

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1673395-000

Total Deleted Page(s) = 16

Page 37 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 92 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;
Page 95 ~ b6; b7C;
Page 96 ~ b6; b7C;
Page 97 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 127 ~ b6; b7C; b7D;
Page 135 ~ b6; b7C; b7D;
Page 136 ~ Duplicate;
Page 146 ~ b6; b7C; b7D;

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X No Duplication Fee X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1207914-0

Total Deleted Page(s) = 16

Page 37 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 92 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;
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Page 127 ~ b6; b7C; b7D;
Page 135 ~ b6; b7C; b7D;
Page 136 ~ Duplicate;
Page 146 ~ b6; b7C; b7D;

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Memorandum



To : SAC (NR 183A-1902)

Date 2/11/81

From : SUPERVISOR DAVID G. BINNEY, NR 8

Subject : DOMINICK TRINCHERA

On 2/11/81, I authorized, in accordance with the Attorney General's Guidelines on Criminal Investigations of Individuals and Organizations, a (General Crimes) (Preliminary) (Racketeering Enterprise) investigation based upon the facts and circumstances contained in the file reflecting TRINCHERA's position as Capo, BONANNO Family, and his involvement in shylocking, extortion and drugs.

MAINTAIN AS TOP SERIAL. **Do Not SERIALIZE**

DATES OF SUBSEQUENT REVIEW OF JURISDICTION RECORDED ON BACK.

DGB:rmb
(1)

*mt
NR.8*

183A-1902

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1981	
FBI - NEW YORK	

5/14A

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (NR 183-NEW)

DATE: 5/12/80

FROM : SA [redacted] (NR 3)

b6
b7C

SUBJECT: DOMINICK ANGEL TRINCHERA, aka
Trin,
Big Trin; 92-9280-3/fo [redacted]
RICO
(OO:NR)

- 183-551 [redacted] 3 May 50 9/78
130-5

Reliable NYO sources have reported that BONANNO Family "member", DOMINICK TRINCHERA, has been made the Bronx, NY BONANNO Family Captain and is currently directing the BONANNO Family crews of VITO DE FILIPPO and ARMANDO POLLASTRIMO. Sources claim TRINCHERA is operating a major shylocking operation in the Bronx and Westchester County, NY areas, and is also financing a number of large scale narcotic deals.

Cursory review of New York files (including captioned subject's anti-racketeering file, NY 92-7094) reflects the following descriptive and background data:

Name	DOMINICK ANGEL TRINCHERA
Alias	Trin, Big Trin
Race	White
Date of birth	12/20/36 (New York files also reflect DOB 12/20/30)
Place of birth	Bronx, New York
Sex	Male
Height	Six foot three-six foot four
Weight	280 to 300 pounds
Build	Big
Eyes	Brown
Hair	Brown-gray
Social Security Number	112-28-0117
FBI Number	786-381J-7
Marital status	Married twice

[redacted] jb

② NR-183-NEW (NR-3)

1 NR 92-9280 (NR-3)

1 NY 92-7094 (M-7)

183-1902-1
INDEXED
FILED

b6
b7C

MAY 12 1980

Amey



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

ONLY
SURV

183-1902-1
5/13/80

NR 183-NEW

First wife

[redacted] DOB [redacted]
[redacted] who resided at [redacted]
time of her marriage on 10/18/58 at [redacted]

b6
b7C

Second wife

NYO sources report that during approximately September, October, of 1979, DOMINICK TRINCHERA married his girlfriend, [redacted] (LNU), who he had been residing with in South Nyack, New York.

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b7C

Children

TRINCHERA is known to have had three daughters by his first marriage:

[redacted]

b6
b7C

Parents

Father - ANGELO TRINCHERA (born in Italy), residing as of 1973 at 1024 East 215th Street, Bronx, NY, occupation - plasterer

Mother - LENA TRINCHERA nee GIUGLULANO, residing as of 1973 at 1024 East 215th Street, Bronx, NY.

b6
b7C

Subject's residence

DOMINICK TRINCHERA's present residence is unknown and sources have indicated TRINCHERA recently moved after his marriage to [redacted] (LNU), possibly purchasing a home or condominium.

Previous residences

Prior to his marriage, TRINCHERA was believed to be residing in an apartment in South Nyack, NY.

During 1973, TRINCHERA was known to be living at 6 Glen Drive, Bardonia, New York.

Former residences

3931 Movey Avenue, Bronx, New York,
636 East 223rd Street, Bronx, NY,
760 East 213th Street, Bronx, NY.

Occupation-employment

Unknown

During 1973, TRINCHERA claimed to be President of Sav-Mor Home Food Services, Inc., 1 Suffern Place, Suffern, New York. Sav-Mor Food Services, Inc. formerly was located at 86-A Route 9, Haverstraw, NY.

Former employment

Concrete Foreman Underhill Construction Company, 311 Ensham Avenue, Elmont, New York.

Doreo Concrete Construction, 75 Sherman Drive, Yonkers, NY.

Carpenter-Foreman De Feo Construction Corporation, 3966 Merritt Avenue, Bronx, NY.

b6
b7C
b7D

Review of New York files reflects that DOMINICK TRINCHERA first came to the attention of the New York Office in 1966 in case captioned, "VITO DE FILIPPO (NY 92-3452)". At this time, DE FILIPPO who was Underboss in the BONANNO Family, was arrested [redacted] (11/29/66) with [redacted] and SALVATORE "BILLY" BONANNO. A telephone message with the notation TRIN, was found in the possession of DE FILIPPO which was subsequently determined to be listed to DOMINICK TRINCHERA, 1619 East 223rd St., Bronx, NY.

During 1972, it came to the attention of the FBI that TRINCHERA was involved in the renting and was observed entering an apartment used as a hide-out by JOSEPH YACOVELLI, after the gangland murder of "Crazy" JOE GALLO.

NR 183-NEW

During April of 1980, [] advised SA [] that TRINCHERA is currently operating out of the Troc Mar Bar, Tuckahoe, NY and the Maple Bar, Bronx, NY. SA [] advised []

He further advised TRINCHERA has been frequenting a location in the vicinity of the corner of Gun Hill Road and White Plains Road, Bronx, NY.

During July of 1979, [] advised SA [] that DOMINICK TRINCHERA is extremely close to VITO DE FILIPPO, and frequently can be seen at DE FILIPPO's American Legion Hall, located at 213th St., and White Plains Road, Bronx, NY.
(3547 White Plains Rd.)

During April of 1980, [] advised SA [] that TRINCHERA operates an after hours club on E. 233rd St., one half block from Boston Post Road. Source indicated that this club operates on Wednesdays, Fridays, and Saturday nights and TRINCHERA uses this spot to meet with his criminal associates.

During April of 1980, [] advised SA [] that JOSEPH PAGANO, [] and DOMINICK TRINCHERA, have been frequenting the "After Dark" disco located on Route 59, Nanuet, NY.

In view of the above, it is recommended that a new 183 case be opened by NR 3 to determine the extent of TRINCHERA's involvement in shylocking and the operation of the Bronx and Westchester County BONANNO Organized Crime Family.

DOMINICK ANGEL TRINCHERA
AKA "BIG TRIN"



NEW ROCHELLE

Field File No.

OO and File No. NR-183-1902-1A1

Date Received 5/9/80

From NYO - BONANNI FAMILY
(NAME OF CONTRIBUTOR)

COORDINATION

(ADDRESS OF CONTRIBUTOR)

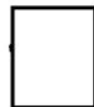
By SA NR-3
(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No

Description:

SURVEILLANCE PHOTO
OF DOMINIC ANSEL
TRINCERA - (DATE TAKEN
UNKNOWN) - AKA BIG
TRIN -



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b6
b7C



DOMINIC ANGEL TRINCHERA, aka
Trin, Big Trin;

NR 183-1902-1A1

Field File No. _____

00 and File No. DR 183-1902-1A ²Date Received 6-20-80From NYCPD 113 Precinct

(NAME OF CONTRIBUTOR)

167-02 BMSRY Bld

(ADDRESS OF CONTRIBUTOR)

AMERICA, QUEENS

By _____

(NAME OF SPECIAL AGENT)

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

Description

STOLEN CAR
Complaint report dtd3-19-80 re:-VEHICLE

INDEXED
FILED
JUL 21 1980
FBI - NEW ROCHESTER

THE PORT AUTHORITY OF NY & NJ
One Path Plaza, Jersey City, N. J. 07306
POLICE CRIMINAL COMPLAINT REPORT

TEL. EXT. (201) 963-7111

INSTRUCTIONS FOR SPECIFIC ITEMS * Item No. 13, Time occurred: Indicate time span. E.G. Auto theft - time vehicle parked to time theft discovered; Burglary - time premises secure to time burglary discovered. * Item Nos. 22, 30, 38, and 45, Race: Indicate W (White), B (Black), H (Hispanic), Y (Yellow), and R (Red). * Item No. 55, Describe weapon: Indicate type, model, caliber, make, and serial number. * Item No. 56, Distinctive words used by suspect (Modus Operandi): Record any unusual features of the crime, especially verbal statements that might connect this offense with others committed by same offender; * Item No. 72, If crime was burglary - point of entry: Specify. E.G. Door, window, roof, ceiling. * Item No. 73, Burglary: Method used to effect entry. Ex. Was window broken, alarm deactivated, door jimmied, etc?

UF 61 Number		Agency Cd	1. Facility	2. County of Offense	3. C.C.R. Num
		3	JFK	Queens	
4. Complaint	5. Law/Sec.	6. P.A. Crime Code	7. Date Occurred	8. P.A. Location Code	
1 Grand Larceny (Auto)	PL 155.25	07A	3 / 19/80	028 N.Y. N.J.	
9. Complaint	10. Law/Sec.	11. P.A. Crime Code	12. Day Occurred	13. Time Occurred (From To)	
2 Grand Larceny (Auto Contents)	PL 155.30	06E	Wed.	1630-2330	
14. Date Reported	15. Time Reported	16. How Complaint Received		17. Post Assigned	
3 / 20/80	0030	☒ In Person ☐ Telephone ☐ U.S. Mail		891	
18. Place of Occurrence (Address)			19. Type of Location:		
☐ Inside ☒ Outside Int'l Hotel Parking Lot			☐ Store ☐ Bank ☐ Cargo Bldg. ☐ Office Bldg. ☐ Air Terminal Bldg. ☒ Pkg. Lot ☐ Gas Station ☐ Other		
20. Complainant's Name: (Last) (First) (Initial)			21. Sex	22. Race	23. Age
			XXM ☐ F	W	
25. Complainant's Address			26. Complainant-Suspect Relationship		27. Area Cd - Home Tele.
			☐ Rel. ☐ Strgr. ☐ Friend ☒ Other		
28. Reporting Person's Name (Last) (First) (Initial)			29. Sex	30. Race	31. Age
S/A			M ☐ F		
33. Reporting Person's Address			34. Complainant Advised To Report Incident to Pct. ☐ Yes ☒ No		35. Area Cd - Home Tele.
S/A					
36. Witness Name (Last) (First) (Initial)			37. Sex	38. Race	39. Age
			M ☐ F		
41. Witness Address					42. Area Cd - Home Tele.
43. Suspect's Name (Last, First, Initial) ☐ Arrested ☐ Interviewed			44. Sex	45. Race	46. D.O.B.
			M ☐ F		
48. Suspect's Address			49. Hgt.	50. Wgt.	51. Hair
54. Complexion: Scars, Marks, Clothing, Alias			55. Describe Weapon ☐ Used ☐ Possessed		
56. Distinctive Words Used By Suspect			57. P.A. Arrest No.		58. B. Number
59. Pct. of Occurrence	60. Pct. Voucher No.	61. Wanted Person Alarm No.	62. Docket Number	63. Court Date	64. Court
113					
65. Magistrate	66. Disposition	67. Case Closed: ☐ By Arrest ☐ By Other ☐ Unfounded	68. Case Open: ☐ Inactive ☒ Active	69. Records Section Only ☐ Master Log ☐ MNIF	
70. Details of Complaint: Include Additional Suspects, Complainants, Witnesses. Summarize Details of Complaint. Use Reverse Side if Additional Space Is Required.					
Complainant states that at approximately 1630 hours on 3/19/80 he parked his vehicle in the parking lot in front of the International Hotel, where he was staying, and when he returned at approximately 2330 hours on 3/19/80 he noticed the vehicle, valued at approximately \$17,000					
71. Vehicle and Plate Information: ☒ Stolen ☐ Recovery ☐ Used in Crime					
Body Style	4 Dr	Make	Ford	Model	Lincoln
V.I. No.	94823689411	Plate No.		Type	PASS
Insurance Policy No.		Code Number		Yr. Exp.	1980
				State	New York
If Vehicle Was Stolen, Where		☒ Pkg. Lot ☐ Street ☐ Garage ☐ Other	Vehicle Impounded		☐ Yes ☒ No - Location
Alarm No.		Identifying Marks:			
72. If Crime Was Burglary - Point of Entry		73. Burglary - Method Used To Effect Entry			
74. STOLEN PROPERTY - ITEMIZED			75. PROPERTY SUMMARIZED		
QUANTITY	ARTICLE	DESCRIPTION - SERIAL AND MODEL NOS.	ITEM VALUE	TYPE OF PROPERTY	VALUE STOLEN
1	16 mm Bell & Howell film projector		\$800.00	01-Motor Veh. Stolen or Rec.	\$17,000.00
2	Speakers		\$200.00	04-Currency	
2	Singer slide projectors		\$500.00	05-Jewelry	
1	Set of golf clubs		\$100.00	06-Furs, Clothing	
				07-Firearms	
				08-Office Equipment	
				09-T.V., Radios, Cameras, etc.	\$1500.00
				10-Household Goods	
				11-Consumable Goods	
				12-Miscellaneous	\$100.00
Total			\$1600.00		
76. Arresting/Investigating Officer			Shield Number	77. Tax Registry Number	
				22067	
79. Date			80. Facility Commanding Officer		81. Date
3 / 20/80					

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NR 183-1992-1A 2

COMPLAINT REPORT
PD 313-152 (4-79)

ADDITIONAL COPIES FOR

1. Address 3 C.C.D. Number

113

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b7C

9

17 Date 0130 Occurrence on or from 1630 27 DATE 3/19/80 Day Occurrence Through 2330 3/19/80 33

Victim's Name

Person Reporting Position/Relationship Address/City/State/Zip/Apt. Tel. Home Bus

34 VICTIM'S SEX 1-MALE 2-FEMALE 3-CORPORATION 4-STATE 35 AGE 37 VICTIM'S RACE 1-WHITE 2-BLACK 3-AMER. IND. 4-ORIENTAL 5-HISPANIC 38 CAN IDENTIFY? 1-NO 2-YES 3-RELATIVE 4-FRIEND 5-OTHER 6-STRANGER WILL VIEW PHOTO? YES NO WILL PROSECUTE? YES NO 39 HOW COMPLAINT REC'D 1-RADIO 2-WALK-IN 3-PHONE 4-WRITTEN 5-PICK-UP

Offense(s) & 1- BURGLARY, was entry forced YES NO ATTEMPTED Weapon Describe Used Possessed

Address/Location of Occurrence JWA International Hotel Type of Location (Be specific) Parking Lot 40 41 Sec. Post 44 Visible By Patrol 1-YES 2-NO

63 PCT of ARREST 66 Arrest No. 61 Rep. Ag'cy Code 03 Case No.

Evidence Voucher No. Case Status 67- Closed 68- Open Log No. 69- Pending

PLATE No. 1- Lost 2- Stolen VEHICLE INFORMATION VIN 9482E689411 Used in a crime 1- Stolen, if stolen where 2- Other Color blue 63 LARCENY OF MOTOR VEH. ONLY 1-Parking Lot 2-Garage 3-Street 4-Other 1- Time 2- Date 64 VALUE STOLEN 65 VALUE RECD

PROPERTY INFORMATION (summarized) 1- Lost 2- Stolen QUANTITY ARTICLE DESCRIPTION, MODEL AND SERIAL NUMBERS ITEM VALUE MOTOR VEHICLE 01 17,000. STOLEN or REC'D 02 17,000. MOTOR VEHICLE RECOVERED for or by OTHER AUTHORITY 04 CURRENCY 05 JEWELRY 06 FURS, CLOTHING 07 FIREARMS 08 OFFICE EQUIP. 09 T.V.'S, RADIO, CAMERA, ETC. 10 HOUSEHOLD GOODS 11 CONSUMABLE GOODS 12 MISCELLANEOUS 13

WANTED PERSONS INFORMATION (INCLUDE PERSONS ARRESTED)

Name/Last/First/MI. Wanted Arrested Address/City/State/Zip/Apt. Tel. Home Bus

Name/Last/First/MI. Wanted Arrested Address/City/State/Zip/Apt. Tel. Home Bus

NO SEX RACE AGE and Date of Birth Height Weight Hair Color Facial Hair Nicknames Scar/Marks/Clothing Etc. Wanted Person's Alarm

DETAILS, INCLUDE WITNESS AND ADDITIONAL ARRESTED, VICTIMS, DIRECTION AND METHOD OF ESCAPE, ETC. USE REVERSE SIDE FOR MORE SPACE ADDED NUMBER

Reports received via phone that at t/p/o the above auto was removed without the owner permission. The property above was in the auto.

Blumen Box P44 Shive 3/19/80

Report/Invest. Officer's Rank, Signature Com'd Name Printed Tax Reg. No. 22067 Supv. Signature C.O. Inmate

Product of Record Copy

b6
b7C

Field File No.

OO and File No.

Date Received

From

Re: INSERT OF SA

By

SA

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☐

No

☐

No

Description:

PHOTO OF BONANNO
LCN FAMILY SOLDIER
JOE BENANTI

b6
b7C
b7D

a

JOSEPH BENANTI



NR 183-1902-1A3

Field File No.

UK 183-1902-1A⁴

OO and File No.

UK 183-1902

Date Received

10/6/80

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

[Redacted] b6
b7CTo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☐ No

Description:

① 11 copies of photographs
of an individual believed
to be [Redacted] b6
b7C
b7D

received on 10/6/80 by [Redacted]
[Redacted]



NR 183-1902-1⁴ .

Date

Title and Character of Case

DOMINIC ANGEL TRINCHERA AKA
BIG TRIN
RICO
(OO: NR)

Date Property Acquired

SEE BELOW

Source From Which Property Acquired

SEE BELOW

Location of Property or Bulky Exhibit

BULKY EXHIBIT ROOM NR

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

EVIDENCE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

SA. [REDACTED]

Agent Assigned Case

SAME

Description of Property or Exhibit

- 1) 8/11/80- NEGATIVES AND ORIGINAL COPY OF 36 SURVEILLANCE
PHOTO TAKEN IN BRONX N.Y. BY SA [REDACTED]
ON 8/11/80.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # NR 183-1902 1B1

OO: NEW ROCHELLE

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1980	
FBI-NEW ROCHELLE	

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b7C

b6
b7C

0815 2 5

CLASSIFIED
EXCLUDED

[illegible]

Item No.

Remarks

Date

2/24/81

Title and Character of Case

DOMINIC ANGEL TRINCHERA aka
BIG TRIN
RICO
(OO: NR)

Date Property Acquired
SEE BELOW

Source From Which Property Acquired
SEE BELOW

Location of Property or Bulky Exhibit

NEW ROCHELLE

BULKY

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

EVIDENCE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. 1/12/81 - Negatives and original copy of 11 surveillance photos taken on 1/21/81 by SA [] in the area of Adams Pub, 1320 East Gun Hill Road, Bronx, New York.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED
SERIALIZED

FEB 24 1981

Field File # 183-1902 1B2

OO: _____

b6
b7C

CHAIN OF POSSESSION

[illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 7/13/81

Title and Character of Case

Dominick Grinchera, aka
Big Sam

Date Property Acquired

7/13/81

Source From Which Property Acquired

NRMPA & NYO Photo Lab

Location of Property or Bulky Exhibit

New Rochelle - Bulky Evidence

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

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

Sub D
17

SA

SA

☐ Yes ☐ No Grand Jury Material - Discernable Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

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b7C

Description of Property or Exhibit

Negatives and original set of 18 *
photo's taken on 7/13/81 by SA
at (Adams Pub) 1320 E. Gun Hill Rd -
Bronx, N.Y. with

b6
b7C
b7E

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED	INDEXED
SERIALIZED	FILED <u>jl</u>
JUL 13 1981	
FBI-NEW ROCHE	

b6
b7C

Field File # NR183A-1902 1B3

OO: New Rochelle

பதி - ஸ்ரீ ஸ்ரீ ஸ்ரீ

Time: 12:30 Date:

[illegible]

QFBR DGRP

ORI/*

.NAM/TRINCHERA, DOMINICK

.DOB/*

.SEX/*

N 1344-1344 05/07/80 0681832 QFBR8693

NYMV DGRP QFBR 1344

GRPTRINCHERA, DOMINICK

HEDR TRINCHERA, DOMINICK 12/20/36M ✓

6 GLEN DR

ROCKLAND NY

> CON

QFBR DCON

N 1344-1344 05/07/80 0690026 QFBR8694

NYMV DCON QFBR 1344

GRPTRINCHERA, DOMINICK

QFBR DALL

ORI/*

.NAM/TRINCHERA, DOMINICK

.DOB/122036.SEX/M.

N 1345-1345 05/07/80 0690545 QFBR8695

NYSP QFBR

NYFBINR00

ACK WTST NYIS

NAM/TRINCHERA, DOMINICK

b6
b7c

N 1345-1345 05/07/80 0690547 QFBR8696
NYMV DALL QFBR 1345
ALLTRINCHERA, DOMINICK 12/20/36M
HEDR T18347 22018 207968-36
TRINCHERA, DOMINICK 12/20/36M
6 GLEN DR ROCKLAND NY
ROCK 10954 000000 10
LIC CHI 08/31/75 BR 6 3
21002 00036
BAR 10/17/72FLD ANSWER SUMMONS 0000000
0000004350 A101772
> M

EX Permit

NOT Valid
now

N 1345-1345 05/07/80 0690618 QFBR8697
NCIC PTST QFBR 1345
NYFBINR00
NO NCIC WANT DOB/122036 NAM/TRINCHERA, DOMINICK SEX/M
QFBR RNAM
ORI/.* .NAM/TRINCHERA, DOMINICK
.DOB/122036.SEX/M.

N 1345-1346 05/07/80 0690624 QFBR8698
NYMV DMOR QFBR 1345
ALLTRINCHERA, DOMINICK 12/20/36M
BAR 10/16/72FLD ANSWER SUMMONS 0000000
0000004350 B101672
SUSP 11/27/72PNDG SUBMISSN TO CRT0261092
2112810810 A211220
CONV ROCK-50 3 SPEED IN ZONE
02/11/72 02/08/73 3021522830
CONV ROCK-50 3 SPEEDING
03/19/72 02/08/73 3021522830
> M

N 1345-1346 05/07/80 0690638 QFBR8699
NYMV DMOR QFBR 1345
ALLTRINCHERA, DOMINICK 12/20/36M
BAR 05/22/73FLD ANSWER SUMMONS 0000000
0000005928 B052273
SUSP 03/16/73FLD ANSWER SUMMONS 279-04
3010900204 J291655
SUSP 02/09/74FLD ANSWER SUMMONS 0000000
0000003536 L010974
BAR 03/14/74FLD ANSWER SUMMONS 0000000
0000004350 A031474
> M

N 1345-1346 05/07/80 0690701 QFBR8700
NYMV DMOR QFBR 1345
ALLTRINCHERA, DOMINICK 12/20/36M
SUSP 08/08/74FLD ANSWER SUMMONS 0000000
0000005953 L070874
SUSP 12/20/74FLD ANSWER SUMMONS 453-01
4102900108 J628674
SUSP 03/06/75FLD ANSWER SUMMONS 471-04
5011500143 J462670
SUSP 03/06/75FLD ANSWER SUMMONS 471-04
5011500143 J462681

> M

N 1345-1346 05/07/80 0690721 QFBR8701
NYMV DMOR QFBR 1345
ALLTRINCHERA, DOMINICK 12/20/36M
SUSP 12/17/75FLD ANSWER SUMMONS 0000000
5110305907 H111775
SUSP 05/12/76FLD ANSWER SUMMONS 0000000
6033004324 H041276
SUSP 09/20/78FLD ANSWER SUMMONS 825-01
8080700166 J289393
CONV ROCK-24. 3 SPEED IN ZONE
07/26/78 08/08/78 8101625130

>

N 1346-1346 05/07/80 0690847 QFBR8702
NYMV RNAM QFBR 1345
PTNTRINCHERA, DOMINICK 12/20/36M
HEDR TRINCHERA, DOMINICK 12/20/36M
4 DUTCH GLEN DR BARDONIA NY
893XZ 16 71 LINC SEDV BR 06/73

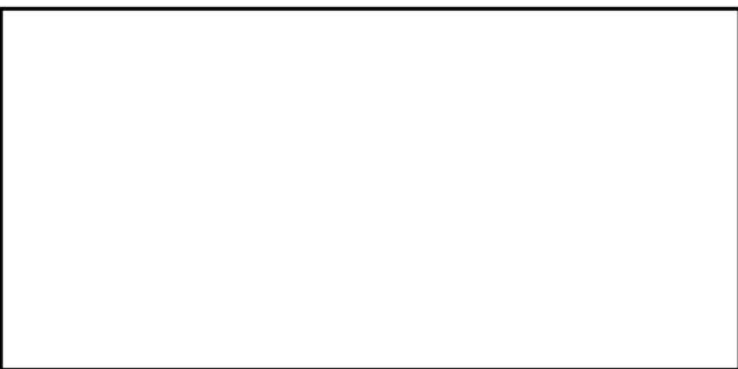
>

N 1346-1346 05/07/80 0691705 QFBR8703
NYIS PTST QFBR 1345
NYFBINR00

DCJS SEARCH RESULTS

NO DCJS WANT
NAM/TRINCHERA, DOMINICK SEX/M RAC/DOB/122036

b6
b7C



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC NR. 183-1902

DATE: 5/15/80

FROM : SA

[REDACTED]

(NR. 3)

b6
b7C

indf

SUBJECT: DOMINICK ANGEL TRINCHERA
AKA - TAC
Rico

ATTACHED IS DMV PRINT OUT- CONCERNING
DOMINICK TRINCHERA - (DOB - 12/20/36) ~~AND~~
CAPTIONED SUBJECTS 1ST WIFE [REDACTED]

b6
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[REDACTED]

183-1902-3

INDEXED
FILED

MAY 15 1980

FBI-NEW ROCHESTER

b6
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NR 183 ¹⁹⁰²

index

On May 14, 1980, [redacted] provided the following information to SA [redacted]:

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b7D

TRINCHERA

Source advised that DOMINICK "BIG TRIN" TRINICARO spends a lot of time at the Maple Bar at Gunhill and White Plains Road, Bronx, New York.

ADMINISTRATIVE

ABOVE INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.

copy
1973

212-655-9370
MAPLE RESTAURANT
3519 WHITE PLAINS ROAD
BRONX, NY.

q

183-1902-11
[initials]
NR MAY 19 1980



b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (NR183-1902)

DATE: 6/13/80

FROM : SA [REDACTED] NR-3

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b7C

SUBJECT: DOMINICK TRINCHERA,
aka
ET AL
RICO

Re 4/8/80 FD-209 of SA [REDACTED]

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Referenced FD-209 reflects that [REDACTED] advised that DOMINICK TRINCHERA operates an after hours club on East 233rd Street near Boston Post Road, Bronx, New York.

On 6/6/80, surveillance conducted in the area of 1712 East 233rd Street revealed vehicles bearing New Jersey license [REDACTED] registered to [REDACTED] of New Milford, New Jersey, New Jersey license [REDACTED] registered to [REDACTED] of New Milford, New Jersey and New York license [REDACTED] registered to [REDACTED] of [REDACTED] and New York license 59UHF registered to BENNY LAMONICA of 2540 Matthews Avenue, Bronx, New York. During the above observations, numerous photographs were taken.

b6
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LEADS

NEW ROCHELLE

AT NEW ROCHELLE, NEW YORK.

1. SA [REDACTED] is requested to display the attached photographs to [REDACTED] and determine if the attached photographs of 1712 East 233rd Street, is identical to the location of TRINCHERA's after hours location.

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WITH COPIES OF 6/6/80 PHOTO #3, 5, 7, 8, 13 + 14.)

① NR 183-1902

1- SA [REDACTED] (with photos)

[REDACTED] CMC

(2)



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

183-1902-6

INDEXED	FILED
JUN 13 1980	
[REDACTED]	[REDACTED]

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[] :jb

b6
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On April 8, 1980, [] advised SA [] that DOMINIC TRINCHERO operates an after hours club on East 233rd Street, a half block from Boston Post Road. There is belief to be a tin door opening to this location and the exact number is not known, however, if one proceeds north on Boston Post Road, underneath Route 1, and makes a left on 233rd Street, it is the first or second building westbound from Boston Post Road and it is not part of any auto wreckers or used part business. It was believed the number was around 1671, however, on April 8, 1980, a cursory check was made of this area and the logical location of this after hours club would be 1712 East 233rd Street.

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Source indicated that this club operates Wednesday, Friday and Saturday nights with dice games and other gambling games operated by DOMINIC TRINCHERO [] and meets his criminal associates at that spot.

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THE ABOVE INFORMATION IS SINGULAR IN
NATURE.

88-17248

PNR-5

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[] jb

On January 9, 1980, [] advised that criminal elements in the Bronx, New York have become aware that []

b6
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[] that DOMINICK TRINCHERA commonly known as BIG TRIN was a criminal in Rockland County, New York who was presently involved in junk. He has also furnished information that TRIN is affiliated with []

[] Source advised that it was common knowledge that other information conveyed to police authorities in Bronx, New York []

[] DOMINICK PILOTTI, SR. was also known to have recently visited [] in jail and accompanying him was []

[] It is believed they went to Napanock Prison and it is also believed that police authorities surveilled this trip. [] is probably representing [] without cost, but that other criminal elements may be paying for [] counseling just so that []

Source advised that among the murders that [] are the murder of one FUNZI on Eastchester Road, the murder of a Spanish Italian individual, possibly named MUNIZ at the Willet Avenue club owned by RAY SEIBLE, deceased, and the murder of a Hispanic in the vicinity of Mace and Boston Post Road. Source further advised that a popular spot frequented by associates of aforementioned individuals is the Dance formerly known as Golden Hour located on Boston Post Road and White Plains Road. []

[] At the present, the success of the Golden Hour was minimized and an attempt is now being made to open it as a salt and pepper club, i.e., Black and Whites. Other night spots [] is a salt and pepper club at 169th and Broadway and a salt and pepper club at 167th and River Avenue.

88-17248 110

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1980	
FBI-NEW ROCHELLE	

98-17248

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On January 17, 1980, [redacted] advised that the Neill Avenue Social Club has been in existence for many years. Among the individuals who are known to frequent that place are [redacted] DANNY SQUIRES, [redacted] and BUSTER (Last Name Unknown) (LNU) who is now dead. BUSTER may have operated Buster's Lounge on Allerton Avenue, Bronx, New York in years past. [redacted] and DANNY SQUIRES are well known criminal elements and their backgrounds are known to authorities. [redacted]

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Source advised that another similar type club is TONY HIGGINS' club whose true name is ANTHONY CASTALDI. This club is located on Williamsbridge Road near Eastchester Road. Another club which operates with Organized Crime elements is the American Legion Club at 213th and White Plains Road. This is run by VITO DI FILLIPO. The American Legion Club is involved in numbers, shylocking, some extortion, and has also been trafficking in some used trucks through their dealings at a auto place located at Boston Post Road and Merritt Avenue, Bronx, New York. VITO DI FILLIPO has two younger sons who are in their 30's and have been reportedly getting involved in conflicts with other Organized Crime members.

Concerning the Neill Avenue Club whose big members are TOM MIX, JOE CAPP, [redacted] the business known to have occurred at this place as far as crime is concerned are extortion, gambling, a fix at Yonkers Raceway a number of years ago, and several horse race fixes at Monticello, New York. [redacted]

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[redacted] This information is well known among criminal circles and is at least two years old.

Source further advised that TONY HIGGINS' club is frequented by numerous members of the Purple Gang including [redacted] They have had several run-ins there, but they continue to be admitted and the Purple Gang is discouraged of other criminal elements.

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98-17248-107

Another item of concern among criminal elements is that there was recent publicity concerning Old Man FUNZI, age 75, and a criminal who is best known as [REDACTED]. An article in a recent publication contained information concerning [REDACTED] who had been picked up and was known to have been talking to the Federal authorities. FUNZI and [REDACTED]

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Source further advised that [REDACTED] was receiving the attorney services [REDACTED] DOMINICK PELOTTI, SR. was also reportedly [REDACTED]

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[REDACTED] was recently visited by [REDACTED] at either Napanoch or some other upstate prison. PELOTTI, SR. and [REDACTED] [REDACTED] of homicide detectives of the New York City Police Department (NYCPD). Since that time, [REDACTED]

as

NR 88-17248

On September 20, 1979, [redacted] and

[redacted] were contacted concerning disclosures or any admissions made by [redacted] regarding his criminal associates in Rockland County, namely [redacted] and "Big Trin" DOMINICK TRINCHERA. It is noted that within one week following the [redacted] DOMINICK TRINCHERA hurriedly vacated his third floor apartment at Bradford Mews, 298 Riverroad, Nyack, New York. Residing

[redacted] TRINCHERA resided in third floor apartment, rear. [redacted] is reportedly [redacted] at Fudgies in Central Avenue, Hartsdale, New York.

[redacted] advised that a printout of Cornetta Restaurant, 641 Piermont Avenue, Piermont, New York 10968 reflect the following background information concerning this business establishment which is filed with this department: The telephone number of Cornetta is 359-9852 or 9623. [redacted] who resides at [redacted] His home phone is [redacted] [redacted] is formerly from New Jersey. Mentioned as a reference to the authorities is an [redacted] whose date of birth is indicated as [redacted] and who was fingerprinted for citizenship at Piermont Post Office on April 5, 1979.

[redacted] advised that the former owners of Cornetta who had it approximately 20 years ago are believed to have left the area and moved to Florida. The reported selling price of the restaurant was \$650,000 with \$50,000 down in cash.

88-17248-104

Memorandum

TO : *SMC NR 88-17288*

DATE: *9/3/79*

FROM :

[Redacted]

SUBJECT:

[Redacted]

From USAF - Murder

*The attached 4/p check on
associates of fugitives were ascertained
in an effort to catch the fugitive*

*It is known Dominick Trinchera
(Big Tim) is a "made" guy &
was seen with 4/p*

[Redacted]

[Redacted]

Continued
248-83

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW ORLEANS	

NR 89



Ever

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

I 0946-0950 05/11/79 3920813 QFBR5244
NYMV RNAM QFBR 0946
PTNTRINCHERA, DOMINICK 12/20/36M
HEDR TRINCHERA, DOMINICK 12/20/36M
4 DUTCH GLEN DR BARDONIA NY
893XZ 16 71 LINC SEDN BR 06/73

QFBR DGRP

QFBR.DGRP

ORI/*

.DOB/*

.NAM/TRINCHERA, DOM

.SEX/*

N 0951-0951 05/11/79 3921332 QFBR5245

NYMV DGRP QFBR 0951

GRPTRINCHERA, DOM

HEDR TRINCHERA, DOMINICK 12/20/36M

6 GLEN DR

ROCKLAND NY

QFBR DCON

N 0952-0952 05/11/79 3921619 QFBR5246

NYMV DCON QFBR 0951

GRPTRINCHERA, DOM

QFBR RALL

QFBR RALL

ORI/*

.LIC/893XZ

.TYP/*

N 0952-0952 05/11/79 3930309 QFBR5247

NYSP TTST QFBR 0952

NYFBINR00

NO RECORD NYSPIN LIC/893XZ.NY

N 0952-0952 05/11/79 3930502 QFBR5248

NYSP QFBR

NYFBINR00

ACK WTST NCIC

NAM/TRINCHERA, DOMINICK

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QFBR RVIN

N 0952-0953 05/11/79 3930503 QFBR5249

NYMV RALL QFBR 0952

REG893XZ

HEDR T18347 22018 207968-36

TRINCHERA, DOMINICK 12/20/36M

4 DUTCH GLEN DR BARDONIA NY

PLATE 893XZ 16 ROCK 10954 00

REG R 06/73 07/14/72 2080131975 00 40 3

INS 1Y82A811767 71 LINC

SEDN BR C08 004887

SCOFFLAW NYC PARK VIO BU 03/25/74

N 0952-0953 05/11/79 3930510 QFBR5250

NYSP CTST QFBR 0952

NYFBINR00

NO RECORD NYSPIN VIN/1Y82A811767

N 0953-0953 05/11/79 3930631 QFBR5251

NYIS PTST QFBR 0952

NYFBINR00

NO DCJS WANT DOB/122036 NAM/TRINCHERA, DOMINICK

SEX/M RAC/

QFBR RVIN

ORI/.*

.CAR/1Y82A811767

.VMA/.*

.VYR/.*

N 0953-0953 05/11/79 3930841 QFBR5252

NCIC PTST QFBR 0952

NYFBINR00

NO NCIC WANT DOB/122036 NAM/TRINCHERA, DOMINICK SEX/M

N 0953-0953 05/11/79 3930916 QFBR5253

NCIC CTST QFBR 0952

NYFBINR00

NO RECORD VIN/ 1Y82A811767

N 0953-0953 05/11/79 3931142 QFBR5254

NYSP CTST QFBR 0953

NYFBINR00

NO RECORD NYSPIN VIN/1Y82A811767

 jp

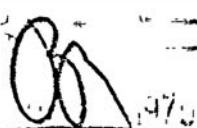
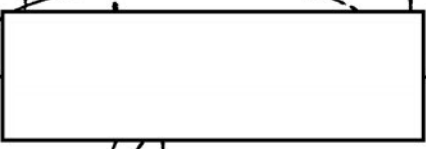

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88-17248

On May 23, 1979,  advised that BIG TRIN (DOMINICK TRINCHERA) who resides in Rockland County has a wife and daughter who lives in Bardonia. 

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88-17248-72



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[redacted]:jp

88-17248

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On May 18, 1979, [redacted] advised that it was recently learned that [redacted]

[redacted] This bar or disco is located in the vicinity of [redacted] and is a bar and disco place. It is operated by [redacted] [redacted] BIG TRIN (DOMINICK TRINCHERA) [redacted] was reportedly observed by some of the habitués of this location to be [redacted] there. The bar does not open until about 7:30 or 8:00 and remains open until about 3 or 4 AM.

Some of the individuals who reportedly saw him there were [redacted] who drives a 1975 or 1976 silver Cadillac. Other individuals who reportedly have mentioned and may know his whereabouts are [redacted] It is not known where his residence is or if he stays at this location. Some other individuals who know him to be [redacted] and to stay at this location are [redacted] (Last Name Unknown) (LNU), white male, in his late 20's or early 30's, six foot with black hair, and a small moustache. Another one is [redacted] (LNU). [redacted] is reportedly [redacted] at this location.

The aforementioned information is only known to a limited number of persons and no disclosure should be made concerning this intelligence data at the present time.

88-17248-70

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1979	
FBI-NEW ROCHELLE	

[redacted] :jp
1

88-17248

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On May 15, 1979, [redacted] advised that [redacted] is believed to be stashed some place in [redacted]. One of the individuals that visits him and reportedly recently visited him is [redacted] who may have driven his [redacted] Chevrolet Caprice to Rockland County on May 14, 1979.

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[redacted] close friend of "BF- TRIN". It is known that [redacted] has previously been interviewed by the Federal Bureau of Investigation (FBI), but would never divulge anything concerning the whereabouts of [redacted]
[redacted]
[redacted]

88-17248-69

ds ds

FBI-NEW ORLEANS

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[redacted]:jp

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b7C

NR 88-17248

On May 11, 1979, [redacted]

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[redacted] telephone [redacted] advised that [redacted] a complex of three or four buildings which are cooperatively owned and located just north of the Tappan Zee Bridge on the west side of the Hudson River. [redacted] stated that he is familiar with all the occupants of these units which are individually owned by them and there is nobody in this complex by the name of TRINCHERA. [redacted] suggested that inquiry would be made at Bradford, a complex of garden-type buildings across Piermont Avenue.

On May 11, 1979, [redacted]

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[redacted] telephone number [redacted] advised [redacted] and is familiar with all of the occupants in a series of three or four garden-type apartments which are three stories in height. [redacted] stated that he is familiar with DOMINICK TRINCHERA who resides at 298 Piermont Avenue, Nyack, New York which is the [redacted] TRINCHERA resides on the third floor in Apartment 3D and his apartment has a small patio facing the rear where the cars are parked. TRINCHERA has parking space number 104. He resides with a young slender woman in her 20's, who is believed to be his wife or daughter. When he first moved into this location, he was alone, but she moved in shortly thereafter. He drives a dark blue late model Lincoln. It is believed that at the time he moved in, he had filled out an application from a rental agent who was on the premises. His application would be available through [redacted] Westcroft Realty Corporation, 119 East Hartsdale Avenue, Hartsdale, New York, telephone [redacted]

[redacted] described TRINCHERA whom he refers to as DOMINICK, as being about six foot four, 280 to 300 pounds. He inferred that he was employed in the auto business.

88-17248-bb

[Signature]
FBI-NEW ROCHELLE

NR 88-17248

2

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[redacted] stated that the TRINCHERA's are closely associated with [redacted] who reside at [redacted] [redacted] which is [redacted] TRINCHERA and has a small balcony facing the front of this building. [redacted] described this White male 40, and reportedly drives a Pontiac. He parks in spot [redacted]

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[redacted] advised that currently parked in spot number 104 was a light blue Lincoln Continental bearing New York license [redacted] This Continental is utilized by DOMINICK TRINCHERA [redacted] [redacted] It is also utilized by the female residing with DOMINICK TRINCHERA.

A check of the DMV, New York State reflected that New York license [redacted] is registered to [redacted] [redacted] date of birth [redacted] [redacted] It is described as a 1975 Lincoln Continental, four door sedan, light blue which expires February, 1978.

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On May 14, 1979, a surveillance was conducted by Special Agent (SA) [redacted] in the vicinity of 298 Piermont Avenue, Nyack, New York to the rear apartment 3D for any cars parked in slot 104. There was observed there a dark blue Lincoln Continental bearing New York license [redacted] This car contained a dealer sticker from Prestige Mercury Lincoln Dealer, Nanuet, New York.

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A check of DMV, New York State reflects that [redacted] is registered to [redacted] date of birth [redacted] who resides at [redacted] It is for a 1979 Lincoln Continental, four door sedan, dark blue in color, which expires January, 1980.

On May 14, 1979, [REDACTED]
[REDACTED]b6
b7C

[REDACTED] stated that the firm Edcoa Incorporated was formerly a tenant at this location in the period 1971 to 1972. The principal is believed to be a man by the name of [REDACTED] but his associates are not known. Edcoa is believed to have been an abbreviation for Education of Children's Films Concerning Sex Education. He stated that this firm was slow paying and dropped into arrears at which time they were requested to vacate the premises. [REDACTED] stated that the name DOMINICK TRINCHERA does not mean anything to him and photographs of [REDACTED] displayed to him reflected that he was not familiar with ever having seen this individual.

An effort was made to interview [REDACTED]

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[REDACTED] There did not appear to be any house number bearing the number 25 and inquiries were made in the vicinity of 19 Park Terrace, wherein the family stated that they were the last house on Park Terrace before the intersection of Renia. They stated they did not know who lived in 25, but they did know that the [REDACTED] family resided on the northwest corner of Park Terrace and Renia. A note was left at this location for [REDACTED] to call Special Agent [REDACTED] at the New Rochelle Office of the FBI, [REDACTED] On May 15, 1979, no call has been forthcoming from this family. It is believed that the [REDACTED] family was in some way associated with [REDACTED]

[redacted] :jp

NR 88-17248

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On March 22, 1979, [redacted] advised that the [redacted] who are still around in the Bronx are DOMINICK PELOTTI, SR. since [redacted] PELOTTI, SR. lives on Beaumont Avenue, Bronx, New York. Other individuals who know him are JOE LE PORE and LOUIE LE PORE, both criminal types who are brothers [redacted]

Another individual who knows him and would assist him is [redacted]

Source indicated that there is one other individual by the name of "Big Trin" (DOMINICK TRINCHERO) [redacted] TRINCHERO resides in an apartment complex on the west side of the Hudson River just north of the Tappan Zee Bridge. It is the second or third building along the shoreline on the west shore above the bridge. TRINCHERO intends to marry in the near future [redacted] The wedding is planned for October, 1979. TRIN is a close associate of [redacted] age about [redacted]

[redacted] a 1978 powder blue Oldsmobile which usually is parked in front of Louie's Bargain Store on White Plains Road, one and a half blocks north of Allerton Avenue. It is conceivable that [redacted] who is a White female, [redacted]

88-17248-63

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88-17248 [redacted] advised on/or about April 25, 1979 that [redacted] with JOE BONES whose true name is believed to be LOWEN. BONES may have a place that he goes to on Warburton Avenue, Yonkers, New York. [redacted]

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[redacted] has a Cadillac which is believed to be silver colored [redacted] JOEY BONES drives a maroon Lincoln and is available everyday at an auto shop at 216th and Broadway, Manhattan, New York.

On May 1, 1979, source advised that DOMINICK TRINCHERO who drives a Lincoln Continental four door sedan, colored blue [redacted] DOMINICK TRINCHERO is commonly known as BIG TRIN. It has been mentioned by various criminal sources that [redacted]

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[redacted] TRIN has reportedly [redacted] to several nightclubs which are described as Richard's on Route 303 near Nyack, New York and Moby Dick's which is on Route 303 in Nyack, New York. BIG TRIN reportedly [redacted]

[redacted] As of May 1, 1979, it had been mentioned that [redacted] Among individuals who are assisting him are JOE BONES, who is usually dirty; [redacted] TRIN is never dirty unless he would have a small amount on him for his own use. As of April 28, 1979, it had been mentioned among criminal elements that [redacted]

88-17248

EEI-NEW ROCHELLE

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88617248

2

Richard's on Route 303 in West Nyack, New York [REDACTED]

[REDACTED]
[REDACTED] It is unlikely that he would have the restaurant at 303 torched because so much of it is built out of stone and probably would not burn. [REDACTED]
[REDACTED]

b6
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b7D

☒ NEW YORK CITY PARKING VIOLATION BUREAU

Date 6/14/80

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To SECTION 11 Buded

Return to SA [redacted] (NR-3) File number NR-183-1902

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted]
Business [redacted]

Former NEW YORK LICENSE # [redacted]
SCOFFLAN NYC PARKING VIOLATION BUREAU 11/28/79

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☒ Male ☐ Female					

Birth date [redacted] Birthplace

Fingerprint classification Criminal specialty

Specific information desired Social Security Number

PLEASE EXPEDITE -

Results of check

OBTAIN COPY OF ALL PARKING TICKETS ISSUED TO
NY LICENSE # [redacted]

183-1902-11

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1980	
FBI - NEW YORK	

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (NR183-1902)

FROM : SA [REDACTED] NR-3

SUBJECT: DOMINIC ANGEL TRINCHERA, aka
Trin, Big Trin;
RICO
(OO: NR)

DATE: 6/12/80

Reliable New York sources have reported that Bonnano Family "member" DOMINIC TRINCHERA has been made the Bronx, New York Bonnano Family Captain and is currently directing the Bonnano Family crews of VITO DE FILIPPO, and ARMANDO POLLASTRINO. Sources claim TRINCHERA is operating a major shylocking operation in the Bronx and Westchester County, New York area, and is financing a number of large scale narcotic deals. DOMINIC ANGEL TRINCHERA, aka Big Trin, is a white male, DOB: 12/20/36 (also uses 12/20/30) POB: Bronx, New York, six foot three - six foot four inches tall, 280-300 pounds, FBI# 786-381J-7. TRINCHERA's resident address is unknown, however, during May of 1979, TRINCHERA was residing in Apartment 3D, 298 Piermont Avenue, Nyack, New York, and is believed to have been utilizing a 1975 four door blue Lincoln, bearing New York license [REDACTED] registered to [REDACTED] New York, and also a 1979 Lincoln, four door sedan, dark blue, bearing New York license [REDACTED]

On 6/11/80, a review of the Department of Motor Vehicle records by the New York State Police Information Network (N.Y.S.P.I.N.) reflects that the vehicle bearing NY license # [REDACTED] was listed as a Scofflaw with the New York City Parking Violation Bureau on 11/28/79.

ARMANDO POLLASTRINO - AKA ARMAND, Buddy - Buddy mondo
MONDO - W/M. 4/25/15, 5'8" 175 LBS.
GARTH ROAD, SCALSDALE NY
FBI# 699-798 - BONANNO MEMB DU [REDACTED]
1- NYO, Section 11
① NR-3 (183-1902)

183-1902-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1980	
FBI-NEW ROCHELLE	

[REDACTED] cmc
(2)



NR183-1902

LEAD

NEW YORK, SECTION 11

AT NEW YORK CITY PARKING VIOLATION BUREAU:

1. As set out on attached FD-125, expeditiously obtain xerox copies of all parking tickets issued to vehicle bearing NY license # [REDACTED] registered to [REDACTED]
[REDACTED]

b6
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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (NR183-1902)

DATE: 6/12/80

FROM : SA [REDACTED] NR-3

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SUBJECT: DOMINIC ANGEL TRINCHERA, aka
Trin, Big Trin;
RICO
(OO: NR)

Reliable New York sources have reported that Bonnano Family "member" DOMINIC TRINCHERA has been made the Bronx, New York Bonnano Family Captain and is currently directing the Bonnano Family crews of VITO DE FILIPPO, and ARMANDO POLLASTRINO. Sources claim TRINCHERA is operating a major shylocking operation in the Bronx and Westchester County, New York area, and is financing a number of large scale narcotic deals. DOMINIC ANGEL TRINCHERA, aka Big Trin, is a white male, DOB: 12/20/36 (also uses 12/20/30) POB: Bronx, New York, six foot three - six foot four inches tall, 280-300 pounds, FBI# 786-381J-7. TRINCHERA's resident address is unknown, however, during May of 1979, TRINCHERA was residing in Apartment 3D, 298 Piermont Avenue, Nyack, New York, and is believed to have been utilizing a 1975 four door blue Lincoln, bearing New York license [REDACTED] registered to [REDACTED] New York, and also a 1979 Lincoln, four door sedan, dark blue, bearing New York license [REDACTED]

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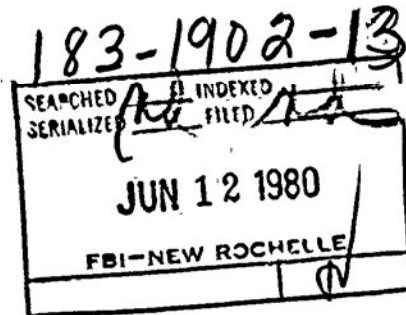
On 6/11/80, a review of the Department of Motor Vehicle records by the New York State Police Information Network (N.Y.S.P.I.N.) reflects that the vehicle bearing New York license [REDACTED] a 1979, four door Lincoln Continental Sedan, (registered to [REDACTED] DOB: [REDACTED] of [REDACTED] was reported stolen by the New York City Police Department, 113 Precinct, date of theft 3/20/80, New York City Police Department file number [REDACTED] 113 Precinct Alarm Number [REDACTED]

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2- Brooklyn/Queens
①- New Rochelle

[REDACTED] CMC

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NR183-1902

LEADS

BROOKLYN/QUEENS

AT JAMAICA, NEW YORK.

1. From the New York City Police Department, 113 Precinct, 167-02 Baisley Boulevard, Jamaica, Queens, New York, will obtain available information pertaining to the 3/20/80 theft of [redacted] vehicle, 113 Precinct Alarm Number [redacted]

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2. Will contact all logical confidential sources concerning any information they might provide about the current whereabouts and criminal activities of Bonnano Family Captain DOMINIC TRINCERA.

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On June 11, 1980, [redacted] furnished the following information to Special Agent (SA) [redacted]

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Source advised that DOMINICK TRINCHERA frequents two restaurants in Rockland County. One is called the Tappan Steak Pub on Route 303, Tappan, New York, and the other is called Charlie A's which is on Route 9W, Upper Nyack, New York. Source advised that both of these restaurants are [redacted]

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It should be noted that this individual was interviewed in connection with NR 179-1432 which is presently a closed file.

9W + GLEN BROOK

353-1315

UPPER NYACK

183-1902-115

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1980	
FBI - NEW YORK	

NR3

[redacted]

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2010 * Temple Elec Cntr. 931-8844	2197 * Reim Restnt. 822-7715	2945 * Jack Goldfarb. 882-6988	3324 * Mrs F Fredella. 652-4940
2010 * Starlight Fuel Corp. 828-1500	2198 * Pathway Stationery 822-2224	Samuel Hopfeld. 882-6988	Adam Ippolito. 798-4191
2020 * Rudy Brewster Inc. 822-5939	700 PELHAM PKWY. 822-2224	Mrs Eddie Johnson. 882-6988	Ralph Grading Ser. 798-4080
2028 * Finest Auto Care. 822-1493	SOUTH. 822-2224	Y Kettelman. 882-6988	Louis G Ricci. 882-4497
2040 * R&W Svc Sta Inc. 822-9555	700 BRONX AND. 822-2224	Jack Levine. 882-6988	Daniel Trotta. 798-5481
2040 * R&W Svc Sta Inc. 822-2280	700 PELHAM PKWY. 822-2224	C Manfredi. 882-6988	3330 * White Plains Groc. 654-0001
2076 BRONXDALE AVE. 822-2280	* Pathom Pky Tnd. 822-4500	Leslie Martin. 882-6988	3331 * Twenty Seven St Co. 881-1674
700 BRADY AVE. 822-2280	2199 * Weiss Acctg & Tax Sv. 597-1213	Salvatore Motta. 881-5513	* Valenti Refrign & Air. 882-9307
2070 * T Blom Plmbg & Htg. 828-2922	700 PELHAM PKWY. 822-2280	M Nauehmer. 231-5533	3335 * Formica Club. 798-4836
* M&H Lunchnt. 822-8804	NORTH. 822-2280	Shirley Ross. 7 654-0992	3344 * Ruth N Acosta. 798-4836
2072 * Revin Sign Co. 863-6273	2200 * Capital B. 654-4415	Eltona Simpkins. 881-6991	3350 * Fix-A-R Electronics. 882-7090
2074 * Gorfham Thermophy. 863-0164	2204 * A-1 Dynamic Air Cd. 231-7800	Vincent Sorrentino. 231-9258	3352 * Modoff Bros Inc. 654-8536
2078 * Arnew Art Finishes. 792-5400	* A-1 Dynamic Air Can. 231-7699	Bernardino Alfaro. 4 547-1820	3352 * Modoff Bros Inc. 654-8536
2080 * H L Biller Inc. 829-2020	* Dynamic Alpine Sale. 547-6400	Joseph Bellaby. 5 652-5670	3356 * Olivine Arms Inc. 655-1569
* M S Poshoff Inc. 823-0534	* SOS Air Cndt Sv. 547-6400	M Cufufoletti. 4 547-5916	* Olivine Arms Inc. 655-1569
* Pathom Furn & Fin Co. 829-2020	* SOS Air Cndt Sv. 893-6700	Edwin Deleon. 5 881-9153	* Olivine Travel. 655-1675
* Spalten Agency Inc. 892-2442	* SOS Telvian Svc. 231-7800	Richard Evans. 3 231-3543	3364 * Uta Dress Inc. 654-8661
2084 * Lake Decorations. 892-1220	* SOS Telvian Svc. 893-6700	Steve Lowy. 881-1160	3366 * Versona Yentr Bind. 652-1623
2088 * Bell & Fum Co. 931-4130	* SOS Telvian Svc. 231-9100	R A McDonald. 5 654-0922	3387 * Petco Car. 653-3311
2090 * Pathom Mall Inc. 597-3500	2206 * Cosmopolis Discnt. 231-8400	L Morales. 5 654-0922	3389 * Jomoc Plumbing & Htg. 654-9003
2100 * Blue Star Keshr Mt. 792-8900	* H S Korpa Agency. 881-1800	Jack Rosenberg. 547-8187	* Mack Okin. 654-9003
* Fortneths Houswrs. 828-2661	* M David Korpa Inc. 547-3537	Walter D Sampson. 882-0769	3391 * Joe & Joe Dress Co. 654-0475
* Jesse Sloane Inc. 863-3429	2212 * Allegre Barber Sh. 655-9236	Herman Tabachow. 547-6475	3395 * Keshr Bystl Store. 583-1030
* US Post Ofc Pkwy. 597-6480	2216 * Artistic Barber Sh. 655-9236	Nathan Vogel. 652-4231	3397 * L&K Hardware Inc. 653-2186
2111 * R Berman Electrc. 822-4989	2218 * Gruenbaum Bakery. 654-1739	Alan Weiss. 5 547-9318	3399 * Poteli Deacons. 547-3600
* R Berman Electrc. 822-4989	2220 * Kress Cleaners Inc. 654-1739	Morns Weiss. 654-8614	700 MAGENTA. 653-1515
* Commonwith Abstrct. 824-9650	* Kress Dp Strm Cpt. 881-1777	Anthony J Deluse. 231-9101	3401 * Steffe Dress Inc. NP
* Concord Ins Ser. 792-4901	2222 * Pathom Pkwy Travel. 881-1777	Samuel Farber. 4 881-2706	3425 * S Edwards. 798-5725
* Bernard Erlinger. 931-9100	* J J Silverman Inc. 655-0397	D Goldberg. 4 881-2706	3427 * A Bensenberg Inc. 231-6700
* Klor & Assoc Art. 931-9100	2224 * Peggys Stationery. 547-0077	Matthew J Laffy. 3 231-8371	3440 * Victory Day Car. NP
* Ronald M Klor Art. 597-1800	2226 * Fair Pharmacy Inc. 654-1525	Regis Lesper. 5 654-2229	3441 * Jane Anderson. 881-6873
* H Kornspan Assoc. 824-9650	2228 * Wengs Village Inc. 547-4998	S J Mallory. 881-8032	3444 * Carmelo Aponte. 8 798-4716
* Bernard Levy Lwry. 892-0882	2232 * Hons Bros Keshr. 547-4214	S S Mannino. 3 798-0207	3444 * Louis J Arbia. 2 231-8244
* Pathom Pkwy Block. 892-3623	* Youngs Fruit Store. 881-6064	Thomasena Martin. 3 655-6104	Russel D Banks. 2 652-2385
* L A Piergrass Art. 824-9650	2243 * G Robinson. 881-7112	Thomas Miles. 3 655-6104	Walter E Barringer. 881-7318
* Bernard Robin Lwry. 298-0718	2244 * Pioneer Foods. 881-9661	Joseph M Mills. 547-9570	Frank Bonelli. 652-3400
* A M Seidt Art. 298-0718	2245 * Michael Salon. 547-1763	Anthony P OConnell. 882-3559	M Bowens. 652-3400
2121 * Shein Moren. 823-1733	2248 * Michele Liquor Str. 653-1670	Albert Saracuse. 7 655-2795	M Frances Bryan. 2 881-4741
2123 * Bill & Rys Restnt. 822-9000	2250 * Harold's Fry Salon. 990-5512	E Toney. 7 655-2795	Lester Butts. 5 231-4954
* Bill & Rys Restnt. 822-9000	2251 * Master Decorator. 654-1069	J Williams. 547-4000	William Carr. 3 881-5083
2125 * Elegance Boutq. 829-9881	2255 * Household Discount. 231-8350	2963 * Parkside Houses. 231-5369	Jaime Castro. 8 881-9238
2126 * Migs Hanover Trust. 828-2000	2259 * New Bell Bello Rs. 881-3313	* Wade Elec Contrctg. 1 881-3247	Carmen Cherebin. 4 881-9238
2127 * Tins Elegante. 822-9399	2197 BOSTON RD. 881-3313	Mrs Sarah Burns. 3 652-6288	George Cohen. 881-4224
2128 * Silvie Roly Bty. 829-4963	ASTOR AVE. 881-3313	Raymond Camacho. 3 652-6288	W Davis. 7 654-8834
2129 * Sete Unpntd Furn. 824-3580	2301 * Bernier Decorats. 583-3790	Robert Franklin. 3 652-6288	Norman Delly. 652-4851
2130 * M Anshen Hth FDS. 792-3404	2305 * D & S Brokerage Co. 882-5542	Morris Hopman. 882-2858	F Derosa. 6 547-5895
* Michaelstein Deor. 892-6806	2307 * Best-Vue Svc Corp. 882-5542	Henry Kantowitz. 882-2858	L Diaz. 6 547-5895
2135 * H Miller Fry Cwng. 822-9282	* T V Labs. 655-2000	A O Kelley. 6 231-0128	Anthony Donato. 655-3548
2137 * Linen Distributors. 823-0718	2311 * J J Bolovin Amy. 655-2000	E Peretz. 6 655-0318	Mrs Roslyn Elmore. 4 882-4489
* Linen Distributors. 823-0718	* Giotzer & Bolovin. 655-2000	Wilfredo Perez. 6 655-1047	D Estevez. 1 798-7850
* Troussoux By Len. 823-1255	* S B Giotzer Amy. 655-2000	Vidalino R Ramos. 6 881-3409	Solomon Friedman. 882-5267
2138 * J K Produce Co. 823-8786	* Steven Schiff Amy. 655-2000	Martin L Silvera. 6 881-3409	Irving Gerhardt. 547-6516
2139 * Biowies Pharmacy. 892-8507	700 WARING AVE. 881-1200	Joe Webb. 8 231-7683	Morns Goldberg. 654-9821
A Barnes Jewelers. 892-8507	2424 * Brunswick Pl Pl Ln. 231-9870	3035 * Pudio Svc Ctr Inc. 655-9276	Camela Gracco. 3 652-5043
701 LYDGE AVE. 823-2863	2448 * Imperial Plastics. 653-3044	3074 * Furniture Monor. 652-7228	G Howard. 7 654-3047
2140 * Carle Travel Agcy. 597-4710	* J Lewis Clt Asoc. 653-3376	3080 * Dulch Stationery Co. 882-0103	Alfred Huber. 7 231-6447
2141 * Gps Restnt Corp. 863-2971	2500 * Mayfor Thermophy. 882-5779	3084 * T F Corley Ins & Txs. 654-8808	Else Johnson. 3 655-7623
2142 * Rosalia Shoppe Ltd. 931-0996	2506 * Pace Rapide Furnt. 881-2696	* Smith-Coleby Tex. 654-8808	Bright E Langley. 231-9105
2143 * I&M Furniers Inc. 931-7683	2510 * Clover Auto Parts. 882-2153	* Joseph Debole Co. 654-8808	L Lefelstein. 654-5942
A Mr Watch Maker. 792-2015	2514 * Foy-An Fashions. 547-7770	3086 * Morias Bakery. 547-7026	Ruth Lippen. 8 882-4231
2147 * Fox Clothes Shop. 824-7480	2516 * McDonalds Restnt. 652-2867	3090 * Blue Sol Seafood. 655-8778	Lia MacKinn. 6 882-4651
* R&D Music Shop. 792-2015	2542 * Gromesie Trucking. 652-9837	3092 * Burger Barn B. 655-8778	Gloria Madere. 6 882-4651
A Fox Mens Wear. 863-8121	* Tegg Service Corp. 231-4000	3200 * Hoffs Candy Kchn. 654-5291	E Meachen. 5 798-2881
2150 * Bore Jewelers Inc. 931-7175	2548 * Century Auto Trms. 881-1060	3202 * Buddy Grey Florst. 547-9800	Frank J Miccarelli. 1 547-0113
* Conaldr Jewelers. 822-8592	2564 * J Fover & Son Inc. 881-1060	* Buddy Grey Florst. 547-9800	George Moss. 1 547-0113
* Snowflake Bake Shp. 824-3054	* Fover-Whit Plass Sh. 798-7230	3204 * Burke Restnt & Bar. 547-7300	D V Nazzaro. 6 655-0191
* Snowflake Bake Shp. 824-3054	2565 * Allerton Glass Co. 231-2275	3208 * Gerald Cohen Inc. 547-7300	Eduardo Pagan. 8 798-1868
A Say Yogurt. 828-4436	2569 * Murey Lindover Inc. 652-9435	* Feinstein & Asoc. 798-1050	P Kofsky. 882-3587
2153 * Radie Shock. 892-0884	* Unval Vacuum Ctr. 547-6560	3210 * Joyce Elmc Corp. 652-0220	Fabiana Rodriguez. 7 881-3183
* Six Bros Restnt. 822-8994	700 ALLERTON AVE. 655-4413	3211 * 3 Pals. 655-9999	Mano Rodriguez. 5 798-8075
2154 * Nott Shop Stores. 931-4335	2703 * Allerton Cndr Pn. 655-4413	* 3 Pals Svc Sta. 655-9999	Jose Rojas. 8 653-2781
2155 * Good & Natural. 892-2544	* M Wanshowsky Prntg. 655-3344	3212 * Lard & Noble Rf Est. 655-2667	Henry Roland. 8 547-8247
2156 * Savemart Inc. 863-7711	2704 * Excellent Laundry. 547-0280	3214 * Bronx Model Trains. 881-1779	Mrs C A Rodan. 652-2794
2157 * H&R Block. 892-2288	* Lar-Aine Styles. 655-8934	3216 * Daily News Mtr. 882-9921	Vincent Savia. 547-0182
2158 * Rite Aid Pharmacy. 892-2592	* Lar-Aine Styles. 655-8934	3218 * Johns Tailor & Clean. 655-9815	Leon M Schinsky. 882-8031
2159 * Scott Craig Ltd. 822-9316	* White Pnt Launder. 881-7875	3226 * M Martine Ds Cntr. 881-5901	William Schneider. 882-8228
2160 * Rite Aid Dcent Ctr. 823-8199	2707 * Ellys Place. 882-4563	3231 * Lukes Mart Svc. 654-7899	M Scott. 3 231-7131
2161 * Borton Bonbonniere. 829-3314	2711 * Courtesy Food Inc. 882-4563	3232 * Dora Finkl. 654-2134	Barney Shappo. 2 798-6087
A Halbay Luggage. 863-5000	* Met Food. 798-0202	* Shaw Feng Lndry. 882-9322	Lawrence Shay. 1 881-6473
2163 * Travel Rite Inc. 792-1443	2712 * Golden Palace. 547-2772	* Tulip Two Bry Sale. 882-9322	Alice M Sheehan. 2 231-4331
* Wilma Fashions Inc. 823-1725	2727 * 1st Investors Corp. 881-9800	3233 * Burke Novelty. 231-5511	O Shimonovitz. 2 881-8513
2165 * Cr-Mat Jewelers. 863-1957	* Sol Gale Inc. 881-9800	* Delight Records. 5 882-8559	Coleman J Simpson. 654-3364
* Ronnie-Lee Infants. 931-0030	* Sol Gale Inc. 881-9800	James Ferguson. 547-0007	Robert D Smith. 4 881-3065
2166 * Ivings Shoe Shop. 931-0500	* M Garbowitz Ins. 881-9800	Mildred M Meloni. 882-1803	Michael Tisdale. 5 231-0191
2168 * Sterling Optical. 597-0944	* L H Preiss Inc. 654-6160	3234 * A&C Lucioni Elect. 547-4028	Henry Toler. 5 655-7623
* Cho Fruit Mkt. 597-4314	2735 * Sleep & Dream Sh Inc. 654-5555	* N Covino. 828-7733	Miguel Vasquez. 5 231-8606
2169 * Dr Joel T Feldman. 597-4314	2741 * Tryx Realty Inc. 654-5555	3235 * C&S Elec Co Inc. 828-7733	Philip Vasquez. 8 881-1344
* The Dental Center. 828-3333	* Tulinda Realty Cp. 881-2810	Dominick Laune. 7 654-7463	Michael Walker. 7 882-2756
A Main Event Ltd. 828-3333	2800 * Bronx Pk Moving. 881-2810	3236 * Harry Destefano. 882-4791	William Walker. 882-0112
2170 * Dolls Shoe Btg. 822-3787	* U-Haul Co. 881-2810	3237 * Wm Petrucciani. 654-4593	Mrs W Wauchope. 5 231-4734
* Reflectas Wmn Wear. 792-1110	690 BRITTON ST. 547-3686	3238 * Jerry Porcaro. 8 281-2133	Lee Williams. 882-0375
2171 * Jory Matters. 822-8105	8801 * Ralphs Pizze Villa. 652-9303	3239 * M R Soldano. 6 882-8375	Mrs U Williams. 4 882-3553
* Lardoe Formal Wear. 822-8105	2805 * Big M Dntrb Corp. 547-1810	3240 * C&C Fashions Ltd. 267-1111	B Winter. 3 547-1737
2172 * Ginos Restaurant. 822-7739	* Clover Auto Parts. NP	* Unval Oil Burner. 881-3397	Mrs C Wooden. 2 881-4598
2173 * Rive Rest. 822-8600	2811 * US Post Ofc Allerton. 655-3031	3241 * Bolice Fashions. 798-0547	E Wright. 231-6875
2173 * Mors Luggage Shop. 824-2219	2815 * US Post Ofc Allerton. 655-3031	Giuseppe Ferraro. 231-6400	Henry L Wright. 655-5422
A Conport Sports. 824-4224	2819 * Bicentnl Trl Inc. 652-1791	* Luigia Fashions. 652-1715	R Yagodinck. 652-5600
A Center Sports Co. 828-8070	* Freestyle Trs. 652-8632	3242 * H Finkelstein. 882-3503	3445 * McKenzie Motor Inc. 653-0790
2174 * Albrecth Retail. 828-8070	2821 * Tint & Curf Stylats. 881-2429	* Poly-Mail Lmgs & Shd. 882-3503	3450 * NYC Child Health. 547-1841
* Concept One. 792-4210	2825 * M E Levine Plmber. 882-1768	* Poly-Mail Mch & Tool. 882-3503	3453 * McKenzie Motors. 4 653-2360
2175 * A Touch of Class. 920-1600	* Suen Plumbing & Htg. 231-8550	* Westminster Studios. 654-7500	Roy R St Peter. 881-6316
2176 * Caribank No. 828-4909	2827 * Bronx Phone Rep Co. 231-8550	3244 * NP. 881-4453	3463 * Gun Hill Plmbg. 1 882-0157
2177 * Royal Cds & Stationery. 822-8336	* Telvian Specialt. 798-4744	3246 * Landi Assoc. 231-7300	Nora Saltano. 547-7463
2178 * Betty Lee Shoes. 822-8336	2853 * Allerton Used Furn. 842-5400	3247 * Harry Alter Co. 231-7300	WILLIAMSBURG RD. 547-7463
2179 * Burger King Restnt. 822-1758	2855 * Sq Deal Used Fmr. 547-1185	* Harry Alter Rtg. 8 454-1329	700 E GUN HILL RD. 547-7463
2180 * Dohan Wines & Lqrs. 892-2558	2859 * Parkside Meat Mkt. 654-7440	Eleanor Romano. 8 547-7799	3507 * Robinson Bry Salon. 652-0635
* Mancys Dress Shop. 892-2558	2863 * Nu-Str Candy. 547-7475	* Remona Funeral Hom. 547-7799	* Robinson Bry Salon. 798-5981
* Lynne Dress Shop. 829-3545	700 ARROW AVE. 881-7800	Nicholas A Romano. 654-1900	3509 * Mr Clean Inc. 547-3934
Billing Taka. 597-4318	2901 * Corner Distrib. 881-1300	3261 * Factory Outlet. 654-1900	3510 * White Pnt Dental. 655-0723
2181 * Arnold Stores. 828-2526	* Corner Sport Wild. 798-1500	* Mari-Jean Outlet. 652-5406	3511 * Tai Ling Or Gng Fd. 655-8775
2182 * Perfect Clurs & Dnrs. 828-2526	* Insurance Replcmnt. 881-7800	3300 * Miceli Studios. 655-9771	3514 * City Drug Co. 882-8775
2183 * Wide Style Shoes. 828-9162	* The Singer Co. 654-9782	3304 * Johns Bors Grill. 231-7040	3515 * Jong E Krm. 881-6044
2184 * Horry-Chester Shoe. 824-3050	2916 * Corner Carpet. 881-7503	3306 * Jaylin Dresses. 655-3811	3516 * Jo Mar Liquors. 655-2613
* Twin Dragon. 892-1350	* Corner Furnture. 653-1194	Nicanor Martinez. 655-8881	3517 * Popolo Pizzeria. 655-8175
2185 * Sunon Kany. 829-6300	2940 * John Antonelli. 547-2424	3309 * B&B Service Store. 231-2162	3519 * Maple Restaurant. 881-4171
2186 * Frishmons Corset. 829-5196	* Michael F Castaldo. 547-9787	3310 * M&T Dress Co. 882-0223	3525 * Arrow Serv & Dgnmt. 547-5444
* Princess Bry Soln. 863-2672	2945 * Joseph Blett. 881-6366	3312 * Laura Fiorentino. 654-9594	700 E 223 TH. 547-5444
2187 * Dr M Finkelstein. 892-9280			3526 * Robbins Hdwre & Spl. 547-5444
* Morvin Finkelstein. 892-9280			
2188 * Parition Fur Fashn. 829-6857			

Re: 2129 White Plains Rd
652-4940

7721	John Hermanson	836-8808	8312	Kelly's Hair Sty.	745-7730	8623	4th Ave Fmrte Dec	238-0998
7722	Bay Ridge Leather	836-1224	8313	Charles Hair Sty.	745-7730	8624	Frank Cacace	860-8138
7723	Frank Colo	836-8228	8314	Stamens Ntriald Fd	745-1522	8625	Robert J Dito Inc	748-7213
7724	Raynor Gifts Inc	680-7009	8315			8626	Charles Realty Inc	748-7213
7725	Jun Kim Tse	748-4068	8316	Dr George K Nilssen	836-8386	8627	Charles Lawson	836-2411
7726	501 78TH		8317	Richard Rountree	836-6576		F X Trans	836-2023
7727	Petzingers Del	745-0952	8318	Hargus & Sma	238-2273		Pat Turano	748-6414
7728	Stewarts Bed&Bath	748-4565		Waidingers Pharmacy	745-2100		Waidingers Phrmy	833-0476
7729	Stewarts Decrats	748-4565		Waidingers Phrmy	748-6497		AAA Formal Wear	836-8583
7730	Frank Bamao	748-2971	8319	Paxa	748-3600		A Casale	680-7790
7731	E N Cameron	745-2971		Leo Spins	238-2377		J L Ross	836-9888
7732	J A Cameron	745-2971	8320	Benedos Wear	745-4240		469 87TH	
7733	Carl Johansson	748-9352		Nicholas Tsamados	748-2993	8702	Avruss Wine&Liqu	833-8000
7734	Kruchkovs Inc Shoe	745-3446	8321	Lechic Fashion	238-1887	8703	Mrs Irene Conroy	836-3945
7735	Harold Barholm	836-0356		L Leong	836-1000		K Costello Contr	680-4783
7736	Ema Trading	833-1206	8322	Green Farms Mkt	745-8254		John Greco	836-8530
7737	Bklyn Cath Shop	836-0088		Frank Pensabene	836-6753		Kilker Hse Restmt	745-9072
7738	Catholic Shop Bklyn	836-0088	8323	Pyramint Coin&Stmp	238-4300		L Shermat	833-1744
7739	John Farrell	836-2176	8324	Miracle Corner	680-6875	8705	Walter M Hansen	238-1304
7740	Harbor Tv Corp	836-6000	8325	European Male	680-6875		E McLaughlin	745-4979
7741	M&B TV&Appr Cntr	238-1619		E Lindstrom	680-8361	8706	Bo On Chinese	833-0624
7742	Pauline Rogans	238-6000		A Martin	836-7317		C Dalessandro	680-3237
7743	AA&N Sq Store Inc	836-8201		Philipp Pizzolati	836-7943		Agostino Valvano	748-2487
7744	L Johnson	833-6578		Scotti	836-2348		M Zinn	836-2774
7745	Sprots Thomas	680-1474	8401	Crown Peters Trvl	680-9200	8707	Frank E Flaurh	745-0679
7746	Peter Daskomakos	833-2621		Crown Peters Trvl	833-8532		Frank Prando	238-4552
7747	7815 S Av Food Mkt	833-1307	8402	Something Else	680-0700		Enc Rouda	745-0679
7748	Michol Balad	238-8014	8403	Commwinn Electric	680-0700		Two Bros Barber SH	745-8789
7749	Twinklitos Dance	745-8576		Fishman Supl Co	680-0700		Thomas Wilson	745-5172
7750	50 Ad Rag Rpub Org	238-2222	8404			8709	K Geason	748-5040
7751	Andrew Jinrovec	836-3158	8405	Choy Fong Restmt	836-4490		Gerard J Miel	748-4209
7752	Savory Pizzeria	238-7658	8406	Ward Liquors	836-9661		Tomorrow's Yestrday	745-7111
7753	George Deangelis	748-4402		John Nardi	836-0707	8710	J J Gallo&Son	748-7230
7754	E Maschone	833-4744	8407	Ferry Alkaloids	836-1250	8711	Gong S Chun	836-3671
7755	Ninos Floor Covrs	836-4866	8408	Cologno&Patten Hts	748-8712		Raymond Fern	836-7605
7756	Woon Tong Chee	836-8023		William J Harley Jr	745-3508		Peter Grobman	745-6539
7757	Wing Take Out Sv	833-5575	8412	Antone China	833-8270		A J Walsh	238-9281
7758	Hay Wong	680-4659		Rose Maria Pizzeria	836-8191	8713	Janney&Assoc Inc	238-4800
7759	Horseteathers Inc	745-5799	8413	CF Laundry	238-2880	8714	Prudential Ins Co	680-4000
7760	Vogue Interns Inc	748-5560		Thomas J Connelly	238-2880	8720	Elsine Powers Fig	680-7770
7761	501 78TH		8414	Bay Seaford	748-1711		E Powers Figur Sh	680-7770
7762	J A Maguire Jr Aty	833-0856		Sam Manao	836-7870	8721	Tank Inn	745-8987
7763	John A Maguire Jr	836-4330		Sama Fish Mkt	748-1711		501 85TH	
7764	J A Mag							

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, NR (183-1902)

DATE: 6/18/80

FROM : SA [REDACTED] (NR. 3)

b6
b7C

SUBJECT: DOMINICK TRINCHERA
AKA ATAC
RUC

Re: MEMO OF SA [REDACTED] 6/14/80

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b7C

on 6/18/80. NYO [REDACTED]
[REDACTED], FURNISHED ME ATTACHED
NYC PARKING VIOLATION BUREAU PRINT &
OUT FIV TICKETS ISSUED TO NY LICENSE
[REDACTED] AND THE ATTACHED COPIES
OF THE 5 PARKING TICKETS.

b6
b7C

IT SHOULD BE NOTED THAT TICKET [REDACTED] WAS
ISSUED ON 5/9/78, at 3545 WHITE PLAINS RD. BRONX, NY
THE MAPLE BAR/RESTAURANT IS LOCATED AT 3519
WHITE PLAINS RD, BRONX NY - AND BONANNI FAMILY.
VITO DE FILIPPO CLUB - THE AMERICAN LEGION POST 13
LOCATED AT 3547 WHITE PLAINS RD. BRONX, NY

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It should also be noted that Ticket

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[redacted] was issued 7/5/78 at
94 ELIZABETH STREET, N.Y.C. NY.

BONANNO FAMILY "MEMBER" ALPHONSE.
"SONNY RED" INDELECITO W/M. [redacted]
RESIDENCE ADDRESS
IS LISTED AS 113 ELIZABETH STREET NYC.

THE PLACE OF OCCURRENCE - in Queens
New York for Ticket Number [redacted]
dated 6/22/78 is illegible - and on 6/18/80

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[redacted] ADVISED THAT SHE
WOULD BE CHECK THIS TICKET AT THE NYC PARKING
VIOLATIONS BUREAU (SEE MEMO IN THIS FILE DATED 8/5/80.) Ticket was issued
ON 6/22/78 AT 3:12 PM. - TO VEHICLE "EAST SIDE OF 146TH
STREET - 20 FT SOUTH OF JAMAICA AVE. QUEENS NY")

Review of COLES Street during re place [redacted]
of occurrence for Ticket [redacted] dated
10/12/79 at 8206 5th AVE BROOKLYN New York
and Ticket # [redacted] dated 12/8/79
at 2129 White Plains rd. Bronx N.Y. failed
to furnish any information of significance at the time.
(copy of coler attached.)

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : SAC (NR 183-1902)

FROM : SA [redacted] (NR 3)

SUBJECT: DOMINICK TRINCHERA aka
ET AL
RICO
(OO: NR)

DATE 6/19/80

*index*b6
b7C

On 6/11/80, SA [redacted] M-7, NYO, advised that [redacted] advised that [redacted]

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On 6/12/80, Special Clerk [redacted] Newark Office, advised that telephone number [redacted] is not listed in the Cole's Telephone Directory, and that [redacted]

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[redacted] and that it would be necessary to direct a subpoena to [redacted]

Review of the NYO indices under the name of [redacted] reflects an 8/74 reference in NY 179-1019*. NYO indices also reflects that [redacted] telephone number [redacted] was indexed into New York file 168-97-394 during 11/71.

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[redacted]: as
(1)

aa
(NR 3)

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b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : SAC (183-1902)

DATE: 6/20/80

FROM : SA [REDACTED] (NR-3)

b6
b7CSUBJECT: DOMINICK ANGEL TRINCHERA, aka;
ET AL
RICO
(OO:NR)

Review of closed 186-97 captioned, [REDACTED] ET AL; IGB-ITAR; WAGERING PARAPHERNALIA; OO:NY" reflects on 168-97-360 is an FD-302 of SA FRANK J. MEYERS, concerning telephone calls made from telephone (212) OL5-6356, subscribed to by LENA HAAS, 2840 Bronx Park East, Bronx, New York. This 302 reflects, among other things, that a call was placed from this number on 9/24/71, to telephone [REDACTED]

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168-97-serial 394 reflect The New York Telephone Company records were reviewed on 11/3/71, at which time it was determined that telephone [REDACTED] was subscribed to by [REDACTED]

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and this telephone had been connected on 6/27/62.

168-97-serial 392 reflects that surveillances conducted in the Bronx, New York, reflected that subjects ARTHUR WEISS and/or CHARLES MARCONI, were utilizing locations at 2840 Bronx Park East, Bronx, New York and/or 610 Waring Avenue, Bronx, New York between 10:00 a.m. and 8:00 p.m. 168-97-serial 392 also contained information to the fact that informants had identified [REDACTED] in the gambling operation of BENNY FEIN.

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b7C[REDACTED] fm
()
for NR-3183-1902-20
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NR 183-1902

[redacted] jfb

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On June 18, 1980, [redacted] advised Special Agent (SA) [redacted] that the displayed photographs of a building bearing number 1712, is known to be identical with a location at 1712 233rd Street, Bronx, New York which is operated by one DOMINICK TRINCHERA. This is a white stucco garage with a overhead door in the middle, and an entry door to the left. Source indicated that one enters through the door on the left into a bay, which will hold a vehicle and upon going behind that vehicle, there is a bar and an after hours club. Source indicated there is no legitimate business conducted from 1712 233rd Street, Bronx, New York and all individuals that traffic to and from that location are believed to be criminal associates of DOMINICK TRINCHERA. Source further indicated that [redacted] people belonging to criminal elements drift in and out of that location. It is also reportedly active late at night. Source indicated that there is another gambling spot or hood hangout located on White Plains Road, just south of Allerton Avenue. It is on the southwest side of the street and is three doors removed from the corner. It is the third business establishment from the southwest corner on White Plains Road at Allerton Avenue. The first business is unknown, the second is a glass business, and the third location is operated by Sicilian elements. It is not known whether they could be associated in any way with DOMINICK TRINCHERA.

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183-1902-22A

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[redacted]	

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SAC, NEW ROCHELLE (183-1902)

6-25-80

SA [] (BQ-6)

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b7C

DOMINIC ANGEL TRINCHERA aka
Trin
Big Trin
RICO
(OO:NR)

Re NR memo to BQ, 6/12/80.

Enclosed are two theft reports, dated 3/20/80,
obtained from 113th Precinct, 167-02 Baisley Boulevard,
Jamaica, Queens, NY. A review of the NYCPD report number
[] and the Port Authority complaint form reflects []
[] address as []

b6
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- 2 - New Rochelle
- 1 - Brooklyn-Queens

[] pml
(3)

183-1902-25

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[Handwritten signature]

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183-1902

[redacted]:jb

1

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On July 24, 1980, [redacted] advised that [redacted]
[redacted] (NR 183-1902) [redacted]

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[redacted] also advised that [redacted]

[redacted] JOSEPH ZINGARO's (NR 183-1155) [redacted]

Source

stated that [redacted]

183-1902-128

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FBI-NE ROCHE

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, NEW ROCHELLE (183-1902) DATE: 6-25-80

FROM : SA [] (BQ-6)

SUBJECT: DOMINIC ANGEL TRINCHERA aka
Trin
Big Trin
RICO
(OO:NR)

b6
b7C

Re NR memo to BQ, 6/12/80.

Enclosed are two theft reports, dated 3/20/80,
obtained from 113th Precinct, 167-02 Baisley Boulevard,
Jamaica, Queens, NY. A review of the NYCPD report number
[] and the Port Authority complaint form reflects []
[] address as []

b6
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*Theft report located
in 183-1902-1A-SECTION []*

② - New Rochelle
1 - Brooklyn-Queens

[] ml
(3)

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b7C

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Memorandum

TO : SAC 183-1902

DATE:

8/5/80

FROM : SA [REDACTED]

b6
b7CSUBJECT: DOMINICK TRINCHERA
AKA ETAC
RUCORe: MEMO OF SA [REDACTED] DATED
6/18/80 (NR 183-1902-Serial 18)b6
b7CON 8/5/80 [REDACTED]
(NYO) MADE AVAILABLE THE ATTACHED
COPY OF NYC PARKING VIOLATIONb6
b7CBUREAU Ticket # [REDACTED]
which was issued ON 6/22/78,
at 3:12 PM, TO A BLUE LINCOLN
SEDAN BEARING NY LICENSE # [REDACTED]which WAS PARKED "EAST ~~side~~ side OF 146TH
STREET, 20 feet SOUTH OF JAMAICA

Queens

NY.

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[redacted] nbl

NR 183-1902

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b7C

On August 5, 1980, [redacted] advised SA [redacted] that DOMINICK TRINCHERA is currently a Captain in the BONNANO Family of LCNA. He stated that TRINCHERA [redacted] the deceased hoodlum JOSEPH ADONIS (True name JOE NOTO), and that TRINCHERA [redacted]. He stated that TRINCHERA is currently involved in loansharking although he was unable to furnish the identities of any of his victims. in addition, TRINCHERA operates after hours clubs, the most recent being located at 233rd Street and Boston Post Road in the Bronx, which is currently closed. Source further stated that TRINCHERA lives somewhere in Rockland County [redacted]

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b6
b7C

[redacted] jfb

On August 18, 1980, [redacted] ^{SA} [redacted] advised that DOMINICK TRINCHERA (NR 183-1902) [redacted]

[redacted] Source believed TRINCHERA is [redacted] Source further advised that [redacted]

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Source also stated that TRINCHERA is friendly with [redacted] [redacted] who is out of the Westchester area.

On August 18, 1980, [redacted] advised that JOSEPH ZINGARO (NR 183-1155) used to frequent the Little Room in Mount Vernon [redacted] Source stated that ZINGARO is [redacted]

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[redacted] Source also stated that ZINGARO has a "piece" of the Silver Lining Laundry, 157 Riverdale Avenue, Yonkers and Crown Paper Company, 217 Riverdale Avenue, Yonkers.

183-1902-42

1980

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NR 183-1902

[redacted]jb

1

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On August 14, 1980, [redacted] advised Special Agent (SA) [redacted] New Rochelle, New York, that source has heard that [redacted]

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Source further advised that subsequent to the execution of LILO CALANTE, [redacted]

b7D

Source further advised that SONNY "RED" INDELICATO and DOMINICK TRINCHEPRA, also known as (aka) TRIN are currently operating a major shylocking business. Source has been told that [redacted]

b7D

Source has further heard that [redacted]

b7D

THE ABOVE INFORMATION IS SINGULAR IN NATURE.

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (92-9280)

FROM : SA [REDACTED] (NR-3).

SUBJECT: DE FILIPPO SOCIAL CLUB,
BRONX, NY

DATE: 8/25/80

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b7C

On 8/7/80, the writer contacted [REDACTED] NYCPD, 43rd Precinct, Bronx, NY, concerning the theft of a 1980 Chevrolet Monte Carlo, NY license 718ZJA, which NCIC reflects was reported stolen on 8/6/80, alarm number [REDACTED].

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[REDACTED] advised that this vehicle was reported stolen on 8/6/80 from the area of Williamsbridge Road and Eastchester Road, Bronx, NY. The Police Department records did not reflect who was utilizing this rental vehicle at the time it was stolen and the only available information at that time at the NYCPD was that this vehicle belonged to Chevway, or Genway Corporation.

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On 8/7/80, the writer contacted [REDACTED] Genway Corporation, 175 North Bedford Road, Mt. Kisco, NY, (telephone 914-241-0360). [REDACTED] advised that he was not aware of the theft of the above mentioned vehicle, however, he agreed to check with his Bronx, NY rental office, and make the information available to the writer in the future. On 8/12 and 8/15/80, [REDACTED] Genway Corporation, Mt. Kisco, NY, advised that vehicle bearing NY license 817ZJA, was rented on a one day rental on 8/4/80, to [REDACTED] --- (the word after [REDACTED] is not available), [REDACTED] telephone [REDACTED] NY State drivers license number [REDACTED] DOB [REDACTED] and was reported stolen between 10:00 p.m. on 8/4 and 7:00 a.m. on 8/5/80, from the area of Jacobi Hospital, Bronx, NY. [REDACTED] further advised that this vehicle had previously been rented on 7/17/80 to [REDACTED] telephone [REDACTED] NY drivers license number [REDACTED] [REDACTED] advised that [REDACTED]

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1- 92-9280
① 183-1902

[REDACTED] fm
(2) [REDACTED]



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NR 92-9280

[] is a regular customer and has rented several vehicles from this rental agency in the past. The records reflect that this vehicle was rented on 7/16/80 for a one day rental.

[] further advised that the rental records reflect that the speedometer was broken on this vehicle and therefore it is not possible to determine the mileage that this vehicle used. [] further advised that it did not appear that this vehicle was rented again until 7/25/80.

[] further advised that his agency has had considerable problems with the operation of the Bronx, NY rental office; that there have been numerous problems, people arrested in rental vehicles, and allegations of impropriety, therefore, arrangements are currently being made to close the Bronx, NY rental office.

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

index

TO : SAC (NR 183-1902) (attn: SA [redacted] NR-5) DATE: 8/26/80

FROM : SA [redacted] (NR-9)

SUBJECT: DOMINICK TRINCHERA
RICO
(OO: NR)

The following investigation was conducted by
SA [redacted] in this matter.

On 8/21/80, [redacted]

[redacted] was interviewed and he advised that he knows no one in the area of Cold Spring who has subject's name or fits subject's description. Contact with the US Post Office, Cold Spring, NY, was also negative this date.

On 8/26/80, [redacted]

[redacted], advised that [redacted] resides with her husband, [redacted]

[redacted] stated that [redacted]

[redacted] JAMES MAZZA, now deceased, who was a bookmaker and numbers runner in Suffern for years, and also an [redacted] who lives somewhere in the vicinity of West Nyack, NY.

It should be noted that JAMES MAZZA was the subject of several gambling cases in the Suffern RA territory. JAMES MAZZA was an associate of JOSEPH PAGANO, subject of NY File 92-1428. [redacted]

[redacted] was associated with an individual named JOE PATA, also the subject of several NY files. JOE PATA allegedly became a "made" member of LCN several years ago.



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NR3

[redacted]

NR 183-1902

[redacted] also advised that the [redacted] formerly resided at [redacted]. He stated that he had no criminal record involving either [redacted]

A spot-check of the residence located at [redacted] [redacted] did not reflect an observation of a 1980 Oldsmobile, four door sedan, maroon in color, bearing NY License [redacted]. [redacted] was requested to periodically spot-check this residence on a confidential basis for this particular automobile. He advised he would do so and furnish any positive results to the writer.

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FEDERAL BUREAU OF INVESTIGATION

9/8/80

Date of transcription

1

A confidential source
advised that DOMINICK TRINCHERA, who is a made guy, and a capo,
[redacted] ??
[redacted]

Source advised that [redacted]
[redacted]
[redacted]

Source advised that [redacted]
[redacted]

[redacted] He stated that they are
involved in anything that makes a buck.

Source advised that TRINCHERA runs a numbers operation
in Rockland County and has been known to frequent Moby Dick's
and other locations on Route 303 in Rockland County.

Investigation on 9/5/80 at Bronx, New York File #

by SAS [redacted] and
ARTHUR C. GRUBERT/ACB/jb Date dictated 9/8/80

Memorandum

TO : SAC, NEW ROCHELLE (183A-1902)

DATE: 9/8/80

FROM : SA SUBJECT: DOMINICK ANGEL TRINCHERA, AKA
"TRIN", Big TRIN
RICO
OO: NR

Ref - Surveillance log dtd 8/30/80

Surveillance log should be placed into
183A-1902- sub file. *AD**AD*

183-1902-49

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SEP 8 1980

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183-589

[] jb
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On July 21, 1980, [] advised that [] (Last Name Unknown) (LNU) [] Richard's Continental Restaurant on Route 303 in Rockland County. It is now in bankruptcy. []

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[] also reportedly [] in Blauvelt, New York.

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JOEY PAGANO also had a piece of Richard's Continental Restaurant.

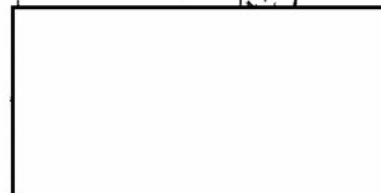
[] supra, is also a good friend of BIG TRIN (DOMINICK TRINCHERA).

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183-1902-51

~~183-589-124~~

in MD



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[redacted] :jb
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On July 29, 1980, [redacted] advised Special Agent [redacted]
[redacted] and ARTHUR C. GRUBERT that [redacted]
[redacted]
[redacted]

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1. [redacted]
 2. [redacted]
 3. [redacted]
- [redacted]

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[redacted]

[redacted] knows the bad guys from
Mulberry and Hester Streets, New York City. [redacted]

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[redacted]

b7D

TRIN is involved in extortion, shylocking, gambling,
numbers, sports bets, and horses. He handles alot of action
in Westchester and Rockland Counties.

183-1902-52

~~183-589-103~~

en rd

[redacted]

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183-1902

[redacted]jb

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On July 29, 1980, [redacted] and ARTHUR C. GRUBERT that [redacted] advised Special Agent [redacted]

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1. [redacted]

2. [redacted]

3. [redacted]

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[redacted] knows the bad guys from Mulberry and Hester Streets, New York City. [redacted]

b6
b7C
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TRIN is involved in extortion, shylocking, gambling, numbers, sports bets, and horses. He handles alot of action in Westchester and Rockland Counties.

b7D

183-1902 -53

ml rd

SEP 23 1980

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183-1902-55
[redacted] jb

b6
b7C

On July 21, 1980, [redacted] advised that [redacted] (Last Name Unknown) (LNU) [redacted] Richard's Continental Restaurant on Route 303 in Rockland County. It is now in bankruptcy. [redacted]

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[redacted] also reportedly [redacted] in Blauvelt, New York.

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JOEY PAGANO also had a piece of Richard's Continental Restaurant.

[redacted] supra, is also a good friend of BIG TRIN (DOMINICK TRINCERA).

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183-1902

1 jb

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SA

On June 26, 1980, [redacted] advised as follows with regard to knowledge of DOMINICK TRINCHERA, also known as BIG TRIN.

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Source advised that TRINCHERA frequents FRANK and NICK's, 227th and White Plains Road, Bronx, New York, the American Legion Club, vicinity of White Plains Road and Gun Hill Road, Bronx, New York and has an after hours club, vicinity of Boston Post Road and the end of 233rd Street, Bronx, New York.

Source advised that TRINCHERA was married approximately five weeks ago and had the reception at the Tavern-on-the-Green Restaurant, New York City. [redacted]
[redacted]
[redacted]

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b7C

TRINCHERA is to have bought his former wife a new house in Bardonia, Rockland County, New York. His children are always driving new cars.

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NY 183-1902 (TRINCHERA)

On September 11, 1980, [redacted] advised Special Agent (SA) [redacted] that JOE BENANTI, Bonanno Family soldier, has been frequently travelling to the Bronx [redacted]. Source stated that BENANTI [redacted]

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[redacted]
(Photo attached of JOE BENANTI).

of BENANTI.
Photo in 1A. of NY 183-1902
[redacted]

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[redacted]

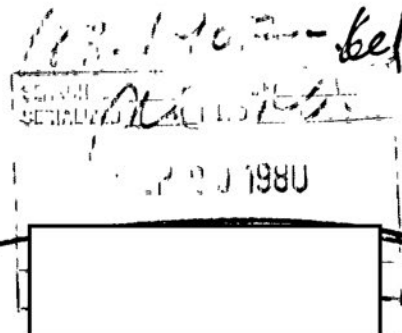
b6
b7C

NY 183-1902 (TRINHERA)

On September 11, 1980, [] advised Special Agent (SA) [] that the individuals marked E and D in surveillance photographs provided by SA [] are close associates of ARMOND POLLASTRINO. Source stated that he does not know these individual's names,

[]

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183-1902

index

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On October 6, 1980, [redacted] advised Special Agent [redacted] as follows:

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JOE PATA, close associate of JOE PAGANO, continues to operate Bubbles Nightclub, Charlie A's Nightclub, and apparently has a piece of the West Gate Inn. PATA is associated with DOMINICK "BIG TRIN" TRINCHERA who hangs out at Charlie A's. [redacted]

[redacted]

b6
b7C
b7D

Also associated with PATA and TRINCHERA [redacted]

[redacted]
[redacted]
[redacted]
[redacted]

Source heard that PATA was recently [redacted]

[redacted]

Source alleges that [redacted]

[redacted]

b7D

NK. 183-1902-62

INDEXED	FILED
OCT 10 1980	
[redacted]	

b6
b7C

Memorandum

TO : SAC, NEW ROCHELLE (NR 183-1902) DATE: 10/27/80

FROM : SA [] (NR 3)

SUBJECT: DOMINICK TRINCHERA aka
ET AL
RICO
(OO:NR)

b6
b7C

On 10/21/80, NYO SA [] M-7, advised
that recent contacts with [] reflects that []

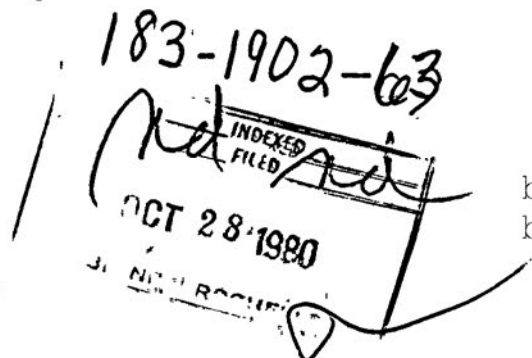
b6
b7C
b7D

[] the "Tan Club" which is located on
Morgan Street, approximately three blocks from Gun Hill
Road. SA [] further advised that BONANO family Captain
DOMINICK TRINCHERA is regularly frequenting this club.

At the writer's request, SA [] agreed to attempt
to locate a current photograph of [] and
background information concerning [] and furnish same
to NR 3.

b6
b7C

[] jm
(1) jm

b6
b7C

index

[redacted]jb

b6
b7Cb6
b7C
b7D

On October 23, 1980, [redacted] advised Special Agents
[redacted] and [redacted] as follows:

An individual known as "TRINNY" (DOMINIC TRINCHERA)
[redacted] "Charlie A's" and the "Tappan Steak
House" in Rockland County. Also, [redacted]
in the "Tappan Steak House". [redacted]
[redacted]
[redacted]

b6
b7C
b7D*Benjamin*

NR 183-1902-64

INDEXED
FILED
OCT 28 1980

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

11/4/80

Date of transcription _____

A confidential source advised that DOMINICK TRINCHERA is no longer frequenting the club located at 1217 East 233rd Street, Bronx, New York. Source advised that TRINCHERA was recently hospitalized up in Suffern, New York.

Source stated that he knows that TRINCHERA frequents Manero's on Route 202, Moby Dicks, and that he has been known to frequent both locations, both of which are located in Rockland County, New York. Source advised that [REDACTED]

b6
b7C
b7D

[REDACTED] He has also known TRINCHERA to eat at the Pine Tree Restaurant on Boston Post Road, Bronx, New York.

Source advised that [REDACTED]

b6
b7C
b7D

Investigation on 11/3/80 at Bronx, New York

File # _____

by SA ARTHUR C. GRUBERT/jb11/4/80

Date dictated _____

NY 183-1902
(TRINCHERA)

On October 16, 1980, [redacted] advised Special Agent [redacted] of the following:

b6
b7C
b7D

Source advised that [redacted]

b6
b7C
b7D

Source stated that the club is located on the northeast corner of Allerton and Morgan Street in the Bronx, NY and is called the Tan Club. Source advised that the telephone number 655-9584 is either the telephone number for the club or a telephone number for some other location utilized by DOMINICK TRINCHERA.

Source stated that [redacted]

b7D

183-1902-68

SEARCHED INDEXED
SERIALIZED FILED
OCT 29 1980
FBI - NY

b6
b7C

jb

b6
b7C

On October 6, 1980, [redacted] was contacted by Special Agent [redacted] Federal Bureau of Investigation, New Rochelle, New York and furnished Special Agent [redacted] with a photograph of whom source believed to be [redacted] (NR 183-1902) Source believed [redacted]

b6
b7C
b7D



TRINCHERA
NR 183-1902

index

On September 26, 1980, [redacted] advised
SA [redacted] that [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS
WRITER IS CONTACTED.

b6
b7C
b7D

NR-183-1902-710
NO FILE
OCT 1980

b6
b7C

NR 183-1902

1 [] jb

b6
b7C

On 12/23/80, [] was contacted by Special Agent
[] FBI, New Rochelle. Source advised that []
[] (NR 183-1902) []
[]

[] TRINCHERA according to source,
has a home in Fishkill, New York and Larchmont, New York.

b6
b7C
b7D

Reassign to
[]
DM

183-1902-74

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1981	
[]	
[]	

b6
b7C

TRINCHERA
183-1902

On November 13, 1980, [redacted] advised
SA [redacted]
[redacted]
[redacted] Source stated that [redacted]
that [redacted] or his associates, observed law enforcement
in the area of the club and closed down until "the heat
was off".

b6
b7C
b7D

183-1902-76

NOV 1980

NR 183-1902

 jb

b6
b7C

On January 15, 1981, [] was contacted by Special Agent [] FBI, New Rochelle. Source advised that []

b6
b7C
b7D

THE ABOVE INFORMATION
IS SINGULAR IN
NATURE

SEARCHED INDEXED
SERIALIZED FILED
JAN 20 1981

b6
b7C

[redacted] amt
1.

b6
b7C

~~NR 92-9283 SUB A~~

On January 15, 1981, [redacted] provided the following information to Special Agent (SA) [redacted]:

b6
b7C
b7D

JOE PAGANO is terminally ill with lung cancer and is either living at his farm upstate New York or in the hospital.

[redacted]

}? b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Charlie A's,
Nyac Lounge,
Bubbles,
Westgate

[redacted]
[redacted]
[redacted]

b6
b7C

ADMINISTRATIVE

Information contained herein obtained confidentially; informants identity is not to be disclosed unless it has been definitely decided that this person will testify.

183-1962 -78

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1980	
FBI - NEW ROCHELLE	

[redacted]

b6
b7C

Memorandum



To : SAC (NR 183 -1902) (P)

Date 2/3/81

From : SA [redacted] (NR 8)

Subject : DOMINICK ANGEL TRINCHERA; aka
ET AL
RICO (A)
(OO: NR)

b6
b7C

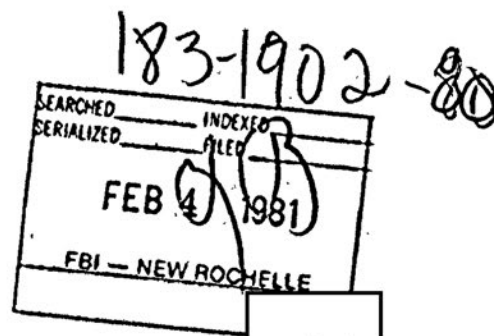
10/16/80. Reference investigative insert from SA [redacted]

b6
b7C

On 1/26/81, a check of the Cole's Directory for the Bronx, New York reflects telephone number 655-9584 is listed to the Allerton Avenue Social Club, 2707 Morgan Avenue, Bronx, New York. This is the same telephone number where subject TRINCHERA can be reached.

[redacted] as
[redacted] (NR 8)

b6
b7C



[redacted] mtb

1.

b6
b7C

NR 92-9283 Sub A

On January 28, 1981, [redacted] provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted] a high stakes card game which includes poker and blackjack at the New City Social Club Incorporated, 7 Elmwood Drive, New City, New York, Suite Number One. This operation runs games every Wednesday, Friday and Sunday night after 9:00 PM. The above address is also known as the Italian American Club. [redacted] advised that he has heard these games are extremely high stake games and it is not uncommon for each player to lose between three and five thousand dollars a night. Source advised that [redacted]

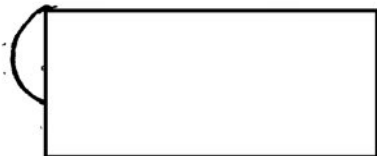
[redacted]

ADMINISTRATIVE

This information has been previously turned over to District Attorney [redacted] Rockland County, New York by SA [redacted]

b6
b7C

Information contained herein, obtained confidentially; informant's identity is not to be disclosed unless it has definitely been decided that this person will testify.



183A-1902 - 81

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1981	
FBI - NEW ROCHELLE	

[redacted]

b7D

b6
b7C

Memorandum:



To : SAC

NEW ROCHELLE

Date _____

2/19/81

From : SA

ARTHUR C. GRUBERT (NR 8)

Subject :

b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available)

2/5/84

183-1902

NR 12-63

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

☐ STATISTIC

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S
IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN
DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

PERSONAL DATA

1-183-1902

ACG:JD

(4)

183-1902

SEARCHED INDEXED

SERIALIZED FILED

FEDERAL BUREAU OF INVESTIGATION

1 A confidential source Date of transcription 2/17/81
was shown the photograph of DOMINICK TRINCHERA, also known as (aka) TRIN, at which time he furnished the following information concerning him:

Source advised that [REDACTED]

b7D

Source advised that he is involved in the selling of heroin, cocaine and marijuana, and that he also has a pretty good size shy book and is involved in extortion.

Source advised that [REDACTED]

b6
b7C
b7D

Source provided the following locations which TRINCHERA has been known to frequent in the past.

1. Club Naples on White Plains Road, just south of Allerton Avenue on the right hand side of the street, [REDACTED]
2. Nick's Bar, 225th Street and White Plains Road, Bronx, New York.
3. Maple's Bar at Gun Hill Road and White Plains Road, Bronx, New York.
4. American Legion Club, located at 212th Street and White Plains Road, Bronx, New York.

b6
b7C

Investigation on 2/5/81 at Bronx, New York File # _____
by SA ARTHUR C. GRUBERT/jb Date dictated 2/11/81

5. Pizza Queen (mentioned above)

6. Gino's, on Allerton and Boston Post Road in the Bronx.

7. The Pine Tree Restaurant, located on Boston Post Road in the Bronx, New York.

Source advised one of his associates is [redacted] who hangs out in the lower east side of New York City, and that [redacted] (Last Name Unknown) (LNU), and that [redacted]

b6
b7C
b7D

Source advised that TRINCHERA now lives at an unknown location in New Jersey with his second wife.

Source advised that [redacted]

b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza

New York, New York 10007

In Reply, Please Refer to
File No.

2/5/81

Security Supervisor
New York Telephone Company
1095 Avenue of the Americas
New York, New York 10036

Dear Sir:

In connection with an official investigation
being conducted by this office, it is requested that you
furnish listings for the following telephone numbers:

NO Record.

Dominic Trinchera

298 Piermont Ave, apt 3-D

Queens, N.Y.

Your personal attention in protecting the confidential
nature of our inquiry to this matter is greatly appreciated, and
I wish to express my thanks for your cooperation.

Very Truly Yours,

LEE F. LASTER

Assistant Director in Charge

Memorandum



To : SAC, BQMRA (92A-9280) (P)

Date

FEB 27 1981

From : SA [redacted] (BQ-6)

b6
b7C

Subject : BONANNO LCN FAMILY

On 2/23/81, a confidential source advised that [redacted]

b7D

Present at this meeting were the following individuals:

PHILIP GIACCONE Capo, BONANNO LCN Family

NICHOLAS DI STEFANO Capo, BONANNO LCN Family

CESARE BONVENTRE CAPO, BONANNO LCN Family

[redacted]
SALVATORE CATALANO

Boss, BONANNO LCN Family

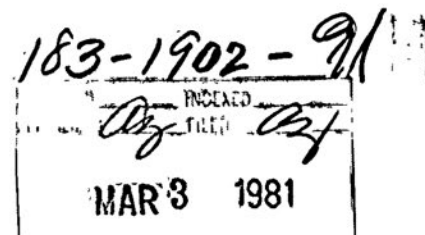
b6
b7C

- 1 - NY 92-9280
- 1 - NR 92-9280
- 1 - BQ 92-3373 (DI STEFANO)
- 1 - BQ 92- (GIACCONE)
- 1 - BQ 183-2198 (BONVENTRE)
- 1 - BQ 183-2183 (CATALANO)
- 1 - NR 183-1902 (TRINCHERA)
- 1 - BQ 92-9358 [redacted]
- 1 - BQ 92-9281
- 1 - NY 92-9281
- 1 - NR 92-9281
- 1 - BQ 92-9282
- 1 - NY 92-9282
- 1 - NR 92-9282

b6
b7C

[redacted] mlh

(16)



b6
b7C

BQ 92A-9280

DOMINICK TRINCHERA

Capo, BONANNO LCN Family

GERLANDO SCIASCIA

Associate, BONANNO LCN Family
(DOB 2/15/34)

ANGELO RUGGIERO

Soldier, GAMBINO LCN Family
DOB 7/29/40

Res: 2049 Atlantic Ave.
Brooklyn, NY

Confidential source did not know the reason for this
meeting.

b6
b7C

Memorandum



To : SAC (NR 183-1902)

Date 3/6/81

From : SUPERVISOR DAVID G. BINNEY, NR 8

Subject : DOMINICK TRINCHERA
RICO (A)
(OO:NR)

During a meeting held at New Rochelle on 3/2/81, the following information surfaced re subject:

On 2/4/81, subject was observed by agents of Brooklyn Queens with other members of the BONANNO Family at Ferncliff Caterers, Brooklyn, NY. Association possibly one of drug trafficking.

During meeting, SA [] Manhattan, advised that subject had been overheard in a conversation regarding shipments made into JFKIA.

b6
b7C

LEADS

BROOKLYN QUEENS

AT BROOKLYN QUEENS, NEW YORK.

1. Contact BQ Acting Supervisor [] re obtaining copies of appropriate surveillance logs.

b6
b7C

NEW YORK

AT NEW YORK, NEW YORK.

1. Contact SA [] for pertinent information regarding subject.

DGB:rmb
(1)

mt NR.8

183-1902-92

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1981	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3/25/81

b6
b7C
b7D

FROM : SA [REDACTED] (M-7)

SUBJECT: [REDACTED]

Dates of Contact

3/13/81

File #s on which contacted (Use Titles if File #s not available)

183-1902 (TRINCHERA) (NR)

92-9280 SUB A (BONANNO)

92-7094 (TRINCHERA)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

"SEE ATTACHED INSERT".

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS
BEEN DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

THIS FD-209 SERVES AS A CHANNELIZATION COVER
SHEET ONLY. IT IS NOT TO BE FILED IN ANY SUBSTANTIVE
CASE FILE AND IS NOT TO BE INCLUDED IN ANY REPORT. REMOVE
PRIOR TO FILING ATTACHED INSERT.

PERSONAL DATA

1 - 183-1902 (NR)
 1 - 92-9280 SUB A
 1 - 92-7094

cal

(4)

SERIALIZED FILED

MAR 25 1981

NEW YORK

b6
b7C

TRINCHERA
NR 183-1902

On March 13, 1981, [redacted] advised SA [redacted]
that [redacted]
[redacted] and has been associating with
JOSEPH "J.B." INDELICATO. Source advised that [redacted]

[redacted] Source
stated that TRINCHERA most probably "has a piece" of the
Piccadilly or is currently negotiating for acquiring a
percentage of the hotel. Source advised that [redacted]

[redacted] An individual
named [redacted]
[redacted] is very friendly with TRINCHERA and his associates.

Source stated that [redacted]
[redacted]
[redacted]

Source advised that TRINCHERA's home telephone number
is [redacted] and that he utilizes this number as a contact
point.
[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

SER. FILED.....FILED

MAR 25 1981

Memorandum



To : SAC, NEW ^{ROCHELLE}~~YORK~~ (183-1902) (P)

Date: 5/5/81

From : SA

b6
b7C

Subject : DOMINICK ANGEL TRINCHERA, aka
Trin, Big Trin;
RICO
(OO: NR)

It is recommended that the following sub-files be opened and designated as set forth below:

183-1902 Sub A - Criminal records for TRINCHERA and associates

183-1902 Sub B - indices checks on associates

183-1902 Sub C - vehicle identification

183-1902 Sub D - physical surveillances

All other information should remain in the main case file.

- 1- 183-1902 Sub A
- 1- 183-1902 Sub B
- 1- 183-1902 Sub C
- 1- 183-1902 Sub D

cmc



b6
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 5/5/81

Re DOMINICK ANGEL TRINCHERA, AKA
ET AL (RICO-A)

Field File No. 183-1902

Furnish The Known Identification Record of the Following:

Name	FBI No.
	Other No.
Aliases	

b6
b7C

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

Fingerprint Classification

Scars, marks and tattoos

Please Search:

- ☒ Criminal Files
☐ Civil Files

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

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

☒ Criminal Files ☐ Civil Files

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

Return Reply to:

SAC, NEW ROCHELLE MRA
ATTN: SA

Send Copies To:

b6
b7C

183-1902-95

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1981	
FBI - NEW ROCHELLE	

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

NEW YORK DAILY NEWS

Date: 5/12/81

Edition:

(Mount Clipping in Space Below)

Title: **FOUR BONANNO MOB CHIEFS MISSING, BELIEVED DEAD**Character: **RICO**

or

Classification: **183A**Submitting Office: **NRMRA**

Four Bonanno mob chiefs missing, believed dead

By **JERRY SCHMETTERER**
and **ARTHUR BROWNE**

At least four bosses of the Bonanno crime family are missing and presumed dead in what the FBI believes is the climax to a major mob power struggle orchestrated from behind bars by crime chieftain Phil Rastelli, sources disclosed yesterday.

The missing crime chiefs include two mobsters believed to have played key roles in the 1979 killing of Carmine Galante, a still unsolved murder that catapulted Rastelli—imprisoned in a

federal penitentiary—to the unquestioned command of the sprawling crime empire, the sources said.

As many as six other lower-echelon Bonanno mob members also reportedly have vanished from their regular haunts over the last week, but the sources said that they may only have "gone to the mattresses"—mob slang for taking to a hideout to prepare for possible bloodshed.

NO BODIES HAVE turned up—nor have any missing persons reports even been filed—but the sources said they are convinced that Rastelli has flexed

his muscles in a silent but deadly fashion in what would easily be the neatest, most discreet set of mob rub-outs in a long time.

FBI and city police sources identified the missing Bonanno crime captains as Alphonse "Sonny" Red Indelicato, his son, Anthony Bruno Indelicato, Phil (Lucky) Giaccone, reportedly the ruler of mob activities at Kennedy Airport, and Dominick (Big Time) Tringali, a 300-pound mobster who once refused to answer grand jury questions about the 1971 slaying of John Galle in Umberto's Club. He is believed to have

"We're most comfortable saying that Sonny Red has been whacked," said one highly placed FBI source, "and our information indicates that it happened last Tuesday night, but that's about all we know."

A phone call to Giaccone's Long Island home last night reached a woman who identified herself as his daughter, Corina Clemanza. Asked if her father had indeed disappeared, she replied politely, "I don't know. I just came in from Florida. I'll have to talk to my mother."

183-1902-96

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1981	
FBI - NEW ROCHELLE	

b6
b7C

NEW YORK DAILY NEWS

Date: 5/13/81

Edition:

(Mount Clipping in Space Below)

Title: "MOB BOSS MOPPING UP FOES?"

Character: RICO

or

Classification: 183A

Submitting Office: NRMRA

WED. MAY 13, 1981
NEW YORK DAILY NEWS

Mob boss mopping up foes?

By JERRY SCHMETTERER
and ARTHUR BROWNE

At 10:50 p.m. last Tuesday, Santo Giordano, a reputed associate of the Bonanno crime family, was wheeled into the emergency room of Wyckoff Heights Hospital in Brooklyn with a bullet wound in the back that is expected to leave him paralyzed from the waist down. He told police his name, but little more.

Not where the shooting occurred, nor when or why; not who had done it, nor even what they looked like. At first he seemed just another mob small fry living and nearly dying by the code of silence. But not this time. Giordano is a reputed associate of the Bonanno crime family. It was as if a covert war had finally surfaced.

Police and FBI agents now say that they believe that, without as much as a public fuss, four bosses of the sprawling Bonanno empire have been murdered in the last week in a new, almost gentlemanly style of violence waged far off the front pages and with the cool efficiency of Michael Corleone in "The Godfather."

For almost five years, untouched by police and prosecutors, the four ruled broad swatches of the city as respected and feared family "capos"—from Kennedy Airport to the Northern Bronx. But last week—at about the time Giordano was wheeled into the hospital—they all vanished and are still missing.

IT WAS JUST "an especially neat spring house cleaning" by family don Phil Rastelli, FBI agents believe.

But there are no bodies, and no one has as much as filed a missing persons report on any of the crime kingpins. There is, however, plenty of talk by nervous street informants that has set FBI agents and organized crime police to working like Kremlinologists trying to decipher what happened.

The leading theories involve raw power, drugs and the 1978 murder of Carmine Galante, a gangland slaying that set a standard for public grisliness some believe was distressful to the courtly, businesslike Rastelli. Rastelli, the unchallenged family ruler, since the Galante murder, is believed to have directed the purge from behind bars in Lewisburg, Pa., federal penitentiary as a prelude to his release early next year.

The four missing mobsters—Alphonse (Sonny Red) Indelicato, his son Anthony Bruno Indelicato, Phil (Lucky) Giaccone, and the 300-pound Dominic (Big Trin) Trinchera—are all believed to have played a role in killing Galante, the mobster who was Rastelli's chief rival for family control.

"IT LOOKS AS if Rastelli was going after anyone involved in the Galante thing," said one FBI source. "It also looks as if he was just cleaning house to solidify his position so that he can take clear command once he is released from prison."

Rastelli also may have had another beef with the Indelicatos, a pair of flamboyant hoods who reportedly had a taste for snorting cocaine.

"They were getting involved in drugs and using their own merchandise," said one organized crime cop.

Neither the police nor the FBI will venture a guess as to where Giordano fits into the picture.

"We're almost certain it's related," said one FBI agent, "but no one knows how."

183A-1902-97

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1981	
FBI - NEW ROCHELLE	

b6
b7C

[redacted] icf

1.

b6
b7C

On May 14, 1980, [redacted] telephonically
advised Special Agent (SA) [redacted] BQ-3, as
follows:

b6
b7C
b7D

Source has no idea as to why there have been numerous
recent murders within the BONANNO La Cosa Nostra (LCN) Family.
BONANNO LCN Family "capo" DOMINICK TRINCHERA (phonetic) (ph)
believed recently murdered [redacted]

b7D

EXTREMELY SINGULAR.

183-1902-98

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1981	

[redacted]

b6
b7C

b6
b7C

On 5/15/81, Former [redacted] was contacted by SA [redacted] and furnished the following information:

b6
b7C
b7D

Source advised that

b6
b7C
b7D

Source advised that it has been rumored that TRINCHERA and several other BONANNO members were killed over a large scale narcotics operation involving a large sum of money. He was unable to elaborate on this. However, source stated that speculation on the street was that TRINCHERA's body was placed in a garbage dump within the metropolitan area.

JUN 17 1981

b6
b7C

Memorandum



To : SAC NEW ROCHELLE

Date 7/1/81

From : SA [redacted] (NR 4)

Subject : [redacted]

b6
b7C
b7D

Dates of Contact

6/24/81

File #s on which contacted (Use Titles if File #s not available)

92-2300 SUB NR

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S
 IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN
 DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

1- MY 183-2495 (GENUS) ~~1-95~~
 1- B9 183-2495 " 1-1495-9280 (Gambino)
 1- MR 183-2495 " 1-B995-9280 "
 ①- MR 183-1900 (TRICHERA) 1-MR95-9280 "
 1- MR 183-1866 (RATTERI)
 1- MR 95-9280 (BERRAR. OCFamily)
 1- B9 - 95-9280 " MR 183-1900-100

PERSONAL DATA 1-1495-9280 "

JUL 4 1981

①-92-2300 SUB NR

b6
b7C

(6)

FEDERAL BUREAU OF INVESTIGATION

7/6/81

1

Date of transcription _____

b6
b7C
b7D

On June 24, 1981, a confidential source was interviewed
by Special Agent [redacted] and furnished the following information:

[redacted]

Source has been told that [redacted]

b7D

[redacted]

Source said that [redacted]

[redacted]

b6
b7C
b7D

Investigation on 6/24/81 at New Rochelle, New York File # _____

by SA [redacted] /jlb Date dictated 6/30/81

b6
b7C

Memorandum



To : SAC NEW ROCHELLE

Date 7/7/81

From : SA [redacted] (NR 4)

Subject : [redacted]

b6
b7C
b7D

Dates of Contact

7/2/81

File #s on which contacted (Use Titles if File #s not available)

92-2300 SUB. NR.

Purpose and results of contact.

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S
 IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN
 DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

1- NY 183-2495 GERUS

1- NY 92-9282 (Gambino)

1- BG 183-2495 "

1- BG 92-9282 "

1- NR 183-2495 "

1- NR 92-9282 "

① - NR 183-1902 (TRICHERA)

1- NR 183-1866 (RATTERI)

1- NR 92-9280 (BERRARO & FAMILY)

NR 183-1902-16

1- BG 92-9280 "

PERSONAL DATA

1- NY 92-9280 " "

① - 92-2300 SUB NR. ~~92-2300~~

JUL 14 1981

jb
(6)b6
b7C

FEDERAL BUREAU OF INVESTIGATION

7/6/81

1

Date of transcription _____

A confidential source
advised Special Agent (SA) [redacted] that [redacted]

b6
b7C
b7D

On the following evening, source advised that ANTHONY
TARTAGLIONE, [redacted]
was attacked coming out of the Cross County Pub, Cross County Center,
around three AM Saturday morning. Source said that [redacted]

b7D

Investigation on 7/2/81 at New Rochelle, New York File # _____

SA [redacted] jlb

7/6/81

by _____ Date dictated _____

b6
b7C

Memorandum



To : SAC (NR 183-1902)

Date 6/11/81

From : SA [redacted] (NR-3)

Subject : DOMINICK ANGELO TRINCHERA, aka
"Trin" "Big Trin";
RICO
OO: NR

index

b6
b7C

Re The BONANNO Organized Crime Family Club, known as the Tan Club on Morgan Avenue, just off Allerton Avenue, Bronx, New York.

Attempts to locate and interview [redacted] aka [redacted] at the above mentioned club at 2:40 PM on Friday, 5/15/81, met with negative results, in as much as neither [redacted] or the 1975 Maroon Buick, New York license [redacted] normally utilized by [redacted] could be located in the area.

b6
b7C

At this time it was noted that there was a white male approximately 40 years of age, approximately 5' 10" tall, 165 pounds, black gray hair, casually dressed, waiting in a late model White Chrysler, bearing New York license number [redacted]. This vehicle was parked indirectly in front of the door to the "Tan Club" and it was noted that this individual had a large tan suitcase in the back section of this vehicle. The writer noted that this individual appeared to be waiting for someone. It was further noted that at approximately 3:00 PM, the above described vehicle departed from the area of the "Tan Club" and proceeded directly via local street, the Cross Bronx Expressway, and the Major Deegan, to 3214 Kingsbridge Avenue, Bronx, New York, where the above described white male was observed to depart from this vehicle with the brown suitcase and enter the apartment at 3214 Kingsbridge Avenue, Bronx, New York.

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b7C

[redacted] nbl
(1)

ndl HK-3

183-1902-102

SEARCHED	INDEXED
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JUN 11 1981	
FBI - NEW ROCHELLE	

b6
b7C

NR 183-1902

Records of the New York State Department of Motor Vehicle reflect that New York license [redacted] is registered to [redacted] a male, date of birth [redacted] residing at [redacted] which plates are subscribed to a 1979 Chrysler 4-door sedan white.,

It is not known to the writer if the above mentioned [redacted] associated with Bonanno Family soldier FRANK LUPO, DOB 7/22/25, FBI #748-752-E.

b6
b7C

[redacted] mk

1

BQ

b6
b7C

On July 10, 1981, [redacted] advised Supervisor
[redacted] of the following information:

b6
b7C
b7D

Source learned that [redacted]

b7D

The informant states that [redacted]
[redacted]
[redacted]

b7D

183-1902-103

SEARCHED
SERIAL 9 8
JUL 30 1981
[signature]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

(Mount Clipping in Space Below)

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

NEW YORK TIMES
SEC. 8; P. 15Date: **9/21/81**Edition: **LATE CITY****THE NEW YORK TIMES, MONDAY, SEPTEMBER 21, 1981**

Fight in Bonnano 'Crime Family'

With Three Murders Is Described

By **ARNOLD H. LUBASCH**

A gangland fight for control of "the Bonanno organized-crime family" in New York City has been described by an undercover agent who infiltrated the organization and heard about three murders.

Two rival factions in the organization are pitted against each other in the violent struggle, according to a Federal racketeering complaint. The information came from the agent, who acted as a member of the crime group for more than a year.

The recently filed complaint charged that Benjamin Ruggiero, who was described as a member of the Bonanno organization, participated in murdering three of its leaders, called "capos."

"In or about May 1981," it said, "the defendant Benjamin Ruggiero, also known as Lefty, and others known and unknown, murdered Alphonse Indelicato, Philip Giaccone and Dominic Trincherà by shooting them to death."

Body Found in Queens

Mr. Indelicato's body was found in Queens in late May, the complaint noted.

It said that Mr. Giaccone and Mr. Trincherà had been missing since May, and that "their bodies have not been recovered."

Federal authorities have arrested Mr. Ruggiero on the complaint, which also named Dominick Napolitano as a defendant. Mr. Napolitano, described as a capo who supervised Mr. Ruggiero, remains missing, along with several others in the group.

The arrest complaint, which has not yet resulted in an indictment, was submitted to a United States magistrate by the Federal Bureau of Investigation. It disclosed that an F.B.I. agent had "successfully infiltrated one of the principal organized-crime groups in the nation, known collectively as the Bonanno organized-crime family."

Senior Member in Crew

Using the name "Donnie Brasco," the complaint said, the undercover agent has associated with Mr. Ruggiero since 1977 and has found him to be "a senior member in the crew of the defendant Dominick Napolitano, also known as

Sonny Black, a capo or captain, in the Bonanno family based in Brooklyn."

The complaint added that the F.B.I. agent, whose real name was withheld for his safety, acted as a member of the Napolitano crew starting in April 1980, observing and discussing its "many illegal activities, including loan sharking, gambling and narcotics."

"For the past two years," it continued, "bitter and increasingly violent disputes have arisen among the several capos or captains within the Bonanno family, resulting in their split into two main factions; those loyal to the current boss of the family and those opposed to him."

Philip Rastelli, who is serving a prison sentence, still heads the organization, according to law enforcement officials. They believe he took control when Carmine Galante was shot to death two years ago. The organization was named for Joseph Bonanno, its reputed founder.

Sanctioned by 'Bosses'

The complaint said Mr. Ruggiero had told the undercover agent last spring that "two capos loyal to the boss of the family," including Dominick Napolitano, "arranged to murder several fellow capos, including Alphonse Indelicato, his brother Joseph Indelicato, Philip Giaccone and Dominic Trincherà."

"According to Ruggiero," the complaint continued, "this arrangement was made with the sanction of all of the organized-crime bosses in New York, whom Ruggiero referred to as the commission."

The complaint said Mr. Ruggiero later told the agent that he and several other members of the Napolitano group had participated in the killings. Joseph Indelicato apparently eluded the killers.

The agent added that Mr. Napolitano had referred to the three murders in a conversation with him, saying that "we took care of those three guys — they're finished."

Title: **FIGHT IN BONNANO**
'CRIME FAMILY' WITH
THREE MURDERS IS
DESCRIBED

Character:

or

Classification: **183-1902**Submitting Office: **NR****183-1902-104**SEARCHED INDEXED
SERIALIZED FILED**SEP 21 1981****FBI - NEW ROCHELLE**b6
b7C

0K0008 0540505

RR HQ NY NR PH

DE NK

R 230505Z FEB 82

FM NEWARK (179A-1063) (P) (ACRA)

TO DIRECTOR (ROUTINE)

NEW YORK (ROUTINE)

NEW ROCHELLE (ROUTINE)

PHILADELPHIA (ROUTINE)

BT

UNCLAS

ATTENTION: NEW ROCHELLE, [REDACTED]

GENUS; R ICO; OO: NEW YORK

RE: BUREAU TELETYPE TO ALBANY, ET AL, JANUARY 19, 1982.

[REDACTED] ADVISED ON FEBRUARY 10, 1982,

THAT [REDACTED]

INFORMANT ADVISED THAT [REDACTED]

100-1902-105

SEARCHED	INDEXED
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6 FEB 23 1982	
FBI - NEW ROCHELLE	

[REDACTED]

PAGE TWO

179A-1063

UNCLAS

b7D

[REDACTED] INFORMANT STATED THAT
RASIELLI IS HIGHLY REGARDED AND THAT ONCE HE IS BACK ON THE
STREET THE BONNANO FAMILY WILL BE AS STRONG AS IT EVER WAS.

INFORMANT RELATED HE WOULD BE ALERT TO INFORMATION TO
THE CONTRARY AND WOULD ADVISE IF SUCH INFORMATION COMES TO HIS
ATTENTION.

BT

183-1902-10/55

Memorandum



To : SAC (NR 183-1902) (C)

Date 3/9/82

From : SA [redacted] (NR-6)

b6
b7C

Subject : DOMINIC ANGEL TRINCHERA, aka
Trin, Big Trin;
RICO (A)
(OO: NR)

NY investigation reveals subject TRINCHERA was murdered along with ALPHONSE "SONNY RED" INDELICATO and PHIL "LUCKY" GIACONE on 5/5/81. On 9/21/81, BENJAMIN "LEFTY" RUGGERIO, BONANNO family member, was arrested by NYO for his involvement with these murders. It is doubtful at this time that the bodies of TRINCHERA and GIAIONE will ever be recovered. NYO investigation of these murders is continuing, and additional indictments and/or arrests are anticipated.

Reliable informant information has been received recently indicating that GABRIEL INFANTI has taken over TRINCHERA'S crew. On 2/2/82, an investigation was initiated into the activities of INFANTI.

Recommend this case (183-1902) be closed at this time to be reopened in the event additional investigation is required on above murder investigation.

kn
[redacted]
[signature]

OSM
CLOSE ON THIS
[signature]
[signature]

183-1902-106
[signature]
MAR 11 1982
MAR 11 1982
[signature]

183-1902-106

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Total Deleted Page(s) = 13

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Page 71 ~ b6; b7C;
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/27/80

1

On June 26, 1980, a surveillance was conducted in the vicinity of Grand and Elizabeth Streets, New York City, by Special Agents (SAs) [redacted] and [redacted] New York Office, Federal Bureau of Investigation (FBI), the following observations were made:

b6
b7C

At approximately 1:20 pm JOSEPH "J.B." INDELICATO as observed in conversation with DOMINICK "Big Trin" TRINCHERA and [redacted] near the corner of Grand and Elizabeth Streets, New York City. The conversation ended shortly thereafter when INDELICATO recognized the surveillance agents. At this time, INDELICATO and TRINCHERA entered INDELICATO's Social Club on Elizabeth Street between Grand and Hester (exact address unknown).

b6
b7C

The following license plate numbers were observed in the vicinity of above conversation:

NY [redacted] [redacted] and [redacted] (New Jersey)

b6
b7C

Interviewed on 6/26/80 at New York, New York

File # NY 183-1902-34

By SA [redacted]

Date Dictated 6/27/80

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.

QFBR RVEH

ORI/*

.LIC/90VLF

.TYP/*

N 2348-2348 07/22/80 2731046 QFBR5627

NYSP TIST QFBR 2348

NYFBINR00

NO RECORD NYSPIN LIC/90VLF.NY

N 2348-2348 07/22/80 2731046 QFBR5623

NYMV RVEH QFBR 2348

VEH90VLF

HEND P75733 17895 531001-94

POTAMKIN;CADIL;LSNG

C

787 11 AV

NEW YORK CITY NY

PLATE 90VLF

16

NEWY 10019

01

REG S 02/81 03/27/80 0032700655 00 00 1

INS 183 6F336A9171044

30 CADIL

40SD BL

008

004713

90 VLF

N 2356-2356 07/22/80 2741338 LSUF0397 QFBC2373 QFBR5629

QDEA7191 QOSP5437 KWIQ6895 KNYP6034 KNYA3000 KNYH1967

QHOT QNYS READ

LETS QTVS

7176 AM.NL0000000 00027 NY 00258 2045-2045 072280

TXT AP.

SEARCHED	INDEXED
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JUL 24 1980	
FBI - NEW YORK	

N 2027-2027 08/07/80 2500211 QFBR1591
NYSP TTST QFBR 2027
NYFBINR00
NO RECORD NYSPIN LIC/736TCS.NY

N 2027-2027 08/07/80 2500239 QFBR1592
NYMV RALL QFBR 2027
REG736TCS
HEDR P01693 65889 767459-30
PASQUA, WILLIAM J 11/26/30M
8 GLENBROOK RD UPPER NYACK NY
PLATE 736TCS 16 ROCK 10960 00
REG S 11/80 12/03/79 9120300186 00 00 1
INS 344 CL23M3C176751 73 CHRYS
2DSD GL 608 004180

736TCS.

N 2027-2027 08/07/80 2500321 QFBR1593
NCIC PTST QFBR 2027
NYFBINR00
NO NCIC WANT DOB/112630 NAM/PASQUA, WILLIAM J SEX/M RAC/X
QFBR RALL
ORI/* .LIC/700RZG .TYP/*

N 2027-2028 08/07/80 2500327 QFBR1594
NYIS PTST QFBR 2027
NYFBINR00

DCJS SEARCH RESULTS

NO DCJS WANT
NAM/PASQUA, WILLIAM J SEX/M RAC/X DOB/112630

N 2027-2028 08/07/80 2500340 QFBR1595
NCIC CTST NYSP 2027 QFBR
NYFBINR00
NO RECORD VIN/ CL23M3C176751

N 2028-2028 08/07/80 2500613 QFBR1596
NYSP TTST QFBR 2028
NYFBINR00
NO RECORD NYSPIN LIC/700RZG.NY

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (183-1902)

DATE: 8/12/80

FROM : *[Signature]* SA (NR-3)

b6
b7C

SUBJECT: DOMINICK ANGEL TRINCHERA; aka
Big Trin;
RICO
(OO:NR)

On Tuesday evening, 7/22/80, at approximately 11:50 p.m., it was noted that a late model dark Cadillac Limousine, bearing NY license 90VLF, was parked in the driveway facing into (DOMINICK TRINCHERA's after hours club), 1712 East 233rd Street, Bronx, New York.

At 11:57 p.m., it was noted that someone exited from the area of 1712 East 233rd Street, and entered 90VLF. Subsequently this vehicle proceeded via Boston Post Road, Hutchinson River Parkway, Cross County Parkway, Bronx River Parkway, Sprain Parkway, Cross Westchester Expressway, and New York State Thruway, to exit 11, then proceeded north on Route 9W, in Nyack, NY, to Charlie A's, Upper Nyack, located at Route 9W and Glenbrook Road, Upper Nyack, NY.

At 12:32 a.m., (7/23/80), the driver of this Cadillac, a white male, approximately 50 years of age, balding, dark complexion, approximately 5'10" tall, 185 pounds, wearing a colorful shirt and brown jacket, entered Charlie A's.

At this time, it was further noted that a vehicle bearing NY and a late model green Rambler, NY licence plate number not observed, were parked in the lot in front of Charlie A's and an older gold Chrysler, bearing NY license 736TCS was parked in the parking lot behind Charlie A's.

b6
b7C

Observations of Charlie A's parking lot revealed that that the above three vehicles remained parked and were still parked in this lot at 1:25 a.m., when the writer entered Charlie A's.

From 1:25 to 2:03 a.m., it was noted that the driver of the Cadillac Limousine, bearing NY 90VLF was sitting in



fm
(1) *[Signature]*

183-1902-36

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185-1902 *6D-4*

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b7C

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

NR 183-1902

the bar area, alone, drinking what appeared to be scotch and water, and smoking Parliament cigarettes. It was noted that the above mentioned driver, three white males in their twenties, the writer, and the bartender, appeared to be the only individuals in the bar area of Charlie A's Restaurant, and no one was observed in the restaurant section, however, two young white females, approximately 20 years of age, were observed to exit from the kitchen area, and depart from this restaurant.

At 2:03 a.m., when the writer departed from this restaurant, the bartender, and the above mentioned driver of the Cadillac Limousine, were the only occupants of the bar area.

At 2:17 a.m., the writer placed a telephone call to Charlie A's, telephone number 914-353-1515, and asked to talk with TRIN, at which point the individual answering the telephone, who strongly resembled the bartender advised that TRIN was not there, and he had heard that he was down in NY. The writer inquired as to whether or not TRIN was expected, and was advised "nobody is here tonight".

Records of the NYSDMV reflect that NY license number 90VLE, is registered to Potampkin Cadillac Leasing Company, 787 11th Avenue, NYC, NY, on a 1980 Cadillac, four door sedan, blue, VIN 6F336A9171044.

NY license 736TCS, is registered to WILLIAM J. PASQUA, a male, DOB 11/26/30, residing at 8 Glenbrook Road, Upper Nyack NY, on a 1973 Chrysler two door sedan, gold.

NY license [redacted] is registered to [redacted]
a female, DOB [redacted] of [redacted] on a
1976 four door Ford sedan, blue.

b6
b7C

2240-2240 07/22/80 25 005 QFBR5622
NYMV RVEH QFBR 2237
VEH171MXH

HEDR T01634 05757 363316-06
TARANTINO, ANGELINA 05/08/06M
541 PELHAM RD NEW ROCHELLE NY
PLATE 171MXH 16 WEST 10805 00
REG S 06/80 07/06/79 9070600657 01 00 1
INS 011 6047S99295982 79 CADIL
2DSD GY 008 004143

✓
171-MXH



b6
b7C

N 2240-2241 07/22/80 2570533 QFBR5624
NYMV RVEH QFBR 2238
VEH671UEC

HEDR D05801 13864 292866-09
DEVITO, RALPH 04/17/09M
90 DRAKE AV NEW ROCHELLE NY
PLATE 671UEC 16 WEST 10806 00
REG S 12/80 01/18/80 0011800656 10 00 1
INS 999 7Y89A826032 77 LINCO
2DSD BK 008 004749
BTCH D 00324 00659

✓
671-UEC

N 1631-1631 08/07/80 1850126 QFBR1537
NYMV RALL QFBR 1631
REG1
HEDR G65522 20118 591054-96
GENWAY;CORP C
XT;A;BYRNE;LSNG;INC
175 N BEDFORD RD MT KISCO NY
PLATE 718ZJA 52 WEST 10549 01
REG S 12/80 01/09/80 0010900161 00 00 1
INS 440 1Z37JAB433079 80 CHEVR
2DSD RD G08 000005
>

N 1631-1632 08/07/80 1850132 QFBR1538
NYSP CTST QFBR QNCI 1631
NYFBINR00
VIN/1Z37JAB433079

CONFIRM RECORD WITH ORIGINATOR

ORI/NY03030PI LIC/718ZJA LIS/NY LIY/80 LIT/PC
VIN/1Z37JAB433079 VYR/80 VMA/CHEV VMO/MOC VST/2D VCO/RED
DOT/080680 OCA/ KNYC57926
MIS/043-11515
VOD/.

Memorandum

TO : SAC (183-1902)

DATE: 8/11/80

FROM : SA [REDACTED] (NR-3)

SUBJECT: BONNANO LCN

Re: DE FILIPPO's Bronx, NY Social Club.

The following observations were made by SA [REDACTED] on 7/22/80, in the vicinity of VITO DE FILIPPO's American Legion Post Number 1894, 3547, White Plains Road, Bronx, New York.

From 10:18 p.m. to 11:20 p.m., the following vehicles, were observed to be parked, on White Plains Road, Bronx, NY, in the vicinity of the American Legion Hall.

Vehicles

Black over white Chevrolet
bearing NY [REDACTED]

An older four door gold
Pontiac, bearing NY [REDACTED]

Black Continental bearing
NY 671UEC

1 - NR. 92-9280 (NR-3) [REDACTED]
1 - (183-1249) (NR-3)

[REDACTED] fm
(3) *fr*

Registration Information

Registered to [REDACTED]
a male, DOB [REDACTED]
residing c/o [REDACTED]
[REDACTED] on a
1974 two door sedan, white
Chevrolet.

Registered to [REDACTED]
DOB [REDACTED] a male residing
at [REDACTED]
on a 1967 four door sedan,
gold Pontiac

Registered to RALPH DE VITO,
a male, DOB 4/17/09, residing
at 90 Drake Avenue, New Rochelle,
NY, on a 1977 Lincoln two door
sedan, black

183-1902-41

INDEXED	FILED
<i>h</i>	<i>B</i>
1980	
300	[REDACTED]



NR 183-1902

Vehicles

A white Thunderbird bearing
Nevada licenses [redacted]

Blue Cadillac bearing
NY 171MXH

Red Chevrolet Monte Carlo,
NY license 718ZJA

An older green station wagon,
bearing NY [redacted]

Registration Information

Registered in Nevada to
[redacted] of
[redacted]
[redacted] on a 1978 Ford.

Registered to ANGELINA
TARANTINO, a male, DOB
5/8/06, residing at 541
Pelham Road, New Rochelle,
NY, on a 1979 two door
gray Cadillac

Registered to Genway
Corporation, c/o T.A. Buyrne
Leasing, Inc., 175 North
Bedford Road, Mt. Kisco, NY,
on a 1980 Chevrolet, two door
sedan, red

Registered to [redacted]
a female, DOB [redacted]
of [redacted]
[redacted] on a 1968
Chevrolet Suburban, green

At 11:20 p.m. [redacted] and an older
white male, in 60's, and a third white male exited the
American Legion Club together. [redacted] and the
older white male, in 60's entered white Ford Thunderbird
bearing Nevada license [redacted] and other white male entered
black Lincoln, NY license 671-UEC.

b3 FRCP 6(e)

[redacted]
[redacted] (New Rochelle
case 183-1249).

NR 183-1902

At 11:25 p.m. Nevada [] and NY 671UEC departed area. b6 b7C

At 11:25 p.m. a tall white male, exited American Legion Club and departed that area in the red Monte Carlo bearing NY license 718ZJA.

At 11:26 p.m., two white males, and a white female, exit the American Legion Club, a middle aged white male, and younger white female, proceed to and enter green Chevrolet station wagon, NY [] and the other white male noted to be approximately 6'2" tall and approximately 45 years of age, entered the blue Cadillac, bearing NY license 171MXH. b6 b7C

At 11:29 p.m., the blue Cadillac departed.

At 11:32 p.m., green Chevrolet occupied by short, middle aged white male, with eyeglasses, and younger white female, depart the area of the club, and proceed directly to and double park in front of an apartment house in the vicinity of 3215 Olinville Avenue, Bronx, New York. This vehicle remains double parked until 11:41 p.m., at which time the white female exits the vehicle and the green station wagon departs the area.

A review of the NY State Department of Motor Vehicle records, via the NYSPIN machine, on 8/7/80, reflects that a vehicle bearing NY 718ZJA, was reported stolen on 8/6/80 ORI # NY-03030PI, OCA # KNYC57926MIS/043-11515.

Memorandum

TO : SAC (183-1902) (P)

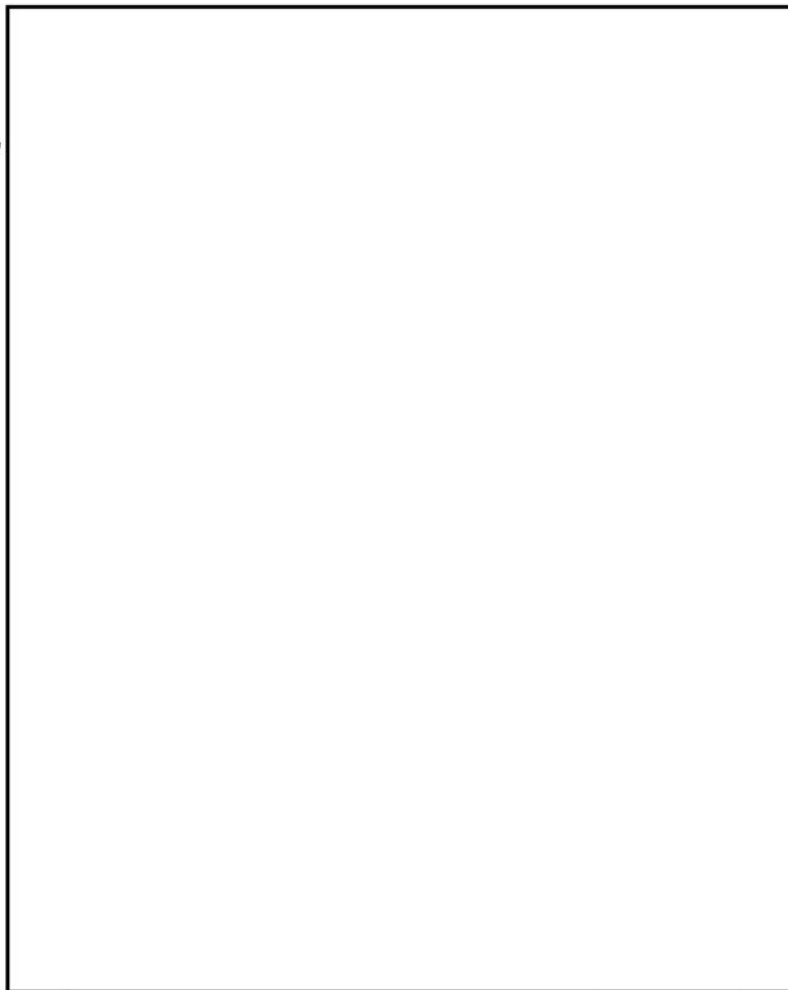
DATE: 8/12/80

FROM : SA [REDACTED]

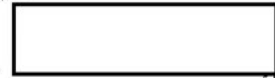
b6
b7CSUBJECT: *Dominick Angel Trunchera, aka*
Nix;
Big Nix;
RICO
*(OO: NR)**On 8/7/80, SA's [REDACTED] + [REDACTED] conducted a*
surveillance on the following locations + observed
*The following plates;*b6
b7C*Pine Tree Restaurant - Boston Post Rd. - 233rd St. Bk.*
*NY [REDACTED] + [REDACTED]*b6
b7C*Red Fox Diner - Gun Hill Rd.**NY [REDACTED], NY [REDACTED], NY [REDACTED], NY 552XLF**Frank + Nick's Bar - 228th + White Plains Rd.**NY 283 IRT, NY [REDACTED]*b6
b7C*American Legion - Gun Hill Rd + White Plains Rd.*
*POST 1894 183-1902 Sub D-7**NY [REDACTED] NY 935 GFZ, NY [REDACTED], NY [REDACTED]**NY 316 IUX, NY [REDACTED] NY [REDACTED] (NEVADA) 183-1902-410**NY 199 PHX.*

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1980	

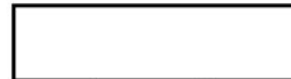
b6
b7C*Attached are copies of the DMV report.*



Pine Tree Rest



b6
b7C



Pine Tree

N 1034-1034 08/08/80 0211019 QFBR1750

NYMV RALL QFBR 1034

REG552XLF

HEDR C01468 29426 966054-16

CAMPANARO, ANGELO E 09/19/16M

1473 KNAPP ST

BRONX, NY

PLATE 552XLF

16

BRON 10469

08

REG R 01/81 01/29/80 0031256375 00 00 6

INS 443 YM43T5C151607 75 CHRYS

4DSD GL G08 005151

REG R 01/80 01/26/79 9031661775 00 10 5

INS 443

> M

552XLF
Red 704

b6
b7C

Frank + Nick

①

N 1003-1003 08/08/80 0120725 QFBRI659

NYMV RALL QFBR 1003

REG283IRT

HEDR D05255 27135 516332-24

DEGRAZIO, VICTORIA 10/01/24F

267 MONTEREY AV. PELHAM NY

PLATE 283IRT 16 WEST 10803 08

REG R 04/81 05/01/80 0070974975 00 00 3

INS 999 6D47R3Q311986 73 CADIL

4DSD GR G08 004925

REG R 04/80 04/26/79 9060752975 00 10 2

INS 999

> M

283IRT.
FRANK + NICKS
228th + WPRQ

b6
b7C

Bruce Legion

N 1008-1009 08/08/80 0140033 QFBR1694
NYMV RALL QFBR 1008
REG 316IUX
HEDR F09513 00259 742677-44
FINKEL, ROBERTA 04/07/44F
79 CAROL LANE NEW ROCHELLE NY
PLATE 316IUX 16 WEST 10804 00
REG R 05/80 06/01/79 9081551775 01 00 4
INS 148 164471T191639 71 CHEVR
2DSD GY G08 004028
REG L 05/79 08/01/78 8080100655 00 10 3
INS 148

Amer Region

316IUX

N 1010-1010 08/08/80 0141044 QFBR1706
NYMV RALL QFBR 1010
REG 197PHX
HEDR B21677 92182 862018-46
BURGOS, PEDRO L 03/06/46M
141 ELM ST YONKERS NY
PLATE 197PHX 16 WEST 10704 00
REG S 10/80 11/02/79 9110200053 00 00 1
INS 328 1T10X146325 71 FORD
SEDN GL G04 001949

Amer Region

197PHX

N 1006-1006 08/08/80 0130702 QFBR1676
NYMV RALL QFBR 1006
REG 935GFZ
HEDR L09816 40422 292058-38
LIVORSI, PHILIP 03/08/38M
2187 HOLLAND AV BRONX NY
PLATE 935GFZ 16 BRON 10467 08
REG N 04/81 05/07/80 0050700059 00 00 1
INS 227 2S87U8N146793 78 PONTI
2DSD RD G08 003245
REG R 04/81 04/25/80 0070000000 00 00 1
INS 300 1V77B3U358603 73 CHEVR
2DSD BR G04 002313

935GFZ

Amer Region

SURVEILLANCE COVER SHEET

DATE

8/20/80

CASE CAPTION:

Dominick Angel Trinchera, aka
"Pin", "Big Pin"
RICO
OO:NR

SURVEILLANCE
AGENTS ON DUTY:

b6
b7C

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. <u>[redacted]</u>	2. _____	3. _____
<u>[redacted]</u>	_____	_____
<u>[redacted] (N.J.)</u>	_____	_____
<u>417-JCI (N.J.)</u>	_____	_____
4 <u>882-421 (N.Y. DEANER)</u>	6. _____	_____
<u>50-DL</u>	_____	_____
<u>865-HCF</u>	_____	_____
<u>614-TBT</u>	_____	_____

b6
b7C

TO SUPERVISOR

COPIES

1- NR-66-8661 Sub E (Attn: [redacted] N.Y.O.)
See 14) to [redacted] 183-1902-48

183-1902-Sub D-8
(NR-3) (183A-1902)
[redacted] N.Y.O.
183-1902-48

PAGE

-

SEP 8 1980

--

b6
b7C

DATE 8/20/80
 DAY Wednesday
 WEATHER Clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF Charlie A's Restaurant, Route 9W, Upper
Nysack, Rockland County, New York AT WHICH TIME
 THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
8:00 P		Surveillance instituted at above location.
9:05 P		Dominick Trinchera observed inside Charlie A's seated at the bar with 3 WPM's.
9:21 P		Trinchera & 3 WPM's joined by a WPM, approximately 20 years of age, 5'8" - 5'10", curly, black hair.
12:19 A		Trinchera & 2 WPM's exit Charlie A's & depart in vehicle bearing N.Y. license [redacted]
12:38 A		Trinchera & 2 WPM's enter the Grotto Restaurant Central Avenue, Katonah, New York.
1:50 A		Vehicles bearing the following license plates were observed parked in the parking lot adjacent to the Grotto:

TIME	INIT.	OBSERVATIONS
		(N.J.), 417-JCI (N.J.), 882-421 (N.Y. Dealer), 50-DL (N.Y.), 865-HCF (N.Y.), 614-TBT
4 ²³ A		Trinchera & 2 N/m's exit the bottle & depart in white
4 ⁵⁰ A		Trinchera & 2 N/m's arrive at Charlie A's Restaurant. N/m departs in white
4 ⁵³ A		Trinchera & N/m previously described (9 ²¹) remain in parking lot of Charlie A's conversing.
6 ⁰¹ A		Trinchera departs from Charlie A's in white bearing N.Y. license followed by other N/m in white.
6 ⁰⁶ A		Trinchera last observed driving west on Gerald Rd, Upper Nyack, N.Y.
6 ²⁰ A		Surveillance discontinued.
		SA FBI NR ny 8/21/80

N 1017-1017 08/22/80 1251447 QFBR4818

LETS QFBR

3631 RR NJLIC0000 00512 NYFBINR(X) 00754 0715-0716 082280

*QFBR00RVEH

TXT

PLATE NO. 865HCF

EXP. MAY 81

AM LEASE SYSTEM

176 RT 304

BARDONIA NY

MAKE OLD, YR 77, SERIAL 0Z4144260

WT. CL. 6, COLOR SL, BODY 4, CODE *

STATUS

Charlie A's
(NJ) 865HCF

N 1025-1026 08/22/80 1290318 QFBR4824

LETS QFBR

3673 RR. FLOMVTA00 00895 NYFBINR(X) 00796 0724-0724 082280

*QFBR00RVEH

TXT

DHSMV RECORD - CTL/QFBR00RVEH LIC/ZBW942

.LIY/80

ZBW942 3Z57R7E140057 OLDS

2D 7 03731

AM LEASE SYSTEMS

ORMOND BCH FL

23 COOLIAGE SUITE E

32074

DOB: NONE SEX: C DECAL:

END DHSMV RESPONSE

Charlie A's
FLA ZBW 942

N 1001-1001 08/22/80 1191223 QFBR4771

NYMV RALL QFBR 1001

REG 614TBT

HEDR/D09462 70241 808076-25

DIMARE, CECILIA

12/25/25F

20A FOREST DR

GARNERVILLE NY

PLATE 614TBT

16

ROCK 1023

08

REG R 01/81 01/30/80 0031262775 00 00 3

INS 011 3R47F8G428743 78 OLDSM

2DSD GY G08 003335

REG R 01/80 01/31/79 9031956475 00 10 2

INS 290

> M

614 TBT
Charlie A's

N 1002-1002 08/22/80 1200113 QFBR4777
NYMV RALL QFBR 1002
TIE50DL
HEDR LYNCH, DONALD D 09/30/31M
7 MANSFIELD AVE NYACK NY
50DL 11 79 CADIL 2DSD WH 01/81

Charlie A's
50DL

N 1007-1002 08/22/80 1200221 QFBR4778
NYMV RALL QFBR 1002
REG
HEDR L25530 51786 576272-31
LYNCH, DONALD D 09/30/31M
7 MANSFIELD AVE NYACK NY
PLATE 50DL 11 ROCK 10960 08
REG R 01/81 01/22/80 0030463975 00 00 2
INS 345 6D475 284651 7: CADIL
2DSD WH G08 004143
REG N 01/80 08/27/79 0082700100 00 10 1
INS 395
> M



Charlie A's.



(Replaced Plate



N 1018-1018 08/22/80 1260137 QFBR4820
LETS QFBR
3637 RR. NJLIC0000 00516 NYFBINR(X) 00760 0716-0716 082280
*QFBR00RVEH
TXT
PLATE NO. 417JCI
ALLEY OLSEN INC
1 HUDSON HARBOUR EDGEWATER NJ
MAKE MB , YR 73, SERIAL 070441200520
WT. CL. 5, COLOR TN , BODY 2, CODE *
STATUS

EXP. JUL 81

Charlie A's
NS 417JCI

N 1008-1008 08/22/80 1221328 QFBR4800

NYMV RALL QFBR 1008

REG238ISU

HEDR P01543 16762 528782

PIPOLO LOUIS

12/26/21M

40 UNDERHILL ST

YONKERS NY

PLATE 238ISU 16

WEST 10710

REG R 05/81 05/13/80 007245675 00 00 3

INS 291 1N47H5Y115346 75 CHEVR

2DSD GR

G08

004275

REG R 05/80 05/08/79 9062053975 00 10 2

INS 291

> M

238ISU

Q

N 1006-1006 08/22/80 1211711 QFBR4795

NYMV RALL QFBR 1006

REG187UEV

HEDR S01416 87221 857422-14

SALERNO LOUISE A

11/24/14F

29 FIELDCREST RD

YONKERS NY

PLATE 187UEV 16

WEST 10701

REG N 08/80 02/26/80 0022600652 01 00 1

INS 011 6L47S6Q321342 76 CADIL

2DSD BL

G08

005085

REG S 08/80 09/19/79 9091900652 00 00 1

INS 011 386391E165256 71 OLDSM

SEDN BR

G08

004624

>

Gotto
187UEV

b6
b7C

(NS) - Gotto

N 1010-1010 08/22/87 1231038 QFBR4810

NYMV RALL QFBR 1010

REG65NYR

HEDR Z09478 58236 186018-23

ZIMMERMAN, GERALD 09/17/23M

2678 LEXINGTON AV E MEADOW NY

PLATE 65NYR 16 NASS 11554 08

REG R 11/80 10/30/74 121080175 00 00 5

INS 182 4V37Y6E110732 76 BUICK

2DSD WH G08 004600

REG R 11/79 11/03/78 9011757975 00 10 4

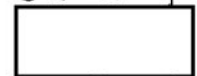
INS 182

> M

65 NYR
Gutts



Gutts



b6
b7C

NY-43

DATE

PHYSICAL SURVEILLANCE LOG

SUBJECT: DOMINICK TRINCHERA CODE #: 6/6/80

STRAY: GARAGE AT 1712 E 233rd ST

BRONX N.Y.

AGENTS ON DUTY

1. 2. _____
3. _____ 4. _____
5. _____ 6. _____

b6
b7C

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (3)

b6
b7C

1. (NJ) 4. (NY) 59-4HF.
2. (NJ) 5. _____
3. (NY) 6. _____

DMV's (✓)

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: NR-183-1902

183-1902 Sub D-9
Tw 183-1902-57
nd nd

b6
b7C



The following observations were made
on Friday, JUNE 6, 1980, by SPECIAL AGENT
[redacted] in the vicinity of 1712
EAST 233rd Street, Bronx New York. b6 b7C

1712 EAST 233rd is noted to be a
small commercial 1STry garage type building
with a grey stucco front, and has a
new looking solid wood door (with keyhole), a
large overhead garage door (with painted
windows) and 2 painted windows, in
the front (street side) of this building.
Both sides of this building are fenced
with roll shut's of corrugated sheet metal.
To the left (EAST) of 1712 is
AUTOCRAFT AUTO Body Shop, and to
the right (West) of 1712 is a small
red brick garage and DELMOR MACHINE
and TOOL INC.

10:40 AM. a late model 2dr beige
Cadillac, with soft BLACK top, bearing NJ,
license # [redacted] is noted to be
parked in front of 1712, facing into
the closed garage door. at the time it
is also noted that a late model BROWN
4dr Buick or Oldsmobile, bearing NJ license

[] is parked at the curb in the area of 1712.

10:47 AM Olden Oldsmobile, bearing N.Y. license # 59-UHF ⁹ parks next to 1712 - and 2 w/m exit vehicle and enter area of Corrugated Sheet metal to left of 1712. Shortly thereafter, the exit from this area with w/m approximately 35 years of age, 5'10 tall, 170 LBS, Black hair wearing dark blue short sleeve shirt + work clothing - apparently 2 w/m from 59-UHF purchased tire from above described 35 year old white male, 2 w/m depart in 59-UHF after putting tire in trunk - w/m 35, puts money received from 2 w/m in pocket & enters yard at side of 1712.

10:50 AM. W/m 30's walks from area of AUTOCRAFT Body Shop and enters area of metal Corrugated fence - on Rt (West) side of 1712.

10:50 AM to 11⁰⁰ AM W/m 35, (^{ABOVE} Who Sold Tire) walks back and forth area of yard

at left of 1712, and apparently sold Tire
to Negro male in red Volkswagen.

11⁰⁰ AM Above W/M (W/M sold Tire) locks
gate next to 1712, and departs
area in silver colored older Pontiac
with New Jersey license plates - Number
NOT observed.

b6
b7C

11¹² AM Above W/M returns in Silver
Pontiac, bearing NJ license # [redacted]
and he returns to ~~the~~ yard next
to 1712.

b6
b7C

11²⁷ AM Surveillance discontinued - NJ [redacted]
[redacted] still parked facing into drive way
at 1712 - NO one was observed to enter or
exit front of this building during period
of 10:40 AM to 11:27 AM.

b6
b7C
b7E

Numerous photos taken during above
by SA [redacted] with [redacted]
Log maintained by SA [redacted]

6/6/80

(N4)

b6
b7C

59-UHF

N 1105-1105 06/13/80 1621123 QFBR1650

NYMV RALL QFBR 1105

REG59UHF

HEDR L01467 58110 068028-10

LAMONICA, BENNIE 12/23/10M

2540 MATTHEWS AV BRONX, NY

PLATE 59UHF 16 BRON 10467 00

REG S 11/80 12/24/79 9122400053 00 00 1

INS 161 3N57R6M422360 76 OLDSM

2DSD MR G08 004372

N 1105-1105 06/13/80 1621134 QFBR1651

NCIC PTST QFBR 1105

NYFBINR00

NO NCIC WANT DOB/122310 NAM/LAMONICA, BENNIE SEX/M

[N 1105-1105 06/13/80 1621136 QFBR1652

NYIS PTST QFBR 1105

NYFBINR00

DCJS SEARCH RESULTS

NO DCJS WANT

NAM/LAMONICA BENNIE SEX/M DOB/DOB/122310

NY-43

DATE:

8/1/80

PHYSICAL SURVEILLANCE LOG

SUBJECT: DOMINICK TRINCHERA CODE #: _____

STRAY: POLLASTRINO - SOCIAL CLUB, (Adams Pub)

1320 EAST 60th Hill Rd, Bronx NY

AGENTS ON DUTY

- | | |
|--|----------|
| 1. | 2. _____ |
| 3. _____ | 4. _____ |
| 5. _____ | 6. _____ |

*index pg 22
LAST page* b6
b7C

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ()

POLLASTRINO OBSERVED - (YES)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (S)

- | | |
|--|--|
| 1. <u>NY-661 IVP</u> | 2. <u>NY-613-XLI</u> (X) |
| 3. <u>NY</u> | 4. <u>NY L-13325</u> (X) |
| 5. <u>NY-746-ZJH</u> (X) | 6. <u>NY</u> |

b6
b7C

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

FILE #: NR 183-1902

183-1902 Sub D-10
183-1902
(NR-3)

b6
b7C

JUL 2 1980

FBI-NE ROUELLE

(4 see photos.

The following observations were made
on Monday, August 11, 1980 by Special Agent

[redacted] in the vicinity of
1320 EAST GUN HILL ROAD (ADAMS PUB)
(GUN HILL + YOUNG AVE) BRONX, New York.

12²⁷ pm Surveillance instituted.

It is noted that an iron steel gate
is closed on the front entrance, to
1320 EAST GUN HILL ROAD, AND
that the front windows of this
location are equipped with iron
roll down covers (1/2 closed) and
partially draw venetian blinds and
a "RICHARD B INSURANCE - 549-3617"
sign can be seen in the window.

At this time it is further noted that
a late model BLACK Lincoln NY license
66I-IVP, and older BLACK/BROWN
Cadillac NY license # [redacted] and
a RED AMERICAN MOTORS - NY license #

b6
b7C

[redacted] are parked on young
ave, near Gun Hill road.

12³⁹ pm A black Chevy (resembling
vehicle previously observed bearing NY license
[redacted] exits the parking lot

lock gate to garden area and enter rear door to Club with tomatoes & etc from garden.

1⁰⁷pm Above older w/m with blue shirt exits rear door of Club - He walks around on streets in area of Club then re enters Club.

1¹⁴pm Above older w/m exits Club and walks down young ave - one of other w/m (MENTIONED ABOVE) stand in rear door way to Club -

1¹³pm Rear door to Club closes.

1¹⁵pm. Late model white vehicle bearing NY license # 746 ZTH parks on corner of young ave - and white male approximately 30 years of age, with mustache exits vehicle, he is wearing black short sleeve shirt - and he proceed to and enters Club with a medium size brown paper bag.

1²⁰ - 1²²pm 2 w/m open rear door of Club and appear to be looking at or working on door lock.

1²²pm Club door closes.

1²⁵pm. 2 w/m approximately in 30's.

hath with mustaches, walk from Gun Hill
road - And enter Club.

1⁵¹pm. W/m with black shirt, who entered
at 1¹⁵pm exits rear door. And departs
in white car, NY license # 746 Z J H.
(IT IS NOTED that This W/m NO LONGER HAS
the BROWN PAPER BAG - he ENTERED WITH).

1⁵⁵pm. older W/m with blue shirt, return
on foot and enters Club.

1⁵⁷pm 2 white males^(30's) who entered at 1²⁵pm
exit (one is noted to be W/m approximately
33 year old, 5' 9 tall. 160 LBS, Dark
BROWN hair, mustache, wearing white
short & sleeve shirt & cut off denims.
The other W/m is approximately 37-38
years old, 5' 10 tall, 205 LBS,
Black bush hair & mustache.

They proceed on foot to a white
over Brown Chevy which is parked
around corner from Club. This
vehicle is followed and has NY
license # 613 XLI. The older
looking W/m drives and they proceed
via local streets, New-England turn
to orchid beach exit to BUHRE AVE.

2⁰⁵ PM after parking on BUHRE
AVE, near JARVIS AVE, BRONX - NY
the ABOVE 2 W/M walk to the
BUHRE AVE ITALIAN BAKERY, (located
at BUHRE AVE, EDISON AVE + WESTCHESTER AVE)
and CAR SHOWS MEAT CENTER
3036 BUHRE AVE.

2²³ PM ABOVE 2 W/M re-enter 613-XLT
with packages for above stores. They
proceed to WESTCHESTER AVE, area of
2030 WESTCHESTER AVE - and PARK
and enter Building - possibly location
with sign PUMA ATTORNEY AT LAW.

2³³ PM ABOVE 2 return to vehicle and
proceed to CHEVRON GAS STATION
LOCATED AT HATCHENSON RIVER
PARKWAY AND WESTCHESTER AVE.

2³⁷ gasoline is purchased at Gas
Station - in Anti freeze type
Container.

2⁴⁰ PM depart gas station & proceed
directly to WESTCHESTER AVE - in front
of FIESTA BOWL - where ABOVE
2 W/M. work on white 4 door Plymouth
Type vehicle bearing NY LIVERY license

L-13325.

2⁴⁵pm they are unable to get L-13325 started and depart together in 613 XLI. and proceed to address unknown in the area of BLONDELLE AVE.
2⁵⁰pm 613 XLI observed on Water street & followed back to L-13325. where where 2 w/m funnel gasoline into car.

3⁰¹pm 613 XLI departs area driven by older w/m

3⁰¹pm L-13325 departs area driven by younger w/m with cut off dungreese and proceeds directly to HESS gas station located at Willcombidge road & Eastchester Road.

3⁰⁵ L-13325 departs gas station & surveillance discontinued

Numerous photos taken during drive by SA [redacted] with [redacted]

b6
b7C
b7E

8/1/80. Log maintained by SA [redacted]

Records of the Department of motor
Vehicles reflect the following:

N 0959-0959 08/25/80 1440337 QFBR5145

NYMV RALL QFBR 0959

REG661IVP

HEDR R15075 51486 574773-20

ROBINSON, ROBERT L 07/18/20M

15 LENNOX AVE

MT VERNON NY

PLATE 661IVP 16

WEST 10552 00

REG R 08/80 08/27/77 100152575 01 00 2

INS 011 8Y84A56184 78 LINCO

2DSD BR G08 004567

REG S 08/79 09/13/78 8091300174 00 10 1

INS 011

661-IVP

b6
b7C

NY-

N 1732-1732 08/11/80 1270919 QFBR2025

NYMV RVEH QFBR 1732

VEH1

HEDR A82361 08699 081137-85

AVIS RENT A CAR

SYSTEMS INC

48-05 GRAND AV

MASPETH NY

PLATE 746ZJH 52

QUEE 11378 01

REG S 12/80 05/17/80 0051900060 00 00 1

INS 183 1W27KAB464376 80 CHEVR

2DSD WH G06 000005

746-ZJH

b6
b7C

* See ALSO.

N 1004-1004 08/25/80 1501023 QFBR5160
NYMV RALL QFBR 1004

REG613XLI

HEDR P01570 79673 674459-28

PAPPALARDO, VINCENT L 07/02/28M

2567 YOUNG AV

BRONX NY

PLATE 613XLI

16

BRON 10469

08

REG R 01/81 01/14/80 0011400654 00 00 6

INS 160 1L57H4T233472 74 CHEVR

2DSD BR G08 004169

REG R 01/80 01/16/79 0032761875 01 10 5

INS 160

> M

613-XLI

N 1005-1005 08/25/80 1501007 QFBR5167
NYMV RALL QFBR 1005

REG1

HEDR P01427 425 322514-54

PALMIERI, GEORGE

03/31/54M

1623 LIBRARY AV

BRONX NY

PLATE L13325

55

BRON 10461

00

REG R 12/80 01/29/80 0031860675 00 00 2

INS 147 RL41G5A145440 75 PLYMO

4DSD BL G08 000005

REG S 12/79 02/13/79 0021300058 00 10 1

INS 147

L-13325

b6

b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (92-9280)

DATE: 8/12/80

FROM : SA [] (NR-3)

b6
b7C

SUBJECT: DE FILIPPO SOCIAL CLUB
BRONX, NY

On 7/16/80, at 11:33 p.m., it was noted that the following vehicles were parked in the vicinity of VITO DE FILIPPO's Social Club, The American Legion Post 1894, 3547 White Plains Road, Bronx, NY:

A late model White Thunderbird, bearing Nevada license []

b6
b7C

[] A black and white Chevrolet, bearing NY license []

A late model red two door Chevrolet Monte Carlo, bearing NY license 718ZJA.

A gold Chevrolet Nova, bearing NY license []

[] A Buick Riviera-type vehicle, bearing NY license []

Records of the DMV reviewed via the NY State Police Information Network (NYSPIN), reflect the following:

1 - 183-1902

[] fm
(2) *fr*



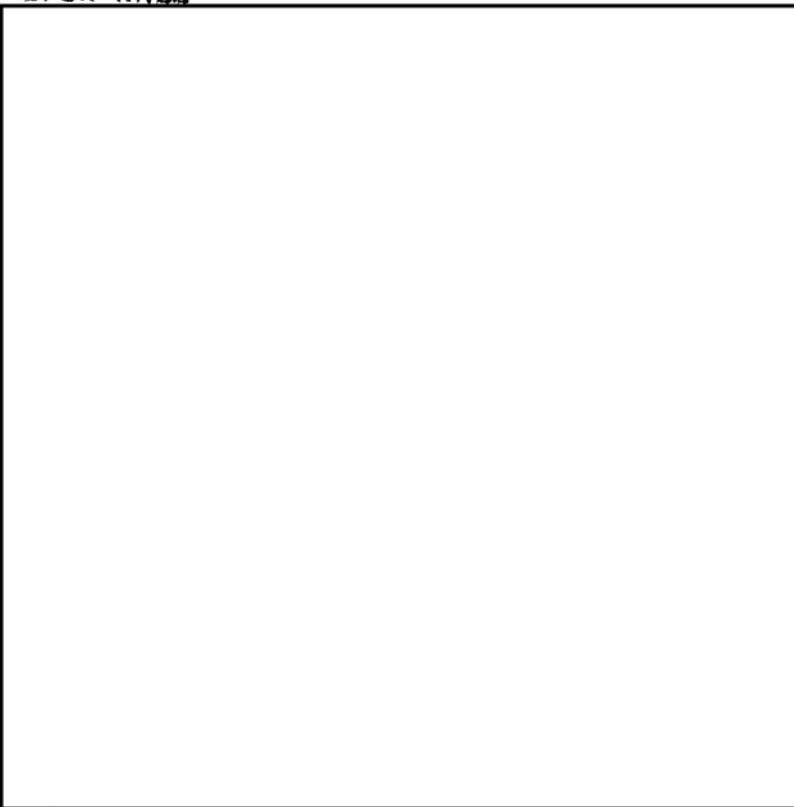
183-1902 Sub D-11
May 183-1902-59
pd
red
[] *88*

b6
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QFBR RALL

QFBR RALL

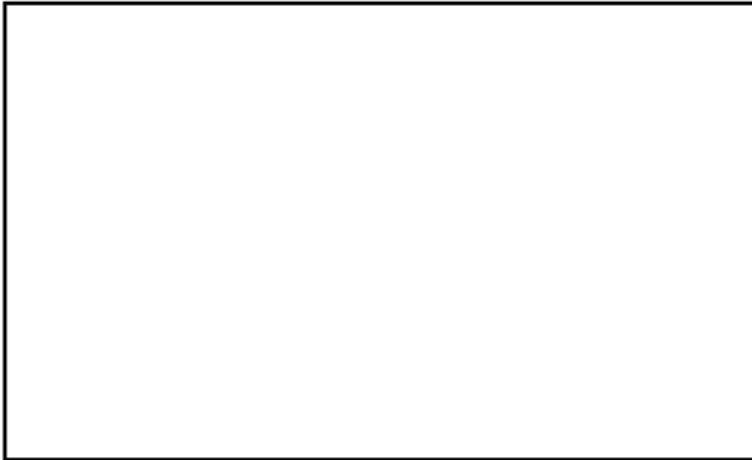
b6
b7C



QFBR RALL
ORI/*

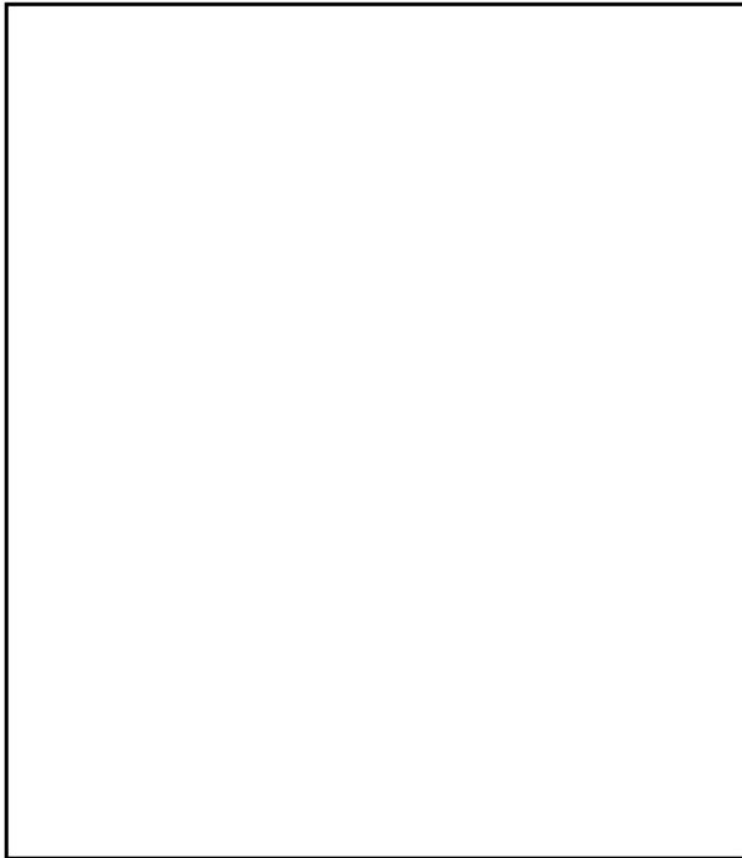
.LIC/718ZJA .TYP/* ..

(2)



b6
b7C

N 1659-1659 08/28/80 1910447 QFBR6018
NYSP TTST QFBR 1659
NYFBINR00
NO RECORD NYSPIN LIC/718ZJA.NY



b6
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b6
b7C

N 1701-1701 08/28/80 1411516 QFBR6023

NYMV RALL QFBR 1659

TIE718ZJA

HEDR GENWAY;CORP

C

175 N BEDFORD RD MT KISCO NY

718ZJA 52 80 CHEVR 2DSO RD 12/80

>

N 1701-1701 08/28/80 1911521 QFBR6024

NYSP QFBR

ACK NYMV RREG SPC/REGI

b6
b7C

(4)

b6
b7C

b6
b7C

N 1702-1702 08/28/80 1920625 QFBR6034
NYMV RALL QFBR 1701
REGI
HEDR G65522 20118 591054-96
GENWAY;CORP C
%T:A;BYRNE;LSNG;INC
175 N BEDFORD RD MT KISCO NY
PLATE 718ZJA 52 WEST 10549 01
REG S 12/80 01/09/80 0010900161 00 00 1
INS 440 1Z37JAB433079 80 CHEVR
2DSD RD G08 000005

N 1702-1702 08/28/80 1920709 QFBR6035
NYMV RMOR QFBR 1657
MOR
24 HOUR SUPPORT CANNOT PROCESS

(5x)

b6
b7C

N 1333-1334 12/09/80 4021124 QFBR1117

QCJD FL15 QFBR

1280 FILE 15 NYSCJS ALBANY NY001015Y DECEMBER 9, 1980 REPLY
TO FBI NEW ROCHELLE NYFBINR00

MESA: 0529 FILED 12/09/80 DCT

CAUTION: THIS RESPONSE DOES NOT SATISFY THE REQUIREMENTS OF CPL
SECTIONS 530.20, 530.40 OR 390.10 SINCE IT IS NOT BASED
ON A FINGERPRINT IDENTIFICATION.

RE: VINCENT L. PAPPALARDO DOB: 07/02/28 M W 5'05" NYSID: 0208895P
FBI: 4570997

ARREST INFO
07/05/45 NYCPD PCT#19
AGY ID# B234022
GRAND LARCENY (AUTO)

DISPOSITION & CORRECTION INFO
10/05/45 NO BILL OF INDICTMENT

04/02/46 NYCPD PCT#15
AGY ID# B234022
ASSAULT & ROBBERY (GUN)

PLEA TO ROBBERY-2ND 11/14/46 PENY
NYC PENY ID#78065

NO NEW YORK STATE WANT ON FILE COMPARES WITH INFO GIVEN.

AUTH ☐ COMM

☐ 1335 PM

b6
b7C

QFBR DLIC
ORI/NYFBINR00.
NBR/P01579 79673 674459-28

N 0836-0837 12/09/80 2950913 QFBR1061
NYMV DLIC QFBR 0836
LICP01579 79673 674459 28
HEDR P01579 79673 674459-28

PAPPALARDO,VINCENT L 07/02/28M
2567 YOUNG AV BRONX NY
10469 000000 10
LIC *4* 07/31/81 BR 5 5
70803 11108

N 0836-0837 12/09/80 2950929 QFBR1062
NCIC PTST QFBR 0836
NYFBINR00
NO NCIC WANT DOB/070228 NAM/PAPPALARDO,VINCENT L SEX/M RAC/X

N 0836-0837 12/09/80 2950930 QFBR1063
NYIS PTST QFBR 0836
NYFBINR00

DCJS SEARCH RESULTS

NO DCJS WANT
NAM/PAPPALARDO,VINCENT L SEX/M RAC/X DOB/070228

QFBR RNAM
ORI/.* .NAM/PAPPALARDO, VINCENT
.DOB/070228.SEX/*.

N 1738-1738 12/08/80 1081114 QFBR1029
NYMV RNAM QFBR 1738
NAMPAPPALARDO, VINCENT 07/02/28
HIST PAPPALARDO, VINCENT 07/02/28M
2567 YOUNG AVE BRONX NY
77XGS 16
HEDR PAPPALARDO, VINCENT, L 07/02/28M
2567 YOUNG AV BRONX NY
566CPK 16 66 PLYMO. 4DSD GY 10/80
HEDR PAPPALARDO, VINCENT, L 07/02/28M
2567 YOUNG AV BRONX NY
613XLI 16 74 CHEVR 2DSD BR 01/81
> CON

77-XGS

566-CPK

613-XLI

QFBR DCON
N 1738-1739 12/08/80 1081630 QFBR1030
NYMV DCON QFBR 1738
PTNPAPPALARDO, VINCENT 07/02/28
HIST PAPPALARDO, VINCENT, L 07/02/28M
2567 YOUNG AV BRONX NY
792XMA 16
>

792 XMA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/80

At approximately 4:25 p.m. on Friday, December 5, 1980, two white males utilizing an older gray Plymouth, bearing New York license 566 CPK were observed to enter Mickey's Auto Center (Exxon Gas Station), located at 760 Mc Lean Avenue, Yonkers, New York. The driver of this vehicle (believed to be VINCENT L. PAPPALARDO, date of birth July 2, 1928, of 2567 Young Avenue, Bronx, New York) was noted to be a white male, approximately 50 to 55 years of age, approximately five feet five inches to five feet six inches tall, 160 pounds, with gray/white hair.

The other occupant of this vehicle (who subsequently identified himself as [redacted] date of birth [redacted] of [redacted] was noted to be a white male, who looked approximately [redacted]

b6
b7C

The above two white males entered the gas station office and had conversation with gas station employees. Subsequently the above described old white male departed the gas station alone in the silver gray Plymouth, bearing New York license 566 CPK, and [redacted] departed the gas station alone in a two door white over brown Chevrolet bearing New York license 613 XLI, which was parked in the gas station.

b6
b7C

613 XLI was followed and noted to proceed via Mc Collom, King Avenue, Aqueduct, Mc Lean Avenue, Van Cortlandt Park East, Katonah Avenue, to approximately East 234th Street, where between Katonah and Martha Avenue this vehicle became delayed in traffic and Special Agent [redacted] approached the vehicle, identified himself as a Special Agent of the Federal Bureau of Investigation (FBI) and attempted to interview [redacted]. [redacted] displayed his New York State operators license [redacted] reflecting his name as [redacted] of [redacted] with a date of birth of [redacted], on which he is described as being a male, [redacted] also displayed the registration ownership papers for the 1974 Chevrolet, New York license 613 XLI, which

b6
b7C

Investigation on 12/5/80 at Westchester County and Bronx, New York File # NY 92-9280

by SA [redacted] /fm Date dictated 12/10/80

b6
b7C

183-1902 Sub D-13

NR 92-9280

reflected this vehicle is registered to VINCENT L. PAPPALARDO, of 2567 Young Avenue, Bronx, New York.

[] advised that he had VINCENT PAPPALARDO's permission to utilize this vehicle and he advised that he had just been with VINCENT PAPPALARDO at the "gas station". At this time [] declined to be interviewed.

Records of the New York State Department of Motor Vehicle reviewed via the NYSPIN machine reflect that New York liense 566 CPK and New York license 6L3 XLI, are both registered to VINCENT L. PAPPALARDO, date of birth July 2, 1928, of 2567 Young Avenue, Bronx, New York.

b6
b7C

Memorandum

TO : SAC NR (92-9280)

DATE: 12/22/80

FROM : SA [REDACTED] (NR-3)

SUBJECT: BONANNO LCN family

Re: VINCENT L. PAPPALARDO and [REDACTED]

[REDACTED] associates of BONANNO family
MEMBER - ARMAND "Boddy" POLICASTRINOAttached is FD-302 of SA [REDACTED]
FN 12/5/80 OBSERVATION OF PAPPALARDO + [REDACTED]
in YONKERS, NY.also attached is DMV information - and
arrest record checks, conducted via the NYS PIN
machine for - PAPPALARDO + [REDACTED] - os.
well as XEROX copy of photo of [REDACTED]
August 11, 1980.1-NR (92-9280) (NR-3)
1-NY (92-9280) (M-7)
1-BQ (92-9280) (BQ-3)
1-NK - 183-1902 NR-8

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

183-1902 Sub D 14
183-1902 13

NR 8

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
DEC 29 1980
FBI [REDACTED]

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

NY-43

RE:

1/12/81

PHYSICAL SURVEILLANCE LOG

SUBJECT: DOMINICK TRINCHERACODE #: NR-183-1902

STRAY: _____

AGENTS ON DUTY

1.

NR-3

2. _____

3.

NR-3

4. _____

5. _____

6. _____

b6

b7C

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED (✓)

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (3)

1. ARMAUD POLCASTRINO

2. _____

3. 4. OBSERVED ATADAM'S PUB.1320 GUN HILL ROADBRONX NY5. UNKNOWN WHITE MALE

6. _____

b6

b7C

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()CASE AGENT: FILE #: NR-183-1902

(NR-8)

JAN 1 1981

b6

b7C

The following observations were made
by SA's [redacted] AND [redacted]
[redacted] ON MONDAY JANUARY 12, 1981,
in the BRONX New York.

b6
b7C

[redacted] 3:28PM [redacted] Observed to
enter a BROWN + WHITE CHEVROLET
bearing NY license # 613-XLI which
was parked on BURKE AVE at GUN
HILL ROAD. [redacted] Proceeds alone
TO DELI LOCATED AT V^{CORNER} (785) BARNES.
AND BURKE AVE BRONX NY AND
HE ENTERS DELI

b6
b7C

[redacted] 3:34 PM [redacted] EXITS DELI WITH
SMALL BROWN PAPER BAG. REENTERS
613 XLI - AND PROCEEDS DIRECTLY
TO YOUNG AVE - JUST OFF GUN HILL
ROAD - WHERE HE ENTERS (ADAMS
PUB) ON CORNER OF YOUNG AVE AND
GUN HILL ROAD - VIA REAR-SIDE
DOOR.

b6
b7C

[redacted] 3:57PM BEAT UP - BROWN TORONADO NY
license # [redacted] Double parks on
Young ave. - And w/m passenger, apparently
30-35 years old, wearing BLACK over BLACK
ENTERS REAR-SIDE DOOR TO ADAMS
PUB. - THIS CAR PARKS - AND DRIVER REMAINS IN CAR.

b6
b7C

MONDAY ^①JULY 13, 1981
at 1⁵⁰ pm. ^{PAULHARD'S CLAS}

2 dr Red A nose car []
2 dr white cad - 5137⁷ ABD.
PAPPALARDOS shown 566 CPK.
dog

ACROS, start of
LATE model []
2 TRAC MONTE CARLO []
NE 800 100 security?
~~BEAT~~ / TAN 2 dr. []

151 w/a SILVERHAI
50-85 EXITS - PAN
results.
206 [] 10 P Polons
lyt - []

4²²

PAPPALARDOS returns

And enters with Paulhards
he appears to be eating
some fruit. b6
b7C

b6
b7C

18
Crosses street 12
Car + out of sight
Puffblow. re
enters

21.5/
w/m white shirt +
APRIL - (Like Steve N
PIZZA) ENTERS ~~with~~ BAS.
w/white small BAS.

217 w/m shirt +
PAPPA MARIO ENTERS
PIZZA SHOP - on
GUN BELT - (Not Done)

4 20

6'5"

W/M BACDING

Eye glasses. From

Blue W/M

NY

7096

JV.

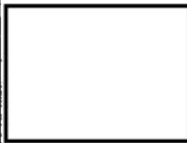
With BARS on VAN
WINDOW. Knocks

ON DOOR - NO ONE
ANSWERS LE WALKS TO
PIZZA - TAN departs in
TRUCK.

3:30 p

DROPPS SOME
one off at moy
club + return
+ PARK near
Pollingtons -

605



730

b6
b7C

4¹² PM V. PAPPALIA
ent. Club to Ede.
silver fury - + depats
over done -

4:15 PM ABOVE WHITE MALE - wearing BLACK CLOTHING. EXITS - ADAMS PUB AND DEPARTS AREA IN [REDACTED]

b6
b7C

4:37 PM. ARMAND POLLASTRINO exits rear side door of ADAMS PUB - AND WALKS TO BLACK CAR BEARING NY LICENSE 451-UZC WHICH IS PARKED ON YOUNG AVE. POLLASTRINO OBTAINS SOME THING (LOOKS LIKE TOILET PLUNGER) FROM THIS CAR AND THEN HE RE-ENTERS ADAMS PUB.

4:15 - 4:20 PM the following vehicles are ^{also P} noted to be parked in the immediate area of Adams Pub. - NY license # 552 ZKW, NY license 402 ^(mustang) SUV, New York license ^{CHRY} [REDACTED] New York license ^(mustang) [REDACTED] New York license ^(Ford) [REDACTED] a small red compact car bearing NY [REDACTED] and a red & white Riveria bearing NY license [REDACTED]

b6
b7C

4:45 PM Observations also continued - ARMAND POLLASTRINO and [REDACTED]

b6
b7C
b7E

[REDACTED] are still inside ADAMS Pub. Numerous Photos taken during the above by SA [REDACTED] with [REDACTED]

b6
b7C

- SA [redacted] Log mounted by SA [redacted] 4/12/81
1/12/81, FBI, New Rochelle

Records of the New York State Department of
Motor Vehicles - reviewed via NYSPIV reflect
the following:

Ny license 613-XLI is registered to
VINCENT L. PAPPALARDO

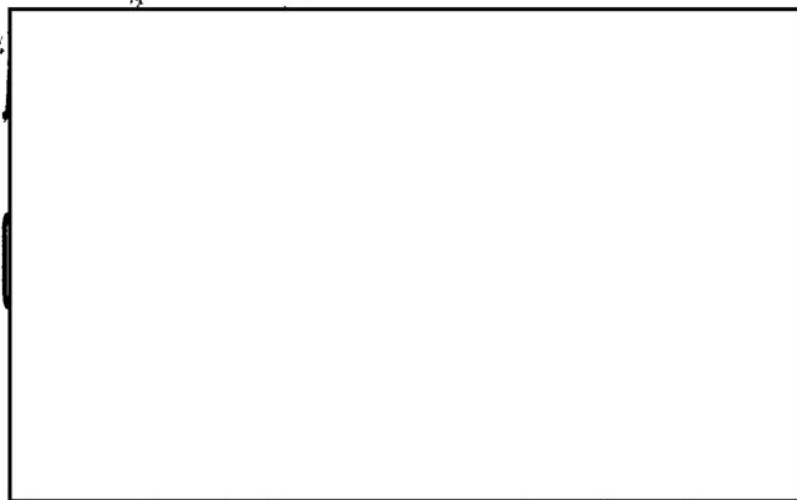
DOB 7/2/28

2567 Young Ave, Bronx, New York
on a 1974 2 door Brown Chevy.

Ny



is registered to:



b6
b7C

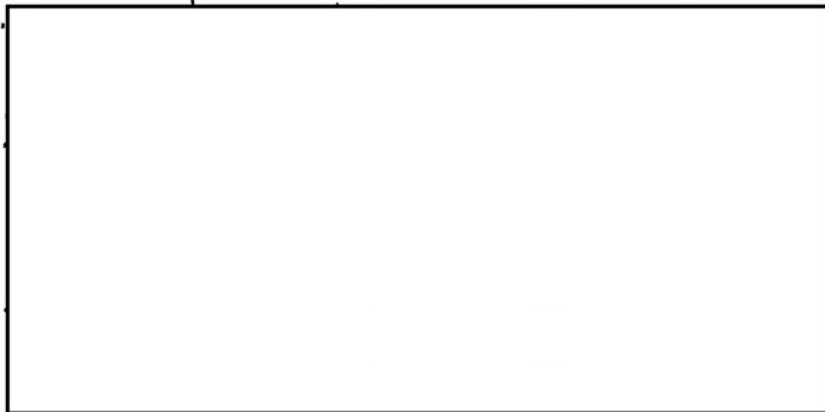
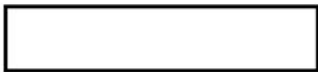
Ny 451-42C

N 1256-1300 01/13/81 3670204 QFBR2446
NYMV RALL QFBR 1256
REG451U2C
HEDR P15450 50336 118133-26
POLLASTRINO, HELEN E 12/28/26F
209 GARTH RD SCARSDALE NY
PLATE 451U2C 16 WEST 10583 00 00
REG S 12/80 01/17/80 0011700177 01 00 1
INS 166 1237U88473154 78 CHEVR
2DSD BK 008 003267

Ny 402 JUV -

N 1256-1301 01/13/81 3670510 QFBR2458
NYMV RALL QFBR 1256
REG402JUV
HEDR 012337 39353 696108-19
OLINSKY, JOHN 09/26/19M
3050 YOUNG AVE BRONX NY
PLATE 402JUV 16 BRON 10469 00 00
REG R 09/81 09/05/80 0102055475 00 00 3
INS 011 5F02F262160 75 FORD
2DSD BL 008 002775
REG R 09/80 08/22/79 9102508152 00 10 2
INS 011

Ny -



b6
b7C

My license 552-ZKW.

N 1256-1300 01/13/81 3670318 QFBR2451
NYMV RALL QFBR 1256
TIE552ZKW
HEDR BRONX:CHRYSLER C
640 E FORDHAM ROAD BRONX NY
552ZKW 52 81 CHRYS 2DSD WH 1.2/81

SURVEILLANCE COVER SHEET

DATE 1/26/81

CASE CAPTION:

DOMINICK TRINCHERA;

AKA, ET AL

RICO

SURVEILLANCE
AGENTS ON DUTY:

[Redacted]

b6
b7C

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. ^{NY}428 JVS

2. ^{NY}9512 ABF

3. ^{NY}4960 ABG

^{NY}
[Redacted]
^{NY}
[Redacted]

^{NY}
[Redacted]
^{NY}
[Redacted]

^{NY}
99-220

b6
b7C

4. _____

5. _____

6. _____

TO SUPERVISOR DAVID G. BINNEY

COPIES 183-1902

183-1902-Sub D 116
183-1902-79
[Handwritten initials and checkmark]

b6
b7C

[Redacted]

PHYSICAL SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF

Allerton Ave. Social Club (AASC)
Allerton and Morgan Aves., Bronx, N.Y.

ON 1/26/81, AT WHICH TIME THE FOLLOWING OBSERVATIONS

WERE NOTED:

TIME	INIT.	OBSERVATIONS	
2:55/P		Surveillance instituted at above location.	b6 b7C
		It is noted that on the southwest corner at above location is "after school Tutoring". The AASC is situated just behind this school and the entrance is on Morgan Ave. The windows and doors are covered with dark material and a peephole is in the upper middle of the AASC door. The AASC appears to be a tan stucco, one story building.	
		At this time it was further noted that the following vehicles are parked on both sides of Morgan Ave. near the entrance to AASC: <u>NY 428 JVS</u> ;	b6 b7C
		<u>NY 9512 AGE</u> ; <u>NY 4960 ABG</u> ; <u>NY [REDACTED]</u> ;	
		<u>NY [REDACTED]</u> ; <u>NY 99-220</u> ; <u>NY [REDACTED]</u>	
3:20/P		NY [REDACTED] Two unknown white males, both in 40s, casually dressed, one	

TIME	INIT.	OBSERVATIONS
3:24/P		carrying brown paper bag, enter AASC. Above 2 UN WM's exit AASC with another UN WM. Third WM enters beatup Buick Le Sabre, NY reg. [redacted] and drives W on Allerton Ave.
3:25/P		UN WM described as 45 to 50 yrs. old, 6'2" to 6'4" tall, 270 to 290 lbs., dark hair, wearing dark suit and casual white shirt exits AASC w/ white male. Both remain in front of AASC conversing.
3:27/P		Both w/m's (3:25/P entry) enter AASC.
3:27/P		Beat-up Buick Le Sabre returns. Same WM as 3:24/P entry enters AASC.
3:34/P		WM, 6' to 6'1", 45 to 50 yrs. old, wearing jacket, hat drives up in late model Oldsmobile Ninety-Eight, parks near AASC and enters. It is noted this WM pushes button at door, waited few seconds and is admitted.

TIME	INIT.	OBSERVATIONS
3:49/P	[redacted]	WM, 5'10" tall, casually dressed, exits AASC, gets into black Buick Regal, NY reg. <u>428 JVS</u> ; travels east on Allerton Ave.
4:48/P	[redacted]	W/M exits AASC, gets into Buick Opel, double parked across from AASC, puts something into vehicle; returns to AASC. NY reg. on Opel <u>99220</u> .
4:30/R	[redacted]	FISUR terminated.

[redacted]	SA [redacted] FBI, NR, 1/26/81
SA [redacted]	FBI NR NY 1/26/81

N 1449-1449 01/27/81 0911230 QFBR5653

NYMV RALL QFBR 1448

REG428JVS

HEDR J75304 61675 991780-18

JOHN:T:BRADY&CO

92 NORTH AV

NEW ROCHELLE NY

PLATE 428JVS

16

WEST 14871 01 00

REG R 12/83 12/13/79 0012931575 01 77 2

INS 167 4757R9E115098

79 BUICK

20SD BK

G88

033759

REG S 12/79 01/15/79 0911500172 01 10 1

INS 166

N 1449-1450 01/27/81 0911425 QFBR5655

NYMV RALL QFBR 1448

REG0512ABF

HEDR H75439 44791 981246-24

HOLD:RJA:INC

2040 E TREMONT AV

BRONX NY

PLATE 0512ABF

16

BRON 10462 01 00

REG S 08/81 09/23/80 0702300654 00 00 1

INS 235 1L47H4T131986

74 CHEV

20SD WH

G88

004169

N 1449-1450 01/27/81 0911633 QFBR5657

NYMV RALL QFBR 1448

REG4960ABG

HEDR H14148 42500 594596-29

INDIVIGLIA, CHARLES

07/09/29M

2538 BRONXWOOD AV

BRONX NY

PLATE 4960ABG

16

BRON 10469 00 00

REG S 10/81 11/18/80 0111800721 00 00 1

INS 099 2060P7P193471

77 PONTI

40SD MR

G88

003904

b6
b7C

b6
b7C

N 1451-1452 01/27/81 0921103 OFBR5672
NYMV HALL OFBR 1449
TIE09220

REDR SNOOKYS:USED:CAR:LOT C

2911 BOSTON POST RD BRONX NY

99220 62 59 012/80

HIST ENGLISH, WILLIAM, A, JR 09/16/24M

DALTON RD

CATO NY

99220

86

73

>

b6
b7C

NY-43

DATE 7/13/81

(Adams. Pub) PHYSICAL SURVEILLANCE LOG

SUBJECT: 1320 GUN hill ROAD CODE #:

STRAY: ACERTON AVE SOCIETY CLUB - MORGAN AVE BX

AGENTS ON DUTY

1.
2. _____
3. _____
4. _____
5. _____
6. _____

b6
b7C

TEAM _____ SHIFT _____ (SEE ADM PAGE RE SIGNIFICANT DATA. CHECK (

SYNOPSIS: SUBJECT OBSERVED () SUBJECT NOT OBSERVED ()

SURVEILLANCE CHRONOLOGY (ADP)

START	END	START	END	START	END	START	END

TOTAL TIME ON SUBJ: _____ HRS. _____ MIN. TOTAL TIME OBSERVED: _____ HRS. _____ MIN.

INCIDENTAL SURVEILLANCE (3)

1.
2. _____
3. VINCENT PAPPACANDRO?
4. _____
5.
6. _____

b6
b7C

CHANNELIZATION MEMO PREPARED: ()
NOT NECESSARY ()
INDEXING NEEDED ()

CASE AGENT:

b6
b7C

FILE #: NR 183A 1902

183A-1902-SubD-17
SERIALIZED FILED
JUL 24 1981

b6
b7C

The following observations were made
by SA [redacted] ON Monday
July 13, 1981 in the BRONX, NEW York.

b6
b7C

1:57 PM white male, believed to
be VINCENT PAPPALARDO, exited side
door of (ADAMS PUB) 1320 EAST Gun Hill
Road - And LOOKS AROUND ON Street -
Then re-enters at side door. ^{Photo #1} IT is noted
that GATE is closed + locked in front of
FRONT Door. Surveillance instituted.

b6
b7C

Vehicles bearing NY license # [redacted]
5137-ABD, 566-CPK, AND [redacted] are
noted to be parked on street at side
of 1320 EAST Gun Hill Rd.

2:06 PM w/m believed to be VINCENT
PAPPALARDO and [redacted] ^{Photo #2} EXIT
side door and talk on street. - subsequently
[redacted] walks out of sight on Gun Hill
Road AND PAPPALARDO re enters the rear
door.

b6
b7C

2:19 PM white male wearing white shirt and
apron walks from PIZZA Shop next door -
to rear door of 1320 EAST Gun Hill ^{Photo #3}
Road And enters with small white bag.

2:12 PM w/m alone exits and returns to
PIZZA Shop, with shiny metal bucket ^{Photo #4}

2²⁰ PAPPALANNO EXITS REAR DOOR #6, #7

2²³ PM PAPPALANNO REENTERS REAR DOOR WITH KEY. #8

2³⁰ PM W/M. APPROXIMATELY 18-20 YEARS OF AGE
WEARING SLEEVELESS UNDER SHIRT - DELIVERS PACKAGE
FROM PIZZA SHOP - TO REAR DOOR OF 1320
E. GUN HILL RD. #9
W/M RETURNS TO PIZZA
SHOP. #10, #11

2⁴² PM PAPPALANNO EXITS AND USES
PAY TELEPHONE ~~INT~~ ON STREET IN FRONT OF
1320 E GUN HILL RD.

2⁵⁰ PM PAPPALANNO REENTERS WITH KEY. #12

2⁵⁷ PM SURVEILLANCE DISCONTINUED.

PHOTO WERE TAKEN DURING ABOVE BY SA [REDACTED]

[REDACTED] WITH [REDACTED]

3⁰² PM

[REDACTED] IS OBSERVED
DOUBLE PARKED IN FRONT OF ALERTON AVE
SOCIAL CLUB. LOCATED ON MORGAN AVE.

[REDACTED] IS DRIVING MAROON VEHICLE BEARING
NY LICENSE # 7605-ABD. AND WHITE
MALE IS IN FRONT PASSENGER SEAT OF
THIS CAR APPARENTLY TALKING TO [REDACTED]

3⁰³ PM W/M BELIEVED TO BE [REDACTED]
LEFTS 7605-ABD AND ENTERS ALERTON AVE CLUB.

[REDACTED] DEPARTS - AND PROCEEDS TO E. GUN HILL
ROAD - AND IS OBSERVED TO PARK NEAR
SIDE DOOR TO 1320 E. GUN HILL ROAD.

b6
b7C
b7E

b6
b7C

Due to Traffic Conditions [redacted]
is not observed as he enters car.

b6
b7C

3¹⁵ PM Surveillance of 1320 E. Gun Hill Road
re-instituted.

4¹¹ PM V. PAPPALANZO exits 1320 E Gun Hill
Road and departs in 566-CPK.

4²⁰ PM UNKNOWN WHITE, MALE, APPROXIMATELY 55-60
years of age, EYEGLASSES DOUBLE PANS BLUE
VAN NY LICENSE # 7096 - JV, on
Gun Hill Road and W/M WALKS TO
A KNOCK'S ON SIDE DOOR TO 1320. DOOR
REMAINS CLOSED - W/M WALKS TO AND ENTERS
PIZZA SHOP - Then departs area in
7096-JV - photo 13d #14d #15d

4²² PM V. PAPPALANZO returns in 566-CPK
and re-enters rear door with KEY. #16d #17d

4²⁵ PM Surveillance discontinued.

Photo's taken during abn by SA [redacted] with

b6
b7C
b7E

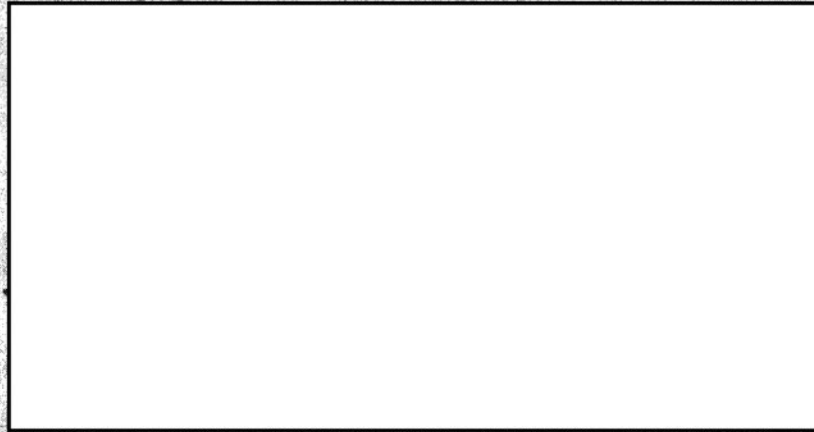
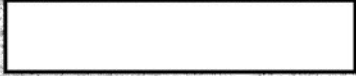
Log maintained by SA [redacted]

7/13/81

4³⁵ PM White male from PIZZA SHOP
OBSERVED obtaining packages from Trunk of photo #18*
Red car possibly NY license # [redacted]

5⁰² PM REAR GATE TO 1320 E. Gun Hill Road
NOTED TO BE CLOSED & LOCKED. - 566-CPK NOT
SEEN IN AREA.

Records of the Department motor Vehicles
reflect the following:



b6
b7C

5137-ABD.

N 1754-1754 07/13/81 2461215 QFBR7509
NYMV RVEH QFBR 1754
VEH5137A3D
HEDR B13571 92727 235621-49
BROOKS, CLARENCE 03/29/49M
214 W 133 ST NYC MANHATTAN NY
PLATE 5137ABD 16 NEWY 10030 00 00
REG 10 03/82 04/06/81 1040600085 00 00 1
INS 148 6L47S20439103 72 CADIL
SEDN WH 028 004994

566 CPK.

N 1754-1754 07/13/81 2461325 QFBR7511
NYMV RVEH QFBR 1754
VEH566CPK
HEDR P01579 79673 674459-28
RAPPALARDO, VINCENT, L 07/02/28M
2567 YOUNG AV BRONX NY
PLATE 566CPK 16 BRON 10469 08 00
REG R 10/81 10/24/81 1010653875 00 00 5
INS 300 PM41B66208814 66 PLYMO
4USD GY 006 003606

b6
b7C

7605 ABD.

N 1507-1507 07/13/81 1990947 QFBR7376
NYMV RALL QFBR 1507
REG 7605ABD
HEDR M01488 55538 166109-22
MANCUSO, ANNA 09/21/22E
838 PELHAMDALE AV AN NEW ROCHELLE NY
PLATE 7605ABD 16 WEST 10805 00 00
REG 10 04/82 05/14/81 1051400095 00 00 1
INS 999 3X37R8M213732 78 OLDSM
2DSD MR 608 003767

7096 -JV

N 1755-1755 07/13/81 2461641 QFBR7516
NYMV RVEH QFBR 1755
VEH1
HEDR H25723 25883 047412-22
HYSHIVER, THEODORE 11/24/22M
120-24 DREISER LOOP BRONX NY
PLATE 7096JV 76 BRON 10475 00 00
REG R 03/82 04/13/81 1060258875 00 00 9
INS 395 B25A83X094303 73 DODGE
VAN BL 606 005415

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1673395-000

Total Deleted Page(s) = 16

Page 3 ~ Duplicate;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
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Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
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Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
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X No Duplication Fee X
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Page 35 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

*Memorandum**index*

TO : SAC (NR 183-1902)

FROM : SA [] (#NR-3)

DATE: 8/25/80

SUBJECT: DOMINIC ANGEL TRINCHERA aka
Big Trin
RICO
(OO: NR)

On 8/21/80, SA [] M-7, furnished
the following descriptive - background information concerning
captioned subject's associate, []

[] and is a white male, approximately
[] years of age, []
[] residence - address unknown, married wife
[] FBI # [] NYCPD [] Previous address
is reflected as [] and during
the past [] has been known to frequent a Social Club
on 117th Street, between Second and Third Avenues, New York
City, New York. *Do* []

SA [] advised that [] has been known
to associate in the past with the following individuals:

1 - 183-9280 (BONANNO LCN FAMILY) (NR-3)

1 *NY-92-*
[] *amr*

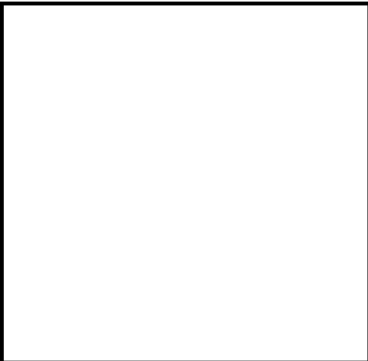
[] (M-7)

*183-1902-Sub A-2**NR-183-1902-45*

md INDEXED
FILED
AUG 1980
FBI-NY

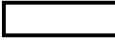


NR 183-1902

1. LOUIS PACELLA aka
Louie Dome
(GENOVESE Family Member)
(Currently Incarcerated)
2. ARMANDO POLLASTRINO
aka Mondo, Buddy
(BONANNO Family Member)
3. FRANK BORELLI (Phonetic)
4. 
- 5.
- 6.
- 7.
- 8.
- 9.

b6
b7C

b6
b7C

Attached is an undated surveillance photograph
of  which SA  advised strongly resembles
 present appearance.

Transmit attached by Facsimile - **UNCLAS**Precedence **Urgent**To: **FBI New Rochelle**Date: **8-22-80**From: **Ident Division**

Time Transmitted -

Subject:

Initials -

FBI# [REDACTED]

☐ Fingerprint Photo ☒ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph☐ Artists Conception☐ Other _____

Special handling instructions:

Attn: SA [REDACTED] Squad 3

Approved: **NS/KTS**

FBI/DOJ

b6
b7Cb6
b7Cb6
b7C

12/12/24

198

Transmit attached by Facsimile **UNCLAS**Precedence **URGENT**To: **FBI New Rochelle**
From: **Ident Division**Date: **10-27-80**

Time: Transmitted

Subject: [REDACTED]

Initials

b6
b7C

W/M DOB: [REDACTED]

☐ Fingerprint Photo
 ☒ Fingerprint Record
 ☐ Map
 ☐ Newspaper clipping
 ☐ Photograph
☐ Artists Conception
☐ Other: _____

Special handling instructions:

Attn: [REDACTED]

b6
b7CApproved: **NS/KTH**

FBI/DOJ

DOB/

EYES/

HAIR/

SEX/

FBI/

BOB/

b6
b7C

183-1902-Sub A-3

183-1902-65

OCT 28 1980

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC NR 183-1902 (P)

DATE: 10/27/80

FROM : SA [REDACTED] (NR.3)

b6
b7C

SUBJECT: DOMINICK TRINCHERA
old at of
Rico
(OO:NR)

Re: information from SA [REDACTED]
CONCERNING CAPTIONED SUBJECTS ASSOCIATE
[REDACTED]

b6
b7C

ON 10/27/80 The FBI IDENTIFICATION
DIVISION FURNISHED THE ATTACHED ARREST
RECORD FOR [REDACTED]

b6
b7C

DOB: [REDACTED] POB: [REDACTED]

FBI # [REDACTED] NYCPD [REDACTED]

who is a w/m, [REDACTED] tall, [REDACTED] with

[REDACTED], and [REDACTED]. 183-1902 Sub A-404

183-1902-66

INDEXED
FILED
OCT 28 1980
ROCHELL

b6
b7C



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

The following FBI record, NUMBER 136 437 A, is furnished 377 EJT 2-20-81
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Alcohol Tax Unit NY NY	Charles Indiviglia #NYS-3307	12-29-48	transportation	See supplement
FDH NY NY	Charles Indiviglia #60112	6-21-50	viol Fed Narc Laws where he may treatment.	To Narc Agents. 12-27-50 18 mos to Inst rec Refty
Bu of Narc Wash DC	Charles Indiviglia #NYS:8218	6-21-50	Fed Narc Laws	
USM NY NY	Charles Indiviglia #C 883 50	6-22-50	sale of narc	
PD NY NY	Charles Indiviglia #E16010	10-25-50	722 PPL sub 11	aquitted 12-21-50
FDH NY NY	Charles Indiviglia #61013	12-27-50	sale of cocaine	1 yr 6 mos. 1-25-51 to Fed Ref Chillicothe.
Fed Ref Chillicothe Ohio	Charles Indiviglia #31815	2-8-51	unlawful sale of cocaine	1 yr 6 mos. IGT (to USM)
Fed Detention Hdqtrs NY NY	Charles Indiviglia #63541	4-5-52	poss of untaxpd liquor	recognizance on chg of untaxpd liquor

SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIES YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.

183-19 02 sub 183A-190
502
Qy Qy

b6
b7C

SINCE NEITHER FINGERPRINT IDENTIFICATION DIVISION, UNITED STATES DEPARTMENT OF JUSTICE
AN IDENTIFYING NUMBER WHICH IS FEDERAL BUREAU OF INVESTIGATION
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YOUR REQUEST, FBI CANNOT

GUARANTEE IN ANY MANNER THAT

THE FOLLOWING FINGERPRINT NUMBER 135 437 A

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is furnished FOR 377 DOJ 2-20-81

USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Charles Indiviglia #B-292183	2-9-53	1751 PL	
Bu of Narc Wash DC	Charles Indiviglia #NY:S 9110	2-9-53	1751 Narc Laws	
Prob Dept Crt of Gen Sess NY NY	Charles Indiviglia	2-9-53	1751 PL	convicted
PD NY NY	Charles Indiviglia #B292183	5-12-53	rob 2 ct aslt & 1897 PL	
Sing Sing Pr Ossining NY	Charles Indiviglia #114417	8-7-53	fel poss narc drug w/int to sell	7-6/15-0
DEA New York NY	Charles John Indiviglia C1-74-0412	5-29-75	Heroin- Conspiracy Heroin-Sale	see supplement
USM NY NY	Charles J Indiviglia	5-29-75	Violation Narcotic Laws	SEE SUPPLEMENT
Fed Det Hdqtrs New York NY	Charles Indiviglia 83873158	5-29-75	Viol Narc Laws	
US Pen Lewisburg PA	Charles Indiviglia 07466 158 F1070929	10-25-77	Consp to viol narc laws Distribute Narc S-I	5 yrs 10-6-80 PAR

3

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

The following FBI record, NUMBER 136 437 A, is furnished R 377 DJV 2-20-81
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DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR	CHARGE	DISPOSITION
	#NYS-3307 indictment #C-133-343 was filed Southern Dist of NY, 11-10-50 plea of not guilty entered Asst US Atty indicated that a detainer (wt) has been filed with Institution. USM NY NY 5-29-75 Ct. 1: 5 yrs. Impris. SPT-6 yrs. Sent. 4208(a) (2). Ct. 2: ISS: Prob. 5 yrs. term is not stayed and to commence at this time C1 74 0412 Was convicted by a Federal Jury on 2 cts of viol the Fed Narcotics Laws Sent to a 5 yr prison term to be followed by 6 yrs special Parole on Ct #1 On ct #2 was sentenced to 5 yrs Special Parole Fed par, mandatory rel or prob extends to 3-4-81 inf rec USPO NY NY 3-19-76 CANCELLED Special Federal parole term extends to 10-3-88 inf rec USPO New York NY 10007 10-24-80 Fed par mandatory rel or prob extends to 10-3-82 inf rec USPO New York NY 10007 10-24-80 SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.			
	SUPPLEMENT			

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

377 EJM 2-20-81

Use of the following information from FBI record, NUMBER 136 437 A, is REGULATED BY LAW.
It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED.

Description and Related Data:

Race: white

Sex: male

Height: 66"

Weight: 170

Hair: brown

Eyes: brown

Date and Place of Birth: 7-9-29 NY

Scars and Marks: scar on right side 6 inches

Address: (In 1975) 2538 Bronxwood Ave Bronx NY NY

Occupation: (In 1975) construction

SINCE NEITHER FINGERPRINTS NOR
AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IN ANY MANNER THAT
THIS MATERIAL CONCERNS THE
INDIVIDUAL IN WHOM YOU ARE
INTERESTED.

Social Security Number: 103 22 0427

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

1-BU

377 BJW 2-20-81

Use of the following FBI record, NUMBER 136 437 A, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from Fed Metro Corr Ctr New York NY 07466-158 F-070 929 was identified with this record and returned to contributor 10-31-77			
	SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.			

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 2/6/81

Re DOMINICK TRINCHERA

Field File No. 183-1902

Furnish The Known Identification Record of the Following:

Name CHARLES INDIVIGLIA ²⁻¹⁷ ₂₆₅ FBI No.
Other No.

Aliases MSO

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>7/9/29</u>	Birthplace <u> </u>	Residence <u>2538 BRONXWOOD AVE.</u> <u>BRONX, N.Y.</u>
Height <u> </u>	Weight <u> </u>	Build <u> </u>	Hair <u> </u>	Eyes <u> </u>
Fingerprint Classification <u> </u>			Scars, marks and tattoos <u> </u>	

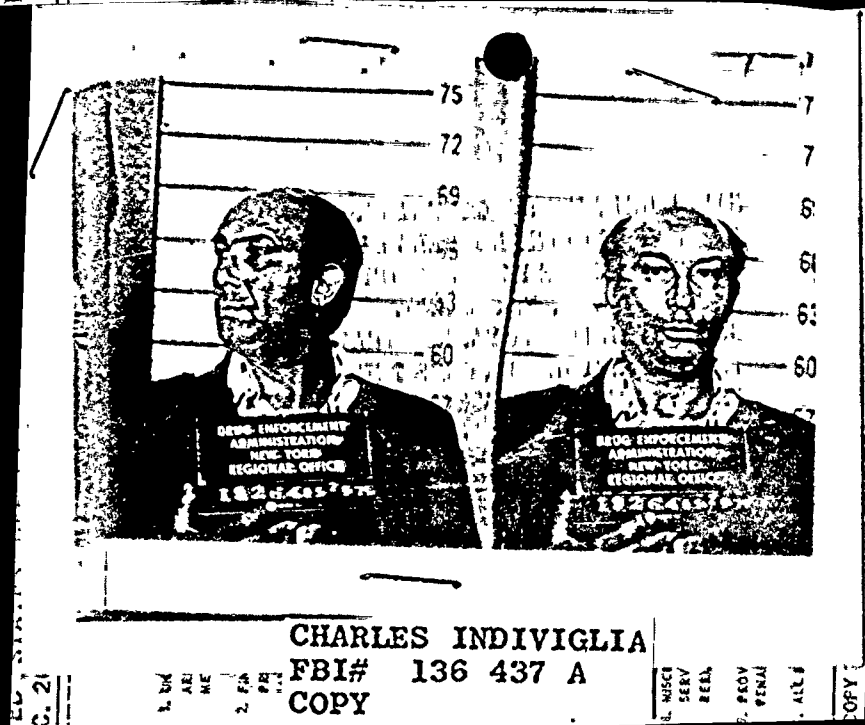
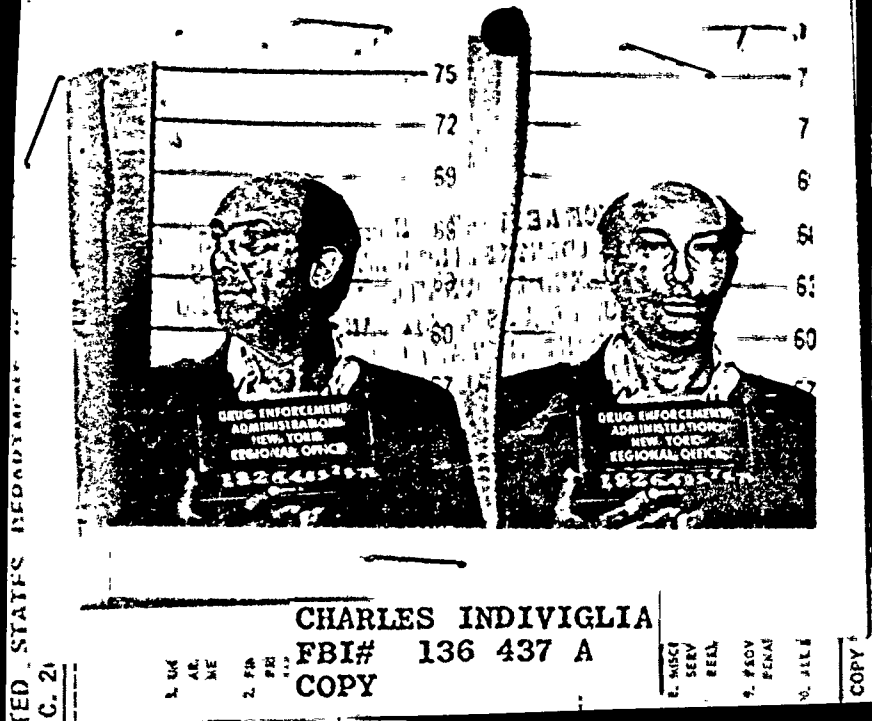
Please Search: ☒ Criminal Files ☐ Civil Files	Also Furnish: ☒ Photo ☐ Fingerprints ☐ Handwriting Specimens
--	---

Identification Division's Reply 2-20-81 ^{10/10} Return Reply to: SAC, NEW ROCHELLE
ATTN: SA

Send Copies To: 183-1902-Sub A-6
183-1902-881

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

FEB 25 1981
 INDEXED
 FILED
 1028



SINCE NEITHER FINGERPRINTS NOR
AN IDENTIFYING NUMBER WHICH IS
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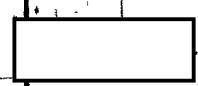
2-19-81 413 AF

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

The following FBI record, NUMBER 786 381 J 7, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed Det Hdqtrs NY NY	Dominick Trinchera #75004 158	3-2-72	S-NY bail \$20,000 Potter USM Narcotic Law	
USM NY NY	Dominick Josephe Trinchera #--	3-2-72	viol Federal Narcotics Laws	
PD NY NY	Dominick J. Trinchera SID 3516240M	12-13-72	215.51 P.L. (Criminal Contempt)	
Fed Det Hdqtrs NY NY	Dominick Trinchera 75004-158	10-18-73	Income Tax Evasion S-NY	
Fed Prison Camp Allenwood PA	Dominic J Trinchera 75004 158	11-5-73 prt rec 3-29-74	Income tax evasion	1 yr

183-1902-Sub A-7
183-1902-8
By [signature]



b6
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
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5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

2/6/81

Re **DOMINICK TRINCHERA**
RICO

Field File No. **183-1902**

Furnish The Known Identification Record of the Following:

Name

DOMINICK TRINCHERA

FBI No.

786-381J-7

Other No.

Aliases

Sex

M

Race

W

Birth Date

12/20/36

Birthplace

BRONY, N.Y.

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files

☐ Civil Files

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply **2-1981**

Return Reply to:

☐ On basis of information furnished, unable to identify:

☐ Criminal Files

☐ Civil Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

NEW ROCHELLE
ATTN: SA

Send Copies To:

183-1902 Sub H-8

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1981	

b6
b7C

FOR MOST EFFECTIVE SERVICE



ED BY ARR
BE SUBM
REQUEST CO
GENCIES 11
BLOCKS
FRONT S



75004-158 11-6-73
DOMINICK TRINCHERA

75004-158 11-6-73
DOMINICK TRINCHERA

DOMINICK TRINCHERA
FBI #786 381 J7
COPY



ED BY ARR
BE SUBM
REQUEST CO
GENCIES 11
BLOCKS
FRONT S



75004-158 11-6-73
DOMINICK TRINCHERA

75004-158 11-6-73
DOMINICK TRINCHERA

DOMINICK TRINCHERA
FBI #786 381 J7
COPY

INSTRUCTIONS

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3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
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7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

2/6/81

Re **DOMINICK TRINCHERA**

Field File No. **183-1902**

Furnish The Known Identification Record of the Following:

N		FBI No.	
		Other No.	

Aliases

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

Fingerprint Classification

Scars, marks and tattoos

Please Search:

Also Furnish:

☒ Criminal Files

☒ Photo

☐ Civil Files

☐ Fingerprints

☐ Handwriting Specimens

Identification Division's Reply

Return Reply to:

☐ On basis of information furnished, unable to identify:

SAC, **NEW ROCHELLE**
ATTN: SA

☒ Criminal Files

☐ Civil Files

Send Copies To:

183-1902 Sub A-10

☒ Record Attached

☒ Photo Attached; however a more recent photograph maybe obtained form

☐ Photo Not Available Co Pol Mineola NY

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

* Subject's FBI file has been reduced to microfilm making the attached photo the best obtainable at this time. Original photograph received from US Pen Atlanta GA.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1981	
FBI - NEW ROCHELLE	

b6
b7C

b6
b7C

1/14/81

☒ NYCPD

Date _____

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To ~~SA~~ ~~SA~~ ~~SA~~ ~~SA~~ Buded _____

Return to SA _____ (NR-3) File number NR 183-1902

Name and aliases of subject, applicant, or employee, and spouse

VINCENT L. PAPPALARDO

Addresses Residence 2567 YOUNG AVE, BRONX. N.Y.

Business _____

Former _____

234-022

* Date and place of marriage (if applicable) _____

Race W	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
-----------	--	-----	--------	--------	------	------

Birth date 7/2/28	Birthplace
----------------------	------------

Arrest Number NYCPD B# 234-022	Fingerprint classification	Criminal specialty
-----------------------------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Arrest record, Arrest Photo - all available

Results of check Background data.

NYCPD
OUTFILE

183-1902 Sub A = 1/14/81

APR 17 1981

NR 183-1902-

(Use reverse)

b6
b7C

b6
b7C

3-19-81



b6
b7C

BEST POSSIBLE
COPY



Ny0. #12

CITY OF NEW YORK

4234023

100-443887-100

Assault
(Threatened
Korean
Civilians)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1673395-000

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Page 18 ~ b6; b7C; b7E;

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Page 29 ~ b6; b7C; b7E;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

✓ see also

2/6/81

112-28-0117

95
BIG TRIN - see at

FBI NO. 786-381J-7

Sex ☒ Male

UNK

12/20/36

BRX. N. Y.

W

☒ Male
☐ Female

☐ Restrict to Locality of _____

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

Remarks

See att

↑ see att. vid me

~~File No.~~

NR 8

29.

~~183-1902-0-~~

(date)

(date)

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

183-1902-Sub B-3

File No. 183-1902-83

b6
b7C

RECEIVED
FEB 4 1961

DOJ

TRINCHERA, DOMINICK 4/9/79 92-2300-164 PM 12
VIO: AR

FBI # 8638137

DOMINICK 6/80 183-1902-153
TRINCHERA, DOMINICK ANGEL 5/80 183-1902*
VIO/RICO

DOMINICK 1/81 92A-9280-
TRINCHERA, DOMINICK ANGEL 6/80 AB2-9280Sub C-3*
SUB A-253*
VIO: AR

TRINCHERA, DOMINICK 8/80 92-9280-96*
ANGELO 9/78 183-589-50p3
AKA

6 Glen Drive
Bardonia, NY

President of Sav-Mor Home Food Services Inc.
Suffern, NY
DOB: 12/20/30
POB: Bronx, NY
6'3" 233 St, Ex, NY
280 lbs-7730
Brown Eyes
Brown Hair

DOMINICK 7/73 92-709-34
TRINCHERA, DOMINICK "BIG-TRAIN" 3/80 92-9280-
SUB A-152
VIO: AR
7/2/73

TRINCHERA, DOMINICK 5/80 9/78 183-589-50p3
JOSEPH RICO VIO: RICO

AKA OF DOMINICK ANGEL TRINCHERA
"BIG-TRAIN"

NR-3

TRINCHERIA, DOMINICK
AKA

4/77

12-63-3010

TRINCHERA, DOMINICK 6/80 183-1902-15*
VIO: RICO

TRINCHERA, DOMINICK 1/81

92A-9280-
SUB A-253 *
AR

TRINCHERA, DOMINICK 10/80 92-9280-96*
AKA AR

TRINCHERE, DOMINICK AKA

7/77

179-1628

TRINCHERA, DOMINICK 4/68

92-3452-259
p16

1619 East 233 St, Bx, NY
TEL: FA 5-7730

TRINCHERA, DOMINICK 7/73 92-7094-34
NEWSPAPER CLIPPING

THE JOURNAL NEWS
(ROCKLAND CO.)

7/2/73

TRINCHERA, DOMINICK 5/80

183-1163-41
RICO

(DOMINICK "BIG TRIN"
TRINCHERA)

CL

TRINCHERA, DOMINICK 6/80 92-9280-SUB A-19*
VIO.:AR

TRINCHERA, DOMINICK 6/79 92-9280-Sub A-7
VIO:AR

TRINCHERA, DOMINICK 6/80 92-9280-SUB A-22*
VIO.:AR

TRINCHERA, DOMINICK 2/80 92-9280-33 7
AKA VIO: AR

TRINCHERA, DOMINICK aka 5/80 92-1292-177p.2
VIO: AR

TRINCHERA, DOMINICK 4/78 92-2247-SubI1-81

TRINCHERA, DOMINICK 5/80 92-9336-1
AR

BIG TRIN

5/80

183-1163-41
RICO

b6
b7C

"BIG TRIN"

DOMINICK 5/80

92-1292-177p.2

9779 VIO: ARCO-164 PR12

VIO: AR

BIG TRIN

13536137-5/80

183-1163-40
RICO

BIG TRIN

CHERA, DOMINICK ANGEL

5/80 183-1163-41

92-9280-33

183-1902*

VIO: AR

VIO/RICO

DOMINICK TRINCHERA

AKA OF

"BIG TRIN"

11/78

183-589-560 AR

VIO: RICO

CHERA, DOMINICK

AKA

9/78

183-589-50p3

BIG TRIN

Drive 9/78

183-589-50p3

VIO: RICO

AKA OF DOMINICK SANGELO TRINCHERA

1 Suffern Place Suffern, NY

2/20/39

BIG TRIN

NY 1/81

183-1392-SUB A 128

VIO: RICO

BIG TRIN

air

5/80

183-1902*

VIO/RICO

CHERA, DOMINICK "BIG TRIN"

3/80 92-9280-

SUB A-152

VIO: AR

"BIG TRIN"

8/78

183-589-36

VIO: RICO

M/W

CHERA, DOMINICK

9/78

183-589-50p3

AGE: approximately 42

VIO: RICO

6'8"

300 lbs salt and pepper hair

ANGEL TRINCHERA

NR-1

2/9

TO: OFFICE SERVICES MANAGER

Date

2/6/81

Subject

CHARLES INDIVIGLIA

Social Security Account #

UNK

Aliases

Address

2538 BRONXWOOD AV., BRX, NY. 7/9/59

Birth Date

Birthplace

Race

W

Sex

☒ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☒

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

see att

Transmitted by NI & db

+ no info known

b6

b7C

183-1902-Sub B-4

291 NY 183-1902-85

ga

R

Squad

Extension

File No.

S

Consolidated by

Reviewed by

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

INDIVIGLIA, CHARLES

15-3093-1094
Memo 7/50

INDIVIGLIA, CHARLES AKA 4/73

92-2247-G-596
NEWSPAPER CLIP.

NEWSDAY 3/20

AGE: 59

11 CATTAN ST., EAST NORTHPORT, NY

INDIVIGLIA, CHARLES

7/73

92-7379-20

INDIVIGLIA, CHARLES
(POOPS)

6/75

182-222-1024
NEWSPAPER CLIPPING

PAPER: NY DAILY NEWS P34 5/30/75
2538 BRONXWOOD AVE, BRONX

INDIVIGLIA, CHARLES 4/75

183-187-243
P37

NYCPD B# 292183
FBI# 136 437 A

INDIVIGLIA, CHARLES
953 Rogers Pl. Bronx

94-419A-665
5/53

INDIVIGLIA, CHARLES (AKA) 10/79

92-2300-181 p4

10-79 12-43-E-12P5

VIO: RICO

9-79 92-2300-164 p4

B#292183

INDIVIGLIA, CHARLES

10/74

92-2912-130

2538 BRONXWOOD AVENUE, BRONX

b6
b7c

Date: 3/26/81

Social Security Account #

Address BRONX, N.Y.

Birth Date
3/26/35

Birthplace

Race W

Sex
☒ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of _____

File & Serial Number

Remarks

File & Serial Number

Remarks

See attach.

Gabriel M. Infanti

92-654-Sub C-1509 7/78

+ no other midnames

G. Intanti

no midnames

See attach. for variations

Requested by SA BINNEY

Squad *NR-8*

Extension

File No.

Searched by

P.M.

4-2-81
(date)

Consolidated by

(date

~~Reviewed by~~

(date)

File Review Symbols

1 - Identical

? = Not identifiable

NI = Not identical:

U - Unavailable reference

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

APR 20 1981

FBI - NEW ROCHELLE

b6
b7C

INFANTI, GABRIEL AKA

5/76

166-3975*

INFANTI, GABRIEL

3/81

92A-9280-
SUB 21-1*
AR

INFANTI, GABRIEL

2/80

92-9280-A-8
VIO: RICO

INFANTI, GABRIEL

1/80

92-9280 SUB A-137p2
VIO: AR

INFANTI, GABRIEL

1/80

92-9280-SUB A-11 1
AR

INFANTI, GABRIEL

6/78

92-654-SUB C-1406
VIO: AR

INFANTI, GABRIEL aka

10/69

87-57781-9 *

INFANTI, GABRIEL

3/81

92-9280-120Ap3*
AR

794 Broad St,
Bloomfield, NJ
FBI# 68225-H

Member of the BONANNO LCN Family

INFANTI, GABRIEL

3/80

183-1163-37
P. 3 VIO: RICO

794 BROAD STREET
BLOOMFIELD, NEW JERSEY

INFANTI, GABRIEL 3/81 92-9280-66p.2*
VIO:RICO

ADAM'S PUB, 1320 GUN HILL ROAD, BRONX, N.Y.

INFANTI, GABRIEL 3/80 183-1163-37
704 BROAD STREET
BLOOMFIELD, NJ p. 4 VIO: RICO
1975 BUICK, 2 DOOR-BROWN

NR-3

INFANTI, GABE

11/80 92A-9280-SUB A-251*
VIO: AR

INFANTI, GABE

5/76

166-3975*

NAME OF GABRIEL INFANTI

INFANTI, GABE

7/78 92-4161-231

INFANTI, GABE

1/72

92-6245-3

2185 Lemoine Ave.

Fort Lee, NJ

Luxury Tours

Tel. #201-461-5085

INFANTI, GABRAEL

9/78 92-654-SUB C-1661
VIO: AR

#210

3/30

Date 3/26/81

TO: SUPPORT SERVICES SUPERVISOR

Subject PELLEGRINO, CARMINE

Social Security Account #

Aliases

Address WHITE PLAINS, N.Y. Birth Date 5/8/16 Birthplace Race W Sex ☒ Male ☐ Female

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

File & Serial Number	Remarks	File & Serial Number	Remarks
See attach refn by DOB			
Carmine Dominick Pellegrino			
100-45646-4297 8/42			
+ no other midnames			
C. Pellegrino			
91-8929* 770			
C. P. Pellegrino			
92-1973-30004 5/74			
+ no other midnames			

Requested by SA BINNEY Squad NR-8 Extension 183-1902 File No. 183-1902-B-8

Searched by B.M. 4-2-81 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols
 I = Identical ? = Not identifiable
 NI = Not identical U = Unavailable reference

SEARCHED INDEXED
 SERIALIZED FILED
 APR 20 1981
 FBI - NEW ROCHELLE

b6
b7C

/DOJ

PELLEGRINO, CARMINE 9/63 92-632-SUB-J-1598
p.4

PELLEGRINO, CARMINE 3/63 92-1730-83 P.6

PELLEGRINO, CARMINE 11/62 92-1459-56
pX

WP PD B# 9051

PELLEGRINO, CARMINE 6/64 92-2247-57 p159

PELLEGRINO, CARMINE 10/64 166-635-3 p2

PELLEGRINO, CARMINE 2/69 166-2288*

21 PARK AVENUE, WHITE PLAINS, NY

PELLEGRINO, CARMINE 1/75 92-2300-7049
p180

8/65 -1539 p.331

1/70 -4947 p.93

12/70 5383 p.100

11/71 5621 p.101

1/73 5888 p.133

1/74 6628 p.133

4/76 7214 p.57

1/77 ~~2250~~
7547/134

PELLEGRINO, CARMINE 12/62 165-175-15 p2

PELLEGRINO, CARMINE

4/76

92-2300-7214
P130

PELLEGRINO, CARMINE

3/81

92A-9283-SUB 56-1*
VIO:AR

PELLEGRINO, CARMINE

5/74

92-1973-300
PG. 4

21 PARK AVE., WHITE PLAINS, NY

PELLEGRINO, CARMINE

4/62

92-2369 *

8/64

166-687-1

21 PARK AVE., WHITE PLAINS, NY
PROFESSES TO BE A MUSICIAN.

166-687-4 p.6

3/65

DOB: 5/8/16, White Plains

10/65 92-2369-123

note rule

92-2369-19

p.2

IDENT RIFS SEE SS DTD 4/11/62---92-2369-19

P.2 # WH 80390

9/62. 166-47-13p.19

49

1/63 165-175-14

P.1-H 778409C

1/65 162-1-666 p2

White Plains 8-267(SNP)

1/69 -C-50 p2

1/69 92-4564-606 p181

PELLEGRINO, CARMINE

11/80

183A-1900 Sub B-45
VIO:RICO

DOB/ 5/8/16

PELLEGRINO, CARMINE

9/73

182-1810*

PELLEGRINO, CARMINE

of White Plains, NY

4/59

92-1360 SUB D14-2

6/63

92-2334-13

P.12

pg

PELLEGRINO, CARMINE

Aka of Peter Pellegrino

7/59

92-1462-6*

1/63

92-1730-50

PELLEGRINO, CARMINE

5/75

87-75032-39

b6

b7C

271-32

CSTR

NG 65-
TCL-K

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Page 38 ~ b6; b7C;

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Memorandum

TO : SAC NR. 183-1902

DATE: 6-13-80

FROM : SA [REDACTED] (NR.3)

SUBJECT: DOMINICK TRINCHERA
AKA
RICOb6
b7C

ON 6/13/80, AT 1:40PM, an old 2 door
BROWN PONTIAC, BEARING NY license # [REDACTED]
was observed to be parked on the side walk
in front of the garage door at 1712 E 233
rd ST. BRONX NY

b6
b7C

At this time it was also noted that a late
model 2 door grey Cadillac bearing Florida license #
[REDACTED] was parked in front of 1712 E 233rd
street at the curb.

b6
b7C

DMV records reflect the following:



[REDACTED] /JK

①

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

183-1902-Sub C-2
NR-183-1902-7

INDEXED	FILED
JUN 13 1980	
[REDACTED]	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NR

DATE: 6-12-80

FROM : SA [redacted]

b6
b7C

SUBJECT: Dominick Truchessa
Rice
183

On 6/12/80 SA [redacted]
+ [redacted] observed vehicle on sidewalk
in front of garage door #1712 E233th St
Beach 4p [redacted] at 11³⁰ AM

b6
b7C

Parked next to curb in front of
1712 E233th St at 11³⁰ AM was a Cadillac
bearing FLA 4p [redacted]

b6
b7C

DMV Prints out address
show

183-1902-Sub C-3

183-1902-8

1-183

[redacted]

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

JUN 12 1980

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

[redacted]

[signature]



Memorandum

index Pg 1+2

TO : SAC NR 183-1902

DATE: 6/11/80

FROM : SA [REDACTED] (NR-3)

b6
b7C

SUBJECT: DOMINICK TRINCHERA

AKA

RICW

OO: NR

*Review of Closed NR 88-17248**Captioned*

[REDACTED]

b6
b7C*reflected numerous references to subject TRINCHERA.**and 88-17248-Serial 83-(memo of [REDACTED])**dated 9/3/79, reflected that DOMINICK TRINCHERA was utilizing Lincoln Continental bearing New York license # [REDACTED] and [REDACTED]**Dm v record checks during conducted during May of 1979 reflect [REDACTED] is registered**to [REDACTED] - DOB [REDACTED]**of [REDACTED]*

[REDACTED]

and

[REDACTED]

183-1902-10

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1980	
FBI-NEW ROCHELLE	

b6
b7C

license # [redacted] is registered

TO

DOB [redacted]

of [redacted]

b6
b7C

ATTACHED ARE XEROX COPIES OF
A NUMBER OF SERIALS FROM NR 88-
17248. which pertain to captioned
subject. and a 6/11/80 DMV Printout
concerning [redacted].

Memorandum

TO : SAC, NEW ROCHELLE

DATE: 6/12/80

FROM : SA [] NR 5

SUBJECT: DOMINICK TRINCHERA
RICO
183 -b6
b7C

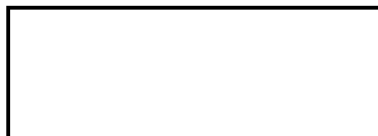
On 6/12/80, SA [] and SA []
[] observed vehicle on sidewalk in front of garage
door at 1712 E. 233rd St., bearing license plate (New York)
[] at 11:30 AM.

b6
b7C

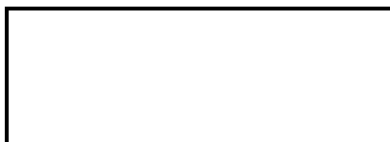
Parked next to curb in front of 1712 E. 233rd
St. at 11:30 AM was a Cadillac bearing Florida license
plate []

DMV print out attached shows:

[]
(New York)

b6
b7C

[]
(Florida)



①- 183-1902 []

b6
b7C

[] rmb
(1)

mt
pl-5



183-1902 Sub B-6
NR-183-1902-14

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1980	
FBI-NEW ROCHELLE	

[]

b6
b7C

Memorandum

TO : SAC NR (183 - 1902) (P)

DATE: 6/23/80

FROM : SA [REDACTED]

(NR-3)

b6
b7CSUBJECT: DOMINICK TRINCHERA AKA
ET AL
Rico
(OO:NR)PS 2
PS 3 + 5
under

ON 6/19/80

b6
b7C

ADVISED

SA ROBERT TOCAN MAT DURING APPROXIMATELY
FEBRUARY 1980, AN INDIVIDUAL BELIEVED TO
BE DOMINICK TRINCHERA WHO WAS OBSERVED
IN THE AREA OF VITO ^{FRED} DE FICIPPO'S CLUB,
(AMERICAN LEGION - 3547 WHITE PLAINS ROAD, BRONX, NY).
AT THIS TIME THIS INDIVIDUAL WAS OBSERVED
TO BE UTILIZING A 1980 MAROON OLDSMOBILE
BEARING NY LICENSE # [REDACTED] AND WAS
FOLLOWED TO CHARLIE A'S ROUTE 9W,
NYACK NEW YORK. AT CHARLIE A'S A VEHICLE
BEARING NY LICENSE # [REDACTED] WAS ALSO
OBSERVED.



DMV records regarding NY license
[redacted] and [redacted]
attached.

b6
b7C

ON 6/19/80, DEA REPRESENTATIVE
[redacted] ADVISED
SA TOCAN THAT DEA HAS NO CURRENT
INFORMATION CONCERNING DOMINICK TRINCERA'S
CURRENT - RESIDENCE - VEHICLES - AND
ETC - HOWEVER [redacted] - ADVISED THAT
ARRANGEMENTS COULD BE MADE TO MAKE
DEA FILES PERTAINING TO TRINCERA AVAILABLE
TO THE FBI IN THE NEAR FUTURE

b6
b7C

NYO INDICES NEGATIVE ON 6/23/80
ON [redacted] . INDICES REFLECT
4/80 REFERENCE IN BQ-92-9280 SUB D-14.
UNDER NAME [redacted]

b6
b7C

ON 6/23/80 BQ-3 ROTUN CLERK ADVISED
THAT BQ-92-9280 SUB D-14 REFLECTS THAT
VEHICLE BEARING NY LICENSE # [redacted] -
REGISTERED TO [redacted] - WAS AMONG
VEHICLES OBSERVED ON 2/17/80 AT MICHAEL
ZAFFARANO'S AKA MICKIE DOB. 5/9/23 POB BRUNY NY
WIFE AT STEPHEN FUNERAL
HOME - 607 NORTH CONDUIT AVE. BROOKLYN
NY.

QFBR RALL

QFBR RALL

b6
b7C

183-1902-Sub C-7
~~183-1902-22~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1982	
FBI - NEW YORK	

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QFBR RALL

ORI/.* .LIC/161HBC .TYP/* .

N 1002-1002 06/30/80 2771018 QFBR2710
NYMV RALL QFBR 1002
REG361UZZ
HEDR A13041 97190 395009-22
AMANTE, ANN 07/29/22F
7 BELMONT AV NEW ROCHELLE NY
PLATE 361UZZ 16 WEST 10804 00
REG S 05/81 06/09/80 0060900655 00 00 1
INS 161 5Y81A854196 75 LINCO
2DSD WH G08 005206
>

N 1002-1002 06/30/80 2771024 QFBR2711
NCIC PTST QFBR 1002
NYFBINR00
NO NCIC WANT DOB/072922 NAM/AMANTE, ANN SEX/F

N 1002-1002 06/30/80 2771026 QFBR2712
NYIS PTST QFBR 1002
NYFBINR00

DCJS SEARCH RESULTS

NO DCJS WANT
NAM/AMANTE, ANN SEX/F RAC/D /072922

QFBR RALL

Memorandum

TO : SAC NR (183-1902) P

DATE:

FROM : SA b6
b7CSUBJECT: DOMINICK TRINCHERA
AKA Big Trin
ET AL
RICO
(OO:NR)

On 6/30/80, the following vehicles were observed
parked in front of 1320 E. Conwell Rd - (Amador
Collectors Club -):

b6
b7C

NY

NY

NY

NY

Attached are copies of the DMV printout for
the above vehicles.

183-1902 Sub C-9

Tray ~~183-1902-23~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1980	
FBI - NEW YORK	

b6
b7C

Memorandum

TO : SAC NR(183-1902) P

DATE:

FROM : SA [REDACTED]

b6
b7CSUBJECT: DOMINICK TRINCHERA AKA - IRIN
ET AL
RICO
(OO:NR)

On 6/18/80, SA's [REDACTED] + [REDACTED]
[REDACTED] observed that 2129 White Plains Rd., Bk
displayed a sign, ARISTA UNPAINTED FURNITURE MEQ.,
Telephone # (212) 829-4963.

b6
b7C

A spot check of 1320 Sun Hill Rd revealed that
the side door was opened + a vehicle bearing NY
license [REDACTED] was parked in front of the location.

b6
b7C

The vehicle is registered to [REDACTED]

[REDACTED]

- 4 DR TN-77 Odds.
183-1902 Sub-C-10

For 183-1902-24

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1980	
FBI - NEW YORK	

[REDACTED]

b6
b7C

DCJS SEARCH RESULTS

NO DCJS WANT
JAN/GARY MOR, ZACHARY D SEX/M RAC/X DOB/4111751

DEFER RALL
ORI/* .LIC/417400 .TYP/* .

I 1533-1533 03/01/83 3921310 DEFER7672
NYC TEST DEFER 1533
NYFBI R74
NO RECORD NYSPIN LIC/417400 .TYP

I 1533-1533 03/01/83 3921345 DEFER7673
NYMV RALL DEFER 1533
REG417400
HEUR P15453 5*336 113133-25
POLLASTRI JO, HELEN F 12/29/26F
229 GARTH RD SEARS DALE NY
PLATE 417400 16 TEST 12533 38
REG 417400 41/26/19 94726 10173 31 42 2
INS 366 1F454173437 71 FORD
20SD YF C32 733857
REG R 07/72 07/11/73 3331762375 01 13 1
INS 366
>

I 1533-1533 03/01/83 3991933 DEFER7674
NYC TEST DEFER 1533
NYFBI R74
NO NCIC WANT DOB/122326 JAN/POLLASTRI JO, HELEN F SEX/F RAC/X
DEFER RALL
ORI/* .LIC/539664 .TYP/* .

I 1533-1533 03/01/83 3991915 DEFER7675
NYMV RALL DEFER 1533
REG417400
REG 417400 12/17/77 713173174 02 12 2
INS 366
REG R 01/78 01/14/77 7337555375 34 37 3
INS 366 PW43F0F275169 69 PLYMO
40SD BR C32 733825
REG R 01/77 01/13/76 6331757675 02 12 2
INS 366
REG S 07/75 03/29/75 5422944174 00 13 1
INS 773
>

I 1533-1533 03/01/83 3991917 DEFER7676
NYC TEST NYSP 1533 DEFER
NYFBI R74

183-1902 SubC-11
183-1902-26
[Signature]
[Box] [Box]

b6
b7C

1 1534-1531 03/31/73 4007427 QF5R7613
IVIS FIRST QF5R 1531
YF311222

DCJS SEARCH RESULTS



1 1531-1531 03/31/73 4007427 QF5R7614
VICIO FIRST YF3R 1531 QF3R
YF311222
NO RECORD LIC/ V37944



1 1531-1531 03/31/73 4007427 QF5R7615
LETS QF3R
1357 31.CT 3313700 33423 HYEBINR00 01535 1232-1232 033137
QF5R7615
TXT
ROBERTS, LEASING, INC
318 S BROAD ST, MERIDEN, CT
LIC/V37944. LIT/PC. LIY/
VIN/CL4340C155433. VYR/73. VFA/CHRYSL. VMO/REPORT . V37944 PRO
VCO/BLU



b6
b7C

Memorandum

TO : SAC NR (183-1902) P

DATE:

FROM : SA [REDACTED]

b6
b7CSUBJECT: Dominick Junchera AKA Big Jim
ET AL
RICO
(OO:NR)

On 8/1/80, the following vehicles were observed
parked in front of 1320 E. Sun Hill Rd (Armando
Pollestrinos Club)

NY [REDACTED]

b6
b7C

NY 417 WOO

NY 539 LHH

Conn VS 7944

NJ [REDACTED]

Attached are copies of the DMV printout
for the above vehicles.

183-1902-Sub C-12
183-1902-27

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

b6
b7C

Memorandum

TO : SAC NR 183-1902

DATE:

7/18/80.

FROM : SA [REDACTED]

(NR-3)

b6
b7CSUBJECT: DOMINICK TRINCHERA
AKA
ET AL
RICO

INVESTIGATION REFLECTS THAT CAPTIONED
SUBJECT IS POSSIBLY UTILIZING A VEHICLE
BEARING NY LICENSE [REDACTED] - registered to

b6
b7C

[REDACTED] DOB [REDACTED] of
[REDACTED]

ON 7/9/80, SA [REDACTED]
ATTEMPTED TO LOCATE VEHICLE [REDACTED]
IN THE VICINITY OF 8 LEXINGTON AVE
SOFFERN NY, WITH NEGATIVE RESULTS.
BETWEEN 7 AND 8 AM ON 7/9/80 - IT WAS
NOTED THAT THE FOLLOWING VEHICLE WERE 183-1902 Sub C-15
PARKED IN THE AREA OF 8 LEXINGTON
AVE SOFFERN NY?

b6
b7C

- ~~183-1902-38~~
- 1) A WHITE TOYOTA NY LICENSE # 609 ITH
 - 2) A YELLOW VOLKSWAGON NY LICENSE # [REDACTED]

b6
b7C

JUL 18 1980

FBI-NEW ROCHELLE



DMV records reflect the following:



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b7C

J 1913-1913 07/09/87 1261835 QFBR4613
NYMV RAIL OFBR 1913
REG679IJH
NEDR 021538 65345 156413-52
DUNNIGAN, SUSAN 10/05/52F
9 LEXINGTON AV SUFFERN NY
PLATE 679IJH 16 ROCK 10921 07
REG R 11/87 11/30/79 3312352875 04 03 2
INS 011 KE30162699 77 TOYOT
2DSD WI 004 992815
BICH R 01208 70189

2*

Memorandum

TO : SAC NR-183-1902 (P) DATE: 7/14/80

FROM : SA [REDACTED] (NR-3)

SUBJECT: DOMINICK TRINCHERA
AKA LT AL
RICO*sublet pg 2.*Re: FD. 302 OF SA [REDACTED]
DATED 6/26/80

Referenced FD 302 reflects that on 6/26/80 at 1:20 PM DOMINICK TRINCHERA, J.B. INDELICATO, AND [REDACTED] were observed together, on Elizabeth ST. N.Y.C. at this time vehicle bearing NY license [REDACTED], NY [REDACTED] and NJ [REDACTED] were observed in the area.

Dmv records reflect the following:

183-1902 Sub C-16
Part 183-1902-37

INDEXED	FILED
JUL 14 1980	
FBI-NEW ROCHELLE	



Memorandum

TO : SAC (NR 183-1902)

FROM : SA [REDACTED] (NR 3)

SUBJECT: DOMINICK "ANGEL" TRINCHERA, aka
"Big Trin"
RICO
(OO: NR)

DATE: 9/9/80

b6
b7C

Resurveillance of SA [REDACTED] 8/11/80, conducted in the vicinity of BONANNO family member ARMANDO POLLASTRANO's social club, 1320 East Gun Hill Road, Bronx, New York.

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During course of referenced surveillance, from 1:15 PM to 1:51 PM, an unknown white male, approximately 30 years of age, 5'6" tall with mustache, who was utilizing a 1980 two door white Chevrolet bearing New York license 746ZJH, was observed to be at PALLASTRANO's social club during period when POLLASTRANO was noted to be inside. This white male was observed to carry a small brown paper bag into the social club at 1:15 PM and noted to depart at 1:51 PM without the brown paper bag.

Records of the New York State Department of Motor Vehicle Bureau reviewed via NYSPIN machine reflect New York license 746ZJH is registered to Avis Rent-A-Car Systems, Incorporated, 48-05 Grand Avenue, Maspeth, New York.

On 8/12/80, the writer telephonically contacted [REDACTED] Avis Rent-A-Car, telephone number 212-381-2700, and determined that the vehicle bearing New York license 746ZJH was rented on 8/8/80, to [REDACTED] of [REDACTED] telephone number [REDACTED]

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[REDACTED] as
(1) *oc(NR3)*

183-1902 Sub C-17
May 183-1902-50

b6
b7C

INDEXED	FILED
EP 10 1980	
FBI-NEW ROCHELLE	



NR 183-1902

[redacted], and
who has New York State Operator's license [redacted]
[redacted]

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b7C

A review of the Coles Telephone Directory for
telephone number [redacted] reflects this number is listed
to [redacted]

The Department of Motor Vehicles record reviewed
by the NYSPIN machine reflects that [redacted]
DOB [redacted] a male, residing at [redacted]
[redacted] has hazel eyes, and is 5'5" tall.