfeiting and attempted robbery.

CARLO GAMBINO, Federal Bureau of Investigation Number 33450, New York City Police Department B Number 128 760, born in Palermo, Sicily, whose arrest record includes arrests for larceny and violation of the federal liquor laws. He attended the Apalachin, New York meeting on November 14, 1957.

JOSEPH GENNARO also known as Joe the Wop, Federal Bureau of Investigation Number 1252430, New York City Police Department B Number 144909, born in New York in May, 1010, and currently residing at 475 Franklin D. Roosevelt Drive, New York City, N.Y. Apartment 2001. His arrest records dates back to 1936 and includes arrests for violations of the narcotics laws, gambling, vagrancy and consorting.

CARMINE LOMBARDOZZI, Federal Bureau of Investigation Number 290869, New York City Police Department B Number 82564, born February 8, 1913, in Brooklyn, New York. He has an arrest record, attended the Apalachin, New York meeting on November 14, 1957 and is presently incarcerated in Federal Prison for violation of the terms of his probation.

ACCURSIO AUGUST MARINELLI also known as "Gus", "Swifty", Federal Bureau of Investigation Number 387064, New York City Police Department B Number 92 358, born July 1, 1911, in New York City. His arrest record, dating back to 1931, includes arrests for assault and robbery, gambling and illegal possession of a gun.

SABATO MURO also known as SAMMY MITZ, Federal Bureau of Investigation Number 765170, New York City Police Department B Number 122 610, has an arrest record dating back to 1933 including arrests for rape, felonious assault, burglary and consorting.

[redacted] Federal Bureau of Investigation Number [redacted] New York City Police Department [redacted] born [redacted] in Newark, New Jersey, whose arrest record includes arrests for [redacted] b6 b7C

V. CRIMINAL ACTIVITIES

NY T- 1 on January 7, 1963, named "Chris", whom he described as a manufacturer of television tables doing business on Mc Donald Avenue, Brooklyn, New York, and a close friend of CARMINE LOMBARDOZZI, as a "button" in the LOMBARDOZZI "regime" in the "family" of CARLO GAMBINO.

On September 25, 1956, EDWARD IGNAZIO AMBOLO, 1584 84th Street, Brooklyn, New York, interviewed in connection with another matter, advised SAS WARDLAW E. SKINNER and JAMES P. FLYNN that he was also known by the name "Chris". He added that his true name was AMPLO.

Records of the Credit Bureau of Greater New York, as set forth below, reflected that CHRIS AMPLO, residing at 1584 84th Street, Brooklyn, New York, was in business as MEC Platers, 1905 Mc Donald Avenue, Brooklyn, New York.

NY T- 2 advised, as set forth below, that MEC Platers manufactured iron television and hi-fi stands and tables.

VI. LEGITIMATE ENTERPRISES

Records of the Credit Bureau of Greater New York, furnished by [redacted] to IC [redacted] on November 29, 1963, reflected the following credit record: b6 b7C

Report dated September, 1948:

Credit satisfactory for EDWARD (CHRIS) AMPLO and wife, SARAH, residing at 1565 83rd Street, Brooklyn, New York, prior to June, 1957 and now residing at 1584 84th Street, Brooklyn, New York. AMPLO, age 30 (1948) was a supervisor since December, 1947, at Jay Ship Maintenance Corporation, 269 Van Brunt Street, Brooklyn.

Report dated February, 1960:

CHRIS AMPLO, residing at 1584 84th Street, Brooklyn, in business as MEC Platers, 1905 Mc Donald Avenue, Brooklyn, New York, has satisfactory credit.

Report dated March, 1960:

Same information as February, 1960, but in name, EDWARD AMPLO.

NY T-2 advised IC [redacted] on February 1, 1964, that MEC Platers, Incorporated, 1905 Mc Donald Avenue, Brooklyn, New York, by report in October, 1962, was a manufacturer of iron television and hi-fi stands and tables, employing fourteen individuals, and selling to over 800 accounts consisting of distributors and wholesalers throughout the United States. b6 b7C

Officers of this firm were listed as EDWARD M. AMBOLO, President and SARAH (Mrs. EDWARD) AMBOLO, secretary and treasurer. Volume in 1962 was reported on the increase in

b6
b7C

excess of $230,000 annually. [redacted] was reportedly accountant for the company.

This corporation is a continuation of a business established in May, 1957, as Hamilton Platers, Incorporated, fixtures of which were sold at a foreclosure of a mortgage proceeding during September, 1957, purchased by MEC Platers, Incorporated, for an undisclosed consideration, reportedly derived from the savings of the officers.

The original officers were SABATO MURE, President, EDWARD M. AMBOLO, Vice-President and CARMINE LOMBARDOZZI, secretary and treasurer. AMBOLO reportedly acquired the interests of the other two in December, 1957, from his personal resources. By affadavit dated May 23, 1958, the current officers stated they were the only stockholders in the company, and there were no other interested parties, financially or otherwise.

AMBOLO, native born and married, was formerly employed by River Front Maintenance Company, Brooklyn, New York, as an engineer for 12 years. Prior to that he was employed by Liberty Ship Scaling Company, Brooklyn, and Bethlehem Steel Corporation, Third Avenue, Brooklyn.

The company was chartered under New York laws on September 5, 1957, authorized capital of $30,000 par value $100.00 per share.

It should be noted that AMPLO, during interview of January 23, 1964, furnished substantially the same information as above.

VII. HANGOUTS

During an interview in connection with another matter in 1956, AMBOLO advised at that time he normally made visits to the neighborhood of Elizabeth Street in New York, New York, where he had relatives, an aunt and uncle not named.

VIII. DESCRIPTION

Name	EDWARD IGNAZIO AMPLO
Also Known as	Ignazio Ampolo (TN), Christie Amblo, Edward Amblo, Ignazio Amblo, Christie Ambolo, Edward Ambolo, Edward Ignazio Ambolo, Ignazio Ambolo, Edward Ampolo, "Chris", "Christie"
Date of Birth	November 18, 1909
Place of Birth	New York City
Height	5'7½"
Weight	170 pounds
Hair	Brown, thinning on top
Eyes	Brown
Complexion	Fair
Tattooes	Anchor and flag (date 1929)
Characteristics	Wears black horn-rimmed glasses
Military Service	None
Current Employment	Owner, MEC Platers, Incorporated 1905 Mc Donald Avenue, Brooklyn, New York Since September, 1957
Social Security #	117-05-2233
Wife	SARAH RESITANO, age 48
Arrest Record	Prior arrest for assault, concealed weapon and bookmaking by New York City Police Department, New York City Police Department B# 113-213

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
March 4, 1964

Title Edward Ignazio Amplo

Character Anti-Racketeering

Reference is made to the report of Special Agent James P. Flynn, dated and captioned as above, at New York.

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

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
March 4, 1964

Re: Edward Ignazio Amplo
Anti-Racketeering

Reference is made to the report of Special Agent James P. Flynn, dated and captioned as above, at New York.

Set forth below are the characterizations of the informants utilized in instant report:

NY T-1	An individual who had a criminal record and who was associated with the criminal element in the New York City area.
NY T-2	A private organization which maintains records relative to business concerns in the greater New York area.

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

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	10/13/64	10/12, 13/64

TITLE OF CASE

EDWARD IGNAZIO AMPLO aka

REPORT MADE BY [redacted] TYPED BY LW

CHARACTER OF CASE

AR

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REFERENCE:

Report of SA JAMES P. FLYNN dated 3/4/64 at New York.

- P* -

ADMINISTRATIVE:

This matter is being placed in a pending inactive status in view of subject's inactivity and is to be followed through investigations conducted with regard to the active leadership of the "regime" and "family" to which subject belongs. A report will be submitted in six months under this case caption.

APPROVED J.P.M. Flynn SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7394-2

REC. 66

EX-108

18 OCT 15 1964

COPIES MADE:
3 - Bureau (92-7394)
2 - USA, SDNY
1 - USA, EDNY
4 - New York (92-3158)
(1 - 92-657 Sub I)

NENE STA. SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.		Copy to Dept Ord		
DATE FWD.				
HOW FWD.				
BY				

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

NY 92-3158

LEAD:

NEW YORK

At New York, New York

Will submit report under this case caption in six months bringing subject's activities up to date.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY
1 - USA, EDNY

Report of: [redacted] Office: New York, New York
Date: 10/13/64

Field Office File No.: 92-3158 Bureau File No.: 92-7394

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: EDWARD IGNAZIO AMPLO was interviewed on 10/12/64 and advised he has not seen PETER FERRARA in at least two years. He admitted a long-time friendship with various members of the GAMBINO "family" but again denied that he is a member of "La Cosa Nostra."

- P* -

DETAILS:

INTERVIEW OF EDWARD IGNAZIO AMPLO

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

Date 10/13/64

EDWARD IGNAZIO AMPLO was advised by Special Agent [redacted] that he did not have to furnish any information and in the event he did it could be used against him in a court of law. Also, he was told that he had a right to consult an attorney. b6 b7C

AMPLO advised that a short time ago he thought that he would be closing his business inasmuch as production orders had been drastically curtailed. However, recently he was able to secure a 15,000 piece order through the Emerson Radio Company and once again his business is in good shape. In addition, he said he also borrowed another $10,000.00 from the Meadowbrook National Bank.

AMPLO admitted knowing PETER FERRARA but claimed that he has not seen him in at least two years. Until the time of this interview, he said he did not know that FERRARA was a fugitive from justice. The Harboring Statute was explained to AMPLO, however, he declined to say that he would furnish any information to the Federal Bureau of Investigation (FBI) in the event he heard anything about FERRARA.

AMPLO admitted knowing the following individuals primarily because either in the past or at the present time he resided in the same neighborhood with them:

SALVATORE AVARELLO
JOHN RIZZO
JOSEPH GENNARO
JOSEPH COLOMBO
GUS MARINELLI
JAMES FAILLA (JIMMY BROWN)
SABBATO MURO
PAUL CASTELLANO
LEO GRILLO
DOMINICK CASTORE

On 10/12/64 at 1905 McDonald Avenue Brooklyn, New York File # NY 92-3153 b6 b7C

by SAS [redacted] & [redacted] LW Date dictated 10/13/64

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

SANTO PATTI
CARMINE LOMBARDOZZI

He added that he does not actually associate with any of these persons nor is he connected with them in any business ventures.

AMPLO again denied being a member of "La Cosa Nostra" in the CARLO GAMBINO "family".

AMPLO advised that he had an uncle, RALPH MODICA, who formerly lived on Elizabeth Street, New York City, but is now deceased. He had been employed at the Naval Clothing Depot, Brooklyn, New York.

In regards to ANTHONY INDELICATO, AMPLO said he is a long-time family friend from Sciacca, Italy, and that he has a garment shop someplace in New York City.

AMPLO advised that the last wedding he attended was either in June or July, 1964, at which time the son of "Joe The Cat"(LA FORTE) was married in Staten Island, New York. He claimed he knew"Joe The Cat"from the Lower East Side of New York City.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7394) DATE: 2/18/66

FROM : SAC, NEW YORK (92-3158)(P)

SUBJECT: EDWARD IGNAZIO LAMPLO aka
AR

ReBuairtel, 1/31/66, captioned Criminal Intelligence Program, requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

Status:	Current member (soldier) GAMBINO "family" in LCN
Source:	[redacted]
Member relative:	Uncle, ONOFRIO MODICA; Cousin [redacted]
Family of relatives:	GAMBINO "family"
Illegal activity:	Shylocking, gambling
Areas of activity:	None
Places frequented:	Social Club, bars

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92-7394-1

ST-119

REC-26

REC-26

12 FEB 24 1966

3- Bureau
1- New York

PGD:emr
(4)

NOTE

743

MAR 3 1966

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

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7394) DATE: 4/28/66

FROM : SAC, NEW YORK (92-3158) P*

SUBJECT: EDWARD AMPLO, aka
AR

This case is being placed in a pending inactive status since at the present time subject is not known to be engaged in any criminal operations involving LCN members.

Subject is currently employed at Cavalier Marine and Welding Work, Inc., 633 Classon Avenue, Brooklyn, NY.

On 4/13/66, IC [redacted] checked the records of [redacted] and they show that this company was incorporated in the State of New York in 1962. It is engaged in the repair of marine and industrial boilers. The President is JOSEPH CIONOL and the Vice-President is HELEN CAVALIER.

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2 - Bureau (92-7394)
1 - New York (92-3158)

PGD:vmc
(3)

REC 29 92-1394-8

EX-116

18 MAY 2 1966

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MAY 6 1966

5010-108

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7394) DATE: 12/28/66

FROM : SAC, NEW YORK (92-3158) (P*)

SUBJECT: EDWARD AMPLO aka
AR

On 4/13/66 [redacted] advised SAS JAMES T. MULROY, [redacted] that CHRIS AMPLO was a "button man" in the GAMBINO "family" of LCN and that his captain was JOSEPH GENNARO. b6 b7C b7D

Informant also stated that CHRIS AMPLO, many years ago, was classified as being a very big man in the numbers operation along with FRANKIE BROWN. AMPLO derived a lot of money from this activity and then drifted away from the operation. He used the money to buy Mec Platers Company located on Mc Donald Avenue. At one time, he had as his partner CARMINE LOMBARDOZZI and SAMMY MURO. CHRIS AMPLO's brother-in-law, named NICK, is also a member of the GAMBINO "family" and is known as a degenerate gambler. He is a very obstinate person and is known not to meet his obligations. Because he owes so many people money at various times, discussions were held whether or not they would "hit" him.

[redacted] on 4/26/66, advised SAS [redacted] that CHRIS AMPLO has a brother-in-law, NICK RESITANO, who also is a "made guy" in the GAMBINO "family". b6 b7C b7D

On 12/13/66, [redacted] advised SAS [redacted] that AMPLO is not currently engaged in any criminal activities. Further that he now has emphysema.

During the latter part of October, and early November, 1966, [redacted] advised SA [redacted] that he met "Chris" later identified as the subject, who informed him that he had access to a lot of stolen property [redacted] b6 b7C b7D

[redacted] b7D

REC 11 92-7394-9

ST-116

11 DEC 30 1966

2-Bureau
1-New York.

PGD:lfe
(3)

JAN 9 55 1967

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

Chris also told the CI that the FBI was the cause of him losing $100,000, in a business on Mc Donald Avenue, Brooklyn, New York.

It is noted that the subject lost his business known as Mec Platers, 1905 Mc Donald Avenue, Brooklyn, NY.

AMPLO according to CI was also currently attempting to secure a job as a checker on the New York Waterfront.

A check was made with JACK WINTERS, Assistant Chief Investigator, Waterfront Commission of New York Harbor, by SA JOHN J. JOYCE, however, records do not show that subject has applied for a license.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7394) DATE: 6/16/67

FROM : SAC, NEW YORK (92-3158) (P*)

SUBJECT: EDWARD AMPLO, aka
AR

On 5/23/67, SARAH AMPLO, 1584 84th St., Brooklyn, NY, wife of subject, was interviewed by SAS [redacted] and [redacted] and she advised that her husband is now connected with a parking lot, exact location unknown, but he is not doing well financially and will shortly give it up. b6 b7C

She added that she has not seen her brother, NICK RESITANO, in over two years, and does not know his current address of if he is still living with or separated from his wife. NICK is a printer by trade but she is not aware of his place of employment.

It is to be noted that NICK RESITANO is likewise a "button man" in the GAMBINO "family."

On 2/28/67, [redacted] advised SA JAMES T. MULROY that subject is now under JAMES FAILLA rather than JOSEPH GENNARO because GENNARO's regime was split since it was too big. Also more coordination was desired within the "family." b6 b7C b7D

[redacted] on 12/13/66 advised SAS [redacted] that subject was presently unemployed and besides he was quite sick with an emphysema condition.

[redacted] subject's 57th birthday party. In conversation [redacted] b7D determined that possibly subject was connected with Local 60, which is a luggage union. Also that for connections in the Philadelphia area subject's group utilizes the LEARY brothers.

REC 51 92-7394-10

EX-108

18 JUN 19 1967

2 - Bureau
1 - New York
PGD:lor
(3)

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JUN 27 1967

NAE

5010-106

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

FD-26 (Rev. 8-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	8/21/67	6/20/67 - 8/7/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD IGNAZIO AMPLO aka		emr

CHARACTER OF CASE

AR

b6
b7C

REFERENCE:

Report of SA [redacted] 7/28/65, at NY.

-P-

ENCLOSURES

TO BUREAU

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

(10

Accomplishments: None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED J F Malone SPECIAL AGENT IN CHARGE

COPIES MADE:

3- Bureau (92-7394) (Encl. 2)
2- USA, SDNY (ATT: R.L. LATCHFORD)
1- USA, EDNY (ATT: [redacted])
3- New York (92-3158)
(1 - 92-657-Sub I)

DO NOT WRITE IN SPACES BELOW

92-7394-11

REC 30

13 AUG 24 1967

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Dissemination Record of Attached Report				
Agency				
Request Recd.	1			
Date Fwd.				
How Fwd.	Organized Crime and Racketeering Section, Room 2524			
By				

cc. AAG, Criminal Division,

Notations

NINE STAT. SECT.

55 SEP 1967

NY 92-3158

ADMINISTRATIVE

This case had been in a pending inactive status inasmuch as subject, for a period of time following the loss of his business, was not known to be active in any LCN activities.

In view of this, information is contained in the details which precedes the listed investigative period. This case was re-opened on 6/20/67, to determine subject's current activities.

Information re subject's current travel to Los Angeles and possibly to Las Vegas and Chicago has been forwarded to these offices.

From a review of subject's background, it is obvious that he is steeped in LCN tradition. However, at the present time, subject seems to be obsessed with aiding his son in a singing and movie career, and therefore, now may be susceptible to certain pressures exerted on him and his son.

INFORMANTS

	Identity of Source	Contacted By
	NY T-1 [redacted]	SA [redacted]
	NY T-2 [redacted]	SA
b7D	NY T-3 [redacted]	SA JOHN J. JOYCE b6 b7C b7D
	NY T-4 [redacted]	SA [redacted]
	NY T-5 [redacted]	IC
		SA [redacted]
		SA

NY 92-3158

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to investigate subject's LCN activities and associates.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] Office: New York, New York
Date: August 21, 1967

b6
b7C

Field Office File #: 92-3158 Bureau File #: 92-7394

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: Subject is currently employed as a laborer for Peter Riguardia Construction Co., Brooklyn, NY. He also has an emphysema condition and has been hospitalized for it in the recent past. NY T-5, on 2/28/67, advised that subject is now under JIMMY BROWN (JAMES FAILLA) rather than JOSEPH GENNARO. NY T-2 in April, 1967, said that subject's grandfather, father and five uncles were old "mustaches" and members of the "organization" in Sicily. Subject currently in Los Angeles, California. [redacted]

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b7C

-P-

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

Subject is still residing at 1584 84th Street, Brooklyn, New York.

The following cars were observed parked in front of 1584 84th Street (residence of subject):

May 25, 1966

KY 6679

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June 9, 1966

KG 2092
2L 2472
KY 6679
KA 3305
SQ 5378

Records of the Division of Motor Vehicles, Albany, New York, were checked on June 29, 1966, by IC [redacted] and they contain the following information:

KA 3305 - [redacted] 1955 Chevrolet convertible, business address, Hellewic Lines, 57th Street, Brooklyn

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SQ 5378 - [redacted] 1960 Gray Cadillac, employer Chase Manhattan Bank, 1 Chase Manhattan Plaza, New York City

2L 2472 - [redacted] 1962 Chevrolet, employment 120 Broadway, New York City

Employments

Subject, as of April 1966, was employed by Cavalier Marine and Welding Work; Inc., 633 Classon Avenue, Brooklyn, New York.

Files of NY T-4 were checked on April 13, 1966, and they show that Cavalier Marine and Welding Work, Inc., 633 Classon Avenue, Brooklyn, New York, was incorporated in the State of New York in 1962, and that it is engaged in the repair of marine and industrial boilers. JOSEPH CIONOL is the President, and HELEN CAVALIER is the Vice-President

In the latter part of October and early part of November, 1966, NY T-2 advised that AMPLO was attempting to obtain a job on the New York City Piers.

NY T-3 advised on December 28, 1966, that no record was located indicating that subject applied for a license to work on the New York City waterfront.

NY T-1, on December 13, 1966, advised that subject was currently unemployed.

In April, 1967, NY T-2 said that AMPLO has given up his interest which he had in a parking lot.

SARAH AMPLO, wife of subject, 1584 84th Street, Brooklyn, New York, on May 23, 1967, advised SAS [redacted] that her husband is now employed at a parking lot, exact location not known, but he is not doing well financially, and shortly will give up this employment. b6 b7C

On July 10, 1967, EDWARD AMPLO advised SAS [redacted] that recently he was employed at a parking lot, 62-64 Front Street, New York City, but currently is employed as a laborer by Peter Riguardia Construction Company, 1914 Benson Avenue, Brooklyn, New York.

Health Status

EDWARD AMPLO, on July 10, 1967, advised SAS [redacted] that he now has an emphysema condition and was hospitalized for it in the recent past. He pointed out that in spite of his condition, he is still smoking cigarettes. b6 b7C

NY T-1, on December 13, 1966, said that AMPLO has an emphysema condition.

SARAH AMPLO, 1584 84th Street, Brooklyn, New York, was interviewed on July 10, 1967, by Special Agents (SAS) [redacted] regarding the current whereabouts of her brother, NICK RESITANO. Her husband, EDWARD AMPLO, was present and volunteered the following information: b6 b7C

AMPLO said that formerly a short time ago he was employed at a parking lot, 62-64 Front Street, New York City, but gave up the employment primarily because a building next to the lot was in disrepair, so much so, that bricks were falling on and damaging cars parked in the lot. He is now employed as a laborer by the Peter Riguardia Construction Company, 1914 Benson Avenue, Brooklyn, New York.

[redacted] is now in Hollywood and connected with a new movie termed [redacted] not yet released. [redacted] is known as [redacted] b6 b7C

AMPLO claimed that he now suffers from emphysema and in fact in the recent past was hospitalized for it. In spite of his condition he is still smoking cigarettes.

AMPLO and his wife are visiting California shortly to see [redacted] Their wedding anniversary was July 2 and as a present their children gave them this trip to California.

AMPLO has not seen his brother-in-law, NICK RESITANO, in over two years and does not know his current whereabouts. Also he said he did not associate with him or know his activities or associates. Neither did he know any of his hangouts.

CRIMINAL ACTIVITIES

La Cosa Nostra (LCN)

NY T-5 on April 13, 1966, advised that CHRIS AMPLO was a "button man" in the GAMBINO "family" of LCN, and that his "captain" was JOSEPH GENNARO.

NY T-5, on February 28, 1967, said that the subject's new "captain" now is JIMMY BROWN (JAMES FAILLA) rather than JOE GENNARO, because GENNARO's regime was split since it was to big, and more coordination was desired within the "family".

Relatives in LCN

NY T-2, in April, 1967, said in conversation with AMPLO he was told that AMPLO's grandfather, father (GIOVANNI AMPLO), and five of his uncles were old "mustache" members of the "organization" in Sicily.

It is not known if AMPLO was referring to his father's father or his mother's father. AMPLO's father (deceased) was named GIOVANNI, but the name of his paternal grandfather is not known.

His mother was MARTHA AMPLO, nee MODICA, and her parents were LOUIS (LUIGI) MODICA and PAULINE (PAOLA) FASULLO. She had three sisters and seven brothers. One of her brothers is ONOFRIO MODICA, the former owner of Modica Bakery, Brooklyn, New York. He is a member of LCN as well as his son, PHILIP.

AMPLO's brother-in-law is NICK RESITANO. He is the brother of AMPLO's wife, SARAH AMPLO, nee RESITANO. NICK RESITANO is a member of LCN in the GAMBINO "family".

Most likely the five uncles referred to by AMPLO as being old "mustache" members were his mother's brothers (MODICA).

On December 13, 1966, NY T-1 advised that ONOFRIO MODICA is now 84 years old, and very sick. In fact, he added he is getting senile.

NY T-1, on April 26, 1966, advised that ONOFRIO MODICA sold his bakery business about a month ago. He pointed out that the MODICA family was in the bakery business many years in Brooklyn, New York. Informant is not certain, but believes that [redacted] who was operating the business for his father, is now employed by [redacted] somewhere in Brooklyn. As yet, the informant does not know the exact nature of his employment or the name of the firm. b6 b7C

Informant identified NICK, the brother-in-law of CHRIS AMPLO, as NICK RESITANO. Informant does not know his current address, but pointed out that originally he was from the 65th Street and 12th Avenue vicinity. Informant described NICK as a real "mutt". Informant has never known NICK to have any legitimate employment. Informant described NICK as being a "made guy" in the GAMBINO "family", but does not know who sponsored him. Most likely be became a member because of his relationship with CHRIS AMPLO, ONOFRIO MODICA and [redacted] Informant said that NICK's sister, SARAH, married CHRIS AMPLO. Informant described NICK as being in his 50's 5 feet 7½ inches, over 200 pounds, heavy build, gray, curly hair. Quite frequently, NICK frequents the Big A Race Track. At one time NICK was married, but informant believed he is now separated. Informant never knew him to have any children. b6 b7C

NY T-2, in July, 1967, advised that CHRIS AMPLO's brother-in-law, "NICK THE BUTTON" RESITANO is a very good friend of the PROFACI family. RESITANO is a drunkard and habitual gambler. [redacted] b6 b7C b7D

AMPLO, on July 10, 1967, advised SAS [redacted] he has not seen NICK RESITANO, his brother-in-law, in over two years, and does not know his current address. He claims he did not associate with him in the past and knows nothing of his activities, associates, or hangouts. b6 b7C

Shylocking and Numbers

AMPLO met with [redacted] in the latter part of June, 1967, at the Fisherman's Wharf, 1535 86th Street, Brooklyn, New York, according to NY T-2. At this meeting they reached some type of an agreement wherein AMPLO was going to handle some of the shylock and number business in the 86th Street area, Brooklyn, New York. b6 b7C

NY T-5, on April 13, 1966, advised that CHRIS AMPLO, many years ago, was classified as being a very big man in the numbers operation along with FRANKIE BROWN. AMPLO derived a lot of money from this activity, and then drifted away from the operation. He used the money to buy Mec Platers Company located on McDonald Avenue. At one time, he had as his partner CARMINE LOMBARDOZZI and SAMMY MURO. CHRIS AMPLO's brother-in-law, named NICK, is also a member of the GAMBINO "family" and is known as a degenerate gambler. He is a very obstinate person, and is known not to meet his obligations. Because he owes so many people money at various times, discussions were held whether or not they would "hit" him.

Stolen Property

NY T-2, in October, 1966, advised that CHRIS AMPLO has access to, and an interest in stolen property.

LEGITIMATE ENTERPRISES

In July, 1967, NY T-2 related that the subject has some kind of an interest in A. Sargenti Company, a wholesale grocery company in New York City.

Informant also said AMPLO claims that he "was with" the owner of Atlantic Luggage Company, 503 Broadway, New York City. The owner's name is LAPIDES. Also connected with the same company is a friend of AMPLO known as "FRANK THE WOP" (FRANK GAGLIARDI), who is likewise a member of La Cosa Nostra.

Based on various conversations. informant has had with AMPLO, informant is of the opinion that La Cosa Nostra controls a substantial portion of the wholesale food, meat and grocery business.

A review of records furnished by NY T-4 on July 31, 1967, revealed the following information:

Atlantic Luggage Manufacturing Co., Inc.
505 Broadway
New York City

President:	HARRY LAPIDES
Vice-President and Secretary:	IDA (Mrs. HARRY) LAPIDES

The company was incorporated on June 25, 1945, in New York State. It manufactures luggage. The company is factored by Coleman and Company, Inc., 2 Park Avenue, New York City.

The Granite Equipment Leasing Corporation, Garden City, New York, as of February 28, 1967, had a security interest in a dytraulic cutting machine owned by the company.

A. Sargenti Company, Inc.
333 East 24th Street,
New York City

President:	MARIO SARGENTI
Vice-President:	PHILIP SARGENTI
Vice-President and Secretary:	ROBERT SARGENTI
Treasurer:	YOLANDE (Mrs. MARIO) SARGENTI

The company which was incorporated in the State of New York on February 26, 1946, wholesales grocery products

MARIO SARGENTI was born in 1911 [redacted] b6 b7C

The company has a factoring arrangement with First National City Bank (Hubshman Factors Department), 180 Madison Avenue, New York City.

Trucking Company

NY T-2 advised in July, 1967, that AMPLO and DOMINICK CASTORE have an interest in a trucking company which hauls freight from John F. Kennedy International Airport. This company is managed by a person known as [redacted] not further identified.

Union Activities

NY T-2, on November 20, 1966, stated that subject is now possibly connected with Local 60, a luggage union.

ASSOCIATES

In July, 1967, NY T-2 said that AMPLO had a meeting with [redacted] b6 b7C

Other associates, informant advised, are DOMINICK CASTORE and [redacted] (possibly [redacted] Both are members of La Cosa Nostra. [redacted] is involved in bootleg cigarettes in Brooklyn and New York City.

NY T-2, in December, 1966, advised that AMPLO and his criminal associates utilize the LEARY brothers from Philadelphia for all types of connections in that city.

TRAVEL

NY T-2 in April, 1967, said that AMPLO will travel to California in the near future to [redacted] Enroute to Chicago, AMPLO intends to see SAM GIANCANA, presumably to [redacted] b6 b7C

EDWARD AMPLO advised SAS [redacted] on July 10, 1967, that he and his wife, SARAH, shortly will visit [redacted] in Hollywood, California.

On July 14, 1967, NY T-2 said subject and his wife departed New York City on July 13, 1967, via American Airlines for Los Angeles, California. The ostensible reason for the trip is to visit [redacted] but in reality, AMPLO will meet FRANK SINATRA and perhaps other "buttons" in Los Angeles. In the event the meeting is not held in Los Angeles, AMPLO will meet them in Las Vegas, In addition, AMPLO also intends to meet with some Chicago "people" (LCN members). Through these contacts, AMPLO hopes to [redacted] b6 b7C

NY T-5, on July 18, 1967, advised that CHRIS AMPLO and his wife went to Los Angeles the week before for a vacation. Prior to departure, AMPLO inquired of all his hoodlum friends the names of persons [redacted] AMPLO was told that he should check with the Chicago LCN members in order to get the assistance of FRANK SINATRA. Further, he was told to see JOHNNY ROSELLI in Los Angeles [redacted] b6 b7C

According to NY T-2, who advised in July, 1967, AMPLO is very interested in [redacted] and was attempting to [redacted] He was blocked in this manuever by "SWATS MULLIGAN" (DOMINICK CIAFFONE), inasmuch as he was partly responsible for pushing MULLIGAN out of Brooklyn years ago. Therefore MULLIGAN is now trying to [redacted] b6 b7C

[redacted] was married about [redacted] b6 b7C
to [redacted]

[redacted] now resides at [redacted]
telephone number [redacted] b6 b7C

HANGOUTS

In April, 1967, NY T-2 advised that AMPLO visits Charlie's Restaurant, 97 Mulberry Street, New York City, several times each week to eat Italian food.

NY T-2, in July, 1967, said AMPLO had a business meeting at the Fisherman's Wharf, 1535 86th Street, Brooklyn, New York.

FINANCIAL DATA

According to NY T-2, who advised in April, 1967, AMPLO is afraid of going to jail and is still in a state of shock and bewilderment because he blames the FBI (Federal Bureau of Investigation) for causing him to lose a prospering business in the past. AMPLO appears to be financially distressed at the present time.

AMPLO was referring to Mec Platers, Inc., 1905 McDonald Avenue, Brooklyn, New York.

MISCELLANEOUS

Subject is now wearing a wig.

In April, 1967, according to NY T-2, SARAH AMPLO, wife of subject, was attending a manicurist school.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 21, 1967

In Reply, Please Refer to File No.

Title Edward Ignazio Amplo

b6
b7C

Character Anti-Racketeering

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

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

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. Bufile 92-7394
NYfile 92-3158

New York, New York
August 21, 1967

Edward Ignazio Amplo
Anti-Racketeering

The informants mentioned in the report of Special Agent [redacted] dated and captioned as above, are characterized as follows: b6 b7C

NY T-1	A person with a criminal record who has knowledge of some of subject's activities and associates.
NY T-2	A person with a criminal record who has knowledge of some of subject's activities and associates.
NY T-3	A person employed by a state agency which conducts investigations of a criminal nature.
NY T-4	A private concern which maintains records of certain companies in the New York City metropolitan area.
NY T-5	A person with a criminal record who has knowledge of some of subject's activities and associates.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	1/31/68	11/13/67 - 1/29/68

TITLE OF CASE

EDWARD IGNAZIO CAMPLO, aka

REPORT MADE BY [redacted] TYPED BY lor

CHARACTER OF CASE

AR b6 b7C

REFERENCE

Report of SA [redacted] 11/29/67 at NY.

- P -

ADMINISTRATIVE b6 b7C

Spot checks were conducted in the vicinity of the subject's residence and known hangouts by SAS [redacted] and [redacted]

Source at [redacted] is [redacted] b6 b7C b7D

ACCOMPLISHMENTS CLAIMED NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED J F Kelley SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7394-13

COPIES MADE:
3 - Bureau (92-7394
2 - USA, SDNY (ATT: R.L. LATCHFORD)
1 - USA, EDNY (ATT: [redacted]
3 - New York (92-3158)
(1-92-657- Sub I)

3 FEB 2 1968 REC 37

b6 b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2514			
How Fwd.				
By				

62 FEB 13 1968

Notations

NITE STAT. SECT.

NY 92-3158

INFORMANTS

Identity of Source	Contacted by SA
NY T-1 [redacted]	[redacted] b6 b7C
NY T-2 [redacted] b7D	
NY T-3 [redacted]	SA WARREN J. DONOVAN

LEAD

NEW YORK

At New York, New York. Will continue to investigate subject's LCN activities and associates.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA R.L. LATCHFORD)
1 - USA, EDNY (ATT: AUSA [redacted]) b6 b7C

Report of: [redacted] Office: New York, New York
Date: 1/31/68

Field Office File #: 92-3158 Bureau File #: 92-7394

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: NY T-1 in November, 1967, reported that subject is now employed in an Air Conditioning and Heating Company, Brooklyn, NY. Also that he and "Big Gus" (LNU) are now collecting shylock money on behalf of a shylock who died recently in Bronx, N.Y.

- P -

DETAILS

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

EMPLOYMENT

NY T-1 advised in November, 1967 that CHRIS AMPLO recently went into the air-conditioning business and has opened an air-conditioning - heating store in the vicinity of 86th Street and 14th Avenue, Brooklyn. This store is located in a shopping center which also contains a Packers Supermarket and the Fisherman's Wharf Restaurant. Informant advised that AMPLO uses this business as a front and that AMPLO also runs his other interests, such as shylocking, from this business address. Informant furnished a business card of AMPLO's bearing the following information:

"Phone: 256-4252
232-2201
232-2202

Edward J. Amplo
Sales Engineer
Bell A & H Corporation."

HEALTH

NY T-1 in November, 1967 stated that AMPLO recently injured his leg in some type of accident which occurred in the mountains while AMPLO was hunting.

SHYLOCKING

NY T-1 advised in November, 1967 that AMPLO and a hoodlum by the name of BIG GUS who is out on an appeal on an armed holdup matter are collecting shylock money for a shylock who died in the Bronx within the last few months.

TRUCKING

On December 14, 1967, NY T-2 and NY T-3 said that they do not know the subject to be connected with any trucking company hauling freight from John F. Kennedy International Airport. Further, that they do not know any of the subject's associates named "Little Eddie."

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

FEDERAL BUREAU OF INVESTIGATION

Date 1/10/68

1.

The records of [redacted] revealed the identities of [redacted] set forth below: b7D

[redacted] b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted] b6 b7C b7D

On 1/10/68 at New York, New York File # NY 92-3158

by SA [redacted] Date dictated 1/10/68 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

1 Date 1/30/68

[redacted] Cantalupo Realty, 1434 86th Street, Brooklyn, New York, advised as follows: b6 b7C

JOE COLOMBO is in the process of separating himself from the agency at the request of [redacted] has asked COLOMBO to do so since he has been doing only a small amount of business for the agency and [redacted] feels that if a salesman cannot make $5000 for the agency to pay for the desk space his services are no longer desirable. [redacted] stated that COLOMBO has not been to the office for the past week and if he would stop in he would only stay for about an hour or so.

[redacted] stated that he has no interest in the Bell Air Conditioning and Heating located on 86th Street near 16th Avenue. [redacted] stated that the property on which Bell is located is owned by Packers Supermarket. [redacted] stated that the name CHRIS AMPLO is unknown to him. b6 b7C

[redacted] stated that he has been visited by representatives of "Life" Magazine who desired to take photographs of the office and do a story about the real estate office since COLOMBO is associated with it. [redacted] stated that he does not need that type of publicity. b6 b7C

On 1/23/68 at New York, New York File # NY 92-1965 NY 92-3158 b6 b7C

by SA MARIO J. SIMEONE, JR. & SA [redacted] /MJS/ms Date dictated 1/26/68

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MISCELLANEOUS

The Miami Office on December 28, 1967 reported it possesses no information concerning a person named JOE BLACK who supposedly is a LCN member; an owner of a dress factory and an acquaintance of the subject.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
January 31, 1968

Title Edward Ignazio Amplo

Character Anti-Racketeering

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

b6
b7C

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

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Form (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	4/22/68	2/1 - 4/12/68

TITLE OF CASE

EDWARD IGNAZIO AMPLO, aka

REPORT MADE BY [redacted]

TYPED BY SC b6 b7C

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] dated 1/31/68, at NY.

-P-

ADMINISTRATIVE:

Spot checks in the vicinity of subject's residence and known hangouts were conducted by SAS [redacted] and [redacted] Also, observations of [redacted] in Forlini's Restaurant and the Mulberry Street area were made by SAS [redacted] b6 b7C

[redacted] will be in a position to b7D

ACCOMPLISHMENTS CLAIMED NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS

CASE HAS BEEN:

PENDING OVER ONE YEAR [X] YES [ ] NO

PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-7394)
2 - USA, SDNY (ATT: R.L. LATCHFORD)
1 - USA, EDNY (ATT: [redacted])
3 - New York (92-3158)
(1-92-657- Sub I)

1 - 1539

REC- 71

b6 b7C 12 APR 23 1968

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	5/1/68	CC: AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524		
How Fwd.				
By	54 MAY 1 1968			

Notations

NINE

STAT. SECT.

maintain a constant check on the subject and all activities, [redacted] b7D

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted] b6 b7C b7D
NY T-2 [redacted]	IC

LEAD:

NEW YORK

AT NEW YORK, NEW YORK.

Will conduct additional investigation re subject's LCN activities and associates.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: R. L. LATCHFORD)
1 - USA, EDNY (ATT: [redacted]) b6 b7C

Report of: [redacted] Office: New York, New York
Date: 4/22/68

Field Office File #: 92-3158 Bureau File #: 92-7394

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: [redacted] Bell Air Conditioning and Heating Company, Brooklyn, NY, on 2/19/68, denied subject is employed by this company. Person assisting him in collection of shylock money has been tentatively identified as [redacted] VINCENT "Jimmy the Blonde" CORRAO. b6 b7C

-P-

DETAILS:

Residence

EDWARD AMPLO still resides with his wife, SARAH, at 1584 84th Street, Brooklyn, New York.

On March 20, 1968, Special Agents (SAs) [redacted] observed cars bearing New York License numbers 6K-5256, KY-9057, KC-7369 and VC-8, parked in the vicinity of the residence of CHRIS AMPLO, 84th Street and 16th Avenue, Brooklyn, New York. b6 b7C

KC-7369 has previously been determined to be registered to [redacted]

Records of the New York State Motor Vehicles Bureau indicate the following registrations:

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6K 5256	SARAH AMPLO 1584 84th Street Brooklyn, New York 1959 Cadillac-white-two door sedan Employment-housewife
KY 9057	Same as above for a 1960 Chevrolet, convertible-black and white
VC-8	[redacted] b6 b7C Brooklyn 1960 Ford-four door sedan-white Employment-[redacted]

Employment

It is to be noted that information was previously received indicating that the subject was employed by Bell AirConditioning and Heating Company, 1533 86th Street, Brooklyn, New York.

[redacted] Bell AirConditioning and Heating Corporation, 1533 86th Street, Brooklyn, New York, on February 19, 1968, advised SAS [redacted] that his company has been located at this address since October, 1967. The other principals in the company are [redacted] b6 b7C

[redacted] said he is acquainted with EDWARD "Chris" AMPLO, but that positively he is not an employee of this company. Furthermore, that as far as he knows, he has not referred any new business accounts to the company.

[redacted] added that he believes [redacted] is better acquainted with AMPLO, but he was not available for interview at the present time. b6 b7C

On February 1, 1968, NY T-1 stated that if he gets the opportunity without jeopardizing his position he will visit the Bell Air Conditioning and Refrigeration Company where the subject allegedly is employed and determine subject's exact status with this company.

Records of NY T-2 were checked on February 1, 1968, and they reveal the following information pertaining to the Bell Air Conditioning and Heating Corporation:

This corporation was formed in New York State on October 17, 1967, succeeding a partnership which had its inception in 1965. The company is engaged in service and the installation of refrigeration and air conditioning units.

Formerly, the company was located at 8621 18th Avenue, Brooklyn, New York, but since November 1, 1967, it has been located at 1533 86th Street, Brooklyn, New York.

The officers and directors of the corporation are:

President-	JOSEPH COLABELLA Born 1938 Wife ANNA MARIL
Vice President-	DONALD BRUNO
Secretary Treasurer-	RALPH DE MATTIA

Also located at the same address is the Karen Sheet Metal Corporation which reportedly does work for the Bell Air Conditioning and Heating Corporation.

annual sales have been estimated to be in excess of $100,000.

Cars

1959 White Cadillac
Two door Sedan
New York License 6K-5256

1960 Black and White
Chevrolet Convertible
New York License KY-9057

Shylocking

Information was received previously that the subject along with a hoodlum named [redacted] who is out of jail on appeal in an armed stickup case were now collecting shylock money for a shylock from the Bronx who recently died.

b6
b7C

[redacted] has been tentatively identified as [redacted] He is free pending an armed robbery appeal in the State of Maryland. Also, he is [redacted] of VINCENT "Jimmy the Blonde" COMMO, a "button man" in the GAMBINO "Family", COMMO is under "Joe the Wop" GLNNARO.

It is interesting to note that this [redacted] was observed having dinner with GENNARO along with an unknown man in Forlini's Restaurant, 93 Baxter Street, New York City, during the evening of March 14, 1968. In addition, he has been observed in JOE GENNARO's principal hangouts, the Cafe Espresso, located at 121 Mulberry Street, New York City, on many occasions. Likewise, he has been observed frequenting COMMO's Social Club at 141 Mulberry Street, and the Havenite Social Club at 247 Mulberry Street.

b6
b7C

The Ravenite Social Club is controlled and operated by ANIELLO DELLACROCE, an "underboss" of the GAMBINO "Family".

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
April 22, 1968

In Reply, Please Refer to File No.

Title Edward Ignazio Amplo

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] 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.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7394) DATE: 6/20/68

FROM : SAC, NEW YORK (92-3158) (P*)

SUBJECT: EDWARD IGNAZIO AMPLO, aka
AR

OO: NEW YORK

ReNYrept of SA [redacted] 4/22/68.

[redacted] recently was [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

as it has been [redacted] In the event [redacted]
changes [redacted]

On 5/31/68 informant advised SA [redacted]
[redacted] will [redacted] b6 b7C b7D

In the meantime since all other investigation has been completed this case is being placed in a pending inactive status, subject to reopening [redacted] b7D

(2) - Bureau
1 - New York
PGD:lor
(3)

EX-109

REC- 65 92-7394-15

15 JUN 21 1968

NINE

56 JUN 27 1968

5010-108

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

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	4/7/69	5/13/68 - 3/28/69

TITLE OF CASE

EDWARD IGNAZIO AMPLO aka

REPORT MADE BY [redacted] TYPED BY dmb

CHARACTER OF CASE b6 b7C

AR

REFERENCE:

Rept of SA [redacted] 4/22/68 at NY.

- P - b6 b7C

ADMINISTRATIVE

Spot checks in the vicinity of subject's residence and known hangouts were conducted by SAS [redacted] and [redacted] [redacted] b6 b7C b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:

PENDING OVER ONE YEAR ☒ YES ☐ NO

PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED J F M Jr. SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7394-16

COPIES MADE:

3 - Bureau (92-7394)
2 - USA, SDNY
1 - USA, EDNY
3 - New York (92-3158)
(1 - 92-657 Sub I)

APR 9 1969

EX-110

Dissemination Record of Attached Report				
Agency				
Request Recd.	CC. AAC, Criminal Division, Organized Crime and Racketeering Section, Room 2514			
Date Fwd.				
How Fwd.				
By				

Notations

APR 21 1969

COVER PAGE

GPO : 1968 O - 299-885

The period of this report exceeds 45 days since this case had been in a pending inactive status.

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	[redacted]
NY T-2 [redacted]	
NY T-3 [redacted]	WARREN J. DONOVAN

b6
b7C
b7D

LEAD

NEW YORK

At New York, New York. Will conduct additional investigation re subject's current LCN and criminal activities. Further determine if subject is engaging in shylock activities.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, EDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: APR 7 1969

Field Office File #: 92-3158 Bureau File #: 92-7394

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: Subject residing at 1584 84th Street, Brooklyn, New York. Because of injury received, subject currently unemployed. Subject interviewed 11/14/68 but furnished no pertinent information. NY T-2 advised on 9/22/68, that subject was a member of LCN in the GAMBINO "family" and that his capodecina was JAMES FAILLA aka Jimmy Brown.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

Subject still resides with his wife, SARAH, at 1584 84th Street, Brooklyn, New York.

Employment

During 1968, EDWARD AMPLO was employed by Bell Air Conditioning and Heating, 1533 86th Street, Brooklyn, New York. After being released by this company he obtained a job as a laborer with a construction company. Because of an injury incurred while working for the latter company, he was compelled to cease employment. At the present time he is unemployed.

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

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

Bell Air Conditioning and Heating Company moved from the above address on August 1, 1968.

Health Status

Subject, during the course of his employment in 1968, recei ed an injury to his knee. His medical condition was described as having severely torn cartilages. His doctor did not consider an operation feasible at the present time.

INTERVIEW OF SUBJECT

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

FEDERAL BUREAU OF INVESTIGATION

Date 11/14/68

EDWARD AMPLO was informed of his rights by Special Agent (SA) [redacted] as they appear on the form "Your Rights" but he declined to sign it. b6 b7C

EDWARD AMPLO said he is currently unemployed because he injured his knee about 6 months ago while working for a construction company. He has severly torn cartilages but his doctor has advised him against an operation because of the unpromising aspects.

AMPLO walks with difficulty but he can still drive a car by using his left leg. Currently he receives compensation for his injury.

AMPLO complained that this injury came about after he was fired from his previous job at Bell Air Conditioning Company. He was dismissed after a Federal Bureau of Investigation, (FBI) inquiry to determine if in fact he was legitimately employed by this concern. He again expressed bitterness for the FBI because of the continued investigation of him. He added that if he has done anything wrong he should be locked up, but protested he is clean. He was reminded that since he is a member of La Cosa Nostra (LCN) there would be no abatement of the investigation. He retorted that such contention is ridiculous. Further he was reminded that a similar type of investigation will continue on several of his relatives who likewise are members of La Cosa Nostra.

AMPLO said since the last contact he has made many inquiries concerning the present whereabouts of his brother-in-law, NICK RESITANO, but to date has not obtained any positive information. It is his opinion that he is now living somewhere other than in Brooklyn.

On 11/14/68 at 1584 84th Street Brooklyn, New York File # NY 92-3158 b6 b7C

by SAS [redacted] Date dictated 11/14/68

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

CRIMINAL ACTIVITIES

Membership in La Cosa Nostra (LCN)

NY T-2 on Spetember 22, 1968 said that EDWARD AMPLO was a "soldier" in the GAMBINO "family" of LCN and that his capodecina was JAMES FAILLA, also known as Jimmy Brown.

NY T-1 on February 13, 1969 and March 10, 1969, stated he has not seen the subject recently and knows nothing about his current activities.

MISCELLANEOUS

NY T-3 on July 10, 1968, said that [redacted] b6 b7C was [redacted] He b7D was described as a "made guy" in La Cosa Nostra and that he was under [redacted]

[redacted] is a member of LCN in the LUCHESE "family". b6 b7C

In the past, the name [redacted] with telephone number BE 2-3060 was found in the personal telephone book of the subject. The subject at the time identified [redacted] as [redacted] a person known to him for many years. He was an [redacted] b6 b7C

BE 2-3060 is listed to [redacted]

The following vehicles bearing New York license plates were observed parked in front of or near the subject's house on the indicated dates:

Date	Number
September 5, 1968	KY 9057, 4K6991
September 25, 1968	[redacted]
	KY 9057 (registered to subject's wife.)

NY 92-3158

Date	Number
September 26, 1968	KY 9057 (registered to subject's wife.)
October 4, 1968	KY 9057 (registered to subject's wife.)
	MM9869
	BU 3164
	1732BB
	YR9239
	IK7411

On May 13, 1968, [redacted] Numeric Register Unit, New York State Department of Motor Vehicle, Albany, New York, advised Investigative Clerk (IC) [redacted] that New York license 2L2472 issued to [redacted] for a 1967 gold Chevrolet hardtop, Vehicle Identification Number 21834714205O. [redacted] born [redacted] listed his business address as [redacted] New York City, New York. b6 b7C

KA 3305 - [redacted]

1955 Chevrolet convertible born [redacted]
employed [redacted] Brooklyn, New York.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 7, 1969

In Reply, Please Refer to File No.

Bufile 92-7394
NYfile 92-3158

Title Edward Ignazio Amplo

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] b6 b7C dated and captioned as above at New York.

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

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

Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	9/10/69	4/8 - 9/10/69

TITLE OF CASE

EDWARD IGNAZIO AMPLO aka

REPORT MADE BY [redacted] TYPED BY dbm

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] 4/7/69 at New York.

- P -

ADMINISTRATIVE

The investigative period of this report is extensive, however, it has been kept current by active investigation.

INFORMANT

Identity of Source

NY T-1 [redacted]

Contacting Agent

[redacted]

b6
b7C
b7D

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7394-17

REC-21
EX-116

10 SEP 11 1969

COPIES MADE:
3-Bureau (92-7394)
1-USA, EDNY
1-Strike Force, EDNY
1-Strike Force, SDNY
3-New York (92-3158)
(1-92-657 Sub I)

Dissemination Record of Attached Report

Agency				
Request Recd.	9/19/69	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524		
Date Fwd.	9/19/69			
How Fwd.	1CC DX			
By	58 SEP 23 1969			

Notations

NEW YORK STRIKE FORCE SECT.

COVER PAGE

GPO : 1968 O - 299-885

NY 92-3158

LEAD

NEW YORK

AT NEW YORK, NEW YORK Will conduct additional investigation re subject's current La Cosa Nostra (LCN) and criminal activities.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-Strike Force, EDNY
1-Strike Force, SDNY

b6
b7C

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

Date: 9/10/69

Field Office File #: 92-3158
Bureau File #: 92-7394

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: Subject residing at 1584 84th Street, Brooklyn, New York and continues to be unemployed as a result of a work related injury. Subject interviewed on 8/28/69 but furnished no pertinent information. [redacted] set forth [redacted]

b7D

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

Subject continues to reside at 1584 84th Street, Brooklyn, New York, with his wife, SARAH.

Employment

Subject is currently unemployed as a result of a knee injury suffered during 1968.

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

FEDERAL BUREAU OF INVESTIGATION

Date 8/29/69

EDWARD AMPLO was advised of his rights as set forth on the form "Your Rights" by SA [redacted] AMPLO declined to sign this form. b6 b7C

AMPLO advised that he remains unemployed as a result of a knee injury suffered during 1968 while employed by a construction company. He advised he is currently receiving unemployment compensation for this injury.

AMPLO advised that he has no knowledge of the whereabouts of NICK RESITANO, his brother-in-law. He advised RESITANO is a vagabond and could be anywhere. AMPLO indicated that he did not think very highly of RESITANO and did not care to discuss this matter.

AMPLO stated that he has not seen JOHN RIZZO in some time and stated that he is not a friend of RIZZO's, although he has purchased some jewelry from him in the past.

He stated that [redacted] is still in California [redacted] b6 b7C

On 8/28/69 at 1584 84th Avenue, Brooklyn, NY File # NY 92-3158

by SAS [redacted] /dbm Date dictated 8/29/69 b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date 7/8/69

The records of [redacted] revealed the identity of [redacted] set forth below:

[redacted] b7D

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

[redacted] b6 b7C b7D

On 7/8/69 at New York, New York File # NY 92-3158

SA FRANK J. MEYERS:lor

by _____ Date dictated 7/8/69

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

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

FEDERAL BUREAU OF INVESTIGATION

Date 8/28/69

The records of [redacted] b7D
revealed the following [redacted]

[redacted]

On 8/28/69 at New York, New York File # NY 92-3158

SA FRANK J. MEYERS:lor 8/28/69

by Date dictated

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

b7D

[redacted]

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

b6
b7C
b7D

CRIMINAL ACTIVITIES

NY T-1 on September 10, 1969, advised that he has no knowledge of any current activities of the subject.

MISCELLANEOUS

The records of the State of New York, Department of Motor Vehicles, Albany, New York, reflected the following drivers license information:

ID Number A13596275630072 98-14 (operator's license) assigned to: EDWARD J. AMPLO, 1584 84th Street, Brooklyn, New York, date of birth: November 18, 1914, Expiration Date: March 31, 1969.

ID Number A13596302916659 81-16 (operator's license) assigned to SARAH AMPLO, 1584 84th Street, Brooklyn, New York; Date of Birth September 15, 1916, Expiration Date: June 30, 1970.

During periodic spot checks of subject's residence the following vehicles were observed:

Date	Number
April 18, 1969	TM 1960
June 28, 1969	NJ NOD 919

The records of the New York State Department of Motor Vehicles reflected that New York license TM 1960 is registered to [redacted] date of birth [redacted] on a 1968 Buick, two-door, color brown. b6 b7C

The records of the Department of Motor Vehicles, Trenton, New Jersey, indicate New Jersey license NOD 919 is assigned to [redacted] for a 1965 green Mercury.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
September 10, 1969

Title Edward Ignazio Ample

Character Anti-Racketeering

Reference [redacted] is made to report of Special Agent [redacted] 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.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/6/70	10/1/69 - 1/29/70

TITLE OF CASE

EDWARD IGNAZIO AMPLO aka

REPORT MADE BY [redacted] TYPED BY b6 db b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] at New York, 9/10/69.

- P -

ADMINISTRATIVE

The extensive investigative period of this report is noted, however, this matter has been kept current through active investigation and intra-office communication.

LEAD

NEW YORK

AT NEW YORK, NEW YORK Will follow and

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7394-18

REC-55

EX-105

10 FEB 9 1970

COPIES MADE:
3-Bureau (92-7394)
1-USA, EDNY
1-Strike Force, EDNY
1-Strike Force, SDNY
3-New York (92-3158)
(1-92-657 Sub I)

ICA DVD 1537

Dissemination Record of Attached Report

Agency	1	CC. AAG, Criminal Division.		
Request Recd.		Organized Crime and Racketeering Section, Room 2744."		
Date Fwd.				2/13/70
How Fwd.				
By				

Notations

NINE STAT. SECT.

5 Encls. 412

COVER PAGE

GPO : 1968 O - 299-885

report on subject's activities.

(COVER PAGE)

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-STRIKE FORCE, EDNY
1-STRIKE FORCE, SDNY

b6
b7C

Report of: [redacted] Office: New York, New York
Date: 2/6/70

Field Office File #: 92-3158 Bureau File #: 92-7394

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1584 84th Street, Brooklyn, New York and remains unemployed. Subject relatively inactive due to leg injury previously reported. [redacted] identified. b7D

- P -

DETAILS:

Residence

Periodic observations by Agents of the New York Office from October, 1969 through January, 1970 have revealed that the subject, EDWARD AMPLO, continues to reside at 1584 84th Street, Brooklyn, New York, with his wife and family.

Employment

Periodic observations by Agents of the New York Office from October, 1969 through January, 1970 have revealed that EDWARD AMPLO remains unemployed and spends most of his time in the vicinity of his home.

Miscellaneous

During periodic spot checks of subject's residence, vehicles bearing the following license plates were observed near

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NY 92-3158

subject's residence: [redacted] b6 b7C

Date	License Number	Registrant
January 6, 1970 January 23, 1970	KS 9250	[redacted]
January 23, 1970	1732 BB	
January 23, 1970	MM 9869	

Regarding Vehicle Bearing New York License TM 1960
Previously Observed Near Subject's Home

The New York State Department of Motor Vehicles reflected that above license registered to [redacted] Date of Birth: [redacted]

Investigation by SA [redacted] of the New York Office on January 29, 1970, reflected that 1963 Broad Street, Warwick, New York is a non-existent address. b6 b7C

No information was located regarding [redacted] through inquiries with the Credit Bureau of Orange County, Newburgh, New York and Chief WARREN MC FARLANE, COP, Warwick, New York and Deputy Sheriff [redacted] Identification Office, Orange County Sheriff's Office, Goshen, New York. b6 b7C

Chief MC FARLANE advised, however, that some months ago another law enforcement agency (exact agency unrecalled) made an inquiry regarding the same vehicle registered to [redacted]

Information Regarding [redacted]

[redacted]

Prior investigation revealed that [redacted] is [redacted]

b6
b7C
b7D

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 11/17/69

The records of [redacted] b7D

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted] b6 b7C b7D

[redacted]

On 11/17/69 at New York, New York File # NY 92-3158

by SA FRANK J. MEYERS:lor Date dictated 11/17/69

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

(Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAY 26 1970	2/25/70-5/17/70

TITLE OF CASE
EDWARD IGNAZIO AMPLO aka

REPORT MADE BY

TYPED BY
cd

CHARACTER OF CASE
AR

b6
b7C

REFERENCE:

NYrep of SA [redacted] dated 2/6/70.

- P* -

ADMINISTRATIVE:

The extensive investigative period of this report is noted, however, the case has been kept active through continuous investigation.

Inasmuch as sources and investigation have indicated inactivity on the part of the subject in criminal matters, this case is being placed in a pending inactive status.

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 JFM/MES SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7394-19 REC-96

18 JUN 1 1970

COPIES MADE:

③ - Bureau (92-7394)
1 - USA, EDNY
1 - Strike Force, EDNY
1 - Strike Force, SDNY
3 - New York (92-3158)
(1 - 92-657) (SUB I)

1 cc DJD 1537

Dissemination Record of Attached Report

Agency			
Request Recd.	1	CC. AAG, Criminal Division. Organized Crime and Racketeering Section, Room 2744	
Date Fwd.			6/3/70
How Fwd.			
By			

Notations

NENE STAT. SECT.

60 JUN 10 1970

GPO : 1968 O - 299-885

NY 92-3158

INFORMANTS:

Identity of Source	Agent Contacted
NY T-1 [redacted]	[redacted]
NY T-2 [redacted]	

b6
b7C
b7D

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will, after a six month period, reactivate the case and report on activities of subject during that period.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
1 - Strike Force, EDNY
1 - Strike Force, SDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: 5/26/70

Field Office File #: 92-3158 Bureau File #: 92-7394

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1584 84th Street, Brooklyn, NY, with his wife. Subject not employed at present time. Informant reports subject not active in criminal matters at present time. [redacted] married in Brooklyn, NY, on [redacted] to [redacted] of Brooklyn, NY. b6 b7C

- P* -

DETAILS:

Residence

As a result of regular observations conducted by SA [redacted] it has been determined that subject continues to reside at 1584 84th Street, Brooklyn, New York, with his wife. b6 b7C

Automobile

As a result of observations conducted by SA [redacted] it has been determined that subject and wife, SARA, own and operate a 1964 black Cadillac, New York License KY9057, registered to SARA AMPLO, 1584 84th Street, Brooklyn, New York. b6 b7C

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

Employment

On April 17, 1970, NY T-1 advised that subject is not employed at the present time.

Criminal Activities

On April 17, 1970, NY T-1 advised that subject is still recovering from a leg injury and is restricted to the area of his home and is not known to have been actively engaged in any criminal activities.

Miscellaneous

On several occasions between February 25 and May 17, 1970, the following vehicles were observed in front of subject's residence:

1965 Ford, New York License [redacted] registered to [redacted] It is noted that [redacted] b6 b7C

1964 Cadillac, black, New York License KY9057, registered to SARA AMPLO, subject's wife.

Wedding of Subject's Son

On April 17, 1970, NY T-1 advised that [redacted] was to be married on [redacted] at a late afternoon mass, at a church located at 6111 Bay Parkway, Brooklyn, New York. NY T-1 was advised that the reception for [redacted] wedding would be held at Shalimar, 2380 Hylan Boulevard, Staten Island, New York. b6 b7C

NY T-1 advised that in his opinion, NICK RESITANO, [redacted] and also a member of the GAMBINO family of La Cosa Nostra (LCN), would probably be in attendance at this wedding and/or reception.

On May 14, 1970, NY T-2 advised that [redacted] was to marry [redacted] Brooklyn, New York. NY T-2 advised that [redacted] b6 b7C

[redacted] observations by SA [redacted] reflected that St. Athanasius, Roman Catholic Church, is located at 6111 Bay Parkway, Brooklyn, New York. A review of the church directory reflected the banns of marriage between [redacted] b6
Additional observations reflected that [redacted] wedding b7C
took place at a five o'clock mass at which subject, EDWARD CHRIS AMPLO, and wife attended. NICK RESITANO, [redacted] was not observed at the wedding mass. Observations further reflected that the bride departed from a house located at [redacted] Brooklyn, New York. A review of the New York Telephone Cross Directory reflected occupancy at that address by [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
May 26, 1970

Title Edward Ignazio Amplo

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

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

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

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	NOV [illegible]	7/25 - 11/4/70

TITLE OF CASE

EDWARD IGNAZIO AMPLO aka

REPORT MADE BY [redacted] TYPED BY nam

CHARACTER OF CASE

b6
b7C

AR

REFERENCE

NYrep of SA [redacted] dated 5/26/70.

- P -

ADMINISTRATIVE

The extensive investigative period of this report is noted, however, this case has been previously maintained in a pending inactive status.

The information contained in this report, pertaining to information furnished by [redacted]

b6
b7C
b7D

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 JFM/bg SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7398-19X 3 REC-47

EX-117

9 NOV 18 1970

COPIES MADE:

(3-Bureau (92-7398)
1-USA, EDNY
1-USA, SDNY
1-Strike Force, EDNY
3-Newark (92-3449)
3-New York (92-3158)
(1-92-657) (SUB I)

Dissemination Record of Attached Report

Agency				
Request Recd.		cc. AAG, Criminal Division		
Date Fwd.		Organized Crime and Racketeering Section Room 2744		
How Fwd.				11/25/70
By				

Notations

56 NOV 27 1970

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

ADMINISTRATIVE (cont'd)

It is also noted that previous investigation has determined that [redacted] (Los Angeles, California) is [redacted] is a [redacted]

b6
b7C
b7D

It is also noted that [redacted]

INFORMANTS

Identity of Source	Agent Contacted
NY T-1 [redacted]	[redacted]

b6
b7C
b7D

LEADS

NEWARK

AT ASBURY PARK, NEW JERSEY. 1. Determine subscriber to telephone number [redacted] and conduct credit, criminal and indices checks re subscriber.

AT CLIFFSIDE, NEW JERSEY. Determine subscribers to following telephone numbers, and conduct credit, criminal and indices checks re [redacted] and 201-224-6976.

b6
b7C

AT FORT DIX, NEW JERSEY. Will determine subscriber to telephone number [redacted] and identify subscriber.

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to investigate activities of subject.

AT NEW YORK, NEW YORK. 2. Will determine identity of subscriber to telephone numbers called by subject located in the New York Division.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY
1-USA, SDNY
1-Strike Force, EDNY

Report of: [redacted] Office: New York, New York b6 b7C

Date: 11/13/70

Field Office File #: 92-3158 Bureau File #: 92-7398

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1584 84th Street, Brooklyn, New York and remains unemployed. Subject currently under doctor's care and being treated for a malignancy of the left lung. [redacted] currently in business at Amplo Discount Store, Brooklyn, New York. [redacted] set forth. b6 b7C b7D

- P -

DETAILS

Residence

Periodic observation by agents of the New York Office for a period extending from September to November, 1970, have revealed that the subject, EDWARD AMPLO, continues to reside at 1584 84th Street, Brooklyn, New York with his wife and family.

Employment

On September 30, 1970, NY T-1 advised that EDWARD (CHRIS) AMPLO is not employed, as he is currently very sick. NY T-1 continued that he believes that the doctors have found a tumor in AMPLO'S lung and believes that AMPLO is being treated regularly in Roosevelt Hospital, located at 59th and 9th Avenue, New York City.

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.

Status of Health

On September 18, 1970, [redacted] Amplo's Discount Store, located at the corner of 86th Street and Bay 19th Street, Brooklyn, New York advised that [redacted] EDWARD CHRIS AMPLO, is seriously ill, and that he receives daily cobalt treatments in an effort to destroy a tumor located in [redacted] lung. b6 b7C

On November 3, 1970, SA [redacted] reviewed the admittance records at Roosevelt Hospital located at 428 West 59th Street, New York City and located an admittance card for EDWARD AMPLO which reflected the following information:

Address	1584 84th Street, Brooklyn, New York
Telephone Number	BE 6-1476
Date of Birth	November 18, 1909
Place of Birth	New York City, New York
Wife	SARAH
Father	JOHN AMPLO
Mother	MARTHA MODICA
Period of Admittance	September 21 - October 10, 1970
Illness	Carcinoma of left lung
Insurance	Blue Cross
Physician	Doctor WICHERN

Miscellaneous

On July 25, 1970, Special Agents of the New York Office observed [redacted] in a discount store located on the corner of 86th Street and Bay 19th Street, Brooklyn, New York. A sign in the window carried the name of AMPLO as the proprietor. On September 18, 1970, [redacted] was contacted at Amplo Discount Store, 86th Street and Bay 19th Street, Brooklyn, New York, at which time [redacted] advised that he is the owner and operator of said premises. b6 b7C

b6
b7C

He stated that [redacted] whose name he did not care to disclose, is a partner in the operation of this business, which basically deals in the sale of pharmaceutical and sundries. [redacted] advised [redacted] EDWARD CHRIS AMPLO, is not involved in the business as an owner or operator.

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 9/23/70

The records of [redacted] b7D
revealed the following [redacted]

[redacted]

On 9/23/70 at New York, New York File # NY 92-3158

Special Clerk [redacted] 9/23/70 b6 b7C

by [redacted] Date dictated

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

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

b6
b7C
b7D

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 13, 1970

In Reply, Please Refer to
File No. NYfile 92-3158

Title Edward Ignazio Amplo

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] 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.

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

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (92-7394) DATE: 1/5/71

FROM SAC, NEW YORK (92-3158) (P)

SUBJECT: EDWARD IGNAZIO AMPLO, aka
AR

On 12/31/70 and 1/4/71, [redacted] was contacted by SA [redacted] and during the course of these conversations advised that EDWARD AMPLO died on 12/31/70 of cancer.

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b7C
b7D

NEW YORK

At New York

Will verify above and submit closing report.

2 - Bureau
1 - New York

TCR:lor
(3)

REC 27 92-7394-20

JAN 6 1971

61 JAN 11 1971

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 9-26-69)

Attention: Identification Division

Date 2/22/71

TO: DIRECTOR, FBI

RE: EDWARD IGNAZIO AMPLO

FROM: SAC, NEW YORK (92-3158)

aka Chris Ignazio AMPLO

☐ Place, ☒ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

IN ORDER TO ESTABLISH FLASH NOTICE FINGERPRINTS ARE REQUIRED IN FBI FILES

☐ Security Index ☐ Reserve Index (Section A) ☐ Security Informant ☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence ☐ Racial Informant ☒ LCN member

CANCELLATION

☒ Cancel because death

FURNISH: ☐ Photograph ☐ Identification Record

Name	Aliases
EDWARD IGNAZIO AMPLO	Chris

FBI No.	Other No.
1492009	NYCPD B 113213

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation		Marital Status	
Residence		Race	Sex	Height	Nationality
Fingerprint class		Weight	Eyes		Complexion
		Scars, marks and peculiarities			

NOT RECORDED
16 APR 20 1971

Source To Be Notified if Information Received

FBI, New York

1- Bureau
1- New York
(2)

READ INSTRUCTIONS ON BACK OF THIS FORM

MAR 1 10 39 AM 1971

REC'D-IDENT. DIV.
FBI

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	4/21/71	12/31/70 - 4/13/71

TITLE OF CASE

EDWARD IGNAZIO AMPLO aka

REPORT MADE BY [redacted] TYPED BY mw

CHARACTER OF CASE

AR

b6
b7C

REFERENCE

Report of SA [redacted] dated 11/13/70, at New York.
NYlet to Bureau, dated 1/5/71.

-C-

ADMINISTRATIVE

The investigative period of this report is necessarily extensive in order to allow sufficient time to locate death record for subject at Bureau of Vital Statistics, NYC.
FD 385 and FD 165 previously submitted.

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-7394-201

COPIES MADE:

(3)-Bureau (92-7398)
1-USA, EDNY
1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY
3-New York (92-3158)
(1-92-557 Sub I)

REC 25
EX-101

10 APR 23 1971

Dissemination Record of Attached Report				
Agency			CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2744	
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NINE STAT. SECT.

57 MAR 10 1971

COVER PAGE

GPO : 1968 O - 299-885

NY 92-3158

INFORMANTS

b6
b7C
b7D

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]

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

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: 4/21/71

Field Office File #: 92-3158 Bureau File #: 92-7398

Title: EDWARD IGNAZIO AMPLO

Character: ANTI-RACKETEERING

Synopsis: Subject died on 12/30/70, at Roosevelt Hospital, NYC, of a heart attack and was buried at Oceanview Cemetery, Staten Island, NY, on 1/2/71. Certificate of death number 26623, located at Bureau of Vital Statistics, Borough of Manhattan, NYC, NY.

-C-

DETAILS:

On December 31, 1970, NY T-1 advised that EDWARD "CHRIS" AMPLO passed away on December 30, 1970, and was to be waked at the Scarpaci Funeral Home, 1401 86th Street, Brooklyn, New York.

On January 11, 1971, NY T-1 advised that the following members of La Cosa Nostra attended the wake or funeral of EDWARD "CHRIS" AMPLO:

NICK RESITANO
SPEAKY MODICA
JIMMY BROWN
DOMINICK CASTORE
PAULIE ZAC
[redacted] b6 b7C

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On the same date, NY T-1 advised that the funeral services for AMPLO were at Saint Bernadette Church, located at 83rd Street, and 13th Avenue, Brooklyn, New York.

The "New York Daily News", Thursday, December 31, 1970, page 38, under the death notices, reflected the following:

"AMPLO - EDWARD (CHRIS).
Devoted husband of SARAH. Beloved father of [redacted]
Dear brother of JOSEPHINE GIGLIO. Also survived by 2 grandsons. Deposing Scarpaci Chapels, 1401 86th St., until Saturday, 9 AM. Mass St. Bernadette Church, 9:30 AM." b6 b7C

Record of Death

After negative attempts on February 22, 1971, and on March 31, 1971, on April 13, 1971, SC [redacted] located at the Bureau of Vital Statistics, Borough of Manhattan, New York City, New York, certificate of death number 26623, which reflected the following:

Deceased:	EDWARD AMPLO
Also known as:	CHRIS
Place of Death:	Roosevelt Hospital New York City, New York
Date and hour of death:	December 30, 1970 at 1:45 AM
Sex:	Male
Age:	Approximately 60 years
Residence:	1584 84th Street, Brooklyn, New York
Surviving spouse:	SARAH nee RESITANO AMPLO
Occupation:	Construction worker

NY 92-3158

Father:	JOHN
Mother:	MARTHA nee MODICA
Name of Informant:	SARAH AMPLO (wife)
Funeral Director:	Scarpaci 1401 86th Street, Brooklyn, New York
Cemetery:	Oceanview, Staten Island, New York
Date of burial:	January 2, 1971
Cause of death:	a cardiac respiratory arrest
Physician:	PATRICK F. O'LEARY MD Roosevelt Hospital, New York

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

April 21, 1971

In Reply, Please Refer to File No. Bufile 92-7398
NYfile 92-3158

Title Edward Ignazio Amplo

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] 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.

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SAC, New York (92-3158) 8/6/71

Director, FBI (92-7394)

EDWARD IGNAZIO AMPLO
ANTI-RACKETEERING

Re New York letter 1/5/71.

Relet advised that a closing report would be submitted in this case as the subject had died on 12/31/70. A check of Bureau files does not disclose that this report has been received. Advise date the report was submitted and the name of the reporting Agent so that a more thorough search can be made to locate this communication.

MAILED 10
AUG 9 - 1971
FBI

REC-30

92-7394-21

EX-112

19 AUG 9 1971

Tolson
Felt
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Gale
Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

ARW:mjf
(4)

02 AUG 10 1971

MAIL ROOM ☑ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7394) DATE: 8/10/71

FROM : SAC, NEW YORK (92-3158)

SUBJECT: EDWARD IGNAZIO AMPLO
AR

ReBulet 8/6/71 and NY report of SA [redacted] dated 4/21/71, captioned as above. b6 b7C

Enclosed for the Bureau are three copies of referenced report for completion of Bureau files in this matter.

(2 - Bureau (Encls. 3)
1 - New York

TMD:RM
(3)

EX-104
REC-62 92-7394-22

55 SEP 16 1971

NINE

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