

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1615021-000

Total Deleted Page(s) = 185

Page 2 ~ Referral/Consult;  
Page 3 ~ Referral/Consult;  
Page 4 ~ Referral/Consult;  
Page 5 ~ Referral/Consult;  
Page 6 ~ Referral/Direct;  
Page 7 ~ Referral/Consult;  
Page 8 ~ Referral/Consult;  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 11 ~ Referral/Consult;  
Page 12 ~ Referral/Consult;  
Page 13 ~ Referral/Consult;  
Page 14 ~ Referral/Consult;  
Page 15 ~ Referral/Consult;  
Page 16 ~ Referral/Consult;  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 19 ~ Referral/Consult;  
Page 20 ~ Referral/Consult;  
Page 21 ~ Referral/Consult;  
Page 22 ~ Referral/Consult;  
Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 25 ~ Referral/Consult;  
Page 26 ~ Referral/Consult;  
Page 27 ~ Referral/Consult;  
Page 28 ~ Referral/Consult;  
Page 29 ~ Referral/Consult;  
Page 30 ~ Referral/Consult;  
Page 31 ~ Referral/Consult;  
Page 32 ~ Referral/Consult;  
Page 33 ~ Referral/Consult;  
Page 34 ~ Referral/Consult;  
Page 35 ~ Referral/Consult;  
Page 36 ~ Referral/Consult;  
Page 37 ~ Referral/Consult;  
Page 38 ~ Referral/Consult;  
Page 39 ~ Referral/Consult;  
Page 40 ~ Referral/Consult;  
Page 41 ~ Referral/Consult;  
Page 42 ~ Referral/Consult;  
Page 43 ~ Referral/Consult;  
Page 86 ~ Referral/Consult;  
Page 104 ~ Referral/Consult;  
Page 105 ~ Referral/Consult;  
Page 106 ~ Referral/Consult;  
Page 107 ~ Referral/Consult;  
Page 108 ~ Referral/Consult;  
Page 109 ~ Referral/Consult;  
Page 110 ~ Referral/Consult;  
Page 111 ~ Referral/Consult;  
Page 112 ~ Referral/Consult;  
Page 113 ~ Referral/Consult;  
Page 114 ~ Referral/Consult;  
Page 115 ~ Referral/Consult;  
Page 116 ~ Referral/Consult;  
Page 117 ~ Referral/Consult;  
Page 118 ~ Referral/Consult;  
Page 119 ~ Referral/Consult;  
Page 120 ~ Referral/Consult;  
Page 121 ~ Referral/Consult;  
Page 122 ~ Referral/Consult;  
Page 123 ~ Referral/Consult;  
Page 124 ~ Referral/Consult;  
Page 125 ~ Referral/Consult;  
Page 126 ~ Referral/Consult;  
Page 127 ~ Referral/Consult;

Page 128 ~ Referral/Consult;  
Page 157 ~ Referral/Consult;  
Page 158 ~ Referral/Consult;  
Page 159 ~ Referral/Consult;  
Page 160 ~ Referral/Consult;  
Page 161 ~ Referral/Consult;  
Page 162 ~ Referral/Consult;  
Page 163 ~ Referral/Consult;  
Page 164 ~ Referral/Consult;  
Page 165 ~ Referral/Consult;  
Page 166 ~ Referral/Consult;  
Page 167 ~ Referral/Consult;  
Page 168 ~ Referral/Consult;  
Page 169 ~ Referral/Consult;  
Page 170 ~ Referral/Consult;  
Page 171 ~ Referral/Consult;  
Page 172 ~ Referral/Consult;  
Page 173 ~ Referral/Consult;  
Page 174 ~ Referral/Consult;  
Page 209 ~ Referral/Consult;  
Page 211 ~ Referral/Consult;  
Page 219 ~ Referral/Consult;  
Page 221 ~ Referral/Consult;  
Page 260 ~ b7D;  
Page 266 ~ Referral/Consult;  
Page 267 ~ Referral/Consult;  
Page 268 ~ Referral/Consult;  
Page 269 ~ Referral/Consult;  
Page 270 ~ Referral/Consult;  
Page 271 ~ Referral/Consult;  
Page 272 ~ Referral/Consult;  
Page 273 ~ Referral/Consult;  
Page 274 ~ Referral/Consult;  
Page 275 ~ Referral/Consult;  
Page 276 ~ Referral/Consult;  
Page 277 ~ Referral/Consult;  
Page 278 ~ Referral/Consult;  
Page 279 ~ Referral/Consult;  
Page 280 ~ Referral/Consult;  
Page 281 ~ Referral/Consult;  
Page 282 ~ Referral/Consult;  
Page 283 ~ Referral/Consult;  
Page 284 ~ Referral/Consult;  
Page 285 ~ Referral/Consult;  
Page 286 ~ Referral/Consult;  
Page 287 ~ Referral/Consult;  
Page 288 ~ Referral/Consult;  
Page 289 ~ Referral/Consult;  
Page 290 ~ Referral/Consult;  
Page 291 ~ Referral/Consult;  
Page 292 ~ Referral/Consult;  
Page 305 ~ b6; b7C; b7D;  
Page 327 ~ Referral/Consult;  
Page 328 ~ Referral/Consult;  
Page 397 ~ Referral/Consult;  
Page 398 ~ Referral/Consult;  
Page 399 ~ Referral/Consult;  
Page 400 ~ Referral/Consult;  
Page 401 ~ Referral/Consult;  
Page 402 ~ Referral/Consult;  
Page 403 ~ Referral/Consult;  
Page 404 ~ Referral/Consult;  
Page 405 ~ Referral/Consult;  
Page 406 ~ Referral/Consult;  
Page 407 ~ Referral/Consult;  
Page 408 ~ Referral/Consult;  
Page 409 ~ Referral/Consult;  
Page 410 ~ Referral/Consult;  
Page 411 ~ Referral/Consult;  
Page 412 ~ Referral/Consult;  
Page 413 ~ Referral/Consult;  
Page 414 ~ Referral/Consult;  
Page 415 ~ Referral/Consult;

Page 416 ~ Referral/Consult;  
Page 417 ~ Referral/Consult;  
Page 418 ~ Referral/Consult;  
Page 419 ~ Referral/Consult;  
Page 420 ~ Referral/Consult;  
Page 421 ~ Referral/Consult;  
Page 422 ~ Referral/Consult;  
Page 423 ~ Referral/Consult;  
Page 424 ~ Referral/Consult;  
Page 425 ~ Referral/Consult;  
Page 426 ~ Referral/Consult;  
Page 427 ~ Referral/Consult;  
Page 428 ~ Referral/Consult;  
Page 429 ~ Referral/Consult;  
Page 430 ~ Referral/Consult;  
Page 444 ~ Referral/Consult;  
Page 445 ~ Referral/Consult;  
Page 446 ~ Referral/Consult;  
Page 447 ~ Referral/Consult;  
Page 448 ~ Referral/Consult;  
Page 449 ~ Referral/Consult;  
Page 450 ~ Referral/Consult;  
Page 451 ~ Referral/Consult;  
Page 452 ~ Referral/Consult;  
Page 453 ~ Referral/Consult;  
Page 454 ~ Referral/Consult;  
Page 455 ~ Referral/Consult;  
Page 456 ~ Referral/Consult;  
Page 457 ~ Referral/Consult;  
Page 458 ~ Referral/Consult;  
Page 459 ~ Referral/Consult;  
Page 460 ~ Referral/Consult;  
Page 461 ~ Referral/Consult;  
Page 462 ~ Referral/Consult;  
Page 463 ~ Referral/Consult;  
Page 466 ~ Referral/Consult;  
Page 467 ~ Referral/Consult;  
Page 468 ~ Referral/Consult;  
Page 469 ~ Referral/Consult;  
Page 470 ~ Referral/Consult;  
Page 471 ~ Referral/Consult;  
Page 472 ~ Referral/Consult;  
Page 473 ~ Referral/Consult;  
Page 474 ~ Referral/Consult;  
Page 475 ~ Referral/Consult;

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

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12/4/57

FROM : SAC, NEW YORK (92-654)

Attention:

☐ Domestic Intelligence Division

SUBJECT: NATALE JOSEPH EVOLA, was.  
ANTI-RACKETEERING

☒ Investigative Division 4-1

Name: NATALE JOSEPH EVOLA

Address: c/o Amity Garment Delivery Co. and Belmont Garment  
Delivery Co., 242 West 37th Street, NYC (business)

Type of Mail: All First Class Mail

Type of Cover: All return addresses

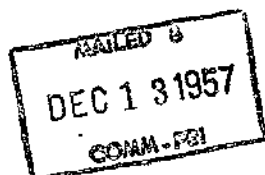
Period Covered: 30 days

Purpose of Cover: Investigative assistance, information and associates

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.  
If necessary continue on extra page.)

NATALE JOSEPH EVOLA is the subject of intensive investigation under this program. This cover may lead to contacts and illegal activities on the part of this individual.

As far as is known, there are no factors involved which will result in embarrassment to the Bureau.



92-2916-  
NOT RECORDED  
18 DEC 6 1957

Postmaster to whom Form FD-115 will be directed if authorized:

Postmaster, General Post Office, 33rd Street &  
8th Avenue, New York 1, New York

JEH:imm  
(2)

67 JAN 20 1958 704

APPROVED 12/11/57  
Subject to your assurance that  
no possibility of embarrassment  
to the Bureau exists.  
MAIL ROOM

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12/4/57

FROM : SAC, NEW YORK (92-654)

Attention:

☐ Domestic Intelligence Division

SUBJECT: NATALE JOSEPH EVOLA, was.  
ANTI-RACKETEERING

☒ Investigative Division

Name: NATALE JOSEPH EVOLA

Address: 972 Bay Ridge Parkway, Brooklyn, NY (residence)

Type of Mail: All First Class Mail

Type of Cover: All return addresses

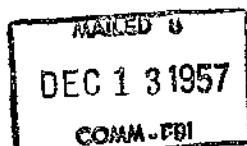
Period Covered: 30 days

Purpose of Cover: Investigation assistance, information and associates

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

NATALE JOSEPH EVOLA is the subject of intensive investigation under this program. This cover may lead to contacts and illegal activities on the part of this individual.

As far as is known, there are no factors involved which will result in embarrassment to the Bureau.



92-2916-  
NOT RECORDED  
13 DEC 6 1957

Postmaster to whom Form FD-115 will be directed if authorized:

Postmaster, Federal Building, Brooklyn, 1, NY

APPROVED 12/16/57

JEH:1mm  
(2)

Subject to your assurance that  
no possibility of embarrassment  
to the Bureau exists.

MAIL ROOM ☒

67 JAN 20 1958

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Clayton \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING*NATALE J. EVOLA*

Reference is made to Bureau Letter to New York dated November 27, 1957. *Hand*

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:*Natale Joseph Evola*

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ORIGINAL FILED IN

ENCLOSURE  
14

72-2916-2  
 NOT RECORDED  
 102 JAN 21 1958

NFS:pl  
(250)

62 JAN 27 1958

ENCLOSURE

92-2916-2

No. 211

Name NATALE J. EVOLA

Order

Remarks

Retouched

Order Finished

Reorder

Reorder



211

Natala Evola

NATALE J. EVOLA, was: Joe Diamond, Natole  
Joseph Evola, Matole Evola, Joe Evola  
Residence: 972 Bay Ridge Parkway, Brooklyn, N.Y.  
Business: Major stockholder, Amity Garment  
Delivery Co., 242 W. 37th St., NYC  
Part-owner, Belmont Garment  
Delivery Co., 242 W. 37th St., NYC  
Race: White  
Sex: Male  
Age: 50  
DOB: 1/22/07 or 2/22/07, New York City  
Height: 5'10"  
Weight: 175 lbs.  
Hair: Black  
Complexion: Swarthy

Office

Memorandum •

UNIT

GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/14/58

FROM : SAC, NEW YORK (92-654)

SUBJECT: NATALE JOSEPH EVOLA, was.  
ANTI-RACKETEERING

Re report of SA STEPHEN L. HALPIN, 12/23/57 NY.

Referenced report indicates [ ] furnished information on 6/26/57 concerning EVOLA'S operations in the garment district. [ ] will be recontacted to determine if this knowledge was gained by a direct acquaintance with EVOLA or through his general knowledge of the garment district. [ ] will be requested to further his association with EVOLA if he is personally acquainted with him.

[ ] advised on 11/22/57 that EVOLA was known to him as "NICK NADAL." Contact will be maintained with [ ] concerning EVOLA.

AUSA [ ] SDNY, is currently furnishing information concerning EVOLA which is obtained by him from a [ ] as [ ] yet will not divulge his source, but the information being furnished by him to AUSA [ ] indicates his source is very close to EVOLA and he has said his source dislikes EVOLA.

At the present time [ ] is being requested through AUSA [ ] to furnish specific and continuing information concerning EVOLA, and this pattern will be retained with the thought in mind of attempting to obtain direct contact of [ ] informant. [ ] is not aware that information supplied by him is being given to the NYO.

2-Bureau  
1-New York (92-654)

SLH:mec  
(3)

RECORDED-3  
REC'D - E. B. I.

JAN 16 1958

b6  
b7c

EXP. PROC.

NY 92-654

b7D

During this investigation, surveillance and investigation will be directed toward the identification and development of all possible sources who can furnish information re EVOLA'S activities.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING

|            |       |
|------------|-------|
| Tolson     | _____ |
| Boardman   | _____ |
| Belmont    | _____ |
| Mohr       | _____ |
| Nease      | _____ |
| Parsons    | _____ |
| Rosen      | _____ |
| Tamm       | _____ |
| Trotter    | _____ |
| Clayton    | _____ |
| Tele. Room | _____ |
| Holloman   | _____ |
| Gandy      | _____ |

*Natale Eval:*

Reference is made to Bureau Letter to New York dated November 27, 1957. *Gen'l*

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ENCLOSURE

NOT RECORDED

162 NOV 20 1958

NFS:pl  
(250)

51 NOV 24 1958

ORIGINAL COPY FILED IN

92-2

No. 211-A

Name NATALE EVOLA

Order \_\_\_\_\_

Remarks \_\_\_\_\_

Retouched \_\_\_\_\_

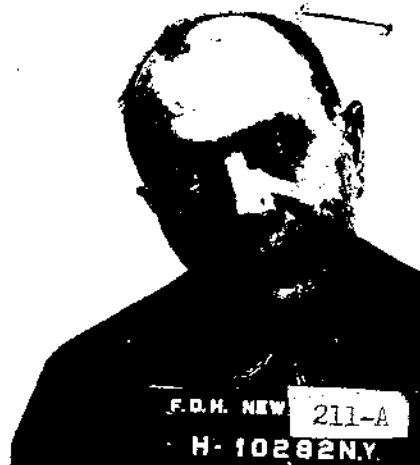
Order Finished \_\_\_\_\_

Reorder \_\_\_\_\_

Reorder \_\_\_\_\_

1 PHOTOGRAPH  
1 NEGATIVE

OO: NEW YORK



SAC, New York (92-654)

1-30-58

PERSONAL ATTENTION

Director, FBI (92-2916)

**NATALE JOSEPH EVOLA, WAS.  
ANTI-RACKETEERING**

*per 1*  
Rerep SA Stephen L. Halpin dated 12-23-57.

As you are aware, Bufile dated 11-21-57 directed to your office sets out the objective of the Top Hoodlum Program and Bufile to your office dated 1-23-58 brings to your attention a number of delinquencies which were noted to occur with regularity in reports submitted in connection with the above-mentioned program.

A review of rerep indicated that this investigation has generally been conducted in accordance with Bureau instructions, and it is desired that you continue to afford this and other cases in the Top Hoodlum Program your personal attention.

In regard to Evola's personal history, particular attention should be afforded to determining the activities of his parents and specifically to any pertinent past employment of Evola's father.

EX-126 RECORDED - 47 92-2916-4

It is noted that T-10 in rerep advised Evola's [redacted] identified as [redacted] has much more influence than Evola, although [redacted] has always remained in the background. In a effort to further identify [redacted] investigation should be conducted to establish the married names of [redacted] identified in rerep only as Ann [redacted]. The whereabouts and activities of the husbands of [redacted] and their connection with Evola should be established.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

WAL:pms

COMM - FBI  
JAN 30 1958  
MAILED 31

68 FEB 4 1958

MAIL ROOM

b7D

b6  
b7C  
b7D

SAC, New York (92-654)

Several informants mentioned in rerep furnished pertinent information concerning Evola's past activities. Due consideration should be given to recontacting these informants with the view of obtaining pertinent information concerning Evola's place in the Top Hoodlum Program.

Every effort should be made, in accordance with afore-mentioned Bulet dated 1-13-58, to obtain at least one page of handwriting known to be that of Evola.

You are again reminded that an active investigation is to be conducted of Evola in connection with the Top Hoodlum Program and that every effort should be expended to determine that the program will meet with the desired success.

## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 1-29-58

FROM :

b6  
b7CSUBJECT: NATALE JOSEPH EVOLA, WAS.  
ANTI-RACKETEERING

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

Evola, who attended the meeting of top hoodlums at Apalachin, New York, 11-14-57, was born 2-22-07 in New York, N. Y., and is a United States citizen. He is single, claiming never to have been married, and resides with his parents at 972 Bay Ridge Parkway, Brooklyn, New York. Evola worked for the Garment Truckers Association as an organizer, 1933-1941; and after service in the U. S. Army, he [redacted] the Belmont Garment Delivery, Inc. At present he is president of the Belmont Garment Delivery, Inc., and also president of Amity Garment Delivery, Inc., both New York trucking companies. Evola has two brothers, Joseph and Paul, who he claims are employed in the trucking business and [redacted]

[redacted] No additional information concerning [redacted] has been developed as yet; however, a confidential informant advised that Evola's [redacted] identified as [redacted] remains in the background but has more influence than Evola. New York has been instructed to develop additional pertinent information concerning Evola's [redacted] and other relatives.

Evola was arrested in Brooklyn, N. Y., 8-1-31, for violation of Penal Law 1897 (illegal possession of gun) and was discharged 8-7-31. Only other arrest located was on 8-5-32 at New York, N. Y., when charged with coercion (strong-arm methods) of which charge he was acquitted on 10-13-32. Evola is an associate of John Dio (Dioguardi) who was arrested on a charge of Obstruction of Justice in connection with acid blinding of Victor Riesel. Evola has stated that he grew up with Dioguardi family. Evola is associated with hoodlums in the garment and trucking industries in New York and has been described by informants as one of the leading garment district racketeers.

Evola allegedly was an amateur boxer in the 1920's under the name of Joe Diamond. An informant reported Evola was a partner in a garment center crap game. [redacted] has appeared before Federal Grand Juries in March and December, [redacted]

Evola reportedly had an income of from 10 to \$5,000 during the years 1951 to 1955. Evola has been under investigation in a number of pending anti-racketeering cases. The investigation has not as yet developed pertinent information concerning his places of amusement, hangouts, travel, personal habits and peculiarities. [redacted]

WAL:pms  
(4)

b7D

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 4/4/58

FROM : SAC, NEW YORK (92-654)

SUBJECT: NATALE JOSEPH EVOLA, was.  
ANTI-RACKETEERING

There are enclosed four copies of a blank memorandum requesting investigation in Montreal, Canada.

2 to Legat Ottawa 4/10/58  
1 returned 4260 - to Collection

ENCLOSURE

- 3 - Bureau (92-2916) (Encls. 4)  
1 - New York (92-654)

SLH:kto  
(3)

17 APR 9

76 APR 11 1958



United States Department of Justice  
Federal Bureau of Investigation

New York, New York  
April 4, 1958

Re: Natale Joseph Evola

This subject resides at 972 Bay Ridge Parkway, Brooklyn, New York, with [redacted] his father and mother, Philip (Filippo) and Francesca. This address is also known as 972 75th Street, Brooklyn.

b6  
b7C

Investigation has ascertained that a [redacted] [redacted] Montreal, Canada, was in contact with Mr. Filippo Evola, 972 75th Street, Brooklyn, New York, on January 29, 1958.

b6  
b7C

It is requested that investigation be conducted in Canada, to ascertain the identity of [redacted] and obtain background information concerning him.

b6  
b7C

ENCLOSURE

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 4/11/58

FROM : SAC, NEW YORK (92-654)

SUBJECT: NATALE JOSEPH EVOLA, was.  
ANTI-RACKETEERING

There are enclosed two copies of a blank memorandum concerning NATALE JOSEPH EVOLA.

Two copies of this memorandum are being furnished to U.S. Internal Revenue, New York.

- 2- Bureau (92-2916) (Encl. 2)  
1- New York (92-654)

SLH:am  
(3)

REC-45

13 APR 15 1958

63 APR 23 1958



United States Department of Justice

Federal Bureau of Investigation

New York, New York

April 11, 1958

Re: Natale Joseph Evola

This investigation has shown this individual to be the President of [redacted] Garment Delivery Company, Inc., and Belmont Garment [redacted] Company, Inc., both at 242 West 37th Street, New York. [redacted] other sources of income are presently known.

He has a small savings account at the Dry Dock Savings Bank, 111 Second Avenue, New York, and a regular checking account at the Industrial Bank of Commerce, 56 East 42nd Street, New York. As of January 17, 1958, the balance at Dry Dock Savings Bank was \$309.46 and the balance at Industrial Bank of Commerce was \$3,611.65.

42-5946-4  
ENCLOSURE

SAC, New York (92-654) (92-674)

April 14, 1958

Director, FBI (92-2916)

*B*  
NATALE JOSEPH EVOLA, was.  
ANTI-RACKETEERING

The Bureau has received information confidentially from the headquarters of the Federal Bureau of Narcotics (FBN) that evidence has been developed which will involve Evola with John Ormento and others in a narcotics conspiracy. The FBN has not set a date for the arrest of Ormento, Evola and the other subjects in their case but anticipates that action will be taken in the near future. At the present time, FBN plans to make the arrests on the basis of warrants issued on complaints rather than obtaining an indictment in advance of the arrests.

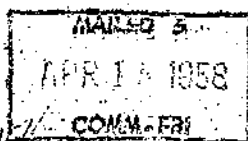
1 - 92-2832

CLG:swb  
(6) *pub*

*eg*  
EX-128  
REC-79

*92-2916-10*  
APR 16 1958

Olson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_



APR 21 1958  
MAIL ROOM ☒

UNRECORDED COPY FILED IN 92-2832

# FEDERAL BUREAU OF INVESTIGATION

|                                                       |                                     |                                                   |                                                                                             |
|-------------------------------------------------------|-------------------------------------|---------------------------------------------------|---------------------------------------------------------------------------------------------|
| Reporting Office<br><b>NEW YORK</b>                   | Office of Origin<br><b>NEW YORK</b> | Date<br><b>5/27/58</b>                            | Investigative Period<br><b>4/1, 4, 8, 10, 11, 15, 16, 25, 28, 29; 5/5, 7, 12, 13, 15/58</b> |
| TITLE OF CASE<br><br><b>NATALE JOSEPH EVOLA, was.</b> |                                     | Report made by<br><b>STEPHEN L. HALPIN</b>        | Typed By:<br><b>plk</b>                                                                     |
|                                                       |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |                                                                                             |

Synopsis:

Possible criminal record for subject's brother, JOSEPH EVOLA, located. No record of subject's father receiving pension from New York State. Identity of subscribers to telephone numbers called in New Jersey from subject's business telephone, determined. Investigation of Fratelli Berio Olive Oil Distributing Company disclosed no apparent interest of subject. Subject expected to be arrested by Federal Bureau of Narcotics in the near future.

-P-

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Records of the New York City Police Department as checked by SA AUGUST J. MICEK on April 8, 1958, disclosed an arrest record for JOSEPH EVOLA, 50 East Third Street, New York. This

|                                                                                                                                                                                                                                        |                         |                              |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------|--|--|--|
| Approved                                                                                                                                                                                                                               | Special Agent in Charge | Do not write in spaces below |  |  |  |
| Copies made:<br><br><div style="border: 1px solid black; border-radius: 50%; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 5px;">2</div> Bureau (92-2916) (<br>4 - New York (92-654) |                         |                              |  |  |  |
|                                                                                                                                                                                                                                        |                         |                              |  |  |  |
|                                                                                                                                                                                                                                        |                         |                              |  |  |  |
|                                                                                                                                                                                                                                        |                         |                              |  |  |  |

NY 92-654

TABLE OF CONTENTS

PERSONAL HISTORY AND BACKGROUND

Relatives

JOSEPH EVOLA, Brother  
PAUL EVOLA, Brother

[REDACTED]  
PHILIP EVOLA, Father

Page

1  
1  
2  
2

b6  
b7c

ASSOCIATES

Telephone Checks  
Humanity Club  
Progress Lodge #1041, F.&A.M.

3  
4  
6

CRIMINAL ACTIVITIES

Informant Contacts

6

LEGITIMATE ENTERPRISES

Fratelli Berio's Olive  
Oil Distributing Company  
Bank Accounts

7  
8-10

TRAVEL

11

NY 92-654

address is a former address of the subject and his family. This record indicates that JOSEPH EVOLA, under New York City Police Department Number 136794, was arrested on July 20, 1935 for burglary. At that time, his age was seventeen, and he was described as 5' 11", 192 pounds, medium build, black hair, brown eyes, unemployed. It is noted that subject's brother, JOSEPH EVOLA, was born on October 31, 1918, and would have been seventeen years of age in 1935.

The records of the New York City Police Department as checked by SA MICEK on April 8, 1958, disclosed no arrest record identifiable with subject's brother, PAUL EVOLA.

[redacted] Credit Bureau of Greater New York, advised SA PAUL F. ROWLANDS on April 25, 1958, that she was unable to locate a record for [redacted] previously described as a [redacted] of the subject.

It has previously been reported that T-1, a city investigative agency, had advised that subject's father, PHILIP (FILIPPO) EVOLA, who also resides at 972 Bayridge Parkway, Brooklyn, New York, was said to be retired and living on a pension from New York State, branch of service unknown.

[redacted] New York State Pensions Committee, 285 Madison Avenue, New York, advised SA STEPHEN L. HALPIN on April 10, 1958, that this committee acted only in an advisory capacity. She said a record of individuals receiving New York State Pensions was maintained at the State Employees Retirement System, 90 South Swan Street, Albany 1, New York. Albany was requested to check the records of the State Employees Retirement System concerning FILIPPO EVOLA.

Albany advised as follows on April 25, 1958:

[redacted] State Employees Retirement System, 90 South Swan Street, Albany, New York, advised on April 24, 1958, that he could locate no record for subject's father, FILIPPO (PHILIP) EVOLA.

NY 92-654

[redacted] advised that in view of the Brooklyn, New York, address, records may be at the New York State Employees Retirement System, 2 Lafayette Street, New York City.

[redacted] New York City Employees Retirement System, 2 Lafayette Street, advised SA HALPIN on May 5, 1958, that there was no record of subject's father receiving a pension from New York City.

Associates

Newark advised as follows on April 2, 1958, concerning subscribers to telephone numbers called from the telephone in the office of Belmont Garment Delivery Company, Incorporated, and Amity Garment Delivery Company, Inc., 242 West 37th Street, New York. NATALE EVOLA is the President of both of these trucking companies.

Telephone Number

Listed To

UNion 6-1323

Miller-Marks, Incorporated  
5204 Hudson Avenue  
West New York, New Jersey

UNion 3-5751

No such number listed

HEnderson 5-6430

Ripley Clothes  
55 Journal Square  
Jersey City, New Jersey  
(special non-published)

LAmbert 3-0379

Mrs. R. SCHATZ  
324 Broadway  
Paterson, New Jersey

Newark further advised that indices of the Newark Office and credit check were negative concerning Miller-Marks, Incorporated, and Ripley Clothes. Further investigation was to be done to determine the identity and background of Mrs. R. SCHATZ.

NY 92-654

T-2 advised on April 11, 1958, that Miller-Marks, Incorporated, 265 West 37th Street, New York, were manufacturers of misses and women's coats and suits. This business was started in 1956 and represented a continuation of Goldmark Coat Company, Incorporated, which had been started by the officers in 1947. The officers of Miller-Marks, Incorporated, were listed as [REDACTED] b6 b7C

Storage facilities for Miller-Marks, Incorporated, were maintained at 5204 Hudson Avenue, Hudson County, West New York, New Jersey. The files of the New York Office were reviewed and it was determined that [REDACTED] had been interviewed on February 5, 1957, in connection with an investigation of the Amity Garment Delivery Company, Incorporated. At that time, [REDACTED] advised SA(A) WILLIAM A. VERICKER that Goldmark Coat Company, Incorporated, had been out of business since July, 1956, and that he had been [REDACTED] of the corporation. [REDACTED] said that [REDACTED] had used Amity to deliver and pick up merchandise from their contractor named [REDACTED], in Farmingdale, Long Island. He stated that no force or pressure was ever applied to him to take on the service of Amity. He stated that he knew NATALE EVOLA to speak to, but had very little business dealings with him. If [REDACTED] had anything in the way of a complaint, he would call an individual named [REDACTED] (LNU) of Amity. It is noted that [REDACTED] along with NATALE EVOLA are officials of Amity Garment Delivery Company. b6 b7C

It has previously been reported that NATALE EVOLA was in contact with the Humanity Club, 1514 Pitkin Avenue, Brooklyn, New York.

An inquiry at 1514 Pitkin Avenue, on April 8, 1958, which location is occupied by Abe Stark's Clothing Store, determined that [REDACTED] employee of Stark's, was a member of the Humanity Club and was the [REDACTED] of the club. b6 b7C

[REDACTED] advised SA HALPIN on April 8, 1958, that he was in possession of the records of the Humanity Club and

NY 92-654

was acquainted with NATALE EVOLA as a member of this organization. [redacted] described the Humanity Club as an organization of businessmen and the primary function of the club was charitable. b6 b7C

[redacted] produced a membership card for NATALE EVOLA indicating he resided at 972 Bayridge Parkway, Brooklyn, and his business address was 242 West 37th Street, New York, New York.

EVOLA's home phone was listed as DE 1-5312, his date of birth was given as February 22, 1907, and he listed his occupation as self-employed.

This membership card further indicated that EVOLA had been proposed for membership by [redacted] but [redacted] said that actually EVOLA had come into the club at its inception. b6 b7C

[redacted] also produced the membership card for [redacted] which reflected that he resided at [redacted] Brooklyn, and had a business address of [redacted] New York. His home phone was listed as DE 8-1303, his occupation as truck owner, and his date of birth as [redacted]. His wife's name was [redacted] and his business phone was LO 3-4846. b6 b7C

[redacted] has previously been described as an associate of NATALE EVOLA with whom he went into business in 1946, at the time Belmont Garment Delivery Company, Incorporated was started. b6 b7C

[redacted] also furnished a copy of a book prepared for the second annual dinner of the Humanity Club on November 25-26, 1957, at [redacted] Town and Country Club, which book includes a complete list of the members of this organization at that time. This book has been made an exhibit in the New York file of this case. b6 b7C

NY 92-654

An inquiry at the Masonic Temple, 317 Clermont Avenue, Brooklyn, determined that Progress Lodge #1041, F.&A.M. meets at Knickerbocker Castle Hall, Pennsylvania Station, New York, and the [redacted] of this Chapter is [redacted] New York.

It has previously been reported that NATALE EVOLA has been in contact with Progress Lodge #1041, F.&A.M. and also with [redacted] New York, and that [redacted] attorney, has an office at [redacted] New York.

It has also been previously reported that NATALE EVOLA was in contact with Fine Grade Fuel Oil Company, 7801 New Utrecht Avenue, Brooklyn, New York. [redacted] advised SA HALPIN on April 8, 1958, that NATALE EVOLA, 972 Bayridge Parkway, Brooklyn, New York, has purchased fuel oil from this company since May 4, 1956. [redacted] advised that EVOLA has a 550 tank and purchases number 2 oil for an oil furnace.

#### Criminal Activities

T-3, T-4, T-5, T-6, and T-7, who are in a position to be familiar with Italian gangs and criminals in the New York area, were contacted concerning EVOLA, and were unable to furnish any information concerning him or his activities.

T-8 advised SA PATRICK J. MOYNIHAN on April 8, 1958, that he had no new information concerning NATALE EVOLA, whom he says he has known since the 1930's as NICK NADAL.

The Bureau advised on April 14, 1958, that they had received information confidentially from the Headquarters of the Federal Bureau of Narcotics (FBN) that evidence had been developed which would involve NATALE EVOLA with JOHN ORMENTO and others in a narcotics conspiracy. The FBN had

NY 92-654

not set a date for the arrest of ORMENTO, EVOLA and <sup>the other</sup> subjects, but anticipated that action would be taken in the near future. At that time, the FBN planned to make arrests on the basis of warrants issued on complaints rather than obtaining an indictment in advance of the arrests.

It is noted that JOHN ORMENTO is being investigated as a Top Hoodlum by the New York Office.

Efforts are continuing by Assistant United States Attorney [redacted] Southern District of New York, through [redacted] to identify the individual in EVOLA's neighborhood who has supplied information concerning him. Assistant United States Attorney [redacted] believes that [redacted] will furnish the identity of this individual, but because of his reportorial commitments, he has been unable to contact [redacted].

b6  
b7C

#### Legitimate Enterprises

##### a. Fratelli Berio Distributing Company

It has previously been reported that T-1, advised that the "New York World Telegram" of November 15, 1957, indicated that NATALE EVOLA had some association with the Fratelli Berio Distributing Company.

[redacted] were obtained by the United States Attorneys Office, Southern District of New York, pursuant to a subpoena duces tecum, and an investigation of these books and records has been made at the request of the United States Attorney, Southern District of New York. No evidence was developed indicating any payments to NATALE EVOLA or to any alleged racketeers or union representatives, and no ownership interest or function for EVOLA was ascertained in this examination.

b7D

NY 92-654

In an interview on April 22, 1958, NATALE EVOLA advised SA(A) [redacted] that he would not affirm or deny that he has an interest in Fratelli Berio Olive Oil Distributing Company, and stated he would not discuss the matter.

b. Bank Accounts

T-9 advised SA STEPHEN L. HALPIN on April 15, 1958, that NATALE EVOLA had started a Regular Checking Account at Industrial Bank of Commerce Branch at 462 Seventh Avenue, New York, on December 26, 1950, with an initial deposit of \$300.00. The highest balance in this account from December 26, 1950 to June 22, 1956, was \$3574.85 on March 28, 1952. This account generally fluctuated between \$1,000.00 and \$2,000.00.

The following selected deposits and withdrawals were made to this bank account during the period December 26, 1950 to June 22, 1956:

Deposits

| <u>Date</u>       | <u>Amount</u> |
|-------------------|---------------|
| October 11, 1951  | \$ 1,178.78   |
| February 15, 1952 | 1,500.00      |
| March 7, 1952     | 500.00        |
| March 12, 1952    | 1,500.00      |
| March 31, 1952    | 1,500.00      |
| April 29, 1954    | 1,897.36      |
| May 18, 1955      | 1,529.39      |
| May 21, 1955      | 1,630.00      |

Withdrawals

| <u>Date</u>      | <u>Amount</u> |
|------------------|---------------|
| February 5, 1951 | \$ 650.00     |
| February 8, 1951 | 1,000.00      |
| March 7, 1951    | 1,447.13      |

NY 92-654

Withdrawals (Continued)

| <u>Date</u>       | <u>Amount</u> |
|-------------------|---------------|
| March 23, 1951    | \$ 2,000.00   |
| November 9, 1951  | 500.00        |
| November 23, 1951 | 400.00        |
| December 4, 1951  | 400.00        |
| December 7, 1951  | 400.00        |
| January 2, 1952   | 400.00        |
| February 4, 1952  | 1,447.13      |
| February 19, 1952 | 1,500.00      |
| April 1, 1952     | 1,544.26      |
| August 20, 1954   | 950.00        |
| April 1, 1955     | 1,630.00      |
| February 20, 1956 | 1,447.13      |
| April 5, 1956     | 1,675.00      |
| April 27, 1956    | 1,330.00      |
| May 4, 1956       | 1,000.00      |

T-9 further advised he could locate no further records concerning EVOLA's banking activities.

It is noted that records pertaining to this bank account of EVOLA's from the period June 22, 1956, are maintained at the main office of Industrial Bank of Commerce, 56 East 42nd Street, and information concerning this later period has been previously reported.

T-10 advised SA HALPIN on April 1, 1958, that Amity Garment Delivery Company, Incorporated, had a bank account at the Trade Bank and Trust Company, 38th Street and Seventh Avenue, which was started on January 19, 1958. The officers of Amity Garment Delivery Company, Incorporated, were listed as NATALE EVOLA, President, and Treasurer; [REDACTED]

The average balance in this account for the year 1957 was \$9,400.00. The high balance for January, 1958, was \$9,800.00 and for February, was \$5,900.00.

NY-92-654

T-10 further advised that Amity Garment Delivery Company, Incorporated, financed a truck purchase on March 24, 1954. The cost of the truck was \$6,900.00 of which \$4,600.00 was financed over an 18 month period with the Trade Bank and Trust Company.

T-11 advised SA HALPIN on April 1, 1958, that Belmont Garment Delivery Company, Incorporated, had an account at the Marine Midland Trust Company of New York, 500 Seventh Avenue, New York. This account was opened January 6, 1947, on a transfer from Ever Ready Trucking Corporation, a predecessor company. A corporate resolution dated January 5, 1951, indicated that either NATALE EVOLA, President, or JOHN TARTAMELLA, Secretary, could sign for Belmont Garment Delivery Company, Incorporated.

Concerning the Ever Ready Trucking Corporation, T-11 advised an account for this company had been opened at the Marine Midland Trust Company of New York on May 1, 1946. This account was closed January 7, 1947. NATALE EVOLA was listed as the President of Ever Ready Trucking Corporation.

T-11 said the average balance in the bank account of Belmont Garment Delivery Company, Incorporated, had been as follows:

|      |             |
|------|-------------|
| 1954 | \$ 4,500.00 |
| 1955 | 2,500.00    |
| 1956 | 2,500.00    |
| 1957 | 5,000.00    |

T-11 further advised that a letter had been requested by JOHN TARTAMELLA on March 17, 1958, to be addressed to the American Consul, Tunis, North Africa. This letter was given to TARTAMELLA and was a simple letter of reference stating that TARTAMELLA was secretary of Belmont Garment Delivery Company, Incorporated, which had an account at the bank, and this account was properly conducted.

NY 92-654

It was determined that there is no branch of the Drydock Savings Bank in Brooklyn, New York. A bank account for this subject had previously been located at the Drydock Savings Bank, 111 Second Avenue, New York City.

#### Travel

It has previously been reported that NATALE EVOLA and [ ] took a trip in the Caribbean area in May, 1957. A record of their departure on Flight 206, Pan American World Airways on April 26, 1957, was located, but no record of their return was found. It was further determined from documents located, that EVOLA and [ ] had cut short their trip and did not stay in Montego Bay for the period originally called for on their travel itinerary and no record of their departure from Montego Bay or their return to New York, was located.

b6  
b7C

b6  
b7C

NATALE EVOLA was interviewed concerning this trip on March 24, 1958, by SA [ ] and he acknowledged that he travelled in late April and early May, 1957, to the Nassau and Montego Bay area, and stated that it was "a tourist pleasure" trip. He also stated that he went "further down" than Montego, but stated that he did not want to say exactly where he went from Montego Bay. He did say that when he left Montego Bay, he used a small, privately owned airline, the name of which he could not recall.

b6  
b7C

In an interview on April 22, 1958, with EVOLA, he volunteered to SA [ ] on three occasions during the course of interview, that he is not the "King of Gambling" in the Caribbean area that the law enforcement agencies say he is.

b6  
b7C

He would not elaborate or discuss the meaning of this remark and would not discuss any information concerning any actual gambling in which he may be involved.

-P-

NY 92-654

INFORMANTS

T-1

[REDACTED]  
Central Intelligence Squad  
New York City Police Department  
40 Broome Street  
New York

T-2

[REDACTED]

T-3

[REDACTED]

Contacted by SA HEINZ H. EISELE  
4/11/58

T-4

[REDACTED]

Contacted by SA [REDACTED]  
4/11/58

b6  
b7C  
b7D

T-5

[REDACTED]

Contacted by SA [REDACTED]  
4/25/58

T-6

[REDACTED]

Contacted by SA [REDACTED]  
4/29/58

b6  
b7C  
b7D

T-7

[REDACTED]

Contacted by SA FRANK R. GERRITY  
4/7/58

T-8

[REDACTED]

T-9

[REDACTED]

Industrial Bank of Commerce  
5 Union Square  
New York, New York

ADMINISTRATIVE PAGE

NY 92-654

INFORMANTS (CONT'D)

T-10

[REDACTED]  
Credit Department  
Trade Bank and Trust Company  
38th Street and Seventh Avenue  
New York, New York

T-11

[REDACTED]  
Marine Midland Trust Company  
of New York  
New York, New York

Criminal Informant Coverage

[REDACTED] is a [REDACTED] in the Brooklyn and New York areas and is continuing contact with the criminal element. Contain will be maintained concerning EVOLA.

[REDACTED] presently out of New York, will be contacted concerning EVOLA upon his return.

Efforts are being continued to identify the neighbor of EVOLA who has supplied information to [REDACTED] in order that a direct knowledge of EVOLA's movements may be established.

DIRECTOR, FBI (92-2916)

5/27/58

SAC, NEW YORK (92-654)

NATALE JOSEPH EVOLA, was.  
AR

Enclosed are two copies of the report of SA  
STEPHEN L. HALPIN, at New York, dated and captioned as above.

REFERENCE

Report of SA STEPHEN L. HALPIN, 3/21/58, NY.  
Bulet to New York, 4/14/58.

ADMINISTRATIVE

By letter dated 4/4/58, the Bureau was requested  
to have investigation conducted concerning [redacted]  
in Montreal, Canada. It had previously been determined that  
[redacted] had been in contact with subject's father,  
FILIPPE EVOLA, 972 75th Street, B'klyn, New York, on 1/29/58.

By letter dated 4/11/58, Bureau was furnished  
two copies of a blank memorandum concerning NATALE JOSEPH EVOLA,  
two copies of which were furnished to the US Internal Revenue Dept.  
NY.

By NYlet dated 5/1/58, two copies of the report of  
SA(A) [redacted] dated 5/1/58, at NY, captioned "NATALE  
JOSEPH EVOLA; FRATELLI BERIO'S OLIVE OIL DISTRIBUTING COMPANY;  
UNKNOWN VICTIMS; ANTI-RACKETEERING", were furnished to the Bureau.

② - Bureau (92-2916) (RM) (Encls. 2)  
① - New York (92-654)

SLH:plk  
(6)

92-2916

NY 92-654

[redacted] who is presently carried as a PCI of the NYO, advised SA(A) [redacted] on March 24, 1958, and in other contacts, that he will not discuss racketeering or underworld activities of individuals known to him. He has stated that his reluctance to discuss these matters is based on "harassment and embarrassment" caused since the publicity of the Apalachin meeting and he feels that he should not discuss any matter which either directly or indirectly involves him.

LEADS

NEW YORK

At Copague, Long Island

Will locate and interview JOHN TARTAMELLA concerning the purchase of his proposed trip to Tunis, North Africa, and whether this trip had anything to do with his association with NATALE EVOLA.

At New York, New York

1. Will continue efforts to identify subject's [redacted]  
[redacted]
2. Will maintain contact with AUSA [redacted] SDNY, in an effort to secure identity of the individual in NATALE EVOLA's neighborhood who has furnished information concerning him to [redacted].
3. Will maintain contact with [redacted] for any further information concerning NATALE EVOLA's activities.
4. Will contact [redacted] upon his return to New York for any information he may have concerning NATALE EVOLA's activities.

Date: 6-2-58

To: Director, FBI

(Bufile : 92-2916 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 92-6 )

|                                        |                                                                                  |
|----------------------------------------|----------------------------------------------------------------------------------|
| Title<br><br>NATALE JOSEPH EVOLA, was. | Character<br>ANTI-RACKETEERING<br>Reference<br>NYlet to BU 4-4-58. <i>per. 8</i> |
|----------------------------------------|----------------------------------------------------------------------------------|

Enclosed are the following communications received from [redacted] Original and two copies of [redacted]

Remarks:

[redacted]  
[redacted] and as soon as pertinent information is received, it will be forwarded to the Bureau.

b7D

Dissemination

- ☐ May be made as received  
☐ May be made as indicated by stamp on enclosure  
☐ May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

NewYork (92-654)

Status with this office:

- ☐ RUC  
☒ Pending

Enclosures (3)

CPB: inc

70 JUN 16 1958

752 3

ENCLOSURE

|                             |        |               |
|-----------------------------|--------|---------------|
| Do not write in space below |        |               |
| 92-                         | 104-13 | REC <i>JS</i> |
| 12 JUN 5 1958               |        |               |
| STAT SECT.                  |        |               |

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: May 29

FROM : R. R. Roach

SUBJECT: JOHN ORMENTO  
CARMINE GALANTE  
NATALE J. EVOLA  
(ANTI-RACKETEERING)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/10/81

BY SP4GRM/rpn

Comp # 201,115

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

The captioned individuals are presently under investigation by the Bureau in connection with the Top Hoodlum Program. The Bureau of Narcotics has also been investigating Ormento, Galante, and Evola in connection with a large scale conspiracy in narcotic drugs in New York City.

[redacted] Bureau of Narcotics, has advised our Liaison representative that the arrests in connection with this narcotics operation are scheduled for June 4, 1958. At the present time there are thirty-two subjects scheduled for arrest including Ormento, Galante, and Evola.

This narcotics case involves the importation of heroin from Europe (probably France) and cocaine from South America through Cuba into Florida. The distribution of these drugs was made principally in New York City. Ormento is the alleged leader in this narcotics ring which operated from December, 1955, until July, 1957.

[redacted] pointed out that this case is not as strong as they would like inasmuch as they were able to "buy" narcotic drugs on only the fringes of this conspiracy and that otherwise the case depends heavily on one informant [redacted]

[redacted] The case on Galante does not involve him in actually handling narcotics but is based entirely on four conversations between Ormento, Galante, and [redacted]

JJD:pwf (6)

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - [redacted]
- 1 - Liaison Section

REC-49

JUN 5 1958

MAY 2 1972

MAY 8 1972

b6  
b7C

UNRECORDED COPY FILED IN 92-2832-12-3-5

b6  
b7C  
b7D

Memorandum Roach to Mr. Belmont

Re: JOHN ORMENTO  
CARMINE GALANTE  
NATALE J. EVOLA  
(ANTI-RACKETEERING)

The arrests in this case will undoubtedly result in a great deal of newspaper publicity in view of the notorious background of the captioned individuals, particularly Galante, and the fact that all three were alleged to have attended the Apalachin Meeting in November, 1957.

ACTION:

For the information of the Investigative Division.

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten checkmark]*

## UNITED STATES GOVERNMENT

TO :

DATE: May 31, 1958

FROM :

P. L. Price *PLP*

SUBJECT:

*176* **JOHN ORSOTTO; CARMINE GALANTE;  
NATALIE J. KIDLA  
ANTI-RACISM**

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

Pursuant to the Director's instructions, there is attached a letter to the Attorney General setting forth information concerning captioned individuals who are involved in an alleged narcotics conspiracy. Data concerning contemplated action by the Federal Bureau of Narcotics was set forth in R. R. Roach to Mr. Belmont memorandum dated May 29, and captioned as above, reflecting contact with [redacted] Bureau of Narcotics, by the Bureau's liaison representative.

Enclosure *2*

1 - Mr. Roach

RGM:mks

(9) *mks*

Copy to Mr. Tolson

NOT RECORDED  
JUN 10 1958

JUN 5 1958

59 JUN 11 1958 *7401*

ORIGINAL COPY FILED IN 92-2432

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 6/11/58.

FROM : *SLH* SAC, NEW YORK (92-654)SUBJECT: NATALE JOSEPH EVOLA, was.,  
ANTI-RACKETEERING*mg*  
Enclosed herewith are three copies of the summary report of SA STEPHEN L. HALPIN, dated and captioned as above.REFERENCESReports of SA STEPHEN L. HALPIN at New York dated December 23, 1957, March 21, 1958 and May 27, 1958.  
*per. 1* *per. 1* *per. 11*

REC-55

ENCLOSURE

REC-55

2- Bureau (92-2916)  
4- New York (92-654)SLH:pcs  
(6)4153  
67 JUL 1 - 1958

Date: 6-18-58

To: Director, FBI

(Bufile : 92-2916 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 92-6 )

|                                        |                                                                                                       |
|----------------------------------------|-------------------------------------------------------------------------------------------------------|
| Title<br><br>NATALE JOSEPH EVOLA, was. | Character ANTI-RACKETEERING;<br>TOP HOODLUM<br>Reference<br>NYlet to BU 4-4-58, and my<br>R/S 6-2-58. |
|----------------------------------------|-------------------------------------------------------------------------------------------------------|

Enclosed are the following communications received from [redacted] Original and one  
 copy of [redacted]

b7D

Remarks:

Enclosure contains background data concerning [redacted]  
 [redacted] Montreal, Canada, who is  
 identified as a [redacted] of Filippo Evola of 972 75th Street,  
 Brooklyn, N. Y., and is considered a law-abiding citizen.  
 There is no indication he has traveled to the United States  
 and he denied ever having seen Natale Joseph Evola.

b6  
b7CDissemination

- ☐ May be made as received  
☐ May be made as indicated by stamp on enclosure  
☐ May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

New York (92-654)

Status with this office:

- ☒ RUC  
☐ Pending

57 JUN 26 1958

Enclosures (2)

CPB:jhc

REC-3  
 ENCLOSURE

Do not write in space below

|             |      |    |        |
|-------------|------|----|--------|
| 92-         | 2916 | 17 | REC-3  |
| JUN 23 1958 |      |    | CL-117 |
| [Signature] |      |    |        |

# FEDERAL BUREAU OF INVESTIGATION

|                                                   |                                     |                                               |                                                                     |
|---------------------------------------------------|-------------------------------------|-----------------------------------------------|---------------------------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>               | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>7/18/58</b>                        | INVESTIGATIVE PERIOD<br><b>13, 14, 5/5, 9, 6/2-4, 10, 16, 27/58</b> |
| TITLE OF CASE<br><b>NATALE JOSEPH EVOLA, was.</b> |                                     | REPORT MADE BY<br><b>STEPHEN L. HALPIN</b>    | TYPED BY<br><b>cls</b>                                              |
|                                                   |                                     | CHARACTER OF CASE<br><b>ANTI-RACKETEERING</b> |                                                                     |

SYNOPSIS:

NATALE JOSEPH EVOLA arrested 6/4/58 by Federal Bureau of Narcotics on a narcotics conspiracy charge. Released on \$35,000 bail.

- P \* -

DETAILS:

[redacted] Federal Bureau of Narcotics, New York, advised SA JAMES P. FLYNN on June 4, 1958, that NATALE EVOLA and BENJAMIN LEVINE, as well as others, had been arrested that date on a narcotics conspiracy charge.

EVOLA's bail was set at \$35,000 and he was released after this bail was posted.

The following investigation at Coniague, Long Island, New York, was conducted by SA [redacted]

|                                                               |                            |                              |        |
|---------------------------------------------------------------|----------------------------|------------------------------|--------|
| APPROVED<br><i>[Signature]</i>                                | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |        |
| COPIES MADE:<br>2 - Bureau (92-2916)<br>4 - New York (92-654) |                            | 92-2916-18                   | REC-21 |
|                                                               |                            | 12 JUL 21 1958               |        |
|                                                               |                            |                              |        |

507 JUL 31 1958

NY 92-654

On May 5, 1958, [redacted], Security National Bank, Copiague, advised that several months previously, District Attorney FRANK HOGAN, New York, had subpoenaed copies of the bank statements of JOHN TARTAMELLA, 416 Oak Street, Copiague, New York. He said that TARTAMELLA had a son who was a druggist in a Copiague pharmacy.

He also advised that TARTAMELLA rented safety deposit box number 206 on January 14, 1957. At the time of rental, he gave his business as Belmont Garment Delivery, 242 West 37th Street, New York. He listed his date of birth as March 11, 1891, in Italy, and he was described as 5' 11", 170 pounds, brown eyes, grey hair, and his mother's name was given as P. VICONA.

There were two closed savings accounts for TARTAMELLA in this bank, which were as follows:

1. Account Number 14-459, under the name of JOHN or SERNO TARTAMELLA, father and son. This account was opened October 25, 1956, with a deposit of \$40.00 and closed May 5, 1957, at which time the balance of \$221.00 was withdrawn.
2. Account number 14-460, in the name of JOHN TARTAMELLA and [redacted]. This account was opened October 25, 1956, with a deposit of \$350.00. It was closed on September 16, 1957, at which time the balance of \$1,248.53 was withdrawn.

There was also a current checking account under the name of JOHN TARTAMELLA or [redacted], Copiague, Long Island, New York.

On March 31, 1958, there was a balance of \$2,143.45 and on April 23, 1958, there was a balance of \$2,531.64.

\$2,000 was withdrawn from this checking account by check number 19, dated December 2, 1957, payable to NATALE EVOLA. On the check was written "In full payment of balance in purchase of 50 shares of common capital stock of Belmont Garment Delivery, Inc." The check bore the endorsement of EVOLA.

The following investigation was conducted by SA HUGH

NY 92-654

G. FORD:

On May 5, 1958, [redacted] Credit Bureau of Newburgh, New York, made available records of her office which reflected that under the name [redacted], a reference was made to see the file of S & A Builders. b6 b7C

The file on S & A Builders reflected a report dated April 1, 1955, which indicated that S & A Builders, Monroe, New York, is [redacted] and had been operating, for the past several months prior to April 1, 1955. This report reflected that [redacted] is considered a **slow payer** and had an account with the Citizens Bank in Monroe, New York. No further information was contained in the file. b6 b7C

On June 2, 1958, [redacted] Bureau of Criminal Identification, New York State Police, Monroe, New York, advised that [redacted] is unknown to him and he could furnish no information concerning him.

On June 3, 1958, STACY SMITH, Chief of Police, Monroe, New York, advised he does not know [redacted] personally and stated that to his knowledge, [redacted] is in the building business and nothing of an unfavorable nature had come to [redacted] attention concerning him. b6 b7C

The current Monroe, New York, Telephone Directory reflects the following:

[redacted] Builder  
[redacted] Monroe, New York  
Telephone number Story 2-8459  
Residence, [redacted] Monroe, New York  
Telephone number Story 2-8844 b6 b7C

It has previously been reported that telephone number Lambert 3-0379, which was called from the business telephone of NATALE EVOLA, was listed to a Mrs. R. SCHATZ, 324 Broadway, Paterson, New Jersey.

On June 16, 1958, the Newark Office advised as follows:

NY 92-654

On May 14, 1958, the records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, were checked by SA JOHN R. LYONS and they contained no record of Mrs. R. SCHATZ, 324 Broadway, Paterson, New Jersey.

The 1956 City Directory for Paterson, New Jersey, contained no record for Mrs. R. SCHATZ.

[redacted] of the building at 324 Broadway, Paterson, New Jersey, advised that a Mrs. ROSE SCHATZ resides in this building by herself. [redacted] advised she is a widow about 60 or 65 years of age and as far as he knows, is a person of good character.

b6  
b7C

On May 13, 1958, [redacted] Paterson, New Jersey, Police Department, advised that they had no record of a Mrs. R. SCHATZ at 324 Broadway, Paterson. [redacted] did advise that on June 3, 1939, a ROSE SCHATZ, of 774 East 24th Street, Paterson, described as white female, married, occupation-housewife, who was 48 years of age at that time, was arrested on the complaint of [redacted] Paterson, on a charge of shoplifting-larceny. This arrest was made by Officer KENNEDY and on June 10, 1939, sentence was suspended by Judge DUFFY. [redacted] advised that both KENNEDY and DUFFY are deceased and they have no further information regarding this woman and do not know if she would be identical with Mrs. R. SCHATZ of 324 Broadway, Paterson.

b6  
b7C

The Newark files had no information identifiable with ROSE SCHATZ.

Previous investigation had determined that a [redacted] [redacted] had been in contact with subject's father, FILIPPO EVOLA, who resides with the subject.

By letter dated June 18, 1958, the Bureau advised that the following information had been furnished by [redacted] [redacted] concerning [redacted]

b6  
b7C  
b7D

NY 92-654

[REDACTED]

In the investigation of the FRATELLI BERIO's Olive Oil Distributing Company for any financial interest NATALE EVOLA might have in this company, [REDACTED] advised SA (A) WILLIAM A. VERICKER on June 10, 1958, as follows:

[REDACTED] advised [REDACTED] formed the FRATELLI BERIO's Olive Oil Distributing Company as a partnership in January, 1956, with ADRIANO LIBERATO (now deceased). [REDACTED] said this business never "got off the ground" and for that reason, [REDACTED] and LIBERATO split up in June, 1956. He said NATALE JOSEPH EVOLA was never an active or silent partner in FRATELLI BERIO's Olive Oil Distributing Company and, in fact, EVOLA was unknown to him.

- P \* -

- 5 -

NY 92-654

b7D

INFORMANT COVERAGE

Contact will be maintained with [REDACTED]  
who have furnished information concerning this subject, and  
any new information furnished will be reported to the Bureau.

ADMINISTRATIVE PAGE

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 7/18/58

FROM : SAC, NEW YORK (92-654)

SUBJECT: NATALE JOSEPH EVOLA, was.  
ANTI-RACKETEERING

Enclosed herewith is the original and one copy of the report of SA STEPHEN L. HALPIN, dated and captioned as above at New York.

REFERENCE

Newark letter to NY, 6/16/58.  
Report of SA STEPHEN L. HALPIN, 5/27/58, at New York.  
Legal Attache, Ottawa, letter to Bureau, 6/18/58.

ADMINISTRATIVE

By teletype dated 6/4/58, captioned "TOP HOODLUM PROGRAM; ANTI-RACKETEERING," the Bureau was advised of the arrest of NATALE EVOLA by the Federal Bureau of Narcotics and the identity of other persons arrested and those still being sought.

In view of EVOLA's current indictment in the SDNY, where he is awaiting trial on a narcotics conspiracy charge, no further active investigation by the Bureau is believed warranted at this time in order that the Government's narcotics case not be prejudiced in any way or that possible embarrassment to the Bureau result.

UACB, this case is being placed in a pending inactive status and no active investigation will be conducted, although information supplied by informants or through liaison with Federal Bureau of Narcotics will be reported.

By New York letter dated 6/20/58, two copies of the report of SA (A) WILLIAM A. VERICKER, dated 6/20/58, at New York, and captioned "NATALE JOSEPH EVOLA, was.; FRATELLI BERIO's OLIVE OIL DISTRIBUTING COMPANY - UNKNOWN VICTIMS; AR," were furnished to the Bureau.

2 - Bureau (92-2916) (Encls. 2)  
4 - New York (92-654)

SLH:cls  
(6)

REC-21

EX-136

12 JUL 21 1958

ENCLOSURE

REC-21

EX-136

67 JUL 31 1958

REC-21 92-2916-19

EX-136

12 JUL 21 1958

ENCLOSURE

REC-21

EX-136

67 JUL 31 1958

NY 92-654

INFORMANTS

Contact will be maintained with [redacted] who has furnished information concerning this subject, and any new information furnished will be reported to the Bureau. b7D

It is noted that [redacted] who has furnished information concerning this subject, [redacted] and is [redacted] b7D

ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

|                                                       |                                     |                                                   |                                        |
|-------------------------------------------------------|-------------------------------------|---------------------------------------------------|----------------------------------------|
| Reporting Office<br><b>NEW YORK</b>                   | Office of Origin<br><b>NEW YORK</b> | Date<br><b>10/7/58</b>                            | Investigative Period<br><b>10/3/58</b> |
| TITLE OF CASE<br><br><b>NATALE JOSEPH EVOLA, was.</b> |                                     | Report made by<br><b>STEPHEN L. HALPIN</b>        | Typed By:<br><b>dbr</b>                |
|                                                       |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |                                        |

**Synopsis:**

Subject's trial date on a narcotics conspiracy charge not yet set.

- P\* -

b6  
b7C

**DETAILS:**

[redacted] Federal Bureau of Narcotics, advised SA JAMES P. FLYNN, on October 3, 1958, that the trial date for this subject on a narcotics conspiracy charge was not yet set.

[redacted] advised that on October 8, 1958, Judge ALEXANDER BICKS, Southern District of New York, has scheduled a conference with defense attorneys in the narcotics case in which EVOLA is involved. At that time, Judge BICKS is to set forth the rules of procedure for the trial, and may also set the trial date.

b6  
b7C

- P\* -

|                                                                                         |                            |                              |        |
|-----------------------------------------------------------------------------------------|----------------------------|------------------------------|--------|
| Approved<br><b>75</b>                                                                   | Special Agent<br>In Charge | Do not write in spaces below |        |
| Copies made:<br><br>2-Bureau (92-2916)<br>4-New York (92-654)<br><br>OCT 13 1 30 PM '58 |                            | 10 OCT 9 1958                | REC-66 |

**59 OCT 23 1958**

Office Memorandum .

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 10/7/58

FROM : SAC, NEW YORK (92-654)

SUBJECT: NATALE JOSEPH EVOLA, was.  
ANTI-RACKETEERING

Enclosed herewith is the original and one copy of the report of SA STEPHEN L. HALPIN, dated and captioned as above, at NY.

REFERENCEReport of SA STEPHEN L. HALPIN, 7/18/58<sup>4</sup> at NY.

② Bureau (92-2916) (Encls. 2)  
4-New York (92-654)

SLH:dbr  
(6)

59 OCT 23 1958

BET-XE

REC-66

14 OCT 9 1958

✓ ENCLOSURE  
REC-66

1004260

SAC, New York (92-654)

11/19/58

Director, FBI (92-2916)

NATALE JOSEPH EVOLA, aka.  
ANTI-RACKETEERING

ReBulet to Albany 11/17/58 captioned  
"Meeting of Hoodlums, Apalachin, New York, 11/14/57,  
Top Hoodlum Program."

In view of the information in reBulet  
indicating Evola's attendance at Apalachin was in  
connection with prearrangements with other individuals,  
it is suggested that you give consideration to  
reinterviewing him for the purpose of developing  
information as to the purpose of the meeting and the  
identity of the individual or individuals who "called"  
it. [redacted] noted that [redacted]

b7D

In the event you decide to interview Evola  
as suggested, you may desire to make arrangements for  
the interview in such a manner that Evola may feel  
assured that no one but he and the Agents know of  
the interview. This procedure may convince him that  
he can furnish the desired information on a confidential  
basis with resulting personal security. It is obvious  
that considerable tact would have to be employed in  
this interview in view of that fact that previously  
Evola has made untruthful statements concerning the  
Apalachin meeting.

You should advise the Bureau by 12/1/58 as  
to your decision and views with regard to this matter.

1 - Albany (62-1152)

REC-23

1 - 63-4426

EX - 132

CLG:Swb  
(6)

92-2766-22  
2 NOV 20 1958

63 NOV 24 1958

MAILED 11  
NOV 19 1958  
COMM-FBI

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holoman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM

TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 6

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 11/25/58

FROM : SAC, NEW YORK (92-654)

SUBJECT: NATALE JOSEPH EVOLA, aka;  
ARReBulet, 11/19/58. *per 22*

With regard to Bureau suggestion that consideration be given to interviewing subject concerning the Apalachin meeting, such action is being deferred at this time. It is to be noted that [redacted] subsequent to the Apalachin meeting, he displayed an arrogant attitude during interviews, indicating that he had been harassed so much by local and other federal agencies, as well as local and state investigating committees and grand juries, that he refused to discuss the meeting. Furthermore, subject stated that on the advice of his attorney he would not discuss with any law enforcement office, local or federal, his alleged criminal activities or those of his associates.

b7D

EVOLA is scheduled to go on trial in USDC, SDNY, 12/1/58, on narcotics charges and thus, attempts to interview him will be delayed pending the outcome of this trial.

REC-55

92-2916-23

NOV 26 1958

b7D

2-Bureau (92-2916)

1-New York (92-708)

1-New York [redacted]

1-New York (92-654)

TRD:EED  
(5)

36 DEC 2 1958

CRIM DIVISION

# FEDERAL BUREAU OF INVESTIGATION

|                                                       |                                     |                                                   |                                        |
|-------------------------------------------------------|-------------------------------------|---------------------------------------------------|----------------------------------------|
| Reporting Office<br><b>NEW YORK</b>                   | Office of Origin<br><b>NEW YORK</b> | Date<br><b>1/26/59</b>                            | Investigative Period<br><b>1/15/59</b> |
| TITLE OF CASE<br><br><b>NATALE JOSEPH EVOLA, aka.</b> |                                     | Report made by<br><b>SA STEPHEN L. HALPIN</b>     | Typed By:<br><b>jr</b>                 |
|                                                       |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |                                        |

~~SECRET~~

## REFERENCE

Report of SA STEPHEN L. HALPIN, dated 10/7/58,  
at New York.

- P\* -

## LEAD

### NEW YORK

At New York, New York

Will report results of subject's current trial in  
the Southern District of New York on a narcotics  
conspiracy charge.

|                                                                 |                            |                              |  |  |
|-----------------------------------------------------------------|----------------------------|------------------------------|--|--|
| Approved                                                        | Special Agent<br>In Charge | Do not write in spaces below |  |  |
| Copies made:<br><br>2- Bureau (92-2916)<br>4- New York (92-654) |                            |                              |  |  |
|                                                                 |                            | 0-15-4/54                    |  |  |
|                                                                 |                            |                              |  |  |
|                                                                 |                            |                              |  |  |

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA STEPHEN L. HALPIN  
Date: 1/26/59

Office: NEW YORK

File Number: Bureau 92-2916  
New York 92-654

Title: NATALE JOSEPH EVOLA, aka.

Character: ANTI-RACKETEERING

Synopsis: Subject's trial on a narcotics conspiracy charge,  
along with 16 co-defendants, commenced on 1/12/59,  
in Southern District of New York.

- P\* -

NY 92-654

DETAILS:

b6  
b7C

[redacted] Federal Bureau of Narcotics, advised SA JAMES P. FLYNN on January 15, 1959, that the trial of EVOLA, along with 16 co-defendants commenced on January 12, 1959, in the Southern District of New York.

[redacted] said that Assistant United States Attorney [redacted] who is handling the court room presentation of this case, stated in his opening to the jury that NATALE EVOLA and VITO GENOVESE, also standing trial, were the "executives" of the conspiracy. He alleged that EVOLA and GENOVESE had little personal contact with the lower members of the conspiracy and said the government was going to prove that the strategy of the conspiracy was made by EVOLA and GENOVESE at meetings with the following conspirators:

b6  
b7C

1. Meeting held during the latter part of 1955, on the lower East side of Manhattan attended by GENOVESE, JOSEPH DI PALERMO, BENJAMIN LEVINE, JOHN ORMENTO, and [redacted].

b6  
b7C

2. Meeting held during the late summer of 1956, attended by GENOVESE, EVOLA, JOHN ORMENTO, and ROCCO MAZZI, at which the territories for the distribution of the narcotics were arranged.

Assistant Attorney General  
Malcolm R. Wilkey

April 22, 1959

Director, FBI

ATTORNEY GENERAL'S SPECIAL GROUP  
SPECIAL FEDERAL GRAND JURY  
REQUESTS [REDACTED]



Enclosures - 10

- 1 - 92-2716 (Anthony Carfano - with copy of enclosure)
- 1 - 92-2693 (Abraham Chait - with copy of enclosure)
- 1 - 92-2916 (Natale Joseph Svola - with copy of enclosure)
- 1 - 92-2915 (Mocco Fischetti - with copy of enclosure)
- 1 - 92-3025 (Carmino Galante - with copy of enclosure)

CLG:Swb  
(9)

REC-9

92-2716-25  
NOT RECORDED  
47 APR 24 1959

135

67 APR 29 1959

ORIGINAL COPY FILED IN

62-26289-517

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA STEPHEN L. HALPIN  
Date: 5/1/59

Office: New York

File Number: New York 92-654

Bufile 92-2916

Title: NATALE JOSEPH EVOLA

Character: ANTI-RACKETEERING

## Synopsis:

Subject convicted on narcotics conspiracy charge on 4/3/59 in SDNY. On 4/17/59, received a sentence of ten years and \$20,000 fine. Application for bail pending appeal granted and bail increased to \$50,000.

- P\* -

## Details:

The trial of EVOLA that commenced on January 12, 1959, on a narcotics conspiracy charge in the Southern District of New York, was concluded on April 3, 1959, with a verdict of guilty.

On April 17, 1959, EVOLA was sentenced to a term of ten years and fined \$20,000.

His application for bail pending appeal was granted and his bail was increased to \$50,000.

- 1\* -

# FEDERAL BUREAU OF INVESTIGATION

|                                                       |                                     |                                                   |                                        |
|-------------------------------------------------------|-------------------------------------|---------------------------------------------------|----------------------------------------|
| Reporting Office<br><b>NEW YORK</b>                   | Office of Origin<br><b>NEW YORK</b> | Date<br><b>5/1/59</b>                             | Investigative Period<br><b>4/17/59</b> |
| TITLE OF CASE<br><br><b>NATALE JOSEPH EVOLA, aka.</b> |                                     | Report made by<br><b>STEPHEN L. HALPIN</b>        | Typed By:<br><b>ac</b>                 |
|                                                       |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |                                        |

~~SECRET~~

REFERENCE:

Report of SA STEPHEN L. HALPIN, 1/26/59, <sup>per 24</sup>  
at New York.

- P\* -

LEADS

NEW YORK

At New York, New York

Will report results of subject's appeal  
from convictions on narcotics conspiracy  
on 4/3/59, in the SDNY.

*0-1-MY, 8/19/59  
let will be submitted  
8/19/59. 7-9*

Approved

Special Agent  
in Charge

Do not write in spaces below

Copies made:

② - Bureau (92-2916) *sent 4/7/60*  
4 - New York (92-654) *Returned to file 4/5/60*

|                   |               |
|-------------------|---------------|
| <b>92-2916-26</b> |               |
| <b>MAY 4 1959</b> | <b>REC-64</b> |

**66 MAY 11 1959**

**STAT. SECT.**

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 8/18/59

FROM : *JNS* SAC, NEW YORK (92-654)SUBJECT: NATALE JOSEPH EVOLA aka  
ANTI-RACKETEERING

*VP* Rerep of SA STEPHEN L. HALPIN, dated 5/1/59, at NY, and NY letter to the Director dated 5/21/59, captioned "MEETING OF HOODLUMS, APALACHIN, NEW YORK, 11/14/57, ANTI-RACKETEERING."

Acting Supervisor [redacted] Federal Bureau of Narcotics, New York, advised SA JAMES P. FLYNN on 8/18/59, that the appeal of EVOLA from his conviction on 4/3/59, on a narcotics conspiracy charge has not been ruled on.

Concerning the pending indictment charging obstruction of justice in the SDNY against EVOLA and other Apalachin attendees, [redacted] advised that trial on this is now scheduled for 10/26/59.

The Bureau will be kept advised of developments. P\*.

- ② - Bureau (92-2916)
- 1 - New York (92-654)

SLH:cam  
(3)

EX 109

REC-57

92 2716-27  
4 AUG 20 1959*60*  
AUG 25 1959

CROSS INTEL

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 10/28/59

FROM : SAC, NEW YORK (92-654)

SUBJECT: NATALE JOSEPH EVOLA, aka  
ANTI-RACKETEERINGReNYlet 8/18/59. *mv27**mv27*  
The trial of this subject and twenty-one other Apalachin attendees on Obstruction of Justice charges in the Southern District of New York commenced on 10/26/59.

The Bureau will be advised of the results of this trial. P\*

- (2) - Bureau (92-2916)
- 1 - New York (92-654)

SLH:RM  
(3)

REC-21

EX-105

OCT 29 1959

CRIM INTEL.

53 NOV 3 1959

# FEDERAL BUREAU OF INVESTIGATION

|                                                      |                                     |                                                                                           |                                            |
|------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------|
| Reporting Office<br><b>NEW YORK</b>                  | Office of Origin<br><b>NEW YORK</b> | Date<br><b>1/18/60</b>                                                                    | Investigative Period<br><b>1/13, 14/60</b> |
| TITLE OF CASE<br><br><b>NATALE JOSEPH EVOLA, aka</b> |                                     | Report made by<br><b>STEPHEN L. HALPIN</b>                                                | Typed By:<br><b>eed</b>                    |
|                                                      |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING<br/>OBSTRUCTION OF JUSTICE - CONSPIRACY</b> |                                            |

XXXXXX

REFERENCE:

New York letter, 10/28/59.

- P\* -

ENCLOSURES:

TO BUREAU:

Three (3) copies of Parole Report  
One (1) Disposition Sheet

ADMINISTRATIVE:

LEAD:

NEW YORK

At New York, N. Y.

Will follow and report results of subject's appeal in  
instant matter.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                            |                              |            |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|------------|--------|
| Approved<br><br><i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Special Agent<br>In Charge | Do not write in spaces below |            |        |
| Copies made:<br><br>2-Bureau (92-2916) (Encls. 4)<br>4-New York (92-654)<br><i>See para. 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000</i> |                            | 100-4712                     | 72-7776-21 | REC-70 |
| 16 JAN 20 1960                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                            | EX 101                       |            |        |
| ENCLOSURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            | CRIM. DIV. SEC.              |            |        |

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA STEPHEN L. HALPIN  
Date: 1/18/60

Office: NEW YORK

File Number: NY 92-654

Bufile 92-2916

Title: NATALE JOSEPH EVOLA

Character: ANTI-RACKETEERING;  
OBSTRUCTION OF JUSTICE - CONSPIRACY

## Synopsis:

Subject convicted SDNY, 12/18/59, for conspiracy to obstruct justice. Sentenced 1/13/60, in SDNY, by Judge IRVING R. KAUFMAN to five years' imprisonment, and \$10,000 fine.

- P\* -

This report is not to be disseminated.

STATISTICS TAKEN

FBI - NEW YORK  
BUCHER-STAN

DETAILS:

Clerk of Court, Southern District of New York, on January 13, 1960, advised that on that date the subject had been sentenced by Judge IRVING R. KAUFMAN to five years' imprisonment and \$10,000 fine.

Subject was freed on bail pending appeal. Subject had been convicted on December 18, 1959, in the Southern District of New York for conspiracy to obstruct justice, Title 18, United States Code, Sections 371, 1621.

- \* -

# FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT

**NEW YORK**

FILE NO.

**92-654**

|                                    |                                   |                                                 |
|------------------------------------|-----------------------------------|-------------------------------------------------|
| REPORT MADE AT:<br><b>NEW YORK</b> | DATE WHEN MADE:<br><b>1/18/60</b> | REPORT MADE BY:<br><b>STEPHEN L. HALPIN:eed</b> |
|------------------------------------|-----------------------------------|-------------------------------------------------|

NAME OF CONVICT WITH ALIASES: **NATALE JOSEPH EVOLA, aka Joe Diamond, Joe Evola, Joseph Natale Evola, Matole Evola, N. J. Evola, Natale Joe Evola, Natale Evola, Nat Evola, Natole Evola, Nick Nadal**

VIOLATION:

**OBSTRUCTION OF JUSTICE - CONSPIRACY**

**PAROLE REPORT**

## OUTLINE OF OFFENSE

The convict and others met in the home of JOSEPH BARBARA at Apalachin, New York, on November 14, 1957. Convict and co-defendants and co-conspirators conspired by false, fictitious and evasive testimony to conceal from the Federal Grand Jury and other investigative bodies of the United States the fact that the meeting had taken place, the purpose of the meeting, the number and identity of the persons present, the conversations which took place, and all other material circumstances regarding the occasion.

## DATE AND PLACE OF INDICTMENT AND NATURE OF PLEA

Convict was indicted by the Federal Grand Jury, Southern District of New York, on May 13, 1959. EVOLA entered a plea of not guilty to the indictment.

## DATE OF SENTENCE, DURATION AND FINE

Convict was sentenced in United States District Court, Southern District of New York, on January 13, 1960, to five years' imprisonment and \$10,000 fine.

(DO NOT WRITE IN THESE SPACES)

|                                                                                      |                         |                                                                                  |
|--------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------------------|
| APPROVED AND FORWARDED:<br><br><i>[Signature]</i>                                    | SPECIAL AGENT IN CHARGE | RECORDED AND INDEXED:                                                            |
| COPIES OF THIS REPORT FURNISHED TO:<br><br>3-Bureau (92-2916)<br>1-New York (92-654) |                         | FEDERAL BUREAU OF INVESTIGATION<br><br>DEPARTMENT OF JUSTICE<br>ROUTED TO: FILE: |
|                                                                                      |                         | CHECKED OFF:<br><br>JACKETED:                                                    |

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

92-2916-24

NY 92-654

AGGRAVATING AND MITIGATING CIRCUMSTANCES

In passing sentence, Judge IRVING R. KAUFMAN commented regarding EVOLA, "a most important member of the underworld".

There are no known mitigating circumstances.

# FEDERAL BUREAU OF INVESTIGATION

|                                                     |                                     |                                                                                               |                                               |
|-----------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------|
| Reporting Office<br><b>NEW YORK</b>                 | Office of Origin<br><b>NEW YORK</b> | Date<br><b>3/23/60</b>                                                                        | Investigative Period<br><b>3/3/60-3/11/60</b> |
| TITLE OF CASE<br><br><b>NATALE JOSEPH EVOLA aka</b> |                                     | Report made by<br><b>STEPHEN L. HALPIN</b>                                                    | Type<br><b>mg</b>                             |
|                                                     |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING;<br/>OBSTRUCTION OF JUSTICE-<br/>CONSPIRACY</b> |                                               |

*RECEIVED*

REFERENCE:

Report of SA STEPHEN L. HALPIN, 1/18/60, New York. *rev 29*

-P\*-

LEAD:

NEW YORK

at New York, New York

Will follow and report results of subject's appeal from his conviction on 12/18/59, for Conspiracy to Obstruct Justice. *1/11*

*0-1 N.Y. 9/15/60  
P.T. mobile submitted  
9/14/60 79*

|                                                               |                            |                              |                 |
|---------------------------------------------------------------|----------------------------|------------------------------|-----------------|
| Approved<br><i>[Signature]</i>                                | Special Agent<br>In Charge | Do not write in spaces below |                 |
| Copies made:<br>2 - Bureau (92-2916)<br>4 - New York (92-654) |                            | <b>92-2916-30</b>            | <b>REC-33</b>   |
| <i>int. 4/15/60<br/>to be destroyed</i>                       |                            | <b>23 MAR 24 1960</b>        | <b>EX-131</b>   |
|                                                               |                            | <i>CRIPPLED</i>              | <i>STRICTLY</i> |

*4159*  
**52 APR 15 1960**

-A\*-  
-COVER PAGE-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: STEPHEN L. HALPIN

Office: New York , New York

Date: 3/23/60

File Number: New York 92-654

Bureau 92-2916

Title: NATALE JOSEPH EVOLA

Character: ANTI-RACKETEERING;  
OBSTRUCTION OF JUSTICE-CONSPIRACY

Synopsis: United States Court of Appeals affirmed subject's conviction on Narcotics Conspiracy and judgment filed in SDNY on 2/9/60. Subject surrendered on Narcotics Conspiracy conviction on 2/18/60 and remanded to Federal Detention Headquarters, NYC, transferred on 2/24/60, to US Penitentiary, Leavenworth, Kansas. Appeal from conviction on 12/18/59, for Conspiracy to Obstruct Justice, filed on 1/13/60.

-P\*-

DETAILS:

The records of the Clerk of Court, Southern District of New York, reflect that on February 9, 1960, a true copy was filed of the judgment and opinion of the United States Court of Appeals, Second Appellate Division, affirming the judgment of the District Court in the conviction of EVOLA on a Narcotics Conspiracy on April 3, 1959.

EVOLA surrendered on this Narcotics Conspiracy conviction on February 18, 1960, and was remanded to Federal Detention Headquarters, New York.

The records of Federal Detention Headquarters reflect EVOLA was transferred on February 24, 1960, to the United States Penitentiary, Leavenworth, Kansas, on this sentence of ten years.

NY 92654

The records of the Clerk of Court, Southern District of New York, further reflect that on January 13, 1960, an appeal was filed from EVOLA's conviction on December 18, 1959, in Federal District Court for Conspiracy to Obstruct Justice.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2916)

DATE: 3-30-61

FROM : *Y. J. J.* SAC, NEW YORK (92-654)SUBJECT: NATALE JOSEPH EVOLA, aka  
AR

(OO:NY)

*for* ReBulet dated 12/30/60 captioned, "CRIMINAL INTELLIGENCE PROGRAM"; NYlet to Kansas City dated 2/28/61; Kansas City let to NY dated 3/13/61, and Report of SA STEPHEN L. HALPIN dated 3/23/60 at NY.

This case was reopened in the NYO on instructions in referenced Bulet dated 12/30/60.

Referenced NY Report dated 3/23/60 reflects that the records of the Clerk of Court, Southern District of New York, reflected on 2/9/60, a true copy of the judgment and opinion of the United States Court of Appeals, Second Appellate Division, was filed affirming the judgment of the District Court in the conviction of EVOLA on a Narcotics Conspiracy on 4/3/59.

EVOLA surrendered on 2/18/60, and was remanded to the Federal Detention Headquarters, New York. He was transferred on 2/24/60, to the United States Penitentiary, Leavenworth, Kansas.

Kansas City Office letter dated 3/13/61, reflects that on 3/8/61,   Administrative Assistant, U. S. Penitentiary, Leavenworth, Kansas, made available the inmate file of the subject which confirms his confinement at that institution.

This letter also reflects that the subject's 10 years sentence expires with good time on 11-4-66, and his full term will expire on 2-16-70.

In view of the above information no additional investigation is being conducted and this case is being placed in a closed status in the NYO.

- C -

2 - Bureau (92-2916)  
1 - New York (92-654)

BFG:  
(3)

14 APR 8 1961

56 APR 21 1961

EX-114

EX-114 REC-35

92-2916-32

MINES

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-2916)

DATE: 9/16/60

FROM : SAC, NEW YORK (92-654)

SUBJECT: NATALE JOSEPH EVOLA aka  
ANTI-RACKETEERING;  
OBSTRUCTION OF JUSTICE - CONSPIRACY

Rerep of SA STEPHEN L. HALPIN 3/23/60 at New York.

Referenced report reflects EVOLA began serving a 10 year sentence on 2/18/60 and is currently in the US Penitentiary, Leavenworth, Kansas.

EVOLA was also convicted on 12/18/59 in the Southern District of New York for Conspiracy to Obstruct Justice. He received a sentence of five years and a \$10,000.00 fine on this conviction which is now under appeal.

No further investigation remains in this case and it is being placed in a closed status.

The Bureau will be advised of the results of the pending appeal from the 12/18/59 conviction for Conspiracy to Obstruct Justice.

2 - Bureau (92-2916)  
1 - New York (92-654)

SLH:apo  
(3)

51 SEP 21 1960

REC-62

EX 104

92-2916-31  
7 SEP 19 1960

CRIMINAL

UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI

FROM : SAC, NEWARK (94-282)

SUBJECT: CRIMINAL INTELLIGENCE  
PROGRAM

DATE: May 31, 1961

Reference Kansas City letter to the Bureau dated  
May 10, 1961 and Newark letter to the Bureau dated May 24,  
1961 entitled, [REDACTED] aka.; IS - CUBA".

b6  
b7C

P  
10-Bureau

(1- NATALE EVOLA)  
(1- CARMINE GALANTE)  
(1- VITO GENOVESE)  
(1- VINCENT GIGANTE)  
(1- ANTHONY MIRRA)  
(1- JOHN ORMENTO)  
(1- SALVATORE SANTORA)

8-Kansas City

(1- EVOLA)  
(1- GALANTE)  
(1- GIGANTE)  
(1- MIRRA)  
(1- ORMENTO)  
(1- SANTORA)  
(1- GENOVESE)

8-New York

(1- EVOLA)  
(1- GALANTE)  
(1- GIGANTE)  
(1- MIRRA)  
(1- ORMENTO)  
(1- SANTORA)

8-Newark

(1- EVOLA)  
(1- GALANTE)  
(1- GENOVESE)  
(1- GIGANTE)  
(1- MIRRA)  
(1- ORMENTO)  
(1- SANTORA)

JPC:kvw  
(34)

172-2916  
NOT RECORDED  
46 JUN 9 1961

ORIGINAL COPY FILED IN 172-2916

NK 94-282

As explained in referenced Newark letter, the Newark Office is in receipt of two communications directed to SA [redacted] from [redacted]

[redacted] The first letter received in early May 1961 indicated that [redacted] was at the hospital "for a purposeful reason...for psychiatric treatment instead of punishment." He wished to assist the Bureau in obtaining information on current Latin American activities through his mother [redacted] and his stepfather [redacted]. They are [redacted]

b6  
b7C  
b7D

The second letter received on May 16, 1961 sets forth allegations concerning top hoodlum subjects which is set out verbatim as follows:

"May 2, 1961

"Subject - NATALE EVOLA  
also known as Joe Diamond  
Source - [redacted]

b7E

"The above named is presently serving a term in Leavenworth penitentiary on a conviction for conspiracy to violate the Narcotic Laws. There is court and appeal action pending on this matter and it is the opinion of Evola that he will be out of prison in a year at most.

"This man is a member of the policy making body of the national crime syndicate. He was present at the Apalachin conference. He was sentenced to 5 years for his part in that conspiracy, but the reversal by the Circuit Court of Appeals set the conviction aside.

"Evola is one of the bankers for the organization, sponsoring various criminal enterprises, usually dealing with narcotics and gambling. He advocates the formation of a gambling empire in the West Indies.

"He is cold and calculating and although short on formal education his opinions are highly regarded

"in underworld circles. After his present narcotics conviction, Evola sold several legitimate business interests in the trucking field. He is unmarried and claims that he will always remain a batchelor. In his youth he was engaged to a childhood sweetheart, but before they could be married the young girl died. Evola has never gotten over this loss. He claims that he can never love another woman. He is unable to father any children due to an injury to his reproductive organs. Because of this he refuses to become emotionally involved with any one woman. He associates with women primarily for the purpose of show in front of his friends. Evola is extremely sensitive on this matter of sexual impotency. He's not a deviate. He is devoted to his aged mother and worships her as if she were a "living saint".

"Evola feels that there should be a tightening of the criminal ranks and that some of the old methods of rule by force and fear should be brought back. He states that too many informers are permitted to live after giving damaging information. He holds that examples should be made if they, the organization, are to survive. He is of the opinion that a group of enforcers, working together, similar to Murder Inc., should be organized but must be hand picked.

"Evola is sentimental and tolerant when it comes to matters of mothers, wives and children. He states that any man who has a family does not belong in any criminal activities. He makes a forceful effort to discourage criminal ways by the young who are married. He claims personal regret for his criminal past but feels that it is too late for a change at his age. He is somewhat of a hypochondriac and takes extreme care to avoid catching ailments from others. He is a fanatic for cleanliness. Evola is sensitive about being bald and wears a night cap when sleeping. He has a very bad temper when aroused and will kill.

"May 2, 1961

"Subject - Vincent Gigante  
                    Nicknamed - 'Chin'

Source - [REDACTED]

"Gigante is being groomed by Vito Genovese, John Ormento, Carmine Galenti for taking over the leadership of the Mafia. He will represent them in the event they are forced to serve lengthy terms in federal prisons. Prior to Gigante's present conviction he was designated to handle all matters of discipline. His best known effort was the attempt on Frank Costello's life, this however, was only a warning to Costello for opposing members of the organization. At this time Gigante is serving a term at Lewisburg penitentiary, the matter is under appeal. If he must serve the term he shall be out in 4 or 5 years. He has been ordered by Vito Genovese not to lose any good time in order to insure the earliest release date possible. They want him out in the event they have to serve long terms.

"This man is extremely polite on the surface, but is a ruthless, cold-blooded person. He has no compunction against killing or mutilating anyone when order to do so. He is ambitious but obedient and loyal to his boss Vito Genovese.

"May 2, 1961

"Subject - John Ormento  
                    nicknamed - Big John

Source [REDACTED]

"Ormento presently on trial in Southern District of New York is one of the directors in organization. He, Santora, Galenti are close associates in large scale distribution of narcotics. Ormento is one of the men who urged the slaying of 'Little Augie' Pisano. At the moment he wants to take over various gambling interests. Ormento used Anthony 'Tony' Mirra to carry out matters of discipline as well as act as front man in the physical handling of narcotics.

"May 2, 1961

"Subject - Anthony Mirra  
usually call Tony

Source

b7D

"Mirra is presently serving a short term for violation of narcotic laws (conspiracy) and is also on trial for another similar charge in the Southern District of New York.

"Mirra has acted in the capacity of enforcer for Ormento and Galenti. He was in the cafe business prior to conviction, being sponsored by Ormento. Mirra indicates that he was present at the slaying of 'Little Augie' Pisano and that he brought it about upon orders from Ormento and Galenti.

"He feels he is being sacrificed in the present trial on the possibility that Ormento and Galenti may win acquittal, the latter two have specifically ordered Mirra to take the lawyer they assign him and to remain quiet. If he does not obey, he is finished.

"Mirra considers himself a lover and directs his efforts mostly in the direction. He is vain and worries about his physical features. He is not considered very bright by his associates, but is tolerated because they fear him. Mirra insists upon being the center of attraction where ever he may be.

"Mirra does not expect to be acquitted on the pending trial, but is hoping that the term he is now serving will expire before the appeal is heard so that he can get out on bail pending said appeal. He will make an effort to avoid further incarceration by means of bail jumping and leaving the country if necessary. Mirra is a typical worshipper of the bosses of the organization and will carry out any and all orders.

NK 94-282

"May 2, 1961

"Subject - Carmine Galenti  
Salvatore Santora also known as Tom Mix  
Sources - [redacted]

"Both these men are the biggest men in narcotics traffic in the nation. Galenti is the more ruthless of the two, he believes in rapid extermination of opposition and any who may endanger his position of power. His associates fear him for his bad temper.

"Santora is Genovese's representative in narcotic distribution.

"May 2, 1961

"Subject - Vito Genovese  
Source - [redacted]

"Genovese presently serving a term in the Atlanta penitentiary is the active leader of the Mafia in this country. He firmly believes that the conviction under which he is held in custody will be set aside by the U. S. Supreme Court.

"If for any reason he is not released, Genovese will order a blood purge of all those who he feels were responsible for his imprisonment. He will try to have himself freed from custody via force. Genovese feels he is too old to serve such a long term and would rather try to escape to South America or Europe. At the moment his orders are that everything remain quiet until the case is disposed of in the higher court. He wants no unfavorable publicity or acts which may hurt his chances for a reversal. Organized criminal activities are at snail's pace until further notice. Genovese has selected Vincent 'Chin' Gigante to represent him if he is physically unable to take full control of organization.

NK 94-282

"As soon as the appeal is disposed of there will be a change of policy. Object lessons are to be carried out via gangland killing of suspected informers and disobedient members of the organization."

Because of the information contained herein, it is felt that [ ] should be thoroughly interviewed concerning the allegations in order to determine whether the views expressed and conclusions reached are based on specific statements made by these persons to him at a particular time and place and in order to resolve this matter and avoid any future questions.

[ ]  
[ ]  
[ ] It should also be borne in mind that he may be attempting to place himself in a position to point out to officials of the institution his cooperativeness in order to [ ]

b6  
b7C  
b7D

Unless advised to the contrary, the Kansas City Office is requested to conduct this interview of [ ]  
[ ]

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2916)

FROM : *gfm/gmm* SAC, NEW YORK (92-654) (P)

SUBJECT: NATALE JOSEPH EVOLA aka  
AR

DATE: 5/3/66

*Yell*  
ReBuairtel 1/31/66 captioned "CRIMINAL INTELLIGENCE PROGRAM", requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

|                              |                   |
|------------------------------|-------------------|
| <u>MEMBER RELATIVE</u>       | None known        |
| <u>"FAMILY" OF RELATIVES</u> | None <i>known</i> |
| <u>AREAS OF ACTIVITY</u>     | Albany - Miami    |

EX-100

REC-9

*W*  
92-2916-33

3 - Bureau  
1 - New York

JMM:rkx  
(4)

2 MAY 4 1966



5010-108

206  
4 MAY 9 1966

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

*4*  
INTEL

## FEDERAL BUREAU OF INVESTIGATION

|                                              |                                     |                                                   |                                                 |
|----------------------------------------------|-------------------------------------|---------------------------------------------------|-------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>          | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>AUG 2 1966</b>                         | INVESTIGATIVE PERIOD<br><b>4/4/66 - 7/18/66</b> |
| TITLE OF CASE<br><br><b>NATALE EVOLA aka</b> |                                     | REPORT MADE BY<br><br><b>JAMES M. MC ANDREW</b>   | TYPED BY<br><br><b>pas</b>                      |
|                                              |                                     | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |                                                 |

REFERENCES

New York report of SA STEPHEN L. HALPIN,  
dated 3/23/60. *per. 30*  
New York letter to the Bureau, dated  
3/30/61. *per. 32*

- P -

ENCLOSURESTO BUREAU

Enclosed herewith are the original and one  
copy of an LHM reflecting characterizations of informants  
utilized in instant report.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

|                                                                                                                                   |                                  |                              |           |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------|-----------|
| APPROVED<br><br><i>[Signature]</i>                                                                                                | SPECIAL AGENT<br>IN CHARGE       | DO NOT WRITE IN SPACES BELOW |           |
| COPIES MADE:<br>3 - Bureau (92-2916) (Encls. 2)<br>1 - USA, EDNY<br>2 - USA, SDNY<br>4 - New York (92-654)<br>(1 - 92-3603 Sub D) |                                  | 92-2916                      | 3/ REC-16 |
|                                                                                                                                   |                                  | AUG 4 1966                   | EX 110    |
| Dissemination Record of Attached Report                                                                                           |                                  | Notations                    |           |
| Agency                                                                                                                            | CC. AAG, Criminal Division,      |                              |           |
| Request Recd.                                                                                                                     | Organized Crime and Racketeering |                              |           |
| Date Fwd.                                                                                                                         | Section, Room 2524               |                              |           |
| How Fwd.                                                                                                                          |                                  |                              |           |
| By                                                                                                                                |                                  |                              |           |

236 57 AUG 22 1966

STAT. SECT.

NY 92-654

ADMINISTRATIVE

The period of this report is extended to include information from an auxiliary office, and to determine subject's activities after his release from prison.

INFORMANTS

Identity of Source

NY T-1  
US Probation Officer,  
[REDACTED] EDNY

NY T-2  
[REDACTED]

NY T-3  
[REDACTED]

NY T-4  
[REDACTED]

NY T-5  
[REDACTED]

Contacting Agent

JAMES M. MC ANDREW



JEROME N. BOWERS

JAMES P. FLYNN  
PATRICK J. MOYNIHAN

b6  
b7C  
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK 1. Will attempt to determine subject's associates and activities.

COVER PAGE

B

NY 92-654

LEADS CONT'D

2. Will review records of CIB, New York City Police Department and INS, NYC, to determine any information they may have regarding the subject.

3. Will review the records of the Columbian Presbyterian Hospital concerning any surgery the subject may have undergone.

4. Will interview   
New York City, to determine if any threats have been made against him concerning return of trucking accounts to the subject.

b6  
b7c

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: JAMES M. MC ANDREW Office: New York, New York  
Date: AUG 2 1966

Field Office File #: 92-654 Bureau File #: 92-2916

Title: NATALE EVOLA

Character: ANTI-RACKETEERING

## Synopsis:

Subject given a Mandatory Release on 3/21/66 from United States Penitentiary, Leavenworth, Kansas, under the supervision of the U. S. Probation Office, Brooklyn, New York, until 8/20/69. Subject resides 972 Bay Ridge Parkway, Brooklyn, New York. Subject is unemployed. Anonymous letter received Leavenworth, Kansas, and FBI, New York, stating that threats had been made against an individual not named, if certain trucking accounts were not returned to NATALE EVOLA after his release from prison.

P -

DETAILSA. PERSONAL HISTORY AND BACKGROUND1. Employment

On April 25, 1966, [redacted] Administrative Assistant, United States Penitentiary, Leavenworth, Kansas, advised IC [redacted] that NATALE EVOLA, during his confinement at that institution, was employed in the prison laundry.

b6  
b7c

NY 92-654

NY T-1 advised on July 18, 1966, that EVOLA <sup>not</sup> had been employed since his release from prison.

2. Marital Status

On April 25, 1966, [redacted] United States Penitentiary, Leavenworth, Kansas, advised IC [redacted] that the records of that institution reflect EVOLA as single.

NY T-1 advised on March 18, 1966, that the subject is single and has never known him to have been married.

3. Residence

On April 25, 1966, [redacted] United States Penitentiary, Leavenworth, Kansas, advised IC [redacted] that the records of that institution reflect subject had resided at 972 Bay Ridge Parkway, Brooklyn, New York, for several years prior to his confinement and upon his release planned to return to that residence.

NY T-1 advised on July 18, 1966, that the subject maintains residence with his parents FRANCESCA and FILIPPO EVOLA at 972 Bay Ridge Parkway, Brooklyn, New York.

Periodic spot checks conducted at 972 Bay Ridge Parkway, Brooklyn, New York, during the period April to July, 1966, failed to observe the subject at this location.

4. Relatives

On April 25, 1966, [redacted] United States Penitentiary, Leavenworth, Kansas, advised IC [redacted] that the following relatives had visiting privileges with EVOLA while he was incarcerated at Leavenworth:

FILIPPO EVOLA  
Father,  
972 Bay Ridge Parkway,  
Brooklyn, New York

NY 92-654

FRANCESCA EVOLA  
Mother,  
972 Bay Ridge Parkway,  
Brooklyn, New York

[REDACTED]

Brooklyn, New York

[REDACTED]

Brooklyn, New York

[REDACTED]

Brooklyn, New York

PAUL EVOLA  
Brother,  
78 Mackay Place,  
Brooklyn, New York

b6  
b7C

JOSEPH EVOLA  
Brother,  
3235 Emmons Avenue,  
Brooklyn, New York

On July 18, 1966, [REDACTED] Credit  
Bureau of Greater New York advised IC [REDACTED]  
that the records of that agency contain no information  
identifiable with [REDACTED], JOSEPH EVOLA, [REDACTED]  
[REDACTED]

NY 92-654

5. Health

On April 25, 1966 [redacted] United States Penitentiary, Leavenworth, Kansas, advised IC [redacted] that the medical records of that institution reflect periodic hospitalization of the subject for kidney ailments and that he has upper and lower partial dentures. He has average intelligence, and his manipulative dexterity of his fingers and hands are of a very slow low average.

NY T-2 advised on July 18, 1966, that he had learned the subject had undergone surgery for kidney stones on May 16, 1966, at the Columbian Presbyterian Hospital, New York, New York, and that the attending physician was Dr. First Name Unknown [redacted]

B. CRIMINAL RECORD

On May 25, 1965, the records of the Federal Bureau of Investigation (FBI) Identification Division, under FBI Number 449 296 reflected the following information for the subject:

| CONTRIBUTOR OF FINGERPRINTS               | NAME AND NUMBER                    | ARRESTED OR RECEIVED                                                     | CHARGE            | DISPOSITION                      |
|-------------------------------------------|------------------------------------|--------------------------------------------------------------------------|-------------------|----------------------------------|
| Police Department<br>New York<br>New York | Matole Evola                       | August 31,<br>1930                                                       | 1897 Penal<br>Law | August 7, 1931<br>discharged     |
| Police Department<br>New York<br>New York | Natole Evola<br>#E-8624            | August 5,<br>1932                                                        | coercion          | October 13,<br>1932<br>acquitted |
| Army                                      | Natale Joe<br>Evola<br>#32 520 088 | October 5,<br>1942<br>Fort Jay<br>Recruiting<br>and Induction<br>Station |                   |                                  |

NY 92-654

| CONTRIBUTOR OF<br>FINGERPRINTS                            | NAME AND<br>NUMBER      | ARRESTED OR<br>RECEIVED | CHARGE                                      | DISPOSITION                                                                                                                                                                                            |
|-----------------------------------------------------------|-------------------------|-------------------------|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Federal Detention<br>Headquarters<br>New York<br>New York | Natale Evola<br>#H10282 | June 4, 1958            | conspiracy<br>Federal<br>Narcotic<br>Laws   |                                                                                                                                                                                                        |
| Narcotic Bureau<br>Washington<br>District of<br>Columbia  | Natale J.<br>Evola      | June 4, 1958            | Federal<br>Narcotic<br>Laws<br>(conspiracy) |                                                                                                                                                                                                        |
| United States<br>Marshal<br>New York<br>New York          | Natale Evola            | June 4, 1958            | narcotic<br>violation                       | April 3, 1959<br>10 years,<br>\$20,000 fine,<br>continued on<br>bail pending<br>appeal                                                                                                                 |
| United States<br>Marshal<br>New York<br>New York          | Natale Evola            | May 21, 1959            | perjury                                     |                                                                                                                                                                                                        |
| Narcotic Bureau<br>Washington<br>District of<br>Columbia  | Natale Evola            | May 21, 1959            | conspiracy<br>to obstruct<br>justice        | January 13,<br>1960<br>5 years,<br>\$10,000 fine<br>for violation<br>Title 18,<br>United States<br>Code Sections<br>371, 1621,<br>Obstruction of<br>Justice -<br>Conspiracy on<br>charge of<br>perjury |

NY 92-654

| CONTRIBUTOR OF<br>FINGERPRINTS                         | NAME AND<br>NUMBER             | ARRESTED OR<br>RECEIVED | CHARGE                                        | DISPOSITION |
|--------------------------------------------------------|--------------------------------|-------------------------|-----------------------------------------------|-------------|
| United States<br>Penitentiary<br>Leavenworth<br>Kansas | Natale O.<br>Evola<br>#77494-L | March 5, 1960           | Narcotic<br>Act 1956<br>conspiracy            | 10 years    |
| Fed Det Hdqtrs<br>NY NY                                | Natale Evola<br>#H-10282       | 5-20-65                 | bedside<br>visit<br>fr 77494-L<br>(Narc Laws) |             |

On April 25, 1966, [redacted] United States Penitentiary, Leavenworth, Kansas, advised IC [redacted] that the fine of \$20,000 imposed on the subject as part of his sentence, was paid on May 10, 1965. However, the source of payment was not recorded.

b6  
b7C

#### C. CRIMINAL ACTIVITIES

On April 25, 1966, [redacted] United States Penitentiary, Leavenworth, Kansas, advised IC [redacted] that NATALE EVOLA was given a Mandatory Release on March 21, 1966, to be under Mandatory Release supervision of United States Probation Officer, [redacted] Brooklyn, New York, until August 20, 1969, his full term to expire on February 16, 1970, and that he was to be employed by his brother, JOSEPH EVOLA, owner of the Amity Garment Delivery Service, 307 West 38th Street, New York City.

An examination of a typewritten letter, dated March 22, 1966, was received at Leavenworth with copies to the FBI, New York, stating that threats had been made against

NY 92-654

an individual not named, if certain trucking accounts were not returned to the Amity Garment Delivery Service, upon the release of NATALE EVOLA from prison. The writer requested that EVOLA not be released from prison because the writer's life was in danger. This letter was not discussed with EVOLA prior to his release from that institution.

NY T-2 advised on March 7, 1966, that a photograph of the subject, is an individual known to him as JOE DIAMOND, a member of La Cosa Nostra. The "family" is not known.

NY T-3 advised on June 2, 1965, that JOE DIAMOND was a "caporegima" in the former JOSEPH BONANNO "family", La Cosa Nostra.

NY T-4 advised on December 27, 1962, that NATALE J. EVOLA (then incarcerated) was a "caporegima" in the JOSEPH BONANNO "family" of La Cosa Nostra.

NY T-5 advised on October 29, 1962, that NATALE EVOLA also known as Joe Diamond, was a member of the LUCHESE "family" of La Cosa Nostra.

#### D. PHYSICAL DESCRIPTION

The following description of the subject was furnished by [redacted] United States Penitentiary, Leavenworth, Kansas:

b6  
b7C

|                |                |
|----------------|----------------|
| Name           | NATALE EVOLA   |
| Race           | White          |
| Sex            | Male           |
| Nationality    | American       |
| Date of Birth  | March 22, 1907 |
| Place of Birth | New York City  |

NY 92-654

|                           |                 |
|---------------------------|-----------------|
| Height                    | 5 feet 9 inches |
| Weight                    | 194 pounds      |
| Hair                      | Black, balding  |
| Eyes                      | Brown           |
| Build                     | Heavy           |
| Education                 | Seventh Grade   |
| Marital Status            | Single          |
| Scars and<br>Marks        | None noted.     |
| FBI Number                | 449 296         |
| Social Security<br>Number | 131 22 2702     |
| Army Serial Number        | 32520088        |



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

AUG 2 1966

In Reply, Please Refer to

File No. Bufile 92-2916  
NYfile 92-654

Title Natale Evola

Character Anti - Racketeering

Reference is made to report of  
Special Agent James M. Mc Andrew, dated and captioned as  
above, at New York.

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



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

AUG 2 1966

Natale Evola  
Anti-Racketeering

Set forth below are characterizations of informants utilized in the report of Special Agent James M. Mc Andrew, dated and captioned as above, at New York.

NY T-1

a representative of a federal agency which conducts investigations of criminal matters.

NY T-2

an individual with a criminal record who can furnish information concerning hoodlum activities in Brooklyn, New York.

NY T-3

an individual with a criminal record, who is acquainted with and can furnish information regarding the organized criminal element throughout the Greater New York area.

NY T-4

an individual with a criminal record, who was associated with the criminal element in the New York City area.

NY T-5

an individual with an extensive criminal record, who is in a position to furnish information regarding the organized criminal element.

THIS DOCUMENT CONTAINS NEITHER  
RECOMMENDATIONS NOR CONCLUSIONS  
OF THE FBI. IT IS THE PROPERTY  
OF THE FBI AND IS LOANED TO YOUR  
AGENCY; IT AND ITS CONTENTS ARE  
NOT TO BE DISTRIBUTED OUTSIDE  
YOUR AGENCY.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2916)

DATE: 2/27/68

FROM : SAC, NEW YORK (92-654) (P\*)

SUBJECT: NATALE EVOLA aka  
AR

Re New York letter dated 2/28/67.

Captioned subject has been identified by several informants as a member of LCN. However, none of the informants could designate the particular "family" to which he belongs.

On March 15, 1967, [redacted] advised SA WILLIAM A. VERICKER that subject was observed with another individual in a Cadillac in Brooklyn, NY, outside of the office of one [redacted] who operates a real estate and insurance agency. Informant advised that [redacted]

b6  
b7C  
b7D

Identification Division, FBI, advised on 4/3/67, that subject is on mandatory release until 8/20/69.

Other top echelon (TE) informants contacted between April, 1967 and January, 1968 advised they were acquainted with the subject and knew him as being a member but knew of no illegal activities in which the subject had been involved since his release.

On 10/24/67, [redacted] advised he had heard that the subject might have a numbers business going for him somewhere in NYC.

b7D

However, no information has been obtained to verify the above rumor.

Periodic observations of the subject's residence and hangouts have revealed no activities of an illegal nature on the part of the subject. He was observed on 10/9/67, 1/3/68 and 2/21/68 in front of his residence.

On 2/26/68, [redacted] U.S. Probation Officer, Brooklyn, NY, advised that the subject had been reporting regularly to his Probation Officer and had been gainfully

b6  
b7C

REC-34

92-2916-36

10 FEB 29 1968

2-Bureau  
1-New York (92-3603 Sub D)  
1-New York

MA 3 1 1968  
JSC:pmh  
(4)

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

NINE

NY 92-654

employed during the past year.

Subject is employed by Oceana International, Inc. aka Superior Button Company, 160 Fifth Avenue, NY, NY, as a salesman at a salary of \$200 per week. According to a W-2 Form furnished by EVOLA in February, 1968, EVOLA earned a total of \$10,230.23 last year.

EVOLA also advised recently that he was buying a new Chrysler car and would furnish [redacted] with the license number as soon as he received the car.

b6  
b7C

EVOLA continues to reside at 972 Bay Ridge Parkway, Brooklyn.

[redacted] advised he had no information which reflects the subject is engaged in any criminal activities.

In view of the lack of criminal activity on the part of the subject this case is being placed in a pending inactive status. If any information is received indicating that subject is engaged in criminal activity this case will be made active and investigated.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2916)

FROM : *IFM*  
*of* SAC, NEW YORK (92-654) (P\*)

SUBJECT: *0*  
NATALE EVOLA aka  
AR

DATE: 2/28/67

ReNYrep of SA JAMES M. MC ANDREW, 8/2/66.

On 9/8/66, [ ] advised SA [ ] that the subject was a "made guy" in LCN, but was not aware of his "family" affiliation.

On 11/18/66, [ ] advised SA [ ] that he had learned that JOE DIAMOND's mother had died recently in Arizona.

He described JOE DIAMOND as an old time "button" man but did not know his "family" affiliation.

On 1/12/67, [ ] Department of Motor Vehicles, Albany, New York, advised IC [ ] that they could locate no record of license or registration for NATALE EVOLA.

On 2/20/67, [ ] United States Probation Officer, Room 307, United States Court House, Brooklyn, New York, advised SA JAMES M. MC ANDREW that the subject continues to reside at 972 Bay Ridge Parkway, Brooklyn, New York.

[ ] stated the subject's parents are both alive but they are hospitalized in the New York area.

EVOLA is currently employed at the Oceana International, Inc., aka Superior Button Company, 160 5th Avenue, New York City, as a salesman.

According to [ ], the employment has been verified by a W 2 Form furnished by EVOLA.

2-Bureau  
1-New York (92-3603, SUB D)  
1-New York

JMM:lfe  
(5)



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

b6  
b7C  
b7D

REC-51

92-2916-35

MAR 2 1967

NY 92-654

b6  
b7C

[ ] stated that he had no information which reflects the subject is engaged in any criminal activities.

Periodic spot checks conducted at the subject's residence and known hangouts during the period August, 1966 to February, 1967, failed to observe the subject.

In view of the lack of criminal activity on the part of the subject, this case is being placed in a pending inactive status. If any information is received that the subject is engaged in criminal activities the case will be made active and investigated.

## FEDERAL BUREAU OF INVESTIGATION

|                                               |                                     |                                                                                            |                                                   |
|-----------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>           | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>10/24/68</b>                                                                    | INVESTIGATIVE PERIOD<br><b>8/30/68 - 10/22/68</b> |
| TITLE OF CASE<br><br><b>NATALE EVOLA, aka</b> |                                     | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY<br><b>slg</b>                            |
|                                               |                                     | CHARACTER OF CASE<br><br><b>AR</b>                                                         |                                                   |

REFERENCES:New York letter to Bureau, <sup>per. 36</sup> 2/27/68.

-P.\*

ADMINISTRATIVE:

It should be noted that the investigative period of this report is somewhat extensive. However, this was due inasmuch as this case had been in pending inactive status.

In view of the subject's apparent inactivity, and based on the information furnished by  that the subject is retired and no longer participates in the activities of the PAUL SCIACCA faction of the JOSEPH BONNANO "family" of La Cosa Nostra, this case

b7D

|                         |       |      |       |         |            |      |                 |                                                                                                                                                                                                                            |
|-------------------------|-------|------|-------|---------|------------|------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | NONE | ACQUIT-<br>TALS | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |      |                 |                                                                                                                                                                                                                            |

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-2916)  
1-USA, EDNY  
1-USA, SDNY  
3-New York (92-654)  
(1-92-3603 Sub D)

92-2916-37

REC-33

OCT 29 1968

EX-102

## Dissemination Record of Attached Report

Notations

|               |  |  |  |  |
|---------------|--|--|--|--|
| Agency        |  |  |  |  |
| Request Recd. |  |  |  |  |
| Date Fwd.     |  |  |  |  |
| How Fwd.      |  |  |  |  |
| By            |  |  |  |  |

CC. AAG, Criminal Division  
Organized Crime and Racketeering  
Section, Room 2524  
59 NOV 21 1968

**NINE**  
**STAT SECT.**

NY 92-654

is being placed in pending inactive status.

Should information be received indicating re-activation of subject in LCN affairs, investigation will again be initiated prior to the usual six months period.

INFORMANTS

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

NY T-6

[REDACTED]

Contacting Agent

WILLIAM A. VERICKER

[REDACTED]

RUSSELL SULLIVAN

RUSSELL SULLIVAN

[REDACTED]

b6  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of:

Date:

10/24/68

Office: New York, New York

Field Office File #:

92-654

Bureau File #:

92-2916

Title:

NATALE EVOLA

Character:

ANTI-RACKETEERING

Synopsis:

Subject has been reporting regularly to US Probation Officer, Brooklyn, NY. Presently employed by brother in Amity Trucking Company, 307 West 38th Street, as salesman. Source of NYO advised that subject is retired from LCN and is no longer participating in activities of PAUL SCIACCA faction of the JOSEPH BONANNO "family", LCN.

-P\*

DETAILS:A. PERSONAL HISTORY AND BACKGROUND1. Residence

During the period of August 30 to October 22, 1968, periodic observations were made of subject's residence at 972 Bay Ridge Parkway, Brooklyn, New York, and it was determined that subject still resided there with his family.

2. Employment

On March 19, 1968, [redacted] United States Probation Officer, Brooklyn, New York, advised that subject requested that he be allowed to work for his brother, JOSEPH EVOLA, in the Amity Trucking Company, 307 West 38th Street, New York City. [redacted] advised he had recommended that the subject not be allowed to work for his brother in this company inasmuch as it would allow him much more freedom of movement. [redacted] advised that the subject had been the previous owner of the Amity Trucking Company,

NY 92-654

prior to his imprisonment, at which time he turned the company over to his brother.

On October 16, 1968, [ ] advised that the subject had been allowed to work for his brother, JOSEPH EVOLA, in the Amity Trucking Company. He receives \$250 per week as a salesman or contact man.

EVOLA recently purchased a 1968 burgundy Chrysler, New York license 4314BZ.

### 3. Associates

During the period of August 30 to October 22, 1968, periodic observations were made of the subject's hangouts and place of business and he was not observed in the company of any of his former criminal associates.

### 4. Criminal Activities

During the period of March to October, 1968, NY T-1, NY T-3, NY T-4, NY T-5 and NY T-6 advised they had no information indicating the subject was involved in any illegal activities or was active in La Cosa Nostra affairs.

On October 3, 1968, NY T-2 advised that the subject had been a "Capodecina" in the JOSEPH BONANNO "family" of La Cosa Nostra. He advised that EVOLA is now under the PAUL SCIACCA "faction" of the BONANNO "family", but is retired and no longer participates in the affairs of La Cosa Nostra.

On October 15, 1968, [ ] United States Probation Officer, advised that the subject was being subpoenaed that date by the District Attorney of Kings County, Brooklyn, New York, as were numerous other known and suspected members of the JOE BONANNO-PAUL SCIACCA "family" of La Cosa Nostra.

NY 92-654

5. Miscellaneous

On October 17, 1968, [redacted] Credit Bureau of Greater New York, advised that the files of that organization contained mostly newspaper clippings, regarding the subject's arrests and activities from 1957 to 1960. She could furnish no recent information regarding EVOLA.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
October 24, 1968

In Reply, Please Refer to  
File No. Bu 92-2916  
NY 92-654

Title            Natale Evola

Character        Anti-Racketeering

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

b6  
b7C

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

## FEDERAL BUREAU OF INVESTIGATION

|                                       |                              |                                                                                            |                                          |
|---------------------------------------|------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------|
| REPORTING OFFICE<br>NEW YORK          | OFFICE OF ORIGIN<br>NEW YORK | DATE<br>7/30/69                                                                            | INVESTIGATIVE PERIOD<br>3/4/69 - 7/24/69 |
| TITLE OF CASE<br><br>NATALE EVOLA aka |                              | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY<br>mmg                          |
|                                       |                              | CHARACTER OF CASE<br><br>AR                                                                |                                          |

REFERENCENY report of SA dated 10/24/68. *per 37*

- P\* -

ADMINISTRATIVE

It should be noted that the investigative period of this report is somewhat extensive. However, this is due to the fact that this case has been in a pending inactive status.

| ACCOMPLISHMENTS CLAIMED |       |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                                                                                                                       |
|-------------------------|-------|------|-------|---------|------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES                               |                 |                                                                                                                                                                                                      |
|                         |       |      |       |         |                                          |                 | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

3-Bureau (92-2916)  
 1-USA, EDNY  
 1-USA, SDNY  
 3-New York (92-654)  
 (1-92-3603 Sub D)

92-2916-38

REC 12

10 JUL 31 1969

## Dissemination Record of Attached Report

## Notations

Recd.

CC. AAG. Criminal Division  
 Organized Crime and Racketeering  
 Section, Room 2524

STATE SECT.

56 AUG 12 1969

COVER PAGE

NY 92-654

ADMINISTRATIVE CONTINUED

In view of subject's apparent inactivity, and based on [redacted] that the subject is retired and no longer participates in the activities of the PAUL SCIACCA faction of the JOSEPH BONANNO "family" of LCN, this case will be placed in a pending inactive status for the period of six months subsequent to which it will be reopened and subject's activities brought up to date.

Should information be received in the interim indicating reactivation of subject in LCN affairs, the Bureau will be advised and investigation initiated immediately.

INFORMANTS

Identity of Source

Contacted By

NY T-1

SA [redacted]

b6  
b7C  
b7D

LEAD

NEW YORK

AT NEWYORK, NEW YORK. Will reactivate investigation in six months and bring subject's activities up to date.

2. Will advise Bureau of all pertinent information.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1-USA, EDNY  
1-USA, SDNYb6  
b7C

## Report of:

## Date:

7/30/69

Office: New York, New York

## Field Office File #:

92-654

Bureau File #: 92-2916

## Title:

NATALE EVOLA

## Character:

ANTI - RACKETEERING

## Synopsis:

Subject continues to reside at 972 Bay Ridge Parkway, Brooklyn, NY. He continues his employment with the Amity Trucking Company, 307 West 38th Street, NYC, as a salesman. A source of NYO advised subject is retired from LCN and no longer actively participates in the activities of the PAUL SCIACCA "family" of LCN. Subject's appeal to NY State Supreme Court concerning contempt of court finally will be argued in September, 1969.

- P\* -

DETAILS:1. Residence

Periodic observation of subject's residence 972 Bay Ridge Parkway, Brooklyn, New York, from March 4, 1969 to July 24, 1969, revealed subject and family continue to reside at that address.

NY 92-654

## 2. Employment

Periodic observation of the Amity Trucking Company, 307 West 38th Street, New York City, revealed that subject was observed on several occasions on or near the premises.

## Associates

During the pertinent period, observation of the subject did not reveal any contact between the subject and his associates.

Furthermore, during the pertinent period no information was received from sources of the New York Office, familiar with the subject, indicating any active participation by subject in the current La Cosa Nostra (LCN) affairs of the PAUL SCIACCA "family".

It should be noted that NY T-1 advised previously that the subject had been a Capodecina in the JOSEPH BONANNO "family" of LCN. He advised however, that EVOLA is now under the PAUL SCIACCA "faction" of the former BONANNO "family", but is now retired and no longer participates in the affairs of LCN.

## Miscellaneous

On March 5, 1969, Assistant District Attorney (ADA) [redacted] Kings County, Brooklyn, New York, advised that the following ten individuals under subpoena to the Kings County Grand Jury, are scheduled to appear before a judge of the Supreme Court and be granted immunity. They are:

[redacted]  
[redacted]  
[redacted]  
JOSEPH CHILLI  
NATALE EVOLA

[redacted]  
PETER MONTELONE

[redacted]  
ANTHONY LEONE

b6  
b7c

NY 92-654

On March 18, 1969, [redacted] Rackets Bureau, District Attorney's Office, Brooklyn, New York, advised that the following individuals are all held in contempt and were scheduled for sentencing on that date. They are:

[redacted]  
NATALE EVOLA

[redacted]  
JOSEPH CHILLI  
[redacted]

b6  
b7C

On March 26, 1969, [redacted] advised that the Appellate Division of the New York State Supreme Court will entertain arguments on behalf of the appeals of NATALE EVOLA, [redacted] and JOSEPH CHILLI and [redacted] all of whom were sentenced to thirty days in Civil Jail for Contempt of Court and were fined \$250 by Supreme Court Judge MILES F. MC DONALD on March 18, 1969.

b6  
b7C

On July 25, 1969, [redacted] advised that NATALE EVOLA was granted leave to appeal to the New York Court of Appeals, his contempt of court finding for refusing to testify before the Grand Jury. This matter is to be argued in September, 1969, and the point of law involves the question of transactional immunity and testimonial immunity. [redacted] pointed out that in a recent New York Court of Appeals decision in a case of People vs LO BELLO they held 4 to 3 in accord with United States Supreme Court decisions that only testimonial immunity need be given and one of the dissenting Judges is the one who granted the leave to appeal to EVOLA.

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
July 30, 1969

In Reply, Please Refer to  
File No.

BU 92-2916  
NY 92-654

Title Natale Evola

Character Anti - Racketeering

Reference

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

b6  
b7c

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

## FEDERAL BUREAU OF INVESTIGATION

|                                          |                                     |                                    |                                                  |
|------------------------------------------|-------------------------------------|------------------------------------|--------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>      | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>3/6/70</b>              | INVESTIGATIVE PERIOD<br><b>9/29/69 - 2/27/70</b> |
| TITLE OF CASE<br><b>NATALE EVOLA aka</b> |                                     | REPORT MADE BY<br>[REDACTED]       | TYPED BY<br><b>pjj</b>                           |
|                                          |                                     | CHARACTER OF CASE<br><br><b>AR</b> |                                                  |

REFERENCES

NYrep of SA [REDACTED] 7/30/69. *per 38*  
 NYlets to Bureau, 11/14/69 and 12/31/69, entitled  
 [REDACTED]

b6  
b7C  
b7D

- P -

ADMINISTRATIVE

The investigative period of this report is extensive inasmuch as it has been in pending inactive status.

On 11/7/69, [REDACTED] Nassau County, District Attorney Rackets Chief furnished a list of names containing that of NATALE EVOLA. He stated that these individuals were subpoenaed because of membership or connection

b6  
b7C

|                         |       |      |       |         |                                          |             |                                                                                                                                                                                                                            |
|-------------------------|-------|------|-------|---------|------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED |       |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES                               |             |                                                                                                                                                                                                                            |
|                         |       |      |       |         |                                          |             |                                                                                                                                                                                                                            |

|                                                                                                                                                    |                         |                              |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------|------------------|
| APPROVED<br><i>J. P. [Signature]</i>                                                                                                               | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |                  |
| COPIES MADE:<br>(3) - Bureau (92-2916)<br>1 - USA, EDNY<br>1 - USA, SDNY<br>1 - Strike Force, SDNY<br>3 - New York (92-654)<br>(1 - 92-3603 Sub D) |                         | 92-2916-39                   | REC 44<br>EX 110 |
|                                                                                                                                                    |                         | MAR 11 1970                  |                  |

|                                         |      |                                  |  |           |
|-----------------------------------------|------|----------------------------------|--|-----------|
| Dissemination Record of Attached Report |      |                                  |  | Notations |
| Agency                                  |      |                                  |  |           |
| Request Recd.                           | 1    | CC. AAC, Criminal Division       |  |           |
| Date Fwd.                               |      | Organized Crime and Racketeering |  |           |
| How Fwd.                                |      | Section, Room 2744               |  |           |
| By                                      | F289 |                                  |  |           |

57 MAR 23 1970

COVER PAGE

NY 92-654

ADMINISTRATIVE (cont'd)

with the BONANNO/SCIACCA/DE GREGORIO "family" of LCN.

He stated EVOLA and the others appeared before the Grand Jury.

Assistant District Attorney [redacted],  
Chief Rackets Bureau, District Attorney's Office (DAO),  
Brooklyn, NY, advised on 12/4/69, that the contempt  
sentences regarding NATALE EVOLA, JOSEPH CHILLI, [redacted]  
[redacted] were upheld by  
the New York State Court of Appeals, and above 5 mentioned  
defendants will now serve their 30 days in civil jail for  
contempt of court for their refusal to testify before the  
King's County Grand Jury.

On 12/5/69 [redacted]  
Nassau County District Attorney, Mineola, NY, furnished  
a list of individuals who appeared before the Nassau County  
Grand Jury on 12/5/69. Among those listed was NATALE EVOLA.

On 1/5/70, [redacted] Kings County,  
Brooklyn, NY, advised that subject surrendered himself to  
the Kings County DA's Office to serve a 30 day sentence for  
contempt. Subject had appealed the court's decision, but  
the New York State Court of Appeals upheld the decision.

On 2/6/70 [redacted]  
Nassau County DA's Office, advised NATALE EVOLA and others  
under subpoena appeared that date and were re-subpoenaed  
before the Grand Jury for 3/6/70.

INFORMANTS

Identity of Source

NY T-1

[redacted]

PCI

NY T-2

[redacted]

NY T-3

[redacted]

Contacted By

SA [redacted]

SA WILLIAM J. QUINN

[redacted]

SA SABINO P. CARONE

b6  
b7C  
b7D

NY 92-654

INFORMANTS (cont'd)

Identity of Source

NY T-4

[REDACTED]

NY T-5

[REDACTED]

NY T-6

[REDACTED]

NY T-7

[REDACTED]

NY T-8

[REDACTED]

DA's Office

Nassau Co.

NY T-9

[REDACTED]

NY T-10

[REDACTED]

Contacted By

SA JACK H. LUPTON

SA

[REDACTED]

SA

[REDACTED]

SA WALTER E. TAYLOR

SA

[REDACTED]

SA

SA

b6  
b7C  
b7D

NY 92-654

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will determine to whom NY license 4314 BZ is registered. Will thereafter conduct appropriate investigation concerning this individual.

2. Will maintain contact with Kings County DA's Office regarding prosecutive status of subject.

3. Will continue contact of logical sources and informants concerning subject's activities and associates.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7c

## Copy to:

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

## Report of:

Office: New York, New York

## Date:

3/6/70

## Field Office File #:

92-654

Bureau File #: 92-2916

## Title:

NATALE EVOLA

## Character:

ANTI-RACKETEERING

## Synopsis:

Subject continues to maintain residence at 972 Bay Ridge Parkway, Brooklyn, NY and continues his employment with Amity Trucking Company, 307 West 38th Street, NYC. Subject observed on several occasions at the Mannequin Restaurant, 204 West 36th Street, NYC. EVOLA believed to be new boss of the SCIACCA "family" of LCN. ~~Subject's father died and was interred 12/15/69. Subject~~ surrendered to Kings County District Attorney's Office 1/5/70 to serve 30 day sentence for criminal contempt.

- P -

DETAILS:Residence

During the period of September 29, 1969 to February 27, 1970, periodic observations at subject's residence, 972 Bay Ridge Parkway, Brooklyn, New York, revealed subject still maintains his residence at that address.

Employment

Periodic observations during the pertinent investigative period revealed that the subject continued his employment with the Amity Trucking Company, 307 West 38th Street, New York City. He was observed on several occasions on or near the premises.

NY 92-654

Associates and Hangouts

On January 22, 1970, NY T-8 advised that in the latter part of 1969, EVOLA, PHIL RASTELLI, NICK MARANGELLO and [redacted] had been meeting occasionally at the Italian-American Veterans Club, 43 Madison Street, New York City, which is run by [redacted]

Also there was [redacted]

[redacted] Brooklyn, New York.

NY T-8 also advised that EVOLA's father, PHILIP, had died and was interred on December 15, 1969. He was waked at the Bensonhurst Prospero Funeral Home, 24-24 86th Street, Brooklyn, New York.

In attendance at the funeral were the following:

[redacted]  
JOHNNY BATHBEACH/ODDO  
[redacted]

The funeral procession was followed by a 1968 gold Oldsmobile with New York license [redacted] registered to [redacted] New York.

On September 29, 1969, NY T-10 advised that NATALE EVOLA had been observed on several occasions at the Mannequin Restaurant on West 36th Street, New York City, talking with JIMMY "Doyle" PLUMERI.

On October 30, 1969, NY T-1 advised that EVOLA was the owner of the Amity Trucking Company, 1375 Broadway. He stated that EVOLA hangs out with members of the GENONESE "family" of La Cosa Nostra (LCN) on Mulberry Street, New York City.

On September 30, 1969, NY T-1 advised that EVOLA, also known as JOE DIAMOND, was an important person in the Trucker's Association, of which one [redacted] is nominal man in charge.

NY 92-654

On November 14, 1969, NY T-2 advised that at this time a new boss for the SCIACCA "family" of ICN has not been selected. However, recently NATALE EVOLA and RUSTY RASTELLI have been contacting members of the SCIACCA "family" for some unknown reason.

EVOLA, a retired capodecina of the former BANANNO "family", is allegedly a close associate of CARLO GAMBINO. NY T-2 advised that due to the respect felt for EVOLA, he expected EVOLA to be chosen for some high position in the new family echelon. He advised EVOLA was a cool individual and very evasive.

On December 30, 1969, NY T-2 advised he had heard that it was definite that EVOLA is to be made boss of the SCIACCA "family".

On January 20, 1970, NY T-5 advised he had observed a car in front of EVOLA's home. This car was bearing New York license [REDACTED]

On January 28, 1970, NY T-6 advised he had seen EVOLA and JIMMY DOYLE (PLUMERI) at the Mannequin, which they seem to frequent two or three times a week.

On February 9, 1970, NY T-7 advised that an associate of his had seen JOE DIAMOND (EVOLA) in the 500 Club, 500 7th Avenue, New York City, about a month ago. DIAMOND pulled out an envelope stuffed with money and proceeded to dole out \$50.00 to several individuals seated at his table. This occurred during the early hours of the evening in late January.

On February 13, 1970, NY T-9 advised he had observed EVOLA in the Mannequin Restaurant on West 36th Street, New York City, at about 6:30 p.m. one evening during the first week in February, 1970. EVOLA was talking to two individuals of Italian or Jewish extraction.

On January 5, 1970, [REDACTED] Kings County, Brooklyn, New York, advised that EVOLA had surrendered himself to [REDACTED] office to serve a thirty-day sentence for criminal contempt.

NY 92-654

On November 23, 1969, NY T-3 advised that PAUL SCIACCA has "resigned" as boss of the former JOSEPH BONANNO "family" of La Cosa Nostra. He identified the new boss as an individual known as JOE DIAMOND, true name unknown. He described DIAMOND as being recently released from prison and a former power in the BONANNO "family".

A review of the files of the New York Office indicates the above mentioned JOE DIAMOND is possibly identical with the subject.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York  
March 6, 1970

In Reply, Please Refer to  
File No.

Bu 92-2916  
NY 92-654

Title        Natale Evola

Character    Anti-Racketeering

Reference is made to report of SA [redacted]  
[redacted] dated March 6, 1970, and captioned as above at  
New York.

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

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

|                                          |                                     |                                    |                                             |
|------------------------------------------|-------------------------------------|------------------------------------|---------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>      | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>AUG 25 1970</b>         | INVESTIGATIVE PERIOD<br><b>3/12-8/19/70</b> |
| TITLE OF CASE<br><b>NATALE EVOLA aka</b> |                                     | REPORT MADE BY<br>[REDACTED]       | TYPED BY<br><b>dmd</b>                      |
|                                          |                                     | CHARACTER OF CASE<br><br><b>AR</b> |                                             |

REFERENCES:

New York report of SA [REDACTED] dated 3/6/70.

-P-

ADMINISTRATIVE:

Although the investigative period of this report is rather extensive, this matter has received preferred and continued attention.

The Los Angeles Office, by airtel to Miami, dated 3/11/70, entitled, [REDACTED] ITAR-GAMBLING", furnished information that [REDACTED] advised on 1/7/70 that [REDACTED] was to leave Los Angeles and travel to Miami for the purpose of setting up a card cheating scheme at the Eden Roc Hotel. Information later received from [REDACTED] that [REDACTED] was receiving backing from an individual in NY who was described

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

|                                                                                                                                                              |                            |                              |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|-------|
| APPROVED<br><i>[Signature]</i>                                                                                                                               | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |       |
| COPIES MADE:<br>3-Bureau (92-2916)<br>1-USA, EDNY<br>1-USA, SDNY<br>1-Strike Force, EDNY<br>1-Strike Force, SDNY<br>3-New York (92-654)<br>(1-92-3641 SUB B) |                            | 92 - 2916 - 40               | REC-3 |
|                                                                                                                                                              |                            | AUG 27 1970                  | 117   |

## Dissemination Record of Attached Report

|               |                                                                |  |  |  |
|---------------|----------------------------------------------------------------|--|--|--|
| Agency        |                                                                |  |  |  |
| Request Recd. |                                                                |  |  |  |
| Date Fwd.     |                                                                |  |  |  |
| How Fwd.      |                                                                |  |  |  |
| By            | CC: AAG, Criminal Division<br>Organized Crime and Racketeering |  |  |  |

51 SEP 10 1970

NY 92-654

ADMINISTRATIVE: (Cont'd)

only as [redacted]

[redacted] later furnished last name of [redacted] as [redacted]. During week of 1/24/70, [redacted] visited [redacted] in Los Angeles and later travelled with [redacted] to Las Vegas. While in Los Angeles, BO and [redacted] met with [redacted]

Subsequent information from Los Angeles informants indicated that [redacted] was from the same neighborhood as [redacted] in New York and believed to be the Brooklyn area, and apparently a money maker for Italians in that neighborhood and had their backing.

Specifically, Los Angeles informants advised [redacted] contacted an individual in NYC known as JOE DIAMOND, who is part of a "renegade" group not responsible to any particular organized crime group.

The NYO by letter dated 3/30/70, under the [redacted] caption advised the LA Office that the files of the NYO contain no information identifiable with [redacted] however, agents of the NYO, who are familiar with hoodlum activity in the Brooklyn, NY, area, indicated that [redacted] could possibly be identical to [redacted] NYfile 92-5401, FBI # [redacted] and was reportedly a close associate of [redacted] a former "underboss" to SCIACCA. The NYO further advised at this time that JOE DIAMOND is identical to NATALE EVOLA.

The Los Angeles informants have subsequently identified the photo of [redacted] as being identical to [redacted] and the individual who was in the company of [redacted] in the Los Angeles area in January, 1970.

The Identification Division of the FBI, WIC, advised that a copy of NATALE EVOLA's identification record FBI # 449296, was furnished to the Alcohol, Tobacco and Firearms Division, Los Angeles, California, as identical with the subject of their inquiry dated 7/1/70.

NY 92-654

ADMINISTRATIVE: (Cont'd)

On 7/6/70, [REDACTED] Nassau County DA's Office, advised NATALE EVOLA and others under subpoena, continue to remain under subpoena, however, no further appearances are expected until the latter part of September, 1970.

b6  
b7C

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1  
[REDACTED]

SA [REDACTED]

NY T-2  
[REDACTED]

SA W. J. TAYLOR

NY T-3  
[REDACTED]

SA THOMAS M. DUFFIN

b6  
b7C  
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to maintain contact with the Nassau County and Kings County DA's Office regarding prosecutive status of subject.

2. Will contact all logical sources and informants regarding subject's activities and associates.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

b6  
b7C

Report of:  
Date:

[REDACTED]

Office: New York, New York

8/25/70

Field Office File #: 92-654

Bureau File #: 92-2916

Title: NATALE EVOLA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to maintain residence at 972 Bay Ridge Parkway, Brooklyn, NY, and continues his employment with Amity Trucking Co., 307 W. 38th St., NYC. EVOLA continues to function as temporary and unofficial leader of the SCIACCA organized crime group. EVOLA arrested on 6/11/70 for contempt of court for refusing to testify before Kings County Grand Jury after being granted immunity along with 45 other individuals. EVOLA was released on 6/11/70 on \$2500 bail. No trial date has yet been set. EVOLA, through attorney, [REDACTED] filed contempt of court proceedings against Kings County DA EUGENE GOLD and assistants for not permitting EVOLA the opportunity to purge himself prior to indictment.

b6  
b7C

-P-

DETAILS:

Residence

NATALE EVOLA continues to reside at 972 Bay Ridge Parkway, Brooklyn, New York (NY).

Employment

NY T-1 advised on April 7, 1970 that NATALE EVOLA, also known as (aka) JOE DIAMOND is anticipating a trip to Greece and neighboring countries and ultimately plans to also visit in Italy and possibly visit with JOE ADONIS. The exact date of this trip and mode of

NY 92-654

travel are unknown to NY T-1.

On July 10, 1970, NY T-1 advised that due to EVOLA's recent indictment for contempt in Brooklyn and released on bail, his anticipated trip to Europe has been indefinitely postponed.

On April 15, 1970, NY T-2 advised that EVOLA frequents Dominick's Barber Shop, 270 West 36th Street, New York (NY), NY, which is in the vicinity of his employment at the Amity Trucking Company, West 38th Street, NY, NY.

NY T-2 also advised that EVOLA frequents the 500 Restaurant at 500 8th Avenue, New York City (NYC), NY.

On August 7, 1970, NY T-3 advised that the situation with and the leadership of the former SCIACCA organized crime group has remained "status quo". NY T-3 advised that NATALE EVOLA is the temporary but as yet unofficial leader of this group and is assisted in the leadership of this group by PHILIP "RUSTY" RASTELLI and by JOSEPH DI FILLIPI in that order. NY T-3 stated that these 3 individuals operate as a triumvirate but are assisted considerably by NICHOLAS "NICKY GLASSES" MARANGELLO, who also holds a position of "some stature" in this organized crime group.

Kings County Grand  
Jury Proceedings

On May 26, 1970, Assistant District Attorney (DA) [redacted] Rackets Bureau, Kings County DA's Office, Brooklyn, NY, advised that NATALE EVOLA, among others, is to be indicted by sealed indictments, sometime during the first week of June, 1970, for contempt of court for his continued refusal to testify before the Grand Jury after having been granted immunity.

Assistant DA [redacted] advised on June 4, 1970 that the indictments of some 46 individuals including NATALE EVOLA, were now completed with arrests thereon to be made within the next week.

b6  
b7C

On June 11, 1970, Assistant DA [ ] [ ] advised that NATALE EVOLA along with a majority of the other individuals indicted for contempt of court, were arrested and arraigned as a result of these indictments on June 11, 1970.

b6  
b7C

[ ] stated that NATALE EVOLA was arraigned and entered a plea of not guilty and was released on \$2500 bail.

On June 21, 1970, [ ] advised that NATALE EVOLA, through his attorney, [ ] filed contempt of court proceedings against DA EUGENE GOLD and himself and other assistants for not affording EVOLA an opportunity to purge himself prior to his indictment for contempt of court.

b6  
b7C

[ ] stated that this matter was dismissed with the stipulation that EVOLA at this time be afforded an opportunity to purge himself of contempt by being afforded the opportunity to testify before the Grand Jury.

b6  
b7C

[ ] stated that this opportunity to testify before the Grand Jury will be afforded NATALE EVOLA at the earliest opportunity. He further advised that in regard to the June 11, 1970 indictment of EVOLA, and the other individuals for contempt of court, that no trial dates as yet have been set in these matters.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 25, 1970

In Reply, Please Refer to

File No. BUFILE 92-2916  
NYFILE 92-654

Title Natale Evola

Character Anti-Racketeering

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

b6  
b7C

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

NR 3/23/72

NR 006 NY CODE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

|                |       |
|----------------|-------|
| Mr. Tolson     | _____ |
| Mr. Felt       | _____ |
| Mr. Rosen      | _____ |
| Mr. Mohr       | _____ |
| Mr. Bishop     | _____ |
| Mr. Miller, ES | _____ |
| Mr. Callahan   | _____ |
| Mr. Casper     | _____ |
| Mr. Conrad     | _____ |
| Mr. Dalbey     | _____ |
| Mr. Cleveland  | _____ |
| Mr. Ponder     | _____ |
| Mr. Bates      | _____ |
| Mr. Winkert    | _____ |
| Mr. Walters    | _____ |
| Mr. Soyars     | _____ |
| Tele. Room     | _____ |
| Miss Holmes    | _____ |
| Miss Gandy     | _____ |

141 AM NITEL 3-23-72 MJW

MAR 23 1972

TO DIRECTOR

FROM NEW YORK

TELETYPE

017(136) to NY Com/BW  
5-2-72

NATALE EVOLA AKA AR

ON MARCH TWENTY TWO, LAST, [REDACTED]

[REDACTED] ADVISED THAT ON PREVIOUS DATE [REDACTED]

ACTING

[REDACTED] EVOLA, WHOM [REDACTED]

IDENTIFIED AS THE NEW "BOSS" ON THE "OLD BONNANO CREW".

INFORMANT SAID [REDACTED]

SOURCE ADVISED IN EVENT HE

RECEIVED MORE SPECIFIC INFO RE LOCATION OF PROPOSED MEET, HE  
WOULD CONTACT THE NYO TO ENABLE DISCREET COVERAGE OF MEETING.

SOURCE NOT AWARE OF REASON FOR MEET AT PRESENT.

E N D

b6  
b7C  
b7D

3  
pd 217

REC-35

92

92-2916-44

13123

MGT-57

TO MAR 23 1972

54 APR 3

196  
1972

RECEIVED

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

|                |       |
|----------------|-------|
| Mr. Tolson     | _____ |
| Mr. Felt       | _____ |
| Mr. Rosen      | _____ |
| Mr. Mohr       | _____ |
| Mr. Bishop     | _____ |
| Mr. Miller, ES | _____ |
| Mr. Callahan   | _____ |
| Mr. Casper     | _____ |
| Mr. Conrad     | _____ |
| Mr. Dalbey     | _____ |
| Mr. Cleveland  | _____ |
| Mr. Fonder     | _____ |
| Mr. Bates      | _____ |
| Mr. Wolkart    | _____ |
| Mr. Walters    | _____ |
| Mr. Soyars     | _____ |
| Tele. Room     | _____ |
| Miss Holmes    | _____ |
| Miss Gandy     | _____ |

NR50 NY CODE

1011 PM NITEL 3-28-72 FPN

TO DIRECTOR

FROM NEW YORK

2 PAGES

NATALE EVOLA AKA ANTI- RACKETEERING

RENYTEL TO BUREAU THREE TWO TWO LAST AND NYLET TO BUREAU SEVEN  
EIGHT SIXTY NINE. <sup>NR Cons BW 5-1-72</sup>

ON THREE TWO SEVEN LAST

ADVISED "

\_\_\_\_\_ WOULD CONCERN ITSELF WITH A LOAD OF  
MERCURY VALUED AT ONE SIX ZERO THOUSAND DOLLARS WHICH WAS HIJACKED  
ON SIX THREE SIXTY NINE AND WHICH WAS THEREAFTER RECOVERED BY THE  
NYO AS RESULT OF INFO FROM \_\_\_\_\_ IN CASE CAPTIONED

\_\_\_\_\_ ET AL; TFIS-AH NY ONE FIVE- FIVE THREE ZERO TWO ONE  
(REFERENCE NY LET SEVEN EIGHT SIXTY NINE). WHAT OCCURRED BASICALLY  
END PG ONE

REC 31

92-2916-45  
92-2277-14

2 MAR 30 1972

AY 22 1972 LA

9-000  
CPB

PG TWO

THAT THE THIEVES AND MIDDLEMEN WHO HAD LOAD WERE NEVER PAID AND  
ARE CONTINUING TO DEMAND PAYMENT FROM [REDACTED]

[REDACTED] ALLEGEDLY WAS " CONNED" OUT OF TWENTY THOUSAND DOLLARS BY  
EAST HARLEM HOODLUM "[REDACTED]" TRUE NAME UNKNOWN, WHO CLAIMED  
HE WOULD " TAKE CARE" OF ALL INJURED PARTIES.

INFORMANT EXPECTS FOLLOWING PERSONS MAY ATTEND:

[REDACTED]

INFORMANT WILL FURNISH FULL DETAILS. NYO WILL CONDUCT DISCREET  
SURVEILLANCE AREA OF RESTAURANT AND BUREAU WILL BE ADVISED.

END

PLS ACK FOR NUMBERS : 077, 075, 055, 059, 076, 050.

AND HOLD FORMORE TMT FBI SOG ACK URXXX THE ABOVE SIX GA

b6  
b7C  
b7D



## FEDERAL BUREAU OF INVESTIGATION

|                                                  |                                     |                                     |                                                 |
|--------------------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>              | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>JUN 9 1972</b>           | INVESTIGATIVE PERIOD<br><b>3/6/72 - 5/17/72</b> |
| TITLE OF CASE<br><b>NATALE JOSEPH EVOLA, aka</b> |                                     | REPORT MADE BY<br>[REDACTED] b6 b7C | TYPED BY<br><b>fm</b>                           |
|                                                  |                                     | CHARACTER OF CASE<br><br><b>AR</b>  |                                                 |

REFERENCE:

NYrep of SA [REDACTED]

of 2/23/72. b6 b7C

-P-

ADMINISTRATIVE:

On 3/29/72, the Newark Office furnished the following information:

On 3/27/72, [REDACTED] advised that a

[REDACTED]

REC-108  
b6 b7C

| ACCOMPLISHMENTS CLAIMED |       |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN:                                                                                          |
|-------------------------|-------|------|-------|---------|------------|------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------|
| CONVIC.                 | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |                                          |             |                                                                                                         |
|                         |       |      |       |         |            |                                          |             | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO               |
|                         |       |      |       |         |            |                                          |             | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

3-Bureau (92-2916)  
1-USA, SDNY  
1-Strike Force, SDNY  
1-USA, EDNY  
1-Strike Force, EDNY  
3-New York (92-654)

DO NOT WRITE IN SPACES BELOW

92-2916-46 REC-6

16 JUN 14 1972

EX-105

| Dissemination Record of Attached Report |  |                                |  |  |
|-----------------------------------------|--|--------------------------------|--|--|
| Agency                                  |  |                                |  |  |
| Request Recd.                           |  |                                |  |  |
| Date Fwd.                               |  | CC, AAG, Criminal Division,    |  |  |
| How Fwd.                                |  | Organized Crime & Racketeering |  |  |
| By                                      |  | Section, Room 2744             |  |  |

Notations

NINE  
STAT. SECT.

57 JUL 11 1972

-A-  
COVER PAGE

NY 92-654

ADMINIATRATIVE (continued)

Source continued that [REDACTED] N.Y.

[REDACTED] b7D

EXTREME CAUTION SHOULD BE TAKEN WITH THE USE  
AND DISSEMINATION OF THE ABOVE INFORMATION. THIS  
INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY  
REPORT OR DISSEMINATED OUTSIDE THE BUREAU.

On 3/7/72, the file re captioned subject maintained with the Strike Force, SDNY, NYC, NY, reflected the following information:

NY Daily News article, page 2 of Wednesday, 4/2/72, reflected EVOLA attended a dance on 3/16/68, along with other hoodlum figures including "Johnny Dio", CARMINE "The Doctor" LOMBARDOZZA and ARTHUR TORTORELLO.

File reflected subject EVOLA has control over Oceana Industries, Inc.; Felson-Rosemere Trucking, Belmont Garment Delivery, Ecco Trucking, Trinity Trucking, Milton Feinberg Trucking, and Amity Trucking. He is also believed to own Charles Kelin Corp. and Henat Clothing Co.

As a result of investigation instant matter the following cases have been opened with appropriate investigation to be conducted.

Ocean Clear Lobster  
Farms Inc., 2771 Knapp  
St., Brooklyn, NY  
(OO:NY)  
NYfile 183-22

-B-

COVER PAGE

NY 92-654

ADMINISTRATIVE (continued)

Amity Trucking  
307 West 37th St.  
NYC, NY  
(OO:NY)  
NYfile 183-66

Master Truckmens Association  
1450 Broadway, NY, NY  
(OO:NY)  
NYfile 183-61

Information developed during investigation above two matters pertaining to subject NATALE EVOLA will continue to be included instant file as well as case file.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

SA [REDACTED]

NY T-2

SA [REDACTED]

NY T-3

SA JACK A. LUPTON

NY T-4

SA [REDACTED]

LEAD:

NEWARK

with [REDACTED] AT NEWARK, NEW JERSEY. Will maintain contact re NATALE EVOLA.

b6  
b7C  
b7D

b7D

-C-

COVER PAGE

NY 92-654

LEADS (continued)

NEW YORK

AT MONTICELLO, NEW YORK. Will at General Agency, 217 Broadway, determine driver of 1971 blue Cadillac, bearing NY license UKY267.

AT NEW YORK, NEW YORK. Will maintain liaison with all logical informants re subject's activities.

-D\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

b6  
b7C

Copy to:

Report of:

[REDACTED]

Office: New York, New York

Date:

JUN 9 1972

Field Office File #:

92-654

Bureau File #: 92-2916

Title:

NATALE JOSEPH EVOLA

Character:

ANTI - RACKETEERING

Synopsis:

Information re subject's activities and associates as reported by sources are set forth. Observations of subject's residence and business failed to reflect any unusual activities.

-P-

DETAILS:

On March 6, 1972, after being shown a photo of NATALE EVOLA, NY T-2 advised that EVOLA is an infrequent visitor at Jackie L's Restaurant, 38th Street and 7th Avenue, New York City (NYC), in the late afternoon and early evening hours.

On March 15, 1972, [REDACTED] District Attorney's Office, Nassau County, New York (NY), advised that NATALE EVOLA reported to the County Grand Jury and testified. However, his testimony was unsatisfactory and will be again called to testify at a later date.

b6  
b7C

NY T-1 advised on March 30, 1972, that the Green Tea Room, 443 86th Street, Brooklyn, telephone number 745-9604, is [REDACTED] by [REDACTED] (phonetic), a Greek, who is described as white male, [REDACTED] six feet, 180 - 185 pounds, dirty blond hair, wears glasses. NY T-1 states this is a

NY 92-654

"wise guy" hangout, especially at night, and further than [ ] has [ ] this luncheonette for about ten years, has had trouble with Immigration Naturalization Service (INS), over some Greek immigrants, and at some time in the past there was a narcotics raid at this location.

On April 26, 1972, the New York Police Department (NYPD), Identification Section, failed to reflect any information identifiable with [ ] of [ ] Brooklyn, NY.

On May 15, 1972, NY T-4 advised that NATALE EVOLA has the money behind Amity Trucking, NYC, Barney's Express Trucking, Ecco Delivery and Belmont Trucking, all in NYC. He stated that EVOLA will not put his name on any documents reflecting this ownership but on most occasions will use his brother's name (JOSEPH EVOLA) and other family members and associates as owners of record.

NY T-4 stated EVOLA is presently making an effort to buy "points" in the Trinity Trucking Company (Co.), NYC, realizing that 11 points are for sale, which are owned by [ ] (phonetic). He stated that it is his opinion that this transaction will probably be completed within the next few months. Source related that to the best of his recollection the following individuals are presently shareholders in the Trinity Trucking Co.:

b6  
b7c

[ ] (a degenerate gambler);  
[ ]  
[ ]

*N.Y. FLA.*

EVOLA continues to spend his days in the NYC garment district and is usually found in or near Amity Trucking Co. office and as of late has been in the Trinity Trucking Co. office on a daily basis

NY 92-654

N.Y. during this time he maintains his close friendship with [redacted] Source stated EVOLA is a highly respected individual in the garment district and yields a great deal of power. EVOLA is also closely associated with ~~CARMINE TRAMUNTI~~ aka Mr. ~~Agribbs~~, and further, EVOLA also relegates some control in the International Ladies Garment Workers Union (ILGWU) and in Master Truckman's Association.

b6  
b7C

NY T-4 stated that when EVOLA spends his evenings in NYC, he patronizes the Mannequin Restaurant which is in the garment district and he indicated that he has observed TRAMUNTI, [redacted] and EVOLA at the Mannequin Restaurant on various occasions. He further related that this establishment is frequented by numerous known hoodlums.

b6  
b7C

NY T-4 further stated he will remain alert for any additional information regarding EVOLA and the organized crime conditions in the garment district.

NY T-3 advised that JOE DIAMOND is the current boss of the BONANNO family. Informant has had no recent contact with EVOLA, but recalls that he ran a dance hall on 14th Street years ago. NY T-3 has no knowledge that this group deals in narcotics and has previously advised that the La Cost Nostra (LCN) supposedly has warned members not to become involved in narcotics.

N.Y. NY T-3 advised that he has no specific information concerning the status of ~~CARMINE GALENTE~~ since his release from prison. He can assume that GALENTE will be made a Captain in the family but this is only conjecture on his part. GALENTE will undoubtedly be upset over the naming of EVOLA to the position of boss, however, he is too smart to make any moved at this time. If he does harbor such thoughts he will keep them to himself until he has his own "regiment" and assumes more power on his own. Informant feels that GALENTE will

NY 92-654

go along with EVOLA for the time being and no trouble between EVOLA and GALENTE is expected.

Periodic observation of the NATALE EVOLA residence, 972 Bay Ridge Parkway, Brooklyn, NY, during the period of this report, has failed to reflect any activity by the subject at this location.

Observations of 307 West 38th Street, NYC, NY, the location of Amity Trucking, reflects subject's brothers PAUL and JOSEPH EVOLA, with several other unknown male individuals to be there on a daily basis. Subject has not been observed at this location although he is known to check in daily.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York

In Reply, Please Refer to

File No.

Bufile 92-2916

NYfile 92-654

JUN 9 1972

Title            Natale Joseph Evola

Character        Anti - Racketeering

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

b6  
b7C

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

F B I

Date: 8/18/72

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

TO: ACTING DIRECTOR, FBI

FROM: SAC, NEW YORK (92-654)

SUBJECT: NATALE EVOLA aka  
AR

NATALE EVOLA, head of the EVOLA Family, LCN, was contacted at his alleged place of employment, Amity Garment Delivery, by Bureau Agents investigating a hijacking from his place of employment, which took place 8/2/72.

EVOLA refused to be interviewed concerning the matter. It is the opinion of the NYO that EVOLA's hostility to the Agents is based upon his fear of inquiry into his role in the trucking business allegedly owned by his brothers.

Contact with [redacted] Strike Force, EDNY,

Due to the difficulty of locating EVOLA and inasmuch as service of EVOLA by Bureau Agents might afford additional beneficial results, Agents of the NYO will serve EVOLA a subpoena, UACB.

Bureau will be kept advised.

7 AUG 21 1972

2 - Bureau  
1 - New York

MVG:lad  
(4)

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

airtel

1/9/73

To: SAC, New York (92-654)  
From: Acting Director, FBI (92-2916)

NATALE JOSEPH EVOLA, aka

AR

OO: New York

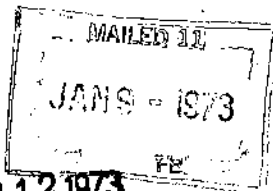
Re New York report of SA [redacted] dated  
12/27/72.

Pages 4 and 5 of rerep contain information attributed to NY T-5 concerning narcotics activities of Carlo Gambino and others. Report does not indicate this information has been disseminated to the Bureau of Narcotics and Dangerous Drugs and/or responsible local police authorities. In the event this dissemination has not taken place, do so immediately consistent with the safety of New York's informant.

It is also noted rerep does not include a reliability memorandum (FD 323). Importance of the reliability memorandum in this instance is highlighted by the fact that there is some doubt with respect to the reliability of NY T-5. Immediately submit an FD 323 to be attached to reNYrep. Insure copies of the FD 323 are forwarded to Strike Force and United States Attorneys in the Eastern and Southern Districts of New York who were recipients of rerep.

New York will note substantially the same information attributed to NY T-5 was set forth on Cover Page B of New York report dated 11/7/72 captioned "Carlo Gambino, aka; AR" (New York file 92-657). In the Gambino report, the information attributed to NY T-5 is preceded by a statement indicating NY T-5 is of questionable reliability.

Felt \_\_\_\_\_  
Baker \_\_\_\_\_  
Callahan \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Gebhardt \_\_\_\_\_  
Jenkins \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Purvis \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_



58 JAN 12 1973

EDH:jjo  
(4)

MAIL ROOM ☐

TELETYPE UNIT ☐

ST 113

REC-14

92-2916-50

JAN 10 1973

## FEDERAL BUREAU OF INVESTIGATION

|                                             |                                     |                                |                                                   |
|---------------------------------------------|-------------------------------------|--------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>         | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>APR 20 1973</b>     | INVESTIGATIVE PERIOD<br><b>11/28/72 - 3/21/73</b> |
| TITLE OF CASE<br><b>NATALE JOSEPH EVOLA</b> |                                     | REPORT<br><b>[REDACTED]</b>    | TYPED BY<br><b>bc<br/>b7C<br/>fm</b>              |
|                                             |                                     | CHARACTER OF CASE<br><b>AR</b> |                                                   |

## REFERENCE:

NYrep of SA **[REDACTED]** of 12/27/72.

b6  
b7C

-P-

## ADMINISTRATIVE:

On 1/30/73, Detective **[REDACTED]** advised that NATALE EVOLA had not been seen at PAUL VARIO's junk yard, and had not been mentioned in any conversations monitored by Brooklyn DA's Office detectives during the "Gold Bug" investigation. **[REDACTED]** confidentially advised that EVOLA has been subpoenaed before the Kings County Grand Jury simply because some of his associates, including SAL FARRUGGIA, had been present at the junk yard.

| ACCOMPLISHMENTS CLAIMED |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                                                                                                                       |
|-------------------------|------|-------|---------|------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                 | FUG. | FINES | SAVINGS | RECOVERIES                               |                 |                                                                                                                                                                                                      |
|                         |      |       |         |                                          |                 | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

|                           |                            |                              |
|---------------------------|----------------------------|------------------------------|
| APPROVED <b>JRM/mk 58</b> | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |
|---------------------------|----------------------------|------------------------------|

|             |                                                                                                                                             |                                                                          |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| COPIES MADE | 3-Bureau (92-2916)<br>1-USA, SDNY<br>1-Strike Force, SDNY<br>1-USA, EDNY<br>1-Strike Force, EDNY<br>3-New York (92-654)<br>(1-92-654 SUB C) | <b>92-2916-51</b><br><b>APR 23 1973</b><br><b>REC-3</b><br><b>EX-112</b> |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|

| Dissemination Record of Attached Report |                           |        |  |
|-----------------------------------------|---------------------------|--------|--|
| Agency                                  |                           |        |  |
| Request Recd.                           | CC, AAG, Criminal         |        |  |
| Date Fwd.                               | Division, Organized Crime |        |  |
| How Fwd.                                | & Racketeering Section    |        |  |
| By                                      | Room 2044                 | 5-3-73 |  |

-A-

COVER PAGE

NY 92-654

ADMINISTRATIVE (continued)

It is noted that MILTON SANFORD HOLT referred to in Details of report was the subject of NY 166-2829, case involving Emery Air Freight and an attempt by HOLT and [redacted] to shake down Emery for \$30,000 in 1968. It is also noted that HOLT known to Los Angeles under 92-3981, and NK 166-1618.

b6  
b7C

INFORMANTS:

Identity of Source

Contacted by

NY T-1

SA [redacted]

NY T-2

SA THOMAS M. DUFFIN

NY T-3

SA [redacted]

NY T-4

SA [redacted]

NY T-5

SA [redacted]

NY T-6

SA [redacted]

NY T-7

SA [redacted]

NY T-8

SA [redacted]

NY T-9

SA [redacted]

NY T-10

SA [redacted]

b6  
b7C  
b7D

-B-

COVER PAGE

NY 92-654

INFORMANTS (continued)

Identity of Source

NY T-11

[Redacted]

NY T-12

[Redacted]

Contacted by

SA

[Redacted]

b6  
b7C  
b7D

" " " " " "

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue appropriate  
AR investigation of subject.

-C\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 --USA, SDNY  
1 --STRIKE FORCE, SDNY  
1 --USA, EDNY  
1 --STRIKE FORCE, EDNY

Report of:

b6  
b7c

Office:

New York, New York

Date:

APR 20 1973

Field Office File #:

92-654

Bureau File #:

92-2916

Title:

NATALE JOSEPH EVOLA

Character:

ANTI - RACKETEERING

Synopsis:

Surveillances of NATALE EVOLA conducted by local agencies and observations by the FBI, reflect EVOLA to maintain a constant pattern in his weekly activities spending his time between Amity Trucking and the Mannequin Rest., both in the NYC Garment area. Sources reflect EVOLA conducts his business transactions either at Amity Trucking or the Mannequin Rest. Source reflects JOSEPH BONANNO will probably attempt to take over the entire NY LCN, however, EVOLA will maintain his current "Family" position. Neighborhood investigation in vicinity of EVOLA's residence set forth.

-P-

DETAILS:Locations Frequented and Associates

On November 28, 1972, NY T-7 furnished the following information:

Source advised that NATALE EVOLA can be found every night except on weekends in the Mannequin Restaurant, 207 West 36th Street, New York City (NYC), between five and eight PM, in the company of  NATALE EVOLA is partners with  in Amity Trucking. EVOLA, at one time, had Belmont Trucking, which was sold to the son and son-in-law of the owners of Merit Trucking. Belmont then became Mercury Trucking.

b6  
b7c

NY 92-654

NY T-1 furnished the following information on November 29, 1972:

Informant advised he observed NATALE EVOLA at the Mannequin Restaurant, 207 West 36th Street, NYC, last week in conversation with two individuals.

Informant also said that an individual known as [redacted] who he identified from a photograph as [redacted] was at the Mannequin on the same evening.

On December 6, 1972, NY T-12 furnished the following information:

[redacted] a large volume garment district bookmaker, has been observed on several occasions recently in the company of NATALE EVOLA. They frequent the Mini-Pub and Bobby's.

PAUL EVOLA, NATALE's brother, owns a fabric store in Brooklyn, which is run by [redacted]

On December 19, 1972, NY T-6 furnished the following information:

"Joe Diamond" (NATALE EVOLA) goes to the Mannequin Restaurant, 207 West 36th Street, NYC, on a daily basis. He does not frequent Bobby's Restaurant, 205 West 38th Street, NYC. As far as source knows, the trucking business that "Diamond" has in the Garment Center of NYC is the only legitimate business he has. He has never heard of EVOLA having any legitimate business interests in Brooklyn, although EVOLA is from Brooklyn.

NY T-3 furnished the following information:

On December 20, 1972, source advised the last time he met EVOLA was at [redacted] (phonetic) home at [redacted] Brooklyn, NY, several years ago. Source advised that since that time [redacted] was sent to prison for 20 years on a dope charge but that he believes his wife still remains there. Source advises that since that time he has only spoken to EVOLA several times over the phone.

b6  
b7c

Source advises that he will attempt to meet EVOLA in the near future in an effort to [redacted]

b7D

NY 92-654

On January 8, 1973, NY T-7 furnished the following information:

Source stated EVOLA and [ ] continue to meet at the Mannequin Restaurant in the garment center every weekday night after 6:00 PM. The Mannequin is owned by three truckmen, two of whom are Jewish and one is Italian. Source stated [ ] brother-in-law is [ ] (Last Name Unknown) (LNU) and [ ] Rutik Trucking.

b6  
b7C

On January 25, 1973, NY T-8 furnished the following information:

[ ] Allied Freight Systems of East Paterson, New Jersey (NJ), is a close associate of captioned subject. [ ] allows subject the use of his trucks on occasion.

New York (NY) indices reflect subject used [ ] vehicle when EVOLA attended the 1957 Applachan Meeting. [ ] listed as an associate of JOSEPH ZICARELLI.

b6  
b7C

The following information received from the Newark Division:

On February 26, 1973, [ ] Records Bureau, Paterson Police Department (PD), advised that [ ] was arrested by the Paterson, NJ PD, on December 31, 1958, for Atrocious Assault and Battery. His address at that time was [ ] Paterson, NJ.

On February 27, 1973, Sergeant [ ] Records Bureau, Elmwood Park PD, advised that he could locate no record for [ ]

b6  
b7C

No credit records were checked since there is no credit bureau operating in the area where [ ] resides or a credit bureau which would cover Allied Freight Systems, Paterson, NJ.

NY 92-654

On January 26, 1973, NY T-5 furnished the following information:

Source stated that he has observed NATALE EVOLA recently having his evening meal in the Mannequin Restaurant, in the garment district. EVOLA usually eats with the same individuals each night knowing one of them to be [redacted] ad one to be a [redacted] a big book and shylock, who hangs around Trinity Trucking. b6  
b7C  
N.Y.

On March 19, 1973, NY T-5 advised NATALE EVOLA is a very close friend and associate of a SAM (SALVATORE) ~~PERITORE~~. Source stated NATALE EVOLA conducts his business dealings either in his trucking office or at the Mannequin Restaurant, and has met PERITORE at both locations. N.Y.

On March 20, 1973, NY T-10, furnished the following information:

Source advised level of gambling and shylock activity subsided greatly since Police and Federal Bureau of Investigation (FBI) have gotten into Garment Center.

Source advised he has observed NATALE EVOLA on a daily basis for the past week in the Garment Center. He said EVOLA frequents the Mannequin Restaurant and is never alone.

On March 20, 1973, New York City Police Department (NYCPD) Detective [redacted] Brooklyn Borough Detectives, advised they had checked all NY records regarding [redacted] an alleged associate of NATALE EVOLA, and developed the following believed to be identical:

[redacted]  
Date of Birth (DOB)

b6  
b7C

[redacted]  
Lindenhurst, NY  
Vehicles: 1963 Oldsmobile  
sedan, green, NY license  
[redacted]

NY 92-654

Residence

b6  
b7C

On December 19, 1972, [redacted]  
[redacted] Brooklyn, NY, furnished the following information:

She has lived at her current address for approximately two years. She knows that a man and [redacted] reside in the lower portion of 972 Bay Ridge Parkway, [redacted] but was unaware their name was EVOLA.

She stated there is a family living on the second floor of this residence but is also unaware of their names.

She described the residents of 972 Bay Ridge Parkway as very quiet and never visiting or entertaining any of the neighbors in the area. The only activity she has ever noted was to see him (EVOLA) on several occasions leave around 10:00 or 10:30 on week days, apparently going to work, in his maroon car, and has seen him apparently returning home around 7:00 PM.

She has never observed any visitors at the EVOLA residence. [redacted] states she visits quite frequently with other ladies in the neighborhood, however, none of these women have ever admitted knowing, or knowing anything about the individuals living at 972.

b6  
b7C

On December 19, 1972, [redacted]  
[redacted] stated she has lived at this address for many years. She stated the EVOLA's [redacted] ever since she first moved there, NATALE EVOLA and [redacted] on the ground floor and [redacted] EVOLA's [redacted] on the second floor.

She stated they all stay to themselves, and are not very friendly to the other neighbors. The [redacted] girl grew up and went to school with her daughter, however, they were never close friends. She knows [redacted] to be a truck driver, [redacted] to be employed as a seamstress in a dress factory and the [redacted] girl to work for Manufacturers Trust Wall Street Branch. She does not believe the [redacted] girl to have any steady boyfriends.

b6  
b7C

She has never observed any activity at the EVOLA house other than the normal coming and going of the family. She has noted EVOLA to usually leave for work in the late morning and return home between 7:00 and 7:30 PM.

She stated she has read about EVOLA in the newspaper and knows he was in prison for a while, but he has never done anything in the neighborhood to indicate he is in any way involved in any criminal activities.

She has never observed any large gatherings at the EVOLA house stating she has on a few occasions seen a middle age woman visit the house for a short time and then leave.

[redacted] stated a [redacted] who lives [redacted] from EVOLA works in the same dress company as [redacted] and further the [redacted] girl is very friendly with the girl, name not remembered, who lives at [redacted]

b6  
b7C

On February 9, 1973, contacts with [redacted] Brooklyn, NY, and [redacted] were negative as both stated they had no information to furnish regarding any one in the neighborhood as they mind their own affairs and no one elses.

On December 19, 1972, Detective [redacted] NYCPD, Brooklyn Borough Detective Squad, 84th Precinct, Brooklyn, NY, furnished the following information:

He is assigned to the Organized Crime Section, South Brooklyn, which includes the investigation of NATALE EVOLA, alleged crime figure. He stated he has been assigned to this detail for about a year and during this period, he and members of his squad have conducted periodic observations of the NATALE EVOLA residence, 972 Bay Ridge Parkway, during the daylight and nighttime hours. He stated that none of the officers assigned have never observed any unusual activities at this residence nor have they ever observed any visitors to this residence.

b6  
b7C

-6-

His division has conducted periodic observations of NATALE EVOLA's residence at 972 Bay Ridge Parkway, Brooklyn, NY, during January, February and March, 1973, with full surveillances on January 23, 1973, February 12, 1973, February 26, 1973 and March 10, 1973, with EVOLA's only activity noted to be his leaving between 10:00 AM and 12:00 noon, driving to the NYC Garment District, where he remains spending the majority of his time in Amity Trucking, 307 West 38th Street.

EVOLA, during the surveillance, ate dinner each night at the Mannequin Restaurant between 5:30 and 7:00 PM, going straight home after leaving there. No vehicles have ever been observed to park in front of EVOLA's house during these observations.

b6  
b7C

On March 21, 1973, Detective [redacted] NYCPD, Organized Crime Unit, Central Intelligence Bureau, advised his group maintains coverage on NATALE EVOLA. Coverage during this reporting period was January 6-16, 1973 January 25-30, 1973, February 12-15, 1973, February 20, 1973, February 24, 1973, March 4-9, 1973 and March 19, 1973.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/72

[redacted], Sergeant New York City Police Department (NYCPD), was interviewed in the Offices of the NYCPD Internal Affairs Division, 280 Broadway, 4th Floor, and furnished the following information:

He is assigned to the 14th Precinct, in the New York City Garment District, in charge of Foot Patrol. He is also [redacted] the Police Department and the Garment Truckers, having had this assignment for about far years.

He stated he has a general knowledge of most of the individuals operating the various garment trucking companies, however, he knows none of them personally. He has heard of NATALE EVOLA but denied knowing him personally nor even knowing what he looks like.

He stated he has been in Amity Trucking Company 307 West 38th Street, on several occasions, the last time involving a dispute between the owner, a JOSEPH EVOLA and a delivery boy a, [redacted] New York City, New York. This incident was not referred to court. This incident took place on October 30, 1972.

He stated he stopped in Amity Trucking on July 5, 1972, for several minutes during which he talked to JOE EVOLA making sure the Police protection in the area was alright as he does in most of the Trucking companies throughout his beat.

He stated the only hoodlum he knows in the Garment District, was CARMINE TRUMUNTI, who he saw a week ago on 38th Street and 8th Avenue. He knows TRUMUNTI from his former police assignments.

Sergeant [redacted] stated he had heard of numerous allegations regarding NYCPD Officers being given money and gifts for favors of illegal parking and other minor violations however, he had no knowledge of any Police Officer involved in this activity.

Interviewed on 12/14/72 at New York, New York File # NY 92-654 - 414

by SA [redacted] pfs [redacted] Date dictated 12/15/72

NY 92-654

Sergeant [ ] stated he would remain alert for information regarding activities of interest to the Federal Bureau of Investigation (FBI) and would contact the FBI when appropriate information was developed.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/72

[redacted]  
Brentwood, New York, furnished the following information:

He is the owner/operator of [redacted]  
a garment contractor, of [redacted] Copiague,  
New York. He obtained this business as outlined below:

During 1965-1966 his father-in-law, a [redacted]  
the former owner of [redacted] was having business  
problems. He had worked for [redacted] for several years and he  
talked [redacted] into selling the business to him for \$10,000.00.  
He, not having the ready cash went to the bank to borrow  
the money and found he could only borrow a total of  
\$4,000.00. He was unable to borrow the remaining \$6,000  
from any lending institution and knowing that garment  
trucking companies occasionally loaned money to their  
customers, he contacted JOSEPH EVOLA, of Amity Trucking  
who had been their trucker for a number of years. He asked  
JOE EVOLA for the loan explaining the reason and was  
subsequently granted the loan on the basis that JOE  
EVOLA's brother, PAUL EVOLA would become a partner in the  
business until the \$6,000 was paid back. Further PAUL  
would receive a salary of \$50.00 per week while a partner  
and when the money was paid back PAUL would receive half  
of the value of the company at that time.

The loan was outstanding for a little over one and  
a half years and was paid off by him with two or three  
large checks. The company worth, when the loan was paid  
off, was \$6,000.00 and therefore PAUL EVOLA received an  
additional \$3,000.00, this being sometime in 1968.

He stated that while PAUL EVOLA was a partner  
PAUL helped him obtain two or three contracts including  
a contract from 77 originals. PAUL EVOLA also came into  
the plant, which was then located at [redacted]

[redacted] Long Island, New York, on Fridays for a  
few hours and helped him with the bookkeeping and other  
odd jobs. [redacted] stated that at no time did he receive  
any threats or harrassment from the EVOLA's regarding  
this loan. He further denied he was still paying any money  
to the EVOLAS regarding this debt.

Interviewed on 12/20/72 at Copiague, New York File # NY 92-654

SAS [redacted]

by

Date dictated 12/20/72

NY 92-654

He stated he still contracts with Amity Trucking however, he does not know if the rates are fair as he does not pay for shipping, the manufacturer having this obligation. He, however, uses Amity Trucking exclusively as he is satisfied with their service and has heard you cannot change truckers anyway.

His employees are members of the International Ladies Garment Workers Union Local 20.

He stated he has met NATALE EVOLA two or three times when in the New York City area, however, he has no personal knowledge of him other than that he has read in the newspaper. He and PAUL EVOLA became friends during their business relationship and have socialized together on a few occasions. He is also unfamiliar with JOE EVOLA's activities other than business dealings.

He stated he believes there is such a thing as a Mafia, however, he has no personal knowledge of their activities or membership.

He stated that at one time he did temporarily change truckers when he contracted with an Albar Coat Company, (now out of business) owned by a [redacted] Consolidated Trucking and [redacted] made arrangements with Amity Trucking to handle the shipments. T and P immediately returned to Amity Trucking upon termination of the Albar contract.

When asked about other hoodlums in the Garment Industry, he stated that [redacted] worked for him for one and a half years as a presser, leaving him about a year ago.

b6  
b7C

Also, he has a good friend, one of the [redacted] Pretty Made Coat Company, on Railroad Avenue, Copiague, New York, who are PAUL SCIACCA's [redacted] He does not believe they are involved in any criminal activities.

[redacted] stated his attorney, an [redacted] of Wellwood Avenue, Lydenhurst, New York, phone [redacted] has all the documentation regarding loan from Amity Trucking Company.

b6  
b7C

NY 92-654

On December 19, 1972, Special Agent (SA) [ ] visited Amity Garment Delivery Company, Incorporated, 307 West 38th Street, NYC, for the purpose of interviewing JOSEPH EVOLA concerning another matter.

b6  
b7C

Upon arrival the writer observed NATALE EVOLA, head of the EVOLA "Family", La Cosa Nostra (LCN), seated behind a desk on the interior balcony of the company. EVOLA recognized the writer and refused to acknowledge the writer's presence, apparently engrossed in the want ads of the New York Daily News.

During the writer's presence the telephone rang three times, was answered by NATALE EVOLA and the caller was told to "call back later".

The writer was invited into the rear of the balcony which has been arranged as a meeting and social room with a bar, television, two desks and other pieces of office furniture.

NATALE EVOLA continued to sit overlooking the main floor. While the writer interviewed JOSEPH EVOLA, a white male, address as [ ] by PAUL EVOLA, entered the balcony and started to speak with NATALE EVOLA. [ ] after speaking a few words, observed the writer. He stopped speaking, sat down beside NATALE EVOLA and continued to watch the writer.

b6  
b7C

[ ] is described as a white male, approximately five feet eleven inches, 200 pounds, heavy build, long black hair balding, black long mustache, mod clothing, dark complexion.

#### Criminal Activities

NY T-11 on November 29, 1972, furnished the following information:

NY 92-654

Source further advises that EVOLA would step aside without incident when BONANNO reappears but would probably not have to move aside since BONANNO's goal was higher.

On March 7, 1973, NY T-9 advised a contract recently put out to murder MILTON SANFORD HOLT, FBI number 428237C, allegedly ordered by New York Hoodlum NATALE EVOLA. HOLT described as white male, five feet seven inches, approximately 60 years of age, 145 pounds, employed as labor consultant at Nine Thousand Building, Sunset Boulevard, Los Angeles, residence Roxbury Drive, Beverly Hills, [redacted] b6 b7C [redacted] who formerly resided NYC, where he was labor consultant in NYC Garment District. Associates include JOHNNY DIOGUARDI, hoodlum, and labor JIMMY HOFFA, and others. Reason for contract is HOLT is alleged to be subject of NJ Hobbs Act violation wherein other LCN figures involved. HOLT suspected by hoodlums to have turned informant.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to  
File No.

Bufile 92-2916  
NYfile 92-654

Title Natale Joseph Evola

Character Anti - Racketeering

b6  
b7C

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

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

## FEDERAL BUREAU OF INVESTIGATION

|                                             |                                     |                                                |                                                 |
|---------------------------------------------|-------------------------------------|------------------------------------------------|-------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>         | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>7/24/73</b>                         | INVESTIGATIVE PERIOD<br><b>4/5/73 - 7/17/73</b> |
| TITLE OF CASE<br><b>NATALE JOSEPH EVOLA</b> |                                     | REPORT MADE BY<br><b>MICHAEL C. FITZGERALD</b> | TYPED BY<br><b>dml</b>                          |
|                                             |                                     | CHARACTER OF CASE<br><br><b>AR</b>             |                                                 |

REFERENCE:

NYrep of SA [REDACTED] 4/20/73.

b6  
b7c

-P-

|                                                                                                                                                                                            |                                                                    |       |         |            |                                          |                                                  |                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------|---------|------------|------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                                    |                                                                    |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS                                  | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                                                                                    | FUG.                                                               | FINES | SAVINGS | RECOVERIES |                                          |                                                  |                                                                                                                                                                                                                               |
| APPROVED <i>[Signature]</i>                                                                                                                                                                |                                                                    |       |         |            |                                          | SPECIAL AGENT<br>IN CHARGE                       |                                                                                                                                                                                                                               |
| COPIES MADE:                                                                                                                                                                               |                                                                    |       |         |            |                                          | DO NOT WRITE IN SPACES BELOW                     |                                                                                                                                                                                                                               |
| 1 - Bureau (92-2916)<br>1 - USA, SDNY<br>1 - Strike Force, SDNY (ATTN: [REDACTED])<br>1 - USA, EDNY<br>1 - Strike Force, EDNY (ATTN: [REDACTED])<br>3 - New York (92-654) (1-92-654 Sub C) |                                                                    |       |         |            |                                          | 92-2916-59<br>22 JUL 30 1973<br>REC 25<br>EX 105 |                                                                                                                                                                                                                               |
| Dissemination Record of Attached Report                                                                                                                                                    |                                                                    |       |         |            |                                          | Notations                                        |                                                                                                                                                                                                                               |
| Agency                                                                                                                                                                                     | CC, AAG, Criminal Division, Organized Crime & Racketeering Section |       |         |            |                                          | #2 COPY OF NOTICE                                |                                                                                                                                                                                                                               |
| Request Recd.                                                                                                                                                                              | Room 2244                                                          |       |         |            |                                          | DATA PROC                                        |                                                                                                                                                                                                                               |
| Date Fwd.                                                                                                                                                                                  | 7-7-73                                                             |       |         |            |                                          |                                                  |                                                                                                                                                                                                                               |
| How Fwd.                                                                                                                                                                                   |                                                                    |       |         |            |                                          |                                                  |                                                                                                                                                                                                                               |
| By                                                                                                                                                                                         |                                                                    |       |         |            |                                          |                                                  |                                                                                                                                                                                                                               |

55 AUG 7 1973

-A-  
COVER PAGE

NY 92-654

INFORMANTS

Identity of Source

Contacting Agent

NY T-1 is

[REDACTED]

SA JOHN L. BAILEY

NY T-2 is

[REDACTED]

SA [REDACTED]

NY T-3 is

[REDACTED]

SAS [REDACTED]

NY T-4 is

[REDACTED]

SA [REDACTED]

NY T-5 is

[REDACTED]

SA [REDACTED]

NY T-6 is

[REDACTED]

SA [REDACTED]

NY T-7 is

[REDACTED]

SA [REDACTED]

b6  
b7C  
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report activities of subject.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY  
1 - Strike Force, SDNY (ATTN: [redacted])  
1 - USA, EDNY  
1 - Strike Force, EDNY (ATTN: [redacted])

Report of:

MICHAEL C. FITZGERALD

Office: New York, New York

Date:

7/24/73

Field Office File #:

92-654

Bureau File #:

92-2916

Title:

NATALE JOSEPH EVOLA

Character:

ANTI-RACKETEERING

Synopsis:

Subject expanding his operation to Copiague, Long Island, and California. [redacted] arrested Nassau County DA Office, 4/14/73, possession of dangerous weapons. Contract put out by subject on MILTON SANFORD HOLT, FBI# 428 237 C because belief that he is an informant. HOLT exhibited cooperative attitude. [redacted] who owns several supermarkets met with subject at Mannequin Restuarant. Subject frequents Victor's Barber Shop, 37th Street, between 7th and 8th Avenues, NYC, Morgan's Restaurant, and Mannequin Restaurant.

-P-

DETAILS:Activities

NY T-1 advised on April 5, 1973, that <sup>subject</sup> is expanding his dress manufacturing company from New Jersey and the garment center of New York City to Copague, Long Island. He stated just one trucking company has the trucking routes from Copague to the garment center, that company being Amity Trucking, owned and operated by subject. NY T-1 advised he knew Amity's man in Copague to speak to but had forgotten his name. NY T-1 was advised to clandestinely inquire and report to the interviewing agent all he could find about Amity. NY T-1 advised he would comply.

NY 92-654

NY T-2 advised on April 26, 1973, that NATALE EVOLA still maintains his base of operation, at Amity Trucking, 307 West 38th Street, New York City. EVOLA, however, is according to rumors going to move into garment delivery in the California area. EVOLA believes the New York area garment industry is declining and the West Coast will eventually become the garment capital and will, therefore, be the source of new incomes. EVOLA is still under the control of JOE BONANNO.

NY T-3 advised on May 14, 1973, that he contacted NATALE EVOLA regarding [redacted] in the garment center, New York City. b7D

NY T-3 advised he met EVOLA at [redacted] NY T-3 advised EVOLA was pleased [redacted] EVOLA, source advised, [redacted].

NY T-3 advised EVOLA asked him if [redacted] NY T-3 advised he left the matter undecided. NY T-3 advised [redacted] of EVOLA at Amity Trucking. volunteered EVOLA's help in [redacted] if source so desired. b6 b7C b7D

NY T-3 stated during the conversation that he learned JOSEPH EVOLA had been put into a dress business by NATALE EVOLA. NY T-3 advised he had no idea of the identity of the company.

NY T-3 advised NATALE EVOLA complained of extreme pain in his left knee and advised EVOLA is walking with a cane.

#### Associates

According to Newsday, page 35, dated April 14, 1973, [redacted] age [redacted] residing at [redacted] Farmingdale, New York, described as soldier in PAUL SCIACCA b6 b7C

NY 92-654

Crime Family was arrested at his residence on April 14, 1973, by Nassau County District Attorney's Office and charged with possession of dangerous weapons. He was arraigned before First District Court Judge Marie Santagano and taken to the Nassau County Jail where he was held without bail.

NY T-4 advised on April 18, 1973, that contract put out on MILTON SANFORD HOLT, Federal Bureau of Investigation (FBI) number 428 237 C, to have him murdered allegedly ordered by subject because belief HOLT turned informant.

MILTON SANFORD HOLT was contacted at his office, 9000 Sunset Boulevard, Suite 307A. On April 9, 1973, after numerous attempts to contact him. He was advised of the contract outstanding and seemed quite concerned about this contract. HOLT explained that the reason for his concern was because a Lieutenant [redacted] Los Angeles Sheriff's Office (LASO), West Hollywood Division had contacted him about three days ago and told him that there was a similar contract out and indicated this contract was from Los Angeles. HOLT advised that his primary concern was not because of the contract but because of the hate [redacted] had for him and her efforts to [redacted]

b6  
b7C

For information of New York, HOLT appeared most cooperative and advised that he wants to plead in the Government case against him if it would mean no jail time, but he hastily explained that under no circumstances could he testify in any of the three cases currently pending against him.

Strike Force Newark advised that with respect to SANFORD HOLT's willingness to plead, Strike Force will consider Rule 20 for a plea in New York and/or New Jersey, with no comment or recommendation regarding sentence. Plans continuing for trial in this matter commencing June 4, 1973, at Newark, New Jersey.

b6  
b7C

NY T-5 advised on June 19, 1973, that [redacted] who owns several stores under the name [redacted] is in

NY 92-654

*N.Y.*  
a partnership with a ~~SALVATORE GUGLIEMINI~~, who is a close associate of ~~CARLO GAMBINO~~. [ ] is also closely allied to GAMBINO and NY T-5 advised that on one occasion saw [ ] enter the Mannequin Restaurant in the New York City Garment District in the early evening. [ ] whom several patrons called [ ] went directly to the rear of the dining room and sat down with garment hoodlum JOE DIAMOND (NATALE EVOLA) and talked with him in a businesslike manner for about thirty minutes. EVOLA exhibited a great deal of respect for [ ]

b6  
b7C

[ ] father is believed to have been a VIP in the Italian La Cosa Nostra and [ ] boasts of this. [ ] lives at [ ] Roslyn, New York, and drives the following vehicles:

b6  
b7C

1973 Cadillac, New York license [ ]  
1972 Oldsmobile, New York license [ ]  
1973 Cadillac, New York License [ ]

NY T-5 has in the past noted [ ] to have a New York Pistol Permit, number [ ]

The above mentioned ~~SALVATORE GUGLIEMINI~~ resides at [ ] Street, Brooklyn, New York. [ ] lives at [ ] Brooklyn, New York.

NY T-6 advised on June 19, 1973, that he recently heard an individual named [ ] who is a big wheel in the garment area and likewise is close to JOE DIAMOND (NATALE EVOLA) was kidnapped recently. [ ] son-in-law, who is a lawyer, called the cops and the kidnappers allowed [ ] to go free upon the promise that he will pay them \$60,000 at a later date. A colored police officer named [ ] delivered \$52,000 as the payoff money and when he did he arrested the person who appeared to collect it. There was a shoot-out and the recipient was arrested. Informant did not hear the name of the recipient but understood that two individuals who were also in on the kidnapping were just a short distance away and when they saw and heard the shooting immediately departed the area and got away. The \$52,000 ransom is presently being held in the New York City Property Clerks

b6  
b7C

NY 92-654

Office as evidence and under guard.

Hangouts

NY T-3 advised on April 20, 1973, subject frequents Victor's barber shop on 37th Street between 7th and 8th Avenues, New York City.

NY T-7 advised on April 23, 1973, that he recognized a photograph of NATALE EVOLA as being an individual he has seen in Morgan's Restaurant in the past. Source advised that to his recollection EVOLA had been with [redacted] [redacted], a bookie who operates in the garment center.

b6  
b7C

NY T-5 advised on June 19, 1973, subject frequents Mannequin Restaurant.

Miscellaneous

NY T-3 advised on July 2, 1973 that JOE DIAMOND (EVOLA) was operated on (his leg) last Thursday in the Joint Diseases Hospital of New York. DIAMOND expects to spend ten days in the hospital.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
July 24, 1973

NYfile 92-654  
Bufile 92-2916

Title Natale Joseph Evola

Character Anti-Racketeering

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

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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 29 1973

TELETYPE

NR003 NY CODE

210 AM NITEL I2973 JMC

TO DIRECTOR 92-2916

FROM NEW YORK 92-654 2-P

NA  
8-29  
12

|                |       |
|----------------|-------|
| Assoc. Dir.    | _____ |
| Asst. Dir.:    | _____ |
| Admin.         | _____ |
| Comp. Syst.    | _____ |
| Files & Com.   | _____ |
| Gen. Inv.      | _____ |
| Ident.         | _____ |
| Inspection     | _____ |
| Intell.        | _____ |
| Laboratory     | _____ |
| Plan. & Eval.  | _____ |
| Spec. Inv.     | _____ |
| Training       | _____ |
| Legal Coun.    | _____ |
| Cong. Serv.    | _____ |
| Corr. & Crm.   | _____ |
| Research       | _____ |
| Press Off.     | _____ |
| Telephone Rm.  | _____ |
| Director Sec'y | _____ |

NATALE JOSEPH EVOLA ALSO KNOWN AS "JOE DIAMOND"; AR.

SUBJECT EVOLA IS KNOWN TO BE THE BOSS OF THE NEW YORK BASED  
EVOLA FAMILY OF LA COSA NOSTRA, FORMERLY KNOWN AS THE BONANNO FAMILY.

ON 8-28-73 [REDACTED] KNOWN TO THE BUREAU IN CASE  
CAPTIONED "WHELLAN COAT COMPANY, INCORPORATED; AR" (NEW YORK  
92-7361) ADVISED SPECIAL AGENT [REDACTED] THAT HE HAD HEARD

THAT EVOLA HAD DIED TODAY. IMMEDIATELY THEREAFTER SPECIAL  
AGENT [REDACTED] CONTACTED [REDACTED] WHO VERIFIED

EVOLA HAD DIED TODAY, AND ADVISED HE HAD DIED AT COLUMBUS  
HOSPITAL, 227 EAST 19TH STREET, NEW YORK, NEW YORK AND WOULD BE  
WAKED AT A BROOKLYN FUNERAL HOME. [REDACTED] ADVISED

HE HAD HEARD CAUSE OF DEATH WAS CANCER. PRETEXT CALL  
TO COLUMBUS HOSPITAL 8-28-73 VERIFIED THAT NATALE EVOLA HAD  
DIED TODAY. HOSPITAL RECORDS INDICATED THAT THE BODY WAS  
END PAGE ONE

311  
58 SEP 4 1973

9/1/73

PAGE TWO

CLAIMED BY HIS MOTHER FRANCES (LAST NAME UNKNOWN), AND WAS REMOVED  
TO PROSPERO FUNERAL HOME, 24-44 86TH STREET, BROOKLYN, NEW YORK.  
AVAILABLE RECORDS DID NOT SHOW CAUSE OF DEATH. NEW YORK WILL  
FOLLOW FURTHER DEVELOPMENTS AND BUREAU WILL BE KEPT ADVISED.

END

LNG FBI HQ CLR TU AR

## FEDERAL BUREAU OF INVESTIGATION

|                                             |                                     |                                                |                                              |
|---------------------------------------------|-------------------------------------|------------------------------------------------|----------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>         | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>OCT 19 1973</b>                     | INVESTIGATIVE PERIOD<br><b>8/28-10/12/73</b> |
| TITLE OF CASE<br><b>NATALE JOSEPH EVOLA</b> |                                     | REPORT MADE BY<br><b>MICHAEL C. FITZGERALD</b> | TYPED BY<br><b>MC</b>                        |
|                                             |                                     | CHARACTER OF CASE<br><b>AR</b>                 |                                              |

REFERENCE:

NYrep of SA MICHAEL C. FITZGERALD, 7/24/73.

-P-

INFORMANTS

Sources contacted during August, September, and October, are as follows:

Identity of SourceContacted by

San Diego Office

b6  
b7C  
b7D

MICHAEL C. FITZGERALD

|                         |      |       |         |                               |                 |                                                                                                 |
|-------------------------|------|-------|---------|-------------------------------|-----------------|-------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED |      |       |         | <input type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                  |
| CONVIC.                 | FUG. | FINES | SAVINGS | RECOVERIES                    |                 |                                                                                                 |
|                         |      |       |         |                               |                 | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO                  |
|                         |      |       |         |                               |                 | PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-2916)

1-USA, SDNY

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

1-USA, EDNY

1-Strike Force, EDNY (ATT: [redacted])

3-New York (92-654)

(1-92-654 Sub C)

b6

b7C

REC-30

OCT 23 1973

EX-105

## Dissemination Record of Attached Report

|               |  |  |  |  |
|---------------|--|--|--|--|
| Agency        |  |  |  |  |
| Request Recd. |  |  |  |  |
| Date Fwd.     |  |  |  |  |
| How Fwd.      |  |  |  |  |
| By            |  |  |  |  |

CC, AAG, Criminal Division,

Organized Crime &amp; Racketeering

Section, Room

2744

D10-26-73

OCT 29 1973

NY 92-654

INFORMANTS (Continued)

Identity of Source

Contacted by

JOHN L. BAILEY

b6  
b7C  
b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report to  
Bureau when it is known who will be the successor of EVOLA.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY  
1-Strike Force, SDNY (ATT: )  
1-USA, EDNY  
1-Strike Force, EDNY (ATT: )

Report of: MICHAEL C. FITZGERALD      Office: New York, New York

Date: OCT 19 1973

Field Office File #: 92-654      Bureau File #: 92-2916

Title: NATALE JOSEPH EVOLA

b6  
b7C

Character: ANTI-RACKETEERING

Synopsis: NATALE JOSEPH EVOLA died 8/28/73 at Columbus Hospital, 227 E. 19th St., NY, NY. Sources advised that PHILLIP RASTELLI is acting temporarily as boss of the family.

-P-

DETAILS:

Sources advised on August 28, 1973, that NATALE JOSEPH EVOLA died at Columbus Hospital, 227 East 19th Street, New York, New York, as a result of cancer and was being waked at the Prospero Funeral Home, 24-44 86th Street, Brooklyn, New York.

Sources contacted during August, September, and October, advised that CARMINE GALANTE, SERENO TARTAMELLA, and PHILLIP RASTELLI were being considered as likely successors to EVOLA but that at present no definite decision has been made.

Sources also advised that PHILLIP RASTELLI is acting as temporary head of the family until such time as a successor is appointed. Sources also advised that the favorite to head the EVOLA family is PHILLIP RASTELLI.

-1\*-



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York

OCT 19 1973

In Reply, Please Refer to  
File No.

Bu file 92-2916  
NY file 92-654

Title                      Natale Joseph Evola

Character                Anti-Racketeering

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

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

## FEDERAL BUREAU OF INVESTIGATION

|                                             |                                     |                                                |                                                   |
|---------------------------------------------|-------------------------------------|------------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>         | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>JAN 31 1974</b>                     | INVESTIGATIVE PERIOD<br><b>10/26/73 - 1/17/74</b> |
| TITLE OF CASE<br><b>NATALE JOSEPH EVOLA</b> |                                     | REPORT MADE BY<br><b>MICHAEL C. FITZGERALD</b> | TYPED BY<br><b>mxs</b>                            |
|                                             |                                     | CHARACTER OF CASE<br><b>AR</b>                 |                                                   |

REFERENCE

New York report of SA MICHAEL C. FITZGERALD, dated 10/19/73.

- P -

INFORMANTSIdentity of Source

NY T-1

[Redacted]

b7D

Contacted By

San Diego Office

NY T-2

[Redacted]

SA MICHAEL C. FITZGERALD

B

| ACCOMPLISHMENTS CLAIMED |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN:                                                                                                                                                                                       |
|-------------------------|------|-------|---------|------------|------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                 | FUG. | FINES | SAVINGS | RECOVERIES |                                          |             |                                                                                                                                                                                                      |
|                         |      |       |         |            |                                          |             | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

|                                                                                                                                                                                                                                                 |                            |                              |        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|--------|
| APPROVED<br><i>[Signature]</i>                                                                                                                                                                                                                  | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |        |
| COPIES MADE:<br>3 - Bureau (92-2916) 10+D<br>1 - USA, SDNY<br>1 - Strike Force.<br>(ATT: [Redacted])<br>1 - USA, EDNY 250 CIVIL RIGHTS<br>1 - Strike Force, EDNY<br>(ATT: [Redacted])<br>3 - New York (92-654)<br>(1 - 92-654 - SUB C) 11 52 AM |                            | 92-2916-55                   | REC-16 |
| Dissemination Record of Attached Report                                                                                                                                                                                                         |                            | Notations                    |        |
| Agency                                                                                                                                                                                                                                          |                            | 6 FEB 4 1974                 |        |
| Request Recd.                                                                                                                                                                                                                                   |                            | [Stamp]                      |        |
| Date Fwd.                                                                                                                                                                                                                                       |                            |                              |        |
| How Fwd.                                                                                                                                                                                                                                        |                            |                              |        |
| By                                                                                                                                                                                                                                              |                            |                              |        |

- A -  
COVER PAGE

NY 92-654

INFORMANTS (cont'd)

Identity of Source

NY T-3  
[redacted]

b7D

Contacted By

SA [redacted]

b6  
b7C

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report to  
Bureau when it is known who will be the successor of EVOLA.

- B\* -

COVER PAGE

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

## Copy to:

1 - USA, SDNY  
1 - Strike Force, SDNY (ATT: )  
1 - USA, EDNY  
1 - Strike Force, EDNY (ATT: )

b6  
b7C

## Report of:

MICHAEL C. FITZGERALD

Office: New York, New York

## Date:

JAN 31 1974

## Field Office File #:

92-654

## Bureau File #:

92-2916

## Title:

NATALE JOSEPH EVOLA

## Character:

ANTI-RACKETEERING

## Synopsis:

EVOLA family is presently run by PHILIP RASTELLI, underboss NICHOLAS MARANGELLO, consiglieri and  Source report that members of the family feel that CARMINE GALANTE, who will be released from Federal prison on 1/25/74, will head up the family.

b6  
b7C

- P -

DETAILS:

NY T-1 advised on October 26, 1973, that JOSEPH BONNANO, SR. advised that since the death of NATALE EVOLA, members of the family have been in contact with him urging his return, but has declined to again head the family, telling them that his presence would bring too much pressure on the family from law enforcement.

NY T-2 advised on January 17, 1974, that the family is currently being run by PHILIP RASTELLI, underboss; NICHOLAS MARANGELLO, consiglieri and  NY T-2 also reported that members of the family feel that CARMINE GALANTE, who is due to be released from Federal prison on January 25, 1974, will head the family.

Above information reported by NY T-2 was confirmed by NY T-3 on January 10, 1974, that CARMINE GALANTE will head up the family.

- 1\* -



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

**JAN 31 1974**

In Reply, Please Refer to

File No. Bufile 92-2916  
NYfile 92-654

Title Natale Joseph Evola

Character Anti-Racketeering

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

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

## FEDERAL BUREAU OF INVESTIGATION

|                                                 |                                     |                                                |                                           |
|-------------------------------------------------|-------------------------------------|------------------------------------------------|-------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>             | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>APR 1 1974</b>                      | INVESTIGATIVE PERIOD<br><b>3/22-25/74</b> |
| TITLE OF CASE<br><b>NATALE JOSEPH EVOLA aka</b> |                                     | REPORT MADE BY<br><b>MICHAEL C. FITZGERALD</b> | TYPED BY<br><b>pxc</b>                    |
|                                                 |                                     | CHARACTER OF CASE<br><br><b>AR</b>             |                                           |

REFERENCE

NYrep of SA MICHAEL C. FITZGERALD, 1/31/74.

-P-

INFORMANTIdentity of SourceNY T-1 confidential  
source abroad is
Contacted BySA MICHAEL C. FITZGERALD  
telephonically

b7D

|                                         |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                    |
|-----------------------------------------|------|-------|---------|------------|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                 |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS                                                                                                                               | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                 | FUG. | FINES | SAVINGS | RECOVERIES |                                          |                                                                                                                                               |                                                                                                                                                                                                                    |
| APPROVED <i>Qfm/s</i>                   |      |       |         |            |                                          | SPECIAL AGENT<br>IN CHARGE                                                                                                                    |                                                                                                                                                                                                                    |
| COPIES MADE:                            |      |       |         |            |                                          | DO NOT WRITE IN SPACES BELOW                                                                                                                  |                                                                                                                                                                                                                    |
| 3-Bureau (92-2916)                      |      |       |         |            |                                          | 92-2916-56                                                                                                                                    |                                                                                                                                                                                                                    |
| 1-USA, SDNY                             |      |       |         |            |                                          | REC-11                                                                                                                                        |                                                                                                                                                                                                                    |
| 1-Strike Force                          |      |       |         |            |                                          | EX-113                                                                                                                                        |                                                                                                                                                                                                                    |
| 1-USA, EDNY                             |      |       |         |            |                                          | 6 APR 4 1974                                                                                                                                  |                                                                                                                                                                                                                    |
| 1-Strike Force, EDNY (ATTN: )           |      |       |         |            |                                          | b6<br>b7C                                                                                                                                     |                                                                                                                                                                                                                    |
| 3-New York (92-654)                     |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                    |
| (1-92-654 SUB C)                        |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                    |
| Dissemination Record of Attached Report |      |       |         |            |                                          | Notations                                                                                                                                     |                                                                                                                                                                                                                    |
| Agency                                  |      |       |         |            |                                          | <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;">             DATA PROC           </div> |                                                                                                                                                                                                                    |
| Request Recd.                           |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                    |
| Date Fwd.                               |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                    |
| How Fwd.                                |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                    |
| By                                      |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                    |

APR 10 1974

COVER PAGE

NY 92-654

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will check other informants  
regarding bosses of EVOLA Family.

-B\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY  
1-Strike Force, SDNY (ATTN: [REDACTED])  
1-USA, EDNY  
1-Strike Force, EDNY (ATTN: [REDACTED]) b6  
b7C

Report of: MICHAEL C. FITZGERALD Office: New York, New York  
Date: APR 1 1974

Field Office File #: 92-654 Bureau File #: 92-2916

Title: NATALE JOSEPH EVOLA

Character: ANTI-RACKETEERING

Synopsis: NY T-1 confidential source abroad, advised [REDACTED] Family in Montreal, Canada, refer to "MIKE", which is alias of PHILLIP RASTELLI, as boss of EVOLA family. NICHOLAS MARANGELLO is underboss and STEFANO CANNONE is the consiglieri. b6  
b7C

-P-

DETAILS:

NY T-1, confidential source abroad, advised on March 22, 1974, that [REDACTED] Family in Montreal, Canada, refer to "MIKE", which is an alias of PHILLIP RASTELLI, as boss of the EVOLA family of organized crime.

Also advised that NICHOLAS MARANGELLO is the underboss and STEFANO CANNONE is the consiglieri.

Source whose identity is concealed herein has furnished reliable information in the past except where otherwise noted.

-1\*-

## FEDERAL BUREAU OF INVESTIGATION

|                                                     |                                     |                                                    |                                                 |
|-----------------------------------------------------|-------------------------------------|----------------------------------------------------|-------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>                 | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>JUL 3 1974</b>                          | INVESTIGATIVE PERIOD<br><b>4/5/74 - 6/25/74</b> |
| TITLE OF CASE<br><br><b>NATALE JOSEPH EVOLA aka</b> |                                     | REPORT MADE BY<br><br><b>MICHAEL C. FITZGERALD</b> | TYPED BY<br><br><b>nad</b>                      |
|                                                     |                                     | CHARACTER OF CASE<br><br><b>AR</b>                 |                                                 |

REFERENCE

NYrep of SA MICHAEL C. FITZGERALD, 4/1/74.

-C-

ADMINISTRATIVE

For information of the Bureau, the activities of EVOLA family will be controlled out of PHILIP RASTELLI file, Bufile# 92-9212, and NYfile# 92-4162, who is described by sources as current head of the family.

|                                                                                                                                                                                                                                            |      |       |         |            |                                          |                                              |                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------|---------|------------|------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                                                                                    |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS                                  | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                                                                                                                                    | FUG. | FINES | SAVINGS | RECOVERIES |                                          |                                              |                                                                                                                                                                                                                            |
| APPROVED <i>[Signature]</i>                                                                                                                                                                                                                |      |       |         |            |                                          | SPECIAL AGENT IN CHARGE                      |                                                                                                                                                                                                                            |
| COPIES MADE                                                                                                                                                                                                                                |      |       |         |            |                                          | DO NOT WRITE IN SPACES BELOW                 |                                                                                                                                                                                                                            |
| ③ - Bureau (92-2916) <i>1D+D</i><br>1 - USA, SDNY<br>1 - Strike Force, SDNY (ATT: <i>[Redacted]</i> )<br>1 - USA, EDNY<br>1 - Strike Force, EDNY (ATT: <i>[Redacted]</i> )<br>3 - New York (92-654)<br>(1 - 92-654 Sub <i>[Redacted]</i> ) |      |       |         |            |                                          | 92-2916-57<br>EX-109<br>JUL 5 1974<br>REC-36 |                                                                                                                                                                                                                            |
| Dissemination Record of Attached Report                                                                                                                                                                                                    |      |       |         |            |                                          | Notations                                    |                                                                                                                                                                                                                            |
| Agency                                                                                                                                                                                                                                     |      |       |         |            |                                          | <i>[Handwritten: DATA PROC]</i>              |                                                                                                                                                                                                                            |
| Request Recd.                                                                                                                                                                                                                              |      |       |         |            |                                          |                                              |                                                                                                                                                                                                                            |
| Date Fwd.                                                                                                                                                                                                                                  |      |       |         |            |                                          |                                              |                                                                                                                                                                                                                            |
| How Fwd.                                                                                                                                                                                                                                   |      |       |         |            |                                          |                                              |                                                                                                                                                                                                                            |
| By                                                                                                                                                                                                                                         |      |       |         |            |                                          |                                              |                                                                                                                                                                                                                            |

56 JUL 15 1974 F403

COVER PAGE

NY 92-654

INFORMANTS

Identity of Source

NY T-1 is

[REDACTED]

NY T-2 is

[REDACTED]

b7D

Contacted By

SDlet to NY, 5/10/74

SA MICHAEL C. FITZGERALD

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, SDNY  
1 - Strike Force, SDNY (ATT:  
1 - USA, EDNY  
1 - Strike Force, EDNY (ATT:

b6  
b7c

## Report of:

MICHAEL C. FITZGERALD

Office: New York, New York

## Date:

JUL 3 1974

## Field Office File #:

92-654

## Bureau File #:

92-2916

## Title:

NATALE JOSEPH EVOLA

## Character:

ANTI-RACKETEERING

## Synopsis:

Sources report PHILIP RASTELLI is current boss  
of the EVOLA family.

-C-

DETAILS:

NY T-1 advised, on May 6, 1974, that the last information he had was that PHILIP "RUSTY" RASTELLI was running the EVOLA La Cosa Nostra (LCN) family in New York but that JOE BONANNO, SR., recommended the family form a five-man "commission" to run it until a new boss is chosen. BONANNO thought the new boss would probably be a man who was then in prison but would be getting released in about six months.

Sources whose identities are concealed herein have furnished reliable information in the past.

NY 92-654

NY T-2 advised, on April 5 and April 9, 1974, that the word on the street is that PHILIP RASTELLI is the current boss of the EVOLA family and NICHOLAS MARANGELLO is the underboss.