

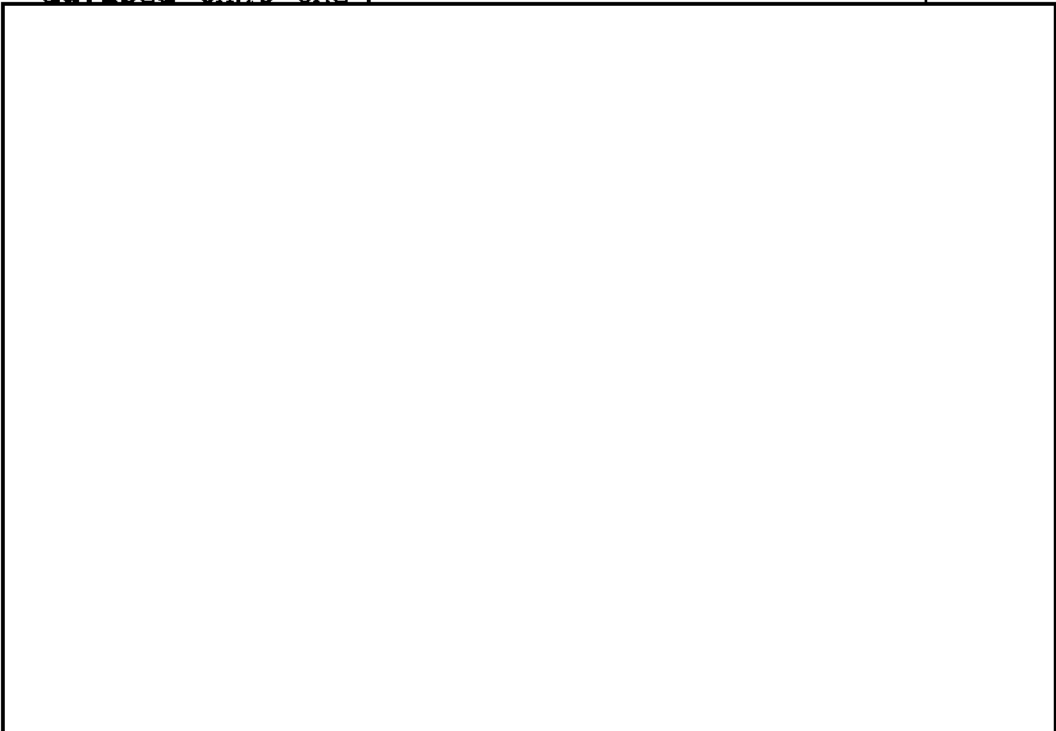
FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1189807-1

Total Deleted Page(s) = 2  
Page 208 ~ b6; b7C; b7D;  
Page 293 ~ b6; b7C; b7D;

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NY 179-503

On February 17, 1971, DENIS E. DILLON,  
Eastern District of New York Strike Force Chief  
advised that the [REDACTED]



b3 26 USC 6103  
b7C  
b7D

Mr. DILLON advised on February 23, 1972,  
that the Eastern District of New York Federal Grand  
Jury, that date, had handed down indictments charging  
MIRAGLIA, PISANI, DIOGUARDI, PROFACI, CAESAR VITALE,  
DE CICCIO and MARCONE with violation United States  
Code, Title 18, Section 1014. March 9th is set for  
pleading.

2.

•

At New York, New York:

[illegible]

RJT:sjq

3.

NY 179-503

At about same time, burglaries also committed at Ehrhart Sporting Goods and Western Auto Store, both Fairborn, and in each only guns were stolen.

All stolen guns indexed, National Crime Information Center, Three burglaries remained unsolved and no arrests were made.

On or about February 24, 1970, some of the guns stolen from Ehrhart and Western Auto were recovered in the South Wind Bar, Miamisburg, Ohio. No arrests made.

b7C

b7D



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1395814-001

Total Deleted Page(s) = 33

Page 91 ~ b6; b7C; b7D;  
Page 92 ~ b6; b7C; b7D;  
Page 94 ~ b6; b7C; b7D;  
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Page 97 ~ b6; b7C; b7D;  
Page 100 ~ b6; b7C; b7D;  
Page 101 ~ b6; b7C; b7D;  
Page 102 ~ b6; b7C; b7D;  
Page 103 ~ b6; b7C; b7D;  
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Page 135 ~ b6; b7C; b7D;  
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Page 141 ~ b6; b7C; b7D;  
Page 178 ~ b6; b7C;  
Page 227 ~ Referral/Consult;  
Page 293 ~ Referral/Consult;

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F B I

Date: 1/7/72

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

|                  |   |
|------------------|---|
| Mr. Tolson       | ✓ |
| Mr. Felt         | ✓ |
| Mr. Rosen        | ✓ |
| Mr. Mohr         | ✓ |
| Mr. Bishop       | ✓ |
| Mr. Miller, E.S. | ✓ |
| Mr. Callahan     | ✓ |
| Mr. Casper       | ✓ |
| Mr. Conrad       | ✓ |
| Mr. Dalbey       | ✓ |
| Mr. Cleveland    | ✓ |
| Mr. Ponder       | ✓ |
| Mr. Bates        | ✓ |
| Mr. Waikart      | ✓ |
| Mr. Walters      | ✓ |
| Mr. Soyars       | ✓ |
| Tele. Room       | ✓ |
| Miss Holmes      | ✓ |
| Miss Gandy       | ✓ |

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (179-NEW) *CRAW*

SUBJECT: [REDACTED]

[REDACTED] - VICTIM -

ECT. (Extortionate Credit Transactions)

[REDACTED] a Brooklyn

NY bookmaker. [REDACTED]

REC-21

Subject [REDACTED] is a [REDACTED]

located in [REDACTED]. He has been described by numerous sources of the NYO as being [REDACTED] and, according to sources, is [REDACTED]

2 JAN 10 1972

[REDACTED] has suggested to [REDACTED] that in order [REDACTED]

2-Bureau

1-New York

54-Adia

(4)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C  
b7Db6  
b7C

NY 179-NEW

[REDACTED]

b6  
b7C

The Bureau is requested to obtain authority to employ a body recorder [REDACTED] [REDACTED] has agreed to do this.

b6  
b7C  
b7D

In addition, [REDACTED] has agreed and given written consent for the monitoring of [REDACTED] to include recording of any conversations that may take place regarding [REDACTED]. The Bureau is requested to authorize the consensual monitoring of [REDACTED] [REDACTED] in this matter.

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : Director  
Federal Bureau of Investigation

FROM : John W. Mitchell  
Attorney General

SUBJECT: Request by Federal Bureau of Investigation  
to Utilize Body Recording Devices and Consensual  
Monitoring of [redacted] in Extortionate  
Credit Transactions, Brooklyn, New York

DEPARTMENT OF JUSTICE

DATE: [redacted]

JNM:KPS:s

Mr. Tolson  
Mr. Felt  
Mr. Rosen  
Mr. Mohr  
Mr. Bishop  
Mr. Miller, E.S.  
Mr. Callahan  
Mr. Casper  
Mr. Conrad  
Mr. Dalbey  
Mr. Cleveland  
Mr. Ponder  
Mr. Bates  
Mr. Waikart  
Mr. Walters  
Mr. Soyars  
Tele. Room  
Miss Holmes  
Miss Gandy

This is in response to a teletype message seeking authority to utilize a recording device on the person of [redacted] and to monitor and/or record with [redacted] in connection with an investigation of extortionate credit transactions in Brooklyn, New York.

If you deem it appropriate, you are authorized to utilize a recording device on the person of [redacted] in order to record, with his consent, conversations with [redacted] and further, you are authorized to monitor and record with [redacted] consent, [redacted] for the purpose of obtaining corroboration sufficient to prove possible extortionate credit transactions and related offenses. This authorization is valid for thirty (30) days from the date of this memorandum.

EXP. PROC.  
38 JAN 13 1972

38

REC-22

179-638-2  
JAN 13 1972

54 JAN 20 1972

b6  
b7C

1/10/72

This reports an Extortionate Credit Transactions (loan shark) case in New York where the victim. [REDACTED]

b6  
b7C

b6  
b7C

[redacted] is cooperating in this investigation and has agreed to wear a concealed recording device in future contacts with [redacted] and has given written consent for [redacted]

b6  
b7C  
b7D

The Department has previously advised that Attorney General authority is not required for monitoring of telephonic conversations where one of the parties has given his consent. The Department is being contacted to obtain the Attorney General's written authority for the requested use of a recording device in this matter for a period of up to 30 days.

OBR:kjd

Airtel

To: SAC, New York (179-new)

From: Director, FBI

Et Al

ECT

OO: New York

aka

b6

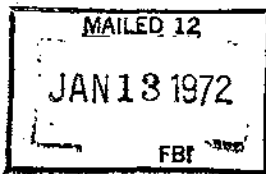
b7C

Re New York airtel 1/7/72 and Butel call

Enclosed letter from the Attorney General to Director, FBI grants authority for utilization of a concealed recording device on the person of [redacted] in conjunction with an ECT case your office is presently conducting.

This authority is valid for a period of thirty days from the date of the Attorney General authorization. Upon completion of the utilization of this authority, insure that the results are submitted to the Bureau in a form suitable for dissemination.

Enclosures (2)



EX-104

REC-22 179-638-3

OBR:kjd  
(4)

JAN 14 1972

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

Mail Room Teletype Unit

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Director  
Federal Bureau of Investigation

DATE: [REDACTED]

JNM:KPS:skh

FROM : John W. Mitchell  
Attorney General

b6  
b7C  
b7D

SUBJECT: Request by Federal Bureau of Investigation  
to Utilize Body Recording Devices and Consensual  
Monitoring of [REDACTED] in Extortionate  
Credit Transactions, Brooklyn, New York

This is in response to a teletype message seeking authority to  
utilize a recording device on the person of [REDACTED] and to  
monitor and/or record with [REDACTED] in  
connection with an investigation of extortionate credit transactions in  
Brooklyn, New York.

b6  
b7C  
b7D

If you deem it appropriate, you are authorized to utilize a  
recording device on the person of [REDACTED] in order to record,  
with his consent, conversations with [REDACTED]  
and further, you are authorized to monitor and record with [REDACTED]  
consent, [REDACTED]  
for the purpose of obtaining corroboration sufficient to prove possible  
extortionate credit transactions and related offenses. This authoriza-  
tion is valid for thirty (30) days from the date of this memorandum.

b6  
b7C  
b7D

100-71

179-638-3

ENCLOSURE

NR37 NY CODE

1029 NITEL 2-7-72 FPN

TO DIRECTOR

FROM NEW YORK

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 7 1972

TELETYPE

b6  
b7C

Extortionate Credit Transactions

AKA ET AL

VICTIM-EDNY, FRA

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Miss Holmes  
Miss Gandy

REBULET ONE THIRTEEN LAST.

Eastern District of New York

COMPLAINT AUTHORIZED BY STRIKE FORCE, EDNY AND WARRANT ISSUED

THIS DATE CHARGING SUBJECT [REDACTED] WITH VIOLATION TITLE ONE  
EIGHT SECT. TWO ONE FIVE AND EIGHT NINE FOUR, USC. SUBJECT  
ARRESTED WITHOUT INCIDENT AND ARRAIGNED BEFORE USM EDNY. RELEASED  
ON TEN THOUSAND DOLLARS PERSONAL APPERANCE BOND.

INVESTIGATION BY NYO REVEALED [REDACTED] USED EXTORTIONATE MEANS  
NAMELY THREATS OF PHYSICAL HARM IN ORDER TO [REDACTED]

[REDACTED] OFFICER KINGS COUNTY LAFYETTE TRUST CO., BKLYN.

INVESTIGATION ALSO DEVELOPED INFO [REDACTED]

[REDACTED] CONSTITUTING VIOLATION TITLE  
EIGHTEEN USC, SECT TWO ONE FIVE, [REDACTED]

[REDACTED] INTERVIEWED BY BUAGENTS ADMITTING THREATS TO  
BORROWERS BUT DENYING ACCEPTING GRATUITIES OR BEING IN LEAGUE  
WITH LCN ELEMENTS.

END PG ONE

REC-35

EX-103

5 FEB 10

b6  
b7C

b6  
b7C

9-CD



PG TWO

GRAND JURY TESTIMONY ELICTED FROM [REDACTED]

b3  
b6  
b7C

USE OF BODY RECORDER ON [REDACTED] DURING RECENT CONTACT WITH

[REDACTED] PRODUCED INFO HELPFUL [REDACTED]

[REDACTED] CONTACT WITH [REDACTED]

b6  
b7C  
b7D

[REDACTED]. ADDITIONAL INDEPENDENT EVIDENCE DEVELOPED THROUGH

[REDACTED] HAS ESTABLISHED [REDACTED]

END

HOLD MRF FBI WA DC

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

|                                           |                                     |                                     |                                                |
|-------------------------------------------|-------------------------------------|-------------------------------------|------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>       | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>FEB 11 1972</b>          | INVESTIGATIVE PERIOD<br><b>11/22/71-2/7/72</b> |
| TITLE OF CASE<br><b>[REDACTED]</b>        |                                     | REPORT MADE BY<br><b>[REDACTED]</b> | TYPED BY<br><b>vpf</b>                         |
| CHARACTER OF CASE<br><b>ECT; FAG; FRA</b> |                                     | VICTIM<br><b>[REDACTED]</b>         |                                                |

REFERENCE:

NY teletype to Bureau, 2/7/72.

-P-

ADMINISTRATIVE:

On November 15, 1971, [REDACTED] advised [REDACTED]

b6  
b7C  
b7D

| ACCOMPLISHMENTS CLAIMED                                     |                                                            |      |       |         |            | <input checked="" type="checkbox"/> NONE    | ACQUIT-TALS | CASE HAS BEEN:                                                                                                                                                                                       |
|-------------------------------------------------------------|------------------------------------------------------------|------|-------|---------|------------|---------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                                                     | AUTO.                                                      | FUG. | FINES | SAVINGS | RECOVERIES |                                             |             |                                                                                                                                                                                                      |
|                                                             |                                                            |      |       |         |            |                                             |             | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED: [Signature]                                       |                                                            |      |       |         |            | SPECIAL AGENT IN CHARGE                     |             |                                                                                                                                                                                                      |
| COPIES MADE:                                                |                                                            |      |       |         |            | DO NOT WRITE IN SPACES BELOW                |             |                                                                                                                                                                                                      |
| 3- Bureau<br>1- Strike Force, EDNY<br>3- New York (179-503) |                                                            |      |       |         |            | 179-638-5<br>REC 20<br>MCT-6<br>FEB 17 1972 |             |                                                                                                                                                                                                      |
| Dissemination Record of Attached Report                     |                                                            |      |       |         |            | Notations                                   |             |                                                                                                                                                                                                      |
| Agency                                                      | cc, AAG, Criminal Division, Organized Crime & Racketeering |      |       |         |            | b6<br>b7C                                   |             |                                                                                                                                                                                                      |
| Request Recd.                                               | Section, Room 2744                                         |      |       |         |            | STAT/SECT.                                  |             |                                                                                                                                                                                                      |
| Date Fwd.                                                   |                                                            |      |       |         |            |                                             |             |                                                                                                                                                                                                      |
| How Fwd.                                                    |                                                            |      |       |         |            |                                             |             |                                                                                                                                                                                                      |
| By                                                          |                                                            |      |       |         |            |                                             |             |                                                                                                                                                                                                      |

54 FEB 25 1972

-A-  
COVER PAGE

NY 179-503

ADMINISTRATIVE: (CONT'D)

b6  
b7C  
b7D

Subject

He has been described by numerous sources of the NYO as being and according to sources, is regular

b6  
b7C  
b7D

b6  
b7C

On 11/16/71, advised that associates and members of the COLOMBO family have a contact named

b6  
b7C  
b7D

NY 179-503

ADMINISTRATIVE: (CONT'D)

[REDACTED] Departmental authority for body recorder authorized but results generally unproductive.

b6  
b7C  
b7D

LEADS:

NEW YORK

AT BROOKLYN, NEW YORK. Will follow prosecution of

b6  
b7C

2. Will conduct appropriate investigation to develop false statements on loan application of COLOMBO LCN figures.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- Strike Force, EDNY

Report of:

[REDACTED]

Office: New York, New York

Date:

FEB 11 1972

b6  
b7C

Field Office File #:

179-503

Bureau File #:

Title:

[REDACTED]

-VICTIM

Character:

EXTORTIONATE CREDIT TRANSACTIONS; FRAUD AGAINST  
THE GOVERNMENT; FEDERAL RESERVE ACT

Synops

[REDACTED]

b6  
b7C

-P-

DETAILS:

This investigation is predicated on information

[REDACTED]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/71

[redacted]  
[redacted] was interviewed at the New York Office of the Federal Bureau of Investigation after being advised by SA [redacted] of his constitutional rights.

b6  
b7C  
b7D

[redacted]  
[redacted] advised that he was [redacted]

b6  
b7C  
b7D

[redacted] advised it was common knowledge among the hoodlum element in Brooklyn that [redacted] was [redacted]

b6  
b7C  
b7D

[redacted] stated [redacted]

b6  
b7C  
b7D

Interviewed on 11/22/71 at Brooklyn, New York File # NY 179-503

by SA [redacted] /vpf [redacted] Date dictated 11/27/71

b6  
b7C

2.

NY 179-503

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED] would testify to the  
above information if required to do so.

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/5/71

b6

b7C

b7D

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

[redacted] stated that [redacted]  
[redacted]

[redacted] named the following individuals as [redacted]  
[redacted]:  
[redacted]

He advised that [redacted]  
[redacted] In  
addition source stated [redacted]  
[redacted]

Interviewed on 12/22/71

at New York, New York

File #

NY 179-503

by

SA [redacted]

/vpf

b6

b7C

Date dictated

12/29/71



2.

NY 179-503

[REDACTED]

b6  
b7C  
b7D

[REDACTED] feels that several if not all of the above

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/72

[redacted] was placed under arrest at the main office of Kings County Lafayette Trust, 342 Fulton Street, after being apprised of official identity of arresting agents of the Federal Bureau of Investigation and the charges against him.

b6  
b7C

[redacted] was immediately advised by Special Agent [redacted] of his constitutional rights as outlined in a rights and waiver form which he read and signed.

b6  
b7C

[redacted] admitted [redacted]

b6  
b7C

He categorically denied even accepting gratuities from anyone in connection with the granting of loans.

[redacted] denied ever having an arrangement or agreement with associates of the COLOMBO family in order to

b6  
b7C

The following descriptive data was obtained during the course of the interview:

Name  
Sex  
Race

[redacted]  
Male  
White

b6  
b7C

Interviewed 2/7/72 at Brooklyn, New York File # NY 179-503

by SA [redacted] /vpf SA [redacted] Date dictated 2/11/72

b6  
b7C

2.  
NY 179-503

Date of Birth  
Place of Birth  
Height  
Weight  
Complexion  
Hair  
Eyes  
Wife  
Children  
Military Service  
Occupation

Other Business  
Interests

Other Characteristics



b6  
b7C

NY 179-503

On February 4, 1972, the facts of this matter were presented to Assistant United States Attorney [redacted] Eastern District of New York Strike Force. [redacted] asked that additional investigation be conducted regarding [redacted] and their [redacted] regarding [redacted] authorized on February 4, 1972, the filing of a complaint charging violation of United States Code, Title 18, Sections 215 (accepting gratuities) and 894 (extortionate credit). United States Magistrate VINCENT CATOGGIO issued warrant and [redacted] arrested February 7, 1972, by Bureau agents. [redacted] arraigned same day before Judge CATOGGIO and released on \$10,000 personal bond with February 22, 1972 set as preliminary hearing date.

b6  
b7C

Director  
Federal Bureau of Investigation

[REDACTED]  
JNM:KPS:skh

John N. Mitchell  
Attorney General

Request by Federal Bureau of Investigation  
to Utilize Body Recording Devices and Consensual  
Monitoring of [REDACTED] in Extortionate  
Credit Transactions, Brooklyn, New York

b6  
b7C  
b7D

This is in response to a teletype message seeking authority to utilize a recording device on the person of [REDACTED] and to monitor and/or record with [REDACTED] in connection with an investigation of extortionate credit transactions in Brooklyn, New York.

If you deem it appropriate, you are authorized to utilize a recording device on the person of [REDACTED] in order to record, with his consent, conversations with [REDACTED] and further, you are authorized to monitor and record with [REDACTED] consent, [REDACTED] for the purpose of obtaining corroboration sufficient to prove possible extortionate credit transactions and related offenses. This authorization is valid for thirty (30) days from the date of this memorandum.

b6  
b7C  
b7D

SPECIAL INVESTIGATIVE DIVISION

2/8/72

New York reports the arrest of

[redacted]  
for violation of the Extortionate Credit  
Transactions Statute. [redacted] also determined  
to be in violation of Federal Reserve Act in  
demanding kickbacks to obtain bank loans.  
[redacted]  
[redacted]

b6  
b7C

Investigation by New York office has  
determined that many members of Colombo  
"family" have [redacted]  
[redacted].

b6  
b7C

A concealed body recorder, previously  
approved by the Attorney General, was  
utilized on [redacted]  
[redacted]

b6  
b7C  
b7D

Investigation continuing.

OBR:clk  
(4) *ORR*  
*RB*

*✓ per WVC*  
*WVC*  
*pas*  
*ERK*

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (179-503)

SUBJECT: [REDACTED] aka;  
ET AL  
[REDACTED] - VICTIM  
ECT

DATE: 2/16/72

b6  
b7C

ReNYairtel to Bureau dated 1/7/72.

Enclosed are five copies of an LHM for dissemination to the Department of Justice outlining investigation to date.

b3  
b6  
b7C  
b7D

ST-111

REC-56

179-638-6

2-Bureau (Encls. 5)  
1-New York

RJT:mmg

(3)



55 FEB 24 1972

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



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
February 16, 1972

[redacted] also known

b6  
b7C

[redacted] also known as

[redacted] - Victim

Victim was [redacted]

b6  
b7C

[redacted] taped conversations with [redacted] and

b3  
b6  
b7C  
b7D

Based on earlier contacts and Grand Jury testimony

179-638-6



FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                                                            |                               |                     |                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------|-------------------------------------------|
| REPORTING OFFICE<br>NEW YORK                                                                                                                                                                               | OFFICE OF ORIGIN<br>NEW YORK  | DATE<br>FEB 24 1972 | INVESTIGATIVE PERIOD<br>2/15/72 - 2/22/72 |
| TITLE OF CASE<br><i>Cas NY No 2-17-72</i><br>ROCCO MIRAGLIA aka - FUGITIVE;<br>ILARIE PISANI aka - FUGITIVE;<br>[REDACTED] aka-FUGITIVE;<br>[REDACTED] ka-FUGITIVE; ECT; FAG - HARBORING; FRA; AFO<br>aka- | REPORT MADE BY.<br>[REDACTED] | TYPED BY<br>lap     |                                           |
| TITLE CONT'D COVER PAGE B                                                                                                                                                                                  |                               | <i>B 3-6-72</i>     |                                           |

## REFERENCES

NYtelsto Bu 2/7/72, 2/15/72, and 2/17/72.  
Rep of SA [redacted] 2/11/72 at NY.

- P -

# ADMINISTRATIVE

This report will, for administrative expedience, include only the details of the arrests of subjects MIRAGLIA, PISANI, [REDACTED] CAESAR VITALE, FRANK VITALE, MARCONE, and [REDACTED]. Detailed report outlining the FRA and ECT investigation will follow in short order. The FRA phase of this investigation is continuing via

| ACCOMPLISHMENTS CLAIMED |       |              |       |         |            | <input type="checkbox"/> NONE | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                                                                                                                          |
|-------------------------|-------|--------------|-------|---------|------------|-------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                 | AUTO. | FUG.         | FINES | SAVINGS | RECOVERIES |                               |                 |                                                                                                                                                                                                         |
|                         |       | 1NKD<br>7NYO |       |         |            |                               |                 | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

|                        |                            |                              |
|------------------------|----------------------------|------------------------------|
| APPROVED               | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE:           |                            | EX-116                       |
| 3 - Bureau             |                            | 179-638-7                    |
| 1 - Strike Force, EDNY |                            | MCT-25                       |
| 1 - USA, EDNY          |                            | REC-14                       |
| 2 - Newark (92-2466)   |                            |                              |
| 2 - New York (179-503) |                            | FEB 28 1972                  |

| Dissemination Record of Attached Report |   |                          |     | Notations                                                                                                                          |
|-----------------------------------------|---|--------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------|
| Agency                                  |   |                          |     | <div style="border: 1px solid black; padding: 5px;"> <p><b>FUG SUP.</b></p> <p><b>STAT. SECT.</b></p> <p><b>UNIFORM</b></p> </div> |
| Request Recd.                           |   |                          |     |                                                                                                                                    |
| Date Fwd.                               | 2 | CC, AAG, Criminal        |     |                                                                                                                                    |
| How Fwd.                                |   | DIVISION Organized Crime | 3/6 |                                                                                                                                    |
|                                         |   | & Racketeering Section   |     |                                                                                                                                    |

**4 MAY 5 1972**

COVER PAGE

NY 179-503

TITLE (CONT'D)

CAESAR VITALE aka-FUGITIVE;  
NATALE MARCONE aka-FUGITIVE;  
[redacted] aka-FUGITIVE;  
FRANK SALVATORE VITALE aka;



aka-VICTIM

b6  
b7C

ADMINISTRATIVE (CONT'D)

Federal Grand Jury inquiry and additional subjects are anticipated.

On 2/14/72, AUSA [redacted] EDNY, Strike Force, advised confidentially that that [redacted] [redacted] had testified before a FGJ regarding [redacted]

b3  
b6  
b7C

An "Armed and Dangerous" caption is shown for the above group of subjects in view of their close association with each other and LCN boss, JOSEPH COLOMBO, specifically [redacted] is [redacted] and remains the NYCPD'S chief suspect in the killing of COLOMBO assailant, JEROME JOHNSON, on 6/28/71. In addition, both subjects MIRAGLIA and [redacted] have felony convictions arising out of armed robbery charges and FRANK VITALE is currently charged with assaulting NYO Agents with a butcher knife, during the arrest of his son, CAESAR VITALE.

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LEADS:

NEW YORK

AT BROOKLYN, NEW YORK. Will follow prosecutive proceedings on eight arrested subjects as well as continue Federal Grand Jury proceedings.

- B -

COVER PAGE

NY 179-503

LEADS (CONT'D)

2. Will conduct appropriate FRA investigation on additional potential subjects.

- C\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED]

Office: New York, New York

Date: FEB 24 1972

Field Office File #: 179-503

Bureau File #:

Title: ROCCO MIRAGLIA;  
ILARIE PISANI;  
SALVATORE PROFACI;

b6  
b7C

Character:

[REDACTED];  
CAESAR VITALE;  
NATALE MARCONE;

Synopsis:

[REDACTED]  
FRANK SAVATORE VITALE;

[REDACTED]

-VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS; FEDERAL RESERVE  
ACT; FRAUD AGAINST THE GOVERNMENT-HARBORING;  
ASSAULTING A FEDERAL OFFICER

Synopsis: [REDACTED] approved personal loan

applications to several figures associated with  
JOSEPH COLOMBO hoodlum element and the Italian American  
Civil Rights League. Review of these loan applications  
reflected numerous material false statements. Complaints  
authorized and warrants issued, EDNY, for eight subjects,  
charging violation Title 18, USC, Section 1014, 1001, and 2.  
Subjects arrested by NYO; subject FRANK VITALE arrested for  
violation Title 18, Sections 1501 and 1071, after harboring  
fugitive CAESAR VITALE and assaulting arresting officers. All  
subjects released on \$5,000 personal bond after arraignment  
in EDNY, March 1, 1972 set for preliminary hearings. ARMED  
& DANGEROUS.

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-P-

DETAILS:

NY 179-503

PREDICATION

This investigation is predicated on receipt of information from several reliable sources of the New York Office of the Federal Bureau of Investigation (FBI) to the effect that individuals associated with the COLOMBO hoodlum element in Brooklyn, had a connection named [redacted] at the Kings Lafayette Bank in Brooklyn, through whom they could get personal loans approved, regardless of their employment, arrest, or credit background.

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Subsequent investigation by the New York Office identified [redacted] of the Kings County Lafayette Trust Company, Branch 10, at 13th Avenue and 75th Street, Brooklyn. Through the main headquarters of the bank at 342 Fulton Street, Brooklyn, the personal loan applications approved by [redacted] since December, 1970, were reviewed with respect to a list of hoodlum figures known to be associated with JOSEPH COLOMBO. These loan applications were reviewed and found to contain material false statements. Based on this review of loan applications, the eight most flagrant violations were selected and complaints were authorized charging violation of United States Code (USC), Title 18, Sections 1014, 1001 and 2. These complaints were authorized by the Eastern District of New York (EDNY) Strike Force on February 15, 1972, and warrants issued by Magistrate VINCENT CATOGGIO. Subjects MIRAGLIA, PISANI, PROFACI, DE CICCIO, [redacted] MARCONE and VITALE were arrested on February 17, for violation of Section 1014; subject ROSSILLO arrested same date for violation of Section 1001; subject FRANK VITALE arrested same date for violation Sections 1501 and 1071, when he attempted to harbor his son, CAESAR VITALE, and assaulted arresting Agents with a butcher knife. All subjects were arraigned same date before Magistrate, EDNY, and released on \$5,000 personal bond. A preliminary hearing date was set for March 1, 1972.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/72

1.

**ROCCO MIRAGLIA**, 1364 94th Street, Brooklyn, New York, was placed under arrest for violation of Section 1014, 2, Title 18, United States Code (USC), at his residence by Special Agents (SAs) [redacted] **WILLIAM J. QUINN** of the Federal Bureau of Investigation. Following **MIRAGLIA**'s arrest at 10:15 AM, he was immediately advised of his constitutional rights by SA [redacted] of the right to remain silent and his right to an attorney as outlined in rights and waiver form.

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**MIRAGLIA** was then transported to the New York Office of the Federal Bureau of Investigation (FBI), where he was furnished a rights and waiver form which he read, stated he understood, but refused to sign. **MIRAGLIA** was fingerprinted and photographed at the New York Office.

**MIRAGLIA** stated that he is unemployed and that he has not worked since his last employment because of FBI inquiries.

**MIRAGLIA** was then transported to United States District Court (USDC), Eastern District of New York (EDNY), where he appeared before United States Magistrate **NEIL SCHIFFMAN** and released in \$5,000 personal recognizance bond.

The following background information of **MIRAGLIA** was obtained during interviews:

|                |                         |
|----------------|-------------------------|
| Name           | <b>ROCCO MIRAGLIA</b>   |
| Sex            | Male                    |
| Race           | White                   |
| Hair           | Black                   |
| Eyes           | Blue                    |
| Age            | 44                      |
| Weight         | 170                     |
| Height         | Five feet, seven inches |
| Date of Birth  | June 29, 1926           |
| Place of Birth | New York City, New York |

Interviewed on 2/21/72 at Brooklyn, New York File # NY 179-503

SAs [redacted] and  
**WILLIAM J. QUINN:lmp**

b6  
b7C

by \_\_\_\_\_ Date dictated 2/23/72

- 3 -

NY 179-503

2.

Residence

1864 34th Street  
Brooklyn, New York  
Unemployed

Employment

Marital Status

|  |
|--|
|  |
|--|

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

2/23/72

1.

On February 17, 1972, at 8:35 AM, ILARIE J. PIRANI was placed under arrest at his place of business, 18th Avenue Car Service, 8439 New Utrecht Avenue, Brooklyn, New York. PIRANI was advised as to the identity of the arresting Agents and the nature of the charges against him. He was then immediately advised of his rights orally by SA [redacted] and transported west to New York Office of the Federal Bureau of Investigation (FBI) for processing.

b6  
b7C

Upon arrival at the New York Office, PIRANI was shown an "Interrogation: Advice of Rights" form which he read and stated he understood, but refused to sign. PIRANI was then fingerprinted, photographed, and interviewed. Found in subject's possession after his arrest were two Wage and Tax Statements, one for From Carol Originals Corporation, 2200 W. Donald Avenue, Brooklyn, New York, and one for 18th Avenue Car Service, 8439 New Utrecht Avenue, Brooklyn, New York. When questioned about this, PIRANI stated that he had made \$7500 as Quality Control Manager for From Carol Originals Corporation, and \$1750 as owner of the 18th Avenue Car Service.

The following is background information obtained from subject through interview and observation:

|                |                                         |
|----------------|-----------------------------------------|
| Name           | ILARIE J. PIRANI                        |
| Alias          | Larry Pisanil                           |
| Residence      | 67-84 13th Avenue<br>Brooklyn, New York |
| Race           | White                                   |
| Sex            | Male                                    |
| Date of Birth  | January 10, 1930                        |
| Place of Birth | Brooklyn, New York                      |
| Height         | Six feet                                |
| Weight         | 215                                     |
| Build          | Medium                                  |
| Complexion     | Fair                                    |
| Color of Eyes  | Brown                                   |
| Color of Hair  | Gray                                    |

Interviewed on 2/21/72 at Brooklyn, New York File # NY 179-903  
by [redacted] and [redacted] Date dictated 2/23/72  
b6  
b7C



NY 179-503

E.

Scars and Marks  
Occupation

Employment

Marital Status  
Relatives

Sons:

One-inch scar left cheek  
Owner 18th Avenue Car  
Service  
Case  
2439 New Utrecht Avenue  
Brooklyn

Selective Service  
Number  
Military Service  
Education  
Arrested

Remarks

65-83-3061  
None  
Grammar School - eighth grade  
New York City Police  
Department-gambling  
disseminator  
Has emphysema and  
asthmatic bronchitis

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/72

1

On February 17, 1972, JOSEPH C. DE CICCO, 1923 84th Street, Brooklyn, New York, was arrested at his residence by Special Agents (SAs) [redacted]

[redacted] of the New York Office of the Federal Bureau of Investigation (FBI). DE CICCO requested to see the arrest warrant and SA [redacted] furnished him a copy for his use. SA [redacted] orally advised DE CICCO of his constitutional right to remain silent and his right to obtain counsel. SA [redacted] further advised DE CICCO that anything he said could be used against him, and that if he could not afford counsel himself, the court would appoint counsel for him. SA [redacted] also advised that if he started to answer questions he could stop at any time, or stop until he had had an opportunity to consult his lawyer.

b6  
b7C

Upon arrival at the New York Office, DE CICCO was furnished a form entitled "Interrogation; Advice of Rights", which he read, stated he understood, but declined to sign. He was then fingerprinted and photographed. DE CICCO was then transported to the United States Courthouse for the Eastern District of New York (EDNY), where he was arraigned before United States Magistrate MAJ SCHIFFMAN and released on \$5000 personal recognizance bond.

The following information was obtained from observation and interview:

|                |                                   |
|----------------|-----------------------------------|
| Name           | JOSEPH CARL DE CICCO              |
| Alias          | None                              |
| Race           | White                             |
| Sex            | Male                              |
| Date of Birth  | July 8, 1928 (Birth certificate), |
| Place of Birth | New York City July 9, 1928        |
| Height         | Five feet, ten and a half inches  |
| Weight         | 205                               |
| Build          | Heavy                             |
| Hair           | Dark Brown                        |
| Eyes           | Blue                              |

Interviewed on 2/17/72 at Brooklyn, New York File # NY 179-503

by [redacted] and [redacted]  
[redacted] lsg

b6  
b7CDate dictated 2/23/72

\* 7 \*

NY 179-503

2.

Complexion  
Scars and Marks  
or Tattoos  
Address

Telephone Number  
Occupation  
Employment  
Employment Address

Social Security  
Military Service

Automobile

Wife

First Wife  
Brother

Medium  
Right Hand  
Scar on knuckle  
1923 84th Street  
Brooklyn  
Upstairs Apartment  
(left-hand door)  
265-0022  
Estimator  
Somo Venz  
139 Quentin Road  
Brooklyn  
053-16-4542  
United States Army  
1941-42  
National Guard 1937-  
1971 ten Chevrolet  
AM554 Registered to

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/72

[redacted]  
[redacted] was placed under arrest by Special Agents (SAs) [redacted] for violation of Section 1014-2, Title 18, United States Code, in the lobby of the United States District Court, Eastern District of New York (EDNY), Cadogan Plaza, Brooklyn, New York, at 12:40 p.m., and was immediately advised of his rights by SA [redacted] to remain silent and his right to an attorney as outlined in Advice of Rights Form and Waiver.

b6  
b7C

[redacted] was transported to the New York Office of the Federal Bureau of Investigation (FBI), where he was furnished a Rights and Waiver Form, which he read, stated he understood, but refused to sign. [redacted] was fingerprinted and photographed at the New York Office.

b6  
b7C

The following background of [redacted] was obtained during interview:

Name  
Sex  
Race  
Hair  
Eyes  
Age  
Weight  
Height  
Date of Birth  
Place of Birth  
Residence  
  
Employment  
Marital Status

[redacted]  
Male  
White

b6  
b7C

Interviewed on 2/17/72 at Brooklyn, New York File # NY 179-503

by SAs [redacted] and [redacted]  
[redacted] /RJT:cat

b6  
b7CDate dictated 2/22/72



NY 179-533

2

Sears

Complexion

Address

Employment

Father

Mother

Sister

Education

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 2/25/72

**SALVATORE JOSEPH PROFACI**, residing at 6 Galewood Drive, Holmdel, New Jersey, was arrested at 8:50 AM in his vehicle, a 1970 Buick, green, New York License Number 1178VM, at the intersection of Mount Drive and Galewood Drive, Holmdel.

Mr. PROFACI was advised as to the identity of the arresting agents, told the nature of the violation, and was shown the arrest warrant which he read.

b6  
b7C

He was immediately advised orally by SA [redacted] of his constitutional rights as follows:

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

**SALVATORE PROFACI** was transported to the New York Office of the Federal Bureau of Investigation, where he was photographed and fingerprinted.

Mr. PROFACI was then transported to the Federal Court House, Eastern District of New York, where he was arraigned before United States Magistrate **MAX SCHIFFMAN**, and subsequently released on \$5,000 bond.

2/25/72at Holmdel, New JerseyFile # NY 179-503b6  
b7CDate dictated 2/25/72

NY 179-505

Re:

The following description of subject was obtained through observation and inquiries:

Race  
Race  
Sex  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Residence

Marital Status  
Wife

Children

Occupation

Social Security Number  
Military Record  
Education

Vehicle

Arrest Record

SALVATORE JOSEPH PROFACI  
White  
Male  
May 10, 1936  
Brooklyn New York  
5 feet 7 inches  
155 pounds  
Black  
Dark Brown

b6  
b7C

President  
Sachling Shortening Corporation  
414 15th Street, Brooklyn  
New York  
101-39-0000  
Declined to discuss  
Completed one year at Saint  
Johns College Brooklyn New  
York  
Drives a 1970 Buick green  
New York License 117-VN  
None



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/72

**NATHAN MENCONE**, 601 Toot Hill Road, Staten Island, New York, after being advised of the identity of the interviewing Agents, was arrested at his residence.

**MENCONE** was immediately advised of his rights by Special Agent (SA) [redacted] as follows:

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

The following description of **MENCONE** was obtained from observation and interview:

|                 |                                                       |
|-----------------|-------------------------------------------------------|
| Name:           | <b>NATHAN MENCONE</b>                                 |
| Alias:          | <b>NAT MENCONE</b>                                    |
| Residence:      | <b>601 Toot Hill Road<br/>Staten Island, New York</b> |
| Date of Birth:  | <b>July 4, 1913</b>                                   |
| Place of Birth: | <b>New York City</b>                                  |

Interviewed on 2/11/72 at Staten Island, New York File # NY 179-503

by SA [redacted]

Date dictated 2/12/72

NY 174-503

2

Height: 5 feet 11 inches  
Weight: 200 pounds  
Hair: Grey  
Eyes: Brown (wears glasses)  
Scars & Marks: Tip of left thumb missing

Marital Status:

Wife's Name:



b6  
b7C

Children:

None

Relatives:

Father:

Deceased

Mother:

Sisters:

Brothers:



Military Service:

U.S. Army  
(1942 through 1946)

NY 176-503

1

Military Service Number: 12193055

Arrests:

None

Vehicles:

1966 Buick, brown  
(New York license plate  
number unrecalled).

1969 Cadillac, brown  
Registered in wife's  
name, 1972 New York  
License 619902

Occupation:

President, Italian-American  
Civil Rights League  
535 Madison Avenue  
New York, New York  
For two years - draws \$300  
per week in salary

Prior Occupation:

Owner, Bella Furniture  
37 Street & MacDonold Avenue  
Brooklyn, New York  
(two years ago)

Meat Salesman - Gourmet  
Proveyors, 35 Bay Street,  
Staten Island, New York  
(operated by his brother,  
ANTHONY MARCONE)

Business Agent and Organizer  
United Shoe Workers and Boot  
Shoe Workers Union

MARCONE advised that [redacted] has been the owner of  
a franchise, [redacted]  
[redacted] for 13 years. For the past three years, she has been  
located on [redacted] Street and prior to that time, she was located  
in [redacted] New York. She begins work at 10:30 A.M.

b6  
b7C

NY 175-503

MARCONI further advised that prior to becoming President of the Italian-American Civil Rights League, he owned and operated Bella Furniture, Inc. Donald Avenue and 37th Street, Brooklyn, New York. He stated he was unable to get sufficient credit while operating Bella and as a result a fence maker, who had not been paid, put a lien on the business. MARCONI then seized the business. MARCONI stated he never returned to the business following the seizure but believes the property was sold by the Government to pay off the lien.

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 2/23/72

On February 17, 1972, **CARMEK SAL VITALE**, of 2522 Bath Avenue, Brooklyn, New York, furnished the following background information and descriptive data to SA [redacted]

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This information was obtained at the Eastern District of New York Strike Force office in the presence of attorney [redacted]

b6  
b7C

[redacted] telephone number NE 3-5300, who was representing Mr. VITALE. Mr. VITALE had refused to furnish this information to Agents of the Federal Bureau of Investigation earlier in the day, and indicated he would say nothing before talking with his attorney.

|                          |                                                  |
|--------------------------|--------------------------------------------------|
| Name                     | <b>CARMEK SAL VITALE</b>                         |
| Alias                    | Claims none                                      |
| Race                     | White                                            |
| Sex                      | Male                                             |
| Date of Birth            | April 22, 1945                                   |
| Place of Birth           | Brooklyn, New York                               |
| Height                   | Five feet nine inches                            |
| Weight                   | In excess of 300 pounds                          |
| Hair                     | Brown                                            |
| Eyes                     | Brown (wears reading eyeglasses sometimes)       |
| Tattoos                  | None                                             |
| Residence                | 2522 Bath Avenue<br>Brooklyn, New York           |
| Telephone number         | 212-NE 9-4300                                    |
| Occupation               | Executive                                        |
| Employment               | Italian American Civil Rights<br>League (IACRL)  |
| Employment address       | 635 Madison Avenue<br>New York City, New York    |
| Social Security Number   | Unknown                                          |
| Military Service         | None                                             |
| Selective Service Number | Unknown                                          |
| Selective Service Board  | Brooklyn Draft Board located at<br>Fort Hamilton |

Interviewed on 2/17/72 at Brooklyn, New York File # NY 171-503

by SA [redacted] 2/17/72

b6  
b7C

NY 171-503

A

Selective Service  
Classification  
Automobile  
Driver's License

I-Y

No

New York State Unclassified

Chauffeur

Marital Status

Single

Children

None

Father

FRANK VITALE

2022 Bath Avenue

Mother

Brother

Sisters

Arrests

Claims none

Mr. VITALE advised that he does not know his true weight. He explained that most scales only go up to 300 pounds, and he weighs more than 300 pounds.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/72

At approximately 8:00 a.m., Federal Agents of Investigation (FBI) Agents [redacted] located CARLOS VIGALE at his residence, 5142 Bush Avenue, Brooklyn. VIGALE was apprised of the identities of the arresting Agents and the fact that he was under arrest for violation of Title 18, Section 1014, and 2. He was verbally advised of his constitutional rights by Agent [redacted]. He was transported to the FBI Office, New York City, for processing.

b6  
b7C

The following description was obtained from observation:

|           |                                        |
|-----------|----------------------------------------|
| Name      | CARLOS VIGALE                          |
| Sex       | Male                                   |
| Race      | White                                  |
| Height    | 5 feet 9 inches                        |
| Weight    | Excess of 300 pounds                   |
| Hair      | Brown                                  |
| Eyes      | Brown                                  |
| Residence | 5142 Bush Avenue<br>Brooklyn, New York |
| Age       | Approximately 26 years                 |

Interviewed on 2/22/72 at Brooklyn, New York File # 100-111-1001

by [redacted] [redacted] [redacted] Date dictated 2/22/72

b6

b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

2/23/72

At approximately 7:15 a.m., SAs [redacted] mounted the steps to the front porch at 242 East Avenue, Brooklyn, New York. SA [redacted] rang the door bell and was greeted by a middle aged woman, later identified as CONSTANCE VITALI, who inquired who we were. SA [redacted] held his credentials up to the small window in the door and said "FBI, we want to talk to you." The woman left the door for a few moments while both Agents waited on the front porch. The next thing we heard was the locks being removed inside and the front door opened. A middle aged man, clad in "T" shirt and trousers, later identified as FRANK VITALI, asked us who we were and what we wanted. SA [redacted] again showed his credentials and said "FBI, I have a warrant for the arrest of CONSTANCE VITALI." FRANK VITALI immediately became indignant and said that CONSTANCE does not live here any more "Why don't you try the League Office in New York?" FRANK VITALI blocked the way into the house and said "This is my house, you have no right to enter." FRANK continued yelling, "CONSTANCE is a grown man, he doesn't live here any more." SA [redacted] asked FRANK VITALI to give us his son's exact address. FRANK said "I'm not sure but I think it's at the Park-Sheraton Hotel." SA [redacted] questioned FRANK for the information but added that he had probable cause to believe that CONSTANCE VITALI did live at this address and that he was going to make a search of the premises before leaving. At that point FRANK VITALI attempted to close the door forcing SA [redacted] back. SA [redacted] resisted FRANK's push and forced open the door open all the way causing FRANK to move back into the hallway. SAs [redacted] both entered the hallway and observed two women, [redacted] restraining FRANK and pleading with him to stop resisting the Agents entry. SA [redacted] showed the arrest warrant to FRANK. [redacted] During this time FRANK was hurling abuse at both Agents and accusing the Federal

b6  
b7C

Interviewed on 2/27/72

at Brooklyn, New York

File # NY 100-503

by SA [redacted]

SAs [redacted]

b6  
b7C

Date dictated 2/27/72



NY 177-902

Bureau of Investigation (FBI) of Gestapo techniques.

b6  
b7C

FRANK then told us he wanted to call a policeman to prevent us from making a search of his house. SA [redacted] explained that according to law he did not need a search warrant when he had probable cause to believe that the subject for whom he had an arrest warrant, was located here. At this point FRANK VITALE became enraged and began yelling, "This is my house, this is my house," and with that once again attempted to push SA [redacted] back toward the door. Both [redacted] were very upset and were crying and pleading with FRANK to restrain himself. [redacted] also accused both Agents of harrasing [redacted] and explained us of his heart condition. SA [redacted] forced his way past FRANK and the two women and walked into the living room. He also checked the dining room while SA [redacted] remained in the hallway just inside the front door with FRANK and the two women. As SA [redacted] searched the living room FRANK VITALE became hysterical and ran from the hallway straight back to the kitchen yelling, "Where's my knife, where's my knife, I'll kill those guys, those Gestapo."

Both women pursued FRANK into the kitchen while SA [redacted] returned to the area of the hallway, just inside the front door facing the kitchen. FRANK VITALE reached into the top left hand area of the cabinets located on the back wall and carried around swinging a large butcher knife. As FRANK took one or two steps toward the Agents, [redacted] grabbed FRANK from behind and screamed hysterically while [redacted] blocked his way in front and grabbed for the knife. [redacted] yelled to FRANK, "No, that's just what they want you to do." FRANK shouted "Get out of my house, you have no right to search my house." FRANK continued, "I'm going to kill them, get out of my way or I'll kill you too, I'm going to cut their hearts out." [redacted] managed to wrestle the knife away from FRANK. Suddenly FRANK reached back into the drawer and pulled out a second knife, while both women renewed their efforts to restrain FRANK. [redacted] screamed and then began to bring FRANK back to his senses and he dropped the knife. FRANK then ran back into the hallway and stepped up to the stair landing leading to the second floor. He continued

b6  
b7C

NY 179-503

his trousers and said, "Here FRO, this is for you." With that SA [ ] pushed FRANK back against the wall and began to ascend the stairway. As he did, CAESAR VITALE appeared at the top of the stairs. Simultaneously FRANK VITALE lunged down the stair landing toward SA [ ]. SA [ ] caught FRANK and warded off several blows as he removed FRANK physically from the area of the stairs into the living room and placed him in a chair. SA [ ] ordered FRANK VITALE not to interfere any further with the arrest of CAESAR VITALE. Both [ ] were crying and screaming hysterically. Suddenly FRANK VITALE turned pale and began holding a hand over his heart. He asked [ ] to get his pills, "Hurry up and get my pills." Both men seemed to calm down and responded bringing a jar of pills and a glass of water. FRANK took a pill and tried to drink some water but said he couldn't. SA [ ] advised FRANK to remain seated and not to interfere any further in the arrest of CAESAR VITALE.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

2/24/72

Date of transcription

FRANK VITALE, 2522 Bath Avenue, Brooklyn, New York, was arrested by Agents of the Federal Bureau of Investigation and immediately advised of his constitutional rights and the nature of the charges, namely, harboring a fugitive and assaulting a Federal Officer.

VITALE was transported to the Eastern District of New York Strike Force Offices to await arraignment before the United States Magistrate, following fingerprinting at the New York Office.

While awaiting arraignment, SA [redacted] inquired if VITALE wanted to notify anyone of his whereabouts. VITALE replied; "If my son is upstairs, tell him his old man is in jail because of him".

VITALE later complained about the Agents having come to his house early in the morning. SA [redacted] then said "well didn't the Agents identify themselves?". VITALE replied "sure they did but it was early in the morning and [redacted] were just getting up".

The following description was obtained through observation and interview:

|                        |                                                                         |
|------------------------|-------------------------------------------------------------------------|
| Name                   | FRANK VITALE                                                            |
| Sex                    | Male                                                                    |
| Race                   | White                                                                   |
| Height                 | 5' 6"                                                                   |
| Weight                 | 165                                                                     |
| Date of Birth          | December 14, 1919                                                       |
| Place of Birth         | New York, New York                                                      |
| Eyes                   | Brown                                                                   |
| Hair                   | Black                                                                   |
| Complexion             | Dark                                                                    |
| Social Security Number | 052-28-0259                                                             |
| Occupation             | Presser                                                                 |
| Place of Employment    | Vitale Brothers, Incorporated<br>1448 86th Street<br>Brooklyn, New York |

Interviewed on 2/17/72 at Brooklyn, New York File # NY 179-503

SAS

by

Date dictated

2/21/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/72

[redacted]  
[redacted] was apprised of the identities of Federal  
Bureau of Investigation (FBI) Special Agents [redacted]  
[redacted]

b6  
b7C

Special Agent [redacted] exhibited to [redacted]  
[redacted] a copy of a search warrant, signed by United  
States Magistrate VINCENT A. CHICCHIO, authorizing a  
search of the premises of 2522 Bath Avenue, Brooklyn.

b6  
b7C

[redacted], a friend  
of [redacted] was present during the search of the  
premises.

b6  
b7C

Agent [redacted] searched the kitchen and  
found the two knives used by FRANK VITALE to threaten  
the Agents. These two knives were located in the top  
drawer to the left of the kitchen sink.

b6  
b7C

These two knives are described as follows:

One black handle knife, 12 1/2 inches in length,  
stainless steel colored blade, with one gold colored  
rivet and one stainless steel colored nut and bolt  
securing the handle and blade.

The other knife has a rosewood colored handle  
with two gold colored rivets securing the handle and  
blade. The knife is 13 inches long, with a stainless  
steel colored serrated blade that comes to a point at  
one end.

A copy of the search warrant with a description  
of the two knives that were seized was given to [redacted]  
[redacted]

b6  
b7C

Interviewed on 2/17/72 at Brooklyn, New York File # NY 100-503

by [redacted] dl b6  
b7C Date dictated 2/17/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/72

FRANK VITALE, 2522 Bath Avenue, Brooklyn, New York, was arrested by Agents of the Federal Bureau of Investigation and immediately advised of his constitutional rights and the nature of the charges, namely, harboring a fugitive and assaulting a Federal Officer.

VITALE was transported to the Eastern District of New York Strike Force Offices to await arraignment before the United States Magistrate, following fingerprinting at the New York Office.

While awaiting arraignment, SA [redacted] inquired if VITALE wanted to notify anyone of his whereabouts. VITALE replied: "If my son is upstairs, tell him his old man is in jail because of him."

VITALE began to complain about the Agents having come to his house early in the morning. SA [redacted] said: "Surely they did, but it was early in the morning and [redacted] were just getting up."

The following description was obtained through observation and interview:

|                         |                                                               |
|-------------------------|---------------------------------------------------------------|
| Name:                   | FRANK VITALE                                                  |
| Sex:                    | Male                                                          |
| Race:                   | White                                                         |
| Height:                 | 5'6"                                                          |
| Weight:                 | 165                                                           |
| Date of Birth:          | December 14, 1919                                             |
| Place of Birth:         | New York, New York                                            |
| Eyes:                   | Brown                                                         |
| Hair:                   | Black                                                         |
| Complexion:             | Dark                                                          |
| Social Security Number: | 052-28-0259                                                   |
| Occupation:             | Presser                                                       |
| Place of Employment:    | Vitale Brothers, Incorporated<br>1448 86th Street<br>Brooklyn |

Interviewed on 2/17/72 at Brooklyn, New YorkFile # NY 179-503

SAS [redacted]

by

dictated 2/21/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/72

At approximately 7:45 a.m., Federal Bureau of Investigation (FBI) Agents [redacted] approached the residence of CAESAR VITALE, 2522 Bath Avenue, Brooklyn.

Agent [redacted] announced their identities and a man, later identified as FRANK VITALE, opened the door. Agent [redacted] displayed his credentials and informed this individual that an arrest warrant for CAESAR VITALE had been issued by the Eastern District of New York. This individual advised the Agents that CAESAR, his son, was 30 years old and did not reside here any more. He stated his son could be located at the Italian American Civil Rights League (IACRL) Office on Madison Avenue, New York City. He further stated his son spent the night at some hotel, he thought it might be the Sheraton Hotel, New York City.

This individual identified himself as FRANK VITALE, the owner of this residence. After rejecting Agents [redacted] request to enter this premise, this individual attempted to slam the front door by pushing Agent [redacted]. When the Agents managed to enter the hallway of this residence, Agent [redacted] exhibited the arrest warrant to FRANK VITALE. [redacted]

Agent [redacted] informed FRANK VITALE that he had probable cause to believe CAESAR VITALE was in the house and therefore a search of the house would be conducted. With this, FRANK VITALE became enraged yelling "This is my house and no Gestapo is going to search the house." FRANK VITALE, while yelling at the Agents, attempted to push Agent [redacted] back towards the front door.

[redacted] were shouting at FRANK VITALE to go calm. They too told the Agents that CAESAR VITALE was not in the house. Agent [redacted] searched the living room and looked into the kitchen from the dining room. At this moment FRANK VITALE ran into the kitchen yelling "Where's my wife, where's my

Interviewed on 2/17/72 at Brooklyn, New York File # NY 17-603

by SA [redacted] adri Date dictated 2/22/72

NY 172-302

knife. I'll kill those degreases, I'll kill them. [redacted] were right behind FRANK VITALE when he reached into a cabinet drawer adjacent to the kitchen sink and withdrew a large knife. While these actions were going on FRANK VITALE was continuously yelling "Get out of my house, get out of my house." When he grabbed the large knife, [redacted] yelled "No FRANK, no FRANK, that's just what they want you to do, can't you see they're waiting for you to do this." FRANK VITALE shouted "Get out of my house or I'll kill you too. I'm going to cut their hearts out." [redacted] were successful in wresting this knife away from him. He reached again into the same drawer and withdrew a second knife. Agent [redacted] ordered him to sit down. Yelling loudly and brandishing the knife, FRANK VITALE headed in the direction of the Agents. Again he was restrained by [redacted]. He dropped this knife only after [redacted] yelled [redacted]. Both women were pleading hysterically for him to be calm. He ran up to Agent [redacted] and pulled down the zipper on his pants shouting "Here FBI, you want me, go ahead and take me, here, here."

b6  
b7C

As Agent [redacted] moved towards the stairs leading to the second floor, FRANK VITALE positioned himself at the bottom of the landing. Arms outstretched, he shouted "This was his house and no Gestapo was going through it without a search warrant." Agent [redacted] pushed FRANK VITALE out of the way and was half way up the stairs when he turned and witnessed FRANK VITALE and Agent [redacted] grappling at the base of the landing. FRANK VITALE was shrieking wildly at Agent [redacted].

b6  
b7C

At this moment [redacted] appeared at the top of the stairs. He was completely dressed and his comment was "O.K., O.K." Agent [redacted] brought [redacted] to the living room where Agent [redacted] was observed.

b6  
b7C

NY 177-603

forcing FRANK VITALE into a chair adjacent to the dining area. When Agent [redacted] was successful in separating himself from FRANK VITALE, [redacted] threw their arms around FRANK VITALE to restrain him in the chair.

b6  
b7C



3/3/72

Airtel

To: SAC, New York (179-503)

From: Director, FBI

ROCCO MIRAGLIA, aka - FUGITIVE;  
ILARIE PISANI, aka - FUGITIVE;  
SALVATORE PROFACI, aka - FUGITIVE;

[redacted] aka - FUGITIVE;  
[redacted] aka - FUGITIVE;  
[redacted] - FUGITIVE;

CEASAR VITALE - FUGITIVE;  
NATALE MARCONE, aka - FUGITIVE;  
JOSEPH COLUMBO, JR.;

[redacted] VICTIM;

ETC

OO: New York

Re New York teletype dated 2/17/72 reporting arrest of subjects involved in this matter.

Bureau files failed to indicate that your office has submitted an appropriate apprehension report in accordance with FBI Handbook, Part I, page 33a, which states in part that a report must be sent to the U. S. Attorney within five working days after the taking of a subject into Federal custody. Insure that in the future the above instructions are closely followed.

JJH:pjm  
(4)

MAILED 6

MAR 3 1972

FBI

REC-20

MCT-7

19 MAR 6 1972

b6  
b7C

R 46 1972  
MAIL ROOM

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 17 1972

TELETYPE

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

NR015 NY PLAIN

1255PM URGENT 2-17-72 PAC

TO DIRECTOR

NEWARK

FROM NEW YORK 179-503 3P

also known as

ROCCO MIRAGLIA AKA - FUGITIVE; ILARIE PISANI AKA- FUGITIVE;

SALVATORE PROFACI AKA - FUGITIVE; [REDACTED] AKA -

FUGITIVE; [REDACTED] AKA - FUGITIVE; [REDACTED]

FUGITIVE; CEASAR VITALE - FUGITIVE; NATALE MARCONE AKA -

FUGITIVE; JOSEPH COLUMBO, JR.; [REDACTED] AKA; [REDACTED]

[REDACTED]; [REDACTED] AKA; [REDACTED]; [REDACTED]

[REDACTED] - VICTIM; ECT; [REDACTED]; [REDACTED] Federal Reserve Act; Fraud Against  
the Government.

REFERENCE NEW YORK TEL TWO FIFTEEN LAST.

FOLLOWING SUBJECTS ARRESTED INSTANT DATE BY BUREAU AGENTS

ROCCO MIRAGLIA; ILARIE PISANI; SALVATORE PROFACI; [REDACTED]

ENCLOSURE

[REDACTED]; [REDACTED]; CEASAR VITALE AND NATALE MARCONE.

REGARDING ARREST OF VITALE, [REDACTED] SALVATORE,

ATTEMPTED TO OBSTRUCT ARREST BY REFUSING AGENTS ENTRY TO

END PAGE ONE

MR. ROSEN FOR THE DIRECTOR

62 MAR 16 1972

b6  
b7C

b6  
b7C

FEB 25 1972

FBI BOP

1874

Super  
NYO advised of file  
prosecution on Vito  
9-00m

PAGE TWO

RESIDENCE, SHOVING AGENTS AND AT ONE POINT THREATENING AGENTS WITH A BUTCHER KNIFE. AGENTS DISARMED FATHER, WITHOUT INJURY TO FATHER OR AGENTS. AGENTS INVOLVED ARE [REDACTED] [REDACTED] Eastern District of New York, STRIKE FORCE ATTORNEY, EDNY, BROOKLYN, NEW YORK, AUTHORIZED ARREST WARRANT FOR FATHER, CHARGING OBSTRUCTION OF JUSTICE; ASSAULT OF FEDERAL OFFICER, AND HARBORING A FUGITIVE.

b6  
b7C

SUBJECT [REDACTED] BEING ACTIVELY SOUGHT BY NEW YORK OFFICE AGENTS.

b6  
b7C

PRESS COVERAGE IS OUTSTANDING.

FD SIX FIVE BEING SUBMITTED RE [REDACTED]

ARRESTS OF ABOVE SUBJECTS CONSIDERED A MAJOR DISRUPTION OF COLOMBO LCN FAMILY AND SIGNIFICANT ACCOMPLISHMENT IN NEW YORK OFFICE ORGANIZED CRIME INTENSIFICATION PROGRAM.  
~~La Cosa Nostra~~

END PAGE TWO

PAGE THREE

SUBJECTS BEING ARRAIGNED THIS DATE IN FEDERAL  
COURT, EDNY.

SUBJECT PROFACI ARRESTED IN NEWARK DIVISION AND BEING  
ARRAIGNED IN EDNY, BROOKLYN, NEW YORK.

BUREAU WILL BE KEPT ADVISED OF SIGNIFICANT  
DEVELOPMENTS.

SUBJECTS,  CONSIDERED

ARMED AND DANGEROUS.

END

MSE

FBI WASH DC

b6  
b7C

CC: MR. CLEVELAND & CC-MR. BATES & Fug. SUPVR.  
1511

**2-17-72**

b6  
b7C

Press for his prosecution. A

The Attorney General is being advised.

OBR: gch

COPY MADE FOR MR. TOLSON

177-618-9

**ENCLOSURE**

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 17 1972

G

NR 063 NY PLAIN

1045 PM URGENT 2-17-72 BGW

TO DIRECTOR

NEWARK

FROM NEW YORK (179-503) 2P

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

CHANGED, ROCCO MIRAGLIA, ~~AKA~~ <sup>Also known as</sup> FUGITIVE; SALVATORE  
~~Extortinate Credit Transactions Fraud Against the Government~~  
FRANK VITALE; ETAL; ~~ECF~~; FRA; ~~FAG~~ HARBORING; ~~OOJ~~;  
AFO; (OO:NY).  
FEDERAL RESERVE ACT OBSTRUCTION OF JUSTICE

ACCOUNTING FUGITIVE  
FUGITIVE

TITLE CHANGED TO ADD ADDITIONAL SUBJECT SALVATORE  
FRANK VITALE ARRESTED THIS DATE BY NYO AGENTS RE FAG-  
HARBORING; OOJ; AND AFO CHARGES.

REFERENCE NEW YORK TELETYPE INSTANT.

FUGITIVE [REDACTED] ARRESTED WITHOUT INCIDENT

INSTANT DATE BY BUREAU AGENTS IN VICINITY OF US COURTHOUSE,

Eastern District of New York

EDNY, BROOKLYN, NEW YORK. [REDACTED] IN COMPANY OF [REDACTED]

La Cosa Nostra

[REDACTED] BOSS, AT THE TIME OF

ARREST.

END PAGE ONE

REC-14

179-68-10

MAR 8 1972

62 MAR 16 1972

9-034

PAGE TWO

SUBJECTS ARRAIGNED EDNY THIS DATE.

SUBJECTS MIRAGLIA, [REDACTED] CAESAR VITALE, SALVATORE  
FRANK VITALE, [REDACTED] MARCONE, [REDACTED] PROFACI, AND PISANI  
ALL RELEASED ON FIVE THOUSAND DOLLARS OR BONDS.

FD SIX FIVE FIVE NOT BEIGN SUBMITTED IN VIEW OF EARLY  
APPREHENSIONS.

ARMED AND DANGEROUS

END

LRS FBI WASHDC CLR

b6  
b7C

CC MR. BATES

NR16 NY CODE

1035 PM NITEL 2-15-72 FPN

TO DIRECTOR

FROM NEW YORK 2 PAGES

Mr. Tolson  
Mr. Felt  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter, ES  
Mr. Callahan  
Mr. Casper  
Mr. Conrad  
Mr. Dalbey  
Mr. Cleveland  
Mr. Fender  
Mr. Gale  
Mr. Galt  
Mr. Walters  
Mr. Soyars  
Tele. Room  
Miss Holmes  
Miss Gandy

also known as  
CHANGED ROCCO MIRAGLIA AKA- FUGITIVE; ILARIE PISANI AKA-FUGITIVE::

also known as  
SALVATORE PROFACI AKA- FUGITIVE; [REDACTED] AKA-FUGITIVE;

also known as  
[REDACTED] AKA FUGITIVE; [REDACTED] FUGITIVE; CAESAR

also known as  
VITALE-FUGITIVE; NATALE MARCONE AKA FUGITIVE; [REDACTED];

also known as  
[REDACTED] AKA; [REDACTED] AKA;

[REDACTED] -VICTIM ECT; FRA; FAG-FRAUD AGAINST THE GOVERNMENT  
Federal Reserve Act

TITLE MARKED CHANGED TO REFLECT ADDITIONAL FAG SUBJECTS

RENYTEL TWO SEVEN LAST.

FOLLOWING ARREST OF KINGS LAFAYETTE BANK [REDACTED]  
-FRAUD AGAINST THE GOVERNMENT  
INTENSIVE FAG INVESTIGATION CONCLUDED. LOAN APPLICATIONS UNCOVERED  
AT THIS BANK BY MANY COLOMBO LCN FIGURES. ALL LOANS APPROVED BY  
[REDACTED] AND CONTAINED MANY FALSE STATEMENTS RE EMPLOYMENT, PRIOR  
CREDIT HISTORY, AND OTHER OBLIGATIONS. INVESTIGATION CONTINUING

END PG ONE

REC-14

MCT-28

20 FEB 25 1972

62 MAR 16 1972

FUG SUP.  
WIDE



PG TWO Federal Grand Jury

IN FGJ, EDNY, RE [REDACTED]

Eastern District of New York

[REDACTED] EDNY STRIKE FORCE AUTHORIZED COMPLAINTS AND WARRANTS  
ISSUED INSTANT DATE CHARGING MIRAGLIA, PISANI, PROFACI, [REDACTED]

[REDACTED] VITALE AND MARCONE WITH VIOLATION US CODE, TITLE ONE  
EIGHT, SECTION ONE ZERO ONE FOUR AND [REDACTED] VIOLATION SECT.

ONE ZERO ZERO ONE. SIMULTANEOUS ARRESTS BY BUAGENTS PLANNED EARLY AM  
FEB. SEVENTEEN NEXT.

COMPLAINTS AUTHORIZED AT THIS TIME ON ABOVE EIGHT IN LIEU  
OF INDICTMENTS, FOR IMPACT PURPOSES IN VIEW OF STATURE OF SUBJECTS  
IN REMAINING COLOMBO FAMILY LCN FACTION AS WELL AS DISCREDITING  
ITALIAN-AMERICAN CIVIL RIGHTS LEAGUE, NOTING MARCONE IS PRESIDENT  
VITALE SECRETARY-TREASURER, AND [REDACTED] ORGANIZERS.

MIRAGLIA IS CAPOREGIME IN COLOMBO FAMILY; POSANI IS POWERFUL  
GENOVESE FAMILY BUTTON; PROFACI IS SON OF FORMER BOSS JOSEPH  
PROFACI; [REDACTED] AND CHIEF SUSPECT IN KILLING  
OF COLOMBO ASSAILANT JEROME JOHNSON; [REDACTED] IS SUSPECTED  
GAMBINO MEMBER AND [REDACTED] WHO THREATENED  
EDNY STRIKE FORCE CHIEF DURING SEVENTY ONE SILVER MEETING CONSPIRACY  
CASE. FD SIXTY FIVES BEING SUBMITTED. SUBJECTS [REDACTED] AND  
[REDACTED] ARE CONSIDERED ARMED AND DANGEROUS.

EMDJ

10-MR. BATES

b3  
b6  
b7C

b6  
b7C

b6  
b7C

DIVISION FO  
COMMUNICATIONS SECTION2/16/72, 1972

|                          |                           |
|--------------------------|---------------------------|
| Director                 | Mr. Fisher, 7541          |
| Mr. Tolson               | Mr. Frank, 7539           |
| Mr. Felt                 | Mr. Haller, 7541          |
| Mr. Rosen                | Mr. Miller, 7539          |
| Mr. Mohr                 | Mrs. Bailey, 7541         |
| Mr. Bishop               | Miss Watson, 7539         |
| Mr. E. S. Miller         | Mr. Brazier, 4644         |
| Mr. Callahan             | Miss Oesterlein, 5545     |
| Mr. Casper               | Mrs. Rogers, 5646         |
| Mr. Conrad               | Leave Clerk, 7539         |
| Mr. Dalbey               |                           |
| <del>Mr. Cleveland</del> | Mr. Marshall, 7744        |
| Mr. Ponder               | Mr. McCoy, 7742           |
| Mr. Bates                | Mrs. Bartnek, 7740        |
| Mr. Waikart              | Mrs. Foster, 7651         |
| Mr. Walters              | Miss Rogers, 7746         |
| Mr. Soyars               | Miss Ross, 7744           |
| Miss Holmes              | Mr. Runaldue, 7264        |
| Miss Gandy               |                           |
| Mr. Albaugh, 7114        | Mr. Jackson, 5509         |
| Mr. Bradley, 7114        | Mr. Lawless, 5266         |
| Mr. Daunt, 500 13&K      | Mr. McMichael, 5266       |
| Mr. Day, 1012 9&D        | Housing Unit, 4237        |
| Mr. Dix, 712-C, 9&D      | Mail Room, 5531           |
| Mr. Newpher, Annex       | Movement Unit, 5524       |
| Mr. Perritte, 7114       | Payroll, 6221 IB          |
| Mr. Row, 6221 IB         | Routing Unit, 7712        |
|                          | Service Unit, 6524        |
|                          | Voucher-Stat Sec. 6221 IB |
| Mr. Mooney, Quantico     |                           |
| Mr. Hawn, Quantico       | ✓ <i>MA Entry</i>         |
| Midland, 5531            |                           |
| Mr. Corbitt              | Room <i>15</i>            |
| Mr. Smyth                |                           |
| WFO                      | <i>Refill</i>             |

## ACTION

|                                               |                                                   |
|-----------------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> For the Director     | <input type="checkbox"/> Note and Send on Please  |
| <input type="checkbox"/> For Your Information | <input type="checkbox"/> Please Mail              |
| <input type="checkbox"/> Please Handle        | <input type="checkbox"/> Record and Return Please |
| <input type="checkbox"/> Per Call             | <input type="checkbox"/> Route in Envelope        |

CORR. ON NEW YORK NR. 016 SENTAT 10:35PM 2-15-72.PAGE TWO LINE 18 SHOULD READEDNY+STRIKE FORCE CHIEF DURINGSEVENTYONE SILVER MELTING CONSPIRACYCASE. FD SIXTYFIVE'S BEING SUBMITTED.SUBJECTS  ARE CONSIDERED ARMED (over)END PAGE ONE  
R0075846b6  
b7C

F B I

Date: 3/6/72

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

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (179-503) (P)  
SUBJECT: ROCCO MIRAGLIA aka;  
ET AL  
ECT; FRA; FAG-HARBORING; AFO  
(OO:NY)

*Handwritten:* 2-17-72  
7  
mch

ReBuairtel to NY, 3/3/72.

The Bureau's attention is invited to 5 Day  
Arrest Report submitted 2/24/72 by SA [redacted] NYO,  
captioned as above.

*Handwritten:* 9

ARMED & DANGEROUS.

*Handwritten:* 11/17/72  
2-Bureau  
1-New York

SMM:dja  
(4)

EX-101

REC-6/11-634-12

MAR 9 1972

b6  
b7C

*Handwritten:* Fu

Approved: \_\_\_\_\_  
Special Agent in Charge

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

Tolson \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Bishop \_\_\_\_\_  
 Miller, E. S. \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Dalbey \_\_\_\_\_  
 Cleveland \_\_\_\_\_  
 Ponder \_\_\_\_\_  
 Bates \_\_\_\_\_  
 Waikart \_\_\_\_\_  
 Walters \_\_\_\_\_  
 Soyars \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

b6  
 b7C



UPI-200

(MAFIA)

NEW YORK--THE FBI ARRESTED EIGHT REPUTED MEMBERS OF THE JOSEPH COLOMBO CRIME FAMILY TODAY ON CHARGES THAT THEY LIED ON LOAN APPLICATIONS FROM A BROOKLYN BANK.

THE ARRESTS WERE MADE ON COMPLAINTS FROM THE FEDERAL ORGANIZED CRIME TASK FORCE. THE DIRECTOR OF THE TASK FORCE, [REDACTED] SAID THE EIGHT MADE FALSE STATEMENTS FOR LOANS FROM THE KINGS COUNTY LAFAYETTE TRUST CO. LAST YEAR.

[REDACTED] WAS ARRESTED EARLIER THIS WEEK ON LOANSHARKING AND BRIBERY CHARGES.

NATALE MARCONI, 57, ONE OF THE MEN ARRESTED THURSDAY AND PRESIDENT OF THE ITALIAN-AMERICAN CIVIL RIGHTS LEAGUE, COMPLAINED OF "HARASSMENT" AND SAID MILLIONS OF PERSONS HAVE MADE "MISTAKES" ON LOAN APPLICATIONS BECAUSE OF THE "CONFUSING LANGUAGE OF THE FORMS."

THOSE ARRESTED WERE: MARCONI; CESSAR VITALE, 26, SALVATORE PROFACI, 35, AND [REDACTED]

ALSO: ILARIE PISANI, 62, ROCCO MARAGLIA, 44, [REDACTED]

IF CONVICTED, EACH MAN COULD BE SENTENCED TO TWO YEARS IN PRISON AND FINED UP TO \$5,000.

VITALE'S FATHER, SALVATORE, 52, ALSO WAS ARRESTED AND CHARGED WITH THREATENING FBI AGENTS WITH A BUTCHER KNIFE WHEN AUTHORITIES CAME TO THE VITALE HOME TO MAKE THE ARREST.

2-17--EH656PES

b6  
 b7C

179-638- -A.

NOT RECORDED

202 MAR 9 1972

MCT-28

File  
 7-000

62 MAR 16 1972

WASHINGTON CAPITAL NEWS SERVICE

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

NR24 NY PLAIN

905 PM NITEL 3-20-72 FPN

TO DIRECTOR

FROM NEW YORK

b6  
b7C

*3-21*  
also known as  
CHANGED ROCCO MURAGLIA AKA

AKA FUGITIVE

*Extortionate Credit Transactions*  
Fraud Against the Government, *ASSAULTING FEDERAL OFFICERS*  
AKA FUGITIVE ECT, FRA; ~~FRA~~ HARBORING ~~AKA~~ OONY  
also known as  
FEDERAL RESERVE ACT  
Office of Origin

*Extortionate Credit Transactions*  
TITLE MARKED CHANGED TO REFLECT TRUE NAME OF ~~ECT~~ SUBJECTS

RE REPORT OF SA *179-635-7* AT NY, FEB. TWO FOUR LAST.

*Extortionate Credit Transactions*  
INVESTIGATION RE ORIGINAL ~~ECT~~ SUBJECTS

*Eastern District of New York*  
CONCLUDED AND PRESENTED TO EDNY STRIKE FORCE LATE INSTANT DATE.  
*Assistant United States Attorney*

~~AKA~~ EDNY AUTHORIZED COMPLAINT CHARGING BOTH WITH VIOLATION  
*U.S. CODE*  
USC, TITLE EIGHTEEN, SECTION EIGHT NINE FOUR. MAGISTRATE'S WARRANTS  
OBTAINED. SUBJECTS TO BE APPREHENDED AM NEXT.

*La Cosa Nostra*

AND IS CONSIDERED MOST ACTIVE HOODLUM FIGURE IN NASSAU AND  
SUFFOLK COUNTY AREA OF LONG ISLAND, NY.

FD SIX FIVE TO FOLLOW.

BUREAU WILL BE ADVISED OF APPREHENSIONS. ARMED AND DANGEROUS.

END

b6  
b7C

*109*  
MAR 30 1972  
*cc-Mr Bates*

REC-66  
EX-100  
MCT-12  
*179-638-13*  
MAR 23 1972  
*179-638*  
*9-28H*

March 21, 1972

On 3-20-72 authorized complaints were obtained charging violations of the Extortionate Credit Transactions statute and magistrate's warrants were issued for [redacted]

## Arrests

These arrests represent the continuing pressure on the Colombo "family" since the 2-17-72 arrests of 8 other members and/or associates on similar charges.

Attorney General will be advised after the arrests are made.

EJS: cjs:clh

132

~~7 W/2 pas \$5~~

er

AS 20K

b6  
b7C

The Acting Attorney General

March 29, 1972

Director, FBI

1 - Mr. Rosen  
1 - Mr. Cleveland  
1 - Mr. Emery  
1 - Mr. McHale  
1 - Mr. Revell

**ORGANIZED CRIME  
INTENSIFICATION PROGRAM**

Additional significant results in captioned program have been achieved by our New York Division in the recent past.

On March 20, 1972, United States Magistrate's warrants were issued in the Eastern District of New York charging [redacted] with violations of the Extortionate Credit Transactions statute. Both of these subjects were arrested by Special Agents of this Bureau on March 21, 1972. [redacted] member of the Colombo "family" of La Cosa Nostra.

b6  
b7C

On March 25, 1972, in a series of coordinated raids in the Yonkers, New York, area, five subjects were arrested by Special Agents of our New York office on charges of violating the Illegal Gambling Business statute. Numerous search warrants were also executed simultaneously with the arrests and a voluminous amount of gambling paraphernalia and other evidence was recovered. The arrested subjects included [redacted] area, and culminated a four-month investigation which included highly successful court-approved electronic surveillances. Further results in this program will be brought to your attention.

b6  
b7C

1 - The Deputy Attorney General

1 - Assistant Attorney General  
Criminal Division

NOTE: See New York teletype captioned [redacted] etc., dated 3/20/72 and New York teletype captioned [redacted] dated 3/25/72, both with notes attached stating Attorney General being advised.

b6  
b7C

1 - 182-1101

① - 179-638

OBR:jsj  
(12)

*File 9-081*  
**DUPLICATE YELLOW**

*179-638*  
NOT RECORDED  
270 MAR 30 1972

70 MAR 30 1972

# FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                     |                                     |                                                                                                                                   |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>                                                                                                 | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>5/21/72</b>                                                                                                            | INVESTIGATIVE PERIOD<br><b>12/21/71 - 3/22/72</b> |
| TITLE OF CASE<br><div style="border: 1px solid black; width: 200px; height: 80px; margin: 10px 0;"></div><br><i>CR. NY tel 3-22</i> |                                     | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>                         | TYPED<br><b>kbm</b>                               |
|                                                                                                                                     |                                     | CHARACTER OF CASE<br><b>aka - FUGITIVE</b><br><b>aka - FUGITIVE</b><br><b>- VICTIM</b><br><i>NY tel 3-22 ECT</i><br><i>4-3-72</i> |                                                   |

## REFERENCE

New York nitel to Bureau, 3/22/72, captioned  
"ROCCO MIRAGLIA aka, ET AL, Bufile 179-638".

-P-

## ADMINISTRATIVE

Investigation in this case was originally handled under referenced matter, but for administrative accuracy a separate case was opened inasmuch as the  shylock situation branched off and the connection with other ECT and FAG subjects never materialized as expected.

b6  
b7C

| ACCOMPLISHMENTS CLAIMED                                                                                                         |                                                          |               |       |         |            | <input type="checkbox"/> NONE                                   | ACQUIT-<br>TALS | CASE HAS BEEN:                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------|-------|---------|------------|-----------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------|
| CONVIC.                                                                                                                         | AUTO.                                                    | FUG.          | FINES | SAVINGS | RECOVERIES |                                                                 |                 |                                                                                                                        |
|                                                                                                                                 |                                                          | <i>2 - NY</i> |       |         |            |                                                                 |                 | PENDING OVER ONE YEAR <input type="checkbox"/> YES<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES |
| APPROVED<br><i>[Signature]</i>                                                                                                  |                                                          |               |       |         |            | SPECIAL AGENT IN CHARGE                                         |                 | DO NOT WRITE IN SPACES BELOW                                                                                           |
| COPIES MADE:<br><br>③ - Bureau (1 - 179-638)<br>1 - USA, EDNY<br>1 - Strike Force, EDNY<br>3 - New York (179-528) (1 - 179-503) |                                                          |               |       |         |            | <i>179-638-</i><br><b>NOT RECORDED</b><br><b>48 APR 13 1972</b> |                 |                                                                                                                        |
|                                                                                                                                 |                                                          |               |       |         |            |                                                                 |                 |                                                                                                                        |
|                                                                                                                                 |                                                          |               |       |         |            |                                                                 |                 |                                                                                                                        |
| Dissemination Record of Attached Report                                                                                         |                                                          |               |       |         |            | Notations                                                       |                 |                                                                                                                        |
| Agency                                                                                                                          | <i>2</i> CC, AAG, Criminal Division                      |               |       |         |            | FUG. SUP.<br>N/A<br>STAT. SECT.                                 |                 |                                                                                                                        |
| Request Recd.                                                                                                                   | Organized Crime & Racketeering Section, Room <i>2766</i> |               |       |         |            |                                                                 |                 |                                                                                                                        |
| Date Fwd.                                                                                                                       | <i>4/5</i>                                               |               |       |         |            |                                                                 |                 |                                                                                                                        |
| How Fwd.                                                                                                                        |                                                          |               |       |         |            |                                                                 |                 |                                                                                                                        |
| By                                                                                                                              |                                                          |               |       |         |            | File in <i>179-638</i><br><i>9-03m</i>                          |                 |                                                                                                                        |

**54 APR 21 1972**

-A-  
COVER PAGE

F.C.I. : 1968 O - 259-085

ORIGINAL FILED IN



NY 179-528

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. (1) Will follow Federal  
Grand Jury proceedings.

(2) Will interview

b6  
b7C

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of:

Date:

3/27/72

b6

b7C

Office:

New York, New York

Field Office File #:

179-528

Bureau File #:

Title:

VICTIM

Character:

EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

b6  
b7C  
b7D

Subjects arrested by  
NYO on complaint charging violation Title 18 US Code Section  
894. Arraigned and released on bond, EDNY.

-P-

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/71

1

b6  
b7C  
b7D

The following is a verbatim transcript of a conversation recorded with the consent of one of the parties involved:

Interviewed on 12/21/71 at Brooklyn, New York File # NY 179-528  
by SA [redacted] :fm/kbm b6  
b7C Date dictated 12/27/71

-2-

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.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/29/71

The following is a verbatim transcript of a conversation recorded with the consent of one of the parties involved:

[Redacted]

b6  
b7C  
b7D

Interviewed on 12/23/71 at New York, New York File # NY 179-528

by SA [Redacted] :fm/kbm b6 Date dictated 12/29/71

-5- b7C

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/2/72

The following is a transcription of a tape  
recording of a conversation between [redacted]

b6  
b7C  
b7D

Interviewed on 12/27/71 at Brooklyn, New York File # NY 179-528  
by SA [redacted] <sup>b6</sup>  
<sup>b7C</sup> [redacted] Date dictated 12/30/71

-7-

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/72

|  |           |  |
|--|-----------|--|
|  | furnished |  |
|  |           |  |

b6  
b7C  
b7D

Interviewed on 12/29/71 at New York, New York File # NY 179-528

by SA  b6  
b7C Date dictated 1/4/72

-10-

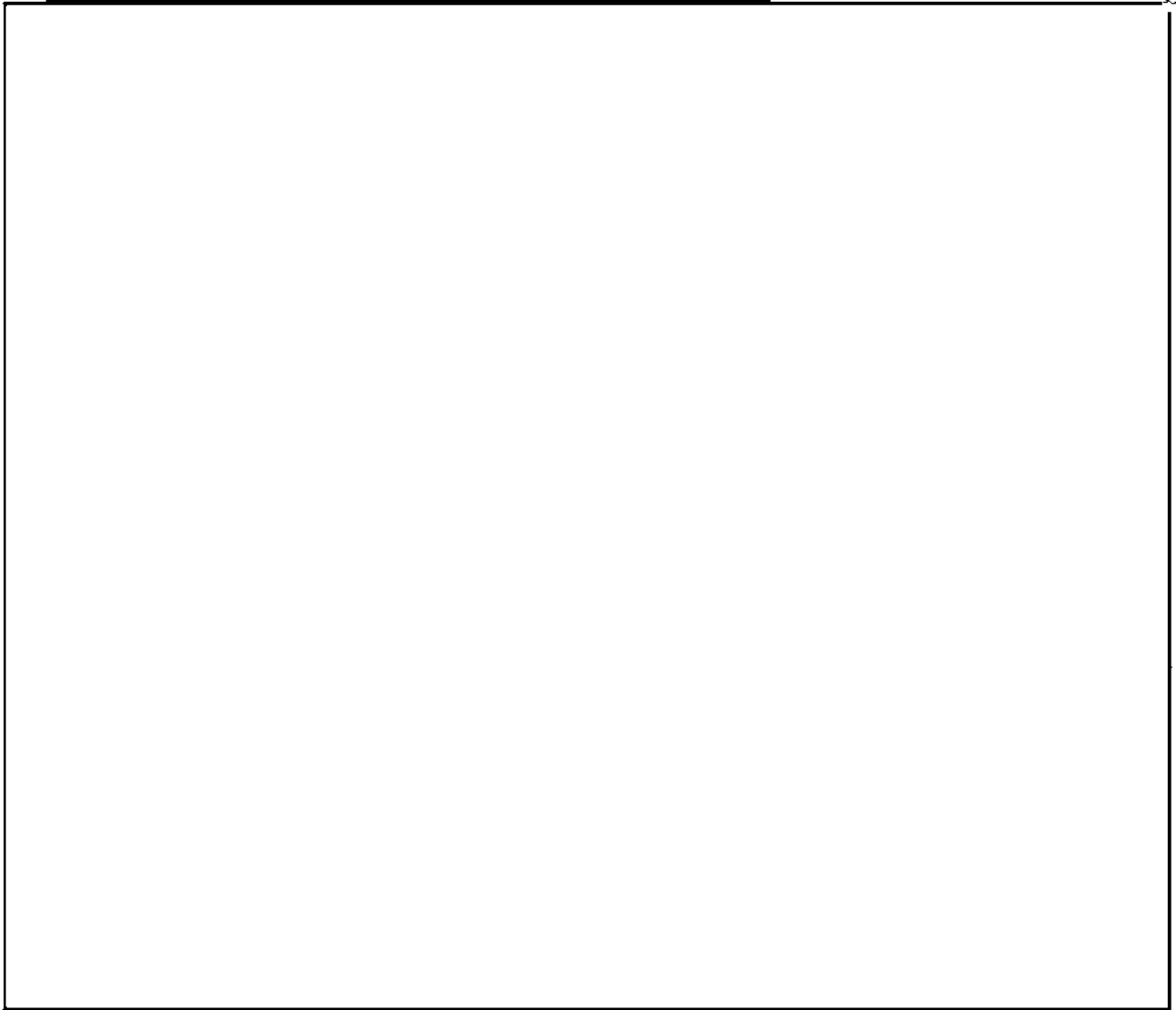
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/72

1

The following is a transcript of a tape recording  
of [redacted]  
[redacted]:

b6  
b7C  
b7D



Interviewed on 3/13/72 at New York, New York File # NY 179-528

by SA [redacted] b6  
b7C Date dictated 3/17/72

-11-

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/72

1

[redacted]  
[redacted] advised that [redacted]  
[redacted] and related the following details:

b6  
b7C  
b7D

b6  
b7C  
b7D

[Large redacted area]

Interviewed on 3/15/72 at New York, New York File # NY 179-528

by SA [redacted] kbm [redacted] Date dictated 3/21/72

-21-

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/72

1

Records of the New York State Department of  
Motor Vehicles, Albany, New York, reflected New York  
License [ ] registered to [ ]  
[ ] date of birth  
[ ] on a [ ]

b6  
b7C

Interviewed on 3/17/72 at Telephonically New York, New York File # NY 179-528

by SA [ ] :kbm b6  
-23- b7C Date dictated 3/23/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/72

[redacted] arrested by Special Agents of the Federal Bureau of Investigation (FBI) at his residence, [redacted] charged with violation of Title 18, United States Code, Section 894. [redacted] was advised of his rights by Special Agent (SA) [redacted] who identified himself as an SA of the FBI and furnished [redacted] with a copy of an Advice of Rights form which he read and refused to sign.

b6  
b7C

[redacted] was transported to the 3rd Precinct, Suffolk County Police Department, where he was photographed and fingerprinted. [redacted] was then transported to the Nassau County Jail, East Meadow, Long Island, where he was lodged for the night.

b6  
b7C

The following background information of was taken at time of arrest:

Name  
Sex  
Race  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Marital Status  
Occupation  
Employer  
FBI Number

b6  
b7C

Interviewed on 3/21/72 at Bay Shore, Long Island File # NY 179-528

SAS [redacted]  
by [redacted] Date dictated 3/27/72

## FEDERAL BUREAU OF INVESTIGATION

3/28/72

Date of transcription

[redacted]  
[redacted] (phone [redacted], was placed under arrest at above address by Agents of the Federal Bureau of Investigation (FBI), New York Office. [redacted] was advised of the nature of the charges, identity of Agents and of his rights to silence and counsel as delineated on Rights and Waiver form which he signed.

b6  
b7C

While en route to New York Office for fingerprinting and photographing, [redacted] admitted he was [redacted] in [redacted] and that [redacted] was [redacted] [redacted] stated that [redacted] denied [redacted]

b6  
b7C

The following background was obtained through observation and interview:

Name  
Alias  
Date of Birth  
Place of Birth  
Height  
Weight  
Employment  
Formerly  
  
Auto  
Wife  
Children  
Social Security  
Number

b6  
b7C

Interviewed on 3/22/72 at Brooklyn, New York File # NY 179-528

SAS [redacted] and [redacted] b6  
by [redacted]:kbm b7C Date dictated 3/27/72

-25-

NY 179-528

b6  
b7C

2

Military Service

Arrests

Associates



NY 179-528

On March 21, 1972, the facts of this case were presented to Assistant United States Attorney [redacted] [redacted] Eastern District of New York Strike Force. [redacted] authorized a complaint and warrants were issued by United States Magistrate VINCENT CATOGGIO charging [redacted] [redacted] with violation of Title 18 United States Code Sections 894 and 2.

[redacted] was arrested late that same evening by Bureau Agents in Bay Shore, Long Island, and [redacted] was arrested the morning of March 22, 1972. Both subjects were arraigned before Judge CATOGGIO midday March 22, 1972, and released on \$25,000.00 personal bond. A hearing date was set for April 5, 1972.

b6  
b7C

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                        |                                     |                                                            |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>                                                                                                    | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>APR 3 1972</b>                                  | INVESTIGATIVE PERIOD<br><b>11/10/71 - 3/13/72</b> |
| TITLE OF CASE<br><b>ROCCO MIRAGLIA, aka;<br/>ILARIE PISANI, aka;<br/>SALVATORE J. PROFACI;<br/>[redacted] aka;<br/>[redacted] aka;</b> |                                     | REPORT MADE BY<br>[redacted]                               | TYPED BY<br><b>drl</b>                            |
| TITLE CONT'D COVER PAGE B                                                                                                              |                                     | CHARACTER OF CASE<br><b>ECT; FRA; FAG - HARBORING; AFO</b> |                                                   |

REFERENCES

Reps SA [redacted] 2/24/72, and  
2/11/72, at New York.

- P -

ADMINISTRATIVE

It should be noted that the investigative period of this report overlaps that of the prior report, which basically reported only the facts of the nine arrests.

A special Federal Grand Jury, EDNY, continues

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

APPROVED

*John F. Malone / ec*SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- ③ - Bureau (179-638)
- 1 - Strike Force, EDNY
- 1 - USA, EDNY
- 1 - Newark (92-2466) (INFO)
- 2 - New York (179-503)

DO NOT WRITE IN SPACES BELOW

179-638-14 REG-119  
APR 6 1972

## Dissemination Record of Attached Report

|               |                                           |                            |
|---------------|-------------------------------------------|----------------------------|
| Agency        | <b>2</b>                                  | CC, SAC, Criminal Division |
| Request Recd. | <b>Organized Crime &amp; Racketeering</b> |                            |
| Date Fwd.     | <b>Section, Room 2744</b>                 |                            |
| How Fwd.      |                                           |                            |
| By            |                                           |                            |

A -  
COVER PAGE

\* CPO

58 APR 13 1972

NY 179-503

TITLE (CONT'D)

CAESAR VITALE, aka;  
NATALE MARCONE, aka;  
FRANK SALVATORE VITALE, aka;



aka;

aka - VICTIM

b6  
b7C

ADMINISTRATIVE (CONT'D)

[REDACTED]  
[REDACTED] AUSA [REDACTED] EDNY, Strike Force,  
advised that all nine subjects arrested, previously had  
been indicted by this Grand Jury with the exception of  
[REDACTED]. The indictment on [REDACTED] was dismissed  
inasmuch as AUSA [REDACTED] felt that referral to the Kings  
County District Attorney's Office for local prosecution,  
would be more appropriate.

b3  
b6  
b7C

Prior investigation conducted by the NYO re-  
garding bank official [REDACTED], as well as AFO  
subject FRANK VITALE, was contained in rerep dated  
2/24/72.

b6  
b7C

Portions of the details of this report include

[REDACTED]  
[REDACTED] as well as pretext calls between the  
subjects and Bureau Agents. Written authorization from  
the Attorney General is maintained in the case file for  
administrative expediency. In addition, a considerable  
number of FD-302s relating to individual law suits, and  
judgements, and physical surveillances against the various  
subjects are not included in this report, although  
certified copies of each suit or judgement as required  
for evidentiary purposes are being maintained in the  
file.

b6  
b7C  
b7D

- B -

COVER PAGE

NY 179-503

INFORMANTS

[redacted] advised that [redacted]

[redacted]

b6  
b7C  
b7D

On 1/20/72 [redacted] advised [redacted]

[redacted]

b6  
b7C  
b7D

- C -

COVER PAGE



NY 179-503

INFORMANTS (CONT'D)

On March 24, 1966, PCI [ ] advised

[ ]

b6  
b7C  
b7D

Investigation by Special Agent [ ]  
[ ] 11/10/71, at the main office of KCLT, determined that in 1962 the following known Brooklyn police characters, many with lengthy criminal records and no legitimate employment, were among those who had been extended personal loans:

b6  
b7C

[ ]

PETER FERRARA

[ ]

LARRY PISANI

CARMINE LOMBARDOZZI

[ ]

b6  
b7C

Investigation by SA [ ] determined that the current list of borrowers showed a concentration of similar-type loans from Kings Lafayette's 13th

b6  
b7C

- D -

COVER PAGE

NY 179-503

INFORMANTS (CONT'D)

Avenue-75th Street branch, most of them made by known associates of JOSEPH COLOMBO.

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. 1. Conduct other interviews and checks as appropriate in FAG aspect of this case.

2. Follow court and FGJ proceedings.

AT KINGSTON, NEW YORK. 1. Contact local credit bureau and banks with regard to any loans, suits, or judgements against the captioned subjects and the Italian American Civil Rights League.

2. Conduct appropriate interviews and obtain certified copies of suits, judgements, and bank loan applications.

AT POUGHKEEPSIE, NEW YORK. Conduct same investigation as at Kingston, New York.

- E\* -

COVER PAGE

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

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

Report of: [REDACTED] Office: New York, New York  
Date: APR 3 1972

Field Office File #: 179-503 Bureau File #: 179-638

Title: ROCCO MIRAGLIA;  
ILARIE PISANI;  
SALVATORE J. PROFACI;

b6  
b7C

~~XXXXXX~~

[REDACTED]  
CAESAR VITALE;  
NATALE MARCONE;  
FRANK SALVATORE VITALE;

~~XXXXXX~~

[REDACTED]

- VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS;  
FEDERAL RESERVE ACT; FRAUD AGAINST  
THE GOVERNMENT - HARBORING; ASSAULTING  
A FEDERAL OFFICER

**Synopsis:**

Investigation set forth relating to case against Kings Lafayette Trust bank official for ECT and accepting gratuities. Investigation for false statements on bank loan applications in 1971 by eight LCN figures set forth. Subjects MIRAGLIA, PROFACI, PISANI, [REDACTED], MARCONE, [REDACTED] and CAESAR VITALE, indicted by FGJ for violation of Title 18, Section 1014, USC. Subject FRANK VITALE indicted for violation of Title 18, Sections 1501 and 1071. Subjects subsequently entered pleas of not guilty and were continued on bond. ARMED AND DANGEROUS.

b6  
b7C

**DETAILS**

14

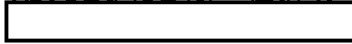
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| C. LARRY PISANI                                                            | 39          |
| D. [REDACTED]                                                              | 49          |
| E. SALVATORE J. PROFACI                                                    | 65          |
| F. CAESAR VITALE                                                           | 75          |
| G. [REDACTED]                                                              | 84          |
| H. NATALE MARCONE                                                          | 90          |
| I. [REDACTED]                                                              | 101         |
| J. LEGAL PROCEEDINGS, NEWS<br>COVERAGE, AND MISCELLANEOUS<br>INVESTIGATION | 105         |

b6  
b7C

A.

INVESTIGATION REGARDING



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/71

[redacted]  
[redacted]  
[redacted] was interviewed at his office. [redacted] was questioned generally regarding his bank's policies in operating personal loans.

b6  
b7C

[redacted] advised that most personal loans made by a branch were termed "A" approvals in which no credit clearance was required at the time of the loan and could be granted with the branch manager's approval only. In an "A" loan situation, there is no clearcut guideline, being primarily a matter of judgment and integrity on the branch manager's part.

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[redacted] advised that the source and amount of earnings claimed by a loan applicant were normally not verified on a "A" loan. In determining whether an "A" approval should be granted, the following considerations are material in an unsecured loan; employment status, salary, prior judgments, legal proceedings and previous pay record.

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[redacted] further advised that [redacted] was [redacted] [redacted] stated that this branch takes a substantially higher number of loan applications than other branches although the charge-off rate is not inordinately high.

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[redacted] made available [redacted] pursuant to a subpoena issued by the Eastern District of New York, Strike Force.

b6  
b7C

11/10/71

Brooklyn, New York

Interviewed on \_\_\_\_\_ at \_\_\_\_\_

File # NY 179-503

SA [redacted]

b6

b7C

4

Date dictated

11/10/71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

The following is a transcript of a cassette  
tape recording made by [REDACTED]

b6  
b7C  
b7D

Interviewed on 11/29/71 at Brooklyn, New York File # 179-503

b6  
by-b7C SA [REDACTED] /lpc 5 Date dictated 12/3/71

FEDERAL BUREAU OF INVESTIGATION

1/6/72

Date

[redacted] advised [redacted]

b6  
b7C  
b7D

1/6/72

New York, New York

NY 179-503

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SA [redacted]

b6

b7C

21

Date dictated

1/6/72



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/71

At 2:00 P.M., [redacted]  
was observed in conversation with [redacted] at the  
[redacted]

b6  
b7C  
b7D

Interviewed on 11/29/71 at Brooklyn, New York File # NY 179-503

by SA [redacted] b6  
b7C 22 Date dictated 11/29/71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/72

[redacted]  
[redacted] voluntarily appeared at the New York Office  
for interview.

b6  
b7C

b6  
b7C  
b7D

Interviewed on 2/3/72 at New York, New York File # NY 179-503

by SA [redacted] /lpc 23 b6  
b7C Date dictated 2/9/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/72

[redacted] Kings  
Lafayette Trust Company was interviewed at his office.  
Also present was [redacted] of the bank.

b6  
b7C

[redacted] advised that the Kings County Lafayette Trust is a state chartered bank operating under a New York State Charter dating from 1889. He advised that the bank is not a national bank or a member of the Federal Reserve System but is insured by the Federal Deposit Insurance Corporation under Certificate number 09405-6 dated prior to 1966.

b6  
b7C

Interviewed on 2/2/72 at Brooklyn, New York File # NY 179-503

by SA [redacted] lpc b6

2/8/72

by [redacted] b7C 24 Date dictated

B.

INVESTIGATION REGARDING  
ROCCO MIRAGLIA

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

In Kings Lafayette Bank loan application dated  
June 9, 1971, ROCCO MIRAGLIA furnished the following data;

|                                                  |                                       |
|--------------------------------------------------|---------------------------------------|
| Address                                          | 1864 84th Street<br>Brooklyn          |
| Self Employed                                    | Remodeling and Painting<br>Contractor |
| Location                                         | At home DE 1-8463                     |
| Other obligations,<br>loans, debts, et cetera    | KCLT loan                             |
| Judgments, other legal<br>proceedings, et cetera | None                                  |

Interviewed on 12/7/71 at Brooklyn, New York File # NY 179-503  
by SA  b6  
b7C 16 Date dictated 12/7/71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/71

[redacted] Kings Lafayette Trust Company, 342 Fulton Street, Brooklyn was interviewed at his office.

b6  
b7C

A personal loan application dated June 9, 1971, made by one ROCCO MIRAGLIA at Branch 10 was exhibited to [redacted]

[redacted] was apprised of the fact that this loan had been approved and was an unsecured loan. On the loan application MIRAGLIA stated that he did not have at that time nor did he ever have any liens, judgments or other legal proceedings against him and that the bank had relied partially on this information in granting approval for the loan.

b6  
b7C

[redacted] was asked that had the application stated in lieu of the above facts, that MIRAGLIA had two or three civil liens or judgments plus several criminal arrests including a conviction for robbery and its consequent 10 year prison term, would this have affected his judgment in granting the loan. [redacted] replied that "knowing these facts would be decisive".

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b7C

When asked if, in other words, he would have denied the loan, [redacted] replied, "yes".

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b7C

11/10/71 Brooklyn, New York NY 179-503  
Interviewed on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
by SA [redacted] b6  
b7C 27 Date dictated 11/10/71

FEDERAL BUREAU OF INVESTIGATION

Date 12/2/71

, Plans Filing And Permits Section,  
Department of Buildings, Kings County advised that his records  
failed to reflect a ROCCO MIRAGLIA ever applying for an  
alterations or construction permit.

b6  
b7C

On 12/2/71 at Brooklyn, New York File # NY 178-503  
by SA  b6  
b7C 28 Date dictated 12/2/71

## FEDERAL BUREAU OF INVESTIGATION

Date 12/2/71

[redacted] Department of Consumer Affairs, City of New York, 80 Lafayette Street, New York, searched the files of this department which maintains records of licenses and permits to remodelers and home decorators.

b6  
b7C

[redacted] advised that there was no record regarding a ROCCO MIRAGLIA ever applying for a permit as would be required by anyone doing this type of work.

On 12/2/71 at New York, New York File # NY 179-503  
by SA [redacted] 29 b6  
b7C Date dictated 12/2/71



NY 179-503

Records of Kings Lafayette Trust Company.  
342 Fulton Street, Brooklyn, checked by SA [redacted]  
[redacted] reflected the following credit data pertaining  
to ROCCO MIRAGLIA:

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b7C

|                 |                                              |
|-----------------|----------------------------------------------|
| Suit            |                                              |
| August 20, 1969 | Metrig Kitchens and<br>Builders (plaintiff)  |
| Judgement       |                                              |
| May 4, 1965     | United States Liability<br>Insurance Company |

Additionally, investigation January 24,  
1972, by SA [redacted] at Valley National  
Bank of Long Island reflected that ROCCO MIRAGLIA  
made two loans from the bank, October 28, 1963, and  
December 13, 1963. These loans are currently in  
default and have been as of December, 1970, in  
the amounts of \$2886.72 and \$1816.25, respectively.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/72

A review of Kings County Civil Court records reflected the following suit:

Metrig Kitchens and Builders Incorporated

against

ROCCO MIRAGLIA  
1946 86th Street  
Brooklyn, New York

Attorney for Plaintiff



Docket #46395

Endorsed Complaint

1. Action for work, labor, services, goods and material, furnished by the plaintiff at the special instance and request of the defendant as per contract dated September 11, 1968, in the amount of \$1,100, no part of which has been paid except the amount of \$800, leaving a balance of \$300, which has not been paid although duly demanded.
2. Action in the sum of \$300.

Interviewed on 1/12/72 at Brooklyn, New York File # NY 179-503

by b6 SA [redacted] :drl 31 Date dictated 1/14/72  
by b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/72

[redacted] Clerk, Civil Court,  
County of New York, 111 Centre Street, New York  
City, was interviewed by Special Agent [redacted]  
[redacted] who identified himself as a Special Agent  
of the Federal Bureau of Investigation. [redacted]  
furnished a certified copy of an affidavit for  
judgement, Index number 59225/1965, by plaintiff,  
United States Liability Insurance Company, against  
defendant, ROCCO MIRAGLIA.

b6  
b7C

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Interviewed on 3/2/72 at New York, New York File # NY 179-503by b6 SA [redacted] edrl 32 Date dictated 3/7/72  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/72

A pretext call was placed by Special Agent [redacted] to the number DE 1-8463. [redacted] answered the phone.

[redacted]  
Hello

Hello, uh, this is [redacted] again.

Did I just talk to you a few minutes ago?

Yes, you did, you have the wrong party

I hate to bother you ma'am, but you could save me a lot of trouble. I was given this telephone number D for dog, E for Edward, 1-8463

For who, who gave you this phone number ?  
A friend of a friend of mine, said that-  
There's no such house remodelling or anything here.

Nothing like that whatsoever?

No, its a private home.

Interviewed on 1/24/72 at New York, New York File # NY 179-503

by b6  
b7C SA [redacted] :drl 33 Date dictated 1/27/72

NY 179-503

Oh, I see.

I don't know if somebody's playing a  
joke on you.

On me?

Well, they gave you a house phone.

I see, I OK-

There's no business here

-I'm terribly sorry-

That's alright

Bye-bye

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 1/7/72

The following observations were made during a physical surveillance of ROCCO MIRAGLIA, 1864 84th Street, Brooklyn:

8:40 a.m. Surveillance instituted in vicinity of 1864 84th Street, Brooklyn, New York. MIRAGLIA's Buick stationwagon with damaged left front fender was parked in driveway.

10:49 a.m. [redacted] driving [redacted] New Jersey plate enters 1864 84th Street, Brooklyn. [redacted] arrives, [redacted] was wearing light brown leather jacket and beige colored trousers.

11:15 a.m. [redacted] comes out, looks around and re-enters.

11:29 a.m. [redacted] leaves, drives to 1717 Club, 86th Street and parks car at curb. [redacted] last seen standing in street in front of 1717 Club.

12:18 p.m. ROCCO MIRAGLIA drives off in Buick stationwagon 4K-2384. He drives around block and parks in front of house and goes in.

12:21 p.m. ROCCO MIRAGLIA comes out of house and drives to 13th Avenue and 78th Street. He enters Chinese Hand Laundry carrying some white shirts.

12:23 p.m. MIRAGLIA leaves laundry carrying package and drives to Caplan Buick, 1455 86th Street. MIRAGLIA is wearing a black top coat, blue trousers, black shoes and knit shirt.

12:33 p.m. MIRAGLIA enters Caplan Buick, Incorporated.

1:23 p.m. MIRAGLIA leaves Caplan, crosses street and enters Bella Donna Hairstylists, 1446 86th Street.

1:31 p.m. MIRAGLIA observed speaking with female, [redacted] hair, [redacted] tall, [redacted] pounds, wearing a blue smock.

1:32 p.m. MIRAGLIA leaves Bella Donna Hairstylists, crosses street and enters Caplan Buick, Incorporated.

2:17 p.m. MIRAGLIA observed leaning against car in showroom.

3:13 p.m. Surveillance discontinued.

b6  
b7CInterviewed on 1/4/72 at Brooklyn, New YorkFile # NY 179-505by b6  
b7CSA  
SA

:jmy

35

Date dictated 1/7/72

## FEDERAL BUREAU OF INVESTIGATION

1.

Date 1/19/72

ROCCO MIRAGLIA of 1864-84th Street, Brooklyn, was standing in front of his residence at about 2:50 PM on January 10, 1972. The below agent was observing discarded Christmas trees which appeared to be partly burned which were located in the area just to the left of the MIRAGLIA residence and stated aloud words to the effect "looks like someone was trying to start a fire."

MIRAGLIA then walked over to the below agent and a conversation ensued during which MIRAGLIA stated he owned the house at 1864 84th Street and he and his family lived on the first two floors and rented out the top floor. He said the burned Christmas trees were left on the street by children who had set them afire and he (MIRAGLIA) subsequently placed them in the present position for garbage disposal.

He said that last Monday when he first drove away from his residence he did not realize he was under surveillance by the agents. After he was proceeding south on Bay Parkway he realized he was being followed but did not recognize the below agent whom he knows to be an Federal Bureau of Investigation (FBI) agent from a previous meeting. Therefore, not knowing who was following him, he became worried and drove into the Korvette Shopping Center at Bay Parkway and Shore Parkway. While there he was involved in an auto accident and thereafter approached the below agent and finally realized it was the FBI following him.

He was asked how JOE COLOMBO was doing and he said not to good. He was told the observing agents thought when they saw him enter Victory Hospital recently that perhaps COLOMBO had suffered a set back and was again hospitalized. He explained he went there in connection with [redacted] recent period of hospitalization. She was there at the latter part of December, 1971, when [redacted].

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The interviewing agent then remarked that he (MIRAGLIA) had a lot of mouths to feed. He then said he

On 1/10/72 at Brooklyn, New York File # 179-503  
NY 92-3406  
by SA WILLIAM J. QUINN:fm 36 Date dictated 1/14/72

179-503  
NY 92-3406  
2.

would have to go get a job. He said he lost the last job he had when agent [redacted] went to speak to his boss.

b6  
b7C

He was told that the agents on this surveillance of him for the past week have been arriving at his home early each morning but notice for the most part he leaves the house late each morning and spends most of his time in the Bensonhurst area and in particular at Caplan Buick on 86th Street. He said what was observed for the past week is his usual schedule, just visiting friends and relatives and limited mostly to this section of Brooklyn. He said the day he drove to the cemetery in Queens he was visiting the graves of his parents and thereafter he drove to a relative's house in Queens to drop off some Christmas presents.

He said that when the local race tracks are open he sometimes visits them and he may some day this week be going to the Liberty Bell Track since none of the local New York tracks are open.

He said [redacted] are all back in Brooklyn again although [redacted] were in Providence, Rhode Island for a period last year. He said it is better that [redacted]

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

Date 1/28/72

[redacted], Chase  
Manhattan Bank headquarters was interviewed at his office.

[redacted] was provided with the questions given  
to and answers given by ROCCO MIRAGLIA in his personal loan  
application dated June 9, 1971, at the Kings Lafayette Trust;  
the identity of the borrower and of the bank were not divulged  
to [redacted]

b6  
b7C

[redacted] stated that notwithstanding credit and  
arrest information he would not have approved the loan  
unless MIRAGLIA could substantiate his self-employment since  
anyone could readily claim to be self-employed by himself,  
using his home residence as his place of employment.

b6  
b7C

On 1/24/72 at New York, New York File # NY 179-503

by SA [redacted] b6  
b7C 38 Date dictated 1/28/72

c.

INVESTIGATION REGARDING  
LARRY PISANI

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

On Kings Lafayette Bank personal loan application  
May 25, 1971 LARRY PISANI furnished the following data:

|                                            |                                                 |
|--------------------------------------------|-------------------------------------------------|
| Address                                    | 6724 13th Avenue Brooklyn                       |
| Employed                                   | Fran Carroll Originals<br>1299 Mc Donald Avenue |
| Salary                                     | \$10,400                                        |
| Other loans, et cetera                     | XCLT loan from October, 1969                    |
| Auto owned                                 | 1971 Buick                                      |
| Judgements, legal<br>proceedings et cetera | No                                              |

Interviewed on 12/7/71 at Brooklyn, New York File # NY 179-503

by SA  b6  
b7C 40 Date dictated 12/7/71

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

On Kings Lafayette bank loan application dated  
June 10, 1971, ILARIO PISANI furnished the following data:

|                                              |                                               |
|----------------------------------------------|-----------------------------------------------|
| Purpose of loan                              | Opening new office<br>expansion of business   |
| Address                                      | 6724 13th Avenue                              |
| Employed                                     | 18th Avenue Private Car<br>Service            |
| Salary                                       | \$175 per week                                |
| Other loans,<br>et cetera (etc)              | General Motors Corporation (GMC)<br>from 1969 |
| Judgments, other<br>legal proceedings<br>etc | None                                          |

interviewed on 12/7/71 at Brooklyn, New York File # NY 179-503

SA 

b6

41

b7C

Date dictated 12/7/71

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/72

Photographs were taken of the 18th Avenue Car Service, located on the premises of 8439 New Utrecht Avenue, Brooklyn, New York, by Agents of the Federal Bureau of Investigation.

Interviewed on 2/25/72 at Brooklyn, New York File # NY 179-503

by SAS [redacted] b6  
and [redacted] neg b7C — 42 Date dictated 2/28/72

NY 179-506

Records of the Kings Lafayette Trust  
Company, as checked December 7, 1971, by SA [redacted]  
[redacted] reflected the following legal proceedings  
pertaining to LARRY PISANI:

b6  
b7C

|            |                   |                                         |
|------------|-------------------|-----------------------------------------|
| Judgement  | March 1, 1965     | (Plaintiff)<br>Kayser - Roth<br>Company |
| Judgement  | April 1, 1965     | Interwoven Company                      |
| Judgement  | July 25, 1965     | Shapiro Brothers<br>Incorporated        |
| Judgement  | August 29, 1969   | City of New York                        |
| Bankruptcy | September 2, 1965 | (Chapter 11)                            |
| Suit       | June, 1965        | Campus Sweater Company                  |
| Suit       | June, 1965        | Scro Roma                               |

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/72

[redacted], Chase  
Manhattan Bank headquarters was interviewed at his office.

[redacted] without being apprised of the  
identity of the borrower or bank involved, reviewed the  
questions and answers given by [redacted] in a personal  
loan application June 10, 1971, for the Kings Lafayette  
Trust.

[redacted] stated he would have rejected the loan  
for the "expansion of business". PISANI's arrest record  
notwithstanding, unless the applicant would substantiate  
where and how the business would be expanded, whether new  
buildings or offices would be owned or leased and provide  
contractors estimates.

Interviewed on 1/24/72 at New York, New York File # NY 179-503  
by SA [redacted] b6  
b7C 44 Date dictated 1/28/72

## FEDERAL BUREAU OF INVESTIGATION

1/28/72

Date of transcription

A pretext call was made to the place of business of LARRY PISANI, the 18th Avenue Car Service. The following conversation between SA [redacted] and an unidentified car service employee then ensued:

b6  
b7C

Employee: Eighteenth Avenue.

SA [redacted]

Uh, can I speak with the office manager?

He's not in, can I help you?

Are you familiar with the business?

No.

Well, I'm from Dun and Bradstreet, and we're bringing a car service station of our financial reporting up-to-date.

I just wanted to ask some questions to somebody familiar with the place.

No, I couldn't help you.

Well, perhaps you could tell me, do

Interviewed on 1/25/72 at New York, New York File # NY 179-503

by SA [redacted] /drl

b6  
b7C

Date dictated 1/27/72

45



NY 179-503

they have any branches

No

Uh, no - they haven't expanded, cause  
we did something about two years ago -

No

In Brocklyn and I think we had a  
listing for this place

No

They don't have any other offices or-

No

Branch or-

No

I see - when could I call and speak  
with someone

Christ, they're in and out

Well, would you do me a favor and just  
leave my name?

Yeah

b6  
b7C

NY 179-503

[REDACTED]  
My name is [REDACTED]

Yeah  
[REDACTED]

Right, capital [REDACTED] that's  
with Dun and Bradstreet.

Right

I'll call him back

OK

Thank you.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/72

On February 25, 1972, it was determined from a review of the bankruptcy file index of the Eastern District of New York that LARRY PISANI, of 6724 13th Avenue, Brooklyn, New York, formerly doing business as A & A Merchandise Mart and A & A Pisani filed for bankruptcy September 2, 1965, and the file on this bankruptcy was assigned number 65-B-898.

It was further determined that this file was stored at the Federal Records Center, 641 Washington Street, New York, New York.

On February 5, 1972, certified copies of documents from Eastern District of New York file 65-B-898 were obtained.

Interviewed on 2/25/72 at Brooklyn and New York, NY File # NY 179-503

by SA  :mmm b6  
b7C 48 Date dictated 2/28/72

D.

INVESTIGATION REGARDING



b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

In Kings Lafayette Bank loan application  
dated January 27, 1971, [redacted] furnished  
the following data:

b6  
b7C

Address

Employed

Position

Salary

Autos owned

Judgments, other  
legal proceedings,  
et cetera

None

Interviewed on 12/7/71 at Brooklyn, New York File # NY179-503

by SA [redacted] <sup>b6</sup>  
<sup>b7C</sup> - 50 Date dictated 12/7/71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/72

A review of the records of New York State  
Department of Motor Vehicles reflect that only  
car registered to [redacted] date of birth  
[redacted] since January, 1971 was a [redacted]  
Vehicle Identification Number [redacted]

b6  
b7C

Interviewed on 1/19/72 at Albany, New York File # NY 179-503  
by SC [redacted] /mmg b6  
b7C 51 Date dictated 1/19/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/72

[redacted] At Your Service Leasing Corporation, 536 61st Street, West New York, New Jersey, advised that his records reflect that his company owns a 1971 Mercury Marquis Brougham, Serial Number 1Z6R512344. His records reflect this vehicle was leased on October 21, 1970, to the Italian-American Civil Rights League (IACL), 635 Madison Avenue, New York City, telephone (212) 682-9415. The contract stipulated payments for 26 months at \$241.50 per month, which included sales tax. The contract was negotiated by CASAR VITALS and officially signed by [redacted]. All payments of \$241.50 per month were made by check in the account of the Italian-American Civil Rights League, New York City.

b6  
b7C

[redacted] related that the aforementioned contract also included the use of a 1970 Cadillac, black in color, New York plates YD-6321, and a 1971 Buick Electra, black in color, New Jersey plates WJD-683, used at a latter period by the Italian-American Civil Rights League. [redacted] explained that in November, 1970, the 1971 Mercury Marquis Brougham, Serial Number 1Z6R512344, was returned to the At Your Service Leasing Corporation, and in its place, the 1970 Cadillac, New York license YD-6321, was furnished to the lessee during December, 1970, under the same contractual agreement. On March 22, 1971, the foretold Cadillac was also returned, at which time the IACL was furnished with the 1971 Buick Electra, New Jersey license WJD-683. This Buick was returned in September, 1971. Both subsequent exchanges after the initial leasing, were made as the result of personal requests by the IACL.

b6  
b7C

[redacted] stated that a 1971 Buick Electra, Serial Number 484 391 Y 136 478, was leased by his company to [redacted]

[redacted] on February 16, 1971, and, on August 6, 1971, the vehicle was returned. Payments on this car were \$241.50 per month and were paid by either personal check at [redacted], or on the account of NICOLS Fashions, 109 West 19th Street, New York City.

b6  
b7C

[redacted] related that his records reflect additionally that a 1971 Buick Electra, Serial Number 1Z6R5583, New Jersey

b6  
b7C

Interviewed on 2/23/72 at West New York, New Jersey File # Newark 92-2466

by Sgt [redacted] /dlj Date dictated 3/1/72

b6

b7C

52

2

ME 92-2466

plate U02-988, was leased on June 2, 1971, to JOSEPH COLANGELO, SR. It was returned approximately two weeks after JOSEPH COLANGELO, SR., was shot. All payments were made by check on the account of the IACH and in the amount of \$241.50 per month.

[redacted] stated that he had no records for the leasing of his company's cars to [redacted] or any other IACH officials or representatives of the IACH.

b6  
b7C



# C & B Machine Corp.

1945 McDONALD AVE  
BROOKLYN, N. Y. 11223

DEWey 6-9400

## REGISTERED MAIL - RETURN RECEIPT

February 18, 1972

United States District Court  
Eastern District of New York  
35 Tillary Street  
Brooklyn, New York

✓ Attn:  Special Attorney

Re: Your AO Form No. 110

b6  
b7C

Gentlemen:

With reference to the above and telephone conversation on February 14, 1972, our records indicate the following:

| <u>Week Ended</u> | <u>Total Wages</u> | <u>Total - Month</u> |
|-------------------|--------------------|----------------------|
| 1-2-69            | \$ 150.00          |                      |
| 1-9-69            | 150.00             |                      |
| 1-16-69           | 150.00             |                      |
| 1-23-69           | 108.75             |                      |
| 1-30-69           | 125.63             | \$ 684.38            |
| 2-6-69            | 150.00             |                      |
| 2-13-69           | 150.00             |                      |
| 2-20-69           | 48.75              |                      |
| 2-27-69           | 161.25             | 510.00               |
| 3-6-69            | 129.38             |                      |
| 3-13-69           | 150.00             |                      |
| 3-20-69           | 150.00             |                      |
| 3-27-69           | 150.00             | 579.38               |
| 4-3-69            | 150.00             |                      |
| 4-10-69           | 150.00             |                      |
| 4-17-69           | 183.75             |                      |
| 4-24-69           | 103.13             | 586.88               |
| 5-1-69            | 150.00             |                      |
| 5-8-69            | 150.00             |                      |
| 5-15-69           | 120.00             |                      |
| 5-22-69           | 116.25             |                      |
| 5-29-69           | 150.00             | 686.25               |
| 6-5-69            | 45.00              |                      |
| 6-12-69           | 90.00              |                      |
| 6-19-69           | 121.87             |                      |
| 6-26-69           | 83.44              |                      |
| "                 | 150.00             |                      |
| "                 | 150.00             | 640.31               |



February 18, 1972

b6  
b7C

Attn:   
Special Attorney  
United States District Court

| <u>Week Ended</u> | <u>Total Wages</u>       | <u>Total - Month</u> |
|-------------------|--------------------------|----------------------|
|                   | \$ 230.00                | \$                   |
| 1-8-70            | 230.00                   |                      |
| 1-15-70           | 230.00                   | 920.00               |
| 1-22-70           | 230.00                   |                      |
| 1-29-70           | 230.00                   | 414.00               |
| 2-5-70            | 184.00                   | 230.00               |
| 2-12-70           | 230.00                   |                      |
| 7-2-70            |                          |                      |
|                   | <u>Total - Year 1970</u> | <u>\$1,564.00</u>    |
|                   | <u>Year 1971 - 1972</u>  | <u>-0-</u>           |

Enclosed herewith please find copies of W-2 Forms for the years 1969 and 1970.

Very truly yours,

C. & B. MACHINE CORP.

mac

Encl.

b6  
b7C

NOTARY PUBLIC, STATE OF NEW YORK  
No. 24-0489820  
Qualified in Kings County  
Commission Expires March 20, 1973

- Page 3 of 3 -

+ MANUFACTURERS OF AUTOMATIC SCREW MACHINE PRODUCTS  
+ EXPERIMENTAL WORK AND ASSEMBLIES

+ PRECISION MACHINING

**FEDERAL BUREAU OF INVESTIGATION**

**1**

Date of transcription 1/31/72

The records at the Kings County Clerk's Office of the Supreme Court, Municipal Building, Joralemon Street, Brooklyn, New York, were searched to determine the owners of properties listed below at Brooklyn, New York, and the results are recorded as follows:

| <u>Property</u> | <u>Block Number and Lot Number</u> | <u>Grantor or Mortgagor</u> | <u>Grantee or Mortgagee</u> | <u>Record Date</u> | <u>Remarks</u> |
|-----------------|------------------------------------|-----------------------------|-----------------------------|--------------------|----------------|
|-----------------|------------------------------------|-----------------------------|-----------------------------|--------------------|----------------|

Metropolitan Federal Savings and Loan

Brooklyn, Federal Savings and Loan

October 7, 1971

January 7, 1971

December 23, 1970

December 22, 1967

July 5, 1967

(dis-  
charged  
September  
24, 1970

Interviewed on 1/19/72 at Brooklyn, New York File # NY 179-503

b6  
b7C by SA  :pmb 58

Date dictated 1/25/72

NY 29-New

2

| <u>Property</u> | <u>Block Number<br/>and Lot Number</u> | <u>Grantor or<br/>Mortgagor</u>        | <u>Grantee or<br/>Mortgagee</u>     | <u>Record<br/>Date</u> | <u>Remarks</u> |
|-----------------|----------------------------------------|----------------------------------------|-------------------------------------|------------------------|----------------|
|                 |                                        |                                        |                                     | June 2,<br>1970        |                |
|                 |                                        |                                        | Greater New<br>York Savings<br>Bank | August<br>6, 1971      |                |
|                 |                                        |                                        |                                     | June 2,<br>1971        |                |
|                 |                                        |                                        |                                     | November<br>19, 1969   |                |
|                 |                                        |                                        |                                     | November<br>19, 1969   |                |
|                 |                                        | Cantalupo<br>Realty, Incor-<br>porated |                                     | November<br>19, 1969   |                |

b6  
b7C

59

NY 29-New

3

| <u>Block Number<br/>and Lot Number</u> | <u>Grantor or<br/>Mortgagor</u> | <u>Grantee or<br/>Mortgagee</u>      | <u>Record<br/>Date</u> | <u>Remarks</u>                               |
|----------------------------------------|---------------------------------|--------------------------------------|------------------------|----------------------------------------------|
|                                        |                                 | Lincoln Savings<br>Bank              | December 2,<br>1971    |                                              |
|                                        |                                 |                                      | December 2,<br>1971    |                                              |
|                                        |                                 | Hamilton Federal<br>Savings and Loan | May 5, 1971            |                                              |
|                                        |                                 |                                      | July 28, 1964          | discharged February<br>26, 1968              |
|                                        |                                 | Sackman-Gillilann<br>Corporation     | March 8, 1963          | discharged February<br>28, 1963              |
|                                        |                                 | Sackman-Gillilann<br>Corporation     | September 19,<br>1960  |                                              |
|                                        |                                 | Edison Savings                       | September 19,<br>1960  | for \$15,000<br>discharged March<br>20, 1963 |

b6  
b7C

NY 29-New

4

b6  
b7C

Block Number  
and Lot Number

Grantor or  
Mortgagor

Grantee or  
Mortgagee

Record  
Date

Remarks

Property

Metropolitan  
Savings and  
Loan

August 6,  
1964

Bay Ridge Savings  
and Loan

March 28,  
1960

Greenpoint Savings  
Bank

January 5,  
1951

Brooklyn Savings

January 21,  
1947

Bay Ridge Savings

December 29,  
1955

October 19,  
1949

Executive  
Of.

(Last entry dated 1894 no lot or description of property)

b6  
b7C

NY 29-New  
5

Block Number  
and Lot Number

Grantor or  
Mortgagor

Grantee or  
Mortgagee

Record  
Date

Remarks

(1)

(2)

Ben Ridge Building Brevoort Savings  
Corperation Bank

(was 2 parcels on corner of Cropsey Avenue

15th Avenue 55 feet from Cropsey 38 feet x 96 feet  
Mortgage for \$11,000

Corner of 15th Avenue and Cropsey 55 feet x 96 feet  
Mortgage for \$14,000

Bay Ridge Savings  
and Loan

July 24,  
1963

\$8,500 Mort-  
gage

August 7,  
1962

Mortgage  
\$35,000

January 15,  
1969

Flatbush Federal  
Savings and Loan

March 5, 1953

\$6,000  
discharged  
August 14,  
1967

February 14,  
1951



NY 29-New

6

b6  
b7C

| <u>party</u> | <u>Block Number<br/>and Lot Number</u> | <u>Grantor or<br/>Mortgagor</u>                                | <u>Grantee or<br/>Mortgagee</u>                                                      | <u>Record<br/>Date</u> | <u>Remarks</u>                          |
|--------------|----------------------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------|------------------------|-----------------------------------------|
|              |                                        |                                                                | Intercoastal<br>Management Corporation                                               | March 26, 1971         |                                         |
|              |                                        |                                                                |                                                                                      | March 26, 1971         |                                         |
|              |                                        | New Utrecht<br>Parking Lessor<br>Shell Oil Company<br>(Lessee) |                                                                                      | July 1, 1969           | Termination of<br>Agreement of<br>Lease |
|              |                                        |                                                                | South Brooklyn<br>Savings And Loan<br>(extension and<br>modification of<br>mortgage) | July 10, 1953          |                                         |

NY 29--New

7

There were no Federal tax liens or other encumbrances on the above-mentioned properties.

E.

INVESTIGATION REGARDING  
SALVATORE J. PROFACI

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

On comakers statement dated February 1, 1971,  
for Kings Lafayette Bank loan to Sunshine Shortening,  
following data was furnished:

|                      |                                               |
|----------------------|-----------------------------------------------|
| Name                 | SALVATORE J. PROFACI                          |
| Income               | \$400.00 week Salary<br>\$4,500.00 year rents |
| Judgments, et cetera | No                                            |

---

Interviewed on 12/7/71 at Brooklyn, New York File # NY 179-503  
by SA  b6  
b7C 66 Date dictated 12/7/71

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

On Kings Lafayette Bank personal loan application  
dated July 19, 1971  furnished data as  
follows:

b6  
b7C

Address  
Employer

Position  
Salary  
Real Estate Owned

Auto owned  
Judgments, legal  
proceedings et cetera      None

---

Interviewed on 12/7/71 at Brooklyn, New York File # NY 179-503  
by SA  b6  
b7C 67 Date dictated 12/7/71

NY 179-503

b6  
b7C

A review of the records of Kings Lafayette Trust on December 7, 1971, by SA [redacted] reflected the following legal proceedings, past or present, against SALVATORE J. PROFACI:

1. Federal Tax Lien dated November 6, 1970 (#1489)
2. Federal Tax Lien dated April 17, 1969 (#718)
3. Judgement, November 17, 1967, Central Jersey Bank (#1700)

Additionally, financial statements of Sunshine Shortening Corporation filed by their auditor in March, 1971, show total officer's salaries as \$18,471 for 1970 whereas SALVATORE J. PROFACI as President claimed \$20,000 salary in February 1, 1971, Kings Lafayette application and [redacted] [redacted] in same application

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/71

Corporation records of the State of New Jersey were checked at Trenton, New Jersey, with negative results regarding an S and J Trading Corporation, 6 Galewood Drive, Holmdel, New Jersey, or an S and J Trading Corporation at any other address.

Interviewed on 10/6/71 at Trenton, New Jersey File # NK 92-2466  
NY 179-503  
by IC [redacted] 69 Date dictated 10/8/71

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription February 9, 1972

[redacted], Consumer Loan  
Department, Central Jersey Bank and Trust Company, Freehold,  
New Jersey, advised that they have been unable to locate any  
record regarding the small loan that SALVATORE PROFACI, 6  
Galewood Drive, Holmdel, New Jersey, had co-signed with [redacted]  
[redacted]

b6  
b7C

Interviewed on 1/28/72 at Freehold, New Jersey File # Newark 92-2466

by SA [redacted] 70 lsg Date dictated 2/3/72

b6  
b7C

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



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription February 7, 1972

[Redacted]

b6  
b7C  
b7D

The above information should not be made public without the issuance of a subpoena duces tecum which should be directed to [Redacted]

[Redacted]

Interviewed on 1/26/72 at Freehold, New Jersey File # Newark 92-2466

SA [Redacted]

71

Date dictated 2/1/72

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription **February 2, 1972**

[Redacted]

b6  
b7C  
b7D

The above information should not be made public without the issuance of a subpoena duces tecum which should be directed to

[Redacted]

Interviewed on **1/20/72** at **Freehold, New Jersey** File # **Newark 92-2466**

by SA **[Redacted]** <sup>b6</sup><sub>b7C</sub> 72 Date dictated **1/26/72**

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/72

1

b6  
b7C  
b7D

Interviewed on 1/18/72 at Hazlet, New Jersey File # Newark 92-2486  
by SA [redacted] /ecf 73 Date dictated 1/24/72

2

NK 92-2486



The above information should not be disclosed  
without the issuance of a subpoena duces tecum which should  
be directed to   


b6  
b7C  
b7D

F.

INVESTIGATION REGARDING  
CAESAR VITALE

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

In Kings Lafayette Bank loan application dated  
June 9, 1971, CAESAR VITALE furnished the following data:

|                                                    |                               |
|----------------------------------------------------|-------------------------------|
| Purpose of Loan                                    | Dental work                   |
| Address                                            | 2522 Bath Avenue,<br>Brooklyn |
| Employment                                         | Iacri Incorporated            |
| How Long                                           | one year                      |
| Salary                                             | \$15,600.00                   |
| Auto owned                                         | 1971 Buick                    |
| Rent                                               | 0                             |
| Judgments, other<br>legal proceedings<br>et cetera | No                            |

Interviewed on 12/7/71 at Brooklyn, New York File # NY 179-503

by SA  b6  
b7C 76 Date dictated 12/7/71

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/72

A review of the records of the New York State Department of Motor Vehicles reflected no automobiles registered to CAESAR VITALE in 1971 or currently.

interviewed on 1/19/72 at Albany, New York File # NY 179-503  
by SC [redacted] mmg Date dictated 1/19/72  
b6  
b7C 77

NY 179-503

Records of the Kings Lafayette Trust  
Company as checked December 7, 1971, by SA [redacted]  
[redacted] reflected the following pertaining to  
CAESAR VITALE:

b6  
b7C

|           |                  |                                            |
|-----------|------------------|--------------------------------------------|
| Judgement | March 5, 1968    | Plaintiff Barney's<br>Clothes Incorporated |
| Suit      | March 25, 1969   | Herbet J. Caplan<br>Incorporated           |
| Suit      | February 4, 1971 | Mr. Ned Incorporated                       |



## FEDERAL BUREAU OF INVESTIGATION

Date 1/17/72

[redacted]  
[redacted] Brooklyn was interviewed by Special Agent  
[redacted] and furnished the following information:

[redacted] advised that CAESAR VITALE, Social Security  
Number 126-36-2898, was employed by [redacted] from November 5, 1968  
to October 23, 1970 and was paid as follows:

|                          |                                                                           |
|--------------------------|---------------------------------------------------------------------------|
| Ficarra- Queens          | Regularly \$500.00 Draw \$250.00<br>November 8, 1968- December 6, 1968    |
| Venetian- 86th<br>Street | Regularly \$300.00 Draw \$150.00<br>December 13, 1968-December 27, 1968   |
| Venetian-86th<br>Street  | Regularly \$5,460.00 Draw \$4,233.00<br>January 3, 1969-December 26, 1969 |
| Romulus-86th<br>Street   | Regularly \$4,475.00 Draw \$3,225.00<br>January 2, 1970-October 23, 1970  |

[redacted] advised that [redacted] Social Security  
Number [redacted] was employed by [redacted] from [redacted]  
[redacted] and was paid as follows:

b6  
b7C

On 1/11/72 at Brooklyn, New York File # NY 179-503

by SA [redacted]:lam b6  
b7C 79 Date dictated 1/14/72

[ ] advised that Romulus Furniture Corporation is the name of the corporation at the 1166 East 92nd Street store. [ ] advised that both VITALE and COLOMBO were excellent salesmen and brought many customers and sales to his business. [ ] advised b6 he did not know anything about Bella Furniture and stated neither b7C COLUMBO or VITALE collected any unemployment insurance. [ ] also advised that he did not know [ ] and has not ever borrowed any money from loansharks. [ ] advised that he has borrowed money from banks for his business as well as personal loans, but that if the Federal Bureau of Investigation wanted that information, they would have to subpoena it because he felt that this was his own personal business.

[ ] advised that he is very upset because of the shooting of JOE COLOMBO on Unity Day and also because of the amount of time which he [ ] had put into the Italian American Civil Rights League, which he still feels, is a good thing.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 1/28/72

[redacted]  
Chase Manhattan Bank headquarters was interviewed at his office.

[redacted] was asked to consider the facts of June, 1971 personal loan applications made by CAESAR VITALE at the Kings Lafayette Trust whose identities were not made known to [redacted]

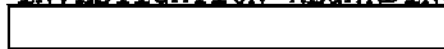
b6  
b7C

[redacted] advised he would have rejected VITALE's June 9, 1971 loan application in view of his prior credit record and the fact that his main listed asset, an auto, was not registered in his name; he would have approved the application in which VITALE was a comaker if this was an older established organization and there were other comakers who were not connected with the organization.

On 1/24/72 at New York, New York File # NY 179-503  
by SA [redacted] 83 b6  
b7C Date dictated 1/28/72

G.

INVESTIGATION REGARDING



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

In comakers statement to Kings Lafayette Bank  
loan application dated March 30, 1971, [REDACTED]  
furnished the following data:

Address  
Employed

Previous Employer

Judgments, other  
legal proceedings  
et cetera

[REDACTED]

b6  
b7C

Interviewed on 12/7/71 at Brooklyn, New York File # NY 179503

by SA [REDACTED] b6  
b7C — 85 Date dictated 12/7/71

## FEDERAL BUREAU OF INVESTIGATION

Date 1/28/72

[redacted] Chase  
Manhattan Bank headquarters was interviewed at his office.

Without divulging the identity of the borrower  
or his bank, [redacted] was furnished the facts concerning  
a March 30, 1971, personal loan application made by [redacted]  
[redacted] at the Kings Lafayette Trust.

b6  
b7C

[redacted] stated he would have rejected the loan  
application whether [redacted] was the applicant and [redacted]  
comaker or vice versa in view of the credit background arrest  
record and income reported by [redacted]. Additionally [redacted]  
pending indictment left his future ability to pay the loan,  
if granted, in doubt.

1/24/72New York, New YorkNY 179-503

On \_\_\_\_\_

at \_\_\_\_\_

File # \_\_\_\_\_

by SA [redacted]

b6

86 b7C

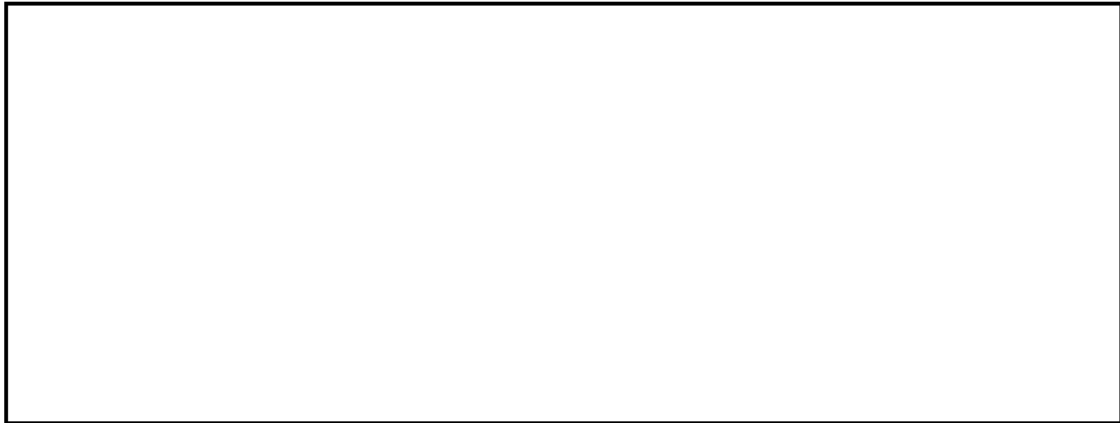
Date dictated

1/28/72

FEDERAL BUREAU OF INVESTIGATION

Referral/Consult

Date of transcription 3/10/72



Interviewed on 3/6/72 at New York, New York File # NY 179-503

by b6  
b7C SA [redacted]:drl 87 Date dictated 3/8/72

NY 179-503

Records of the Kings Lafayette Trust Company, 342 Fulton Street, Brooklyn, as checked December 7, 1971, by SA [redacted] with regards to [redacted] reflected the following:

b6  
b7C

|      |                   |                                          |
|------|-------------------|------------------------------------------|
| Suit | July 12, 1957     | Michaels Brothers Company<br>(Plaintiff) |
| Suit | May 12, 1965      | Victory Memorial Hospital                |
| Suit | November 30, 1950 | Hydes, Incorporated                      |
| Suit | August 15, 1951   | National City Bank                       |
| Suit | October 23, 1952  | Spear For                                |
| Suit | April 15, 1965    | Jamaica National Bank                    |

Records of the Identification Division, Federal Bureau of Investigation, reflected under Federal Bureau of Investigation Number 3785003 at least eight arrests including convictions arising out of robbery with a gun, grand larceny and forgery charges.



## FEDERAL BUREAU OF INVESTIGATION

Date 1/11/72

[redacted] was interviewed by Special Agent [redacted] who identified himself as a Special Agent and [redacted] furnished the following information:

[redacted] advised that [redacted] never worked for her at Julie's Luncheonette, 151 West 228th Street, Bronx, New York and after viewing a photograph of [redacted] she advised she never saw him. [redacted] stated that [redacted]

[redacted] advised that she worked in the restaurant and had a [redacted] working for her, but that outside of neighborhood kids she never had anyone else employed there. [redacted] advised that she never had any adult males working in the restaurant, and if [redacted] said he worked there, he was not telling the truth.

On 1/5/72 at Bronx, New York File # NY-179-503  
by SA [redacted] :lam b6  
b7C 89 Date dictated 1/6/72

H.

INVESTIGATION REGARDING  
NATALE MARCONE

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

In Kings Lafayette Bank loan application dated March 17, 1971, NATALE MARCONE furnished the following data:

|                                                |                                      |
|------------------------------------------------|--------------------------------------|
| Address                                        | 601 Teat Hill Road, Staten Island    |
| Employment                                     | Italian American Civil Rights League |
| Salary                                         | \$18,000.00                          |
| Judgements, other legal porceedings, et cetera | No                                   |

---

Interviewed on 12/7/71 at Brooklyn, New York File # NY 179-503  
by SA  b6  
b7C 91 Date dictated 12/7/71

## FEDERAL BUREAU OF INVESTIGATION

Date 1/28/72

[redacted]  
Chase Manhattan Bank headquarters was interviewed at his office.

Without divulging the identity of the bank or borrower, [redacted] reviewed the questions and answers on a March 17, 1971, personal loan application made at the Kings Lafayette Trust by NATALE MARCONE.

b6  
b7C

[redacted] stated he would have rejected this loan, which is what is known in banking circles as a "criticized loan", in view of the subject's extremely poor credit background.

1/24/72

New York, New York

NY 179-503

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SA [redacted]

b6

b7C

92

Date dictated

1/28/72

NY 179-503

[redacted] A review of records of KCLT by SA [redacted]  
[redacted] on December 7, 1971, reflected the follow-  
ing judgements and/or suits (J or S) against NATALE  
MARCONI:

b6  
b7C

|     |                   |                                                |
|-----|-------------------|------------------------------------------------|
| (J) | December 11, 1970 | United States Fidelity<br>Guaranty (Plaintiff) |
| (J) | June 4, 1970      | Nathan Cohen Upholstery                        |
| (J) | December 5, 1969  | Bell Diamond Corporation                       |
| (J) | January 25, 1965  | Worldwide Rent-a-Car                           |
| (J) | April 24, 1963    | Amalgamated Bank                               |
| (J) | August 3, 1964    | Fior di Marsala Credit<br>Union                |
| (J) | July 17, 1963     | Trade Printing Corporation                     |
| (J) | June 27, 1961     | Joseph Abraham and<br>Walther                  |
| (J) | December 5, 1960  | Republic Associates<br>Incorporated            |
| (J) | June 17, 1960     | Household Finance Company                      |
| (S) | April 11, 1961    | Manufacturers Hanover Trust                    |
| (S) | August 4, 1955    | Holiday Casuals Incorporated                   |

NY 179-503

|     |                 |                                |
|-----|-----------------|--------------------------------|
| (S) | July 22, 1955   | Chemical Corn Exchange<br>Bank |
| (S) | October 3, 1950 | The Home Insurance Company     |
| (S) | June 27, 1961   | J. Herzog and Sons             |

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/70

On April 23, 1970, [redacted] b6  
M. Wysowski Furniture Corporation, 241 East 127th Street, New York, b7C  
New York, furnished the following information regarding Bella  
Furniture Corporation, 1135 - 37th Street, Brooklyn, New York.

Approximately one year to a year and a half ago,  
Bella became a customer of the Wysowski Corporation. They ran  
up a bill of approximately \$1,300 and fell in arrears. After  
several unsuccessful attempts to collect on this bill, it was  
turned over to Attorney [redacted] telephone  
number CO 7-6471, for collection. [redacted] has heard that Bella  
has gone out of business as of March, 1970, but they still  
answer their phone, 854-8900, as of two weeks ago. FIRST NAME  
UNKNOWN (FNU) [redacted] was believed to be [redacted] Bella  
Furniture, as it was recalled that [redacted] once gave a  
personal check for a bill due from Bella. In conversation with  
[redacted] related that [redacted] told him he was a  
former partner at Queens Terrace Restaurant, Roosevelt Avenue,  
Queens, prior to going into the furniture business. [redacted]  
claimed he lost a considerable amount of money as a result of a  
fire at Queens Terrace Restaurant.

[redacted] did not know any of the other officers  
of Bella Furniture, nor did he have any knowledge of its operation  
or history. He spoke most frequently with Bella foreman,  
[redacted] (LNU) LAST NAME UNKNOWN, who would telephonically order  
cocktail tables and breakfronts from [redacted].

Interviewed on 4/23/70 at New York, New York File # NY 179-503  
NY 92-1965  
by SA [redacted] dpk 4/27/70  
b6 b7C 95 Date dictated

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/70

On April 27, 1970, [redacted]

[redacted] New York (CO 7-6471) advised he represented the M. Wysowski Furniture Corporation in a suit against Bella Furniture Manufacturing Corporation, 1135 - 37th Street, Brooklyn, which suit has not, as yet been satisfied. Bella Furniture ran up charges with M. Wysowski Corporation totaling \$1,807.50 and [redacted] has entered a suit against Bella for non-payment.

b6  
b7C

A judgment was issued against Bella for this amount and the matter was turned over to the United States Marshal's Office, [redacted], New York. The Marshal's Office has collected all but about \$600.00 from Bella. [redacted] has learned through the Marshal's Office that other creditors have judgments against Bella, including Rudoff Bass Company, 45 Mercer Street, New York, New York, CA 6-4000.

b6  
b7C

[redacted] advised that he at one time received a check from Bella, drawn on their account number [redacted] at Kings County Lafayette Bank, 7423 - 13th Avenue, Brooklyn, which was returned marked "insufficient funds".

b6  
b7C

Interviewed on 4/27/70 at New York, New York File # NY 179-503  
NY 92-1965

by SA [redacted] /dpk 96 b6  
b7C Date dictated 4/27/70



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/72

[redacted] Investigative Reporter, the Reporter Dispatch, 10 Church Street, White Plains, New York, advised that he was present at a press conference at the offices of the Italian American Civil Rights League, 635 Madison Avenue, New York City, following the arrests of CAESAR VITALE and NAT MARCONE.

b6  
b7C

Following the press conference, [redacted] had occasion to ask NAT MARCONE what he used the proceeds of his loan for. MARCONE replied "A car, that's all, a car, like probably a million other people."

b6  
b7C

Interviewed on 3/6/72 at White Plains, New York File # NY 179-503

by b6 SA [redacted] :drl 97 Date dictated 3/8/72  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/72

NATALE MARCONE was searched incidental to his arrest and the items described below were on his person:

Cash in the amount of \$8.44.

One pocket size plastic case containing miscellaneous cards and other papers. On these cards and papers were the following names and telephone numbers:



Business Card

Nite Best News Service  
65 West 55th Street  
Suite 66  
New York City

Business Card



Business Card

Exclusive Dry Cleaning  
7409-11 13th Avenue  
Brooklyn, New York  
279-9470  
DI 5-2950  
345-4554



b6  
b7C

Interviewed on 2/17/72 at New York, New York File # NY 179-503

by b6 SAS [redacted] AND [redacted]  
b7C [redacted] hrl

98 Date dictated 2/18/72

NY 179-503



b6  
b7C

All of the above items were returned to MARCONE following his appearance before the United States Magistrate, Eastern District of New York, Brooklyn, New York.

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 3/9/72

[redacted] was interviewed at his place of business, 225 Broadway, New York, New York.

[redacted] advised that his record show that a judgement was entered for M. Wysowski Corporation against Bella Furniture Manufacturing Corporation on November 20, 1969, in the Civil Court of New York County in the amount of \$1,926.65. (Court Index Number 151610/1969.)

b6  
b7C

[redacted] said his records further reflect that after a Marshal's sale, the net proceeds which were turned over to M. Wysowski Corporation, were \$1,286.87.

Interviewed on 3/2/72 at New York, New York File # NY 179-503  
by b6 SA [redacted] lab 3/3/72  
b7C 100 Date dictated \_\_\_\_\_

I.

INVESTIGATION REGARDING



b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

On Kings Lafayette Bank personal loan application dated July 16, 1970, [redacted] furnished the following data:

Address

Self-employed

Salary

Auto owned

Judgments, other  
legal proceedings  
et cetera

Checking or Savings  
Accounts



b6  
b7C

Interviewed on 12/7/71 at Brooklyn, New York File # NY 179-503

by SA [redacted] 102 b6  
b7C Date dictated 12/7/71

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

[redacted] Chase  
Manhattan Bank headquarters was interviewed at his office.

b6  
b7C

[redacted] was asked and answers given by  
[redacted] in his July 16, 1970 personal loan  
application at Kings Lafayette Trust Company; the identity  
of [redacted] and the bank were not divulged to [redacted] who  
was asked whether or not he would have approved the application  
and certain facts been known to him.

b6  
b7C

[redacted] stated he would have denied the loan to  
[redacted] unless he could establish his assets, his income,  
bank accounts or have [redacted] sign as co-maker, since he  
claims business is in her name.

b6  
b7C

Interviewed on 12/7/71 at New York, New York File # NY 29-  
NY 179-503

by SA [redacted] b6  
b7C 103 Date dictated 12/7/71

NY 179-503

The following is a copy of the subject's

[REDACTED]  
[REDACTED]:

Name  
Alias  
Date of Birth

[REDACTED]

b6  
b7C

[REDACTED]



J.  
LEGAL PROCEEDINGS  
NEWS COVERAGE  
AND  
MISCELLANEOUS INVESTIGATION

NY 179-503

On March 13, 1972, Assistant United States Attorney [redacted] Eastern District of New York Strike Force, advised that the above-named subject have entered pleas of not guilty March 9, 1972, before United States District Judge ORRIN JUDD. [redacted] advised further that FRANK VITALE had been indicted March 13, 1972, for violation Title 18, Sections 1501 and 1071. No trial dates have been set.

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/72

On March 2, 1972, the following information was obtained from [redacted] Supervisor, King's County Clerk's Office, Documents Section, 360 Adams Street, Brooklyn, New York:

b6  
b7C

A business certificate for the 18th Avenue Private Car Service, conducting business at 1815 85th Street, Brooklyn, New York, was filed with King's County Clerks Office on July 12, 1951. The application for this business certificate was signed by [redacted]

b6  
b7C

Corporation papers for the Stardust Manor, no address given, were filed with Kings County Clerks Office on February 5, 1962. This corporation was formed with three directors, [redacted] giving their mailing address for the corporation as 2390 Broadway, New York, New York.

b6  
b7C

Corporation papers for [redacted] Plumbing and Heating, Incorporated, no address given, were filed with the Kings County Clerks Office on March 9, 1962. This corporation was formed with 3 directors, [redacted] giving their mailing address for the corporation as 16 Court Street, Brooklyn, New York.

b6  
b7C

Corporation papers for the S and J Restaurant Corporation, no address given, were filed with the Kings County Clerks Office on February 23, 1961. This corporation was formed with three directors, [redacted] and [redacted] giving their mailing address for the corporation as 32 Court Street, Brooklyn, New York.

b6  
b7C

Interviewed on 3/2/72 at Brooklyn, New York File # NY 179-503

by b6 b7C SA [redacted] drl 108 Date dictated 3/7/72

NY 179-503

Corporation papers for B and C Cleaners Incorporated, conducting business at 342 Knickerbocker Avenue, Brooklyn, New York, were filed with the Kings County Clerks Office on July 29, 1960. This corporation was formed with three directors, [redacted] giving their mailing address for the corporation as 261 Broadway, New York, New York.

b6  
b7C

Corporation papers for Nichols Electric Incorporated, doing business at 7612 15th Avenue, Brooklyn, New York, were filed with the Kings County Clerks Office on September 10, 1969. This corporation was formed with one director, [redacted] giving her mailing address as [redacted]

b6  
b7C

Corporation papers for the M and C Dress Company, Incorporated, no address given, were filed with the Kings County Clerks Office on March 2, 1966. This corporation was formed with one director, [redacted] giving his mailing address as [redacted]

b6  
b7C

Corporation papers for the Heat Kings Corporation, doing business at 1109 Rodgers Avenue, Brooklyn, New York, were filed with the Kings County Clerks Office on August 23, 1955. This corporation was formed with three directors, [redacted]

b6  
b7C

Corporation papers for Fran-Carol Originals Corporation, doing business at 1412 69th Street, Brooklyn, New York, were filed with the Kings County Clerks Office on October 19, 1949. This corporation

NY 179-503

was formed with three directors. [redacted]  
[redacted] giving their mailing  
address for the corporation as 270 Broadway, New  
York, New York.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/72

On March 2, 1972, the following information was obtained from [redacted] Supervisor, New York County Clerks Office, Document Section, 60 Centre Street, New York, New York:

Corporation papers for the Italian American Civil Rights League Incorporated, no address given, were filed with New York County Clerks Office on June 25, 1970. This organization was formed as a non-profit corporation with five directors named: FRANK VITALE, 2522 Bath Avenue, Brooklyn, New York; NAT MARCONE, 601 Todthill Road, Staten Island, New York; [redacted]  
[redacted]  
[redacted]

b6  
b7C

---

Interviewed on 3/2/72 at New York, New York File # NY 179-503by b6 b7C SA [redacted]:drl 111 Date dictated 3/7/72

NY 179-503

The following article appeared in the  
Staten Island Advance, February 23, 1972:

## Italian League claims harassment

The Italian-American Civil Rights League alleged yesterday that federal harassment was the motive behind both the arrest of eight persons, including three of the league's highest officials, and federal efforts to obtain financial information about selected Italian Americans.

At a news conference in the paneled and carpeted league offices at 635 Madison Ave. in

Manhattan, Anthony Colombo, son of Joseph Colombo Sr., the reputed Mafia leader, presented a list he said contained the names of 60 persons, all of Italian extraction, whose financial records were requested of all the state's banks by the U.S. Justice Department.

Colombo refused to show the names to newsmen. He said such exposure would further invade the privacy of persons listed.

He added, however, that the 60 included the league's national officers, Natale Marcone, president; himself; Caesar Vitale, secretary-treasurer, as well as the senior Colombo, Colombo's wife, Lucille, and their other son, Joseph Jr.

He said harassment was the motive for the arrests Thursday of the following eight men on charges of filing false information on personal loan applications of up to \$5,000 each at the Kings Lafayette Bank in

Brooklyn:

- Marcone, 57, of 601 Todt Hill Rd., Todt Hill.
  - Vitale, 26, of Brooklyn.
  - Philip T. DioGuardi, the league's Brooklyn chapter president and a cousin of John (Johnny Dio) DioGuardi, the imprisoned reputed underworld leader.
  - Philip Rosillo, 29, of Brooklyn, a reputed bodyguard of the older Colombo and who has been questioned in connection with the league's activities.
- (Continued on Page 4)

# Italian League sees harassment

(From Page 1)

nection with the assassination of Jerome A. Johnson, the alleged gunman who shot Colombo in the head at the league's rally in Columbus Circle last June 26.

● Rocco Miraglia, 44, of Brooklyn, who the Justice Department has listed as a captain in the family they say Colombo Sr. led.

● Marie Pisanì, 62, of Brooklyn, listed by the Justice Department as a member of the Vito Genovese Mafia family.

● Joseph C. DeCicco, 47, of Brooklyn, a league organizer.

● Salvatore J. Profaci, 47, of Brooklyn, whose father, Joseph Profaci, the department has said, preceded Colombo as head of one of the New York area's five Mafia families.

Conviction, under a 1970 amendment to the U.S. Criminal Code, could result in two years in prison and a \$5,000 fine each.

The bank's branch manager, Louis M. Mellini, 58, of Brooklyn, had been charged earlier last week with loan sharking and bribery, following a year-long FBI investigation of the bank's loans.

Anthony Colombo said yesterday that the branch is the main financial institution with which the league associates, and it is there that the league's checking account is held. He said he supposed the league was the branch's biggest customer, but declined to release any figures.

Colombo, the main speaker at the conference attended by Marcone, Vitale and DioGuardi, said the harassment is in response to the league's picketing of FBI and Justice Department offices beginning in 1970 for the alleged harassment of Italian Americans.

Colombo charged that the vendetta was being carried out by Dennis Dillon, chief of the Federal Strike Force on

Organized Crime in Staten Island, Brooklyn, Queens and Nassau and Suffolk Counties, and that it had the approval of John M. Mitchell, who resigned earlier this month as U.S. attorney general to organize President Nixon's reelection campaign.

Colombo said "some type of action," possibly demonstrations would be taken by the league to protest the arrests.

The defendants would not comment on the charges, but Marcone did say: "If the Justice Department investigated everyone who made a loan application, they would end up with 50 per cent of the people who unknowingly made false statements on account of the complexity of the application."

Colombo claimed the arrests were "an affront to Italian Americans," and claimed a league membership of 100,000 that he said represented all Italian Americans.

State Sen. John J. Marchi has disputed the claim of representation and, when Colombo was asked if he thought Marchi was ashamed of his Italian-American heritage — Marchi also refused to join the league — Colombo replied: "He acts it."

Yesterday Marchi said in Albany that the allegation was "patently ridiculous." He said his family has been involved in Italian history and culture for generations, that his great great grandfather's name is in history books for his assistance to Garibaldi, that the senator's entire family speaks Italian fluently, visits Italy and that a daughter lives there.

He said the league was "born out of investigations by the (Federal) Bureau (of Investigation)," that investigation of loan applications is procedural, and that the league tends to enforce "a ghetto mentality."

Marchi said some defeats for

Italian Americans such as the school dropout rate are attributable to socio-economic factors, not to discrimination.

Last year Marchi received the Grand Commander Officer of Merit Award, Italy's highest tribute to a non-citizen.

The Census Bureau said yesterday the 1970 total of Italian Americans will not be available until later in the year. A spokesman said that in 1960, there were 4.5 million Italian American immigrants or first generation Italian Americans, including 1.5 million in the state, 859,000 in the city and 32,977 on the Island.

Colombo also announced that the annual league rally will again be held in Columbus Circle, this time June 26, and that he felt there would be sufficient security.

He said his father, in Brooklyn, is improving physically, receives food orally, and can comprehend events at a level of complexity such as that of the news conference.

Federal Judge Anthony J. Travia dismissed gambling

charges against the elder Colombo Dec. 1, after reading into the record a neurologist's statement that he would "very seriously doubt Colombo would ever regain sufficient function to be able to comprehend."

Anthony Colombo again said he doubted the existence of the Mafia, and if there is organized crime in the United States it is not dominated by Italian Americans. He said he believed his father and Johnson were shot by "psychopaths," and not as part of underworld directives.



NY 179-503

The following article appeared in the White Plains, New York, Reporter Dispatch, February 23, 1972, written by investigative reporter WALTER ANDERSON:

COLOMBO'S SON DECRIES "CONTINUED FBI HARASSING"

NEW YORK - Anthony Colombo folds the sheets carefully, opens his blue blazer, then tucks the papers into the inside pocket. Now, he tells himself, if they only ask the right question.

PHILLY DIOGUARDI, one of **eight** men whom this press conference is about, asks a radioman to move a small flag display on the front desk, ordering the red, white and blue on the left and the red, white and green on the right.

"If it's the wrong way around, they might lock us up," he tells the reporters, expecting a response, even a chuckle. Nothing.

Seated, Joe Colombo's son begins: This conference was called because the federal strike force arrested eight men, including Marcone and Vitale, and charged them with filing false statements to obtain loans last year at the Kings Lafayette Bank in Brooklyn.

"It's the continued harassment of the league to discredit us and all Italian-Americans. If the Justice Department investigated every loan application in the country...more than 50 percent of the people would be arrested for making mistakes... It's because of the complexity of the forms...It's a personal vendetta against the league."

NY 179-503

ANTHONY'S FINGERS drum the desk as he speaks and he alternately strokes his diamond pinkie ring. His hair is slick, not dry-stryled. His forehead is moist.

"We're contemplating some type of action...we're calling an emergency meeting of all our chapter presidents and maybe out captains on Thursday...there'll be a protest against this harassment from the FBI."

NY 179-503

The following article appeared on page 1 of New York Times February 18, 1972, under headline, "Two Reputed Mafiosi Among Eight Seized Here in Loan Frauds," written by investigative reporter NICHOLAS GAGE.

## 2 Reputed Mafiosi Among 8 Seized Here in Loan Frauds

By NICHOLAS GAGE

Eight men, including two reputed Mafia members and three officials of the Italian-American Civil Rights League, were arrested yesterday by Federal Bureau of Investigation agents for allegedly giving false information last year to obtain loans from the Kings Lafayette Bank in Brooklyn.

Among those arrested were Natale Marcone, president of the league; Rocco Miraglia, a reputed Mafia captain, and Philip Rossillo, described by police officials as a prime suspect in the shooting of the alleged assassin of Joseph A. Colombo Sr. last June.

The F.B.I. said its year-long investigation of loans made by

the bank was continuing.

In an article in The New York Times on Monday it was disclosed that for several years reputed Mafia members had obtained loans from Kings Lafayette despite poor credit ratings, long criminal records and frequent false information on loan applications.

The eight men arrested yesterday were charged with saying falsely in applications for personal loans at Kings Lafayette that they had no "judgments, garnishments or other legal proceedings against them." They were arraigned in Federal Court in Brooklyn and released on \$5,000 bond each for a hearing March 1.

Under a 1970 amendment to Title 18 of the United States Criminal Code, it is a violation to make false statements on applications for loans from banks insured by the Federal Deposit Insurance Corporation.

The maximum penalty for conviction on the false statement charge is two years in prison and a \$5,000 fine. The personal loans received by the eight men were all under \$5,000.

The loans were made by the Kings Lafayette's branch at 7423 13th Avenue, Brooklyn.

The branch manager, Louis N. Mellini, 58, of 1317 East 94th Street, Brooklyn, was ar-

Continued on Page 46, Column 1

rested earlier this week on loan-sharking and bribery charges and was released on \$10,000 bond.

In addition to Mr. Marcone, 57, of 601 Todt Hill Road, Dongan Hills, Staten Island, the F.B.I. arrested Caesar Vitale, 26, the league's secretary-treasurer, and Philip T. Dioguardi, 23, head of a league chapter in Brooklyn.

When agents went to arrest Mr. Vitale at his home at 2522 Bath Avenue, Brooklyn, the F.B.I. said, his father, Salvatore, allegedly tried to attack the agents with two butcher knives.

He was later arrested and charged with assault on a Federal officer, obstruction of justice and harboring a fugitive.

Miraglia, 44, of 1864 84th Street, Brooklyn, has been listed by the Justice Department as a captain in the Mafia family headed by Colombo, who founded the league in 1970.

The second alleged Mafia figure arrested yesterday was Harle Pisani, 62, of 6724 13th Avenue, Brooklyn. He is listed as a member of the Vito Genovese family.

Also arrested were Joseph C. DeCicco, 47, of 1923 84th Street, Brooklyn, and Salvatore J. Profaci, 35, of 6 Galewood Drive, Holmdel, N.J.

Mr. DeCicco was a former organizer for the league, and Mr. Profaci is the son of Joseph Profaci, the late head

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 22 1972

TELETYPE

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

NR003 NY PLAIN

315 AM NITEL 3-22-72 JMC

TO DIRECTOR

FROM NEW YORK 179-503 1P

ROCCO MIRAGLIA, AKA; [REDACTED] AKA-FUGITIVE; [REDACTED]  
[REDACTED] AKA-FUGITIVE, ECT; FRA; FAG, HARBORING; AFO OO-NY.

RENYTEL MARCH TWENTY SEVENTY TWO.

SUBJECT [REDACTED] ARRESTED AT HIS SUFFOLK COUNTY, NEW YORK  
RESIDENCE, TEN FIFTEEN PM MARCH TWENTY ONE SEVENTY TWO WITHOUT  
INCIDENT. INCARCERATED OVERNIGHT NASSAU COUNTY JAIL PENDING  
APPEARANCE BEFORE U.S. MAGISTRATE, EDNY MARCH TWENTY TWO SEVENTY  
TWO.

ARMED AND DANGEROUS.

END

DEB FBI WASH D.C. CLR

ST-115

REC 44

ST-115

179-638-16

6 APR 4 1972

58 APR 5

CC-MR. BATES

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 23 1972

FBI  
TELETYPE

Date: 3/22/72

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. Felt     |  |
| Mr. Rosen    |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. DeLoach  |  |
| Mr. Evans    |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

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

Via NETEL FACSIMILE  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (179-503) (P)

7-1  
8-1

CHANGED ROCCO MIRAGLIA AKA; [REDACTED] AKA

FUGITIVE; [REDACTED] AKA - FUGITIVE; ET AL

ECT; FRA; FAG-HARBORING; AFO OO:NY

TITLE MARKED CHANGED TO REFLECT SUBJECT [REDACTED]

FULL NAME.

RE NEW YORK TEL, MARCH TWENTY SECOND, INSTANT.

SUBJECT [REDACTED] APPREHENDED NINE:THIRTY A.M.,

INSTANT DATE, WITHOUT INCIDENT, BY BUREAU AGENTS.

SUBJECTS [REDACTED] ARRAIGNED, EDNY,

BKLYN., NEW YORK, INSTANT DATE AND RELEASED ON TWENTY FIVE  
THOUSAND DOLLARS OR BOND.

NCIC CLEARED.

ARRESTS OF [REDACTED] CONSIDERED

SIGNIFICANT ACCOMPLISHMENT IN NYO ORGANIZED CRIME INTENSIFICATION  
PROGRAM.

REC 17 179-638-17

ARMED AND DANGEROUS MCT-25

6 APR 4 1972

1 - New York  
1 - Supv. #52

SMM:mmm  
(2)

CC-MR. BATES

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| MAR 22 1972  |         |
| FBI-NEW YORK |         |

Approved: [Signature] Special Agent in Charge

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

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 12 1972

TELETYPE

|                |   |
|----------------|---|
| Mr. Tolson     | ✓ |
| Mr. Felt       | ✓ |
| Mr. Campbell   | ✓ |
| Mr. Rosen      | ✓ |
| Mr. Mohr       | ✓ |
| Mr. Bishop     | ✓ |
| Mr. Miller, ES | ✓ |
| Mr. Callahan   | ✓ |
| Mr. Casper     | ✓ |
| Mr. Conrad     | ✓ |
| Mr. DeLoach    | ✓ |
| Mr. Cleveland  | ✓ |
| Mr. Foder      | ✓ |
| Mr. Pates      | ✓ |
| Mr. Walkart    | ✓ |
| Mr. Walters    | ✓ |
| Mr. Soyars     | ✓ |
| Tele. Room     | ✓ |
| Miss Holmes    | ✓ |
| Miss Gandy     | ✓ |

NR 057 NY CODE

1020 PM URGENT 04-12-72 KEH

TO DIRECTOR (179-638)

FROM NEW YORK (179-503)

also known as

also known as

ROCCO MIRAGLIA AKA; ET AL; ALPHONSE PERSICO AKA "ALLEY BOY";

Extortionate Credit Transactions

ECT; FAG-HARBORING; AFO; OFFICE OF ORIGIN: NEW YORK.

also known as Anti-Racketeering

JOSEPH GREGORY GALLO AKA, AR, NY NINE TWO DASH FOUR ONE TWO THREE,

BU NINE TWO DASH EIGHT EIGHT TWO FOUR, OFFICE OF ORIGIN NEW YORK.

CONTINUING NEW YORK OFFICE INVESTIGATION OF FRAUDULENT BANK  
LOANS BY COLOMBO LCN FIGURES REFLECTED NOVEMBER, ONE NINE SEVEN ONE  
LOAN BY ALPHONSE PERSICO, [REDACTED]

[REDACTED] INSTANT, EDNY STRIKE FORCE AUTHORIZED COMPLAINT  
CHARGING VIOLATION UNITED STATES CODE, TITLE ONE EIGHT, SECTION  
ONE ZERO ONE FOUR. COMPLAINT TO BE FILED APRIL ONE THREE NEXT.

IT IS NOTED PERSICO HAS PRIOR FELONY CONVICTION FOR HOMICIDE-GUN  
RESULTING IN TWENTY YEAR-LIFE SENTENCE AS WELL AS INFORMATION RECEIVED  
THIS DATE FROM NY ONE ONE THREE ZERO FIVE C T E THAT PERSICO IS  
PRESENTLY CARRYING A GUN AT ALL TIMES.

IN VIEW OF THE GANGLAND WAR ATMOSPHERE CURRENTLY PERVAIDING THE

END PAGE ONE

54 APR 20 1972

APR 18 1972

UNRECORDED COPY FILED IN 179-638-18

b6  
b7C

7-27  
UNRECORDED COPY

PAGE TWO

COLOMBO-GALLO SITUATION MAJORITY OF ACTIVE HOODLUMS INVOLVED IN  
FACTIONAL DISPUTE HAVE AVOIDED THEIR RESIDENCES AND KNOWN HANGOUTS  
IN PAST WEEK.

ACTIVE INVESTIGATION AND HOURLY CONTACTS WITH RELIABLE NEW  
YORK OFFICE SOURCES BEING MAINTAINED.

ARMED AND DANGEROUS.

E N D



NR 052 NY CODE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

820 PM URGENT 04-13-72 KEH

TO DIRECTOR (179-638)

APR 13 1972

FROM NEW YORK (179-503)

TELETYPE

CHANGED ROCCO MIRAGLIA AKA; ALPHONSE PERSICO AKA "ALLEY

BOY" - FUGITIVE; ET AL; ECT; FAG - HARBORING; AFO OO: NY.

[REDACTED] AKA AR NY NINE TWO - FOUR ONE

TWO THREE BUREAU FILE NINE TWO - EIGHT EIGHT TWO FOUR.

Mr. Tolson\_\_\_\_\_  
Mr. Felt\_\_\_\_\_  
Mr. Campbell\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. Bishop\_\_\_\_\_  
Mr. Miller, ES\_\_\_\_\_  
Mr. Callahan\_\_\_\_\_  
Mr. Casper\_\_\_\_\_  
Mr. Conrad\_\_\_\_\_  
Mr. Dalbey\_\_\_\_\_  
Mr. Cleveland\_\_\_\_\_  
Mr. Ponder\_\_\_\_\_  
Mr. Bates\_\_\_\_\_  
Mr. Walkart\_\_\_\_\_  
Mr. Walters\_\_\_\_\_  
Mr. Soyars\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Miss Holmes\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

TITLED MARKED "CHANGED" TO INCLUDE ALPHONSE PERSICO  
AS SUBJECT. TITLE CHANGED INADVERTENTLY OMITTED IN RE NEW YORK  
TEL.

RE NEW YORK TEL TO BUREAU, APRIL TWELVE, LAST.  
AUTHORIZED COMPLAINT AGAINST PERSICO FILED BEFORE  
USM, EDNY, BKLYN., NEW YORK, INSTANT DATE, AND WARRANT ISSUED  
CHARGING VIOLATION TITLE EIGHTEEN, USC, SEC. ONE ZERO ONE FOUR.

[REDACTED] ADVISED INSTANT

"ALLEY BOY" PERSICO VISITED [REDACTED] AT

ATLANTA FEDERAL PRISON, APRIL TWELVE, LAST, AND NOW BACK IN NYC.

ATLANTA DIVISION TELEPHONICALLY CONFIRMED ABOVE  
INFORMATION.

NEW YORK CONTINUING ACTIVE INVESTIGATION AND

BUREAU WILL BE ADVISED.

----- ARMED AND DANGEROUS -----

55 APR 24 1972

CC-MR. BATES

APR 20 1972

10 APR 18 1972

RECORDED COPY FILED IN  
97-8874

1/13/72  
SPECIAL INVESTIGATIVE DIVISION

New York previously advised that this case involved the fraudulent obtaining of loans from a Brooklyn, New York, bank by members of the Colombo La Cosa Nostra (LCN) "family" including "family" capo Rocco Miraglia.

Continuing investigation by the New York office has now developed information of additional loan obtained by Alphonse Persico,

[redacted] Authorized complaint charging Persico with fraudulently obtaining loans will be filed today. *ARREST TO FOLLOW.*

It is interesting to note that Alphonse Persico, who was recently made a member of LCN, figures prominently in the gangland war atmosphere created by shoot outs involving Colombo-Gallo hoodlums.

NJL:jsj

7/21/72 NJL

1 - Mr. Bates

WVC 1 JE 80  
WGC JER  
Rd  
JER

b6  
b7C

F B I

Date: 4/18/72

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

TO: DIRECTOR, FBI (179-638)

FROM: SAC, NEW YORK (179-503) (P)

SUBJECT: ROCCO MIRAGLIA aka;  
ET AL  
ECT; FAG-HARBORING; AFO

ReNYrep of SA  2/24/72.

Enclosed to Bureau are three copies of amended page 27 for referenced report.

Appropriate NYO, Strike Force, and USA copies being amended.

ARMED AND DANGEROUS

b6  
b7C

3- *11/20*  
**ENCLOSURE**  
*11/20*  
② - Bureau  
1 - New York

*179-638*  
**NOT RECORDED**  
APR 20 1972

**NINE**  
**SIX**

RJT:mmm

(4)  
Approved: *John F. Malone / m & B*

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971-135

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b7C

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

## Memorandum

TO: Director, FBI 179-638  
Att: Special Investigative Division

DATE: 4-21-72

FROM: SAC, NEW YORK 179-503

SUBJECT: ROCCO MIRAGLIA aKa;  
ALPHONSE PERSICO aKa ALLEY BOY - FUG  
ET AL  
ECT  
OO: NY

- ☒ Initial Submission  
☐ Supplements FD-65 dated \_\_\_\_\_  
☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)  
☐ Extremist (White)  
☐ New Left  
☐ Other Security background  
☐ None of these

Hand 71  
SD 27

|                                                      |                                     |          |                                     |                                    |                                                  |                                           |                   |        |              |
|------------------------------------------------------|-------------------------------------|----------|-------------------------------------|------------------------------------|--------------------------------------------------|-------------------------------------------|-------------------|--------|--------------|
| Caution                                              | <input checked="" type="checkbox"/> | MKE      | Name                                | CR. NY 4/24/72<br>ALPHONSE PERSICO | NAM                                              | Sex                                       | SEX               | Race   | RAC          |
| Birthplace                                           | BROOKLYN, NEW YORK                  |          | NAT                                 | Birth Date                         | DOB                                              | Height                                    | HGT               | Weight | WGT          |
|                                                      |                                     |          |                                     | 12-6-29                            | 5'10"                                            | 170                                       | 165               | BK     |              |
| FBI No.                                              | FBI                                 | Eyes     | Visible Scars, Marks, Tattoos, etc. |                                    |                                                  | VSM                                       |                   |        |              |
| NCIC Fingerprint Classification                      |                                     |          | FPC                                 | Other Identifying Number           |                                                  | MNU                                       | Social Security # |        | SOC          |
|                                                      |                                     |          | NYCPD B# 277289                     |                                    |                                                  |                                           |                   |        |              |
| Operator's License Number                            |                                     |          | OLN                                 | Operator's License State           |                                                  | OLS                                       | Year Expire       |        | OLY          |
|                                                      |                                     |          |                                     |                                    |                                                  |                                           |                   |        |              |
| Offense Charged OFF EXTORTIONATE CREDIT TRANSACTIONS |                                     |          |                                     |                                    |                                                  |                                           |                   |        |              |
| U. S. Code, Title and Section T18 Sec 1014           |                                     |          |                                     |                                    |                                                  |                                           |                   |        |              |
| Warrant Issued By U.S. MAGISTRATE, BROOKLYN, N.Y.    |                                     |          |                                     |                                    |                                                  | on 4-13-72                                |                   | DOW    | F. O. File # |
|                                                      |                                     |          |                                     |                                    |                                                  |                                           |                   | OCA    |              |
| Date PBV or Bond Default Case Referred to Office     |                                     |          |                                     |                                    |                                                  |                                           |                   |        |              |
| Miscellaneous Including Bond Recommended             |                                     |          |                                     |                                    |                                                  | Fingerprint Classification (Henry System) |                   |        |              |
| ARMED and DANGEROUS                                  |                                     |          |                                     |                                    |                                                  | a                                         |                   |        |              |
| LICENSE PLATE AND VEHICLE INFORMATION                |                                     |          |                                     |                                    |                                                  |                                           |                   |        |              |
| License Plate Number                                 | LIC                                 | State    | LIS                                 | Year Expires                       | LIY                                              | License Plate Type                        |                   |        |              |
| 1582 KJ                                              |                                     | NEW YORK |                                     |                                    |                                                  |                                           |                   |        |              |
| Vehicle Identification #                             | VIN                                 | Year     | VYR                                 | Make                               | VMA                                              | Model                                     | VMO               | Style  | VST          |
|                                                      |                                     | 1969     |                                     | CHEV.                              |                                                  |                                           |                   | 4-door | WHITE        |
| Aliases                                              |                                     |          |                                     |                                    | Additional Identifiers                           |                                           |                   |        |              |
| ALLEY BOY                                            |                                     |          |                                     |                                    | ST-116<br>REC-58<br>179-638-20<br>20 APR 24 1972 |                                           |                   |        |              |

NCIC # W059377360

NIC

61 APR 26 1972

FUG. SEP. 1

## INSTRUCTIONS

- U. S. DEPT. OF JUSTICE  
FBI  
JUN 25 11 26 AM '72
1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
  2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
  3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
  4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
  5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
  6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
  7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
  8. **Weight (WGT)** - Express in pounds. Omit fractions.
  9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
  10. **Eyes** - Indicate color of eyes.
  11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
  12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
  13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
    - AF - Air Force Serial Number
    - AR - Alien Registration Number
    - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
    - CG - U. S. Coast Guard Serial Number
    - MD - Mariner's Document or Identification Number
    - MC - Marine Corps Serial Number
    - MP - Royal Canadian Mounted Police Identification Number
    - NS - Navy Serial Number
    - PP - Passport Number
    - PS - Port Security Card Number
    - SS - Selective Service Number
    - VA - Veterans Administration Claim Number
  14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
  15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
  16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
  17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
  18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
  19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
  20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
  21. Changes and deletions should be so indicated in the appropriate blocks.

The Acting Attorney General

April 27, 1972

REG-34 179 638-21  
EX-116 Director, FBI

ALPHONSE PERSICO  
ORGANIZED CRIME MATTERS  
NEW YORK CITY

1 - Mr. Rosen  
1 - Mr. Bishop  
1 - Mr. Bates  
1 - Mr. Cleveland  
1 - Mr. Emery  
1 - Mr. McHale  
1 - Mr. Revell

In connection with our investigation into widespread fraudulent loans being obtained from Brooklyn, New York, banks by members and associates of the Colombo La Cosa Nostra "family," further significant developments have occurred which I wish to bring to your attention.

On April 13, 1972, a complaint authorized by a Strike Force attorney, Eastern District of New York, charging Alphonse Persico with a violation of Title 18, United States Code, Section 1014 (fraudulently obtaining a loan from a Federally insured bank), was filed with a United States Magistrate in the Eastern District of New York. The Magistrate issued a warrant for Persico's arrest at that time. Persico, also known as "Allie Boy," an acting capo in the Colombo "family," is a key figure involved in the current feud between the Colombo and Gallo factions of La Cosa Nostra.

Investigation by Special Agents of our New York office determined that Persico had departed New York City and gone to the Blue Mountain Horse Manor, a resort estate [redacted] at Saugerties,

New York. Surveillance of the manor determined that Persico and several associates were staying at that location. Special Agents also observed Persico and an associate with firearms on the grounds of the manor apparently engaged in target practice.

On April 24, 1972, Persico and a party of four others were observed to depart the manor in two separate automobiles. These automobiles were stopped and Persico was placed under arrest. A search of the two vehicles

NOTE: See New York teletype 4/24/72 with note attached stating the Acting Attorney General being advised.

OBR:rar  
(12)

Tolson \_\_\_\_\_  
Felt \_\_\_\_\_  
Campbell \_\_\_\_\_  
Rosen \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Ponder \_\_\_\_\_  
Bates \_\_\_\_\_  
Waikart \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

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DJD  
Jame

The Acting Attorney General

revealed two pistols concealed under the front seat of the vehicle following Persico. Based upon information furnished by Agents of this Bureau, the New York State Police arrested the driver of the second automobile, who was determined to be [redacted] in the Colombo "family," and two passengers in the automobile for violations of New York State firearms statutes.

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New York State Police officers, acting upon information furnished by this Bureau, obtained search warrants for the Blue Mountain Horse Manor. Upon execution of the search warrants, 12 additional firearms, including two stolen weapons, were recovered.

The evidence recovered as a result of Persico's arrest and the aforementioned searches is being discussed with an appropriate Strike Force attorney to determine if further Federal charges are warranted.

The foregoing is provided for your information.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General  
Criminal Division

SPECIAL INVESTIGATIVE DIVISION

4/25/72

This reports the arrest by New York Agents of Alphonse "Allie Boy" Persico on 4/24/72 at Saugerties, New York, on charges of fraudulently obtaining Federally insured loans. Persico is [redacted]

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[redacted] who is [redacted]

"Allie Boy" Persico has assumed [redacted] position in the Colombo "family."

Persico was arrested while departing the Blue Mountain Horse Manor [redacted] with four other individuals in two autos. Based upon suspicious actions by the subjects at the time Persico was arrested a search was made of both vehicles. In the vehicle following Persico's two pistols were found under the front seat. The driver of this auto was

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[redacted] Colombo "family."

New York State Police arrested [redacted] and two associates on charges of unlawful possession of firearms.

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"Allie Boy" Persico and [redacted] are considered key figures in the present Gallo/Colombo feud.

Acting Attorney General being advised.

1 - Mr. Bates

OBR:tcd

OBR

RSB

DIRECTOR

ADVISED 4-25-72

WVC

WGC

WVC

JEK  
DJD  
Jm



NR012 NY CODE

410PM IMMEDIATE 04-24-72 JPM

TO DIRECTOR

FROM NEW YORK

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 24 1972

TELETYPE

also known as

SUBJECT: ROCCO MIRAGLIA AKA;

ET AL

ALPHONSE PERSICO AKA-FUGITIVE

Extortionate Credit Transactions

ECT; FRA-HARBORING

FEDERAL RESERVE ACT

FAG Fraud Against the Government

(OO: NY)

NY 179-503

BU 179-628

JOSEPH GREGORY GALLO AKA

AR Anti-Racketeering

(OO: NY)

NY 92-4123

BU 92-8824

Mr. Tolson \_\_\_\_\_  
Mr. Felt \_\_\_\_\_  
Mr. Campbell \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Bishop \_\_\_\_\_  
Mr. Miller, ES \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. Dalbey \_\_\_\_\_  
Mr. Cleveland \_\_\_\_\_  
Mr. Ponder \_\_\_\_\_  
Mr. Bates \_\_\_\_\_  
Mr. Waikart \_\_\_\_\_  
Mr. Walters \_\_\_\_\_  
Mr. Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

also known as

RENYTELS, FOUR TWENTY TWO LAST.

ON FOUR TWENTY ONE LAST.

Top Echelon Informant

ADVISED THAT ALLIE BOY PERSICO, AND WERE

GOING "UP STATE" AND WOULD NOT BE BACK UNTIL MONDAY, FOUR TWENTY  
FOUR INSTANT.

PHYSICAL SURVEILLANCE

FISUR INSTITUTED FOUR TWENTY TWO LAST AT BLUE MAY 1 1972

MOUNTAIN HORSE MANOR, SAUGERTIES, NY, KNOWN TO BE

USED PREVIOUSLY BY

ALLIE BOY PERSICO WHO IS PRESENTLY ACTING CAPO IN THE COLOMBO LCN  
"FAMILY".

END PAGE ONE

MAY 1 1972

STAT SECT

UNRECORDED COPY FILED IN 92-8824

CRIM INTELL SEC  
SPECIAL INVEST DIV

APR 20 9 10 AM 1972

F.B.I.  
U.S. DEPT. OF JUSTICE LEGAL COUNSEL

APR 23 8 40 AM 1972

REC'D - ROSEN

APR 25 9 15 AM '72  
RECEIVED-TOLSON  
FBI

RECEIVED

APR 23 9 12 AM 1972

APR 23 5/4 82

APR 25 1 33 PM '72

REC'D - TOLSON  
FBI  
U.S. DEPT. OF JUSTICE

APR 24 4 39 PM '72

RECEIVED-CLEVELAND

APR 25 2 22 PM '72  
FBI  
U.S. DEPT. OF JUSTICE

ABC

NO.

APR 25 1972

# returns/8 8/11  
449 3-1-72 200/

ON FOUR TWENTY TWO SEVENTY TWO, VEHICLES REGISTERED TO ALLIE BOY PERSICO [REDACTED] OBSERVED AT ABOVE LOCATION. IN ADDITION, A SEVENTY TWO BUICK SKYLARK LISTED [REDACTED] BROOKLYN, NY, OBSERVED PARKED AT SIDE OF HOUSE. LATER IN AFTERNOON, SEVENTY TWO BUICK ELECTRA TWO TWO FIVE, LISTED TO ROBBINS REEF OPEL DEALER, STATEN ISLAND, NEW YORK, OBSERVED DRIVING UP TO HOME AND WHITE MALE DRIVING VEHICLE WHICH HAD TWO PASSENGERS, ONE WHITE FEMALE AND ONE WHITE MALE. DUE TO INCLEMENT WEATHER, NO ONE PHYSICALLY OBSERVED ON PROPERTY ON FOUR TWENTY TWO LAST OTHER THAN ABOVE IN BUICK ELECTRA.

ON FOUR TWENTY THREE LAST, FISUR CONTINUED AND BUREAU AGENTS OBSERVED ON PROPERTY ALLIE BOY PERSICO, [REDACTED] AND THREE INDIVIDUALS WHO WERE IN SEVENTY TWO BUICK ELECTRA. NO ATTEMPT MADE TO ARREST PERSICO AT THIS TIME BECAUSE OF ADDITIONAL PRESENCE OF CHILDREN AND WOMEN ON PROPERTY AND BECAUSE OF INFORMANT INFORMATION THAT ALLIE BOY PERSICO AND [REDACTED] WERE [REDACTED]

ADDITIONALLY, ON FOUR TWENTY THREE LAST, ALLIE BOY PERSICO AND [REDACTED] WERE OBSERVED BY BUREAU AGENTS SHOOTING RIFLES, AS IF DOING TARGET PRACTICE, ON FAR END OF PROPERTY.

ON FOUR TWENTY FOUR INSTANT, FISUR CONTINUED AND AT ELEVEN AM, ALLIE BOY PERSICO AND [REDACTED] OBSERVED ENTERING SEVENTY TWO BUICK SKYLARK, MENTIONED ABOVE AND EXITING PROPERTY WITH SEVENTY TWO BUICK ELECTRA CLOSELY FOLLOWING, CONTAINING THREE INDIVIDUALS PREVIOUSLY OBSERVED. BUREAU AGENTS STOPPED VEHICLES APPROXIMATELY ONE AND A HALF MILES FROM PROPERTY AND SUBJECT PERSICO IMMEDIATELY TAKEN INTO CUSTODY, WITHOUT INCIDENT.

END PAGE TWO

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b7C  
b7D

b6  
b7C

PAGE THREE

BUREAU AGENTS FOLLOWING SEVENTY TWO BUICK ELECTRA OBSERVED THE DRIVER OF THIS VEHICLE REACH OVER REAR OF SEAT AND THROW OBJECT DOWN AND ALSO OBSERVED WHITE MALE IN REAR OF CAR SHOVELING WITH HANDS OBJECT UNDERNEATH RIGHT FRONT PASSENGER SEAT, WHICH WAS OCCUPIED BY WHITE FEMALE. THESE SUBJECTS REMOVED FROM VEHICLE AND TWO WEAPONS DESCRIBED AS FOLLOWS OBSERVED BY BUREAU AGENTS PARTIALLY UNDER RIGHT FRONT PASSENGER SEAT: THIRTY TWO CALIBER HARRINGTON AND RICHARDSON, FIVE SHOT REVOLVER, SERIAL NUMBER [REDACTED] AND THIRTY EIGHT SPECIAL COLT COBRA, SERIAL NUMBER A [REDACTED].

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NCIC NEGATIVE RE GUNS.

INDIVIDUAL DRIVING SEVENTY TWO BUICK ELECTRA IDENTIFIED AS: CHARLES "CHARLIE MOOSE" PANARELLA, ACTING CAPO, COLOMBO LCN

~~La Cosa Nostra~~

"FAMILY" (BUREAU REFER TO RENYTEL IN WHICH [REDACTED])

b7D

~~Top Echelon Informant~~

ADVISED OF [REDACTED]

[REDACTED] WHITE FEMALE, DOB: [REDACTED]; INDIVIDUAL IN REAR OF THIS VEHICLE IDENTIFIED AS [REDACTED], WHITE MALE, DOB [REDACTED].

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NYO INDICES NEGATIVE RE [REDACTED]. IT IS BELIEVED THAT [REDACTED] IS [REDACTED] WHO HAS AN EXTENSIVE ARREST RECORD FOR GAMBLING AND RESIDES IN STATEN ISLAND, NEW YORK.

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END PAGE THREE

PAGE FOUR

NEW YORK STATE POLICE SENIOR INVESTIGATOR ON SCENE AND  
OBSERVED FIREWORKS IN VEHICLE DRIVEN BY ALLIE BOY PERSICO AND

[REDACTED].

NEW YORK STATE POLICE CHARGING LANGELLA WITH UNLAWFUL  
POSSESSION OF FIREWORKS, A CLASS B MISDEMEANOR, AND POSSIBLY  
DRIVING WITHOUT A LICENSE.

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NY STATE POLICE ALSO CHARGING [REDACTED]

[REDACTED] WITH POSSESSION OF FIREARMS , A CLASS D FELONY.

US MAGISTRATE AT POUGHKEEPSIE NOT AVAILABLE AND  
ALLIE BOY PERSICO BEING ARRAIGNED AT <sup>Southern District of New York</sup> SDNY, FOUR TWENTY FOUR.

BUREAU WILL BE KEPT ADVISED.

END

JRM FBI WASH DC

CLR

*cc - Mr. Bates*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 25 1972

TELETYPE

NR 054 NY CODE

11:22 PM NITEL 4-25-72 MJW

TO DIRECTOR

FROM NEW YORK

ROCCO MIRAGLIA AKA; ET AL ECT; FAG - HARBORING; AFO.

RE NY REPORT APRIL THIRD, LAST.

IN CONNECTION WITH FAG INVESTIGATIONS OF SUBJECTS CAESAR  
VITALE AND NATALE MARCONE, EDNY STRIKE FORCE HAS BEEN  
PROMISED FINANCIAL AND EMPLOYMENT RECORDS OF IACRL BY DEFENSE  
ATTORNEYS WHO HAVE RENEGED ON PROMISES AND CLAIM RECORDS  
IN DISORDER AND UNAVAILABLE.

ADDITIONALLY, [REDACTED] ADVISED

IN VIEW OF FACT THAT [REDACTED] IS THE ONLY OFFICER OF  
THE IACRL WHO IS NOT UNDER INDICTMENT IN CAPTIONED MATTER, THE  
STRIKE FORCE, EDNY, REQUESTS A SUBPOENA BE ISSUED TO HIM TO PRODUCE  
THE APPROPRIATE LEAGUE RECORDS. NYO FEELS THIS WOULD PRESENT  
ANOTHER EXCELLENT VEHICLE FOR DISRUPTION OF THE COLOMBO FACTION  
BECAUSE OF THE POSSIBILITY OF FIREARMS BEING INVOLVED.

END PAGE ONE

62 MAY 9 1972

Mr. J. Edgar Hoover  
Mr. Belmont  
Mr. Campbell  
Mr. Cramer  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Harbo  
Mr. Mohr  
Mr. Bishop  
Mr. Miller, ES  
Mr. Callahan  
Mr. Casper  
Mr. Conrad  
Mr. Dalbey  
Mr. Cleveland  
Mr. Ponder  
Mr. Bates  
Mr. Waikart  
Mr. Walters  
Mr. Soyars  
Tele. Room  
Miss Holmes  
Miss Gandy

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6 MAY 3 1972

UNIFORM CR.

MAY 4 1972

*Ed 58-72*

RECEIVED

MAY 3 2 13 PM '72

U.S. DEPT. OF JUSTICE

100-20

100-20

PAGE TWO

NYO WILL SERVE SUBPOENA UACB IN VIEW OF THE  
SECURITY RISK TO US MARSHALS UNFAMILIAR WITH SITUATION AS WELL  
AS THE LCN AND IACRL ASPECTS INVOLVED.

ARMED AND DANGEROUS.

E N D

CC Mr. Bates



2/16/72

Intensive investigation has now revealed extensive loans granted to Colombo "family" La Cosa Nostra (LCN) members by the same bank vice president. All loans of Colombo "family" members determined to contain false statements which appear to be violations of Federal Reserve Act.

Strike Force attorney, Eastern District of New York, has authorized arrest of 8 subjects, including Rocco Miraglia, Colombo "family" Capo; Salvatore Profaci, son of former LCN boss; and Natale Marcone, president of the Italian-American Civil Rights League. All subjects to be arrested on charges of obtaining bank loans under false pretences in violation of Federal Reserve Act.

Upon completion of arrest phase the Attorney General will be advised.

1 - Mr. Bates

OBR:kjd

NR 243 NY PLAIN

1229 AM 4-2772

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

URGENT 24-26-72 KEH

TO DIRECTOR (179-633)

APR 27 1972

FROM NEW YORK (179-503)

TELETYPE

CHANGED ROCCO MIRAGLIA, AKA; ET AL ALPHONSE PERSICO, AKA -

FUGITIVE; [REDACTED] ECT; FAG - HARBORING;

AFO; UPRF 00:NY.

b6  
b7C

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

TITLE MARKED CHANGED TO ADD ADDITIONAL SUBJECTS [REDACTED]

RE NYTEL APRIL TWENTY FIVE, SEVENTY TWO.

RESULTS OF NY STATE POLICE SEARCHES OF PROPERTY OF [REDACTED] AT  
SAUGERTIES, NY, APRIL TWENTY FOUR AND APRIL TWENTY FIVE, SEVENTY TWO,  
DISCUSSED WITH STRIKE FORCE, SDNY, MANHATTAN, NY

STRIKE FORCE ATTORNEY ADVISED THAT EVIDENCE RECOVERED AND ADDITIONAL  
INFORMATION DEVELOPED BY FBI INVESTIGATION INDICATES THAT

ALPHONSE PERSICO, [REDACTED] ARE

IN VIOLATION OF UNLAWFUL POSSESSION AND RECEIPT OF FIREARMS

(UPRF). STRIKE FORCE PLANS TO PROCEED BY INDICTMENT WITH

TESTIMONY TO BE PRESENTED TO FGJ, SDNY, MAY TWO, SEVENTY TWO.

INFORMATION DEVELOPED BY FBI THAT PERSICO TRAVELLED  
TO ATLANTA, GEORGIA, APRIL TWENTY SIX, SEVENTY TWO, IN VIOLATION  
OF BAIL TRAVEL LIMITATIONS IMPOSED BY SDNY, APRIL TWENTY FOUR,  
SEVENTY TWO, MADE AVAILABLE TO STRIKE FORCE, SDNY. STRIKE  
FORCE ATTORNEY EXPECTS TO INITIATE CONTEMPT OF COURT PROCEEDINGS AGAINST  
PERSICO.

BUREAU TO BE KEPT ADVISED.

ARMED AND DANGEROUS.

6 MAY 3 1972

57 MAY 10 1972

END  
CC-MR. BATES

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                          |                                     |                                                                                            |                                               |
|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>                                                                                      | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>4/28/72</b>                                                                     | INVESTIGATIVE PERIOD<br><b>4/12 - 4/27/72</b> |
| TITLE OF CASE<br><b>ROCCO MIRAGLIA aka;</b><br><b>ET AL;</b><br><b>ALPHONSE PERSICO aka-FUGITIVE</b><br><b>SNYU 4-24</b> |                                     | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 15px;"></div> | TYPED BY<br><b>mcd</b>                        |
| REFERENCE                                                                                                                |                                     | CHARACTER OF CASE<br><b>ECT; FAG-HARBORING; AFO;</b><br><b>UPRF</b><br><br><b>5/11/72</b>  |                                               |

b6  
b7CNYrep of SA  4/3/72.

- P -

ADMINISTRATIVE

In order to limit this report basically to the facts concerning the arrest of subject PERSICO, additional investigation regarding the bank loan cases of original subjects will be included in a follow-up report.

|                                                                                                                                                      |       |      |       |         |                               |                                                                                                                                                                 |                                                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------|-------|---------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                              |       |      |       |         | <input type="checkbox"/> NONE | ACQUIT-TALS                                                                                                                                                     | CASE HAS BEEN:<br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                                              | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES                    |                                                                                                                                                                 |                                                                                                                                                                                                                        |
| APPROVED<br><i>[Signature]</i>                                                                                                                       |       |      |       |         |                               | SPECIAL AGENT IN CHARGE                                                                                                                                         |                                                                                                                                                                                                                        |
| COPIES MADE:<br>3 - Bureau (179-638)<br>1 - USA, SDNY<br>1 - Strike Force, SDNY<br>1 - USA, EDNY<br>1 - Strike Force, EDNY<br>2 - New York (179-503) |       |      |       |         |                               | DO NOT WRITE IN SPACES BELOW<br><b>179-638-24</b><br><b>4 MAY 8 1972</b><br><b>REC-24</b>                                                                       |                                                                                                                                                                                                                        |
| Dissemination Record of Attached Report                                                                                                              |       |      |       |         |                               | Notations                                                                                                                                                       |                                                                                                                                                                                                                        |
| Agency                                                                                                                                               |       |      |       |         |                               | <div style="text-align: center;"> <b>CC, AAG, Criminal Division, Organized Crime &amp; Racketeering Section</b><br/> <b>5/10</b><br/> <b>STAT. SECT.</b> </div> |                                                                                                                                                                                                                        |
| Request Recd.                                                                                                                                        |       |      |       |         |                               |                                                                                                                                                                 |                                                                                                                                                                                                                        |
| Date Fwd.                                                                                                                                            |       |      |       |         |                               |                                                                                                                                                                 |                                                                                                                                                                                                                        |
| How Fwd.                                                                                                                                             |       |      |       |         |                               |                                                                                                                                                                 |                                                                                                                                                                                                                        |
| By                                                                                                                                                   |       |      |       |         |                               |                                                                                                                                                                 |                                                                                                                                                                                                                        |

60 MAY 15 1972

COVER PAGE

NY 179-503

LEAD

NEW YORK

AT NEW YORK, NEW YORK AND BROOKLYN, NEW YORK. Follow  
prosecutive action regarding PERSICO and associates arrested  
with him with EDNY and SDNY Strike Forces.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of:

Office: New York, New York

Date:

4/28/72

Field Office File #:

179-503

Bureau File #:

179-638

Title:

ROCCO MIRAGLIA;  
ET AL;  
ALPHONSE PERSICO

Character:

EXTORTIONATE CREDIT TRANSACTIONS; FRAUD AGAINST  
THE GOVERNMENT-HARBORING; ASSAULTING A FEDERAL  
OFFICER; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis:

ALPHONSE PERSICO made false statement in bank loan.  
Complaint authorized by EDNY Strike Force and warrant  
issued charging violation Title 18 USC Section 1014. Subject  
arrested by Bureau agents in company of COLOMBO, associate  
 and others who were charged by State Police  
with possession of loaded handguns. PERSICO arraigned EDNY  
and released on \$5,000 personal bond. ARMED AND DANGEROUS.

- P -

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/72

Records of the Bankers Trust Company, 750 Third Avenue, New York, New York, were reviewed and reflected a personal loan application dated November 10, 1971, by ALFONSE PERSICO in the amount of \$2659.68. On the application PERSICO listed his employer as Typhoon Fencing Company, for the past four years. He also answered "no" to the question asking whether or not he had ever had any judgments, garnishments or other legal proceedings filing against him.

Interviewed on 4/12/72 at New York, New York File # NY 179-503

by SA  :mcd b6  
b7C Date dictated 4/12/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/72

Records of the State of New York Department of Correction's Division of Criminal Identification reflected the following criminal record for ALPHONSE PERSICO, DCI Number 345515X:

| <u>Date of Arrest</u> | <u>Department</u>               | <u>Charge</u>     | <u>Disposition</u>                                                                                        |
|-----------------------|---------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------|
| July 24, 1949         | New York City Police Department | Felonious Assault | September 22, 1949<br>Fine \$50.<br>Return to United States Army.                                         |
| March 16, 1951        | New York City                   | Homicide (gun)    | September 12, 1951<br>20 years to life (resentenced)<br>October 24, 1967 to 10 to 13 years, time expired) |

Interviewed on 4/13/72 at New York, New York File # NY 179-503

by SA  :mcd Date dictated 4/13/72  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/72

ALPHONSE PERSICO and [ ] were observed driving North on Morse Road, Saugerties, New York in a 1972, Buick Skylark, bearing New York license plate 8041KK registered to [ ] Special Agents [ ] stopped the above vehicle about one and a half miles from the Blue Mountain Mano Horse Farm, Saugerties, New York On Morse Road, and ALPHONSE PERSICO was immediately placed under arrest by Agents [ ] who identified themselves as Special Agents of the Federal Bureau of Investigation (FBI) at 11:10 am. The driver of the vehicle, [ ] person was searched and no weapons found. Agent [ ] advised PERSICO that he was under arrest for violation of Title 18, United States Code, Sections 1014.

b6  
b7C

PERSICO was transported in Bureau vehicle to New York State Police Barracks, Town of Hurley, Kingston, New York, where he was fingerprinted and photographed. Special Agent [ ] advised PERSICO of his rights shown on Form FD-395, entitled "Interrogation; Advice of Rights" and PERSICO stated he understood his rights but refused to sign.

b6  
b7C

Agent [ ] seized the following property from ALPHONSE PERSICO which was found on his person and furnished him with a receipt for same:

| <u>Denomination</u>                    | <u>Number</u> | <u>Total</u> |
|----------------------------------------|---------------|--------------|
| \$100 bill United States (US) currency | 7             | \$700        |
| \$50 bill US currency                  | 27            | \$1350       |
| \$20 bill US currency                  | 14            | \$280        |
| \$10 bill US currency                  | 13            | \$130        |
| \$5 bill US currency                   | 4             | \$20         |
| Grand Total:                           |               | \$2480       |

Also seized was one sheet of paper with names and telephone numbers thereon.

At 1:30 pm, PERSICO was transported in Bureau vehicle to the New York Office of the Federal Bureau of Investigation, 201 East 69th Street, New York City, arriving

Interviewed on 4/24/72 at New York, New York File # NY 179-503

SAS [ ]  
by [ ] RJT:mcd Date dictated 4/30/72

b6  
b7C



NY 179-503

there at 3:15 pm. Persico was photographed and fingerprinted and transported to United States Magistrate, in Southern District of New York for a hearing.

The following background and descriptive data was obtained from observation and interview:

|                           |                                                                                                                                                   |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                      | ALPHONSE CARMINE PERSICO                                                                                                                          |
| Sex                       | Male                                                                                                                                              |
| Race                      | Caucasian                                                                                                                                         |
| Date of Birth             | December 6, 1929                                                                                                                                  |
| Place of Birth            | Brooklyn, New York                                                                                                                                |
| Hair                      | Black with streaks of grey                                                                                                                        |
| Eyes                      | Brown                                                                                                                                             |
| Height                    | Six feet                                                                                                                                          |
| Weight                    | 185 pounds                                                                                                                                        |
| Build                     | Medium                                                                                                                                            |
| Marital Status            | Married wife, DELORES                                                                                                                             |
| Dependents                | Three children                                                                                                                                    |
| Residence                 | 1409 Bath Avenue<br>Brooklyn, New York                                                                                                            |
| Relatives                 | Brother, THEODORE PERSICO<br>Avenue W, Brooklyn, New York                                                                                         |
| Social Security<br>Number | 072-22-1415                                                                                                                                       |
| Arrests                   | 1951 by New York City Police<br>Department - Charge murder -<br>incarcerated 1951 - 1967 various<br>prisons including Sing Sing and<br>Greenhaven |

NY 179-503

At Brooklyn, New York

On April 13, 1972, the facts of this case regarding ALPHONSE PERSICO were presented by Special Agent [redacted] to Assistant United States Attorney [redacted] Eastern District of New York (EDNY), Strike Force. [redacted] authorized a complaint and a warrant was issued by United States Magistrate MAX SCHIFFMAN charging PERSICO with violation of Title 18, United States Code Section 1014, in that he lied on the Bankers Trust loan application by stating he had no legal proceedings ever filed against him, whereas in fact he had at least two major arrests including a 20 years to life sentence for homicide with a gun.

b6  
b7C

PERSICO was arrested April 24, 1972, at Saugerties, New York, as he left his country estate. He was arraigned before United States Magistrate, Southern District of New York, and released on \$5000 personal bond. On April 27, 1972, subject was arraigned in Eastern District of New York, where \$500 bond was continued and he waived a preliminary hearing. Assistant United States Attorney [redacted] advised further that he learned from the Bureau of Prisons that the subject had been taken off the visitor's list of [redacted]

[redacted] and that the latter was in the process of being separated from his cellmate - bodyguard [redacted] and transferred to the Federal Correctional Institution at Marion, Illinois. Also with PERSICO at the time of his arrest was [redacted]

[redacted] who was charged by the Ulster County, New York, District Attorney with possession of fireworks. In an accompanying "backup" car were [redacted]

b6  
b7C

[redacted] JOSEPH COLOMBO, [redacted] Also found in this backup car were two loaded revolvers. State Police placed [redacted] under arrest charging the latter three with possession of firearms.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 25 1972

TELETYPE

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

NR 025 NY PLAIN

1015 PM URGENT 04-25-72 KEH

TO DIRECTOR 179-638  
CINCINNATI  
FROM NEW YORK

also known as

AND OTHERS

also known as

Extortionate Credit Transactions

ROCCO MIRAGLIA AKA; ET AL ALPHONSE PERSICO AKA - FUGITIVE ECT;

FRAND AGAINST GOVERNMENT

ASSAULTING FEDERAL OFFICERS

FAG - HARBORING; AFO (OO:NY). NY ONE SEVEN NINE - FIVE ZERO

OFFICE OF ORIGIN

THREE. BU ONE SEVEN NINE - SIX THREE EIGHT.

also known as Anti-Racketeering

JOSEPH GREGORY GALLO AKA; AR (OO:NY). NY NINE TWO - FOUR ONE TWO THREE

Office of Origin

BU NINE TWO - EIGHT EIGHT TWO FOUR.

RENYTEL, FOUR TWENTY FOUR LAST.

U. S. Marshal

Southern District of New York

SUBJECT ALPHONSE PERSICO ARRAIGNED BEFORE USM, SDNY,

REC 43 179-638-25

MANHATTAN, FOUR TWENTY FOUR LAST AND RELEASED ON FIVE THOUSAND

DOLLARS OR BOND.

Alcohol, Tobacco, Firearms Dist.

Southern District

MAY 2 1972

CHECK WITH ATFD, STRIKE FORCE, SDNY, REVEALED THAT

POINT THIRTY EIGHT SPECIAL, COLT COBRA PISTOL, SERIAL NUMBER

A [REDACTED] (REFER TO RENYTEL) REPORTED STOLEN

FROM COLT FACTORY, HARTFORD, CONN., ON OR ABOUT ONE TWENTY FIVE

SEVENTY. IT IS NOTED THIS WEAPON SEIZED FROM AUTO DRIVEN BY

La Cosa Nostra

COLOMBO LCN "FAMILY"

b6

b7C

MAY 8 1972

END PAGE ONE

51 MAY 11 1972

MR. ROSEN, FBI DIRECTOR

UNIFORM CR REP.

UNRECORDED COPY FILED IN 17-8824

- True Name  
(TN)

[REDACTED]  
[REDACTED] ARRAIGNED SUPERIOR COURT, COUNTY OF  
ULSTER, KINGSTON, NY, FOUR TWENTY FOUR LAST, ON ILLEGAL POSSESSION  
OF FIREARMS CHARGES AND ALL RELEASED AFTER POSTING TEN THOUSAND  
DOLLAR BOND. [REDACTED] WAS RELEASED ON TWENTY FIVE HUNDRED  
DOLLARS BAIL ON ILLEGAL POSSESSION OF FIREWORKS CHARGES FROM  
SAME COURT.

b6  
b7C

BASED ON INFORMATION FURNISHED TO NY STATE POLICE (NYSP) BY  
FBI, SEARCH WARRANT OF PERSICO'S MAIN HOUSE ON BLUE MOUNTAIN  
HOUSE MANOR FARM, SAUGERTIES, NY, EXECUTED ON FOUR TWENTY FOUR  
LAST, AND FOLLOWING WEAPONS SEIZED:

ONE - PLAINFIELD M DASH ONE THIRTY CALIBER CARBINE RIFLE  
SERIAL NUMBER [REDACTED];

TWO - U.S. M DASH ONE CARBINE RIFLE, SERIAL NUMBER [REDACTED]  
[REDACTED] WITH BANANA CLIP;

b6  
b7C

THREE - STEVENS POINT FOUR ONE ZERO, TWO BARREL, SHOTGUN,  
MODEL THREE ONE ONE, NO SERIAL NUMBER;

FOUR - S AND W POINT THREE TWO, FIVE SHOT NICKEL PLATED REVOLVER,  
SERIAL NUMBER [REDACTED]

FIVE - RANGER TWELVE GAUGE, TWO BARREL SHOTGUN, SERIAL NUMBER  
X [REDACTED]

b6  
b7C

SIX - WINCHESTER GOLDEN SPIKE COMMEMORATIVE MODEL NINE FOUR  
RIFLE, THIRTY SLASH THIRTY CALIBER, SERIAL NUMBER GS

[REDACTED];

PAGE THREE

SEVEN - WINCHESTER GOLDEN SPIKE COMMEMORATIVE MODEL NINE FOUR  
RIFLE, THIRTY SLASH THIRTY CALIBER, SERIAL NUMBER GS

[REDACTED];

EIGHT - STEVENS TWELVE GAUGE BOLT ACTION SHOTGUN, MODEL FIVE  
EIGHT, NO SERIAL NUMBER;

NINE - BROWNING TWELVE GAUGE SEMI DASH AUTOMATIC SHOTGUN,  
SERIAL NUMBER [REDACTED]

TEN - MARLIN POINT TWENTY TWO CALIBER, LEVER ACTION, MODEL  
THREE NINE RIFLE, SERIAL NUMBER [REDACTED]

[REDACTED]

ELEVEN - CHARLES DALY, POINT TWENTY GAUGE, OVER UNDER SHOTGUN,  
SERIAL NUMBER [REDACTED]

TWELVE - J.C. HIGGINS, POINT TWENTY TWO CALIBER BOLT ACTION RIFLE,  
NO SERIAL NUMBER.

ALSO SEIZED WERE NUMEROUS LOADED RIFLE CLIPS AND LARGE  
QUANTITIES OF AMMUNITION OF SEVERAL CALIBERS.

NCIC NEGATIVE ON ABOVE DESCRIBED WEAPONS WITH TWO  
FOLLOWING EXCEPTIONS:

ONE - MARLINE POINT TWENTY TWO CALIBER LEVER ACTION MODEL  
THREE NINE RIFLE, SERIAL NUMBER [REDACTED]

THIS WEAPON REPORTED STOLEN TWO TEN SEVENTY TO FAIRBORN  
PD, FAIRBORN, OHIO;

TWO - CHARLES DALY, POINT TWENTY GAUGE OVER AND UNDER SHOTGUN,  
SERIAL NUMBER [REDACTED]

END PAGE THREE

b6  
b7C

b6  
b7C

PAGE FOUR

THIS WEAPON IS ONE OF TWENTY SIX SHOTGUNS (TEN OF TWENTY GAUGE AND SIXTEEN TWELVE GAUGE) STOLEN NINE SIX SIXTY SEVEN FROM INTERSTATE SHIPMENT CONSIGNED FROM ACME CARRIERS, TWO ONE SIX THIRD STREET, BKLYN., NY., TO GOPHER SHOTTER'S SUPPLY, FARIBAULT, MINNESOTA; NYFILE ONE FIVE DASH FOUR FIVE SEVEN FIVE ONE.

BASED ON RESULTS OF SEARCH ON MAIN HOUSE OF PERSICO FARM BY NYSP, DA, <sup>DISTRICT ATTORNEY</sup> ULSTER COUNTY, NY, ISSUED ADDITIONAL SEARCH WARRANTS ON FOUR TWENTY FIVE SEVENTY TWO FOR REMAINING BUILDINGS OF PERSICO FARM. BUREAU WILL BE ADVISED OF RESULTS OF THESE SEARCHES.

NYO WILL DISCUSS ABOVE DEVELOPMENTS WITH STRIKE FORCE ATTORNEY'S FOUR TWENTY SIX SEVENTY TWO TO DETERMINE FURTHER VIOLATIONS OF FEDERAL STATUTES UNDER BUREAU JURISDICTION.

NEWS MEDIA COVERAGE AND INTEREST RE ABOVE MATTER IS EXCELLENT.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.  
CINCINNATI DIVISION-----

IMMEDIATELY DETERMINE DETAILS OF THEFT OF MARLIN POINT TWENTY TWO CALIBER RIFLE, SERIAL NUMBER

b6  
b7C

ARMED AND DANGEROUS.

N D

OLD FOR ONE

JH FBI WASH DC

XXXX

CC-MR. BATES

CC: MR. CLEVELAND

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                    |                              |                                                                                            |                                           |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------|
| REPORTING OFFICE<br>NEW YORK                                                                                                       | OFFICE OF ORIGIN<br>NEW YORK | DATE<br>5/16/72                                                                            | INVESTIGATIVE PERIOD<br>3/13/72 - 5/10/72 |
| TITLE OF CASE<br><br>CHANGED<br>ROCCO MIRAGLIA aka;<br>ALPHONSE PERSICO, aka;<br>ITALIAN AMERICAN CIVIL RIGHTS<br>LEAGUE;<br>ET AL |                              | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY<br>sjq                           |
|                                                                                                                                    |                              | CHARACTER OF CASE<br><br>ECT; FAG-HARBORING; AFO; UPRF                                     |                                           |

Title marked "Changed" to reflect Italian American Civil Rights League as additional FAG subject.

REFERENCE:

NYrep of SA  dated 4/28/72.

- P -

b6

b7C

ADMINISTRATIVE:

AUSA  SDNY, Strike Force, advised that he will seek indictments against COLOMBO, acting captains ALPHONSE PERSICO and  for violations of Title 18, Section 1202 (firearms act).

|                                                                                                                                                                                                                                                                                                          |       |      |       |         |                                          |                                                             |                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------|-------|---------|------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                                                                                                                                                  |       |      |       |         | <input checked="" type="checkbox"/> NONE | ACQUIT-<br>TALS                                             | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION<br>OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                                                                                                                                                                                                  | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES                               |                                                             |                                                                                                                                                                                                                               |
| APPROVED <i>JEM/AM</i>                                                                                                                                                                                                                                                                                   |       |      |       |         |                                          | SPECIAL AGENT<br>IN CHARGE                                  |                                                                                                                                                                                                                               |
| COPIES MADE:                                                                                                                                                                                                                                                                                             |       |      |       |         |                                          | DO NOT WRITE IN SPACES BELOW                                |                                                                                                                                                                                                                               |
| ③ - Bureau (179-638)<br>1 - Strike Force, SDNY<br>1 - USA, SDNY (ATTN: <div style="border: 1px solid black; width: 100px; height: 20px;"></div> )<br>1 - Strike Force, EDNY (ATTN: <div style="border: 1px solid black; width: 100px; height: 20px;"></div> )<br>1 - USA, EDNY<br>2 - New York (179-503) |       |      |       |         |                                          | 179 - 638 - 26<br>MAY 19 1972<br>MCT-46<br>REC-42<br>EX-109 |                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                                                                          |       |      |       |         |                                          | b6<br>b7C                                                   |                                                                                                                                                                                                                               |

|                                         |               |                                        |  |
|-----------------------------------------|---------------|----------------------------------------|--|
| Dissemination Record of Attached Report |               |                                        |  |
| Agency                                  | 2             | CC, AAG, Criminal Division             |  |
| Request Recd.                           | 2             | Organized Crime & Racketeering Section |  |
| Date Fwd.                               | 5/24          |                                        |  |
| How Fwd.                                | 6/1           |                                        |  |
| By                                      | 70 JUN 5 1972 |                                        |  |

Notations

NINE

FLX

UNIFORM CR. REP.

STAT. SECT.

COVER PAGE

NY 179-503

ADMINISTRATIVE (cont'd):

[redacted] said there had been a misunderstanding between his office and Ulster County, NY, District Attorney, in that [redacted] was allowed to plead guilty to the three local charges in Ulster County (namely possession of fireworks, driving without a license, and possession of a loaded rifle) and was fined \$750. [redacted] indicated that this precluded federal prosecution against [redacted] on the firearms charge, but that this may be turned to the Government's advantage by granting [redacted] limited immunity to testify against PERSICO in the anticipated federal trial for the same act.

b6  
b7C

Overlapping investigative period due to inclusion of investigation not relevant to referenced report being included in this report.

LEAD:

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow prosecutive proceedings against subjects.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Copy to:

b6  
b7C

Report of:

[REDACTED]

Office: New York, New York

Date:

5/16/72

Field Office File #:

179-503

Bureau File #: 179-638

Title:

ROCCO MIRAGLIA;  
ALPHONSE PERSICO;  
ITALIAN AMERICAN CIVIL RIGHTS LEAGUE;  
ET AL

Character:

EXTORTIONATE CREDIT TRANSACTIONS; FRAUD AGAINST THE  
GOVERNMENT - HARBORING; ASSAULTING A FEDERAL OFFICER;  
UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis:

Investigation re guns located in connection with  
PERSICO arrest set forth. IACRL indicted by Federal  
Grand Jury, EDNY, for violation of Title 18, Section 1014, US  
Code, in connection with fraudulent bank loan. ARMED AND  
DANGEROUS.

- P -

DETAILS:

NY 179-503

T A B L E O F C O N T E N T S

| <u>Subject of Investigation</u>                              | <u>Page</u> |
|--------------------------------------------------------------|-------------|
| A. FIREARMS VIOLATION.....                                   | 2           |
| B. FRAUDULENT BANK LOAN INVESTIGATION.....                   | 18          |
| REGARDING [REDACTED].....                                    | 19          |
| REGARDING CAESAR VITALE.....                                 | 22          |
| REGARDING ITALIAN AMERICAN CIVIL RIGHTS<br>LEAGUE LOANS..... | 26          |
| PROSECUTIVE PROCEEDINGS.....                                 | 38          |

b6  
b7C

ER-01 200

(.2)

SALES OF THE HOUSE

.RJT:sjq

1.

NY 179-503

At Saugerties, New York:

On April 24, 1972, the New York State Police, Hurley, New York, executed a search warrant obtained that day by the Ulster County District Attorney's office. The premises searched was the country house of ALPHONSE PERSICO, located at Blue Mountain Manor Horse Farm, Blue Mountain Road, Saugerties. The following items were retained, pursuant to the search for weapons and related items:

- 1 - Plainfield M-1 .30 Calibre Carbine - Serial [redacted]
- 2 - U.S. M-1 .30 Calibre Carbine - Serial [redacted] w/ banana clip.
- 3 - Stevens 4.10 gauge double barrel shotgun - Model 311 - No serial.
- 4 - Smith and Wesson .32 Calibre five shot revolver - nickel plated - Serial [redacted]
- 5 - Ranger 12 gauge double barrel shotgun - Serial [redacted]
- 6 - Winchester Golden Spike Commemorative - Model 94, Serial [redacted]
- 7 - Winchester Golden Spike Commemorative - Model 94- Serial [redacted]
- 8 - Stevens 12 gauge Bolt action shotgun - Model 58 - No Serial
- 9 - Browning 12 gauge Semi-auto shotgun - Serial [redacted]
- 10 - Marlin .22 calibre lever action rifle - Model 39 - Serial [redacted]
- 11 - Charles-Daly 20 gauge over/under shotgun - Serial [redacted]
- 12 - J.C. Higgins .22 calibre bolt-action rifle - No Serial.
- 13 - Large quantity of loose and boxed ammunition of all makes and calibres - two antique powder horns - quantity of black powder - numerous ammunition clips.
- 14 - Six reels of 16 mm motion picture films.
- 15 - Nine full clips of .30 Calibre Military ammunition - tracers and armor piercing.
- 16 - Box of assorted ammunition clips.
- 17 - Two antique U.S. powder horns.
- 18 - One pound can "Dupont" superfine black rifle powder (one half full).
- 19 - Ideal bullet mould handle and one set bullet mould blocks.
- 20 - Ten 6.5 Calibre Italian military ammunition.
- 21 - Seventeen Calibre 43 Span center-fire non mercuric smokeless cartridges.
- 22 - Two cans Navy Arms Company wing musket caps Number [redacted]

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b7C

RJT:sjq

2.

NY 179-503

- 23 - Four boxes 4.45 mm Anvil-Primers.
- 24 - One box "Canuck" .22 Calibre long rifle ammunition.
- 25 - Eighteen rounds .38 Special blanks (Remington).
- 26 - One box .38 Smith and Wesson blanks.
- 27 - One box 25-20 Calibre Winchester "Dominion" ammunition.
- 28 - One box 257 Calibre Roberts Silvertip "Western" ammunition.
- 29 - One box 257 Calibre Roberts Express "Remington" ammunition.
- 30 - One box 270 Calibre Winchester Hi-speed "Remington" ammunition.
- 31 - One half box .44 Magnum Western hollow-soft point ammunition.
- 32 - One box 6.5 Carcano soft-point "Norma" ammunition.
- 33 - One box 707 Japanese 180gr SPPBT "Norma" ammunition.
- 34 - Two boxes .308 Mangum unprimed cases "Norma" ammunition.
- 35 - One box .32 Calibre Remington ammunition.
- 36 - One box 45.70 Remington government ammunition.
- 37 - Nine pieces Remington 30.30 Calibre Winchester ammunition.
- 38 - Two boxes 30.06 Springfield ammunition.
- 39 - One box .32 Remington Autoloading Silvertip ammunition.
- 40 - One box 220 Super-X Western ammunition.
- 41 - Wooden case nearly full nine mm automatic pistol ammunition.
- 42 - Two boxes 16 gauge Remington express shotgun shells.
- 43 - One half box 12 gauge Remington skeet load shells.
- 44 - Numerous moulded lead slugs and three rounds .45 automatic.

At New York, New York:

Referral/Consult

Investigation by [REDACTED]

Investigation by the Federal Bureau of Investigation regarding guns located by State Police during search of PERSICO'S house reflected that the Marlin .22 caliber lever action Model 39 rifle, Serial Number [REDACTED] was one of 121 guns taken in a burglary of George's Arsenal, 610 West Xenia, Fairborn, Ohio, February 19, 1970.

b6  
b7C

RJT:sjq

3.

NY 179-503

At about same time, burglaries also committed at Ehrhart Sporting Goods and Western Auto Store, both Fairborn, and in each only guns were stolen.

All stolen guns indexed, National Crime Information Center, Three burglaries remained unsolved and no arrests were made.

On or about February 24, 1970, some of the guns stolen from Ehrhart and Western Auto were recovered in the South Wind Bar, Miamisburg, Ohio. No arrests made.

On March 12, 1970,

Referral/Consult

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/72

ALPHONSE PERSICO and [redacted] were observed near the main house of the Blue Mountain Manor Horsefarm. Both of them were carrying rifles with obvious gold colored trim on the rifles.

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They then walked to a small hill near the main house and fired approximately ten shots from each rifle. They appeared to be identical rifles and were operated by lever action.

Interviewed on 4/23/72 at Saugerties, New York File # NY 179-503  
by SAS [redacted] and [redacted] Date dictated 4/23/72  
JWN:mmg  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

4/25/72

Date of transcription

1.

At the time of the Federal Bureau of Investigation arrest of ALPHONSE PERSICO, the following loaded handguns were confiscated by the New York State Police from a vehicle driven by [REDACTED]

b6  
b7C

1. A .38 caliber Colt Cobra revolver, Serial Number A89205.
2. A .32 caliber Harrington and Richardson revolver, Serial Number 41600.

Interviewed on 4/24/72 at Saugerties, New York File # NY 179-503

by SAs [REDACTED] and RJT:sja b6  
b7C Date dictated 4/25/72



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/72

1.

[redacted]  
[redacted] was interviewed at New York State Police Headquarters following his arrest by State Police. [redacted] was advised of his constitutional rights to silence and counsel as outlined in executed rights form.

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[redacted] stated [redacted]  
[redacted]  
[redacted].

b6  
b7C

[redacted] stated that [redacted]  
[redacted]

b6  
b7C

Interviewed on 4/24/72 at Surley, New York File # NY 179-503  
by SAS [redacted] and [redacted] [redacted] 4/25/72  
/BJT:sjc [redacted] Date dictated

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date April 26, 1972

At approximately 9:00 A.M., April 26, 1972, SA [ ] entered the U. S. Penitentiary, Atlanta, Georgia, on official business. Upon entering the front lobby of the Penitentiary, SA [ ] observed an individual in a gray suit, who in his opinion very closely resembled ALPHONSE PERSICO. SA [ ] had previously seen photographs of ALPHONSE PERSICO.

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This individual in the gray suit was in conversation with a smaller man who was dressed in a dark suit.

A check of the visitation requests for April 26, 1972, at the Atlanta Penitentiary, reflected that ALPHONSE PERSICO and [ ] both listing their relationship as [ ] and showing addresses of [ ] Brooklyn, New York, and [ ] respectively, had on this day requested a visit with [ ]

b6  
b7C

A review of the Atlanta Penitentiary Visiting Room log reflected that ALPHONSE PERSICO entered the Visiting Room at 9:20 A.M., April 26, 1972, and [ ] entered the Visiting Room at 9:30 A.M., April 26, 1972. Both were shown as leaving the Visiting Room at 1:25 P.M., April 26, 1972.

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On 4/26/72 at Atlanta, Georgia File # Atlanta 92-1131  
by SA [ ] :hrb Date dictated 4/26/72  
b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date April 27, 1972

[redacted] Administrative Assistant, Fulton County District Attorney's Office, Atlanta, Georgia, advised that at approximately 1:25 PM on April 26, 1972, he served a subpoena on [redacted]

[redacted] advised that this subpoena directed [redacted] to appear before the Fulton County Grand Jury in Atlanta, Georgia. [redacted]

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[redacted] said that [redacted] admitted his identity to [redacted] at the time of the serving of the subpoena.

On 4/26/72 at Atlanta, Georgia File # Atlanta 92-1131

by SA [redacted] b6 : bsm Date dictated 4/27/72  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 4/27/721

On this date Special Agent [redacted] Federal Bureau of Investigation (FBI), conducted a search of the Atlanta Cab number three at the Atlanta Cab Company located on Jonesboro Road, Atlanta, Georgia. This cab had been recalled to the Atlanta Cab Company Office at the request of the FBI after it had departed the Atlanta Airport. In this search the back seat of the cab was removed and under the back seat the following items were found:

Room key with an identification card attached which reads, "Howell House, 710 Peachtree Street, Northeast, Atlanta 8, Georgia, number 536".

Numerous pieces of torn paper which appeared to be a room receipt for the Howell House located at 710 Peachtree Street, Northeast, Atlanta, Georgia, for room number 536, which shows the room rate to be \$20.80. Also shown on this receipt is the charge for the room, the tax paid, and a charge for a long distance call;

Found in Atlanta Cab number three in addition to the two items under the back seat was one round of .38 special ammunition which was located under the front seat on the right hand side on the floor.

On 4/26/72 at Atlanta, Georgia File # Atlanta 92-1131  
by SA [redacted] /MSF Date dictated 4/14/72

## FEDERAL BUREAU OF INVESTIGATION

Date April 27, 1972

1

[redacted]  
[redacted]  
[redacted] was interviewed at her place of employment, the Atlanta Cab Company, 2420 Jonesboro Road, Atlanta, Georgia, where [redacted] is employed as a Cab Driver and drives Cab Number [redacted]. [redacted] advised her home telephone number is [redacted]. [redacted] was advised of the identity of the interviewer and the nature of the inquiry, after which she furnished the following information:

[redacted] stated that on April 26, 1972, she picked up two male passengers at the Main Entrance of the Atlanta Federal Penitentiary and was instructed by these individuals to drive them to Salvatore's Italian Restaurant in the 600 block of Peachtree Street, Atlanta. [redacted] stated that upon arriving at Salvatore's Restaurant she was told that they would be picking up another individual but that he was not there when they arrived and she was instructed to drive to the Howell House Hotel, which is a couple of blocks north of Salvatore's Restaurant on Peachtree Street, and at the Howell House, she picked up a third male passenger. [redacted] stated that she was then instructed to take all three of these individuals to the Atlanta Hartsfield Airport, which she did, letting them out at the Delta-Eastern entrance.

[redacted] stated all three of these individuals were familiar to her as she recalled picking these three individuals up, plus two other men, at the Atlanta Federal Penitentiary, approximately three or four weeks ago, at which time she drove them to Salvatore's Italian Restaurant and subsequently to the airport. [redacted] stated that one of the other two men who was with this group of five was an older man and was called [redacted] by the other individuals and that on both occasions during conversations among themselves all of these men spoke a foreign language that [redacted] believed to be Italian. [redacted] stated that when she was at high school age she studied the Italian language and could understand certain words and phrases when spoken in the Italian language, however, she could not fluently interpret the language. [redacted] stated that as she understood a portion of the conversation on the above-described trip, taking place on April 26, 1972, there was some discussion about a revolver and

On 4/26/72 at Atlanta, Georgia File # Atlanta 92-1131

by SA [redacted] /wjb Date dictated 4/27/72

AT 92-1131

2

possibly this revolver may have been placed in a trash receptacle in the Howell House Hotel.

[ ] further stated that on the above-described trip, taking place on April 26, 1972, during her conversation with the passengers, she mentioned to them that she recalled picking them up several weeks ago at the same location and at this time one of the men recalled this trip and even remembered that she had just acquired a new taxicab during this time and stated that he still had her card. [ ] explained that on the trip described above as taking place three or four weeks ago, she engaged these individuals in a conversation about the new taxicab she had acquired and gave one of the individuals her card with her name and number on it.

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/27/721

[redacted] Atlanta Cab Company, Jonesboro Road, Atlanta, Georgia, advised that after receiving a call from the Federal Bureau of Investigation (FBI) this date concerning Atlanta Cab number three, he requested this cab to return to the main office and after it arrived made a search of the back seat of the cab and those areas of the cab which would be accessible to persons sitting in the back seat. [redacted] advised that he did not take the back seat of the vehicle out; however, he did look under the front seat and in the two ash trays located on the back doors of the cab. [redacted] stated that in one of the ash trays, he found two portions of a red, white and green plastic card which appeared to be some type of identification card.

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b7C

At this time, [redacted] provided to Special Agent [redacted] two pieces of red, white and green card which he stated was the same pieces of a card which he found in the cab. This card appeared to be some type of membership card for the Italian-American Civil Rights League and when both pieces were placed together, the name ALFONSO and the initial "P", and the address 1409 Bath, Brooklyn, New York, could be read from the card. On the bottom of the card was imprinted April, 1972.

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[redacted] stated that he was able to locate only two portions of the card in his search of the vehicle.

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b7C

On 4/26/72 at Atlanta, Georgia File # Atlanta 92-1131  
by SA [redacted] b6 /msr Date dictated 4/27/72  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date April 27, 1972

[redacted] Manager, Howell House Hotel,  
701 Peachtree Street, Northeast, Atlanta, Georgia,  
furnished the following information:

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Records of the Howell House Hotel reflect that  
[redacted]  
registered at the Howell House Hotel in Room 536 on  
April 25, 1972. The registration card indicated that  
there were three in the party, and the cost of the room  
was \$20.80. They were registered into this room on the  
evening of April 25, 1972, by [redacted] Assistant  
Manager, Howell House Hotel. The registration card at  
the Howell House Hotel was stamped with the time of 12:48 AM,  
April 26, 1972, which would indicate that they checked in  
at approximately that time.

b6  
b7C

An examination of the folio for [redacted] in  
Room 536 indicated that on the morning of April 26, 1972,  
a long-distance telephone call was made from Room 536 to  
telephone number [redacted]. The toll charge on this  
call was \$2.09.

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b7C

On 4/26/72 at Atlanta, Georgia File # Atlanta 92-1131  
by SA [redacted] b6  
b7C :bsm Date dictated 4/27/72



## FEDERAL BUREAU OF INVESTIGATION

Date April 27, 1972

[redacted], Howell House Hotel, 701 Peachtree Street, Northeast, Atlanta, Georgia, furnished the following information:

[redacted] observed photographs of THOMAS "Shorty" SPERO and ALPHONSE CARMINI PERSICO. [redacted] recalled that around 11:30 PM or thereabout on April 25, 1972, three individuals were brought to the Howell House Hotel by [redacted] and that one of the three individuals appeared to be identical with the photograph of ALPHONSE CARMINI PERSICO. [redacted] stated that he is acquainted with [redacted] and is aware that he operates Salvatore's Restaurant, 669 Peachtree, Northeast, Atlanta, Georgia. According to [redacted] recollection, Room 536 was the last room they had in the house that evening. [redacted] had accompanied the three individuals to the hotel to assist them in obtaining lodging that evening as these people were apparently friends of [redacted]

[redacted] could recall nothing further regarding the above individuals other than the fact that after they checked into the hotel, they went to the lounge in the hotel. [redacted] believed that ALPHONSE CARMINI PERSICO was the individual who executed the registration card.

On 4/26/72 at Atlanta, Georgia File # Atlanta 92-1131  
by SA [redacted] b6  
b7C ebsm Date dictated 4/27/72

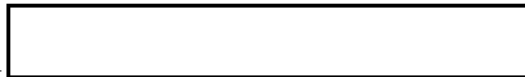
NY 179-503

( B. )

FRAUDULENT BANK LOANS

NY 179-503

RECORDING



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 3/28/72

On March 22, 1972, [redacted]  
[redacted] was contacted by SA [redacted] and  
furnished the following information:

[redacted] stated that he is currently employed by  
[redacted]  
[redacted] and that he had been employed in the past  
[redacted]

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b7C

[redacted] advised that at the time he was employed by  
[redacted] a [redacted] was also employed  
in an identical capacity, both he and [redacted] being under  
the supervision of a [redacted] At this time, neither  
[redacted] had the authority to approve loans by  
themselves. However, [redacted] stated that the usual procedure  
was for the Manager, [redacted] to approve loans primarily  
upon the recommendation of either of his assistants.

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[redacted] stated that [redacted] of the  
bank, that is - [redacted] had a line of credit of \$5,000  
no collateral and \$10,000 with collateral. [redacted] stated  
that while many "bad guys" did business with the bank, they  
went primarily to [redacted] [redacted] advised that to the best  
of his knowledge, [redacted] was not involved with any hoodlum  
element.

b6  
b7C

[redacted] advised that when the credit reports were  
returned to the bank on the loans which had been approved  
[redacted]

b6  
b7C

[redacted] also advised that on several occasions during  
the course of his employment, [redacted] approached him and  
[redacted]

b6  
b7C

Interviewed on 3/22/72 at New York, New York File # NY 179-503

by SA [redacted] frf [redacted] Date dictated 3/28/72

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

5/3/72

Date of transcription

1.

[redacted] of Kings Lafayette Trust, Bay Parkway Branch [redacted] related the following information regarding former [redacted]:

b6  
b7C

In late summer, 1971, [redacted] had a customer in his Bay Parkway branch, who made a "severe accusation" against [redacted] at 13th Avenue and 75th Street branch. This individual, a [redacted] had an individual account and a business account, [redacted] who also had an individual account with the 13th Avenue branch.

b6  
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As [redacted] recounted a recent incident to [redacted] [redacted] account had an overdraft, which [redacted] without consulting [redacted] covered by debiting [redacted] customer's account, thereby taking money out of [redacted] account at a different branch to cover an overdraft of [redacted] at his own branch. The Bay Parkway [redacted] went to [redacted] complaining of the fact that a deposit had been made to [redacted] account and asking to see the deposit slip, [redacted] produced the deposit slip at which time [redacted] took it from him saying he could not do such a thing. [redacted] shoved [redacted] back into his seat and took the paper back.

b6  
b7C

[redacted] had the other overdrawn [redacted] in his office later, when he telephoned [redacted] on the matter and had the [redacted] from headquarters, also on the line in a conference call. Then [redacted] terminated his part of the conversation, but unbeknown to him, his line was not disconnected. Then, [redacted] overheard [redacted] curse his customer

b6  
b7C

Interviewed on 5/2/72 at New York, New York File # NY 179-503

by SA [redacted] :sjq [redacted] Date dictated 5/3/72

b6  
b7C

NY 179-503

I N V E S T I G A T I O N  
R E G A R D I N G C A E S A R V I T A L E

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/72

1.

With regard to the suit dated March 25, 1969, against CAESAR VITALE by Herbert J. Caplan, Incorporated, the records of Caplan Motors, Incorporated, were reviewed pursuant to a subpoena issued by the Strike Force, Eastern District of New York.

It was determined that the suit was instituted by Attorney [redacted] and judgement obtained May 8, 1969, in Civil Court, New York County (Index Number 39443/69) on behalf of Caplan Motors with regard to an auto leased by VITALE in the name of [redacted] b6 b7C [redacted] the satisfaction of judgement showed defendant as [redacted] The satisfaction judgement, dated March 7, 1972, in the amount of \$113.70 was recorded in Suffolk County.

Interviewed on 5/2/72 at New York, New York File # NY 179-503  
by SA [redacted] rsjq b6 b7C Date dictated 5/3/72

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/14/72

[redacted], Mr. Ned, Incorporated,  
22 West 19th Street, New York, New York, home address [redacted]  
[redacted] was interviewed and furnished the following information:

[redacted] advised that CAESAR VITALE came in to be fitted for a suit about two or three years ago. He made the suit and it was to cost VITALE about \$165.00; however, VITALE never returned to pick it up.

[redacted] said that since that time and prior to February 1971, he had two employees in his office who were extremely incompetant. As a result of their mistakes, VITALE was erroneously charged with a \$780.00 debt which was turned over to the firm of Reed and Reed, 1133 Broadway, for collection.

When VITALE received the summons, he called [redacted] and the matter was straightened out. VITALE said he would pick up the suit; however, this has not been done.

Interviewed on 3/2/72 at New York, New York File # NY 179-503

by SA [redacted] :nek Date dictated 3/8/72



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/14/72

[redacted]  
[redacted] was interviewed and furnished  
the following information:

[redacted] advised that she began working  
for [redacted]. She is not familiar  
with the name CAESAR VITALE, and was unable to locate any  
records regarding VITALE or the summons filed against him.

She furnished the following information regarding  
the previous clerical employees:

[redacted]

b6  
b7Cb6  
b7C

Interviewed on 3/2/72 at New York, New York File # NY 179-503

by SA [redacted] :nek b6  
b7C Date dictated 3/8/72

NY 179-503

REGARDING  
ITALIAN AMERICAN CIVIL RIGHTS  
LEAGUE

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/72

1.

Records of the Kings Lafayette Trust Company, 342 Fulton Street, Brooklyn, New York, reflected a loan application, dated October 12, 1971, by the Italian American Civil Rights League, and co-signed by NATALE MARCONE and CAESAR VITALE. The League denied having any financial obligations, debts, or legal proceedings against it.

Interviewed on 4/3/72 at Brooklyn, New York File # NY 179-503

by [redacted] :sjq b6  
b7C Date dictated 4/4/72

## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

Wilco Food Products,  
16½ Orr St, Troy, N.Y. advised telephonically that  
his company serviced Camp Unity for the IACRL during the  
summer of 1971. The IACRL still owes WILCO FOOD PRODUCTS  
a total of \$1,029.07. Efforts to collect this money have  
been unsuccessful.

b6  
b7C

On 3/14/72 at Kingston, N.Y. File # NY 179-503  
by SA JACK H. LUPTON Date dictated 3/14/72

## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

EX [REDACTED]

Seven-Up Bottling Co., 40

b6  
b7C

Bruyn Ave advised that he supplied the IACRL at Camp Unity with soda and machines during the summer of 1971. He discovered that they were using his machines and supplying the machines with soda from other sources. The IACRL currently owes SEVEN-UP a total of \$503.19. A copy of the Seven-Up ledger is attached.

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On 3/13/72 at Kingston, N.Y. File # 179-503by SA JACK H. LUPTON Date dictated 3/14/72

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

Motel 19, Route 28,  
Kingston, N.Y. advised that during the period from  
6/18/71 to 7/9/72 individuals from Camp Unity and the  
IACRL stayed at this motel. During this period, these  
individuals ran up a bill of \$2,094.24. The bill involves  
room rent and telephone expenses. This money was to be billed  
to the IACRL, however, efforts to collect this money have  
been unsuccessful.

b6  
b7C

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On 3/14/72 at Kingston, N.Y. File # 179-503by SA JACK H. LUPTON Date dictated 3/14/72

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

Horn of Plenty, Route 9 W Lake Katrine, N.Y. advised that during the summer of 1971 he delivered produce to Camp Unity, operated by the IACRL. The IACRL currently owes him a total of \$382.50 for produce delivered to Camp Unity.

b6  
b7C

On 3/14/72 at Lake Katrine, N.Y. File # NY 179-503  
by SA JACK H. LUPTON Date dictated 3/14/72

## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

On 3/14/72  Rune's Service Station, b6  
Rosendale, N.Y. advised that the IACRL owes him a total b7C  
of \$848.01 for supplies and services obtained from him.  
This amount has been outstanding since 9/10/71.

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On 3/14/72 at Rosendale, N.Y. File # NY 179-503

by SA JACK H. LUPTON Date dictated 3/14/72

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

Suburban Propane, Albany Ave Ext advised that during the summer of 1971 his company ~~XXXXXXXXXXXXXXXXXXXX~~ delivered and installed gas products at the IACRL-Camp Unity in ~~RixxexxKzXix~~ Whiteport, N.Y. The IACRL still owes Suburban Propane \$583.35. The home office for Suburban Propane is in Whippany, N.J.

b6  
b7C

On 3/13/72 at Kingston, N.Y. File # 179-503  
by SA JACK E. LUPTON Date dictated 3/14/72

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

Business Office, Central Hudson Gas and Electric Corp. advised that the IACRL and Camp Unity owe money to Central Hudson for electric service during the summer of 1971. The pertinent accounts reflect that Camp Unity owes \$1163.49 and an account in the name of IACRL owes \$506.48 for a total of \$1669.97.

b6  
b7COn 3/13/72 at Kingston, N.Y. File # 179-503by SA JACK H. LUPTON Date dictated 3/14/72

## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

On 3/13/72  Spiesman Bakery, Foxhall Ave advised that he delivered baked goods to the IACRL-Camp Unity in Whiteport during the summer of 1971 when Camp Unity was being built. He noted that after the building program was completed Camp Unity purchased supplies from Friehofer Bakery in New Paltz, N.Y. During the period he delivered food to the IACRL, they ran up a bill of \$293.00. He stated that efforts to collect this amount have been unproductive.

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b7C

On 3/13/72 at Kingston, N.Y. File # 179-503  
by SA JACK H. LUPTON Date dictated 3/14/72

## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

Remus Wholesale Co. advised that the IACRL owes him \$205.00 for candy delivered to Camp Unity during the summer of 1971. Efforts to collect this amount have been unproductive.

b6  
b7C

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On 3/13/72 at Kingston, N.Y. File # NY 179-503

by SA JACK H. LUPTON Date dictated 3/14/72

## FEDERAL BUREAU OF INVESTIGATION

Date 3/15/72

Siller Beef, advised that the IACRL currently owes SILLER BEEF CO. a total of \$1,053.37 for meat products delivered to Camp Unity during the summer of 1971.

b6  
b7COn 3/13/72 at Kingston, N.Y.File # NY 179-503by SA JACK H. DUNTONDate dictated 3/14/72

NY 179-503

PROSECUTIVE PROCEEDINGS

RJT:sjq

1.

NY 179-503

At Brooklyn, New York:

[REDACTED]

[REDACTED] was presented to a Federal Grand Jury, Eastern District of New York (EDNY), by Assistant United States Attorney (AUSA), [REDACTED] Brooklyn State Force Against Organized Crime. That same date indictments were returned against the IACRL, its President, NAT MARCONE, and its Secretary-Treasurer, CAESAR VITALE, charging the three with violation of Title 18, United States Code, Section 1014. United States District Judge JACK WEINSTEIN, EDNY, ordered pleading notices be sent to the defendants, inasmuch as they were already under indictment in this district on similar charges.

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[REDACTED]

[REDACTED] were presented to a Federal Grand Jury, Southern District of New York, by AUSA [REDACTED] Brooklyn Strike Force.

b3  
b6  
b7C

2

SPECIAL INVESTIGATIVE DIVISION

April 26, 1972

As previously reported, LCN member Alphonse "Allie Boy" Persico was arrested by Bureau Agents on April 24, 1972. At the time of arrest New York State Police arrested three individuals in a car which was following Persico's car and located in this vehicle were two pistols, one of which has been determined to have been stolen from the Colt Factory in Hartford, Connecticut.

New York State Police on April 24, 1972, based on information provided by Bureau Agents, secured and executed search warrant for Persico's farmhouse which resulted in the seizure of six rifles, five shotguns, one revolver, and a large quantity of ammunition. One revolver was determined to have been stolen in Fairborn, Ohio, and one shotgun was one of twenty-six shotguns stolen in a Theft From Interstate Shipment case on September 6, 1967, in Brooklyn, New York.

The foregoing developments being discussed with Strike Force Attorneys in view of violations under FBI jurisdiction.

70x✓  
FJS:bag bag

1 - Mr. Bates

Rx

PEOP  
7  
WGC  
TJE  
DJD  
JAM  
JER



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 048 NY PLAIN

530 PM URGENT 05-10-72 KEH

TO ACTING DIRECTOR (179-638)

FROM NEW YORK (179-503)

MAY 20 1972

TELETYPE

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

also known as *EXTORTION - CREDIT TRANSACTIONS*  
ROCCO MIRAGLIA AKA, ET AL ECT, FAG-HARBORING;  
*AND OTHERS* Fraud Against the Government

AFO; UPRF OO:NY.  
ASSAULTING FEDERAL OFFICER

*UNLAWFUL POSSESSION AND RECEIPT OF FIREARMS*

b6  
b7C

RE NEW YORK TEL MAY TENTH, INSTANT, CAPTIONED

"JOSEPH COLOMBO, SR., AKA AR".  
*Anti-Racketeering*

AT TWO:THIRTY P.M., MAY TENTH, INSTANT, FGJ, EDNY,  
*Federal Grand Jury Eastern District of New York*

RETURNED TRUE BILL CHARGING ITALIAN AMERICAN CIVIL RIGHTS  
LEAGUE (IACRL), AND NAT MARCONE, AND CAESAR VITALE, IACRL  
OFFICERS, WITH VIOLATION OF TITLE EIGHTEEN, SECTION ONE ZERO  
ONE FOUR - FAG.

MARCONE AND VITALE WILL NOT BE ARRESTED RE THIS  
SPECIFIC CHARGE, AS THEY HAVE BEEN ARRESTED PREVIOUSLY BY  
BUAGENTS, NYO, *NEW YORK OFFICE* ON SIMILAR INDIVIDUAL CHARGES.

BUREAU WILL BE KEPT ADVISED.

REC-33

179-638-27

US. ARMED AND DANGEROUS

3 MAY 18 1972

E N D

*Informal*  
*note*  
ENCLOSURE

7 JUN 1 1972  
CC MR. BATES

UNIFORM OR REP.

SPECIAL INVESTIGATIVE DIVISION

May 11, 1972

This reports the indictment of the Italian-American Civil Rights League (IACRL) and two of its officers. On 5/10/72 a Federal Grand Jury in the Eastern District of New York, Brooklyn, New York, indicted the IACRL and its President, Natale Marcone, and Secretary-Treasurer, Caesar Vitale, on charges of fraudulently obtaining loans from a Federally insured bank in violation of Title 18, U.S. Code, Section 1014. These indictments are based upon investigation by Bureau Agents into widespread Extortionate Credit Transactions and Federal Reserve Act violations by members and associates of the Colombo "family" La Cosa Nostra and an officer of the Kings Lafayette Bank, Brooklyn, New York.

Seven subjects, including Marcone and Vitale, were previously indicted and arrested on similar charges during this investigation; therefore, no arrest warrants were issued upon return of indictments 5/10/72.

Strike Force Attorney advised New York office that Acting Attorney General had been advised and would issue press release re indictments.

782  
OBR:sde

1 - Mr. Bishop

7/4/72  
5.15.72  
6:48 AM  
WVC  
RCS

ENCLOSURE

179-638-29

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Acting Director  
Federal Bureau of Investigation

DATE:

RGK:PTW:lrt

b6  
b7C  
b7D

FROM : Attorney General

6/20/72

SUBJECT: Request for Authority to Use Recording  
Device in Federal Firearms Violation  
Investigation

This is in response to the Bureau's request for authority to use a recording device in connection with an investigation of Federal Firearms Act violations by the subjects, Alphonse Persico and [redacted].

If you deem it appropriate, you are authorized to use a recording device in [redacted]

[redacted] This authorization is valid for thirty (30) days from today's date.

EXP. PROC.

JUN 21 1972

31

REC 25

6 JUN 21 1972

b6  
b7C

50 JUN 21 1972

F B I

Date: 6/16/72

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

TO: ACTING DIRECTOR, FBI (179-638)

FROM: SAC, NEW YORK (179-503) (P)

SUBJECT: ROCCO MIRAGLIA aka;  
ET AL  
ECT; FAG-HARBORING;  
AFO; UPRF  
(OO:NY)

ReNYrep of SA [REDACTED] 5/16/72.

Special Attorney [REDACTED] SDNY, Strike Force, advised on 6/15/72, that he expects indictment to be returned in the next two weeks charging ALPHONSE PERSICO

[REDACTED] with violations of Title 18, Section 1202 (firearms act).

He expects to subpoena [REDACTED] to appear before the grand jury.

Regarding the above subpoenas, AUSA [REDACTED] has requested that Agents of the FBI serve [REDACTED] and [REDACTED]

Agents of the NYO will serve subpoenas on the above persons within the next ten days, UACB.

REC-105

② - Bureau  
1 - New YorkJWN:mmm  
(4)Approved: [Signature]  
55 JUN 27 1972 Sent in Charge

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

F B I

Date: 6/21/72

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

TO: ACTING DIRECTOR, FBI (179-638)

FROM: SAC, NEW YORK (179-503)

SUBJECT: ROCCO MIRAGLIA aka;  
ET AL  
ECT; FAG-HARBORING;  
AFO; UPRF

ReNYtel to Bu, 6/20/72.

Enclosed for the Bureau are the original and six copies of an LHM.

LHM is                      The confidential source referred to in theb6  
b7C

b7D

EX-105

REC 17

179-638-30  
16 JUN 23 1972

2 - Bureau (Encls. 7)  
1 - New York

JWN:mmm  
(4)

b6  
b7CApproved:                     

Special Agent in Charge

Sent                     

M

Per



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
June 21, 1972

In Reply, Please Refer to  
File No.

Rocco Miraglia;  
And Others;  
Alphonse Persico;  
And Others

On April 24, 1972, Alphonse Persico was arrested by Agents of the Federal Bureau of Investigation (FBI), at Saugerties, New York, for violation of Federal Fraud Statutes. At the same time, [redacted]

[redacted] were arrested by state police for illegal possession of two loaded pistols. Federal charges are being prepared charging [redacted] with violation of Federal Firearms Statute because he is a convicted felon.

b6  
b7C

A source of known reliability reported [redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

[redacted] this matter was discussed with Special Departmental Attorney [redacted] Southern District of New York (SDNY), and [redacted]

b6  
b7C  
b7D

179-638-30

F B I

Date: 6/23/72

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

TO: ACTING DIRECTOR, FBI (179-638)  
FROM: SAC, NEW YORK (179-503) (P)  
SUBJECT: ROCCO MIRAGLIA aka;  
ET AL  
ECT  
(OO:NY)

to NY, [redacted] Buairtel  
[redacted]

[redacted] and the  
Bureau will be kept advised of significant developments.

ARMED + DANGEROUS

② - Bureau  
1 - New York

JWN:mmm

(4)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

REC-118

20 JUN 26 1972

b6  
b7C

**airtel**

**6/21/72**

**To: SAC, New York**

REC-26

**From: Acting Director, FBI**

**ROCCO MIRAGLIA, aka ;**

**ET AL.**

**ECT; etc.**

00: New York

Re New York teletype | and Bureau telephone call

This will confirm reBucal advising you of the Attorney General's approval for the utilization of concealed recording devices on the person of, [REDACTED]

Enclosed are two copies of the Attorney General's memorandum setting forth this approval for a period of thirty days from the date of the memorandum, which is [redacted]

New York promptly advise Bureau Headquarters of any significant developments in this case and submit a letterhead memorandum re results of any recorded conversations at the conclusion of coverage.

**Enclosures (2)**

**ENCLOSURE**

OBR:jjj  
(4)

MAILED 5

JUN 21 1972

**FBI**

MAIL ROOM

TELETYPE UNIT



Acting Director  
Federal Bureau of Investigation

[REDACTED]  
RGK:PTW:lrt

b6  
b7C  
b7D

Attorney General

Request for Authority to Use Recording  
Device in Federal Firearms Violation  
Investigation

This is in response to the Bureau's request for authority to use a recording device in connection with an investigation of Federal Firearms Act violations by the subjects, Alphonse Persico and [REDACTED]

b6  
b7C

If you deem it appropriate, you are authorized to use a recording device [REDACTED]

b6  
b7C  
b7D

[REDACTED] This authorization is valid for thirty (30) days from today's date.

b6  
b7C

[REDACTED]  
advised by confidential  
source [REDACTED]  
6/10/11  
[REDACTED]

179-638-32

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 20 1972

TELETYPE

|                  |       |
|------------------|-------|
| Mr. Felt         | _____ |
| Mr. Mohr         | _____ |
| Mr. Rosen        | _____ |
| Mr. Bates        | _____ |
| Mr. Bishop       | _____ |
| Mr. Callahan     | _____ |
| Mr. Campbell     | _____ |
| Mr. Casper       | _____ |
| Mr. Cleveland    | _____ |
| Mr. Conrad       | _____ |
| Mr. Dalbey       | _____ |
| Mr. Marshall     | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Ponder       | _____ |
| Mr. Soyars       | _____ |
| Mr. Walters      | _____ |
| Tele. Room       | _____ |
| Mr. Kinley       | _____ |
| Mr. Armstrong    | _____ |
| Ms. Herwig       | _____ |
| Mrs. Neenan      | _____ |

NR 050 NY CODE

1029 PM URGENT 6-20-72 BGW

TO ACTING DIRECTOR (179-638)

FROM NEW YORKXXXXYORK 2P

ROCCO MIRAGLIA, AKA; ET AL, ECT; FAG DASH HARBORING;  
AFO; UPRF.

RE NEW YORK AIRTEL TO BUREAU [REDACTED] LAS .

[REDACTED], CONTACTED NYO AND ADVISED [REDACTED]

ALLIE BOY PERSICO [REDACTED]

STATED THAT

[REDACTED] ADVISED PREVIOUSLY THAT

END PAGE ONE

b6  
b7C  
b7D

b6  
b7C  
b7D

REC-26

179-638-32  
7 JUN 23 1972

PAGE TWO

[REDACTED] CONTACTED NYO AGAIN ON [REDACTED] LAST,  
AND ADVISED THAT [REDACTED]  
[REDACTED]

ABOVE FACTS WERE DISCUSSED WITH AUSA [REDACTED]  
SDNY, ON [REDACTED] INSTANT, AND [REDACTED] RECOMMENDED ELECTRONIC  
MONITORING BY UTILIZED AT [REDACTED] [REDACTED]

GAVE WRITTEN PERMISSION. WRITTEN PERMISSION RECEIVED FROM [REDACTED]

[REDACTED] AND ORAL AUTHORIZATION RECEIVED TELEPHONICALLY FROM BUREAU.

ABOVE MONITORING UTILIZED DURING CONVERSATIONS  
[REDACTED]

AIRTEL AND LHM TO FOLLOW. BUREAU WILL BE KEPT  
ADVISED PENDING.

ARMED AND DANGEROUS

END

b6  
b7C  
b7D

cc [REDACTED]  
b6  
b7C

F B I

Date: 7/20/72

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (179-638)

FROM: SAC, NEW YORK (179-503)

SUBJECT: ROCCO MIRAGLIA aka;  
ET AL  
ECT  
(OO:NY)

ReNYairtel to Bu, 6/21/72.

Enclosed for the Bureau are the original and six copies of an LHM.

*photo*

|                    |
|--------------------|
| CC TO: <i>Dept</i> |
| REQ. REC'D         |
| NOV 17 1972        |
| ANS.               |
| BY: <i>TEM/ulm</i> |

*Re: Miraglia*

EX-117

REC 16

179-638-33

17 JUL 22 1972

ENCLOSURE

2 - Bureau (Encls. 6)  
1 - New York

JWN:mmm  
(4)

*4cc to  
RAB C.D.  
D-6, 7/25/72  
111cc 7-00N*

NINE

b6  
b7C

AUG 2 1972

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
July 20, 1972

In Reply, Please Refer to  
File No.

Rocco Miraglia;  
And Others;  
Alphonse Persico;  
And Others

On

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] was arrested on [REDACTED]  
along with [REDACTED]

b3  
b6  
b7C  
b7D

[REDACTED] discussed with [REDACTED] the fact  
that [REDACTED] said that [REDACTED]  
[REDACTED]

b6  
b7C

Independent investigation has revealed that [REDACTED]  
purchased the new car at least two weeks prior to the arrest.

b6  
b7C

The above described recording was the only one  
utilized in this matter.

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.

179-638-33  
ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

|                                                           |                                     |                                                                                            |                                                  |
|-----------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>                       | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>JUL 21 1972</b>                                                                 | INVESTIGATIVE PERIOD<br><b>4/12/72 - 6/28/72</b> |
| TITLE OF CASE<br><br><b>ROCCO MIRAGLIA aka;<br/>ET AL</b> |                                     | REPORT MADE BY<br><div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY<br><b>kcb</b>                           |
|                                                           |                                     | CHARACTER OF CASE<br><br><b>ECT; FAG - HARBORING;<br/>AFO; UPRF</b>                        |                                                  |

b6  
b7CREFERENCE:New York report of SA  dated 5/16/72.

- P -

ADMINISTRATIVE:

Overlapping investigative period due to inclusion of investigation from previous period more logically relevant to current report period.

R

LEAD:NEW YORK

AT BROOKLYN AND NEW YORK, NEW YORK. Will follow prosecutive proceedings in SDNY and EDNY.

|                                                                                                                                                                                                             |                                                                             |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------|-------|---------|------------|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                                                                     |                                                                             |      |       |         |            | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS                                                                                                                                   | CASE HAS BEEN:<br><br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC                                                                                                                                                                                                      | AUTO.                                                                       | FUG. | FINES | SAVINGS | RECOVERIES |                                          |                                                                                                                                               |                                                                                                                                                                                                                            |
| APPROVED<br><div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;"> </div> SPECIAL AGENT IN CHARGE                                  |                                                                             |      |       |         |            |                                          | DO NOT WRITE IN SPACES BELOW                                                                                                                  |                                                                                                                                                                                                                            |
| COPIES MADE:<br><br><div style="border: 1px solid black; padding: 5px;"> 3 - Bureau (179-638)<br/> 1 - Strike Force, EDNY<br/> 1 - USA, EDNY<br/> 1 - Strike Force, SDNY<br/> 2 - New York (179-503) </div> |                                                                             |      |       |         |            |                                          | <div style="border: 1px solid black; padding: 5px;"> 179-638-34 </div> <div style="border: 1px solid black; padding: 5px;"> AUG 3 1972 </div> |                                                                                                                                                                                                                            |
| Dissemination Record of Attached Report                                                                                                                                                                     |                                                                             |      |       |         |            |                                          | Notations                                                                                                                                     |                                                                                                                                                                                                                            |
| Agency                                                                                                                                                                                                      | " 2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                            |
| Request Recd.                                                                                                                                                                                               |                                                                             |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                            |
| Date Fwd.                                                                                                                                                                                                   |                                                                             |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                            |
| How Fwd.                                                                                                                                                                                                    |                                                                             |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                            |
| By                                                                                                                                                                                                          |                                                                             |      |       |         |            |                                          |                                                                                                                                               |                                                                                                                                                                                                                            |

- A\* -  
COVER PAGE

70 SEP 1 1972

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of:

Date:

JUL 31 1972

Office: New York, New York

b6  
b7C

Field Office File #:

179-503

Bureau File #:

179-638

Title:

ROCCO MIRAGLIA;  
ET AL

Character:

EXTORTIONATE CREDIT TRANSACTIONS;  
FRAUD AGAINST THE GOVERNMENT - HARBORING;  
ASSAULTING A FEDERAL OFFICER;  
~~SYNOPSIS:~~ UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis:

Additional data regarding original bank fraud subjects set forth. EDNY trial dates postponed until September. Firearms investigation presented to FGJ, SDNY. ARMED AND DANGEROUS.

- P -

DETAILS:

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b7C



NY 179-503

INVESTIGATION REGARDING ALPHONSE  
PERSICO AND RELATED FIREARMS VIOLATIONS

NY 179-503

The following Laboratory Report was furnished by the New York State Police, May 16, 1972, and concerns firearms tests on weapons recovered in a search of the ALPHONSE PERSICO farm April 24, 1972, at Saugerties, New York:

STATE OF NEW YORK



NEW YORK STATE POLICE

STATE CAMPUS

ALBANY, N. Y., 12226

SCIENTIFIC LABORATORY

**SUBJECT:** Firearm Examination  
Lab Case 37-G-131  
Kingston NY-442 thru 446

May 9, 1972

**TO:** Captain [redacted]  
New York State Police, Troop "F"  
Middletown, New York

b6  
b7C

**EVIDENCE** Brought to the Laboratory on April 26, 1972 by Senior Investigator [redacted].

**HISTORY OF CASE** (Submitted with Evidence)

Date and Time: April 24, 1972, 4:00 PM  
Place: Town of Saugerties, Ulster County  
Firearms secured in search of summer home of [redacted].

EXAMINATION OF EVIDENCE

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1. .32 caliber SMITH & WESSON revolver, serial number [redacted] model 1 1/2 New Firm, in good operating condition; fired for test purposes; rifling 5 grooves, right twist.

Pistol Permit Section: NO LOST OR STOLEN RECORD.

2. .22 caliber SEARS ROEBUCK & COMPANY bolt action rifle, no serial number, model 103.16, in good operating condition, fired for test purposes; rifling 5 grooves, right twist. Weapon has been fired since last cleaned.

Pistol Permit Section: NO LOST OR STOLEN RECORD.

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3. .22 caliber MARLIN lever action rifle, serial number [redacted] model Golden Mountie 39A, in good operating condition; fired for test purposes; rifling 16 grooves, right twist. Magazine rod missing. Weapon has been fired since last cleaned.

Pistol Permit Section: NO LOST OR STOLEN RECORD.

4. .30-30 caliber WINCHESTER lever action rifle, serial number [redacted] model 94 Golden Spike, in good operating condition; fired for test purposes; rifling 6 grooves, right twist. Weapon has been fired since last cleaned.

Pistol Permit Section: NO LOST OR STOLEN RECORD.

b6  
b7C

5. .30-30 caliber WINCHESTER lever action rifle, serial number [redacted] model 94 Golden Spike, in good operating condition; fired for test purposes; rifling 6 grooves, right twist. Weapon has been fired since last cleaned.

Pistol Permit Section: NO LOST OR STOLEN RECORD.

6. .30 caliber Carbine PLAINFIELD MACHINE COMPANY semi-auto rifle, serial number [redacted] model .30 M-1 Carbine, in good operating condition; fired for test purposes; rifling 6 grooves, right twist. Weapon fitted with leather sling. Weapon has been fired since last cleaned.

Pistol Permit Section: NO LOST OR STOLEN RECORD.

b6  
b7C

7. .30 caliber ALPINE semi-auto rifle, serial number [redacted] model 30 M1 Carbine, in good operating condition; fired for test purpose; rifling 2 grooves, right twist., Weapon has been fired since last cleaned.

DISPOSITION

Evidence is being retained at the Laboratory and may be picked up at your convenience.

b6  
b7C

Respectfully submitted,

Orig: Captain [redacted]

Copy: [redacted]

Captain  
Director

SP:k

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/72

[redacted] - Installment Credit Department, Bankers Trust Company, 750 Third Avenue, New York, was interviewed at his office.

b6  
b7C

[redacted] made available copies of loan applications pursuant to a subpoena issued by the Strike Force, Southern District of New York (SDNY). Among these loan applications, was a November 10, 1971 application by ALPHONSE PERSICO of 1409 Bath Avenue, Brooklyn, New York.

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b7C

[redacted] was specifically asked what the policy of Bankers Trust is with regard to an applicant's legal or criminal background. [redacted] stated that Bankers Trust asks that question on their loan applications and that this is an important consideration. When PERSICO's criminal record and loan was outlined, [redacted] specifically stated that the bank would have prohibited granting PERSICO this loan because "the bank does not need this kind of customer or business".

b6  
b7C

Interviewed on 4/12/72 at New York, New York File # NY 179-503

by SA [redacted] kcb [redacted] Date dictated 4/13/72

b6  
b7C

- 7 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/72

Pursuant to an investigation to locate and arrest ALFONSO PERSICO in the vicinity of the Blue Mountain Horse Farm, information was received that PERSICO was travelling in a dark green Buick in the vicinity of the farm.

Upon approaching the area, PERSICO's car was observed travelling south on Fish Creek Road with a cream colored 1972 Buick Electra following his vehicle very closely.

As other Bureau vehicles were positioned ahead of the PERSICO car, the Buick Electra temporarily prevented our follow-up vehicle from overtaking the PERSICO car. This vehicle was then able to pull along side the cream Electra as the driver was observed to lean backward with his right hand toward the rear seat area; the back seat passenger was observed to be leaning forward and moving his arms in a shoveling motion. The car lurched forward suddenly as the Agents in the follow-up car jumped out. Before the Electra could continue, the Agents opened the driver's door pulling the driver out. He identified himself as [redacted]. The rear right seat passenger was pulled out and identified as [redacted]. The front right seat passenger was a woman who gave her name as [redacted]. Two loaded revolvers were observed in the middle of the right rear floor.

[redacted] were remanded to the custody of the State Police officers on the scene.

PERSICO was placed under arrest by Bureau Agents in the lead car.

Interviewed on 4/24/72 at Saugerties, New York File # NY 179-503

by SA [redacted] SA [redacted] Date dictated 4/24/72

b6

b7C

- 8 -

NY 179-503

RJT/kcb

1.

At the time of his arrest April 24, 1972, at  
Saugerties, New York. [redacted] made the statement that

[redacted]  
[redacted] However, subsequent  
investigation revealed that [redacted] purchased the vehicle from  
Robbins-Reef Buick-Opel in Staten Island, New York,  
approximately two weeks prior to [redacted] arrest.

b6  
b7C

The salesman at Robbins-Reef Buick-Opel stated  
that [redacted]  
[redacted]

b6  
b7C

Investigation at Staten Island Savings Bank,  
Staten Island, New York, reveals that an account exists in  
the name of [redacted] Date of Birth [redacted]  
address [redacted]  
listed [redacted] name as [redacted] and [redacted] as [redacted].

b6  
b7C

[redacted]  
[redacted] were presented to a Federal  
Grand Jury, Southern District of New York (SDNY), in early  
May, 1972. Assistant United States Attorney (AUSA) [redacted]  
[redacted] SDNY. Strike Force. indicated [redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

NY 179-503

INVESTIGATION REGARDING CAESAR VITALE



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/72

[redacted] advised he is not familiar with CAESAR VITALE of 2522 Bath Avenue, Brooklyn, New York, nor does he recall doing any dental work for anyone known by that name. He further advised that a review of his records failed to reflect any record of dental work performed for a CAESAR VITALE.

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A photograph of CAESAR VITALE was exhibited to [redacted] and he advised he was not acquainted with this individual and was certain he never treated him as a patient.

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b7C

Interviewed on 6/8/72 at 1882 60th Street Brooklyn, New York File # NY 179-503  
by SA [redacted] /lm Date dictated 6/9/72

b6  
b7C

NY 179-503

INVESTIGATION REGARDING  
ITALIAN AMERICAN CIVIL RIGHTS LEAGUE

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/72

[redacted] I.R. (Ingersoll Rand) Equipment Corporation, 48 North Road, telephone number 454-7090, advised that according to available records Camp Unity at Rosendale, New York, on June 12, 1971, rented a portable compressor, a Crawler and accessories and returned this equipment on June 16, 1971. The total rental fee was \$300.50. There was an additional delivery and pick up charge which was not recorded. In addition to the above, on June 11, 1971, Camp Unity purchased additional equipment totaling \$266.00. The charges for all of the above was billed to the Italian American Civil Rights League, Camp Unity, Rosendale, New York.

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[redacted] advised that the total monies owed is \$874.97. She added that to date no payment has been received.

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In addition to the above, [redacted] advised that complete credit and billing records pertaining to Camp Unity would be available through [redacted] of the Credit Department of I and R Equipment Corporation, 98, Route 10, East Hanover, New Jersey.

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Interviewed on 5/17/72 at Poughkeepsie, New York File # NY 179-503

by SA HEINZ H. EISELE:rcd Date dictated 5/18/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/72

On this date the lien and judgement dockets as maintained at the Dutchess County Clerk's Office, were reviewed by SA HEINZ H. EISELE and no record could be located pertaining to Camp Unity or to the Italian American Civil Rights League.

Interviewed on 5/18/72 at Poughkeepsie, New York File # NY 179-503  
by SA HEINZ H. EISELE:rcd Date dictated 5/18/72

HHE:rcd

1

NY 179-503

b6  
b7C

On May 18, 1972, [REDACTED] Poughkeepsie Credit Bureau, 501 South Road, Poughkeepsie, New York, advised that his files failed to contain any information identifiable with Camp Unity at Rosendale, New York, or with the Italian American Civil Rights League.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/72

[redacted] Silver Lake Dairy, located North Broadway, telephone number 758-4141, advised that his firm delivered one half pints of milk to Camp Unity at Rosendale, New York, from June, 1971, until it was closed. He stated that the last delivery was made on August 27, 1971. The total cost of the milk delivered amounted to \$2,002.64, and to date not one payment has been made on this account.

[redacted] stated that he was initially contacted telephonically by [redacted] who is believed to be the Manager of Camp Unity and that he had last spoken to [redacted] in August of 1971, with regard to the outstanding bill. [redacted] stated that all bills are paid out of the New York City Office.

In addition to the above, [redacted] advised that several trips had been made to New York City by representatives of his firm in an effort to collect the outstanding debt. [redacted] added that the matter has been turned over to a Collection Agency.

[redacted] advised that copies of all the bills in connection with the above account are available at his office.

Interviewed on 5/17/72 at Red Hook, New York File # NY 179-503

SA HEINZ H. EISELE:rcd

5/18/72

by \_\_\_\_\_ Date dictated \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/72

[redacted], Interstate Plumbing Supply Company, 161 Smith Street, telephone number 452-0220, advised that according to his records plumbing material was supplied to Camp Unity located Whiteport Road, Rosendale, New York, from June 25, 1971, through October 11, 1971. The cost of this material was billed to the Italian American Civil Rights League with an address of 635 Madison Avenue, New York, New York, which address was later changed to 88 Avenue U, Brooklyn, New York. The total amount owed for material delivered is \$9,878.93. During the aforementioned period of time only \$500.00 was paid for material delivered.

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In addition to the above [redacted] advised that all original documents pertaining to the sale of plumbing material to Camp Unity would be in care of [redacted] of Interstate Plumbing Supply located 733 Broadway, Albany, New York.

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[redacted] also advised that the accounting sheet pertaining to Camp Unity contains a comment dated March 23, 1972, which reads as follows:

[redacted] advised they were having a fund raising drive in Madison Square Garden in June, 1972, at which time they would start paying off all debts. "

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According to [redacted] this notation was recorded by [redacted] of the Albany Office of Interstate Plumbing Supply.

In addition to the above, [redacted] advised that a [redacted] was the individual representing Interstate Plumbing Supply, who made the initial contact with

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Interviewed on 5/17/72 at Poughkeepsie, New York File # NY 179-503  
by SA HEINZ H. EISELE:rcd Date dictated 5/18/72

NY 179-503

Camp Unity where he dealt with [redacted]  
[redacted] Bob's Diner located Route 9W at  
Port Ewen, New York.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/72b6  
b7C

[redacted] Selco Supplies, Incorporated, 121 Main Street, telephone number 454-4800, advised that the initial contact with Camp Unity at Rosendale, New York, was made by Salesman [redacted] with [redacted] in June of 1971. The purpose of the visit was to sell industrial cleaning and maintenance supplies. The records indicated that the first sale was made on June 23, 1971, and the last sale on August 19, 1971.

According to [redacted] Camp Unity, to date owes, Selco Supplies, Incorporated, \$864.67.

In addition to the above, [redacted] advised that purchases made by Camp Unity were billed to the Italian American Civil Rights League, at 635 Madison Avenue, New York City.

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[redacted] advised that all sales records relating to Camp Unity are available at his office.

5/17/72

Poughkeepsie, New York

NY 179-503

Interviewed on \_\_\_\_\_ at \_\_\_\_\_

File # \_\_\_\_\_

by SA HEINZ H. EISELE:rcd

Date dictated 5/18/72

b6  
b7C

NY 179-503

INVESTIGATION REGARDING

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/72

Records of the First National City Bank, 399 Park Avenue, New York City, reflected the following personal loan application filed at the Richmond Hill Branch:

Date of Loan

April 27, 1972

Purpose

Amount

Applicant

Address

Employer

Existing Debts

None

Suits, Judgments

None

b6  
b7C

Interviewed on 5/22/72 at New York, New York File # NY 179-503

by SA [redacted] /csb b6  
b7C Date dictated 5/22/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/72

[redacted] Official Assistant, First National City Bank, advised he was the interviewing officer when an individual, who identified himself as [redacted] made application for a loan in April, 1972. He advised he did not know this individual as [redacted] further advised he did not assist [redacted] in filling out the application.

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[redacted] was displayed a group of photographs, one of which was the photograph of [redacted]. [redacted] selected the photograph of [redacted] as the person who represented himself as [redacted] when he made application for the loan. [redacted] dated and initialed the photograph that he selected at the time of his identification.

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Interviewed on 6/6/72 at 121-11 Liberty Avenue  
Queens, New York File # NY 179-503

by SA [redacted] /mg b6  
b7C Date dictated 6/9/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/72

[redacted] Official Assistant, First National City Bank, advised she recalled that an individual, who identified himself as [redacted], made application for a loan late in April, 1972, and that [redacted] was the interviewing bank official in connection with this loan. She advised she did not assist [redacted] in filling out the loan application.

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[redacted] was displayed a group of photographs, one of which was the photograph of [redacted]. [redacted] selected the photograph of [redacted] as the person who represented himself as [redacted] when he made application for the loan. [redacted] dated and initialed the photograph that she selected at the time of her identification.

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Interviewed on 6/6/72 at 121-11 Liberty Avenue  
Queens, New York File # NY 179-503

by SA [redacted] /mg Date dictated 6/9/72

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/72

[redacted] Superintendent, 119-37 Metropolitan Avenue, Queens, New York, advised he has been the Superintendent for the past two and one half years. He said he does not recall anyone residing at this address during this period who is known as [redacted] or [redacted]. He made available tenant records which did not reflect these names as tenants.

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[redacted] was shown a photograph of [redacted] and he advised he did not know this individual.

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Interviewed on 6/6/72 at 119-37 Metropolitan Avenue, Queens, New York File # EI 174-503

by SA [redacted] /mg Date dictated 6/9/72

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/72

[redacted] Secretary, [redacted] and Son,  
3313 Locomia Avenue, Bronx, New York, advised she has been  
with the company for the past ten years. She stated that  
to the best of her knowledge, the company never employed  
any individual known as [redacted]  
[redacted]

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A photograph of [redacted] who represented  
himself as [redacted] was exhibited to [redacted]  
and she failed to make any identification.

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Interviewed on 6/12/72 at 3313 Locomia Avenue  
Bronx, New York File # NY 179-903  
by SA [redacted] mg Date dictated 6/13/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/72

[redacted] advised he is [redacted] of the plumbing and heating business known as Pat Speno and Sons, 3313 Laconia Avenue, Bronx, New York, which has been in existence since approximately 1998. He stated he is not acquainted with any individual known as [redacted] or [redacted] or that he has ever had any such person in his employ in any capacity. These names were not reflected in the payroll records, according to [redacted]

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[redacted] stated that recently, a telephonic inquiry was made by the First National City Bank concerning [redacted] position with the company, and that at the time, the firm's policy was explained to the bank official that no information would be furnished over the telephone. It was suggested that a written request for this information would be honored. However, according to [redacted] no such request was ever received.

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[redacted] failed to identify the photograph of [redacted], who represented himself as [redacted]

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Interviewed on 6/12/72 at 3313 Laconia Avenue  
Bronx, New York File # NY 179-503

by SA [redacted] :mg Date dictated 6/13/72

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/72

Detective [redacted] 15th District, New York City Police Department (telephone number 738-0100) advised that he was called in to investigate a possible bank fraud at the Richmond Hill Branch of First National City Bank. His investigation centered about a loan application made by one [redacted] on April 27, 1972, and determined that in fact the applicant's true name was [redacted] - the loan proceeds were issued in check form May 5, 1972, and on May 7, 1972, the cashier's check was uttered by [redacted]. On May 15, 1972, he was arrested by the New York City Police Department following his identification by bank employees. He was charged with Grand Larceny, Forgery, Possession of a Fraudulent Instrument, and Filing False Statements in Support of an Application.

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Interviewed on 6/22/72 at New York, New York File # NY 179-503  
by [redacted]/csb b6  
b7C Date dictated 6/22/72

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

Records of the National Bank of North America, West  
38th Street and 7th Avenue, New York City, reflected the  
following mid-1970 personal loan application:

Applicant  
Amount  
Purpose  
Employer  
Years there  
Salary  
All Debts or  
Obligations  
Any Legal Proceedings



None

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b7C

Interviewed on 6/26/72 at New York, New York File # NY 179-503

by SA [redacted] /csb [redacted] Date dictated 6/26/72

NY 179-503

INVESTIGATION REGARDING



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/72

[redacted] Attorney for Command Lincoln Mercury (516-483-4453), 794 South Broadway, Hicksville, Long Island, advised that the [redacted] who had recently been arrested by the Federal Bureau of Investigation was recognized from a newspaper photograph as having been the individual doing business with the Command Lincoln Mercury on October 11, 1971.

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[redacted] explained that [redacted] using his true name, was an associate of the leasing manager [redacted] [redacted] leased a new blue-colored Mercury Cougar on October 11, 1971 and never made a monthly payment. Some time later when pressed by the car dealer, [redacted] stated he no longer had the car. It was not clear what disposition [redacted] made of the auto but it was never returned. [redacted] would advise of further investigation and legal proceedings.

b6  
b7CInterviewed on 4/21/72 at New York, New York File # NY 179-303by SA [redacted] b6 Date dictated 4/21/72  
b7C - 31 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/72

Records of the Chase Manhattan Bank, 1 Chase  
Manhattan Plaza, New York, New York, reflected the following  
data on personal loans of [redacted]

b6  
b7CLoan number [redacted]

Date  
Amount  
Purpose  
Employer

Previous  
All debts

Judgments or legal  
proceedings  
Co-maker

Loan number [redacted]

Date  
Amount  
Purpose

Employer  
All Debts

Interviewed on 5/15/72 at New York, New York File # NY 179-503

by SA [redacted] b6 Date dictated 5/15/72  
b7C - 28 -

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/21/72

[redacted]  
[redacted] was advised of the identity of the interviewing agent and also given an Interrogation; Advice of Rights Form, which she read and stated that she understood, but did not wish to sign it.

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She stated that she knew [redacted] and had been [redacted]. She stated that she had not seen [redacted] for [redacted] years, and that she has been [redacted] who is [redacted].

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She stated that she had formerly been employed by [redacted], which kept records of [redacted] which in turn maintained records for the [redacted] which was owned by [redacted]. She stated that the [redacted] was located at [redacted].

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b7C

She stated that as far as she knew, [redacted] was not employed by the A and R Leasing Corporation, but did collect entertainment and travel expense checks. When asked if she would be willing to put this information into a signed statement, she stated that she was not positive of this and therefore would rather not do so.

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Interviewed on 6/15/72 at Queens, New York File # NY 177-503

by SA [redacted] adnc b6  
b7C Date dictated 6/19/72

## FEDERAL BUREAU OF INVESTIGATION

**1**Date of transcription 4/27/72

Records of Bankers Trust Company, 750 Third Avenue, New York, New York, reflected that personal loan number [redacted] in the name of [redacted] had been declared uncollectible, charged off and abandoned by the bank's legal department.

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Interviewed on 4/14/72 at New York, New York File # NY 179-503

by SA [redacted] [redacted] b6  
[redacted] b7C Date dictated 4/20/72

NY 179-503

INVESTIGATION REGARDING  
ILARIE PISANI



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/72

Records of Bankers Trust Company, 750 Third Avenue, New York, New York, reflected a loan application dated March 3, 1971, in the name of ILARIE PISANI with the following data thereon:

Purpose of Loan  
Amount  
Address

Auto purchase  
\$4,833.00  
6724 13th Avenue, Brooklyn  
New York

Employed

Fran-Carol Originals  
\$10,000.00 salary and 18th  
Avenue Private Car Service  
\$125.00 a week salary

Current Debts

Kings Lafayette loan  
balance \$1,700.00

Ever Adjudged a  
Bankrupt Judgment  
or Other Legal Proceedings

No

Interviewed on 4/14/72 at New York, New York File # NY 179-503  
by SA [redacted] pub b6 b7C Date dictated 4/20/72

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/14/72b6  
b7C

[redacted] advised that LARRY PISANI [redacted]  
[redacted] were presently away for  
the day [redacted]  
[redacted]

b6  
b7C

[redacted] stated he believes the car service has no  
other office and that to the best of his knowledge, there  
was no recent expansion of this business in any way.

[redacted] identified the photograph of PISANI  
as LARRY PISANI. [redacted]  
[redacted]

It was noted that the building and office space  
of this car service appeared to be in a shabby condition.  
There were no visible signs of any recent refurbishing  
or renovation work.

Interviewed on 6/8/72 8439 New Utrecht Avenue  
Brooklyn, New York File # NY 179-503  
by SA [redacted] t:fn [redacted] Date dictated 6/14/72

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b7C

NY 179-503

INVESTIGATION REGARDING SALVATORE PROFACI

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/27/72

Records of the Bankers Trust Company, 750 Third Avenue, New York, New York, reflected the following loan application dated October 28, 1969:

|                               |                                          |
|-------------------------------|------------------------------------------|
| Name                          | SALVATORE PROFACI                        |
| Address                       | 6 Galewood Drive, Hoboken,<br>New Jersey |
| Purpose                       | Personal taxes                           |
| Amount                        | \$2,710.00                               |
| Self Employed                 | Sunshine Shortening                      |
| Income                        | \$15,000.00 (salary)                     |
|                               | \$12,500.00 (rents)                      |
| Debts                         | Lafayette National Bank                  |
|                               | \$5,000.00                               |
| Ever Bankrupt or<br>Judgments | No                                       |

Interviewed on 4/14/72 at New York, New York File # NY 179-503

by SA [redacted] /pmh b6 b7C Date dictated 4/20/72

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

## Memorandum

TO : Director, FBI (179-638)  
Special Investigative Division

DATE: 8-10-72

FROM : SAC, New York (179-503)

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b7C

SUBJECT:

ROCCO MIRAGLIA;  
ALPHONSE PERSICO, aka - FUGITIVE  
[redacted] aka - FUGITIVE  
et al -

- ☒ Initial Submission  
☐ Supplements FD-65 dated \_\_\_\_\_  
☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)  
☐ Extremist (White)  
☐ New Left  
☐ Other Security background  
☒ None of these

|                                  |                                     |                          |                                     |                   |             |        |     |        |      |      |     |
|----------------------------------|-------------------------------------|--------------------------|-------------------------------------|-------------------|-------------|--------|-----|--------|------|------|-----|
| Caution                          | <input checked="" type="checkbox"/> | MKE                      | Name                                | ALPHONSE PERSICO  |             | NAM    | Sex | SEX    | Race | RAC  |     |
|                                  |                                     |                          |                                     |                   |             |        | M   |        | W    |      |     |
| Birthplace                       | BROOKLYN, NEW YORK                  |                          | NAT                                 | Birth Date        | DOB         | Height | HGT | Weight | WGT  | Hair | HAI |
|                                  |                                     |                          |                                     | 12-6-29           |             | 5-11   |     | 175    |      | BK   |     |
| FBI No.                          | FBI                                 | Eyes                     | Visible Scars, Marks, Tattoos, etc. |                   |             | VSM    |     |        |      |      |     |
| 263 729A                         |                                     | Brown                    | BURN SCARS ON LEFT SIDE OF CHIN     |                   |             |        |     |        |      |      |     |
| NCIC Fingerprint Classification  | FPC                                 | Other Identifying Number | MNU                                 | Social Security # |             | SOC    |     |        |      |      |     |
| 8/15/72                          |                                     | Sub                      |                                     |                   |             |        |     |        |      |      |     |
| Operator's License Number (date) | (by)                                | OLN                      | Operator's License State            | OLS               | Year Expire | OLY    |     |        |      |      |     |
|                                  |                                     |                          |                                     |                   |             |        |     |        |      |      |     |

|                                                  |                                                |                                           |         |
|--------------------------------------------------|------------------------------------------------|-------------------------------------------|---------|
| Offense Charged                                  | OFF                                            | Unlawful Possession of FIREARMS           |         |
| U. S. Code, Title and Section                    | TITLE 18, USC SECTION 922(h)(1) and 1202(a)(1) |                                           |         |
| Warrant Issued By                                | USDJ, SDNY                                     | on                                        | 8-10-72 |
| Date PBV or Bond Default Case Referred to Office |                                                |                                           | 179-503 |
| Miscellaneous Including Bond Recommended         | MIS                                            | Fingerprint Classification (Henry System) |         |
| Armed and Dangerous                              |                                                |                                           |         |

## LICENSE PLATE AND VEHICLE INFORMATION

|                          |                              |       |     |                        |     |                    |     |
|--------------------------|------------------------------|-------|-----|------------------------|-----|--------------------|-----|
| License Plate Number     | LIC                          | State | LIS | Year Expires           | LIY | License Plate Type | LIT |
|                          |                              |       |     |                        |     |                    |     |
| Vehicle Identification # | VIN                          | Year  | VYR | Make                   | VMA | Model              | VMO |
|                          |                              |       |     |                        |     | EX-105             |     |
| Style                    | VST                          | Color | VCO |                        |     |                    |     |
|                          |                              |       |     |                        |     |                    |     |
| Aliases                  | ALLEY BOY<br>AL<br>ALLIE BOY |       |     | Additional Identifiers |     |                    |     |
|                          |                              |       |     | REC-46 179-638-35      |     |                    |     |
|                          |                              |       |     | 15 AUG 14 1972         |     |                    |     |

|             |     |
|-------------|-----|
| NCIC #      | NIC |
| 10 65723524 |     |

80 AUG 13 6 1972

FUG-CUP.

## INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
  - AF - Air Force Serial Number
  - AR - Alien Registration Number
  - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
  - CG - U. S. Coast Guard Serial Number
  - MD - Mariner's Document or Identification Number
  - MC - Marine Corps Serial Number
  - MP - Royal Canadian Mounted Police Identification Number
  - NS - Navy Serial Number
  - PP - Passport Number
  - PS - Port Security Card Number
  - SS - Selective Service Number
  - VA - Veterans Administration Claim Number
14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

## Memorandum

TO : Director, FBI (179-638)

DATE: 8-10-72

FROM : SAC, New York (179-503)

SUBJECT:

Rocco MIRABELLA;

ALPHONSE PERSICO aka - FUGITIVE;

[REDACTED] aka - FUGITIVE;

et al.

- ☒ Initial Submission  
☐ Supplements FD-65 dated \_\_\_\_\_  
☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)  
☐ Extremist (White)  
☐ New Left  
☐ Other Security background  
☒ None of these

## LICENSE PLATE AND VEHICLE INFORMATION

|                          |     |       |     |                                        |     |                    |     |
|--------------------------|-----|-------|-----|----------------------------------------|-----|--------------------|-----|
| License Plate Number     | LIC | State | LIS | Year Expires                           | LIY | License Plate Type | LIT |
| Vehicle Identification # | VIN | Year  | VYR | Make                                   | VMA | Model              | VMO |
| Style                    | VST | Color | VCO |                                        |     |                    |     |
| Aliases                  |     |       |     | Additional Identifiers                 |     |                    |     |
|                          |     |       |     | REC-65<br>179-638-36<br>15 AUG 14 1972 |     |                    |     |

|            |            |
|------------|------------|
| NCIC #     | NIC        |
| [REDACTED] | [REDACTED] |

61 AUG 17 1972

FUG. SUP.

## INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other non-white should be described as "W".
5. **Birthplace (NAT)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Hair (HAI)** - Color hair to be described as BK (black), BR (brown), BN (blond or strawberry blond), RD (red or auburn), WH (white), GY (gray or partially gray), SN (sandy), XX (unknown), OO (bald). (If hair present and balding, code hair color and enter "balding" in Miscellaneous block).
10. **Eyes** - Indicate color of eyes.
11. **Visible Scars, Marks, Tattoos, etc. (VSM)** - Place in this block only appropriate NCIC coding for visible scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one VSM is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe VSM's which have been entered in VSM block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in VSM block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
12. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
13. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
  - AF - Air Force Serial Number
  - AR - Alien Registration Number
  - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
  - CG - U. S. Coast Guard Serial Number
  - MD - Mariner's Document or Identification Number
  - MC - Marine Corps Serial Number
  - MP - Royal Canadian Mounted Police Identification Number
  - NS - Navy Serial Number
  - PP - Passport Number
  - PS - Port Security Card Number
  - SS - Selective Service Number
  - VA - Veterans Administration Claim Number
14. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
21. Changes and deletions should be so indicated in the appropriate blocks.



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

AUG 12 1972

TELETYPE

NR024 NY PLAIN

610PM URGENT 8-12-72 PJR

TO ACTING DIRECTOR 179-638

FROM NEW YORK 179-503 2P

Memo to Ident.

Date 8-28-72

Per day

ROCCO MIRAGLIA AKA; ALPHONSE PERSICO AKA - FUGITIVE;

[REDACTED] - FUGITIVE; ET AL. EOT; FAG - HARBORING;

AFO; UPRF. OO NEW YORK.

RE NEW YORK AIRTEL TO BUREAU, AUGUST TEN NINETEEN  
SEVENTY TWO.

SUBJECT PERSICO APPREHENDED THIS DATE AT RESIDENCE IN  
SAUGERTIES, NEW YORK, BY BUAGENTS WITHOUT INCIDENT.  
BUAGENTS ASSISTED ON APPREHENSION BY ATFD AGENTS AND  
INVESTIGATORS OF NEW YORK STATE POLICE. PERSICO ARRAIGNED  
BEFORE US MAGISTRATE, SDNY, POUGHKEEPSIE, NEW YORK, SAME  
DATE AND RELEASED ON OWN RECOGNIZANCE.

ATTORNEY FOR SUBJECT [REDACTED] TELEPHONICALLY CONTACTED  
THE FBI, NEW YORK OFFICE, AND ADVISED THAT HIS CLIENT WOULD  
END PAGE ONE

|                  |       |
|------------------|-------|
| Mr. Felt         | _____ |
| Mr. Bates        | _____ |
| Mr. Bishop       | _____ |
| Mr. Callahan     | _____ |
| Mr. Campbell     | _____ |
| Mr. Cleveland    | _____ |
| Mr. Conrad       | _____ |
| Mr. Dalbey       | _____ |
| Mr. Jenkins      | _____ |
| Mr. Marshall     | _____ |
| Mr. Miller, E.S. | _____ |
| Mr. Ponder       | _____ |
| Mr. Soyars       | _____ |
| Mr. Walters      | _____ |
| Tele. Room       | _____ |
| Mr. Kinley       | _____ |
| Mr. Armstrong    | _____ |
| Ms. Herwig       | _____ |
| Mrs. Neenan      | _____ |

b6  
b7C

b6  
b7C

REC-51

179-638-37  
AUG 14 1972

EX-117

60 OCT 12 1972

STAT SECT

PAGE TWO

SURRENDER TO FBI EITHER LATE THIS DATE OR FIRST THING  
MONDAY MORNING, AUGUST FOURTEEN, NINETEEN SEVENTY TWO.

INVESTIGATION CONTINUING.

NCIC CLEARED RE PERSICO.

ARMED AND DANGEROUS.

END.

JDJ FBI WASH DC CLR

b6  
b7C

cc - 

F B I

Date: 8/10/72

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

TO: ACTING DIRECTOR, FBI (179-638)

FROM: SAC, NEW YORK (179-503)

SUBJECT: ROCCO MIRAGLIA aka; *cr NY tel 8/12/72*  
 ALPHONSE PERSICO aka - FUGITIVE; *T.C. Posted 8/11/72*  
 [redacted] - FUGITIVE; *T.C. Posted 8/11/72*  
 ET AL  
 ECT;  
 FAG-HARBORING; AFO;  
 UPRF

b6  
 b7C

b6  
 b7C

Two sealed indictments returned this date by FGJ, SDNY, charging subjects ALPHONSE "Alley Boy" PERSICO and [redacted] with violation of Title 18, USC, Section 922 (b)(1) and Title 18, USC, Appendix Section 1202 (a)(1). Both subjects being convicted felons in possession of firearms which had travelled in interstate commerce. Investigation to locate and apprehend being actively pursued.

ARMED AND DANGEROUS

ST-106

REC-66

2 AUG 12 1972

① - Bureau  
 1 - New York

RJT:mmm  
 (4)

b6  
 b7C

Approved: *[Signature]*  
 57 AUG 23 1972 Special Agent in Charge

Sent

Per

UNIFORM CR. REP.

FBI

Date:

8/16/72

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

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (179-638)

FROM: SAC, NEW YORK (179-503)

SUBJECT: ROCCO MIRAGLIA aka;  
ALPHONSE PERSICO aka-FUGITIVE;  
[redacted] aka-FUGITIVE;  
[redacted] aka-FUGITIVE; *Noted*  
ET AL  
ECT; FAG-HARBORING; AFO; UPRF

b6  
b7C

ReNYrep 7/31/72.

Complaint authorized 8/15/72 by EDNY Strike Force & warrant issued by US Magistrate EDNY same day charging [redacted] with violation Title 18, US Code, Sections 1014 & 2113. Subject already under indictment in previous FAG matter. New charges revolve around a 4/27/72 attempt to obtain a bank loan using a fictitious name & employment. Prior violations in captioned case were "true name" loans & thereby only a violation of the false statements provision of Section 1014. However, based on research by the EDNY Strike Force, Special Attorney [redacted] has concluded that the latter fraud situation falls also within the seldom-used provisions of the Bank Robbery Statute (Title 18, Section 2113), in which it is a violation to enter a bank with the intent to commit any felony affecting the bank in violation of any statute of the U.S.; the penalty of this provision is 20 years in prison whereas a pure false statements case (Section 1014) carries only a 2 year sentence.

b6  
b7C

[redacted] is a close associate of the COLOMBO sons & an Italian American Civil Rights League (IACRL) official.

REC-23

2-Bureau  
1-New York

b6  
b7C

16 AUG 18 1972

RJT:dja  
(4)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

54 SEP 19 1972

NY 179-503

Inasmuch as subject surrendered NYO early AM 8/16/72,  
FFL not submitted. NCIC checked.

Arraignment scheduled before USM, EDNY, this AM.

held on \$10,000 bail.

b6  
b7C

ARMED & DANGEROUS.

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                           |                                     |                                                                                        |                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------------------|---------------------------------------------|
| REPORTING OFFICE<br><b>NEW YORK</b>                                                                                                                                       | OFFICE OF ORIGIN<br><b>NEW YORK</b> | DATE<br><b>AUG 18 1972</b>                                                             | INVESTIGATIVE PERIOD<br><b>8/10 - 16/72</b> |
| TITLE OF CASE<br><b>NY to 2/17/72</b><br><b>ROCCO MIRAGLIA, aka;</b><br><b>ALPHONSE PERSICO, aka - NY</b><br><b>FUGITIVE; aka</b><br><b>FUGITIVE; aka</b><br><b>ET AL</b> |                                     | REPORT MADE BY<br><b>[REDACTED]</b>                                                    | TYPED BY<br><b>amw</b>                      |
|                                                                                                                                                                           |                                     | CHARACTER OF CASE<br><b>ECT; FAG - HARBORING; AFO;</b><br><b>UPRF</b><br><b>9/7/72</b> |                                             |

b6  
b7CREFERENCE:New York report of SA **[REDACTED]** dated 7/31/72.b6  
b7C

New York teletype to Bureau, 8/12/72.

-P-

LEAD:NEW YORK

AT NEW YORK AND BROOKLYN, NEW YORK. Continue to follow prosecutive proceedings.

|                                                                                                                                                         |               |       |         |                               |                         |                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------|---------|-------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACCOMPLISHMENTS CLAIMED                                                                                                                                 |               |       |         | <input type="checkbox"/> NONE | ACQUIT-TALS             | CASE HAS BEEN:<br>PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO<br>PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC.                                                                                                                                                 | FUG.          | FINES | SAVINGS | RECOVERIES                    |                         |                                                                                                                                                                                                                        |
| APPROVED <b>[Signature]</b><br>COPIES MADE<br>3-Bureau (179-638)<br>1-USA, SDNY<br>1-Strike Force, SDNY<br>1-Strike Force, EDNY<br>2-New York (179-503) |               |       |         |                               | SPECIAL AGENT IN CHARGE |                                                                                                                                                                                                                        |
| DO NOT WRITE IN SPACES BELOW<br><b>179-638-410</b><br><b>AUG 23 1972</b><br><b>REC-30</b><br><b>EX-117</b>                                              |               |       |         |                               |                         |                                                                                                                                                                                                                        |
| Dissemination Record of Attached Report                                                                                                                 |               |       |         |                               | Notations               |                                                                                                                                                                                                                        |
| Agency                                                                                                                                                  | Request Recd. |       |         |                               | UNIFORM                 |                                                                                                                                                                                                                        |
| Date Fwd.                                                                                                                                               | How Fwd.      |       |         |                               | STAT. SECT.             |                                                                                                                                                                                                                        |
| By                                                                                                                                                      |               |       |         |                               |                         |                                                                                                                                                                                                                        |

70 SEP 11 1972

-A\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of:

Date:

Office:

New York, New York

Field Office File #:

AUG 18 1972

Bureau File #:

179-503

b6

179-638

Title:

b7C

ROCCO MIRAGLIA;  
ALPHONSE PERSICO;

Character:

ET AL

Synopsis:

EXTORTIONATE CREDIT TRANSACTIONS; FRAUD AGAINST THE  
GOVERNMENT - HARBORING; ASSAULTING A FEDERAL OFFICER;  
UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Indictments returned SDNY against PERSICO and [redacted] on firearms charges. PERSICO arrested upstate NY and [redacted] surrendered in NYC. Both arraigned before US Magistrate, SDNY and held on \$100,000 bond. Complaint and warrant charging [redacted] with violation of Title 18, USC, Sections 1014 and 2113 regarding a separate bank fraud. [redacted] surrendered NYO and arraigned EDNY. ARMED AND DANGEROUS.

b6  
b7C

-P-

DETAILS:

On August 10, 1972, a Federal Grand Jury, Southern District of New York (SDNY), returned two count indictments against ALPHONSE PERSICO and [redacted] charging them with violation of Title 18, United States Code, Sections 922 (b) (1) and Appendix Section 1202 (a) (1); each convicted felon having received a firearm which had been transported in interstate commerce. Bench warrants were issued same date. PERSICO was arrested August 12, 1972, at his summer residence in Saugerties, New York and arraigned before United States Magistrate, Poughkeepsie, New York, and released on own recognizance. [redacted] surrendered at Strike Force, SDNY, August 14, 1972 and held on \$100,000 bond. On August 15, 1972 PERSICO's bond was increased to \$100,000 and he was held in lieu of bail. The substantial bond was asked by Strike Force Chief Attorney [redacted] as the result of investigation by the Federal Bureau of Investigation (FBI)

b6  
b7C

NY 179-503

determining that both subjects were the focal point of attempted gangland slayings the night of August 11, 1972 during which two innocent bystanders were killed by the would-be assassins in a case of mistaken identity.

On August 15, 1972, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY) Strike Force, authorized a complaint and a warrant was issued by United States Magistrate MAX SHIFFMAN charging [redacted] with violation of Title 18, United States Code, Sections 1014 and 2113 in that he entered the First National City Bank's Richmond Hill Branch April 27, 1972 with the intent to commit a felony by applying for a loan using false name, employment, address and identification. [redacted] surrendered to Bureau Agents August 16, 1972, was arraigned before United States Magistrate SHIFFMAN and bond set at \$10,000 surety.

b6  
b7C



## MEMORANDUM FOR IDENTIFICATION DIVISION

PAUG 29 1972

*8-31-72*

|                           |                                                 |                                                 |
|---------------------------|-------------------------------------------------|-------------------------------------------------|
| Bufile<br><b>179-638</b>  | Name of Subject<br><b>ALPHONSE PERSICO, aka</b> | Date<br><b>8-28-72</b>                          |
| FBI #<br><b>263 729 A</b> | Serial #                                        | Fugitive Index #<br><b>36733</b>                |
| Other Identifying #       |                                                 | Subject Located<br><i>Went to court 9-19-72</i> |

Prosecution dismissed

City **Saugerties, NY** Reason and/or by whom: **Quagato**

Date **8-12-72**

## Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug

\_\_\_\_ Add additional aliases

☐ SS

I. O. # \_\_\_\_\_

☐ DeserterDate of Fug Card **8/15/72**Ident Memo Received ☐ Yes ☒ No☐ Description*Per NY tel 8-12-72.**9-4 Bft  
231 Bft  
cc in file**ONE*

## Remarks

*179-638-*

NOT RECORDED

19 SEP 20 1972

*6481*  
**70 SEP 21 1972**

## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



## REPORT

of the

## IDENTIFICATION DIVISION

## LATENT FINGERPRINT SECTION

EX-118

YOUR FILE NO. 179-503

FBI FILE NO. REC-72 179-638 - 41

LATENT CASE NO. A-58581

September 7, 1972

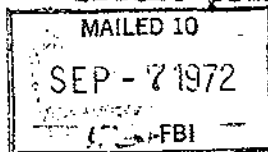
TO: SAC, New York

RE: ROCCO MIRAGLIA, AKA;  
ET AL.;  
ECT; FAG - HARBORING  
APO; UPRF

REFERENCE: Letter 8-22-72  
EXAMINATION REQUESTED BY: New York  
SPECIMENS: Three bank documents  
One check (not mentioned in your letter)

No latent prints of value were developed  
on enclosed specimens.

Specimens were photographed prior to  
latent print examination.



Enc. (4)

CAS  
CAS:jab

(4)

Felt \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Bates \_\_\_\_\_  
Bishop \_\_\_\_\_  
Callahan \_\_\_\_\_  
Campbell \_\_\_\_\_  
Casper \_\_\_\_\_  
Cleveland \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Marshall \_\_\_\_\_  
Miller, E.S. \_\_\_\_\_  
Ponder \_\_\_\_\_  
Soyars \_\_\_\_\_  
Walters \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Kinley \_\_\_\_\_  
Mr. Armstrong \_\_\_\_\_  
Ms. Herwig \_\_\_\_\_  
Mrs. Neenan \_\_\_\_\_

58 SEP 14 1972  
MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 10 1972

SEP 10 1972

SEP 10 1972

b6  
b7C

*L. Patrick Gray III*  
L. Patrick Gray, III, Acting Director

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8-29-72 9:50a.m. amg Reference No: 179-503  
 Received: 8-29-72 FBI File No: 179-638 - 4/1  
 Latent Case No: A-58581  
 Answer to: SAC, New York

Examination requested by: Addressee

Copy to:

RE: ROCCO MIRAGLIA, AKA;  
 ET AL  
 ECT FAG-HARBORING  
 AFO; UPRF

Date of reference communication: Letter 8-22-72  
 Specimens: 3 bank documents

1 check

SUBJECTS

Named ~~REDACTED~~  $\phi$



b6  
 b7C

*(No lat prints prev rept'd this case per briefs)*

Result of examination:

Examination by:

Evidence noted by:

*8-29-72*

*Specs bearing handwriting & handprinting sent to plat  
 for object shots, (reps sent to be filed in briefs)  
 called 9-6-72*

b6  
 b7C

*8-31-72*

*Specs proc'd I+N - no lats of val devel  
 (over)*

Examination completed 8:19 AM 9-6-72 Dictated 9-6-72  
 Time Date CAS Date CAS Date

*Amended  
 9-7-72  
 C.A.*

9-6-72  
No lots of real devel SN - Specs detained,  
Specs returned as one (4)

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (179-638) *NR*  
(ATTN: IDENTIFICATION DIVISION,  
LATENT FINGERPRINT SECTION)

DATE: 8/22/72

FROM : *[Signature]*  
SAC, NEW YORK (179-503)

SUBJECT: ROCCO MIRAGLIA aka;  
ET AL  
ECT; FAG - HARBORING;  
AFO; UPRF

Enclosed to the Latent Fingerprint Section is one sealed envelope containing three bank documents.

As background, it is noted that the subjects were indicted in March, 1972, for making false statements on their applications for loans from federally insured banking institutions.

One of the subjects, [redacted] was later positively identified by bank employees as being the individual making a second fraudulent loan using the name [redacted]. Although several bank employees had handled the loan application and other related documents it would provide valuable corroboration if any [redacted] latents were detected thereon. The Latent Fingerprint Section is hereby requested to process enclosed documents for any latents of [redacted] and a known accomplice [redacted].

b6  
b7C

Enclosures should be returned to NYO as they are necessary evidence in future legal proceedings.

SPECIMENS DETACHED IN LFPS

EX-114

REC-72 179-638

3-Bureau (Encls. 3)  
(1-Latent Fingerprint Section)  
1-New York

RJT:mmg  
(4)

*(sealed)*  
**ENCLOSURE**

9-11  
AUG 24 1972

179-638

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



EXP. PROC.

21



179-638-41

ENC 10.54ke

**DOCUMENT (S) CANNOT  
BE SCANNED**

**DESCRIPTION:**

**PHOTO NEGATIVES**

L 8-22-72, SAC NEW YORK (179-503)

ROCCO MIRAGLIA AHA;

ET. AL;

ECT FAG HARBORING

AFO-UPRE

Negatives of 2 banking  
documents bearing  
handwriting & hand printing  
for possible future  
laboratory use.

Negatives only

179-638-41  
ENCLOSURE