FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1460405-001

Total Deleted Page(s) = 73
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Page 62 ~ Duplicate;
Page 63 ~ Duplicate;
Page 135 ~ b6; b7C;
Page 153 ~ Duplicate;
Page 158 ~ Duplicate;
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Page 247 ~ b6; b7C; b7D;
Page 248 ~ b6; b7C; b7D;
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Page 265 ~ b6; b7C; b7D;
Page 266 ~ b6; b7C; b7D;
Page 267 ~ b6; b7C; b7D;
Page 269 ~ b6; b7C; b7D;
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SAC, [redacted] 12/1/66

SA WILLIAM DAVID KANE (#25)

b7D

[redacted]

Informant was contacted [redacted] by SA WILLIAM DAVID KANE during the period [redacted] He furnished information concerning the following matters:

[redacted]

b6
b7C
b7D

1 - NY 92-2300 (LCN)
1 - NY 92-1610 (L. GALLO)
1 - NY 92-3603 (DI GREGORIO)
1 - NY 92-638 (BONANNO)
1 - NY 92-2699 (D'ANGELO)
1 - NY 92-2827 (MORALE)
1 - NY 92-4215
1 - NY 92-2102 [redacted]
1 - NY 92-3427
1 - NY 92-2727
1 - [redacted]

WDK:pcs
(11)

-3603-415

SEARCHED INDEXED
SERIALIZED FILED
DEC 14 1966
FBI - NEW YORK

[redacted]

221

1/7/67

PLAIN TEXT

TELETYPE URGENT

TO: SAC, PHOENIX

FROM: SAC, NEW YORK (92-864)

STEVE MAGADDINO AKA. ANTI DASH RACKETEERING.

OFFICE OF ORIGIN BUFFALO.

ON JANUARY FIVE, LAST, BUREAU ADVISED NYO INFO RECEIVED [redacted] b6 b7C b7D

ADVISED [redacted] HOODLUMS WERE SCHEDULED TO DEPART MONTREAL ALLEGEDLY TO HAVE MEETING TO RESOLVE PRESENT FRICTION BETWEEN STEVE MAGADDINO AND [redacted] REPRESENTATIVE FOR JOSEPH BONNANO IN CANADA.

[redacted] IDENTIFIED INDIVIDUALS INVOLVED AS FOLLOWS:

[redacted] BORN [redacted] FIVE FEET, b6 b7C b7D SEVEN INCHES, ONE FIVE ZERO POUNDS, BLACK HAIR, BROWN EYES, WHO DEPARTED MONTREAL AREA VIA TRAIN ON JANUARY FOUR, LAST.

1-Legat, Ottowa (AM)
1-Buffalo (AM)
1-Las Vegas (AM)
1-New York

JPM:cbp
(5)

(1)-Supervisor #221

(1) 92-3603

92-3603-416

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JAN 9 19[illegible]
FBI — NEW YORK

[redacted] FIVE FEET, FIVE INCHES, ONE TWO FOUR POUNDS, BROWN HAIR AND EYES, RESIDES [redacted] b6 b7C b7D [redacted] FIVE FEET, NINE INCHES, TWO FIVE ZERO POUNDS, BROWN HAIR AND EYES, RESIDING [redacted] ON JANUARY SIX, LAST, ABOVE MENTIONED [redacted] AND [redacted] ACCOMPANIED BY A MAN IDENTIFIED BY CHICAGO AS [redacted] BORN [redacted] b6 b7C b7D [redacted] FIVE FEET, TEN INCHES, RESIDING [redacted] DEPARTED MONTREAL AND ARRIVED CHICAGO, ILLINOIS, SAME DATE. AT CHICAGO ABOVE DESCRIBED TRAVELERS ALL CLAIMED THEY WERE TRAVELING TO LAS VEGAS VIA TWA FLIGHT FOUR THREE FIVE DEPARTING SAME DATE. IN LAS VEGAS THEY HAD RESERVATIONS AT THE SANDS HOTEL WHERE THEY WERE TO MEET THEIR WIVES WHO HAD PRECEDED THEM THERE. NO OTHER PERTINENT INFO DEVELOPED.

ABOVE THREE TRAVELERS DEPARTED CHICAGO AS SCHEDULED.

SINCE JOSEPH BONNANO PRESENTLY VISITING RESIDENCE AT ONE EIGHT FOUR SEVEN EAST ELM STREET, TUCSON, ARIZONA, PHOENIX OFFICE REQUESTED TO BE ALERT TO POSSIBILITY OF BONNANO VISITING LAS VEGAS AND SLASH OR RECEIVING VISITS FROM THE ABOVE MENTIONED INDIVIDUALS. IF ANY INFORMATION RECEIVED WHICH INDICATES BONNANO TO VISIT LAS VEGAS, ADVISE LAS VEGAS OFFICE IMMEDIATELY.

AIR MAIL COPIES TO BUFFALO, LAS VEGAS, AND LEGAL ATTACHE, OTTOWA.

1/7/66

PLAIN

~~XXXXXX~~ TELETYPE URGENT

TO: MM DIRECTOR, FBI and SAC, LAS VEGAS

FROM: SAC, NEW YORK (92-864)

SUBJECT: STEVE MAGADDINO, aka
AR
(OO: BUFFALO)

RE: CHICAGO TELETYPE TO DIRECTOR ONE SIX LAST AND NY TELETYPE TO LV, ONE SEVEN INSTANT.

[redacted] HAS NO CRIMINAL RECORD AND [redacted] HAS NO CRIMINAL RECORD BUT IS SUSPECTED OF BEING INVOLVED IN GAMBLING AND NARCOTICS. b6 b7C b7D

[redacted]

1 - Buffalo (AM)
1 - Supervisor #221
1 - New York (92-864)

JPM:jpm
(3)

92-3603-417

SEARCHED... INDEXED...
SERIALIZED... FILED...
JAN 21
FBI — NEW YORK

92-3603

FOR WHICH BUSINESS CONCERN [redacted] SERVED AS PRESIDENT.

[redacted] HAS ARREST RECORD DATING FROM NINETEEN FORTYNINE FOR VARIOUS GAMBLING CHARGES IN PARTICULAR.

[redacted] HAS NO RECORD OF FELONY CONVICTION.

[redacted] ANNOUNCED BOMBING OR DESTRUCTION OF A LAS VEGAS MOTEL HAD OCCURRED ONE SEVEN SIXTYSEVEN. IN VIEW OF ~~XXXXXXX~~ FACT [redacted] ~~BEING~~ [redacted] BELIEVES [redacted] PRESENCE IN LV OF POSSIBLE INTEREST IN CONNECTION WITH THIS MATTER.

b6
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b7D

LAS VEGAS REQUESTED TO DETERMINE IF [redacted] OR TRAVELING COMPANIONS POSSIBLY INVOLVED IN DESTRUCTION OF LV MOTEL MENTIONED BY [redacted] IN VIEW OF [redacted] INTEREST IN ACTIVITIES OF THESE INDIVIDUALS, LV ALSO REQUESTED TO FURNISH LEGAT, OTTAWA WITH RESULTS OF INVESTIGATION RE INDIVIDUALS OF INTEREST.

MAIL COPY TO BUFFALO.

SAC, [redacted] 12/30/66

SA NELSON J. CONOVER (#22)

[redacted] b7D

On [redacted] informant telephonically advised [redacted]

[redacted]

1 - New York (92-3407) (BIANCO)
1 - New York (92-1965) (COLOMBO)
1 - [redacted]
1 - New York (92-2300) (LCN)
1 - New York (92-657) (GAMBINO)
1 - New York (92-3603) (DI GREGORIO)
1 - [redacted]

NJC:vmc
(7)

92-3603-418

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
[redacted] 1967
[redacted] b6 b7C b7D

1/7/67

PLAIN TEXT

TELETYPE URGENT

TO: SAC, LAS VEGAS

FROM: SAC, NEW YORK (92-864)

STEVE MAGADDINO AKA. ANTI DASH RACKETEERING.
OFFICE OF ORIGIN BUFFALO.

REFERENCE CHICAGO TELETYPE JANUARY SIX LAST.

FOR INFORMATION LAS VEGAS, IT IS TO BE NOTED THAT JOSEPH BONNANO, FORMER HEAD OF LCN FAMILY, PRESENTLY VISITING TUCSON, ARIZONA, RESIDENCE. LAS VEGAS OFFICE HAS BEEN ADVISED OF MONTREAL INDIVIDUALS MENTIONED IN REFERENCED TEL VISITING LAS VEGAS, AND PHOENIX OFFICE REQUESTED TO ADVISE LAS VEGAS IF INFO RECEIVED BONNANO PLANS TO VISIT LAS VEGAS.

FOR ADDITIONAL INFORMATION, LAS VEGAS, ORIGINAL INFORMATION [redacted] INDICATED ONE [redacted] BORN [redacted] FIVE FEET, SEVEN INCHES, ONE FIVE ZERO POUNDS, BLACK HAIR, BROWN EYES, FROM [redacted] AREA WAS TO PARTICIPATE WITH [redacted] AND

b6
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b7D

1-Buffalo (AM)
1-New York

JPM:cbp
(3)

1-Supervisor #221

92-3603-419

SEARCHED ... INDEXED
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JAN 9 19
FBI — NEW YORK

1 92-3603

[redacted], MENTIONED IN REFERENCED TEL, AT SIT DOWN EXPECTED REGARDING [redacted] DIFFICULTIES. IT IS NOTED [redacted] HAS BEEN BONNANO REPRESENTATIVE IN CANADA.

b6
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b7D

[redacted] REPORTEDLY DEPARTED MONTREAL AREA VIA TRAIN JANUARY FOUR LAST.

LAS VEGAS REQUESTED TO BE ALERT TO POSSIBILITY [redacted] MAY BE IN CONTACT WITH [redacted] IN LAS VEGAS.

CANADIAN AUTHORITIES HAVE BEEN REQUESTED TO FURNISH TRAVELERS' CRIMINAL RECORDS.

FBI

Date: 1/10/67

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 12/6/66.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of December, 1966, 1,274 man days were expended on this program.

During the month of December, 1966, 1,533 man days were assigned to this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

TMD:vmc
(14)

Approved: _____ Sent _____ M Per _____
Special Agt. in Charge

92-3603-420

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JAN 10 1967
FBI—NEW YORK

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During the month of December, 1966, 73 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of December, 1966, there were [redacted] top echelon criminal informants being actively handled under this program. b7D

As of December 31, 1966, the New York Office was handling a total of [redacted] under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 74 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

[redacted] has been added as a New York origin member, whereas he had previously been carried as a Phoenix origin member. b6 b7C

PIETRO ALESE was determined to be the correct name of the individual previously carried as a member under the name PEDRO ALESSI.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[redacted] b6 b7C b7D

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family". b6 b7C

The decrease of one case from last month's figures is accounted for by the deletion of [redacted] Investigation, including informant contacts, cannot identify [redacted] as a member of LCN in the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Arrests

Federal

As a result of information furnished by [redacted]

As a result of information furnished by [redacted] b6 b7C b7D

[redacted] was apprehended by Bureau Agents on 12/15/66, at NYC in case captioned, [redacted] aka - FUGITIVE, ET AL; [redacted] - VICTIM, ITAR - EXTORTION; CONSPIRACY".

Local

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:

[redacted] b7D

Recovery

As a result of information furnished by [redacted] b6 b7C b7D

[redacted]

B. Grand Jury Action

Federal

Starting 12/7/66, the following known and suspected [redacted] b3 appeared before the FGJ, SDNY, which appearances were the [redacted]

[redacted] b3 b6 b7C

After appearances [redacted] they are all scheduled for [redacted]

In the case captioned, [redacted] were served subpoenas and testimony has been given.

In the case of [redacted] aka [redacted] (OO: NEWARK), subpoenas were served on [redacted]

Local

A [redacted] 9/22/66, with exception of [redacted], appeared in Queens County Court today to show cause why they should not be held in contempt for failing to testify before Queens County GJ after being granted immunity. b6 b7C b7D

Defense counsels' arguments were heard and memoranda of law submitted by them and Queens County DA's Office.

Hearing in this matter was postponed until 1/23/67, to allow counsel and court to examine memoranda of law.

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO appeared in USDC, SDNY, 12/16/66, and was released to return to SDNY on 1/24/67, for setting of a trial date in his trial for Obstruction of Justice.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 12/1 - 12/31/66:

Raids	4
Individuals Arrested	112
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 12/1/66 - 12/31/66.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

SAC [redacted]

1/5/67

SA [redacted]

[redacted] aka

The captioned PCI furnished the following information on [redacted]

b6
b7C
b7D

[redacted]

1 - 92- [redacted]
1 - 92-648 (ANTHONY CORALLO)
1 - 92-1611 (ANIELLO DELLACROCE)
1 - 92- (GASPARE DE GREGORIO)
1 - 92- [redacted]
1 - 92- [redacted]
1 - 92-1964 (SALVATORE MUSACCHIO)

[redacted]

92 3603 - 421

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b7C
b7D

[redacted]

AS:ats
(8)

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted] DATE: 1/12/67

b6
b7C
b7D

FROM : SA [redacted] (#221)

SUBJECT: [redacted]

Xerox make 4 copies
1 - NY 92-638
1 - NY 92-3603-
1 - NY 92-1586 (S. Bonan
1 - NY 92-4542 (P. Magr
#221

LA COSA NOSTRA
AR - CONSPIRACY
NY 92-2300

On [redacted] informant was contacted concerning [redacted]

Informant stated [redacted]

b7D

92-3603-422

1 - New York (92-2300) (LCN)
(1) [redacted]

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 13 1967
FBI — NEW YORK

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b7D

ARV:vmc
(2)

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

5010-108

1/19/67

AIRTEL

TO : DIRECTOR, FBI (92-8172)

FROM : SAC, NEW YORK (92-3603) (P)

SUBJECT : GASPARE DI GREGORIO, aka
AR
(OO: NY)

On [redacted] (Conceal) advised [redacted]

b6
b7C
b7D

The above is being furnished for the information of the Bureau. New York is attempting to establish whether or not this information is accurate.

4 - Bureau
(1 - 92-2710)
2 - New York (92-3603)
(1 - 92-638)

RGO:egb
(7)

1 - SUPV. # 221

Chief Clerk

1/19/67

Search
Serialized
Indexed
Filed

4/23

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3603)
ATTENTION: BABYLON RA

DATE: 1/18/67

FROM : SA [redacted] (#221)

SUBJECT: GASPARE DI GREGORIO aka
AR

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On [redacted] PCI, advised SA [redacted] that an individual, name unknown, [redacted]

LEADS

BABYLON RA

AT WEST BABYLON, NEW YORK.

1. Through neighborhood investigation in vicinity of 737 5th Street, subject's former residence, and through contact with the Criminal Intelligence Unit, Suffolk County Police Department, Hauppauge, New York, attempt to identify the individual described by PCI.

2. If identified, attempt to determine activities, and consider instituting AR investigation regarding him.

Mike Belmont

92-3603-424

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 1 1967
FBI - NEW YORK

b6
b7C

RGO:blb
(2)

[redacted]

Garden City RA

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

5010-108

SAC, [redacted] 1/18/67

SA [redacted] (#221)

[redacted]

b6
b7C
b7D

During the period [redacted] informant stated

[redacted]

1 - NY (92-774) (ZICCARELLI) (DURKIN)
1 - NY (92-2704)
1 - NY (92-635)
1 - NY (92-3603)
1 - NY (92-2711)
1 - [redacted]

b7D

JPH:lac
(6)

425

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW HAVEN (92-470) DATE: 1/11/67

FROM : SAC, NEWARK (92-388)

SUBJECT: JOSEPH ARTHUR ZICARELLI
AR

Re Newark report of SA JULIUS M. KOSHLAP dated 10/18/66.

b6
b7C
b7D

On [redacted] who is an individual [redacted]

For the information of the New Haven Office, JOSEPH ARTHUR ZICARELLI is a New Jersey top hoodlum. Reportedly he has been associated with the GASPARE DI GRIGORIO and the JOE BONANNO "families". The latest information furnished is ZICARELLI may be voted as a "boss" in the BONANNO "family".

The foregoing is being furnished to New Haven and New York for information purposes. In the event [redacted] aka has any connection with ZICARELLI, the New Haven Office should advise Newark and New York.

Xerox copy for 92-3603
92-638
92-

92-774
92-744

b6
b7C

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JAN 13 1967
FBI — NEW YORK
[redacted]

92-3603-426

2 - New Haven
1 - New York (92-744) (INFO)
2 - Newark (92-774)
JMK:lgd
(5)

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

5010-108

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3603) DATE: 1/31/67

FROM : SAC, NEWARK (92-2178)(RUC)

SUBJECT: GASPARE DI GREGORIO, aka.
AR
OO: New York

RE: New York airtel dated 12/6/66

On [redacted] advised SA FREDERICK F. MC MAHON [redacted]

b6
b7C
b7D

[redacted]

Further information concerning LCN status of ZICARELLI in relation to "families" is available to New York in case captioned "JOSEPH ARTHUR ZICARELLI, aka. AR", report of SA JULIUS M. KOSHLAP, dated 1/17/67, NY File 92-774.

92-3603-427

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SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
1967
FBI — NEW YORK

[redacted]

2 - New York
1 - Newark
JMK:hds
(3)

5010-108

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

ENCODE

2/1/67

TELETYPE URGENT

TO: DIRECTOR, [redacted]

FROM: SAC, [redacted]

RE: [redacted]

[redacted]

[redacted] b7D

INFORMANT STATED [redacted]

[redacted]

1-NY 92-2300
1-NY 92-638
1-NY 92-1586
1-NY 92-3452
(1)-NY 92-3603
1-NY 92-657
1-NY 92-4624
1-NY 92-4623
1-NY 92-2711
RAA:DJG

92-3603-428

[redacted] INDEXED
[redacted] FILED
FEB 1 1967
FBI — NEW YORK

[redacted] b6 b7C

FD-36 (Rev. 5-22-64)

F B I

Date: 2/3/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-3603)

FROM: SAC, CHICAGO (92-2274) (RUC)

SUBJECT: GASPARE DI GREGORIO, aka
AR

Re New York airtel, 12/6/66.

Matter mentioned has been discussed at Squad conferences of appropriate squad in Chicago. Matter brought to attention of informants; no pertinent information developed. Indices negative re [redacted] b6 b7C

1 xerox copy for 92-3691

(2) - New York
1 - Chicago
MBH:mr
(3)

2/5/67

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
1967
FBI—NEW YORK
[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 2/8/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEWARK (92-1203)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

On [redacted]

[redacted]

On [redacted]

[redacted]

b6
b7C
b7D

3 - Bureau
6 - New York (92-2300)
(2 - 92-638) (BONANNO)
(2 - 92-) (DE GREGORIO)
10 - Newark
(1 - 92-388) (ZICARELLI)
(1 - 92-1058) [redacted]
(1 - 92-1072) [redacted]
(1 - 92-1942)
(1 - 94-282K)
(1 - 166-636) (HARRISON MONTE GAME)
(1 - [redacted]
(1 -
RHB:kd
(19)

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b7D

92-3603-430

FBI — NEW YORK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted]

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ZICARELLI, according to [redacted] is "scared to death" because he feels that he is in the middle of this power struggle between BONANNO and DI GREGORIO and that he, ZICARELLI, could very easily wind up dead. BONANNO is seeking ZICARELLI's support in his bid to regain control of his old LCN family.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-2300)

DATE: 1/17/67

FROM : SA JACK H. LUPTON

SUBJECT: LA COSA NOSTRA
AR-CONSPIRACY

92-2300

On [redacted] was contacted by SA JACK H. LUPTON regarding captioned matter, specifically the arrest of several LCN members in Montreal, Canada. Informant stated [redacted]

b7D

92-4410

92-4540

1-LCN-Conspiracy (92-2300)
1 [redacted]
1-JHL 92-3603

92-3603-431

~~92-2300~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
221 ... 1967
FBI — NEW YORK

b6
b7C
b7D

[redacted]

221

92-638 JB
92-3603 DiB

How about copies of this for other files. Is infl. lifting about correct Natara?? JCS
JMM

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

5010-108

FBI

Date: 2/9/67

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 1/10/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of January, 1967, 1,462 man days were expended on this program.

During the month of January, 1967, 1,554 man days were assigned to this program.

3 - Bureau (RM)
(8) - New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-3603-432

SEARCHED INDEXED
SERIALIZED FILED
FEB 9 1967
FBI — NEW YORK

TMD:vmc
(15)

Approved: _____ sent _____ M Per _____
Spec. Agt. in Charge

During the month of January, 1967, 74 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of January, 1967, there were [redacted] top echelon criminal informants being actively handled under this program. b7D

As of January 31, 1967, the New York Office was handling a total of [redacted] under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 74 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

The decrease of one in the membership of this "family" is accounted for by the death of JAMES ANGELLINO, who died in Florida on 1/13/67, and was buried in New York.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Pending Trials

Federal

The Bank Robbery trial against [redacted] "capodecina" in the COLOMBO "family" of LCN, started on 1/23/67, in the Eastern District of New York (EDNY). Judge JACOB MISHLER granted a change of venue to Albany, New York, and declared a mistrial on 1/24/67, because the defense attorneys said stories in two newspapers prejudiced their client's case. b6 b7C

On 1/31/67, the trial started in Albany and is still going on with Judge MISHLER sitting.

B. Arrests

Federal

As a result of information furnished by [redacted]

As a result of information furnished by [redacted] b6 b7C b7D

As a result of information furnished by [redacted]

Local

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:

[redacted] [redacted] b7D

C. Grand Jury Action

Federal

[redacted] appeared before FGJ, SDNY, [redacted] and was interviewed [redacted] b3 b6 b7C

[redacted] appeared before the above FGJ on [redacted], and took the 5th Amendment to all questions.

[redacted] appeared on [redacted] and is to reappear on [redacted] before the above FGJ.

[redacted] appeared [redacted] before the above FGJ, took the 5th Amendment, and were placed on 24 hour recall.

FGJ on 1/25/67, returned 7 indictments in case entitled, "EASTERN SPORTSMAN's CLUB; VICTORIA SPORTING CLUB, LTD., GAMBLING CRUISE ABOARD 'SS OLYMPIA', 11/4-7/66, CHS - GAMBLING." Persons indicted were THEODORE BLACK, IRVING and HARRY SNOW, HAROLD HALPERN, HENRY SHAPIRO, JEROME KURTZ and PETE MARTELLA.

On [redacted] subpoenas to appear before a [redacted] GJ were served on [redacted] in the case entitled, [redacted] b3 b6 b7C

Local

On [redacted] appeared before Kings County, Brooklyn, GJ, were not questioned, but given new subpoenas for [redacted] Assistant District Attorney (ADA) IRVING SEIDMAN, Kings County, confidential advised all would be indicted and arraigned on that date for criminal contempt of court. Included were:

[redacted] b6 b7C b7D

On [redacted] with the exception of [redacted] were instructed to appear before Queens County Court on 2/14/67, to argue memoranda of law, which have been previously submitted.

[redacted] was indicted in Nassau County for extortion in January, 1967.

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO appeared on 1/24/67, in United States District Court (USDC), SDNY, in connection with his pending indictment for Obstruction of Justice. He is to return to the SDNY on 2/28/67, for the purpose of setting the trial date in this case.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 1/1 - 31/67:

Raids	2
Individuals Arrested	42
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 1/1/67 - 1/31/67.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK DATE: 1/3/67

FROM: SUPV. [redacted] (#221)

SUBJECT: Gaspare Di Gregorio
AR

AUTOMATIC DATA PROCESSING

ReBuairtel to NY, 12/2/66, captioned: "LA COSA NOSTRA; AR-CONSPIRACY".

Attached hereto for your review for accuracy and current application is a "print-out" card for captioned individual which is now recorded on Bureau's data processing equipment.

You are to immediately review this "print-out" card and, in the event any change is necessary to update the recorded data, you are to submit same by FD-385 in accordance with instructions set forth in SAC Letter 66-66 (C), 10/25/66.

As you are aware, it is incumbent upon you to insure that all known members, including proposed or suspected members of LCN in the NY Division, are included in the Bureau's data processing equipment.

All Agents assigned to CIP must be alert to immediately submit a Form FD-385 for each of those individuals for whom a "print-out" card has not yet been furnished.

Each Agent receiving a copy of instant memorandum are:

1- Review attached "print-out" card to determine if accurate & current.

2- If accurate and current, initial memorandum in file and return "print-out" card to Supvs. 22 and/~~or 221~~ with appropriate notation.

JPM:djm
(600)

SEARCHED
SERIALIZED
FBI - NEW YORK
[redacted]

92-3603-433

b6
b7C

3- If any change necessary, prepare and submit original for Bu and one copy for NYfile of FD-385, showing status change and any other appropriate changes or additions.

COMPLETE & SUBMIT BY 2/28/67.

FD-385 (10-12-66)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE: 2/13/67

FROM : SAC, NEW YORK (92-3603)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: *(1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.*

GASPARE DIGREGORIO
Name of subject to which this form applies

FBI Number 4168091

Origin Office NEW YORK

Bureau File Number 92-8172

☐ New Subject ☒ Status Change

01 Year of Birth

(use last 2 digits) ____

02 Birth Place
01 U. S.
02 Italy
03 Sicily
04 Naples
05 Calabria
06 Abruzzi
09 ____

03 Birth Verification
01 Birth record
02 Baptismal record
03 Delayed recording
04 INS record
05 Doctor certificate
06 Midwife certificate
07 Not verified
09 ____

04 Status
01 Active
02 Retired
03 Missing
04 Present fugitive
05 Deceased
06 Incarcerated
07 Unknown

05 La Cosa Nostra "Family"
DiGregorio

98 Unknown
99 Not a member

06 Rank
01 Boss
02 Underboss
03 Consiglieri
04 Capodecina
05 Former leader
06 Soldier
07 Proposed
08 Possible member
09 Unknown

07 Commission
01 Current member
02 Past member
03 Possible member
04 Associated with
05 Communicates with
06 Relative of member
07 No connection with

08 09

10 Relatives in La Cosa Nostra
01 Blood relation
02 Relation by marriage
03 Both
04 Not related
05 Unknown

11 La Cosa Nostra "Family" of Relatives

12 Citizenship
01 U. S. born
02 Naturalized
03 Denaturalized
04 Resident status
05 Non-citizen
06 Awaiting deportation
07 Deported
09 ____

13 Organization Connection
(Use for non-La Cosa Nostra members only)
01 Yes
02 No
03 Unknown

14 Type of Gambler
01 Writer
02 Runner-collector
03 Controller
b7D 04 Office clerk
05 Banker 92-3603-434
06 Layoff banker
07 Casino operator
08 Casino employee
09 Dice game operator
10 Dice game employee
11 Cards
12 Wire Service operator
13 Not applicable
14 ____

D NY92-3603

15 Legitimate Enterprise

16 Illegal Activity

17 Nicknames and or Alias

01 _____

02 _____

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

19 Areas of Activity Other Than Origin Office (Use the initials of office)

01 _____

02 _____

03 _____

04 _____

20 Places Frequented

Remarks: _____

2/13/67

PLAIN

AIRTEL

TO: DIRECTOR, FBI [redacted]

FROM: SAC, [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

ReNYtel, 2/1/67, captioned matter.

[redacted]

Informant reconfirmed information set forth in referenced communication.

When queried re the administrative breakdown of the BONANNO "family", he advised [redacted]

b6
b7C
b7D

3 - Bureau
1 - New York (92-639)(J. BONANNO)
1 - New York (92-1506)(S. BONANNO)
1 - New York (92-3603)
1 - New York (92-2027)
1 - New York (92-3462)
1 - New York (92-2711)
1 - New York

RAA:pca
(11)

92-3603-435

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FEB 10 1967
FBI — NEW YORK

[redacted]

SAC [redacted]

2/8/67

SA WILLIAM DAVID KANE

[redacted]

b6
b7C
b7D

Informant is contacted on a [redacted] by SAS [redacted] and/or WILLIAM DAVID KANE. He furnishes continuing information concerning [redacted]

Informant advised o[redacted]

1-92-2300
1-92- (FRANK BONOMO)
1-92-3603
1-92- (JOSEPH BONANNO)

WDK:pml
(6)

92-3603-436

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FEB 10 1967
FBI - NEW YORK

[redacted]

b6
b7C

2/17/87

PLAINTEXT

TO : DIRECTOR, FBI [redacted]

FROM: SAC, [redacted]

[redacted] TECIP.

INFORMANT ADVISED, [redacted]

b6
b7C
b7D

[redacted]

1 - 92-2300
1 - 92-633
1 - 92-693
1 - 92-774
1 - 92-911
1 - 92-1136
1 - 92-2704
1 - 92-2711

92-3603-437

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 17 1987
FBI — NEW YORK

[redacted]

b6
b7C

JPH:rch
(10)
1 - Supervisor #221

SAC, NEW YORK (92-NEW)

2/24/67

SUPERVISOR, SECTION 221

92-1460

RAVENITE SOCIAL CLUB
AR

92-1744

SHOREVIEW SOCIAL CLUB
AR

In view of the volume of activity at the captioned locations, the former being a GAMBINO "family" hangout and the latter a BONANNO "family" hangout, and in accordance with the desires of Inspector [redacted] new cases are being opened on both Clubs. Membership of the clubs should be obtained, ident records and photos of members should be obtained and spot checks and owners of all vehicles observed should be indexed.

b6
b7C

b6
b7C

1 - (92-NEW) [redacted]
1 - (92-NEW) (SHOREVIEW)
1 - (92-3603) (DI GREGORIO)
1 - (92-657) (GAMBINO)
1 - (92-1611) (DELLACROCE)
1 - (92-2704) (CARUSO)

JRM:lor
(6)

92-3603-438

b6
b7C

[redacted]

92

FD-36 (Rev. 5-22-64)

FBI

Date: 2/21/67

Transmit the following in ~~PLAINTEXT~~ Code
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300-SUB O)

SUBJECT: LA COSA NOSTRA
AR-CONSPIRACY

ON [redacted] INFORMANT ADVISED

[redacted]

b6
b7C
b7D

1-92-638 (J. BONANNO)
1-92-1586 [redacted]
1-92-2704) (A. CARUSO)
1-92-4457 [redacted]
1-92-4185 [redacted]
1-92-3063 (J. GALLO)
1-92-4479 (JIMMY LEFTY)
1-92-4392 ([redacted]
1-92-3603 (GASPARE DI GREGORIO)
1-92-657 (C. GAMBINO)
1-92-2711 [redacted]
1-[redacted]
1-[redacted]

b6
b7C
b7D

See next pg

92-3603-439

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
221 FEB 23 1967
FBI — NEW YORK

[redacted]

WJC:djm
(14)

Approved: [signature] Sent 1246 M Per [signature]
Special Agent in Charge

SAC, [redacted] 2/15/67

SA [redacted] (#221)

[redacted]

During the period [redacted] informant advised [redacted]

b6
b7C
b7D

Informant advised [redacted]

Informant advised [redacted]

Informant advised [redacted]

1 - NY (92-638)
1 - NY (92-1586)
1 - NY (92-3157)
1 - NY (92-657)
1 - NY (92-2711)
1 - NY (92-3603)
1 - NY (92-3148)
1 - NY (92-2596)
1 - NY (92-2300)
1 - [redacted]

JPH:lac
(10)

92-3603-440

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FEB 2 2 1967
FBI—NEW YORK

[redacted]

22

b6
b7C
b7D

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

UNITED STATES GOVERNMENT

Memorandum

TO SAC: New York (92-3603)

DATE: 2/23/67.

FROM SA [redacted]

SUBJECT: Gaspare Di Gregorio aka.
AR.

re memo of SA [redacted] dated 1/18/67.
captioned as above.

It is noted that Di Gregorio resided at 737 5th Street West Babylon.

Lt [redacted], Intelligence Unit, SCPD, advised that only individual in proximity to that of Di Gregorio was [redacted]
NY CPD B# [redacted] DOB [redacted]

The SCPD received an anonymous letter, not dated, indicating [redacted] had some connection with Di Gregorio, was a gambler and may own the Towne Diner in Syosset, LI. There has been no information developed that [redacted] is a close associate of Di Gregorio or that Di Gregorio is giving any

92-3603-44

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FEB 27
FBI - NEW YORK

5010–108

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

illegal operations to him. It is noted that Di Gregorio has since moved to Saint Thomas, VI. [redacted] has the reputation of being a gambler in New York, but no information received from any informants indicates he is a member of PCN.

b6
b7C

Based on the above it is believed that individual referred to by the PCI is [redacted], and in the absence of any additional information, no further investigation is being conducted.

SAC, [redacted] 2/21/67

SA [redacted] (#221)

[redacted]

On [redacted] informant advised [redacted]

[redacted]

b6
b7C
b7D

1 - NY (2-2300) (DUFFIN)
1 - NY (92-2711) [redacted]
1 - NY (92-638) [redacted]
1 - NY (92-3603)
1 - NY (92-1586)
1 - NY (92-774) (DURKIN)
1 - NY (92-2704) [redacted]
1 - [redacted]

b6
b7C
b7D

JPH:lac
(8)

92-3603-442

SEARCHED
SERIALIZED
FILED
FBI — NEW YORK

SAC, [redacted] 2/21/67

SA [redacted] (#221)

[redacted]

On [redacted] informant advised [redacted]

[redacted]

b6
b7C
b7D

1 - NY (92-1502) [redacted]
1 - NY (92-3603)
1 - NY (92-638)
1 - [redacted]

b6
b7C
b7D

JPH:lac
(4)

92-3603-443

FBI—New York

SAC, [redacted] 3/8/67

SA WILLIAM DAVID KANE (#25)

[redacted]

Informant has previously advised [redacted]

[redacted]

b6
b7C
b7D

1 - New York (92-2711)
1 - New York (92-3603)
1 - New York (92-3501)
1 - New York (92-3427)
1 - [redacted]

WDK:vmc
(5)

92-3603-444

SEARCHED INDEXED
SERIALIZED FILED
MAR 9 1967
FBI — NEW YORK

[redacted]

b6
b7C
b7D

FBI

Date: 3/7/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 2/9/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of February, 1967, 1,239 man days were expended on this program.

During the month of February, 1967, 1,374 man days were assigned to this program.

3 - Bureau (RM)
8 - New York (92-632)
(1 - 92-1965) (COLOMBO "family") (Info)
(1 - 92-3603) (DI GREGORIO "family") (Info)
(1 - 92-657) (GAMBINO "family") (Info)
(1 - 92-658) (GENOVESE "family") (Info)
(1 - 92-665) (LUCHESE "family") (Info)
(1 - 92-2300) ("LA COSA NOSTRA") (Info)

92-3603-446

SEARCHED INDEXED
SERIALIZED FILED
MAR 7 1967
NEW YORK

TMD:lca
(15)

Approved _____ sent _____ M Per _____
Spec. Agt in Charge

b6
b7C

During the month of February, 1967, 73 Agents were assigned exclusively to the Criminal Intelligence Program.

The decrease by one Agent of the men assigned exclusively to this program is accounted for by the transfer of an Agent outside the New York Division.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of February, 1967, there were [redacted] top echelon criminal informants being actively handled under this program. b7D

As of February 28, 1967, the New York Office was handling a total of [redacted] under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is office of origin in 74 cases of LCN subjects who have been identified as members of this "family". These 74 cases include two known members residing in Canada, as well as two known members residing in Italy.

On [redacted] advised [redacted]

[redacted] b7D

[redacted]

b6
b7C
b7D

Inasmuch as New York has excellent informant coverage in this "family", it is anticipated that the top leadership positions will be ascertained as they are determined.

For the information of the Bureau, New York will continue to refer to this "family" as "DI GREGORIO (formerly BONANNO)" until the leadership picture is resolved.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[redacted] advised on [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted] b6 b7C b7D

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Pending Trials

Federal

On 2/28/67, JOSEPH BONANNO appeared before United States District Judge EDWARD WEINFELD, Southern District of New York (SDNY), in connection with his pending trial for Obstruction of Justice. By mutual consent, BONANNO is to return to the SDNY on 3/31/67, for purpose of setting a trial date in this matter.

The bank robbery trial of JOHN FRANZESE, "capodecina" in the COLOMBO "family", is being held in Albany, New York, and is still in progress at this time. b6 b7C

On 2/17/67, JOSEPH COVELLO, [redacted] and [redacted] were convicted in the United States District Court, SDNY, in case captioned, "MERRILL ALLEN GARFINKEL, ET AL; ITAR - GAMBLING; ITWI; CONSPIRACY; FRAUD BY WIRE".

B. Arrests

Federal

As a result of information furnished by [redacted] and

[redacted]

As a result of information furnished by PCI [redacted]

[redacted]

b6
b7C
b7D

As a result of information furnished by [redacted]

[redacted]

Local

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:

[redacted]

b6
b7C
b7D

[redacted]

b7D
b6
b7C

C. Recoveries

As a result of information furnished by [redacted]

As a result of information also furnished by [redacted] b7D b6 b7C

As a result of information furnished by [redacted]

As a result of information developed by [redacted]

D. Grand Jury Action

Federal

On 2/23/67, [redacted] appeared before Federal Grand Jury, SDNY, and [redacted] Assistant United States Attorney OTTO G. OBERMAIER, SDNY, advised that a request has been submitted to grant immunity to [redacted] under the FCC Statute, and that he will be recalled when immunity is granted.

b3

[redacted], and [redacted] were served with subpoenaes to appear before Grand Jury in the SDNY, [redacted]

Local

On [redacted] the following [redacted] appeared at Kings County, Brooklyn, Court House, for scheduled Grand Jury appearances. They were not questioned, but re-subpoenaed to appear on [redacted]

b6
b7C
b7D

[redacted] did not appear, but their attorney accepted the subpoenaes for them and they are to appear on [redacted]

The above, with the exception of [redacted] and [redacted] are to be indicted for criminal contempt. In addition, [redacted] are to appear on 3/20/67.

[redacted] on 9/22/66, with the exception of [redacted] appeared in Queens County Court, 2/14/67, before Judge EDWARD THOMPSON.

THOMPSON, in accord with Queens County District Attorney's Office and the attorneys for the above attendees, agreed that the original subpoena, issued to the attendees on 9/22/66, contained ambiguities.

They agreed to the withdrawal of all previous legal orders and motions whereupon the original subpoena was quashed by THOMPSON and a new subpoena was issued to the [redacted] present, returnable 4/12/67. b7D

THOMPSON stated that he was ordering the granting of immunity to the witnesses and warned that if they refused to testify, they would be liable to contempt citation.

THOMPSON interpreted the immunity offer to protect them from any other local or federal jurisdiction with specific regard to the testimony they might give before the Queens County Grand Jury in regard to crimes committed in Queens County, NY.

Queens County District Attorney THOMAS MACKELL, on 2/16/67, advised that [redacted] had been subpoenaed to appear before a Queens County Grand Jury on [redacted] in [redacted]

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN; JOHN ODDO, "capodecina"; LAWRENCE GALLO, SALVATORE PERITORE, both members of the COLOMBO "family", as well as [redacted] and JOSEPH LIVOTI, have not had a date set for their trial in Kings County for contempt charge b6 b7C

In case captioned, [redacted] aka; AR", the United States Supreme Court, on 12/12/66, sent [redacted] conviction on income tax violation back to United States District Court, Eastern District of New York (EDNY) for new trial.

Department of Justice had informed the Supreme Court that [redacted] conviction might be based on evidence obtained by an FBI electronic surveillance.

Case is now being reviewed by United States Attorney, EDNY, to determine if the evidence warrants a retrial.

The Assistant United States Attorney, SDNY, has advised that case captioned, [redacted] ITLT; COJ", is expected to go to trial in the near future.

The trial of 13 subjects is scheduled to commence on 3/2/67, in the United States District Court (USDC), SDNY, in case captioned, [redacted] ET AL; ITAR - GAMBLING". b6 b7C

It is anticipated that trial will commence during March, 1967, in the USDC, SDNY, in case captioned, [redacted] ITWI; ITAR - GAMBLING".

In case captioned, [redacted] aka; ET AL; MELVIN R. WHITE - VICTIM; ITAR - EXTORTION; CONSPIRACY", subject PARKER has indicated that he will plead guilty before the United States District Judge, SDNY, on 3/2/67.

It is anticipated that the trial of two subjects will commence during the month of March, 1967, in the USDC, EDNY, in case captioned, [redacted] aka; ET AL; ITLT".

VI. MISCELLANEOUS

[redacted] advised in [redacted] b7D b6 b7C

[redacted] (conceal) [redacted]

[redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

VII. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 2/1 - 28/67:

Raids	3
Individuals Arrested	37
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VIII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 2/1 - 28/67.

Information copies of this communication are being furnished to the designated New York files to assist in the over-all coordination of this program.

FD-36 (Rev. 5-22-64)

FBI

Date: 3/16/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-8172) AND SAC, MINNEAPOLIS

FROM: SAC, NEW YORK (92-3603) (P)

GASPARE DI GREGORIO AKA; AR.

ADA IRVING SEIDMAN, KINGS COUNTY, BROOKLYN, NEW YORK, HAS REQUESTED THE PRESENCE OF SA [redacted] OF MINNEAPOLIS OFFICE, AT KINGS COUNTY COURTHOUSE, BROOKLYN, ON MARCH TWENTY NEXT. SCHEDULED TO APPEAR BEFORE THE KINGS COUNTY GRAND JURY THAT DATE, AND SUBSEQUENTLY, ARE SEVENTEEN MEMBERS, AND/OR ASSOCIATES OF MEMBERS, OF DI GREGORIO "FAMILY", LCN. GRAND JURY CONVENED TO INQUIRE INTO ASSASSINATION ATTEMPT ON SALVATORE BONANNO, JANUARY TWENTY-EIGHT NINETEEN SIXTY SIX, AND OTHER "FAMILY" ACTIVITIES. ADA SEIDMAN EXPECTS TO INDICT SEVEN OF ABOVE FOR CRIMINAL CONTEMPT, [redacted] ADA ANTICIPATES UTILIZING SA [redacted] AS [redacted] AND WISHES TO CONFER WITH SA [redacted] RELATIVE TO [redacted] BECAUSE OF SA [redacted] UNIQUE FAMILIARITY WITH THE MATTERS UNDER EXAMINATION. ADA SEIDMAN HAS BEEN EXTREMELY COOPERATIVE WITH NYO

b6
b7C
b7D

RGO:rkh
(2)
1 - Supervisor #221

92-3603-447

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FBI—NEW YORK

[redacted]

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____ _____
(Priority)

NY 92-3603
PAGE TWO

IN INVESTIGATING LCN MATTERS.

UACB, SA [redacted] WILL APPEAR AT NYO MARCH TWENTY NEXT.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, [redacted] 2/15/67

SA [redacted] (#221)

[redacted]

b6
b7C
b7D

During the period [redacted] informant advised

[redacted]

Informant advise[redacted]

[redacted]

Informant advised [redacted]

[redacted]

1 - NY (92-774)
1 - NY (92-3603)
1 - NY (92-911)
1 - NY (92-63[redacted])
1 - [redacted]

JPH:lac
(5)

b6
b7C
b7D

92-3603-448

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
FEB 21 1967
FBI - NEW YORK

[redacted]

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 3/30/67

FROM: SAC, NEW YORK (92-3603)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

[redacted]

b6
b7C

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

b6
b7C

Section #221

2 - Albany
1 - NY (92-3603)

92-3603-449
Searched
Serialized
Indexed
Filed

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

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

MOTOR VEHICLE

☐

license No. _____

Name of Owner _____ DOB _____

Year & Make | Body Type

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

☐

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions— _____

Information furnished to _____ on

_____ by _____ Clerk, NYS Department of Motor Vehicles

SAC, [redacted] 3/21/67

SA [redacted]

b6
b7C
b7D

[redacted]

During the perio[redacted] informant advised [redacted]

However, informant advised [redacted]

Informant stated [redacted]

Informant advised [redacted]

1 - NY (92-774)
1 - NY (92-630)
1 - NY (92-2704)
1 - NY (92-1586)
1 - NY (92-3603)
1 - NY (92- [redacted]
1 - NY (92-3997)
1 - [redacted]

b6
b7C
b7D

JPH:lac
(8)

92-3603-450

[redacted]
FBI—NEW YORK

FBI

Date: 4/5/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 3/7/67, and Bureau letter to New York, 3/23/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of March, 1967, 1,594 man days were expended on this program.

During the month of March, 1967, 1,748 man days were assigned to this program.

3 - Bureau (RM)
8 - New York (92-632)
(1-92-1965) (COLOMBO "family") (Info)
(1-92-3603) (DI GREGORIO "family") (Info)
(1-92-657) (GAMBINO "family") (Info)
(1-92-665) (LUCHESE "family") (Info)
(1-92-2300) ("LA COSA NOSTRA") (Info)
(1-92-658) (GENOVESE "family") (Info)

TMD:vmc
(15)
Approved _____ sent _____ M Per _____
Spec. Agt. in Charge

92-3603-451
INDEXED
FILED
APR 5 1967
NEW YORK

b6
b7C

221

During the month of March, 1967, 76 Agents were assigned exclusively to the Criminal Intelligence Program.

This represents an increase of 3 Agents assigned exclusively to this program since 3/1/67.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of March, 1967, there were [redacted] top echelon criminal informants being actively handled under this program. b7D

As of March 31, 1967, the New York Office was handling a total of [redacted] under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 72 cases include two known members residing in Canada, as well as two known members residing in Italy. b6 b7C b7D

[redacted]

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A- Pending Trials

Federal

On 3/3/67, [redacted] in the COLOMBO "family", was found guilty of Bank Robbery and continues on $150,000 bail. Sentencing date is set for 4/14/67. b6 b7C

B- Arrests

Federal

LORENZO LAMPASI, JR., a "button" in the JOSEPH COLOMBO "family", was indicted by a Federal Grand Jury (FGJ), Southern District of New York (SDNY), and charged with violation of Title 18, Section 1010, United States Code (USC), for making false statements in a credit application for property improvement loan under FHA program. Bench warrant issued 3/2/67, and LAMPASI was arrested by Bureau Agents 3/3/67, and released on $1500 bail.

NICHOLAS FORLANO, "caporegima" in COLOMBO "family, was arrested by Internal Revenue Service (IRS) on 3/13/67, for not having a tax stamp.

As a result of information furnished by [redacted]

In the course of an investigation captioned, [redacted] aka: [redacted] (LNU) - FUGITIVE; [redacted] - VICTIM, AR", Bufile 92-9333, NY file 92-4320, an indictment was returned in the SDNY on 3/23/67, charging subjects with a three count indictment for violation of Section 1951, Title 18, USC, in that they interfered with commerce by extortion, threats or violence. [redacted] a member of the GAMBINO "family" of LCN. [redacted] b6 b7C b7D

The violation specifically [redacted] acts of extortion these individuals committed in the Spring and Summer of 1963 when they attempted to take over the Roundabout Club in New Rochelle, NY. The Roundabout Club, now defunct, was a night club which sold both food and alcoholic beverages.

Investigation by the New York Office substantiated the fact that actual threats of violence against the victim's person and property had been made by [redacted] and his associates, including assaults on the victim as well as other employees of the Roundabout Club. b6 b7C

The importance of the indictment is best demonstrated by the fact that it has established a precedent in the investigation and prosecution of LCN members who have been known to take over night clubs and restaurants in the past through use of similar methods. The application of the Hobbs Act in this matter showing that the acts of the LCN members caused a decline in the business of certain night clubs and restaurants, it is felt can be utilized in numerous situations in the New York area.

Local

As a result of information furnished by [redacted] on [redacted] b7D

b6
b7C
b7D

[redacted]

As a result of information furnished by [redacted]

[redacted]

On 3/17/67, the NYCPD raided the premises and arrested 26 individuals as well as recovering gambling paraphernalia.

On 3/20/67, Inspector [redacted] Bronx Boro Patrol Plainclothes, advised that it has been determined that the above gambling site was the location of a crap game called "The Harlem Game" and was considered to be the largest floating crap game in operation in New York City.

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:

b7D

[redacted]

[redacted] b7D

C- Grand Jury Action

Federal

[redacted] appeared before Grand Jury in SDNY on [redacted] This Grand Jury is [redacted] b3 b6 b7C

Assistant United States Attorney (AUSA) [redacted] SDNY, advised that the Justice Department has agreed to grant immunity under the FCC Statute to [redacted] is scheduled to appear before the FGJ, SDNY, [redacted] at which time proceedings will be set in motion to grant him immunity. AUSA [redacted] anticipates that [redacted] will refuse to answer, thereby exposing himself to prosecution for contempt. [redacted]

Local

Assistant District Attorney (ADA) IRVING P. SEIDMAN, Kings County, Brooklyn District Attorney's Office, advised that on [redacted] of LCN were indicted on two counts of criminal contempt for refusing to obey a mandate to return to Grand Jury and for refusing to testify before the Grand Jury. They are as follows:

[redacted] b6 b7C b7D

[redacted] was to appear for arraignment 4/3/67, and [redacted] was unable to appear due to illness. The others have been arraigned and released on their own recognizance. b6 b7C b7D

V ANTICIPATED PROSECUTIVE ACTION

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN, JOHN ODDO, "caporegima", LAWRENCE GALLO, SALVATORE PERITORE, both members of the COLOMBO "family", as well as [redacted] and JOSEPH LIVOTI have not had a date set for their trial in Kings County for contempt charge. b6 b7C

JOSEPH BONANNO appeared before United States District Judge (USDJ) DUDLEY BONSAL, 3/31/67, in connection with his anticipated trial for Obstruction of Justice. By consent of his attorney and the Government, this matter was put off until 4/27/67.

VI MISCELLANEOUS

As a result of information indicating that a meeting of LCN members would occur in the NYC area on 3/29/67, extensive coverage was afforded selected members of LCN and coverage also afforded logical meeting places prior to and including 3/29/67, however, no activity was noted indicating that a meeting did, in fact, occur on 3/29/67.

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

VII SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 3/1 - 3/31/67:

Raids	8
Individuals Arrested	58

The following statistics are of a necessity incomplete inasmuch as the source for them is the NYCPD, which does not maintain corresponding statistics. Efforts continue to be made in compliance with Bureau instructions set forth in Bureau letter to New York, 3/23/67, as well as in previous communications to obtain the necessary figures desired by the Bureau.

Convictions	28 (Incomplete)
Amount of money seized	$838.00 (Incomplete)
Value of paraphernalia seized	Statistics not available

VIII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

For the reasons noted above, the monthly "handle" of gambling places raided is not available in many instances. It has been determined, however, that in those instances where figures are available, the total "handle" for these places was $92,000. This figure is for the period 3/1 - 3/31/67.

Information copies of this communication are being furnished to the designated New York files to assist in the over-all coordination of this program.

SAC, [redacted] 4/4/67

SA [redacted] (#221)

[redacted]

During the period [redacted]

b6
b7C
b7D

[redacted]

Informant advised [redacted]

[redacted]

1 - NY (92-2711) [redacted]
1 - NY (92-638)
1 - NY (92-1586)
1 - NY (92-2300) (DUFFIN)
1 - NY (92-774) [redacted]
1 - NY (92-3603)
1 - [redacted]

b6
b7C
b7D

JPH:lac
(7)

92-3603-452

[redacted]

SAC, [redacted] 4/19/67

SA [redacted] (#221)

b6
b7C
b7D

[redacted]

During the period [redacted]

[redacted]

Informant stated [redacted]

[redacted]

Informant advised [redacted]

b6
b7C
b7D

[redacted]

Informant stated [redacted]

[redacted]

1 - NY (92-1502) [redacted]
1 - NY (92-1436)
1 - NY (92-638) [redacted]
1 - NY (92-3603)
1 - NY [redacted]

b6
b7C
b7D

JPH:lac
(5)

92-3603-453

[redacted]

Request for Agency Check
FD-356 (Rev. 4-24-63)

INSTRUCTIONS

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

TO: SAC, ☒ St. Louis ☐ Denver ☐ WFO ☐ San Antonio

Re: ☐ INS ☐ Other ☒ MILITARY ☐ PASSPORT

Date: 4/26/67

TITLE:

GASPARE DI GREGORIO

Check above-indicated records re:

Name: [redacted]

Aliases:

Alien Reg. # _____ Passport # _____ Service # ARMY SER. [redacted] b6 b7C

Sex	Race	Height	Weight	Hair	Eyes	Complexion

Birth Date	Birthplace	Address
		[redacted]

Other pertinent information:

[redacted]

Specific information desired:

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to: b6 b7C

SAC NEW YORK

Attention SA [redacted] # 221

Send copies to: 2 - St. Louis
1 - New York (92-3603)
WJD:lor
(3)

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by: _____

Date: _____

92-3003-454

SAC, [redacted] 4/28/67

SA WILLIAM DAVID KANE (#25)

[redacted]

Informant, [redacted]
SA WILLIAM DAVID KANE advised on [redacted]

[redacted]

b6
b7C
b7D

92-3603-SUB D-98 pg

1 - NY 92-638
1 - NY 92- (GASPARE DI GREGORIO)
1 - NY 92- (FRANK BONOMO)
1 - NY 92- [redacted]
1 - NY 92-2300
1 - Supervisor #22
1 - Supervisor #25
1 - [redacted]

WDK:pcs
(8)

92-3603-455

[redacted]

b6
b7C
b7D

SAC, [redacted] 5/4/67

SA NELSON J. CONOVER (#22)

[redacted]

On [redacted] informant was [redacted]

Informant said [redacted]

b6
b7C
b7D

Informant explained [redacted]

Informant explained [redacted]

1 - New York (92-1955) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-557) (CAMBINO)
1 - New York [redacted]

b6
b7C
b7D

NJC:mc
(4)

92-3603-456
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
22 MAY 5 1967
FBI — NEW YORK
[redacted]

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

MAFIA FAMILIES ACTIVE IN CANADA

Narcotics Shipped Here by Bonanno's Group—Other Interests Include Pizza

Following is the second of two articles on Mafia activities.

By CHARLES GRUTZNER

The 385-mile paved highway between Montreal and New York City constitutes one of the principal narcotics traffic routes on this continent. At each end of the trail, law-enforcement agents say, are members and associates of the Mafia family headed by Joseph (Joe Bananas) Bonanno.

The agents report that millions of dollars in illicit drugs from European and Mediterranean seaports and airports are smuggled annually into Canada's great port city for overland transit to New York. Some of it goes to sustain the habits of this city's addicts, estimated to number 60,000; some is sent to other parts of the United States.

A large amount of heroin is carried by Mafia couriers in private cars, difficult to spot in the heavy traffic that flows across the open border.

Despite these difficulties, Federal narcotics agents have made many seizures. They have found heroin in hollowed-out armrests and custom-built concealed compartments in cars or taped to automobile underbodies. A Mexican diplomat and a Uruguayan Government emplo[ye]

Continued on Page 38, Column 1

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

1

Date: MAY 9 1967

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

92-3603-457

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

FBI—NEW YORK

b6
b7C

Montreal-to-New York Roads a Majo

BONANNO FAMILY ACTIVE IN CANADA

Pizza, Alcohol and Betting Among the Interests of Underworld Groups

Continued From Page 1, Col. 5

who preferred the comfort of the Montreal-New York train to a long auto ride, were sentenced in 1964 to prison terms of 18 years and 10 years as smugglers of $13.5-million in heroin, which the Federal Bureau of Narcotics said was for distribution here by the Mafia.

With more than six million United States visitors expected in Montreal within the next six months for the recently opened Expo 67, United States and Canadian authorities have stepped up their investigations of Mafia connections on both sides of the border.

The following report on some of those connections has been pieced together by examination of police records and interviews with dozens of Government officials, state or provincial prosecutors, local police officers and detectives and other knowledgeable persons in both countries.

The Bonanno underworld clan has no monopoly on the narcotics traffic across the Canadian border. The Senate Permanent Committee on Investigations has compiled a fat list of narcotics convictions of members of all five of the Mafia families, or gangs, that radiate outward from New York.

The biggest share of the drug traffic was handled for years by the family headed by Vito Genovese, who was finally brought to book in 1959 and is now serving a 15-year prison term for narcotics conspiracy. According to Federal investigators, Thomas (Tommy Ryan) Eboli is managing various enterprises of the family in the absence of its titular leader.

Narcotics Traffickers Listed

Other Mafia families in the New York metropolitan area that have been involved in the narcotics traffic are those headed by Carlo (Don Carlo) Gambino, Thomas (Three Finger Brown) Luchese and Joseph Colombo. The Government also has a list of narcotics traffickers in the family of Stefano Magaddino, whose territory extends from western New York into the Ohio Valley, with outposts in Canada. A Mafia family is a group of individuals who are not necessarily blood relatives.

The police in both countries are focusing investigations upon the Bonanno and Magaddino families because of the recent power struggle in the Bonanno family. Magaddino, a member of the Mafia's national council, was more than an onlooker in that struggle. Investigators say he was responsible for the choice of Gaspare DiGregorio, to whom he is related by marriage, to replace Bonanno as family leader after the latter was kidnapped at gunpoint on a New York street on Oct. 21, 1964.

The 62-year-old Bonanno recently returned to power in a revolt against DiGregorio led by his son Salvatore (Bill) Bonanno.

The investigations into the Canadian colonies of the Bonanno and Magaddino families have provided a new insight into international illegal activities. Magaddino's Canadian affiliations are reported strongest in the Toronto area. A secondary narcotics route is from Toronto to Buffalo and Rochester. Magaddino has interests also in Winnipeg.

Dominate Pizza Trade

Montreal police dossiers mention Mafia involvement "in many criminal arsons, the protection racket, untaxed alcohol and fraudulent bankruptcies." The Mafia is said to dominate the pizza trade in Montreal's large Italian community through controlling prices of cheese specialties. An established creamery, in which Bonanno tried without success to invest, was heavily damaged by fire sometime later.

Mafia associates in Montreal reportedly operate a gigantic betting lay-off center where United States bookmakers unload their excess play when they get an unbalanced amount of wagers on any one horse in a race. In addition to its obvious rackets, the Mafia is reported to have infiltrated several legitimate businesses in Canada.

Although organized crime has received special attention in Montreal recently as part of the drive to clean up before the influx of visitors to Expo 67 reaches full swing, the situation is not limited to Canada's largest city.

The Ontario Police Commission, in its annual report last month, stated that underworld infiltration of legitimate businesses in Toronto and some other cities "follows a trend similar to that which has been encountered in many of the larger cities of the United States."

Regarded as Successor

The investigations in Montreal, where the Bonanno family has had strong ties for several decades, have gone into some of the dealings of Luigi Greco, generally regarded as the imprisoned Carmine Galante's successor as underboss for Bonanno interests in Canada.

They also are looking into the activities of Vincenzo (Vic) Cotroni, who has a $1-million libel suit pending against a Canadian magazine, which described him as a Mafia associate; a mysterious money man referred to only by his initials, and the Violi brothers, who were spared deportation to Italy when the Supreme Court of Canada ruled that the Immigration Minister had waited too long in ordering their expulsion as convicted criminals.

Bonanno sought Canadian citizenship only three months before he was kidnapped in New York. His Canadian lawyer, Raymond Daoust, told an immigration hearing that his client "loves this country" [Canada] and wanted to participate actively in its business life. He said Bonanno had an interest in three Canadian companies, G. Saputo & Sons, Cremerie Stella and Cremerie Costenza, all makers of Italian cheese specialties.

Ran Garment Factory

Bonanno's petition for immigrant status was denied on the ground that he had sworn falsely that he had never been convicted. Bonanno had been convicted in New York for violation of the Federal Wages and Hours Law. He was then running laundries and a garment factory.

The labor-law violation was the only conviction on the record of the man who has been named before several Senate committees as the head of illegal enterprises from coast to coast. But it was enough to bring about his expulsion from Canada in 1964. At the deportation hearing, Bonanno's lawyer said the allegation that his client was a Mafioso was "a vicious rumor."

Bonanno, a native of Castellammare del Golfo in Sicily, was 19 years old when he entered the United States illegally from Havana in 1924. He left this country briefly in 1938 and returned legally from Canada to Detroit in 1938, clearing the way for his subsequent naturalization. He became an American citizen in 1945.

More recently, what has come to be known as "the Banana Expedition" gave the police information on the Bonanno family's New York-Montreal axis. It also raised questions to which no sure answer has been found after five months of investigation by the Canadian police and by a Federal grand jury in New York and a Brooklyn grand jury.

Loaded Revolvers Found

The expedition came to light after two patrol constables closed in on a parked car in a Montreal street on the night of last Nov. 28 and arrested its three occupants when they found three loaded .32-caliber revolvers on the seats. They remained at the scene until the arrival of a second car. The constables found a sports-events starting pistol under a seat of the second car and arrested the car's four occupants.

The catch turned out to be six Bonanno men and Louis Greco, identified by Canadian authorities as the Montreal underworld leader. Chief of the expedition from New York was Joe Bonanno's son Salvatore. The others were Vito DeFilippo and his son Patrick, both of the Bronx; Carlo (Buddy) Simaro, who gave a New Brunswick, N.J., address and is said to be Joseph Bonanno's bodyguard; Peter Notaro of the Bronx, and Peter Joseph Magaddino, who gave a Brooklyn address.

According to the New York police, Peter Magaddino had been a member of the Buffalo Magaddino family but had a falling out with his cousin Stefano. The police questioned all seven, including Greco, about narcotics traffic, smuggling of immigrants across the border, gambling and the protection racket of which pizza

Associated Press

A MAFIA CHIEFTAIN: Stefano Magaddino heads a Mafia family with territory in western New York and Ohio. His activities also extend to Canadian outposts.

Yorkers said only that had come to Canada to tend a wedding.

Observed Making Calls

The visitors from the Un States were deported after ing given two-day senter which were suspended, for gal possession of firearms.

Notaro had come to the tention of the police earlie the day when he was obser entering a residence in Ville Michel, to which Vincenzo troni came soon after. T later met Salvatore Bona and Vito DeFilippo at a shopp center and were observed by police making about 20 c from two public phones.

Investigations by the Ro Canadian Mounted Police, Montreal intelligence divisi headed by Leslie Hobbs, ass ant director of police, and special unit of the Quebec P vincial Police indicated, acco ing to a high police offic that "meetings were going among higher-ups in the M treal underworld and the Americans."

Who were the higher-up The authorities give the follo ing rundown:

Greco, a native of Montreal 53 years old, short and hea set, brown-eyed and brov haired. His dark visage marred by a broken nose an scar on his forehead. He w convicted of armed robbery sentenced to 11 years in pri in 1936. He was arrested ag in 1954 after four nightcl were damaged in one night. lice found weapons in his hot and he posted a $950 bond keep the peace for one year. is listed as a fugitive fr United States justice since 19 in a narcotics case.

Nightclub Operator

Greco is known in nightclu in New York, Chicago, Pa and Acapulco. He has operat nightclubs in Montreal and h been a partner in several ve tures, including a restaura with Carmine Galante, the F nanno underboss who was se tenced to 20 years in prison fi years ago for narcotics traffic ing.

Greco was known as a B nanno loyalist during the enti two years that the family w divided between the Bonan and DiGregorio factions. T Canadian police have seen in cations of disharmony betwe Greco and the Cotroni brothe —Vincenzo, Frank and Giuse pé—but are uncertain what co nection, if any, this may ha had with the Bonanno-Magad dino feud.

Vincenzo Cotroni, 57, who ha been brought to Canada fro Italy as a child, has operate nightclubs and a restaurant Montreal. He branched into re estate and construction with th powerful money-man to whor the police refer only by initial There is an entry on his recor of an arrest by United State narcotics agents in 1960 as h landed at Miami Internation Airport from Havana. The shee does not give the ultimate di position of the case.

Libel Suit Filed

He filed suit for libel in 196 against Maclean's magazine fo describing him as a member o the Mafia. He has figured in police case involving Josep Vincent Asaro, who had bee sentenced in 1944 for armed rob bery in Brooklyn and parole in 1951, broke parole and be came a fugitive in 1953. As par of a 13-year search, agents o the Federal Bureau of Investi gation kept surveillance on As aro's father, who had been member of the Al Capone Mafi mob and had been convicted 4 years ago of running an illici still.

Record Budget of $9927 Million

r Route for the Mafia's Narcotic Traffic

hey at- ted be- ces, lle- at- in ved St. Co- ney no ng the lls val the on, st- a ro- rd- al, on on- six s? w- is y- n- is a as nd on ain bs Po- ne, to He pm 62 bs is ed as n- it; o- n ye k- o- re as no be ll- en rs p- p- ve d- d n n il e n s d s e u c r

the kidnapping of Joseph Bonanno, which is still under investigation.

The F.B.I. and the Royal Canadian Mounted Police finally traced the elder Asaro to Vincenzo Cotroni's home in the Montreal suburb of Repentigny last June. Armed with search warrants, a 13-man police force entered the house, where they found the fugitive robber and parole violator in the company of two of the Cotroni brothers, Vincenzo and Frank.

Vincenzo allegedly offered Sgt. Gerard Barbeau a $25,000 bribe to make the arrest elsewhere than in his home, and increased the offer to $50,000 when the officer refused. He was arrested on a bribery charge and is free in $25,000 bail awaiting trial.

Tunnel to Bank Found

Frank Cotroni was arrested in March of this year and charged, along with seven others, with conspiracy to rob the Decarie Boulevard City and District Savings Bank. The men were seized after the police had found a 53-foot tunnel dug from a nearby home to the bank's vault. A witness testified that he had overheard the alleged plotters say that one of the 1,500 safety-deposit boxes in the vault contained "an assured $1-million in cash."

There has been a plague of bank robberies in the Montreal area in recent years, most of them the work of the local Mafia, according to the police.

The third Cotroni brother, Giuseppe (Peppe), is in prison, where he was sent for a 15-year term some years ago for narcotics traffic and receiving stolen bonds. Jean Paul Ste. Marie, a former Crown prosecutor who was responsible for Giuseppe's conviction, became Vincenzo Cotroni's lawyer after leaving public office and filed the $1-million libel suit against Maclean's magazine.

The Violi brothers, Rocco and Giuseppe, operate at a lower level and are known to the Canadian police as "enforcers" and strong-arm men. They are members of a large blood-relationship family, some of whose components have been deported to Italy. One of the Violis, Paolo, had been charged with complicity in the murder of Natale Brigante and returned to Italy where he has been classified by Interpol, the international police organization, as a dangerous criminal.

Deportation Was Delayed

Rocco and Giuseppe Violi, twins, had entered Canada from Italy as immigrants in 1959 but were ordered deported in 1961 and 1962 for criminal offenses. The Immigration Minister failed to enforce the deportation order until 1964 when they were picked up in Montreal and placed in jail. In voiding the deportation, the Supreme Court ruled that the Immigration Minister did not have the right, after allowing a court-ordered deportee to remain in Canada, to change his mind later and enforce the order.

These are the principal figures whose clouded status the police are trying to pinpoint. The Canadian police are chary about using the word Mafia. For one thing, there has never been anything in Canada comparable to the Senate Permanent Investigations (McClellan) Committee, which made a public record of underworld figures identified as Mafia members. The Canadian rules against disclosing police information outside the courtroom are stricter than in the United States.

Although Greco had been regarded by the police as the leader of the underworld in Montreal, a high Canadian police official said recently: "Greco is

Informer and the Law

Making a Deal With a Cooperative Defendant May Have Wide Benefits

By SIDNEY E. ZION

The man who turns state's evidence has never been a popular figure.

He is vilified as a "rat fink stool pigeon" by his former friends, shunned by the society he has aided and ridiculed privately by the prosecutor who uses his testimony. Still, he usually gets his day in the sun, the "last laugh" day. This is when a grateful district attorney asks a judge about to pass sentence to take into consideration the informer's cooperation and deal with him gently, though the informer, too, is guilty of the crime for which he has testified against his ex-colleagues.

News Analysis

Among the recent beneficiaries of this ritual were the four men whose testimony in March convicted John (Sonny) Franzese, the reputed Mafia leader, and his accomplices for masterminding a series of nationwide bank robberies.

In return for their testimony —"without it we couldn't have gotten a conviction," Judge Jacob Mishler said—the men, who had pleaded guilty to holding up the banks were given light sentences in Brooklyn Federal Court. One of them, the getaway driver, walked out with a suspended sentence.

Franzese, on the other hand, was given a sentence that could keep him behind bars for 50 years. The same could have been meted out to the informers, but instead the three who got jail terms will probably be out within two years.

Guilty Pleas Are Dominant

Because the informers had histories of violence—one said during the trial that he would have killed without hesitation anyone who tried to interfere with a holdup—the case served to underscore one of the many problems connected with sentencing informers and others who plead guilty.

That the problems are wide-ranging and often complex seems clear from the fact that most defendants plead guilty, in some jurisdictions as many as 95 per cent.

Obviously, few defendants are interested in giving up their rights to a trial without some concessions, whether or not they are giving up other people, and even though most of them know that the prosecutor has enough evidence against them to get a conviction.

Obviously, too, the concession price is commensurate with the bargaining position of the defendant.

The Government had for years been trying to get a conviction against Franzese, so it was no surprise that the men who made it possible were treated better than would ordinarily have been the case.

Indeed, Michael Gillen, the assistant United States attorney, asked for the immediate release of all the informers. The fact that this request was not fully granted indicates some important features of the plea-bargaining system.

First, the fact that the judge has the responsibility for sentencing places him in a position different from the prosecutor. If he turns a dangerous man loose, and the man commits another violent crime, the judge will shoulder the burden and the public abuse. It doesn't help much to answer that the man had cooperated with the Government.

Informer's Testimony

Moreover, in many cases it is not clear that the man the informer convicted by his testimony is worse than the informer. A conscientious judge will not perfunctorily accept the Government's value judgment.

Prosecutors contend however, that unless they can legitimately tell an informer that things will go easier for him, he will not talk and, as a result, criminal conspiracies will flourish.

Last month, the American Bar Association's advisory committee on the criminal trial, in a tentative draft of standards to guide judges and prosecutors in sentencing persons who plead guilty, generally approved the "practice of granting concessions in exchange for cooperation."

While many district attorneys will not guarantee a witness a deal, it is no secret that many promises are made, sometimes explicitly, more often implicitly.

"I take good care of my informants," a prosecutor from a larger Eastern city said the other day. "I pick a judge who I know cooperates with our office and I can tell the informer exactly what he's going to get."

Federal Cooperation

"If the guy has a Federal rap hanging I try to work a sentence out with the U. S. Attorney's office and while the Feds tend to be moralistic about these things they will go along if the informer is important enough."

The prosecutor, who did not want his name or state to be mentioned, said there were "plenty" of things other than sentencing that could be done for informers.

"For starters," he said, "take the guy who asked me to get him a dentist who would fill his teeth in jail. In our state they don't bother to fill your teeth, the jailhouse dentists; they just pull 'em out. So I got the guy a dentist."

The prosecutor said that he "often" arranged for informers to go to a prison of their choice, an important consideration since the prisons vary greatly in most states and in the Federal system.

"I even worked it for one prisoner to stay where he was," the prosecutor said. "It wasn't much of a place, but they wanted to move him and he didn't want to go because he was near his mother who used to bring him candy all the time."

Associated Press

John (Sonny) Franzese was convicted with aid by informers in bank robberies.

Few prosecutors will concede that prison deals are worked out, except where the informer's life would be in danger in a certain place.

Thus, in the Franzese case, the informers said they feared being sent to the Danbury, Conn., penitentiary and the judge assured them at sentencing they would not go there.

Actually, Danbury is considered a country club by criminals since it is a minimum-security prison. The easiest way to be sent to Danbury, a Federal prison, seems to be to commit a white-collar crime, such as stock fraud, and plead guilty to one count of a multicount indictment.

This assures a short sentence. The determination as to the place of incarceration often depends both on the length of the sentence and the kind of crime committed.

Criminals who have taken part in violent crimes are not sent to minimum-security prisons, unless they are informers, in which case they are placed in maximum-security cells. For example, Joe Valachi, who testified about the Cosa Nostra, is in the Milan, Mich., penitentiary, one of the model Federal institutions, but is under heavy guard.

For the average defendant, however, it is more important that he know how long he will have to serve if he pleads guilty rather than where he will do his time.

As to this, the American Bar Association committee recommended that the "prevalant" system of plea negotiation, which is now a rather sub rosa affair, be made formal under a set of guidelines that take into account such things as a defendant's willingness to assume responsibility for his conduct and the fact that his plea has "avoided delay in the disposition of other cases."

The committee's citing of delays demonstrates the underlying need for plea negotiation: Most courts would simply be overcome with cases if every prosecutor and judge held fast to the idea that a crime is a crime, that no one has a right to bargain with the state's interest in punishing each and every violation of the criminal code.

e comfortable.

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Bonanno Regains Power in Mafia Gang

Following is the first of two articles on recent changes in the internal organization of the Mafia.

By CHARLES GRUTZNER

Joseph (Joe Bananas) Bonanno has returned to a position of influence and profit in the Mafia gang from whose leadership he was forced at gunpoint two and a half years ago, according to local and Federal law-enforcement officers.

They say that the 62-year-old underworld chieftain's comeback was maneuvered by his eldest son and heir apparent, 34-year-old Salvatore, sometimes called Bill.

Salvatore escaped from a fusillade of bullets in Brooklyn early last year after challenging the authority of Gaspare DiGregorio, who had supplanted the elder Bonanno as leader of the gang, or family, with the approval of the Mafia's 12-member national commission. That shooting began a sequence of events that led to Joseph Bonanno's recent restoration.

The story of those events and their meaning has been pieced together through weeks of investigation by The New York Times in this country and in Canada, where police records have been examined and dozens of Government officials, state or provincial prosecutors, local police officers and detectives and other knowledgeable persons have been interviewed.

The transition has taken place against a background of shifting allegiances that turned cousin against cousin, godfather against godson; a plague of heart attacks that killed one interregnum caretaker and inactivated several adversaries; international underworld intrigue; financial lures, and vengeful passions in the gang of more than 250 members.

Law-enforcement officers say that they have confirmed Bonanno's emergence from exile through underworld informers, around-the-clock surveillance of key Mafiosi and the observation of such changes as new "street men" taking bets for bookmakers or handling collections for loan sharks in scattered areas.

A return to power of a banished leader is rare in the Mafia. A Federal official described it as less in the nature of a coup than an attempt to ease a potentially explosive situation. He expressed the belief that the Mafia national commission had acquiesced to Bonanno's restoration because DiGregorio had proved unable to control the varied rackets in the far-flung family empire.

Precise information is lacking about the new ranking order and on how the income from the rackets is divided. Inspector Louis C. Cottell, the head of the Police Department's Central Investigating Bureau, said in an interview:

"The situation has not jelled fully. We fit together pieces of information and get a general picture, but you must remember that the Mafia does not publish annual reports nor does it announce its personnel promotions and departures in the business-news pages of The New York Times."

The elements in the present situation are still volatile and other changes may follow, according to investigators. They do not rule out the possibility of further gunplay. There is bad blood between Bonanno and Stefano Magaddino, the leader of a Mafia family whose domain extends from western New York into the Ohio Valley and Canada. Magaddino, a member of the national commission, sponsored DeGregorio as Bonanno's successor.

Entered U. S. Illegally

Joseph Bonanno, a native of Castellammare del Golfo in Sicily, was 19 years old when he entered this country illegally from Havana in 1924. He went into the laundry business, the nonunion garment industry and became a partner in a funeral parlor in Brooklyn, where he took the first steps along the path investigators say has made him a millionaire on the profits of a variety of rackets and legitimate businesses, in which he later invested some of his illegal gains.

The only conviction on his record is for violation of the Federal Wages and Hours Law, despite arrests on many charges, including running machine guns to the Al Capone mob in Chicago.

After leaving this country briefly in 1938, Bonanno made a legal re-entry from Canada to Detroit. He became a naturalized citizen in 1945. For some years thereafter, he conducted his mushrooming enterprises almost anonymously behind a screen of high-priced lawyers and protective henchmen. He was thrust into national notoriety in 1957 when he was among 63 alleged leaders of organized crime gathered from all over the country at a conference in Apalachin, N. Y.

Spared by Heart Attack

A heart attack spared Bonanno from a conspiracy trial in which many of his Apalachin confrères were convicted. By the time Bonanno had recovered, the convictions of the others had been reversed by the United States Court of Appeals and the indictment against him was dismissed.

The conspiracy conviction against the 20 men who attended the 1957 meeting at Apalachin in 1957 was reversed Nov. 28, 1960, by the three-man United States Court of Appeals in a unanimous deci-

United Press International
Joseph Bonanno

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

NEW YORK TIMES

Date: 5/8/67
Edition: LATE CITY
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

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sion holding that the Government's evidence was insufficient to prove that the alleged conspirators had entered into an agreement to lie to investigators about the purpose of their meeting.

Bonanno's reputed leadership of a Mafia family became a matter of public record in a chart prepared by the Federal Bureau of Investigation and the New York police and presented at hearings of the Senate per-

AIDED FATHER: Salvatore (Bill) Bonanno was instrumental in returning his father to power in a Mafia family based in the city.

manent investigations subcommittee.

Bonanno was named in testimony before Senate investigating committees as a mastermind of the underworld and the head of one of the five Mafia families centered in the New York metropolitan area. Members of a Mafia group known as a family are not necessarily blood relatives. The other four families, according to the police and the F.B.I., are those headed by Vito Genovese, now in prison under a 20-year sentence for narcotics conspiracy; Carlo Gambino, Thomas (Three Finger's Brown) Luchese and Joseph Colombo.

Bonanno's financial interests reputedly extend from coast to coast. He has a home in Tucson, Ariz., where he has extensive real estate holdings, dairy interests in Wisconsin, investments in Canada and allegedly a share of the legal gambling in Haiti.

Bonanno has been spending most of his time recently in the New York area, where he frequently stays with his son at 1555 Tyler Street, East Meadow, L.I.

Chosen as Successor

Unlike the nattily dressed, jaunty Bonanno, DiGregorio was little known, even within the Mafia, when, according to law-enforcement men, he was chosen as Bonanno's successor. They say that this took place at a "sitdown" of metropolitan area bosses and consiglieri (counselors) in the Capri restaurant in Cedarhurst, L. I., in January, 1965, with Bonanno absent.

DiGregorio's best recommendations for the job were reportedly that he was sponsored by the powerful Magaddino, to whom he was related by marriage, and the fact that he was a "sleeper"—a man never convicted of a crime and who could pass unnoticed in any gathering.

DiGregorio is 62, the same age as Joseph Bonanno. He was born in Castellammare Trapani, within five miles of Bonanno's childhood home.

DiGregorio had been arrested in Brooklyn in 1934 on a charge of homicide with a gun, but the case was dismissed in court. He lives on a modest scale in West Babylon, L. I., and has a garment factory in Brooklyn.

The affairs of the Bonanno-DiGregorio family are under wider and more intensive investigation than those of any other Mafia group. An army of investigators is trying to learn how much of the take from which enterprises is going to Joseph Bonanno, to Salvatore Bonanno and to DiGregorio.

Under the Mafia franchise system, the boss of each family gets a cut of the profits of all enterprises in which his followers are engaged, according to law-enforcement agencies.

The head of a sports betting book or policy bank, the loan shark, the smuggler of untaxed cigarettes, the garbage disposal racketeer or the entrepreneur who has just brought in a narcotics shipment from Canada or Europe sends his tribute through channels to the family boss, even though the two may never have direct contact.

This insulation of the boss from direct contact with the criminals who actually handle the rackets is one of the factors that makes the conviction of the top men difficult even when underlings are caught red-handed.

Another is the silence of Mafia members. Federal and Kings County grand juries are currently questioning members of both the Bonanno and DiGregorio factions, several of whom have been sent to jail for refusing to give responsive answers after having been offered immunity from prosecution. However, a few members have been talking behind closed doors of grand jury rooms.

Affairs Under Scrutiny

Separate but coordinated inquiries are being pressed by the F.B.I. and the staffs of United States Attorney General Robert M. Morgenthau and Brooklyn District Attorney Aaron E. Koota. The affairs of individual members of the gang are under scrutiny by the Federal Bureau of Narcotics, the Internal Revenue Service, the Securities and Exchange Commission and the Immigration and Naturalization Service.

The concentration of official attention to the affairs of the Bonanno family in the metropolitan area reportedly has led its leaders to move some interests to new locations and strengthen enterprises they already have in distant places.

"As the pressure of investigations gets heavier upon them here and they cannot meet and operate so freely, they look for other places," said Mr. Morgenthau in an interview.

Vito De Filippo, a top lieutenant who has remained loyal to Bonanno, has a contract with the Haitian Government for the gambling, bar and restaurant rights in the International Casino at Port-au-Prince. Federal investigators believe De Filippo is acting as Bonanno's front in the West Indies.

IN JAIL: Vito Genovese, head of another Mafia family, is serving a 20-year jail sentence on charges of narcotics conspiracy.

Associated Press

HEADS FAMILY: Thomas (Three Finger Brown) Luchese is leader of third organization that uses New York as its headquarters.

A Trip to Montreal

In Canada also, police interest has focused on the Bonanno family. Two Montreal police officers visited New York recently to obtain information from Federal and local officials. One item of Canadian concern was a trip by Salvatore Bonanno and five associates to Montreal, where they were arrested in the company of Luigi Greco, a leader of the Montreal underworld.

The New Yorkers, in whose two cars constables found several loaded revolvers, were expelled from Canada. Although the incident took place five months ago, the police are still trying to plumb its significance.

They believe the expedition to Canada's largest city where the Bonanno family has long had strong ties in the large Italian community, may have been a move in Bonanno's campaign to consolidate his strength for a return to power here.

The elder Bonanno's fall from power within the Mafia came abruptly on Oct. 21, 1964, as he and his lawyer, William Power Maloney, were bidding each other good night in front of Mr. Maloney's Park Avenue home.

Two men shoved Bonanno into a car and drove off. Mr. Maloney told the police later that one of the kidnappers had said, "Come on, Joe. My boss wants to see you," and had fired a shot at him (Maloney) when he sought to run to the car.

Officials believed at first it was a fake kidnapping to enable Bonanno to avoid a scheduled appearance before a Federal grand jury. The F.B.I. believed, on the basis of later information, that the kidnapping was real and had been ordered by the Mafia high council because Bonanno had supposedly plotted to have Gambino and Luchese killed so he could take over some of their rackets.

Authorities now believe that Bonanno was turned loose a few days later, after his captors had exacted his promise to surrender his own leadership. But

Bonanno remained in hiding for 18 months until he walked into the Federal Courthouse on Foley Square on May 17, 1966, and gave himself up. He is under $150,000 bail, awaiting trial for conspiracy to obstruct justice in having wilfully failed to appear before the grand jury.

Brother-in-Law Named

When he was forced to abdicate, Bonanno is reported to have named a brother-in-law, Frank LaBruzzo, as his successor, and his son Salvatore as consigliere. Some Mafiosi complained that this merely set up a facade behind which the elder Bonanno would continue to run things.

After less than a month as titular boss, LaBruzzo died of a heart attack. At the Cedarhurst "sitdown" where DiGregorio was chosen leader, the blessing of the national commission of 12 top bosses reportedly was bestowed on the new leader by Sam (Momo) Giancana, who came from Chicago for the occasion.

DiGregorio's elevation created new enmities. He had been best man at Joseph Bonanno's wedding and was godfather to Salvatore. The Bonanno loyalists, who now called DiGregorio a traitor, complained that his sponsorship by Magaddino, a relative by marriage, was the same sort of nepotism that had been charged against Bonanno.

Once Bonanno's Chauffeur

DiGregorio suffered a heart attack a few months after he became boss. Investigators say he chose two overseers, Sereno Tartamella, the secretary of an unaffiliated union of hairdressers, and cosmetologists, and Nicholas (Nick the Butler) Marangello, a former Brooklyn saloonkeeper, whose chief claim to recognition was that he had been Joe Bonanno's chauffeur.

Neither of the overseers chosen by DiGregorio had the stature to command obeisance of the rank and file. Some of the lesser racketeers stopped sending in money. Some offered to support with guns and money any revolt Salvatore Bonanno might lead. At least one captain, who ran bookmaking and loan sharking in the Bay Ridge section of Brooklyn, joined the Colombo family.

The storm broke with gunfire on Friday night, Jan. 28, 1966. The quiet of Troutman Street in the rundown Ridgewood section of Brooklyn was shattered by more than 20 shots. By the time the police arrived, seven guns were found lying in the street, but the combatants had fled, leaving neither dead nor wounded, only a few bullet nicks in two of the old frame tenements.

'Sitdown' in Home

As the police reconstructed the happening some time later, Salvatore had held a "sitdown" in a granduncle's home with some followers to assess his strength. The DiGregorio faction had got wind of the meeting and made a sortie in several cars. Salvatore Bonanno reportedly escaped by breaking into another house, running through a ground-floor flat and climbing over a backyard fence.

The police theorized that the invaders had sought to kill Salvatore or else scare him into abandoning the role of pretender to the throne. The latter seemed the more likely, in view of the fact that none of the bullets had found a human mark.

An investigation of the incident, launched by Mr. Koota, quickly expanded into a full-scale inquiry into the whole Bonanno empire. Assistant District Attorney Irving T. Seidman brought witness after witness from both the Bonanno and DiGregorio camps before the grand jury. Most of them refused to give a responsive answer, even after being offered immunity.

Among those who went to jail for 30 days rather than break the Mafia code of silence was Salvatore Bonanno. This was his second trip to jail for contempt. The first had been for his refusal to give information to a Federal grand jury investigating his father's disappearance.

Whereabouts a Mystery

All this while, Joseph Bonanno's whereabouts remained a mystery to all but his close associates. He was reported as hiding out in Canada and as having been seen in his native Sicily, in Rome, in Mexico, in Haiti and in other distant places. After his public reappearance here last May, the power struggle was escalated.

The nervousness of the members of the competing factions is indicated by an incident on June 1. A nurse in University Hospital was tidying up the private room of Angelo (Little Moe) Presenzano, a DiGregorio henchman, who was there for surgery. She found in his night table a loaded .38-caliber revolver, protection he evidently felt he needed inside a hospital. The police identified it as one of 71 stolen from a West Side railroad siding.

Presenzano had been indicted for first-degree murder in 1949, along with two other members of the Bonanno mob, in the killing of an East Side hoodlum who had held up a floating crap game and made off with $17,000 of the players' money. Although that charge was dismissed in court, Presenzano had an earlier conviction on his record, for robbery back in 1928. That made him a second offender upon his conviction for possession of the revolver and he was sent to prison for 10 years.

Court-Directed Acquittal

The shooting last July of a hoodlum named Frank Mari in the Bay Ridge section was initially regarded as so insignificant that it was not even reported in the newspapers. But it developed that Mari was a member of the Bonanno family who had accepted DiGregorio as the new leader. He had won a court-directed acquittal four years earlier in a narcotics smuggling case in which John (Big John) Ormento and 12 others were found guilty.

The shooting of Mari, seen as a reprisal against the DiGregorio faction for its Troutman Street sortie a few months earlier, led other members of the mob to shift their allegiance from DiGregorio to Bonanno, according to information gleaned from police informers.

Bonanno, who had been living the life of a millionaire in Tucson before his kidnapping, has in recent months spent most of his time in Salvatore's home at East Meadow, L.I., directing strategy.

FBI

Date: 5/9/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 4/5/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of April, 1967, 1,385 man days were expended on this program.

During the month of April, 1967, 1,520 man days were assigned to this program.

JFM

3 - Bureau (RM)
8 - New York (92-632)
(1-92-1965) (COLOMBO "family") (INFO)
(1-92-3603) (DI GREGORIO "family") (INFO)
(1-92-657) (GAMBINO "family") (INFO)
(1-92-665) (LUCHESE "family") (INFO)
(1-92-2300) ("LA COSA NOSTRA") (INFO)
(1-92-658) (GENOVESE "family") (INFO)

92-3603-459

Serialized
Indexed
Filed

TMD:pml
(15)

Approved _____ Sent _____ M Per _____
Special Agent in Charge

During the month of April, 1967, 76 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of April, 1967, there were [redacted] top echelon criminal informants being actively handled under this program. b7D

As of April 30, 1967, the New York Office was handling a total of [redacted] under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 72 cases include two known members residing in Canada, as well as two known members residing in Italy.

Considerable information has been developed regarding the struggle for leadership of the DI GREGORIO (formerly

BONANNO) "family". No definite or conclusive information has been obtained to identify one man as "boss". However, several sources have advised that GASPARE DI GREGORIO has either stepped down from the leadership, or at least has become almost wholly inactive. Those named by different sources as running the "family" are JOSEPH ZICARELLI and PAUL SCIACCA; however, this has been indicated to be an interim authority, as neither has been reliably identified as "boss". Further, there is repeated information from various sources that JOSEPH BONANNO himself, will regain his former position as "boss", or will control the selection of the "boss", as someone who would be controlled by him. NYO is continuing attempts to determine any definite appointment of "boss" in this "family".

GAMBINO "FAMILY"

New York is origin in 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

[redacted] b7D

JOSEPH DE NIGRIS has been deleted from this "family" in view of his death in February, 1967.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A- Pending Trials

Federal

On 4/27/67, JOSEPH BONANNO appeared in United States District Court, Southern District of New York (USDC) (SDNY), in connection with his pending trial for Obstruction of Justice. By mutual consent, he was directed to return 5/25/67, for the purpose of setting a trial date.

On 4/14/67, JOHN "SONNY" FRANZESE, "Capodecina" in the COLOMBO "family" was sentenced to custody of the Attorney General for 50 to 60 years and fined $20,000, following his conviction for bank robbery on 3/3/67.

B- Arrests

b6
b7C

Federal

In case captioned, [redacted] -FUGITIVE; ITLT, OO: SAN JUAN", NY file 144-218, subject [redacted] was arrested by Bureau Agents on 4/1/67, at John F. Kennedy Airport. He was arraigned in the Eastern District of New York (EDNY) on 4/4/67, and released on $2,000 bond.

In case captioned, "PATRICK DELO RUSSO aka; ROBERT AUGUST JACKSON-FUGITIVE; ET AL; ITAR-GAMBLING; CONSPIRACY, OO: NEW YORK", NY file 166-973, on 4/24/67, United States District Judge (USDJ), SDNY, issued bench warrant charging subject, JACKSON, with violation of Title 18, Section 373, United States Code (USC), for "conspiracy to travel interstate to promote a dice game". Bond recommended $10,000.

JACKSON was arrested by Bureau Agents on 4/25/67, at Toledo, Ohio.

[redacted] b6 b7C b7D

Local

[redacted] b6 b7C b7D

Among those arrested were [redacted] all known gamblers in the New York area.

The monthly "handle" of this game was estimated by Inspector [redacted] NYCPD, to have been $100,000.00.

Inspector [redacted] further stated that Chief Inspector [redacted] has expressed the belief that that raid was a very important blow to gambling money sources in the LUCHESE "family".

C- Recoveries

As a result of information furnished by [redacted] b6 b7C b7D

[redacted] b7D

D- Grand Jury Action

Federal

Assistant United States Attorney (AUSA) [redacted] SDNY, advised that [redacted] appeared before USDJ EDMUND L. PALMIERI, SDNY on 4/6/67, and was granted immunity under Title 47, USC, Sections 501 and 203, to questions proposed to him before the Federal Grand Jury (FGJ), SDNY. [redacted] b3 b6 b7C before the above FGJ.

AUSA [redacted] SDNY, advised that all persons involved, including [redacted] recall before the FGJ, SDNY, in [redacted]

Local

Assistant District Attorney (ADA) IRVING P. SEIDMAN, Kings County, Brooklyn, District Attorney's Office, advised that the following [redacted] of LCN, who had previously been indicted on two counts of criminal contempt for refusing to obey a mandate to return to the GJ b7D

and for refusing to testify before the GJ, are awaiting recall after having been arraigned. All entered pleas of "not guilty" They are as follows:

[redacted]

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Additional [redacted] who have not been indicted to date in the above GJ, are to appear before Kings County Grand Jury on [redacted], at which time they will receive new subpoenaes for a future date. This GJ is inquiring into the attempted assassination of [redacted] at Brooklyn, New York on [redacted]

[redacted] with the exception of [redacted] appeared [redacted] at Queens, New York, to be called before the Queens County Grand Jury (QCGJ) and queried as to the facts surrounding this meeting and related matters.

All refused to testify on grounds of the Fifth Amendment, with the exception of [redacted] who refused to testify until he could consult his attorney, who was not present.

Queens County District Attorney (QCDA) stated on 4/12/67, that he had decided to bring [redacted] before a judge April 13, 1967, and move to have his bail revoked and cited for contempt.

Assistant District Attorney (ADA) FREDERICK LUDWIG advised that [redacted] had been ordered to return before the QCGJ on May 4, 1967.

On April 13, 1967, ADA LUDWIG advised after consultation with [redacted] attorney, that no effort would be made to have his bail revoked or have him cited for contempt as was contemplated the previous day.

This change in LUDWIG's plans had been brought about in view of [redacted] involvement in Kings County Court, Brooklyn, New York, where he is awaiting trial on a contempt charge for refusing to testify before a Kings County GJ (KCGJ). [redacted] was ordered to return before Queens County GJ (QCGJ) 5/3/ b7D

LUDWIG stated that all of the attendees, with the exception of [redacted] were ordered to appear on [redacted]

On April 17, 1967, ADA LUDWIG advised that on 4/15/67, [redacted] had been served with an order to show cause for failure to appear before a QCGJ as ordered which will be heard on [redacted]

On April 19, 1967, LUDWIG advised that [redacted] had failed to appear that day before Judge PETER FARRELL, Queens County Supreme Court, in response to two show cause orders why he should not appear before QCGJ hearing testimony in this matter.

Counsel for [redacted] according to LUDWIG, argued that [redacted] failure to appear was due to his ill health. LUDWIG sought a bench warrant to arrest [redacted] for contempt.

LUDWIG stated that Judge FARRELL ordered that [redacted] submit to a physical examination by a court appointed doctor on April 20, 1967. He also postponed the hearing on [redacted] show cause orders until 4/25/67, at which time Judge FARRELL would review results of the examination and reconsider issuance of a bench warrant.

On April 20, 1967, LUDWIG stated that Doctor [redacted] of the Queens County General Hospital staff, had accepted the assignment of affording a medical checkup to CARLO GAMBINO. b6 b7C b7D

[redacted] and [redacted] with the consent of LUDWIG and GAMBINO [redacted] agreed to examine [redacted] at 2:00 p.m. on April 22, 1967.

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On April 25, 1967, LUDWIG advised that [redacted] had examined CARLO GAMBINO on 4/22/67, in the presence of [redacted] verbally advised LUDWIG that [redacted] condition appeared to be "worse".

LUDWIG stated that [redacted] failed to appear on 4/25/67, before Judge PETER FARRELL, Queens County Supreme Court. [redacted] and [redacted] appeared at court where Judge FARRELL advised that he desired [redacted] present for the hearing. If [redacted] would not stipulate producing [redacted] FARRELL stated he would entertain the District Attorney's motion to issue a warrant for a body attachment. [redacted] stipulated stating that if [redacted] were ambulatory he would have him appear before Judge FARRELL on 5/5/67.

LUDWIG advised that hearing of all testimony from doctors and witnesses in regard to [redacted] alleged heart condition will be held on 5/5/67.

V. ANTICIPATED PROSECUTIVE ACTION

Federal

AUSA, SDNY, New York, New York, has advised that FGJ action against [redacted] in case captioned, [redacted] ET AL; [redacted]-VICTIM, ITAR-EXTORTION; CONSPIRACY; OO: NY", is anticipated to commence sometime during May, 1967, in the SDNY, New York, New York.

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b7C

b6
b7C

NY 92-632

AUSA, SDNY, has advised that the trial which was scheduled to commence during April, 1967, in case captioned, [redacted] aka; ET AL; ITWP; ITWI; ITAR-GAMBLING, OO: NEW YORK", NY file 168-519, is now anticipated to commence in the USDC, SDNY during May, 1967.

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN, JOHN ODDO, "Capodecina", LAWRENCE GALLO, SALVATORE PENTORE, all members of the COLOMBO "family" as well as [redacted] and JOSEPH LIVOTI have not had a date set for their trial in Kings County for contempt charges.

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 4/1/67 to 4/30/67:

Raids	2
Individuals arrested	32
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 4/1/67 to 4/30/67:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
0	0	$100,000.00

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAY 11 1967	11/18/66 - 4/27/67

TITLE OF CASE

GASPARE DI GREGORIO aka

REPORT MADE BY [redacted] TYPED BY pmm

CHARACTER OF CASE

AR

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REFERENCE:

Report of SA [redacted] dated 11/4/66, at NY.

(P)

ENCLOSURES:

TO BUREAU (2)

Enclosed for the Bureau are the original and one copy of an LHM, setting forth characterizations of informants utilized in this report.

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

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-8172) (Encls. 2)
2 - USA, SDNY
1 - USA, EDNY
2 - New York (92-3603)
(1-92-3603 Sub D)

DO NOT WRITE IN SPACES BELOW

92-3603-460

Searched
Serialized
Indexed
Filed

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

Notations

NY 92-3603

ADMINISTRATIVE:

On 2/21/67, [redacted] advised SA [redacted]

[redacted]

Informant continued [redacted]

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[redacted]

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	SAS WARREN J. DONOVAN, [redacted] and [redacted]

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NY 92-3603

INFORMANTS (Con't):

Identity of Source	Contacting Agent
NY T-2	SAS [redacted] and [redacted]
NY T-3	SA NELSON J. CONOVER
NY T-4	SA [redacted]
NY T-5	SA JACK H. LUPTON
NY T-6	SA [redacted]
NY T-7	SA [redacted]
NY T-8	SAS WILLIAM DAVID KANE and [redacted]
NY T-9	SAS [redacted] and [redacted]
NY T-10	SA [redacted]
NY T-11	SA [redacted]
NY T-12	SAS [redacted] and [redacted]
NY T-13	SAS [redacted] and [redacted]

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COVER - PAGE
C

NY 92-3603

INFORMANTS (Con't):

Identity of Source	Contacting Agent
NY T-14 [redacted]	SA [redacted]
NY T-15 [redacted]	SA FREDERICK F. MC MAHON
NY T-16 [redacted]	SA [redacted]
NY T-17 [redacted]	SA [redacted]

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LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Through informants, surveillances and other sources, determine subject's activities, and will attempt to resolve the status of subject in LCN.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
1 - USA, EDNY

Report of:
Date: [redacted] MAY 11 1967

Office: New York, New York

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b7C

Field Office File #: 92-3603

Bureau File #: 92-8172

Title:

GASPARE DI GREGORIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject has serious heart trouble, and has been confined to residence, Smithtown, NY, for several months. During period October, 1966 through April, 1967, various sources have advised subject relinquished position of "Boss", either voluntarily or otherwise. Other sources advised that subject still holds position as "Boss". JOSEPH BONANNO reportedly attempting to regain leadership, either personally or through JOSEPH ZICARELLI or son, SALVATORE BONANNO, who could be controlled by him. ZICARELLI described by several sources as being made "Boss", or expected to emerge as "Boss. Peace reportedly made between warring factions of "family". PATTY BRACK (PH), (possibly PAUL SCIACCA, "Consiglieri"), reported to be making decisions for segments of "family".

- F -

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Residence

On April 24, 1967, NY T-1 advised that the subject and his wife, VITA, lived with [redacted]

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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.

2. Status of Health

On April 24, 1967, NY T-1 advised that the subject is in serious physical condition from a series of heart attacks, suffered in the past few years. The subject is confined, almost exclusively, to his home, and is being protected by the rest of the family from receiving any mail or information which would possibly cause him shock or thereby injure his health. He is being protected from all excitement and visitors.

B. ASSOCIATES

On November 2, 1966, NY T-2 advised [redacted]

On [redacted] NY [redacted]

[redacted]

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On April 24, 1967, NY T-3 advised [redacted]

On [redacted] NY T-4 advised [redacted]

On [redacted] NY T-1 advised [redacted]

NY T-1 advised [redacted]

[redacted]

C. CRIMINAL ACTIVITIES

On [redacted] NY T-1 advised [redacted]

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[redacted]

1. The Status of Subject in LCN, and Related Information Regarding the Leadership of the DI GREGORIO "family", (formerly BONANNO "family")

Set forth below is information received from various sources relative to the activity within and outside the DI GREGORIO "family", to determine the leadership of the "family".

On October 24, 1966, NY T-5 advised as follows:

Informant advised [redacted] b7D

DI GREGORIO was close to the "man from Buffalo", and an extremely wealthy individual in his own right. He was made "Boss" of the BONANNO "family", however, it is the informant's opinion that DI GREGORIO never actually wanted this title. The informant reasons that DI GREGORIO has a great deal of money and to be made "Boss" of this "hungry" "family" will not enhance his financial position, and might well cost him money to buy favors, etcetera, from influential "family" members. Some members of this "family" have gone along with the appointment of DI GREGORIO, however, many "family" members are still extremely loyal to BONANNO. It is apparent now that BONANNO does not intend to go along with the decision of the "Commission" and intends to fight for his rightful position as "Boss" of this "family". It is also the opinion of the informant that the "Commission" is not interested in starting a war because they are afraid of the notoriety, and they know that if they take any direct action against BONANNO, they might well have a war on their hands. Informant noted [redacted]

BONANNO is currently involved in a war of nerves with the "Commission", and it is possible that a full-scale war might break out at any time. LCN members have been cautioned by close friends to stay away from members of the BONANNO "family", rather than take the chance of aligning themselves with one faction or the other.

It is noted that the "man from Buffalo" is possibly identical with STEVE MAGADDINO, Buffalo LCN "Boss", to whom the subject is related by marriage.

On [redacted] NY T-6 advised [redacted] b7D

b6
b7C
b7D

[redacted]

On November 16, 1966, NY T-6 advised that an individual known as [redacted] (phoenetic), [redacted]

[redacted]

Investigation conducted by the Chicago Division of the Federal Bureau of Investigation to identify anyone known as [redacted] (phoenetic) was negative. A review of the files of the Newark Office of the FBI failed to reflect any information identifiable with [redacted] (phoenetic).

Based on the possibility that PAUL SCIACCA, who is "Consiglieri" of the DI GREGORIO "family", is identical with [redacted] (phoenetic), New York files were reviewed, but failed to identify [redacted] (phoenetic), or to indicate that PAUL SCIACCA has any background in Chicago, Illinois. It is noted that SCIACCA lives in Massapequa, Long Island.

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On January 5, 1967, NY T-6 observed a photograph of PAUL SCIACCA, but was unable to identify him as the individual previously [redacted] him as [redacted] (phoenetic). He pointed out that [redacted] (phoenetic) [redacted]

[redacted]

On November 23, 1966, NY T-7 advised [redacted]

[redacted]

[redacted]

In [redacted] NY T-8 advised [redacted]

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[redacted]

On [redacted] NY T-9 advised [redacted]

[redacted]

On [redacted] NY T-10 advised that [redacted]

[redacted]

On [redacted] NY T-11 advised [redacted]

[redacted]

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b7D

[redacted]

On [redacted] NY T-12 advised [redacted]

[redacted]

b6
b7C
b7D

On [redacted] NY T-13 advised [redacted]

[redacted]

On [redacted] NY T-14 advised [redacted]

[redacted]

[redacted]

On [redacted] NY T-15 advised [redacted]

[redacted]

On [redacted] NY T-6 advised [redacted]

[redacted]

The informant further advised [redacted]

[redacted]

On [redacted] NY T-10 advised [redacted]

[redacted]

On [redacted] NY T-13 advised [redacted]

[redacted]

b6
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[redacted]

On [redacted] NY T-6 advised [redacted]

[redacted]

b6
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b7D

NY T-6 advised [redacted]

[redacted]

On [redacted] NY T-6 advised [redacted]

[redacted]

During the period [redacted] NY T-6 advised [redacted]

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On [redacted] NY T-13 advised [redacted]

In [redacted] NY T-16 advised [redacted]

On [redacted] NY T-6 advised that [redacted]

b3
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On [redacted] NY T-6 advised [redacted]

On [redacted] NY T-6 advised [redacted]

[redacted]

b6
b7C
b7D

On [redacted] NY T-17 advised [redacted]

[redacted]

b6
b7C
b7D

On [redacted] NY T-10 advised [redacted]

[redacted]

The informant advised [redacted]

[redacted]

On [redacted] NY T-10 advised [redacted]

[redacted]

During the period [redacted] NY T-6 advised [redacted] (phoenetic), [redacted]

[redacted]

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On [redacted] NY T-16 advised [redacted]

[redacted]

During the period [redacted] NY T-6 advised

[redacted]

On [redacted] NY T-17 advised [redacted]

[redacted]

NY T-17 further advised [redacted] b7D

[redacted]

Further, JOE BONANNO is fearful that someone will succeed in killing him before he has been able to make arrangements for SALVATORE BONANNO to take over the "family". Informant was further advised that members of the "family" should be careful to protect themselves until the matter with BONANNO is settled.

On [redacted] NY T-3 advised [redacted]

[redacted]

D. MISCELLANEOUS

On [redacted] NY T-6 advised [redacted] b6 b7C b7D

[redacted]

On [redacted] NY T-8 advised [redacted]

[redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Buffile 92-8172
NYfile 92-3603

New York, New York

May 11, 1967

Title Gaspare Di Gregorio

Character Anti-Racketeering

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

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

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.

Bufile 92-8172
NYfile 92-3603

New York, New York
May 11, 1967

Gaspare Di Gregorio
Anti-Racketeering

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

Set forth below are characterizations of informants utilized in referenced report.

NY T-1 [redacted]

NY T-2 An individual, [redacted]

NY T-3 An individual, [redacted] b6 b7C b7D

NY T-4 An individual [redacted]

NY T-5 An individual, [redacted]

2 - Bureau
(1) - New York

RGO:pmm
(3)

92-3603-461

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Serialized
Indexed
Filed

Gaspare Di Gregorio
Anti-Racketeering

NY T-6 An individual [redacted]

NY T-7 An individual, [redacted]

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b7C
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NY T-8 An individual, [redacted]

NY T-9 An individual, [redacted]

NY T-10 An individual, [redacted]

NY T-11 An individual, [redacted]

NY T-12 An individual, [redacted]

Gaspare Di Gregorio
Anti-Racketeering

NY T-13 An individual, [redacted]

NY T-14 [redacted]

b6
b7C
b7D

NY T-15 An individual, [redacted]

NY T-16 An individual, [redacted]

NY T-17 An individual [redacted]

REGISTRATION INFORMATION REQUEST 342 2688

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

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

☐ NAME Harold A. Kroebel

☐ ADDRESS 734 5th St W. Babylon

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH 9-27-39

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE 66 Chev.

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

SK 5269

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

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER

☐ COMMERCIAL ☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

Wagon truck

156456 + 239539 wgt 4001

☐ ADDITIONAL INFORMATION REQUESTED

B/A Alexander Proudfoot

1 N. LaSalle St

Chicago, Ill 1850

LEAVE SPACE FOR ANSWER

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

REGISTRATION INFORMATION REQUEST

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

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

☐ NAME Gioconda Tartamella

☐ ADDRESS 1 Kenwood Dr, Massapequa

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH 2-23-21

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER 8767ST

☐ YEAR & MAKE 63 Buick

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

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

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER

☐ COMMERCIAL ☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED Faded blue UFS Dist #5

LEAVE SPACE FOR ANSWER 30 1.5 57 457 Copiague, NY 11726

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

REGISTRATION INFORMATION REQUEST

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

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

☐ NAME Leonard Genna

☐ ADDRESS 122 1st Ave Massapequa Pk.

☐ DRIVER IDENT. NO.

☑ DATE OF BIRTH 9-22-27

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE 64 Ford

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

7T 7644

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

CLASS OF REGISTRATION

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

☐ ADDITIONAL INFORMATION REQUESTED

black sedan

Bessy's Ice Cream
118 Allen Blvd
Farmingdale 1850

LEAVE SPACE FOR ANSWER

884L 926 05

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 3/30/67

FROM: JFM of SAC, NEW YORK (92-3603)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

7T-7644
[redacted]
8767-ST
SK 5269

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Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] Section #221

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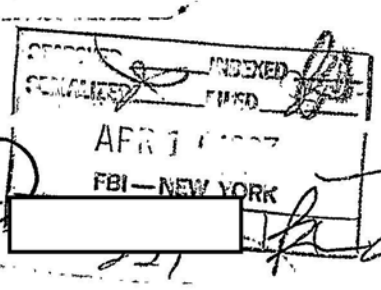
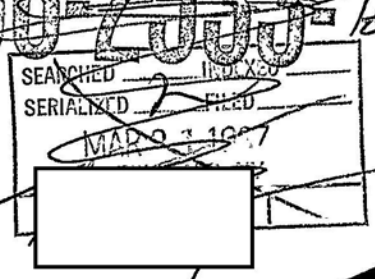
66-2533-1850

SEARCHED INDEXED
SERIALIZED FILED
APR 1 1967
FBI—NEW YORK
[redacted]

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1 1967
[redacted]





2 - Albany
1 - N.Y (92-3603)

92-3603-462

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE_____

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

MOTOR VEHICLE

☐

license No. Records attached

Name of Owner_____ DOB_____

Year & Make | Body Type

Address_____

Employer & Business Address_____

Vehicle Ident No._____

Color_____

DRIVERS LICENSE

☐

Type_____

Identification No._____

Validation No._____

Expiration Date_____

Name_____ DOB_____

Address_____

Description_____

Convictions_____

Restrictions—_____

Information furnished to [redacted] on

4/7/67 by [redacted] Clerk, NYS b6 b7C

Department of Motor Vehicles

SAC, [redacted] 5/2/67

SA DONALD A. RIVERS, #22

[redacted]

On [redacted] informant advised [redacted]

b6
b7C
b7D

[redacted]

In addition, informant [redacted]

[redacted]

1 - New York (92-4600) (Doto)
1 - New York (92-2874) [redacted]
1 - New York (92-3189) (Brancato)
1 - New York (92-1965) (Colombo)
1 - New York (92-664) (Lombardozzi)
1 - New York (92-3603) (Di Gregorio)
1 - [redacted]
1 - Supervisor #22

b6
b7C
b7D

DAR:RM
(8)

92-3603 463

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
221 MAY 17 1967
FBI—NEW YORK

[redacted]

SAC, [redacted] 5/25/67

SA [redacted] (#221)

[redacted]

On [redacted] informant advised [redacted]

[redacted]

b6
b7C
b7D

1 - NY (92-2300) (DUFFIN)
1 - NY (92-774)
1 - NY (92-638)
1 - NY (92-
1 - NY (92-1586)
1 - NY (92-3603)
1 - [redacted]

JPH:lac
(7)

b6
b7C
b7D

92-3123-464

FBI—NEW YORK

[redacted]

SAC, [redacted] 6/6/67

SA WILLIAM A. VERICKER (#22)

[redacted]

On [redacted] informant advised [redacted]

b6
b7C
b7D

3 Xerox copies - (Caruso)
1-92- (De Gregorio)
1-92-3603 ([redacted])
1-92-

92-3603-465

b6
b7C
b7D

1 - New York (92-) (B. BONNANO)
1 - [redacted]

WAV:vmc
(2)

92-1586

SEARCHED INDEXED
SERIALIZED FILED
221 JUN 7 1967
FBI—NEW YORK
[redacted]

FBI

Date: 6/6/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 5/9/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of May, 1967, 1500 man days were expended on this program.

During the month of May, 1967, 1650 man days were igned to this program.

2-Bureau (RM)
8-New York (92-632)
(1- 92-1965) (COLOMBO "FAMILY")(INFO)
(1- 92-3603) (DI GREGORIO "FAMILY")(INFO)
(1- 92-657) (GAMBINO "FAMILY")(INFO)
(1- 92-665) (LUCHESE "FAMILY")(INFO)
(1- 92-658) (GENOVESE "FAMILY")(INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-3603-466

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN [illegible] 1967
FBI—NEW YORK

TMD:vmc
(15)

Approved JFM/cf Sent _____ M Per _____
Spec. Agt. in Charge

During the month of May, 1967, 75 Agents were assigned exclusively to the Criminal Intelligence Program.

The decrease by one Agent of the men assigned exclusively to this program is accounted for by the transfer of an Agent outside the New York Division.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of May, 1967, there were [redacted] top echelon criminal informants being actively handled under this program. b7D

As of May 31, 1967, the New York Office was handling a total of [redacted] under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who e been identified as members of the COLOMBO "family".

GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who re been identified as members of the DI GREGORIO "family". hese 72 cases include two known members residing in Canada, as well as two known members residing in Italy.

GAMBINO "FAMILY"

New York is origin in 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A. Arrests

Federal

On 5/17/67, [redacted] subject in case entitled, [redacted] aka ET AL; [redacted] - VICTIM, ITAR - EXTORTION; CONSPIRACY, OO: NEW YORK", as arrested by Bureau Agents at New York, New York. He was afforded a hearing in United States District Court, Southern District of New York, on 5/18/67, at which time he was released on his own recognizance. b6 b7C

As a result of information furnished by [redacted]

b6
b7C
b7D

Local

As a result of information furnished by [redacted]

As a result of information furnished by [redacted]

As a result of information furnished by [redacted]

b6
b7C
b7D

As a result of information furnished by [redacted]

As a result of information furnished by [redacted]

In regard to this matter, [redacted]

b6
b7C
b7D

B - Recoveries

As a result of information furnished by [redacted]

C - Grand Jury Action

Federal

Assistant United States Attorney [redacted] Southern District of New York, advised that [redacted] b3 b6 b7C before the Federal Grand Jury, Southern District of New York. Assistant United States Attorney [redacted] has completed questioning for the time being of [redacted] who had been granted immunity under the FCC Statute. He is currently reviewing and analyzing [redacted]

Local

In regard to the Queens County Grand Jury (QCGJ) [redacted] appeared in a late session of the QCGJ on 5/3/67, and responded to questions asked of him. [redacted] was asked if he had ever heard of LCN, if he was a member of LCN, and if it was true that he was the "boss" of LCN for the New Orleans area. [redacted] answered "No" to all three questions. He also furnished information regarding his financial situation and stated that he had declared an income for 1966 of approximately $20,000 to $30,000. [redacted] b7D

[redacted] testified that the purpose of his trip was both business and pleasure and described the business purpose as being an effort to obtain a $700,000 loan to construct a home for invalids in New Orleans.

[redacted] also testified but would not answer questions that did not pertain to the La Stella Restaurant meeting. He admitted using the name of [redacted] while staying at the Statler Hilton Hotel during the period 9/21/66 - 9/23/66. He testified that the reason he used an alias was because his own name is difficult to pronounce. He did not give an answer as to why he used a false address while registered at the hotel.

On 5/4/67, [redacted] failed to appear in Queens County Court. Chief District Attorney FREDERICK LUDWIG, again made a motion that GAMBINO's bail be forfeited and it was so ordered by Judge EDWARD THOMPSON.

On 5/18/67, [redacted] and [redacted] were discharged and their bail cancelled upon withdrawal of motion by District Attorney to hold them in contempt since they had testified before the Grand Jury. b6 b7C b7D

On 5/18/67, the QCGJ returned indictments for "contemacious and unlawful refusal, after being sworn, to answer legal and proper interrogatories" in violation of Section 600 Sub Division 6, New York State Penal Law (misdemeanor) against [redacted] Warrants were issued for their arrest by the Queens County Court.

On 5/18/67, Queens County District Attorney detectives arrested [redacted] surrendered. On 5/19/67, [redacted] surrendered.

[redacted] indicated to the arraigning judge that they now desired to answer questions. Bond was set at $5000 and their next appearance was set for 6/19/67. Both were released on $5000 bond. [redacted] likewise indicated he now desired to answer questions in Grand Jury and his next appearance was set for 6/19/67. He has been paroled without bond.

[redacted] entered pleas of not guilty. Bond was set at $5000 each and they were continued until 6/14/67. [redacted] appeared, but did not plead. He has been released on $5000 bond and continued to 6/14/67. [redacted] pled not guilty, was released on $5000 bond, and continued to 6/14/67.

[redacted] did not appear before Judge EDWARD THOMPSON in Queen County Court on 5/21/67, as scheduled.

[redacted], who was selected by Judge THOMPSON to examine [redacted] submitted his findings. [redacted] had visited and examined [redacted] without pre-arrangement and diagnosed that [redacted] is suffering from advanced heart disease, which precludes his appearance at court. His prognosis is poor. b6 b7C b7D

Upon motion, forfeiture of [redacted] bond was remitted and [redacted] continues on bond of $100,000. A hearing on the motion to punish [redacted] for contempt for failure to appear before the QCGJ was scheduled for 6/9/67. b7D

V ANTICIPATED PROSECUTIVE ACTION

Federal

Case captioned, [redacted] aka ET AL, ITWI; ITWP; ITAR - GAMBLING, OO: NK", is under consideration by two Departmental Attorneys in which it is anticipated that a number of raids and arrests will be made in this matter during the latter part of June, 1967, in the Union City, New Jersey and New York, New York areas. b6 b7C

Assistant United States Attorney, Southern District of New York, has advised that the trial of [redacted] in case captioned, [redacted] aka, ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: NY", is scheduled to begin on 6/5/67, in the Southern District of New York.

On 5/25/67, JOSEPH BONANNO appeared in United States District Court, Southern District of New York, in connection with his pending trial for Obstruction of Justice. By mutual consent of the Assistant United States Attorney and BONANNO's attorney, BONANNO is to return to the Southern District of New York on 6/29/67.

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 5/1/67 to 5/31/67:

Raids	4
Individuals arrested	33
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 5/1/67 to 5/31/67:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
0	0	$14,000

Request for Agency Check
FD-356 (Rev. 4-24-63)

INSTRUCTIONS

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

TO: SAC, ☒ St. Louis ☐ Denver ☐ WFO ☐ San Antonio

Re: ☐ INS ☐ Other ☒ MILITARY ☐ PASSPORT

Date: 4/26/67

b6
b7C

TITLE:

Check above-indicated records re:

Name:

Aliases:

Alien Reg. # Passport # Service # ARMY SER

Sex	Race	Height	Weight	Hair	Eyes	Complexion

Birth Date | Birthplace | Address

Other pertinent information:

b6
b7C

Specific information desired:

92-1710-1
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
APR 27 1967
FBI — SAINT LOUIS

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to:

SAC NEW YORK

Attention SA # 221

Send copies to:
2 - St. Louis
1 - New York (92-3603)
WJD:lor
(3)

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 8 1967
FBI - NEW YORK

☐ Military ☐ Passport ☐ INSBI - NEW YORK

XX Available information attached

XX Photo: ☐ Attached ☒

☐ Handwriting specimen attached

92-3603-467

Inquiry made by:

Date: 6-5-67

Records MPRC St. Louis, Mo., disclosed [redacted] serial [redacted] because he was lacking in job performance potential. b6 b7C

He had no foreign service and received no awards or decorations. His character and efficiency ratings ranged from unknown to excellent, and there was no record of Courts-Martial or absence without official leave.

The following background and descriptive information was contained in the records:

Birth: [redacted]

Description: 65½ in., 142 lbs., black hair, brown eyes, slender build, blood group "B". b6 b7C

Education: 1 year high school (1955), New York, N.Y.
Queens Beauty Ins., New York, N.Y. (6 mo.,1957).

Address: [redacted]

Relatives: [redacted]

Civilian occupation: Hair Dresser.

Draft Board: [redacted]

Selective Service no.:

Alien Registration no.:

Social Security no.:

Photograph: None available.

SAC, NEW YORK (92-2300) 6/2/67

SA WILLIAM DAVID KANE

LA COSA NOSTRA
AR - CONSPIRACY

On [redacted] contacted SA WILLIAM DAVID KANE and [redacted]

Concerning JOSEPH BONANNO's return to the "family", informant advised [redacted]

Informant advised [redacted]

b6
b7C
b7D

In the event the above information is substantiated by other sources, the information will be furnished the Bureau and NYO will be alert for the identities of individuals being "made".

1 - New York (92-638) (Bonanno)
1 - New York (92-3603) (Di Gregorio)
1 - New York (92-657) (Gambino)
1 - New York (92-1965) (Colombo)
1 - New York (92-665) (Luchese)
1 - New York (92-) (Bonomo)
1 - [redacted]
1 - New York (92-2300)
WDK:RM
(8)

b6
b7C
b7D

92-3603-469

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
[redacted]

FBI NEW YORK

FBI NEWARK

927AM URGENT 6-8-67 EAG

TO DIRECTOR (92-6054) AND NEW YORK (92-2300)

FROM NEWARK (92-1203)

Make Xerox copies for:
1-92-2704
1-92-774
1-92-3452
1-92-3641
1-92-1596
1-92-1586
1-92-638
1-92-3603
1-92-766

LA COSA NOSTRA. AR - CONSPIRACY.

ON [redacted]

ADVISED [redacted]

[redacted]

b6
b7C
b7D

SOURCE ALSO ADVISED [redacted]

[redacted]

92-3603-470

[redacted]

END PAGE ONE

THE INFORMANT [redacted]

[redacted]

b7D

BUREAU AND NEW YORK WILL BE KEPT ADVISED.

END

JED

FBI NEW YORK

SAC, [redacted] 6/7/67

SA [redacted] (#221)

b6
b7C
b7D

[redacted]

During the period [redacted] informant advised

[redacted]

Informant state[redacted]

b6
b7C
b7D

[redacted]

Informant stated [redacted]

[redacted]

Informant advised [redacted]

[redacted]

[redacted]

b6
b7C
b7D

1 - NY (92- [redacted]
1 - NY (92-2300) (DUFFIN)
1 - NY (92-774) [redacted]
1 - NY (92-2711)
1 - NY (92-2827) [redacted]
1 - NY (92-1586)
1 - [redacted]

JPH:lac
(7)

92-3603-471

SEARCHED [redacted]
SERIALIZED [redacted]

[redacted]

GSA GEN. REG. NO. 27
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, [redacted] DATE: 6/9/67

FROM : SAC, [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Remylet 6/5/67.

On [redacted] advised that [redacted]

2 - Bureau (RAM)
4 - [redacted]
(1 - 92 - JOSEPH BONANNO, Sr.)
(1 - 92 - [redacted]) Secret
(1 - 92 - LCN)
19 - Phoenix
(1 - 92-624)
(1 - 92-168)
(1 - 92-623)
(1 - 92-524)
(1 - 92-13)
(1 - 92-594)
(1 - 92-174)
(1 - 92-152)
(1 - 92-666)
(1 - 92-622)
(1 - 92-621)
(1 - 92-604)
(1 - 92-606)
(1 - 92-28)
(1 - 92-511)
(1 - 92-278)
(1 - 92-674)
(1 - [redacted])

b6
b7C
b7D

DOH:lss
(25)

92-3403-473

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
JUN 1 ^ 1967
FBI — NEW YORK

[redacted]

NY -- 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 6/27/67

FROM: SAC, NEW YORK (92-3603)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

[redacted]

b6
b7C

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

b6
b7C

Section 221.

Searched
Serialized
Indexed
File

2 - Albany
NEW YORK (92 3603)

POST 221

FCO
(3)

92-3603-474

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE_____

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

MOTOR VEHICLE

☐

license No._____

Name of Owner_____ DOB_____

Year & Make | Body Type

Address_____

Employer & Business Address_____

Vehicle Ident No._____

Color_____

DRIVERS LICENSE

☐

Type_____

Identification No._____

Validation No._____

Expiration Date_____

Name_____ DOB_____

Address_____

Description_____

Convictions_____

Restrictions—_____

Information furnished to_____ on _____ by_____ Clerk, NYS Department of Motor Vehicles

6/21/67

AIRTEL REGISTERED MAIL

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEWARK (92-1203)

LA COSA NOSTRA
AR-CONSPIRACY

RE: Newark teletype 6/8/67

On [redacted] advised [redacted]

b6
b7C
b7D

7 X [illegible] copies make [illegible]

92 3603 - 475

~~92 2300~~

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 2 2 1967
FBI — NEW YORK

[redacted]

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 2 2 1967
FBI — NEW YORK

3 - Bureau (REGISTERED MAIL)
2 - New York (92-2300) (REGISTERED MAIL)
1 - Newark
SPC:hds
(6) 1-92-1586
1-92-3641
1-92-638
1-92-3603
1-92-774
1-92-3452

1-92-2704

6/9/67

AIRTEL AIR MAIL - REGISTERED

TO: DIRECTOR, FBI (92-3054)

FROM: SAC, SAN DIEGO (92-229) (P)

RE: COSA NOSTRA
AR - CONSPIRACY
(OO: New York)

Re [redacted] airtel to Bureau dated 5/4/67.

[redacted]

b6
b7C
b7D

3 - Bureau (AM-REGISTERED)
2 - New York (92-2300) (AM-REGISTERED)
2 - Detroit (92-314) (AM-REGISTERED)
2 - San Francisco (92-393) (AM-REGISTERED)
2 - Chicago (92-1173) (AM-REGISTERED)
2 - Las Vegas (92-588) (AM-REGISTERED)
2 - Cleveland (92-748) (AM-REGISTERED)
2 - Los Angeles (92-1112) (AM-REGISTERED)
2 - St. Louis (AM-REGISTERED)
2 - Tampa (92-218) (AM-REGISTERED)
2 - Miami (92-453) (AM-REGISTERED)
2 - Milwaukee (AM-REGISTERED)
1 - Kansas City (Info) (AM-REGISTERED)
1 - New Orleans (Info) (AM-REGISTERED)
1 - Phoenix (Info) (AM-REGISTERED)
3 - [redacted] (2 - 92-229) [redacted]

b6
b7C
b7D

See 6

92-3603-476
92-2300-

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 11 1967
FBI - NEW YORK

JDA:cjr DM 6/11/67
(31)

[redacted]

Date 6/20/67

TO: SAC, NEW YORK (92-3603)
ATTENTION: SA

FROM: SA [redacted] VSA [redacted]

SUBJECT: GASPARE D. GREGORIO
AR

On instant date, vehicles bearing the below listed New York registrations were observed by the writers in the immediate vicinity of subject's residence (business)(hangout) at SHOREVIEW SOCIAL CLUB, E. 12TH ST., NYC: b6 b7C

[redacted]

TIME Appr. 2:00-3:00 PM

If other than NY indicate in parenthesis after number.

REMARKS:

NY 92- 92-3603-478

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
JUN 2 1
FBI—NEW YORK

[redacted] b6 b7C

(1) 92-3603
1-92-1586

FBI

Date: 7/7/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau dated 6/6/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of June, 1967, 1410 man days were expended on this program.

During the month of June, 1967, 1650 man days were assigned to this program.

3-Bureau (RM)
8-New York (92-632)
(1-92-1965) (COLOMBO "FAMILY") (INFO)
(1-92-3603) (DI GREGORIO "FAMILY") (INFO)
(1-92-657) (GAMBINO "FAMILY") (INFO)
(1-92-665) (LUCHESE "FAMILY") (INFO)
(1-92-658) (GENOVESE "FAMILY") (INFO)
(1-92-2300) ("LA COSA NOSTRA") (INFO)

JFH:pml
(15)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-3603-480

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 7 1967
FBI — NEW YORK

b6
b7C

During the month of June, 1967, 75 Agents were assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of June, 1967, there were [redacted] Top Echelon Criminal Informants being actively handled under this program. b7D

As of June 30, 1967, the NYO was handling a total of [redacted] under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identifie as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

ANTHONY DI GIOVANNA has been deleted; he died recently.

Rumor persists that GASPARE DI GREGORIO has become inactive in "family" matters either voluntarily or otherwise. [redacted] advised [redacted] b7D

[redacted] b7D

GAMBINO "FAMILY"

New York is origin of 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "FAMILY".

IV PROSECUTIVE ACTION

A Arrests

(1) Federal

On 6/7/67, AUSA, SDNY, authorized process for the arrest of [redacted] LCN member, in case entitled [redacted] aka-FUGITIVE; [redacted]-VICTIM; ET AL; ITAR-EXTORTION" for violation of Title 18, Section 371, USC. Subject arrested by NYO at his residence in [redacted] A true bill of indictment was returned against subject on 6/8/67. He was arraigned on same day and admitted to $15000 bail. b6 b7C

On 6/9/67, RUDOLPH MICHAEL PIPOLO, subject in case entitled [redacted] RUDOLPH MICHAEL PIPOLO aka-FUGITIVE; Judge FOSTER GOODWYN, JR.-VICTIM; ITAR-GAMBLING; UFAP-CONSPIRACY TO COMMIT MURDER; OO: BIRMINGHAM" was arrested by NYO at his Bronx employment and committed to Federal custody pending appearance before USC, SDNY, on 6/10/67. Following appearance before USC, SDNY, motion was made by USA, SDNY to dismiss proceedings against PIPOLO and he was remanded to the custody of NYCPD to answer to a warrant outstanding in the State of Alabama. This arrest received widespread favorable publicity in the NY Press.

The trial of [redacted] in the HOMEX case entitled [redacted] aka ET AL; [redacted] VICTIM; ITAR-EXTORTION OO: NY" occurred in USDC, SDNY on 6/5/67. He was found guilty 6/8/67. [redacted] co-defendants who previously plead guilty as charged, testified on behalf of the Government in the trial of [redacted] is scheduled for sentencing in SDNY on or about 7/11/67. b6 b7C

[redacted] subject in case entitled [redacted] aka-FUGITIVE, ITAR-GAMBLING; BOND DEFAULT, (OO: PITTSBURGH" was arrested by NYO on arrival by plane in NYC; arraigned before USC, EDNY, Brooklyn, 6/10/67; remanded to custody USM, EDNY. AUSA, EDNY agreeable to prosecution of subject under Rule 20.

[redacted] provided information [redacted]

b6
b7C
b7D

(2) Local

On 6/25/67, after an eight month investigation of gambling in Suffolk County, Long Island, the Suffolk County PD arrested JOSEPH LARATRO after raiding his home. No gambling records or paraphernalia were confiscated; however, he was charged with having illegal wire tapping equipment in his possession. LARATRO is considered a "capodecima" in the LUCHESE "family" and has been involved in the gambling operations in both Queens and Nassau Counties, New York City.

[redacted]

b6
b7C
b7D

[redacted]

b7D

B Recoveries

As noted above, there have been estimated recoveries flowing from arrests based upon NYO information to NYCPD.

It is noteworthy that as a result of information furnished in [redacted] by [redacted]

[redacted]

C Grand Jury Action

(1) Federal

AUSA [redacted] SDNY, advised that [redacted]

[redacted]

b3
b6
b7C
b7D

(2) Local

[redacted]

V. ANTICIPATED PROSECUTIVE ACTION

(1) Federal

On 6/28/67, AUSA [redacted] SDNY, advised that all subjects in case entitled "BRUNO BARONE aka ET AL; ITAR-GAMBLING" have decided to go to trial and that the trial for the perjury counts are being scheduled for October, 1967.

b6
b7C

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 6/1/67 to 6/30/67:

Raids	5
Individuals arrested	46
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 6/1/67 to 6/30/67:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
$21,000.00	0	$36,000.00

SAC, [redacted] 7/19/67

SA JACK H. LUPTON

[redacted]

Informant contacted on [redacted] and furnished the following information:

[redacted]

b6
b7C
b7D

1 - New York (92-3603)
1 - [redacted]

JHL:vmc
(2)

92-3603-481

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
7/19 [illegible]

[redacted]

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2300) DATE: JUL 11 1967

FROM : SA DANIEL MAGENNIS F.221

SUBJECT: LA COSA NOSTRA
AR

Deputy US Marshal [redacted] EDNY, furnished the following information on 6/29/67:

[redacted]

b6
b7C
b7D

When queried as to the source of the above information, [redacted] stated that it was a combination of information obtained from confidential sources and his personal knowledge and observations.

No information verifying the above has been received from approved sources of the NYO.

[redacted] has in the past contributed information concerning LCN members and activities. Some of this information has not been substantiated, and he, therefore, might be characterized as having furnished both reliable and unreliable information in the past.

b6
b7C

1-New York (92-658)
1-New York (92-638)
1-New York (92-657)
1-New York (92-1965)
1-New York (92-665)
1-New York (92-3603)
1-New York

DM:ems
(7)

92-3603-482

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
221 JUL 11 1967
FBI — NEW YORK

[redacted]

b6
b7C

5010-106

SAC [redacted] 7/27/67

SA WILLIAM A. VERICKER (#22)

[redacted]

[redacted] Informant advised [redacted]

b6
b7C
b7D

[redacted]

(7)
Pls make Verex
copies for:
92-4162
92-2711
92-2102
92-1586
92-4480
92-
92-

b6
b7C
b7D

92-3603-483

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG - [illegible]
FBI — NEW YORK

1-92- (JOE BONANNO (SA [redacted] #221)
1 [redacted]

WAV:pml
(3)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
221 JUL 28 1967
FBI — NEW YORK

[redacted]

#221

SAC, [redacted] 7/5/67

SA THOMAS M. DUFFIN (#221)

[redacted]

On [redacted] informant advised [redacted]

[redacted]

b6
b7C
b7D

1 - NY (92-2300)
1 - NY (92-3603)
1 - NY (92-1536)
1 - NY (92-638)
1 - NY (92-3041)
1 - NY (92-2027)
1 - NY (92-2711)
1 - NY (92-774)
1 - NY (92- [redacted]
1 - NY [redacted]

b6
b7C
b7D

TMD:lsc
(10)

92-3603-484

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JUL 5 1967
FBI - NEW YORK

[redacted]

SAC, [redacted] 7/7/67

SA THOMAS M. DUFFIN (#221)

[redacted]

[redacted] pformant was [redacted]

[redacted] b7D

1 - NY (92-2300)
1 - NY (92-638)
(1) - NY (92-3603)
1 - NY (92-658)
1 - NY (92-657)
1 - NY (92-665)
1 - NY (92-1965)
1 - [redacted]

TMD:lac
(8)

92-3603-485 b6 b7C b7D

[redacted]

SAC, [redacted] 7/31/67

SA THOMAS M. DUFFIN (#221)

[redacted]

[redacted] b7D

1 - NY (92-2300)
1 - NY (92-658)
1 - NY (92-638)
1 - NY (92-3603)
1 - NY (92-1965)
1 - NY (92-657)
1 - NY (92-665)
1 - NY (92-) (ALBERT ANASTASIA)
1 - NY (92-1610)
1 - NY (92-4123)
1 - NY (92-2069)
1 - [redacted]

TMD:lac
(12)

92-3603-486

INDEXED
221 JUL 31 1967

[redacted] b6 b7C b7D

FBI

Date: 8/4/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 7/7/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of July, 1967, 1030 man days were expended on this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "FAMILY") (INFO)
(1- 92-3603) (DI GREGORIO "FAMILY") (INFO)
(1- 92-657) (GAMBINO "FAMILY") (INFO)
(1- 92-658) (GENOVESE "FAMILY") (INFO)
(1- 92-665) (LUCHESE "FAMILY") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

92-3603-487

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
221

JFH:vmc
(15)

Approved: _____ Sent _____ M _____
Spec. Agt. in Charge

b6
b7C

During the month of July, 1967, 1360 man days were assigned to this program.

During the month of July, 1967, 68 Agents* were assigned exclusively to the Criminal Intelligence Program.

* This figure is a reduction by 7 Special Agents from the 75 exclusively assigned in June, 1967. This reduction was attributable to transfer of personnel out of and within the NYO.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of July, 1967, there were [redacted] Top Echelon Criminal informants being actively handled under this program. b7D

As of July 31, 1967, the NYO was handling a total of [redacted] under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

The leadership status within this "family" continues to vacillate. Contenders for leadership are said to be ANGELO CARUSO, JOSEPH ZICARELLI, PAUL SCIACCA and SALVATORE "BILL" BONANNO.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

A deletion has been made of JOSEPH LI CALSI, who died in NYC on 7/28/67.

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

The decrease in the LUCHESE "family" by one is due to the deletion of THOMAS LUCHESE, former "boss" of this "family", who died on 7/13/67. No successor to LUCHESE has been selected to date. The following are contenders for the designation of "boss":

CARMINE TRAMUNTI
JAMES PLUMERI [redacted] b6 b7C
VINCENT RAO
JOHN DIOGUARDI

IV PROSECUTIVE ACTION

A - Arrests

Federal

[redacted] provided information which was disseminated to the US Postal authorities, which information concerned the duplicating of Diner's Club cards. [redacted] b7D

[redacted]

[redacted] subject in case captioned, [redacted] aka, ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: NEW YORK", who was tried in United States District Court (USDC), Southern District of New York (SDNY), and was found guilty on 6/8/67, for violation of Title 18, USC, Section 371, was sentenced on 7/11/67, by United States District Judge (USDJ) IRVING BEN COOPER to a term of 5 years in the custody of the Attorney General. b6 b7C

In the case entitled, [redacted] ET AL; [redacted] ET AL - VICTIMS, AR - HOBBS ACT", subjects [redacted] and [redacted] were arrested by NYO Agents on 7/20/67, and arraigned on that date. They are charged with violation of Title 18, Sections 371, 1951. [redacted] and [redacted] are free on bond of $3500 and $1000, respectively; [redacted] was released on his own recognizance.

Local

[redacted] b6 b7C b7D

In the recent past [redacted] and [redacted] furnished [redacted]

The civil contempt indictments against JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN, LARRY GALLO, a member of the COLOMBO "family", and his brother, ALBERT GALLO, were dismissed in

Kings County, Brooklyn, NY.

No trial date has been set for JOHN ODDO and SALVATORE PENTORE, both members of the COLOMBO "family", or JOSEPH LIVOTI in Kings County on contempt charges.

B - Recoveries

As noted above, there have been sizeable recoveries issuing from arrests based upon information developed by the NYO and furnished to other local authorities.

C - Grand Jury Action

Federal

No Grand Jury action against LCN is currently taking place

Local

The Queens Grand Jury inquiring into [redacted] was formally discharged on 6/9/67. No finding was returned by this body prior to dismissal. Several adjudications are yet to be made by the local court in this matter. b7D

V ANTICIPATED PROSECUTIVE ACTION

Federal

On 7/11/67, AUSA, SDNY, advised that [redacted] a subject in the case captioned, [redacted] aka. [redacted] ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: NEW YORK", would be sentenced in this matter during September, 1967. b6 b7C

On 6/22/67, AUSA, SDNY, advised he anticipates going to trial in the case captioned, [redacted] ITWI, OO: NEW YORK", in September, 1967.

On 7/14/67, AUSA, SDNY, advised case entitled, [redacted] ET AL, ITWI, CO: NEW YORK," has been rescheduled for trial on 8/18/67.

[redacted] arrested by the NYC on 6/9/67, in case entitled, [redacted] aka - FUGITIVE, ITAR - GAMBLING; BOND DEFAULT, CO: PG," is scheduled to plead under Rule 20 in USDC, EDNY, on 8/3/67. b6 b7C

In the case captioned, [redacted] aka ET AL, ITWI; ITWP; ITAR - GAMBLING, CO: NK," affidavits are currently being prepared for issuance of arrest warrants, search warrants and subpoenas following which raids will occur in Union City, NJ, and in the NY area in early August, 1967.

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 7/1/67 - 7/31/67:

Raids	2
Individuals arrested	14
Convictions	0
Amount of money seized	$5000
Value of paraphernalia seized	$9000

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 7/1/67 - 7/31/67:

Policy Wheels & Numbers	Bookmaking	Casino Gambling
$37,040.00	$46,300.00	0

SAC, [redacted] 8/15/67

SA THOMAS M. DUFFIN (#221) b7D

[redacted]

In regard to the American Italian Anti-Defamation League, Inc. (AID), 400 Madison Avenue, informant on [redacted]

In addition, LCN members were instructed to obtain a $25 donation from all business associates or any figure that the traffic would bear in order to put this organization in affluent state.

Informant stated [redacted]

1 - NY (92-2300)
1 - NY (92-2300 Sub S)
1 - NY (92-658)
1 - NY (92-657)
1 - NY (92-1965)
1 - NY (92-665)
1 - NY (92-638)
(1) - NY (92-3603)
1 - [redacted] b7D

TMD:lac
(9)

92-3603-188

1

SAC, [redacted]

6/29/67

SA [redacted] (#221)

b6
b7C
b7D

[redacted]

On [redacted] captioned target was interviewed by SAS [redacted] and [redacted] Informant advised as follows:

[redacted]

b6
b7C
b7D

1 - New York (92-3603)
1 - New York (92-4217)
1 - New York (92-4357)
1 - New York (92-638)
1 - New York (92-4410)
1 - New York [redacted]

92-3603-1489

RGO:vmc
(6)

NEW YORK 1 954 AM HL

9:23 AM RML

U R G E N T 8/15/67

TO DIRECTOR, CHICAGO, AND NEW YORK (ENCODED)

CHICAGO AND NEW YORK VIA WASHINGTON

FROM [redacted] 2P

[redacted]

RE MIAMI AIRTEL TO BUREAU, AUGUST NINE LAST.

[redacted]

b7D

[redacted]

END PAGE ONE

SENT BY CODED TELETYPE

ASST. DIR.
SAC I
SAC II
SUPV.

22
221

92-2300

SEARCHED INDEXED
SERIALIZED FILED
AUG 1967
FBI — NEW YORK

92-3603-491

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 8/15/67

b7D

FROM : SAC, [redacted] (P)

SUBJECT: [redacted]

Re Miami radiotel to Bureau, New York and Chicago, 8/15/67.

Informant was contacted on [redacted], by SA RALPH R. HILL, JR., and furnished the following information:

2 - Bureau (RM)
4 - New York (RM)
(1 - 92-) (LCN)
(1 - 92-) (BONANNO)
(1 - 92-) (GAMBINO)
(1 - 92-) (SABELLA)
4 - Chicago (RM)
(1 - 92-350) (CHICAGO HOODS)
(1 - 92-) (LCN)
(1 - 92-344) (ACCARDO)
(1 - 92-) (DELUCIA)
8 - [redacted]
(1 - [redacted]
(1 - [redacted]
(1 - 92-853) (LCN)
(1 - 92-112) (RICCI)
(1 - 92-88) (TRAFFICANTE)
(1 - 92-648) [redacted]
(1 - 87-726) (TJTP)
(1 - 92-1402) [redacted]
RRH:b1f
(18)

b6
b7C
b7D

92-3603-492

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
AUG 16 1967
FBI — NEW YORK

[redacted]

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, [redacted] Date: 8/15/67

FROM: SA THOMAS M. DUFFIN (#221)

SUBJECT: [redacted]

On [redacted] informant [redacted]

[redacted]

b6
b7C
b7D

1 - NY (92-658)
1 - NY (92-638)
1 - NY (92-665)
1 - NY (92-3603)
1 - NY (92-1965)
1 - NY (92-657)
1 - NY (92-2300)
1 - NY (92-3641)
1 - NY (92-2202)
1 - NY (92- [redacted]
1 - NY (92- [redacted]
1 - NY (92-2711)
1 - NY (92-1586)
1 - [redacted]

b6
b7C
b7D

92-3603-493

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 17 1967
[redacted]

TMD:lac

SAC, [redacted] 8/22/67

SA THOMAS M. DUFFIN (#221)

[redacted]

Informant advised on [redacted] b7D

[redacted]

1 - NY (92-2300)
1 - NY (92-2202)
1 - NY (92-3603)
1 - NY (92-638)
1 - [redacted] b6 b7C b7D

TMD:lac
(5)

92-3603-494

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 29 1967
FBI - NEW YORK

[redacted]

b7D

SAC, [redacted] 8/22/67

SA MARIO J. SIMEONE, JR. (#221)

[redacted]

On [redacted] tarret was contacted by SAS MARIO J. SIMEONE, JR. and [redacted] and stated as follows:

[redacted]

b6
b7C
b7D

1 - New York (92-1965) (COLOMBO) (CONOVER)
1 - New York (92-3603) (DI GIEGORIO) [redacted]
1 - New York (92-4166) (DI FILIPPI) (SIMEONE)
1 - New York (92-2141) (TAGLIAGAMBE) [redacted]
1 - New York (92-2300 ab 8 [redacted])
1 - New York [redacted]

MJS:vnc
(6)

92-3603-495

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
221 AUG 23 1967
FBI — NEW YORK

[redacted]

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 31 1967	5/23 - 8/16/67

TITLE OF CASE

GASPARE DI GREGORIO aka

REPORT MADE BY [redacted] TYPED BY jc b6 b7C

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE:

Report of SA [redacted] dated 5/11/67. b6 b7C

ENCLOSURES:

TO BUREAU (2)

Enclosed are the original and one copy of an LHM setting forth characterizations of informants utilized in this report.

ADMINISTRATIVE:

Information obtained regarding [redacted] military service, was furnished on 6/12/67, to Lieutenant [redacted] Suffolk County Police Department by SA WARREN J. DONOVAN. b6 b7C

ACCOMPLISHMENTS: CLAIMED: NONE

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3603-496

COPIES MADE:

3 - Bureau (92-8172)(Enc. 2)
2 - USA, SDNY
1 - USA, EDNY
3 - New York (92-3603)
(1 - 92-3603 Sub D)

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

Notations

ADMINISTRATIVE (CONTINUED)

In connection with the information obtained from Deputy US Marshal [redacted] EDNY, [redacted] stated that his information was a combination of information obtained from confidential sources and personal knowledge and observations. No information verifying the above subject received from approved sources of the NYO.

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	WARREN J. DONOVAN
NY T-2 [redacted]	JAMES M. MC ANDREW
NY T-3 [redacted]	JAMES M. DUFFIN
NY T-4 [redacted]	WILLIAM A. VERICKER
NY T-5 [redacted]	WILLIAM DAVID KANE
NY T-6 [redacted]	[redacted]
NY T-7 [redacted]	SABINO P. CARONE
NY T-8 [redacted]	DANIEL MAGENNIS
	JACK H. LUPTON
	[redacted]
	RALPH R. HILL

b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK AND VICINITY. Through informants' surveillances and other techniques determine

LEADS (CONTINUED)

subject's activities and attempt to determine changes in the leadership of subject's LCN family.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

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

Date: AUG 31 1967

Field Office File #: 92-3603 Bureau File #: 92-8172

Title: GASPARE DI GREGORIO

Character: ANTI-RACKETEERING

Synopsis: Subject remains confined to residence, Smithtown New York. During the period [redacted] New York sources advised regarding reorganization of subject's [redacted] NY T-6 advised [redacted] NY T-3 advised [redacted] NY T-7 advised [redacted] NY T-7 subsequently [redacted] NY T-9 advised [redacted] NY T-9 [redacted] NY T-10 advised [redacted]

- P -

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

I Residence

On [redacted] NY T-7 advised [redacted]

b6
b7C
b7D

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.

On August 16, 1967, Special Agent [redacted] and Special Agent JAMES M. MC ANDREW attempted to interview the subject at his residence, 16 Crawford Street, Smithtown, New York. On this occasion the subject's wife, VITA, advised that subject was sleeping, and has been extremely ill for some time. She refused to allow the agents to interview him, and advised that she did not believe that he would be available for interview in the immediate future. b6 b7C

II Relatives

On June 5, 1967, Investigative Clerk [redacted] reviewed the records of the Military Personnel Record Center (MPRC), Saint Louis, Missouri, which reflected as follows: b6 b7C

Records, MPRC, Saint Louis, Missouri, disclosed [redacted] serial number [redacted] served in the United States Army from February 11, 1958, to March 21, 1958, at which time he was [redacted]

He had no foreign service and received no awards or decorations. His character and efficiency ratings ranged from unknown to excellent, and there was no record of Courts-Martial or absence without official leave.

The following background and descriptive information was contained in the records:

Birth [redacted]

Description [redacted]

Education

Address

Relatives

b6 b7C

Civilian occupation
Draft Board

Selective Service Number
Alien Registration Number

Social Security Number
Photograph

[redacted] b6 b7C

None available

On June 20, 1967, NY T-2 [redacted]

[redacted] b6 b7C b7D

III Employment

NY T-2 advised [redacted]

B. CRIMINAL ACTIVITIES

Leadership Status of the GASPARE DI GREGORIO Family of La Cosa Nostra

On May 23, 1967, NY T-2 advised [redacted]

Informant stated [redacted]

b6
b7C
b7D

However, the informant stated [redacted]

On May 25, 1967, NY T-4 advised [redacted]

On May 30, 1967, NY T-5 [redacted]

On June 6, 1967, NY T-6 advised [redacted]

During the period [redacted] NY T-3 advised [redacted]

b6
b7C
b7D

Informant stated [redacted]

Informant stated [redacted]

Informant advised [redacted]

[redacted]

On June 7, 1967, NY T-7 [redacted]

b6
b7C
b7D

Informant advised [redacted]

The informant stated [redacted]

On June 15, 1967 [redacted]

b6
b7C
b7D

On June 21, 1967, NY T-7 advised [redacted]

According to the source [redacted]

The source stated that [redacted]

[redacted]

On [redacted] NY T-8 advised as follows:

[redacted]

b6
b7C
b7D

On [redacted] NY T-3 advised that the present

[redacted]

"Boss" - PAUL SCIACCA
"Consigliere" and "Underboss" - [redacted]
"Capodecina" - [redacted]
"Capodecina" - [redacted]

[redacted] will receive a high position, which is yet to be determined.

Informant cautioned. [redacted]

[redacted]

b6
b7C
b7D

On July 11, 1967, NY T-9 advised as follows:

[redacted]

For that reason, it is difficult to obtain any information of value at this time.

As far as informant knows, GASPARE DI GREGORIO is still the "boss" although he does not seem to have the backing of the membership. JOE BONANNO is still trying to become "boss".

Informant has no idea when this situation will be resolved or what will happen to the loser of the battle.

On [redacted] NY T-10 advised as follows:

[redacted]

b6
b7C
b7D

NY T-10 also advised [redacted]

The informant added [redacted]

b6
b7C
b7D

On [redacted] NY T-3 advised, [redacted]

Informant stated [redacted]

Informant stated that [redacted]

Informant also advised [redacted]

b6
b7C
b7D

On [redacted] NY T-11 advised [redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

August 31, 1967

Title Gaspare DiGregorio

Character Anti-Racketeering

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

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

NY T-8 is described as having furnished both reliable and unreliable information in the past.

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

August 31, 1967

Gaspare Di Gregorio
Anti-Racketeering

b6
b7C

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

Set forth below are characterizations of informants utilized in this report:

NY T-1 [redacted]

b6
b7C

NY T-2 An individual [redacted]

b7D

NY T-3 An individual [redacted]

NY T-4 An individual [redacted]

b6
b7C
b7D

NY T-5 An individual [redacted]

NY T-6 An individual [redacted]

NY T-7 An individual [redacted]

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.

2 - Bureau
1 - New York
RGO:jed
(3)

92-3105-497

Gasparo Di Gregorio

NY T-8 [redacted]

NY T-9 An individual [redacted]

b6
b7C
b7D

NY T-10 An individual [redacted]

NY T-11 An individual [redacted]

~~St # 7608562~~

REGISTRATION INFORMATION REQUEST

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

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

☐ NAME Phil's Receiving Co. Inc Lessee

☐ ADDRESS 55 Davemeyer St Brooklyn

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER NY

☐ YEAR & MAKE

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

64 4712

CLASS OF REGISTRATION

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

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

☑ ADDITIONAL INFORMATION REQUESTED 67 Cad - Sed - Brown. #B 7241912

LEAVE SPACE FOR ANSWER N. 4682 B.A. Same.

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

66-3075

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

JFM/tm

TO: SAC, ALBANY DATE: 6/27/67

FROM: SAC, NEW YORK (92-3603)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

6Y4712

[redacted]

b6
b7C

SEARCHED ... INDEXED
SERIALIZED ... FILED
22 AUG 11 1967
FBI NEW YORK

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] b6 b7C

Section 221.

3075

Index attached

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUN 29 1967

[redacted]

92-3603-498

2 - Albany
1 - New York (92-3603)

RGO
(3)

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

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

☐ MOTOR VEHICLE

license No. _____

Name of Owner _____ DOB _____

Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions— _____

Information furnished to SE [redacted] on 7-31-67 by [redacted] Clerk, NYS Department of Motor Vehicles

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 8/21/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL REGISTERED MAIL (Priority)

TO: DIRECTOR, FBI

FROM: SAC, [redacted] (P)

[redacted]

Captioned informant was contacted by SA RALPH R. HILL, JR., on [redacted] and furnished the following:

4 - Bureau (RM)
(1 - 92-6054 LCN)
5 - New York (Info)(RM)
(1 - 92-2300 LCN)
(1 - 92- BONANNO)
(1 - 92- LUCHESE)
(1 - 92- PLUMERI)
(1 - 92- PAUL VARIO)
1 - Chicago (Info)(RM)(92- LCN)
2 - Tampa (Info)(RM)
(1 - 92-218 LCN)
(1 - 92-1 TRAFFICANTE)
15 - [redacted]
(1 - [redacted]
(1 - [redacted]
(1 - 92-88 TRAFFICANTE)
(1 - 92-853 LCN)
(1 - 92-112 RICCI)
(1 - 92-648 ERRA)
(1 - 92-1047 YARAS)
(1 - 92- PENOSI)
(1 - 12- NARCOTICS CONTROL)
(1 - 92- PLUMERI)
(1 - 92- LUCHESE)
(1 - 92-812 GRAFT AND CORRUPTION
(1 - 92- MIKE SABELLA)
(1 - 92-900 SHYLOCKING)
(1 - 92-102 MEYER LANSKY)

RRH:plm
(27)

b7D

b6
b7C
b7D

92-3603-499

[redacted]
SEARCHED INDEXED
SERIALIZED FILED
AUG 24 1967
FBI - NEW YORK
[redacted]

Approved: _____ Sent _____ M Per _____

SAC (92-2300) 8/31/67

SA [redacted] (#221) b6 b7C

LA COSA NOSTRA
AR - CONSPIRACY

Rerep of SA THOMAS M. DUFFIN, dated 7/22/66 at NY.

Bureau has advised that NY should submit the next annual LCN report by 10/12/67.

The coordinators of the NYC "families" are requested to submit to SA [redacted] rough drafts of the leadership breakdown, as well as the membership lists for their respective "families". The membership list, including the leaders as well, should also reflect the source by which each member has been identified. Acceptable sources to establish membership are the following:

[redacted] b7D

The list should also contain suspected members and if available the source for their inclusion.

Further, a narrative should be furnished regarding any important changes in the leadership and activities of the "family". Also, any important or unusual activities of the "family" should be set forth.

Rough drafts should be submitted by 9/15/67.

1 - 92-665 (LUCHESE)
1 - 92-657 (GAMBINO)
1 - 92-658 (GENOVESE)
1 - 92-1965 (COLOMBO)
1 - 92-3603 (DI GREGORIO)
1 - 92-638 (BONANNO)

RGO:rlch
(7)

92-3603-500

[redacted] b6 b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 9/5/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, dated 8/4/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of August, 1967, 1316 man days were expended on this program.

During the month of August, 1967, 1660 man days were assigned to this program.

During the month of August, 1967, 72 Agents were assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
(8) - New York (2 - 92-632)
(1 - 92-1965) (COLOMBO "FAMILY") (INFO)
(1 - 92-3603) (DI GREGORIO "FAMILY") (INFO)
(1 - 92-657) (GAMBINO "FAMILY") (INFO)
(1 - 92-658) (GENOVESE "FAMILY") (INFO)
(1 - 92-665) (LUCHESE "FAMILY") (INFO)
(1 - 92-2300) ("LA COSA NOSTRA") (INFO)

RW:mcl
(15)

92-3603-501

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
221

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of August, 1967, there were [redacted] Top Echelon Criminal informants being actively handled under this program.

This represents an increase of one Top Echelon Criminal informant being actively handled by the New York Office under this program. b7D

As of August, 1967, the NYO was handling a total of [redacted] under the TECIP.

This represents an increase of [redacted] being handled by the New York Office under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada, as well as two known members residing in Italy.

The leadership status within this "family" continues to remain in a "state of flux" and it is considered doubtful if the leadership problem will be resolved in the immediate future.

GAMBINO "FAMILY"

New York is origin in 174 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[redacted] b6 b7C

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A - Arrests

Federal

[redacted], LUCHESE "family" member was arrested 8/24/67, by Bureau Agents of the NYO after being indicted on 8/23/67, by a FGJ in the SDNY. [redacted] was indicted in connection with the theft of over $400,000 worth of Amexco Travellers Checks from JFK Airport. [redacted] was specifically charged in the indictment with possessing and transporting in interstate commerce a portion of the Amexco checks which had been stolen from an interstate shipment. b6 b7C

Based on search warrants issued in the SDNY and the EDNY in case entitled [redacted] aka; ET AL; ITWI; ITWP; ITAR - GAMBLING; OO:NK", search warrants were executed on 8/4/67, for the apartment of [redacted] and the apartment of [redacted] in which gambling evidence of undetermined value obtained. In addition, a FGJ subpoena for the Northern District of New Jersey (NDNJ) was served on [redacted] for his appearance on 9/14/67. b6 b7C

In addition to the above, FGJ subpoenas for the NDNJ were served by NYO Agents on [redacted] b3 b6 b7C

In connection with this case the two principal subjects, [redacted] and [redacted] were arrested by Agents of the Newark Office on 8/4/67.

In addition to the above a warrant was issued at Newark, NJ, on 8/29/67, charging [redacted] subject in above [redacted] case, with violation of Title 18, Section 1952, USC. Based on this warrant, [redacted] was arrested at his Queens, NY address on 8/30/67, by Agents of the NYO. He was arraigned on the same date before the USC, EDNY, and released on his own recognizance. b6 b7C

[redacted] provided information which resulted b7D

[redacted]

Local

JOSEPH LARATRO, "capodecina" of the LUCHESE "family" was indicted by a Suffolk County, NY Grand Jury on charges of possessing eavesdropping equipment. LARATRO was arrested at his Long Island estate located at 12 Bouton Road, Lloyd Harbor, NY. LARATRO is currently free on $5,000 bail.

Details of a policy operation located at 517 West 157th Street, NYC, which were developed by [redacted] were furnished to the NYCPD on [redacted] On 8/9/67, the NYCPD advised that based on this information a raid was made by the NYCPD on the above address on 8/4/67, which resulted in the arrest of two men, [redacted] and [redacted] as policy controllers, a felony. Inspector [redacted] NYCPD, estimated the amount of bets wagered to be approximately $15,000 per week. b6 b7C b7D

On [redacted] advised [redacted]

The above information was furnished to the NYCPD on 8/16/67, and based on this information conducted a raid on above address during early morning hours of 8/18/67. This raid resulted in the arrest of 12 individuals in which GIGANTE was not included. The NYCPD advised it was necessary to break down the front door which gave the individuals operating this game sufficient time to dispose of gambling paraphernalia.

The NYCPD advised the above blackjack game had all the appearances of being a "big game" and that they had received information from one of their own sources that this game was being run by the "organized group", however, NYCPD source did not know location of game.

[redacted] and [redacted] provided information [redacted] b7D

B - Recoveries

As noted above, a $500 recovery of stolen hams was effected by Bureau Agents in a case involving PAUL GAMBINO, brother of CARLO GAMBINO, in a Theft from Interstate Shipment investigation by the NYO.

C - Grand Jury Action

Federal

No Grand Jury action against LCN is currently taking place.

V ANTICIPATED PROSECUTIVE ACTION

Federal

b6
b7C

On 8/3/67, [redacted] in case entitled "[redacted] aka; ITWI; 00:NY" appeared in the USDC, SDNY, NYC, and plead guilty to indictments charging him with violation of Title 18, Section 1084, 1082, and 1952, USC, which indictments were obtained in NYC and Omaha, Nebraska, respectively. [redacted] is scheduled to appear in the USDC, SDNY, NYC, on 9/13/67, for sentencing.

[redacted] who was arrested by the NYC on 6/9/67, in case entitled [redacted] aka - FUGITIVE; ITAR - GAMBLING; BOND DEFAULT; 00:PG", was scheduled to plead under Rule 20 in the USDC, EDNY, on 8/3/67 The date for [redacted] pleading was subsequently changed to 8/31/67. On 8/30/67, the AUSA, EDNY, advised that date for [redacted] pleading would be continued until 9/14/67.

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the NY Division, 8/1 - 31/67:

Raids	5
Individuals Arrested	24
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VIII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 8/1-31/67:

Policy Wheels & Numbers	Bookmaking	Casino Gambling
$60,000	0	0

SENT BY CODED TELETYPE

NEW YORK 2 1039 AM HL

10:35 AM URGENT 9/5/67 SHR

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON

FROM MIAMI 92-853 /P/ ENCODED 2 P

LA COSA NOSTRA. AR - CONSPIRACY. OO: NEW YORK

[redacted] ADVISED [redacted]

[redacted]

b6
b7C
b7D

END PAGE ONE

92-638 for
92-3603
D92-3603
1-92-657
1-92-2202
1-92-1586
1-92-3661

1-92-1275 (varies)
1-92-

92-3603-502

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI—[redacted]

[redacted]

9/8/87

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-853) (P)

RE: LA COSA NOSTRA
AR - CONSPIRACY

Re Miami tel to Bureau & New York, [redacted] and Miami letter to Bureau, [redacted] under caption [redacted] b6 b7C b7D

THE FOLLOWING INFORMATION EMANATES FROM A HIGHLY SENSITIVE SOURCE AND IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU.

[redacted]

3 - Bureau (RM)
2 - New York (RM)
2 - Miami (1 - 92-853)
JRH: jsm
(7)

[redacted]

92-3603-503

SEARCHED INDEXED
SERIALIZED FILED
SEP 8 1987

[redacted]

Make xerox copies for Carillo

1-92-638
1-92-657
1-92-3603
1-92-1275 (Transmittal)

ME 92-253

The informant stated [redacted] b7D

[redacted]

SAC, [redacted] 8/23/67

SA THOMAS M. DUFFIN (#221)

[redacted]

On [redacted] informant advised [redacted] b7D

[redacted]

1 - NY (92-2300)
1 - NY (92-2704) (MC ANDREW)
1 - NY (92-633)
1 - NY (92-3603)
1 - [redacted] b6 b7C b7D

TMD:lac
(5)

92-3603-504

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
221 ... NEW YORK

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, [redacted] DATE:

FROM : SAC, [redacted] (P)

b7D

SUBJECT: [redacted]

INFORMATION EMANATING FROM [redacted] MUST NOT BE DISSEMINATED OUTSIDE OF THE BUREAU, AND IF UTILIZED, EXTREME CAUTION MUST BE USED TO PROTECT THIS SENSITIVE SOURCE.

DATES OF CONTACT: [redacted]
CONTACTED BY: SA RALPH R. HILL, JR.

RESULTS OF CONTACTS: See attached pages.

2-Bureau (RM)
4-New York (RM)
(1-92- LCN)
(1-92- BONANNO)
(1-92- TRAMUNTI)
(1-92- GAMBINO)
2-Chicago (RM)
(1-92-349 GIANCANA)
(1-92- LCN)
7[redacted]
(1-[redacted]
(1-[redacted]
(1-92-170 GIANCANA)
(1-92-853 LCN)
(1-92-726 ROSENTHAL)
(1-162-222 BOOKMAKING)
(1-87-16634 [redacted]
RRH/al
(15)

b6
b7C
b7D

505

92-3603

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
221 SEP 7 1967
FBI — NEW YORK

S - Xerox copies
1-92-1586 (S. Bonanno)
92-2202 (Sabella)
92- (Varia)
92- (Angelo)
92-3603 (De Gregorio)

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, [redacted] DATE: 8/28/67

FROM: SA ANTHONY R. VILLANO (#22) b7D

SUBJECT: [redacted]

IT IS TO BE NOTED THE BELOW INFORMATION COULD EASILY COMPROMISE THE SOURCE AND FOR THIS REASON DISCRETION SHOULD BE EXERCISED IN ITS UTILIZATION.

On [redacted] informant advised [redacted]

[redacted] b6 b7C b7D

1 - New York (92- [redacted])
1 - New York (92-2616 [redacted])
1 - New York (92-4445 [redacted])
1 - New York (92-3898) (NAPOLITANO)
1 - New York (92-638) (BONANNO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-3641) (SCIACCA)
1 - New York (92-3063) (JOE GALLO)
1 - New York (92-774) (ZICARELLI)
1 - [redacted]

ARV:vmc
(10)

92-3603-506

221 - [redacted] b6 b7C

FD-263 (Rev. 3-17-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	SEP 15 1967	3/22 - 8/16/67

TITLE OF CASE

GAETANO D'ANGELO aka

REPORT MADE BY [redacted] TYPED BY b6 b7C

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] 4/10/67, at New York. b6 b7C

- P* -

ENCLOSURES:

TO BUREAU (2)

Two (2) copies of an LHM setting forth characterizations of the informants utilized in this report.

ADMINISTRATIVE:

It is noted that although the investigative period of this report is extensive, this case has received intensive investigative activity, and was posted regularly during that period.

ACCOMPLISHMENTS CLAIMED: None

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) Bureau (92-6584) (Encls. 2)
2-USA, SDNY
1-USA, EDNY
2-New York (92-2699)
(1) 92-3603)

SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1967
FBI — NEW YORK

[redacted] b6 b7C

92-3603-507

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

Notations

ADMINISTRATIVE (CONTINUED):

It is noted that the subject has been designated as a target under the TECIP Program and this case is, therefore, being placed in a Pending Inactive status. Investigation pertaining to the subject's activity will be handled throughout the TECIP investigation.

During this investigation, the following informants were contacted regarding the subject, and they all advised that they could furnish no additional pertinent information regarding him:

Identity of Source	Contacting Agent
	SA SA NELSON J. CONOVER SA WILLIAM A. VERICKER

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1	SA
NY T-2	SA and SA
NY T-3	SA JULIUS M. KOSHLAP
NY T-4	SA JULIUS M. KOSHLAP
NY T-5	SA and SA
NY T-6	SA THOMAS M. DUFFIN

b6
b7C
b7D

NY 92-2699

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will maintain this case in a Pending Inactive status until the subject's potential as a TECIP target is determined.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of:
Date: [redacted]

Office: New York, New York

Field Office File #: 92-2699

Bureau File #: 92-6584

Title: GAETANO D'ANGELO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to live at 42 Overlook Drive, Great Neck, New York, and operates Sparkling Beverage at new location, unknown. Reported to be [redacted] and is regular visitor to JOSEPH ZICARELLI at Regal Oldsmobile, Union City, New Jersey. DE STEFANO reportedly operates expensive barbershop and possible bookmaking location, in which subject may also be involved. Subject scheduled to be given immunity before Kings County Brooklyn Grand Jury, but has delayed appearance, claiming heart trouble. Physician should be appointed by court to examine subject. NY T-5 [redacted] NY T-6 advised [redacted]

-P-

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Residence

On August 7, 1967, NY T-1 advised that the subject continues to live at 42 Overlook Drive, Great Neck, New York.

On August 16, 1967, this was verified by physical observation by SA [redacted] and SA JAMES A. MC ANDREW.

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.

On June 12, 1967, SA [redacted] and SA MARIO J. SIMEONE observed that the D'ANGELO Button Hole Shop, 175 Montrose Avenue, Brooklyn, was closed down. An inquiry was made of an individual standing in the doorway of the shop next door who advised that this was the slow season, and that the shop was closed most of the time. He advised that it is run by the [redacted]

b6
b7C
b7D

On June 12, 1967, SA [redacted] and SA SIMEONE determined that the Sparkling Beverage Company on Starr Street, Brooklyn was closed and vacant.

On June 15, 1967, NY T-1 [redacted] NY T-1.

B. ARREST RECORD

On July 27, 1967, SA [redacted] caused the records of the New York State Identification and Intelligence System, Albany, New York, to be reviewed, and these records contained an identification record for the subject under DCI Number 868621X. This record is as follows:

CONTRIBUTORS OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
NYC PD	Thomas D'Angelo al-"Smitty" B95047	8/13/31	Robbery (revolver)	Elmira as below
Elmira Reform. Elmira NY	Thomas D'Angelo al-"Smitty" (D'Angelo) 38137	Sen.9/16/31 Rec.10/3/31	Robb. 3rd	10 years (Kings Co.) Par. 9/10/32
NYC PD	Thomas D'Angelo al-"Smitty" (D'Angelo) B95047	6/30/33	Gr. Larc. Aslt. & Robb.	7/10/33 Disch.

CONTRIBUTORS OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
NYC PD	Thomas D'Angelo al-"Smitty" (D'Angelo) B95047	3/18/34	Aslt. & Robb.	Sing Sing as below
Sing Sing Prison Ossining NY	Thomas D'Angelo al-"Smitty" (D'Angelo) 89248	Sen. 6/8/34 Rec. 6/13/34	Conf.Att. 61 2nd	2/6/0 (Kings Co.) Tr. Auburn 6/29/35 #A46787; Par. 2/21/42; Disch. by Exp. 11/25/42
NYC PD 83 Pct. 523	Thomas D'Angelo B95047	6/8/61	722-11 PL Consorting	6/16/61 Acq.
NYC PD 83 Pct. 789	Thomas D'Angelo B95047	9/14/61	722-11 PL Consorting	
	William Gonzales	3/29/61	975 PL Vio. of ABC Laws	4/12/61 Acq. Bottegleri Gamb. Ct.

b6
b7C

C. ASSOCIATES

On April 26, 1967 and April 28, 1967, NY T-2 advised that [redacted] and that he knew about six months ago that [redacted] was operating as a bookmaker and was using his answering service, the location of which was in New York.

On June 13, 1967, NY T-3 advised that he has not seen the subject in the vicinity of Regal Oldsmobile, Union City, New Jersey, or in the company of JOSEPH ZICARELLI recently.

On [redacted] NY T-4 identified [redacted]

[redacted] b7D

D. CRIMINAL ACTIVITIES

During the period [redacted] NY T-2 advised as follows:

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

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

FEDERAL BUREAU OF INVESTIGATION

Date 6/14/67

1

[redacted] set forth below:

[redacted]

b6
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b7D

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

[redacted]

On 6/12/67 at New York, New York File # NY 92-2699

b6
b7C

by SA [redacted] lor Date dictated 6/13/67

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.

6

On [redacted] NY T-5 advised as follows:

[redacted]

b6
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b7D

On [redacted] NY T-6 advised [redacted]

On [redacted] NY T-1 advised [redacted]

E. HANGOUTS

On May 4, 1967, the following New York licenses were observed on vehicles parked in the vicinity of Crow Inn Restaurant, also known as Tubby's, 254 Walker Street, Cliffside, New Jersey, which is the latest location where JOE ZICARELLI conducts his operation:

[redacted]

NV 6979

On June 13, 1967, [redacted] Numeric Unit, New York State Department of Motor Vehicles, Albany, New York, advised SE [redacted] that New York license number [redacted] issued to [redacted] in care of [redacted] Vehicle Identification Number [redacted] born [redacted] listed business address as [redacted]

b6
b7C

New York license number NV 6979 issued to THOMAS D'ANGELO, 42 Overlook Road, Great Neck, New York, for 1967 Oldsmobile sedan, Vehicle Identification Number 386697M115526. Business address listed as 175 Montrose Avenue, Brooklyn, New York.

In addition, the subject is known to hang out at Regal Oldsmobile, Union City, New Jersey, as previously indicated.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 15 1967

In Reply, Please Refer to File No. Buffile 92-6584
NYfile 92-2699

Title Gaetano D'Angelo

Character Anti-Racketeering

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

b6
b7C

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

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

SAC, [redacted] 8/24/67

SA [redacted] (#221)

[redacted]

On [redacted] advised SAS [redacted]
and JAMES M. MC ANDREW [redacted]

[redacted]

b6
b7C
b7D

1 - New York (92-3603) (Gaspare Di Gregorio)
1 - New York (92-2300)
1 - [redacted]
1 - Supervisor #221

b7D

RGO:RM
(4)

92-3603-508

221 AUG 24 1967

[redacted]

b6
b7C

SAC, [redacted]

9/1/67

SA THOMAS M. DUFFIN (#221)

[redacted]

On [redacted] informant advised [redacted]

b6
b7C
b7D

1 - NY (92-2300)
1 - NY (92-638)
1 - NY (92-3603)
1 - NY (92-774)
1 - NY (92- [redacted]
1 - [redacted]

TMD:lac
(6)

b6
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92-3603-509

221

[redacted]

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1460405-001

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UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC (92-665) DATE: 10/3/67

FROM: SA [redacted] (#22)

b6
b7C

SUBJECT: THOMAS LUCHESE aka
AR

Attached for information of "family" coordinators and interested Agents is a copy of a report submitted by NYCPD, CIB, re surveillance of wake & funeral of THOMAS LUCHESE.

1-92-657 (GAMBINO)
1-92-658 (GENOVESE)
1-92-1965 (COLOMBO)
1-92-3603 (DI GREGORIO)
1-92-638 (BONANNO)
1-92-1275 [redacted]
1-92-1131
1-92-682 [redacted]
1-92-2753 (J. LUCHESE)
1-92-2471 (LARATRO)
1-92-663 [redacted]
1-92-2376
1-92-2922
1-92-4342
1-92-2758
1-92-
1-92-2949
1-92-2764 (GRIO)
1-92-643 (CASTELLANO)
1-92-2760 [redacted]
1-92-3887 (J. GAMBINO)
1-92-2744 [redacted]
1-92-1389 (P. GAMBINO)
1-92-678 (V. RAO)
1-92-3063 (J.N. GALLO)
1-92-1611 [redacted]
1-92-1387 (A. CASTALDI)
1-92-665 (T. LUCHESE)

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92-3603-511

[redacted]

NJL:djm
(32)

NY 92-665

COPIES CONT'D

1-92-651
1-92-1443
1-92-652
1-92-3903

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b7C

[redacted] b7D

10/2/67

SA THOMAS M. DUFFIN (#221)

[redacted]

On [redacted] informant advised [redacted]

[redacted] b6 b7C b7D

1 - NY (92-658)
1 - NY (92-638)
1 - NY (92-3603)
1 - NY (92-2300)
1 - NY (92-1501) [redacted]
1 - [redacted]

TMD:lac
(6)

92-3603-512

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 2 1967
FBI — NEW YORK

[redacted] b6 b7C b7D

[redacted]

10/2/67

b7D

SA THOMAS M. DUFFIN (#221)

[redacted]

[redacted] informant advised [redacted]

[redacted]

b6
b7C
b7D

1 - NY (92-638)
1 - NY (92-3603)
1 - NY (92-2711)
1 - [redacted]

TMD:lac
(4)

92-3603-513

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 2 1967
FBI — NEW YORK

[redacted]

b6
b7C
b7D

[redacted]

10/9/67

SA THOMAS M. DUFFIN (#221)

[redacted]

On [redacted] informant advised [redacted]

[redacted]

b6
b7C
b7D

1 - NY (92-2300)
1 - NY (92-638)
1 - NY (92-3603)
1 - [redacted]

TMD:lac
(4)

92-3603-514

[redacted] RECORDED INDEXED
SERIALIZED FILED
FBI — NEW YORK

b6
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Date: 10/4/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 9/5/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of September, 1967, 1,254 man days were expended on this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "FAMILY") (INFO)
(1- 92-3603) (DI GREGORIO "FAMILY") (INFO)
(1- 92-657) (GAMBINO "FAMILY") (INFO)
(1- 92-658) (GENOVESE "FAMILY") (INFO)
(1- 92-665) (LUCHESE "FAMILY") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

JFH:vmc
(15)

Approved: _____ Sent _____ M Per _____
Spec. Agt. in Charge

92-3603-515
SEARCHED INDEXED
SERIALIZED FILED
22 OCT 4 1967
FBI—NEW YORK

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During the month of September, 1967, 1,420* man days were assigned to this program.

During the month of September, 1967, 71 Agents were assigned exclusively to the Criminal Intelligence Program.

*During September the number of man days assigned to this program was reduced from recent months owing to short month and vacation factors.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of September, 1967, there were [redacted] Top Echelon Criminal informants being actively handled under this program, an increase of two over the figure previously reported. b7D b7E

As of September 30, 1967, the NYO was handling a total of [redacted] under the TECIP, an increase of nine PCs versus the August, 1967 figure.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

The leadership status within this "family" has not yet been resolved to the satisfaction of contending groups.

GAMBINO "FAMILY"

New York is origin in 182 cases of LCN subjects who have been identified as members of the GAMBINO "family".

Through informant coverage the following have been authoritatively identified as LCN members in this "family" and therefore included therein:

[redacted]

[redacted]
(per
(per
(per
(per
(per
(per

GENOVESE "FAMILY"

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New York is origin in 142 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

Deleted from the "family" is FRANK LIVORSI, recently deceased; added as authoritatively identified are:

[redacted]

(per
(per
(per
(per
[redacted]

*Previously carried under suspected member list.

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A - Arrests

Federal

On 9/15/67, a warrant was issued at New York, New York, charging [redacted] with violation of Title 18, Section 1301, United States Code. Based on this warrant [redacted] was arrested in Queens, New York, near John F. Kennedy International Airport on 9/15/67. He was arraigned on 9/16/67, before the United States Commissioner, Eastern District of New York. b6 b7C

On 9/20/67, verbal authorization was received from United States Attorney, Eastern District of New York, to arrest [redacted] On 9/20/67, [redacted] was arrested in Manhattan, New York, and charged with violation of Title 18, Sections 1952 and 371, United States Code. On 9/21/67, a warrant to this effect was issued. On the same date, [redacted] was arraigned before United States Commissioner, Southern District of New York, and remanded in lieu of $5000.

Local

[redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

Other arrests engineered on the basis of information secured by the New York Office from informants during September, 19[redacted] are as follows:

On the basis of information secured from [redacted]

[redacted]

[redacted]

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B - Recoveries

As set out above, recoveries included $15,000 from gambling; $3500 worth of narcotics; another recovery of $3700 in drugs, and gambling paraphernalia of indeterminable value.

C - Grand Jury Action

No Grand Jury action is currently taking place in New Yor

V ANTICIPATED PROSECUTIVE ACTION

Federal

On 9/27/67, Assistant United States Attorney [redacted] Southern District of New York, advised the New York Office he anticipates trial to start on 10/9/67, regarding [redacted] [redacted] ET AL. [redacted] ET AL, were arrested on 8/5/67, and charged with violation of Title 18, Section 1952, United States Code.

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VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 9/1 - 9/30/67:

Raids	6
Individuals arrested	122
Convictions	28
Amount of money seized	$15,000
Value of paraphernalia seized	0

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 7/1 - 9/30/67:

Policy Wheels & Numbers	Bookmaking	Casino Gambling
0	0	$150,000

[redacted]

10/3/67

SA JACK H. LUPTON

b7D

[redacted]

Captioned informant was contacted by SA JACK H. LUPTON on [redacted] after unsuccessful attempts were made on [redacted]

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b7D

THOMAS LUCHESE FAMILY
AR
NY 92-665

Informant advised [redacted]

GASPARE DI GREGORIO FAMILY
AR
NY 92-3603

[redacted]

92-3603-516

1 - NY (92-665)
1 - NY (92-3603)
1 - NY (92-1965)
1 - [redacted]

JHL:lac
(4)

221 [redacted]

[redacted] b7D

[redacted]

JOE COLOMBO FAMILY
AR
NY 92-1965

b6
b7C
b7D

[redacted]

[redacted]

10/10/67

SA [redacted]

b6
b7C
b7D

[redacted]

TECIP

Re San Diego airtel to Bureau, 10/4/67, captioned, "LCN, AR - CONSPIRACY".

On [redacted] furnished the following information:

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b7C
b7D

[redacted]

[redacted]

[redacted]

92-3603-519

1 - New York (92-638) (BONANNO)
1 - New York (92-665) (LUCHESE)
1 - New York (92-3603) (DI GREGORIO [redacted]
1 - [redacted]

FBI — NEW YORK

[redacted]

RGO:vmc
(4)

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : [redacted] Date: 10/11/67

FROM : SA [redacted] #221

SUBJECT : [redacted]
TECIP
[redacted]

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[redacted] was contacted on [redacted] by SA [redacted] and furnished information as follows:

[redacted]

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b7C
b7D

1 - New York (92-1586)
1 - New York (92-638)
1 - New York (92-3641) (Paul Sciacca)
1 - New York (92-) [redacted]
1 - New York (92-657) (Carlo Gambino)
1 - New York (92-864) (Steve Magaddino)
1 - New York (92-3603) (De Gregorio)
1 - New York (92-4164) (Crociata)
1 - New York (92-2300-Sub S)
1 - [redacted]
1 - [redacted]
1 - Supervisor #221
RW:RM
(12)

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92-3603-518

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
OCT 18 1967
FBI — NEW YORK

[redacted]

10/28/67

AIRTEL

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, MIAMI (92-853) (P)

RE: LA COSA NOSTRA
AR - CONSPIRACY

b6
b7C
b7D

[redacted] advised on [redacted]

[redacted]

3 - Bureau (RM)
(2) - New York (92-2300) (RM)
2 - Miami (1 - 92-853) [redacted]
RRH: jgm
(7)

92-3603-519

~~92-2300~~

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
OCT 29 1967
FBI - NEW YORK

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[redacted]

1 cat copies for
638
92-3603
92-Luchese

10/31/67

PLAIN TEXT

TELETYPE URGENT

TO: DIRECTOR, FBI (92-6054) [redacted]

FROM: SAC, NEW YORK (92-2300)

LA COSA NOSTRA; AR DASH CONSPIRACY.

ON [redacted] INSTANT, [redacted]

[redacted] ADVISED [redacted]

[redacted]

b6
b7C
b7D

1 - Jacksonville (92-635) (AM)
1 - Miami (92-853) (AM)
1 - Tampa (92-218) (AM)
1 - New York (92-3641) (SCIACCA)
1 - New York (92-2711) [redacted]
1 - New York (92-2202) (SABELLA)
1 - New York (92-1586) (BILL BONANNO)
1 - New York (92-638) (JOE BONANNO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - [redacted]
1 - New York (92-2300)
1 - Spvr. #221

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92-3603-520

SEARCHED [redacted]
SERIALIZED [redacted]
FBI - NEW YORK

[redacted]

TMD:lac
(16)

[redacted]

AIRMAIL COPIES BEING FURNISHED JACKSONVILLE,

MIAMI AND TAMPA.

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FD-394 (9-25-67)

FBI

Date: 11/4/67

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 10/4/67.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 70

2. A. Number of man days expended on this program during the recently concluded month: 1393

   B. Number of man days expended on this program during the previous month: 1254

b7D
b7E

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted]

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]

4. A. Total number of La Cosa Nostra members identified to date in this Division: 516

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

3 - Bureau (RM)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
2 - New York (92-632)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300)(LCN)

JFH:jwm
(15)

92-3603-521

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
21 NOV 1967
FBI — NEW YORK

[redacted]

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

On 8/3/67, [redacted] pleaded guilty to violation of Title 18, Section 1034, USC (ITAI). On 9/26/67, Judge HAROLD R. TYLER, JR., SDNY, suspended imposition of sentence and placed [redacted] on six months probation.

On 9/27/67, [redacted] was convicted in SDNY for violating Title 18, Section 1952, USC (ITAR). b6 b7C

On 10/12/67, AUSA [redacted] SDNY, advised defendants [redacted] and [redacted] were found guilty on five counts in violation of Title 18, Section 1952, USC (ITAR). Sentencing was set for 11/9/67.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....107

B. Case Identification- Status

[redacted] aka - PERJURY (Bufile 74-2210). Two subjects arrested 4/20/66; no date has been set for trial.

UNSUBS (2); JOSEPH BONANNO, VICTIM:OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted] Et Al, [redacted] Et Al, VICTIMS; AR (Bufile 92-10051). Three subjects arrested 7/20/67. FGJ representation has not been scheduled.

[redacted] aka Et Al; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67 and indicted same date. Trial date has not been set.

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VINCENT JOHN RAO - PERJURY (Bufile 92-2828). Subject arrested 3/24/65; no date has been set for trial.

CONSUMER KOSHER PROVISIONS, INC., Et Al; NBA (Bufile 49-17307). JOHN DIOGUARDI aka Johnny Dio indicted SDNY 4/21/66. Trial of DIO now in progress, having commenced 10/16/67.

[redacted] Et Al; TFIS (Bufile 15-56109). [redacted] and [redacted] arrested 8/24/67. No date for trial set.

[redacted] ANTHONY CONTI, JOHN ANGELO; TFIS (Bufile 15-58238). ANGELO acquitted. CAPARALE and CONTI to be sentenced 11/3/67.

[redacted] Et Al; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

[redacted] aka, Et Al; ITLT; OOJ. (Bufile 144-205). Subject surrendered to USA, SDNY, 9/15/65; arraigned same date and no trial date set.

[redacted] Et Al; ITLT (Bufile 144-320). Two subjects indicted by FGJ 5/25/65, and trial scheduled to begin EDNY week of 11/6/67.

[redacted] ITLT (Bufile 144-384). Complaint filed 9/15/67 and [redacted] was arrested same date. No trial date set.

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b7C

[redacted] ITWI (Bufile 165-127). Subject [redacted] was indicted on 8/24/64; however, no trial date has been set.

[redacted] ITWI (Bufile 165-416). Subject arrested 3/5/64, however, AUSA, SDNY, has declined to present before FGJ. Complaint not yet dismissed.

[redacted] aka; Et Al; ITWI (Bufile 165-417). Subjects arrested 3/5/64 and FGJ found insufficient evidence to indict. Complaint not yet dismissed.

[redacted] ITWI (Bufile 165-436). Subject indicted by FGJ, SDNY, 3/9/66; trial is anticipated to commence in early 1968.

[redacted] ITWI (Bufile 165-470). Subjects were arrested 3/5/64 and to date no trial date set.

[redacted] Et Al; ITWI (Bufile 165-483). Subjects arrested 3/5/64; indicted 4/14/65. Scheduled for trial 11/28/67; no trial date set.

[redacted] ITWI (Bufile 165-542). [redacted] arrested 3/5/64, however, AUSA, SDNY, has declined to present before FGJ. Complaint not yet dismissed.

[redacted] Et Al; ITWI (Bufile 165-548). Subject [redacted] was indicted on 4/15/66; however, no trial date has been set. Subject [redacted] arrested 3/5/64; no trial date set.

[redacted] ITWI (Bufile 165-549). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-607). Subject arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64, however, no trial date has been set. b6 b7C

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65 and arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY has declined prosecution; complaint has not been dismissed.

[redacted] Et Al; ITAR - GAMBLING; ITWI; CONSPIRACY (Bufile 165-1251). Both subjects indicted 8/7/64; however, no trial date set.

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

[redacted] aka; Et Al; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66 and probable trial date is April, 1968.

[redacted] Et Al; ITAR - GAMBLING (Bufile 166-1504). Four subjects found guilty 10/12/67 in the SDNY and scheduled for sentencing 11/9/67. b6 b7C

[redacted] aka; [redacted] aka - FUGITIVE, IO # [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [redacted] indicted 5/11/67, however no trial date set.

[redacted] aka - FUGITIVE, IO # 4079; [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819), [redacted] and [redacted] indicted 5/7/66 and [redacted] indicted 6/23/66; no trial date set. b6 b7C

[redacted] aka; [redacted] aka - FUGITIVE, IO # 4079 [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2735). Subject [redacted] indicted 5/11/67, however, no trial date set.

[redacted] Et Al; GAMBLING CRUISE ABOARD "SS OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted, however, one of the subjects, [redacted] murdered 10/14/67. No trial date set.

[redacted] aka - FUGITIVE, IO # 4079; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67, however, no trial date set.

[redacted] aka, [redacted] - VICTIM; [redacted] - VICTIM; ITAR - EXTORTION (Bufile 166-3283). Subject was indicted on 6/8/67 at SDNY, arrested same day and to date no trial date has been set.

[redacted] aka [redacted] UNSUB; aka [redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [redacted] arrested 9/20/67 and subject [redacted] arrested 9/21/67. No indictment yet received; no trial date set.

[redacted] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subjects arrested 6/8/64 and to date no trial date set. b6 b7C

[redacted] aka; Et Al; ITWI, ITWP, ITAR - GAMBLING (Bufile 168-649). A sealed indictment obtained at SDNY on 9/24/66 filed on 10/3/66; subjects arrested 10/4/66; to date no trial date set.

[redacted] aka, Et Al; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65 and it is anticipated they will come to trial during the Fall Term of 1967.

7. ACTION BY REGULATORY AUTHORITIES

Information that [redacted] in the COLOMBO "family", had an interest in a bar in Brooklyn, NY, was furnished to the NY State Liquor Authority, NYC. This resulted in the closing of this bar in October, 1967.

8. PROSECUTIVE ACCOMPLISHMENTS

On [redacted] and [redacted]

[redacted]

b6
b7C
b7D

FD-394a (9-25-67)

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE NEW YORK DIVISION DURING THE PERIOD 10/1/67 - 10/31/67

Raids conducted by other agencies	7
Individuals arrested	143
Convictions	26
Amount of money seized	$76,000.00
Value of paraphernalia seized or destroyed	$ 450.00

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
0	0	$1,650,000.00

FBI

Date: 11/17/67

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-6584)

FROM: SAC, NEW YORK (92-2699)

SUBJECT: GAETANO D'ANGELO, aka
AR

Re NY tel, 11/16/67.

T-4

b6
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b7D

On [redacted] advised SA JACK H. LUPTON

[redacted]

3-Bureau
1-New York (92-638)
1-New York (92-2300)
1-New York (92-3603)
1-New York
RGO:kmb
(8)

CHIEF CLERK
POST

92-3603-522

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 21 1967
FBI - NEW YORK

Approved: _____ Sent _____ M
Special Agent in Charge

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b7C

FBI

Date: 11/7/67

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6054)

FROM: [redacted]

LA COSA NOSTRA
AR - CONSPIRACY
(OO: NEW YORK)

Xerox copies for
1-92-638
1-92-3603
1-92-2699
1-92-2326

Re San Diego airtel to Bureau, 10/13/67.

[redacted] was recontacted on [redacted] and furnished the following information on the La Cosa Nostra (LCN):

[redacted]

b6
b7C
b7D

4 - Bureau (REGISTERED)
3 - New York (92-2326) (REG)
[redacted]
[redacted]
2 - Chicago (92-[illegible]) (REG)
2 - Cleveland (92-788) (REG)
2 - Detroit (92-91[illegible]) (REG)
2 - Kansas City (92-[illegible]) (REG)
2 - Las Vegas (REG)
2 - Los Angeles (92-1112)(REG)
1 - Miami (92-653)(REGISTERED)
2 - New Orleans (REG)
1 - Phoenix (Info) (REG)
2 - San Francisco (92-593) (REG)
2 - St. Louis (Info)(REG)
[illegible] - [illegible] (92-213)(REGISTERED)
[illegible] - [illegible]

b7D

Approved: _____ Sent _____ Per _____
Special Agent in Charge

JDA:pg
(33)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 13 1967
FBI — NEW YORK

92-3603-523

[redacted]

b6
b7C

#221

FD-394 (9-25-67)

FBI

Date: 12/4/67

Transmit the following in _____
(Type in plaintext or code)

Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 11/4/67.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 70

2. A. Number of man days expended on this program during the recently concluded month: 1203

   B. Number of man days expended on this program during the previous month: 1393

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]

4. A. Total number of La Cosa Nostra members identified to date in this Division: 515

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 2

3 - Bureau (RM)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
2 - New York (92-632)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)

JFH:rkh
(15)

92-3603-324

#221

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI — NEW YORK

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

Consumer Kosher Provisions, Inc.; ET AL (Bufile 49-17307), JOHN DIOGUARDI aka Johnny Dio found guilty 11/13/67 of fraud and conspiracy under NBA. Sentencing set for 12/11/67.

VINCENT JOHN RAO - PERJURY (Bufile 92-2828). On 11/17/67 RAO was convicted on one count charging perjury in SDNY. Sentencing set for 12/13/67.

[redacted] ET AL; TFIS (Bufile 15-56109). On 11/9/67, [redacted] entered guilty plea on one count charging conspiracy in USDC, SDNY. Sentencing set for 12/21/67.

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In case entitled, [redacted] ET AL; ITAR - GAMBLING; CONSPIRACY" (Bufile 166-1504), subjects [redacted] and [redacted] were found guilty on 10/12/67 in the USDC, SDNY, for one count of violation of Title 18, USC, Section 371, and on four counts of Title 18, USC, Sections 1952 and 2. On 11/9/67, the above four subjects were sentenced in the USDC, SDNY, to six months in prison, six months suspended sentence, plus two years supervised probation.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....100

B. Case Identification - Status

[redacted] aka - PERJURY (Bufile 74-2210). Two subjects arrested 4/20/66; no date has been set for trial.

UNSUBS (2); JOSEPH BONANNO, VICTIM; OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted] ET AL; [redacted] ET AL, VICTIMS; AR (Bufile 92-10051). Three subjects arrested 7/20/67. FGJ representation has not been scheduled.

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67 and indicted same date. Trial date has not been set. b6 b7C

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] and [redacted] arrested 8/24/67. No date for trial set. [redacted] pled guilty to conspiracy 11/9/67.

[redacted]; [redacted] TFIS (Bufile 15-58238). [redacted] acquitted. [redacted] and [redacted] to be sentenced 11/3/67.

[redacted] ET AL; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

7. ACTION BY REGULATORY AUTHORITIES

[redacted]

b6
b7C
b7D

8. PROSECUTIVE ACCOMPLISHMENTS

[redacted]

FD-394a (9-25-67)

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE NEW YORK DIVISION DURING THE PERIOD 11/1/67 - 11/30/67

Raids conducted by other agencies	3
Individuals arrested	44
Convictions	0
Amount of money seized	$35,000
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD November, 1967:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
0	$1,000	$625,000

FBI

Date: 11/30/67

Transmit the Following in _____
(Type in plaintext or code)

Via _____

TO: DIRECTOR, FBI (92-6584)

FROM: SAC, NEW YORK (92-2699)

SUBJECT: GAETANO D'ANGELO aka
Thomas D'Angelo
Smitty D'Angelo
AR
OO: NY

ReNYtel to Bureau and MM, 11/28/67.

3 - Bureau
2 - Albany (92-720)
2 - Boston
2 - Buffalo
2 - Detroit
2 - Miami (92-1095)
2 - New Haven
2 - Newark (92-1607)
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - San Diego
1 - New York (92-2827)
1 - New York (92-638)
1 - New York (92-2300)
1 - New York (92-3603) [redacted] b6 b7C
1 - New York

RGO:mgm
(31)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-3603-525

SEARCHED
SERIALIZED
INDEXED
FILED

92-3603

NY 92-2699

The following information is being furnished to below listed offices, to assist in interviews of informants and sources of your offices, regarding the triple gangland slaying of subject and two others at Queens, New York, on 11/10/67.

Subject, born 8/9/14, Brooklyn, NY, was a "caporegima" in the JOSEPH BONANNO "family" of LCN. He was also engaged in the operation of gambling and shylocking activities in the Ridgewood and Williamsburg sections of Queens and Brooklyn, N.Y. His legitimate businesses included a button hole factory for garment manufacturers, and a wholesale beverage business. After the BONANNO "family" broke into two factions (BONANNO and DI GREGORIO) in 1964-65, subject avoided openly taking sides for as long as he could, and in mid-1967, appeared to have joined the DI GREGORIO faction. NYCPD information indicates he may have been appointed as "consiglieri" of the DI GREGORIO faction, which is now believed to be led by PAUL SCIACCA, who was "consiglieri" under DI GREGORIO. Information has been developed from several sources to the effect that the above split recently became permanent, and that those aligned with JOSEPH BONANNO were now outcasts from LCN. Numerous sources during the past year have advised of potential gang warfare over the above split.

On [redacted] advised that [redacted]

[redacted]

b6
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LEAD

ALBANY, BOSTON, BUFFALO, DETROIT, MIAMI, NEW HAVEN, NEWARK, OMAHA, PHILADELPHIA, PHOENIX, SAN DIEGO

Contact informants and sources familiar with hoodlum activities for information they may have received regarding identit of killer, as well as the cause of the slaying, and any indications of possible consequences, such as gang warfare, etc.

12/22/67

AIRTEL

TO: SAC, NEW YORK (92-2699)

FROM: SAC, PHOENIX (92-791)(RUC)

SUBJECT: GAETANO D'ANGELO, aka
AR
OO: NY

Re NY airtel to the Bureau, etc., 11/30/67.

[redacted] was recontacted [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

b6
b7C
b7D

(7) New York (RAM)
(1 - 92-JOSEPH BONANNO, SR.)
(1 - 92-CARL "BUDDY" SIMARI)
(1 - 92-SAM "HANK" PERRONE)
(1 - 92-SALVATORE BONANNO)
(1) - 92-GASPARE DI GREGORIO)
(1 - 92-LCN)
12 - Phoenix
(1 - 92-28)
(1 - 92-172)
(1 - 92-278)
(1 - 92-762)
(1 - 92-269)
DOM/gle
(19)

(1 - 92-GASPARE DI GREGORIO)

[redacted]

(1 - 92-534)

[redacted]

526

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 26 1967
FBI — NEW YORK

b6
b7C
b7D

[redacted]

FD-394 (9-25-67)

FBI

Date: 1/4/68

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 12/4/67.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 68

2. A. Number of man days expended on this program during the recently concluded month: 1043

   B. Number of man days expended on this program during the previous month: 1203

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]

4. A. Total number of La Cosa Nostra members identified to date in this Division: 515

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

3 - Bureau (RM)
1 - New York (92-1965)(COLOMBO)
1 - New York (92-3603)(DI GREGORIO)
2 - New York (92-632)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300)(LCN)
JFH/mnb
(15)

92-3603-529

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 4 1968
FBI - NEW YORK

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

In case captioned [redacted] ET AL; ITAR-Gambling; Conspiracy" (Bufile 166-1504), subject [redacted] appeared in the USDC, SDNY, on 11/30/67, and pled guilty to one count of conspiracy (Title 18, Section 371) and (Section 1952). He received a suspended execution of sentence and was given one year unsupervised probation.

(ANTONIO CORALLO, aka et al) b6 b7C
ITAR-Bribery, Conspiracy (NYfile 92-1923)

Pursuant to an indictment returned in the SDNY on 12/18/67, ANTONIO "TONY DUCKS" CORALLO, possible successor to the LCN "family" of THOMAS LUCHESE was arrested along with NYC Water Commissioner [redacted] and [redacted] Subjects were charged with conspiracy to violate the Federal Anti-Racketeering Laws involving bribery attempts. (Sections 1952 and 371, Title 18 USC). The indictment charged that [redacted] as Water Commissioner, at the direction of CORALLO, let a city contract in the amount of $800,000 to the S. T. Grand Co., headed by [redacted] for work to be done on the Jerome Avenue Reservoir. [redacted] in return for this favor allegedly was to kick back 5% or approximately $40,000 to CORALLO, [redacted]

This arrest generated unusual world-wide interest and was regarded in all communications media as another prestigeous accomplishment by the Federal Bureau of Investigation.

"Consumer Kosher Provisions, Inc., et al NBA" (Bufile 49-17307). Subject JOHN DIOGUARDI, aka Johnny Dio found guilty 11/13/67, and sentenced on 12/11/67, to five years imprisonment.

VINCENT JOHN RAO - Perjury (Bufile 92-2828). RAO convicted on one count charging perjury 11/17/67, and was sentenced 12/28/67, to five years imprisonment.

In case entitled [redacted] et al ITLT" (Bufile 144-320). On 11/27/67, subject [redacted] waived indictment and pled guilty to a one count information charging interstate transportation of lottery tickets in violation Title 18, Section 1301, USC. Following sentencing of [redacted] about 1/12/68, AUSA, SDNY, will move to dismiss indictment currently pending against [redacted] b6 b7C

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....72

B. Case Identification - Status

[redacted] aka - PERJURY (Bufile 74-2210). Two subjects arrested 4/20/66; no date has been set for trial.

UNSUBS (2); JOSEPH BONANNO, VICTIM; OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted] ET AL; [redacted] ET AL, VICTIMS; AR (Bufile 92-10051). Three subjects arrested 7/20/67. FGJ representation has not been scheduled. b6 b7C

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67, and indicted same date. Trial date has not been set.

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] arrested 8/24/67. No date for trial set.

[redacted] TFIS (Bufile 15-58238). [redacted] to be sentenced.

[redacted] ET AL; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

[redacted] aka, Et Al; ITLT; OOJ. (Bufile 144-205). Subject surrendered to USA, SDNY, 9/15/65; arraigned same date and no trial date set.

[redacted] ITLT (Bufile 144-384). Complaint filed 9/15/67, and [redacted] was arrested same date. No trial date set.

[redacted] ITWI (Bufile 165-127). Subject [redacted] was indicted on 8/24/64; however, no trial date has been set.

[redacted] ITWI (Bufile 165-416). Subject arrested 3/5/64, however, AUSA, SDNY, has declined to present before FGJ. Complaint not yet dismissed.

[redacted] aka; Et Al; ITWI (Bufile 165-417. Subjects arrested 3/5/64, and FGJ found insufficient evidence to indict. Complaint not yet dismissed.

[redacted] ITWI (Bufile 165-436). Subject indicted by FGJ, SDNY, 3/9/66; trial is anticipated to commence in early 1968. b6 b7C

[redacted] ITWI (Bufile 165-470). Subjects were arrested 3/5/64, and to date no trial date set.

[redacted] Et Al; ITWI (Bufile 165-483). Subjects arrested 3/5/64; indicted 4/14/65. Scheduled for trial 11/28/67; no trial date set.

[redacted] ITWI (Bufile 165-542). [redacted] arrested 3/5/64, however, AUSA, SDNY, has declined to present before FGJ. Complaint not yet dismissed.

[redacted] Et Al; ITWI (Bufile 165-548). Subject [redacted] was indicted on 4/15/66; however, no trial date has been set. Subject [redacted] arrested 3/5/64; no trial date set.

[redacted] ITWI (Bufile 165-549). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-607). Subject arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64, however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, has declined prosecution; complaint has not been dismissed.

[redacted] Et Al; ITAR - GAMBLING; ITWI; CONSPIRACY (Bufile 165-1251). Both subjects indicted 8/7/64; however, no trial date set. b6 b7C

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

[redacted] aka [redacted] aka - FUGITIVE, IO [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject PARKER indicted 5/11/67, however, no trial date set.

[redacted] aka - FUGITIVE, IO [redacted] aka; [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] indicted 5/7/66, and [redacted] indicted 6/23/66; no trial date set.

[redacted] aka: [redacted] aka - FUGITIVE, IO [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2735). Subject [redacted] indicted 5/11/67, however, no trial date set.

[redacted] ET AL; GAMBLING CRUISE ABOARD "SS OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted, however, one of the subjects, PETER MARIO MARTELLA, murdered 10/14/67. No trial date set. b6 b7C

[redacted] aka - FUGITIVE, IO [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67, however, no trial date set.

On 12/13/67 in case entitled [redacted] aka - FUG; ET AL; ITAR - EXTORTION" (Bufile 166-3283), the following individuals were served with subpoenas by Agents of NYO, returnable FGJ, SDNY, on 12/14/67, in connection with the disappearance of subject [redacted] who failed to appear before the USDC, SDNY, on 11/30/67, for pleading and forfeited bail of $15,000:

JOSEPH GAMBINO
JOSEPH ZINGARO
PHILIP LOSCALZO
FRANK FIUMARA
[redacted]
VINCENZO GENEROSO
[redacted]

b6
b7C

All of the above eleven individuals are reputed to be members of the GAMBINO and GENOVESE LCN "families" except [redacted]

b6
b7C

[redacted] aka: [redacted] UNSUB; aka [redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [redacted] arrested 9/20/67, and subject [redacted] arrested 9/21/67. No indictment yet received; no trial date set.

[redacted] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subjects arrested 6/8/64, and to date, no trial date set. b6 b7C

[redacted] aka; ET AL; ITWI, ITWP, ITAR - GAMBLING (Bufile 168-649). A sealed indictment obtained at SDNY on 9/24/66, filed on 10/3/66; subjects arrested 10/4/66; to date no trial date set.

[redacted] aka, Et Al; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65, and it is anticipated they will come to trial during early 1968.

7. ACTION BY REGULATORY AUTHORITIES

[redacted] b6 b7C b7D

On 12/18/67, Assistant District Attorney IRVING P. SEIDMAN advised that seven members of the former BONANNO "family" of LCN were indicted on two counts of contempt of court. Included in the group is SALVATORE VINCENT BONANNO. No action is being taken on the indictments at this time pending rendition of a decision by the New York Court of Appeals on a parallel case in which a point of law has been raised on the question of double jeopardy, viz, whether such jeopardy arises where one serves a sentence for court contempt in failing to testify before a duly constituted Grand Jury and is thereafter indicted for criminal contempt on the same refusal. Argument on the contentions involved is scheduled for February, 1968.

8. PROSECUTIVE ACCOMPLISHMENTS

Informants of the [redacted]

b6
b7C
b7D

Inspector [redacted] advised on 12/19/67, [redacted]

FD-394a (9-25-67)

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 12-1/12-31-67:

Raids conducted by other agencies	3
Individuals arrested	40
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
0	0	$80,000

[redacted]

1/15/68

SA ARTHUR J. ACHENBACH #28
BABYLON RA

b7D

[redacted]

The informant was recontacted on [redacted] and furnished the following information:

b6
b7C
b7D

[redacted]

1- NY 92- (DI GREGORIO)
1 - NY 92-NEW [redacted]
1 - [redacted]
AJA/

b6
b7C
b7D

92-3603-528

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
22 JAN 16 1968
[redacted] YORK

[redacted]

10/12/67

SA [redacted] (221)

b6
b7C
b7D

[redacted]

TECIP

AMERICAN ITALIAN ANTI DEFAMATION LEAGUE
(AID)
92-2300 Sub S

On [redacted] Informant advised [redacted]

[redacted]

GASPARE DI GREGORIO
AR
[redacted]
92-2300

b6
b7C
b7D

On [redacted] Informant advised [redacted]

[redacted]

1- 92-2300 Sub S
1- 92-3603

[redacted]

RGO
(3)

92-3603-529

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 13 1967

[redacted]

[redacted]

11/20/67

SA [redacted] (221)

b6
b7C
b7D

[redacted]

TECT

Captioned informant was contacted on [redacted] by SA [redacted] and he advised as follows:

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

1- 92-2699
(1) 92-3603

[redacted]

RCO
(3)

92-3603-530

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 20 1967

[redacted]

[redacted]

12/10/67

SA [redacted] (221)

b6
b7C
b7D

[redacted]

T.CIP

Caption d informant was contacted on [redacted] and furnished the following information to SA [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

1- 92-2699
1- 92-3641
1) 92-3603

[redacted]

b7D

RGO
(4)

92-3603-531

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 19 1967
FBI - NEW YORK

[redacted]

b6
b7C

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

1/19

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 1/12/68

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)
☑ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact [redacted]

Tit [redacted] 92- [redacted]

Gas pay D. Gugorio 92-(D. Gugorio)
Insub. Theft of Tractor & Trailer loaded
with tools from Mid West Forwarding Co 15-#7111

Purpose and results of contact

☐ NEGATIVE
☑ POSITIVE
☐ STATISTIC

[redacted] advised that [redacted]

b6
b7C
b7D

☑ Informant certified that he has furnished all information obtained by him since last contact.

Rating Good

Coverage Good

92-3603-532

Searched
Serialized
Indexed 721
Filed [redacted]

1- [redacted]
1- 92- [redacted]
1- 92- [redacted]
1- 15- #7111

b6
b7C
b7D

[redacted]

1/15/68

b7D

SA THOMAS M. DUFFIN (#221)

[redacted]

On [redacted] informant advised [redacted]

Informant advised [redacted]

Informant again [redacted]

Informant advised [redacted]

Informant further [redacted]

b6
b7C
b7D

Informant further [redacted]

Informant cautioned. [redacted]

1 - NY (92-2711)
1 - NY (92-3603)
1 - NY (92-
1 - NY (66-7308)
1 - NY (92-2300)
1 - NY (92-1586)
1 - NY (92-638)
1 - [redacted]

[redacted]

b6
b7C
b7D

92-3603-533

SEARCHED ____ INDEXED ____
SERIALIZED 21 FILED ____
221 JAN 16 1968
FBI - NEW YORK

[redacted]

TMD:lac
(9)

SAC (92-) 1/18/68

SA HEINZ H. EISELE

VINCENT GIORDANO, aka
James Giordano
AR-INFORMATION CONCERNING

[redacted] was interviewed at his request on [redacted]

[redacted] advised that in December, 1965 or January, 1966, while making an appearance at the Suffolk County Court, he had been interviewed by agents of the Federal Bureau of Investigation in connection with captioned individual regarding shylock and gambling activities. [redacted] stated that at [redacted]

[redacted] went on to relate that VINCENT GIORDANO currently resides in Stoneybrook, Long Island, specific street and address unknown, and currently owns and operates a restaurant, name unrecalled, in Hempstead, Long Island. GIORDANO is described as a close associate of SONNY FRANCESE. b6 b7C b7D

[redacted] stated that in 1962, he had borrowed $500 from GIORDANO and was to repay this loan at the rate of $50 per week for a 12 week period, making the total payment $600. In addition, he was to pay an additional $10 to $15 if a payment was missed.

1 - 92-NEW (VINCENT GIORDANO)
1 - 92-NEW [redacted]
1 - 92-1965 (COLOMBO)
1 - 92-3603 (DI GREGORIO)
1 - 92-3707 (ADAMO)
1 - 92-1096 (FRANZESE)

92-3603-534

#221

[redacted] b6 b7C

HHE:slg

[redacted] case being opened on Giordano as I should suspect member. Please add to your list.

[redacted]

1/23/68

SA THOMAS M. DUFFIN (#221)

b6
b7C
b7D

[redacted]

On [redacted] informant advised [redacted]

[redacted]

1 - NY (92-1586)
1 - NY (92-2711)
1 - NY (92-638)
1 - NY (92-3641)
1 - NY (92-3603)
1 - NY (92-657)
1 - NY (92-1389)
1 - NY (92-1611)
1 - NY (92-2300)
1 [redacted]

b6
b7C
b7D

TMD:lad
(11)

92-3603-535

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
22 [illegible] 29 1968

[redacted]

NEW YORK -6- FJB

DEFERRED 1-27-68

TO DIRECTOR (92-6054) AND NEW YORK (92-2300)

NEW YORK VIA WASHINGTON ---ENCODED---

FROM MIAMI (92-853) (P) 2P

LA COSA NOSTRA. AR - CONSPIRACY.

b6
b7C
b7D

[redacted] ADVISED [redacted]

[redacted]

END

Xerox copies for

TG

MRD FBI NEW YORK

1-(92-2202)
1-(92-
1-(92-665)
(92-638)
(Fuchsia)
(Bonanno)
1-(92-657)
1-(92-3603)
1-(92-658)
1-(92-1965)

92-3603-586

~~92-2300~~

SEARCHED 1 INDEXED
SERIALIZED FILED
22 JAN 2 1968
FBI — NEW YORK

b6
b7C
b7D

[redacted]

[redacted] any dissemination?

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 1-31-68

FROM: SAC, NEW YORK (92-3603)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

[redacted]

b6
b7C

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

Section 221.

2 - Albany
(1) New York (92-3603)

221

CHIEF CLERK

92-3603-537

SEARCHED
SERIALIZED
INDEXED
FILED

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE_____

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

/ / MOTOR VEHICLE

License No._____

Name of Owner_____ DOB_____

Year & Make / Body Type

Address_____

Employer & Business Address_____ Vehicle Ident No._____

Color_____

/ / DRIVERS LICENSE

Type_____

Identification No._____

Validation No._____

Expiration Date_____

Name_____ DOB_____

Address_____

Description_____

Convictions_____

Restrictions_____

Information furnished to_____ on

_____ by_____ Clerk, NYS Department of Motor Vehicles

FD-3[illegible]4 (9-25-67)

FBI

Date: 2/2/68

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 1/4/68.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 66

2. A. Number of man days expended on this program during the recently concluded month: 1253

   B. Number of man days expended on this program during the previous month: 1043

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]

4. A. Total number of La Cosa Nostra members identified to date in this Division: 514

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

3 - Bureau (RM)
1 - New York (92-1965) (COLOMBO)
(1) - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

JFH:rkh
(15)

92-3603-538

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
#221 FEB 2 1968
FBI — NEW YORK
[redacted]

221

b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

In case captioned, [redacted] ITLT" (OO: NY), Bufile 144-330, subject [redacted] waived indictment and plead guilty to one count information charging violation Title 18, USC, Section 1301, on 11/27/67. On 1/10/68, [redacted] sentenced in USDC, EDNY, to two years suspended and placed on probation for 20 months. Indictment in prime case against [redacted] and [redacted] dismissed on 1/10/68. b6 b7C

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....110

B. Case Identification - Status

ANTONIO CORALLO aka; ET AL; ITAR - BRIBERY - CONSPIRACY (Bufile 92-3562). Subjects indicted. No trial date set.

[redacted] aka; PERJURY (Bufile 74-2210). One subject arrested 4/20/66; no date has been set for trial.

UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67, and indicted same date. Trial date has not been set. b6 b7C

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] arrested 8/24/67. No date for trial set.

[redacted] TFIS (Bufile 15-58238). CAPARALE and CONTI to be sentenced.

[redacted] ET AL; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

[redacted] aka; ET AL; ITLT; OOJ (Bufile 144-205). Subject surrendered to USA, SDNY, 9/15/65; arraigned same date and no trial date set.

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64; however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set. b6 b7C

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, had declined prosecution; complaint has not been dismissed.

In case entitled, [redacted] ITAR - GAMBLING; ITWI; CONSPIRACY" (OO: NY), Bufile 165-1251), trial commenced in USDC, SDNY, on 1/15/68; on 1/16/68 jury found subjects guilty as follows: [redacted] guilty of one count violation of Section 371; and five counts violation Section 1084, all Title 18, USC. [redacted] guilty of one count violation Section 371; seven counts violation Section 1084, and three counts violation Section 1952, all Title 18, USC. Sentencing has not been scheduled.

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968. b6 b7C

[redacted] aka, [redacted] aka - FUGITIVE, IO [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject PARKER indicted 5/11/67; however, no trial date set.

[redacted] aka - FUGITIVE, IO [redacted] aka; [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] and [redacted] indicted 5/7/66, and [redacted] indicted 6/23/66; no trial date set..

[redacted] aka; [redacted] aka - FUGITIVE, IO [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2735). Subject [redacted] indicted 5/11/67; however, no trial date set.

[redacted] ET AL; GAMBLING CRUISE ABOARD "SS OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted; however, one of the subjects, PETER MARIO MARTELLA, murdered 10/14/67. No trial date set.

[redacted] aka - FUGITIVE, IO #4079; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67; however, no trial date set. b3 b6 b7C

On 12/13/67 in case entitled [redacted] aka - FUGITIVE; ET AL; ITAR - EXTORTION" (Bufile 166-3283), [redacted]

[redacted] aka; [redacted] UNSUB; aka [redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [redacted] arrested 9/20/67, and subject [redacted] arrested 9/21/67. No indictment yet received; no trial date set.

[redacted] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subject arrested 6/8/64, and to date, no trial date set. b6 b7C

[redacted] aka; ET AL; ITWI, ITWP, ITAR - GAMBLING (Bufile 168-649). A sealed indictment obtained at SDNY on 9/24/66, filed on 10/3/66; subjects arrested 10/4/66; to date no trial date set.

[redacted] aka; ET AL; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65, and it is anticipated they will come to trial during early 1968. b6 b7C

7. ACTION BY REGULATORY AUTHORITIES

No action against the criminal element could be taken by Regulatory Authorities in the NY Division during January, 1968.

8. PROSECUTIVE ACCOMPLISHMENTS

[redacted]

This information was furnished to Inspector [redacted] NYCPD, on 1/25/68. On 1/26/68, Inspector [redacted] conducted a raid at this location: result - 16 individuals arrested and charged with loitering for purposes of gambling and criminal trespass. [redacted] served with subpoena to appear before Brooklyn Rackets Grand Jury on 2/13/68. A total of $15,000 was in the game, which was seized and game estimated to have a monthly "handle" of approximately one-half million dollars. b6 b7C b7D

On the strength of information furnished by [redacted]

[redacted]

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 1/1-31/68 :

Raids conducted by other agencies	1
Individuals arrested	61
Convictions	0
Amount of money seized	$15,000
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
		$500,000

[redacted]

2/20/68

SA THOMAS M. DUFFIN (#221)

b6
b7C
b7D

[redacted]

On [redacted]

[redacted]

1 - NY (92-2711)
1 - NY (92-638)
1 - NY (92-1586)
1 - NY (92-3603)
1 - NY (92-2300)
1 - NY (92-3699)
1 - [redacted]

TMD:lac
(8)

92-3603-539

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
#221 FEB 23 1968

[redacted]

b6
b7C
b7D

FD-394 (9-25-67)

FBI

Date: 3/4/68

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 2/3/68.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 66

2. A. Number of man days expended on this program during the recently concluded month: 1134

   B. Number of man days expended on this program during the previous month: 1253

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 515

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 1

3 - Bureau (RM)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

92-3603-540

#221 [redacted] b6 b7C

JFH:rkh
(15)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

No cases were concluded by prosecutive action during February, 1968 in connection with racketeering investigations.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....112

B. Case Identification - Status

[redacted] aka; [redacted] aka - FUGITIVE; [redacted] aka - FUGITIVE; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY. On 2/20/68, AUSA, SDNY, authorized filing of complaint charging [redacted] and [redacted] with violation of Title 18, Sections 371 and 1952, USC. On 2/21/68, [redacted] and [redacted] were arrested by Bureau Agents and were released on $10,000 bond.

b6
b7C

7. ACTION BY REGULATORY AUTHORITIES

MICHAEL ZAFFARANO, identified as a "button man" in the BONANNO "family" and reportedly one of the "abductors" of JOSEPH BONANNO on 10/21/64, was positively identified as travelling to the Los Angeles, California area in November, 1967. On 1/15/68, ZAFFARANO was convicted of possessing pornography in NYC Municipal Court and received a 60 day suspended sentence and a $250 fine.

These facts were furnished to the US Probation Office, Brooklyn, NY, by the NYO, and a Parole Violator's Warrant was issued on ZAFFARANO on 2/9/68. He was arrested by Bureau Agents on 2/14/68 and placed in the Federal House of Detention, NYC. ZAFFARANO's parole was to have expired on 1/3/70.

8. PROSECUTIVE ACCOMPLISHMENTS

b6
b7C
b7D

[redacted] advised that [redacted]

FD-394a (9-25-67)

NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 2/1-29/68:

Raids conducted by other agencies	2
Individuals arrested	16
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
		$280,000

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 1-31-68

FROM: SAC, NEW YORK (92-3603)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

[redacted] b6 b7C

[redacted] (middle initial possibly)

NF 2-29-68 time

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

Section 22

92-3603-54 6394

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 6 1968
FBI — NEW YORK

[redacted]

(2) Albany
1 - New York (92-3603)

[redacted]

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE_____

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

/ / MOTOR VEHICLE

License No._____

Name of Owner_____ DOB_____

Year & Make / Body Type

Address_____

Employer & Business Address_____ Vehicle Ident No._____

Color_____

/ / DRIVERS LICENSE

Type_____

Identification No._____

Validation No._____

Expiration Date_____

Name_____ DOB_____

Address_____

Description_____

Convictions_____

Restrictions_____

Information furnished to_____ on

_____ by_____ Clerk, NYS Department of Motor Vehicles

3/5/83

PLAIN TEXT

TELETYPE URGENT

TO : DIRECTOR, FBI

FROM: SAC, NEW YORK (92-4164)

PETER CROCIATA AKA; AR (OO: NEW YORK).

PETER CROCIATA AKA "SKINNY PETE" WAS SHOT AT EIGHT ZERO FIVE PM ~~LAST NIGHT~~ March for list WHILE SEATED IN HIS NINETEEN SIXTY FOUR BLACK PONTIAC BY THREE UNKNOWN INDIVIDUALS IN THE VICINITY OF HIS RESIDENCE AT THREE RIDGEWOOD PLACE, BROOKLYN, NEW YORK.

ACCORDING TO CIB, NYCPD, CROCIATA WAS SHOT APPROXIMATELY SIX TIMES WITH WHAT IS BELIEVED TO BE A THIRTY EIGHT CALIBER REVOLVER AND HIS CONDITION IS CRITICAL AT QUEENS HEIGHTS HOSPITAL, BROOKLYN, NEW YORK.

FOR THE INFORMATION OF THE BUREAU, PETE CROCIATA, ACCORDING TO RELIABLE INFORMANTS [redacted] b6 b7C b7D

[redacted]

1 - 92-3641
1 - 92-3603
1 - 92-638
1 - 92-4164

MJ:mbn
(5)

[redacted] 92-3603-542

1 - Supervisor [redacted] 221

[redacted]

2/27/68

b7D

SA THOMAS M. DUFFIN (#221)

[redacted]

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b7D

On [redacted] informant advised [redacted]

[redacted]

1 - NY (92-3148)
1 - NY (92-2300)
1 - NY (92-638)
1 - NY (92-1965)
1 - NY (92-3603)
1 - NY (92-657)
1 - NY (92-658)
1 - NY (92-665)
1 - [redacted]

TMD:lac
(10)

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92-3603-543

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 27 1968
FBI — NEW YORK

[redacted]

SAC, NEW YORK (92-5011)(C) 3/29/68

SA ARTHUR J. ACHENBACH #28
BABYLON RA

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b7C

[redacted] aka [redacted]
AR
(OO: NY)

This case was opened based on info furnished by [redacted]

On [redacted] Credit Bureau N S Inc., 707 Walt Whitman Rd., Huntington Station, NY, advised that she could locate no record identifiable with subject in the files of her agency.

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On 1/29/68, [redacted] Central Records, Suffolk County PD (SCPD) Hqrs., Hauppauge, NY, advised that subject who was born [redacted] was arrested 2/6/66 by Det. [redacted] 3rd Squad Dets., SCPD, Bay Shore, NY, for Forgery. This complaint was subsequently dismissed.

[redacted]

On 2/21/68, Det. [redacted] Intelligence Squad, SCPD, Hauppauge, NY, advised that he has known subject for about 2 years. He stated that in his opinion subject is a small time gambler and cheat who has absolutely no connection with LCN.

-C-
1 - NY 92-5011
1 - NY 92- (GASPARE DI GREGORIO)
AJA/

92-3603-544

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 29 1968
FBI - NEW YORK
[redacted]

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Det. [redacted] further advised that the subject follwoing his arrest for narcotics was for a period of time used as an informant by the SCPD. However, he said that subject was considered unreliable and dropped as an informant. He added that subject presently is associated with obtaining merchandise through use of lost or stolen credit cards. b6 b7C

On 3/19/68, Det. Lt. [redacted] CO, 3rd Squad Dets., SCPD, Bay Shore, NY, advised that subject is well known to his squad as a small time gambler and hoodlum. LT. [redacted] stated that subject has no connection with LCN to best of his knowledge. He furnished the following description of subject from his files:

Sex: Male
Race: White
Residence:

Born:
Height:
Weight:
Build:
Eyes:
Hair:
Soc Sec #:
Employment:
Marital Status:

[redacted] b6 b7C

In view of the above, it is recommended that this case be closed administratively on the authority of the SAC.

FD-394 (9-25-67)

FBI

Date: 4/4/68

Transmit the following in _____
(Type in plaintext or code)

Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 3/4/68.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 68

2. A. Number of man days expended on this program during the recently concluded month: 1322

   B. Number of man days expended on this program during the previous month: 1134

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 516

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 1

3 - Bureau (RM)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

92-3603-515

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
22 APR 4 1968
FBI — NEW YORK
[redacted] b6 b7C

JFH:rkh
(15)

Approved: JFH/tm Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

In case entitled, [redacted] FUGITIVE, IO [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION", (Bufile 166-2735) (NYfile 166-1338), on 3/18/68, jury returned guilty verdict as to defendant [redacted] To date [redacted] not sentenced.

[redacted] ITAR - GAMBLING; ITWI; CONSPIRACY" (OO: NY) (Bufile 165-1251) (NYfile 165-588), on 2/26/68 [redacted] appeared before USDJ, SDNY, and was sentenced to two years imprisonment, execution of sentence suspended, and placed on two years probation. b6 b7C

On 3/26/68, [redacted] appeared before USDJ, SDNY, and sentenced to two years imprisonment, execution of sentence suspended, and placed on two years probation.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....110

B. Case Identification - Status

"SAMUEL RIZZO DE CAVALCANTE; ET AL; JOHN JAMES BRENNAN - VICTIM; ET AL; ITAR - EXTORTION; OOJ" (OO: NEWARK) (Bufile 166-2841) (NYfile 166-1544), on 3/21/68, FGJ, Newark, NJ, returned sealed indictment and USDJ issued Bench Warrants charging DE CAVALCANTE, [redacted] with Conspiracy to Violate ITAR - Extortion Statute. [redacted] and [redacted] arrested by BuAgents 3/21/68 at Brooklyn, NY. Both taken to Newark; each appeared in the Clerks Office, USDC, and signed unsecured personal recognizance appearance bonds of $50,000 each, calling for their appearance in the USDC, Newark on 3/29/68 for hearing; both released. b6 b7C

On 3/21/68, NYO arrested [redacted] LCN member of GAMBINO "family" for complicity in the hijacking of furs valued at over one million dollars. He is one of a substantial ring of fur thieves taken into custody; the others are not known to have LCN credentials.

[redacted] aka; [redacted] aka - FUGITIVE; [redacted] aka - FUGITIVE; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY. On 2/20/68, AUSA, SDNY, authorized filing of complaint charging [redacted] with violation of Title 18, Sections 371 and 1952, USC. On 2/21/68, [redacted] were arrested by BuAgents and were released on $10,000 bond. b6 b7C

ANTONIO CORALLO aka; ET AL; ITAR - BRIBERY - CONSPIRACY (Bufile 92-3562). Subjects indicted. No trial date set.

[redacted] aka; PERJURY (Bufile 74-2210). One subject arrested 4/20/66; no date has been set for trial.

UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67, and indicted same date. Trial date has not been set.

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] and [redacted] arrested 8/24/67. No date for trial set.

[redacted] TFIS (Bufile 15-58238). [redacted] to be sentenced.

[redacted] ET AL; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

[redacted] aka; ET AL; ITLT; OOJ (Bufile 144-205). Subject surrendered to USA, SDNY, 9/15/65; arraigned same date and no trial date set.

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64; however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

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[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, had declined prosecution; complaint has not been dismissed.

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

[redacted] aka - FUGITIVE, IO [redacted] aka; [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] and [redacted] indicted 5/7/66, and PYNE indicted 6/23/66; no trial date set.

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[redacted] ET AL; GAMBLING CRUISE ABOARD "SS OLYMPIA", 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted; however, one of the subjects, PETER MARIO MARTELLA, murdered 10/14/67. No trial date set.

[redacted] aka - FUGITIVE; IO #4079; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67; however, no trial date set.

On 12/13/67 in case entitled [redacted] aka - FUGITIVE; ET AL; ITAR - EXTORTION" (Bufile 166-3283), the following individuals were served with subpoenas by Agents of NYO, returnable FGJ, SDNY, on 12/14/67, in connection with the disappearance of subject [redacted] who failed to appear before the USDC, SDNY, on 11/30/67, for pleading and forfeited bail of $15,000: JOSEPH GAMBINO; JOSEPH ZINGARO; PHILIP LOSCALZO; FRANK FIUMARA; [redacted] VINCENZO GENEROSO; [redacted] aka [redacted] UNSUB; aka [redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [redacted] arrested 9/20/67, and subject [redacted] arrested 9/21/67. No indictment yet received; no trial date set.

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[redacted] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subject arrested 6/8/64, and to date, no trial date set.

[redacted] aka; ET AL; ITWI, ITWP, ITAR - GAMBLING (Bufile 168-649). A sealed indictment obtained at SDNY on 9/24/66, filed on 10/3/66; subjects arrested 10/4/66; to date no trial date set.

[redacted] aka; ET AL; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65, and it is anticipated they will come to trial during early 1968.

7. ACTION BY REGULATORY AUTHORITIES

No action was taken in March, 1968, by local regulatory agencies on the basis of information furnished them by FBI, NYO.

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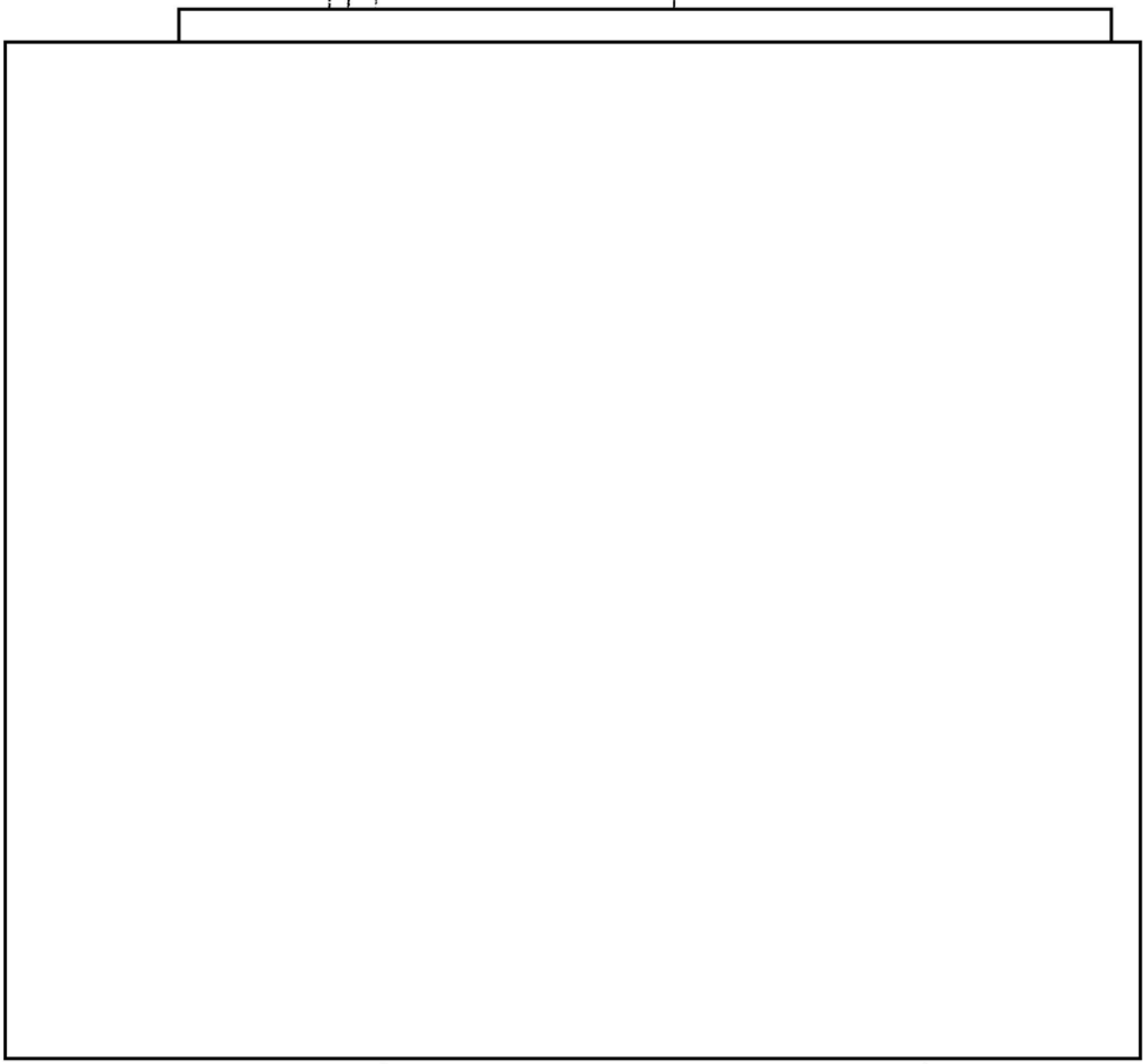
8. PROSECUTIVE ACCOMPLISHMENTS



FD-394a (9-25-67)

NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 3/1-31/68 :

Raids conducted by other agencies	8
Individuals arrested	72
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
		$400,000

4/16/68

PLAINTEXT

TELETYPE URGENT

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300)

LA COSA NOSTRA, ANTI-RACKETEERING - CONSPIRACY

NEW YORK CITY POLICE DEPARTMENT ADVISED APRIL SIXTEEN, SIXTY EIGHT, THAT ONE, FRANCESCO CROCIATO (TENTATIVE IDENTIFICATION) WAS WOUNDED BY GUNSHOT WOUNDS DURING AN ATTEMPT ON HIS LIFE WHILE SEATED IN THE ROSSINI DEMOCRATIC CLUB, TWO ZERO ONE IRVING AVENUE, BROOKLYN, NEW YORK. CROCIATO REPORTEDLY IS SEVENTY ONE YEARS OLD, RESIDES WITH HIS WIFE ON SEVEN ONE WILSON AVENUE, BROOKLYN, NEW YORK. HIS CONDITION IS REPORTEDLY CRITICAL BY THE ~~WYKOFF~~ WYCKOFF HEIGHTS HOSPITAL, BROOKLYN, NEW YORK.

THE SIGNIFICANCE ON THE ATTEMPT ON THE LIFE OF CROCIATO RELATES BACK TO MARCH ELEVEN, SIXTY EIGHT, WHEN HANK ~~PERONE~~ PERKONE WAS SLAIN AND ON HIS PERSON A KEY WAS FOUND WHICH WAS TRACED TO A GARAGE WHEREIN A STOLEN AUTOMOBILE WAS STORED.

1 - New York (92-638)
1 - New York (92-4480)
1 - New York (92-4164)
1 - New York (92-3603)

RW:pal
(6)

92-3603-546

SEARCHED INDEXED
SERIALIZED FILED
22 APR 18 1968
FBI — NEW YORK

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THIS GARAGE ~~WHICH~~ IT HAS NOW BEEN DETERMINED WAS RENTED TO INSTANT VICTIM CROCIATO.

THIS VICTIM CROCIATO IS NOT TO BE CONFUSED WITH [redacted] (BUFILE NINE TWO - NINE ONE SEVEN EIGHT) WHEN AN ATTEMPT WAS MADE TO ASSASSINATE HIM ON THE EVENING OF MARCH FOUR, SIXTY EIGHT. b6 b7C b7D

AS A MATTER OF INTEREST TO THE BUREAU, [redacted]

[redacted]

THE NEW YORK CITY POLICE DEPARTMENT FEELS THE RECENT ATTEMPT ON THE LIFE OF FRANCESCO CROCIATO IS DEFINITELY CONNECTED WITH THE LA COSA NOSTRA UNREST IN THE BONANNO-Sciara ~~DE CRISTO~~ "FAMILIES". THE EXACT NATURE of LCN INVOLVEMENT OF THIS INDIVIDUAL IS UNKNOWN AT THIS TIME, ~~BUT THE~~ BUREAU WILL BE KEPT ADVISED ~~OF ALL THESE DEVELOPMENTS.~~

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 4/30/68

FROM: SAC, NEW YORK (92-3603)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

1) [redacted]

2)

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

Section 221

CHIEF CLERK
POST 221

2 - Albany
1 - NEW YORK
2
PN

92-3603-547

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 30 1968
FBI — NEW YORK

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE_____

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

/____/ MOTOR VEHICLE

License No._____

Name of Owner_____ DOB_____

Address_____ Year & Make_____ Body Type_____

Employer & Business Address_____ Vehicle Ident No._____

Color_____

/____/ DRIVERS LICENSE

Type_____

Identification No._____

Validation No._____

Expiration Date_____

Name_____ DOB_____

Address_____

Description_____

Convictions_____

Restrictions_____

Information furnished to_____ ON

_____ by_____ Clerk, NYS Department of Motor Vehicles

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

DAILY NEWS, FRIDAY, MARCH 8, 1968 • 14

Cops Nab 3, Tell of Solid Gun Cadillac

By EDWARD KIRKMAN

A suspected defector from the Joe Bananas 'family' of Cosa Nostra and two companions were held in $10,000 bail each in Criminal Court yesterday on charges that they had been riding around the lower East Side with loaded .38-caliber pistols.

Sgt. Robert O'Neill of the Police Department's Criminal Investigation Bureau and three detectives spotted the three Wednesday afternoon as they emerged from the Parkview bar at 124 Forsyth St.

The Cops Stop Them—

The cops, who work under Inspector Louis Cottel of the investigation bureau, tailed the three who were riding in a 1968 gray Cadillac. When they allegedly went through a red light at Delancey St. and the Bowery, the cops pulled them over.

According to police, the driver, Frank Mari, 41, of 3 Hillside Drive, Searingtown, L.I., had a loaded .38 on the seat beside him.

The other two, James F. Episcopia, 40, of 174 Elizabeth St., and Kenneth Lazinsky, 26, of 360 Madison St., were toting .38s in holsters, police said. The detectives said they also found 21 rounds of ammunition in the car and $3,617 in the men's possession.

Mob Link Is Charged

According to police, Mari, also known as "Frankie T," formerly was an underling in the Bananas mob, but shifted to the faction of Cosmo DiGregorio.

In the summer of 1966, police also reported, Mari was shot in Brooklyn and later disappeared from a hospital. More recently, three associates were slain in a Brooklyn restaurant, and detectives said Mari may have been armed to defend himself against his enemies.

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

PAGE 14

N.Y. DAILY NEWS

Date: FRIDAY 3/8/68
Edition: EARLY
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

SEARCHED / INDEXED
SERIALIZED / FILED
MAY 2 1968
FBI — NEW YORK

92-3603-588

FD-394 (9-25-67)

F B I

Date: 5/3/68

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtels 4/4/68 and 5/1/68.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 74

2. A. Number of man days expended on this program during the recently concluded month: 1481

   B. Number of man days expended on this program during the previous month: 1322

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 514

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 1

3 - Bureau (RM)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

JHM:lac
(15)

92-3603-549

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAY 0 1968
FBI NEW YORK

b6 b7C

Approved: _____ Sent _____ M Per 221
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION.

In case entitled, [redacted] aka; [redacted] aka - FUGITIVE. [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY" (Bufile 166-2735) (NY File 166-1338), on 3/18/68, a jury in the USDC, SDNY, returned guilty verdict charging [redacted] with violation of Title 18, Section 371, U.S. Code. On 4/17/68, [redacted] was sentenced in the USDC, SDNY, to five years custody of the Attorney General. AUSA, SDNY, advised expected [redacted] to appeal his conviction. b6 b7C

In case entitled, [redacted] ITWI; ITAR - GAMBLING". (Bufile 165-1620) (NY File 165-860), a FGJ, SDNY, returned an indictment on 2/18/65, charging [redacted] with violation of Title 18, Section 1084 and 1952, U.S. Code. On 3/29/68, the AUSA, SDNY, advised that the outstanding indictment against [redacted] had been nolle prosequi in view of the fact that at the time of the trial statements made by the USA before the jury and the trial judge which resulted in a mistrial for prejudice were tantamount to barring a retrial because it would in fact amount to double jeopardy.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....111

B. Case Identification - Status

Referenced NY airtel, 5/1/68, enclosing appropriate LHM, identified each case and the status thereof in compliance with Bureau letter to Albany, 4/25/68.

7. ACTION BY REGULATORY AUTHORITIES

No action was taken in April, 1968, by local regulatory agencies on the basis of information furnished by FBI, NYO.

8. Prosecutive Accomplishments

[redacted] b6 b7C b7D

The above information was furnished to Inspector [redacted] Patrol Boro Manhattan North, NYCPD. b6 b7C

On 4/30/68, Officer [redacted] Patrol Boro Manhattan North, NYCPD, advised that as a result of the above information, [redacted] all known gamblers of the NYCPD, were arrested in early April, 1968, in the vicinity of 517 West 147th Street, NYC, and charged with policy violations. Officer [redacted] estimated this policy operation was doing $10,000 a week business.

Officer [redacted] further advised that with respect to [redacted] an arrest was not effected in the above-mentioned location, however, ten individuals were arrested in early April, 1968, directly outside 1644 Amsterdam Avenue, NYC, while they were engaged in writing policy. Officer [redacted] b6 b7C b7D estimated this policy operation to be doing $30,000 a week business.

[redacted]

On 4/1/68, Inspector [redacted] advised that based on the above information the NYCPD caused a raid on the above premises on 3/27/68, and as a result arrested 14 individuals who were engaged in a dice game. Two of those arrested were [redacted] and [redacted] Inspector [redacted] estimated this game to be worth $30,000 per week.

b6 b7C

FD-394a (9-25-67)

NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 4/1-30/68 :

Raids conducted by other agencies	5
Individuals arrested	29
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD 4/1-30/68 :

Policy Wheels and Numbers	Bookmaking	Casino Gambling
	$160,000	$120,000

FD-394 (9-25-67)

FBI

Date: 6/4/68

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtels 5/1/68 and 5/3/68 and Bulet to Albany 4/25/68.
Enclosed are 3 LHM re crime figures awaiting prosecution.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 73

2. A. Number of man days expended on this program during the recently concluded month: 1504

   B. Number of man days expended on this program during the previous month: 1481 b7D b7E

3. A. Total number of Top Echelon Criminal Informants now active in this Division:

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 513

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

3 - Bureau (RM) (Encls. 3)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

JFH:rkh
(16)

92-3603-550

SEARCHED INDEXED
SERIALIZED FILED
JUN 1968
FBI - NEW YORK

b6 b7C

Approved: _____ Sent _____ M. Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

In case entitled, [redacted] aka; [redacted] TFIS" (Bufile 15-42035), on 5/9/68 a trial jury in USDC, EDNY, returned a verdict of guilty on charge of violation of Title 18, Section 659, USC. [redacted] a "caporegima" in the COLOMBO "family", and co-defendants have not yet been sentenced.

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In the case entitled, [redacted] aka; ET AL; ITAR - PROSTITUTION; ITAR - CONSPIRACY; ITAR - AIDING AND ABETTING; PERJURY" (OO: Cleveland) (Bufile 31-91908, NYfile 166-2008), on 5/3/68, [redacted] aka; [redacted] aka; and [redacted] aka, were arrested by Buagents of the NYO on the basis of indictments which had been returned on 4/26/68, by a FGJ, Cleveland, Ohio, charging them with violation of Title 18, Sections 1952 and 2, US Code. Subjects arraigned before USC, SDNY, 5/3/68, and released on their own recognizance.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....128

B. Case Identification - Status

Summary is enclosed herewith.

7. ACTION BY REGULATORY AUTHORITIES

On 5/9/68, [redacted] LCN member, was arraigned in the USDC, EDNY, Brooklyn, on an indictment charging him with violations of Federal Tax regulations. Upon plea of not-guilty he was admitted to a $5,000 bond; no trial date has been set. This was the result of close collaboration between IRS and FBI over the past three years.

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8. PROSECUTIVE ACCOMPLISHMENTS

On the strength of information furnished by [redacted]

FD-394a (9-25-67)

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 5/1-31/68 :

Raids conducted by other agencies	3
Individuals arrested	27
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
-	-	$160,000

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054) DATE: April 26, 1968

FROM : SAC, MIAMI (92-853) (P)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

[redacted]

b6
b7C
b7D

2 - Bureau (RM)
3 - New York (92-2300) - 1cc sent 92-1275 - 1cc sent 92-
4 - Miami
(1 - 92-853)
(1 - 92-1385)
(1 - 92-1601)
[redacted]

RRH/neb
(9)

92-3603 - 551
92-2300

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
APR 29 1968
FBI — NEW YORK

[redacted]

b6
b7C

make xerox copies
~~1-92-1275 (Tramonte)~~
1-92-
~~1-92~~
1 92-3603 (Di Gregorio)
92-638 (Bonanno)

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

5010-108-02

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 4/30/68

FROM: SAC, NEW YORK (92-3603)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

1)

2)

b6
b7C

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

Section 221.

(2) - Albany
1 - NEW YORK
(3)
RW

92-3603-552

SEARCHED INDEXED
SERIALIZED FILED
JUN 12 1968
FBI — NEW YORK

1069

66-2533
SERIALIZED FILED
MAY 2 1968
FBI — ALBANY

b6
b7C

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

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

[ ] MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

[ ] DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to SE VINCENT H. MC PEAK ON _____ by [redacted] Clerk, NYS Department of Motor Vehicles

b6
b7C

[redacted]

REGISTRATION INFORMATION REQUEST NR Lic 6-3

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

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

☐ NAME

☐ ADDRESS

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH

☐ REGISTRATION EXPIRATION DATE 1-67

☐ PLATE NUMBER

☐ YEAR & MAKE 65 - Cad b6 b7C

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

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

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER

☐ COMMERCIAL ☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

☐ ADDITIONAL INFORMATION REQUESTED 2 Dr Sed. Id # - J 5142590 Black

LEAVE SPACE FOR ANSWER iss. - 1-20-66

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

66-1069

REGISTRATION INFORMATION REQUEST

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

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

☐ NAME Vita Digregorio

☐ ADDRESS 737 - 5th St West Babylon ny

☐ DRIVER IDENT. NO.

☐ DATE OF BIRTH 3/18/12

☐ REGISTRATION EXPIRATION DATE

☐ PLATE NUMBER

☐ YEAR & MAKE 67 Dodge 4DR

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

2972 ST

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

CLASS OF REGISTRATION

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

☐ ADDITIONAL INFORMATION REQUESTED Bus Homemade

LEAVE SPACE FOR ANSWER Ident L141-B72-242995

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

66-1069

DIGREGORIO, VITA
STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES

OPERATOR

LICENSE APPLICATION
IF YOU KNOWINGLY MAKE A FALSE STATEMENT IN THIS APPLICATION YOU COMMIT A MISDEMEANOR

D09262 57887 222260
3/18/13 F 5 3 BR
DATE OF BIRTH SEX HT. EYES

CLASS | 9/30/68 EXPIRES | $ 3.00 PAY THIS AMOUNT

DO NOT FOLD OR ALTER (Except Address)
EYE TEST REQUIRED

1409262571 887222263 0001388

737 5 ST
W BABYLON NY
Enter current mailing address below if different from above.

VEHICLE PLATE NUMBER(S) 1. 9922214 2. 9807290

nter legal resid ... fferent from mailing address.

SINCE YOUR LAST LICENSE WAS ISSUED:

	Answer Yes or No
1. Have you had or been treated for epilepsy, a convulsive disorder, fainting or dizzy spells, or any condition which caused unconsciousness? If "Yes," obtain Form MV-80 at any Motor Vehicle Issuing Office. No	no
2. Obtain Form MV-81 at any Motor Vehicle Issuing Office if "Yes":	
a. Have you had or been treated for a heart ailment? No	no
b. Have you had any mental illness for which you have been confined to a Public or Private Institution or Hospital?	no
3. Is it necessary for you to wear glasses or contact lenses while driving a motor vehicle? No	no
4. Have you sustained a physical disability, or has a previous disability become worse? No	no
a. Have you completely lost the use of a leg, arm, hand, or foot? No	no
Have you lost the vision of one eye, and/or has your hearing become impaired? No	no

ou answered "Yes" to any part of question 4, give details on reverse.

ISN N30313-B MV-2 (2/85)

RESTRICTIONS:

PART 3. OFFICE COPY
DO NOT DETACH

56 57087 STAMP HERE

APP. EXAM

5/7/68

AIRTEL

TO DIRECTOR, FBI (92-6054)

FROM SAC, NEWARK (92-1203)

SUBJECT LCN
AR-CONSPIRACY

On [redacted]

[redacted]

Informant said [redacted]

b6
b7C
b7D

Informant said [redacted]

3 - Bureau
1 - New York (92-2300)(Info)
2 - Newark
(1 - 92-388)(ZICARELLI)
JMK/cam
(6)

92-3603-553

92-2300

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 9 1968
FBI — NEW YORK

b6
b7C

1-CC 92-3641
1-CC-92-638
1-CC-92-3603

FD-394 (9-25-67)

FBI

Date: 7/3/68

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 6/4/68.
Enclosed are 3 LHM re crime figures awaiting prosecution.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 72

2. A. Number of man days expended on this program during the recently concluded month: 1313

   B. Number of man days expended on this program during the previous month: 1504

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 512

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

3 - Bureau (RM) (Encls. 3)
1 - New York (92-1965) (COLOMBO)
2 - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

JFH:rkh
(16)

92-360 3-559

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI NEW YORK

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

On 6/25/68, [redacted] Maintenance and Operating Employees, Local Union 10, NYC, was arrested by FBI, NY, and charged with violation of Section 1954, USC, Title 18, for receiving $3,000 kickback. Following arraignment on a bench warrant issued in the SDNY, [redacted] was released on bond.

b6
b7C

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....129

B. Case Identification - Status

Summary is enclosed herewith.

7. ACTION BY REGULATORY AUTHORITIES

On the basis of information received from [redacted]

b6
b7C
b7D

8. PROSECUTIVE ACCOMPLISHMENTS

On the strength of information furnished by [redacted]

Information received from [redacted] brought about four arrests by NYCPD for possession of narcotics.

b6
b7C
b7D

[redacted]

Information provided by [redacted]

[redacted]

FD-394a (9-25-67)

NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 6/1-30/68 :

Raids conducted by other agencies	6
Individuals arrested	41
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	$25,000

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
0	0	0

[redacted]

3/28/68

SA [redacted] (#221)

b6
b7C
b7D

[redacted]

GASPARE DI GREGORIO aka
AR
NY 92-3603

On [redacted] informant advised that [redacted]

[redacted]

b6
b7C
b7D

1 - New York (92-3603)
1 - [redacted]

RGO:vmc
(2)

92-3603-555

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
[redacted] 1968
FBI - NEW YORK

[redacted]

b6
b7C
b7D

[redacted]

6/13/68

SA [redacted] (#221)

b6
b7C
b7D

[redacted]

JOSEPH BONANNO aka
AR
NY 92-638

PAUL SCIACCA
AR
NY 92-3641

Informant advised on [redacted]

b6
b7C
b7D

[redacted]

1 - New York (92-638)
1 - New York (92-3641)
1 - [redacted]

RGO:vmc
(3)

#221

2-3663-556

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FORM 0-1

DATE RECEIVED 7/23/68
DATE RETURNED 7/24/68
REPORT BY 8/22/68

[redacted]

b6
b7C
b7D

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 7-31-68

FROM: SAC, NEW YORK (12-3603)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

[redacted]

b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] Section 8-1.

2 - Albany
(1) New York
(2)

12-3603-557

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 31 1968
221 FBI — NEW YORK

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

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

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____ by _____ Clerk, NYS Department of Motor Vehicles

FD-394 (7)

FBI

Date: 8/2/68

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 7/3/68.
Enclosed are 3 LHM re crime figures awaiting prosecution.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 72

2. A. Number of man days expended on this program during the recently concluded month: 1273

   B. Number of man days expended on this program during the previous month: 1313

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 517

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 5

3 - Bureau (RM) (Encls. 3)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

JFH:rkh
(16)

92-3603 558

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 2 1968
FBI NEW YORK

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

In case entitled, [redacted] ITWI" (Bufile 165-834, NYfile 165-386), AUSA, SDNY, on 7/3/68, advised that the complaint against subjects [redacted] and [redacted] had been dismissed on 6/27/68 by the USDJ, SDNY. b6 b7C

On 7/26/68, ANTONIO "DUCKS" CORALLO, notorious LCN chieftain, upon conviction of violation of Title 18, Section 371, received maximum three year sentence in USDC, SDNY. Co-defendants [redacted] and [redacted] received two year sentences. All were continued on bail pending appeals. A maximum $10,000 fine was levied against the S.D. Grand Company.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....150

B. Case Identification - Status

Summary is enclosed herewith.

7. ACTION BY REGULATORY AGENCIES

On the basis of information received in [redacted]

8. PROSECUTIVE ACCOMPLISHMENTS b6 b7C b7D

On [redacted]

b6
b7C
b7D

On the same date information was furnished to NYCPD which resulted on [redacted] in [redacted]

[redacted]

FD-394a (9-25-67)

NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 7/1-31/68 :

Raids conducted by other agencies	3
Individuals arrested	52
Convictions	0
Amount of money seized	$7,000
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
		$300,000

New York, New York
May 1, 1968

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Set forth below is a list of the hoodlum, gambling and racketeering figures within the New York Division of the Federal Bureau of Investigation (FBI) concerning whom prosecutive action has been instituted:

Title:	[redacted] also known as [redacted] also known as
	Interstate Transportation of Lottery Tickets (ITLT); Obstruction of Justice (OOJ)
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 1621 and 2, and 1503, United States Code (U.S. Code)
Process Originally Issued:	Federal Grand Jury (FGJ) Indictment September 1, 1965
Judicial District:	Southern District of New York (SDNY)
Status:	Awaiting trial

b6
b7C

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

b6
b7C

Title:	[redacted] also known as [redacted]
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1301, U.S. Code
Process Originally Issued:	Authorized prosecution by Assistant United States Attorney (AUSA), September 15, 1967
Judicial District:	Eastern District of New York (EDNY)
Status:	Awaiting further investigation with regards to [redacted]
Title:	[redacted] Interstate Transmission of Wagering Information (ITWI)
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before United States Commissioner (USC), March 5, 1964
Judicial District:	SDNY
Status:	AUSA, SDNY, declined prosecution August 8, 1967. Complaint not yet dismissed.

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] ITWI
Subjects Involved:	[redacted] b6 b7C
Violations:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaints filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	FGJ found insufficient evidence to indict. Complaints not yet dismissed.

Title:	[redacted] ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title: [redacted]
ITWI

Subjects Involved: [redacted]

Violations: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaints filed before USC, March 5, 1964

Judicial District: SDNY

Status: Attorneys for [redacted] have petitioned for a Bill of Particulars. Awaiting trial.

b6
b7C

Title: [redacted] also known as, Doing Business As (dba) F. H. Publishing Company, 110 West 34th Street, New York, New York
ITWI

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaint filed before USC, March 5, 1964.

Judicial District: SDNY

Status: AUSA, SDNY, declined prosecution on August 8, 1967, due to insufficient evidence. Complaint not yet dismissed.

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	[redacted] ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	[redacted] ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 1084 and 2, U.S. Code
Process Originally Issued:	FGJ Indictment, March 9, 1966

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Judicial District: SDNY

Status: Awaiting trial

Title: [redacted]
J.J. Hickey Company;
Liberty Review;
Columbia Card Company;
Columbia Sports Topics
ITWI

Subjects Involved: [redacted]

Violations: Title 18, Section 1084, U.S. Code

b6
b7C

Process Originally Issued: Authorized complaints filed before USC, March 5, 1964

Judicial District: SDNY

Status: Awaiting trial

Title: [redacted]
ITWI

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaint filed before USC, March 5, 1964

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Judicial District: SDNY

Status: Awaiting trial

Title: U.T. Publishing Company; [redacted] ITWI

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaints filed before USC, March 5, 1964 b6 b7C

Judicial District: SDNY

Status: Awaiting trial

Title: [redacted] ITWI

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaint filed before USC, March 5, 1964

Judicial District: SDNY

Status: Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] dba [redacted] Grand National Publishing Company, 750 Eighth Avenue, New York, New York ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	[redacted] dba [redacted] 401 Broadway, New York, New York ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	Big Value Discount Department Stores Et Al; WPPDA - Conspiracy
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 1954 and 371, U.S. Code
Process Originally Issued:	Subjects indicted July 18, 1968, SDNY
Judicial District:	SDNY
Status:	Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

b6
b7C

Title: [redacted] also known as; Et Al; Interstate Transportation in Aid of Racketeering (ITAR) - Gambling

Subjects Involved: [redacted]

Violations: Title 18, Section 371, U.S. Code, to violate Title 18, Section 1952, U.S. Code. In addition, [redacted] charged with 19 substantive counts in violation of Title 18, Section 1952, U.S. Code.

Process Originally Issued: FGJ returned a true bill indictment on October 4, 1966

Judicial District: SDNY

Status: Awaiting trial.

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] also known as - Fugitive; Identification Order 4070; [redacted] - Fugitive; [redacted] also known as; [redacted] also known as; [redacted] - Victim IFAR - Extortion; Conspiracy
Subject Involved:	[redacted]
Violation:	Title 18, Sections 1952, 371 and 2, United States Code
Process Originally Issued:	Authorized complaint filed before USC, May 7, 1956
Judicial District:	SDNY
Status:	Trial cannot commence until after the apprehension of subject Kaminsky.

b6
b7C

Title:	[redacted] also known as; [redacted] also known as - Fugitive, Identification Order 4070; [redacted] also known as; [redacted] - Victim IFAR - Extortion; Conspiracy

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Subjects Involved:	[redacted] b6 b7C
Violation:	Title 18, Sections 371 and 1952, United States Code, regarding Parker
Process Originally Issued:	Authorized complaint filed before USC, December 7, 1966, regarding [redacted]
Judicial District:	SDNY
Status:	AUSA, SDNY, declined prosecution of [redacted] in view of fact that numerous other indictments are outstanding against these three individuals in related extortion matters. AUSA, SDNY, further advised he would move to dismiss indictment against [redacted] has been indicted in other similar extortion matters. On April 17, 1968 [redacted] sentenced to five years in another similar related extortion matter.
Title:	[redacted] Et Al; Eastern Sportsmen's Club; Victoria Sporting Club, Ltd., Gambling Cruise Aboard "S.S. Olympia", November 4-7, 1966 ITAR - Gambling; Crime On High Seas Gambling

b6 b7C

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Subjects Involved:

[redacted]

b6
b7C

Violation: Title 18, Sections 1082 and 1952, United States Code

Process Originally Issued: AUSA authorized prosecution and authorized complaint filed before USC, November 7, 1956

Judicial District: SDNY

Status: Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title: [redacted], also known as - Fugitive, Identification Order [redacted] also known as: [redacted] - Victim
ITAR - Extortion; Conspiracy

b6
b7C

Subjects Involved: [redacted]

Violation: Title 18, Sections 371 and 1952, United States Code

Process Originally Issued: Authorized complaint filed before USC, December 7, 1966, regarding Schwartz

Judicial District: SDNY

Status: AUSA, SDNY, has advised this matter would be dismissed in the United States District Court, SDNY, inasmuch as the Government was not prepared to proceed with the trial of [redacted] due to [redacted] fugitive status.

Title: [redacted], also known as; [redacted] - Victim; [redacted] - Victim; [redacted] - Victim; [redacted] - Victim
ITAR - Extortion

b6
b7C

Subjects Involved: [redacted]

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Violation: Title 18, Sections 875, 1951, 1952, and 371, United States Code

Process Originally Issued: Authorized complaint filed before USC, June 7, 1967

Judicial District: SDNY

Status: [redacted] was scheduled to appear before the United States District Court (USDC), SDNY, on November 30, 1967, for pleading. However, [redacted] failed to appear and forfeited bail of $15,000. [redacted] was subsequently reported missing by his family. Prosecutive action against [redacted] cannot be completed until he is located or a determination is made regarding his disappearance.

b6
b7C

Title: [redacted]

Unknown Subject; also known as [redacted] - Victim

ITAR - Extortion; Conspiracy; Interstate Transportation of Stolen Property (ITSP)

Subjects Involved: [redacted]

Violation: Title 18, Sections 1952 and 371, United States Code

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Process Originally Issued:	AUSA authorized filing of complaint against [redacted] September 20, 1967 authorized complaints filed before USC, September 21, 1967, against [redacted] and [redacted]
Judicial District:	SDNY
Status:	Additional investigation being conducted to identify and interview individuals who cashed interstate checks which were drawn against victim's account. b6 b7C
Title:	[redacted] Interstate Transportation of Wagering Paraphernalia (ITWP)
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1953, United States Code
Process Originally Issued:	Authorized complaint filed before USC, June 4, 1954
Judicial District:	SDNY
Status:	Awaiting trial
Title:	[redacted] also known as, aka Al [redacted] ITWI; ITWP; ITAR - Gambling b6 b7C
Subjects Involved:	[redacted]

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

[redacted]

Violation: Title 18, Sections 1084 and 2, and Section 371, United States Code

Process Originally Issued: FBI returned sealed indictments, September 24, 1966

b6
b7C

Judicial District: SDNY

Status: AUSA, SDNY, has advised that prosecution will be scheduled for trial upon disposition of perjury charges against [redacted] and [redacted]

Title: [redacted]

Subjects Involved: [redacted]

Violation: Title 18, Sections 1084 and 1952 and 2, United States Code

Process Originally Issued: Authorized complaint filed before USC, September 1, 1965

Judicial District: SDNY

Status: Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] Unknown Subjects (3); Theft of REA Truck and Contents of Fur Wearing Apparel Valued at $150,000, New York, New York, November 13, 1967 Theft From Interstate Shipment (TFIS) - Armed Hijacking; ITSP - Major Theft
Subjects Involved:	[redacted] b6 b7C
Violation:	Title 18, Section 659, United States Code
Process Originally Issued:	Authorized complaint filed before USC, March 20, 1968
Judicial District:	SDNY
Status:	Additional investigation being conducted.
Title:	Unknown Subjects (2); Joseph Bonanno - Victim Obstruction Of Justice
Subjects Involved:	[redacted] b6 b7C
Violation:	Title 18, Section 1503, United States Code
Process Originally Issued:	Authorized complaint filed April 24, 1965

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Judicial District:	SDNY
Status:	Awaiting trial
Title:	[redacted] also known as; [redacted] (Last Name Unknown); also known as - Fugitive; [redacted] - Victim Anti-Racketeering - Hobbs Act
Subjects Involved:	[redacted] (Last Name Unknown); [redacted]
Violation:	Title 18, Section 1951, United States Code
Process Originally Issued:	FGJ returned indictments, March 23, 1967
Judicial District:	SDNY
Status:	Additional investigation required to identify [redacted] (Last Name Unknown)

b6
b7C

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

b6
b7C

Title:	[redacted] et Al WPPDA - Conspiracy
Subjects Involved:	[redacted]
Violation:	Title 18, Section 371, U.S. Code and Section 1954
Process Originally Issued:	Federal Grand Jury returned indictments July 24, 1968
Judicial District:	SDNY
Status:	No trial date set

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] Perjury
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1621, U.S. Code
Process Originally Issued:	FGJ returned true bill indictment on April 20, 1966
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	[redacted] also known as; [redacted] also known as; [redacted] also known as; [redacted] - Victim ITAR - Extortion; Conspiracy
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 371 and 1952, U.S. Code
Process Originally Issued:	Authorized complaint filed before the USC on February 20, 1968
Judicial District:	SDNY
Status:	Awaiting additional investigation

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] Et al TFIB; ISEP; Juvenile Delinquency Act
Subjects Involved:	[redacted] b6 b7C
Violation:	Title 18, Sections 371, 659 and 8314, United States Code
Process Originally Issued:	FBI Indictments returned August 23, 1957
Judicial District:	SDNY b6 b7C
Status:	[redacted]

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

[redacted] have been convicted. The remaining subjects are awaiting trial. b6 b7C

Title: LaGuardia Hotel East, aka: [redacted] Fugitive; [redacted] Fugitive; [redacted] aka. Fugitive; [redacted] Fugitive; [redacted] aka, Fugitive

Subjects Involved: As set out above.

Violation: Title 18, sections 1954 & 371, USC.

Process originally issued: Indictment of FGJ, SDNY returned May 10, 1968.

Judicial District: SDNY.

Status: Subjects released on bond; no date for trial has been set.

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	Outrigger Apts., Dallas, Texas; [redacted] President, New York Local 10
Subjects Involved:	[redacted] b6 b7C
Violation:	Section 1954, Title 18, United States Code
Process Originally Issued:	Indictment - bench warrant
Judicial District:	Southern District of New York (SDNY)
Status:	Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] aka ITWI; FBW
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 1084 and 1952, U.S. Code
Process Originally Issued:	Indictment - bench warrant
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	Unsubs; Theft From F&C Transfer Co., NYC
Subjects Involved:	[redacted]
Violation:	Title 18, Section 659, U.S. Code
Process Originally Issued:	AUSA information July 16, 1968
Judicial District:	SDNY
Status:	Awaiting trial

FD-394 (9-25-67)

FBI

Date: 9/4/68

Transmit the following in _____ (Type in plaintext or code)

Via Airtel REGISTERED MAIL (Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 8/2/68.

Enclosed are 3 LHM re crime figures awaiting prosecution.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 72

2. A. Number of man days expended on this program during the recently concluded month: 1302

   B. Number of man days expended on this program during the previous month: 1273

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted] b7D b7E

   B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division: 512

   B. Number of La Cosa Nostra members identified as such during the recently concluded month: 1

3 - Bureau (RM)(Encls. 3)
1 - New York (92-1965) (COLOMBO)
1 - New York (92-3603) (DI GREGORIO)
1 - New York (92-657) (GAMBINO)
1 - New York (92-658) (GENOVESE)
1 - New York (92-665) (LUCHESE)
1 - New York (92-2300) (LCN)
2 - New York (92-632)

JFH:jtg
(16)

559

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

In case entitled, [redacted] aka; [redacted], aka; ET AL; [redacted] VICTIM; ITAR-EXTORTION; 00:NY", (Bufile 166-1670),(New York file 166-1146), retrial of [redacted] commenced in the USDC, SDNY, on 8/13/68. On 8/16/68, jury returned guilty verdict on one-count indictment charging [redacted] with violation of Title 18, United States Code, Section 371. Sentencing of [redacted] was set for 8/29/68.

b6
b7C

Pursuant to a bench warrant issued at Omaha, Nebraska, in case entitled, [redacted] aka - FUGITIVE, ITWI; FBW; 00:OMAHA". (Bufile 165-2669; New York file 165-1944), charging [redacted] with violation of Title 18, United States Code, Section 1084 and 1952. [redacted] was arrested by agents of the NYO on 8/13/68 in Queens, NY. On the same date, [redacted] appeared before USC, EDNY, and was released on $5,000.00 bond with a preliminary hearing scheduled for 9/17/68.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....167

B. Case Identification - Status

Summary (LHM) enclosed herewith.

7. ACTION BY REGULATORY AGENCIES

[redacted]

b6
b7C
b7D

8. PROSECUTIVE ACCOMPLISHMENTS

b6
b7C
b7D

[redacted]

No variance in statistical estimate shown above.

FD-394a (9-25-67)

NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION TO OTHER LAW ENFORCEMENT AGENCIES IN THE New York DIVISION DURING THE PERIOD 8/1 - 31/68 :

Raids conducted by other agencies	3
Individuals arrested	32
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers	Bookmaking	Casino Gambling
		$160,000

New York, New York
August 4, 1968

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Set forth below is a list of the hoodlum, gambling and racketeering figures within the New York Division of the Federal Bureau of Investigation (FBI) concerning whom prosecutive action has been instituted:

Title:	[redacted] also known as: [redacted] also known as [redacted]
Subjects Involved:	[redacted]
Violation:	Interstate Transportation of Lottery Tickets (ITLT); Obstruction of Justice (OOJ)
Process Originally Issued:	Title 18, Section 1621 and 2, and 1503, United States Code (U.S. Code)
Judicial District:	Federal Grand Jury (FGJ) indictment September 1, 1965
Status:	Southern District of New York (SDNY)
	Awaiting trial

b6
b7C

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] also known as ITIT
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1301, U.S. Code
Process Originally Issued:	Authorized prosecution by Assistant United States Attorney (AUSA), September 15, 1967
Judicial District:	Eastern District of New York (EDNY)
Status:	Awaiting further investigation with regards to Raul Felix Lopez
Title:	[redacted] Interstate Transmission of Wagering Information (ITWI)
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before United States Commissioner (USC), March 5, 1964
Judicial District:	SDNY
Status:	AUSA, SDNY, declined prosecution August 8, 1967. Complaint not yet dismissed.

b6
b7C

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title: [redacted]
ITWI

b6
b7C

Subjects Involved: [redacted]

Violations: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaints filed before USC, March 5, 1964

Judicial District: SDNY

Status: FGJ found insufficient evidence toindict. Complaints not yet dismissed.

Title: [redacted]
ITWI

b6
b7C

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaint filed before USC, March 5, 1964

Judicial District: SDNY

Status: Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title: [redacted]
ITWI

Subjects Involved: [redacted]

Violations: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaints filed before USC, March 5, 1964 b6 b7C

Judicial District: SDNY

Status: Attorneys for [redacted] have petitioned for a Bill of Particulars. Awaiting trial.

Title: [redacted] also known as, Doing Business As (dba) F. H. Publishing Company, 110 West 34th Street, New York, New York
ITWI

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaint filed before USC, March 5, 1964

Judicial District: SDNY

Status: AUSA, SDNY, declined prosecution on August 6, 1967, due to insufficient evidence. Complaint not yet dismissed.

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	[redacted] ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

Title:	[redacted] ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 1084 and 2, U.S. Code
Process Originally Issued:	FCJ indictment, March 9, 1966

b6
b7C

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Judicial District: SDNY

Status: Awaiting trial

Title: [redacted]

b6
b7C

J.J. Hickey Company;
Liberty Review;
Columbia Card Company;
Columbia Sports Topics
ITWI

Subjects Involved: [redacted]

Violations: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaints filed before USC, March 5, 1964

Judicial District: SDNY

Status: Awaiting trial

Title. [redacted]

ITWI

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaint filed before USC, March 5, 1964

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Judicial District: SDNY

Status: Awaiting trial

Title: C.T. Publishing Company; [redacted] ITWI

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaints filed before USC, March 5, 1964

b6
b7C

Judicial District: SDNY

Status: Awaiting trial

Title: [redacted] ITWI

Subjects Involved: [redacted]

Violation: Title 18, Section 1084, U.S. Code

Process Originally Issued: Authorized complaint filed before USC, March 5, 1964

Judicial District: SDNY

Status: Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] Grand National Publishing Company, 750 Eighth Avenue, New York, New York ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	[redacted] dba 701 Broadway, New York, New York ITWI
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted]
Subjects Involved:	[redacted]
Violation:	Title 18, Section 1084, U.S. Code
Process Originally Issued:	Authorized complaint filed before USC, March 5, 1964
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Title:	Big Value Discount Department Store Et Al; WPPDA - Conspiracy
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 1954 and 371, U.S. Code
Process Originally Issued:	Subjects indicted July 18, 1968, SDNY
Judicial District:	SDNY
Status:	Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted], also known as: EC AI; Interstate Transportation in Aid of Racketeering (ITAR) - Gambling
Subjects Involved:	[redacted] b6 b7C
Violations:	Title 18, Section 371, U.S. Code, to violate Title 18, Section 1952, U.S. Code. In addition, [redacted] charged with 19 substantive counts in violation of Title 18, Section 1952, U.S. Code.
Process Originally Issued:	FGJ returned a true bill indictment on October 4, 1966
Judicial District:	SDNY
Status:	Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title: [redacted]
also known as - Fugitive; Identification Order: [redacted] - Material Witness - Fugitive; [redacted] also known as; [redacted] also known as; [redacted] - Victim
ITAR - Extortion; Conspiracy

b6
b7C

Subject Involved: [redacted]

Violation: Title 18, Sections 1952, 371 and 2, United States Code

Process Originally Issued: Authorized complaints filed before USC, May 7, 1956

Judicial District: SDNY

Status: Trial cannot commence until after the apprehension of subject [redacted]

b6
b7C

Title: [redacted] also known as; [redacted] also known as - Fugitive, Identification Order: [redacted] also known as; [redacted] - Victim
ITAR - Extortion; Conspiracy

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Subjects Involved: [redacted] b6 b7C

Violation: Title 18, Sections 371 and 1952, United States Code, regarding [redacted]

Process Originally Issued: Authorized complaint filed before USC, December 7, 1960, regarding [redacted]

Judicial District: SDNY

Status: AUSA, SDNY, declined prosecution of [redacted] and [redacted] in view of fact that numerous other indictments are outstanding against these three individuals in related extortion matters. AUSA, SDNY, further advised he would move to dismiss indictment against [redacted] as [redacted] has been indicted in other similar extortion matters. On April 17, 1963, [redacted] sentenced to five years in another similar related extortion matter. b6 b7C

Title: [redacted] et Al; Eastern Sportsmen's Club; Victoria Sporting Club, Ltd., Gambling Cruise Aboard "S.S. Olympia", November 4-7, 1960 IEAR - Gambling; Crime On High Seas Gambling

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Subjects Involved:

[redacted]

b6
b7C

Violation: Title 18, Sections 1032 and 1952, United States Code

Process Originally Issued: AUSA authorized prosecution and authorized complaint filed before USC, November 7, 1956

Judicial District: SDNY

Status: Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title: [redacted] also known as - Fugitive, Identification Order [redacted] also known as; [redacted] - Victim
ITAR - Extortion; Conspiracy

Subjects Involved: [redacted] b6 b7C

Violation: Title 18, Sections 871 and 1952, United States Code

Process Originally Issued: Authorized complaint filed before USC, December 7, 1966, regarding [redacted]

Judicial District: SDNY

Status: AUSA, SDNY, has advised this matter would be dismissed in the United States District Court, SDNY, inasmuch as the Government was not prepared to proceed with the trial of [redacted] due to [redacted] fugitive status.

Title: [redacted] also known as; [redacted] - Victim; [redacted] - Victim; [redacted] - Victim; [redacted] Victim b6 b7C
ITAR - Extortion

Subjects Involved: [redacted]

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Auditing; Prosecution

Violation: Title 18, Sections 875, 1951, 1952, and 371, United States Code

Process Originally Issued: Authorized complaint filed before USC. June 7, 1967

Judicial District: SDNY

Status: [redacted] was scheduled to appear before the United States District Court (USDC), SDNY, on November 30, 1967, for pleading. [redacted] failed to appear and forfeited bail of $15,000. [redacted] was subsequently reported missing by his family. Prosecutive action against [redacted] cannot be completed until he is located or a determination is made regarding his disappearance.

Title: [redacted] - Victim

IEAR - Extortion; Conspiracy; Interstate Transportation of Stolen Property (ITSP)

b6
b7C

Subjects Involved: [redacted]

Violation: Title 18, Sections 1952 and 371, United States Code

Process Originally Issued: AUSA authorized filing of complaint against [redacted] September 20, 19[redacted] authorized complaints filed before USC, September 21, 1967, against [redacted]

Judicial District: SDNY

Status: Additional investigation being conducted to identify and interview individuals who cashed [redacted] checks which were drawn against victim's account. b6 b7C

Title: [redacted] Interstate Transportation of Wagering Paraphernalia (ITWP)

Subjects Involved: [redacted]

Violation: Title 18, Section 1953, United States Code

Process Originally Issued: Authorized complaint filed before USC, June 4, 1964

Judicial District: SDNY

Status: Awaiting trial b6 b7C

Title: [redacted] also known as, Et Al
ITWI; ITWP; ITAR - Gambling

Subjects Involved: [redacted]

[redacted] b6 b7C

Violation: Title 18, Sections 1084 and 2, and Section 371, United States Code

Process Originally Issued: FBI returned sealed indictments, September 24, 1966

Judicial District: SDNY

Status: AUSA, SDNY, has advised that prosecution will be scheduled for trial upon disposition of pending charges against [redacted] and [redacted]

Title: [redacted] b6 b7C

IGMP; IFWI; HIAR - Gambling

Subjects Involved: [redacted]

Violation: Title 18, Sections 1084 and 1952 and 2, United States Code

Process Originally Issued: Authorized complaint filed before USC, September 1, 1965

Judicial District: SDNY

Status: Awaiting trial

Title:	[redacted] Unknown Subjects (3); Theft of MSA Truck and Contents of Fur Wearing Apparel Valued at $150,000; New York, New York, November 13, 1967 Theft From Interstate Shipment (TIVS) - Armed Hijacking, ITSP - Major Theft
Subjects Involved:	[redacted] b6 b7C
Violation:	Title 18, Section 659, United States Code
Process Originally Issued:	Authorized complaint filed before USC, March 20, 1968
Judicial District:	SDNY
Status:	Additional investigation being conducted.
Title:	Unknown Subjects (2); [redacted] - Victim Obstruction Of Justice
Subjects Involved:	Joseph Bonanno
Violation:	Title 18, Section 1503, United States Code
Process Originally Issued:	Authorized complaint filed April 14, 1966

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Judicial District:	SDNY
Status:	Awaiting trial
Title:	[redacted] also known as; [redacted] (Last Name Unknown), also known as - Fugitive; [redacted] - Victim Anti-Racketeering - Hobbs Act
Subjects Involved:	[redacted] (Last Name Unknown); [redacted] b6 b7C
Violation:	Title 18, Section 1951, United States Code
Process Originally Issued:	FGJ returned indictments, March 23, 1967
Judicial District:	SDNY
Status:	Additional investigation required to identify [redacted] Last Name Unknown)

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

b6
b7C

Title:	[redacted] Et Al WPPDA - Conspiracy
Subjects Involved:	[redacted]
Violation:	Title 18, Section 371, U.S. Code and Section 1954
Process Originally Issued:	Federal Grand Jury returned indictments July 24, 1968
Judicial District:	SDNY
Status:	No trial date set

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title: [redacted]
Perjury

Subjects Involved: [redacted]

Violation: Title 18, Section 1621, U.S. Code

Process Originally Issued: FGJ returned true bill indictment on April 20, 1965

Judicial District: SDNY

b6
b7C

Status: Awaiting trial

Title: [redacted] also known as; [redacted] also known as; [redacted] also known as; [redacted] - Victim
ITAR - Extortion; Conspiracy

Subjects Involved: [redacted]

Violation: Title 18, Sections 371 and 1952, U.S. Code

Process Originally Issued: Authorized complaint filed before the USC on February 20, 1968

Judicial District: SDNY

Status: Awaiting additional investigation

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title: [redacted] Et al
IFIS; IISP; Juvenile Delinquency Act.

Subjects Involved: [redacted]

b6
b7C

Violation: Title 18, Sections 371, 659 and 2314, United States Code

Process Originally Issued: FGJ indictments returned August 23, 1967

b6
b7C

Judicial District: SDNY

Status: Subjects [redacted]:

[redacted]

Title:	[redacted] have been convicted. The remaining subjects are awaiting trial. b6 b7C LaGuardia Hotel East, aka; [redacted] [redacted] Fugitive; [redacted] [redacted] Fugitive; [redacted] aka, Fugitive; [redacted] Fco, Fugitive; [redacted] aka, Fugitive
Subjects Involved:	As set out above.
Violation:	Title 18, sections 1954 & 371, USC.
Process originally issued:	Indictment of FGJ, SDNY returned May 10, 1968.
Judicial District:	SDNY.
Status:	Subjects released on bond; no date for trial has been set.

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	Outrigger Apts., Dallas, Texas; [redacted] President, New York Local 1C
Subjects Involved:	[redacted] b6 b7C
Violation:	Section 1954, Title 18, United States Code
Process Originally Issued:	Indictment - bench warrant
Judicial District:	Southern District of New York (SDNY)
Status:	Awaiting trial

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] aka ITWI; FBW
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 1084 and 1952, U.S. Code
Process Originally Issued:	Indictment - bench warrant
Judicial District:	SDNY
Status:	Awaiting trial
Title:	Unsubs; Theft From F&C Transfer Co., NYC
Subjects Involved:	[redacted]
Violation:	Title 18, Section 659, U.S. Code
Process Originally Issued:	AUSA information July 16, 1968
Judicial District:	SDNY
Status:	Awaiting trial

b6
b7C

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Title:	[redacted] also known as ITSP - Conspiracy
Subjects Involved:	[redacted]
Violation:	Title 18, Sections 2314 and 2, Section 371, United States Code
Process Originally Issued:	Bench warrant, EDNY, August 23, 1968 b6 b7C
Judicial District:	EDNY
Status:	Pending motions to September 23, 1968; all must be returned by that date.
Title:	[redacted] Et Al. [redacted] Et Al - Victims ITAR - Extortion
Subjects Involved:	[redacted]
Violation:	Title 18, U.S. Code, Sections 2, 371, 1341, 1343, 1952, 3237
Process Originally Issued:	9 count indictments, SDNY

Criminal Intelligence Program
New York Division
Federal Bureau of Investigation
Crime Figures Awaiting Prosecution

Judicial District: SDNY

Status: Awaiting trial

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 29 1968	10/6/67-8/14/68

TITLE OF CASE

GASPARE DI GREGORIO, aka

REPORT MADE BY [redacted] TYPED BY rm

CHARACTER OF CASE

b6
b7C

AR

REFERENCE:

Report of SA [redacted] dated 8/31/67, at New York.

b6
b7C

-P* -

ADMINISTRATIVE:

Although the investigative period of this report is rather extensive, this matter has received continuous investigative attention, and this matter has been kept in a current status by inter-office communications.

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

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3603-560

SEARCHED INDEXED
SERIALIZED FILED
AUG 30 1968
FBI — NEW YORK

[redacted]

b6
b7C

COPIES MADE:

3 - Bureau (92-8172)
2 - USA, SDNY
1 - USA, EDNY
3 - New York (92-3603)
(1 - 92-3603-Sub D)

Any wiretapping ??

#231

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

Notations

It is to be noted that subject, GASPARE DI GREGORIO, during the entire period of this investigation, has remained a virtual recluse in his residence, Smithtown, Long Island, NY, and is known to leave his residence only on very infrequent occasions when he, accompanied by his wife, VITA visit with [redacted] Further, it should be noted that the Intelligence Unit of the Suffolk County Police Department, Hauppauge, NY, maintains constant periodic checks of DI GREGORIO's residence, 16 Crawford Street, Smithtown, NY, with no unusual activity ever having been noted. Accordingly, due to the virtual inactivity on the part of DI GREGORIO, coupled with the fact that he has been reported to be in extremely poor health, this matter is being placed in a pending-inactive status by the NYO.

b6
b7C

INFORMANTS

NY T-1 [redacted] contacted by SA [redacted]

NY T-2 [redacted] contacted by SA THOMAS M. DUFFIN.

NY T-3 [redacted] contacted by SA [redacted]

b6
b7C
b7D

NY T-4 [redacted] contacted by SA JACK H. LUPTON.

NY T-5 [redacted] contacted by SA [redacted]

NY 92-3603

LEAD

NEW YORK

At New York, New York

Will, at the end of six-month period, determine and report the extent of any LCN activities on the part of the subject.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] Office: NEW YORK, NEW YORK b6 b7C
Date: AUG 29 1968

Field Office File #: 92-3603 Bureau File #: 92-8172

Title: GASPARE DI GREGORIO

Character: ANTI-RACKETEERING

Synopsis:

Subject remains confined to residence, Smithtown, NY. NY T-2 advised that the "Commission" has given its official approval to elevation of PAUL SCI CCA as "boss" of the DI GREGORIO (former BONANNO) "family" of LCN. NY T-1 advised DI GREGORIO has completely separated himself from all activities and associates due to steadily declining health. DI GREGORIO departs residence only on rare occasions to visit with [redacted]

- p* -

b6 b7C b7D

DETAILS: A. PERSONAL HISTORY AND BACKGROUND

1. Residence

On numerous occasions throughout the period of this investigation spot checks were made in the vicinity of [redacted] residence of subject, with no unusual activity noted.

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

DI GREGORIO continues to reside at [redacted] New York, with his wife VITA [redacted] b6 b7C

NY T-1 advised on November 16, 1967, that DI GREGORIO is practically confined to his home, due to poor health, and only leaves his residence on rare occasions, accompanied by his wife VITA [redacted]

2. Employment

b6 b7C b7D

DI GREGORIO has no known occupations or place of employment.

B. CRIMINAL ACTIVITIES

1. Leadership Alignment of the DI GREGORIO (Former BONANNO) "Family" of "La Cosa Nostra" (LCN)

NY T-2 advised [redacted] b6 b7C b7D

According to NY T-2, [redacted]

NY T-2 added [redacted]

b6
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b7D

On [redacted], NY T-1 [redacted]

[redacted]

NY T-1 advised on [redacted]

[redacted]

NY T-1 stated that [redacted]

b6
b7C
b7D

[redacted]

On [redacted], NY T-1 advised that [redacted]

[redacted]

On [redacted] NY T-1 advised that [redacted] b6 b7C b7D

NY T-4 advised on [redacted]

C. MISCELLANEOUS

Assistant District Attorney IRVING P. SEIDMAN, Kings County, Brooklyn, New York, advised on June 24, 1968, that [redacted] b7D

Assistant District Attorney IRVING SEIDMAN stated that [redacted]

Assistant District Attorney SEIDMAN stated that he fully intends to follow up and press for the appearance of [redacted]

NY - 133

58

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 7-31-68

FROM: SAC, NEW YORK (92-3603)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

To photo 9/5/68 EZC

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

[redacted]

b6
b7C

wife - [redacted]

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] b6 b7C

Section 221.

2 - Albany
1 - NEW YORK (92-3603)
RW
3

92-3603-561

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
SEP 17 1968
FBI — NEW YORK
[redacted]

221

25.99

6

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

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

[ ] MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

[ ] DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions 1 (2-65)

Restrictions _____

Information furnished to SE [redacted] b6 b7C on

LIC 9-3-68 by [redacted] Clerk, NYS Department of Motor Vehicles 9-5-68 MRS. CORA VENDITTI

COUNTY

IF INCORRECT ADDRESS ENTER BELOW

SEX: M

NEW YORK DRIVER'S LICENSE IDENTIFICATION NUMBER

IF IDENTIFICATION NUMBER IS INCORRECT OR MISSING, ENTER NUMBER HERE.

b6
b7C

YEAR	MAKE	BODY TYPE	VEHICLE IDENTIFICATION NO.	WEIGHT	PLATE NO.	NAME OF INSURANCE COMPANY (NOT AGENT)
63	FORD	SEDN	6	2435		

SPECIAL CHG. | ANNUAL FEE: 18.00 | FEE: 18.00 | PAY THIS AMOUNT

APP. EXAM.

PASSENGER 16 | EXPIRES: 1/31/68

COLOR: (SEE REVERSE FOR STANDARD LIST) WHITE

STATE OF NEW YORK
DEPARTMENT OF MOTOR
VEHICLES REGISTRATION

DO YOU HAVE A N. Y. STATE DRIVER'S LICENSE? ☑ YES ☐ NO

COMPARE IDENTIFICATION NUMBER PRINTED ABOVE WITH NUMBER ON YOUR N.Y. DRIVER'S LICENSE. IF INCORRECT OR MISSING, MAKE CORRECTIONS IN SPACE PROVIDED.

STICKER NO. 4388424

NOT VALID UNTIL JAN 1967

STAMPED DEPARTMENT OF MOTOR VEHICLES

I CERTIFY THAT: (1) THE INFORMATION GIVEN ON THIS APPLICATION IS TRUE. (2) THERE ARE NO UNSATISFIED JUDGMENTS AGAINST ME AS A RESULT OF A MOTOR VEHICLE ACCIDENT. (3) THE REGISTRATION IS NOT CURRENTLY UNDER SUSPENSION OR REVOCATION. (4) THE VEHICLE IS FULLY EQUIPPED IN ACCORDANCE WITH THE REQUIREMENTS OF THE VEHICLE AND TRAFFIC LAW. (5) THERE ARE NO OUTSTANDING ORDERS AGAINST ME UNDER THE FINANCIAL SECURITY ACT. (6) FINANCIAL SECURITY IS CURRENTLY IN EFFECT WITH THE COMPANY LISTED ABOVE. (7) THIS VEHICLE WILL NOT

X _____ b6 b7C

SIGN NAME IN FULL. IF NOT INDIVIDUAL OWNER, GIVE TITLE. (USE BLUE OR BLACK INK).

MV-639 (3/66)

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES

OP

CLASS

LICENSE APPLICATION

IF YOU KNOWINGLY MAKE A FALSE STATEMENT IN THIS APPLICATION YOU COMMIT A MISDEMEANOR

DATE OF BIRTH | M SEX | 6 HT. | BR EYES

6/30/70 EXPIRES

$ 3.00 PAY THIS AMOUNT

DO NOT FOLD OR ALTER (Except Address)

2705140339 943953802 3801206

b6
b7C

Enter current mailing address below if different from above.

VEHICLE PLATE NUMBER(S) 1. 2.

Enter legal residence if different from mailing address.

RESTRICTIONS:

SINCE YOUR LAST LICENSE WAS ISSUED:	Answer Yes or No
1. Have you had or been treated for epilepsy, a convulsive disorder, fainting or dizzy spells, or any condition which caused unconsciousness? If "Yes," obtain Form MV-80 at any Motor Vehicle Issuing Office	NO
2. Have you ever been treated for a heart ailment?	NO
3. Have you had any mental illness for which you have been confined to a Public or Private Institution or Hospital?	NO
If answer to 2 or 3 above is "Yes" obtain Form MV-81 at any Motor Vehicle Issuing Office.	
4. Is it necessary for you to wear glasses or contact lenses while driving a motor vehicle?	NO
5. Have you sustained a physical disability, or has a previous disability become worse?	NO
a. Have you completely lost the use of a leg, arm, hand, or foot?	NO
b. Have you lost the vision of one eye, and/or has your hearing become impaired?	NO

If you answered "Yes" to any part of question 5, give details on reverse

IBM N45548-8 MV-2 (1/67)

1920669 JUN 23 6

STAND HERE

b6
b7C

APP. EXAM.

PART 3. OFFICE COPY
DO NOT DETACH

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6338) DATE: 11/8/63

FROM : SAC, NEWARK (92-2235) (P*)

SUBJECT: [redacted] aka
AR

Re O-1 dated 9/16/63, Newark report of SA [redacted] b6 b7C
[redacted] dated 3/6/68.

Investigation in this matter was re-instituted on 9/18/68, to bring subject's activities up to date.

Investigation in this matter reveals that the subject continues to reside at [redacted] b6 b7C

[redacted] advised on 10/1/68, that the subject continues to reside [redacted]

[redacted] Chief [redacted] stated that he has received no information from any of his sources that would indicate that the subject is engaged in any illegal activities. [redacted] stated that to the best of his knowledge, [redacted] continues to drive a 1962 Chevrolet, bearing N.J. License [redacted]

Agents of the Newark and New York Divisions have been alerted to the subject's activities by a maximum utilization informant memorandum and to date, no information of a positive nature has been received.

This case is being put in a pending inactive status. At the end of a six month period this case will be reopened and the subject's activities will be brought up to date.

92-3603-562

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV 13 1968
[redacted] b6 b7C

2 - Bureau
2 - New York (Info)
(1 - 92-2692)
(1 - 92-3603)
2 - Newark

MMD/djd
(6)

5010-108-02

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

[redacted] 11/22/68

b6
b7C
b7D

SA [redacted] #221

[redacted]

Captioned informant was [redacted]

b6
b7C
b7D

Informant advised [redacted]

The informant advised [redacted]

1 - New York (66-7308)
1 - New York (92-) (De Gregorio)
1 - New York (92-2247-Sub F)
1 - New York (92-2247-Sub G)
1 - [redacted]

b6
b7C
b7D

JTM:RM
(5)

92-3603-563

SEARCHED
SERIALIZED
221

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

UNITED STATES GOVERNMENT

Memorandum

TO SAC: New York(92-

DATE: 1/8/69

FROM SA: [redacted] b6 b7C

SUBJECT: Gaspar DeGregorio
AR

b6
b7C

On 1/2/69 XXX Lt [redacted] Intelligence Unit, Suffolk County Police Department advised that he had received current information that one Matteo DeGregorio, brother of captioned subject had recently died. This individual age 77, resided at 786 N. Wellwood Ave, Lindenhurst, L.I. This person died about 12/31/68

He reportedly died at [redacted] where [redacted]

The above is being furnished for info.

92-36[illegible]-564

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[redacted] W

221

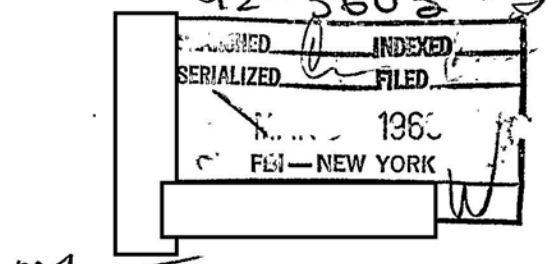
92-3603-

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

5010-108

17

92-3603-565



b6
b7C

2-27-69 341 JFM

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

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 168 091, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gaspori DeGregorio #129474	11-5-34	homicide gun (double)	
USINS-AR	Gasper DiGregorio #4397481	FP 12-10-40		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

2-27-69 341 JFM

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

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 168 091, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Gaspare Di Gregorio if any info or inq rec notify BFD New York their file #92-3603 inf rec 12-30-65.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

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

2-27-69 341 JFM

2-BU

The following FBI record, NUMBER 4 168 091, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY	Copy of record and copy of fingerprints was furnished Meto Dade Co Pub Safety Dept 1320 NW 14th St Miami Fla as identical with subject of their inquiry dated 2-20-69.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92- 3603) DATE: 3/28/69

FROM : SUPERVISOR THOMAS M. DUFFIN (#221)

SUBJECT: GASPARE D. GREGORIO
AR

Captioned matter has been in P* status for period of six months.

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

566

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
221 FBI — NEW YORK

b6
b7C

TMD:rkh
(1)

#221

5010-108-01

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

DATE: January 28, 1969

TO: Det./Capt. [redacted]

FROM: Det. [redacted] #271

b6
b7C

SUBJECT: MATTEO DI GREGORIO FUNERAL - FOLDER #187

The following is the registration data obtained on vehicles observed at the funeral of MATTEO DI GREGORIO:

19-S

[redacted]

1959 Rambler suburban, white

[redacted]

1965 Mustang conv., red

[redacted]

1966 Ford sedan, blue

b6
b7C

[redacted]

1965 Mercury, 2 door, green

[redacted]

1963 Chevrolet sedan, blue

[redacted]

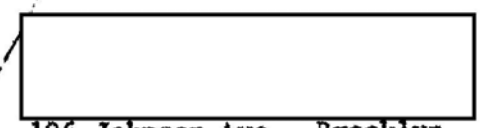
813-SA

RAYMOND DORTWICK
D.O.B. 4-2-15
26 Linden Street
Lindenhurst, N.Y.

567

[redacted] - NEW YORK

b6
b7C



196 Johnson Ave., Brooklyn

1963 Cadillac coupe, blue

1966 Plymouth sedan, gold

5A-945

1965 Oldsmobile sedan

FL-1127

1963 Chevrolet coupe, white

1967 Chevrolet sport coupe, yellow

1265-NU

GORDON E. MURRAY
D.O.B. 7-9-21
48 Leslie Lane
North Massapequa, N.Y.

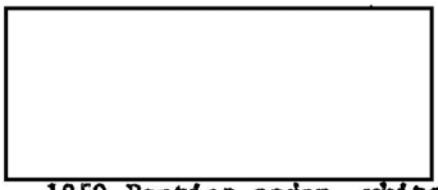
1966 Chevrolet sedan, white

B/A LIBERTY AERO MOTOR,
Farmingdale, N.Y.

B/A. W.S. COMMERDINGER,
Nesconset, N.Y.

1967 Oldsmobile sedan, black/silver

B/A N.Y. Telephone Co., 140 West St., N.Y.C., N.Y.



1959 Pontiac sedan, white

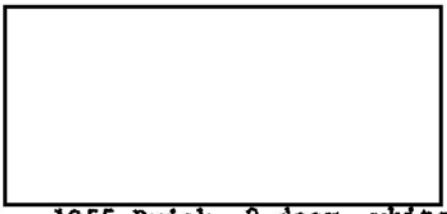
b6
b7C

1964 Dodge suburban, green

SX-1954

BARBARA CHIOVARO
D.O.B. 4-6-35
871 Fire Island Avenue
West Islip, N.Y.

1965 Chevrolet suburban, white



1955 Buick, 2 door, white

SG-2293

LEO SCHEGA
D.O.B. 6-28-10
168 39th Street
Lindenhurst, N.Y.

1968 Chrysler hardtop, gold

b6
b7C

B/A Fairchild Hiller (Republic Division), Farmingdale, N.Y.

1962 Pontiac coupe, blue

B/A Grumman A/C Engineering, Bethpage, N.Y.

1964 Cadillac, tan

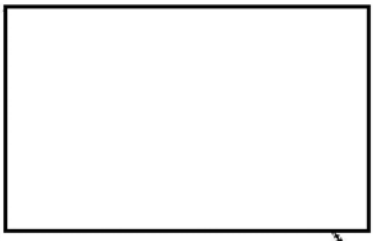
B/A 5178 Nostrand Ave., Brooklyn, N.Y.

3

1968 Ford suburban, green

1962 Plymouth sedan, blue

B/A L.I. State Park Comm., Babylon, L.I., N.Y.



1963 Ford sedan, white

B/A International Terminal Operations, Pier 7, Atlantic Avenue, Brooklyn, N.Y.

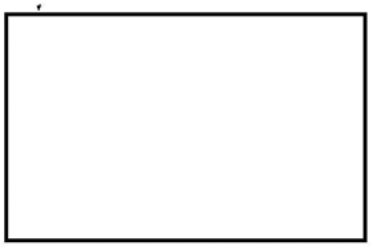
NQ-2748

BIANCA O'REILLEY
D.O.B. 6-6-96
46 Cottage Place
Roosevelt, N.Y.

1954 Buick sedan, gray/white

B/A 503 South Franklin Street, Hempstead, N.Y.

b6
b7C



1965 Oldsmobile, 2 door, tan

B/A 131 Milbar Boulevard, Farmingdale, N.Y.

SJ-2858

ANTHONY GANNONE
D.O.B. 3-28-16
451 18th Street
West Babylon, N.Y.

1965 Pontiac, 2 door, gray

B/A Grumman Aircraft, Bethpage, N.Y.

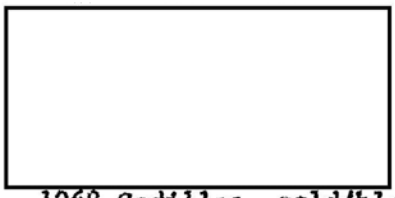
1958 Plymouth sedan, white

B/A Regal Deli, 1110 Old Country Road, Plainview, N.Y.

2972-ST

VITA DI GREGORIO
16 Crawford Street
Smithtown, N.Y.

1967 Dodge sedan, tan



1968 Cadillac, gold/black

3035-RU

DANKO POOL COVER INC.
467 Oak Street
Copiague, N.Y.

1965 Cadillac conv., black

1967 Buick conv., ivory

1968 Ford, yellow

1968 Mercury suburban, white

b6
b7C

1965 Chevrolet, white

B/A Copiague Schools,
Copiague, N.Y.

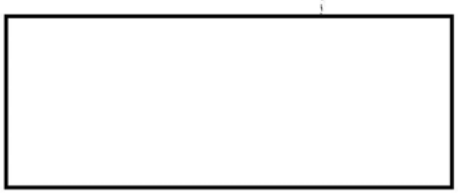
1964 Mercury, 2 door, yellow

B/A Lindenhurst Public Schools,
Lindenhurst, N.Y.

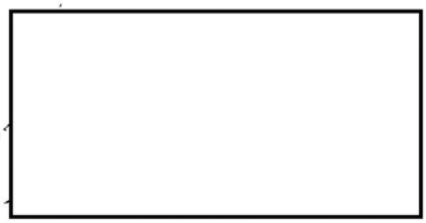
3314-YZ

AMERICAN LEASING CORP.
67 Sanford Street
East Orange, New Jersey

1969 Chevrolet h/t, green



1965 Chevrolet sedan, black



1968 Oldsmobile, 2 door, light tan

1966 Lincoln sedan, black

3609-SV

ANNA DRAGOVICH
D.O.B. 6-19-23
203 North 8th Street
Lindenhurst, N.Y.

1966 Chevrolet sedan, white

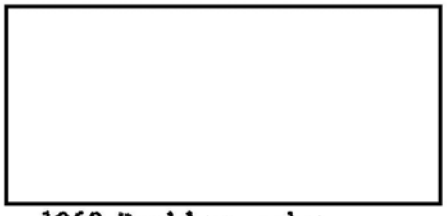
B/A Lakeside Hospital 25
Cedar Court, Copiague, N.Y.

1965 Ford, 4 door, blue

b6
b7C

1966 Ford Mustang, black

B/A Copiague Jr./Sr. H.S.,
Great Neck Road, Copiague



1960 Rambler sedan, yellow/white

1968 Chevrolet, 2 door, blue

B/A FORD CATERERS INC., Long Island Expressway, Westbury

1966 Oldsmobile coupe, white/grn.

9R-3838

EDWARD RUGINO
D.O.B. 3-30-24
417 North Hamilton Street
Lindenhurst, N.Y.

1966 Plymouth h/t, purple

9R-4161

STEFKA KAROL
D.O.B. 1-10-20
34-50 41st
Long Island City, N.Y.

1968 Cadillac coupe, red

[redacted]

1960 Rambler sub., green

B/A P.O. Mobile Unit, S.F.A.
Room 206, Boston, Mass.

8J-4224

JULIUS BRENNER
D.O.B. 5-16-31
25 S. Gates Avenue
Lindenhurst, N.Y.

1963 Dodge sedan, lt. brown

B/A Village of Lindenhurst,
Lindenhurst, N.Y.

b6
b7C

[redacted]

1966 Buick conv., green

7G-4366

[redacted]ILYN SMITH
D.O.B. 7-5-13
475 Washington Avenue
Lindenhurst, N.Y.

1968 Oldsmobile coupe, turq.

QA-4368

JOHN GABRIEL
D.O.B. 11-20-21
34 S. 41st Street
Long Island City, N.Y.

1960 Chevrolet sedan, black

B/A D & H Wine & Liquors,
1424 St. Johns Pl., Brooklyn

QA-4369

ANNA J. MC GARRY
D.O.B. 7-18-21
37-24 84th Street
Flushing, N.Y.

1965 Buick sedan

B/A Mac Trucks Inc.,
58-40 Borden Ave., Maspeth, N.Y.

1965 Cadillac, black

1968 Plymouth h/t, dark red

B/A VASSAR COAT CO., 808 Union St., Brooklyn, N.Y.

1968 Pontiac coupe, maroon

1967 Chevrolet, 4 door, red

b6
b7C

1963 Chevrolet sedan, blue

4641-NS

JAMES W. BAVETTA
D.O.B. 12-3-21
3691 John Street
Wantagh, N.Y.

1965 Cadillac sedan, blue

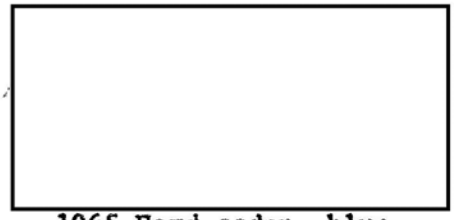
B/A Lakeside Hospital, 25 Cedar Court, Copiague, N.Y.

1963 Buick, blue

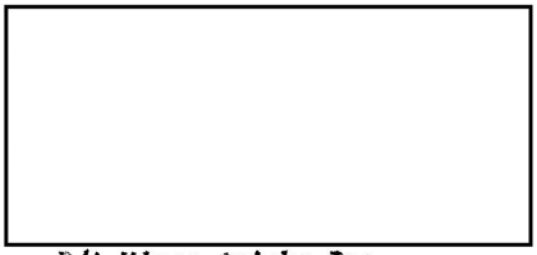
SZ-4675

JOSEPH ZAMBRI
25 Winston Drive
Shirley, N.Y.

1966 Pontiac, gold



1965 Ford sedan, blue



B/A Kings Drinks Inc.,
Roosevelt Field, Garden City, N.Y.

R-4844

MIKE ADAMO
217 N. Chestnut Street
North Massapequa, N.Y.

1968 Cadillac, w/black

1966 Buick coupe, black

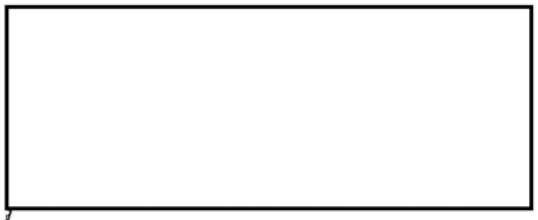
8G-5267

BRECK CONTRACTING CORP.
1255 Lakeland Avenue
Bohemia, N.Y.

1966 Buick sport coupe,
light green

1968 Oldsmobile sedan, green

b6
b7C



1964 Ford sub., blk./wood

B/A Local 25, I.B.E.W.,
Gazza Blvd., Farmingdale

1966 DeSoto sedan, blk./white

1964 Pontiac, 2 door, blue

5645-SJ

HILDA HART
D.O.B. 6-1-24
814 N. Fulton Avenue
Lindenhurst, N.Y.

1966 Buick coupe, white

1964 Ford, 2 dr. sed., black

B/A N.Y.C. Transit Authority,
370 Jay St., Brooklyn, N.Y.

1967 Pontiac h/t, black

b6
b7C

1964 Plymouth sedan, gray

1964 Oldsmobile, white

B/A Self employed

1967 Cadillac, 2 door, green

1965 Cadillac conv., green

B/A Grumman Aircraft,
Bethpage, N.Y.

6537-SP

RUTH PATERSON
D.O.B. 5-14-99
20 So. Ireland Place
Amityville, N.Y.

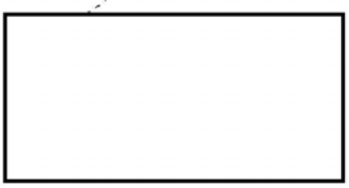
1966 Ford, club coupe, red

SG-6542

VINCENT J. GERMANA
D.O.B. 9-7-04
29 Brook Street
Lindenhurst, N.Y.

1960 Ford sedan, gray

B/A Village of Lindenhurst,
Wellwood Avenue, Lindenhurst, N.Y.



1965 Cadillac sedan, blue

6910-SH

MURIEL GLAESER
D.O.B. 3-16-39
354 S. 12th Street
Lindenhurst, N.Y.

1968 Chevrolet sedan, blue

b6
b7C

7161-ST

LUCILLE GRADY
D.O.B. 10-27-32
95 S. 28th Street
Wyandanch, N.Y.

1957 Lincoln conv., tan

B/A Farmingdale Laundry,
Farmingdale, N.Y.

1960 Cadillac conv., white

SJ-7195

HILDA HILL
D.O.B. 10-25-07
84 Roslyn Street
Islip Terrace, N.Y.

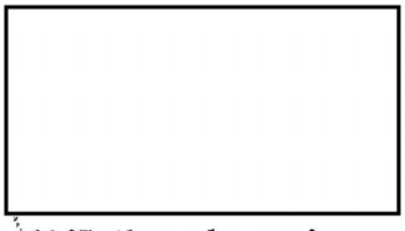
1962 Chevrolet, 4 door, blue

7G-7350

STEPHEN GABRIEL
D.O.B. 9-17-24
893 Fire Island Avenue
West Islip, N.Y.

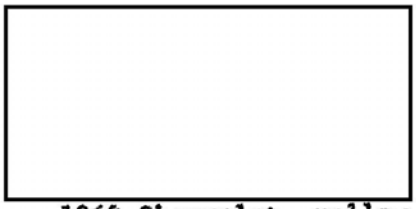
1958 Ford, 4 dr., blk./white

B/A 361 Eastern Pkwy.,
Farmingdale, N.Y.

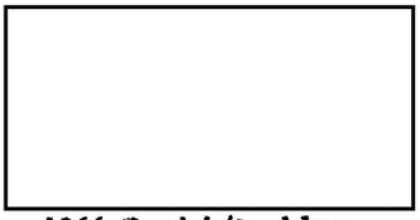


1967 Chevrolet sedan, green

B/A Veterans Administration
Hospital, Northport, N.Y.



1969 Chevrolet, yellow, black



1966 Ford h/t, blue

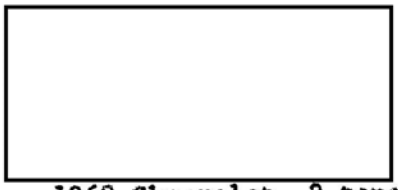
B/A 619 Woodfield Road,
West Hempstead, N.Y.

Z-7434

MYRTLE IONTIAC RENT-A-CAR
1114 First Avenue
New York, N.Y.

1969 Pontiac sedan, green

1965 Comet conv., yellow



1968 Chevrolet, 2-tone blue

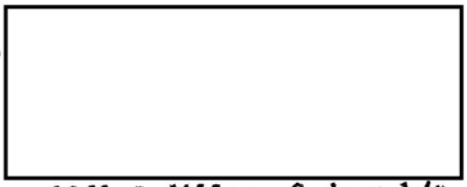
SV-7661

MARY V. THRISTAN
D.O.B. 11-21-11
474 N. Fulton Avenue
Lindenhurst, N.Y.

1960 Rambler sub., white

1965 Cadillac, 4 door, black

b6
b7C



1961 Cadillac, 2 door h/t,
white

B/A A.B.P. Beverage Co.
205 W. 39th St., New York

6K-7997

SAM CATALANO
D.O.B. 11-6-15
1329 Dumont Avenue
Brooklyn, N.Y.

1961 Ford sedan, green

B/A Transit Authority,
370 Jay Street, Brooklyn, N.Y.

1968 Ford h/t, green

9G-8056

SERENO TARTAGLIA
37 Gildare Road
E. Northport, N.Y.

1968 Cadillac, blue

B/A 640 Laurentor Blvd., Laurens,
Quebec, Canada

1964 Chevrolet sedan, black/gray

B/A U.S.P.O.D., Long Island City, N.Y.

8174-QT

RASPANTI MACHINERY CORP.
379 Harmon Street
Brooklyn, N.Y.

1968 Pontiac coupe, blue

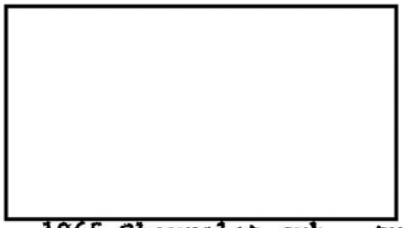
b6
b7C

2N-8218

SALVATORE PRISCO
D.O.B. 12-21-11
2385 48th Street
Astoria, N.Y.

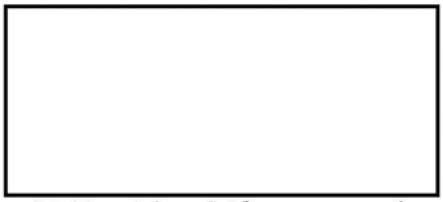
1962 Chevrolet sedan, gold

B/A U.S. Assay Office, 32 Old Slip, N.Y.C., N.Y.



1965 Chevrolet sub., turq.

B/A Darrilou Bakery, 540 Metropolitan Ave., Brooklyn



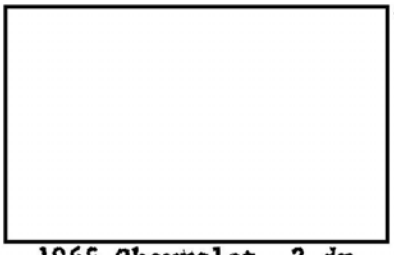
1963 Oldsmobile conv., bronze

KD-8400

ASHLEY EVANS
D.O.B. 10-7-08
906 Milborn Court
Baldwin, N.Y.

1967 Dodge h/t, red

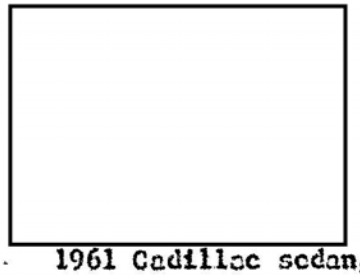
B/A City of N.Y., 137 Prince St., Brooklyn, N.Y.



1965 Chevrolet, 2 dr., tan

B/A I.B.M., 2 Broadway, New York City, N.Y.

1966 Buick sedan, yellow



b6
b7C

1961 Cadillac sedan, blue

B/A C.I. State Hospital

8625-RU

BI-LAND HOMES
58 Hartford Street
Lindenhurst, N.Y.

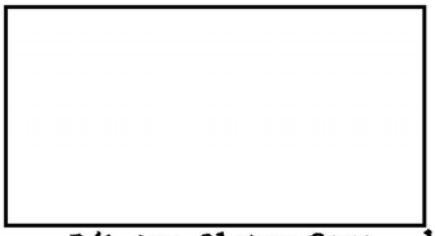
1968 Oldsmobile sedan, gold

RV-8895

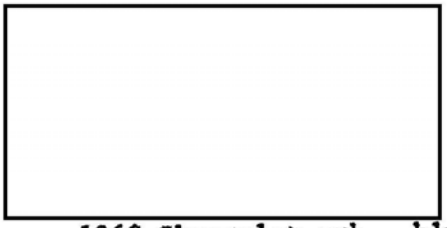
RAYMOND DALTON
D.O.B. 2-21-25
321 S. 11th Street
Lindenhurst, N.Y.

1963 Ford suburban

B/A A & P Tea Co., Wellwood Avenue, Lindenhurst, N.Y.



B/A Ara Slater Corp., 110 Claremont Ave., N.Y.C., N.Y.



1962 Chevrolet sub., blue

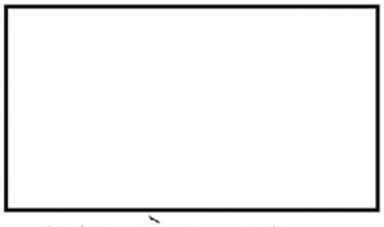
b6
b7C

1964 Rambler sedan, blue

B/A Franklin National Bank, 3017 Hempstead Turnpike, Levittown, N.Y.

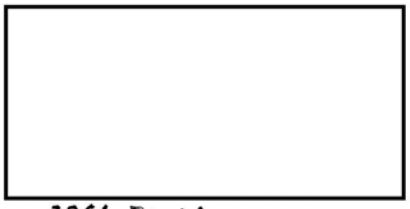
1966 Buick sedan, blue

B/A Grumman Aircraft, Bethpage, N.Y.



1968 Pontiac h/t, green

B/A Grumman Aircraft,
Wyandanch, N.Y.



1964 Pontiac, green

B/A Remington Rand, 111
8th Ave., New York City

6G-9314

LEONARD M. PINO
D.O.B. 10-22-15
Union Street
Bag Harbor, N.Y.

1968 Ford sub., blue

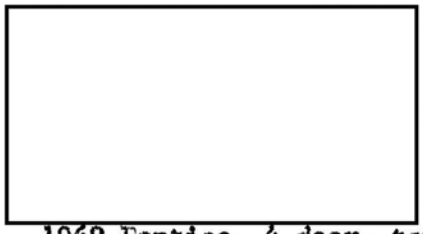
b6
b7C

1963 Chevrolet coupe, white

B/A N.Y. Telephone Co., 4th
Ave., Bay Shore, N.Y.

1964 Pontiac conv., red

B/A Maxson Electronics,
Great River, N.Y.



1960 Pontiac, 4 door, tan

B/A 32-01 Van Dam Street,
Long Island City, N.Y.

SV-9559

INEZ STAMPS
D.O.B. 3-2-09
43 Emerson Avenue
Amityville, N.Y.

1966 Chevrolet sedan, white

9685-ST

ROBERT STANTON
D.O.B. 7-18-28
153 Hiawatha Drive
Bay Shore, N.Y.

1967 Chevrolet conv., blue

[redacted]

1965 Plymouth suburban

B/A CHARLES H. SELLS INC.,
90 N. Main St., Babylon, N.Y.

[redacted]

1961 Chevrolet, 2 door, white

B/A 101 N. Wellwood Avenue,
Lindenhurst, N.Y.

[redacted]

1963 Volkswagen sedan, red

[redacted]

1967 Lincoln sedan, white/blk.

(Operated by [redacted]

b6
b7C

Respectfully submitted,

[redacted] Det. #271

GCZ:sp

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3603) DATE: 4/2/69

FROM : SA [redacted] #221 b6 b7C

SUBJECT: GASPARE DI GREGORIO, aka
AR

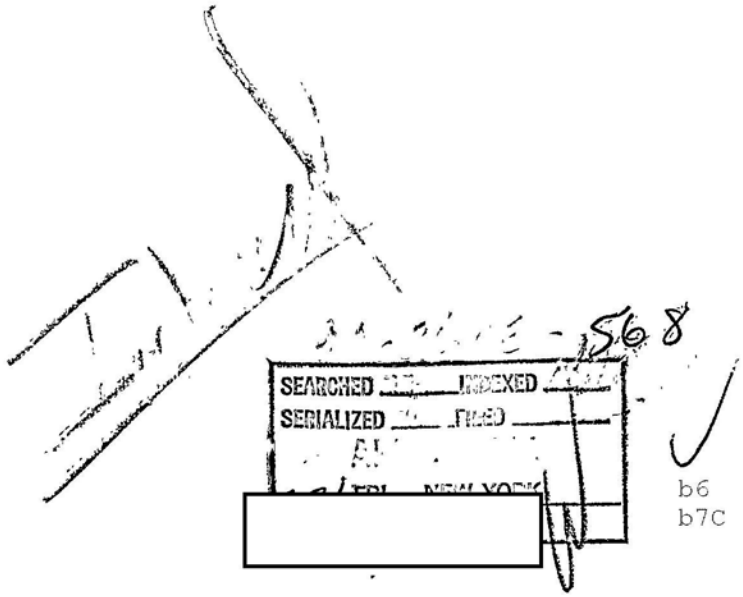
In the latter part of 12/68, the brother to GASPARE DI GREGORIO, MATTEO died and the ensuing funeral was obs erved by the Suffolk County PD and license numbers obtained of mourners in attendance.

Attached hereto is a list made available by Det. [redacted] Intelligence Unit, Suffolk County PD, Hauppauge, L.I.,NY, of the license numbers and registered owners set out.

All names on the attached should be indexed and referenced to instant memorandum. b6 b7C

The attached list is dated 1/28/69 and was ~~[illegible]~~ furnished on 2/20/69.

1 - NY 92-3603



b6 b7C

5010-108

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3603) DATE: 2/20/69

FROM : SUPERVISOR THOMAS M. DUFFIN, #221

SUBJECT:

GASPARE DI GREGORIO aka
AR

Captioned matter has been in P* status for period of six months.

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

TMD:RM
(1)

92-3603-569

CHIEF CLERK 221
POST
(make active)

OPEN (OR REOPEN) CASE 2-7-69
CLOSE
SUPV.

SEARCHED INDEXED
SERIALIZED FILED
221 FEB 20 1969
FBI—NEW YORK

221

b6
b7C

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

5010-108

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 3/28/69

FROM: SAC, NEW YROK (92-3603) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

[redacted]

b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] Section #221.

92-3603-570

CHIEF CLERK
POST NEJ #221

SEARCHED INDEXED
SERIALIZED FILED
221 FBI — NEW YORK
NEJ

2 - Albany
1 - New York (92-3603)
RW:ghu
(3)

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE_____

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

MOTOR VEHICLE

License No._____

Name of Owner_____ DOB_____

Address_____ Year & Male Body Type

Employer & Business Address_____ Vehicle Ident. No._____

Color_____

DRIVERS LICENSE

Type_____

Identification No._____

Validation No._____

Expiration Date_____

Name_____ DOB_____

Address_____

Description_____

Convictions_____

Restrictions_____

Information furnished to_____ on

_____ by_____ Clerk, NYS Department of Motor Vehicles

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3603) DATE: 4-22-69

FROM : SUPERVISOR THOMAS M. DUFFIN, #221

SUBJECT: GASPARE DE GREGORIO aka
AR

Captioned matter has been in P* status for period of six months.

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

TMD:RM
(1)

CHIEF CLERK
221
(make active)

92-3603-57

SEARCHED INDEXED
SERIALIZED FILED
APR 23 1969
FBI — NEW YORK

b6
b7C

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

5010-108

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

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

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident. No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished by [redacted] on 5-16-69

[redacted] Clerk, NYS Department of Motor Vehicles

b6
b7C

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N. Y. 12206
REGISTRATION PLATE RECORD

92-FBI-

REQUEST CODE
00

Date of Birth
FEMALE
Sex
5/16/69
Print Date

Plate No.
SPEC PASS
Type of Reg.
10/0
Expires

b6
b7C

REG	69 OLDS GRC	2DSD	354379E124018	08	GAS	003933	1/21/9	90318-16957
REG	66 CHEV RDC	2DSD	164376N164648	08	GAS	003640	9/24/8	00000-00000
REG	66 CHEV RDC	2DSD	164376N164648	08	GAS	003640	10/13/7	00000-00000

DP-37 (6/68)

COMMISSIONER OF MOTOR VEHICLES

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N. Y. 12206
REGISTRATION PLATE RECORD

92-FBI-

REQUEST CODE
00

[redacted]

015436 00626 631252-24

[redacted]
Date of Birth
MALE
Sex
5/16/69
Print Date

[redacted]
Plate No. b6
PASSENGER b7C
Type of Reg.
10/8
Expires

REG 64 CHEV YW/BK 2DSD 41847T167181 08 GAS 003459 10/31/7 00000-00000

DP-37 (6/68)

COMMISSIONER OF MOTOR VEHICLES

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVENUE, ALBANY, N. Y. 12206
REGISTRATION PLATE RECORD

92-FBI-

REQUEST CODE
00

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

00000

Date of Birth
MALE
Sex
5/16/69
Print Date

Plate No. b6
PASSENGER b7C
Type of Reg.
12/0
Expires

REG 69 FORD RDC 2DSD 9T02F148809 08 GAS 003035 1/02/9 90228-32351

DP-37 (6/68)

COMMISSIONER OF MOTOR VEHICLES

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	6/11/69	2/18/69 - 6/9/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
CASPARE DI GREGORIO a/k/a		[illegible]

CHARACTER OF CASE

AR

b6
b7C

REFERENCE

NY report of SA [redacted] dated 8/29/68.

- pg -

ADMINISTRATIVE

This matter is again being placed in a pending inactive status by the NYO due to the very guarded and infrequent activity on the part of the subject.

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

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-6172)
2-USA, SDNY
1-USA, EDNY
3-New York (92-3603)
(1-92-3041 Sub B)

FILE

92-3603-513

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

Notations

GPO : 1968 O - 299-885

COVER PAGE

ADMINISTRATIVE CONTINUED

It is to be noted however that in the period of the last four months subject has increased his activity to the extent that he on occasions departs his residence alone and operates his automobile himself although he does not proceed too far or travel any great distance from his residence. DI GREGORIO limits himself to social visits in and around the area of Smithtown, NY, and on weekends limits his social calls to [redacted] b6 b7C

No activity has been noted on the part of DI GREGORIO that would indicate that he is again active in LCN matters.

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted] b6 b7C b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will at the end of a six month period determine and report the extent of any LCN activities on the part of the subject.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] Office: New York, New York b6 b7C
Date: 6/11/69

Field Office File #: 92-3603 Bureau File #: 92-8172

Title: GASPARE DI GREGORIO

Character: ANTI - RACKETEERING

Synopsis: Subject continues to reside at 16 Crawford Street, Smithtown, NY. DI GREGORIO appears completely inactive re any LCN activities, however of late has been observed traveling and operating his automobile alone indicating that his health has improved. Subject's brother MATTEO DI GREGORIO died on 12/31/68 [redacted] b7D

- P* -

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Residence

On numerous and varied occasions throughout the period of this investigation, spot checks were made in the vicinity of [redacted] the known residence of subject with no unusual activity noted.

DI GREGORIO continues to reside at [redacted] b6 b7C with his wife NITA [redacted]

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

NY T-1 advised [redacted]

b6
b7C
b7D

2. Employment

DI GREGORIO has no known occupation or place of employment.

B. CRIMINAL ACTIVITIES

NY T-1 advised [redacted]

NY T-2 advised [redacted]

b6
b7C
b7D

NY T-2 further stated [redacted]

C. MISCELLANEOUS

On December 31, 1969, MATTEO DI GREGORIO, 786 North Wellwood Avenue, Lindenhurst, Long Island, and a brother to CASPARE DI GREGORIO, died at the age of 77 years.

NY T-1 stated that the following New York Registrations obtained from vehicles observed at the funeral of MATTEO DI GREGORIO among others were:

[redacted]

b6
b7C

R4844
MIKE ADAMO
217 North Chestnut Street
North Massapequa, New York

[redacted]

7699BW
THERESA ASARO
689 Drew Street
Brooklyn, New York

NY 92-3603

[redacted]

908056
SERENO TARTAMELLA
37 Gildare Road
East Northport, New York

[redacted]

According to NY T-1, [redacted] b6 b7C b7D

On April 17, 1969, Assistant District Attorney (ADA) [redacted] advised that [redacted]

On June 3, 1969, ADA [redacted] stated that they in the near future intend to issue a new subpoena to [redacted] b7D

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
June 11, 1969

BU 92-8172
NY 92-3603

Title Gaspare Di Gregorio

Character Anti-Racketeering

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

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

b6
b7C

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BEST AVAILABLE COPY

FBI NEW YORK

FBI LASVEGAS
450 PM URGENT 8-7-69 HAH

b6
b7C

TO: SAC, NEW YORK
FROM: SAC, LAS VEGAS (92-3072) (P)
[redacted] AKA [redacted] AR. CC: NEW YORK.

INTELLIGENCE UNIT, CLARK CO. SO, LAS VEGAS, ADVISED THAT SUBJ. IN TOWN, ALLEGEDLY FROM NEW YORK AREA.

SO INFO INDICATES THAT AN INDIVIDUAL WITH SAME NAME IS MEMBER OF BONNANO FAMILY, NEW YORK AREA.

LAS VEGAS INDICES NEGATIVE RE SUBJ. NEW YORK SUBJ. DESCRIPTION OF ANY KNOWN HOODLUM WITH NAME OF [redacted] AKA [redacted] ALSO INCLUDE ANY KNOWN FELONY CONVICTIONS, [illegible] WITH DATE, PLACE, AND CHARGE ON WHICH CONVICTED.

[illegible]

RMD.

RLS

FBI NEW YORK

92-3603-5

b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 7 1969
NEW YORK

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Nassau Jury Queries 25 Top Hoods

By Tom Renner

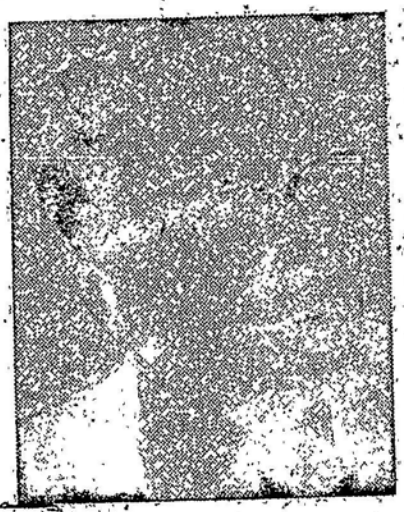
Mineola—More than 25 top Cosa Nostra figures, including a Long Island crime executive whose identity was unknown until recently, appeared yesterday before Nassau County's newest organized crime grand jury.

The jury, the second to begin investigations in Nassau at District Attorney Cahn's request, began questioning witnesses for the first time yesterday. All of those appearing before the jury were members of the Paul Sciacca (formerly Joseph (Joe Bananas) Bonanno) crime family, indicating, sources said, that Cahn has opened a major investigation of the trouble-prone crime family and the disappearance of two of its Long Island leaders.

Yesterday's developments here came simultaneously with the opening of Salvatore (Bill) Bonanno's trial in New York on federal charges of using a stolen credit card to charge thousands of dollars worth of goods and services. The younger Bonanno is the son of Joseph Bonanno. Both Bonannos have been living in the West after being exiled from their former base of power in New York and Long Island.

The Nassau jury's catch of the day appeared to be Vincent Morsellino, 71, of 4 Locustwood Place, Elmont. Federal sources described Morsellino as a "super capo" (ranking captain) of the crime family. Cahn refused to discuss Morsellino except to say that his rackets squad, directed by Norman Levy, and the Nassau Police Organized Crime Unit had uncovered his Long Island residency in a previous mob investigation.

Federal sources said that Morsellino was a cousin of Settimo Accardi, a Gerardo Catena crime family captain, and a cousin of Michael (Mike Adams) Adamo of Massapequa who



Vincent Morsellino

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

NEWSDAY

Date: 11/8/69

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

92-3605 516

INDEXED

FILED

JV 17 1969

— NEW YORK

along with rebel crime boss Frank (Frankie T) Mari of Searingtown disappeared last Sept. 18. Police believe that both men were murdered because Mari defied the Cosa Nostra Commission and seized control of the family from the ailing Sciacca, the commission's choice to rule the family. The sources said that Morsellino had been listed by federal officials as a major narcotics distributor at the time Joe Bonanno ruled the family.

Nassau investigators are particularly interested in Morsellino's activities because of the power he appears to wield. It was learned that among those crime executives who seek his advice or orders are: Natale Evola of Brooklyn, a powerful captain and attendee of the Apalachin crime convention; Salvatore Ferrugia of Bellrose, a captain; Michael Casale, a captain of Massapequa; jailed former Bonanno underboss Carmine Galente, and Adamo. All but Adamo and Galente were seen at the jury room yesterday.

The jury is apparently centering at least part of its investigation on the Bonanno-Sciacca war that resulted in five deaths, and on the Mari-Adamo suspected murders. Also seen at the jury room were: Michael Sabella, captain, Long Beach; John Petrone, soldier, Rockville Centre; Philip Rastelli, captain, Corona; Sereno Tartamella, captain, East Northport; Nicholas DeStefano, captain, Babylon; and John (Sally Burns) Morale, former captain of Middle Neck.

The jury was formed last month at Cahn's request to investigate the Bonanno-Sciacca war and the Joseph Colombo crime family. Another jury has been investigating the criminal activities of the Thomas Luchese crime family. In Suffolk, a crime jury was formed last June but has yet to begin questioning any major crime figures.

Selection of the federal court jury to hear charges against the younger Bonanno was still incomplete yesterday when Judge Walter R. Mansfield recessed the trial for the weekend.

Mansfield apparently was unaware at the outset of the proceedings who the 37-year-old defendant was. When the questioning of prospective jurors dealt with Bonanno's background, Mansfield asked: "Oh, is this the Bonanno who disappeared for a long period of time. "No, that's his father," the judge was informed.

The father dropped from sight in 1964 just hours before he was due to appear before a federal grand jury investigating organized crime. He now is free in $150,000 bond, awaiting trial on charges of obstructing justice.

The son is charged with conspiracy, perjury and 50 counts of mail fraud and his conviction on all could mean a theoretical sentence of 220 years in prison.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-2247)

DATE: 11/12/69

FROM : SA [redacted]

b6
b7C

SUBJECT: CRIME CONDITIONS* Nassau County
AR

On [redacted]
(Protect). [redacted]

[redacted]

b6
b7C
b7D

45-92-2247
(Copies to appropriate case agents)

GASPAR
DE C

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 28 1969
53 FBI NEW YORK

92-3...

577

b6
b7C

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

5010-108

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3603) DATE: 11/19/69

FROM : SUPERVISOR THOMAS M. DUFFIN, #53

SUBJECT: Gaspare Di Gregorio
AR

Captioned matter has been in P* status for period of six months.

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

92-3603 - 578
SEARCHED INDEXED
SERIALIZED FILED
#53 NOV 19 1969
FBI — NEW YORK

b6
b7C

TMD:RM
(1)

CHIEF CLERK 53
POST
(Make notes)

FORM C-2
DATE RECEIVED 1/6/70
DATE RETURNED 1/7/70
REPORT BY 2/5/70

5010-108

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

92-3603-579
SEARCHED INDEXED
SERIALIZED FILED
53 OCT 28 1969
FBI — NEW YORK

b6
b7C

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

10-23-69 183 CLT

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 168 091, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gaspori DeGregorio #129474	11-5-34	homicide gun (double)	
USINS-AR	Gasper DiGregorio #4397481	FP 12-10-40		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-081

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

10-23-69 183 CLT

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 168 091, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Gaspare Di Gregorio if any info or inq rec notify BFD New York their file #92-3603 inf rec 12-30-65.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-05:

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

10-24-69 628 WHA

2-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI NY NY	Copy of record was furnished Criminal Div Dept of Justice as identical with subject of their inquiry.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

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John Edgar Hoover
Director

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : [redacted]

DATE: 12/27/69

FROM : SA [redacted] (53)

SUBJECT: [redacted]

Captioned informant was contacted [redacted]

b6
b7C
b7D

According to the informant, [redacted]

The informant indicated that [redacted]

The informant advised that [redacted]

1-91-7076 (28)
1-92-2247 (SUB G)
1-92-2247 (SUB G)
1-92-GAPAR DE GREGORIO 92-3603
1-179-99
1-92-3782
1-92-5026
1-165-2295
1-165-2030

92-3603 - 580

INDEX
FILED
DEC 29 1969

53 [redacted]

b6
b7C

JTM:bas
(10)

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

5010-108

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

UNITED STATES GOVERNMENT

Memorandum

TO : [redacted]

DATE: 1/6/70

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Contacted Telephonically or in person
Date of Contact [redacted]
Contacting Agents

The informant advised [redacted]

b6
b7C
b7D

1 - 92-2247 (JFK Airport)
1 - 92-2599
1 - 92- (SABELIA)
1 - 165-2295
1 - 179-188
1 - 92-2247 Sub F
1 - 92-2247 Sub G
1 - 92-1096
1 - 92-3707
1 - 92- [redacted]
1 - 92- (GASPAR DE GREGORIO)
1 - 92-657
1 - 92-1877
1 - 92-3373
1 - 162-1-H
1 - 15 -

b6
b7C

JTM:rc
(17)

92-3603-581

SEARCHED INDEXED
SERIALIZED FILED

53

[redacted]

5010-103

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3603) DATE: 1/30/70

FROM : SA [redacted] #53 b6 b7C

SUBJECT: GASPARE DI GREGORIO, aka
AR
(OO: New York)

Investigator [redacted] Nassau County DA's Office, Mineola, NY, advised this date [redacted]

[redacted] b6 b7C b7D

[redacted] stated that there are now some [redacted] under subpoena to this grand jury and it is [redacted]

[redacted] added that he would immediatly bring this matter to the attention of the DA and will keep the NYO apprised.

1 - NY 92-3603
RW:ghu
(1)

Chief Clerk
Post

53 92-3603-582

FBI - NEW YORK

5010-108

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

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/4/70	7/7/69-2/3/70

TITLE OF CASE

GASPARE DI GREGORIO aka

REPORT MADE BY [redacted] TYPED BY rm

CHARACTER OF CASE

AR

b6
b7C

REFERENCE:

New York report of SA [redacted] dated 6/11/69.

- P* -

ADMINISTRATIVE:

This matter is again being placed in a pending-inactive status by the NYO, inasmuch as subject is a virtual recluse confined to his residence, due to his failing health, coupled with the rare and infrequent activity on the part of the subject.

Thoughout the extensive investigative period of this report this matter was afforded preferred attention.

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

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3603-583

COPIES MADE:

3 - Bureau (92-8172)
1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY
3 - New York (92-3603)
(1 - 92-3641-Sub B)

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

Notations

GPO : 1968 O - 299-885

COVER PAGE

[redacted]

b6
b7C
b7D

INFORMANTS:

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

b6
b7C
b7D

LEAD

NEW YORK

At New York, New York

Will, at the end of a six-month period, determine and report the extent of any LCN activities on the part of the subject.

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: [redacted] Office: NEW YORK, NEW YORK b6 b7C
Date: 2/4/70

Field Office File #: 92-3603 Bureau File #: 92-8172

Title: GASPARE DI GREGORIO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 16 Crawford Street, Smithtown, Long Island, NY. DI GREGORIO appears completely inactive in LCN activities, and, due to his physical condition, departs his residence only on rare occasions. [redacted]

b7D

- P* -

DETAILS: A. PERSONAL HISTORY AND BACKGROUND

1. Residence

On numerous and varied occasions throughout the period of this investigation spot checks were made in the vicinity of [redacted] the known residence of the subject, with no unusual activity noted. b6 b7C

DI GREGORIO continues to reside at [redacted] with his wife VITA [redacted]

On November 4, 1969, efforts were made by Agents of the Federal Bureau of Investigation to personally contact GASPARE DI GREGORIO at his residence, but were advised by his wife that GASPARE DI GREGORIO was confined to bed and that at this time he would not be at all receptive

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to an interview by Agents of the Federal Bureau of Investigation.

2. Employment

DI GREGORIO has no known occupation or place of employment.

B. CRIMINAL ACTIVITIES

NY T-1 advised on [redacted]

b6
b7C
b7D

NY T-1 stated that [redacted]

C. GRAND JURY PROCEEDINGS

On July 7, 1969, Assistant District Attorney (ADA) IRVING P. SEIDMAN, Chief of the Rackets Bureau, Kings County District Attorney's Office, Brooklyn, New York, advised that the subpoena issued to [redacted] b7D

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
February 4, 1970

Title Gaspare Di Gregorio

b6
b7C

Character Anti-Racketeering

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

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

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FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

National Mafia Moves to Curb Strife in Bonanno 'Family' Here

By CHARLES GRUTZNER

Internal strife, murders, disappearances, weak hearts and law enforcement have caused such havoc and confusion in the organized crime "family" formerly ruled by Joseph (Joe Bananas) Bonanno that the Mafia's national commission is reported to have appointed three temporary administrators.

The triumvirate is said by law enforcement sources to consist of Philip (Rusty) Rastelli, a 51-year-old former convict; Natale (Joe Diamond) Evola, 63 a convicted narcotics trafficker and muscleman who is a partner in several trucking and garment companies, and Joseph DiFilippi, a Brooklyn dress manufacturer about whom little is known except that he is listed by the Justice Department as a capodecina (captain) under Paul Sciacca, nominal boss of the former Bonanno family.

Sciacca, who has a chronic heart ailment, is said to have lost all desire to continue as boss after the disappearance and presumed murder of Frank Mari, whom he was grooming to become his successor.

Michael Adamo, another Sciacca captain, and Mari—whose niece married Sciacca's son 17 months ago—vanished from their Nassau County homes last Sept. 16 and were reported missing by their wives several days later.

No Trace Found

The police and F.B.I. agents, who have found no trace, believe they were murdered along with James (Legs) Episcopia, Mari's bodyguard, whose disappearance from his Manhattan haunts about the same time, did not come to the authorities' attention until later.

At the time Mari and Adamo vanished, investigators were puzzled whether this signaled a resumption of the "Banana War"—in which at least six Mafiosi were shot dead and several others were wounded after the forced abdication of Bonanno in 1964—or whether it betokened a new feud among Sciacca's henchmen.

Federal and local law enforcement sources say now that subsequent developments and underworld informants indicate that Mari, Adamo and Episcopia were slain because some of Sciacca's older captains and "soldiers" resented the way Mari was being pushed ahead of Rastelli, who had long held the honored position of family consigliere (counselor).

Two More Listed

Two reputed members of the Sciacca family are Nicholas Marangello, an old-time capodecina under Joseph Bonanno who, according to the Justice Department, retains that rank under Sciacca, and Matteo Valvo, listed as a former Bonanno captain who is now in the lower rank of soldier under Sciacca.

Marangello's address appears on the records of the Joint Legislative Committee on Crime as 2515 Tratman Avenue, the Bronx, and Valvo's as 168 Bay 41st Street, Brooklyn.

Several other members of the Sciacca group and of other Mafia families had been questioned previously by the legislative committee and by Brooklyn and Nassau grand juries. Most refused to testify on the ground of possible self-incrimination. Several were jailed for contempt in refusing to answer grand jury questions after being offered immunity and more than a dozen others are under contempt proceedings.

Rastelli, now in the Nassau County jail, will be served with a Brooklyn contempt citation when he completes his 30-day term next week.

The kidnaping of Bonanno in 1964 led to the Banana War. Bonanno, who was said to have plotted against the bosses of other Mafia families, was marked for execution, but suc-

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

16 New York Times

Date: 2/28/70

Edition:

Author:

Editor:

Title:

Character: b6 b7C

or

Classification:

Submitting Office:

☐ Being Investigated

90-360358

SEARCHED ___ INDEXED ___

SERIALIZED ___ FILED ___

25 MAR 2 1970

FBI—NEW YORK

cessfully bargained for his life by giving up his control of his rich underworld empire.

He did not emerge from hiding for 19 months, but his son Salvatore (Bill) rallied the Bonanno loyalists in an attempt to regain control of the rackets from Gaspare DiGregorio, whom the national commission had chosen in 1965 as new boss of the family. DiGregorio had been best man at Joseph Bonanno's wedding and was Salvatore Bonanno's godfather.

The Bonanno and DiGregorio forces had a shoot-out early in 1966 on Troutman Street in Brooklyn in which more than 20 shots were fired without any casualties. But the war became deadly over the next few years as members of both factions were ambushed. Frank Mari, who had deserted Bonanno for DiGregorio, was shot on a Brooklyn street in July, 1966, but survived.

DiGregorio, who suffered from a heart ailment, was not an effective war chieftain and willingly surrendered his leadership to Sciacca.

Three of Sciacca's men were killed by submachine-gun fire in the Cypress Gardens restaurant in Ridgewood, Queens, in November, 1967. Four months later Salvatore Bonanno's bodyguard-chauffeur, Sam Barrone, was shot dead in Brooklyn. Five days before Barrone's murder, Mari and Episcopia had been arrested while riding about with guns in their car.

Several murders later, most of the remaining Bonanno loyalists realized theirs was a lost cause and made peace with Sciacca.

Hard Times

Joseph and Salvatore Bonanno had given up their fight in the East. The father became a near-recluse in Tucson, Ariz., and Salvatore moved his family from East Meadow, L. I., to California. Although they are said to retain widespread financial holdings, bad times have overtaken them.

The elder Bonanno is currently on trial in Federal Court in Tucson, charged with conspiracy to bribe a witness to recant testimony that sent an Arizona Mafioso to prison.

Salvatore Bonanno was found guilty by a jury in Federal Court here of conspiracy, mail fraud and perjury arising from his use of a Diners Club credit card not his own on a cross-country trip. His sentencing, set for this week, has been postponed because his lawyer is engaged in the Tucson trial.

Sciacca's heart ailment enabled him to avoid questioning by official bodies, among them the Joint Legislative Committee on Crime and grand juries in Brooklyn and Nassau. But he recently was found guilty of contempt and sentenced to 30 days for failure to answer questions of a Brooklyn grand jury after being offered immunity. He is free on bail pending his appeal, which will come before the Appellate Division on Monday.

Rastelli, who is 52 years old, has a police record that began when he was picked up as a delinquent at the age of 7. He was arrested in 1936 in Brooklyn on a homicide charge, which was reduced to assault and got him a reformatory term.

He drew a sentence of five to 10 years in 1940 for assault and robbery and has been arrested several times on other charges, most of which were dismissed. His home address is listed as 97-20 57th Avenue, Corona, Queens.

Evola, who lives at 972 Bay Ridge Parkway, Brooklyn, invoked the Fifth Amendment in refusing to answer questions at hearings of the Joint Legislative Committee on Crime.

Law enforcement sources identify DiFilippi as the owner of the Barrett Dress Company of 7602 13th Avenue, Brooklyn.

6/12/70

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (92-8172)

FROM: SAC, NEW YORK (92-3603)

SUBJECT: GASPARE DI GREGORIO aka
AR
(OO: NEW YORK)

Re NY telephone call to the Bureau 6/11/70 and NY telephone call to Buffalo 6/12/70.

GASPARE DI GREGORIO was admitted to Smithtown General Hospital, 6/4/70, and died at 4:40 AM, 6/11/70 of lung cancer. DI GREGORIO is to be buried on Monday, 6/15/70, at 10:00 AM with services at St. Phillips and James Roman Catholic Church, Smithtown, Long Island and is to be interred St. Charles Cemetery, Farmingdale, Long Island, NY.

DI GREGORIO is to be waked at the James Funeral Home, Massapequa, Long Island, NY, commencing in the evening of 6/11/70. b7D

[redacted]

The above is being furnished for the information of the Buffalo Office on the possibility that his known relatives in that area, with known LCN connections, may travel to the NYC area and attend subject's wake.

The NYO intends to afford appropriate coverage.

2-Bureau
1-Buffalo (INFO)
1-New York
IM:mmg
(5)

1-Supervisor (#53)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
53 JUN 12 1970
FBI — NEW YORK

b6
b7C

92-3603-585

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Death Ends Era In Crime Family

Smithtown—Retired crime boss Gaspar (Little Caesar) DiGregorio, the man who succeeded crime czar Joseph (Joe Bananas) Bonanno and touched off a bloody gang war, died of lung cancer here yesterday in St. John's Hospital.

The 65-year-old crime leader's death ended a turbulent chapter in the history of the 40-year-old Bonanno crime family. An unknown to law enforcement officers until Bonanno disappeared in a mob-arranged kidnaping. DiGregorio was selected by Buffalo crime boss Stefano Magaddino as Bonanno's successor.

DiGregorio had entered the hospital last week. He had been ill for more than a year of what had then been diagnosed as a heart ailment, an illness that enabled him to avoid appearances before federal and local grand juries investigating business infiltration and the Bonanno family gang war.

DiGregorio first came into public prominance as a Cosa Nostra figure in 1964 when the Suffolk Police Intelligence Squad uncovered his operation in Babylon and began a surveillance of his activities. The unit was joined by the FBI, and New York City, state and Nassau County police in a six-month watch that led to major mob meetings and the identification of more than 150 top hoods. The major meetings were held by Cosa Nostra commission (ruling crime body) representatives to select DiGregorio as a leader, and they were first reported in Newsday articles.

Gaspar DiGregorio

DiGregorio and Bonanno's son, Salvatore, were at odds almost immediately because DiGregorio had reduced the son's status from adviser to lowly soldier. The younger Bonanno rebelled and DiGregorio ordered a "hit contract" (murder) that failed Jan. 28, 1966, in Brooklyn. The attempted murder led to a gang war that has claimed nine lives and to grand jury investigations.

The heat was too much for DiGregorio, who retired in 1967 when Bonanno returned from mob exile. In DiGregorio's place, the mob named Paul Sciacca of Massapequa, who crushed the Bonanno rebellion.

DiGregorio lived in retirement at the home of his son-in-law, Louis Coluccio of 16 Crawford St., Smithtown.

Born in Tripani, Italy, the hometown of Magaddino, DiGregorio entered the U.S. from Canada in 1921. He is survived by his brother, Salvatore; his wife, Vita; his sons, Leonard and Anthony, and a daughter, Catherine. A wake for DiGregorio was held at the James Funeral Home, Massapequa. Burial will be at St. Charles Cemetery in Lindenhurst Monday after a funeral mass at 10 AM at Sts. Phillip and James Catholic Church in St. James. —Renner

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

NEWSDAY
6/12/70
Date: PAGE 2
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

90-3603-516

INDEXED
FILED

53 16 1970

b6
b7C

Newsday Photo by Dick Morseman

Outside the Wake of Gaspar DiGregorio

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

REPUTED LEADER IN MAFIA IS DEAD

DiGregorio, Called Ex-Head of 'Family,' Dies on L.I.

By CHARLES GAUTZNER

Gaspare DiGregorio, a small garment manufacturer who was catapulted to national notoriety in 1965 as the reputed successor to Joseph (Joe Bananas) Bonanno as boss of a far-flung Mafia empire, has died in the obscurity to which he retired four years ago.

Mr. DiGregorio, 65 years old, succumbed to lung cancer on Thursday in St. John's Hospital in Smithtown, L. I. At the James Funeral Home in Massapequa, L. I., where a wake is being held for the alleged Mafioso, a spokesman refused to give information about funeral arrangements, saying: "The family don't want anything in the newspapers."

It was learned from law enforcement sources that burial will be on Monday in St. Charles Cemetery in Farmingdale after a 10 A.M. funeral mass at Sts. Philip and James Roman Catholic Church in St. James.

The mild-mannered, bespectacled man of medium build, who was never convicted, was described by law enforcement agents as a "sleeper" in organized crime when the Federal Bureau of Investigation listed him as the new boss of the Bonanno "family" some months after Bonanno had been kidnapped on orders of the Mafia's national commission and forced to abdicate.

Close to Magaddino

Mr. DiGregorio, who had been best man at Joseph Bonanno's wedding and godfather to his eldest son, Salvatore (Bill) Bonanno, was reputedly given the leadership through the influence of his brother-in-law, Stefano Magaddino, boss of the Mafia in western New York and the Ohio Valley.

But Mr. DiGregorio was said to have had little heart for the leadership after the attempt by a group of Bonanno loyalists, led by Salvatore Bonanno, to regain Joseph Bonanno's lost empire led to a shootout in a Brooklyn street in which more than 20 shots were exchanged without casualties. Mr. DiGregorio, who had two heart attacks during his brief reign as boss, reportedly stepped down within a year in favor of Paul Sciacca.

The "Banana War" became murderous in 1967 when three Sciacca adherents were shot dead by machine-gun fire in the Cypress Gardens Restaurant in Ridgewood, Queens. Since then the casualties on both sides have included at least seven known dead, three missing and presumed murdered, and several injured.

Mr. DiGregorio was under subpoena of grand juries in Brooklyn and Nassau County to testify in their investigations of the "Banana War" and of the loan-sharking, gambling, labor extortion and other rackets and business interests extending across the nation and into Canada.

Before each of Mr. DiGregorio's scheduled grand-jury appearances in recent years, physicians found that his heart ailment made it impossible for him to testify without risking another heart attack.

Born in Tripani, Italy, he entered this country from Canada in 1921. At the time of his reported elevation to the leadership of the former Bonanno family, he lived in West Babylon, L. I., and owned a garment factory in Brooklyn. More recently, he lived with his son-in-law and daughter, Louis and Catherine Coluccio, at 16 Crawford Street, Smithtown.

He is survived also by his widow, Vita, whom he married after the death of his first wife, Magaddino's sister; by a brother, Salvatore, and two sons Leonard and Anthony.

Law enforcement officials who have been following the twisting fortunes of the "Banana War" and other developments within the Mafia said yesterday they did not expect any organizational developments as a result of Mr. DiGregorio's death.

"It's been so long since he faded from the scene," said one agent, who asked to remain anonymous, "that his going didn't create any vacuum for anyone to fill or fight over."

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

P29 4 times

Date: 6/13/70
Edition:
Author:
Editor:
Title: Late City

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

90-3603-587

53

b6
b7C

OPTIONAL FORM
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92- 3603) DATE: 7/16/70

FROM : SUPERVISOR THOMAS M. DUFFIN (#53)

SUBJECT: Gaspare Di Gregorio
AR

Captioned matter has been in pending inactive status for period of six months.

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

TMD:dbm
(1)

CHIEF CLERK
POST SKJ #53
(Make Active)
JM

92-3603-588
SEARCHED INDEXED
SERIALIZED FILED
JUL 16 1970
FBI - NEW YORK

b6
b7C

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

CRIMINAL INTELLIGENCE SQUAD
Suffolk County Police Department
Veterans Memorial Highway
Hauppauge, New York

THIS IS A PRIVILEGED AND CONFIDENTIAL COMMUNICATION

READ BY	
APPROVED BY	
INDEXED	
FILED	

DATE: June 11, 1970

TO: Det./Capt. [redacted] b6 b7C

FROM: [redacted] Det. #271

SUBJECT: GASPARE DI GREGORIO

On June 11, 1970, at 1030 hours, the undersigned responded to St. John's Hospital, Smithtown, N.Y., to ascertain and verify the death of GASPARE DI GREGORIO. b6 b7C

The undersigned interviewed the Assistant Admistrator and ascertained that subject expired at 4:40 A.M. this date. He was pronounced by the house physician, [redacted] [redacted] cause of death tentatively - cancer of the lungs. [redacted] the attending physician, has not signed the Death Certificate as of yet.

It was also ascertained that authorization was given to release the body to James Funeral Home, Massapequa, N.Y., upon completion of necessary formalities.

The undersigned will be notified when the body is picked up.

Re[redacted]ubmitted,

[redacted] Det. [redacted] b6 b7C

[redacted]

92-3603-589
SEARCHED ... INDEXED
SERIALIZED ... FILED
FBI — NEW YORK

[redacted]

288

V.S. 60 (1/70)

CENSUS TRACT | SUB-DIVISION

RECORDED DISTRICT 5157
REGISTER NUMBER 415

NEW YORK STATE
DEPARTMENT OF HEALTH
BUREAU OF VITAL RECORDS

STATE FILE NUMBER

CERTIFICATE OF DEATH

TYPE ALL ENTRIES OR PRINT IN PERMANENT BLACK INK.

STATISTICAL DISTRICT
REC.
RES.

4. _____
5. _____
7E. _____
11. _____

USUAL RESIDENCE WHERE DECEASED LIVED. IF DEATH OCCURRED IN INSTITUTION, GIVE RESIDENCE BEFORE ADMISSION.

ATTENTION

IF AN ERROR IS NOTED IN A CERTIFICATE BEFORE ACCEPTANCE BY REGISTRAR A CORRECTED CERTIFICATE MAY BE SUBSTITUTED.

IF AN INCORRECT CERTIFICATE HAS BEEN ACCEPTED BY THE REGISTRAR, FILE FORM V.S. 64.

17. _____
19A. _____
19G. _____
20. _____

DECEASED

1. NAME: FIRST	MIDDLE	LAST	2. SEX	3A. DATE OF DEATH: MONTH	DAY	YEAR	3B. HOUR
GASPER		DI GREGORIO	MALE ☒ 1 FEMALE ☐ 2	6	11	70	4 40 M.

4. RACE: (WHITE, NEGRO, AMERICAN INDIAN, ETC.)	5. AGE	IF UNDER 1 YR. MONTHS	DAYS	IF UNDER 1 DA. HOURS	MIN.	6A. VETERAN OF U.S. ARMED FORCES? YES ☐ NO ☒ UNKNOWN ☐	6B. IF YES — SPECIFY WAR, OR DATES OF SERVICE
WHITE	64 YRS.						

7A. COUNTY (NYS)	7B. TOWN	7C. CITY OR VILLAGE	7D. LENGTH OF STAY IN TOWN, CITY OR VILLAGE	7E. HOSPITAL OR OTHER INSTITUTION (IF NEITHER, GIVE STREET & NO.)
SUFFOLK	SMITHTOWN	SMITHTOWN	1 WEEK	ST. JOHNS SMITHTOWN

8. STATE OF BIRTH (COUNTRY, IF NOT USA)	9. DECEDENT BORN: MONTH	DAY	YEAR	10. CITIZEN OF WHAT COUNTRY?	11. MARITAL STATUS	12. SURVIVING SPOUSE (IF WIFE, MAIDEN NAME.)
ITALY	10	4	1905	ITALY	MARRIED	VITA LA SALA

13A. USUAL OCCUPATION (EVEN IF RETIRED)	13B. KIND OF BUSINESS OR INDUSTRY	13C. SOCIAL SECURITY NO.
BUTCHER	MEAT	131-28-3537

RESIDENCE

14A. STATE	14B. COUNTY	14C. TOWN	14D. CITY OR VILLAGE	14E. WITHIN THE CORPORATE LIMITS? YES ☐ NO ☒	14F. STREET AND NUMBER
N.J.	SUFFOLK	SMITHTOWN	SMITHTOWN		N. CRAWFORD ST.

PARENTS

15A. FATHER'S NAME: FIRST	MIDDLE	LAST	15B. MOTHER'S MAIDEN NAME: FIRST	MIDDLE	LAST
LEONARD	DI GREGORIO		MARY	CIARAEINO	

16A. INFORMANT'S NAME:	16B. MAILING ADDRESS: (INCLUDE ZIP CODE)
LEONARD DI GREGORIO	737 5TH ST. W. BABYLON L.I.

MEDICAL CERTIFICATION

PART I. DEATH WAS CAUSED BY — ENTER ONLY ONE CAUSE PER LINE FOR (A), (B), AND (C).

17.		APPROXIMATE INTERVAL BETWEEN ONSET & DEATH
IMMEDIATE CAUSE (A)	CARCINOMA OF THE LUNG	6 MO
DUE TO OR AS A CONSEQUENCE OF (B)		
CONDITIONS, IF ANY, WHICH GAVE RISE TO IMMEDIATE CAUSE (A) STATING THE UNDERLYING CAUSE LAST — DUE TO OR AS A CONSEQUENCE OF (C)		

PART II. OTHER SIGNIFICANT CONDITIONS: CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO CAUSE GIVEN IN PART I (A): ASHD + chronic CHF; chronic obstructive lung disease

18A. AUTOPSY? YES ☐ 1 NO ☒ 2

18B. IF YES, WERE FINDINGS CONSIDERED IN DETERMINING THE CAUSE OF DEATH? YES ☐ NO ☐

19A. ACCIDENT, HOMICIDE, SUICIDE, UNDETERMINED	19B. MONTH	DAY	YEAR	19C. HOUR	19D. HOW DID INJURY OCCUR? (ENTER NATURE OF INJURIES IN #17 I, OR II.)
				M.	

19E. INJURY AT WORK? YES ☐ NO ☐	19F. PLACE OF INJURY: HOME, FACTORY, OFFICE BLDG., ETC.	19G. LOCATION (STREET & NO., CITY OR VILLAGE, TOWN, COUNTY, STATE)

TO BE COMPLETED BY CERTIFYING PHYSICIAN ONLY

20. PART I

A. TO THE BEST OF MY KNOWLEDGE, DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSES STATED. SIGNED Harvey L Lerner MD — MONTH 6 DAY 11 YEAR 70

B. THE PHYSICIAN ATTENDED THE DECEASED FROM: MONTH 3 DAY 4 YEAR 68 TO: MONTH 6 DAY 11 YEAR 70

C. LAST SEEN ALIVE: MONTH 6 DAY 10 YEAR 70

D. ATTENDING PHYSICIAN, IF OTHER THAN CERTIFIER:

-OR- TO BE COMPLETED BY CORONER OR MEDICAL EXAMINER ONLY

20. PART II

A. ON THE BASIS OF EXAMINATION AND/OR INVESTIGATION, IN MY OPINION DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSES STATED.

SIGNED _____ TITLE _____

B. PRONOUNCED DEAD ON: MONTH | DAY | YEAR — C. HOUR AT: M. — D. DATE SIGNED: MONTH | DAY | YEAR

E. CORONER'S PHYSICIAN, IF OTHER THAN CERTIFIER:

21. NAME AND ADDRESS OF CERTIFIER (PHYSICIAN, CORONER, MEDICAL EXAMINER, CORONER'S PHYSICIAN, MEDICAL DIRECTOR): HARVEY L LERNER MD 111 Smithtown By Pass Hauppauge N.Y. 11787

BURIAL

22A. BURIAL ☒ CREMATION ☐ REMOVAL ☐	MONTH	DAY	YEAR	22B. PLACE OF BURIAL, CREMATION OR REMOVAL	22C. LOCATION (CITY OR TOWN, STATE)
	6	15	70	ST. CHARLES	PINELAWN N.Y.

23A. NAME AND ADDRESS OF FUNERAL HOME	23B. REGISTRATION NO.
JAMES FUNERAL HOMES INC 540 BROADWAY MASSAPEQUA N.Y.	D-3609

24A. NAME OF FUNERAL DIRECTOR	24B. SIGNATURE OF FUNERAL DIRECTOR	24C. REGISTRATION NO.
JAMES S. MCKEON	James S McKeon	002391

25A. SIGNATURE OF REGISTRAR	25B. DATE FILED	MONTH	DAY	YEAR	26A. BURIAL OR REMOVAL PERMIT ISSUED BY	26B. MONTH	DAY	YEAR
Victor T. Lim		6	11	70	Victor T. Lim	6	11	70

V.S. 80 (1-70)

NEW YORK STATE DEPARTMENT OF HEALTH
BUREAU OF VITAL RECORDS

CERTIFICATE OF DEATH

TYPE ALL ENTRIES OR PRINT IN PERMANENT BLACK INK.

RECORDED DISTRICT: 5151
REGISTER NUMBER: 415

STATE FILE NUMBER

CENSUS TRACT | SUB-DIVISION

STATISTICAL DISTRICT
REC.
RES.

CRIMINAL INTELLIGENCE SQUAD
Suffolk County Police Department
Veterans Memorial Highway
Hauppauge, New York

DECEASED

1. NAME: FIRST: GASPER | MIDDLE: | LAST: DI GREGORIO
2. SEX: MALE ☒ (1) FEMALE ☐ (2)
3A. DATE OF DEATH: MONTH 6 | DAY 11 | YEAR 70
3B. HOUR: 4 40 A.M.
4. RACE: (WHITE, NEGRO, AMERICAN INDIAN, ETC.): WHITE
5. AGE: 64 YRS. | IF UNDER 1 YR. MONTHS | DAYS | IF UNDER 1 DA. HOURS | MIN.
6A. VETERAN OF U.S. ARMED FORCES? YES ☐ NO ☒ UNKNOWN ☐
6B. IF YES – SPECIFY WAR, OR DATES OF SERVICE:
7A. COUNTY (NYS): SUFFOLK
7B. TOWN: SMITHTOWN
7C. CITY OR VILLAGE: SMITHTOWN
7D. LENGTH OF STAY IN TOWN, CITY OR VILLAGE: 1 week
7E. HOSPITAL OR OTHER INSTITUTION (IF NEITHER, GIVE STREET & NO.): St. James Smithtown
8. STATE OF BIRTH (COUNTRY, IF NOT USA): ITALY
9. DECEDENT BORN: MONTH 10 | DAY 4 | YEAR 1885
10. CITIZEN OF WHAT COUNTRY? Italy
11. MARITAL STATUS: Married
12. SURVIVING SPOUSE (IF WIFE, MAIDEN NAME): VITA LA SALA
13A. USUAL OCCUPATION (EVEN IF RETIRED): BUTCHER
13B. KIND OF BUSINESS OR INDUSTRY: MEAT
13C. SOCIAL SECURITY NO: 131-28-353

USUAL RESIDENCE WHERE DECEASED LIVED. IF DEATH OCCURRED IN INSTITUTION, GIVE RESIDENCE BEFORE ADMISSION.

RESIDENCE

14A. STATE: N.Y.
14B. COUNTY: SUFFOLK
14C. TOWN: SMITHTOWN
14D. CITY OR VILLAGE: SMITHTOWN
14E. WITHIN THE CORPORATE LIMITS? YES ☐ NO ☒
14F. STREET AND NUMBER: 16 CRANFORD ST.

PARENTS

15A. FATHER'S NAME: FIRST: Leonard | MIDDLE: Di | LAST: Geggorio
15B. MOTHER'S MAIDEN NAME: FIRST: Mary | MIDDLE: | LAST: CIARAEINO

16A. INFORMANT'S NAME: Leonard Di Geggorio
16B. MAILING ADDRESS: (INCLUDE ZIP CODE) 737 5th St. W. Babylon L.I.

ATTENTION

IF AN ERROR IS NOTED IN A CERTIFICATE BEFORE ACCEPTANCE BY REGISTRAR A CORRECTED CERTIFICATE MAY BE SUBSTITUTED.

IF AN INCORRECT CERTIFICATE HAS BEEN ACCEPTED BY THE REGISTRAR, FILE FORM V.S. 64.

MEDICAL CERTIFICATION

PART I. DEATH WAS CAUSED BY ENTER ONLY ONE CAUSE PER LINE FOR (A), (B), AND (C).

17. IMMEDIATE CAUSE (A): CARCINOMA OF THE LUNG — APPROXIMATE INTERVAL BETWEEN ONSET & DEATH: 6 mo
DUE TO OR AS A CONSEQUENCE OF (B):
CONDITIONS, IF ANY, WHICH GAVE RISE TO IMMEDIATE CAUSE (A) STATING THE UNDERLYING CAUSE LAST
DUE TO OR AS A CONSEQUENCE OF (C):

PART II. OTHER SIGNIFICANT CONDITIONS: CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO CAUSE GIVEN IN PART I (A): ASHD + chronic CHF; chronic obstructive lung disease
18A. AUTOPSY? YES ☐ (1) NO ☒ (2)
18B. IF YES, WERE FINDINGS CONSIDERED IN DETERMINING THE CAUSE OF DEATH? YES ☐ NO ☐

19A. ACCIDENT, HOMICIDE, SUICIDE, UNDETERMINED
19B. MONTH | DAY | YEAR
19C. HOUR M.
19D. HOW DID INJURY OCCUR? (ENTER NATURE OF INJURIES IN #17 I, OR II.)
19E. INJURY AT WORK? YES ☐ NO ☐
19F. PLACE OF INJURY; HOME, FACTORY, OFFICE BLDG., ETC.
19G. LOCATION (STREET & NO., CITY OR VILLAGE, TOWN, COUNTY, STATE)

TO BE COMPLETED BY CERTIFYING PHYSICIAN ONLY

20. PART I
A. TO THE BEST OF MY KNOWLEDGE, DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSES STATED. MONTH 6 | DAY 11 | YEAR 70
SIGNED Harvey L Lerner MD
B. THE PHYSICIAN ATTENDED THE DECEASED FROM: MONTH 3 | DAY 4 | YEAR 65 TO: MONTH 6 | DAY 11 | YEAR 70
C. LAST SEEN ALIVE: MONTH 6 | DAY 10 | YEAR 70
D. ATTENDING PHYSICIAN, IF OTHER THAN CERTIFIER:

–OR–

TO BE COMPLETED BY CORONER OR MEDICAL EXAMINER ONLY

20. PART II
A. ON THE BASIS OF EXAMINATION AND/OR INVESTIGATION, IN MY OPINION DEATH OCCURRED AT THE TIME, DATE AND PLACE AND DUE TO THE CAUSES STATED.
SIGNED ____ TITLE ____
B. PRONOUNCED DEAD ON: MONTH | DAY | YEAR
C. HOUR AT M.
D. DATE SIGNED: MONTH | DAY | YEAR
E. CORONER'S PHYSICIAN, IF OTHER THAN CERTIFIER:

21. NAME AND ADDRESS OF CERTIFIER (PHYSICIAN, CORONER, MEDICAL EXAMINER, CORONER'S PHYSICIAN, MEDICAL DIRECTOR): HARVEY L LERNER MD 111 Smithtown By Pass Hauppauge NY 11788

BURIAL

22A. BURIAL CREMATION REMOVAL: ☒ ☐ ☐ | MONTH 6 | DAY 15 | YEAR 70
22B. PLACE OF BURIAL, CREMATION OR REMOVAL: St. Charles
22C. LOCATION (CITY OR TOWN, STATE): Pinelawn N.Y.
23A. NAME AND ADDRESS OF FUNERAL HOME: James Fuccella Homes Inc 540 Broadway Massapequa N.Y.
23B. REGISTRANT'S NO.: D-3609
24A. NAME OF FUNERAL DIRECTOR: James J. McKeon
24B. SIGNATURE OF FUNERAL DIRECTOR: James J McKeon
24C. REGISTRANT'S NO.: 002591
25A. SIGNATURE OF REGISTRAR: Dita T Lim
25B. DATE FILED: MONTH 6 | DAY 11 | YEAR 70
26A. BURIAL OR REMOVAL PERMIT ISSUED BY: Dita T Lim
26B. MONTH 6 | DAY 11 | YEAR 70

2.89

THIS IS A PRIVILEGED AND CONFIDENTIAL COMMUNICATION

READ BY	
APPROVED BY	
INDEXED	
FILED	

CRIMINAL INTELLIGENCE SQUAD
Suffolk County Police Depar.
Veterans Memorial Highway
Hauppauge, New York

DATE: June 11, 1970

TO: Det./Capt. [redacted]

FROM: [redacted] Det. [redacted]

b6
b7C

SUBJECT: GASPARE DI GREGORIO

The undersigned has ascertained that the above subject's body was picked up by James Funeral Home at about 1200 hours, 6/11/70, from St. John's Hospital.

The body will be waked at 1900 - 2200 hours, this date, 1500 - 1700 hours and 1900 - 2200 hours on Friday, 6/12/70, Saturday, 6/13/70, and Sunday, 6/14/70, 10:00 A.M. mass at St. Phillip & James, North Country Road, St. James, N.Y., on Monday, 6/15/70, burial at St. Charles Cemetery, Farmingdale, N.Y.

It has been ascertained that the body will be at James Funeral Home, 540 Broadway, Massapequa, N.Y.

New York City Police Department, C.I.D., Nassau County Police Department, Intelligence Squad, Nassau County D.A. Racket Squad, Suffolk County D.A. Racket Squad and the F.B.I., Babylon office, were notified.

b6
b7C

Respectfully submitted,

Det. [redacted]

[redacted]

92-3603-590

INDEXED
FILED
JUL 30 1970
FBI - NEW YORK

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 9-26-69)

Attention: Identification Division

Date 8/21/70

TO: DIRECTOR, FBI (92-8172) RE: GASPARE DI GREGORIO

FROM: SAC, NEW YORK (92-3603)

☐ Place, ☒ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

IN ORDER TO ESTABLISH FLASH NOTICE FINGERPRINTS ARE REQUIRED IN FBI FILES

☐ Security Index ☐ Reserve Index (Section A) ☐ Security Informant ☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence ☐ Racial Informant ☐ _____

CANCELLATION

☒ Cancel because Subject died 6/11/70

FURNISH: ☐ Photograph ☐ Identification Record

Name	Aliases
GASPARE DI GREGORIO	
FBI No. 4 168 091 / Other No.	

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation		Marital Status	
Residence		Race	Sex	Height	Nationality
Fingerprint class		Weight	Eyes	Hair	Complexion
		Scars, marks and peculiarities			

92-3603 59

1 - Bureau
1 - New York
CP:cmd
(2)

Source To Be Notified if Information Received
FBI, New York

READ INSTRUCTIONS ON BACK OF THIS FORM

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 92-3603 _____ Date 12/18
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
567	Subj Matteo Di Gregorio Fum.	
	Cover ltd 1/28/69	
568	Cover Memo. dtd 4/2/69	

[redacted] FOIPA

b6
b7C

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

_____
Date charged

_____
Employee

_____
Location

FBI/DOJ