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

IDENTIFICATION DIVISION

The following FBI record, NUMBER 1 519 166, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Joseph DiPalermo #E-6857	5-11-38	untaxed alcohol	15 mos USP Lewisburg on chg of untaxpaid alcohol
ATU NY NY	Joseph DiPalermo #-- Joseph De Palermo	5-11-38	transp	held in bail $50 by US 4-1-39 2 450 days 4-21-39 stay of exec of sent for 5 days ordered
USDH NY NY	Joe dePerlarmo #24596	5-11-38	still (hold for safekeeping)	
USM NY NY	Joseph DiPalermo #C-15-71	5-12-38	poss untax spirits	5-13-38 rel on bail & on 4-21-39 sent a term of
USDH NY NY	Joseph DiPalermo #27093	4-21-39	untaxed alcohol	15 mos 4- disch to Pen Lewisburg
USP Lewisburg Pa	Joseph DePalermo #8410	4-26-39	consp to deal in untaxpaid spirits	15 mos 4- cond rel
PD NY NY	Joseph DiPalermo #B-203135	10-1-41	homicide	6-10-42 disch
USM Brooklyn NY	Joseph DiPalermo #5697	6-22-43	alcohol still	5-22-43 1 yr $100 fine to run cons #6123
ATU Brooklyn NY	Joseph DiPalermo #NYE-1789	5-22-43	vio Int Rev Laws	*6-29-44 1 day & fine sent to run consec with case 8-25-43
USM NY NY	Joseph D. Palermo #C-29-274	7-1-43	OPA vio	
USSS NY NY	Joseph DiPalermo #J-2-29393-S	7-1-43	sale cft gas coupons	

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

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

2

IDENTIFICATION DIVISION

The following FBI record, NUMBER 1 519 166, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Brooklyn NY	Joseph DiPalermo #6123	8-25-43	consp to operate still	8-25-43 1 yr $100 fine run conc with #5697
ATU NY NY	Joseph DiPalermo #7241-M	8-25-43	viol Int Rev Laws	6-15-44 PG co (Ind #39939) 6-29-44 sent Ind #39939 1 yr $100 stand committed cts 1, 3, 4, dism Ind 360 days sent to stand commit fine to run consecutive to sent on Ind #39939 counts dism
FDH NY NY	Joseph DiPalermo #43757	6-29-44	poss of still	2 yrs 7-10-44 disch to USP Atlanta Ga
DC Jail Wash DC	Joseph DiPalermo #TA-108-A	7-10-44	in transit	NBI (removal)
USP Atlanta Ga	Joseph DiPalmero #64222	7-13-44	consp & poss unregist still	2 yrs
Med Center for Fed Prisoners Springfield Mo	Joseph DiPalermo #5132-H	5-5-45 in trans from USP Atlanta Ga	possessing unregistered still	2 yrs 9-18-45 trans to USP Leavenworth Kans
USP Leavenworth Kans	Joseph DiPalermo #62188	9-18-45 in trans from MCFP Springfield Mo	IRA possess unregistered still	2 yrs 2-4-46 cond rel
PD NY NY	Joseph DiPalermo #B-203135	9-4-47	Sec 8 US Code	
ATU Brooklyn NY	Joseph DiPalermo #NYE-2189	9-4-47	viol IRC	7-5-50 dism US Comm
USM Brooklyn NY	Joseph DiPalermo #10073	9-5-47	Still Parts	7-5-50 dism Comm
FDH NY NY	Joseph DiPalermo #59648	4-3-50	trans Count Amer Ex chks	9-20-50 7 yrs

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

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

3

IDENTIFICATION DIVISION

The following FBI record, NUMBER 1 519 166, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM NY NY	Joseph DePalermo #C-376-50	4-7-50	poss of counterfeit money	pending
USP Atlanta Ga	Joseph DiPalermo #70844	12-23-50	trans forged Securities Inter	6 yrs 6 mos 3-1-55 cond r[illegible]
Customs Agency Ser NY NY	Joseph DiPalermo #--	FP 11-21-56	not given	questioned and released
USM NY NY	Joseph DePalermo #--	7-3-58	narc vio	4-3-59 15 yrs; $20,000 fine
Fed Det Hdqtrs NY NY	Joseph DiPalermo #H-10473	7-3-58	consp & viol Narc Laws	S-NY:Bail $75,000 USDJ
Narc Bu Wash DC	Joseph DiPalermo #NY:S 9673	7-3-58	vio F.N.L. consp to vio the Fed Narc Laws	10-21-64 Nolle Prosequi
PD NY NY	Joseph DiPalermo #203135	7-8-58	accessory to a fel Sec 2 Penal Law NY State aid & abet a fug to avoid prosecution	
USP Atlanta Ga	Joseph DiPalermo #31463	6-5-59	viol Narc Laws (consp) T. 21 S. 173 & 174 USC	15 yrs 3-15-68 MD
Prob Dept Kings Co Crt Brooklyn NY	Joseph DiPalermo #59412	1958 FP 2-25-60	not given	PG Accessory to a mi[illegible]

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

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

1-BU

IDENTIFICATION DIVISION

The following FBI record, NUMBER 1 519 166, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
BFD NYC NY	Joseph DiPalermo #87-2903	4-3-50	consp mfg & distb counterfeit Amer Express chks	9-20-50 7 yrs on chg of interstate trans of stolen prop
*	WANTED BY BUREAU: As Joseph DiPalermo Fug Index #20302 Bu File #87-12008 00, NYC NY per inf rec 12-21-49 NO LONGER WANTED BY BUREAU: per Bu memo dated 4-3-50 (located at NYC NY 4-3-50)			
*	WANTED BY BUREAU: As Joseph DePalermo for ITSP-conspiracy. Notify the Director per I.O. #2311 issued 3-10-50. NO LONGER WANTED BY BUREAU: Per Bu memo dated 4-3-50 (located at NYC NY 4-3-50)			
	Aliases: Michael Di Puma, Micheal Di Puma, Mike DiPuma, Joseph DiSalerno, "Becky", Joe DoPalmero, Joe Becky			
	FLASH BY BUREAU: If any info or inq rec notify BFD New York if rec 3-3-71			

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

1-6-75 838

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

2 -BU

The following FBI record, NUMBER 1 519 166, is furnished ~~FOR OFFICIAL USE ONLY.~~
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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI New York	Record furnished Office of the Chief Inspector P.O. Box 28128 Central Station Wash DC 20005 as identical with subject of their inquiry.			

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	1/22/75	8/9/74 - 1/2/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOSEPH DI PALERMO	[redacted]	cbm
	CHARACTER OF CASE: AR	

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REFERENCE:

New York report of SA [redacted] dated 8/23/74.

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ADMINISTRATIVE:

It is noted that this case has an extensive investigative period; however, it has been kept current through intra-office communications. Furthermore, delay in reporting has been due to case Agent's intensified investigation concerning JOHN BUONAROBO aka; ET AL, New York file 182-2016.

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

APPROVED ★ SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-8959)
1-Strike Force, SDNY
(ATT: Attorney [redacted]
3-New York (92-1388)
(1-92-665 Sub C)

Chm # 51

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Notations

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ADMINISTRATIVE (cont'd):

[redacted]

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It is to be noted that after the above information was furnished to [redacted] SOS, NYCPD, 280 Broadway, New York City, New York, on 10/23/74, he confirmed the above by advising that a unit within the NYCPD has recently been working a "shylocking" investigation concerning the subject and his associates. [redacted] advised to date, their investigation has not been successful. [redacted] advised any positive information received from this investigation will be forwarded to SA [redacted] immediately.

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ADMINISTRATIVE (cont'd):

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On 11/27/74, [redacted] Special Operations Section, NYCPD, 280 Broadway, New York City, New York, advised that JOE BECK has supposedly opened a new after hours "joint" called The Sting or The String somewhere on 11th Street. Reportedly, BECK frequents this location sometime after 2 a.m. and that supposedly several other organized crime figures frequent said location.

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INFORMANTS:

Identity of Source	Contacting Agent
[redacted]	

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, SDNY (ATT: Attorney [redacted] b6 b7C

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

Date: 1/22/75

Field Office File #: 92-1388 Bureau File #: 92-8959

Title: JOSEPH DI PALERMO

Character: ANTI-RACKETEERING

Synopsis: JOSEPH DI PALERMO continues to operate a shylocking operation, NYC, NY. Places frequented by DI PALERMO set forth.

-P-

DETAILS:

[redacted] b6 b7C b7D

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/74

At approximately 12:25 PM, on November 15, 1974, a physical check of Ray's Pizzeria, 26 Prince Street, New York City, New York (NY), revealed it was closed for business.

Parked in the parking lot adjacent to the Pizzeria was a 1974 Buick, bearing New York Registration [redacted] b6 b7C

A check with the Department of Motor Vehicles (DMV) Visual Aid for the State of New York revealed that the above vehicle is registered to [redacted] b6 [redacted] His date of birth (DOB) is listed as [redacted] b7C [redacted] The above registration is for a 1974 Buick, two door sedan.

Interviewed on 11/15/74 at New York, New York File # NY 92-1388

by SA [redacted] /cmb Date dictated 11/18/74 b6 b7C

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/74

At approximately 1:35 PM, on November 18, 1974, a physical check of Ray's Pizzeria, 27 Prince Street, New York City (NYC), New York (NY), revealed it was closed for business.

Parked in the street in front of Ray's Pizzeria was a 1974 Oldsmobile, bearing New York Registration 373YFF.

A check with the Department of Motor Vehicles (DMV) Visual Aid for the State of New York revealed that the above vehicle is registered to ROSE ZAFFARANO of 20 Ebbitts Avenue, Staten Island, New York. Her date of birth is listed as March 7, 1919. The vehicle is described as a 1974 Oldsmobile, 2 door sedan, white in color.

Interviewed on 11/18/74 at New York, New York File # NY 92-1388

by SA [redacted] kmb Date dictated 11/18/74

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.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/74

At approximately 2:20 p.m., November 19, 1974, the following vehicles bearing the following New York (NY) license numbers, were observed in the vicinity of Ray's Pizza, 27 Prince Street, New York City (NYC), NY:

1. NY license number [redacted] b6 b7C

2. NY license number 220 QLD

3. NY license number 215 YZZ

The Department of Motor Vehicles, State of New York Visual Aid records revealed the following concerning the above New York license plates:

Registration Number [redacted] b6 b7C

for a 1974 Buick, two-door sedan, maroon

Registration Number 220 QLD
JOSEPH W. COTTONE, date of birth December 2, 1898
Address: 202 35 Foothill Avenue
Hollis, New York
for a 1971 Buick, two-door sedan, orange

Registration Number 215 YZZ
CHARLES COSENZA, Sr., date of birth May 17, 1914
Address: 12 Prince Street
New York, New York
for a 1963 Chevrolet Suburban, white

Interviewed on 11/19/74 at New York, New York File # NY 92-1388 ~~NY 92-2771~~

by SAS [redacted] and ACG:cbm Date dictated 11/20/74 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.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/75

At approximately 1:35 p.m., on January 2, 1975, the following New York License numbers were observed in the vicinity of Ray's Pizza, 27 Prince Street, New York, New York:

1. [redacted]
2. NY 373YFF
3. [redacted]

b6
b7C

The department of Motor Vehicles, State of New York, Visual Aid records, revealed the following concerning the above New York License Plates:

[redacted] for a 1974 Buick, two door sedan.

b6
b7C

Registration number 373YFF, ROSE ZAFFARANO, 30 Ebbitts Avenue, Staten Island, New York, dob March 7, 1919, for a 1974 two door sedan (white).

[redacted] for a 1968 Buick two door sedan.

b6
b7C

Interviewed on 1/2/75 at Bronx, New York File # NY 92-1388 / NY 92-2771

by SA [redacted] /dcp Date dictated 1/6/75

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.

92-1388-192

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 5 1975
FBI - NEW YORK

PRINTED CRIMINAL RECORD

POLICE DEPARTMENT
CITY OF NEW YORK

BUREAU OF
CRIMINAL IDENTIFICATION

B.I. 24 [illegible]

NAME Ralph Cuomo

B # 3705 D

ALIAS

E #

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau.

D.C.I. # 601092X

F.B.I. # [illegible]

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
8-20-56	Ralph Cuomo	Manh	Robb 1st Reduced from 1AR & 1897 PL (Gun)	Holmes 15 Pct	12-20-56 Elmira & Centre Gen Sess Judge Schweitzer
1-19-63	Ralph Cuomo	Bklyn	1897 PL 722-2 PL	Domellori PCCIU	

Record prepared on _____ Date

by _____ Signature

Rank Shield No. Command

X represents notations unsupported by fingerprints in Bureau of Criminal Identification.

This record is furnished solely for the official use of law enforcement agencies. Unauthorized use of this record is a violation of sections 554 and 2140, penal law.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	5/8/75	1/3/75-4/16/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
JOSEPH DI PALERMO	[redacted]	cbm
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE:

New York report of SA [redacted] dated 1/22/75.

b6
b7C

-P-

ADMINISTRATIVE:

It is to be that this case has an extensive investigative period; however, it has been kept current through intra-office communications.

INFORMANTS:

The following information was furnished by

[redacted]

b7D

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

APPROVED 168/53 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-8959)
1-Strike Force, SDNY
(ATT: Attorney [redacted]
3-New York (92-1388)
(1-92-665 SUB C)

cbm# 53

b6
b7C

P3

92-1388-1196

SEARCHED ..... INDEXED
SERIALIZED 168 FILED 168
53 MAY 9 1975
FBI — NEW YORK
168

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

Notations

COVER PAGE

INFORMANTS (cont'd):

[redacted]

b7D

Identity of Source	Contacting Agent
[redacted]	

b6
b7C
b7D

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct all logical AR investigation concerning subject in an effort to determine if he is in violation of any law.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, SDNY (ATT: Attorney [redacted] b6 b7C

Report of: [redacted] Office: New York, New York
Date: 5/8/75

Field Office File #: 92-1388 Bureau File #: 92-8959

Title: JOSEPH DI PALERMO

Character: ANTI-RACKETEERING

Synopsis: JOSEPH DI PALERMO reportedly has an interest in The Still Bar, 188 First Avenue, NYC, NY, and supposedly frequents The Wallace Bar, Wallace Avenue and Morris Park Avenue, Bronx, NY.

-P-

DETAILS:

On January 3, 1975, the following vehicles were observed in the vicinity of The Still Bar, 188 First Avenue, New York City, New York:

[redacted] b6 b7C
1966 Chevrolet
White

[redacted]
1974 Cadillac
Blue

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

It is to be noted that JOSEPH DI PALERMO, also known as (aka) Joe Beck, has been observed by the Federal Bureau of Investigation, New York Office (FBI, NYO) driving the above car and it has been parked in the garage of his residence at Knickerbocker Village in lower Manhattan.

[redacted]

b7D

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/18/75

At approximately 2 p.m., the following vehicles were observed parked in the vicinity of 26 and 27 Prince Street, New York City, New York:

373 YFF

[redacted] b6 b7C

At approximately 3:45 p.m., the following vehicles were parked in the same area:

[redacted] b6 b7C

The New York State Department of Motor Vehicles, Visual Aid, revealed the following:

Vehicle	Name
373 YFF 1974 Oldsmobile two-door sedan, white	ROSE ZAFFARANO Date of Birth: March 7, 1919 30 Ebbitts Avenue Staten Island, New York
[redacted] 1970 Chevrolet, two-door sedan, gold	[redacted] b6 b7C
[redacted] 1974 Cadillac, two-door sedan, light blue	
[redacted] 1974 Buick, two-door sedan, maroon	

Interviewed on 4/16/75 at New York, New York File # NY 92-1388

by SAS [redacted] and [redacted] ACG:cbm Date dictated 4/18/75 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.

NYFD-123 (Rev. 1-3-64)

201 East 69th Street
New York, New York 10021
June 11, 1975

92-1388

Assistant Chief in Charge
Division of Loans and Currency
Bureau of Public Debt
United States Treasury Department
536 South Clark Street
Chicago, Illinois 60605

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)

JOSEPH DI PALERMO

All known addresses

40 Monroe Street, New York, New York, Apartment 4K

Names and addresses of known co-owners or beneficiaries

MARY nee CATTONE

Description of bonds purchased

Series No.	Month	Year

REQUEST FOR SEARCH

Series E bonds

- [ ] Prior to January, 1946
- [ ] After January, 1946 to date
- [ ] From January, 1941 to date
- [ ] Other (specify by 6-month periods if after 1/1/46)

All Series (including Series E)

- [X] Beginning 1969 to date

INFORMATION DESIRED

- [X] Date of issue
- [X] Issuing agent
- [X] Denomination
- [X] Serial number
- [X] Series
- [X] Names and addresses inscribed on bond

On redeemed bonds furnish

- [X] Date redeemed
- [X] Cashed by (name of bank or institution and address)
- [X] Amount paid
- [X] Name and address reflected in Request for Payment

9v-1388-202

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
3 JUN 11 1975
FBI — NEW YORK

Your continued cooperation is indeed appreciated.

2 - Addressee
(1) - New York
ACG:cbm
(3)

Very truly yours,

J. WALLACE LA PRADE

Assistant Director in Charge

Request for Agency Check
FD-356 (Rev. 7-24-74)

INSTRUCTIONS

1. *Submit form in duplicate (unless used only to request check of State automated motor vehicle records).*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
6. *With regard to military records this form does not apply to deserters.*
7. *Reverse side of form may be used for recording results, if needed.*

TO: SAC, ☐ Alexandria ☐ Baltimore ☐ Denver ☐ Indianapolis ☐ San Antonio ☐ St. Louis ☒ WFO ☐ RE: [redacted] ☐ INS ☐ MILITARY ☒ PASSPORT ☐ Other

Date: 6/11/75

b7E

Name: JOSEPH DI PALERMO

Aliases: Joe Beck, Joe Becky, Joseph D. Palermo, Joseph De Palermo, Joseph Di Salerno, Michael Di Puma, Mike Di Puma Joe Palermo

Alien Reg. Number:

Social Security Number:

Passport Number:

Service Number:

Date of Birth: 6/8/07

Place of Birth: NYC, NY

Address: 40 Monroe Street
New York City, New York
Apartment 4K

Race	Sex	Complexion
White	M	

Height	Weight	Hair	Eyes
5'6"	140	brown-balding	brown-glasses

Other pertinent information:

FBI # 1519166
NYCPD B# 203135

Specific information desired:

Any available information on record

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS [redacted]

b7E

☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by: _____

Date: _____

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to:
SAC New York (92-2771)
Attention SA [redacted] #53

Send copies to: 2-Washington Field
1-New York

ACG:cbm
(3) cbm#53

Block Stamp and Notations

92-1388-203
~~92-2771~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 11 1975

[redacted] cc
[redacted] 53

b6
b7C

NYFD-123 (Rev. 1-3-64)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, New York 10021
June 11, 1975

In Reply, Please Refer to File No. 92-1388

Assistant Chief in Charge
Division of Loans and Currency
Bureau of Public Debt
United States Treasury Department
536 South Clark Street
Chicago, Illinois 60605

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)

JOSEPH DI PALERMO

All known addresses

40 Monroe Street, New York, New York, Apartment 4K

Names and addresses of known co-owners or beneficiaries

MARY nee CATTONE

Description of bonds purchased

Series No.	Month	Year

REQUEST FOR SEARCH

Series E bonds

- [ ] Prior to January, 1946
- [ ] After January, 1946 to date
- [ ] From January, 1941 to date
- [ ] Other (specify by 6-month periods if after 1/1/46)

All Series (including Series E)

- [X] Beginning 1969 to date

INFORMATION DESIRED

- [X] Date of issue
- [X] Issuing agent
- [X] Denomination
- [X] Serial number
- [X] Series
- [X] Names and addresses inscribed on bond

On redeemed bonds furnish

- [X] Date redeemed
- [X] Cashed by (name of bank or institution and address)
- [X] Amount paid
- [X] Name and address reflected in Request for Payment

92-1388-208

SEARCHED INDEXED SERIALIZED FILED

JUL 1975

b6
b7C

[redacted]

JUL 18 1975

DATE

NO RECORD OF ISSUANCE LOCATED FOR PERIOD SPECIFIED. January 1969 December 1973

BUR NAU OF THE PUBLIC DEBT
P. O. BOX 500
PARKERSBURG, W. VA. 26101

Your continued cooperation is indeed appreciated.

Very truly yours,

J. WALLACE LA PRADE

Assistant Director in Charge

Please furnish social security account No. for search of 1974-75 bond records

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-2771) DATE: 7/8/75

(ATTN: SA [redacted] #53) b6 b7C

FROM : SAC, WFO (92-2859) (RUC)

SUBJECT: JOSEPH DI PALERMO, aka
AR
(OO:NY)

Re NY FD-356 dated 6/11/75.

Passport Office, U.S. Department of State, Washington, D. C., files were caused to be checked by SA ALLAN A. ANDERSON and on 7/2/75, [redacted] Passport Office, advised that a search of the current and retired files of her office failed to locate any identifiable record of the subject having submitted a passport application. b6 b7C

b6
b7C

[redacted]

92-1388-210
~~92-2771-532~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 11 1975
FBI — NEW YORK

[redacted] CC

53

(2) New York
1- WFO

AAA:rag
(3)

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

5010-108

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	8/3/75	4/21-7/18/75

TITLE OF CASE

JOSEPH DI PALERMO

REPORT MADE BY [redacted] b6 b7C

TYPED BY cbm

CHARACTER OF CASE

AR

REFERENCE:

New York report of SA [redacted] dated 5/8/75. b6 b7C

-P-

ADMINISTRATIVE:

It is to be noted that this case has an extensive investigative period; however, it has been kept current through intra-office communications.

INFORMANTS:

[redacted] b6 b7C b7D

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-3959)
1-Strike Force, SDNY
(ATT: [redacted]
3-New York (92-1853)
(1-92-665 SUB C)

Cm453

SEARCHED
SERIALIZED
INDEXED
FILED

b6 b7C

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

Notations

COVER PAGE

INFORMANTS (cont'd):

[redacted]

b6
b7C
b7D

New York Office indices reflect that [redacted] and during January, 1963, resided at [redacted]

b6
b7C

[redacted]

b6
b7C
b7D

NY 92-1388

INFORMANTS (cont'd):

[redacted]

b6
b7C
b7D

On 5/14/75, [redacted] DEA, advised as follows concerning [redacted]

b6
b7C

[redacted]

b6
b7C

INFORMANTS (cont'd):

Identity of Source	Contacting Agent
[redacted]	

b6
b7C
b7D

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to determine activities of subject through contacts with sources and conduct all other logical AR investigation regarding this case.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, SDNY (ATT: [redacted])

b6
b7C

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

Date: 6/3/75

Field Office File #: 92-1398
Bureau File #: 92-2959

Title: JOSEPH DI PALERMO

Character: ANTI-RACKETEERING

Synopsis: JOSEPH DI PALERMO reportedly continues to frequent The Still Bar, 183 First Avenue, NYC, NY.

-P-

DETAILS:

[redacted]

b7D

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

7/3/75

Date of transcription

At approximately 2 p.m., a Cadillac bearing New York license [redacted] was observed parked across the street from 27 Prince Street, New York City, New York. b6 b7C

At approximately 2:16 p.m., a red Buick Electra bearing New York license [redacted] was observed parked outside the vicinity of The Still, 158 First Avenue, New York City, New York. b6 b7C

The records of the New York State Department of Motor Vehicles (Visual Aid) revealed the following information for the license plates mentioned above:

[redacted] b6 b7C

1972 Cadillac, two-door sedan, blue

[redacted] b6 b7C

for a 1973 Lincoln sedan, maroon

Interviewed on 7/1/75 at New York, New York File # NY 92-1333

by SA [redacted]/cbm Date dictated 7/2/75 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.

United States Government records did not indicate any identifiable record of the subject having submitted a passport application.

On July 18, 1975, the Bureau of Public Debt, Post Office Box 509, Parkersburg, West Virginia, as caused to be checked reflected no record for a JOSEPH DI PALERMO.

FD-302 (REV. 11-27-70)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/75

At approximately 2:15 p.m., a vehicle bearing New York license plate [redacted] was observed parked in the vicinity of 26 Prince Street, New York City, New York. Several males were conversing out in front of said location at this time.

b6
b7C

The records of the New York State Department of Motor Vehicles (Visual Aid) revealed the following information for the license plate mentioned above:

[redacted]

b6
b7C

for a 1974 Chevrolet, two-door sedan, white

Interviewed on 7/18/75 at New York, New York File # NY 92-1388

by SA [redacted]/cbm Date dictated 7/21/75

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.

92-1388-216

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 27 1975
FBI — NEW YORK

10/2/75

AIRTEL

TO: SAC, ALBANY

FROM: SAC, NEW YORK (179-1229)

SUBJECT: CHANGED INTEROFFICE

[redacted]
UNSUB aka
[redacted] (ph),
JOSEPH DI PALERMO aka
Joe Beck;
[redacted]
[redacted] - VICTIM

b6
b7C

Title "Changed Interoffice" from "UNSUB; [redacted] (LNU); [redacted] (ph); JOE BECK; OWNER OF JEWELRY BUSINESS DIAMOND EXCHANGE, NYC - VICTIM" to include names of subjects, victims and aliases developed during course of investigation.

b6
b7C

ReNYtel call to Supv. KEEFE, 10/2/75.

Investigation has determined that subject [redacted] met one [redacted] believed to be the individuals who held up [redacted] at 8:15 PM, taking approximately $220,000.00 worth of finished diamonds.

b6
b7C

[redacted]

b7D

92-1388-225

2 - Albany
2 - New York
(1 - 92-1388)

SEARCHED ..... INDEXED ..... SERIALIZED 18 ..... FILED 18
53 OCT 2 1975
FBI - NEW YORK

[redacted]

b6
b7C

JFC:tb
(5) 53

The RYO has adequate photos of subject [redacted] and is attempting to further identify [redacted] b6 b7C

LEAD

ALBANY

AT AUBURN, NEW YORK. Will obtain background information and photo (if available) of [redacted] b6 b7C

FD-263 (Rev. 12-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/24/75	7/29-10/21/75

TITLE OF CASE

JOSEPH DI PALERMO

REPORT MADE BY [redacted] b6 b7C

TYPED BY cbm

CHARACTER OF CASE

AR

REFERENCE:

New York report of SA [redacted] dated 8/8/75. b6 b7C

-C-

ADMINISTRATIVE:

It is noted that this case is being placed in a closed status inasmuch as captioned subject is the subject of a substantive violation having New York file number 179-1229.

INFORMANTS:

[redacted] b6 b7C b7D

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-8959)
1-Strike Force, SDNY
(ATT: [redacted]) b6 b7C
2-New York (92-1388)
(1-92-665 SUB C)
cbm #53

92-1388-233

Notation SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
53 NOV 26 1975
FBI — NEW YORK

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

GPO : 1975 O - 566-119

COVER PAGE

NY 92-1388

INFORMANTS (cont'd):

[redacted]

b6
b7C
b7D

Identity of Source	Contacting Agent
[redacted]	SA MICHAEL C. FITZGERALD

[redacted]

b6
b7C
b7D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, SDNY (ATT: [redacted] b6 b7C

Report of: [redacted]
Date: 11/24/75

Office: New York, New York

Field Office File #: 92-1388

Bureau File #: 92-8959

Title: JOSEPH DI PALERMO

Character: ANTI-RACKETEERING

Synopsis:

JOSEPH DI PALERMO reportedly continues to frequent The Still Bar, 188 First Avenue, New York City, New York, as do other organized crime figures.

-C-

DETAILS:

[redacted] b7D

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/75

At approximately 12:54 p.m., a vehicle bearing New York license [redacted] was observed in the vicinity of 26 Prince Street, New York City, New York. b6 b7C

A review of Department of Motor Vehicle records, New York State, indicate the following:

[redacted] b6 b7C

1974 Ford, four-door sedan, brown

Interviewed on 8/26/75 at New York, New York File # NY 92-1388

SA [redacted] cbm b6 b7C

by Date dictated 9/2/75

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.

92-1388-234

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 20 1975
FBI

[redacted]

b6
b7C

11-20-75 690 BAG

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

IDENTIFICATION DIVISION

The following FBI record, NUMBER 518 878, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Peter DiPalermo #--	12-6-31	burg, final chg unlawful entry	12-30-31 SS
Prob Dept NY NY	Peter DiPalermo #--	12-7-31	unl. entry	
USDH NY NY	Peter DiPalermo #24372	4-11-38	liquor	S/K.
PD NY NY	Peter DiPalermo #B-168069	4-11-38	trap. of alcohol	4-21-39, 18 mos Fed Pen
ATU NY NY	Peter DiPalermo #5343-M	4-11-38	transp. of alcohol	4-1-39 verd glty 4-21-39 450 days impr. Stay of exec of sent for 5 days ordered
USM NY NY	Peter DiPalermo #C-13-417	4-12-38	Liq. Tax Act	4-21-39 sent to serve 15 mos
ATU NY NY	Peter DiPalermo #5625-M	7-25-38	consp.	10-10-38 motion for dismissal of indict. granted
USM NY NY	Peter De Palermo #C-15-457	7-25-38	Liq. Tax Act	
USDH NY NY	Peter DiPalermo #27094	4-21-39	untaxed alcohol	15 mos 4-26-39 disch to USNEP Lewisburg Pa
USP Lewisburg Pa	Peter DiPalermo #8411	4-26-39	consp. to deal in untaxpaid spirits	15 mos 4-21-40 disch cond rel
PD NY NY	Peter DiPalmero #B-168069	12-10-42	Fug-Phila Pa	
PD NY NY	Peter DiPalermo #B-168069	12-30-42	crim rec stolen goods	1-26-43 disch

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

11-20-75 690 BAG

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

2

IDENTIFICATION DIVISION

The following FBI record, NUMBER 518 878, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM NY NY	Peter DiPalermo #C-21-176	1-11-43	liquor conspiracy	
ATU NY NY	Peter DiPalermo #7749-M	1-11-43	conspiracy	
USM Brooklyn NY	Peter DiPalermo #5698	5-22-43	still	6-29-44 1 yr $100 fine SC to run consecutively
ATU NY NY	Peter DiPalermo #NYE-1789	5-22-43	vio Int Rev Laws	
USM Brooklyn NY	Peter DiPalermo #6122	8-25-43	consp to operate still	6-29-44, 1 yr $100 fine SC
ATU NY NY	Peter DiPalermo #7241-M	8-25-43	vio Int Rev Laws.	6-29-44 sent. Ind. 39939 1 yr $100 fine, stand committed, consecutive with Ind. 39941 Cts 1, 3,4, dism. Ind. 39941 sent. to 360 days, $100. fine, Ct 2 to stand committed to run consec with. sent. on Ind. 39939 other counts dism
FDH NY NY	Peter DiPalermo #43760	6-29-44	poss unregistered still	2 yrs 7-11-44 to USP Atlanta

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

11-20-75 690 BAG

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

3

IDENTIFICATION DIVISION

The following FBI record, NUMBER 518 878, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
US Pen Atlanta Ga	Peter DiPalermo #64228	7-14-44	poss still & mfg untaxpaid liq	2 yrs 2-4-46 disch by cond rel
PD NYC NY	Peter DiPalermo #168069	4-28-49	sale & poss of counterfeit money Sec 472 title #18 USCC	
USM NYC NY	Peter DiPalermo #C 89-308	4-29-49	poss counterfeit money	pending
Fed Det Hdqtrs NYC NY	Peter Dipalermo #58106	4-29-49	unl poss counterfeit money	5-13-49 on bail
USSS NYC NY	Peter Di Palermo #J 2 46877 S	4-29-49	poss oft money	11-22-49 15 yrs on chg Sec 371 &472 Title 18 USOA
Fed Det Hdqtrs NYC NY	Peter Dipalermo #58927	11-14-49	poss ctfg money	12-23-49 rel on bail pending appeal on chg Poss Sale Passing Cft Money & Consp (15 yrs) (appeal)
Fed Det Hdqtrs NYC NY	Peter DiPalermo #59402	2-14-50	Consp Transp Cft Trav Cks	4-3-50 rel in cust of his Atty on chg of Consp to Transp ctft American Express Checks in Interstate Commerce

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

11-20-75 690 BLG

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

4

IDENTIFICATION DIVISION

The following FBI record, NUMBER 518 878, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed. Det. Hdqtrs., NYC., N.Y.	Peter DiPalermo #60609	10-17-50	Consp. I.R.C.	10-19-50 rel on bail
ATU NY NY	Peter DiPalermo #10,845-M	10-17-50	conspiracy	pending see supplement
Fed Det Hdqs NYC NY	Peter DiPalermo #60834	11-29-50	ctft consp	15 yrs 12-12-50 to USP Atlanta
USP Atlanta Ga	Peter Di Palermo #70847	12-23-50	poss & sale of ctft US obligat	15 yrs parole 12-18-58 on chg of Ctf. US Oblig
Narc Bu Wash DC	Peter Di Palermo #NYS 10650	5-5-60	vio of Fed Narc laws (sale of heroin)	dism
USM NY NY	Peter Di Palermo #--	5-6-60	Narc Vio	
Fed Det Hdqtrs NY NY	Peter DiPalermo #H14122	5-6-60	safekeeping-- sale of heroin	
USPen Leavenworth Kans	Peter DiPalermo #78466-L	2-26-61	poss & sale of counterfeit US obligations & P V	2901 das as PV
USP Leavenworth Kans	Peter Di Palermo #78466-L	returned 6-12-62	counterfeiting poss & sale	1-5-66 MR

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

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

11-20-75 690 BAG

5

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

The following FBI record, NUMBER 518 878, 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
	10-845-M 6-2-55 Deft PG sent to be imprisoned for a term of 1 yr & 1 da to commence after 15 yrs sent imposed in case C-129-338. Deft remanded Deft placed on probation for 3 yrs to begin after service of sentence, on chg of consp Illicit Distillery.			
		SUPPLEMENT		

Identification Record Request
FD-9 (Rev. 4-28-65)

11/26/75

INSTRUCTIONS

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

To: DIRECTOR, FBI Attention: Identification Division

Date 11-7-75

Re JOSEPH DI PALERMO

Field File No. 92-1388

Furnish The Known Identification Record of the Following:

Name PETER DI PALERMO

FBI No. 518 878

Other No. B# 168 069 NYCPD

Aliases PETER BECK

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- [x] Photo (NY Photo dtd 1950)
- [ ] Fingerprints
- [ ] Handwriting Specimens

#53

Identification Division's Reply 11-20-75

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [x] Record Attached
- [x] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK

attn. [redacted]

92-1388-235

Send Copies To: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 24 1975

b6
b7C

GPO : 1972 O - 461-538

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

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

To: DIRECTOR, FBI Attention: Identification Division

Date 11-7-75

Re JOSEPH Di PALERMO

Field File No. 92-1388

Furnish The Known Identification Record of the Following:

Name [redacted]

FBI No.

Other No. [redacted] (NYCPD)

b6
b7C

Aliases

11-13 11-21 11-12

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply

- [x] On basis of information furnished, unable to identify:
  - [x] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [ ] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:

SAC, NEW YORK

#54- [redacted]

b6
b7C

Send Copies To:

[redacted]

92-1388-236

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 18 1975
FBI - NEW YORK

[redacted]

GPO : 1972 O - 461-538

SAC (92-1388) 2/23/76

SA [redacted] #53 b6 b7C

JOSEPH DI PALERMO, aka
Joe Beck
AR
OO: NY

On 1/7/76, [redacted] and [redacted] IAD, NYCPD, telephone number [redacted] advised Supervisor [redacted] SA [redacted] and writer, FBI, NYO, that an informant told them that [redacted] b6 b7C b7D

On 1/8/76, [redacted] Chief of Strike Force, SDNY; [redacted] Assistant Chief, Strike Force, SDNY; the above-mentioned police officials, and SAS [redacted] and [redacted] conferred regarding the above at SDNY. [redacted] advised that [redacted] b5 b6 b7C b7D

Due to the above, it is requested that [redacted] furnished writer, [redacted] b6 b7C b7D

1 - [redacted] b7D

ACG:drl

SAC (92-911) 12/7/76

SA [redacted] (#55) b6 b7C

CARMINE GALANTE aka
AR
(OO:NY)

On 12/3/76, [redacted] NYCPD Intelligence, advised SA [redacted] that GALANTE was observed by NYCPD in conversation with ALFRED CHIECO, B# 92934, DOB - 5/19/13, 53 Lispenard Ave., Bronxville, NY, at the Paris Bar on South Street, NYC. On 10/27/76, NYCPD observed CHIECO, JIMMY NAPP, SR., JOSEPH DI PALERMO aka Joe Beck, [redacted] at 229 E. 116th Street, NYC. b6 b7C

92-1388-250

1 - 92-1388 (JOE DI PALERMO) 53
1 - 92- [redacted] b6 b7C
1 - 92-
1 - 166-2030 (NAPOLI) (#55)

STR:jmj
(5)

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1388)

DATE: NOV 22 1977

FROM : SA [redacted] (#53)

b6
b7C

SUBJECT: JOSEPH DI PALERMO aka
AR
(●●:NY)

On 11/16/77, at approximately 2:00 p.m., SA [redacted] and SA [redacted] conducting physical surveillance of known LUCHESE Family hangouts, observed JOSEPH DI PALERMO as the right front passenger in a 1977 dark blue over light Cadillac two door automobile. The vehicle bore New York license plates [redacted] and was operated by [redacted]

b6
b7C

Observing Special Agents noted that the vehicle, when first spotted, was traveling eastbound on 116th Street between First and Second Avenues. It was subsequently observed entering the southbound FDR Drive at East 116th Street. Observations were discontinued at this time.

On 11/16/77, records of the New York State Department of Motor Vehicles were caused to be searched and disclosed that vehicle [redacted]. The vehicle was described in NYSDMV records as a 1977 Cadillac, two door, blue, whose registration expires 1/78.

b6
b7C

On 11/16/77, a search of the files and indices of the New York Division disclosed that [redacted]

b6
b7C

92-1388-272

1 - 179-1329
1 - 182-2048
1 - 92-665 SUB C

RAL:dts Dts #53
(4)

SEARCHED.....INDEXED
SERIALIZED.....FILED
NOV 22 1977
FBI—NEW YORK

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

5010-108-02

Attempts to review 179-1328 and 182-2048 on 11/16/77 met with negative results. Review of New York 92-1388 disclosed that the above described vehicle was previously observed by New York Special Agents at a Prince Street Social Club frequented by JOSEPH DI PALERMO.

It is further noted that on 10/27/76, it was reported that officers of the NYCPD observed JOSEPH DI PALERMO, ALFRED CHIECO, JIMMY NAPOLI SR., [redacted] meeting at a location in East Harlem identified as 229 East 116th Street. b6 b7C

Above data set forth for the information of the SAC, New York.

SAC, NEW YORK (92-665 SUB C) 1/28/78

SA [redacted] (#53) b6 b7C

LUCHESE FAMILY

Name	JOSEPH DI PALERMO
NYfile	92-1388
Aka	"Joe Beck"
	Joe Becky
	Little Joe Beck
	(One of the Beck Brothers)
FBI#	1519166
B#	203135
DOB	6/8/07
POB	NY, NY

[redacted] b6 b7C

Brothers	PETER DI PALERMO
Aka	Petty Beck
NYfile	[redacted]
FBI#	518878
	ANTHONY DI PALERMO
Aka	Tony Balls
	CHARLES DI PALERMO
Aka	Charlie Brody
NYfile	92-2771
Father	GIOVANNE DI PALERMO
Mother	SARAH (CIRA)
Nee	FLORIO
Wife	MARY DI PALERMO

1-92-1388
1-92-2771

STR/mcp
(3)

277
92-1388 (C)

[redacted] b6 b7C

1968-[redacted] selling alcohol for JOE and CHARLIE DI PALERMO (1969). Associate of [redacted] b6 b7C

Frequents - Posh Place (1970)

1971-ANGELO MELI, NYfile 92-3162, RAFFY CUOMO

1972-JOE RUSSO visits BECK at Club on Prince Street. [redacted] Jackie L'S Restaurant, 205 W 38th Street, NY, NY works in narcotics for JOE BECK. [redacted] (PH) associate, [redacted] in garment area close to BECK b6 b7C

1973-BECK backs JOSEPH A. GAMBINO, 119 Pacific St. Massapequa, Park, NY who owns Natural Trucking Co.,, 270 W 36th Street, NY, NY, GAMBINO is a dealer in Swag and Shylocking. Associated with GAMBINO are [redacted] b6 b7C

[redacted] b6 b7C

1973-[redacted] was DI PALERMO's carrier for narcotics in 1950's b6 b7C

RAFFY CUOMO was a narcotics carrier

[redacted] handled CHARLIE BRODY's narcotics operation for a time b6 b7C

[redacted] was European narcotics contact. BECKS narcotics sold to [redacted] b6 b7C

1974-Frequents a chinese restaurant at 125 or 129 Mulberry St., NYC and Posh Place

Vol. #2

[redacted] b6 b7C

[redacted] - talking of putting his shylocking under BECK (1974) b6 b7C

! JOE BECK lives 40 Monroe Street, Apartment 4G and has [redacted] (3/74) b6 b7C

MARIA DI PALERMO, 1/24/22, 1710 W 4th Street, Brooklyn, (possible relative)

JOE BECK owns and shylocks out of BOBBY'S Restaurant, 38th Street, NYC (1974)

JOE BECK controls [redacted] (1974). b6 b7C

[redacted] deal junk in Fordham area for JOE BECK. b6 b7C

JOE BECK has social club on Prince Street between Mott and Elizabeth across from Joe's Pizza (1974)

Drives car listed to [redacted] (1974) b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] PETER DI PALERMO, a shylock brother of CHARLIE BRODY, FBI# 518878, B# 168069. [redacted] (1974)

[redacted] b6 b7C b7D

Approximately 1973 JOE DI PALERMO became Capo after [redacted] b6 b7C

PETEY BECK lives on Elizabeth between Price and Houston [redacted] (1974) b6 b7C

RALPH CUOMO B# 379580

[redacted] b6 b7C b7D

[redacted] b6 b7C

[redacted] JOE DI PALERMO have interest in Blue Mountain Apartments, Saugerties, NY (1975) b6 b7C

[redacted] b6 b7C b7D

[redacted] b6 b7C

Frequents-ROK Bar, 2nd Ave., NYC
Shylocks for BECK

JOE BECK frequents Greet Place, 23rd and 7th Ave., NYC (1975)

[redacted] (1975) b6 b7C

[redacted] is shy victim for BECK

b6
b7C

[redacted] put shy money out of BECK

b6
b7C

[redacted] puts profits on street through BECK (1976)

b6
b7C

[redacted] are under JOE BECK (1970)

JOE COXSACKIE killed 1976 because he testified against JOE DI PALERMO

b6
b7C
b7D

[redacted] handles Shy action at [redacted] for BECK who go there (1977)

b6
b7C

(FNU) [redacted] is related to JOE BECK

b6
b7C

PETEY DI PALERMO OWNS the BiJou Antique Store, Third Ave., between 33rd and 34th Streets, NYC.

He deals in swag here (4/77)

PETEY BECK "made" 1977 in Luchese Family

JOE BECK at Posh Place 6 days a week, between 11PM and Midnight (6/77)

[redacted]

b7D

JOE BECK behind killing of TOMMY DI PALERMO and JIMMY DOYLE

[redacted] lives in [redacted] frequents Misfits Bar in Brooklyn, NY and was dealing junk with [redacted], a Luchese Soldier who was arrested

b6
b7C

JOE BECK'S regime: CHARLES and PETER DI PALERMO, [redacted] b6
[redacted] ANTHONY TORTORELLO (TORTI), [redacted] b7C
[redacted] (LNU), who is in Florida and (FNU) (LNU) 72 years old W/M from NJ (12/77)

JOE BECK - jewelry exchange Canal Street 2:30 - 5:00, home 5-8 PM; 8:30 on at Posh Place

Girlfriend: W/F dark complexion, [redacted] lives [redacted] b6
[redacted] NYC b7C

11/77 observed in car of [redacted] b6
[redacted] b7C

Residence: 11/30/77, Apartment FK4, 40 Monroe St., NYC

1/78 frequents Kew Motor Inn

(3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/78

The following observations were made by SAS [redacted] b6 b7C during the conduct of a physical surveillance in the "Little Italy" area of Manhattan on 1/16/78. All times mentioned are approximated to the nearest five minutes:

9:30 PM A maroon Oldsmobile bearing NY tag [redacted] was sighted in the vicinity of Ruggero's Restaurant, which is located at 194 Grand Street. b6 b7C

9:31 PM PETER DI PALERMO and an unidentified white male exited Ruggero's and entered the above noted [redacted] vehicle. The vehicle proceeded to the vicinity of Prince and Elizabeth Streets, where DI PALERMO parked the vehicle on the south side of Prince, between Elizabeth and Mott. He and the unidentified white male entered the San Gandolfo Society, located on the south side of the street. b6 b7C

9:45 PM A white Oldsmobile, bearing NY tag [redacted] was seen proceeding north on Elizabeth Street. The passenger in the right front seat of the vehicle was identified as [redacted]. This vehicle proceeded north on Elizabeth to Prince Street and turned west. The vehicle stopped in front of Ray's Pizza, located on the north side of Prince Street, between Elizabeth and Mott, whereupon [redacted] exited the vehicle and entered Ray's. Additional vehicles parked in the vicinity at this time are a Chevrolet bearing NY tag [redacted] and a Cadillac bearing NY tag [redacted] was seen speaking to JOSEPH DI PALERMO inside of Ray's Pizza. b6 b7C

Investigation on 2/10/78 at New York, New York File # NY 92-1388-279

SA [redacted], SA [redacted] AND b6 b7C

by SA [redacted] /dam Date dictated 2/13/78

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.

9:50 PM JOSEPH DI PALERMO, PETER DI PALERMO, [redacted], and [redacted] are observed conversing inside of Ray's Pizza. b6 b7C

10:00 PM A late model Ford Mustang bearing NY tag [redacted] and occupied by three unidentified white males parked in the vicinity of Ray's Pizza. All three males entered Ray's. b6 b7C

10:15 PM Two of the white males of 10:00 PM, exit Ray's Pizza and they enter the vehicle of 10:00 PM. They proceeded to the vicinity of Grand Street, whereupon, one of the white males exits the vehicle and enters Ruggero's Restaurant.

10:45 PM PETER DI PALERMO exits Ray's Pizza and enters vehicle bearing tag NY [redacted] and departs. b6 b7C

11:20 PM One of the three unidentified white males of 10:00 PM returned in the vehicle bearing NY tag [redacted] He parked on the south side of Prince and enters Ray's Pizza. This unidentified white male is observed conversing with JOE DI PARLERMO, [redacted] b6 b7C

11:50 PM Surveillance terminated.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-665 SUB C) (P) DATE: FEB 27 1978

FROM : SA [redacted] (#53) b6 b7C

SUBJECT: GAETANO LUCHESE FAMILY
LA COSA NOSTRA
AR - CONSPIRACY
(OO: NY)

ReNYmemo of SA [redacted] dated 2/1/78. b6 b7C

Observations were initiated at 2:00 PM on 2/1/78 in the vicinity of a social club alleged to be operated by VINCENZO FOCERI, aka "Vinnie Beans"; FBI #3 127 466, located at 229 East 116th Street, New York City.

Vehicles observed in the immediate vicinity of this location include the following:

Time	Observation
2:00 PM	1978 Oldsmobile model, two-door red, bearing license plate 255-GTX (New York) registered to Malba Truck Incorporated, 9-10 38th Avenue, Long Island City. New York Agents have determined that [redacted] operates this vehicle on a continuing basis. b6 b7C
	A 1977 Mercury, two-door brown, license plate 106 BMI registered to PETER J. KOURAKOS, born 7/5/13, residing at 65 Mellow Lane, Jericho, New York.
	1977 Buick, two-door green, bearing license plates 90-GUW (New York) registered to the Cement and Concrete Workers, Local 20, 207 East 84th Street, New York. New York. New York Agents have determined [redacted] b6 b7C

92-1388 (C) 280

RAL:vms
(6)
1- [redacted]
1- 92-3112 (V. FOCERI)
1- 92-1388 (DIPALERMO)
1- [redacted]

1- [redacted]
FEB 1978
FBI — NEW YORK
b6 b7C

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

has been associated with this union local in the capacity of Business Agent.

2:30 PM 1977 Cadillac, four-door, silver, bearing License plate [redacted] (New York) registered to [redacted] born [redacted] residing at [redacted] New York Agents have determined that LUCHESE LCN Family Capo Regime JOSEPH DI PALERMO, aka "Joe Beck", FBI #1 519 166, operated this vehicle on a continuing basis. b6 b7C

2:35 PM [redacted] was observed exiting the social club and crossed to the south side of East 116th Street and entered a 1973 Cadillac, two-door, yellow, bearing license plates [redacted] (New York) registered to [redacted] This individual is not identical to [redacted] of the LUCHESE LCN family. b6 b7C

2:37 PM Unidentified white male parks a 1977 tan over blue Lincoln Continental bearing license plate [redacted] (New York) directly in front of premises 229 East 116th Street and is observed entering the social club. This vehicle is registered to [redacted] a documented associate of the LUCHESE LCN Family who is extensibly involved in gambling activities in the New York area. b6 b7C

3:10 PM [redacted] b6 b7C

[redacted] together with an unidentified white male, was observed exiting 229 East 116th Street and walked west on that Street to a 1978 white Lincoln Continental, bearing license plate [redacted] and the unidentified white male then departed in this vehicle. This automobile is registered [redacted] b6 b7C

3:15 PM JOSEPH DI PALERMO's vehicle observed departing the area.

3:20 PM Observations discontinued.

SAC (92-665 SUB C)

MAR 1 5 1978

SA [redacted] (209) b6 b7C

GAETANO LUCHESE FAMILY
LA COSA NOSTRA
AR - CONSPIRACY
(OO:NY)

ReNYmemo of SA [redacted] 2/1/78. b6 b7C

Observations were initiated on 2/17/78, in the vicinity of a social club located at 229 East 116th Street, NYC, NY. This location has been previously identified as a known hang out for high echelon members of the LUCHESE LCN Family.

At 2:45 PM, SAS [redacted] observed JOSEPH DI PALERMO aka "Little Joe Beck", FBI Number 1519166, and VINCENT FOCERRI aka "Vinnie Beans", conversing in front of the social club. DI PALERMO was observed wearing a blue long trench coat and black hat. FOCERRI was observed wearing a tan colored car coat with brown fur collar and hat. b6 b7C

DI PALERMO and FOCERRI, while in conversation, walked east on 116th Street to the vicinity of 237 East 116th Street, where they stood and continued their conversation.

At 2:55 PM, DI PALERMO and FOCERRI were observed to walk from the vicinity of 237 East 116th Street back to the entrance to the social club.

at 3PM, both were observed to enter the social club. Further observations were discontinued.

1 - 92-1388
1 - 92-3112
1 - 92-1445

RAL:acr
(4)

92-1388-282(C)

SEARCHED____INDEXED
SERIALIZED____FILED
MAR 1 6 1978
FBI — NEW YORK

It is noted that during this period, DI PALERMO's vehicle, a 1977 silver four door Cadillac, bearing NY License Plates [redacted] was observed parked directly in front of the premises 229 East 116th Street. b6 b7C

SAC, NEW YORK (183-1014)(P)(#209) 4/18/78

SA [redacted] b6 b7C

PETER DI PALERMO, aka
"Petey Beck"
ET AL
RICO
(OO:NY)

b6 b7C

Re New York memorandum of SA [redacted] 3/29/78.

On 4/18/78, [redacted] Special Agent (SA) Drug Enforcement Administration (DEA), New York, New York telephonically contacted the New York Division of the FBI and provided the following information; b6 b7C

During 3/78, agents of his office arrested JOSEPH DI PALERMO aka Joe Beck in connection with a federal drug case centered around the activities of a Staten Island man named [redacted] Seized at the time of his arrest were various papers in DI PALRMO's possession. b6 b7C

Set forth below are telephone numbers and names relating to DI PALERMO as shown in the seized documents:

[redacted] - party - LINO'S 141 West 36 b6 b7C

[redacted] b6 b7C

92-1388-986

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 18 1978
FBI — NEW YORK

(4)
1 - 92-1388
1 - 92-665 SUB C.
1 - 92-2300

[redacted] b6 b7C

THE IDEAL 255 W. 36 279-3195 "10:30"

50th STREET BET THIRD AND LEX

RESTAURANT - GRAND STREET WA5-1340

[redacted] b6 b7C

LA FOLIE 21 EAST 61

[redacted] b6 b7C

POSH 674-9487

STORE 966-1034

[redacted] b6 b7C

[redacted] b6 b7C

WALLY'S BAR - Greenwich Street

THE GIRL NEXT DOOR 226-1622

[redacted] b6 b7C

LA FOLIE, 21 EAST 61 STREET

[redacted] b6 b7C

HESTER STREET COFFEE 226-0851

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/77

JOSEPH DI PALERMO, 40 Monroe Street, Apartment FK-4, New York, New York, was contacted at 11:15 PM on November 30, 1977, in front of the premises known as the Posh Place, located at 329 Second Avenue, New York, New York, by the reporting Agents. He was advised of the identities of the reporting Agents through the display of official credentials. DI PALERMO was exhibited a copy of a subpoena commanding his presence at the United States District Court (USDC), Southern District of New York (SDNY), on January 10, 1978, at 10:00 AM, relative to the matter of the United States verses [redacted] b6 b7C
DI PALERMO was advised of the consequences of the failure to comply with the subpoena and he was thereupon served with a copy of this document. DI PALERMO was requested to provide personal identification documents and he furnsihed a United States Social Security Administration information card bearing his name and address as proof of his identity.

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JAN 9 1978
FBI — NEW YORK

#53

Investigation on 11/30/77 at New York, New York File # ~~NY 183-326~~ 92-1388-287

by SAS [redacted] and [redacted] /RAL/mcp Date dictated 12/1/77 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.

SAC (92-665 SUB C) (P)

FEB 24 1978

SA [redacted] b6 b7C

GAETANO LUCHESE FAMILY
LA COSA NOSTRA
AR - CONSPIRACY
(OO: NY)

ReNYmemo of SA [redacted] 2/1/78. b6 b7C

Observations were initiated on 2/22/78, in the vicinity of East 116th Street and First Avenue, Manhattan at approximately 3:00 p.m. This location is the site of Andy's Colonial Tavern, a known hangout for members of the Luchese Family.

Observed at this time was a 1978 black Cadillac Sedan, four door, bearing New York license plates [redacted] parked facing east on the south side of East 116th Street, just west of First Avenue. The operator of the automobile was described as a male caucasian, early 50's, clean shaven, glasses, grey curly hair. A second individual, sitting in the right passenger seat, was positively identified as [redacted] b6 b7C

Inquiry by the NYO with the New York State Department of Motor Vehicles (NYSDMV) disclosed license plates [redacted] to be registered to [redacted] b6 b7C

The operator of the above vehicle may be identical to [redacted] a prominent gambling figure in the area of [redacted] according to [redacted] b6 b7C b7D

1 - 179-1565
1 - 92-1866
1 - 92-3112
1 - 92-1388

RAL:cmg
(5)

92-1388-288

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
209 FEB 24 1978
FBI — NEW YORK

[redacted] b6 b7C b7D

The two individuals in the [redacted] automobile were observed to be engaged in a heated discussion, with the person believed to be [redacted] gesturing angrily at [redacted] The windows of the vehicle were closed and no parts of the conversation were overheard. b6 b7C

At approximately 3:45 p.m. [redacted] left the automobile and the vehicle was observed proceeding northbound on First Avenue. Surveillance was discontinued at this time. b6 b7C

x AIRTEL

NOV 7 1978

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (58-2198)

SUBJECT: JOSEPH DI PALERMO;
PETER DI PALERMO;
[redacted]
BRIBERY
(OO: NY)

b6
b7C

ReNYrep of SA [redacted] dated 9/8/78, and NYtels to the Bu, dated 11/2/78 and 11/3/78, captioned "JOSEPH DI PALERMO, AR, OO: NY, NYfile 92-1388."

b6
b7C

As Bureau is aware, NYO Agents assisted detectives of the New York County District Attorney's Office (NYCDAO) in the execution of federal arrest warrants on captioned subjects on 6/9/78, after a request was made by USA ROBERT FISKE, SDNY. NY notes that the request for FBI assistance was made after the investigation of the matter had been conducted by both the NYCDAO and the US Attorney's Office, SDNY. Warrants were executed on 6/9/78 in cooperation with the NYCDAO.

2 - Bureau
1 - New York (183-1014)
1 - New York (92-1388)
1 - New York
1 - Supervisor #210
RAL:pg
(6)

92-1388-301

209 NOV 7 1978

On 10/26/78, Chief AUSA [redacted] SDNY advised that all defendants had been found not guilty after a jury trial at the SDNY. b6 b7C

NY notes that as previously reported, JOSEPH DI PALERMO, a prominent Caporegime in the GAETANO LUCHESE Family of the LCN, had been found guilty of violating the Conspiracy Statutes of the Federal Narcotics Laws after a jury trial at the EDNY in 8/78. Referenced 11/3/78 teletype reported that NYO Agents testified at the "Fatico Hearing" prior to DI PALERMO's 11/3/78 sentencing by USDJ EDWARD NEAHER, EDNY, and he was thereafter sentenced to a seven year term, ten thousand dollar fine and lifetime special parole.

NY now placing captioned matter in closed status.

NY0108 3072335Z

PP HQ

DE NY 0016

P 032259Z NOV 78

FM NEW YORK (92-1388)

TO DIRECTOR PRIORITY

BT

U N C L A S

JOSEPH DI PALERMO, AR OO:NY

RE NEW YORK TELETYPE TO THE BUREAU, NOVEMBER 2, 1978.

THIS DATE, SPECIAL AGENTS [redacted] AND [redacted] TESTIFIED AT THE SUBJECT'S SENTENCE HEARING AT THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK IN REGARD TO HIS ORGANIZED CRIME CONNECTIONS. AS STATED IN REFERENCED TELETYPE, ASSISTANT UNITED STATES ATTORNEY [redacted] EASTERN DISTRICT OF NEW YORK ADHERED TO BUREAU AND DEPARTMENT GUIDELINES.

b6
b7C

SUBJECT SENTENCED TO SEVEN YEARS TERM CUSTODY OF THE ATTORNEY GENERAL, TEN THOUSAND DOLLARS FINE AND SPECIAL PAROLE TERM FOR THE DURATION OF HIS NATURAL LIFE, FOR VIOLATION OF THE CONSPIRACY STATUTES OF THE CONTROLLED SUBSTANCE ACT.

92-1388-302

SEARCHED SERIALIZED FILED
NOV 1978
FBI — NEW YORK

UNITED STATES DISTCT JUDGE NEAHER MADE COMMENT FOR THE RECORD INDICATING THAT THE TESTIMONY OF THESE SPECIAL AGENTS WAS INSTRUMENTAL IN ABOVE OUTLINED SENTENCE.

NEW YORK OFFICE TRANSCRIPT OF HEARING WHICH WILL BE FORWARDED TO THE OFFICE OF LEGAL COUNSEL FOR REVIEW, DUE TO THE FACT THAT FUTURE HEARINGS OF THIS TYPE ARE EXPECTED AND GUIDELINES FROM BOTH THE BUREAU AND DEPARTMENT SHOULD BE CONSIDERED.

BT

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [X] CLEAR

Date 11/3/78

16 # 209

FM NEW YORK (92-1388)

TO DIRECTOR (PRIORITY)

JOSEPH DI PALERMO, AR OO:NY

BT

UNCLAS

~~C L E A R~~

RE NEW YORK TELETYPE TO THE BUREAU, NOVEMBER 2, 1978.

THIS DATE, SPECIAL AGENTS [redacted] AND [redacted] TESTIFIED AT THE SUBJECT'S SENTENCE HEARING AT THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK IN REGARD TO HIS ORGANIZED CRIME CONNECTIONS. AS STATED IN REFERENCED TELETYPE, ASSISTANT UNITED STATES ATTORNEY [redacted] EASTERN DISTRICT OF NEW YORK ADHERED TO BUREAU AND DEPARTMENT GUIDELINES.

b6
b7C

SUBJECT SENTENCED TO SEVEN YEARS TERM CUSTODY OF THE ATTORNEY GENERAL, TEN THOUSAND DOLLARS FINE AND SPECIAL PAROLE TERM FOR THE DURATION OF HIS NATURAL LIFE, FOR VIOLATION OF THE CONSPIRACY STATUTES OF THE CONTROLLED SUBSTANCE ACT.

1-NEW YORK
1-SUPERVISOR #209

RAL/mcp

Approved: NJW/MC

Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ ~~TOP SECRET~~
- ☐ ~~SECRET~~
- ☐ ~~CONFIDENTIAL~~
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

UNCLAS

PAGE TWO ~~CLEAR~~

UNITED STATES DISTRICT JUDGE NEAHER MADE COMMENT FOR THE RECORD INDICATING THAT THE TESTIMONY OF THESE SPECIAL AGENTS WAS INSTRUMENTAL IN ABOVE OUTLINED SENTENCE.

NEW YORK OFFICE TRANSCRIPT OF HEARING WHICH WILL BE FORWARDED TO THE OFFICE OF LEGAL COUNSEL FOR REVIEW, DUE TO THE FACT THAT FUTURE HEARINGS OF THIS TYPE ARE EXPECTED AND GUIDELINES FROM BOTH THE BUREAU AND DEPARTMENT SHOULD BE CONSIDERED.

BT

#

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

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] ~~TOP SECRET~~
- [ ] ~~SECRET~~
- [ ] ~~CONFIDENTIAL~~
- [X] E F T O
- [ ] CLEAR

Date 11/2/78

12

FM NEW YORK (92-1388) (210)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

JOSEPH DI PALERMO AKA JOE BECK; AR

RE NEW YORK TELCALL TO ~~BUREAU SUPV~~ SECTION CHIEF. ED SHARP, INSTANT.

FOR INFORMATION OF THE BUREAU, ON NOVEMBER 1, 1978,

AUSA [redacted] CONTACTED SA [redacted] NYO, b6 b7C

AND REQUESTED SA [redacted] TO TESTIFY TO THE ORGANIZED CRIME

CONNECTIONS OF CAPTIONED SUBJECT. SA [redacted] WAS FURTHER

REQUESTED [redacted]

[redacted] b5 b6 b7C

(1) - New York
1 - Supv.#209

92-1388-305

PFC:mmm

(2) Corrections made

209
210

[redacted] b6 b7C

Approved: NJW/pfc

Transmitted HQ-2310 (Number) (Time) Per

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ ~~TOP SECRET~~
- ☐ ~~SECRET~~
- ☐ ~~CONFIDENTIAL~~
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE TWO UNCLAS E F T O

BASED ON CONVERSATIONS WITH ~~BUREAU SUPERVISOR~~ Section Chief ED SHARP,

SA [redacted] b5 b6 b7C

[redacted] SA [redacted] CONCURS WITH THE ABOVE INSTRUCTIONS.

AUSA [redacted] EDNY, WAS ADVISED BY NEW YORK SUPERVISORS [redacted] OF THE ABOVE INSTRUCTIONS TO SA [redacted] AND ANY OTHER SPECIAL AGENT THAT MAY TESTIFY IN THE SENTENCING HEARING OF DI PALERMO SCHEDULED FOR NOVEMBER 3, 1978. AUSA [redacted] WAS FURTHER ADVISED THAT BOTH THE BUREAU AND THE DEPARTMENT HAD CONCURRED WITH THESE INSTRUCTIONS. AUSA [redacted] STATED HE IS AWARE OF THE BUREAU'S b6 b7C

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

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ ~~TOP SECRET~~
- ☐ ~~SECRET~~
- ☐ ~~CONFIDENTIAL~~
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE THREE UNCLAS E F T O

POSITION ON MAINTAINING THE AUTONOMY AND CONFIDENTIALITY OF INFORMANTS.

FOR FURTHER INFORMATION OF THE BUREAU, IN OTHER NEW YORK MATTER ENTITLED "CARMINE FATICO, AKA DANNY WAGNER" NEW YORK FILE 15-58946, A HEARING WAS HELD IN THE EASTERN DISTRICT ON JULY 7, 1978 REGARDING FATICO'S CONNECTION TO ORGANIZED CRIME. IN THIS MATTER HELD BEFORE FEDERAL DISTRICT JUDGE JACK WEINSTEIN, THREE FBI AGENTS AND ONE NASSAU COUNTY POLICE OFFICER TESTIFIED TO INFORMANT INFORMATION, INCLUDING FATICO'S POSITION IN ORGANIZED CRIME. IT SHOULD BE NOTED THAT JUDGE WEINSTEIN HAD BEEN OVERRULED BY THE SECOND CIRCUIT COURT OF APPEALS AFTER INITIALLY REFUSING THE GOVERNMENT THE RIGHT TO CONDUCT SUCH A HEARING ON THE ORGANIZED CRIME CONNECTIONS OF A SUBJECT AWAITING SENTENCE. THE SECOND CIRCUIT ORDERED JUDGE WEINSTEIN TO CONDUCT THIS HEARING. AFTER THE HEARING IN WHICH THE DEFENSE WAS NOT ALLOWED TO DELVE DEEPLY INTO THE CROSS EXAMINATION OF THE AGENTS OR THE POLICE OFFICER, JUDGE WEINSTEIN ADVISED THE DEFENSE COUNSEL TO APPEAL THIS MATTER TO THE UNITED STATES SUPREME COURT CITING THE RIGHT OF DUE PROCESS. JUDGE WEINSTEIN FURTHER

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

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ ~~TOP SECRET~~
- ☐ ~~SECRET~~
- ☐ ~~CONFIDENTIAL~~
- ☐ E F T O
- ☐ CLEAR

Date _____

PAGE FOUR UNCLAS E F T O

INFORMED THE DEFENSE COUNSEL FOR FATICO THAT IT WAS HIS (WEINSTEIN'S) OPINION THAT THE DEFENSE ATTORNEYS DID NOT HAVE THE RIGHT TO THOROUGHLY CROSS EXAMINE THE ACCUSERS WHICH DUE PROCESS ALLOWS THE ACCUSED.

NEW YORK OFFICE ATTEMPTING TO OBTAIN THE POSTPONEMENT OF DI PALERMO'S SENTENCING HEARING IN ORDER TO ALLOW MORE PREPARATORY TIME BETWEEN AUSA [redacted] AND THE TESTIFYING AGENTS. b6 b7C

BUREAU WILL BE KEPT ADVISED.

BT

#

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BQMRA DATE: 2/26/80

FROM : SUPERVISOR [redacted] (#BQ-4) b6 b7C

SUBJECT: JOSEPH DI PALERMO
AR

In anticipation of the OCIS Data Base Project and in order to update and identify new members, determine current criminal activities and to update background information a list of New York area LCN hierarchy has been compiled.

It is therefore requested that an AR investigation be opened or reopened in order that the above stated objectives can be accomplished. In addition, where it is determined that the individual is subject of a pending substantive case or resides outside BQMRA territory that no active investigation be undertaken.

Attached is an information data sheet, which when completed should be forwarded to the 92-file with a copy also forwarded to BQ-3.

CASE 92
DATE 2/26/80
SEC
BQMRA
SMC

92-1388-318

SEARCHED
SERIALIZED 9 FILED
[redacted] b6 b7C

SMC:lxp

"AUTOMATED RECORD"

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

5010-108-02

LCN FAMILY _____
Rank (Capo, member, associate)

Name:

Alias:

DOB:

POB:

Height:

Weight:

Eyes:

Hair:

Identifying Marks:

B#:

NYSIIS #:

FBI #:

Residence:
Date Verified

Residence Telephone:

Name Telephone Subscribed to:

Other Telephones Utilized (if known):

Marital Status:

Wife's Name (Maiden):

Children:
(Address if not same)

Employment:

Interest in any other legitimate
business:

Places Frequented:

Criminal Associates:

Current Criminal Activities:

Date Last Interviewed:

Current Interview
Recommended: Yes ____ No _____

If yes, summary of results of interview

If no, why?

Vehicles used or has access to
registered owner

Date verified:

NYO File Review:
(Summary of NYO cases & file #s)

Photo (attach most recent)
date of photo

Criminal Record
(Attach P.D. check and/or FBI record)

Identification Record Request
FD-9 (Rev. 4-28-65)

30 —

PBW AF

INSTRUCTIONS

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

To: DIRECTOR, FBI Attention: Identification Division

Date 1/23/80

Re Luchese Family

Field File No. 92-9284

Furnish The Known Identification Record of the Following:

Name Joseph Di Palermo

FBI No. 1519166

Other No.

Aliases Little Joe Beck

Sex	Race	Birth Date	Birthplace	Residence
W	M			

Height	Weight	Build	Hair	Eyes	Complexion	Age
		6' 3b				

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- [x] Photo
- [x] Fingerprints
- [x] Handwriting Specimens

Identification Division's Reply

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files [ ] Civil Files [ ] All Files
- [x] Record Attached
- [x] Photo Attached
- [ ] Photo Not Available
- [x] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:

SAC New York

(SA [redacted]) (IAU) b6 b7C

Send Copies To:

92-1380-327

SEARCHED INDEXED
SERIALIZED FILED

JUL 2 1980

FBI—NEW YORK

I-4 (Rev. 7-18-77)

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

6-25-80 214 DET

Use of the following FBI record, NUMBER 1 519 166, 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
PD NY NY	Joseph DiPalermo E-6857	5-11-38	Untaxed alcohol	15 mos USP Lewisburg PA on chg of Trans untaxed alcohol
ATU NY NY	Joseph DiPalermo	5-11-38	Transp	Held in bail of $50 by US Comm 4-1-39 Guilty 4-21-39 450 das impr stay of exec of sent for 5 das ordered
USM NY NY	Joseph DiPalermo C-15-71	5-12-38	Poss untax spirits	5-13-38 Rel on bail & on 4-21-39 Sent to a term of 15 mos
USDH NY NY	Joseph DiPalermo 27093	4-21-39	Untaxed alcohol	15 mos 4-26-39 Disch to USNE Pen Lewisburg
USP Lewisburg PA	Joseph DePalermo 8410	4-26-39	Consp to deal in untaxpaid spirits	15 mos 4-21-40 Cond Rel
PD NY NY	Joseph DiPalermo B-203135	10-1-41	Homicide	6-10-42 Disch
USM Brooklyn NY	Joseph DiPalermo 5697	5-22-43	Alcohol still	5-22-43 1 yr $100 F SC & to run conc with #6123

1-4 (Rev. 7-19-77)

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

2

6-25-80 214 DET

Use of the following FBI record, NUMBER 1 519 166, 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
ATU Brooklyn NY	Joseph DiPalermo NYE-1789	5-22-43	Vio Int Rev Laws	6-29-44 1 yr & 1 day & $100 F sent to run consec with case of 8-25-43
USM NY NY	Jospeh D. Palermo C-29-274	7-1-43	OPA vio	
USSS NY NY	Joseph DiPalermo J-2-29393-S	7-1-43	Sale cft gas coupons	
USM Brooklyn NY	Joseph DiPalermo 6123	8-25-43	Consp to operate still	8-25-43 1 yr & $100 F SC to run conc with #5697
ATU NY NY	Joseph DiPalermo 7241-M	8-25-43	Viol Int Rev Laws	6-15-44 PG Ct 2 (Ind #39939) 6-29-44 sent Ind #39939 1 yr $100 F stand committed cts 1,3,4 Dism Ind #39941 sent to 360 das $100 F to stand committed to run consec with sent on Ind #39939 other counts Dism
FDH NY NY	Joseph DiPalermo 43757	6-29-44	Poss of still	2 yrs 7-10-44 Disch to USP Atlanta GA

MASTER
1-4 (Rev. 7-19-77)

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

3

6-25-80 214 DET

Use of the following FBI record, NUMBER 1 519 166, 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
USP Atlanta GA	Joseph DiPalermo 64222	7-13-44	Consp & poss unregist still	2 yrs
Med Center for Fed Prisoners Springfield MO	Joseph DiPalermo 5132-H	5-5-45 in trans fm USP Atlanta GA	Possessing unregistered still	2 yrs 9-18-45 trans to USP Leavenworth KS
USP Leavenworth KS	Joseph DiPalermo 62188	9-18-45 in trans fm MCFP Spring-field MO	IRA posess unregistered still	2 yrs 2-4-46 cond rel
PD NY NY	Joseph DiPalermo B-203135	9-4-47	Sec 8 US Code	
ATU Brooklyn NY	Joseph DiPalermo NYE-2189	9-4-47	Viol IRC	7-5-50 Dism by US Comm
USM Brooklyn NY	Joseph DiPalermo 10073	9-5-47	Still Parts	7-5-50 Dism by Comm
FDH NY NY	Joseph DiPalermo 59648	4-3-50	Trans Count Amer Ex chks	9-20-50 7 yrs
USM NY NY	Joseph DePalermo C-376-50	4-7-50	Poss of counterfeit money	
USP Atlanta GA	Joseph DiPalermo 70844	12-23-50	Trans forged Securities Inter	6 yrs 6 mos 3-1-55 Cond Rel
USM NY NY	Joseph DePalermo	7-3-58	Narc Vio	4-3-59 15 yrs $20,000 Fine
Fed Det Hdqtrs NY NY	Joseph DiPalermo H-10473	7-3-58	Consp & viol Narc Laws	S-NY Bail $75,000 USDJ

1-4 (Rev. 7-10-77)

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

4

6-25-80 214 DET

Use of the following FBI record, NUMBER 1 519 166, 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
Narc Bu Wash DC	Joseph DiPalermo NY:S 9673	7-3-58	Vio F N L Consp to vio the Fed Narc Laws	10-21-64 Nolle Prosequi
PD NY NY	Joseph DiPalermo 203135	7-8-58	Accessory to a fel Sec 2 Penal Law NY State Aid & abet a fug to avoid prosecution	
USP Atlanta GA	Joseph DiPalermo 81463	6-5-59	Viol Narc Laws (consp) T.21S.175 & 174 USC	15 yrs 3-15-68 MR
DEA NY NY	Joseph DiPalermo C1-77-0133	3-11-78	Consp to poss w/intent to distribute methaqualone	7 yrs Prison plus life Parole on chg of Cons to dist methaqualone
USM Bklyn NY	Joseph DiPalermo USM 10364	3-11-78	Consp narcotics	$25,000 PRM
PD NY NY	Joseph DiPalermo SID 0112283M	6-9-78	USC 371 Bribery USC 201b consp	

JEB:pml
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BQ 92-1388

The following information is provided as of October 10, 1980, in connection with updating information in file regarding JOSEPH DI PALERMO, also known as (aka) JOE BECK, Federal Bureau of Investigation (FBI) number 1 519 166.

DI PALERMO, following jury trial on August 18, 1978, before Judge EDWARD R. NEAHER, United States (US) District Court, Eastern District of New York (EDNY), was convicted of conspniring to manufacturer, possess and distribute methaqualone. DI PALERMO was sentenced to seven years in federal prison, five years probation, and fined $10,000. Convicted and senteced along with DI PALERMO were [redacted] b6 b7C

DI PALERMO, at time of sentencing, resided at 40 Monroe Street, NY, with his wife, MARY, nee COTTONE. DI PALERMO was 71 years of age when sentenced. He was born June 8, 1907.

At time of sentencing (August 18, 1978), DI PALERMO had an indictment for bribery pending in the Southern District of New York (SDNY). Co-defendants in that action were his brother, PETER, [redacted] All were chaged with bribery of a federal pretrial services officer. b6 b7C

On/or about August 18, 1978, DI PALERMO reported his health as poor. Allegedly , he was suffering with low blood pressure, a hernia, enlarged heart and emphysema.

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BQ 92-1388

In order to update information in file on JOSEPH DI PALERMO, also known as (aka) JOE BECK, the following information is being provided as of October 13, 1980:

DI PALERMO has four brothers, STEPHEN, age 70, a retired longshoreman living in Manhattan, New York (NY); PETER, age 67, lives in Bronx, NY; ANTHONY, age 64, who reportedly drives for the New York Daily News; and CHARLES, age 55. CHARLES is currently incarcerated at Lewisburg Penitentiary, and he has four years remaining from a six year sentence for Narcotic Law violations. DI PALERMO has a sister, MARY DI CHRISTINO, age 61, residing in lower Manhattan, NY. [redacted] b6 b7C

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NY 92-
(JOSEPH DE PALERMO)

[redacted]

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ADMINISTRATIVE

Attached are two photos taken by Special Agent [redacted] of PETER BECK, also known as Peter DE PALERMO, in the area of Prince Street, between Mott and Elizabeth.

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b7C

4/8/81

Per DADIC memo 3/13/81

92-1385-332

DEC 8 1980

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FBI — NEW YORK

92-1388-338

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