

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1209256-0

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Memorandum



To : SAC (190-BF-25278)

Date 2/4/91

From : MDE [REDACTED]

Subject: [REDACTED]
FOIPA

b6
b7C

FOIPA MATTER - FILES AND RECORDS DESTRUCTION MEMO

DO NOT DESTROY UNTIL 2/4/97.

Re Bureau airtels, 12/14/87 and 3/29/88, captioned, "DESTRUCTION OF FIELD FILES AND RECORDS," Buffalo file 66-1209.

Per referenced airtels, it was determined that a six-year statute of limitations of claims shall apply to FOIA appeals. Therefore, as instructed by the National Archives and Records Administration (NARA), case files or contents thereof which have been released pursuant to the Freedom of Information or Privacy Acts are to be retained for six years from the date of release.

Aforementioned subject of request is identifiable to material in the following Buffalo files:

29-2560*	12-12-1361	183-763 Sub 7-57
49-691*	29-2957-1;2;5;6p2;9	183-934-5;9
183-859*	92-100-1809	183-1199 Sub D3-10
197-91*	147-467-67	194-22-102
197-105*	166-558-103	196-BF-24416-11
197-112*	<u>183-763-391</u>	

Prior to destroying any files or serials mentioned in this memorandum in accordance with any other destruction orders, this document should be referred to.

MAINTAIN AS
TOP SERIAL

① - Each File Listed Above
KJM/kjm
(18)

DNS

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 04 1991	
FBI - BUFFALO	

**FOIPA MATTER
FILES AND RECORDS DESTRUCTION ORDER**

TO: SAC, BUFFALO (190-312)

DATE: 9/26/84

FROM: MDE

b6
b7c

**SUBJECT: RUSSELL BUFALINO
FOIPA MATTER**

Files hereinafter mentioned should be retained to 9/89.

It has been suggested that a five year retention period concerning FOIPA matters will give the requester sufficient time to exhaust all his rights under the appeal process available to him.

Aforementioned subject of request is identifiable to material in the following Buffalo files:

92-74, 92-74 Sub I
92-337 Sub A
92-1517
92-515
92-100 Sub 2-791
92-174-1667
92-337-2309, 2314, 2362, 2365, 2424
(Continued on page 2)

Prior to destroying any files or serials mentioned in this memorandum in accordance with any other destruction orders, this document should be referred to.

1 - 92-74
1 - 92-74 Sub I
1 - 92-337 Sub A
1 - 92-1517
1 - 92-515
1 - 92-100-Sub 2-791
1 - 92-174-1667
1 - 92-337
1 - 92-100
1 - 145-0
1 - 179-172
1 - 183D-88
1 - 183-620
1 - 183-763
1 - 183-835
1 - 183A-917
1 - 92-85
1 - 92-2148
1 - 183-620
1 - 183-835
1 - 183-575
1 - 92-271
1 - 92-419
1 - 92-1436

**FOIPA - READ MEMO
BEFORE DESTROYING**

DAM
(25)

THIS MEMORANDUM SHOULD BE MAINTAINED AS
THE TOP SERIAL IN AFOREMENTIONED FILES.



BU 190-312

Aforementioned subject of request is identifiable to material in the following Buffalo files:

92-100 Sub 2 - 723
145-0-223 p. 3
179-172-269, 327
183D-88-416
183-620-23, 55, 59, 80, 81, 82, 83, 84, 58
183-763-352 p. 2, 176
183-835-109, 62
183A-917-7 p.2, -9 p.4, -3
92-85-146
92-2148
183-575-100
92-271-1076
92-419-42
92-1436-3,11

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
March 24, 1982

[redacted]
Postal Inspector in Charge
1700 Centre City Tower
650 Smithfield Street
Pittsburgh, Pennsylvania 15222

Dear [redacted]:

RE: RETURN OF POSTAL SERVICE
DOCUMENTS

Reference is made to my letter dated March 15, 1982.

Enclosed please find the following items:

1. Postal Service (PS) Form 2006, dated March 16, 1982, with attached PS Forms 2009, regarding Joseph E. Todaro, Sr. doing business as U-Can-Travel, Inc.
2. PS Form 2006, dated March 16, 1982, with attached PS Forms 2009, regarding Joseph E. Todaro, Sr., doing business as La Nova Pizzeria, Inc.
3. PS Form 2006, dated March 6, 1982, with attached PS Forms 2009, regarding Colonial Vending Corporation.
4. PS Form 2006, dated March 16, 1982, with attached PS Forms 2009, regarding [redacted]
5. PS Form 2006, dated March 16, 1982, with attached PS Forms 2009, regarding Joseph E. Todaro, Sr.

Thank you for your continued cooperation in this matter.

Very truly yours,

PH
PHILIP D. SMITH
Special Agent in Charge

183A-763

Enclosures - 5

RJF:km
(2) Indexed

183A-763-322 By:

Serialized *71*

Filed *CD* Supervisory Special Agent

UNITED STATES GOVERNMENT

memorandum

DATE: 3/30/82
REPLY TO
ATTN OF: Supv. [REDACTED]
SUBJECT: JOSEPH E. TODARO, aka
ET AL
RICO
TO: OO: BUFFALO
SAC (183A-763)

Attached hereto is a Cheektowaga police report dated 3/13/82 as furnished by Captain [REDACTED] NYSP. This report sets forth information concerning an altercation that occurred in the early morning hours on 3/13/82 at the Executive Inn which resulted in injuries to at least three persons, including one [REDACTED] (dob [REDACTED] telephone [REDACTED])

The report states that a large number of persons assaulted [REDACTED] and two companions at the Executive Inn and which included the following:

Joseph E. Todaro
[REDACTED]

Daniel T. Sansanese
[REDACTED]

Alfred "Al" Monaco

Monaco and [REDACTED] have subsequently been charged with assault and this case is pending. Al Monaco has been identified as a known LCN associate in the Buffalo area, a convicted burglar and in the past has been closely [REDACTED] Information provided by Monaco to the investigating officers revealed that he has a DOB of 11/17/42, resides at 328 Bedford, Buffalo and is described as a white male, 6'2", 270 pounds.

Prior information concerning this incident has been reported to this office by the Cheektowaga PD. SAs [REDACTED] have been following this incident to include interviews of the alleged victims of the assault. SA [REDACTED] has been instructed, based on investigation conducted to date, to prepare a memo opening a new 166 ITAR-EXTORTION case as a result of this incident.

1 - 166-539

DGN:jae
(3)

OCIS ☒
E ☒
NE ☒
P ☒

183A-763-323

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1982	
FBI - BUFFALO	

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Handwritten: A-2, info

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



Saturday March 13, 1982
2400hrs to 0800hrs cont.

5

205138 10.50 - Hit & Run - Union & Geo. Urban
0241 Car 43 Off [redacted] report a partial LV104A filed for
79 Ford 234MTI.

205139 Fight - 2525 Walden - Uncle Sam's
0254 Car 27 Off [redacted] report fight broken up by patrol,
numerous people escorted out by officers at request of mgr. they
left in Ontario reg 3A2470.

205140 Suspicious Vehicle - Wright & Parker
0303 Car 9 Off [redacted] report lovers sent on their way.

205141 Officer requests Assistance - 4243 Genesee - Playboy Club
0344 Car 44 Off [redacted] requests assistance as he has a large
group fighting. Officer reports a PR was filed for assault, 2
warrant cards issued and all parties advised. 2 parties went via
pvt. vehicle to St. Joe's for treatment of injuries sustained.
Covered by all road cars.

205142 1st Aid - 314 Reiman
0402 Car 14 Off [redacted] report routine, Sloan.

205143 U.U.M.V. - 2525 Walden - Uncle Sam's
0410 Car 4 Off [redacted] report PR filed for theft of 79
Ford [redacted] which had a Meyers plow and a roll bar. TT 292 sent.

205144 Prowler - 121 S. Transit Hill
0425 Cars 3 & 9 Off [redacted] report U.T.B.

205145 Arrest - Union & French
0435 Car 43 Off [redacted] report one male for DWI and other
viol. Baron towed to Rambler 1005076 dealer.

205146 10.50 H&R - 237 Carrier
0458 Car 3 Off [redacted] reports the accident occurred in Buffalo at
Reiman & Ogden, victim advised to contact D.P.D.

205147 Fight - Altons - Walden (Formerly Anions)
0457 Cars 4 & 8 Off [redacted] report
all quiet.

205148 Suspicious Vehicle - McDonalds - Clinton
0510 Cars 15 & 14 Capt. [redacted] and Off [redacted] report GCM.

205149 Domestic/Child Custody - 2352 Genesee/151 Westland
0522 Car 8 Off [redacted] report that due to the intoxicated
condition of the mother, the baby will remain at the home of
grandparents at 151 Westland. Covered by Lt. [redacted]

205150 Customer Trouble - 2465 Broadway - Holiday Twin Links
0531 Car 9 Off [redacted] report a PR filed for theft of clothing,
cash and keys to [redacted]

205151 BahkEscort - 3525 Union - Passport Europe
0545 Car 4 Off [redacted] report complete w/o incident.

205152 Alarm - 4201 Genesee Spencer Kellogg
0626 Cars 6 & 4 Off [redacted] report this is malfunctioning

POLICE REPORT

INCIDENT / OCCURRENCE

ASSAULT 3RD

3. MIND LOC

3. COMPLAINT NUM

6/30

205.741

EVENT	4. DATE & TIME OCCURRED 3-73-82 0344 HRS.		5. DAY OR WEEK & DATE & TIME REPORTED SAT 3-13-82 0344 HRS		7. TRACT & BLOCK 15	
	9. PLACE OF OCCURRENCE EXECUTIVE INN - (PLAYBOY CLUB) GENESSEE ST.				10. TYPE OF PREMISES HOTEL / RESTAURANT - BAR	
VICTIM	11. LAST NAME		12. FIRST NAME		13. RACE	
	14. JR./SR.		15. SEX		16. DOB	
REPORTED BY	17. STREET NO. & STREET NAME		18. CITY, TOWN OR VILLAGE		19. STATE	
	20. OCCUPATION		21. SOCIAL SECURITY NO.		22. NATURE & EXTENT OF INJURIES	
SUBJECT	23. LAST NAME		24. FIRST NAME		25. RACE	
	26. JR./SR.		27. SEX		28. DOB	
SUBJECT	29. STREET NO. & STREET NAME		30. CITY, TOWN OR VILLAGE		31. STATE	
	32. OCCUPATION		33. SOCIAL SECURITY NO.		34. NATURE & EXTENT OF INJURIES	
SUBJECT	35. LAST NAME		36. FIRST NAME		37. RACE	
	38. JR./SR.		39. SEX		40. DOB	
SUBJECT	41. STREET NO. & STREET NAME		42. CITY, TOWN OR VILLAGE		43. STATE	
	44. OCCUPATION		45. SOCIAL SECURITY NO.		46. NATURE & EXTENT OF INJURIES	
SUBJECT	47. LAST NAME		48. FIRST NAME		49. RACE	
	50. JR./SR.		51. SEX		52. DOB	
SUBJECT	53. STREET NO. & STREET NAME		54. CITY, TOWN OR VILLAGE		55. STATE	
	56. OCCUPATION		57. SOCIAL SECURITY NO.		58. NATURE & EXTENT OF INJURIES	
SUBJECT	59. LAST NAME		60. FIRST NAME		61. RACE	
	62. JR./SR.		63. SEX		64. DOB	
SUBJECT	65. STREET NO. & STREET NAME		66. CITY, TOWN OR VILLAGE		67. STATE	
	68. OCCUPATION		69. SOCIAL SECURITY NO.		70. NATURE & EXTENT OF INJURIES	
SUBJECT	71. LAST NAME		72. FIRST NAME		73. RACE	
	74. JR./SR.		75. SEX		76. DOB	
SUBJECT	77. STREET NO. & STREET NAME		78. CITY, TOWN OR VILLAGE		79. STATE	
	80. OCCUPATION		81. SOCIAL SECURITY NO.		82. NATURE & EXTENT OF INJURIES	
SUBJECT	83. LAST NAME		84. FIRST NAME		85. RACE	
	86. JR./SR.		87. SEX		88. DOB	
SUBJECT	89. STREET NO. & STREET NAME		90. CITY, TOWN OR VILLAGE		91. STATE	
	92. OCCUPATION		93. SOCIAL SECURITY NO.		94. NATURE & EXTENT OF INJURIES	
SUBJECT	95. LAST NAME		96. FIRST NAME		97. RACE	
	98. JR./SR.		99. SEX		100. DOB	
SUBJECT	99. STREET NO. & STREET NAME		100. CITY, TOWN OR VILLAGE		101. STATE	
	102. OCCUPATION		103. SOCIAL SECURITY NO.		104. NATURE & EXTENT OF INJURIES	

79. NARRATIVE: List and describe property taken in full detail. Reconstruct crime, indicate exactly where evidence was taken from, list persons with access to property, indicate sobriety of victim, list witnesses and suspects, describe police action taken, etc.

Investigator Checklist				Solvability Factor Questions			
A. TOOLS/METHODS	✓	B. POINT OF ENTRY	✓	C. METHOD OF ENTRY	✓	Give Details on Any Yes Answer	
1. BURNING TOOL		1. CEILING/ROOF		1. BREAK		1. IS THERE A WITNESS?	Yes/No
2. CUTTING TOOL		2. DOORS, FRONT		2. CLIMBED OVER		2. DID WITNESS RECOGNIZE SUSPECT?	
3. DRILLING TOOL		3. DOORS, REAR		3. CLIMBED THROUGH		3. IS SUSPECT NAMED?	
4. PRYING TOOL		4. DOORS, GARAGE		4. CUT CHAIN/CABLE		4. CAN SUSPECT BE DESCRIBED?	
5. PULLING TOOL		5. DOORS, SIDE		5. CUT PADLOCK		5. IS THERE A DISTINGUISHABLE M.O.?	
6. HANDS, FEET, ETC.		6. FENCE		6. DEFEATED LOCK		6. CAN A VEHICLE BE IDENTIFIED?	
7. WIRE		7. GATE		7. DESCENDED VIA ROPE		7. IS STOLEN PROPERTY TRACEABLE?	
8. FIREARMS		8. SKYLIGHT		8. PRIED		8. IS PHYSICAL EVIDENCE PRESENT?	
9. KNIFE		9. WINDOW, FRONT		9. REACHED THROUGH		9. HAS COMPLAINANT BEEN INTERVIEWED?	
10. LADDER		10. WINDOW, REAR		10. OTHER		10. HAS AREA BEEN CANVASSED?	
11. ROPE		11. WINDOW, SIDE					
12. OTHER		12. OTHER					

AT DATE, TIME, AND PLACE REPORTING OFFICER WAS ON ROUTINE PATROL AND WHEN AT EXECUTIVE INN HEARD A FEMALE SCREAMING FOR HELP IN THE FRONT PARKING LOT. UPON ARRIVAL OFFICER NOTICED APPROXIMATELY 20 PEOPLE INVOLVED IN AN ALTERCATION WITH 2 MALES BLEEDING FROM THROATFACES. THE FEMALE SCREAMED FOR ME TO HELP HER AND HUSBAND. THE CROWD IMMEDIATELY BEGAN

STATUS	80. CLOSED ☐	81. CLEARED BY ARREST ☐	82. FOLLOW UP	83. BY DET ☐	84. JUV. ☐	85. DATE & TIME OF REPORT
EXCEPTIONALLY CLEARED ☐	NOT CLEARED ☐	UNFOUNDED ☐	YES ☐	NO ☐	PATROL ☐	RECORDS ☐
86. REPORTING OFFICER	87. S.D. NO.	88. SUPPLEMENT REPORT	89. SUPERVISOR	90. TELETYPE NUMBER, DATE & TIME		

VICTIM	89. LAST NAME		90. FIRST NAME		91. BMT	92. JR/SR	93.	94. SEX	95. DOB	
96. STREET NO. & STREET NAME					97. CITY, TOWN OR VILLAGE		98. STATE	99. ZIP	100. RESIDENCE TELEPHONE	101. BUSINESS TELEPHONE
102. OCCUPATION					103. SOCIAL SECURITY NO.		104. NATURE & EXTENT OF INJURIES		105A. RELATIONSHIP	
SUSPECT	107. LAST NAME		108. FIRST NAME		109. BMT	110. JR/SR	111. RACE	112. SEX	113. EST. AGE / D.O.B.	
	114. M/SCARS		115. HGT.	116. WGT	117. HAIR	118. EYES	119. BUILD	120. COMPLEX	121. CLOTH	122. GLASS
	123. JEWELRY		124. OTHER CHARACTERISTICS							125. APT. NO.
	126. STREET NO.		127. STREET NAME		128. CITY, TOWN OR VILLAGE		129. STATE	130. ZIP	131. TELEPHONE RES	BUSINESS
STOLEN PROPERTY	133. QUANTITY	DESCRIPTION OF PROPERTY					SERIAL NUMBER		ESTIMATED VALUE	CODE

134 NARRATIVE - CONTINUED

TO DISPERSE TOWARD THE BUILDINGS UPON MY ARRIVAL. THE FEMALE POINTED OUT TO ME 1 SUSPECT AS ONE WHO "HIT US" AND TO "PLEASE STOP HIM." I THEN SAW THE SUSPECT RUN TOWARD THE BUILDING & I YELLED FOR HIM TO STOP. HE TURNED, LOOKED AND CONTINUED RUNNING, DESPITE NUMEROUS ORDERS FROM ME TO STOP. I FINALLY SUBDUED SUSPECT IN LOBBY OF HOTEL. THIS SUSPECT WAS LATER IDENTIFIED TO ME AS ALBERT MONACO. AT THIS POINT FURTHER POLICE ASSISTANCE ARRIVED WITH LT. [REDACTED] & DISPERSED ONLOOKERS AND GATHERED THE VICTIMS, & WITNESSES FOR FURTHER INTERVIEW. INFORMATION REVEALED AN ALTERCATION STARTED IN THE HOTEL LOBBY BETWEEN VICTIM #2 [REDACTED] & ANOTHER MALE. THIS ALTERCATION ERUPTED INTO A FIGHT WHICH CARRIED OVER INTO THE PARKING LOT INVOLVING 4 OTHER W/M'S IDENTIFIED LATER IN THIS REPORT. IN THE FIGHT VICTIM #1 [REDACTED] WAS REPORTEDLY PUNCHED IN THE

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SUPPLEMENTARY POLICE REPORT

MRD/LOCATION

2. COMPLAINT NO.

205141

3. VICTIM OR COMPLAINANT

4. OFFENSE/OCCURRENCE

ASSAULT

5. DATE & TIME OF REPORT

3-13-82 - 0500 HRS

6. INVESTIGATING OFFICERS ASSIGNED

7. TELETYPE NUMBER, DATE & TIME

8. NARRATIVE

FACE BY POSSIBLE SUSPECT [REDACTED] AND VICTIM #2 [REDACTED] WAS KNOCKED TO GROUND AND SUSPECT ALBERT MONACO REPORTEDLY WAS SEEN HOLDING VICTIM'S HEAD TO THE GROUND BY HIS HAIR AND KICKING HIM IN THE FACE. VICTIM #2 ALSO WAS REPORTEDLY BEING PUNCHED AND KICKED BY APPROXIMATELY 3 OR 4 OTHER MEN. THIS INCIDENT WAS WITNESSED BY A [REDACTED] OF [REDACTED]. VICTIM #1 [REDACTED] DID HAVE A DEEP LACERATION UNDER HIS RIGHT EYE & VICTIM #2 [REDACTED] DID APPEAR TO HAVE MULTIPLE CUTS & BRUISES OVER HIS FACE & EYES. BOTH VICTIMS REFUSED MEDICAL TREATMENT AT SCENE & CLAIMED TO BE GOING TO THE HOSPITAL "ON THEIR OWN, LATER ON." FURTHER WITNESSES TO INCIDENT INCLUDE: [REDACTED] (D.O.B. [REDACTED]) OF [REDACTED] (VICTIM #2 SPOUSE), AND [REDACTED] OF [REDACTED] (VICTIM #1 SPOUSE). SHE ALSO CLAIMED TO HAVE BEEN KNOCKED TO THE GROUND INJURING A FINGER. ALL VICTIMS AND WITNESSES ^{SUSPECT} HAD BEEN DRINKING THROUGHOUT THE EVENING AND WERE EXTREMELY LOUD, AND THREATENING, CURSING AND SCREAMING AND WERE CONFUSED. AT ONE POINT ONE WITNESS [REDACTED] CLAIMED [REDACTED] WAS INVOLVED IN THE ASSAULT BUT HER DESCRIPTIONS DID NOT MATCH THOSE OF [REDACTED] AND SHE DID THEN STATE "WELL I NEVER DID SEE HIM IN PERSON, JUST HIS PICTURE IN THE PAPER ONCE OR TWICE." [REDACTED] IS CURRENTLY IN ROCHESTER, N.Y. [REDACTED] DID NOT WISH TO PRESS CHARGES AT FIRST.

9. REPORTING OFFICER

10. I.D. NUMBER

11. SUPERVISOR

12. PAGE NO.

2

13.	QUANTITY	DESCRIPTION OF PROPERTY	SERIAL NUMBER	ESTIMATE VALUE
S T O L E N				
P R O P E R T Y				

14. NARRATIVE - CONTINUED.

AGAINST MR. MONACO & TAKING THE ADVICE OF HIS WIFE STATED "NO, I DON'T WANT TO PRESS CHARGES I'LL HAVE TO THINK ABOUT IT." MR. MONACO WAS THEN RELEASED AFTER HIS PROPER I.D. WAS OBTAINED BY OFFICER [REDACTED]

[REDACTED] ALSO KEPT SAYING "NO GUYS I'LL TAKE CARE OF THIS, I KNOW HOW IT WORKS, I KNOW WHAT'S GOING ON, I'LL HANDLE IT." LATER BOTH VICTIMS DECIDED THEY WANTED ARRESTS MADE, THEY WERE ADVISED THEN THAT THEY WAITED TOO LONG AND WERE GIVEN WARRANT CARDS WITH SUSPECT INFORMATION. THEY THEN STATED THEY WERE SATISFIED AND KNEW THEY SHOULD HAVE ACTED WHEN THE INCIDENT FIRST OCCURRED. TWO EMPLOYEES OF THE EXECUTIVE INDICATED THEY SAW THE FIGHT AND THE FOLLOWING PERSONS WERE INVOLVED IN THE FIGHT,:

1.) JOSEPH E. TOARRO^{SR.} (9-18-23), 95 JOSEPH ST, TONAWANDA, NY.

2.) [REDACTED]

3.) DANIEL T. SAUSANESE⁽⁴⁻¹⁻⁶⁰⁾, 604 PARKSIDE AV., BUFFALO, NY.

4.) [REDACTED]

THESE EMPLOYEES CAME FORTH WITH THIS INFORMATION ON THE CONDITION THAT THEIR IDENTITIES NOT BE MADE KNOWN PUBLICLY AS THEY FEAR REPRISALS FROM THE ABOVE LISTED INDIVIDUALS. THEY

SUPPLEMENTARY POLICE REPORT

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b7C

3. VICTIM OR COMPLAINANT		4. OFFENSE/OCCURRENCE		5. MRD/LOCATION		6. COMPLAINT NO.	
		ASSAULT				205141	
7. DATE & TIME OF REPORT		8. INVESTIGATING OFFICERS ASSIGNED		9. TELETYPE NUMBER, DATE & TIME			
3-13-82 - 0500HRS							

10. NARRATIVE

BELIEVE THESE MEN ARE STRONGLY INVOLVED IN LOCAL ORGANIZED CRIME AND MAY DO HARM. THESE EMPLOYEES ARE KNOWN BY REPORTING OFFICER & LT. IT IS FELT IF VICTIMS WISH TO PROSECUTE AND IF D.B. IS ABLE TO OBTAIN MUG SHOTS FOR THESE SUSPECTS IT IS MOST LIKELY THAT ALL OF THE VICTIMS WILL BE ABLE TO MAKE A POSITIVE IDENTIFICATION. AT APPROXIMATELY 0530 HRS. ST. JOSEPH'S HOSPITAL, E.R. DID PHONE POLICE STATING BOTH VICTIMS DID ARRIVE THERE FOR TREATMENT BUT HAD NO INFO. ON THEIR INJURIES OR CONDITION.

I WAS COVERED ON THIS CALL BY ALL ROAD CARS AFTER REQUESTING ASSISTANCE UPON MY ARRIVAL.

NOTE: VICTIMS AND WITNESS' ONCE SETTLED DOWN WERE ESCORTED BY POLICE THROUGH PLAYBOY CLUB FOR I.D. OF SUSPECTS BUT WERE UNABLE TO DO SO.

11. REPORTING OFFICER		12. I.D. NUMBER		13. SUPERVISOR		14. PAGE NO.	
				CAPT.		3	

JOSEPH E. TODARO 9/18/23

95 JOSEPH

TOWNA, NY

5-9"

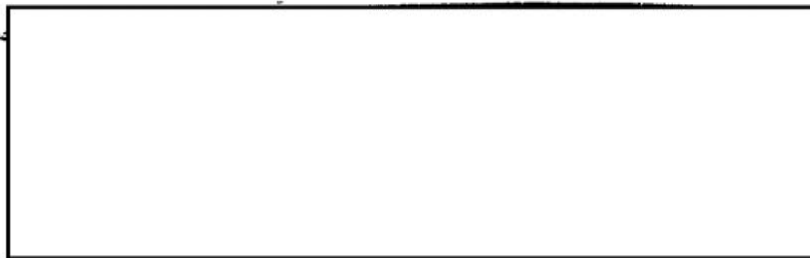


DANIEL T. SANSANESE 4/1/60

604 PARKSIDE AVE

BUFFALO, 14216

5-9"



ALFRED MONACO

11 17-42

328 BEDFORD

BUFFALO

6-2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/82

Physical Surveillance of Officers and
Officials of Laborers Union Local 210,
481 Franklin Street, Buffalo, New York
Tuesday, January 26, 1982

9:45 AM Surveillance instituted in vicinity of Laborers Local 210, 481 Franklin Street, Buffalo, New York, on a spot check basis. A black Cadillac bearing New York State License (NYSL) 681-ILC is observed to be parked and vacant in adjoining parking lot south of Local 210. A vehicle with the following NYSL was observed to be parked and vacant in adjoining parking lot north of Local 210:

NYSL []

9:50 AM A grey Cadillac bearing NYSL [] is observed to be parked and vacant on sidewalk in front of the adjoining parking lot south of Laborers Union Local 210. Vehicles with the following NYSL plates were observed to be parked and vacant in the adjoining parking lot south of Local 210:

NYSL []

NYSL []

NYSL 801-VBT (maroon Lincoln)

NYSL 904-DZD (tan Continental)

NYSL []

11:00 AM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that vehicles with the following NYSL plates were parked and vacant in the adjoining parking lot south of Local 210:

NYSL 851-ZBR

NYSL []

NYSL 904-DZD (tan Continental)

NYSL 389-BFD (black/maroon Continental)

Investigation on 1/26/82 at Buffalo, New York and File # Buffalo 183A-680
Amherst, New York 183A-826, 183A-818,
by SAs [] 92-1007
by [] Date dictated 1/27/82
JML;kmk

BU 183A-680

- 2 -

11:10 AM A spot check in vicinity of the Towne Restaurant, Elmwood and Allen Streets, Buffalo, New York, revealed that a maroon Lincoln bearing NYSL 801-VBT is parked and vacant on Allen Street near the Towne Restaurant, and a [redacted] bearing NYSL [redacted] is parked and vacant in parking lot in rear of the Towne Restaurant.

11:15 AM-

11:30 AM Surveillance instituted inside of the Towne Restaurant. Leonard Falzone, Victor Randaccio, and Joe Todaro, Jr. are observed to be sitting at a table with three other unknown white males.

11:35 AM [redacted] Victor Randaccio, and [redacted] exit the Towne Restaurant and enter the above maroon Lincoln bearing NYSL 801-VBT, which departs area with Leonard Falzone driving.

11:45 AM The above maroon Lincoln bearing NYSL 801-VBT is observed parked on Elmwood Avenue north of Summer Street, Buffalo, New York. [redacted] is observed to be in driver's side of this vehicle, and Victor Randaccio and [redacted] are standing on sidewalk beside this vehicle.

11:48 AM Above maroon Lincoln bearing NYSL 801-VBT departs vicinity of Elmwood and Summer Streets.

11:52 AM Above maroon Lincoln bearing NYSL 801-VBT is last observed in vicinity of Delaware Avenue and Allen Street, Buffalo, New York.

11:55 AM [redacted] Victor Randaccio, and [redacted] are observed to enter the front entrance to Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.

12:00
Noon

The above maroon Lincoln bearing NYSL 801-VBT is observed parked and vacant in adjoining south lot to Local 210.

BU 183A-680

- 3 -

12:35 PM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that vehicles with the following NYSL plates were parked and vacant in adjoining parking lot south of Local 210:

NYSL [REDACTED]
NYSL 801-VBT (maroon Lincoln)
NYSL 904-DZD (tan Continental)
NYSL [REDACTED]

12:36 PM A vehicle bearing NYSL [REDACTED] is observed parked and vacant in adjoining parking lot north of Local 210.

12:44 PM A spot check in vicinity of the La Nova Pizzeria, Hampshire and West Ferry Street, Buffalo, New York, revealed that a brown vehicle bearing NYSL 509-WLX is parked and vacant in parking lot in front of the La Nova Pizzeria. The vehicle normally driven by [REDACTED], a black/maroon Continental bearing NYSL 389-BFD, is not observed to be parked in vicinity of the La Nova Pizzeria.

1:50 PM A spot check of Laborers Union Local 210, 481 Franklin Street, revealed that a brown Buick bearing NYSL 2309-ACK is parked and vacant on sidewalk in front of adjoining parking lot south of Local 210. Vehicles with the following NYSL plates were observed parked and vacant in adjoining parking lot south of Local 210:

NYSL 389-BFD (black/maroon Continental)
NYSL 904-DZD (tan Continental)
NYSL [REDACTED]
NYSL [REDACTED]
NYSL [REDACTED]
NYSL [REDACTED]

3:02 PM Victor Randaccio is observed entering above tan Continental bearing NYSL 904-DZD which is parked in the adjoining parking lot south of Local 210. Also observed parked and vacant in this parking lot is a black/maroon Continental bearing NYSL 389-BFD.

- 3:07 PM The above tan Continental bearing NYSL 904-DZD being operated by Victor Randaccio is observed proceeding north on Linwood from North Street, Buffalo, New York.
- 3:10 PM The above tan Continental bearing NYSL 904-DZD is observed to enter [] Amoco Gas Station, Main Street near Utica Street. b6 b7C
- 3:15 PM The above tan Continental bearing NYSL 904-DZD being operated by Victor Randaccio is observed departing vicinity of above Amoco Gas Station proceeding north on Main Street.
- 3:30 PM Above tan Continental bearing NYSL 904-DZD is observed entering the construction site located on the Main Street campus of the State University of New York at Buffalo (SUNYAB).
- 3:36 PM The above tan Continental bearing NYSL 904-DZD being operated by Victor Randaccio is observed to exit from the above construction site on the Main Street campus of SUNYAB. Surveillance maintained on this vehicle.
- 3:58 PM The above tan Continental bearing NYSL 904-DZD is observed to stop in front of mail boxes located on Old Oak Post Road near 238 Old Oak Post Road, Amherst, New York.
- 4:00 PM The above tan Continental bearing NYSL 904-DZD is observed to be parked in the garage to 238 Old Oak Post Road, Amherst, New York. A brown or dark maroon vehicle, license plate not observed, is also parked in this garage.
- 4:03 PM Victor Randaccio is observed operating a snow blower in driveway to 238 Old Oak Post Road, Amherst, New York.
- 4:03 PM Surveillance discontinued.

BU 183A-680

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding the Officers and Officials of Laborers Local 210, 481 Franklin Street, Buffalo, New York, on January 26, 1982, as follows:

LicenseRegistered Owner

681-ILC (New York State License) (NYSL) Black Cadillac	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by)
---	---

801-VBT
Maroon Lincoln

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)

904-DZD (NYSL)
Tan Continental

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

BU 183A-680

License (Cont'd)

Registered Owner (Cont'd)

[Redacted]

851-ZBR (NYSL)

Jack Stevens Buick, Inc.
55110 Camp Road
Hamburg, New York
Brown 1981 Buick

[Redacted]

389-BFD (NYSL)
1982 Continental,
black

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by Joe Todaro, Sr.)

[Redacted]

509-WLX (NYSL)
1976 Oldsmobile,
tan/brown

Jack T. Morrison
338 Richmond Avenue
Buffalo, New York

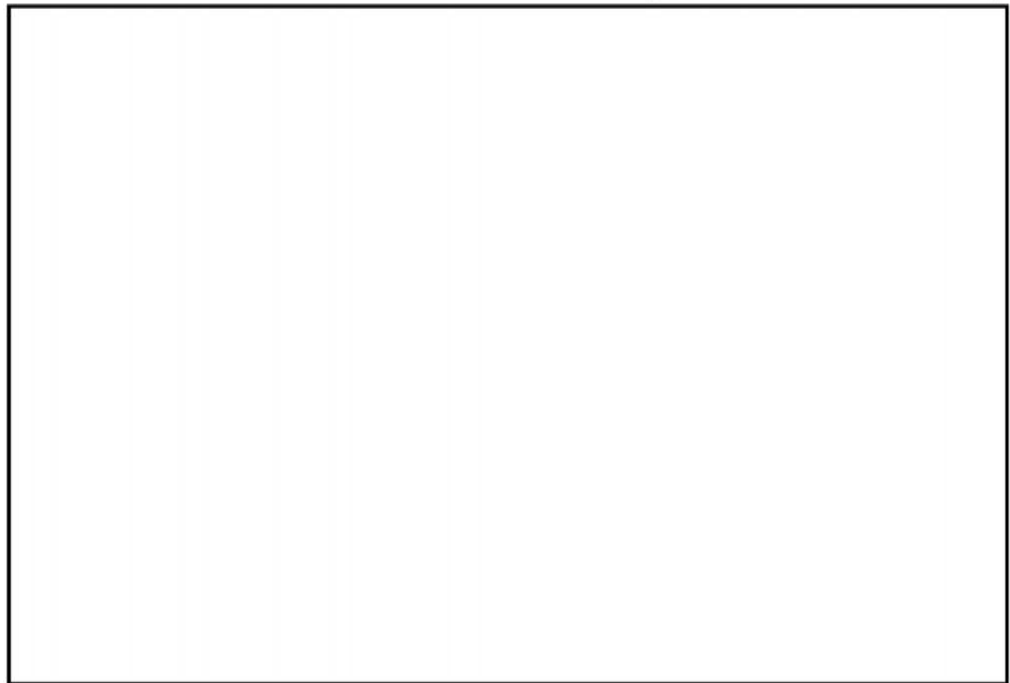
BU 183A-680

License (Cont'd)

2309-ACK (NYSL)

Registered Owner (Cont'd)

Buffalo Laborers Training Fund
481 Franklin Street
Buffalo, New York
(Used by)



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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P) DATE: 3/25/82

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR., aka;
ET AL;
RICO
(OO: BUFFALO)

On 3/17/82, Lt. [REDACTED] Cheektowaga, New York Police Department, Vice, Narcotics, and Gambling (VNG) Unit, telephonically contacted the writer and provided the following information:

An incident occurred at approximately 4:00 AM on Sunday morning, 3/14/82, at the Playboy Club in Cheektowaga, New York, which involved among others the above captioned subjects. [REDACTED] advised that a Cheektowaga patrol unit responded to the entrance of the Playboy Club on Genesee Street, where an altercation involving approximately 20 individuals was occurring. Upon arrival, the officer requested backup assistance in quelling what apparently was a drunken disturbance. [REDACTED] identified two individuals who were victims of an assault involving Joseph E. Todaro, Sr., [REDACTED] Daniel T. Sansanese, and [REDACTED]. According to the report filed by his officer, the above four individuals were observed kicking and stomping about the face two individuals identified as [REDACTED], DOB [REDACTED] of [REDACTED]

[REDACTED] and [REDACTED] DOB [REDACTED], address [REDACTED]. Besides the Todaros and the Sansaneses involved in the fracas, the police identified Albert Monaco, DOB 11/17/42, as being one of the persons committing the assault.

After the disturbance was broken up by the responding police officers, [REDACTED] advised that both victims [REDACTED] decided that they would not prosecute and would handle the matter themselves. As a result, no arrests were made. [REDACTED] advised, however, shortly after the incident, both victims initially decided they wanted to place charges, but were instructed that because of the delay, no arrests would be effected until formal warrants were issued. In this respect,

183A-763-326



RJF:kmk

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MAR 25 1982
FBI-BUFFALO

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

BU 183A-763

[] advised that both victims could in the near future come to the police station and fill out the necessary paperwork to have the above individuals arrested for assault.

[] noted that when the officers arrived, both the Todoros and Sansaneses were not assaulting the victims, but, according to eyewitness accounts, they were actively involved in the attack. He stated that the investigating officer has two eyewitnesses in particular who are not known to him and who are employees of the Playboy Club who are willing to come forth and identify photographs if necessary. These two employees are fearful of the Todoros and are withholding their identities because of fear that the Todoros are involved in organized crime.

[] advised that he did not know the reason for the above altercation, nor the relationship between the victims and their attackers. He advised that he would make available a copy of his department's incident report regarding this matter.

RE: LA COSA NOSTRA
ANTI-RACKETEERING
(OO: BUFFALO)
(Buffalo File 92-337)

The following information was provided to Special Agent [redacted] on March 30, 1982, by [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

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Source advised that [redacted]
source of the following:

A high level LCN meeting was held in recent weeks wherein it was decided that Joe Todaro, Sr. would take total charge of all of the LCN activities in the Western New York area.

In view of the fact that LCN Capo [redacted] feels that [redacted] due to an on-going FBI investigation, it was decided that [redacted]

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[redacted] according to [redacted] was recently promoted to a Capo in the Buffalo LCN Family.

Source advised that [redacted] loansharking, bookmaking, illegal crap, skin and zicannette games in Niagara County, New York. The individuals who will [redacted] and who will be in [redacted] are [redacted] Source advised that [redacted] people will be accountable to [redacted] himself will continue to [redacted] all LCN activities in Niagara Falls, New York. [redacted] bookmaking operation will continue to be managed by the same individuals as have managed these activities in the past. The [redacted] activities will go to [redacted] and others.

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

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92-337
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183A-763-327

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Source advised that [redacted] will be frequenting [redacted] more often in future months in view of the above information.

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Source advised that in view of [redacted] pending incarceration for violation of probation, it was decided that [redacted] concerning [redacted] bookmaking business. Source stated that [redacted] people will continue to handle the betting telephones.

Source advised that [redacted] and Joe Todaro, Sr. are almost inseparable and source advised that [redacted] source that this is one of the reasons why [redacted] was recently elevated to the status of Capo.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/1/82

On Tuesday, March 30, 1982, at 12:58 PM, the following authorized pen registers were disconnected on the below listed telephone numbers:



Western District of New York
(WDNY) Number 91

WDNY Number 95

WDNY Number 96

b7E



Investigation on 3/30/82 at Buffalo, New York File # Buffalo 183A-763-

by SA [redacted] :kmk Date dictated 3/31/82

328

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FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 3/8/82

Physical Surveillance of Officers and
Officials of Laborers Union Local 210,
481 Franklin Street, Buffalo, New York
Tuesday, February 23, 1982

- 10:47 AM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that Victor Randaccio, [redacted] were observed walking south on Franklin from the direction of the front entrance to Local 210.
- 10:58 AM A black Cadillac Seville bearing New York State License (NYSL) 681-IZC and a gray Cadillac Seville bearing NYSL 843-EXL depart vicinity of Laborers Union Local 210, proceeding north on Franklin, then north on Linwood Avenue, Buffalo, New York. [redacted] was subsequently observed to be driving above Cadillac bearing NYSL 843-EXL.
- 11:14 AM The above gray Cadillac Seville is observed parked and vacant in driveway to 157 Paramount Parkway, Town of Tonawanda, New York (residence believed to be that of [redacted]).
- 11:16 AM The above gray Cadillac Seville bearing NYSL 843-EXL is observed to depart driveway to 157 Paramount Parkway.
- 11:17 AM The above gray Cadillac Seville bearing NYSL 843-EXL is last observed at Paramount Parkway and Colvin Avenue, Town of Tonawanda, New York.
- 12:30 PM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that a tan Continental bearing NYSL 904-DZD and a black/maroon Continental bearing NYSL 389-BFD are parked and vacant in the south parking lot for Local 210.
- 1:45 PM A spot check of Laborers Union Local 210 revealed that the above tan Continental bearing NYSL 904-DZD remains parked and vacant in south parking lot for Local 210,

Investigation on 2/23/82 at Buffalo and Town of Tonawanda, New York File # Buffalo 183A-880
183A-763, 183A-826,
183A-862, 183A-818
by SA [redacted] kmk Date dictated 3/1/82
rd'd

and that the above black/maroon Continental bearing NYSL 389-BFD is no longer parked in vicinity of Laborers Union Local 210.

2:15 PM The above tan Continental bearing NYSL 904-DZD is observed to remain parked and vacant in the south parking lot for Local 210.

2:32 PM A spot check of 50 Commonwealth Avenue, Buffalo, New York (residence believed to be that of [redacted]) revealed that a maroon Lincoln bearing NYSL 801-VBT which vehicle is normally driven by [redacted] is not parked in vicinity of this address. There were no vehicles parked in driveway to that residence.

2:35 PM Surveillance discontinued.

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BU 183A-680

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding the Officers and Officials of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, on February 23, 1982, as follows:

<u>License</u>	<u>Registered Owner</u>
681-IZC (New York State License) (NYSL) Black Cadillac Seville	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by)
843-EXL (NYSL) Gray Cadillac Seville	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by)
904-DZD (NYSL) Tan Continental	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by Victor Randaccio)
389-BFD (NYSL) Black/maroon Continental	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by)

b6
b7C

memorandum

b6
b7C

DATE: 4/5/82

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR. aka;
[REDACTED] aka;
SAMUEL FRANGIAMORE
RICO

TO: OO: BUFFALO

SAC (183A-763) (P)

As a result of a conversation between Supv.
[REDACTED] and writer, it was recommended that case be
reassigned to an agent within the squad who was more
familiar with the associated investigations.

SJA
SJA:jac
(2) *jac*

*Reassigned
DGA
4/5/82
all file 1 sub*

CIS *NO*
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183A-763-330

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SERIALIZED <i>95</i>	FILED <i>95</i>
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FBI-BUFFALO	

King
new file thereafter
discuss direction of this
case with me.



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 4/7/82

FROM : SA [REDACTED]

SUBJECT: JOSEPH E. TODARO, SR. aka;
[REDACTED] aka;
SAMUEL FRANGIAMORE
RICO
(OO: BUFFALO)

Rememo of SA [REDACTED] dated 3/24/82.

On 3/30 and 3/31/82, Investigator [REDACTED] and Lieutenant [REDACTED] New York State Police (NYSP), Organized Crime Task Force (OCTF), Buffalo, New York, advised writer of information they had regarding [REDACTED] [REDACTED] advised that in their files, they have listed two individuals with the names of [REDACTED]

(1) [REDACTED] residing at [REDACTED] [REDACTED] DOB [REDACTED] and driving a [REDACTED] Lt. [REDACTED] advised that [REDACTED] during a surveillance, was stopped by the NYSP in 1979 or 1980 while he was in the presence of [REDACTED] is involved in loanshark activity and gambling activity within the western New York area. Lt. [REDACTED] stated that often times [REDACTED] can be seen at the Your Host Restaurant located at North and Elmwood Ave., Buffalo, New York. He further advised that [REDACTED] has Buffalo Police Dept. Mugshot No. [REDACTED]

(2) [REDACTED] residing at [REDACTED] [REDACTED] DOB [REDACTED] advised information received by the OCTF in reference to this [REDACTED] was that a surveillance that was being conducted in Florida revealed that [REDACTED] vehicle was utilizing the parking spot for Joseph E. Todaro, Sr.'s condominium. [REDACTED] advised that this is the only information that he has in reference to this individual.

[REDACTED] advised writer that they would further check with their sources in reference to any information pertaining to [REDACTED] and then would contact writer.

SJA:ph
(2) *ph*



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King - now lives at [REDACTED] see 92-337 for additional info

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King

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/82Physical Surveillance of [REDACTED]
[REDACTED]

February 25, 1982

- 12:30 PM Surveillance instituted in vicinity of Laborers Local 210, 481 Franklin, Buffalo, New York.
- 12:32 PM Danny Sansanese is observed walking through a parking lot between Virginia Place and Franklin across from Local 210. Sansanese is with a white female, medium build, 30 - 35 years old, strawberry blond hair. Both were holding hands walking through the lot.
- 12:33 PM [REDACTED] and Victor Randaccio exit the Local 210 building from the rear, enter a maroon Continental Mark VI, New York State License (NYSL) 801 VBT, and depart area with [REDACTED] driving.
- 12:34 PM Sansanese and white female companion enter front door of Local 210. [REDACTED] exits front door and enters a [REDACTED] and departs area following above Continental.
- 12:36 PM [REDACTED] last observed driving north on Delaware, north of North Street.
- 12:38 PM [REDACTED] and Randaccio last observed travelling north on Elmwood, north of North Street.
- 12:41 PM Above Continental, NYSL 801 VBT, observed parked and vacant in front of the Buffalo Tennis and Squash Club, 314 Elmwood Avenue, and directly across the street from the law offices of Scinta, Rinaldo, Alessi, Collins and Spitter. Below these names are the names Bartolomei and Delmonte, P.C.
- 12:45 PM Surveillance discontinued.

Investigation on 2/25/82 at Buffalo, New YorkSAs [REDACTED] *pm*
by and Michael J. King/TQM;ph183-680; 183-818;
Buffalo 183A-826 *
183-763; 183-861;
183-860 183A-763-332A
Date dictated 2/26/82

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.

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FBI - BUFFALO	
A-2	<i>ja</i>

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Leonard Falzone on February 25, 1982 as follows:

LicenseRegistered Owner

801 VBT

Laborers Local 210
481 Franklin
Buffalo, New York
(used by)

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/2/82

TO: SAC, BUFFALO (183A-763) (P)
 FROM: SAC, CLEVELAND (183A-978) (P)
 RE: JOSEPH E. TODARO, SR., aka;
 [redacted] aka;
 SAMUEL FRANGIAMORE,
 RICO

OO: BUFFALO

Re Buffalo memos to Cincinnati dated 2/26/82, and to
 Cleveland dated 3/8/82 and Cleveland teletype to Buffalo dated 3/16/82.

[redacted] President of Replacement Rent-A-Car, 6886
 Pearl Road, Middleburg Hts., Ohio, was interviewed by a Bureau Special
 Agent on 4/1/82.

[redacted] advised that the Middleburg Heights Office is the
 headquarters for Replacement Rent-A-Car and the two vehicles in
 question were furnished for continuous use at Replacement's Buffalo,
 New York Office. These vehicles have been assigned to Buffalo since
 at least 12/81.

[redacted] advised that the vehicle with Ohio license AFV-431
 has a company stock number of 1040 while the second vehicle with
 Ohio license NZP-023 has number 888.

[redacted] stated that interviewing agents should ask for the
 appropriate card list to be reviewed so that the contract and
 reservation form can be readily located. These forms should contain
 the particular information Buffalo requires.

LEADSBUFFALO DIVISION

2 - Buffalo
 2 - Cleveland
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Ken

Tom Aspin

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

CV 183A-978

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At Amherst, New York:

Will contact [redacted] Replacement Rent-A-Car,
4248 Ridge Lea Road, Amherst, New York, telephone (716) 838-1600
to obtain appropriate and necessary information concerning individuals
renting and/or leasing the vehicles mentioned above.

CLEVELAND DIVISION

At Cleveland, Ohio:

A second request, marked expedite, has been submitted to
[redacted] concerning [redacted]

b7E

When received, Cleveland will furnish Buffalo all pertinent
information.

4/9/82

SA [REDACTED]

PASQUALE NATARELLI

ET AL

XX RICO - NARCOTICS;
POLICE CORRUPTION; IGB
(OO: BUFFALO)

TO: SAC (183A-841)

On 4/6/82, Investigator [REDACTED] NYSP, advised that he has developed the following information concerning captioned matter:

Subjects [REDACTED] had recently had a [REDACTED] or other LCN related people in Niagara Falls. [REDACTED] stated that [REDACTED] and [REDACTED] have no further dealings.

[REDACTED] further advised that he has information indicating that [REDACTED] and Natarelli had obtained a block grant loan from the City of Buffalo through [REDACTED] a former employee of the City of Buffalo, who is currently serving seven years in Attica Prison, subsequent to conviction on a narcotics violation in Niagara County. [REDACTED] through his position at City Hall, Buffalo, was able to obtain a block grant fund for [REDACTED] and Natarelli, which they allegedly used to improve a school building in Buffalo. According to [REDACTED] his information is that [REDACTED] and Natarelli did not utilize the entire block grant for this purpose, but rather, kept 50% of it to invest in real estate in Atlantic City, N.J. [REDACTED] and Natarelli, along with two other unidentified individuals, who [REDACTED] speculates to be [REDACTED] allegedly have purchased a motel that is outside the city limits of Atlantic City, N.J., but in the Atlantic City area. [REDACTED] emphasized that the inclusion of [REDACTED] is merely a guess on his part, inasmuch as they have funds at their disposal following their sale of a motel in Florida.

The writer intends to interview [REDACTED] at Attica Prison on 4/8/82. Subsequent to this interview, additional leads will be set out.

(1-92-2018)

(1-183-763)

GGL;dlz

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APR 9 1982
FBI - BUFFALO
FMS TMS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/82

Physical Surveillance of Officers
and Officials of Laborers Union
Local 210, 481 Franklin Street,
Buffalo, New York
Wednesday, January 6, 1982

7:40 AM Surveillance instituted in vicinity of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.

8:07 AM [redacted] bearing New York State License (NYSL) [redacted] is observed to be parked and vacant in parking lot south of Local 210.

8:22 AM The following vehicles were observed to be parked and vacant in adjoining parking lot south of Local 210:

A maroon Lincoln bearing NYSL 801 VBT [redacted]

A vehicle, color and make unknown, NYSL [redacted]

9:08 AM A black Cadillac Seville bearing NYSL 681 ILC enters adjoining parking lot south of Laborers Union Local 210.

9:10 AM A white male exits Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, and enters a [redacted] vehicle bearing NYSL [redacted] which is parked on Franklin Street in front of Local 210.

9:10 AM A tan Lincoln Continental is observed to be parked and vacant in adjoining parking lot south of Local 210.

9:34 AM The following vehicles were observed to be parked and vacant in adjoining parking lot south of Local 210:

Investigation on 1/6/82 at Buffalo, New York

File #

Buffalo 183A-860*
183A-826
183A-861
183A-863
183A-763by SAs [redacted] and [redacted]Date dictated 1/11/82

BU 183A-680

-2-

A tan Continental bearing NYSL 904 DZD
A maroon Lincoln, NYSL 801 VBT
[redacted]

9:35 AM A [redacted] bearing NYSL [redacted] enters adjoining parking lot south of Local 210 and the following vehicles are observed to be parked and vacant in adjoining parking lot south of Local 210:

A gray Cadillac Seville, NYSL 843 EXL
A black Cadillac Seville, NYSL 681 IZC
A black/maroon Cadillac Seville, NYSL 789 BFD

10:25 AM The following vehicles were observed to be parked and vacant in adjoining parking lot south of Local 210:

Tan Lincoln Continental, NYSL 904 DZD
Maroon Lincoln Continental, NYSL 801 VBT
[redacted]

10:26 AM The following vehicles were observed to be parked and vacant in adjoining parking lot south of Local 210:

A gray Cadillac Seville, NYSL 843 EXL
A black Cadillac Seville, NYSL 681 IZC

10:35 AM The following vehicles were observed to be parked and vacant in parking lot for the Holiday Inn, Delaware Avenue, Buffalo, New York:

[redacted]
10:55 AM A [redacted] bearing NYSL [redacted] containing at least one front seat passenger enters adjoining parking lot south of Local 210.

10:57 AM The above black Cadillac Seville bearing NYSL 681 IZC and gray Cadillac Seville bearing NYSL 843 EXL depart vicinity of Local 210 and proceed north on Franklin, then north on Linwood. The following vehicles were also noted proceeding north on Linwood:

BU 183A-680

-3-

[REDACTED]

11:02 AM The above black Cadillac Seville bearing NYSL 681 IZC and the above gray Cadillac Seville bearing NYSL 843 EXL were last observed proceeding west on Delavan from Linwood Avenue.

11:15 AM The above black Cadillac Seville bearing NYSL 681 IZC is observed parked and vacant adjacent to a telephone booth on the southeast corner of Delaware Avenue and Lindin. [REDACTED] is observed to be utilizing telephone within above telephone booth. The telephone number for this telephone is subsequently observed to be 876-9517.

11:25 AM [REDACTED] exits above telephone booth, enters above Cadillac bearing NYSL 681 IZC and departs vicinity of Delaware Avenue and Lindin.

11:29 AM Above Cadillac bearing NYSL 681 IZC enters driveway to [REDACTED] (residence believed to be that of [REDACTED] and [REDACTED] exits this vehicle and walks toward front of this residence.

11:31 AM Above Cadillac bearing NYSL 681 IZC departs vicinity of [REDACTED]

11:45 AM The above Cadillac bearing NYSL 681 IZC is observed to be parked in front of 200 Cherrywood, Williamsville, New York, and driver of this vehicle is observed to be remaining in vehicle. Surveillance of this vehicle is discontinued.

12:46 PM A maroon vehicle bearing NYSL [REDACTED] is observed to be parked and vacant on Allen Street, east of Elmwood Avenue, in the vicinity of the Towne Restaurant, located on the southeast corner of Elmwood and Allen Streets, Buffalo, New York.

1:00 PM

A [redacted] bearing NYSL [redacted] is observed to be parked and vacant on Elmwood Avenue in front of the Towne Restaurant, Elmwood Avenue and Allen Street, Buffalo, New York. Vehicles with the following NYSLs were observed to be parked and vacant on Allen Street in the vicinity of the above Towne Restaurant:

NYSL 5826 ACL
NYSL 2922 AGJ

1:47 PM

The above maroon Lincoln bearing NYSL 801 VBT remains parked and vacant on Allen Street east of Elmwood Avenue.

1:50 PM

A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that the following vehicles were parked and vacant in the adjoining parking lot south of Local 210:

Black/maroon Cadillac Seville, NYSL 389 BFD
[redacted]

2:10 PM

The above maroon Lincoln bearing NYSL 801 VBT remains parked and vacant on Allen Street east of Elmwood Avenue, Buffalo, New York.

2:12 PM

The above vehicles mentioned in the 1:50 PM entry remain parked and vacant in the adjoining parking lot south of Local 210.

2:15 PM

The following vehicles are observed to remain parked and vacant in parking lot for the Holiday Inn, Delaware Avenue, Buffalo, New York:

[redacted]

2:38 PM

The above maroon Lincoln bearing NYSL 801 VBT is no longer observed to be parked on Allen Street east of Elmwood Avenue.

2:43 PM

The above maroon Lincoln bearing NYSL 801 VBT is observed to depart vicinity of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.

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BU 183A-880

-5-

2:45 PM The above maroon Lincoln bearing NYSL 801 VBT is last
observed proceeding west on North Street from Franklin
Street, Buffalo, New York.

2:50 PM Surveillance discontinued.

BU 183A-680

-6-

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on January 6, 1982, as follows:

LicenseRegistered Owner

801 VBT
Maroon Lincoln

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
1982 Lincoln, maroon
(Used by [redacted])

681 IZC

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

984 DZD
Tan Lincoln
Continental

Laborers Local Union 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

BU 183A-680

-7-

License

Registered Owner

843 EXL
Gray Cadillac
Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)

389 BFD
Black/maroon
Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)

5826 ACL

We Gry Harder, Inc.
P. O. Box 117
Carle Place, New York
1981 Chevrolet, four-door
sedan, red

BU 183A-680

-8-

License

2922 AGJ

Registered Owner

Comstock Advertising, Ltd.
564 Franklin Street
Buffalo, New York
1982 Oldsmobile, four-door
sedan, green



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183A-763-336

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FBI - BUFFALO

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/82

Physical Surveillance of Various
Officers and Officials of Laborers
Union Local 210, 481 Franklin
Street, Buffalo, New York
Tuesday, January 5, 1982

10:35 AM Surveillance initiated in vicinity of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York.

10:36 AM The following vehicles were observed parked and vacant in the adjacent north and south lots to Local 210:

801 VBT - south lot
389 BFD - north lot
904 DZD - south lot

11:17 AM Continental bearing New York State License (NYSL) 801 VBT with three white males departs south lot of Local 210. [] is identified as driving with [] in passenger seat and an unknown white male in the rear seat.

11:22 AM Aforementioned Continental is parked and vacant on Allen Street in the vicinity of Towne Restaurant located on the corner of Allen and Elmwood Streets. Observed parked on Allen Street in the same vicinity are the following vehicles parked and vacant:

[]
834 EEY

12:18 PM Five white males. two identified as [] and [] exit the Towne Restaurant and these two, with a white male identified as Joseph Todaro, Sr., enter vehicle bearing NYSL 801 VBT. The two other unknown white males enter vehicle bearing NYSL [] Both vehicles then depart.

Investigation on 1/5/82 at Buffalo, New York File # Buffalo 183A-680*
SAC []
[] SJA:kls Date dictated 1/8/82 183A-763
183A-826
183A-818
9252018

BU 183A-680

-2-

12:24 PM Vehicle bearing NYSL 801 VBT is parked and vacant in south adjoining lot of Local 210.

1:25 PM [] exits Local 210 building and enters a black-over-maroon vehicle bearing NYSL 389 BFD and departs.

1:27 PM [] exits Local 210 building and enters vehicle bearing NYSL 801 VBT and departs.

1:31 PM [] driving vehicle bearing NYSL 389 BFD arrives at the driveway entrance to Mount St. Joseph's Academy, located on Main Street, across from Eastwood Street. This is a location of the construction for the Rapid Transit System. [] is observed exiting vehicle and visual sighting is lost at this time.

1:39 PM [] arrives at aforementioned location of his vehicle and appears to be searching his pockets.

1:40 PM [] enters above vehicle bearing NYSL 389 BFD.

1:41 PM [] departs driveway and travels north on Main Street.

1:50 PM [] driving vehicle bearing NYSL 389 BFD is observed arriving at a construction site located at the Main Street campus of SUNY at Buffalo.

2:05 PM [] departs aforementioned construction site driving vehicle bearing NYSL 389 BFD and travels east on Main Street.

2:18 PM Surveillance terminated.

BU 183A-680

-3-

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on January 5, 1982, as follows:

<u>License</u>	<u>Registered Owner</u>
801 VBT Brown Lincoln Continental	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by)
389 BFD Maroon-over- black Continental	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by)
904 DZD Tan Lincoln Continental	Laborers Union Local 210 481 Franklin Street Buffalo, New York (Used by Victor Randaccio)

834 EEY

Wicks and Dechert, Inc.
181 Allen Street
Buffalo, New York
1976 Cadillac, two-door
sedan, black

FEDERAL BUREAU OF INVESTIGATION

3/4/82

Date of transcription

Physical Surveillance of Officers and
Officials of Laborers Union Local 210,
481 Franklin Street, Buffalo, New York
Monday, February 22, 1982

9:23 AM A spot check of Laborers Union Local 210, 481 Franklin Street, Buffalo, New York, revealed that the following vehicles were parked and vacant in adjoining parking lot south of Local 210:

[redacted] New York State License (NYSL) [redacted]

A tan Continental, NYSL 904 DZD

A maroon Lincoln, NYSL 801 VBT

A black Cadillac Seville, NYSL 388 BFD

A rose Cadillac Seville, NYSL 390 BFD

10:00 AM A spot check of Laborers Local 210 revealed that a maroon Lincoln bearing NYSL 801 VBT and a tan Continental bearing NYSL 904 DZD were parked and vacant in the adjoining parking lot south of Local 210. [redacted] bearing NYSL [redacted] was parked and vacant in adjoining parking lot north of Local 210.

10:23 AM A black Cadillac Seville bearing NYSL 801 IZC is observed to depart vicinity of Laborers Local 210. A gray Cadillac Seville bearing NYSL 843 EXL is observed to be parked and vacant in adjoining parking lot south of Local 210.

10:28 AM A spot check of Laborers Union Local 210 revealed that the following vehicles were parked and vacant in the adjoining parking lot south of Local 210:

A maroon Lincoln, NYSL 801 VBT

A tan Continental, NYSL 904 DZD

A gray Cadillac Seville, NYSL 843 EXL

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FBI - BUFFALO

Investigation on 2/22/82 at Buffalo, New York

File # BU 183A-600*

183A-818

183A-326

by SA [redacted] kls

Date dictated 2/26/82 (183A-763)

EU 183A-680

- 2 -

A white Lincoln bearing NYSL [] is parked and vacant in adjoining parking lot north of Local 210.

10:47 AM The above gray Cadillac Seville bearing NYSL 843 EXL and the above maroon Lincoln bearing NYSL 801 VBT containing three occupants depart vicinity of Laborers Union Local 210.

10:52 AM [] Victor Randaccio, and [] are observed to exit the above maroon Lincoln bearing NYSL 801 VBT which is parked across from the Towne Restaurant.

10:57 AM A gray Cadillac bearing NYSL [] is observed to be parked and vacant in parking lot in rear of the Towne Restaurant, Elmwood and Allen Streets, Buffalo, New York.

11:40 AM [] Victor Randaccio and [] are observed standing in front of the Towne Restaurant. All three individuals cross Allen Street and walk toward the above maroon Lincoln bearing NYSL 801 VBT.

11:41 AM The above maroon Lincoln bearing NYSL 801 VBT departs vicinity of the Towne Restaurant. This vehicle contained three occupants.

11:45 AM The above maroon Lincoln bearing NYSL 801 VBT is observed parked and vacant in adjoining parking lot south of Local 210.

12:10 PM The following vehicles were observed to be parked and vacant in the adjoining parking lot south of Local 210:

A maroon Lincoln, NYSL 201 VBT

A tan Continental, NYSL 904 DZD

A black/maroon Lincoln Continental, NYSL not observed

1:00 PM A spot check of Laborers Local 210 revealed tat the above maroon Lincoln bearing NYSL 801 VBT is no longer observed to be parked in vicinity of Local 210. The above tan Continental bearing NYSL 904 DZD and the above black/maroon Lincoln Continental, NYSL not observed, remains parked and vacant in the south parking lot for Local 210.

BU 183A-680

- 3 -

- 1:17 PM - A spot check of [redacted] (residence
2:10 PM believed to be that of [redacted] revealed that the above maroon
Lincoln bearing NYSL 801 VBT is not parked in vicinity of this address.
- 2:30 PM A spot check of Laborers Union Local 210 revealed that the above
black/maroon Lincoln Continental, NYSL not observed, remains parked and
vacant in south lot of Local 210.
- 3:00 PM The above black/maroon Lincoln Continental, NYSL not observed, remains
parked and vacant in the south parking lot for Local 210.
- 3:40 PM The above black/maroon Lincoln Continental, NYSL not observed, remains
parked and vacant in the south parking lot for Local 210.
- 4:00 PM The above maroon Lincoln bearing NYSL 801 VBT is observed to be parked
and vacant in driveway to [redacted]
- 4:00 PM Surveillance discontinued.

BU 183A-680

- 4 -

Records of the New York State Department of Motor Vehicles reflect the registered owner of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on February 22, 1982, as follows:

LicenseRegistered Owner

--

904 DZD (NYS)
Tan Continental

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by Victor Randaccio)

801 VZF (NYSL)
Maroon Lincoln

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

388 BFD (NYSL)
Black Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

390 BFD (NYSL)
Rose Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by [redacted])

--

BU 183A-660

- 5 -

License

Registered Owner

--

681 IZC (NYSL)
Black Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by

--

)

843 EXL (NYSL)
Gray Cadillac Seville

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by

--

)

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memorandum

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DATE: 4/14/82

REPLY TO: Supv. [REDACTED]

ATTN OF:

SUBJECT: JOSEPH E. TODARO, SR.
[REDACTED]
RICO

TO: SAC (183A-763)

On 4/12/82, SA [REDACTED] Wilksbarre RA, telephonically advised that the Tampa Division has developed a source furnishing what appears to be quality information relating to Russell Bufalino and a developing problem with the Todaros.

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The Tampa source has furnished information alleging that the Todaros have somehow skimmed or misappropriated a large amount of money (\$1.5 million) that was to be invested in a Nevada casino by Bufalino. This casino appears to be identical to the casino recently built in Laughlin, Nevada primarily by the Detroit LCN Family.

We have previously developed information which has been substantiated that the Todaros were to have a financial interest with the Detroit LCN in this casino. This investigation is part of a big investigation captioned [REDACTED] SA [REDACTED] has received three or four teletypes from the Tampa Division under [REDACTED] captions and will forward copies of said teletypes to this division. He suggested that we contact Supv. Bob Dwyer, Tampa Division, who was operating this source up until his appointment as a supervisor.

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On 4/13/82, Supv. Robert Dwyer, Tampa Division, telephonically advised that he has developed a source providing what appears to be reliable information concerning influence of the LCN into the gaming industry. His source has provided information which strongly indicates that [REDACTED]

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from Russell Bufalino. [REDACTED] and a meeting is scheduled to take place during this coming weekend of 4/17/82 in Florida and which will be attended by several LCN members including Todaro, Sr. and [REDACTED]

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(2) [REDACTED]

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183A-763-338

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BU 183A-763

who will represent Bufalino Underboss. [redacted]
[redacted] This source has stated
[redacted] and source
believes that a strong possibility exists that [redacted]
[redacted]

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Tampa believes that they will have some coverage of this meeting through their source and [redacted] Tampa, through OCIS, recently became aware of our investigative interest in the Todaros and will furnish us with copies of outgoing communications as information is being developed.

b7E

It is noted that [redacted] reportedly traveled to Florida on Eastern Flight 345 departing Buffalo on 4/6/82. He was accompanied by what appeared to be his wife and two children. [redacted] occupied seat 36C and an unknown male of apparent Italian extraction who appeared to be traveling with [redacted] occupied seat 36B. This information was provided to this writer by Deputy US Marshal [redacted] on 4/7/82. [redacted] was also a passenger on Eastern Flight 345 and observed [redacted] who is well known to him. It is assumed that [redacted] was most likely traveling with his family to Florida for the Easter holidays.

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Supv. [redacted] also advised that his source has developed some information that indicates an interest of the LCN into at least three other casinos including locations in Africa. There is no indication at this time, based on Tampa source information, that the Todaros and/or Buffalo LCN are involved in some ventures.

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FM PHILADELPHIA (183A-1016) (WBRA) (P)
TO DIRECTOR ROUTINE
ALBANY (183A-617) ROUTINE
BUFFALO (183A-620) ROUTINE
MIAMI (COPY TO MIAMI FILE 92-4964) ROUTINE
TAMPA (183A-800) ROUTINE
NEW YORK (183A-1855) ROUTINE

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RE TAMPA TELETYPES TO THE BUREAU AND OTHERS DATED APRIL 8,
1982 AND APRIL 9, 1982.

RE TELETYPE DATED APRIL 8, 1982, REFLECTS INFORMATION ABOUT
A POSSIBLE MEETING IN MIAMI, FL., ON APPROXIMATELY APRIL 16, OR
17, 1982, AT WHICH TIME PURCHASE OF ST. MARTEN BEACH HOTEL AND
CASINO WILL BE DISCUSSED. JOE TODARO AND GOV GUARNIERI WILL BE

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183-763-339

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PAGE TWO, PH 183A-1016, UNCLAS

AT THIS MEETING.

TELETYPE DATED APRIL 9, 1982, ADVISED THAT JOE TODARO, WHO IS PRESENTLY IN MIAMI, IS TO MEET WITH RUSSELL A. BUFALINO TO DISCUSS POSSIBLE EMBEZZLEMENT FROM EDGEWATER CASINO.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, PHILADELPHIA HAS LEARNED THAT BUFALINO MAY TRAVEL TO NEW YORK CITY ON APRIL 19, 1982 AND WILL PROBABLY STAY THERE AT THE CONSULATE HOTEL FOR AN UNKNOWN PERIOD OF TIME. NO INFORMATION DEVELOPED REGARDING MEETING AT NEW YORK. HOWEVER, POSSIBILITY EXIST THAT AT LEAST ONE OF THE TWO MEETINGS MENTIONED ABOVE MAY TAKE PLACE IN NEW YORK WHILE BUFALINO IS THERE.

TAMPA SHOULD DEBRIEF SOURCE ON POSSIBILITY OF ANY LAST MINUTE CHANGES REGARDING MEETING SITE AND NOTIFY INTERESTED OFFICES.

OTHER OFFICES SHOULD BE ALERT FOR SOURCE INFORMATION REGARDING ABOVE.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/16/82

TO: SAC, BUFFALO (183A-763) (P)
 FROM: SAC, CLEVELAND (183A-978) (RUC)
 RE: JOSEPH E. TODARO, SR., aka.;
 [redacted], aka.;
 RICO
 OO: BUFFALO

Reference Buffalo teletype to Cleveland dated 3/16/82 and Cleveland teletype to Buffalo dated 3/16/82 and Cleveland airtel to Buffalo dated 4/2/82.

The subscriber of non-published telephone number

[redacted]

Ohio LEADS described [redacted] as being 5'6", 114 lbs., brown hair, brown eyes with a date of birth of [redacted] and SSAN of [redacted]. No vehicles are shown registered to [redacted].

Cleveland indices are negative concerning this individual.

② - Buffalo
 1 - Cleveland
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183A-763-340

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

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4/19/82

TO: DIRECTOR, FBI (183-4994)
FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH E. TODARO, SR. aka;
[redacted] aka;
ET AL
RICO
(OO: BUFFALO)

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For information of the Bureau, on 3/11/82, Buffalo terminated mail covers, utilized in captioned matter. Buffalo's index cards being destroyed per Bureau regulations.

#3 *[initials]*

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2 - Bureau
2 - Buffalo
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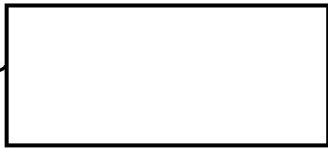
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DA

pls handle index cards

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Searched
Indexed

183A-763-341

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for 66-887
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(Indicate page, name of newspaper, city and state.)

Page A-
Courier Express
Bflo., NY

Date: 4-14-82

Edition: CITY

(Mount Clipping in Space Below)

**Union Official Indicted on
Income Tax Counts**Title: PUBLIC AFFAIRS
MATTERS

Character:

or

Classification: 80-2206

Submitting Office: Buffalo

Joseph A. Todaro, Jr., 36, of 330 Hunters Lane, Williamsville, business agent for Laborers Local 210, was indicted by a federal grand jury yesterday on income tax evasion charges.

The indictment stemmed from a probe headed by Strike Force Attorney Anthony M. Bruce that started nearly two years ago. Local 210 has been the target of federal probes for possible links between its leadership and organized crime for more than 10 years.

In the indictment handed up to U.S. Magistrate Paul J. Murphy, the grand jury charged that for 1976 Todaro and his wife reported a taxable income of \$42,209 and paid \$6,759 in taxes when he and his wife actually had a taxable income of \$59,612 and owed \$13,750 in taxes.

For 1978, the grand jury charged, Todaro and his wife reported taxable income of \$62,628 and paid a tax of \$19,922 when their taxable income was actually \$97,828, and the tax owes was \$39,151.

For 1979 the grand jury charged, the Todaros reported \$4,504 in taxable income with no tax due while their taxable income was actually \$20,376 with a tax of \$2,282 owed.

In addition to his job as business agent for Local 210, Todaro owns LaNova Pizzeria, 371 W. Ferry St., and from 1976 to 1980 was part-owner of the Golden Strand Hotel in North Miami Beach, Fla.

Judge Murphy issued a bench warrant for Todaro's arrest after Bruce informed him Todaro was believed to be vacationing in Miami.

If convicted, Todaro could be sentenced to a maximum of five years in prison and fined up to \$10,000 on each of the three counts in the indictment.

183-763-342

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King *MC*

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

Buffalo Evening News
 Buffalo, NY
 Date: 4-14-82
 Edition: CITY

(Mount Clipping in Space Below)

Title: Public Affairs
 Matters

Character: 183-763

or

Classification: 80-2206
 Submitting Office: Buffalo

Laborers' Union Official Will Be Arraigned Here

By MARGARET HAMMERSLEY

The U.S. Strike Force said today that arrangements have been made for a Laborers' Local 210 business agent to surrender to authorities in Miami, where he is vacationing, on three counts of income tax evasion.

Joseph A. Todaro, indicted Tuesday by the special federal grand jury probing organized crime in Western New York, will be arraigned in Federal Court here next Wednesday. Todaro is the son of reputed Mafia chieftain Joseph E. Todaro.

The 35-year-old defendant, who lives at 330 Hunters Lane, Williams-ville, faces trial on misreporting income for the years 1976, 1978 and 1979.

During those years he was business agent of the much investigated Local 210 and a part owner of the Colden Strand Hotel in North Miami. He is now reportedly the owner of La Nova Pizzeria, 371 W. Ferry St.

The indictment, handed up late Tuesday, marks the third case in which the younger Todaro has en-

countered federal difficulties while on vacation.

In 1970, he was indicted on two counts of interstate travel in aid of racketeering when agents intercepted his telephone calls, allegedly to a bookmaker. Both counts were dismissed when the wiretap evidence was suppressed.

Last year, the U.S. Customs Service took possession of his wife's fur coat, bought in Toronto, but his lawyer contended Customs had erred and would have to give it back.

The new federal charges allege that Todaro and his wife, Carol, under-reported joint incomes of at least \$59,612 in 1976; \$97,828 in 1978 and \$20,376 in 1979.

Todaro is the second Local 210 executive indicted by the special grand jury.

On Nov. 19, union leader Ronald M. Fino, 35, was indicted with three others on charges of creating the Onyx Corporation as a fake company that would appear to be run by blacks in an attempt to gain a share of the Main Street rapid transit construction contracts.

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Page 6

183A-763-343

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Kms *NYC*

Courier Express
Buffalo, New York

Date: 4-15-82

Edition: CITY

(Mount Clipping in Space Below)

Title: PUBLIC AFFAIRS
MATTERS

Character:

or

Classification: 80-2206

Submitting Office: Buffalo

Todaro Surrenders in Miami

Joseph A. Todaro Jr., 36, of Hunters Lane, Williamsville, who was indicted by a federal grand jury here Tuesday for income tax evasion, surrendered to a U.S. magistrate in Miami yesterday.

Todaro is business agent for Laborers Local 210 and owner of LaNova Pizzeria, 371 W. Ferry St. A bench warrant was issued for his arrest after the indictment.

Todaro was released without bond yesterday and is scheduled to return to court in Miami at 10 this morning.

Buffalo Strike Force attorney Anthony M. Bruce said the government will request bail be set at \$10,000. He said Todaro is expected to waive extradition and is tentatively scheduled to be arraigned before U.S. Magistrate Edmund F. Maxwell here at 11 a.m. next Wednesday.

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FM TAMPA (183A-564) [REDACTED] (SQ. 5) (P)

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TO DIRECTOR ROUTINE

ALBANY (183A-617) ROUTINE

BUFFALO (183A-620) ROUTINE

MIAMI (ROUTINE) (COPY TO MIAMI FILE 92-4964)

NEW YORK (183A-1855) ROUTINE

PHILADELPHIA (183A-1016) (WBRA 4)

BT

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RE PHILADELPHIA TEL TO DIRECTOR, APRIL 16, 1982.

183A-763-345

[REDACTED] HAD PREVIOUSLY REPORTED THE POSSIBILITY OF A

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[REDACTED] SOURCE WAS OF THE BELIEF THAT IN ATTENDANCE WOULD

BE JOE TODARO, GOV GUARNIERI, [REDACTED]

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PAGE TWO

TP 183A-564; [REDACTED]

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[REDACTED] (LNU) HAS BEEN IDENTIFIED TO SOURCE AS [REDACTED]
[REDACTED]

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[REDACTED] SOURCE BELIEVES THIS INDIVIDUAL IS A WHITE MALE, IN HIS 50'S,
5'7", MEDIUM TO CHUNKY BUILD. SOURCE IS NOT POSITIVE OF THIS
INDIVIDUAL AS THERE WERE A [REDACTED] AND HE
ONLY THINKS THIS IS THE INDIVIDUAL [REDACTED]
[REDACTED]

ON APRIL 18, 1982, SOURCE [REDACTED]
[REDACTED]

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[REDACTED] SOURCE ALSO LEARNED [REDACTED]
[REDACTED]

PAGE THREE

TP 183A-564

UNCLAS

SOURCE WAS [REDACTED]

[REDACTED] ON APRIL 19, GOV GUARNIERI'S

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[REDACTED] GUARNIARI AND

JOE TODARO ARE ALL APPARENTLY "UP NORTH" APPEARS TO BE CONSISTENT
WITH PHILADELPHIA INFORMATION IN RETEL THAT BUFALINO MAY TRAVEL TO
NEW YORK CITY ON APRIL 19 FOR A MEETING IN NEW YORK.

SOURCE IS NOW OF THE BELIEF THAT [REDACTED]

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[REDACTED]
[REDACTED] SOURCE DOES NOT THINK IT WILL TAKE PLACE [REDACTED]
[REDACTED]

SOURCE HAD PREVIOUSLY REPORTED HIS BELIEF THAT [REDACTED]

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[REDACTED]
[REDACTED] SOURCE HAS REVISED THIS
[REDACTED]

PAGE FOUR.

TP 183A-564; [REDACTED]

UNCLAS E F T O

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[REDACTED]

WHICH SOURCE ADVISED [REDACTED]

[REDACTED] SOURCE NOTED THAT [REDACTED]

[REDACTED] WHICH SOURCE ADVISED WAS [REDACTED]

[REDACTED] SOURCE BELIEVES THAT [REDACTED]

[REDACTED]

BT

FEDERAL BUREAU OF INVESTIGATION

3/17/82

Date of transcription

Physical Surveillance of Various Officers and
Officials of Laborers Union Local 210,
401 Franklin Street, Buffalo, New York
Monday, March 8, 1982

11:47 AM A Maroon Lincoln bearing New York State License (NYSL) 801 VBT is observed pulling out of the adjacent south parking lot to Laborers Local 210 and travels north on Franklin. Vehicular surveillance instituted.

11:59 AM The above vehicle parks in the vicinity of Chef's Restaurant located at the corner of Seneca and Chicago Streets. Three white males are observed exiting this vehicle. Two are identified as [REDACTED]
[REDACTED] The third white male is unidentified.

The following vehicles are parked and vacant in the vicinity of the above restaurant (all NYSL):

525 T2D

323 WDC

278 DYN

125 BUU

12:52 PM [REDACTED] and the unknown white male are observed exiting Chef's Restaurant and entering vehicle bearing NYSL 801 VBT. Above vehicle departs north on Chicago.

SEARCHED
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183A-763-346

APR 23 1982

FBI - BUFFALO

Investigation on 3/8/82 at Buffalo, New York

File # BU 183A-000*

by SAG [REDACTED] /SJA;KLS

Date dictated

3/12/82

183A-826

183A-763

183A-861

BU 183A-680

- 2 -

1:01 PM Vehicle bearing NYSL 801 VBT is observed parked and vacant in the south adjoining parking lot to Laborers Local 210. [redacted] and the unknown white male are observed entering the Franklin Street entrance to Laborers Local 210.

1:54 PM Vehicle bearing NYSL 801 VBT is observed traveling east on Linden Avenue off Delaware Avenue.

1:57 PM Occupants of vehicle bearing NYSL 801 VBT are identified as [redacted] (driving), with [redacted] and an unknown white male.

2:00 PM The above vehicle is observed parked and vacant on the north side of Hertel Avenue in the vicinity of the Perna Funeral Home.

The following vehicles are observed parked and vacant in the vicinity of the Perna Funeral Home, 1306 Hertel Avenue (all NYSL):



2309 ACK



(four individuals are observed entering this vehicle; three are observed to be white males, the fourth is not identified)

3:01 PM [redacted] and an unknown white male are observed exiting the funeral home and entering vehicle bearing NYSL 801 VBT. Vehicle then departs west on Hertel.

3:30 PM Vehicle bearing NYSL 801 VBT is observed leaving the vicinity of Laborers Local 210 and traveling north on Franklin.

3:31 PM Vehicle bearing NYSL [redacted] is observed pulling out of the south lot of Laborers Local 210.

3:35 PM Surveillance terminated.

EU 183A-680

- 3 -

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Laborers Local 210 on March 8, 1982, as follows:

License

Registered Owner

801 VBT (NYSL)

Laborers Union Local 210
481 Franklin Street
Buffalo, New York
(Used by)

525 IZD (NYSL)

K&E Fabricating
6174 Armor Road
Orchard Park, New York
1979 Oldsmobile, blue

323 VOC (NYSL)

Buffalo Truck Sales and
Service, Inc.
85 Michigan Avenue
Buffalo, New York
1978 Lincoln, green

BU 183A-680

- 4 -

License

278 DYW (NYSL)

Registered Owner

Industrial Refining Co.
1495 Fillmore Avenue
Buffalo, New York
1978 Lincoln, blue



126 BUU (NYSL)

Ford Motor Co.
3660 Lake Shore Road
Buffalo, New York
1982 Mercury, dark brown



BU 183A-680

- 3 -

License

Registered Owner

--

2309 ACK (NYSL)

Buffalo Laborers
Training Fund
481 Franklin Street
Buffalo, New York
(Used by

)

--

memorandum

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DATE: 4/21/82

REPLY TO
ATTN OF:

Supv. [REDACTED]

SUBJECT: BUFFALO LCN

TO: SAC (92-337)

On 4/21/82, [REDACTED] Buffalo DEA, advised that the following individuals were gathered together on the evening of 4/20/82 at Coco's, Virginia Place, Buffalo, NY:

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[REDACTED]

Victor Randaccio

[REDACTED]

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Danny Sansanese, Jr.

[REDACTED]

[REDACTED]

Victor Randaccio)

[REDACTED] (former Local 210 BA and relation by marriage to the Fino Family)

These individuals were observed at the above location by Buffalo DEA agents. There were 2 or 3 other unidentified white males who were present with the above group.

On the evening of 4/16/82, [REDACTED] and Randaccio, along with an unidentified white male were also observed at

- 1 - [REDACTED]
- 1 - 183-818 (V. Randaccio)
- 1 - [REDACTED]
- 1 - 183-861 [REDACTED] D. Sansanese)
- 1 - 92-2143 (Rosato)
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

DGN:jae
(10)

183A-763-347

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92-337
J-KING

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 92-337

Coco's. According to [redacted] there appears to be a developing pattern of OC figures who apparently are using Coco's as a hangout.

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Additionally [redacted] is hanging out at this location on a daily basis. [redacted] is a convicted

[redacted]

DN 183A-687
DEVP/ek

1

On April 15, 1982, the following attached Colorado Corporate Report and Articles of Incorporation Records were obtained by SC [redacted] from the Colorado Secretary of State's Office.

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Colorado Secretary of State's records were negative concerning Aspen Synthetics Fuel and Falcon Energy Company.

183A-763-348

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SECRETARY OF STATE

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FILED

70 MAY 15 1955
ARTICLES OF INCORPORATION OF
UNITED FINANCIAL OPERATIONS, INC. 14 MAY 17 1955
240

STATE OF COLORADO
DEPT. OF STATE

The undersigned incorporators, being natural persons of the age of twenty-one years or more and residents of the State of Colorado, in order to form a Corporation for Profit under the Colorado Corporation Code, hereby certify as follows.

ARTICLE I

The name of the Corporation is: United Financial Operations, Inc.

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is organized are as follows:

1. To engage in the buying, selling, brokering, leasing, assigning or otherwise disposing of real or personal or mixed property of any kind at any location.
2. To acquire, rent, hold, use or manage real or personal or mixed property of any kind at any location.
3. To contract with any person, association, corporation, or other legal entity, public or private, for any purpose, and to acquire copyright and trade symbol rights in its own Corporate name.
4. To borrow money and to give any type of security in so doing, including the mortgaging, assigning, or pledging of any of its assets.
5. The foregoing purposes shall not be deemed to limit in any way the exercise of other and further rights and powers permitted by law.

ARTICLE IV

1. The amount of authorized capital stock is 20,000 shares of common stock with no par value. Every share of stock so issued shall be entitled to receive an equal portion of all distributions.

cede to the common stock of the Corporation, whether by way of dividend, complete or partial dissolution out of stated capital, capital surplus, or of any portion of its assets in money or property, subject to limitations of law in this State. Every share shall be issued fully paid and non-assessable for any purpose.

2. The Corporation shall be authorized to impose restrictions upon the transfer of its shares and may become a party to agreements entered into by any of its shareholders restricting the transfer of its shares, whether issued or not, now or hereafter authorized, and however acquired by the shareholders. No transfer, assignment, or encumbrance of shares subject to such agreements shall be effective unless made in compliance with such agreements.

3. The Corporation shall not be bound by any non-record equitable or beneficial interest in its shares and is entitled to treat the registered holder of such shares as the owner for all purposes.

ARTICLE V

Cumulative voting in the election of directors shall not be permitted.

ARTICLE VI

Shareholders shall have pre-emptive right to acquire additional or treasury shares of the Corporation.

ARTICLE VII

The initial registered office of the Corporation shall be 312 University Boulevard, Denver, Colorado 80206; and the initial registered agent at said address shall be Declan J. O'Donnell.

ARTICLE VIII

1. The number of directors of this Corporation shall be three.

2. The initial Board of Directors shall consist of the following three members who shall serve until their successors are elected and qualified:

DIRECTOR	ADDRESS
William A. Kilpatrick	45 Meadow Lark Lane Littleton, Colorado 80123
Marisa Kilpatrick	45 Meadow Lark Lane Littleton, Colorado 80123
Shella Lorenz	9412 E. Girard Denver, Colorado 80231

B. The number of directors may be increased or decreased from time to time by amendment to the by-laws, but no decrease shall be construed to shorten the term of an incumbent director.

ARTICLE IX

No contract or other transaction between the Corporation and one or more of its officers or directors shall be invalid or otherwise affected by the fact that such director has a pecuniary or other interest in such contract, or transaction, and no contract between this Corporation and any other corporation, association, firm or person shall be invalidated because of the fact that any director of this Corporation is also a director or officer of such other corporation, provided that the fact that such director is so interested shall be disclosed to a majority of the Board of Directors, or that they, in fact, knew or should have known of such interest.

ARTICLE X

The Board of Directors may from time to time adopt, alter, amend and repeal by-laws for the regulation and management of the affairs of the Corporation.

ARTICLE XI

Each director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any claim, demand, action or proceeding, or in connection with any settlement thereof, to which he may be made a party, or in which he may become involved by reason of his being or having been a director or officer of the Corporation, whether or not he is a director or officer at the time of such expenses or liabilities are incurred, except in cases where he

shall be finally adjudicated in such action or proceeding to be liable for misconduct in the performance of his duties as such director or officer.

ARTICLE XII

These articles of incorporation may be amended by a majority vote of the Board of Directors present at any regular or special meeting of the Board of Directors.

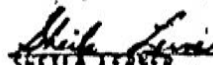
ARTICLE XIII

The names and addresses of the incorporators are:

NAME	ADDRESS
William A. Kilpatrick	45 Meadow Lark Lane Littleton, Colorado 80123
Sheila Lerner	9412 E. Girard Denver, Colorado 80231
Declan J. O'Donnell	312 University Boulevard Denver, Colorado 80206

IN WITNESS WHEREOF, we, the undersigned, being all of the incorporators designated in Article XIII of the annexed and foregoing Articles of Incorporation, have executed said Articles of Incorporation as of the 28 day of February 1978.


WILLIAM A. KILPATRICK


SHEILA LERNER


DECLAN J. O'DONNELL

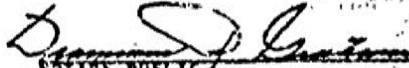
THE STATE OF COLORADO
CITY & COUNTY OF DENVER

244

I, Frances R. Graham, a Notary Public, hereby certify
that William A. Kilpatrick, Sheila Lerner and Declan J. O'Donnell,
known to me to be the persons whose names are subscribed to the
annexed and foregoing Articles of Incorporation, appeared before
me this day in person and each being by me first duly sworn,
acknowledges and declared that they signed said Articles of In-
corporation as their free and voluntary act and deed for the uses
and purposes therein set forth and that the statements therein
contained are true.

Witness my hand and seal this 28th day of February 1978.

My Commission Expires:
8 July 1978


NOTARY PUBLIC

RECORDED
VOL 421 PAGE 200

1. FILING DEADLINE - MAY 1, 1980

11000 E. Yale
Aurora, CO. 80014

2. FILING DEADLINE - MAY 1, 1980

YEAR OF 1980
FILING DEADLINE - MAY 1, 1980
THERE ARE SUBSTANTIAL PENALTY FEES FOR
LATE FILING
MAIL TO
COLORADO DEPARTMENT OF STATE
CORPORATE REPORT SECTION
P.O. BOX 801
DENVER, COLORADO 80217

PLEASE TYPE OR PRINT CLEARLY

CR-1

CORPORATE I.D. NUMBER

8 DP 0343333

84-0757367

DP 044 00
DP 010 00
DP 015 00
DP 016 00

9 NOTICE TO ADDRESSEE

0424012414

3. COLORADO

4. To engage in the buying, selling, brokering, leasing, assigning or otherwise disposing of real or personal or mixed property of any kind at any location.

5. OFFICER NAMES AND ADDRESSES (NO ATTACHMENTS)

PRESIDENT: William A. Kilpatrick #5 Meadowlark Lane Littleton, CO. 80123
VICE-PRESIDENT: Sheila C. Lerner 9244 E. Nassau Denver, CO. 80237
SECRETARY: Sheila C. Lerner 9244 E. Nassau Denver, CO. 80237
TREASURER:

6. DIRECTOR NAMES AND ADDRESSES (NO ATTACHMENTS)

DIRECTOR: William A. Kilpatrick #5 Meadowlark Lane Littleton, CO. 80123
DIRECTOR: Sheila C. Lerner 9244 E. Nassau Denver, CO. 80237
DIRECTOR: D.A. Morrison 10311 E. Evans Denver, CO. 80231

7. ALL PROFIT (BUSINESS) CORPORATIONS MUST COMPLETE THIS SECTION (NO ATTACHMENTS)

SHARES AUTHORIZED AND ISSUED: 100,000
DATE OF THIS REPORT OR IMMEDIATELY PRIOR FISCAL YEAR: 1979
CLASS: 1
SERIES: A
NUMBER AUTHORIZED: 50,000
B PAR VALUE: none
C NUMBER ISSUED: 30,000

11. MUST BE SIGNED BY ONE OF THE AUTHORIZED OFFICERS LISTED TO THE RIGHT
UNDER PRESENTATION OF THIS CR-1 TO OBTAIN THAT THE REPORT IS BEING SUBMITTED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, A CORRECT AND COMPLETE STATEMENT OF THE INFORMATION CONTAINED HEREIN.

DATE: 4-15-80
SIGNATURE: J. L. Lerner

10. DO NOT ALTER PREPRINTED INFORMATION
CORPORATE NAME, REGISTERED AGENT & OFFICE

DECLAN J. O'DONNELL
AGENT FOR -
UNITED FINANCIAL OPERATIONS, INC.
SUITE 203
11000 E. YALE
DENVER, CO 80232

FOLLOW INSTRUCTIONS ON BACK OF FORM

016417

CORPORATE I.D. NUMBER

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

Buffalo Evening News

Bflo., NY

4-21-82

Date:

Edition: CITY

Title: Public Affairs
Matters

Character: 183-763

or

Classification: 80-2206

Submitting Office: Buffalo

(Mount Clipping in Space Below)

Todaro Enters Innocent Pleas

Joseph A. Todaro, a business agent of Laborers Local 210, entered innocent pleas in Federal Court today to three counts of income-tax evasion.

Todaro, 35, of 330 Hunters Lane, Williamsville, surrendered voluntarily in Miami April 14 after he was indicted here.

The indictment charges him with understating his joint income with his wife for three years.

The alleged tax shortage totals more than \$30,000.

A bond of \$10,000, posted in Miami, was continued at the request of defense attorney Harold J. Boreanaz. Trial will be before Federal Judge John T. Elfvin.

The U.S. Strike Force said Todaro is the son of Joseph E. Todaro, identified by federal prosecutors in the past as a Mafia leader here.

183-763-350

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4/28/82

TO: SAC, TAMPA (183A-564)
FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH E. TODARO, SR.,
[REDACTED]

RICO
(OO: BUFFALO)

Re Tampa teletype to Bureau dated 4/21/82 and
Buffalo telephone call to Tampa, 4/23/82.

As indicated in referenced telephone call, Joseph E.
Todaro, Sr. departed Buffalo, New York, for Florida on
4/23/82 and will return to Buffalo around 5/15/82. It is
noted Todaro's departure coincides with information provided
by [REDACTED]
Governor Guarneri, [REDACTED] (LNU) [REDACTED]
[REDACTED]

As Tampa is aware, Buffalo has an active investigative
interest in the Todaros, as Joseph E. Todaro, Sr. is a major
figure within the Buffalo LCN, thus Tampa is requested to
furnish Buffalo with all prior communications concerning Todaro's
activities in Florida. Tampa is further requested to advise
Buffalo if aforementioned meeting took place and any details
thereof.

LEAD

TAMPA

AT TAMPA, FLORIDA

Will contact Tampa source [REDACTED] concerning
above meeting and furnish Buffalo with requested communications.

2 - Tampa
(2) - Buffalo
MKJ:dlb
N(4)

183A-763-351

Searched _____ Indexed _____
Serialized N Filed _____

TP0014 1190009Z

RR HQ AL BU DE LA MM NY

DE TP

R 282252Z APR 82

FM TAMPA (183A-564) (SQ. 5) (P)

TO DIRECTOR ROUTINE

ALBANY (183A-617) ROUTINE

BUFFALO (183A-260) ROUTINE

DETROIT (183A-1282) ROUTINE

LOS ANGELES ROUTINE

MIAMI ROUTINE (COPY TO MIAMI FILE 92-4964)

NEW YORK (183A-1855) ROUTINE

PHILADELPHIA (183A-1016) (WBRA) ROUTINE

BT

UNCLAS E F T O

b7E

JACK W. TOCCO, ET AL; RICO (A); OO:DETROIT

RE TAMPA TEL TO DIRECTOR, ET AL, APRIL 20, 1982.

FOR INFORMATION OF DETROIT AND LOS ANGELES, [REDACTED] HAS BEEN
FURNISHING INFORMATION REGARDING THREE CASINOS WHICH ARE OF INTEREST

b7D

(2/5)

King

*And can AT to TP
regarding other cases of
prior comm. in this case.
Also advise TP as to
who today is & has
position / status
in the case
See what can tell us*

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APR 21

[REDACTED]

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PAGE TWO

TP 183B-564

UNCLAS E F T O

TO THE RUSSELL BUFALINO FAMILY. THESE ARE THE EDGEWATER HOTEL/
CASINO, LOUGHMAN, NEVADA; THE ST. MAARTEN BEACH HOTEL/CASINO ON
ISLAND OF ST. MAARTEN, NETHERLANDS WEST INDIES, AND THE CURRENTLY
CLOSED CALYPSO BEACH HOTEL/CASINO ON SAN ANDRES ISLAND, COLUMBIA.

THE CALYPSO BEACH CASINO IS [REDACTED] AND THE ST.
MAARTEN BEACH CASINO IS ONE WHICH [REDACTED] IS PLANNING TO BUY.

SOURCE RECENTLY [REDACTED]

[REDACTED]

MATTER. SINCE TRANSMISSION OF REFERENCED TELETYPE, [REDACTED]
HAS REPORTED THE FOLLOWING DEVELOPMENTS.

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[REDACTED]

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PAGE FIVE

TP 183B-564

UNCLAS E F T O

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LOS ANGELES DIVISION AT CENTURY CITY, CALIFORNIA, REQUEST TO
REVIEW INDICES AND LOGICAL DIRECTORIES TO IDENTIFY [REDACTED]
[REDACTED]

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PHILADELPHIA, ALBANY AND BUFFALO DIVISION, WILL THROUGH LOGICAL

PAGE SIX TP 183B-564 UNCLAS E F T O

SOURCES AND INVESTIGATION, ATTEMPT TO IDENTIFY INDIVIDUAL
KNOWN AS [REDACTED], NOTING THAT SOURCE STATED THAT HE HAS
MET THIS INDIVIDUAL IN THE PAST IN THE COMPANY OF [REDACTED]
AND THEY TREATED EACH OTHER AT LEAST AS EQUALS SEEMING TO INDICATE
THAT THIS [REDACTED] HAS THE STATUS OF A MADE GUY.

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b7C

TAMPA DIVISION AT TAMPA, FLORIDA, WILL CONTINUE CONTACTS WITH

[REDACTED] CONCERNING CASINO INTEREST OF THE BUFALINO FAMILY.

b7D

BT

RE: JOSEPH EDWARD TODARO, SR.;

RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

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b7C
b7D

The following information was provided by [redacted]
to SA [redacted] on 4/6 and 4/16/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

On 4/6/82, source advised that Joseph Todaro, Sr. is

[redacted] Source
advised that [redacted] on
the streets of Buffalo concerning aforementioned activities.
[redacted] money is handled by Todaro's people, among them

b6
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Source advised Joe Todaro, Sr. has an interest in the
Buffalo Playboy Club, [redacted]

On 4/16/82, source advised [redacted]

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Source continues to [redacted]

183A-763-353

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FBI-BUFFALO	
KING	

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memorandum

b6
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DATE: 4/30/82

REPLY TO
ATTN OF:

Supv. [REDACTED]

SUBJECT:

JOSEPH E. TODARO SR.

RICO

TO: OO: BUFFALO

SAC (183A-763)

On 4/29/82 during discussion with Captain [REDACTED] and Det. [REDACTED], Intelligence Division, Buffalo PD, the following was furnished to this writer:

Within the past several days during the afternoon hours Det. [REDACTED] observed a vehicle previously identified as being operated by [REDACTED] parked in the parking lot of LaNova Pizzeria which is owned and operated by the Todaros. Observed in said vehicle were [REDACTED] the driver; [REDACTED] seated in the front seat; [REDACTED] who was in the back seat with [REDACTED]. [REDACTED] could observe what appeared to be a heated discussion between these three individuals and [REDACTED]. [REDACTED] could be seen pointing and shaking his finger in [REDACTED] face and also slapping [REDACTED] across the face on several occasions.

[REDACTED] then observed [REDACTED] exit the vehicle and appeared visibly shaken with all color drained from his face.

It is noted that during the course of investigation in Buffalo file 183A-826 it has been determined that [REDACTED] and [REDACTED] operate a bookmaking/shylocking business on

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

1 - 92-337
1 - 92-2809 (Daniels)

DGN: lae
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183-763-354

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King



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763

behalf of LCN member [] who is under the control of Todaro. In addition recent information indicates that [] may have been elevated to the status of a Capo and has allegedly been given some degree of control in the Niagara Falls area under the assumption that [] will soon be indicted. [] who until recently have been identified as being closely aligned with the Pieri faction of the LCN, have now been reputed to work under the control of []

The above incident will serve to illustrate this information is in fact accurate.

Tommy Daniels, a known LCN member who is closely associated with the Buffalo LCN and in particular with the Pieri faction, has not been observed by agents of this division or by the Intelligence Division of the Buffalo PD for the past several months. His whereabouts are unknown, however the possibility exists that he may have relocated to Las Vegas to join his [] who has previously relocated to that area from Buffalo.

LEADBUFFALOAT BUFFALO, NEW YORK

SA King and SA [] who are the case agents of the Todaro and [] investigations, will coordinate between them an interview of [] based on the above incident in an effort to solicit his cooperation. This should be done as soon as possible.

memorandum

b6
b7C

DATE: 4/30/82

REPLY TO
ATTN OF: Supv.

SUBJECT: BUFFALO LAW JOURNAL

TO: SAC (66-2497)

A review of the Buffalo Law Journal editions of 4/19 and 4/22/82 disclosed the following information:

Re: 4/19/82 Edition

Under "Mortgages" a listing was filed reporting that a mortgage in the amount of \$30,000 for property located in Clarence, NY, was issued by Frank Dalfonso to Fred and Roslyn Saia.

A listing under "City Court Judgements" reported that a judgment had been filed against Joseph Cardinale, 119 Circle Lane in the amount of \$300 plus to Federal Ins. Co.

Re: 4/22/82 Edition

A listing under "County Deeds" reported that property located at Hamburg, NY was sold by Blur R. Bingham, 367 Elmwood Avenue to Michael R. Palumbo, S. 4550 Windsor Terr., Hamburg for a nonspecified price. Palumbo may possibly be identical to a Michael Palumbo previously identified in the Joseph Todaro investigation (183-763).

A listing under "City Deeds" disclosed that properties located on 7th and 15th Street, Buffalo, were sold or transferred from Louis J. Fasolino, 208 Lexington Avenue and Carl Nasca, 39 Highland Avenue to John R. Catanzaro, 8 Hillsboro Drive, Cheektowaga (2 separate transactions).

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1 - 183-763 (Todaro)

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DGN:jae
(6)

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183-763-355

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K.W.G. T.M.

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

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RR HQ TP BU PH LV

DE DE

R 032042Z MAY 82

FM DETROIT (183A-1282) (C-8)

TO DIRECTOR (183-3833) (ROUTINE)

TAMPA (183A-564) (SQUAD 5) (ROUTINE)

BUFFALO ¹⁸³⁻⁶²⁰ (183A-~~260~~) (ROUTINE)

PHILADELPHIA (183A-1016) (WBRA) (ROUTINE)

LAS VEGAS (183A-1282) (SQUAD 8) (ROUTINE)

BT

UNCLAS E F T O

b7E

JACK W. TOCCO, ET AL; RICO (A); OO: DETROIT

RE TAMPA TELETYPE TO DIRECTOR APRIL 28, 1982.

FOR INFORMATION OF RECEIVING OFFICES, DETROIT AND
LAS VEGAS HAVE BEEN CONDUCTING AN INVESTIGATION INTO THE
HIDDEN OWNERSHIP OF THE EDGEWATER HOTEL/CASINO BY THE
DETROIT LCN AND OTHER OC FAMILIES. LAS VEGAS ALSO HAS A

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183-620
X 5/1/82
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0A10/1/82
TO 183-763

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183A-763-356

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Kings

PAGE TWO DE 183A-1282 UNCLAS E F T O

[REDACTED] WHO HAS PROVIDED

b7E

INFORMATION REGARDING THIS MATTER. SEVERAL SOURCES AND
[REDACTED] HAVE INDICATED THAT DETROIT LCN BOSS JACK W. TOCCO
AND WILLIAM POMPILI, THE INDIVIDUAL LOOKING AFTER THE DETROIT
LCN INTEREST IN THE CASINO, HAVE BEEN PLANNING A MEETING
TO DISCUSS THE OPERATION. IN ANTICIPATION OF SUCH A
MEETING, DETROIT AND LAS VEGAS HAVE PREPARED AN AFFIDAVIT
TO PROVIDE ELSUR COVERAGE.

RECEIVING OFFICES ARE REQUESTED TO FURNISH LAS VEGAS
AND DETROIT ANY INFORMATION RELEVANT TO THE HIDDEN
OWNERSHIP OR CONTROL OF THE EDGEWATER HOTEL/CASINO.
OFFICES ARE ALSO REQUESTED TO PROVIDE PARTICULARLY
INFORMATION WHICH MIGHT BE INCORPORATED INTO THE TITLE
III AFFIDAVIT.

TAMPA AT TAMPA, FLORIDA: DEBRIEF [REDACTED] RELATIVE
TO ABOVE MATTER, AND THEREAFTER PROVIDE TO DETROIT AND LAS
VEGAS IN FORMAT SUITABLE TO INCORPORATE INTO TITLE III AFFIDAVIT.
BT

b7D



pk

OCIS
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NE
D

183A- 763-357
~~42-1007~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1982	
FBI-BUFFALO	
<i>Kline</i>	<i>W/S</i>



b6
b7C

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

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

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Rochester NY		1-7-70	Vio Secs 1952 & 371 T 18 USC (carry on gamb activities Interstate)	dism
USM Buffalo NY		9-3-70	Gamb -Interstate	acquitted
USM Miami FL		4-14-82	Income Tax Viol	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

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

1-3U

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: If any info or inq rec notify BFD Buffalo their file #92-1007 inf rec 6-3-75 Bu file #92-12695			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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

2-BU

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DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

b6
b7C

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Buffalo ✓	"Additional information has been added currently to record."			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

5/7/82

Supervisor [REDACTED]

JACK W. TOCCO;
ET AL;
RICO
(OO: DETROIT)

SAC (183A-764) (P)

Captioned matter relates to the construction of the Edgewater Hotel and Casino, Laughlin, Nevada, which is strongly influenced by the Detroit LCN and which also involves Buffalo LCN capo Joseph Todaro, Sr. This investigation is also directly related to case captioned, [REDACTED]

[REDACTED] OO: BUREAU" (Buffalo file 183A-757).

Tampa has recently developed a source who is furnishing information relating to LCN involvement in the gaming industry. More specifically, this source has furnished information [REDACTED]

[REDACTED] affect Russell Bufalino. Information furnished by this source has generated considerable additional investigation and which directly relates to the Buffalo LCN.

Inasmuch as there are numerous communications now being generated which affect several Buffalo investigations, including captioned matter, this investigation is to be reopened and assigned. Information developed by Buffalo is to be attributed to the Todaro investigation (Buffalo file 183A-763) as well as Buffalo file 183A-620, captioned, [REDACTED] which is an investigation directed toward the Russell Bufalino LCN family.

① - 183A-763
1 - 183A-620
1 - 183A-757
DGN:kmk
(5)

183A-763-358

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 7 1982	
FBI-BUFFALO	

LCIS
NR
183A-763-358
Per Gar

MEG:vmv

1.

NR 183A-286 *my*

The following investigation was conducted by
Special Clerk [redacted] at New Rochelle, New York:

The Westchester County Coles Directory was checked for the address [redacted] and the listing revealed a [redacted] with telephone number [redacted]. The records of the New York State Department of Motor Vehicles was checked on [redacted] which revealed his address as [redacted] date of birth [redacted]. The records also revealed that he is five feet six inches, brown eyes and license is due to expire June 20, 1985. The records also revealed that he has a [redacted] two-door sedan, white with license NY [redacted] which expires March, 1983, which is registered in his name. The records of the New York Office indices were checked on [redacted] born [redacted] with negative results. The records of the Yonkers Credit Bureau were checked on [redacted] which revealed that in March, 1982, his address was [redacted]. His address in January, 1982, was listed as [redacted]. The records also revealed [redacted] Social Security Number as [redacted] and his employment in June, 1978, was listed as [redacted]. The records the State of New York, Division of Criminal Justice Service were checked on [redacted] which revealed his FBI number as [redacted] Social Security Number [redacted] height five feet eight inches and he is a white male. The records revealed that on [redacted] was arrested by the Putnam County Sheriff's Office for assault with intent to cause physical injury, 120.00 PL A misdemeanor. On March 30, 1982, a check of the records of the Putnam County Sheriff's Office, Carmel, New York, revealed that the complaint was withdrawn for the subject's arrest on July 26, 1974. As a matter of policy in such cases, all records pertaining to the arrest have been destroyed.

A further review of the Putnam County Sheriff's Office records revealed that on August 8, 1978, the subject made application for a pistol permit and listed his home address as [redacted]. His employer was listed as [redacted]. The pistol permit was denied on August 23, 1978. A copy of the photograph of [redacted] which was obtained from his pistol permit application is enclosed.

183A-763-359

Memorandum



To : SAC, BUFFALO (183A-763)

Date 5/3/82

From *con/w* SAC, NEW ROCHELLE (183A-2586)

Subject : JOSEPH E. TODARO, SR. aka;
[REDACTED] aka;
SAMUEL FRANGIAMORE
RICO
(OO: BUFFALO)

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ReBulet to CI, dated 2/26/82.

Enclosed for Buffalo is a original and three copies of an insert reflecting investigation conducted by the New Rochelle Office.

Inasmuch as there is no further investigation outstanding in the New Rochelle Office, this case is being placed in an RUC status.

② Buffalo (Enc. 5) *Rd*
1-New Rochelle

MEG:vmv
(3)

*Photo make
photo into
1A.*

OCIS *NO*
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183A-763-360

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED
MAY 10 1982	
FBI-BUFFALO	

King
W/mcs

RE: JOSEPH EDWARD TODARO, SR.;

[REDACTED]
RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

b6
b7C
b7D

The following information was furnished by [REDACTED]
to SA Michael J. King, on 4/15/82 and 4/22/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source stated he recently heard that [REDACTED]
[REDACTED] are actively taking part in the
gambling operations in Niagara Falls, New York. Source stated
he did not know their exact role, but [REDACTED]

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Source stated [REDACTED]
[REDACTED]
[REDACTED] The location of
these crap games and the individuals running them were unknown
to [REDACTED]

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b7D

Source related he is [REDACTED]
[REDACTED] According
to source, [REDACTED]
[REDACTED]
Source stated that the rumor is that [REDACTED]
[REDACTED] however, source doubts this to be
true, as source feels very strongly [REDACTED]
[REDACTED] Source further advised that there has been [REDACTED]
[REDACTED]
[REDACTED] and because of this, source could not see the above three
individuals getting together. Source provided the telephone number
of Joe Todaro, Sr. in Hollywood, Florida as 305-456-7779.

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On 4/22/82, source was contacted and advised he knew
no one by the name of [REDACTED] who is associated with Joe
Todaro, Sr., but would [REDACTED]
[REDACTED] Todaro returns to Buffalo, New York. Source further
stated source is [REDACTED] Todaro has
other than [REDACTED] and due to Todaro's secretive nature,
if [REDACTED] Todaro
[REDACTED]

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183A-763-362
SEARCHED INDEXED
SERIALIZED
MAY 7 1982

b6
b7C

RE: JOSEPH EDWARD TODARO, SR.;

RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

b6
b7C
b7D

The following information was furnished by [redacted]
to SA Michael J. King, on 5/4/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that he was recently [redacted]

b6
b7C
b7D

Source stated [redacted]

b6
b7C
b7D

Source stated that [redacted]

b6
b7C
b7D

OCIS

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183A-763-363
SEARCHED INDEXED
SERIALIZED FILED
MAY 7 1982

b6
b7C

1;1;

TP0011 1280026Z

RR HQ DE BU PH LV

DE TP

R 072153Z MAY 82

FM TAMPA (183A-564) (SQ. 5) (P)

TO DIRECTOR (183-3833) ROUTINE

DETROIT (183A-1282) ROUTINE

BUFFALO (183A-260) ROUTINE

PHILADELPHIA (183A-1016) (WBRA) ROUTINE

LAS VEGAS (183A-1282) (SQ. 8) ROUTINE

NT

UNCLAS E F T O

00: FBIHQ

RICO (A); 00:PH;

JACK W. TOCCO, ET AL, RICO (A); 00:DE

RE DETROIT TEL TO DIRECTOR, MAY 3, 1982, AND TAMPA TELCALL TO
DETROIT MAY 6, 1982.

FOR THE INFORMATION OF LAS VEGAS, [REDACTED] IS EXTREMELY

SOURCE IS [REDACTED]

183A-763-361

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 7 1982	
FBI-BUFFALO	

Original in 183-763 & 183A-620
copy (Xerox)
all me
GAT BT OG
Kuz
have TP [unclear] [unclear] [unclear]

PAGE TWO

TP 183A-564

UNCLAS E F T O

b6
b7C
b7D

SEVERAL MONTHS AGO SOURCE

SOURCE ADVISED

b6
b7C
b7D
b7E

SOURCE WAS THEN

PAGE THREE TP 183A-564 UNCLAS E F T O

SOURCE IS WELL [REDACTED]

b7C

SOURCE'S [REDACTED]

b7D

IN RETEL DETROIT REQUESTED TAMPA TO PROVIDE INFORMATION FROM
SOURCE IN FORM SUITABLE TO INCORPORATE IN TITLE III AFFIDAVIT. THIS
IS [REDACTED]

b7D

b7E

[REDACTED] TAMPA DOES,
HOWEVER, BELIEVE THAT MUCH COULD BE GAINED [REDACTED]

TAMPA SOLICITS SUGGESTIONS AND OPINIONS OF HEADQUARTERS AND
INTERESTED OFFICES AS TO THE DESIRABILITY OF THE PROPOSAL OUTLINED
ABOVE.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 5/14/82

FM BUFFALO (183A-763) (P)

TO DIRECTOR (183-4994) ROUTINE

BT

UNCLAS E F T O

JOSEPH E. TODARO, SR., AKA; [REDACTED] AKA; RICO;
 OO:BUFFALO.

FOR INFO OF BUREAU, BUFFALO HAS EXTENDED [REDACTED] UNDER SAC
 CASE DISCRETIONARY EXPENDITURE AUTHORITY FROM FIELD OFFICE
 ACCOUNTS FUNDS FOR [REDACTED]
 [REDACTED] IN CAPTIONED MATTER.

BUFFALO IS REQUESTING BUREAU AUTHORITY TO EXPEND AN
 ADDITIONAL [REDACTED] TO BE UTILIZED UNDER SAC AUTHORITY FROM
 FIELD OFFICE ACCOUNT FUND, OF WHICH [REDACTED] OF THIS MONEY WILL
 BE UTILIZED TO PAY [REDACTED]

BT

#

MJK;kjm/mja
 [Signature]

OCIS [Signature]
 E
 NE
 D

183A-763-364
 Indexed

Serialized [Signature] Filed [Signature]

Approved: [Signature]

Transmitted

(Number)

017 2320/2

(Time)

Per [Signature]

memorandum

DATE: 5/17/82

REPLY TO
ATTN OF:

IA [REDACTED]

b6
b7C

SUBJECT:

CITY OF BUFFALO
DEPARTMENT OF HUMAN RESOURCES
Information Concerning
TO: SAC (92-100)

For the information of the file, recent source information has identified [REDACTED] as the [REDACTED] of the Department of Human Resources for the City of Buffalo. Of note is the fact that the Department of Human Resources has the primary responsibility for the disbursement of Federal Block Grant Funds for the City of Buffalo.

b6
b7C

This information has also identified [REDACTED] the spouse of LCN Member [REDACTED] as the [REDACTED] INFORMATION also indicates that [REDACTED] are frequent visitors to City Hall and have been observed to meet with [REDACTED]

b6
b7C

It is also noted that [REDACTED] who has been identified as the [REDACTED] MBN Park Construction, and alleged Minority Front Construction company, is the [REDACTED] Investigation in Buffalo file 207-12, with regard to MBN Park Construction, established that [REDACTED]

b6
b7C

[REDACTED] is also identified [REDACTED] DANIEL SANSANESE, Jr. and [REDACTED]

[REDACTED] has also been identified as the [REDACTED] for the City of Buffalo. Source information has identified that [REDACTED]

b6
b7C
b7D

It is also noted that [REDACTED] City Official who is a [REDACTED]

For further information, pen register coverage with regard to Buffalo files captioned [REDACTED]

b6
b7C
b7EJMM/jmm
(6)

- 1 - 92-100
- 1 - 183-889
- 1 - 194-47
- 1 - 183-887

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

- ① - 183-763
- 1 - 92-2850 Sub A

OCIS *NU*E
NE

MAY 17 1982

FBI-BUFFALO

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
Case 905

With regard to Buffalo file 183-763, pen register coverage identified as WDNY 89 on [REDACTED]

b6
b7C
b7E

It was subsequently determined that this number is subscribed to by [REDACTED]

[REDACTED] It was later determined that this number is subscribed to by [REDACTED]

Pen Register coverage, identified as WDNY 90, also with regard to [REDACTED]

b7E

[REDACTED] This number was previously identified as being subscribed to by [REDACTED]

With regard to Buffalo file 183-835, numerous contacts with [REDACTED] These contacts were identified from pen register coverage identified as WDNY 88 on [REDACTED] The numbers that were contacted were [REDACTED]

b7E

The above information was correlated as a result of information contained in OCIS and from file review and is set forth for information.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Rochester NY		1-7-70	Vio Secs 1952 & 371 T 18 USC (carry on gamb activities Interstate)	dism
USM Buffalo NY		9-3-70	Gamb -Interstate	acquitted
USM Miami FL		4-14-82	Income Tax Viol	
USM Buffalo NY		4-21-82	indictment warrant attempting to evade and defeat tax	

183A-763-366

SEARCHED INDEXED
SERIALIZED FILED

MAY 17 1982

FBI-BUFFALO

Kus INSAK

IDENTIFICATION DIVISION

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

1-BU

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b6
b7c

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: If any info or inq rec notify BFD Buffalo their file #92-1007 inf rec 6-3-75 Bu file #92-12695			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

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

2-BU

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COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

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b7C

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Buffalo ✓	Additional information has been added currently to record."			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

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VZCZCHQ0113

RR BU

DE HQ 0113 1382102

ZNY EEEEE

R 181746Z MAY 82

FM DIRECTOR FBI (183-4994)

TO FBI BUFFALO (183A-763) ROUTINE

BT

UNCLAS E F T O

JOSEPH E. TODARO, SR., AKA; [REDACTED], AKA; RICO;

b6
b7C

OO: BUFFALO

RE BUFFALO TELETYPE TO THE BUREAU, 5/14/82.

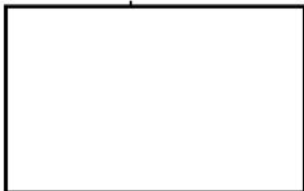
BUREAU AUTHORITY GRANTED TO BUFFALO TO EXPEND AN ADDITIONAL

[REDACTED] UNDER SAC AUTHORITY, IN CONNECTION WITH THIS INVESTIGATION.

b7E

BT

0113



OCIS

NO

183A-763-367

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1982	
FBI-BUFFALO	
KING	WYK

b6
b7C

RE: JOSEPH EDWARD TODARO, SR.;

RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

b6
b7C
b7D

The following information was furnished by [redacted]
to SA [redacted] on 5/14/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that roughly [redacted]

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Source advised [redacted]

Source advised, to date, source [redacted]

Source advised [redacted]

Source further stated that source [redacted]

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183-763-368

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1982	
FBI-BUFFALO	

Kings MY

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RE: JOSEPH EDWARD TODARO, SR.;

RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

b6
b7C
b7D

The following information was furnished by [redacted]
to SA Michael J. King, on 5/17/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that Joe Todaro, Sr. returned to Buffalo on 5/16/82, and was picked up at the airport by [redacted]. According to source, source has heard that Joe Todaro, Sr. is [redacted] and source feels it does not have to do with [redacted] or the pending indictment of Joe Todaro, Sr. Source related that it is source's opinion that Joe Todaro, Sr. may have some [redacted] the reason for which is unknown to source.

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b7D

Source related source [redacted]

b6
b7C
b7D

[redacted] According to source, [redacted]

Source advised [redacted]

Source related [redacted]

OCIS

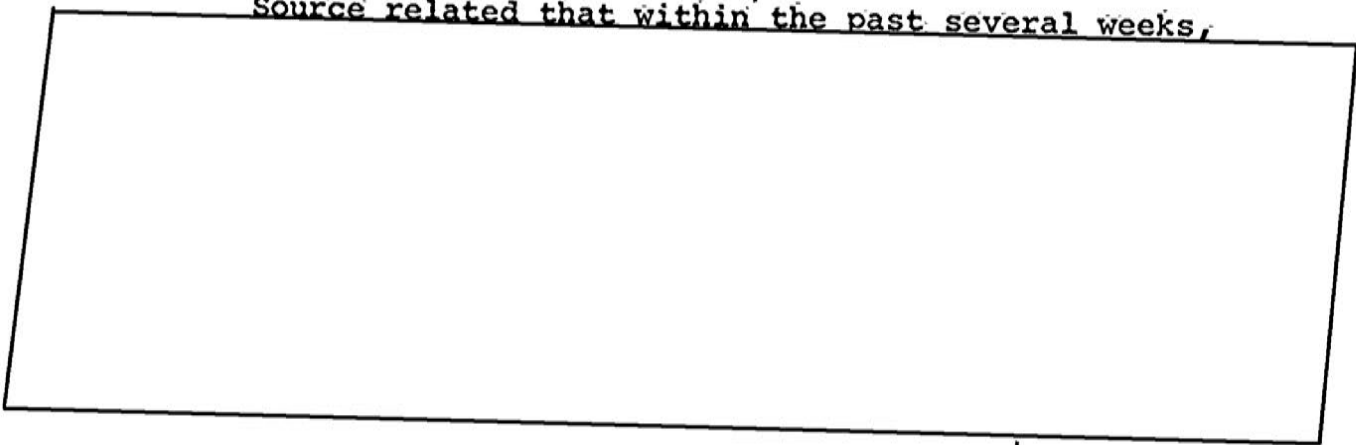
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183A-763-369
SEARCHED INDEXED
SERIALIZED FILED

MAY 2 1982

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b7C

Source related that within the past several weeks,



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b7D

RE: JOSEPH EDWARD TODARO, SR.;

[REDACTED]
RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

b6
b7C
b7D

The following information was furnished by [REDACTED]
to SA Michael J. King, on 5/19/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised [REDACTED]

b6
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b7D

[REDACTED]
Source advised [REDACTED]

[REDACTED]
Source stated this just confirms source's
belief that for some reason unknown to source, Joe Todaro, Sr.
[REDACTED]

OCIS ✓
E ✓
NB
[REDACTED]

183A-763-370

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1982	
FBI-BUFFALO	

[REDACTED] *dm*

b6
b7C

5/24/82

Supervisor [REDACTED]

[REDACTED]
RICO
(OO: NEW YORK)

SAC (183A-901) (P)

Re New York airtel to Albany, 4/21/82.

Captioned matter is an investigation concerning the hierarchy of the Colombo LCN family in New York.

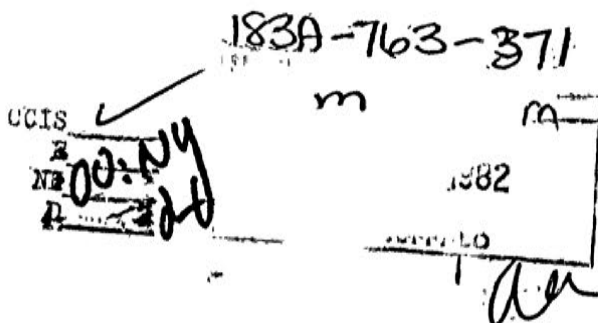
Referenced communication requested the identification of various telephone numbers throughout the United States. Buffalo leads were to identify telephone numbers 881-3303 and [REDACTED]

Initially, this matter was opened as an "RC" and assigned to SC [REDACTED] who, through a review of indices, determined that telephone number 881-3303 was subscribed to by Joseph E. Todaro, 371 West Ferry Street, Buffalo, New York, and that telephone number [REDACTED] was subscribed to by [REDACTED]

It is noted that 371 West Ferry Street is the address of La Nova Pizzeria, owned and operated by the Todaros, who are significant LCN members in the Buffalo LCN family, and subjects of Buffalo file 183A-763.

In view of the above, this investigation is being administratively closed and reopened, to be reassigned to SA Michael J. King.

① 183A-763
DGN:kmk
(3)



RE: JOSEPH EDWARD TODARO, SR.;

RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

b6
b7C
b7D

The following information was furnished to SA [redacted]
[redacted] on 5/20/82, by [redacted]

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

The source advised that during the [redacted]

b6
b7C
b7D

The source advised [redacted]

Source stated that [redacted]

Source stated that [redacted]

The source further [redacted]

Source stated that the [redacted]

b6
b7C
b7D

OCIS

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183A-763-372

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1982	
FBI-BUFFALO	

King 1078

b6
b7C

The source stated that because

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/27/82

TO: DIRECTOR, FBI

FROM: SAC, BUFFALO

JOSEPH E. TODARO, SR., aka;
 [REDACTED] aka;
 SALVATORE FRANGIAMORE, aka;
 RICO
 (OO: BUFFALO)
 (Bureau file 183-4944)
 (Buffalo file 183A-763)

[REDACTED]
 (OO: BUREAU)
 (Bureau file 183-3833)
 (Buffalo file 183A-764) ✓

Re Philadelphia teletype to Bureau, 4/16/82; Tampa teletypes to Bureau, 4/21/82 and 4/28/82; and Buffalo airtel to Tampa, 4/28/82.

4 - Bureau

5 - Tampa

(2 - Joseph Todaro)

(2 - 183A-564)

(1 - [REDACTED])

4 - Albany

(2 - 92A-2512) (Joseph Todaro)

(2 - [REDACTED])

4 - Miami

(2 - 183A-1514) (Joseph Todaro)

(2 - [REDACTED])

4 - Philadelphia

(2 - 183A-1462) (Joseph Todaro)

(2 - [REDACTED])

2 - New York (183A-1855) (Joseph Todaro)

⑤ - Buffalo

(1 - 183A-757)

(1 - 183A-764) (Jack W. Tocco)

(1 - [REDACTED])

(1 - 92A-337) (Buffalo LCN)

MJK:kmk

Appx 370

Transmitted

(Number)

(Time)

Per

Serialized

Filed

OCIS

Searched

Indexed

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 b7C
 b7D
 b7E

b6
 b7C

BU 183-4944

183-3833

Bu 183A-763

In the way of background, the Buffalo Division has been actively investigating captioned subjects over the years as the Todaros exert a great influence within the Buffalo LCN family. Since the death of family "boss" Stefano Magaddino some years ago, the Buffalo LCN has been somewhat factionalized. More recently, it has become apparent the Todaros have taken a stronger role in the overall leadership of the Buffalo LCN as Joe Todaro, Sr., is acting in the capacity of "underboss" and [redacted] is a "capo." Because of the Todaros' strong leadership role, they have been a main target of the Buffalo Division's Organized Crime investigative efforts for some time.

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It is noted in referenced teletypes entitled, [redacted] OO: BUREAU," information obtained from Tampa source [redacted] indicates Joe Todaro, Sr. and [redacted] have a substantial interest in the Edgewater Casino in Laughlin, Nevada. According to [redacted] recently some [redacted] by the Todaros, and without knowledge and/or authorization of LCN figure Russell Bufalino.

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On 5/17/82, Buffalo source [redacted] advised Joe Todaro, Sr. arrived in Buffalo, New York on 5/16/82 and will no doubt be staying in Buffalo until the fall. Source further advised Joe Todaro, Sr. [redacted]

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It is noted [redacted] [redacted] has recently been indicted by the Buffalo Strike Force for Income Tax violations, and Joe Todaro, Sr., according to Buffalo Strike Force, will be indicted for the same violation some time in June of this year. [redacted] indicated Joseph Todaro, Sr.'s [redacted]

Previous investigation conducted over the past two years has disclosed a close relationship between Todaro and key members of the Bufalino LCN family, in particular, [redacted] and Anthony "Guv" Guarnieri. Tampa should note that during the time of Bufalino's incarceration, Todaro and [redacted] who was, at that time, acting boss of the Bufalino family, spent a considerable time together and traveled frequently to various parts of the country, to include New York, Las Vegas, and the Los Angeles areas. Todaro, for the past few years, [redacted]

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BU 183-4944

183-3833

Bu 183A-763

has maintained a winter home in the Fort Lauderdale area, where he enjoys a close relationship with many leading LCN members from throughout the country. He is reported to be related by blood to Detroit LCN boss Jack Tocco, and prior investigation by Detroit has disclosed that Todaro and/or the Buffalo LCN was to have an interest in the Edgewater Hotel.

Salvatore "Sam" Frangiamore, boss of the Buffalo LCN, is the uncle of Todaro. According to a Buffalo member source, Frangiamore is a member of the Commission, and Todaro exerts great influence through Frangiamore. Todaro is believed responsible for the homicide of a Buffalo member source who was providing significant information against the Buffalo LCN up until the time of his death.

Buffalo does not have any reason to believe that Todaro is a member of the Bufalino LCN family; however, he does have a close relationship as previously described. Bufalino has strong ties in the Buffalo area, and at one time, resided in this area. Since his release from prison, he has at least on one occasion visited the Buffalo area, and at that time, met with at least one significant LCN member. Charles J. Montana, a nephew of Bufalino who resides in the Buffalo area, has been identified as being closely associated with Todaro and may have some type of interest in a vending business recently opened by Todaro, and which he became involved in through members of the Genovese LCN family.

In view of the above, Buffalo is of the opinion, through the information provided by [redacted] a unique situation has arisen whereby a viable prosecutive case can be developed concerning captioned individuals. b7D

LEADS

TAMPA

AT TAMPA, FLORIDA

Furnish Buffalo with the following information, as expeditiously as possible:

1. The percentage of Todaro's interest in the Edgewater Casino.
2. The identities of all legitimate stockholders and "silent partners." Also, the percentage of interest these individuals have in the Edgewater Casino.

BU 183-4944
183-3833
Bu 183A-763

LEADS (CONT'D)

TAMPA (CONT'D)

AT TAMPA, FLORIDA (CONT'D)

b7D

(It is noted in referenced Tampa teletype dated 4/28/82, Tampa source alludes to the fact Joe Todaro, Sr. is a member of the Russell Bufalino LCN family.)

5. Determine from source if the above is just supposition on the source's part or if he has definite knowledge linking Todaro with the Bufalino family. It is noted Buffalo Division has had no indication that Todaro is affiliated with any other organized crime family other than the Buffalo LCN.

6. If possible, provide Buffalo with all information regarding Todaro's financial transactions, not only in relation to the Edgewater Casino, but also the St. Maartin Beach Casino, which may in the near future be purchased with LCN monies.

7. Will furnish Buffalo with copies of FD-209s that set forth information concerning Todaro, as provided by

b7D

MIAMI

AT FORT LAUDERDALE, FLORIDA

1. Will contact sources in that area who are familiar with Todaro and provide any information of value. Miami: note Todaro has returned to the Buffalo area where he is expected to remain for the next several months. It is anticipated that Todaro will be indicted on an IRS tax case within the next several weeks.

2. Provide Buffalo with a listing of all telephone numbers subscribed to or utilized by Todaro. Upon receipt of this information, Buffalo will obtain a subpoena for telephone toll records.

BU 183-4944

183-3833

Bu 183A-763

LEADS (CONT'D)

DETROIT

AT DETROIT, MICHIGAN

Will advise Buffalo as to the current situation as it may exist in relation to any interest that Todaro and/or the Buffalo LCN may have at the Edgewater Hotel and/or any relationship with Jack Tocco.

LAS VEGAS

AT LAS VEGAS, NEVADA

1. Will conduct same investigation through sources as requested of Detroit.
2. Will contact sources and informants familiar with the Buffalo Organized Crime Program and in particular the Todaros to develop any information of value.

PHILADELPHIA

AT WILKES BARRE, PENNSYLVANIA

Will contact sources and informants familiar with the Buffalo LCN and/or Todaros for information of value.

ALBANY

AT BINGHAMTON, NEW YORK

Will contact member sources who are familiar with Todaro to ascertain any current information, in particular, information that would corroborate data as provided by the Tampa source.

BU 183-4944
183-3833
Bu 183A-763

LEADS (CONT'D)

NEW YORK

AT NEW YORK, NEW YORK

1. Will contact logical sources familiar with the Buffalo LCN and/or Todaro to ascertain recent developments that are occurring in this area. New York should note that it appears that a power dispute between the Todaro and Pieri faction of the Buffalo LCN has been resolved in favor of the Todaros.

Details concerning the resolution of this incident are unknown, and New York is requested to attempt to develop any information that would shed light on this matter.

2. Attempt to corroborate or verify if Sam Frangiamore does, in fact, hold a seat on the Commission and if Todaro is, in fact, recognized as underboss of the Buffalo LCN.

3. Through Genovese sources, attempt to ascertain of any ongoing relationship between Todaro and this LCN family. Todaro, in the past, has been determined to have had a relationship with [redacted] of the Genovese LCN.

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UNITED STATES GOVERNMENT
memorandum

DATE: 5/27/82
REPLY TO
ATTN OF: IA [REDACTED]
SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
XX (OO:BUFFALO)
To: SAC (183A-763) (P)

On this date, writer observed a for sale sign posted on the front lawn of the residence of [REDACTED] of JOSEPH TODARO, SR. The realtor who is handling the sale of this residence is identified as Hunt Real Estate.

The above is provided for the information of the case agent.

JMM/jmm
(2)

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183A-763-375

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1982	

[REDACTED]

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



UNITED STATES GOVERNMENT

memorandum

DATE: 5/14/82

REPLY TO
ATTN OF: SA Michael J. King

SUBJECT: CASE PROGRAM PLANNING
STATUS MEMO

TO: SAC

Title: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka;
RICO

File Number: Buffalo file 183A-763

Agent to Whom Assigned: SA Michael J. King

Supervisor: Supervisor [redacted]

OBJECTIVE:

Save The principal objective of this investigation involves the infiltration of legitimate businesses by local Buffalo LCN figures. Most notably, this investigation focuses on the criminal activities of both Todaros and their known associates.

Save Investigations previously conducted by this Division indicate that the Todaros appear to be the most significant organized crime figures in the Buffalo area who have undertaken an active role in diversifying their business activities from monies obtained through their illegal criminal activities.

SUMMARY

Save This case concerns the criminal activities of Joseph Todaro, Sr., and [redacted], with respect to the infiltration of legitimate or quasi-legitimate businesses in Buffalo, New York, and elsewhere, including Florida and Nevada.

X Over the years, the Buffalo Division has amassed a substantial amount of data pertaining to the criminal activities of both subjects. A significant amount of this information has been received through the utilization of both LCN member sources and non-member sources. In this respect, source information has identified Joseph E. Todaro, Sr. as a "capo" (captain) and [redacted]

① - 183A-763

1 - ASAC [redacted]

1 - 66-2314 Sub B1

MJK:kmk Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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kmk

183A-763-376

OCIS NO

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1982	
FBI-BUFFALO	
King	

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA GEN. REG. NO. 101-11.6
5010-112



in the Buffalo LCN. From their positions of leadership, both Todaros, over the years, have been able to direct lower level LCN members who conduct gambling, loan sharking, some narcotics trafficking, and other criminal activities, the proceeds of which are received by the Todaros. Source information over the years has indicated that the Todaros utilize their illegal gains as a means whereby they can undertake certain investments into legitimate businesses and operations. Evidence of this includes the participant purchase by the elder Todaro of a large hotel in Miami Beach, Florida, during the fall of 1980, and the operation in Buffalo, New York of a pizza parlor, La Nova Pizzeria.

Most recently, the Tampa Division has developed a highly reliable source [redacted]

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According to this source, Todaro [redacted]

According to Tampa source, [redacted]

This source is [redacted]

Buffalo source information recently advised that on 5/16/82, Todaro returned to Buffalo and [redacted] which lends credence to the possibility that Joseph Todaro, Sr. is [redacted]

b7D

Concerning [redacted]

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and it is anticipated Joseph Todaro, Sr. will be indicted on the same charges in the middle of June, 1982.

During [redacted] mail cover and pen registers were implemented regarding [redacted]

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Currently, a thorough review of the mail covers and pen registers is being conducted and will be reported on a timely basis.

VIOLATIONS

The principal Federal statutes believed being violated by both Todaros are Title 18, United States Code, Sections 1962 (c) and 1962 (d), Racketeer-Influenced and Corrupt Organizations (RICO).

According to Section 1962 (c), any person employed or associated with any enterprise engaged in any criminal activity which could affect interstate commerce through conduct involving a pattern of racketeering can be in violation of this statute. This includes the utilization of monies derived from illegal activities as investments made into legitimate businesses. Section 1962 (d) involves conspiracy on the part of any individuals pertaining to Section 1962 (c).

In order to prove violations of the RICO statute, it is absolutely essential that at least two predicate offenses be proven. In this regard, these predicate offenses could include, as examples, Wire Fraud, Mail Fraud and/or Extortionate Credit Transactions (shylocking). To prove these offenses with respect to this investigation, it is necessary to identify those individuals and businesses with whom both Todaros engage in criminal activities. Such evidence could be ascertained through the use of surveillances and other investigative methods to be described later.

It should be noted that certain investigative techniques beyond normal methods, for example, physical surveillances, are necessary in obtaining prosecutive evidence in this very complex case.

PROSECUTIVE OPINION

This investigation is being coordinated through the office of the Buffalo Strike Force. Special Attorney [redacted] is handling the prosecutive phase of this investigation, and he is of the opinion that investigative efforts should continue in an effort to obtain prosecutive evidence of violations of Federal law on the part of both Todaros.

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MANPOWER REQUIREMENTS

During the next 60 days, one case agent is sufficient to coordinate investigative efforts in this matter.

SPECIAL REQUIREMENTS

As noted in the last paragraph of the Summary section, after a review of information obtained through mail covers and pen register devices, a determination will be made as to the prosecutive potential regarding the Colonial Vending Machine aspect of this investigation. Also, in view of the fact that Joseph Todaro, Sr. has returned to the Buffalo, New York area

[redacted] which, no doubt, will involve physical surveillance of Todaro. It is anticipated that special surveillance techniques will have to be utilized to monitor Todaro's activities, as he is extremely surveillance conscious, such as the use of but not limited to aircraft surveillance.

MILESTONES

Within the next 60 days, the following investigative activity is expected to be undertaken:

Extremely close coordination has already been implemented with the Tampa Division regarding their source's [redacted] Joseph Todaro, Sr. Based on information furnished to date by the Tampa Division; i.e., [redacted]

[redacted] it is feasible that Title III coverage may be afforded to [redacted]

It has been previously noted that Joseph Todaro, Sr. is now back in the Buffalo area, and [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/82

[redacted] was contacted at his residence, [redacted] where he was advised of the identities of the interviewing Agents, at which time [redacted] supplied the following information:

It was explained to [redacted] by Special Agent Michael J. King that it has recently come to the attention of the Federal Bureau of Investigation (FBI) that [redacted]

[redacted] stated he has had [redacted]

[redacted] and denied that [redacted] Special Agent Michael J. King advised [redacted] it was the FBI's understanding that this incident took place in a vehicle parked in front of LaNova Pizzeria and present in the vehicle were [redacted]

[redacted] stated he was recently in a vehicle in front of LaNova Pizzeria with [redacted] [redacted] definitely was not present when he was in the car with these individuals. [redacted] stated he was in the car to discuss personal business, which he refused to elaborate on, and at no time was there an argument, and in fact the meeting was amiable.

[redacted] again denied having any problems with [redacted] and at this point, the interview was terminated.

Investigation on 5/4/82 at Buffalo, New York File # BU 183A-763*-377
SAs [redacted] and [redacted] 92-1017
by MICHAEL J. KING/MJK:kbl Date dictated 5/10/82

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/28/82

TO: SAC, BUFFALO (183A-680)
 FROM: SAC, PITTSBURGH (183A-936)(P)
 SUBJECT:
 RICO
 (OO: BUFFALO)

Re Buffalo airtel to Pittsburgh dated 3/24/82, and
 Pittsburgh airtel to Buffalo dated 4/27/82.

On 5/13/82,

 Serstel Corp., Groveton, Pa., made available his company's payroll records for the laborers who were employed by Serstel Corp. on the project at Bethlehem Steel, Lackawanna, N.Y., which project concerned the coke oven battery repair during the year 1979.

 stated his firm had several jobs at Bethlehem Steel during the late 1970's and he will review his records to determine the exact dates of the various projects at Bethlehem Steel and will make the payroll records available if necessary.

 stated SSAN was a union steward for Laborers Local #210 on the coke battery oven repair project during 1979, but the payroll records would not reflect this.

A review of Serstel Corp. payroll records for the project at Bethlehem Steel, Lackawanna, N.Y., pertaining to the laborers employed on the job disclosed the following information:

③ - Buffalo
 (1 - 183A-887)
 2 - Pittsburgh
 TGH/dao
 (5)

(1 - 183A-826)
 (① 183A-763)

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SERIALIZED	FILED
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FBI-BUFFALO	

SVI

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

PG 183A-936

[redacted] SSAN [redacted] was employed on
[redacted]

A further review of Serstel Corp. payroll records disclosed Sam Todaro, SSAN 132-26-7426, was employed as the general foreman of the laborers for the day shift, and was employed from 4/3/79 through 1/15/80, when the project for the laborers was terminated. Sam Todaro earned \$22,016.93 in total wages during his employment.

A review of the payroll records also disclosed a [redacted] SSAN [redacted] on the same project for a short period of time. [redacted]
[redacted]

Serstel payroll records do not indicate who the union stewards were for the various shifts which were the day shift, the afternoon shift and the midnight shift and showed employment positions only as general foreman, foreman, or laborer.

The entire list of laborers of Local 210 is being obtained and will be furnished at a later date.

Pittsburgh continuing investigation regarding Songer Construction, Pittsburgh, Pa., and payroll information pertaining to [redacted] during 1980.

FD-302's follow.

LEADS

BUFFALO

AT BUFFALO, N.Y.

Will advise Pittsburgh if payroll records for laborers are needed for projects prior to 1979.

UNITED STATES GOVERNMENT

memorandum

DATE: 6/1/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

JOSEPH EDWARD TODARO, SR, aka;
ET AL
RICO
XX (OO:BUFFALO)

To: SAC (183A-763) (P)

Pen Register coverage on [REDACTED]
in connection with captioned investigation identified [REDACTED]

Contact with the [REDACTED]
(183A-763-7-46) determined that the [REDACTED]

A subsequent review of OCIS determined that
the above described address is that of [REDACTED]
the subject of Buffalo file [REDACTED]

A review of the City Directory determined that
[REDACTED] may possibly be the [REDACTED]
is identified as being retired.

This same directory identified [REDACTED]
spouse as [REDACTED]

The Buffalo Telephone Directory identifies [REDACTED]
[REDACTED] telephone [REDACTED]

The above is provided for information.

1 - 92-2850 Sub A

1 - [REDACTED]

JMM/jmm
(4)

OCIS [REDACTED]

NE [REDACTED]

183A-763-379

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 1 1982	
[REDACTED]	

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

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

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b7Cb6
b7C

memorandum

DATE: 6/2/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

JOSEPH EDWARD TODARO, SR. aka;
[REDACTED] aka;
DBA COLONIAL VENDING INC.
RICO
OO:BUFFALO

To: SAC (183A-763 Sub 2) (P)

Re Albany teletype to Buffalo dated 5/28/82.

A review of pen register coverage with regard

to [REDACTED]
[REDACTED]Contact with the [REDACTED]
[REDACTED]

For the information of the file, [REDACTED]
may be identical to [REDACTED]
and currently a member of the [REDACTED]
Recently, [REDACTED] has been well publicized with regard to
his efforts in opening [REDACTED]
[REDACTED] has
received difficulty from the City of Buffalo Common Council
in this endeavor.

It is plausible that this contact reflects a bid
on the part of Colonial Vending to supply this arcade with
equipment.

The above is provided for appropriate action.

① - 183A-763
I - 92-2850 Sub A
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(4)

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183A-763-380

SEARCHED	INDEXED
SERIALIZED	FILED
JUN - 2 1982	
FBI - BUFFALO	

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

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b7C
b7Eb6
b7C

memorandum

DATE: 6/2/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
(OO:BUFFALO)

To: SAC ((183A-763)) (P).

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b7C

Re Albany teletype to Buffalo dated 5/28/82.

Pen Register coverage with regard to [REDACTED]
[REDACTED]b6
b7C
b7ESubsequent contact with [REDACTED]
has ascertained that [REDACTED]
[REDACTED]A review of the City Directory identified the above
[REDACTED]

b7E

A further review determined that [REDACTED]
[REDACTED] uses telephone
[REDACTED] OCIS determined that DANIEL SANSANESE JR.
[REDACTED]b6
b7C
b7E[REDACTED] was also identified by the Directory
as occupying this same address.

b7E

The above is set forth for information.

1 - [REDACTED]
1 - [REDACTED]
1 - 183-861 (SANSANESE)
1 - 92-2850 Sub A
JMM/jmm
(6)b6
b7COCIS ✓
E ✓
ID ✓
D ✓

183A-763-3811

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FBI - BUFFALO	
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

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RR HQ BU LV PH TP

DE DE

R 020102Z JUN 82

FM DETROIT (183A-1282)

TO DIRECTOR (183-3833) (ROUTINE)

BUFFALO (183-260) (ROUTINE)

LAS VEGAS (183-881) (ROUTINE)

PHILADELPHIA (183-1016) (ROUTINE)

TAMPA (183-564) (ROUTINE)

BT

UNCLAS E F T O

OO: BUREAU

JOSEPH E. TODARO, SR., AKA; [REDACTED] AKA;

SALVATORE FRANGIAMORE, AKA; RICO, OO: BUFFALO

JACK W. TOCCO, ET AL, RICO (A), OO: DETROIT

RE DETROIT TELETYPE TO BUREAU, DATED MAY 3, 1982,
TAMPA TELETYPE TO BUREAU, DATED MAY 7, 1982, AND BUFFALO
AIRTEL TO BUREAU, DATED MAY 27, 1982.

AS INDICATED IN DETROIT TELETYPE, DATED MAY 3, 1982

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183A-763-382

OCIS *no*
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JUN 8 1982
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PAGE TWO DE 183A-1282 UNCLAS E F T O

THE DETROIT DIVISION HAS CONDUCTED EXTENSIVE INVESTIGATION
INTO DETROIT LCN HIDDEN OWNERSHIP INTO THE
EDGEWATER HOTEL AND CASINO. IN VIEW OF THE [REDACTED]

[REDACTED] DETROIT IS OF THE

OPINION THAT [REDACTED]

[REDACTED] PARTICULAR INFORMATION

REGARDING THE LCN INFILTRATION INTO THE EDGEWATER HOTEL
AND CASINO WOULD BE PERTINENT TO DETROIT'S INVESTIGATION.
THEREFORE, THE DETROIT DIVISION STRONGLY RECOMMENDS THAT

[REDACTED] DETROIT WOULD CONCUR WITH

[REDACTED] IN VIEW OF DETROIT'S INTEREST,

IT WOULD ALSO BE RECOMMENDED THAT DETROIT CASE AGENT
BE IN A POSITION TO DEBRIEF [REDACTED]

[REDACTED] COORDINATION OF THE [REDACTED]

b7D

PAGE THREE DE 183A-1282 UNCLAS E F T O

IS BEING LEFT TO THE DISCRETION

OF FBIHQ.

BT

b7D

MMYEPEDGYTKH

LV0009 1540208Z

RR HQ TP BU DE

DE LV

R 030100Z JUN 82

FM LAS VEGAS (183A-81) (P)

TO DIRECTOR (183-3833) (ROUTINE)

TAMPA (183A-564) (ROUTINE)

BUFFALO (183A-260) (ROUTINE)

DETROIT (183A-1282) (SQ. 8) (ROUTINE)

BT

UNCLAS E F T O

[REDACTED] RICO (A);

00: FBIHQ.

JACK W. TOCCO; ET AL; RICO (A); 03: DETROIT.

RE TAMPA TELETYPE TO DIRECTOR AND RECEIVING OFFICES, DATED
MAY 7, 1982.

LAS VEGAS HAS CAREFULLY REVIEWED INFORMATION CONTAINED IN
REFERENCED TELETYPE AND CONSIDERS USE OF [REDACTED]

AS TAMPA IS AWARE, INVESTIGATION TO DATE CONTINUES TO
INDICATE A [REDACTED] HOWEVER,

THERE HAVE BEEN SPECULATION THAT JOSEPH TADARO AND OTHERS YET

183A-763-383

OCIS No
R _____
NE _____
D _____

SEARCHED
SERIALIZED
JUN 8 1982
FBI - TAMPA
[Signature]

UNKNOWN HAVE ACQUIRED AN ILLEGITIMATE INTEREST IN THE CASINO.

IT IS APPARENT THAT THE [REDACTED]

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b7D

[REDACTED]

LAS VEGAS SUPPORTS THE TRAVEL OF [REDACTED]

[REDACTED] AND WILL PROVIDE WHATEVER ASSISTANCE NECESSARY.

THE BUREAU IS REQUESTED TO CONSIDER AUTHORIZING A CONFERENCE
BETWEEN INTERESTED OFFICES TO COORDINATE FURTHER INVESTIGATIVE
ACTIVITY AND PROVIDE SPECIFIC DIRECTION [REDACTED]

b7D

[REDACTED]

BT

(Indicate page, name of newspaper, city and state.)
Buffalo Evening News
Bflo., NY
5-28-82

Date:

Edition: **CITY**

Title: **PUBLIC AFFAIRS**
MATTERS
183-763

Character:

or

Classification: **80-2206**Submitting Office: **Buffalo**

(Mount Clipping in Space Below)

\$4,384 in Bag Seized at Bank

West Ferry Station police this afternoon were searching for a young man who stole a paper bag containing \$4,384.98 from an employee of the LaNova Pizzeria, 371 W. Ferry St.

The bag was snatched from Sam Capizzi, who was in front of the M&T Bank branch, 133 Grant St., when he was about to make a deposit about 11:30 a.m., police said.

The thief, who fled toward Auburn Street, was described as a young, white male with a dark moustache, wearing a blue jogging suit, yellow raincoat and a bandana. Officers Guy Sollitto and Frank Zanghi reported.

OCIS

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183A-763-385

SEARCHED	INDEXED <i>m</i>
SERIALIZED <i>m</i>	FILED <i>m</i>
#5 JUN 7 1982	
FBI-BUFFALO	
King	mxk

RE: [REDACTED]

AR

(Buffalo file 92-1213)

b6
b7C
b7D

The following information was furnished by [REDACTED]
to SAs [REDACTED] on 5/21/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

[REDACTED]
[REDACTED] recently was
[REDACTED] This
is hard to understand since [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] It is not
known what [REDACTED] legitimate source of income is supposed to
be. [REDACTED] also has almost [REDACTED]
[REDACTED] that the Todaros and their associates [REDACTED]
[REDACTED]

183-763-386

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1982	
FBI-BUFFALO	

ln

OCIS ✓

92-1213
NE *de*

DDVVZCZCHQ0172 1610138Z

RR HQ AL BU DE LV LA MM NY PG TP

DE PH

R 090058Z JUN 82

M PHILADELPHIA (183A-1016) (SQ15) (P)

TO DIRECTOR (183-3424) (183-3833) ROUTINE

ALBANY (183A-617) ROUTINE

BUFFALO (183A-620) ROUTINE

DETROIT (183A-1282) ROUTINE

LAS VEGAS (183A-881) ROUTINE

LOS ANGELES (183A-1405) (SQ OC-1) ROUTINE ALL OFFICES VIA HQ

MIAMI, ROUTINE

NEW YORK (183A-1855) ROUTINE

PITTSBURGH (183-840) ROUTINE

TAMPA (87A-15421) (183A-564) ROUTINE

BT

UNCLAS

ATTENTION: ALBANY: SA [] BINGINGHAM RA; BUFFALO: SUPER-
VISOR [] MIAMI: SA [] FT. LAUDERDALE RA; NEW YORK:
SA [] SQ M-7; TAMPA: SUPERVISOR R.H. DWYER, SQ 4.

[] (A); OO:PHILADELPHIA

OCIS ✓
R.
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D ✓

183A-763-387

SEARCHED	INDEXED
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JUN 9 1982	
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PAGE TWO, PH 183A-1016, UNCLAS

ANTHONY FRANK GUARNIARI; ET AL; [REDACTED] VICTIM;

b6
b7C

RICO, OO:ALBANY

JOSEPH E. TODARO, SR., AKA; ET AL; RICO, OO:BUFFALO

JACK W. TOCCO; ET AL; RICO (A), OO:DETROIT

GENTRAN; RICO, OO:LOS ANGELES

[REDACTED] OO:BUREAU

b7E

GAMBIT; OO:TAMPA

RE DETROIT TELETYPE TO THE BUREAU DATED JUNE 2, 1982; TAMPA TELETYPE TO MIAMI DATED JUNE 7, 1982; ALBANY TELETYPE TO PITTSBURGH AND PHILADELPHIA DATED JUNE 7, 1982; AND LOS ANGELES TELETYPE TO NEW YORK AND OTHER OFFICES DATED JUNE 2, 1982.

AS THE BUREAU AND RECEIVING OFFICES ARE AWARE, THE [REDACTED] INVESTIGATION IS A PRIORITY TARGET INVESTIGATION OF THE PHILADELPHIA DIVISION AND IS DIRECTED TOWARD THE PENETRATION OF THE RUSSELL A. BUFALINO LCN FAMILY. IN ADDITION TO TRADITIONAL INVESTIGATIVE APPROACHES, PHILADELPHIA DIVISION HAS UTILIZED [REDACTED]

b7E

[REDACTED] AS WELL AT TITLE III COVERAGE. INDICTMENTS OF BUFALINO FAMILY CAPO, DAVE OSTICCO AND FAMILY MEMBER CASPER GUIMENTO AS WELL AS SEVERAL LCN FAMILY ASSOCIATES ARE ANTICIPATED IN THE VERY NEAR FUTURE.

b7E

PAGE THREE, PH 183A-1016, UNCLAS

DURING COURSE OF RELATED INVESTIGATION, IT HAS BEEN DETERMINED THAT LCN BOSS, RUSSELL A. BUFALINO, HAS DEVELOPED CLOSE PERSONAL RELATIONSHIP TO INDIVIDUAL IN NORTHEASTERN PENNSYLVANIA WHO FORMERLY RAN JUNKETS TO VARIOUS CASINOS IN LAS VEGAS, NV. PREVIOUS SURVEILLANCES HAVE TAKEN BUFALINO FAMILY CAPO DAVE OSTICCO TO JASPER ANEDETTO SPECIALE, OWNER OF JASPER'S FUNNEL COMPANY, LAS VEGAS, NV. DAVE OSTICCO AND OTHER BUFALINO FAMILY MEMBERS AND ASSOCIATES HAVE, FOR MANY YEARS AND CONTINUE TO THE PRESENT TIME, ENJOYED A CLOSE RELATIONSHIP TO PITTSBURGH LCN FIGURE ANTHONY "WANGO" CAPIZZI AND OTHERS ASSOCIATED WITH THE LA ROCCA LCN FAMILY.

AS A RESULT OF RECENT DEVELOPMENTS INVOLVING [REDACTED] AND

b7D

PAGE FOUR, PR 183A-1016, UNCLAS

FURTHER, LOS ANGELES DIVISION, IN CASE CAPTIONED AS ABOVE, HAS
ESTABLISHED TITLE III COVERAGE ON [REDACTED]

b3

[REDACTED]
[REDACTED]
[REDACTED] LA'S INVESTIGATION CENTERS AROUND [REDACTED]
[REDACTED]

AS THE BUREAU, LOS ANGELES, AND NEW YORK ARE WELL AWARE, LCN

[REDACTED] LCN BOSS
RUSSELL A. BUFALINO. BUFALINO HAS RECENTLY BEEN CONVICTED IN THE
SOUTHERN DISTRICT OF NEW YORK FOR CONSPIRING WITH [REDACTED]
[REDACTED]

b6
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BY REFERENCED ALBANY TELETYPE TO PHILADELPHIA AND PITTSBURGH,
ALBANY ADVISED CAPO GUARNIERI WAS TRAVELLING TO FLORIDA DURING
WEEK OF JUNE 12, 1982 VIA PITTSBURGH AND MAY DEPART BINGHAMTON, NY
AREA AS EARLY AS JUNE 8, 1982.

PHILADELPHIA DIVISION HAS DETERMINED THAT LCN BOSS RUSSELL A.
BUFALINO PLANS ON TRAVELLING TO NEW YORK CITY, NY ON OR ABOUT JUNE
9, 1982 FOR A FEW DAYS AND WILL BE STAYING AT HIS SUITE IN THE
CONSULATE HOTEL.

PAGE FIVE, PH 183A-1016, UNCLAS

PHILADELPHIA DIVISION IS OF THE OPINION THAT TAMPA SOURCE IS OF GREAT SIGNIFICANCE AND STRONGLY ENDORSES A MEETING WITH TAMPA SOURCE AND KNOWLEDGABLE CASE AGENTS OF INTERESTED DIVISIONS IN ORDER THAT SOURCE MAY BE TOTALLY DEBRIEFED.

AFTER DEBRIEFING OF SOURCE, SPECIFIC COURSE OF ACTION WILL BE DECIDED UPON AND TAMPA SOURCE WILL BE DIRECTED TOWARD SPECIFIC TARGETS.

COORDINATION OF ABOVE SHOULD BE HANDLED BY TAMPA DIVISION WITH FBIHQ CONCURRENCE.

BT

memorandum

DATE: 6/4/82

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

JOSEPH EDWARD TODARO, SR., aka;
[REDACTED], aka;
ET AL;
RICO
(OO: BUFFALO)

TO:

SAC (183A-763) (P)

On 6/2/82, New York State Police (NYSP) Investigator [REDACTED] advised the writer that on 6/1/82, vacationing NYSP Investigator [REDACTED] was at the Fingerlakes Race Track in Canandaigua, New York, and made the following observations:

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Investigator [REDACTED] observed Joseph Todaro, Sr., [REDACTED] in the company of four individuals who were not familiar to Chwala, all of whom were involved in a meeting immediately adjacent to the Fingerlakes Race Track club house. Two of the individuals involved in this meeting appeared to be bodyguards, and could be seen constantly scanning the crowd to insure that the meeting would not be interrupted. [REDACTED] was not in a position to conduct any overhear as to the content of the conversation.

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On 6/2/82, in a telephone conversation with SA [REDACTED] of the Rochester Resident Agency, it was determined that SA [REDACTED] had received similar information from a NYSP investigator in the Rochester area.

b6
b7C

Several possibilities exist as to reasons for this meeting being held at Fingerlakes Race Track, to include the following:

1. The Todaros' close association with Bufalino LCN people, which, due to geographic considerations, would make Canandaigua, New York a likely place for a meeting to be held.

2. In conjunction with the preceding Number One, source information reflects that Todaro has recently been put in a bad position regarding allegations [REDACTED]

b7D

1 - 172B-53
1 - 183A-856
1 - 92A-2178
SJN:kmk
(5)

Rochester lead

OCIS

M

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183A-763-388

SEARCHED
SERIAL

1982

b6
b7C

FBI-BUFFALO

Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



T-6/30/82

Buy U.S. Savings Bonds Regularly on

BU 183A-856

3. The appearance of [] at this meeting may be associated with investigation into the Fiorino homicide (Buffalo file 183A-856) in which immediately proceeding the homicide, pen register coverage initiated by the Rochester Police Department identified a []

b6
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[] Upon his return to Buffalo, on 6/7/82, NYSP Investigator [] will review photographs of Rochester and Bufalino LCN members in an attempt to identify other participants at this meeting.

LEADS

BUFFALO

AT BUFFALO, NEW YORK (SA Michael J. King)

Will contact [] in an attempt to ascertain the reason for such a meeting having been held.

b6
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AT CANANDAIGUA, NEW YORK (SA [])

Will contact logical sources at Fingerlakes Race Track in order to develop information concerning the participants in this meeting, as well as the discussion that resulted.

ADMINISTRATIVE

Enclosed for SA [] are photographs of Joe Todaro, Sr., [] for use in the above stated lead.

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/82

[redacted] Thoroughbred Racing Protective Bureau, Finger Lakes Race Track, Farmington, New York, telephone 924-3232, Ext. 237, was interviewed by Special Agent (SA) [redacted] on June 4, 1982.

[redacted] advised on June 1, 1982, a State Trooper by the name of [redacted] came to his office and stated the head of the Buffalo Mafia and his son were at the track and meeting with some unknown individuals.

[redacted] stated he and [redacted] went to the lower clubhouse and observed the individuals meeting with two other unknown individuals.

[redacted] advised he was told by Trooper [redacted] that the Buffalo figures were Joe Todaro, Sr., and [redacted] recalled this meeting took place at approximately 3:20 PM and lasted until 3:30 PM when the Todoros exited the track.

[redacted] could only describe one of the individuals who met with the Todoros:

Race	White
Sex	Male
Age	Approximately 65
Height	5'10"
Weight	190 - 200 pounds
Hair	Balding - grey
Other	According to [redacted] "very Italian"

[redacted] advised the remaining individuals stayed at the track, and his short surveillance broke off as soon as the Todoros left.

[redacted] concluded by advising if he saw a photograph(s) of three of the four individuals who were talking together, he could pick them out.

Investigation on 6/4/82 at Farmington, New York File # 183A-896;
192B-24;
172B-53
 by SA [redacted] kah JUN 07 1982 6/7/82
 SERIALIZED MA FILED MA
 King

BU 183A-763

-2-

[] was shown numerous photographs of local organized crime figures but did not identify any of them as having met with the Todaros.

[] provided the following names as having reservations for the clubhouse that day:

1. (First Name Unknown) [] (from Binghamton)
2. (First Name Unknown) []
3. First Name Unknown) [] (local area)
4. [] (Rochester)
5. (First Name Unknown) []
6. (First Name Unknown) [] (Buffalo)

FM TAMPA (87A-15421) (SQ. 4) (P)

TO MIAMI ROUTINE

ALBANY ROUTINE

BUFFALO ROUTINE

PHILADELPHIA ROUTINE

PITTSBURGH ROUTINE

BT

UNCLAS E F T O

GAMB II; 00:TP; [] 00:PH

b7E

RE TAMPA TEL TO MIAMI, ET AL, JUNE 7, 1982; TAMPA TELCALL TO
SA [] FORT LAUDERALE RA, JUNE 14, 1982.

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FOR INFORMATION ALBANY AND PITTSBURGH, RETEL CONCERNED FBI
COVERAGE OF [] OF TAMPA DIVISION, WHO ANTICIPATED

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FOLLOWING IS BRIEF SYNOPSIS OF THAT TRIP:

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183A-763-390

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1982	
FBI - BUFFALO	

King

UNITED STATES GOVERNMENT

memorandum

DATE: 6/21/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
XX
TO: (OO:BUFFALO)

To: SAC (183A-763) (P)

A review of den register information with regard
to coverage of [REDACTED]

Subsequent contact with the [REDACTED]

A review of OCIS determined that [REDACTED]

with regard to Buffalo file [REDACTED] captioned [REDACTED]
[REDACTED] OCIS also identified this [REDACTED]

The above is set forth for information.

1 - [REDACTED]
1 - 92-2850 SUB A
JMM/jmm
(4)

OCIS

183A-763-391

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1982	

[REDACTED]



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

6/18/82

SA []

[]
RICO - MURDER (A); OOJ
OO: NEW YORK

SAC (183A-917) (P)

b6
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b7E

6/18/82. Re Buffalo telcalls to Albany and FBIHQ,

On 6/18/82, writer spoke with Albany Supv. [] concerning the manner in which Joseph Todaro, Sr. has been developed by Albany Division as a suspect in this case. Specifically, the writer questioned Supervisor [] concerning information contained in Albany teletype to the Bureau of 6/16/82 (serial 10 of this file) in which information attributed to [] indicates that the death of victim Frederick Salvatore Furino was connected to the activities of Joe Todaro, Sr. Albany pointed out in that teletype that "information is not firm as yet and attempts are being made to confirm the speculation."

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According to Supv. [] Albany sources []

[] however, Supv. [] was unfamiliar with the particulars in that regard and suggested the writer contact case agent, SA [] at Binghamton, New York.

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Upon speaking with SA [] the writer learned that

[] in this matter simply stating "a guy from Buffalo was in Binghamton on 6/14/82 for discussions with Bufalino people (unspecified)". Based on past investigation which illustrated Todaro/Bufalino association, Albany is speculating at this point that Todaro is the figure in question.

b6
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b7D

Additionally, SA [] further advised that []

[] said that Todaro []
[] victim Furino []

b6
b7C
b7D

① 183-763

SJN:jae
(3)

ECIS
E
NE
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183-763-392

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1982	
FBI - BUFFALO	

[Handwritten signature]

BU 183-917

SA [] further advised that [] is being viewed as a suspect in this matter and will undergo a polygraph examination during the afternoon hours of 6/18/82. SA [] is to immediately notify the writer in the event that specific information linking Todaro with captioned matter is provided by this or any other source.

b6
b7C
b7D

Regarding OCIS entries re investigation done at Buffalo concerning Todaro and Bufalino associate [] the writer spoke with FBIHQ Supv. [] on 6/18/82 at which time it was advised that all new register information concerning [] Supv. [] stated that it would not be necessary to commence entry of the [] until Monday, 6/21/82.

b6
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b7E

For information of the file.

X AIRTEL

6/22/82

TO: ADIC, NEW YORK (183A-2636) (M-8)

FROM: SAC, BUFFALO (183A-901) (P)

[REDACTED]
RICO
(OO: NEW YORK)

b7E

Re New York airtel to Albany, 4/21/82, and Albany airtel to New York, 6/16/82.

Albany and New York note, in re Albany airtel telephone numbers (items #2 and 3) were, no doubt, inadvertently transposed and should be listed as follows:

716-881-3303

Joseph E. Todaro, Sr.
dba La Nova Pizzeria
371 West Ferry Street
Buffalo, New York

b6
b7C

[REDACTED]
Albany and New York make appropriate changes.

2 - New York
1 - Albany (Info)
3 - Buffalo
(1 - 183A-763)
MJK:dlb
(6) *dlb*



183-763-393

Searched _____ Indexed _____

Per Gar

Serialized N Filed _____

BU 183A-901

For the information of New York, Buffalo has an extensive investigation into the Todaro's (Buffalo file 183A-763, entitled "Joseph E. Todaro, Sr., [REDACTED] aka; RICO; CO: BUFFALO") as Joe Todaro, Sr. is acting "Underboss" and [REDACTED] is a "Capo" within Buffalo LCN, thus info concerning background, criminal activities and associates is quite extensive.

b6
b7C

It is noted background information has been entered into OCIS by Buffalo, and if more specific information is required, New York should direct communication to captioned Buffalo file with a copy of communication to Buffalo file 183A-763.

LEAD

NEW YORK

AT NEW YORK, NEW YORK

Provide Buffalo with telephone number utilized in contacting Todaro's, subscriber of that phone and appropriate background information.

TP0007 1690120Z

PP HQ AL BS BU DE NW NY NH PH

DE TP

P 172257Z JUN 82

FM TAMPA (183A-986) (SQ. 5) (P)

TO DIRECTOR PRIORITY

ALBANY PRIORITY

BOSTON ROUTINE

BUFFALO PRIORITY

DETROIT ROUTINE

NEWARK ROUTINE

NEW YORK PRIORITY

NEW HAVEN ROUTINE

PHILADELPHIA PRIORITY

BT

UNCLAS

ATTENTION: SECTION CHIEF SEAN MC WEENEY, OC SECTION

ATTENTION: SSA [REDACTED] ALBANY; SSA [REDACTED] NEWARK; SSAS

[REDACTED] NEW YORK; SSA [REDACTED]

NEW HAVEN; [REDACTED] SQ. 15, PHILADELPHIA.

COUNTER PROBE; RICO-MURDER; OOJ; OO:NY

RE BUTEL TO ALBANY, ET AL, JUNE 16, 1982, TAMPA TEL TO HQ, JUNE

16, 1982, TELCALL SUPERVISOR R.H. DWYER TO SA [REDACTED] FT.

OCIS

NE
D

183A-763-394

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1982	
FBI-BUFFALO	

KING TMR

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PAGE TWO

TP 123A-986

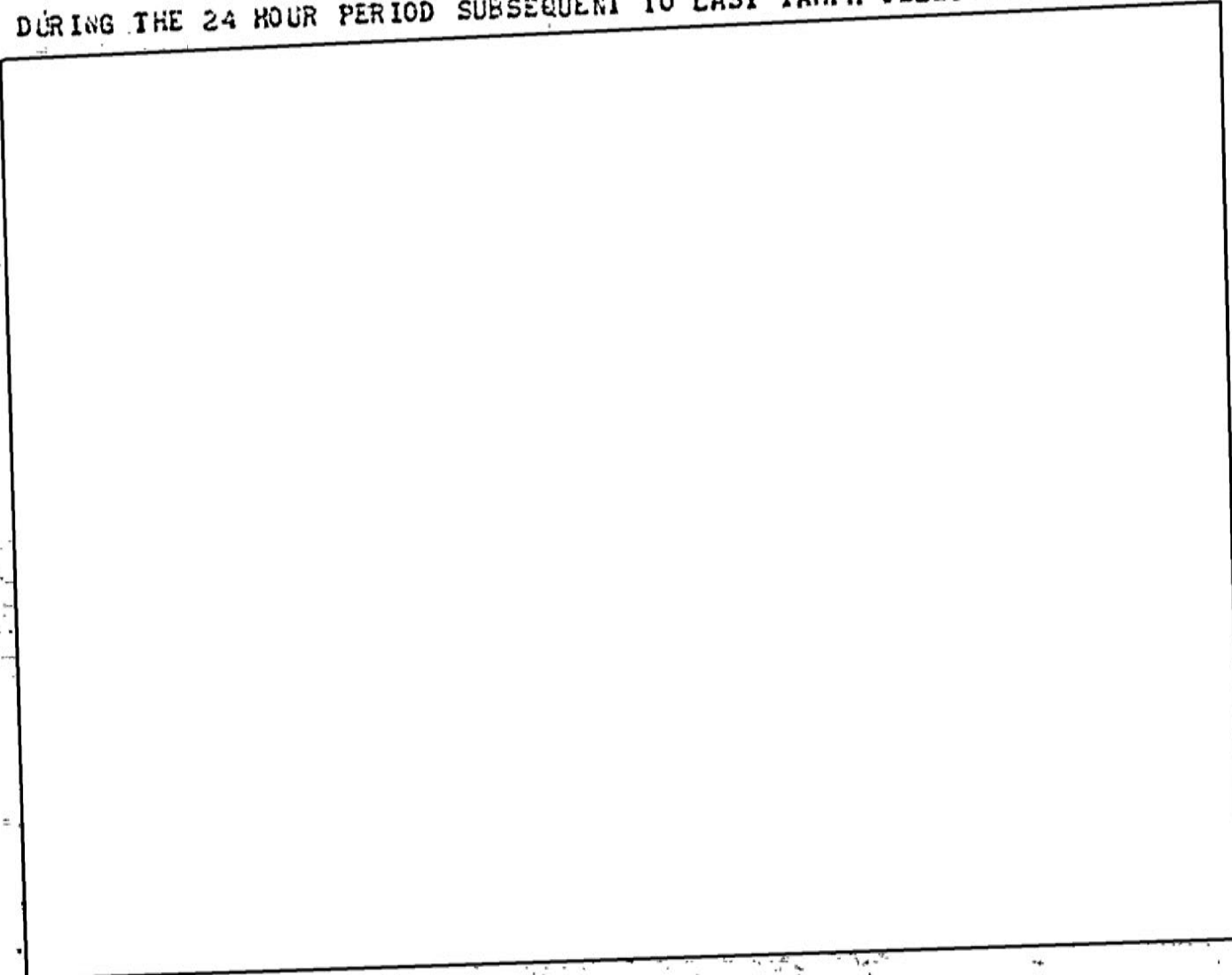
UNCLAS E F T O

LAUDERDALE RA, JUNE 17, 1982; AND TELCALL SUPERVISOR R.H.

DWYER, TAMPA, TO SUPERVISOR [REDACTED] FBIHQ, JUNE 17, 1982.

b6
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FOLLOWING ARE CONTACTS WITH BUFALINO ASSOCIATES BY [REDACTED]
DURING THE 24 HOUR PERIOD SUBSEQUENT TO LAST TAMPA TELETYPE.



PAGE FOUR

TP 183A-986

UNCLAS E F T O

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b6
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b7D

TELEPHONIC CONTACT WITH SA [REDACTED] FT. LAUDERDALE, FL.

RA, DETERMINED THAT THE INDIVIDUAL INITIALLY [REDACTED]

[REDACTED] AND [REDACTED] IS PROBABLY [REDACTED] SA [REDACTED]

BASED THIS ON THE FACT THAT [REDACTED] AND

ACCORDING TO INFORMANT INFORMATION [REDACTED]

[REDACTED] SA [REDACTED] STATED THAT [REDACTED] IS CURRENTLY UNDER INVESTIGATION

AS IT IS BELIEVED THAT HIS FIRM [REDACTED] IS SECRETLY OWNED

BY [REDACTED] A KNOWN LCN MEMBER.

AS PER REFERENCED TAMPA TELCALL TO HQ, THIS IS TO ADVISE THAT

PAGE FIVE TP 183A-986 UNCLAS E F T O
VINCE PERFETTI, WHO IS GENERALLY IDENTIFIED AS THE GCFER OF GUV
GUARNIERI.

THE ABOVE IS OFFERED FOR THE CONSIDERATION OF FBIHQ SHOULD IT
APPEAR THAT SUCH CONTACTS WOULD CONTRIBUTE TO THE PROGRESS OF THIS
INVESTIGATION.

BT

memorandum

DATE: 6/24/82

REPLY TO
ATTN OF: Supervisor [REDACTED]b6
b7CSUBJECT: JOSEPH EDWARD TODARO, SR., aka;
ET AL;
RICO

TO: (OO: BUFFALO)

SAC (183A-763) (P)

On 6/22/82, Senior Investigator [REDACTED] New York State Police, Organized Crime Task Force, advised that on the previous day, 6/21/82, at approximately 1:05 PM, he and his partner, Senior Investigator [REDACTED] conducted a spot check of the residence of [REDACTED] Joseph Edward Todaro. At that time, they observed Joseph Edward Todaro, Sr. entering a vehicle operated by [REDACTED] which proceeded to a shopping plaza located at Sheridan and Bailey Avenues. Todaro and [REDACTED] were observed to enter a business believed to be Sans Living Room, 3256 Sheridan Avenue, where they remained for approximately one half hour.

b6
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During the surveillance, an unidentified white female and a young white female were observed to park their vehicle in close proximity to [REDACTED] car, and a young female ran into the building for a very short period of time. The vehicle operated by this person was bearing New York State License [REDACTED], which was determined to be registered to [REDACTED], date of birth [REDACTED] residing at [REDACTED]

b6
b7C

A review of OCIS disclosed that [REDACTED] is the subscriber to telephone number [REDACTED] located at [REDACTED] [REDACTED] as determined by pen register coverage from WDNY Numbers 88 and 89. [REDACTED]

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Subsequent to the above, Investigator [REDACTED] advised that [REDACTED] is operated by [REDACTED] He is believed to operate a [REDACTED] in the Buffalo area.

b6
b7C

[REDACTED] advised SA Michael J. King on 6/22/82 that [REDACTED] wife operates a [REDACTED] Source believes that [REDACTED] and Todaro were most likely visiting this location, rather than the business known as Sans Living Room.

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b7DDGN:kmk
(2) *kmk*

OCIS
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183A-763-395
SEARCHED INDEXED
SERIALIZED FILED
JUN 24 1982
FBI - BUFFALO

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

OPTIONAL FORM NO. 10
(REV. 11-81)
GSA FPMR (41 CFR) 101-11.6
5010-112



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

6/14/82

TO: SAC, BUFFALO
 FROM: SAC, MIAMI (183A-1514) (OC-1) (FLRA) (OC-2) (P)
 SUBJECT: JOSEPH EDWARD TODARO, SR., aka
 ET AL;
 RICO
 (OO: BUFFALO)

[REDACTED]
 (OO: BUREAU)

Re Buffalo airtel to the Bureau, 5/27/82, entitled
 [REDACTED] aka:
 Salvatore Frangiamore, aka; RICO; OO: BUFFALO; [REDACTED]
 [REDACTED] OO: BUREAU;
 dated 5/27/82.

For the information of Buffalo, the following
 residences as well as telephone numbers are known to be
 accessible to Todaro:

4 - Buffalo (2-183A-763)
 (2-183A-764)
 3 - Miami
 AL:sjl
 (7)

OCIS

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183A-763-396

INDEXED
 SERIALIZED ☒ FILED ☒

JUN 25 1982

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

b7E

b6
 b7C
 b7E

b6
 b7C

b6
 b7C

MM 183A-1514

Miami is in the process of canvassing sources within the TECIP familiar with Buffalo LCN matters regarding the information contained in referenced airtel. All positive information will be reported to Buffalo on a timely basis.

LEADS

BUFFALO

AT BUFFALO, NEW YORK

Will obtain appropriate subpoena duces tecum for

[redacted]
[redacted] This subpoena should be directed
to [redacted]
[redacted]

b6
b7C
b7D

MIAMI

AT WEST PALM BEACH, FLA.

(SA [redacted]) Will contact appropriate confidential source familiar with Buffalo LCN activities concerning the information requested in referenced airtel and report pertinent information to Buffalo and to this office.

b6
b7C

memorandum

DATE: 6/25/82

REPLY TO
ATTN OF: IA [redacted]

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka;
SALVATORE FRANGIAMORE;
RICO
OO: BUFFALO

To: SAC (183A-763) (P)

b6
b7C

Reference Albany teletype to Buffalo captioned
[redacted] AKA; RICO, OO: BUFFALO, 183A-835", 5/20/82.

b6
b7C

Referenced communication reported the results of
an analysis of [redacted]
[redacted]
ANTHONY FRANK GUARNIERI.

b6
b7C
b7E

This review identified telephone number [redacted]
[redacted] located at
[redacted] This number was contacted
on 6/24/82.

b7E

A review of OCIS has determined that [redacted]
[redacted] JOSEPH TODARO, SR. OCIS
has also determined that [redacted]
with both GUARNIERI and RUSSELL BUFALINO in a business
relationship.

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A review of the 1980 City Directory identifies
[redacted]
It further identifies [redacted] as residents
of [redacted] telephone [redacted]

b6
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The above is provided for information.

1 - [redacted]
1 - 92-2850 Sub A
JMM/jmm
(4)

b6
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OCIS

183A-763-397

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1982	
FBI - BUFFALO	
KING	MS

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



VZCZCHQ0101

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O 232010Z JUN 82

FM DIRECTOR FBI

TO FBI ALBANY IMMEDIATE

FBI BUFFALO IMMEDIATE

FBI DETROIT IMMEDIATE

ATTN: SUPERVISOR [REDACTED]

FBI LAS VEGAS (183A-866) IMMEDIATE

ATTN: SUPERVISOR [REDACTED]

FBI PHILADELPHIA IMMEDIATE

FBI TAMPA IMMEDIATE

ATTN: SUPERVISOR BOB DWYER

BT

UNCLAS E F T O

[REDACTED] RICO (A). 00: LV

FOR INFORMATION OF ALBANY, BUFFALO, PHILADELPHIA AND
TAMPA, CAPTIONED [REDACTED] HAS BEEN
UNDER INVESTIGATION DURING THE PAST YEAR AND IS TARGETED AT

[REDACTED]

183A-763-398

~~183A-764~~

m

2 1992

~~183-763~~ Original to m
183A-764

~~183A-763~~ DCN

b6
b7C

b7E

b7E

PAGE TWO DE HQ 0101 UNCLAS E F T O

[REDACTED]

[REDACTED] IT IS EXPECTED THAT DUE TO THE INABILITY OF SUSPECTED SUBJECTS TO OBTAIN PERMANENT LICENSING FOR THE EDGEWATER CASINO BY THE NEVADA GAMING CONTROL BOARD (NGCB), WHO CONTINUES TO SCRUTINIZE THE ACTIVITIES OF THIS CASINO, IT WILL BE MOST DIFFICULT TO OBTAIN EVIDENCE TOWARD A PROSECUTABLE [REDACTED]

[REDACTED]

[REDACTED]

b7E

IN ADDITION, DUE TO THE CONTINUED SCRUTINY BY THE NGCB, SUBJECTS WILLIAM POMPILI AND [REDACTED] HAVE WITHDRAWN FROM THEIR POSITIONS AS FOOD AND BEVERAGE AND [REDACTED] RESPECTIVELY, IN ORDER TO INSURE PERMANENT LICENSING FOR THE EDGEWATER CASINO BY THE NGCB. SUBJECT POMPILI IS A CLOSE ASSOCIATE OF DETROIT LCN FAMILY BOSS JACK TOCCO AND THE CORRADO BROTHERS, ALSO FROM DETROIT. POMPILI WAS ELECTED TO ACT AS A FRONT MAN FOR TOCCO DURING THE PLANNING, CONSTRUCTION AND OPEN-

b6
b7C

PAGE THREE DE HQ 0101 UNCLAS E F T O

ING OF THE EDGEWATER HOTEL/CASINO. POMPILI HAS BEEN THE
GUIDING FORCE IN ESTABLISHING KEY POSITIONS FOR DETROIT LCN
ASSOCIATES AT THIS CASINO.

TAMPA SOURCE [REDACTED] ADVISED THAT IN [REDACTED]

b6
b7C
b7D

[REDACTED] IT IS TO BE NOTED

THAT THE TODAROS ARE RELATED TO DETROIT LCN BOSS TOCCO, AND
LCN BOSS TOCCO, AND PRIOR INVESTIGATION BY DETROIT HAS DISCLOSED
THAT THE TODAROS AND JACK TOCCO HAVE HIDDEN INTEREST IN THE
EDGEWATER CASINO.

IN VIEW OF THE ABOVE, LAS VEGAS AND DETROIT ARE OF THE
OPINION THAT THE [REDACTED]

b7D

[REDACTED] FBIHQ CONSIDERS THAT DEBRIEFING OF THE TAMPA

PAGE FOUR DE HQ 0101 UNCLAS E F T O

SOURCE IS IMMEDIATELY NECESSARY TO ESTABLISH ANY SPECIFIC DATA TO ASSIST IN CAPTIONED AND ALSO TO CORROBORATE ANY INFORMATION THAT HAS BEEN DEVELOPED BY LAS VEGAS AND DETROIT TO AID IN OBTAINING POSSIBLE PROSECUTION IN THIS CASE. TAMPA IS REQUESTED TO RESPOND TO THE FOLLOWING IN A CLEAR, CONCISE AND SPECIFIC MANNER:

ATTEMPT TO SET OUT SPECIFIC FACTS REGARDING TAMPA SOURCE'S

b7E

b7D

PAGE FIVE DE HQ 0101 UNCLAS E F T O

b7D

TAMPA SOURCE INDICATES THAT JOE TODARO, SR., [REDACTED]

b7D

TAMPA WILL FURNISH ANY OTHER PERTINENT DETAILS THROUGH A
THOROUGH DEBRIEFING OF THE TAMPA SOURCE [REDACTED]

b7D

[REDACTED] TAMPA IS REQUESTED TO FURNISH
RESPONSE REGARDING THE ABOVE BY COB JUNE 30, 1982 TO ENABLE
APPROPRIATE EVALUATION AND POSSIBLE OPERATIONAL PLANNING OF
A CONFERENCE IN THE NEAR FUTURE.

BT

0101

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/24/82

TO: SAC, BUFFALO (183A-763) (Sq.5)
 FROM: SAC, DENVER (183A-687) (RUC)
 SUBJECT: JOSEPH EDWARD TODARO, aka;
 ET AL
 RICO
 OO: BUFFALO

Re Denver airtel to Buffalo, 4/22/82.

In the absence of issuance of FGJ subpoena for telephone number set forth in re communication, this matter is considered RUC.

(2) - Buffalo
 1 - Denver
 DEVP/ek
 (3)

CCIS 10
 E
 NE
 D

183A-763-399

JUL 2 1982
 FBI - BUFFALO
 King
 [Signature]

Approved: [Signature]

Transmitted: _____

(Number)

(Time)

Per: [Signature]

RE: JOSEPH EDWARD TODARO, SR.;

COLONIAL VENDING, INC.

RICO

(OO: BUFFALO)

(Buffalo file 183A-763-SUB 2)

b6
b7C
b7D

The following information was provided by [redacted] to SA [redacted] on 6/17/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

[redacted] source

[redacted] source has

[redacted] source has been [redacted]

b6
b7C
b7D

Regarding vending machine licensing practices, source has learned that if a particular location has three or less machines, only a \$30.00 permit fee per year for each machine is required. If a location has four or more machines, then the City Council views them as an arcade and each machine is required to pay a \$300.00 yearly licensing fee.

183A-763-400

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1982	
FBI - BUFFALO	

OCIS 183-7632

h

b6
b7C

TP0316 181011Z

PP HQ AL BU DE LV PH

DE TP

P 292315Z JUN 82

FM TAMPA (183A-992) (SQ. 5) (P)

TO DIRECTOR PRIORITY

ALBANY PRIORITY

BUFFALO PRIORITY

DETROIT PRIORITY

LAS VEGAS (183A-866) PRIORITY

PHILADELPHIA PRIORITY

BT

UNCLAS E F T O

[REDACTED] RICO (A); OO: LV

b7E

REFERENCED COMMUNICATION SET OUT BACKGROUND OF CAPTIONED OPERATION AND THEREAFTER SET OUT A LENGTHY SERIES OF QUESTIONS AS TO

b7D

[REDACTED]

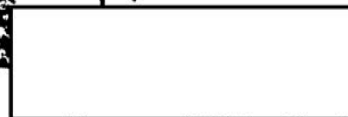
[REDACTED]

FOR PURPOSES OF CLARITY, SOURCE'S KNOWLEDGE IS BEING SET OUT IN CHRONOLOGICAL ORDER AND THEREAFTER CERTAIN ADDITIONAL QUESTIONS WILL BE ADDRESSED.

b6
b7C

183A-763-401

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1982	



*This was
reviewed & det. if
entered into OCIS by TAMPA*

*Original
183-764*

*Tampa will
enter info.
in*

PAGE TWO

TP 183A-991

UNCLAS E F T O

[REDACTED] SOURCE WAS [REDACTED]

b6
b7C
b7D

SOMETIME THEREAFTER, SOURCE [REDACTED]

b6
b7C

[REDACTED] SOURCE WAS [REDACTED]

b6
b7C
b7D

PAGE THREE

TP 183A-991

UNCLAS E F T O

SHORTLY THEREAFTER,

b7D

SOURCE

BUFALINO

AS SOURCE RECALLS,

IT SHOULD BE NOTED SOURCE HAS BEEN ADVISED THAT

ON APPROXIMATELY THE

SOURCE DID

PAGE FOUR

TP 183A-991

UNCLAS E F T O

b7D

[REDACTED]

WHICH THE SOURCE DID NOT CHECK; [REDACTED]

[REDACTED]

SOMETHING LIKE THAT, WHO SOURCE BELIEVED [REDACTED]

[REDACTED]

SOURCE DESCRIBED [REDACTED]

[REDACTED]

b6
b7C
b7D

PAGE FIVE

TP 183A-991

UNCLAS E F T O

b6
b7C
b7D

SOURCE STATED THAT

SOURCE STATED

b6
b7C
b7D

PAGE SIX

TP 183A-991

UNCLAS E F T O

b6
b7C
b7D

SHORTLY AFTER

SOURCE AGAIN

b7D

ON MAY 7, 1982, SOURCE WAS

b6
b7C
b7D

(WHOSE IDENTITY HAS NOT BEEN ESTABLISHED, DESPITE EFFORTS BY
AGENTS FAMILIAR WITH THE BUFALINO FAMILY TO IDENTIFY HIM).

b6
b7C
b7D

[REDACTED]

[REDACTED]

SOURCE RECOGNIZED [REDACTED]

[REDACTED]

b6
b7C
b7D

THEREAFTER, SOURCE PROCEEDED TO [REDACTED]

[REDACTED]

b6
b7C
b7D

SOURCE HAD PREVIOUSLY [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

SOURCE KNOWS [REDACTED]

[REDACTED]

PAGE EIGHT

TP 183A-991

UNCLAS E F T O

[REDACTED]
ALTHOUGH [REDACTED] WAS NOT PRESENT, SOURCE DID [REDACTED]

[REDACTED] (PHONETIC).

[REDACTED]
[REDACTED]
[REDACTED] SOURCE STATED HE [REDACTED]
[REDACTED]

SUBSEQUENT TO [REDACTED] AND POSSIBLY OF INTEREST,
IS THAT SOURCE [REDACTED]
OF THE DE CAVALCANTE LCN FAMILY. SOURCE HAD [REDACTED]
[REDACTED]

[REDACTED] SOURCE

ALSO [REDACTED]
[REDACTED]

b6
b7C
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b6
b7C
b7D

[REDACTED] SOURCE HAS [REDACTED]

b6
b7C
b7D

CONCERNING SOME OF THE OTHER SPECIFIC QUESTIONS POSED BY FBIHQ,

SOURCE HAS [REDACTED]

b6
b7C
b7D

NEITHER IS THE SOURCE ABLE TO [REDACTED]

[REDACTED] AS SET OUT ABOVE, IT WOULD STRONGLY APPEAR

SOURCE [REDACTED]

b7D

[REDACTED] SOURCE INDICATED THAT [REDACTED]

TAMPA ALSO FEELS IT WORTHY OF NOTE THAT WHEN SOURCE STATED [REDACTED]

b6
b7C
b7D

PAGE TEN

TP 183A-991

UNCLAS E F T O

WHILE IT MAY SEEM CONTRADICTIONARY THAT

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

THE EXPLANATION COULD BE THAT

[REDACTED]

AS THE ABOVE INFORMATION IN ITS TOTALITY IS SINGULAR, IT
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI, NOR SHOULD

[REDACTED]

b7D

[REDACTED]

BT

RE:

aka

ET AL

RICO

OO: BUFFALO

Buffalo 183-787

b6

b7C

b7D

On 5/30/82, [redacted] furnished the following information
to SA [redacted]

INFORMATION IS CONFIDENTIAL AND SINGULAR IN
NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE
THE FBI IN ORDER TO PROTECT THE IDENTITY OF
THE SOURCE.

Source advised that [redacted]

b6

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Source identified [redacted]

b6

b7C

b7D

[redacted] Source believes
that [redacted] has telephone number [redacted] and is employed by [redacted]
[redacted] Source did not believe that [redacted] would be willing
to furnish any information to the FBI.

b6

b7C

b7D

OCIS

183-787
JUN 29 1982
FBI - BUFFALO

183-763-402

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1982	
FBI - BUFFALO	

[Signature]

[redacted]
[redacted] Albert "Babe" Billiteri. Source is not
aware of [redacted] current activities nor has he received any
information that would indicate that [redacted]
or have been involved as [redacted]

b6
b7C
b7D

RE: JOSEPH E. TODARO, aka
ET AL
RICO
OO: BUFFALO
Buffalo 183A-763

On 5/30/82, [redacted] furnished the following
information to SA [redacted]

b6
b7C
b7D

INFORMATION IS CONFIDENTIAL AND SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF SOURCE.

Source advised that on a number of occasions he has

b6
b7C
b7D

[redacted] (INI) Source has [redacted] Joe Todaro, Sr.

Source was asked if he was familiar with a [redacted]

b6
b7C
b7D

[redacted] Source was not
aware of this incident, however is [redacted]
who he [redacted]

[redacted] at one time was extremely
[redacted] and which ended when [redacted]
[redacted] currently hangs out on
[redacted] and is a regular at the gambling club located
[redacted] may be identical to an individual

as recently developed through a [redacted] source)

Source advised that for reasons unknown [redacted]
hates [redacted] Source has been [redacted]
that [redacted] has repeatedly stated that [redacted]
in the Buffalo ICN. Source also advised [redacted]

b6
b7C
b7D

183-763-403

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1982	
FBI - BUFFALO	

KING

b6
b7C

6/29/82

SA [redacted]
[redacted]
RICO
OO: NY
SAC (183A-901)

b6
b7C
b7E

Re NY airtel to Albany, 4/21/82, Buffalo airtel to NY, 6/22/82 and NY telcall to Buffalo, 6/29/82 (Supv. [redacted] to SA [redacted]).

The following information was provided by New York Supv. [redacted] to the writer during re telcall concerning investigation being conducted re captioned matter.

b6
b7C

Supv. [redacted] related that this investigation is extensive Title III coverage of [redacted]. One aspect of the investigation is directed at [redacted]. This individual was described by Supv. [redacted] as an extremely active LCN member who is known [redacted]

b3
b6
b7C

From pen register coverage afforded [redacted] specifically, through coverage of [redacted]. [redacted] as previously reported by Buffalo via re airtel of 6/22/82. In that regard Supv. [redacted] be provided to New York which in his estimation would be the final hurdle to overcome for initiation of Title III coverage [redacted] New York case agent [redacted] is to provide, by airtel, specific areas in which [redacted]

b3
b6
b7C
b7E

The writer related to Supv. [redacted] that Todaro, Sr. currently occupies a high ranking position within the Buffalo LCN Family, who is known to interact with his LCN peers throughout the U. S. Additionally, [redacted] was described

b6
b7C

SJN:jae
(3)

See 92-271-1147 p. 3
re ref to
per NYC tel call 6/30/82
Furnish this info in
your outbox

CCIS

1140
[redacted]

183A-763-404
SEARCHED
SERIALIZED
JUN 29 1982

b6
b7C

King NY

BU 183A-901

to Supv. [redacted] Laborers Local 210 involved
[redacted]
of New Jersey ICN member and labor racketeer John Riggi (as detailed
by [redacted])

b6
b7C
b7D

For information of the file, information pertaining
to [redacted] is available through Buffalo file 183-680, which
reflects an [redacted]

b6
b7C
b7D

LEAD

BUFFALO

AT BUFFALO, NEW YORK

Will provide information re the Todaros and their
activities to be requested by New York.

PH000 6 1812335Z

PP HQ AL BU MM NY PG TP

DE PH

P 302335Z JUN 82

FM PHILADELPHIA (183A-1016) (SQ15) (P)

TO BUREAU (183-3424) (PRIORITY)

ALBANY (183A-617) (PRIORITY)

BUFFALO (183A-620) (PRIORITY)

MIAMI (92A-4964) (PRIORITY)

NEW YORK (183A-1855) (PRIORITY)

PITTSBURGH (183-840) (PRIORITY)

TAMPA (87A-15421) (183A-564) (PRIORITY)

BT

UNCLAS

ATTENTION SEAN MC KEENEY, SECTION CHIEF, OCS, BUREAU; SA [REDACTED]

[REDACTED] BINGHAMTON RA, ALBANY; SA [REDACTED] BUFFALO; SA [REDACTED]

FT. LAUDERDALE RA, MIAMI; ASAC [REDACTED] SSA [REDACTED]

SA [REDACTED], NEW YORK; SA ROBERT DWYER, TAMPA

-RABFAM(A); OO:PHILADELPHIA

ANTHONY FRANK GUARNIERI, AKA; ET AL; [REDACTED]-VICTIM;

RICO (A); OO:ALBANY

b6
b7C

*Original in
183A-620*

183A-763-405

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1982	
FBI - BUFFALO	

Kings *mgk*

PAGE TWO, 183A-1016, UNCLAS

JOSEPH E. TODARO, SR., AKA; ET AL; RICO(A); OO:BUFFALO
GAMBIT; OO:TAMPA

RE TAMPA TELETYPE TO MIAMI, JUNE 7, 1982; ALBANY TELETYPE
TO PITTSBURGH JUNE 7, 1982; PHILADELPHIA TELETYPE TO BUREAU
JUNE 9, 1982; TAMPA TELETYPE TO BUREAU JUNE 30, 1982.

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES: A
CONSIDERABLE AMOUNT OF INVESTIGATIVE TIME HAS BEEN CONSUMED ADDRESSING
ALL CAPTIONED MATTERS. VAST AMOUNTS OF VALUABLE INFORMATION HAS
BEEN DEVELOPED, SOME OF WHICH IS COOPERATIVE, AND SOME OF WHICH
COULD BE INCORPORATED INTO POSSIBLE FUTURE TITLE III AFFIDAVITS
FROM [REDACTED]

IT SHOULD ALSO BE POINTED OUT TO THE BUREAU THAT THIS TAMPA
SOURCE HAS BEEN PROVIDING VERY POSITIVE INFORMATION IN RECENT
WEEKS REGARDING LCN [REDACTED] ESPECIALLY

b7D

b6
b7C
b7D

IT IS ALSO NOTED THAT THE [REDACTED]
[REDACTED]

PAGE THREE, PH 183A-1016, UNCLAS

b7D

b7E

ATTENTION IS DIRECTED TO THE FACT THAT TAMPA SOURCE [REDACTED]

b3

b7D

SOURCE [REDACTED]

WHICH MAY ALSO ALLOW THE SAME OPPORTUNITY IN OTHER AREAS.

IN VIEW OF THE [REDACTED]

b7D

[REDACTED] PHILADELPHIA DIVISION SUGGESTS A
CONFERENCE BE HELD AT WILKES-BARRE, PA, ON JULY 7, 1982
BEGINNING AT 10:00A.M. THE PURPOSE OF THE CONFERENCE WOULD BE
TO EVALUATE THE INFORMATION PROVIDED TO DATE AND TO DEVELOPE
APPROPRIATE MEASURES WHICH WOULD ALLOW THE BUREAU TO ADDRESS

PAGE FOUR, PH 183A-1016, UNCLAS

CAPTIONED MATTERS UTILIZING TAMPA SOURCE THE MEETING
WILL ALSO HELP ESTABLISH A GAME PLAN FOR THIS SOURCE WHICH WOULD
BEST SUIT THE BUREAU AND RECIPIENT DIVISIONS.

b7E

UACB, IN ADDITION TO THE ABOVE DESIGNATED INDIVIDUALS A
REPRESENTATIVE FROM THE PITTSBURGH DIVISION IS ALSO REQUESTED TO
ATTEND THIS CONFERENCE AND ALL SHOULD BE PREPARED TO PROVIDE
NECESSARY BACKGROUND INFORMATION, ETC, ON LCN FIGURES FROM
RESPECTIVE DIVISIONS. DESIGNATED INDIVIDUALS SHOULD TELEPHONICALLY //
CONTACT SQ15 SECRETARY, PH DIVISION, FTS 592-6203, IN ORDER
THAT APPROPRIATE ACCOMODATIONS CAN BE ARRANGED.

BT

memorandum

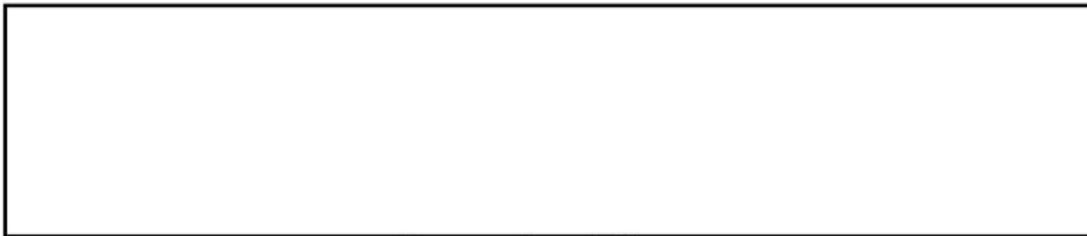
DATE: 7/1/82

EPLY TO
ATTN OF: IA [REDACTED]

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[REDACTED], aka;
SALVATORE FRANGIAMORE;
RICO
(OO:BUFFALO)

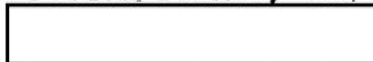
To: SAC (183A-763) (P)

On this date, writer reviewed telephone toll records for telephone number [REDACTED] subscribed to by [REDACTED] located at [REDACTED]. This phone is billed to [REDACTED]. This review entailed a query of OCIS with regard to telephone toll numbers from outside of the Buffalo metro area. The following information was obtained from this review:

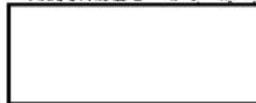


OCIS also determined that [REDACTED] was observed in Buffalo during a Fisur conducted at the Executive in Cheektowaga on 12/12/80. Also identified during the course of this surveillance were the following:

JOSEPH TODARO, SR.



CHARLES J. MONTANA



This contact reportedly involved the discussion of vending machines supplied by the following businesses:

Daru Enterprises
IBA Vending
H and E Amusements

1 - 92-2850 Sub A
JMM/jmm
(3)

142



183A-763-406

SEARCHED	INDEXED
SERIALIZED	FILED
JUL -1 1982	
FBI - BUFFALO	
KING	

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

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112



BU 183A-763

According to OCIS, [redacted]
[redacted] dob is [redacted] and his FBI number is [redacted]
[redacted] is also identified as a business and criminal
associate of [redacted] a Soldier in the Genovese
Family of the LCN. Additional information can be obtained through
OCIS.

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b7C

[redacted]

b6
b7C
b7E

OCIS identifies [redacted] as being of investigative interest
to Squad 2 of the Miami Division. No additional information is
available re [redacted] through OCIS.

OCIS could provide no information with regard to
the following telephone numbers:

[redacted]

b7E

The above is provided for information.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 7/1/82

TO: SAC, TAMPA (87A-15421)(SQ-4)
 FROM: SAC, PITTSBURGH (183A-882)(P)
 SUBJECT: CHANGED INTEROFFICE

ANTHONY A. CAPIZZI, aka
 "Wango" *see off*

RICO-GAMBLING; PROSTITUTION;
 NARCOTICS
 (OO: PITTSBURGH)

Title is marked "Changed Interoffice" to show true
 name of [redacted] Subject previously
 carried as. "ANTHONY A. CAPIZZI, aka "Wango", [redacted]
 [redacted] RICO-GAMBLING; PROSTITUTION;
 NARCOTICS, (OO: PITTSBURGH)".

Re Tampa teletype to Miami dated 6/14/82.

For information of receiving offices, Pittsburgh currently conducting captioned investigation into activities of "Wango" Capizzi, who is a member of the Sebastian John LaRocca LCN family based in Pittsburgh, Pa.

"Wango" Capizzi is heavily involved in running a sports betting operation and other illegal activities from a sandwich shop known as "The House of Champions", which is located at 200 General Robinson Way, Pittsburgh, Pa. Capizzi uses the second floor of this building as his business offices and it is known that in the past, he has been running his gambling junket operations from there. Capizzi has a keen interest in operating a junket business to the Tropicana Casino in both Las Vegas, Nevada, and Atlantic City, N.J. Pittsburgh

2 - Tampa
 ② Buffalo — 1 copy to 183A-764-
 2 - Miami
 2 - Philadelphia (92A-2620)(SQ-15)
 3 - Pittsburgh

(1 - 183A-825)

PJA/dao

(11)

Approved: _____

Transmitted _____

(Number)

OCIS

E
 NE **P6**
 D

SEARCHED ☒ INDEXED ☒
 SERIALIZED ☒ FILED ☒

JUL - 6 1982

Per *King* FBI-BUFFALO

1-3

b6
 b7C

b6
 b7C

source information indicates that "Wango" Capizzi [redacted]

b6
b7C
b7D

Past information has shown that Capizzi has a relationship with the Buffalino crime family out of Scranton - Wilkes-Barre, Pa. and [redacted] who Capizzi [redacted]

b6
b7C

[redacted] "Wango" Capizzi has traveled on numerous occasions to the Scranton, Pa., area to meet with [redacted] and other members of the Buffalino family, and it is believed that Capizzi is strongly interested in setting up a continuing business relationship with members of the Buffalino family.

Pittsburgh surveillances in the past have placed "Wango" Capizzi visiting with Sebastian John LaRocca, head of the Pittsburgh LCN LaRocca family, at LaRocca's place of business, known as the Allegheny Car Wash, Pittsburgh, Pa. It is also noted that LaRocca's business and Capizzi's businesses are approximately two blocks apart which makes frequent meetings very easy.

"Wango" Capizzi is known in the Pittsburgh area to have numerous connections with highly placed public officials and his influence has been used to take care of problems with his family, close friends and associates. Capizzi's [redacted]

b6
b7C
b7D

[redacted] such as [redacted]

[redacted]

the direction of [redacted] Source information has revealed [redacted]

[redacted]

A review of Pittsburgh indices reflects that [redacted] "Wango" Capizzi, who owns [redacted] area, was involved in [redacted] Capizzi and now resides in the [redacted] area. In addition, [redacted] is an associate of LCN member [redacted] and is involved in loansharking activity, narcotics, and gambling in the [redacted] area with other LCN associates including one [redacted]

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PG 183A-882

was just released from prison on an IGB prosecution and he is [redacted] LCN member Antonio Ripepi. Ripepi is also a member of the LCN LaRocca family and has extensive associations with LaRocca and other members.

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"Wango" Capizzi is extremely interested in becoming involved in a gambling junket business and due to the constraints being placed upon him by the various gaming enforcement agencies, it is very probable that he is seeking a connection for gambling junkets outside the continental United States, where restrictions on his involvement would be limited. In conjunction with his gambling junket operations, Capizzi will take various junketeers, lend money and collect the money at extortionate rates.

Pittsburgh Division would be extremely interested in being able to have Tampa source and [redacted] if possible, travel to the Pittsburgh area to meet and carry on discussions with Capizzi concerning his future business activities. It is felt that while in the Pittsburgh area, Capizzi and his associates will introduce [redacted] to other members and associates of the LaRocca LCN family and intelligence information of great value will be ascertained. Tampa is further requested to keep Pittsburgh advised of any activities by "Wango" Capizzi in the Florida area and whether or not a future meeting with Capizzi can be arranged in the Pittsburgh Division.

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Date _____

TO: SUPPORT SERVICES SUPERVISOR

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace	
------------	--

Race

Sex	
-----	--

☐ Male
☐ Female

☐ Exact Spelling

All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

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

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

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Anthony Capizzi 183-763-3520 4
183-680-5310 5

wangs	183-763-352 p4
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Requested by _____

Squad:	
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Extension

File No.

Searched by

6/7/82
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? = Not identifiable

NI - Not identical

U = Unavailable reference

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/82

[redacted] Thoroughbred Racing Protective Bureau, Finger Lakes Race Track, Farmington, New York, telephone, 924-3232, extension 237, was interviewed by Special Agent [redacted] on June 30, 1982.

[redacted] was shown a variety of photographs and asked to pick out only those whom he knew to be a party to a meeting which took place at the track on June 1, 1982.

After viewing these photo's, [redacted] picked out [redacted] and Anthony Frank Guarnieri as two of the four individuals he saw on June 1, 1982. [redacted] qualified his selection of Guarnieri by stating the photograph is a very good resemblance of the man he saw on June 1, 1982, at Finger Lakes Race Track.

In addition to the above, [redacted] advised a couple with the last name of [redacted] are regular customers at Finger Lakes. Scott stated the [redacted] couple are from Buffalo and normally attend the races on the weekend. [redacted] concluded by stating he has not observed any of these individuals since June 1, 1982.

Investigation on 6/30/82 at Farmington, New York File # Buffalo 183A-763*-408
183A-856
172B-53
92A-2178
by SA [redacted] dlz Date dictated 7/1/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/82

[redacted] Investigator, New York State Wagering and Racing Board, Finger Lakes Race Track, Farmington, New York, telephone, 924-3382, was interviewed by Special Agent [redacted] on June 30, 1982.

[redacted] was shown a variety of photographs and asked to pick out only those whom he knew to be a party to a meeting which took place at the track on June 1, 1982.

[redacted] picked out Anthony Frank Guarnieri as the oldest of the four men, and selected [redacted] as one of the participants.

Investigation on 6/30/82 at Farmington, New York File # Buffalo 183A-763*-183A-856409
by SA [redacted] 112 Date dictated 6/30/82
172B-53
92A-2178

memorandum

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DATE: 7/7/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

JOSEPH EDWARD TODARO, SR., aka;
ET AL

RICO

TO:

SAC (183A-763) (P)

On this date at approximately 1:35pm writer observed JOE TODARO, SR. and [REDACTED] exit the Statler Hotel and depart the area in [REDACTED] vehicle.

Writer subsequently observed [REDACTED] immediately inside the lobby of the Statler, engaged in conversation with an unknown white male, brown hair and weighing approximately 300 to 350 pounds.

The above is provided for information.

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183A-763-410

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - 7 1982	
FBI - BUFFALO	

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



RE: [redacted]

RICO

(OO: BUFFALO)

(Buffalo file 183A-680)

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On June 28, 1982, [redacted] furnished the following information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that a company by the name of Aqua Lawn installed underground sprinkler systems at the residences of [redacted]. Source does not know the name of the person who represents the company. Source is also aware that [redacted] was offered a similar sprinkler system but it is not believed [redacted] installed it. Source believes that the sprinkler systems were received free of charge by [redacted] and [redacted] as a result of their favorable treatment of Aqua Lawn regarding that company's relationship with Laborers Local 210.

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Source recently learned that LeCesse Brothers Construction Company has settled their grievance problem with Local 210 over a senior citizens housing project located at Jefferson and Best Streets. As previously reported by this source, [redacted]

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[redacted] and caused the grievance to be initiated. The end result of the grievance was that LeCesse will pay \$500 in legal expenses originating with the grievance procedure but will not have to pay any fine. [redacted] represented LeCesse Brothers. Source is unaware if the fact that the settlement was of little monetary impact was the direct result of any additional monies being paid by LeCesse under the table.

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183A-743-111

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1982	
FBI - BUFFALO	

King

BU 183A-680

Regarding [redacted] a Local 210 union steward, source is aware that [redacted] was a steward on Rapid Transit for Herb Darling Company. A grievance procedure involving [redacted] was handled by [redacted] in which [redacted] [redacted] had been laid off. Source does not believe that [redacted] received any penalty payment as a result of this grievance procedure, but rather, was simply hired back on the job by Herb Darling Company.

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From information source has recently obtained, [redacted]

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[redacted] which has not as yet been approved for construction.

Source learned that [redacted]
[redacted] Amidora Construction.

AL0000 190034Z

RR HQ TP PR BU DT LV LA MI NY PG

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R 092100Z JUL 82

FM ALBANY (183A-817) (P)

TO DIRECTOR, FBI (ROUTINE)

SAC, TAMPA (183A-584) (SQ 5) (ROUTINE)

SAC, PHILADELPHIA (183A-1016) (SQ 15) (ROUTINE)

SAC, BUFFALO (183A-820) (183A-763) (183A-764) (ROUTINE)

SAC, DETROIT (183A-1288) (ROUTINE)

SAC, LAS VEGAS (183A-801) (ROUTINE)

SAC, LOS ANGELES (183A-1405) (ROUTINE)

SAC, MIAMI (92A-4984) (ROUTINE)

ADIC, NEW YORK (183A-1055) (ROUTINE)

SAC, PITTSBURGH (183A-840) (ROUTINE)

BT

ENCLOS E F T O

[REDACTED] RICO; OO: PHILADELPHIA.

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[REDACTED] RICO;

OO: PHILADELPHIA.

2nd copy to 183A-620

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183A-763-402

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1982	
FBI-BUFFALO	

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AL 105A-617, PAGE TWO, UNCLAS L A T O

JOSEPH L. TADARO, SR., AKA; ET AL; RICO, OO: BUFFALO.

ANTHONY FRANK GOMMILIENI; ET AL; [REDACTED] VICTIM;
RICO, OO: ALBANY.

JACK M. TOCCO; ET AL; RICO; OO: DETROIT.

[REDACTED] RICO; OO: LAS VEGAS.

RE PHILADELPHIA AIRTEL TO ALBANY CAPTIONED [REDACTED] JUNE 12,
1982; TAMPA TELETYPE TO BUREAU CAPTIONED [REDACTED]

[REDACTED] JUNE 21, 28. 1982; BUFFALO AIRTEL
TO THE BUREAU CAPTIONED "JOSEPH L. TADARO, SR., AKA," DATED
MAY 27, 1982; PHILADELPHIA TELETYPE TO BUREAU CAPTIONED AS ABOVE,
JUNE 9, 1982; AND TAMPA TELETYPE TO BUREAU CAPTIONED [REDACTED]
JUNE 29, 1982.

THE FOLLOWING INFORMATION PROVIDED BY [REDACTED] AND SET FORTH
FOR INFORMATION OF RECEIVING OFFICES IS THAT REPORTED INFORMATION
MAY PERTAIN TO INFORMATION PROVIDED BY [REDACTED] IN CONNECTION WITH
CAPTIONED MATTERS.

BUFFALINO LON FIGUREL, [REDACTED]

[REDACTED] (PHONETIC) REPORTEDLY INVOLVED DURING
DECEMBER, 1981, WITH UNSPECIFIED CASINO BELIEVED LOCATED IN SANTO

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AL 183A.617, PAGE THREE, UNCLAS E F T O

DOMINGO. ANTHONY FRANK GUARNIERI (BUFALINO LCN CAPO) REPORTEDLY SOMEHOW INVOLVED AND BELIEVED TO HAVE HAD CONTACT WITH [REDACTED] IN CONNECTION WITH THE CASINO. SOURCE UNAWARE OF ANY SPECIFIC INFORMATION RE THAT MATTER.

IN REFERENCE TO REPORTED TRAVEL OF ANTHONY FRANK GUARNIERI TO ATLANTIC CITY, NEW JERSEY, ON MARCH 16, 1982, INFORMATION PROVIDED AT THAT TIME INDICATED THAT GUARNIERI, VINCENT RICHARD PERFETTI (BUFALINO LCN MEMBER), AND BUFALINO LCN ASSOCIATES

[REDACTED] HAD TRAVELED TO CEASAR'S CASINO AND HOTEL, ATLANTIC CITY, NEW JERSEY, ON MARCH 17, 1982, AND RETURNED TO THE BINGHAMTON, NEW YORK, AREA ON MARCH 18, 1982. [REDACTED] PROBABLY IDENTICAL TO INDIVIDUALS DESCRIBED AS JUNKETEERS [REDACTED] AS THEY ARE KNOWN TO OPERATE GAMING JUNKETS FROM THE BINGHAMTON, NEW YORK, AREA TO ATLANTIC CITY ON A REGULAR BASIS. PURPOSE OF GUARNIERI AND ASSOCIATE'S TRAVEL ON MARCH 17-18, 1982, REPORTEDLY PERTAINED IN PART TO JUNKETS SPONSORED BY [REDACTED] GUARNIERI WAS ADDITIONALLY REPORTED TO HAVE HAD CONTACT WITH INDIVIDUALS IN REFERENCE TO OTHER UNIDENTIFIED MATTERS. AN INDIVIDUAL DESCRIBED

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AL 183A-617, PAGE FOUR, UNCLAS E F T O

ONLY AS [REDACTED] (LAST NAME UNKNOWN) WHO IS REPORTEDLY FROM PHILADELPHIA IS BELIEVED TO HAVE HAD CONTACT WITH GUARNIERI AT THAT TIME.

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IN REFERENCE TO ACTIVITIES OF GUARNIERI IN THE PERIOD APRIL 18-22, 1982, WHEN INFORMATION INDICATED A POSSIBILITY OF A MEETING RE THE ST. MARTIN BEACH HOTEL AND CASINO: GUARNIERI REPORTEDLY TRAVELED FROM HIS STUART, FLORIDA, RESIDENCE TO THE BINGHAMTON, NEW YORK, AREA ON MARCH 30, 1982, AND RETURNED ON APRIL 22, 1982. TRAVELS FROM THE BINGHAMTON AREA DURING THAT PERIOD INCLUDE: MARCH 31-APRIL 3, 1982, TO THE DUNES HOTEL, LAS VEGAS, ON A GAMBLING JUNKET; APRIL 5-APRIL 13, 1982, TO SOUTHERN CALIFORNIA (POSSIBLY BURBANK AREA WHERE GUARNIERI'S [REDACTED] RESIDES); APRIL 15, 1982, TO NEW YORK CITY WITH BUFALINO LCN MEMBER LOUIS MARCONI; APRIL 16, 1982, TO PENNSYLVANIA WITH MARCONI WHERE THEY REPORTEDLY MET WITH RUSSELL BUFALINO (BUFALINO LCN FAMILY); APRIL 17, 1982, TO AUBURN, NEW YORK, WITH MARCONI (PURPOSE UNKNOWN); APRIL 18-22, 1982, TO ATLANTIC CITY, NEW JERSEY, WITH [REDACTED] ON APRIL 22, 1982, GUARNIERI REPORTEDLY RETURNED TO FLORIDA VIA PEOPLES EXPRESS

AL 183A-617, PAGE FIVE, UNCLAS E F T O

(AIRLINE) FROM SYRACUSE, NEW YORK. INFORMATION PROVIDED DURING THAT TIME INDICATED THAT GUARNIERI, RUSSELL BUFALINO AND UNIDENTIFIED INDIVIDUALS FROM PHILADELPHIA AND ATLANTIC CITY PLANNED A MEETING CONCERNING GAMBLING JUNKETS. SOURCE WAS UNAWARE OF INFORMATION INDICATING THAT THAT INTENDED MEETING HAD IN FACT TAKEN PLACE.

IN REFERENCE TO [REDACTED] SOURCE ADVISED [REDACTED] IS A WHITE MALE, LATE FIFTIES TO EARLY SIXTIES, FIVE FEET, EIGHT INCHES, CHUBBY BUILD. [REDACTED] BUSINESS IN NEW YORK CITY AND [REDACTED] RUSSELL BUFALINO, ANTHONY FRANK GUARNIERI, AS WELL AS VINCENT RICHARD PERFETTI.

OTHER INFORMATION REGARDING ANTHONY FRANK GUARNIERI WHICH MAY PERTAIN TO THIS MATTER IS THAT [REDACTED]

[REDACTED] GUARNIERI WAS REPORTEDLY [REDACTED]

[REDACTED]
[REDACTED]
GIVEN BY RUSSELL BUFALINO WHO WAS BELIEVED [REDACTED]

[REDACTED] GUARNIERI [REDACTED]

IT SHOULD BE NOTED THAT ALBANY SOURCES ARE UNAWARE OF INFORMATION RE INDIVIDUAL IDENTIFIED AS [REDACTED]

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AL 183A-617, PAGE SIX, UNCLAS E F T O

RECENT INFORMATION INDICATES THAT GUARNIERI ANTICIPATES FUTURE CONTACT WITH INDIVIDUALS DESCRIBED AS "LITTLE MAN FROM CHICAGO,"

[REDACTED] (PHONETIC), AND [REDACTED] (PHONETIC).

GUARNIERI HAD REPORTEDLY PLANNED TO [REDACTED]

[REDACTED] "LITTLE MAN" WAS

[REDACTED] PURPOSE OF MEETING IS UNKNOWN AND SOURCES HAVE BEEN

DIRECTED TO ATTEMPT TO DEVELOP ADDITIONAL INFORMATION. OGIS

INQUIRY INDICATES THAT ANTHONY JOHN SPILOTRO, AKA "LITTLE MAN,"

[REDACTED] MAY BE THE INDIVIDUALS

WHOM GUARNIERI PLANS TO CONTACT.

IT SHOULD ALSO BE NOTED RELEVANT TO THE TAMPA INFORMATION

THAT GUARNIERI HAS BECOME NOTICEABLY MORE ACTIVE SINCE THE

[REDACTED]

SOURCES ASSESS GUARNIERI'S INCREASED ACTIVITIES AS GUARNIERI HAVING ASSUMED GREATER RESPONSIBILITY FOR BUFALINO FAMILY AFFAIRS AS A

RESULT OF [REDACTED]

DO NOT DISSEMINATE ABOVE INFORMANT INFORMATION OUTSIDE THE

FBI WITHOUT APPROPRIATE PARAPHRASING. DO NOT IDENTIFY [REDACTED]

[REDACTED]

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AL 183A-617, PAGE SEVEN, UNCLAS E F T O

ALBANY PLACING MATTER CAPTIONED [REDACTED] RICO; OO: LAS
VEGAS," (ALBANY FILE [REDACTED] IN RUC STATUS AND WILL PROVIDE
INTERESTED OFFICES WITH PERTINENT INFORMATION RECEIVED FROM
INFORMANTS UNDER MATTER CAPTIONED [REDACTED] RICO; OO: PHILADELPHIA,"
(ALBANY FILE [REDACTED]

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memorandum

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DATE: 7/9/82
REPLY TO: IA [REDACTED]
ATTN OF:
SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
TO: SAC (183A-763) (P)

For the information of the file, [REDACTED]
was recently indicted by IRS on tax evasion charges.

Subsequent contact with the Strike Force
determined that on 4/13/82, a Federal Grand Jury indicted
[REDACTED] on three counts of Title 26 USC, section 7201
(Tax Evasion). [REDACTED] was arrested by the U.S. Marshal
at Miami, Florida on 4/14/82.

The above is provided for information.

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183A-763-413

JUL - 9 1982

King



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

TP0010 187214Z

RR HQ AL BS BU DE NK NY NH PH

DE TP

R 061750Z JUL 82

FM TAMPA (183A-986) (SQ. 5) (P)

TO DIRECTOR ROUTINE

ALBANY (183A-952) ROUTINE

BOSTON (183A-1003) ROUTINE

SUFFALO (183A-917) ROUTINE

DETROIT (183A-1647) (C-8) ROUTINE

NEWARK (183A-1661) ROUTINE

NEW YORK (183A-2876) (M-6) ROUTINE

NEW HAVEN (183A-688) ROUTINE

PHILADELPHIA (183-1649) ROUTINE

BT

UNCLAS E F T O

ATTENTION: [REDACTED] ORGANIZED CRIME SECTION, CID

COUNTER PROBE; RICO-MURDER; OOJ; OO: NEW YORK

RE ALBANY TELETYPE TO DIRECTOR, JULY 2, 1982.

RETEL MENTIONS THAT [REDACTED] WAS QUERIED CONCERNING CURRENT
INFORMATION REGARDING [REDACTED] AS THAT SOURCE
DURING 1977 HAD STATED THAT [REDACTED] WAS REPORTELY ASSOCIATED WITH

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183A-763-414

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1982	
FBI - BUFFALO	

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PAGE TWO

TP 183A-986

UNCLAS E F T O

JOSEPH TODARO, SR. AND FUNCTIONED AS A [REDACTED]

[REDACTED] THE TROPICANA HOTEL AND CASINO IN LAS VEGAS.

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ON JULY 2, 1982, [REDACTED] FURNISHED THE FOLLOWING INFORMATION
REGARDING [REDACTED] SOURCE CONFIRMED THAT [REDACTED] HAS FUNCTIONED AS

[REDACTED] AND THAT SOURCE ALSO

BELIEVES THAT [REDACTED] JOSEPH TODARO, SR. SOURCE ADVISED

THAT [REDACTED]

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[REDACTED] WHOM THE SOURCE REFERRED

TO AS THE [REDACTED] SOURCE HAS PROVIDED SUBSTANTIAL

INFORMATION CONCERNING THE EL RANCHO CASINO IN HAITI BEING

OPERATED UNDER REPUTED PITTSBURGH LCN MEMBER ANTHONY WANGO CAPIZZI.

CAPIZZI IS SETTING UP A NATION WIDE NET OF GAMBLING JUNKET FIRMS

TO FEED THE EL RANCHO AND WITHIN THE PAST TWO WEEKS MENTIONED [REDACTED]

AS A POTENTIAL SOURCE OF JUNKETS. SOURCE FURTHER ADVISED THAT HE

BELIEVES THAT CAPIZZI IS CHECKING OUT SOME OF HIS POTENTIAL

ASSOCIATES IN THIS VENTURE WITH RUSSELL BUFALINO AND BASED

THIS OBSERVATION [REDACTED] OF NEW YORK CITY

AND JOE SONKEN OF HOLLYWOOD, FLORIDA.

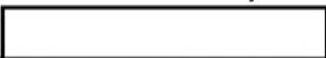
SOURCE FURTHER STATED THAT [REDACTED] HAVE A

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PAGE THREE

TP 183A-986

UNCLAS E F T O

PREVIOUS ASSOCIATION WITH BUFALINO FAMILY MEMBER 

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BU 92-337

The following investigation was conducted on July 8, 1982 by Special Agent [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND IS NOT TO BE DISCUSSED OUTSIDE THE FBI, AS IT WOULD TEND TO IDENTIFY A CONFIDENTIAL SOURCE OF THE NEW YORK STATE POLICE.

New York State Police Investigator [redacted] advised that a confidential source operated by the New York State Police advised him that [redacted] also known as [redacted] source within the recent past that Sam Frangiamore, and not Joe Todaro Sr. is the head of the Buffalo LCN.

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183 - 763-415

SEARCHED.....	INDEXED.....
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JUL 13 1982	
FBI - BUFFALO	
<i>KING</i>	<i>NY</i>

memorandum

DATE: 7/14/82

REPLY TO
ATTN OF:

SA [REDACTED]

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SUBJECT:

JOSEPH EDWARD TODARO, SR.:

[REDACTED], aka

DBA COLONIAL VENDING INC.

RICO

TO:

OO: BUFFALO

SAC (183A-763 Sub-2)

On 7/8 and 7/12/82, the writer met with Erie Co. Sheriff's Office Detective [REDACTED] for the purpose of exchanging information relative to captioned matter, as well as overall investigations being conducted of video arcades in the Buffalo area. [REDACTED] advised that at the request of Erie Co. Sheriff Kenneth Braun, he has undertaken

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Specifically, [REDACTED] is seeking

In addition to the above, [REDACTED]

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[REDACTED] With successes he has obtained in that regard, as well as a number

[REDACTED] the Erie Co. Sheriff's Office will be in a position to request that the licenses of a number of arcades be revoked.

[REDACTED] further advised that Sheriff Braun had requested that he [REDACTED] make any aspect of this investigation available to the FBI as a result of investigation being conducted in captioned matter. [REDACTED] stressed that he has had no dealings with the Todaros or anyone closely associated with them due to the fact that most of his transactions have occurred with young people who frequent these places, including arcade managers who for the most part are also very young.

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183A-763 *Sub 416*

SEARCHED	INDEXED <i>m</i>
SERIALIZED <i>m</i>	FILED
JUL 14 1982	
FBI-BUFFALO	

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

all in page 2



The writer advised [] that the FBI would be particularly interested in instances that individuals supplying video machines, such as the Todaros, could be shown to have engaged in extortionate tactics, ie. forcing their competition out of a particular location. It was related to [] that allegations as to that type of activity have been attributed to Steerwell Leisure Inc. of New Jersey who operate in the Buffalo area under the name Empire Smokes. In that regard, [] stated that he has been informed by [] for Steerwell Leisure Inc., that Steerwell is not able to place machines in arcades (places having more than four machines) as this business must go to Colonial Vending. [] had no additional information in that regard but will attempt to develop additional information from []

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It is the opinion of [] that a number of violations of the law can be attributable to the operation of video arcades as well as narcotics activities being accomplished on the premises. Due to the fact that in every instance he has encountered more machines on the premises than having been licensed, it is a common belief that City of Buffalo officials in the Licensing Bureau are being paid off to overlook these discrepancies. [] further advised that in order to attack the Todaro control of this business, the employment of an undercover operation may well be the best course of action to follow. At the present time, [] has a source who has been []

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[] As the first step in an undercover operation in order to determine if such violations are occurring, [] would attempt to use his source to employ a [] that establishment in the event the FBI would desire to pursue that line of action. Additionally, in the event a long range undercover operation is desired by the FBI, [] would be in a position to provide intelligence information as to the operators of video arcades, the manner in which they are operated and contacts in the business who would be in a position to backstop a FBI undercover operation.

[] The above information is furnished for the review of Supv. and the case agent in the event that an undercover operation is deemed a viable course of investigative activity.

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memorandum

DATE: 7/9/82

REPLY TO
ATTN OF: IA [REDACTED]

SUBJECT: COUNTERPROBE
RICO-MURDER;00J
OO:NEW YORK

TO: SAC (183A-917) (P)

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The following will set forth administrative procedures (sub files) to be utilized during the handling of documents regarding captioned matter:

183A-917 Sub I

Pen register information with regard to WDNY 100. telephone number [REDACTED]

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183A-917 Sub II

Pen register information with regard to WDNY 101. telephone number [REDACTED]

183A-917 Sub III

Pen register information with regard to WDNY 102. telephone number [REDACTED]

183A-917 Sub IV

Pen register information with regard to WDNY 103. telephone number [REDACTED]

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b7E

183A-917 Sub V

Pen register information with regard to WDNY 104. telephone number [REDACTED]

THIS MEMO SHOULD BE RETAINED AS A TOP SERIAL IN THE MAIN FILE AND EACH SUB FILE.
THIS MEMO IS NOT TO BE SERIALIZED AND WILL BE AMENDED AS APPROPRIATE.

1 - EACH SUB FILE
① - 183-763
JMM/jmm
(9)

183A-763-417

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 10 1982
FBI - NEW YORK



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-917

183A-917 Sub VI

Pen register information with
regard to WDNY 105. telephone
number [REDACTED]
[REDACTED]

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RE: [REDACTED]

(OO: NEW YORK)

(Buffalo file 183A-917)

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On June 8, 1982, [REDACTED] furnished the following information to SA Michael J. King:

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source was contacted and advised that Joseph Todaro, Sr.
and [REDACTED] on the morning of [REDACTED] Source advised [REDACTED]
[REDACTED]
[REDACTED] Source advised it was his opinion they were actually going
to [REDACTED] Source stated he does
not know the names of the individuals [REDACTED]
but would attempt to ascertain this information.

b6
b7C
b7D

183A-763-418

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 11 1982

OCIS
E
NE
D

183-917

[REDACTED]

b6
b7C

RE: [REDACTED]

(OO: NEW YORK)

(Buffalo file 183A-917)

b7E

On the dates indicated, [REDACTED] furnished the following information to SA Michael J. King:

b7D

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that he has been [REDACTED]

[REDACTED]
[REDACTED] Concerning the month of June, source advised
he has been [REDACTED]

b7D

[REDACTED]
Source advised he is unaware of any travel that Joseph
Todaro, Sr. has made to Binghamton, New York, [REDACTED]

b6
b7C
b7D

Source related on [REDACTED]

[REDACTED]
[REDACTED] Source
related on [REDACTED]

[REDACTED]
and Victor Randaccio. He advised that [REDACTED]

b6
b7C
b7D

[REDACTED] Source stated
[REDACTED]

[REDACTED] The only

18
E
NE
D

183-917

183A-763-419

SEARCHED INDEXED

SERIALIZED FILED

JUL 1 1982

b6
b7C

BU 183A-917

[REDACTED]

b7D

Source related that Todaro has been [REDACTED]
[REDACTED] and attributes
this to possibly [REDACTED]
[REDACTED]
[REDACTED] Source
advised he is [REDACTED]
[REDACTED]

b7D

On July 9, 1982, source advised he knew of no one by
the name of [REDACTED]
[REDACTED] Source
related that to the best of his knowledge, Joe Todaro, Sr. has
[REDACTED]
[REDACTED] Source is of this
opinion because during [REDACTED] it is
evident to him (source) that [REDACTED]

b6
b7C
b7D

[REDACTED] Source
related that approximately [REDACTED]
[REDACTED] Source related
this was prior to the [REDACTED]
[REDACTED] Source stated it was very evident to him that [REDACTED]
[REDACTED]

Ever since this time, [REDACTED]
[REDACTED]

Source further advised concerning Joe Sonken's Gold Coast
Restaurant in Miami, Florida, [REDACTED]

b7D

[REDACTED] Sonken, years ago, [REDACTED]
[REDACTED]
[REDACTED] Source described Sonken as a multi-millionaire who

BU 183A-917

[REDACTED]

b7D

Source was displayed a photograph of Fredrick Furino and advised to his knowledge he has never met this individual.

Source stated that he feels Joseph Todaro, Sr. will

[REDACTED]

b6
b7C
b7D

[REDACTED] Source stated he [REDACTED]

[REDACTED]

PAGE TWO

TP 183A-300

UNCLAS E F T O

[REDACTED] CAPIZZI [REDACTED]

[REDACTED] WHICH IS GOOD

CONSIDERING [REDACTED]

BECAUSE OF LACK

[REDACTED] CAPIZZI [REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

SOURCE ADVISED THAT

SOURCE

OBSERVED THAT

THIS IS APPARENTLY REFERENCE TO PITTSBURGH LCN BOSS

SEBASTIAN JOHN LA ROCCA.

SOURCE HAS HAD

b6
b7C
b7D

PAGE FOUR

TP 183A-802

UNCLAS E F T O

b6
b7C
b7D

[REDACTED]
THIS FIRM IS CURRENTLY PROVIDING [REDACTED]

[REDACTED] IN THE BROWARD COUNTY, FLORIDA, AREA. [REDACTED]

IS WELL KNOWN TO THE MIAMI OFFICE AND HAS ACCORDING TO THE SOURCE,
[REDACTED]

[REDACTED] AND IS THE SUBJECT

OF A MIAMI OFFICE HOBBS ACT INVESTIGATION. [REDACTED]
[REDACTED]

[REDACTED] SOURCE STATED THAT

HE IS NOT SURE HOW THESE [REDACTED]

HE UNDERSTANDS [REDACTED]
[REDACTED]

BASED ON TELCALLS TO MIAMI,

PAGE FIVE

TP 133A-020

UNCLAS L F T O

MIAMI DIVISION HAS INITIATED INVESTIGATION CAPTIONED, JOSEPH TODARO,
SR.; [REDACTED] RICO (A), CO: MIAMI.

TAMPA AT TAMPA, THROUGH [REDACTED] CONTINUE TO FOLLOW AND
REPORT THE ACTIVITIES OF ABOVE-CAPTIONED INDIVIDUALS.

BT

b6
b7C
b7D
b7E

checked w/ [REDACTED]
MM 7/22 - MM has no
origin case on Ser. -
They recently reopened
[REDACTED] mm file 123-1357
EJL

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-901) (RUC)

DATE: 7/15/82

FROM : SA MICHAEL J. KING

SUBJECT: [REDACTED]

RICO
(OO: NEW YORK)

Re Buffalo telcal to New York, 7/13/82, and Buffalo
memo of SA [REDACTED] 6/29/82.

For information of the file, the writer contacted
SA [REDACTED] New York Office, Squad M-8, at which time
SA [REDACTED] advised his squad is currently preparing a Title 3
affidavit which has been completed [REDACTED]

SA [REDACTED] advised that during pen register
coverage of one of their subjects, telephone calls were made
from a telephone subscribed to by [REDACTED]
[REDACTED] who is [REDACTED] LCN
capo [REDACTED] The pen register coverage indicated that
[REDACTED]

SA [REDACTED] stated that in initial stages of preparing
his Title 3, he thought he may need extensive background
regarding the Todoros but has obtained all the information
he needed through OCIS. He further stated that when they
[REDACTED]
he would immediately contact the Buffalo Office.

MJK:kjm

1cc 183-763

OCIS
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NE NY
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183A-7163-421

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1982	
FBI-BUFFALO	

[REDACTED]



5010-108-02

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

BU 183A-901

In view of the above and the fact that no further investigation is being requested by New York, it is requested this matter be RUC'd administratively.

UNITED STATES GOVERNMENT

memorandum

DATE: 7/21/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

JOSEPH EDWARD TODARO, SR., aka;
[REDACTED] aka;

TO:

SALVATORE FRANGIAMORE;
RICO
(OO:BUFFALO)

To:

SAC (183A-763) (P)

For the information of captioned file, writer has, for a period of time, been receiving information from [REDACTED] with regard to the activities of LCN Member SAMUEL CAMPANELLA.

On 7/19/82, this source advised that on [REDACTED]
[REDACTED]

The above is provided for the information of captioned file.

1 - 92-1643 (CAMPANELLA)
JMM/jmm
(3)

CCIS

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NE

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183A-763-482

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1982	
FBI - BUFFALO	
KING	mm



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

TP

R 212330Z JUL 82FM TAMPA (183A-800) (SQ. 5) (P)

TO DIRECTOR ROUTINE

ALBANY (92A-2512) (183A-617) ROUTINE

BUFFALO (183A-620) (183A-763) (92A-337) ROUTINE

PITTSBURGH (183A-882) ROUTINE

PHILADELPHIA (183A-1462) (183A-1016) (SQ. 15) ROUTINE

LAS VEGAS ROUTINE

MIAMI ROUTINE

BT

UNCLAS E F T O

00: PH

ANTHONY CAPIZZI, AKA WANGO, AR; 00: PG

JOSEPH TODARO, SR., AKA, ET AL; RICO (A); 00: BUFFALO

RE TAMPA TEL TO HQ, JULY 12, 1982, NO COPIES TO MIAMI AND
LAS VEGAS.

SINCE RETEL, [] HAS REPORTED ON THE FOLLOWING
ACTIVITIES OF SUBJECTS AND THEIR ASSOCIATES:

1cc to
183-620

DCIS NO
[]
[]
[]
[]

947 07 TP

183A-763-423
[] m h
KING mylc

PAGE TWO TP 183A-800

UNCLAS E F T O

APPROXIMATELY [REDACTED] WANGO CAPIZZI, [REDACTED]

[REDACTED]

b6
b7C
b7D

CAPIZZI STAYED IN THE AREA FOR A FEW DAYS AND THEN WENT TO PITTS-
BURGH, PENNSYLVANIA. [REDACTED]

[REDACTED]

PAGE THREE

TP 183A-800

UNCLAS E F T O

b6
b7C
b7D

[REDACTED]

[REDACTED] AND WANGO CAPIZZI. THEREAFTER, [REDACTED]

[REDACTED]

SOURCE EXPLAINED THAT THE [REDACTED]

[REDACTED]

b6
b7C
b7D

(PHONETIC). ALTHOUGH THERE WAS A [REDACTED]

TP 183A-800

'UNCLAS' E F T O

b6
b7C
b7D

SOURCE FURTHER LEARNED THAT

WANGO CAPIZZI ON.

WANGO

b7D

'STATED THAT

CAP IZZI, AND

b6
b7C
b7D

PAGE FIVE

TP 183A-800

UNCLAS E F T O

WEEKEND.

IN REFERENCED TELETYPE, TAMPA ADVISED THAT SOURCE HAD BEEN

[REDACTED]

b6
b7C
b7D

ADDITIONALLY,

SOURCE ADVISED ON:

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE SUBSEQUENTLY ADVISED

[REDACTED]

INITIAL INVESTIGATION BY MIAMI TENDS TO

CORROBORATE THIS INFORMATION ALTHOUGH NO LOSS HAS BEN FILED WITH
AN INSURANCE COMPANY YET.

SOURCE HAS FURTHER ADVISED THAT

[REDACTED]

b6
b7C
b7D

[REDACTED]

AFTER ANALYSIS OF THIS

[REDACTED]

INFORMATION, IT WAS TURNED OVER TO THE TAMPA DEA TASK FORCE WHICH

PAGE SIX: TP 183A-800 UNCLAS E F T O

HAS EXPRESSED AN INTEREST AND A WILLINGNESS TO BE INTRODUCED TO
[REDACTED] AND TO PURSUE THIS NARCOTICS ASPECT.

SOURCE ADVISED THAT ON [REDACTED]

SOURCE

OPINED THAT [REDACTED] WANGO IS
BASICALLY [REDACTED]

TAMPA WILL MAINTAIN CONTACT WITH THE SOURCE REGARDING HIS

[REDACTED]
[REDACTED] IF
SOURCE IS ABLE [REDACTED] WILL
FORWARD THESE TO FBI LABORATORY. WILL CONTINUE TO FURNISH INFORMATION
TO MIAMI REGARDING [REDACTED] AND WILL ATTEMPT
TO ESTABLISH SCENARIO WITH DEA TASK FORCE CONCERNING [REDACTED]

[REDACTED] DURING THE
PAST WEEK, BUFFALO, PITTSBURGH AND PHILADELPHIA FIELD DIVISIONS HAVE
ALL EXPRESSED INTEREST IN DEBRIEFING THE SOURCE AND ASCERTAINING IF HE

[REDACTED] CAPIZZI AND
[REDACTED] IN PARTICULAR. SOURCE [REDACTED]

AND TAMPA WILL AWAIT INSTRUCTIONS FROM FBIHQ AS TO WHETHER THIS IS
DESIRABLE.

BT

b6
b7C
b7D

b6
b7C
b7D

RE: JOSEPH TODARO, SR., aka;
[redacted], aka;
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

b6
b7C
b7D

On June 22, 1982, [redacted] furnished the following information to SA Michael J. King:

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source related that on the [redacted]

[redacted] for an unknown individual who is

[redacted] Source advised
that a [redacted] and it was his under-
standing that a [redacted]

[redacted] Source related that he has heard

[redacted] Source heard that these

b6
b7C
b7D

OCIS

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183A-763-424

SEARCHED INDEXED
SERIALIZED FILED

JUL 1 1982

b6
b7C

RE: SAM CAPPIZZI
NARCOTICS TRAFFICKING
(Buffalo file 12-12)

The following information was provided by [redacted]
to SA [redacted] on June 24, 1982:

b6
b7C
b7D

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN
ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that on [redacted]

b7D

[Large redacted area]

DCIS ✓
✓
✓
D ✓

183A-763-425

SEARCHED INDEXED
SERIALS OF 98 m

JUN 25 1982

[Redacted box]

b6
b7C

King myc

Murphy

RE: [redacted]
[redacted] (LNU);
LAKEWOOD, NEW YORK,
CHAUTAUQUA COUNTY
HOBBS ACT -
FINANCIAL INSTITUTION;
PLANNED BANK ROBBERY;
EXTORTION;
POSSIBLE HOMICIDE
(OO: BUFFALO)
(Buffalo file 192A-32)

b6
b7C

The following information was provided by [redacted]
to SA [redacted] on June 24, 1982:

b6
b7C
b7D

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that on [redacted]
[redacted]
Previously, Sam Cappizzi from Buffalo [redacted]
[redacted]
[redacted] Source stated that
[redacted]

b6
b7C
b7D

Source advised that prior to [redacted]
[redacted]
[redacted] Source
[redacted]

b6
b7C
b7D

*Need some background on
Cappizzi & his relationship w. Trish
Note the way he is coded & La Vio comes
But I D suspect in this & talk*

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183A-763-426
SEARCHED INDEXED
SERIAL 9B
JUN 28 1982
KING

b6
b7C
b7D

BU 192A-32

[REDACTED]

b6
b7C
b7D

[REDACTED]

source advised that

[REDACTED]

Source stated that

[REDACTED]

b7D

[REDACTED]

Source stated that

[REDACTED]

RE: [REDACTED]

RICO
(OO: BUFFALO)
(Buffalo file 183A-862)

b6
b7C
b7D

On July 9, 1982, [REDACTED] furnished the following information to SA Michael J. King:

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source related that [REDACTED]

[REDACTED] He advised that Joseph Todaro, Sr.

b6
b7C
b7D

[REDACTED] He advised [REDACTED]

[REDACTED] Tommy Daniels is [REDACTED]

Source stated that he has recently learned that the [REDACTED]

b6
b7C
b7D

[REDACTED] Source stated that [REDACTED]

[REDACTED] Source advised he has also learned [REDACTED]

Source stated that [REDACTED]

b6
b7C
b7D

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183A-7163-427

SEARCHED INDEXED

SERIALIZED FILED

JUL 1982

FBI-BUFFALO

KING

BU 183A-862

the city. Source related there has been continuing "street talk" concerning [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] Source stated that he [REDACTED]
[REDACTED]

memorandum

DATE: 7/15/82

REPLY TO
ATTN OF: SA Michael J. Kingb6
b7CSUBJECT: CASE PROGRAM PLANNING
STATUS MEMO

TO: SAC, BUFFALO

Title: JOSEPH EDWARD TODARO, SR. aka;
[redacted] aka;
RICO

File Number: Buffalo 183A-763

Agent to Whom Assigned: SA Michael J. King

Supervisor: Supv. [redacted]

OBJECTIVE

No change.

SUMMARY

This case concerns the criminal activities of Joseph Todaro, Sr. and [redacted] with respect to the infiltration of legitimate or quasi-legitimate businesses in Buffalo, New York and elsewhere, including Florida and Nevada.

Over the years, the Buffalo Division has amassed a substantial amount of data pertaining to the criminal activities of both subjects. A significant amount of this information has been received through the utilization of both LCN member sources and non-member sources. In this respect, source information has identified Joseph E. Todaro, Sr. as Underboss and [redacted] as a Capo in the Buffalo LCN. From their positions of leadership, both Todaros, over the years, have been able to direct lower level LCN members who conduct gambling, loansharking, some narcotics trafficking, and other criminal

① - 183-763
1 - ASAC
1 - 66-2314 Sub B1

MJH:jae
11/3/82OCIS ✓
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NE
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183A-763-428

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1982	
FBI-BUFFALO	

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



BU 183A-763

activities, the proceeds of which are received by the Todoros. Source information over the years has indicated that the Todoros utilize their illegal gains as a means whereby they can undertake certain investments into legitimate businesses and operations. Evidence of this includes the participant purchase by the elder Todaro of a large hotel in Miami Beach, Florida, during the fall of 1980 and the operation in Buffalo, New York of a pizza parlor, La Nova Pizzeria.

Most recently, the Tampa Division has developed a highly reliable source [redacted]

[redacted] According to this source, [redacted]

According to Tampa source, [redacted]

This source is [redacted]

Recently the Tampa Division has updated their source's information regarding Todaro and indicated approximately [redacted]

In [redacted]

For approximately [redacted]

Source stated [redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

BU 183A-763

[REDACTED]

b6
b7C
b7D

[REDACTED] According
to the Tampa source, it appears that [REDACTED]

[REDACTED]

Concerning [REDACTED]
by the Buffalo Strike Force for [REDACTED] and it is
anticipated he will go [REDACTED] Further,
the Buffalo Strike Force advised they anticipated indicting Joe
Todaro, Sr. within the next 30-60 days from the date of this memo.

b6
b7C

During the previous 60 days, mail cover and pen register
information has been reviewed along with source information regarding
[REDACTED] interest in Colonial Vending Machines and it was
concluded that this phase of the investigation (183-763 Sub 2) will
be closed as it does not appear at this time that a substantive
violation can be proved.

b6
b7C

VIOLATIONS

No change.

PROSECUTIVE OPINION

No change.

MANPOWER REQUIREMENTS

No change.

SPECIAL REQUIREMENTS

It is noted that the investigation of Joseph Todaro, Sr.
has been greatly intensified due to his relationship with the
Bufalino Family and Bufalino's possible participation in the homicide

BU 183A-763

of Frederick Salvatore Furino on or about 6/3/82 in New York City and has subsequently been made a Bureau special entitled [redacted] [redacted] OOI OO: NEW YORK", Buffalo file [redacted] In conjunction with the [redacted] investigation, Todaro's day-to-day activities have been closely monitored via Buffalo sources and 6 pen registers are due to be installed as soon as the appropriate equipment is provided to the Buffalo Division. These pen registers will monitor [redacted]

b3
b7E

[redacted] Also subpoenas have been issued for the [redacted]

[redacted] and are currently being analyzed for lead potential.

Depending on the circumstances, special surveillance techniques will have to be utilized to monitor Todaro's activities as he is extremely surveillance conscious, such as the use of aircraft surveillance, "beepers" and depending on the circumstances possibly CCTV.

MILESTONES

Within the next 60 days the following investigative activities are expected to be undertaken:

As indicated in the summary section of this memo, coordination has been established with the Tampa Division concerning [redacted]

b6
b7C
b7D

[redacted] and Tampa Supv. Robert Dwyer where the case agent will either travel to Tampa, Florida to thoroughly debrief the Tampa source regarding Joseph Todaro, Sr. or, if feasible, the Tampa source [redacted]

[redacted] During the debriefing of the Tampa source, all areas will be explored to facilitate Title III coverage of Todaro.

BU 183A-763

When available, pen register and toll record information will be assessed and promptly furnished to the OCIS coordinator in attempts to ascertain any patterns that may lend themselves to be utilized as probable cause in a Title III affidavit.

TP0007 2032030

RR HQ AL BU PG PH LV MM

DE TPP

R 221943Z JUL 82

FM TAMPA (183A-800) (SQ. 5) (P)

TO DIRECTOR ROUTINE

ALBANY (92A-2512) (183A-617) ROUTINE

BUFFALO (183A-620) (92A-3377) ROUTINE

PITTSBURGH (183A-882) ROUTINE

PHILADELPHIA (183A-1462) (183A-1016) (SQ. 15) ROUTINE

LAS VEGAS ROUTINE

MIAMI ROUTINE

UNCLAS E F T O

☐ 00: PH

JOSEPH TODARO, SR., AKA, ET AL; RICO (A); 00: BUFFALO

(183A-763)

b7E

RE TAMPA TEL TO HQ, ET AL; JULY 21, 1982.

FOLLOWING CORRECTIONS AND ADDITIONS ARE FURNISHED CONCERNING
REFERENCED TELETYPE: PAGE FOUR, LINE FOUR, SHOULD READ, *SOURCE

b6
b7C
b7D

PAGE SIX, LINES THREE AND FOUR, STATED

THIS IS INCORRECT,

OCIS

E

NE

D

SEARCHED INDEXED

SERIALIZED FILED

JUL 22 1982

FBI-BUFFALO

183A-763-429
K. J. W. 1/1/83
Not to be filed
file number

Also handle correction

1cc to 183A 620

PAGE TWO

TP 183A-800

UNCLAS E F T O

b7D

[REDACTED]
CONCERNING THE [REDACTED]

STATED WAS TAKEN [REDACTED]

[REDACTED] THE MIAMI OFFICE

ADVISED ON JULY 22, 1982, THAT AN AERIAL UNIT OF THAT OFFICE,

ACCOMPANIED BY [REDACTED]

b6
b7C
b7D

[REDACTED]
RECEIVED INFORMATION THAT [REDACTED]

[REDACTED] AND THE MIAMI

OFFICE IS CONTINUING EFFORTS TO LOCATE THEFT REPORT AND
INSURANCE CLAIM.

BT

203 2032Z BUX/1 HDC

LV0011 2040356Z

RR BU

DE LV

R 230130Z JUL 82

FM LAS VEGAS (183A-884) (P)

TO DIRECTOR (ROUTINE)

ALBANY (92A-2512) (183A-617) (ROUTINE)

BUFFALO (183A-620) (~~92A-337~~) (ROUTINE)

PITTSBURGH (183A-882) (ROUTINE)

PHILADELPHIA (183A-1462) (183A-1016) (SQ. 15) (ROUTINE)

TAMPA (183A-800) (SQ. 5) (ROUTINE)

BT

UNCLAS E F T O

☐ ØØ: PHILADELPHIA.

ANTHONY CAPIZZI, AKA WANGO: AR; ØØ: PITTSBURGH.

JOSEPH TODARO, SR., AKA; ET AL; RICO (A); ØØ: BUFFALO.

RE TAMPA TELETYPE TO THE BUREAU, ET AL, DATED JULY 21,
1982.

THE FOLLOWING INFORMATION IS BEING PROVIDED BY LAS VEGAS
DIVISION FOR BACKGROUND INFORMATION PERTAINING TO SOURCE
INFORMATION FURNISHED IN REFERENCED TELETYPE REGARDING ☐

1cc to 113A-620

OCIS NO
920 67 LV

113A-763-430
QB m
JUL 23 1982
FBI-BUFFALO
KING

PAGE TWO LV (183A-884) UNCLAS E F T O

[REDACTED]
[REDACTED] TRUE NAME [REDACTED] ALSO KNOWN
AS [REDACTED], IS DESCRIBED AS A WHITE MALE, BORN [REDACTED]

[REDACTED], 5'6", 148 POUNDS, BROWN HAIR, BROWN
EYES, FBI NUMBER [REDACTED], RESIDENCE [REDACTED]

[REDACTED] IS A FORMER [REDACTED]
[REDACTED]

[REDACTED] IS AN ASSOCIATE OF ORGANIZED CRIME FIGURES IN
LAS VEGAS, NEVADA, SPECIFICALLY [REDACTED]

[REDACTED] CHICAGO LCN MEMBER ANTHONY JOHN
SPILOTRO.

DURING DECEMBER 1980 THROUGH APRIL 12, 1981, THE LAS VEGAS
DIVISION HAD TITLE III TELEPHONIC COVERAGE OF [REDACTED]

[REDACTED]
[REDACTED] DURING THIS TITLE III COVERAGE,
[REDACTED]

b6
b7C

b6
b7C

b3
b6
b7C

PAGE THREE LV (183A-884) UNCLAS E F T O

[REDACTED] SOURCE INFORMATION DEVELOPED DURING THIS TITLE

III COVERAGE [REDACTED]

[REDACTED] THERE WAS INDICATION DURING THIS TITLE III

COVERAGE THAT [REDACTED]

[REDACTED] FOR REASONS AS YET UNKNOWN, [REDACTED]

SUBSEQUENTLY THE LAS VEGAS DIVISION RECEIVED SOURCE INFORMATION

ON FEBRUARY 16, 1982, FROM LAS VEGAS SOURCE [REDACTED] WHO ADVISED
THAT [REDACTED]

[REDACTED] IN ADDITION, THE SOURCE ADVISED THAT [REDACTED]

[REDACTED] HAD PREVIOUSLY ADVISED THAT [REDACTED]

b3
b6
b7C
b7D

b6
b7C
b7D

PAGE FOUR LV (183A-884) UNCLAS E F T O

[REDACTED]
ON FEBRUARY 8, 1982, [REDACTED] WAS INTERVIEWED
BY BUAGENTS AND INDICATED THAT HE WAS CURRENTLY [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] WOULD NOT COMMENT ON THE PEOPLE HE
[REDACTED]

ON [REDACTED] ALSO ADVISED THAT THIS
WEEK [REDACTED]

b6
b7C
b7D

[REDACTED] (PHONETIC) WERE PUTTING [REDACTED]
[REDACTED]

ON JULY 21, 1982, [REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] IN ADDITION, SOURCE ADVISED THAT A SPORTSBOOK BEING
[REDACTED]

[REDACTED] IS KNOWN IN THE LAS VEGAS DIVISION

AS AN ILLEGAL BOOKMAKER.

TAMPA DIVISION IS REQUESTED TO FURTHER DEBRIEF SOURCE FOR
ANY ADDITIONAL BACKGROUND INFORMATION REGARDING [REDACTED]

b6
b7C

PAGE FIVE LV (183A-884) UNCLAS E F T O

[REDACTED] SPECIFICALLY THE FURTHER IDENTITY OF [REDACTED]

BT

b6
b7C

7/14/82

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (183A-1462)(SQ15)(RUC)

SUBJECT: JOSEPH E. TODARO, SR., aka;
[redacted], aka;
SALVATORE FRANGIAMORE, aka;
RICO
OO:BUFFALO
(Bureau file 183-4944)
(Buffalo file 183A-763)

[redacted]

b6
b7C
b7E

OO:BUREAU
(Bureau file 183-3833)
(Buffalo file 183A-764)

Re Buffalo airtel to Bureau 5/27/82.

2 - Bureau
2 - Albany
 1 - 92A-2512 (info)
 1 - 183A-617 (info)
6 - Buffalo
 1 - 183A-757
 1 - 183A-764
 1 - 183A-620
 1 - 92A-337
 2 - 183A-763
2 - Detroit
 1 - 92A-5321
 1 - 183A-1282
2 - Las Vegas
 1 - 183A-881
 1 - [redacted]
2 - Miami
 1 - 183A-1514 (info)
 1 - [redacted] (info)

1 - New York (183A-1855)
 (info)
3 - Tampa
 1 - JOSEPH TODARO (info)
 1 - 183A-564 (info)
 1 - [redacted] (info)
2 - Philadelphia
 1 - 183A-1462
 1 - 183A-1016

PFT:clk
(22)

b7D
b7E

OCIS ✓
E
NE *for*
D

183A-763-431

SEARCHED	INDEXED
SERIALIZED <i>GB</i>	FILED <i>IN</i>
JUL 23 1982	
FBI-BUFFALO	
KING	INX

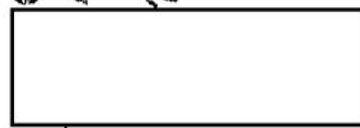
PH 183A-1462

Only one Source who reports on Bufalino LCN matters is familiar with Joseph E. Todaro, Sr., and that is [redacted]

b7D

On [redacted] advised that Source [redacted]
[redacted]
however, could not provide any information of value.

One to



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b7C

X

IP0008 2072255Z

RR HQ AL BU LV PG PH
DE TP

R 262210Z JUL 82

FM TAMPA (87A-15421) (183A-800) (SQ. 4) (P)

TO DIRECTOR ROUTINE

ALBANY (92A-2512) (183A-617) ROUTINE

BUFFALO (183A-620) (~~92A-337~~) ROUTINE

LAS VEGAS (183A-884) ROUTINE

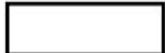
PITTSBURGH (183A-882) ROUTINE

PHILADELPHIA (183A-1462) (183A-1016) (SQ. 15) ROUTINE

BT

UNCLAS E F T O

GAMBIT; 00: TAMPA (TAMPA 87A-15421)



00: PHILADELPHIA

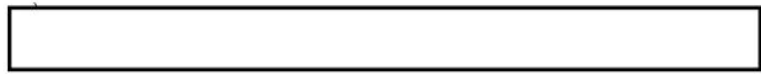
b7E

ANTHONY CAPIZZI, AKA WANGO; AR; 00: PITTSBURGH

JOSEPH TODARO, SR., AKA; ET AL; RICO (A), 00: BUFFALO

RE TAMPA TELETYPE TO HQ, ET AL, JULY 23, 1982.

CONCERNING THE ACITIVITIES OF CAPTIONED SUBJECTS DURING THE



ADVISED AS FOLLOWS: 183A-763-432 b7D

OCIS ✓
E
NE ✓
D ✓

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED <i>m</i>
JUL 26 1982	
FBI-BUFFALO	
<i>King</i>	

PAGE TWO

TP 87A-15421

UNCLAS E F T O

WANGO CAPIZZI FLEW INTO FLORIDA BUT DECIDED [REDACTED]

b6
b7C
b7D

[REDACTED] CAPIZZI WILL [REDACTED]

[REDACTED] IT

WAS DECIDED [REDACTED]

INSTEAD HE MAY BE [REDACTED]

[REDACTED] THIS JUNKET HAS BEEN PUT TOGETHER BY [REDACTED]

[REDACTED] HAS BEEN IN THE JUNKET BUSINESS FOR SOMETIME IN THE

[REDACTED] THEY

HAVE FURNISHED JUNKETS TO THE [REDACTED]

[REDACTED] REPORTEDLY THE

NOB MONEY BEHIND [REDACTED]

IS JOE TODARO, SR. SOURCE ADVISED THAT

CAPIZZI AND [REDACTED]

[REDACTED] THIS APPARENTLY WOULD BE DONE IN A MANNER

BT

memorandum

DATE: 7/28/82

REPLY TO
ATTN OF: IA [REDACTED]

SUBJECT: JOSEPH EDWARD TODARO, SR. aka;
[REDACTED] aka;
SALVATORE FRANGIAMORE
RICO
OO: BUFFALO

To: SAC ((183A-763)) (P)

On 5/20/82, [REDACTED] advised SA [REDACTED]
that SAM CAPIZZI, [REDACTED] had
[REDACTED] offered [REDACTED]
CAPIZZI [REDACTED]
[REDACTED] This infor-
mation is located in 12-12-1188.

A subsequent query of OCIS on this date determined
that telephone number [REDACTED]
[REDACTED]

It was also determined that this number was
identified during court authorized pen register coverage
of [REDACTED] WDNY's 91,95,96. It was determined that
this number [REDACTED] during the coverage.

On 5/28/82, an article appeared in the Buffalo
Evening News that identified CAPIZZI as an employee of
La Nova Pizzeria. This article related that CAPIZZI had
been robbed of over \$4300 in receipts from La Nova on his
way to the bank.

The above is provided for information.

1 - 92-2850 Sub A
JMM/jmm
(3)

OC1 ✓

E

NE

D ✓

183A-763-433

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1982	
FBI - BUFFALO	

Sh

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/82

[redacted]
[redacted] telephone number [redacted]
residence [redacted] telephone
number [redacted] after being made aware of the identity of
the interviewing Agent and the nature of the inquiry, pro-
vided the following information:

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

[redacted] He said that during [redacted]
[redacted]

[redacted] advised that during [redacted]
[redacted] he utilized several pieces of vending equipment
which included a juke box, cigarette machine, and pool
table, from Ross Amusements. He said that he signed a five
year contract with Ross Amusements for these machines during
the Fall of 1976. [redacted] identified the owner of Ross
Amusements during this time as Herb Ross (deceased).

[redacted] advised that Ross Amusements was sold to
Empire Smokes of Cheektowaga, approximately two years into
his five year contract. He said that he recalled that during
the fourth year of his contract, Steerwell Leisure Inc.,
acquired Empire Smokes and subsequently fired all service
representatives formally employed by Ross Amusements.

[redacted] advised that during the latter part of
1980, he began having problems with his vending machines pro-
vided by Steerwell Leisure Inc. He additionally advised that
the service on these machines was poor, due primarily to the
inferior quality of the machines.

[redacted] advised that during January or February of
1981, he purchased his own juke box and cigarette machine,
which replaced those of Steerwell Leisure. He said that he
allowed Steerwell Leisure to maintain the pool table and the
video game at the location. [redacted] said that as a result of
having problems with the video game, he merely unplugged it
and placed it in his back room.

Investigation on 7/7/82 at Buffalo, New York

File Buffalo 166B-536

by SA [redacted] :dlz

CCIS

Date dictated

7/12/82

183A-763-4341
183A-763-
KING
WJH

-2-

BU 166B-536

[] advised that it was when he purchased his own juke box and cigarette machine that he began to have problems with Steerwell Representative, []. [] related that during the summer of 1981, he told Steerwell Employee, [] to remove Steerwell's cigarette machine and juke box from his premises. [] said that [] made a phone call from [] establishment and subsequently told [] that someone wanted to talk with him. [] said that he got on the phone at which point, [] said to him "you have a contract, you scum bag." [] further said that he could either close his [] business down or ruin him if he broke the contract. [] then informed [] that he would sue him.

[] at this point, told [] to come to his establishment and speak with him personally. [] recalled [] saying that he could not because he was talking long distance. [] then told [] "this will not be the last you will hear from me," which at that point, [] hung up the telephone.

At the conclusion of this telephone conversation, [] was informed by [] that the person he was speaking to was his boss, [] and that the call made was to New Jersey.

[] advised that subsequent to this telephone call, he never had any further problems with anyone from Steerwell Leisure when they "would come" into his establishment to collect money from the pool table at the Club 440.

[] advised that he had some dealings with Steerwell Leisure Employee, [] however, he said that [] never caused him any problems.

[] advised that this current business is supplied with a video game and a juke box from Colonial Vending, which is operated by []. He said that he owns the cigarette machine currently in his establishment and indicated that he has never had any problems with Colonial Vending or their representatives.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209256-0

Total Deleted Page(s) = 90

Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 103 ~ Referral/Consult;
Page 104 ~ Referral/Consult;
Page 105 ~ Referral/Consult;
Page 110 ~ b6; b7C;
Page 111 ~ b6; b7C;
Page 112 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 115 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 122 ~ b6; b7C;
Page 163 ~ Referral/Consult;
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Page 166 ~ Referral/Consult;
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Page 168 ~ Referral/Consult;
Page 179 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 181 ~ b6; b7C; b7D;
Page 182 ~ b6; b7C; b7D;
Page 217 ~ b7E;
Page 218 ~ b7E;
Page 219 ~ b7E;
Page 220 ~ b7E;
Page 221 ~ b7E;
Page 222 ~ b7E;
Page 223 ~ b7E;
Page 224 ~ b6; b7C; b7E;
Page 225 ~ b7E;
Page 226 ~ b6; b7C; b7E;
Page 227 ~ b6; b7C; b7E;
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Page 241 ~ b7E;
Page 242 ~ b7E;
Page 243 ~ b7E;
Page 244 ~ b7E;
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Page 247 ~ b7E;
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Page 251 ~ b7E;
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Page 255 ~ b6; b7C; b7E;
Page 256 ~ b7E;
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Page 259 ~ b7E;
Page 260 ~ b6; b7C; b7E;
Page 261 ~ b7E;
Page 262 ~ b6; b7C; b7E;
Page 263 ~ b7E;
Page 264 ~ b7E;
Page 265 ~ b6; b7C; b7E;
Page 268 ~ Duplicate;
Page 269 ~ Duplicate;
Page 294 ~ b3;
Page 295 ~ b3;
Page 296 ~ b3;
Page 297 ~ b3;
Page 298 ~ b3;
Page 299 ~ b3;
Page 300 ~ b3;
Page 301 ~ b3;

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X For this Page X
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8/3/82

Supv. [REDACTED]

JOSEPH E. TODARO. SR.

[REDACTED]
RICO

SAC (183A-763)

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On 7/29/82, Supv. [REDACTED] OC Section, FBIHQ, was telephonically contacted concerning the proposed debriefing of a Tampa source who had been providing what appears to be significant information concerning Joseph Todaro and more specifically Todaro's involvement in the casino industry. This source is operated by Tampa supervisor Robert Dwyer who has advised this writer that he will make this source available for debriefing by other divisions. Dwyer recently advised of plans to have this source travel to several divisions for debriefing, including the Buffalo Division.

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Dwyer recently contacted this writer and advised that plans to have his source travel to various field divisions for debriefing purposes was apparently being held in abeyance by the Bureau and more specifically by Supv. [REDACTED]. He was unaware as to what final disposition was to be made by the Bureau concerning debriefing of this source by other divisions.

b6
b7C

During the contact with [REDACTED] on 7/29/82, he advised that he, [REDACTED] will travel to the Tampa Division during the week of 8/1/82 to meet with Dwyer and his source for the purpose of obtaining a personal service contract from the source and to ascertain if the source will agree to testify at some later date in conjunction with consensual recordings that may be made by this source. He anticipates based on what Dwyer has stated that this source will agree to testify at some later date and will execute a personal service contract. Thereafter the Bureau will designate certain target cases of significance which would include our Todaro investigation. He anticipates a [REDACTED] may emanate from the utilization of this source.

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(2)

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183A-763-435

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1982	
FBI - TAMPA	

Signature

BU 183A-763

In view of the above, contact with this source by other field divisions is being held in abeyance pending final disposition as outlined in this memo. [] advised that he will contact this writer and/or division in the immediate future and approve travel of Buffalo agents to Tampa, if necessary, for full debriefing of this source.

b6
b7c

RE: JOSEPH TODARO, SR., aka;
[redacted] aka
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

b6
b7C
b7D

On July 8, 1982, [redacted] furnished the following
information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source learned that a [redacted]
[redacted]

b6
b7C
b7D

Source stated that [redacted]

[redacted] In addition,
[redacted] the Todaros and source does not
believe that [redacted] would in any way cooperate with the FBI
regarding LCN matters.

OCIS ✓

E [initials]

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426

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1982	
FBI-BUFFALO	

King

1082

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

TO: SAC, BUFFALO

FROM: *1 p/pw* ADIC, NEW YORK (183A-2885) (RUC) (M-7)

SUBJECT: JOSEPH E. TODARO, SR, aka; } *see att.*
 [REDACTED] aka;
 SALVATORE FRANGIAMORE, aka;
 RICO
 (OO: BUREAU)

b6
b7C

ReBuairtel to Bureau, 5/27/82.

New York has contacted logical sources who would be in a position to furnish the requested information in referenced airtel, however, to date none have been able to corroborate FRANGIAMORE's or TODARO's positions.

One NYO source, [REDACTED] has been out of the division and may have additional information. Buffalo will be advised of any positive information from this source.

b7D

② Buffalo
 1-New York

RLD:as
 (4)

DIS *ND*
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 NE
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183A-163-437

SEARCHED <i>ND</i>	INDEXED <i>ND</i>
SERIALIZED <i>ND</i>	FILED <i>ND</i>
JUN 1 1982	

KING

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

1/82 183-763Sub3

b6
b7c

OO:BU

1/82 183-763-Sub 2*

no descr.

RICO

OO: BU

3/81 183-763*

RICO

OO: BU

3/80 183-654-SubI
133

No ident data

RICO

OO:BFLO

5/80 183-654-Sub 8-45

FBI #

RICO
OO:BFLO

Numerous cards on subject
above, but this is all the 183's

TODARO, JOSEPH EDWARD 5/80

183-665-40

No ident data

RICO
OO:BFLO

TODARO, JOSEPH EDWARD 4/80
(SR.)

183-665-8

No ident data

RICO
OO:BFLO

TODARO, JOSEPH EDWARD 12/79

183-630-2

No desc.
CC: NO

TODARO, JOSEPH EDWARD, SR.
5/80

183-94-71

No desc.
CC: ~~PH~~ PH

TODARO, JOSEPH E., SR. 1/82 183-763 Sub 3

95 Joseph Drive
Tonawanda, NY

OO:BU

Numerous cards: on subject
above, but this is all the 183's.

TODARO, JOSEPH EDWARD, SR. 1/82 183-763Sub 3

95 Joseph Drive
Tonawanda, NY

OO:BU

TODARO, JOSEPH EDWARD 1/82 183-763-Sub 2*

no descr.

RICO
OO: BUFFALO

TODARO, JOSEPH EDWARD SR. 3/81 183-763*

RICO

OO: BU

TODARO, JOSEPH EDWARD 5/80 183-668~~0~~9

NO DESC
RICO
OO: BU

TODARO, JOSEPH EDWARD SR. 6/82 183A-917-10 P4

Buffalo LCN

No desc.

RICO

OO: NY

TODARO, JOSEPH EDWARD, SR. 1/82 183A-856-60p.2

no descr.

FRANGIAMORE, SALVATORE 1/82 183A-763*

no descr.

FRANGIMORE, SALVATORE F. 2/82 183A-680-370

2123 Prior Court
Cleveland, Ohio

FRANGIAMORE, SALVATORE 5/80 183-654-Sub 8-22

FBI # 126 584

RICO
OO:BFLO

FRANGIAMORE, SALVATORE 4/76 183-57*

no descr.

Numerous cards on subject
above, but this is all the 183's.

FRANGIAMORE, SALVATORE P.

6/81

159-148-17

DOB: 4/19/52

OO:BU

FRANGIAMORE, SALVATORE

1/82

183-763-237

AKA:

OO:BU

b6
b7c

BU 183A-756

In a related aspect of his investigation, [redacted] restated that a video game arcade room to be operated by [redacted] [redacted] will open in the near future on South Park Avenue at Como. A source of [redacted] and [redacted] would ask to have the source introduce a FBI [redacted] of that establishment in the event that course of action is requested by the FBI.

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It is noted the writer maintains frequent contact with [redacted] and these events will be followed closely.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/4/82

TO: DIRECTOR, FBI (183-3424)
 ATTENTION: ORGANIZED CRIME SECTION

FROM: SAC, PHILADELPHIA (183A-1016)(SQ15)(P)

SUBJECT:
 RICO
 OO:PH

b7E

As the Bureau and receiving offices are aware, the PH Division is continuing the concentrated investigative effort into the Russell A. Bufalino LCN Family. This effort has revealed the ever expanding influence of this LCN Family especially as the growth relates to the extremely lucrative casino industry.

Although Bufalino himself was convicted in U.S. District Court, Southern District of New York, for conspiracy to murder, he remains free on appeal bond. Investigation has revealed that he is directly involved in the control of the Edgewater Hotel and Casino, Loughman, Nevada, and that his

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A highly placed TP source has provided a great deal of positive information about both casinos and is in position to continue the flow of information. Both DE and LV have pending cases regarding the Edgewater Hotel and Casino, and both are very interested in source's ability to aid in this investigation. Further, Bufalino people are known to travel to Las Vegas on a fairly regular basis and obviously have direct links with the LCN within that Division.

2 - Bureau (183-3424)
 2 - Albany (183-617)
 2 - Baltimore (183A-615)
 2 - Buffalo (183A-620)
 2 - Detroit
 2 - Las Vegas (183A-866)
 2 - Miami (92-4964)
 2 - Newark (183A-1019)

2 - New York (183A-1855)
 2 - Pittsburgh (183A-882)
 2 - Tampa (183A-992)
 2 - Philadelphia (183A-1016)

RJA:clk
 (24)

183A-763-439

SEARCHED	INDEXED
SERIALIZED	FILED

AUG 11 1982

b7E

Approved: *[Signature]*

Transmitted

(Number) D (Time)

OCIS *AC*

E

NE

REG-BUFFALO

Info

PH 183A-1016

The control of criminal activity in up-state New York through Bufalino Capo, Anthony "Gov" Guarnieri, continues. Investigation has shown direct links from Guarnieri to the Buffalo LCN and recently a connection has been established between Bufalino's interest in the Edgewater Hotel and Casino and Joe Todaro, Buffalo LCN. Guarnieri's responsibilities have apparently multiplied since the incarceration of [redacted]. He has been known to travel on a more frequent basis to both New York City and to Atlantic City, New Jersey, areas of responsibility believed to have been handled by [redacted] in the past.

Associations of the Bufalino group and factions in Southern Florida and in Pittsburgh are well documented. These associations continue; and PG LCN associate, Anthony "Wango" Capizzi, LaRocca LCN Family, has recently become involved in the casino industry with longtime Bufalino associate, [redacted].

Over the past several years, PH has hosted an organized crime conference to discuss the Bufalino Family and its relationships with other families and their joint involvement in criminal activity. These conferences have proved extremely valuable and have undoubtedly aided in the on-going investigations as well as related investigations in other divisions. As reflected above, apparent criminal activities and interests have spread; and the need for agents to exchange ideas and information may once again result in more effective and successful handling of current OC investigations.

SAC, PH agrees that an organized crime conference relative to captioned matter be held September 14 through 16, 1982, at Wilkes-Barre, Pennsylvania.

Not only will attending agents be asked to exchange current case progress, but a designated agent from each division should be prepared to present ideas on the following topics:

PH 183A-1016

ALBANY DIVISION

1. Availability of any sources to northeastern Pennsylvania and the potential for [] opportunities in up-state NY.

b7E

BALTIMORE DIVISION

1. [] evaluation of penetration into Bufalino Family and other LCN groups.

2. Recommendations and suggestions regarding future [] utilization.

b7E

3. Explanation of [] and potential for similar operations in other divisions.

BUFFALO DIVISION

1. Discuss Bufalino-Todaro connection, including source information which may affirm or deny this connection.

2. Availability of sources to other divisions.

3. [] potential within the BU Division.

b7E

DETROIT DIVISION

1. DE involvement in Edgewater case.

2. [] potential.

b7E

3. DE sources and availability to other divisions.

4. Use of TP source in casino industry.

LAS VEGAS DIVISION

1. Bufalino connection in LV.

2. Discussion re scams used in casino industry and involvement of eastern LCN Families.

3. Explanation of Edgewater Hotel and Casino case.

4. Potential use of TP source in casino industry.

PH 183A-1016

MIAMI DIVISION

1. Potential use of TP source in southern Florida.
2. [] potential and/or possibility of a []
3. Update on Joe Sonken.

b7E

NEWARK DIVISION

1. LCN infiltration of casino industry.
2. [] potential.

b7E

NEW YORK DIVISION

1. The potential for additional source development and the potential for positive information as it relates to the Bufalino Family and its NY connections.
2. Potential for travel of NY sources to northeastern Pennsylvania or elsewhere in order to make connections with Bufalino people and/or other LCN members.

PITTSBURGH DIVISION

1. Discuss increased activities of Wango Capizzi.
2. [] possibilities, including an introduction to Capizzi by source.
3. Travel of sources to northeastern Pennsylvania and other divisions.

b7E

TAMPA DIVISION

1. Source scenario for use around the country, especially as related to Bufalino Family and casino industry.

All divisions represented should also consider the potential of simultaneous use of Title III coverage on various targets and the possibility that some probable cause can be provided from sources and investigation in other divisions. Additionally, consideration should be given to targeting certain people for source development and if assistance in this regard can be obtained through [] or through other highly placed sources.

b7E

PH 183A-1016

The above suggestions can, and should be expanded upon and additional topics may be discussed as agents see fit. It is anticipated that if careful consideration is given to these and other items of interest, positive steps can be taken to improve over-all investigative efforts into OC matters. Any ideas or suggestions from the Bureau and receiving offices regarding the conference agenda are welcome. Suggestions should be forwarded to PH to be received no later than 9/6/82.

It is hoped that upon conclusion of this conference, that scenarios for use of sources and/or [redacted] will be developed and that suggestions for travel along with the use of various investigative techniques will be adopted. A follow-up on all agreed upon techniques will be conducted during the next year and a discussion of their value or lack thereof will be conducted.

b7E

UACB, the following agents from the designated divisions who are knowledgeable about the Bufalino LCN Family and related OC investigations will attend the conference:

Albany - Supervisor [redacted]
SA [redacted]
SA [redacted]

Baltimore - SA [redacted]
SA [redacted]

Buffalo - Supervisor [redacted]

Detroit - Agent assigned Edgewater Casino

Las Vegas - SA [redacted]
Agent assigned Edgewater Casino

Miami - SA [redacted]

Newark - SA [redacted]
SA [redacted]

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PH 183A-1016

New York - ASAC [REDACTED]

Supervisor [REDACTED]

SA [REDACTED]

Pittsburgh - SA [REDACTED]

Tampa - Supervisor Robert Dwyer

It is also requested that Section Chief Sean McWeeney, Organized Crime Section, or his representative, be in attendance at this conference.

Attendees should telephonically contact Squad #15, Philadelphia Division, FTS-592-6203, in order that accommodations can be arranged.

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NY0052 2182359Z

PP BU LA

DE NY 052

P 062100Z AUG 82

FM NEW YORK (183A-2636 SUB M-6) (P) (1-8)

TO BUFFALO (183A-763) PRIORITY

LOS ANGELES (183A-1571) (OC1) PRIORITY

BT

UNCLAS E F T O

[REDACTED], RICO, OO: NEW YORK.

REBUAIRTEL TO NEW YORK, DATED JUNE 22, 1982 AND LOS ANGELES, DATED JULY 8, 1982.

FOR THE INFORMATION OF BUFFALO AND LOS ANGELES, EFFECTIVE JULY 28, 1982, 12:00 P.M., NEW YORK COMMENCED TITLE III ELECTRONIC SURVEILLANCE COVERAGE OF [REDACTED]

[REDACTED]

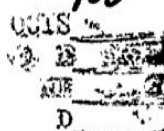
DURING COURSE OF TITLE III COVERAGE, NEW YORK AWARE OF [REDACTED]

[REDACTED]

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*Original in
183A-901*



5M 07 NY

183A-763-440

m m

1982

KING

PAGE TWO UNCLAS E F T O

b3

FOR INFORMATION BUFFALO, TOLL RECORDS FOR [REDACTED]

b3
b6
b7C

[REDACTED] TOLL RECORDS FOR

TELEPHONE [REDACTED]

[REDACTED] REVIEW OF TOLL RECORDS FOR THESE

NUMBERS TO DATE REFLECTS NO FURTHER CALLS HAVING BEEN MADE
TO THESE NUMBERS.

PURSUANT TO [REDACTED]

b3
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PAGE THREE UNCLAS E F T O

b3
b6
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[REDACTED]

[REDACTED] TO DATE, NO FURTHER

INFORMATION REGARDING INDIVIDUAL FROM BUFFALO RECEIVED VIA
WIRE.

FOR INFORMATION LOS ANGELES, [REDACTED]

b3
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[REDACTED]

[REDACTED] SUBSEQUENTLY ON [REDACTED]

[REDACTED]

PAGE FOUR UNCLAS E F T O

NEW YORK, AT NEW YORK, NEW YORK. WILL KEEP BUFFALO ADVISED
OF DEVELOPMENTS IN CAPTIONED CASE AS RELATE TO [REDACTED] AND
SR.: WILL ALSO KEEP LOS ANGELES ADVISED OF DEVELOPMENTS AS
RELATE TO [REDACTED]

BT

b6
b7c

memorandum

DATE: 8/9/82

REPLY TO
ATTN OF:

Supv. [REDACTED]

b6
b7C

SUBJECT:

JOSEPH E. TODARO, SR.;

[REDACTED]
RICO

TO:

OO: BUFFALO
(Buffalo 183A-763)[REDACTED]
RICOOO: NY
(NY file 183A-2636)
(Buffalo 183A-901)

b7E

Re NY teletype to Buffalo, 8/6/82, captioned
"Genus-Starquest".

On 8/9/82, NY Supv. [REDACTED] contacted this
writer to ascertain if we were on line [REDACTED] pen registers
on telephones utilized by [REDACTED] and which have been
requested in case captioned [REDACTED] Buffalo file

b6
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[REDACTED] He was informed that as of this date [REDACTED]
[REDACTED]

[REDACTED] stated that NY currently has an ongoing
Title III on a telephone subscribed to [REDACTED]

b3
b6
b7C

(INU). [REDACTED]

[REDACTED] that [REDACTED] (INU) was believed to be identical
to [REDACTED]
[REDACTED]
[REDACTED]

asked if we currently had an [REDACTED]
[REDACTED]
[REDACTED]

A review of our records disclose that [REDACTED]
[REDACTED] and

b3

2 - 183A-763

2 - 183A-901

1 - [REDACTED]

DGN:jae

(5)

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

OCIS

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183A-163-4641
SEARCHED INDEXED
SERIALIZED FILED

AUG 9 1982

b7E

FBI-BUFFALO

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



GNT BY NY

KING

BU 183A-763
BU 183A-901

[redacted]
It appears that the [redacted]
[redacted] this situation
at the present time.

b3
b6
b7C

[redacted] advised that through [redacted]
[redacted]
[redacted] In view of the above and due to the
priority basis of the [redacted] investigation, it is
imperative that any problems relating to [redacted]
[redacted] Any
problems that have been encountered because of [redacted]
[redacted] should be submitted by written communi-
cation (memo).

b3
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SA King, through [redacted] should ascertain any
information that would link [redacted] to the Colombo Family
and in particular [redacted] inquiries should be made in a
discreet manner that would not alert [redacted] to NY's interest
in [redacted] and specifically to the operation of their ongoing
Title III.

b6
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memorandum

DATE: 8/10/82

REPLY TO
ATTN OF: Supv. [REDACTED]b6
b7CSUBJECT: JOSEPH E. TODARO, SR.;
[REDACTED]

RICO

TO: OO: BUFFALO

SAC (183A-763)

On 8/9/82, [REDACTED] OPP, Niagara Falls, Ontario, telephone 416-356-2740, telephonically contacted this writer concerning Elite Tours and [REDACTED] a travel agent out of Toronto, Ontario. He stated that an inquiry had been received from his headquarters at Toronto referring to an alleged relationship between [REDACTED] and Joseph Todaro. In addition, his headquarters had apparently been informed by our office in approximately 2/81 of a meeting or contact of some type between [REDACTED]. He requested any updated information on the above individuals and Elite Tours.

b6
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It is noted that we have previously identified [REDACTED]

[REDACTED] and on Title III coverage of [REDACTED]

[REDACTED] Elite Tours was previously operated by Todaro and at that time was located on Niagara Falls Blvd. He currently operates U-Can-Travel located on Harlem Rd and Elite Tours is believed to now be out of business.

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SA King through indices determine the relationship between [REDACTED] and provide that information which could be disseminated to [REDACTED] without jeopardizing any of our investigation or sources. Information concerning the relationship between [REDACTED] can most likely be determined through contact with SA [REDACTED] or through a review of indices of the [REDACTED] file.

b6
b7C

It is noted that Inv. [REDACTED] has recently been reassigned to Niagara Falls from Windsor, Ontario. This information should be furnished to him within the next several days and arrangements made to meet with him to establish a relationship between he and this office.

DGN: jae
(2) OK

IS [REDACTED]
E [REDACTED]
NE [REDACTED]
D [REDACTED]

183A-763-4442

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1982	
FBI - BUFFALO	

1006 1006

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



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OO HQ AL BU MM PH PG

DE TP

O 171500Z AUG 82

FM TAMPA (183A-NEW) (SQ 5) (P)

TO DIRECTOR IMMEDIATE

ALBANY (92A-2512) IMMEDIATE

BUFFALO IMMEDIATE

MIAMI IMMEDIATE

PHILADELPHIA IMMEDIATE

PITTSBURGH IMMEDIATE

BT

UNCLAS

[REDACTED] OO: TP

b7E

RE TAMPA TELETYPE TO THE BUREAU DATED AUGUST 4, 1982, TAMPA
TELCALLS TO SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION
FBIHQ, PHILADELPHIA, AND ALBANY, DATED AUGUST 16, 1982, AND
PITTSBURGH TELCALL TO TAMPA DATED AUGUST 17, 1982.

b6
b7C
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TAMPA HAS UNDER PREPARATION A [REDACTED]
CAPTIONED AS ABOVE [REDACTED]

[REDACTED] BY ORGANIZED CRIME (OC) MEMBERS

183-763-403

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1982	
FBI - BUFFALO	

KING - [REDACTED]
info [REDACTED]

*Original in
183 NEW - DEAD*

PAGE TWO TP 163A-NEW UNCLAS

A) TARGETS:

(1) [REDACTED] OO: PH

PRIMARY TARGETS ARE [REDACTED]

SECONDARY TARGETS ARE GUV GUARNIERI, [REDACTED]

OF RUSSELL BUFALINO, [REDACTED]

AND [REDACTED]

OF RUSSELL BUFALINO. VIOLATIONS BY THIS GROUP ARE ITSP, CONSISTING OF CREDIT PLAYS SUCH AS THE RECENT \$15,000 CREDIT PLAY AT THE EL RANCHO CASINO IN HAITI AND THE CONTEMPLATED \$100,000 CREDIT PLAY THERE, INVESTING ILLEGAL PROCEEDS IN LEGITIMATE BUSINESSES, INTER-STATE TRANSPORTATION OF GAMBLING PARAPHERNALIA, IRS CURRENCY TRANSACTION VIOLATIONS. MODUS OPERANDI WOULD BE THROUGH CONSENSUAL MONITORING, TITLE III [REDACTED]

PAGE THREE TP 183A-NEW UNCLAS

2) ANTHONY CAPIZZI, AKA WALGO, AR, OO: PG

[REDACTED] (SUPRA) IN JUNKET
OPERATIONS AND IN PROPOSED CASINO INVESTMENTS. CAPIZZI IS REPORTEDLY
A POWERFUL ASSOCIATE IN, IF NOT A MEMBER OF THE PITTSBURGH FAMILY
AND ONE OF ITS MOST SUCCESSFUL MONEY MAKERS. THE VIOLATIONS AND
THE PROPOSED INVESTIGATIVE PROCEDURES ARE THE SAME AS FOR [REDACTED]

3) [REDACTED]

[REDACTED] ET AL, RICO (A); OO: MM.

INVESTIGATION HAS ALREADY DETERMINED THAT CAPTIONED INDIVIDUALS
ARE INVOLVED IN THE IMPORTATION AND DISTRIBUTION OF COCAINE AND
MARIJUANA, POSSESSION OF COCAINE, ITSP, POSSIBLE BRIBERY OF U.S.
CUSTOMS AGENT AND INVESTING ILLEGAL PROCEEDS IN LEGITIMATE
BUSINESSES. PROPOSED MO WOULD BE THROUGH PHYSICAL SURVEILLANCES,
TITLE III AND PEN REGISTERS [REDACTED]
[REDACTED]

4) JOE TODARO, SM., AKA, RICO; OO: BUFFALO

INVESTIGATION INDICATES THAT TODARO IS APPARENTLY A [REDACTED]
[REDACTED]

PAGE FOUR, TP 183A-NEW UNCLAS

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] THE SAME VIOLATIONS
AS ARE APPARENT IN THE [REDACTED] CASE EXIST IN THIS CASE ALSO. IT
IS BELIEVED THAT A [REDACTED] COULD BE INTRODUCED INTO THIS OPERATION.

5) [REDACTED] ET AL.

b6
b7C
b7D
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[REDACTED]
[REDACTED] ADDITIONALLY, INDEPENDENT INVESTIGATIONS INDICATED THAT
[REDACTED] IS INVOLVED IN COCAINE SALES, ITSP AND INVESTING ILLEGAL
PROCEEDS IN LEGITIMATE BUSINESSES. IT IS BELIEVED THAT [REDACTED] AND
CONSENSUAL MONITORING COULD BE INTRODUCED INTO [REDACTED]
OPERATION.

ON AUGUST 24, 1982, A CONFERENCE WILL BE HELD AT THE SHERATON
SAND KEY MOTEL ON CLEARWATER BEACH, FLORIDA. THE FOLLOWING
INDIVIDUALS, OR OTHERS KNOWLEDGEABLE OF TARGETS IN RESPECTIVE DIVISIONS,

ARE REQUESTED TO ATTEND;

SUPERVISOR [REDACTED], AND SA [REDACTED] FORT LAUDERDALE RA, MIAMI
DIVISION; SUPERVISOR [REDACTED] BUFFALO; SAS [REDACTED] AND
[REDACTED] WILKESBERRY RA, PHILADELPHIA; AND SA [REDACTED]

b6
b7C

PAGE FIVE

TP 183A-NEW

UNCLAS

PITTSBURGH.

AN INFORMATION COPY OF THIS TELETYPE IS BEING SENT TO ALBANY
BECAUSE ORGANIZED CRIME INVESTIGATIONS IN THAT CITY WILL BENEFIT
FROM THIS IN THE FUTURE.

b7E

BT

RE: [REDACTED], aka;
ET AL;
RICO; IGB; ITWI;
COLLECTION OF ILLEGAL DEBTS;
PERJURY
(OO: BUFFALO) b6
(Buffalo file 183A-561) b7C
b7D

The following information was provided by [REDACTED]
to SA [REDACTED] on 7/29/82:

THIS INFORMATION IS SINGULAR IN NATURE, AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source was shown surveillance photographs taken in
Niagara Falls, New York at the Goose's Roost Restaurant. These
photographs included [REDACTED]
and another individual who left with [REDACTED] in his car who
had not been previously identified. Source identified this individual
as Sam "Sammy Camp" Campanella, who is a Teamsters Union steward
at the Somerset project in Somerset, New York, a privately funded
electrical project. According to source, [REDACTED] and Campanella
[REDACTED] to Joseph Todaro
Sr. and [REDACTED]
who had been working at the Somerset Project.

According to source, Campanella has a boat which he keeps
at the dock [REDACTED] house, where [REDACTED]
boat is also kept.



RE: BUFFALO, NEW YORK
LCN FAMILY
(Buffalo file 92-337)

The following information was provided by [redacted]
to SA [redacted] on 8/5/82:

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b7D

THIS INFORMATION IS SINGULAR IN NATURE, AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

According to source, the Buffalo family of the LCN is

[redacted]

[redacted] Source
stated that at one time, Patsy Natarelli was the man in charge of
Toronto for the Buffalo LCN.

b6
b7C
b7D

Source stated he 'cannot' state for certain who the ruling
individuals are of the Buffalo family at the present time, other
than Sam Frangiamore who is the boss. Source stated that in his
opinion, Joe Todaro, Sr. and [redacted] are the consiglieri and
underboss. Source stated that the main income for the Buffalo
family is derived from bookmaking operations, gambling games,
and stags and shylocking. He stated that there is a great deal
of friction between the family members at Buffalo and the members
in Niagara Falls.

He stated that the murder of John Cammilleri occurred because
Cammilleri tried to take a position on the fence between Niagara
Falls and Buffalo, and was executed by the Buffalo faction because
of this. Cammilleri had become ineffective, refused to make a
decision about anything, and the Buffalo faction felt he was working
against them.

Billy Sciolino was murdered because he was believed to be
an FBI informant.

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92-337
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dr
KING

183A-153-945
m
dr
KING

It is not known why Frankie Di Angelo was killed, but according to source, [redacted]

b7D

[redacted] The rumor that goes around is that all major burglars have to give a piece of their scores to the LCN, which is not correct. He stated that when the LCN finds out that an individual has made a big score, they will send someone to "use muscle" to get a piece of the score, but this is done on an individual basis and is not a standing practice.

Source stated that [redacted] in Niagara Falls, is not well liked by members of the Buffalo faction, since they are envious of his position as [redacted]

b6
b7C
b7D

[redacted] Because [redacted] gives part of his profits to Joe Todaro, Sr., Joe Todaro, Sr. protects him. [redacted] is not a capo in the LCN, but merely a member. He is, however, by far [redacted]

Source feels that other than obtaining positions with Local 210, which he feels is worth about \$75,000 per year, there is no large source of income for the Buffalo family other than gambling. He stated that other than [redacted]

b6
b7C
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[redacted] most of the other members of the Buffalo LCN are always scraping for money. He stated that they are able to make money through gambling activities and other occasional legitimate and illegitimate activities, but they have no capabilities of making money on the scale that other LCN factions throughout the country have.

According to source, Joe Todaro, when he was trying to raise money due to difficulties he was having with the Golden Strand Hotel in Florida, [redacted] some or all of which [redacted]

b6
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b7D

Regarding narcotics trafficking, it is source's opinion that members of the Buffalo family will not "touch" narcotics, since they are aware that this would bring additional "heat" upon them.

In the past, when major narcotics activity and shipments were being taken across the border in the Buffalo area, envelopes of money were given to Stefano Magaddino, which he would take since he would never refuse money for any reason. Stefano Magaddino would not permit narcotics trafficking by members of his family, however.

BU 92-337

Source stated that the most profitable gambling activity in the Buffalo area is the [redacted] but even this is not all that profitable for individuals having a piece, since source stated that he knows that there have [redacted]

b6
b7C
b7D

[redacted] According to source, these cuts would be [redacted]

as well as cuts to Sam Frangiamore and Joe Todaro, Sr.

According to source, if an individual who is a member or associate of the Buffalo family goes into a legitimate deal, he does not have to give a piece to the family. Out of courtsey, however, a piece will be given if a member of the family or an associate puts up part of the front money that would be necessary to get into the legitimate operation. For instance, if 25 per cent is put up, the individual will get 25 per cent of the profits. If, however, "juice" is needed from the family either to set up a legitimate deal or to set up an illegitimate deal, part of the deal has to be given to the family member.

Source feels that the Buffalo family will not take any action to further narcotics dealing activity because of the following incident:

[redacted]
[redacted] contacted Joe Todaro, Sr. through an emissary to determine if Joe Todaro, Sr. would contact his friends in [redacted]
[redacted] Todaro was advised that [redacted] is involved in narcotics, and desired to continue dealing narcotics in [redacted] area, and Todaro responded to [redacted] he would have to set up his own deals, since Todaro would not take any action to either hinder or facilitate [redacted]
[redacted] Because of this, [redacted] area.

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According to source, Buffalo LCN member Patsy Politano conducted his narcotics activities without involvement of the Buffalo family, in business with an individual who Politano had met while in jail who is not associated with the Buffalo LCN. Source stated [redacted] Politano [redacted] " According to source, he feels that any member of the LCN in Buffalo who became involved in narcotics trafficking would have to do so on his own, and would probably no longer be conducting activities in association with other Buffalo LCN members.

b7D

RE: [REDACTED], aka;
ET AL;
RICO; IGB; ITWI;
COLLECTION OF ILLEGAL DEBTS;
PERJURY
(OO: BUFFALO)
(Buffalo file 183A-561)

b6
b7C

The following information was provided by [REDACTED]
to SA [REDACTED] on 8/5/82:

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THIS INFORMATION IS SINGULAR IN NATURE, AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that other than [REDACTED]
[REDACTED] is the LCN approved guy in Niagara Falls. He stated
that [REDACTED] are the only [REDACTED]
[REDACTED]
[REDACTED] to Sam Frangiamore
and Joe Todaro, Sr. According to source, [REDACTED] became close to
the Buffalo family because [REDACTED]
to Danny Sansanese, Sr. Through this relationship, Danny Sansanese,
Sr. was able to talk to the Magaddinos in Niagara Falls, and establish
[REDACTED] as a factor in the Falls.

b6
b7C
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[REDACTED] and Joe
Todaro, Sr.

[REDACTED] by Peter Magaddino, son of
Stefano Magaddino, was also [REDACTED]

b6
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b7D

[REDACTED] Todaro's company in Buffalo,
and is believed to be involved with stags at the Painters Hall in
Buffalo. [REDACTED]

[REDACTED] Joseph Todaro, Sr.

OC: [REDACTED]

183-561
[REDACTED]

183A-7630-446

dr

KING

my

memorandum

DATE: 8/20/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT: JOSEPH EDWARD TODARO, SR;
ET AL
RICO
TO: SAC (183A-763) (P)

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For the information of captioned file, court
authorized pen register coverage was instituted [REDACTED]

b7E

[REDACTED]. This
coverage is identified as WDNY 100. A review of this information
has determined the following:

Since the inception of this coverage, there have been

b6
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[REDACTED]
It is noted that pen register coverage on the

[REDACTED] This coverage is identified as
WDNY 99. [REDACTED] during pen
register coverage [REDACTED] and was originally
identified during investigation of [REDACTED]
[REDACTED] Recent source information has identified
[REDACTED] as a gambler.

Also identified during this period were [REDACTED]

b6
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[REDACTED] which is subscribed
to [REDACTED]
It is noted that this number was originally identified during
pen register coverage of [REDACTED]
[REDACTED] (WDNY 98). It is noted that during the intercept
period, [REDACTED]
[REDACTED]

The above is provided for information and identification
and was obtained by writer through a review of OCIS.

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - 92-2850 Sub A
JMM/jmm
(6)

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OCIS ✓

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D ✓

183-763-447

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KING INT

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



XTP0010 2383114

RR HQ MM BU

DE TP

R 252353Z AUG 82

FM TAMPA (183A-1023) (SQ. 5) (P)

TO DIRECTOR ROUTINE

MIAMI (12C-245) ROUTINE

BUFFALO ROUTINE

BT

UNCLAS E F T O

ATTENTION: [REDACTED] ORGANIZED CRIME SECTION, FBIHQ.

b6
b7C

[REDACTED] ET AL; RICO (A); OO: MM

RE TAMPA TEL TO HQ AND MIAMI, AUGUST 23, 1982, AND TAMPA TEL TO DIRECTOR, MIAMI AND BUFFALO, AUGUST 17, 1982.

INFORMATION FURNISHED BY [REDACTED] CONCERNING CAPTIONED CONSPIRACY RELATES TO THREE DISTINCTIVE AREAS OF ACTIVITY.

b7D

A. BUFFALO DIVISION.

AT ROCHESTER, N.Y.: THE COCAINE DISTRIBUTORS OF [REDACTED]

b6
b7C
b7D

IN ADDITION TO [REDACTED] ARE APPARENTLY [REDACTED]

AND A THIRD INDIVIDUAL IDENTIFIED BY [REDACTED] ONLY AS [REDACTED]

[REDACTED] THE NAME OF THE [REDACTED]

WHEN DISCUSSING COCAINE OVER THE TELEPHONE WITH [REDACTED]

183-925

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED <i>m</i>
AUG 25 1982	
FBI - BUFFALO	
<i>KING</i>	

183-925

183-448

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PAGE TWO

TP 183A-1003

UNCLAS E F T O

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b7C
b7D

[REDACTED]

[REDACTED] SOURCE MAY BE IN A
POSITION TO IDENTIFY THE [REDACTED]

[REDACTED] SOURCE WAS [REDACTED]

[REDACTED] OF EXCEPTIONAL INTEREST IS A POSSIBLE
[REDACTED]

[REDACTED] IN RETEL OF AUGUST 17, 1982,

SOURCE REPORTED THAT [REDACTED]

[REDACTED] GROUP SUPERVISOR [REDACTED]

OF THE VICE PRESIDENT'S FLORIDA TASK FORCE ADVISED THAT U.S. CUSTOMS
COMPUTER CARRIES A [REDACTED]

[REDACTED] THIS WOULD SEEM TO CARRY IMPLICATIONS OF FURTHER TIES
[REDACTED]

B. REGARDING THE [REDACTED]

PAGE THREE

TP 183A-1003

UNCLAS E F T O

SOURCE HAS [REDACTED]

[REDACTED] THIS IS OPERATED
[REDACTED]

C. CONCERNING ALLEGED CORRUPT U.S. CUSTOMS EMPLOYEE AT MIAMI
INTERNATIONAL AIRPORT, SOURCE FURTHER RELATED THAT THIS INDIVIDUAL

[REDACTED]
[REDACTED]
[REDACTED] ADDITIONALLY, THIS CUSTOMS EMPLOYEE
REPORTEDLY WORKS ON [REDACTED]
[REDACTED]

[REDACTED] ACCORDING TO [REDACTED], THE CUSTOMS EMPLOYEE IS A
[REDACTED]
[REDACTED]

[REDACTED] THE INFORMATION REGARDING THE
CUSTOMS EMPLOYEE FURNISHED ON AUGUST 23TH TO GROUP SUPERVISOR
MAXWELL WHO ADVISED THAT U.S. CUSTOMS INTERNAL AFFAIRS IS ACTIVELY
INVESTIGATING THIS MATTER.

BUFFALO AT BUFFALO, IT IS RECOMMENDED THAT INDICES BE CHECKED AND
APPROPRIATE SOURCES BE CONTACTED TO IDENTIFY [REDACTED] ALLEGED

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b6
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b6
b7C

PAGE FOUR

TP 183A-1223

UNCLAS E F T O

NARCOTICS TRAFFICKER FROM BUFFALO CURRENTLY RESIDING IN MIAMI,
TO ESTABLISH ANY LINKS BETWEEN HIM AND [REDACTED] AS
WELL AS WITH JOE TODARO, SR.

b6
b7C

AT ROCHESTER, WILL ATTEMPT TO IDENTIFY [REDACTED] A
PARTNER IN COCAINE DISTRIBUTION WITH [REDACTED]

BT

memorandum

DATE: 8/26/82

REPLY TO
ATTN OF:

SA MICHAEL J. KING

SUBJECT:

JOSEPH E. TODARO, SR.;

[REDACTED]
RICO

(OO: BUFFALO)

TO:

SAC (183A-763) (P)

Rememo of SSA [REDACTED] 8/10/82.

For information of the file, on 8/16/82, the writer reviewed indices regarding [REDACTED] and the following information was obtained:

Buffalo File 92-271-1138 revealed [REDACTED] Intelligence Division, MTPD, advised SA Lester S. Skinner that [REDACTED] resided at [REDACTED] with a DOB of [REDACTED] and MTPD [REDACTED]. It is noted this inquiry was a result of subpoenaed [REDACTED]

Buffalo File 92-271-721 was a source contact on 4/4/79 wherein it was reported that Joseph Todaro, Sr. would refer people to [REDACTED] travel agency as [REDACTED] and associated with many LCN figures while he [REDACTED] was in Las Vegas.

The writer contacted SA [REDACTED] concerning this matter, at which time [REDACTED] advised that [REDACTED]

[REDACTED] It is noted [REDACTED] Sa [REDACTED] could supply no further information regarding [REDACTED] but suggested [REDACTED] may have more information concerning this individual.

Attempts were made to telephonically contact Officer [REDACTED] but his secretary advised he is on vacation until 8/23/82.

LEADBUFFALOAT BUFFALO, NEW YORK

Upon [REDACTED] return from vacation, will contact him and supply him with the above information.

OCIS ☒
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NE ☐
D ☒

183A-763-449

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1982	
OPTIONAL FORM NO. 10 (REV. 7-76) GSA FPMR (41 CFR) 101-11.6 5010-112	

King

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



MJK:dee

RE: [redacted]

RICO

(OO: BUFFALO)

(Buffalo file [redacted])

b7E

On August 9, 1982, [redacted] furnished the following information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source recently learned that [redacted]
[redacted], has been employed for several months
as the [redacted]
[redacted]

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Within the past month or two, [redacted] also obtained
employment as the [redacted]

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[redacted] Source learned that [redacted]
[redacted]

[redacted] whose identity is not known to source, and
in some fashion convinced this individual to employ [redacted]

[redacted] which in fact is a "no show" job. Source
is unaware of why S&M Construction Company would allow such an
arrangement to take place. Within the past week or two, the
second shift at S&M Construction Company was terminated, thereby
eliminating [redacted] job. Source believes [redacted] received pay
for his "no show" job for either one or two months.

Source identified [redacted]
[redacted] S&M, whose offices are at 3435 Main Street, Buffalo.
Source is of the opinion that the second shift superintendent for
S&M would be completely knowledgeable regarding [redacted] employment.

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183-680

183A-7123-450

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 4 1982	
FBI - BUFFALO	
King	Wye

RE: [REDACTED]

RICO - MURDER; OOJ
(OO: NEW YORK)
(Buffalo file [REDACTED])

b7D
b7E

The following information was provided by [REDACTED]
to SA Michael J. King on 8/12/82:

THIS INFORMATION IS SINGULAR IN NATURE, AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that he was [REDACTED]

b6
b7C
b7D

According to source, [REDACTED]

Source further advised that he knows an individual by
the name of [REDACTED]

b6
b7C
b7D

Source related that [REDACTED]

[REDACTED] Source related that this was not a
"scam" but an actual robbery, and the Todaros have put out the
word on the street that anyone who can identify this individual
would be rewarded. Source described [REDACTED]
for the Todaros, and has never heard of him being involved in any
criminal activities in recent years. He related he believes [REDACTED]
may have been arrested years ago on gambling charges, but is not sure
of this. He described [REDACTED] as being a white male, age in the
[REDACTED] height, 5' 7", weight, 220 pounds; characteristics,
[REDACTED]

Source further advised that on [REDACTED]
Joseph Todaro, Sr. and [REDACTED]

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①

OCIS
183-91

183-91-765 - 4/5/1

[REDACTED]

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BU 183A-917

[REDACTED]

b6
b7C
b7D

Source related that [REDACTED]

b6
b7C
b7D

[REDACTED]

Source stated that

[REDACTED]

According to source, [REDACTED]

Source stated that to the best of his knowledge, [REDACTED]

[REDACTED]

Source further advised that it has recently come to his attention and [REDACTED]

b6
b7C
b7D

[REDACTED]

According to source, this

[REDACTED]

Source does not know who is currently [REDACTED] but in the past, he knew that [REDACTED] He advised it is his understanding that [REDACTED]

[REDACTED]

Source related that [REDACTED]

BU 183A-917

[redacted] Sam Pieri's (deceased)
[redacted] (FNU) [redacted]

Source related that [redacted]

b6
b7C
b7D

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

Source stated

[redacted] (exact address unknown)

He stated
[redacted]
[redacted]

Source
stated he would attempt to find out further details regarding
this [redacted]

X

DE0011 2391959

00 HQ BU LV PH PG TP

DE DE

O 271959Z AUG82

FM DETROIT (183A-1282) (P) (C-10)

TO DIRECTOR (183A-3833) (IMMEDIATE)

BUFFALO (183A-²⁶⁴~~628~~) (IMMEDIATE)

LAS VEGAS (183A-881) (IMMEDIATE)

PHILADELPHIA (183A-1016) (IMMEDIATE)

PITTSBURG (183A-840) (IMMEDIATE)

TAMPA (183A-564) (IMMEDIATE)

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED]

OC SECTION

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JACK TOCCO, ET AL; RICO

RE DETROIT TELCALL TO LAS VEGAS, DATED AUGUST 20, 1982.

DETROIT IS PRESENTLY ENGAGED IN AN ONGOING INVESTIGATION
OF THE DETROIT LCN. THROUGH THE USE OF AN ONGOING T-III

EL SUR, [REDACTED]
[REDACTED]

183A-763-452

OCIS NO
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Gen 87 00

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1982	
FBI-BUFFALO	

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PAGE TWO DE 183A-1282 UNCLAS E F T O

[REDACTED] TO DATE, [REDACTED]

b3

[REDACTED]

BASED UPON SEVERAL INTERCEPTS, IT WAS DETERMINED THAT

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A PHYSICAL SURVEILLANCE DETERMINED THAT [REDACTED]

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b7C

CORRADO MET AT A HOLIDAY INN AND HAD DINNER WITH SILVERIO VITELLO, WILLIAM POMPILLI, AND AN UNKNOWN WHITE MALE. AT THE CONCLUSION OF DINNER, VITELLO AND THE UNKNOWN WHITE MALE LEFT AND [REDACTED] CORRADO, AND POMPILLI REMAINED AT THE TABLE AND TALKED. AFTER A SHORT WHILE, [REDACTED] CORRADO, AND POMPILLI LEFT THE TABLE AND WENT TO A ROOM IN THE HOTEL WHICH HAD PREVIOUSLY BEEN RENTED. DETROIT AGENTS WERE ABLE TO ACQUIRE OVERHEARS. THIS MEETING BETWEEN [REDACTED] CORRADO, AND POMPILLI LASTED FOR APPROXIMATELY THREE AND ONE-HALF HOURS, AT WHICH TIME THE THREE PARTICIPANTS RETIRED FOR THE EVENING AT THE HOTEL. DURING THE MORNING OF AUGUST 19, 1982, [REDACTED]

PAGE THREE DE 183A-1282 UNCLAS E F T O

CORRADO, AND POMPILLI ROSE EARLY AND CONTINUED THE MEETING FOR AN ADDITIONAL TWO HOURS.

DUE TO THE DIFFICULTY IN OBTAINING THE OVERHEARS, THE INFORMATION OBTAINED IS "SKETCHY" AND INCOMPLETE IN PARTS. THE SUBSTANCE AND GENERAL TOPICS OF CONCERN TO ALL PARTIES PRESENT WAS UNDERSTOOD BY THE AGENTS. THE GENERAL TOPICS OF DISCUSSION WILL BE SET FORTH BRIEFLY, AND COMPLETE FD-302S OF THE MEETING WILL BE FORWARDED AT A LATER DATE.

IT WAS EVIDENT THAT [REDACTED] WAS CARRYING THE LEAD OF THE CONVERSATION AND THAT HE AND CORRADO WERE SPEAKING FOR THE DETROIT LCN. [REDACTED] SET FORTH THE POSSIBLE FINANCING THAT WAS AVAILABLE FOR USE BY THE DETROIT LCN FOR ANY INVESTMENTS THAT MAY ENTER INTO IN THE LAS VEGAS OR NEVADA AREA.

[REDACTED] AND CORRADO DISCUSSED WHAT SOUNDED LIKE POTENTIAL INVESTMENT OPPORTUNITIES IN THE NEVADA AREA, I.E., EDGEWATER HOTEL CASINO, LITTLE CAESAR'S, AND A PARCEL OF LAND NEXT TO OR NEAR THE ALLADIN HOTEL.

THE FOLLOWING NAMES WERE OVERHEARD THROUGHOUT THE MEETINGS. THE NAMES ARE SET FORTH IN INCOMPLETE FORM AND SPELLED PHONETICALLY SO THAT RECEIVING OFFICES CAN ATTEMPT TO

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PAGE FOUR DE 163A-1282 UNCLAS E F T O

IDENTIFY THEM: [REDACTED] (LNU), [REDACTED]
[REDACTED] (LNU), [REDACTED] (FNU) MARIEV,
(FNU) [REDACTED] (CONNECTED WITH
ALLADIN IN SOME WAY), [REDACTED] (LNU) (CONNECTED WITH ALLADIN IN SOME
WAY), [REDACTED] (LNU), [REDACTED]

THESE NAMES ARE BELIEVED TO HAVE BEEN
MENTIONED SOMEHOW IN CONNECTION WITH FINANCING, LICENSING,
MANAGING, OR OWNING PERCENTAGES OR INTERESTS IN LAS VEGAS CASINOS.

BASED UPON THE PORTIONS OF CONVERSATIONS THAT THE AGENTS
WERE ABLE TO OVERHEAR, IT APPEARED THAT POMPILLI WAS WANTING
TO CONVINCE [REDACTED] AND CORRADO THAT THE EDGEWATER AND
LAUGHLIN, NEVADA, WAS A VALUABLE AREA AND THEY (DETROIT LCN)
SHOULD CONTINUE TO WANT TO INVEST IN IT.

POMPILLI PROVIDED THE TYPES OF GAMING AVAILABLE AT THE
EDGEWATER AND THE POTENTIAL TAKE. AT ONE POINT, IT IS BELIEVED,
POMPILLI AND [REDACTED] DISCUSSED "HOW MUCH COULD BE TAKEN OUT
OF THE PLACE" FOR SOME GIVEN TIME PERIOD. POMPILLI MENTIONED
SOMETHING TO [REDACTED] REGARDING YOU PEOPLE (DETROIT LCN)
STANDING BY ME THROUGHOUT THIS THING. AT ANOTHER POINT,
[REDACTED] AND POMPILLI MENTIONED HAVING 25 OF THE PLACE AND

PAGE FIVE DE 183A-1282 UNCLAS E F T O

POMPILLI INDICATED 121 PERCENT WAS DETROIT'S, BUT WITH EMMETT'S 121 IT TOTALED 25.

BASED UPON THOSE PORTIONS OVERHEARD BY THE AGENTS, IT WAS DETERMINED THAT [REDACTED] PRIMARY CONCERN WAS GAINING SOME SORT OF PROTECTION OR HAVING SOME KIND OF GUARANTEE FOR THE DETROIT LCN'S MONEY AND INVESTMENT. [REDACTED] ASKED POMPILLI SOMETHING ABOUT HOW THE LEASING IS HANDLED, THE LENGTH OF THE LEASE, I.E., TWO YEARS OR THREE YEARS. [REDACTED] ADVISES POMPILLI TO TELL [REDACTED] SOMETHING REGARDING THE SITUATION AND DETROIT'S NEED FOR PROTECTION. [REDACTED] AND CORRADO BOTH EMPHASIZE TO POMPILLI THE NEED TO BE CAUTIOUS. THEY INSTRUCT POMPILLI TO DEAL ONLY WITH PEOPLE THEY KNOW, AND TO MAKE SURE THEY DEAL WITH "FRIENDS OF OURS." [REDACTED] AND CORRADO IN GENERAL, SET FORTH THAT DETROIT WAS VERY INTERESTED AND THAT THEY (LCN) WOULD BE INVESTING THEIR MONEY.

LAS VEGAS DIVISION SHOULD TAKE PARTICULAR NOTE OF THE FOLLOWING: DURING ONE POINT IN THE CONVERSATION, POMPILLI, [REDACTED] AND CORRADO DISCUSSED THE SUBJECT OF WHO AND WHAT PEOPLE COULD BE TRUSTED. CORRADO CAUTIONED POMPILLI ABOUT TRUSTING PEOPLE. POMPILLI THEN ADVISED THAT A [REDACTED] (AN ACQUAINTANCE IN LAS VEGAS)

PAGE SIX DE 183A-1282 UNCLAS E F T, O

WAS INTRODUCING A GUY AROUND, AND THE "GUYS AN AGENT." POMPILLI
ACKNOWLEDGED THAT "HE KNOW IT." [REDACTED] ASKED POMPILLI NOW
HE KNEW THAT THE GUY WAS AN AGENT. POMPILLI RESPONDED ABOUT
SOMETHING AND [REDACTED] AND SHORTLY THEREAFTER, SAID
SOMETHING ABOUT [REDACTED] IS AN AGENT.

POMPILLI TOLD CORRADO AND [REDACTED] "WE CHECKED HIM OUT
AND HE IS AN AGENT."

A PHYSICAL SURVEILLANCE DETERMINED THAT POMPILLI WENT TO
DETROIT METROPOLITAN AIRPORT ALONE AND BOARDED A FLIGHT TO
LAS VEGAS ON AUGUST 19, 1982.

BT

239 2007Z Bu1/mjm

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b7c

8/26/82

Supv. [REDACTED]

JOSEPH E. TODARO, SR.;

COLONIAL VENDING CO., INC

RICO

OO: BUFFALO

SAC (183A-763 Sub 2)

Remymemo, 8/18/82.

Referenced memo sets forth proposed plan to establish a [REDACTED]. Subsequent to this memo, this matter was discussed with SA [REDACTED] who was to have this case reassigned to him. Since that time, however, SA [REDACTED] has been informed that he will be hospitalized for surgery and will be on extended sick leave. In view of the above, this matter is being reassigned to SA [REDACTED] who is to thoroughly review captioned file as well as referenced memo.

SA [REDACTED] is to immediately contact the offices listed in referenced memo to determine if a Bureau [REDACTED]

Thereafter SA [REDACTED] is to prepare by written format [REDACTED] which is to be submitted by 9/3/82 setting forth [REDACTED]

It will also be necessary for SA [REDACTED] to determine the individual customers serviced by the Todaros and which can be accomplished by a hand review of records at the Buffalo City License Bureau. This proposal is not to be discussed outside the FBI with the exception of contact with the Strike Force who are involved in this investigation. The opinion of the Strike

17- 183A-763

DGN:jae
(2)

183A-763-454

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1982	
FBI-BUFFALO	

KIRK T M

BU 183A-763 Sub 2

Force is to be included in the written proposal to be furnished
by SA

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GTPO317 2442340

RR HQ BU LV PH PG DE

DE TP

R 012206Z SEP 82

FM TAMPA (183A-534) (SQ. 5) (P)

TO DIRECTOR (183A-3833) ROUTINE

BUFFALO (183A-625) ROUTINE

LAS VEGAS (183A-881) ROUTINE

PHILADELPHIA (183A-1016) ROUTINE

PITTSBURGH (183A-840) ROUTINE

DETROIT (183A-1282) ROUTINE

BT

UNCLAS E F T O

ATTENTION SUPERVISOR [REDACTED] OC SECTION, FBIHQ

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[REDACTED]
JACK TOCCO, ET AL; RICO

RE DETROIT TEL TO HQ, ET AL, AUGUST 27, 1982, AND TAMPA TEL TO HQ, APRIL 28, 1982.

ALTHOUGH THE MAJORITY IF NOT ALL OF THE NAMES LISTED IN REFERENCED DETROIT TELETYPE AS HAVING BEEN OVERHEARD ARE PROBABLY RECOGNIZABLE TO THE LAS VEGAS DIVISION, THEY WERE MENTIONED IN AN INDIRECT WAY TO [REDACTED]

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*Original
in 183-764*

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183-763-455

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1982	
FBI-BUFFALO	

462

PAGE TWO

IS 1-34-504

UNCLAS E F T O

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[REDACTED]
[REDACTED] SOURCE ADVISED THAT [REDACTED] (LNU) [REDACTED]
[REDACTED]

[REDACTED] AND FROM SOURCE

THINGS IS [REDACTED]

[REDACTED] LAS VEGAS AND DETROIT,

ALSO, HOWEVER, SOURCE [REDACTED]
[REDACTED]

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/3/82

FM BUFFALO (183A-764) (P)
TO DIRECTOR (183A-3833) ROUTINE
(ATTN: SUPV. [REDACTED] OC SECTION)
DETROIT (183A-1282) (C-10) ROUTINE
LAS VEGAS (183A-881) ROUTINE
TAMPA (183A-564) ROUTINE
BT
UNCLAS

[REDACTED] JACK TOCCO, ET AL; RICO

RE DETROIT TEL TO BUREAU, AUG. 27, 1982 AND TAMPA TEL TO
BUREAU, SEPT. 1, 1982.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, BUFFALO
INDICES SEARCHED RE NAMES MENTIONED IN RE DETROIT TEL AND NO INFOR-
MATION DEVELOPED WHICH IS NOT ALREADY IN POSSESSION OF RECEIVING
OFFICES.

IT IS NOTED [REDACTED] WHO IS

[REDACTED] BUFFALO LCN MEMBER.

① 183A-763
MJK;dlz
(2)

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SEP 7 1982

Approved: _____

Transmitted _____
(Number) (Time)Per FBI - BUFFALOb6
b7C

b7E

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

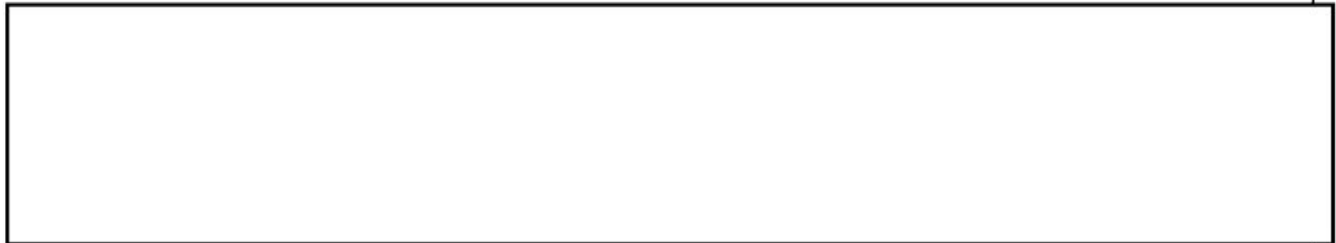
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, BU 183A-764 UNCLAS

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RECEIVING OFFICES NOTE BUFFALO FILE NUMBER.

#

BT

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

9/3/82

SA MICHAEL J. KING

[REDACTED]

ET AL
RICO
(OO: MIAMI)

SAC (183A-925) (P)

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Re Tampa telcal to Buffalo, 8/26/82.

For information, in re telcal, Supervisor Robert Dwyer advised the writer that his source is [REDACTED]

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[REDACTED] According to Dwyer, the purpose of this meeting is for [REDACTED]

Supervisor Dwyer further advised if the difficulties between [REDACTED]

b6
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The method by which the [REDACTED]

Dwyer advised his source would be in a position to furnish Buffalo with the [REDACTED]

Dwyer was furnished Case Agent's name in the event the above cocaine deal is consummated.

It is noted the writer and SSA [REDACTED] attended a conference on 8/24/82 at Tampa, Florida wherein Supervisor Dwyer advised, according to his source, [REDACTED]

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[REDACTED] It is not known if this is just coincidence or there is a definite connection between [REDACTED] but efforts will be made by Buffalo, through source coverage, to attempt to resolve this issue.

Case Agent in this matter may wish to consider directly contacting Supervisor Robert Dwyer, Tampa Division, to coordinate ongoing investigation at Rochester.

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MJK:dee
(3)

183A-763-457
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TRANSMIT VIA:

☒ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/3/82

FM BUFFALO (183A-917) (P)

TO DIRECTOR PRIORITY

CLEVELAND PRIORITY

NEW YORK (183A-2876) (M-6) PRIORITY

BT

UNCLAS

ATTN: [REDACTED] OC SECTION

[REDACTED] RICO-MURDER (A); OOJ, OO NEW YORK

FOR INFO CLEVELAND, BUFFALO HAS HAD COURT AUTHORIZED PEN

REGISTER COVERAGE ON [REDACTED]

[REDACTED] IN CONNECTION WITH CAPTIONED MATTER. [REDACTED]

[REDACTED] PEN REGISTER COVERAGE WAS ALSO ON

DURING THIS COVERAGE, [REDACTED]

[REDACTED] ABOVE PEN REGISTERS

1 - 183-763
 MJK;lmw
 (1)

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Searched _____ Indexed _____
 Serialized dr Filed dr

183A-763-458

Approved: PDS/DGN

Transmitted _____

(Number)

(Time)

Per _____

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b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO BU 183A-917 UNCLAS

SUBSEQUENT CONTACT WITH [REDACTED]

b7E

IT IS NOTED IN INSTANCES WHERE THIS [REDACTED]

b7E

LEADS FOR

[REDACTED] HAVE BEEN SET FORTH BY SEPARATE COMMUNICATION.

CLEVELAND AT CLEVELAND, OHIO. CONTACT [REDACTED]

b6
b7C
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[REDACTED] AS NOTED ABOVE, [REDACTED]

[REDACTED] ALSO, DETERMINE

SIGNIFICANCE OF [REDACTED]

[REDACTED] CLEVELAND SHOULD FORWARD RESULTS OF ABOVE INVESTI-

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE BU 183A-917 UNCLAS

GATION TO N.Y. OFFICE SO APPROPRIATE SUBPOENA CAN BE ISSUED AND
FURNISH NAME OF TO WHOM SUBPOENA SHOULD
BE DIRECTED.

N.Y. WILL OBTAIN SUBPOENAS UPON RECEIPT OF
CLEVELAND INVESTIGATION.

BT

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

RE: PASQUALE NATARELLI, aka;
ET AL;
RICO - NARCOTICS;
POLICE CORRUPTION; IGB
(OO: BUFFALO)
(Buffalo file 183A-841)

The following information was provided by [redacted]
to SA [redacted] on 7/21/82:

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THIS INFORMATION IS SINGULAR IN NATURE, AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that regarding Organized Crime activities
in Niagara Falls, New York, [redacted] who is a "made guy"
and [redacted]
are the two powers to be reckoned with.

b6
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b7D

[redacted] Stefano Magaddino, has been allowed to
[redacted]
is thought to be the [redacted] It is
not known if [redacted] to the Buffalo outfit for the
book; however, he, [redacted] and anyone else running stags
or games at Niagara Falls, must give two pieces to the Buffalo LCN,
one of which goes to Sam Frangiamore, who is the boss of the Buffalo
LCN, and the other goes to Joe Todaro, Sr., who is immediately below
Frangiamore.

[redacted] became powerful several years ago when he associated b6
himself with [redacted] b7C
[redacted] When b7D
[redacted] was incarcerated several years ago in the Niagara County
Jail, he was [redacted]
were taken in the Niagara Falls area in order [redacted]
[redacted] was in jail. When he got out
of jail, [redacted] Joe Rotella, now deceased, and they
[redacted] He was also able to
make a lot of money by [redacted]
by Red Townsend, who is also deceased. [redacted]

[redacted] himself, and had contacts among the narcotics dealing community, and



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183A-763-459
72-271
SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1982
FBI - BUFFALO
KING IN

BU 183A-841

showed [] how he could make a lot of money backing Townsend's drug operation.

According to source, [] was not involved in the Townsend murder, and according to information source has heard that has come from the Niagara Falls Police Department, Red Townsend was set up by [] (phonetic), [] Townsend. Townsend was [] to kill Townsend. This information was told to [] (phonetic) of Niagara Falls by Detective [] of the Niagara Falls, New York Police Department.

b6
b7C
b7D

[] to Joe Todaro, Sr., when he was [] with the []

b6
b7C
b7D

When Patsy Natarelli got out of jail on Federal charges [] Natarelli and Steve "Flat Top" Canarozzo were sent to Niagara Falls [] They did not know how [] leaving [] to be the []

b6
b7C
b7D

Regarding [] it is assumed by a number of individuals that he is a "made guy" but in source's opinion, he is not. [] is believed to be involved in narcotics dealing in southern Florida, and has contacts there in the narcotics community.

b6
b7C
b7D

[] who owed considerable money to drug dealers in Florida, sought out [] refused to make the contact.

Regarding the search for [] of [] and the [] by the Niagara County Drug Task Force, the feeling is that an informant of the Task Force advised the Task Force that [] had recently brought a load of stolen copper into his warehouse that was covered with canvas tarpaulins, and if anything was seen being brought into the warehouse, it was probably the copper. When the warehouse was searched by members of the Niagara Falls Police Department, no

b6
b7C
b7D

BU 183A-841

narcotics were found, and Detective [redacted] of the Niagara Falls Police Department closely examined the floor of the warehouse, since if eight bales of marijuana had been located there earlier on the day of the search, there would have been residue on the floor. All [redacted] found was copper dust. It is not known by source whether [redacted] had hidden narcotics in his apartment prior to the search or not.

b6
b7C
b7D

[redacted] is looking to get legitimate money from sources in New York in order to [redacted] and feels that there is no money to be made in this area.

Source stated that the Buffalo LCN is in bad shape, and is no longer invited to attend high level LCN meetings. He stated that the LCN, on a national level, began to hold the Buffalo family

b6
b7C
b7D

It is source's opinion that the Buffalo family is so "screwed up" because there is no way to make a tremendous amount of money in Buffalo. The only way loyal members of the outfit are rewarded is to be given a good position in Local 210. [redacted] Billy Sciolino by being given a good position in the union, which resulted in a lot of heat being brought upon the union against the LCN members who got in.

b6
b7C
b7D

There are no union positions open for [redacted]

TTTTPO003 2501350Z

RR HQ BU DE LV MM NY

DE TP

R 071015Z SEPT 82

FM TAMPA (183A-1010) (SQ. 4) (P)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

DETROIT ROUTINE

LAS VEGAS ROUTINE
MIAMI ROUTINE

NEW YORK ROUTINE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION, FBIHQ

b6
b7C
b7E

[REDACTED] OO: TAMPA (183A-1010 SUB 4, JOE TODARO; OO: BUFFALO)

FOR INFORMATION OF OFFICES NOT PREVIOUSLY IN RECEIPT OF [REDACTED]
COMMUNICATIONS, CAPTIONED MATTER IS A [REDACTED]

[REDACTED] BY ORGANIZED CRIME AND
THEIR CRIMINAL ASSOCIATES INCIDENTAL TO THEIR INVESTMENT IN AND
OPERATION OF GAMBLING CASINOS IN THE UNITED STATES AND THE CARIBBEAN.

NEW YORK IS BEING ADVISED BECAUSE OF THAT OFFICE'S INTEREST IN
JOE TODARO, CR., PARTICULARLY IN CONNECTION WITH THE [REDACTED]

b7E

[REDACTED] LAS VEGAS AND DETROIT ARE BEING ADVISED AS TODARO'S

OCIS
E
NE
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183A-703-460

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1982	
FBI-BUFFALO	

[Signature]

b6
b7C

PAGE TWO

TP 163A-1510

UNCLAS E F T O

NAME HAS ARISEN IN CONNECTION WITH THE EDGEWATER CASINO INVESTIGATION
AND BECAUSE OF THE MENTION OF [REDACTED]

b6
b7C
b7D

DURING [REDACTED]

WITH JOE TODARO, SR., [REDACTED]

[REDACTED]

PAGE THREE

TP 183A-1812

DOUGLAS E F T O

b7D

SOURCE STATED THAT

b6
b7C
b7D

SOURCE

WHICH SOURCE SAYS

b6
b7C
b7D

AND SOURCE EXPECTS THAT

PAGE FOUR

TP 183A-1813

UNCLAS E F T O

b6
b7C
b7D

[REDACTED]
[REDACTED] AND POSSIBLY OTHER

CASINOS AS WELL.

BT

2501855 BU 1/MMK

memorandum

DATE: 9/8/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

[REDACTED]
RICO-MURDER (A); OOJ
(OO: NEW YORK)

TO: SAC (183A-917 Sub 3)

b6
b7C
b7ERe: Pen Register Information
[REDACTED]b6
b7C
b7E

Re Tampa teletype dated 9/7/82, captioned [REDACTED]

Referenced teletype provided source information
developed by Tampa that [REDACTED]
[REDACTED]

b7D

A review of recently concluded pen register coverage
[REDACTED]b6
b7C
b7EIt is noted that Miami lead was sent via teletype
dated 8/17/82 to ascertain subscriber information for the
above described telephone number.

The above is provided for information.

①- 183-763 (TODARO SR.)

I - [REDACTED]

JMM/jmm

(4)

b7E

183-763-4161

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Paw Gao

183-763-4161

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



memorandum

DATE: 9/9/82
REPLY TO
ATTN OF: IA [REDACTED]
SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
TO: OO: BUFFALO
SAC (183A-763) (P)

b6
b7C

For the information of captioned file, pen register coverage was afforded [REDACTED]
[REDACTED]

b7E

A review of this coverage by writer determined that [REDACTED]

b7E

[REDACTED] A review of the City Directory determined that this number is subscribed to by [REDACTED]
[REDACTED]

The above is provided for information.

jm 1 - 183A-917
JMM/jmm
(3)

OCIS
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NE
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183A-763-462
EB *du*

King MS



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Memorandum



To : SAC, BUFFALO

Date 8/23/82

From *ye/m* SAC, MIAMI (183A-1514) (RUC)

Subject : JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
OO: BUFFALO



OO: BUREAU

b7E

Re Miami airtel to Buffalo dated 6/14/82.

On 6/25/82, reported to SA that he possessed no current information relating to Joseph Todaro, Sr.

b6
b7C
b7D

The source also reported that Anthony "Guv" Guarnieri is currently residing on a ranch in the Stuart, Florida, area. Guarnieri operates a clothing distributor company in the Rochester, New York, area.

No further information was obtained from this source relating to the subject of Buffalo's investigation. In view of the foregoing, no further investigation remains within the Miami division.

④ - Buffalo (2 - 183A-763) (2 - 183A-764)
1 - Miami (183A-1514)
AL:bps
(5)

OCIS *NO*
E
NE
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Ken Bert

183A-763-463

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED <i>m</i>
SEP 13 1982	
FBI - BUFFALO	

KING

X AIRTEL

9/14/82

TO: SAC, DETROIT

FROM: SAC, BUFFALO (183A-763) (P)

[REDACTED]
(RO: TAMPA)

JOSEPH E. TODARO, SR.
LT AL;
RICO
(OO: BUFFALO)

Re Tampa teletype to Director, 9/7/82.

As indicated in ret-1, Joe Todaro, Sr., Buffalo LCN "Underboss," evidently has had some recent contact with [REDACTED] who is known by the Detroit Division. On 9/13/82, Buffalo queried OCYS and determined Detroit on 8/17/81, entered one [REDACTED]

Detroit is requested to furnish Buffalo with pertinent background on [REDACTED]

2 - Detroit
2 - Tampa
4 - Buffalo
(1 - 183A-930)
(1 - 183A-764)

MJK:dlz
(8)

cc: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

DLH
183A-763-464
Searched _____ Serialized *11*
Indexed _____ Filed *11*

RE: [REDACTED]

AR

(Buffalo File 92-2640)

The following information was provided to Special Agent [REDACTED] on August 26, 1982, by [REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [REDACTED] is currently
looking for a [REDACTED]

[REDACTED] Source stated that [REDACTED]

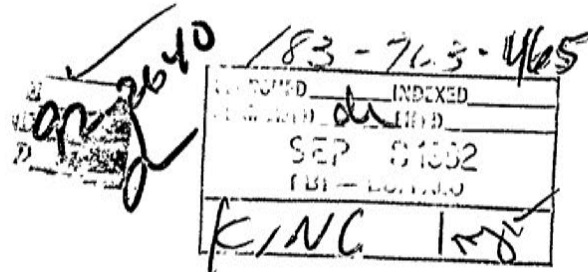
[REDACTED] Source stated that [REDACTED] and in his
opinion [REDACTED]

In source's opinion, [REDACTED]
the Buffalo-Niagara Falls gambling community and, in addition,
[REDACTED] According to source, Niagara Falls
Police Officer [REDACTED]
and Niagara Falls Police Lt. [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D



RE:

RICO

(Buffalo File 183A-887)

b6
b7C
b7D

The following information was provided to Special Agent
[redacted] on September 7, 1982, by [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

According to source, [redacted]

b6
b7C
b7D

b6
b7C
b7D

OCIS

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183-763-466

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1982	
FBI - BUFFALO	

KING | msc

RE: GAMBLING MATTERS
BUFFALO DIVISION
(Buffalo File 182-0)

The following information was provided to Special Agent
[redacted] on September 7, 1982, by [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

b6
b7C
b7D

There is a new card game on Ashland Avenue that is
gathering a lot of action. According to source, [redacted]

b6
b7C
b7D

[redacted] Source does not know the exact location of the
game, however he will try to find out. Source stated that he
knows that [redacted]

183-763-467

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1982	
FBI - BUFFALO	

KING-150



RE: JOSEPH E. TODARO, SR., aka;
ET AL
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

On August 19, 1982, [redacted] furnished the following
information to SA [redacted]

b6
b7C
b7D

Source advised that [redacted]
of Joe Todaro, Sr., and a degenerate gambler, lives at [redacted]
[redacted] Source further advised that [redacted]
[redacted]
[redacted]

183A-763-468

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1982	
FBI-BUFFALO	

KING *my*

CCIS ✓



b6
b7C

memorandum

DATE: 9/21/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

[REDACTED]
RICO-MURDER (A); OOJ
(OO: NEW YORK)
TO: SAC (183A-917) (P)b6
b7C
b7E

On 8/12/82, [REDACTED] advised that JOE TODARO SR.
[REDACTED] ANTHONY PROVENZANO,
aka Tony Pro. [REDACTED] a (FNU) [REDACTED]
[REDACTED] late "Red" GATTI, is incarcerated somewhere in
California and PROVENZANO [REDACTED]
[REDACTED] (FNU) [REDACTED]

b6
b7C
b7D

A subsequent query of OCIS determined that ANTHONY
PROVENZANO is currently incarcerated in the Federal Correctional
Facility located in Lompoc, California.

A review of FRANK GATTI's personal relationships
determined that GATTI has [REDACTED]
[REDACTED] No additional information is available.

b6
b7C

The above is provided for information.

1 - 92-2850 Sub A.

(1) - 183A-763

JMM/jmm

(4)

183A-763 - 469

SEP 21 1982
[REDACTED]

CCIS
[REDACTED]

b6
b7C

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

RE: JOSEPH EDWARD TODARO, SR., aka; [redacted] aka; b6
RICO b7C
(OO: BUFFALO) b7D
(Buffalo file 183A-763)

The following information was provided by [redacted] to
SA Michael J. King on 8/17/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE,
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that Joseph Todaro, Sr. [redacted] b7D

[redacted] Source stated
that Todaro [redacted]
as evidently [redacted]

Source advised [redacted] Joseph Todaro, Sr.
and [redacted] b6
[redacted] Source b7C
stated that the [redacted] are as b7D
follows:

[redacted] Source stated that he found this sequence of events
to be unique, in that this is [redacted]

[redacted] Source stated
it is obvious to him that evidently, Joe Todaro, Sr. [redacted] b6
[redacted] b7C
[redacted] b7D

Todaro's leadership.

OCIS

183A-763-4710

b6
b7C

BU 183A-763

Source stated concerning [redacted]
[redacted] he has not been able to find out the [redacted]
[redacted] but anticipates
having this information in the very near future. He advised
concerning the [redacted]

b6
b7C
b7D

[redacted] he found out [redacted]

[redacted] Source advised [redacted]

[redacted] Source stated [redacted]
is a white male, age approximately [redacted]

Source stated regarding [redacted]

[redacted]
Source stated from his past observations, [redacted]
[redacted] that it is his (source's) opinion that [redacted]
[redacted] (source) [redacted]

[redacted]
[redacted] of William Sciolino. Source
stated he [redacted]

b6
b7C
b7D

NY00000 2060142Z

U NR PG PH LV SJ TP

DE NY 003

R 21950Z SEP 82

FM NEW YORK (183A-2900)

TO DIRECTOR ROUTINE

ATTN: SUPV. [REDACTED] OC SECTION, FBIHQ

b6
b7C

BUFFALO ROUTINE

NEWARK ROUTINE

PITTSBURGH ROUTINE

PHILADELPHIA ROUTINE

LAS VEGAS ROUTINE

SAN JUAN ROUTINE

TAMPA ROUTINE

BT

U N C L A S

[REDACTED] RICO, OO:TAMPA.

b7E

REIPTTEL TO HEADQUARTERS, DATED SEPTEMBER 7, 1982.

RECEIPT OF REFERENCED TEL PROMPTED RECONTACT OF [REDACTED]

b7D

REGARDING INFORMATION RE [REDACTED] SOURCE

PROVIDED THE FOLLOWING UPDATED INFORMATION:

(FNU) [REDACTED] (APPARENTLY [REDACTED], FORMERLY A

b6
b7C
b7D

183-763-472

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1982	
FBI - TAMPA	

Original in 183-930
Get by NY
OCIS NO
ND
D

PAGE TWO U N C L A S

b6
b7C
b7D

[REDACTED]
[REDACTED] (LNU), [REDACTED] WHEN
THE CHECK BOUNCED, [REDACTED]

[REDACTED]
[REDACTED] THEN ENLISTED THE AID OF [REDACTED] TO STRAIGHTEN
OUT THE SITUATION.

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED]
NEW MANAGEMENT IS BEING BROUGHT INTO THE EL RANCHO WHICH INCLUDES
A (FNU) [REDACTED], A FORMER LAS VEGAS [REDACTED] (LNU), A
[REDACTED] AND OTHERS.

PAGE THREE U N C L A S

NEW YORK WILL PROVIDE UPDATED INFORMATION AS RECEIVED FROM
SOURCES.

RECEIVING OFFICES REQUESTED TO PROVIDE NEW YORK WITH UPDATED
BACKGROUND INFORMATION AS RECEIVED.

BT

B 1 EJS

183A-763-473

CCIS NO
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GMT 8700

SEARCHED	INDEXED
SERIALIZED <i>h</i>	FILED <i>m</i>
SEP 17 1982	
FBI-BUFFALO	
<i>KING</i>	<i>MM</i>

183A-763-474

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SEARCHED da INDEXED na

SEP 17 1982

KING ms

183A-763-476

SEP	17	1982
KING		

OCIS NO
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/30/82

SAC, TAMPA (183A-564) (SQ-5)

LOS ANGELES (183A-1062) - P - (OC-1)

OO: BUREAU

RICO (A)
 OX: PE

JACK W, TCCCO
 T AL
 RICO (A)
 OO: DETROIT

Re Los Angeles airtel to Tampa dated 5/26/82:

Enclosed for the Tampa Division is the original of a three page Dun & Bradstreet, Inc. report re [redacted] and the original insert reflecting a check of records from the Superior Court Civil Index.

This information completes background requested regarding [redacted]

② - Tampa (RM)
 2 - Los Angeles
 EAR
 (4)

Approved: _____

Transmitted 13 (Number)

183A-763-477

SEARCHED <u>de</u>	INDEXED <u>m</u>
SERIALIZED <u>de</u>	FILED <u>m</u>
SEP 17 1982	
FBI-BUFFALO	

KING NY

b7E

b7E

b6
b7C

[redacted]

RHD/sjm

1

b7D

[redacted]

OO:PH

b7E

On May 7, 1982, [redacted]

b6

b7C

b7D

[redacted]

[redacted] Source [redacted]

[redacted] (whom source has previously described). [redacted]

[redacted]

[redacted]

b7D

[redacted]

b6

b7C

b7D

[redacted] Source described [redacted]

[redacted]

[redacted] which source believes is [redacted] (Source had previously furnished an address for [redacted])

[redacted]

[redacted] is somewhat of [redacted]

b6

b7C

b7D

[redacted] The telephone number of [redacted] apparently moves [redacted] indicated that he [redacted] et cetera. During the [redacted]

[redacted]

183A-763-478

KING ~~NY~~
Set out lead re [redacted] ^{that we have}
in background. ^{that TDS}
prior source info ^{possibly a hotel in}
has interests ^{Hawaii.}

BCIS ✓
[redacted]

183A-763-478
[redacted] ^{oh} ^{oh}
SEP
[redacted] ^Y
all of this was sent

[redacted]

2

b7D

[redacted] seemed to be representing the interests of [redacted]
[redacted] is apparently the source of a [redacted]

b6
b7C
b7D

Apparently the [redacted]
[redacted]

Source opined that the [redacted]
[redacted] It was
agreed that [redacted] (Last Name Unknown), [redacted]

[redacted]

[redacted] source [redacted]

b6
b7C
b7D

[redacted]

Concerning [redacted] source indicated he was about [redacted]
Source [redacted]

b6
b7C
b7D

[redacted]

Source [redacted]
[redacted]

Source [redacted]

[redacted]

b6
b7C
b7D

[REDACTED]

3

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED] Source stated that the

[REDACTED]

[REDACTED] Source
stated that it definitely has LCN money in it but source did
not know from what family. [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, ALBANY (183A-617)

FROM : SAC, TAMPA (183A-564) (Sq. 5) (P)

SUBJECT:

DATE: 9/13/82

b7E

OO: BUREAU

RICO (A)
OO: PH

Re Tampa teletype to the Bureau dated 4/8/82 and
Los Angeles airtel to Tampa dated 5/26/82.

Enclosed for all receiving offices are two copies
each of the following:

An insert concerning the results of contact with
 on 5/7/82 which was previously furnished in
summary form via teletype.

b7D

Referenced Los Angeles airtel.

Four investigative inserts concerning the results
of investigation at Los Angeles regarding

b6
b7C

A photograph of is maintained in above
Tampa file.

- 2 - Albany (Enc. 12) *620*
 - ② - Buffalo (183A-260) (Enc. 12)
 - 2 - Detroit (183A-1282) (Enc. 12)
 - 2 - New York (183A-1855) (Enc. 12)
 - 2 - Philadelphia (183A-1016) (Enc. 12)
 - 2 - Tampa
- MBL:raf
(12)

1*



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

Original in 183A-620

183A-763-479

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1982	
FBI-BUFFALO	
ENG	INK

~~SPECIAL SEARCH~~

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183-763-481

SEARCHED	INDEXED
SERIALIZED <i>213</i>	FILED <i>da</i>
SEP 29 1982	
FBI-BUFFALO	

Kms *my* *W*

b6
b7c

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

The following FBI record, NUMBER **3 831 577'**, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
NRS Buffalo NY	Joseph Edward Todaro	appl 4-1-43		
PD Buffalo NY	Joseph Todaro #PALCO	Floor Molder's Hlpr 4-16-45		
USM Rochester NY	Joseph Edward Todaro Sr. #2324-2344	1-7-70	vio Secs 1952 & 371 T 18 USC (carry on gamb activities Interstate)	CR1971 6... 9-23-71 Trial by Jury not guilty.
SPol Batavia NY	Joseph E Todaro Sr SID 4175518N	6-27-77	Cr poss stln prpt lst (1 ct)	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as
 being possibly identical with subject of this record.

IDENTIFICATION DIVISION

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

1-BU

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WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Buffalo NY (dup prt ret)	Joseph Edward Todaro #166-256	inquiry 1-15-70		
	FLASH BY BUREAU: Joseph Edward Todaro Sr. If any info or inq rec notify BFD Buffalo their file #92-271 inf rec 6-3-75 Bufile #92-9973			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as
being possibly identical with subject of this record.

IDENTIFICATION DIVISION

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

2-BU

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DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Buffalo	Record furnished SAC Las Vegas 9-22-82 as identical with subject of their inquiry.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

RE: [redacted] aka
ET AL.
RICO
(Buffalo File 183A-929)

b6
b7C
b7D

The following information was provided to Special Agent
[redacted] on September 16, 1982, by [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that the [redacted]

b6
b7C
b7D

According to source, [redacted]

Source advised that approximately [redacted]

b6
b7C
b7D

As a result of the [redacted]

*RLS
10/8/82
re sent file desu T*

OCIS

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D

183-763-482

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1982	
KING	

NY0052 271230Z

PP HQ BA BU CV

DE NY 052

P 282100Z SEP 8

FM NEW YORK (183A-2876 SUB 5) (P) (M-5)

TO DIRECTOR PRIORITY

ATTN: [REDACTED] ORGANIZED CRIME SECTION, CID-BUREAU

BALTIMORE (183A-1017) PRIORITY

BUFFALO (183A-917) PRIORITY

CLEVELAND (183A-1035) PRIORITY

BT

UNCLAS

[REDACTED] RICO-MURDER; OOJ; OO: NEW YORK.

REBATEL TO DIRECTOR, DATED SEPTEMBER 24, 1982, AND CVTEL
TO DIRECTOR, DATED SEPTEMBER 7, 1982.

REFERENCED BALTIMORE TELETYPE, REFERENCED ABOVE, SHOULD
[REDACTED] BE WILLING TO COOPERATE IN CAPTIONED
INVESTIGATION, NEW YORK WOULD BE VERY INTERESTED IN
PARTICIPATING IN DEBRIEFING OF [REDACTED] CONCERNING LCN
CONNECTIONS AND ILLEGAL ACTIVITIES WITHIN 1ST.

REFERENCED CLEVELAND TELETYPE TO DIRECTOR, DATED
SEPTEMBER 7, 1982, [REDACTED]



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183A-763-483

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1982	
FBI - BUFFALO	

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PAGE TWO UNCLAS

INTERNATIONAL TELEPHONE AND TELEGRAPH (ITT), 2 BROADWAY, NEW YORK CITY, WAS CONTACTED SEPTEMBER 17, 1982, AND ADVISED THAT ITT HAS ALREADY COOPERATED WITH OTHER FBI FIELD DIVISIONS CONCERNING ORGANIZED CRIME, WHITE COLLAR CRIME, AND TOLL FRAUD CASES REGARDING ITT LONG DISTANCE DIALING SYSTEM.

[REDACTED] ADVISED ITT WOULD BE AMENABLE TO ESTABLISHING REGULAR MEANS OF HANDLING COOPERATION WITH THE FBI.

[REDACTED]

[REDACTED] ADVISED HE CAN PERSONALLY PROVIDE SOME INFORMATION OVER THE TELEPHONE. IF THE FBI KNEW A SIX-DIGIT ITT CODE NUMBER, [REDACTED] COULD PROVIDE SUBSCRIBER INFORMATION BY TELEPHONE. [REDACTED] WILL ALSO VERIFY WHETHER AN INDIVIDUAL IS A SUBSCRIBER, IF AN ADDRESS IS KNOWN, BY TELEPHONE.

ON SEPTEMBER 28, 1982, [REDACTED] ADVISED THAT JOSEPH TADARO, SENIOR, HAS AN ACTIVE ACCOUNT, NUMBER SA 8812.

[REDACTED] ADVISED THAT ITT HAS NO RECORD OF ACCOUNTS FOR

[REDACTED]

[REDACTED] BUFFALO IS ADVISED THAT [REDACTED] HAS INDICATED THAT THERE ARE AT

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PAGE THREE UNCLAS

LEAST SIX OTHER COMPANIES INVOLVED IN LONG DISTANCE DAILING, SOME OF WHICH ALSO UTILIZE SIX-DIGIT CODES. IN ADDITION, TELEPHONES MAY BE SUBSCRIBED TO IN FICTITIOUS OR COMPANY NAMES.

REGARDING OTHER LONG DISTANCE DAILING SYSTEMS, [REDACTED] PROVIDED THE NAMES OF THE FOLLOWING INDIVIDUALS WHO HOLD A POSITION SIMILAR TO HIS IN OTHER LONG DISTANCE DIALING SYSTEMS:

MCI LONG DISTANCE DIALING-[REDACTED] WASHINGTON, D.C.,
TELEPHONE (202) 887-2144;

WESTERN UNION SPRINT-[REDACTED] 1 LAKE STREET, UPPER
SADDLE RIVER, NEW JERSEY, TELEPHONE (201) 825-5343;

SOUTHERN PACIFIC CORPORATION (SPC)-[REDACTED] LOS
ANGELES, CALIFORNIA, TELEPHONE (415) 692-5600, EXT. 2131.

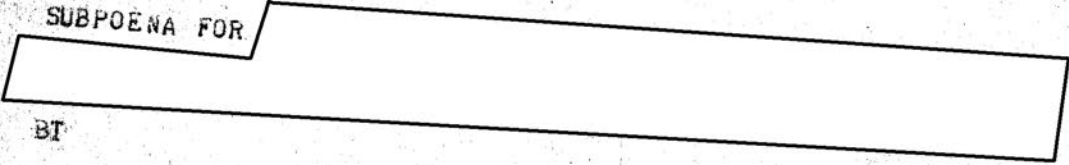
[REDACTED] IS A FORMER SPECIAL AGENT. [REDACTED] IS A
FORMER OFFICER WITH THE ORGANIZED CRIME SECTION, LOS ANGELES
POLICE DEPARTMENT.

BUFFALO, AT BUFFALO, NEW YORK. IF BUFFALO REQUIRES

[REDACTED] IN THIS MATTER, A BUFFALO FGJ

PAGE FOUR UNCLAS

SUBPOENA FOR



BT

RE: [redacted] aka
AR
(Buffalo file 92-2361)

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On August 14, 1982, [redacted] furnished the
following information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that captioned subject and [redacted]
[redacted] and these activities
are being financed by [redacted]

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183A-763-484

SEARCHED	INDEXED
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X AIRTEL

10/12/82

TO: SAC, LAS VEGAS (183A-884)
FROM: SAC, BUFFALO (183A-775) (P)

[REDACTED]
RICO (A)
(OO: LAS VEGAS)

b7E

Re Las Vegas teletype to Bureau, 9/17/82, Buffalo telephone call to Las Vegas, 10/6/82.

Enclosed for Las Vegas are two photos of Joseph Todaro, Sr.

For information of Las Vegas, during the winter months of 1981, Joseph E. Todaro, Sr. was residing in Hallandale, Florida, and did not return to Buffalo until early 5/81. Consequently, Buffalo is unaware of any travel to Las Vegas.

While Todaro was in Florida, he resided at 3140 South Ocean Drive, telephone number 305-456-7779. Todaro, during this period, also had access to telephone 305-456-6052, which was subscribed to by Todaro's [REDACTED] located at [REDACTED]

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On several occasions, Todaro returned to Buffalo for short periods of time, and would have had access to the following telephones:

2 - Las Vegas (Enc. 2)
2 - Buffalo
MJK;dlb
(4)

183A 763-485

KING

Searched _____ Indexed _____

Serialized M Filed M

1 cc 183A-763
OCT 13 1982
PAG 5

BU 183A-775

716-694-7300

Subscribed to by
Joseph E. Todaro, Sr.
95 Joseph Drive
Tonawanda, New York



Subscribed to by



Subscribed to by



716-881-3303
3304
3305

Subscribed to by
Joseph E. Todaro, Sr.
LaNova Pizzeria
371 West Ferry Street
Buffalo, New York

Las Vegas is requested to keep Buffalo advised of pertinent developments as they arise concerning Joseph E. Todaro, Sr.

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RE:

[REDACTED] aka;
ET AL
RICO
(OO: BUFFALO)
(Buffalo File 183A-561)

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On 10/13/82, [REDACTED] furnished the following
information to SA [REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that on [REDACTED]

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Source advised that [REDACTED]

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It should be noted that the description of the
individuals met by [REDACTED] fits that of Sam Campanella and
[REDACTED] Source [REDACTED]

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183A-763-486

SERIALIZED	FILED
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OCT 28 1982	
FBI-BUFFALO	

[Handwritten signature]

10/14/82

Supv. [redacted]

[redacted]
RICO

OO: LV

SAC (183A-775) (P)

Re LV teletype to Buffalo, 9/17/82 and telcall
of SA [redacted] LV to Supv. [redacted] 9/23/82.

LV has reported that they have established contact
through interview of [redacted] resident of LV who was
originally from the Buffalo area and who is associated with
numerous Buffalo LCN members. As previously reported [redacted]
[redacted] through Title III conversations [redacted]
[redacted]

This incident occurred during [redacted]

Investigation conducted by LV discloses that
Todaro was registered at a LV hotel between 3/20-24/81.
He was registered in two rooms under his true name and under
alias James J. Miller. Registration under alias Miller
listed his residence at 3111 N. Ocean Drive, Hollywood, Florida,
925-3141. He listed his DOB as 8/12/29 and was authorized a
\$15,000 line of credit. The registration card indicates that
his airfare was at a cost of \$858 and LV is attempting to
ascertain the carrier on which he traveled.

Additionally it was determined that Todaro had
placed telephone calls to the following numbers which are
believed to be either in Florida or in the Buffalo area.
These numbers are as follows:

457-9928

920-4282

694-7300 (Todaro's residence in Buffalo)

①- 183A-763

DGN:jae
(3)

183A 763-487

[redacted]

BU 183A-775

735-8161 (3 calls)

922-7141

LV has requested that we identify the above numbers as well as a number at Niagara Falls, 716-297-7977, called by [redacted] in 4/81.

SA [redacted] advised that [redacted] when interviewed

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[redacted]
testify before the FGJ. Additionally, the Strike Force Attorney handling this matter has indicated that a prosecutable case might be developed against Todaro under the ITAR-EXTORTION statute providing that we can corroborate his travel to LV from NY or Florida and based on Title IIIs and/or [redacted]

[redacted], as previously pointed out, [redacted]

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[redacted] SA [redacted] will notify this office in the event that [redacted] and thereafter arrangements will be made for a Buffalo agent(s) to travel to LV to debrief [redacted] on matters pertaining to the Buffalo LCN.

LEADS

BUFFALO

AT BUFFALO, NEW YORK

Will attempt to identify aforementioned telephone numbers including the Niagara Falls number on an expeditious basis.

Will immediately review files and serials to ascertain all telephone numbers utilized by Todaro during the period 1/1/81 - 3/31/82 and provide same to LV.

RE: SAM CAMPANELLA;
ANTI-RACKETEERING
(Buffalo File 92A-1643)

The following information was provided to Special Agent
[redacted] on October 14, 1982, by [redacted]

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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI.
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted]

Source stated that the

individual [redacted]

The source advised that he does not know any details concerning the
relationship between Sam Campanella and [redacted]

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183A-763-488

SEARCHED	INDEXED
SERIALIZED M	FILED M
OCT 20 1982	
FBI - BUFFALO	

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/25/82

**PHYSICAL SURVEILLANCE OF
CHARLES CASSARO
177 MARYLAND STREET
BUFFALO, NEW YORK
FRIDAY, OCTOBER 15, 1982**

11:35 AM

Spot check surveillance at captioned location revealed the following vehicles to be parked and vacant in rear lot: Red Buick bearing New York State License (NYSL) 936-733 (Transporter); Buffalo Police Department vehicle bearing number 110.

12:20 PM

Spot check at captioned location revealed subject to be apparently engaged in conversation with Joseph Todaro, "Sr.". Parked in front of captioned location is a NYSL

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12:22 PM

Subject and Todaro walk to above Cadillac. Subject shakes hands with unidentified white male driver. Todaro subsequently enters Cadillac as passenger and vehicle departs.

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NOV 8 1982

FBI - BUFFALO

KING

Investigation on 10/15/82 at Buffalo, New York File # BU 179A-227
by SA dee Date dictated 10/20/82 92-300 183-763 92-2018

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BU 179A-227

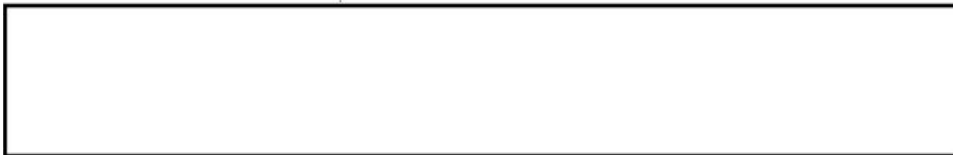
LICENSE SHEET

License

936-733

Registered Owner

Ray's Auto Sales
27 Manchester Place
Buffalo, New York



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TP0017 2930720

RR HQ BU LV

DE TP

R 190311 Z OCT 82

FM TAMPA (183A-1010) (SQ. 4) (P)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

LAS VEGAS ROUTINE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED] OC SECTION, FBIHQ.

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[REDACTED] RICO (A); OO: TAMPA

RE TAMPA TELCALLS BUFFALO AND LAS VEGAS, OCTOBER 14, 1982, AND
FBIHQ TELCALL TO TAMPA, OCTOBER 14, 1982.

AS PREVIOUSLY REPORTED, [REDACTED] INDICATED THAT RENEWED EFFORTS
ARE BEING MADE TO MAKE THE [REDACTED]
AND THAT THE FUNDING BEHIND IT IS COMING FROM [REDACTED]

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[REDACTED] HAS PREVIOUSLY BEEN

IDENTIFIED WITH [REDACTED] OF THE
PITTSBURGH FAMILY, IN SAN ANDRES ISLAND, COLOMBIA AND ST. MAARTEN
NETHERLANDS, ANTILLES. ACCORDING TO [REDACTED] IF THE VENTURE IS
SUCCESSFUL, HE WILL BE [REDACTED] HAVING BEEN PLACED WITH THE

[REDACTED] BY JOE TODARO, SR. JOE TODARO HAS ALSO BEEN

183A-763-490

183-763-18



SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1982	
FBI - BUFFALO	

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Handwritten notes in a circle:
Xerox 1cc back
183-763
12-33

[REDACTED] DN

PAGE TWO

TP 183A-1010

UNCLAS E F T O

PREVIOUSLY CONNECTED WITH [REDACTED]

[REDACTED] HAS BEEN IN CONTACT WITH A BUSINESS ASSOCIATE OF

[REDACTED]
REPORTEDLY, [REDACTED]

[REDACTED] AND REPORTEDLY BECAUSE OF THE
AT LEAST TWO MAJOR SCAMS ON THE CASINO, HAS HAD TO ACCEPT ADDITIONAL
INFLUENCE IN THAT CASINO BY NEW JERSEY LCN FIGURES. THE SCAMS AND
THE NEW JERSEY LCN INFLUENCE THERE HAVE BEEN SEPARATELY CORROBORATED
BY THE NEW YORK AND NEWARK FIELD DIVISIONS.

[REDACTED] HAS FURTHER INDICATED THAT HE WILL BE [REDACTED]

[REDACTED]
AND WILL THEREAFTER APPLY TO THE NEVADA GAMING COMMISSION FOR LICENSING.
SOURCE BELIEVES THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] SOURCE [REDACTED]
[REDACTED]

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PAGE THREE

TP 183A-1010

UNCLAS E F T O

[REDACTED]
SAC'S LAS VEGAS AND TAMPA CONCUR ON THE DESIRABILITY OF THE SOURCE
[REDACTED]

[REDACTED] FBIHQ HAS ALSO CONCURRED AND [REDACTED]
[REDACTED]

IN ANOTHER ASPECT OF [REDACTED] OF NORTH MIAMI,
FLORIDA, [REDACTED]
WAS INTERCEPTED AT LOS ANGELES INTERNATIONAL AIRPORT ON SEPTEMBER
28, 1982, AND ARRESTED AS HE HAD IN HIS POSSESSION TWO AND A THIRD
KILOS OF COCAINE OF EXTREMELY HIGH PURITY WHICH HAD COME DIRECTLY FROM
COLOMBIA. [REDACTED] ACCORDING TO SOURCE, [REDACTED]
[REDACTED]

WITH JOE TODARO AND, ALTHOUGH THIS CONNECTION HAS NOT BEEN DEFINED,
IT IS FELT MORE THAN COINCIDENTAL THAT [REDACTED]

[REDACTED] JOE TODARO IN [REDACTED]
[REDACTED]
[REDACTED]

HAS BEEN INVOLVED IN HIS FATHER'S ACTIVITIES IN RELATION TO THE [REDACTED]

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PAGE FOUR

TP 183A-1010

UNCLAS E F T O

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[REDACTED]
[REDACTED] HE
IS HIMSELF A [REDACTED] HE IS TEMPORARILY RESIDING
IN LAS VETAS AND FBIHQ BELIEVES IT WOULD BE DESIRABLE TO INTERVIEW
HIM AS HE APPEARS VULNERABLE TO BEING FLIPPED AND EVEN IF NOT, THE
INTERVIEW OF [REDACTED] COULD CONVINCE [REDACTED] TO COOPERATE WITH THE
GOVERNMENT. IT IS BELIEVED THAT IF WITNESSES CAN BE INFLUENCED IN THIS
ASPECT OF THE CASE, THEY CAN IMPLICATE LCN FIGURES IN FLORIDA AND UP
STATE NEW YORK AS WELL AS A FAMILY OF COLOMBIANS INVOLVED IN LARGE
SCALE COCAINE IMPORTATION WHO RESIDE IN BOTH FLORIDA AND COLOMBIA.
ACCORDINGLY, AN ATTEMPT WILL BE MADE TO INTERVIEW [REDACTED] DURING
THIS SAME TRIP.

BT

RE: [REDACTED]

ET AL
LRMDA - 1959
INVESTIGATIVE MATTER
(Buffalo file 159A-147)

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On October 20, 1982, [REDACTED] furnished the following information to SA [REDACTED]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that an International Pension Funds convention was held at the Bonaventure Hotel, Montreal, Canada, during the period October 14-21, 1982. The following individuals from Laborers Local 210 attended this conference:

[REDACTED]

Danny Sansanese

[REDACTED]

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Source further advised that the reason these five people were allowed to attend was that each is involved with various pension fund aspects of the Union. i.e. [REDACTED] is the

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[REDACTED]
[REDACTED]
[REDACTED] Dan Sansanese is a member of the Executive Board, while [REDACTED] who has the day-to-day responsibility for the operation of the Union.

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183A-763-4191

SEARCHED	INDEXED
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OCT 29 1982	
FBI-BUFFALO	

KING 118

BU 159A-147

According to source, [] had to return from Montreal to Buffalo earlier than anticipated due to the fact that []

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[] in response to a Federal Grand Jury subpoena which called for []
[] was met at the airport by [] According to source, []

[] made arrangements for []

[] source

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During conversations that took place among the aforesaid individuals, []

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Source learned []

[] source had []

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RE: [REDACTED]

ET AL
RICO
(Buffalo file 183A-826)

On October 20, 1982, [REDACTED] furnished the following information to SA [REDACTED]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source recently learned [REDACTED]

[REDACTED]
to source that [REDACTED]
[REDACTED]

Source identified [REDACTED]
[REDACTED]

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183A-826-492

SEARCHED	INDEXED
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OCT 29 1982	
FBI-BUFFALO	

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RR HQ BU

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R 222134Z OCT 82

TO DIRECTOR (183A-3333) (ROUTINE)
BUFFALO (ROUTINE)

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED
CRIME SECTION.

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[REDACTED] OO: FBIHQ

JACK W. TOCCO, ET AL; RICO; OO: DETROIT
RE DETROIT TELCAL TO BUFFALO, OCTOBER 21, 1982.

ON OCTOBER 21, 1982, A RELIABLE SOURCE ADVISED DETROIT
AGENTS THAT JOSEPH TODARO, SR., AND/OR [REDACTED]
WOULD BE TRAVELLING TO DETROIT TO MEET WITH DETROIT LCN
BOSS JACK W. TOCCO. SOURCE LEARNED OF THIS [REDACTED]

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*Original in
183A-764*

OCT 21 1982
FBI
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*Get by
OO*

183A-763-493

NM

PAGE TWO DE 183A-1282 UNCLAS E F T O

[REDACTED]
THIS SOURCE FEELS THAT TODARO [REDACTED]
[REDACTED]

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BUFFALO IS REQUESTED TO CONTACT LOGICAL SOURCES IN AN ATTEMPT TO DETERMINE TODARO'S TRAVEL PLANS. IF IT CAN BE DETERMINED THAT TODARO IS PLANNING TO TRAVEL TO DETROIT, BUFFALO IS REQUESTED TO FISUR TODARO AT THE BUFFALO AIRPORT AND ADVISE DETROIT OF TRAVEL ITINERARY.

THE ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE AND CAUTION SHOULD BE EXERCISED IN UTILIZATION OF THIS INFORMATION.

BT

X Airtel

10/22/82

TO: ADIC, NEW YORK (183A-2876) (SUB 5) (M-5)
FROM: SAC, BUFFALO (183A-917) (P)

[REDACTED]
RICO - MURDER; OOJ
(OO New York)

b7E

Re New York teletype to Bureau, 9/28/82.

Enclosed for New York is the original and one copy
of Federal Grand Jury Subpoena directed to [REDACTED]
[REDACTED]

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New York is requested to serve the enclosed, noting
the return date of [REDACTED]

2 New York (Encs. 3)
2 Buffalo
MJK:krl
(4)

1cc
183A-763

KING

183A-763-494
m
Filed v17

memorandum

DATE: 10/26/82

REPLY TO
ATTN OF: 1A [redacted]

SUBJECT: [redacted] aka;
ET AL
RICO; ECT; IGB
TO: SAC (183A-887) (P)

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During a review of telephone subscriber information, which was identified as result of court authorized pen register coverage (WDNY), it was determined that contacts were made to telephone number [redacted]. The subscriber to this number has subsequently been identified as [redacted].

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[redacted] It is noted that there were [redacted]

It is noted that during recent pen register coverage of [redacted] an additional telephone number was identified which is subscribed to by [redacted]. This number is [redacted] (WDNY 105).

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It was also determined on this date that pen register coverage on the [redacted] telephone number [redacted] with regard to BU file 183-931, identified a contact to telephone number [redacted].

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On this date, SA MICHAEL J. KING contacted U.S. Postal Inspectors and determined that [redacted]

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[redacted] In addition to the Buffalo office, they have an office located in Canada.

A review of the City Directory was unable to disclose the identity of the principals in the above business.

① - 183A-763 (Todaro)

1 - [redacted]

1 - 92-2850 Sub. A

JMM/jmm
(6)

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183A-763-495

SEARCHED INDEXED
SERIALIZED FILED
OCT 26 1982
KING

183A-763-495

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SERIALIZED	FILED
OCT 26 1982	
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



memorandum

DATE: 10/28/82

REPLY TO
ATTN OF: IA [redacted]

SUBJECT: [redacted] aka;
ET AL
RICO; ECT; IGB
TO: (OO: BUFFALO)

SAC (183A-887) (P)

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Re mymemo dated 10/26/82.

Referenced memo identified contacts to various telephone numbers subscribed to by [redacted] located in the [redacted] by captioned subject, as identified through pen register coverage. It also identified contacts from [redacted] which is operated by [redacted] and from the [redacted]

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A review of BU file 62-2820 disclosed that

[redacted]

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It was also noted that State and Local law enforcement agencies have identified that [redacted] who has been identified as [redacted] LCN Member SALVATORE "SAM" CARDINALE, [redacted] [redacted] is also identified as an associate of LCN Member CHARLES CASSARO.

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A review of bank records disclosed that [redacted] [redacted] are both located

b7E

- 1 - [redacted]
 - 1 - [redacted]
 - 1 - [redacted]
 - 1 - [redacted]
 - 1 - 179A-227 (Cassaro)
 - 1 - 183A-763 (Todaro)
 - 1 - 92-2850 Sub A
- JMM/jmm
(9)

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183A-763-496

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KING

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



BU 183A-887

at [REDACTED]
These records identified the following individuals as officers
of [REDACTED]

- President
- Vice President
- Secretary

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According to other law enforcement agencies, the
following individuals are somehow associated to either [REDACTED]
[REDACTED]

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(DOB 1/28/34)

(DOB 3/31/60)

Information received from DEA and the NYSP that
[REDACTED] was allegedly involved in cocaine
and heroin trafficking.

b7E

The above is provided for information and correlation.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/1/82

TO: SAC, LAS VEGAS (183A-884)
 FROM: SAC, BUFFALO (183A-775) (P)

[REDACTED]
 RICO (A)
 (OO: LAS VEGAS)

Re Miami teletype to the Bureau dated 10/15/82, and
 Buffalo memo of SSA [REDACTED] dated 10/14/82.

As previously advised by the Las Vegas Office, Joseph
 Todaro, Sr., while in Las Vegas in March of 1981, made several
 long distance telephone calls to the following telephone numbers:

[REDACTED] 694-7300 (Joseph Todaro, Sr's., residence in Buffalo,
 New York)
 [REDACTED]

A check of Buffalo indices was negative as well as OCIS
 regarding the above numbers (excluding Todaro's residence and
 the number in Niagara Falls, New York).

For further information of Las Vegas, on 10/14/82,
 [REDACTED] was contacted and advised the following scenario
 took place regarding [REDACTED] residence in Las Vegas,
 Nevada, in the early part of 1981.

2- Las Vegas
 2- Buffalo
 MJK:kbl
 (8)

1cc VHX 2:15
 183A-763
 1cc 92A-898
 1cc

OCIS

NE

Searched

Serialized

Filed

183A-763-899

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b7E

b6
b7Cb6
b7Cb6
b7C
b7Db6
b7C

BU 183A-775

According to source, [REDACTED]

b6
b7C
b7D

[REDACTED]
Source advised that [REDACTED]

[REDACTED]
The source related Todaro [REDACTED]

Todaro returned to Buffalo, New York and after several weeks,
[REDACTED]

[REDACTED] According to source,
[REDACTED]

According to the above source, Joe Todaro, Sr., and [REDACTED]
[REDACTED] since the aforementioned
incident.

b6
b7C
b7D

LEADS

BUFFALO

AT BUFFALO, NEW YORK

Will forward to Las Vegas, copy of informant insert.

AT NIAGARA FALLS, NEW YORK [REDACTED]

b6
b7C

Will determine the subscriber to telephone number [REDACTED]
[REDACTED] and thereby conduct indices and criminal checks.

memorandum

DATE: 11/1/82

REPLY TO
ATTN OF:

IA [REDACTED]

b6
b7C

SUBJECT:

[REDACTED]
ET AL
RICO
(OO: BUFFALO)

TO:

SAC (183A-787) (C)

[REDACTED] Information contained in captioned matter has identified [REDACTED] as being involved in the cashing of stolen checks at the Bells market located in the West Side Plaza. These checks were made payable to [REDACTED]

It was determined through pen register coverage of [REDACTED] that telephone number [REDACTED] was contacted on [REDACTED]. The subscriber to this number has been identified as [REDACTED]

b6
b7C
b7E

It is believed that [REDACTED] is identical to the person to whom these checks were payable to.

The above is provided for information.

1 - 92-2850 Sub A

① - 183-763

JMM/jmm

(3)

183A-763-498

m

OCIS
183-763-498
11/1/82

KING



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

DATE: 11/5/82

REPLY TO
ATTN OF:

SA MICHAEL J. KING

SUBJECT:

[REDACTED]
(OO: BUREAU)

b7E

TO:

JACK W. TOCCO;
ET AL
RICO
(OO: DETROIT)

SAC (183A-764)

Re Detroit teletype to Bureau dated 10/22/82 and
Detroit telcal to Buffalo, 10/21/82.

As indicated in referenced Detroit teletype, a
Detroit source recently learned of the possibility that
Joseph Todaro, Sr., may be [REDACTED]
[REDACTED]

b7D

On 10/25/82, the writer contacted [REDACTED]
U.S. Air Ticket Counter, Buffalo International Airport, at
which time [REDACTED] checked the reservations of all flights
leaving from Buffalo to Detroit, Michigan, and determined
that Todaro has not made any reservations traveling from
Buffalo, New York to Detroit, Michigan. It is noted that
all known aliases used by Todaro were also checked. [REDACTED]
[REDACTED] further advised that there were two remaining flights
at 3:25 P.M., and 8:10 P.M., leaving Buffalo for Detroit,
Michigan.

b6
b7C

[REDACTED] Eastern Airlines, Buffalo.
International Airport, was contacted and advised Eastern
Airlines has only one flight leaving per day from Buffalo
to Detroit and a check of the passenger list failed to
reflect the name of Todaro or any known aliase. It is
noted that this flight departed Buffalo at 8:30 A.M.

b6
b7C

The writer conducted a physical surveillance of
U.S. Air flights departing at 3:25 P.M. and 8:10 P.M., and
it was determined that Joseph Todaro, Sr., and/or [REDACTED]
[REDACTED] was not aboard either flight.

b6
b7C

1 183A-763
MJK; kbl
(3)

OCIS ✓
E
NE
D

183A-763-500

SERIALIZED	FILED
SEARCHED	INDEXED
NOV 5 1982	
[REDACTED]	

DGN



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-764

LEADS

BUFFALO

AT BUFFALO, NEW YORK

Will contact Detroit Case Agent re any update their informant can provide re the travel of Joseph Todaro, Sr.

memorandum

DATE: 11/8/82
REPLY TO
ATTN OF: IA [REDACTED]
SUBJECT: [REDACTED]
RICO-MURDER; OOJ
(OO:NEW YORK)
TO: SAC (183A-917 Sub 4)

b6
b7C
b7E

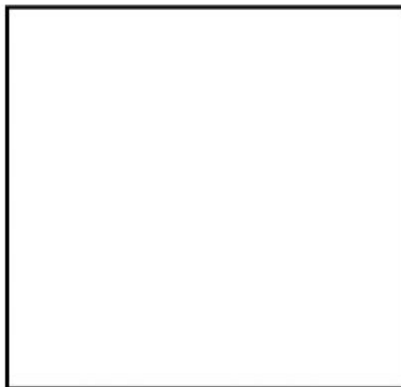
Pen Register Information
[REDACTED]

During pen register coverage described above (WDNY 103), contacts were identified to telephone number [REDACTED] which is subscribed to by [REDACTED]

b6
b7C
b7E

In the 3/14/82 edition of the Buffalo News, an article appeared identify [REDACTED] and others, as being part of a bookmaking ring. On this date, [REDACTED] residence and 3 other residences were raided and searched by members of the NYSP and local law enforcement. It is noted that charges were pending at this time. (182-100-195)

The following individuals were also involved in this operation, which was determined by NYSP to have a \$50,000 handle per week:



b6
b7C

The following is provided for information.

- 1 - 92-2850 Sub A
 - 1 - 182-100-195
 - ① - 183-763
- JMM/jmm
(5)

183A-763-501
m m
183-917
KING



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

AIRTEL

11/10/82

TO : SAC, LAS VEGAS

FROM: SAC, BUFFALO (166A-545)

[REDACTED]
UNSUBS;

[REDACTED] aka
- VICTIM
ITAR - EXTORTION; ECT
OO: BUFFALO

b6
b7C

b6
b7C
b7D

On 10/15/82, [REDACTED] advised that [REDACTED]
[REDACTED] Source stated that he is well
known in Las Vegas [REDACTED]
[REDACTED] While in
Las Vegas, source was [REDACTED]
[REDACTED]
[REDACTED] who was identified by source as being
identical to [REDACTED]
[REDACTED] source

[REDACTED]
[REDACTED] Joseph Edward Todaro,
Underboss of the Buffalo LCN Family, [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]
[REDACTED] whose identity is unknown to him, [REDACTED]
[REDACTED]
[REDACTED]

2 - Las Vegas
3 - Buffalo
(1) - 183-763)
DGN:jae
(5)

KING
CINER

166-545-183A-763-502

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
NOV 11 1982
FBI - BUFFALO

BU 166A-545

Source stated that he does not have any background information regarding [REDACTED]

Source does not [REDACTED]

b6
b7C
b7D

THE ABOVE INFORMATION IS EXTREMELY SINGULAR
IN NATURE AND SHOULD NOT BE DIVULGED OUTSIDE
THE FBI. DISCLOSURE OF THIS INFORMATION
WOULD MOST LIKELY RESULT IN THE IDENTIFICATION
OF THIS SOURCE.

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA

(1) Will provide Buffalo with background information and descriptive data, including photo, of [REDACTED] to be displayed to victim [REDACTED]

(2) Will through established sources and informants attempt to determine additional information concerning the above described incident.

(3) If feasible, through casino contacts verify that [REDACTED] was in the Las Vegas area during the latter part of September or the first part of October, 1982 and if he left any markers behind.

b6
b7C

BUFFALO

AT NIAGARA FALLS, NEW YORK

Will locate and interview [REDACTED] concerning the above incident.

RE: JOSEPH EDWARD TODARO. SR. aka;
[redacted] aka;
RICO
(OO: BUFFALO)
(Buffalo File 183A-763)

b6
b7C
b7D

Source provided the following information to SAs
[redacted] on 10/15/82: [redacted]

SOURCE STATED THAT THE INFORMATION PROVIDED IS
EXTREMELY SINGULAR IN NATURE AND SHOULD ANY ACTION
BE TAKEN ON AT THIS TIME, SOURCE FEELS HE COULD BE
COMPROMISED.

Source advised that approximately [redacted]

b6
b7C
b7D

[redacted]
Source stated that an individual named [redacted]

source indicated
source identified [redacted]

[redacted] source that when [redacted]
[redacted]
[redacted]

Source stated shortly after the [redacted]

b6
b7C
b7D

Source stated [redacted]

Source stated he did not want to [redacted]
[redacted]

OCIS ✓

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183A-763-503
SERIALIZED m FILED f
SEARCHED _____ INDEXED _____

OCT 28 1982

b6
b7C

TP0011 2020054

RR HQ BU LV LA NK NY PH

DE TP

R 232253Z SEP 82

FM TAMPA (183A-1010) (SQ. 4) (P)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

LAS VEGAS ROUTINE

LOS ANGELES ROUTINE

NEWARK ROUTINE

NEW YORK (183-2905) ROUTINE

PHILADELPHIA ROUTINE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED] OO SECTION, FBIHQ.

[REDACTED] OO: TAMPA

RE TAMPA TEL TO HQ, SEPTEMBER 21, 1982, AND NEW YORK TEL TO HQ, SEPTEMBER 21, 1982.

IN MAY, 1982, [REDACTED] WAS REPORTING THE INTEREST OF [REDACTED]

[REDACTED] OF THE RUSSELL BUFALINO FAMILY [REDACTED]

[REDACTED] THE SOURCE, [REDACTED]

King
Set out leads to app. Thus
to start development of case
involves Toledo & his interest
in casinos at Las Vegas
the Caribbean, etc. Do this
ACAP - send crews to all of
above offices + Bureau

OCIS
NE
D

183A-763-5064

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1982	

Check all T's on
if they are not this

b6
b7C
b7E

b6
b7C
b7D

b6
b7C

PAGE TWO

TP 183A-1412

UNCLAS E F T O

b6
b7C
b7D

SOURCE RECOGNIZED [REDACTED]

[REDACTED] D. COLUMBIA, (2)
WHICH IS OWNED BY [REDACTED]. THE FOLLOWING SET OUT AS BACKGROUND
FOR THE FOLLOWING INFORMATION:

IN RE TAMPA TEL IT WAS REPORTED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] JOE TODARO, SR., THAT [REDACTED]

ON [REDACTED]

SOURCE [REDACTED]

b6
b7C
b7D

THE SOURCE [REDACTED]

PAGE THREE

TP 183A-1213

UNCLAS E F T O

[REDACTED]

[REDACTED] TAMPA CITES THE FOREGOING WHICH IN TAMPA'S OPINION ARE
THREE SEPARATE INSTANCES OF CASING INTEREST BY JOE TODARO, SR.,

[REDACTED]

[REDACTED]

[REDACTED]

4?

LOS ANGELES HAS IN THE PAST CONFIRMED THAT [REDACTED]

[REDACTED] AND A DRIVERS LICENSE PHOTOGRAPH WHICH LOS ANGELES FURNISHED
WAS IDENTIFIED BY THE SOURCE AS [REDACTED]

BECAUSE OF THE LONG TERM INVESTIGATIONS BY PHILADELPHIA OF THE
BUCALINO FAMILY AND BUFFALO INTO THE BUCALINO FAMILY, THESE OFFICES
MAY WISH TO PURSUE WITH LOS ANGELES FURTHER INVESTIGATION OF THE

[REDACTED]

BT

b6
b7C
b7D

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (P)

DATE: 10/29/82

FROM : SA LESTER S. SKINNER

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
(OO: BUFFALO)

THE ATTACHED FOUR-PAGE, XEROXED REPORT OF THE
INTERVIEW OF [REDACTED] WAS OBTAINED FROM THE
[REDACTED] AND SHOULD NOT
BE DISSEMINATED OUTSIDE OF THE BUREAU WITHOUT
THE WRITTEN CONSENT OF [REDACTED]

b6
b7C
b7D

1 - 66-2506

LSS:ph

(3)

JH
1cc 183A-561



b6
b7C

CCIS

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NE

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183A-763-505

SEARCHED INDEXED

SERIALIZED FILED

OCT 30 1982

FBI - BUFFALO

KING MK

Info



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

Memorandum



To : SAC TAMPA [REDACTED] (P)

Date 8/31/82

From : SA MICHAEL J. KING

b7D

Subject : [REDACTED]

Dates of Contact 8/24/82		
File #s on which contacted (Use Titles if File #s not available) BU 183A-763 (JOSEPH TODARO, SR., aka; [REDACTED] aka; RICO; OO: BUFFALO)		
Purpose and results of contact ☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
<u>INFORMATION HEREIN OBTAINED CONFIDENTIALLY.</u> <u>INFORMANT'S NAME IS NOT TO BE DISCLOSED IN</u> <u>A REPORT OR OTHERWISE, UNLESS IT HAS BEEN</u> <u>DECIDED DEFINITELY THAT THIS PERSON IS TO</u> <u>BE A WITNESS IN A TRIAL OR HEARING.</u>		
1 3 4 d 302		
PERSONAL DATA 2 - Tampa ③ - Buffalo (1 - [REDACTED]) (1 - 183A-763) (1 - 12A-33) MJK:kls (5)		

b6
b7Cb6
b7C
b7D

OCIS
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183A-763-506
 SEARCHED INDEXED
 SERIALIZED FILED

NOV 13 1982

FEDERAL BUREAU OF INVESTIGATION

8/31/82

Date of transcription

A confidential source, hereinafter referred to as source, provided the following information:

Source was contacted by the interviewing Agents regarding [redacted] Joseph Todaro, Sr. Source thereafter furnished the following information:

Source advised [redacted]

According to [redacted]

According to source, [redacted]

According to source, whenever [redacted]

Joe Todaro [redacted]

Source [redacted]

Source stated he subsequently [redacted]

Source stated at one time he had [redacted]

Investigation on 8/24/82 at Clearwater Beach, Florida File # Buffalo 183A-763

SA Michael J. King and
Supv. [redacted]

MJK:kls

8/27/82

by

Date dictated

b6
b7C

BU 183A-763

-2-

[REDACTED]

b7D

According to source, it was [REDACTED]

[REDACTED]

Source stated

[REDACTED]

Concerning the [REDACTED] source advised he first became aware of [REDACTED]

b6
b7C
b7D

[REDACTED]

According to source, [REDACTED]

[REDACTED]

Source advised during this time [REDACTED]

[REDACTED]

BU 183A-763

-3-

Source stated on

b6
b7C
b7D

Source advised that in

b6
b7C
b7D

b6
b7C
b7D

[redacted]
[redacted] According to source, [redacted]
[redacted]

Source advised the [redacted]
[redacted]

b6
b7C
b7D

[redacted] source/stated [redacted]
[redacted]

[redacted] and it was source's opinion that [redacted]
[redacted]

stated [redacted]
[redacted]

Source

Source

advised to the best of his knowledge, [redacted]

Concerning [redacted]
source advised [redacted]
[redacted]

b6
b7C
b7D

Source stated he has [redacted]
[redacted]

Further, source advised he knows of an individual from
[redacted]

b6
b7C
b7D

Todaro. Source advised [redacted]
[redacted]

stated he has recently [redacted]
[redacted]

Source

Source stated [redacted]
[redacted]

BU 183A-763

-5-

[redacted]
[redacted] Source stated that
usually the [redacted]

[redacted] Source stated he has [redacted]

[redacted]

b6
b7C
b7D

Source advised he will no doubt [redacted]

[redacted]

x Airtel

11/17/82

TO: SAC, TAMPA
(ATTN: SSA ROBERT DWYER)

FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH TODARO, SR., aka;
[REDACTED] aka
RICO
(OO: BUFFALO)

b6
b7C

Enclosed for Tampa are the original and copy each of
an FD-209 dated 8/31/82, FD-302 and original interview notes
regarding interview of [REDACTED] dated 8/24/82.

b7D

2 - Tampa (Encs. 5)
2 - Buffalo

MJK:kls
(4)

CCIS
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NE
D

KJm

183A-763-507

Searched _____ Serialized 117
Indexed _____ Filed _____

RE: [redacted], aka;
ET AL
RICO
(Buffalo file 183A-561)

b6
b7C
b7D

On November 6, 1982, [redacted] furnished the following information to SA [redacted]

According to source, [redacted]
[redacted] Sam Campanella, who is a teamster's steward at the Somerset Project in Niagara Falls, and who is a member of the Buffalo Family of the LCN. According to source, [redacted]
[redacted] Campanella [redacted] Source advised that [redacted]
[redacted] and Campanella: however, he does know that [redacted]
[redacted]

b6
b7C
b7D

Source advised that he has heard gossip that [redacted]
[redacted]

b6
b7C
b7D

Source advised that [redacted]
[redacted]



OCIS
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183A-763-508

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1982	

WLM

b6
b7C

RE: [REDACTED]

ET AL.

RICO

(Buffalo File 183A-680)

b6
b7C
b7D

The following information was provided to Special Agent [REDACTED] on November 17, 1982, by [REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that the recent article in the Buffalo Evening News has caused a lot of consternation among the criminal community at Niagara Falls, and Buffalo, New York. Source stated that [REDACTED]

b6
b7C
b7D

Source stated that [REDACTED] Patsy Natarelli and [REDACTED]

Source stated that [REDACTED]

b6
b7C
b7D

[REDACTED] Source stated that [REDACTED] that Victor Randaccio and [REDACTED]

Source indicated that there is [REDACTED] the Buffalo LCN Family, mainly [REDACTED]

b6
b7C
b7D

[REDACTED] Source indicated that [REDACTED] Source believes both [REDACTED]

OCIS *AVO*
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NEW CENT

183-763-509
[Stamp with handwritten initials and date]
DO

BU 183A-680

Source indicated that [REDACTED]

[REDACTED] Sam Campanella, who [REDACTED]

b7D

Source stated that upon the death of Sam Frangiamore this [REDACTED]
Source indicated that he has been [REDACTED]

b6
b7C
b7D

Source indicated that the Todaro's are very worried about the upcoming IRS indictment.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/26/82

FM BUFFALO

TO DIRECTOR PRIORITY

002 0200/2/331

(ATTN: SUPV. [] OC SECTION

TAMPA PRIORITY

001 2345/2/330

BT

UNCLAS E F T O

JOSEPH EDWARD TODARO, SR., AKA; ET AL; RICO; OO: BUFFALO, (BUFFALO
 FILE 183A-763)

[] AKA; ET AL; NARCOTICS; OO: BUFFALO, (BUFFALO FILE
 12A-33)

[] OO: TAMPA; (BUFFALO FILE 183A-925)

RE BUFFALO TELCAL TO BUREAU, NOV. 24, 1982.

AS THE BUREAU IS AWARE, [] HAS FOR THE PAST SEVERAL
 MONTHS FURNISHED SIGNIFICANT INFORMATION CONCERNING BUFFALO LCN
 UNDERBOSS JOSEPH EDWARD TODARO, SR. AND HIS APPARENT EFFORTS TO
 SECURE INTERESTS IN VARIOUS GAMBLING CASINOS IN THE LAS VEGAS AND
 CARRIBEAN AREAS. TO DATE, SOURCE HAS FURNISHED INFORMATION THAT

- 1 - Las Vegas (Info) (AM)
- 1 - Los Angeles (Info) (AM)
- 1 - Miami (Info) (AM)
- 1 - Philadelphia (Info) (AM)
- ③ - Buffalo

(1 - 183A-763)

(1 - 12A-33)

(1 - 183A-925)

OCIS

E

NE

D

Searched _____ Serialized *dc*
 Indexed _____ Filed *dc*

DGN:kls

(7)

Approved: *js*

Transmitted

(Number)

(Time)

Per

*BT*b6
b7Cb6
b7C

b7E

b7D

Alm 183A-763-570

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

BU 183A-763; 12A-33; 183A-925 PAGE TWO UNCLAS E F T O

INDICATES TODARO [REDACTED]
[REDACTED]
[REDACTED] BUFALINO LCN UNDERBOSS WHO IS BELIEVED TO BE
[REDACTED]

TODARO IS CURRENTLY IN THE MIAMI AREA WHERE HE MAINTAINS TWO
CONDOMINIUMS, AND [REDACTED] WILL MOST LIKELY RELOCATE TO THE SOUTH
FLORIDA AREA [REDACTED] WILL BE IN
AN EXCELLENT POSITION TO BE DIRECTED TO INTERACT WITH BOTH TODARO
AND [REDACTED]
[REDACTED]

[REDACTED] HAS BEEN FURNISHING EXCELLENT INFORMATION ON THE
[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

BU 183A-763; 12A-33; 183A-925 PAGE THREE UNCLAS E F T O

TAMPA HAS RECENTLY DEVELOPED INFORMATION THAT _____

_____ WHO IS ALSO INVOLVED IN THIS NARCOTICS ORGANI-
 ZATION, HAS RECENTLY _____ AND
 IS POSSIBLY ATTEMPTING _____

_____ INVESTIGATION AT ROCHESTER
 INDICATES THAT _____ MAY CURRENTLY BE IN THE
 MIAMI AREA.

THERE IS SOME INDICATION THAT THE _____

BUFFALO RECOMMENDS THAT SUPV. ROBERT DWYER, TAMPA DIVISION,
 WHO HANDLES _____ BE AUTHORIZED TO TRAVEL TO BUFFALO TO
 CONFER ON CAPTIONED BUFFALO INVESTIGATIONS. PURPOSE OF THIS
 MEETING WILL BE TO DETERMINE DIRECTION TO BE PROVIDED TO _____
 _____ TO FACILITATE THESE INVESTIGATIONS. THIS CONFERENCE WILL ALSO
 INCLUDE PROPOSED PLANS TO AFFORD _____

b6
 b7C
 b7D

b6
 b7C
 b7D
 b7E

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

BU 183A-763; 12A-33; 183A-925 PAGE FOUR UNCLAS E F T O

[REDACTED]
[REDACTED] BUFFALO, IN PARTICULAR, WILL ATTEMPT TO PROVIDE
DIRECTION TO THIS SOURCE TO DEVELOP PROBABLE CAUSE FOR TITLE III
COVERAGE ON BOTH BUFFALO INVESTIGATIONS, AND IN PARTICULAR, TITLE
III COVERAGE [REDACTED] BUFFALO ANTICIPATES THAT TODARO, FOR THE
MOST PART, DURING THE COMING WINTER MONTHS WILL RESIDE IN THE
MIAMI AREA AND WILL PERIODICALLY TRAVEL TO THE BUFFALO AREA. HIS
INTERESTS IN THE BUFFALO AREA ARE MAINTAINED THROUGH [REDACTED]
BUFFALO LCN CAPO [REDACTED]

FBIHQ SUPV. [REDACTED] AUTHORIZED TRAVEL OF SUPV. DWYER TO
BUFFALO FOR PROPOSED CONFERENCE. SAC'S, TAMPA AND BUFFALO,
CONCUR WITH REQUEST FOR TRAVEL. UACB, SUPV. DWYER TO TRAVEL TO
BUFFALO DEC. 1, 1982 FOR MEETING TO BE HELD ON DEC. 2, 1982.

AIR MAIL INFORMATION COPIES TO LAS VEGAS, LOS ANGELES, MIAMI
AND PHILADELPHIA, FOR THEIR INVESTIGATIVE INTEREST.

BT

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Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FILE UNDER MMB 1092-SF

WARNING NOTICE

REGION WESTERN

SKILLEY'S TIRE COMPANY
OF BUFFALO, INC.

MARINE MIDLAND BANK, N.A.
Security Department

NUMBER: 11/16/82
0355-82

"CONFIDENTIAL"

SUBJECT: STOLEN CHECKS ON A CLOSED ACCOUNT

ACCOUNT SKILLEY'S TIRE COMPANY OF BUFFALO, INC.
1556 MAIN STREET
BUFFALO, NEW YORK 14209

ACCOUNT # 21-20030831-07

OFFICE MANUFACTURERS HANOVER/NIAGARA FALLS BLVD.

CHECK # UNKNOWN

COLOR PINK BUSINESS PAYROLL STYLE

THREE CHECKS NEGOTIATED TO DATE FOR VARIOUS AMOUNTS.

CAUTION!!



1834-763-511
m m

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TP0226 334914J

RR HQ BU MM

DE TP

R 292137Z NOV 82

FM TAMPA (183A-1512 SUB 5) (SQ. 4) (P)

TO DIRECTOR ROUTINE

BUFFALO (12A-40) (12A-33) ROUTINE

MIAMI (12C-245) ROUTINE

BT

UNCLAS E F T O

ATTENTION: [REDACTED] CC SECTION, FBIHQ

[REDACTED] (SUB FIVE), OO: TAMPA

[REDACTED] ET AL, NARCOTICS MATTER, OO: BUFFALO

[REDACTED] ET AL, NARCOTICS MATTER, OO: BUFFALO

[REDACTED] ET AL, NARCOTICS MATTER; OO: MIAMI

RE BUFFALO TELETYPE TO TAMPA, NOVEMBER 16, 1982; AND BUFFALO
AIRTEL TO MIAMI, NOVEMBER 16, 1982.

AS NOTED IN REFERENCED COMMUNICATIONS, INVESTIGATION AT
ROCHESTER, NEW YORK, INDICATE A RELATIONSHIP BETWEEN THE [REDACTED]

[REDACTED] WHICH MAY EXTEND TO SHARING NARCOTICS SHIPMENTS
FROM FLORIDA. BUFFALO SOURCE INFO IS THAT COCAINE RECEIVED BY

[REDACTED] GROUP HAS BEEN DELIVERED BY CUBANS OR COLOMBIAN INDIVIDUALS.

ADDITIONALLY, [REDACTED] ASSOCIATES [REDACTED] ARE REPORTED

183A-763-512

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1982	

[REDACTED]

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ORIGINAL IN
12A-33
COPY IN 12A-40

LITTLE HAVANA SECTION OF MIAMI FOR COCAINE.

FISUR BY BUFFALO DIVISION HAS PICKED UP A VEHICLE THAT HAS
APPEARED AT BOTH THE RESIDENCES OF [REDACTED]
ASSOCIATE AND [REDACTED]

b6
b7C

AT THE FLORIDA END OF THE CONSPIRACY, IT HAS BEEN WELL
ESTABLISHED THROUGH SOURCE INFORMATION THAT THE [REDACTED]

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[REDACTED] HAS FURNISHED THE FOLLOWING INFO REGARDING [REDACTED]
[REDACTED] AND CUBAN SOURCES IN THE LITTLE HAVANA
SECTION OF MIAMI WHICH MAY ESTABLISH FURTHER LINKS BETWEEN THESE
TWO GROUPS AND THE [REDACTED] ORGANIZATION:

b6
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b7D

IN EARLY 1982, ACCORDING TO [REDACTED]

[REDACTED] HOWEVER, [REDACTED]

[REDACTED] AND ACCORDINGLY, HE MET WITH ONE
[REDACTED]

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DEALERS IN THE LITTLE HAVANA SECTION OF MIAMI. [REDACTED]
[REDACTED]

[REDACTED] IT WILL BE NOTED THAT THE [REDACTED] ADDRESS BOOK

PAGE THREE

TP 183A-1212 SUB 5

UNCLAS E F T O

CONTAINS AN ENTRY FOR A [REDACTED]

HE IS DESCRIBED AS A WHITE MALE, IN HIS 50S, 5'9", STOCKY BUILD, BUILDING, ORIGINALLY FROM NEW YORK AND OF OBVIOUS JEWISH APPEARANCE.

SOURCE FURTHER ADVISED THAT [REDACTED]

AND ARE FREQUENTLY [REDACTED]

[REDACTED] ALSO APPEAR AS ENTRIES IN THE [REDACTED]

[REDACTED] LIVES IN THE SOUTHWEST SECTION OF MIAMI AND [REDACTED] IS BELIEVED TO LIVE IN THE FORT LAUDERDALE AREA. AS PREVIOUSLY REPORTED, SOURCE SUSPECTS [REDACTED]

[REDACTED] ALSO AS PREVIOUSLY INDICATED, [REDACTED] HAS DEALT WITH [REDACTED] AND AS NOTED BY [REDACTED]

SOURCE HAS FURTHER ADVISED THAT IN APPROXIMATELY [REDACTED]

[REDACTED] AND WHILE HE WAS THERE, THERE WERE MEETINGS ATTENDED BY [REDACTED]

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b6
b7C
b7D

IN ANOTHER DEVELOPMENT WHICH WAS REPORTED TELEPHONICALLY TO
MIAMI AND ROCHESTER, [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] SOURCE

STRONGLY SUSPECTS THAT [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] MIAMI AND ROCHESTER ARE BOTH AWARE OF LOGICAL
LEADS TOWARD ESTABLISHING THE WHEREABOUTS OF [REDACTED] AND

[REDACTED] SOURCE ALSO [REDACTED]
[REDACTED]

ON ANOTHER OCCASION DEVELOPED BY [REDACTED] IS TENUOUS BUT OF
INTEREST AND THIS CONCERNED [REDACTED]

[REDACTED] SOURCE STATED THAT THERE
WERE [REDACTED] JOE TODARO, SR.,
GUV GUARNIERI AND VINCE PERFETTI. SOURCE FURTHER BELIEVES THAT ONE

b7D

PAGE FIVE

TP 183A-1010 SUB 5

UNCLAS E F T O

[REDACTED]
[REDACTED] HOWEVER, SOURCE STATES HE HAS [REDACTED]

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[REDACTED] FURTHERMORE, THERE WAS A WHITE MALE IN HIS MID-50S WITH A SLENDER BUILD AND WITH A LONG FACE WHO [REDACTED]

[REDACTED] WHICH SOURCE INTERPRETED TO

MEAN [REDACTED] SOURCE HAS STATED THAT THIS

[REDACTED]
BUFFALO AT ROCHESTER, SHOULD BE PARTICULARLY ALERT ON ANY
PEN REGISTERS TO THE APPEARANCE OF THE TELEPHONE NUMBER OF MOST
ESPECIALLY [REDACTED] BUT ALSO THE NUMBERS LISTED TO [REDACTED]
[REDACTED] ALL THREE OF THESE NUMBERS ARE
LISTED IN THE ADDRESS BOOK OF [REDACTED]

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ARE MAIL COPY TO LAS VEGAS FOR INFO.

BT

11/22/82

SAC, BUFFALO (183A-764) (RUC)

JACK W. TOCCO;
ANTHONY CORRADO;
WILLIAM POMPILLI
RICO (A)
(OO: DETROIT)

SAC, DETROIT (183A-1282)

Re Detroit teletype to Bureau dated 10/22/82.

For information of Detroit, a review of captioned matter at Buffalo indicates all logical investigation within the Buffalo Division has been completed, thus this matter is being placed in an RUC'd status.

Detroit should note that the activities of Joseph E. Todaro, Sr., are being followed in Buffalo File 183A-763 entitled "JOSEPH EDWARD TODARO, SR., aka; ET AL; RICO; OO: BUFFALO." Detroit is requested if any further investigation is necessary re Todaro, it should be directed to Buffalo File 183A-763.

2 - Detroit
2 - Buffalo
(1) - 183A-763
MJK;kbl
(4)

new

183A 763-513
Searched _____ Indexed _____
Serialized _____ Filed _____

memorandum

DATE:

11/19/82

REPLY TO
ATTN OF:

SA [REDACTED]

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SUBJECT:

UNSUBS;
 INFORMATION CONCERNING STOLEN
 CHECKS FROM SKILLEY'S TIRE COMPANY,
 1556 MAIN STREET
 BUFFALO, NEW YORK

TO:

SAC (87-0)

On 11/17/82 at approximately 12:00 Noon, [REDACTED]

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[REDACTED] of Manufacturers Hanover Bank, 410 Main Street, Buffalo, New York, advised that checks have been stolen from Skilley's Tire Company, 1556 Main Street, and on this date, four of these checks had been drawn on the Manufacturers Hanover Branch Bank, 1188 Niagara Falls Boulevard, Tonawanda, New York, and these checks ranged from \$300 to \$600 per check and had been received by [REDACTED]. Manufacturers Hanover Bank, 1188 Niagara Falls Boulevard, telephone 837-0760. [REDACTED] advised that these checks had been cashed by individuals at Metro Teller locations at retail outlets such as supermarkets. [REDACTED] advised that these checks were being returned to these Metro Teller locations marked "accounts closed", for their assumption of the losses. [REDACTED] described these checks as business-type checks and that the account for these checks has been closed for over a year.

JML:kb1
(2)

1cc 183A-763



DM
Ln

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183A-763 - 514

SERIALIZED <i>mi</i>	FILED <i>dh</i>
SEARCHED	INDEXED
NOV 19 1982	
[REDACTED]	

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

OPTIONAL FORM NO. 10
 (REV. 7-76)
 GSA FPMR (41 CFR) 101-11.6
 5010-112

RE:

[redacted] aka
(PH);
GENERAL CRIME CONDITIONS
BUFFALO, NEW YORK
(Buffalo file 94-300A)

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On November 30, 1982, [redacted] furnished the
following information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that captioned individual, a white
male, late 40's to early 50's, is a well "connected" associate
of the New York City Gambino Family. According to source,

[redacted] (phonetic), [redacted]
[redacted]
[redacted]
As a result, [redacted]
[redacted]

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Source stated that the Buffalo LCN, specifically the
Todaro faction, has received instructions from New York City
members to not allow [redacted] inasmuch as
[redacted] Source further
advised that [redacted]
[redacted]

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Source advised that [redacted]
source, and that [redacted]
[redacted]

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Source will attempt to obtain additional information
regarding this matter.

[redacted]

[redacted]

DM
BN

94-300

[redacted]

183A-7163-515

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1982	
FBI-BUFFALO	

1. Van

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memorandum

DATE: 12/6/82

REPLY TO
ATTN OF:

IA [REDACTED]

b6
b7CSUBJECT: BUFFALO LAW JOURNAL
(BLJ)

TO: SAC (66-2497)

A review of the 11/18/82 edition of the BLJ provided the following items of interest:

Identified under the heading "Warrants in favor of State Tax Commissioner" listed JOSEPH BAVISOTTO, 121 McKinley Ave., Kenmore, N.Y. in the amount of \$1,482. (92-100)

Identified under the caption "Warrants in favor of Industrial Commissioner" identified Steerwell Leisure, 2170 Walden Ave., Cheektowaga, N.Y. in the amount of \$194. (166-536)

Identified under the caption "City Court Judgments" listed CHARLES NAHREBESKI, 3341 South Park Ave., Lackawanna, N.Y. for \$438 to New York Telephone. (179-194)

Identified under "Federal Tax Leins" identified Buffalo Downtown Dump Truck Service, 113 Gillette St., Buffalo, N.Y. in the amount of \$4,619. (209-13)

A review of the 11/22/82 edition provided the following:

Identified under the heading "Warrants in favor of State Tax Commissioner" listed LOUIS K. GIAMBRONE, dba Moped Unlimited, 2838 Bailey Ave., Buffalo, N.Y. in the amount \$2,843. (183-931)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

JMM/jmm
(15)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
① - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

2

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183-763 - 516
913
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CCIS ✓
J ✓
M ✓
D ✓



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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Identified under the listing "Judgments" for Niagara County was CARL PASQUANTINO (Indiv) and DBA Bruno's Boys Limited and Barney's Grandsons, 844 College Ave., Niagara Falls, N.Y. to Goetzman Hardware in the amount of \$2,895. (166-540)

Identified under the heading "Federal Tax Leins" in the 11/29/82 edition of the BLJ listed SALVATORE GRECO, 1404 Whitehaven Rd., Grand Island, N.Y. in the amount of \$10,780. (183-692)

Identified in the 12/2/82 edition of the BLJ under the heading "Judgements" was FRED SAIA, 4555 Christian Dr., Clarence, N.Y. to KARL TRESINO in the amount of \$601. (92-2013)

The following was obtained through a review of the 12/6/82 edition of the BLJ:

Located under the caption "Assumed Names" were the following:

American Home Video Center, 416 Evans St., Williamsville, N.Y. by EARL BEHRINGER JR., 101 Twilight Lane, E. Amherst, N.Y. (183-762)

Durant's Imports GEX Flee Market, Theresa J. Shanks, 171 Wakefield Ave., Tonawanda, N.Y. (183-763)

Identified under the heading "Judgments" listed RONALD N. TOTARO, 1017 E. Quaker Rd., East Aurora, N.Y. to USA in the amount of \$18,610. (183-748)

The following were located under "Bankruptcies":

B82-13428, Chapter 7 filed 12/1/82, MICHAEL PIMPO, dba Concrete By Michael Construction, 5841 Transit Rd., Depew, N.Y. (183-410,130)

B82-13436, Chapter 13 filed 12/2/82, JOSEPH SACCO JR., dba Aladdin Lounge, 2703 Forest Ave., Niagara Falls, N.Y. (183-561)

In the 11/25/82 and 12/6/82, under the heading "Warrants in favor of State Tax Commissioner", listings for Cipco Construction, 6495 Transit Rd., Bowmansville, N.Y. in the following amounts were located: \$1,476; \$6,913; \$2,297; \$18,587; \$488. (92-1226)

UNITED STATES GOVERNMENT

memorandum

DATE: 12/10/82

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

[REDACTED] aka;

ET AL
RICO;NARCOTICS;IGB
TO: (OO: BUFFALO)

SAC (183A-931 Sub 2)

Re: Pen Register Information
[REDACTED]

A review of pen register information determined that telephone number [REDACTED] as identified through the above described coverage.

New York Telephone subsequently identified the subscriber as [REDACTED]

A review of OCIS determined that [REDACTED]

Pen register coverage also identified contacts to telephone number [REDACTED]

It is noted that [REDACTED] was originally identified by OCIS as having been given a preferential rate by JOE TODARO SR. at the Golden Strand Hotel during 1977. This information was identified from a review of reservation cards for the Golden Strand (92-271-1147).

1 - 166-536

- ① - 183-763
 - 1 - 183-763 Sub 2
 - 1 - 92-2850 Sub A
- JMM/jmm
(6)

183-931-2
183-763-517
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-931 Sub 2

Pen register coverage also identified [redacted]
telephone number [redacted] which was identified through
the City Directory as being the [redacted] New York
Telephone subsequently identified [redacted]
[redacted]

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A subsequent review of the City Directory determined that
[redacted]

The above is provided for information.

UNITED STATES GOVERNMENT

memorandum

DATE: 12/13/82

REPLY TO
ATTN OF: IASUBJECT: JOSEPH EDWARD TODARO SR., aka;
[redacted] aka;RICO
TO: (OO: BUFFALO)

SAC (183A-763)(P)

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For the information of captioned matter, court
authorized pen register coverage was in place on the following
telephone numbers, which are subscribed to by [redacted]
located at [redacted]

b7E

Attached hereto for the purpose of summarization,
are copies of two reports with regard to the above. The first
is a summary of the numbers that were contacted as identified
through each respective coverage, by date and time.

- 1 - 183-763 Sub 6
- 1 - 183-763 Sub 8
- 1 - 183-763 Sub 9
- 1 - 92-2850 Sub A

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183-763-518

SEARCHED	INDEXED
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DEC 13 1982	
FBI - BUFFALO	

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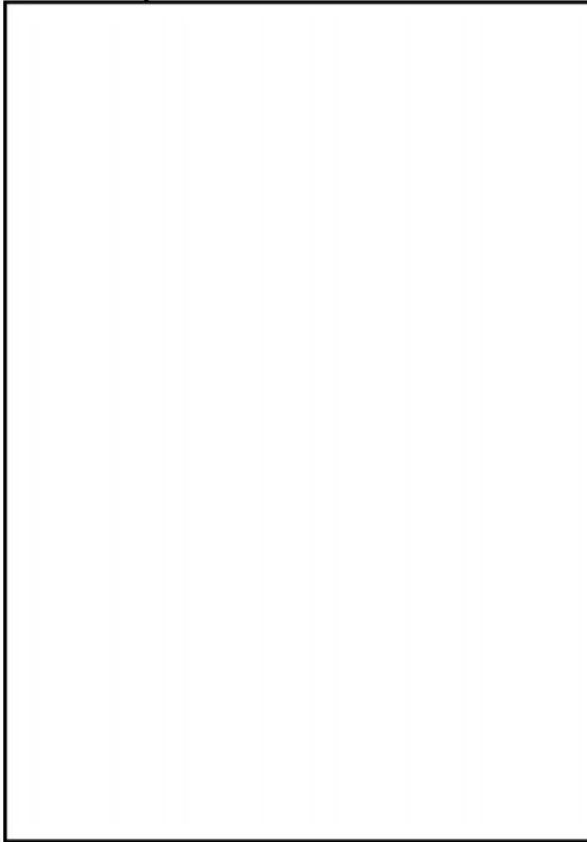
Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763

The second report identifies the subscriber of each telephone number, and also the total of contacts made to that number.

A review of each coverage by writer determined that the following individuals, who are of interest to the FBI, were contacted:



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The above is provided for information. It is noted that complete information regarding this coverage and the individuals that were identified is available through OCIS.

TP0523 3472124Z

RR HQ AL BU NY PH

DE TP

R 131920Z DEC 82

FM TAMPA (183A-1212) (SQ. 4) (P)

TO DIRECTOR ROUTINE

ALBANY (183A-617) ROUTINE

BUFFALO (183A-620) ROUTINE

NEW YORK ROUTINE

PHILADELPHIA (183A-1216) (SQ. 15) ROUTINE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED], OC SECTION, FBIHQ

[REDACTED] OO: TAMPA

[REDACTED] OO: PHILADELPHIA (TAMPA FILE [REDACTED])

ON DECEMBER 11, 1982, [REDACTED] ADVISED HE WAS [REDACTED]

[REDACTED] OF THE PITTSTON FAMILY, [REDACTED]

NEW YORK THAT EVENING OR THE FOLLOWING DAY. ASSOCIATES ARE PLANNING

ACCORDING TO THE SAME SOURCE, RUSSELL BUFALINO [REDACTED]

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183A-763519

SEARCHED	INDEXED
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DEC 13 1982	

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*Original
in
183A-620*

*NO
GAT BY
cc*

[REDACTED]

PM

info

PAGE TWO

TP 183A-1010

UNCLAS E F T O

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[REDACTED]
[REDACTED] SOURCE STATED THAT THE GENERAL OPINION IS THAT
BUFFALINO IS NOT EXPECTED TO SURVIVE HIS TERM OF INCARCERATION AND
THAT [REDACTED]

IT IS SOURCE'S INTENTION TO [REDACTED]
AT THE EARLIEST POSSIBLE DATE, PARTICULARLY TO [REDACTED]

[REDACTED]
[REDACTED] LOS ANGELES

[REDACTED] APPARENTLY FIGURED [REDACTED]

[REDACTED] AS DID BUFFALO UNDERBOSS JOE TODARO,

SR. [REDACTED]

[REDACTED], TAMPA WILL REQUEST FBIHQ TO CONSIDER
[REDACTED]

BT

183104JS432225

RR HQ BU LV LA MM DL

DE TP

R 142123Z DEC 82

FM TAMPA (183A-1812) (SQ. 4) (P)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

LAS VEGAS ROUTINE

LOS ANGELES ROUTINE

MIAMI ROUTINE

DALLAS ROUTINE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED] CC SECTION; SUPERVISOR [REDACTED]

b6
b7C

[REDACTED] NARCOTICS SECTION, FBIHQ

SECTION 1 OF 2 SECTIONS

[REDACTED] RICO (A); OO: TAMPA (TAMPA FILE 183A-1812)

[REDACTED] AKA ET AL; RICO (A); OO: MIAMI (MIAMI FILE [REDACTED])

[REDACTED] AKA, ET AL; NARCOTICS MATTER; OO: BUFFALO (BUFFALO

FILE [REDACTED])

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[REDACTED] AKA - FUGITIVE; OO: DALLAS

FBIHQ HAS PREVIOUSLY BEEN ADVISED OF DEVELOPMENTS IN CASE
CAPTIONED [REDACTED] AND SPIN OFFS ARISING FROM THIS CASE. FOLLOWING

b7E

ARE RECENT DEVELOPMENTS:

Original in 183A-930
1cc back in:

[REDACTED]

12A-40
183A-821

OCIS *NO*
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183A-763-501

SEARCHED	INDEXED
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DEC 14 1982	
[REDACTED]	

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1. RE: PUBLIC OFFICIAL CORRUPTION

ON SEPTEMBER 2, 1982, [REDACTED] ADVISED THAT A U.S. CUSTOMS (USC) EMPLOYEE AT MIAMI INTERNATIONAL AIRPORT WAS FURNISHING NADDIS PRINTOUTS TO [REDACTED]

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[REDACTED] THIS INFORMATION WAS FURNISHED TO INSPECTOR [REDACTED] OF INTERNAL AFFAIRS, USC.

ON DECEMBER 6, 1982, [REDACTED]

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[REDACTED] UPON THE COMPLETION OF HIS SHIFT, USC INSPECTOR [REDACTED]

THESE ARRESTS WERE THE DIRECT RESULT OF INFORMATION FURNISHED BY [REDACTED] AS WELL AS SUBSEQUENT INFORMANT INFORMATION DEVELOPED DURING THE USC INVESTIGATION.

2. RE: NARCOTICS ACTIVITIES - NEVADA - FLORIDA

PAGE THREE

TP 183A-1010

UNCLAS E F T O

APPROXIMATELY TWO WEEKS AGO, [REDACTED]

[REDACTED] DURING THAT TIME HE AGAIN MET
WITH [REDACTED] WHO HE HAS PREVIOUSLY REPORTED AS BEING

[REDACTED]
IS WELL KNOWN TO THE LAS VEGAS OFFICE. [REDACTED]

(LNU) AND BOTH CAN BE REACHED AT TELEPHONE NUMBER [REDACTED]

THESE TWO ARE ALSO AFFILIATED WITH ONE [REDACTED]

[REDACTED] (LNU) ARE APPARENTLY [REDACTED]

[REDACTED] IS DESCRIBED AS A WHITE MALE, 6'3", 200 POUNDS, VERY
SOLIDLY BUILT. HE ACTS AS A [REDACTED]

[REDACTED] IS DESCRIBED AS A WHITE MALE, 6'4", 275 POUNDS,
MUSTACHE AND OVERWEIGHT. HE WAS FORMERLY AN [REDACTED]

[REDACTED]
IN THE ADDRESS BOOK OF [REDACTED] WAS LISTED ONE [REDACTED]

[REDACTED] BOTH [REDACTED]

AND [REDACTED]

[REDACTED] ACCORDING TO [REDACTED] (LNU),
[REDACTED]

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PAGE FOUR

TP 183A-1010

UNCLAS E F T O

[REDACTED] THIS GROUP ACKNOWLEDGED THAT THROUGH [REDACTED] THEY
ALSO KNEW [REDACTED] (LNU) AND [REDACTED]

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[REDACTED] SOURCE WAS
[REDACTED]

FLORIDA DEPARTMENT OF LAW ENFORCEMENT HAS IDENTIFIED [REDACTED]

[REDACTED] DATE OF BIRTH [REDACTED], AS

HAVING BEEN ARRESTED ON [REDACTED], BY BROWARD COUNTY SHERIFF'S
OFFICE FOR [REDACTED] AND FURTHER ADVISED THAT THIS

INVESTIGATION WAS A FLORIDA STATE RICO CONSPIRACY SPIN-OFF OF A
NARCOTICS INVESTIGATION. THE FBI MIAMI IS ALSO APPARENTLY INVESTI-
GATING [REDACTED] IN CONNECTION WITH THE FORT LAUDERDALE ARREST, AS WELL

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AS AN ARREST BY METRO DADE POLICE DEPARTMENT ON NARCOTICS CHARGES
AND FAILURE TO APPEAR IN COURT IN DADE COUNTY ON THESE CHARGES.

ACCORDING TO TAMPA SOURCE, [REDACTED] ALSO ASSOCIATES AT MIAMI WITH

ONE [REDACTED] IS IDENTIFIED IN

NADD IS AS AN ASSOCIATE OF [REDACTED]
[REDACTED]

PAGE FIVE
11-15-1010 UNCLAS E F I

SINCE [REDACTED]

SOURCE

WAS FURTHER [REDACTED]

(LNU)

SOURCE KNOWS LITTLE ABOUT [REDACTED]

SOURCE WAS

ADVISED THAT [REDACTED]

CONCERNING

OCIS ENTRIES, IT SHOULD BE FURTHER NOTED THAT THERE ARE BRIEF OCIS
ENTRIES MADE BY THE LAS VEGAS DIVISION FOR BOTH [REDACTED]
AND [REDACTED]

3. RE: JOE TODARO, SR.

AS A RESULT OF [REDACTED]

[REDACTED]

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b7D

[REDACTED] THE ABOVE IS ONLY MENTIONED

AS INDICATIVE OF YET ANOTHER CASINO IN WHICH TODARO APPEARS TO HAVE CONSIDERABLE INFLUENCE.

4. ADDITIONAL ORGANIZED CRIME CONNECTIONS

AN ALERT AGENT OF THE MIAMI DIVISION NOTICED REFERENCE TO [REDACTED]

[REDACTED] IN THE [REDACTED] CASE AND RECALLED THAT [REDACTED]

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[REDACTED] A SOLDIER IN THE GENOVESE FAMILY WHO IS ACTIVE IN THE MIAMI DIVISION. A FURTHER REVIEW OF EXTENSIVE OCIS ENTRIES ON [REDACTED] DETERMINED THAT HE AND [REDACTED] HAVE BEEN CONNECTED DISCUSSING DRUG ACTIVITIES AND THAT FURTHER [REDACTED] HAS BEEN ASSOCIATED WITH [REDACTED] AS WELL.

5. [REDACTED] AKA, ET AL.

REGARDING THE ACTIVITIES OF THE PALUMBO FAMILY, RECENT CONTACT WITH THE BUFFALO DIVISION HAS DETERMINED THAT DURING APRIL, 1982, PEN REGISTER COVERAGE [REDACTED]

b6
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[REDACTED] IT WILL BE RECALLED THAT [REDACTED]

HAD A TELEPHONE NUMBER FOR [REDACTED] AND THAT

[REDACTED] CURRENTLY IS AN FBI/DEA FUGITIVE WHO HAS BEEN IDENTIFIED AS

FM TAMPA (133A-1013) (SG. 4) (P)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

LAS VEGAS ROUTINE

LOS ANGELES ROUTINE

MIAMI ROUTINE

DALLAS ROUTINE

BT

UNCLAS E F T O

ATTENTION: SUPERVISOR [REDACTED], CC SECTION, SUPERVISOR [REDACTED]

[REDACTED] NARCOTICS SECTION, FBIHQ

SECTION 2 OF 2 SECTIONS

b6
b7c

PAGE SEVEN

TP 183A-1818

UNCLAS E F T O

HIDING OUT IN NORTH CAROLINA. THE TELEPHONE CALLS PICKED UP ON THE
PEN REGISTER WOULD APPEAR TO BE EVIDENCE THAT NOT ONLY WAS [REDACTED]

b6
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[REDACTED]

BUFFALO AND MIAMI HAVE ONGOING INVESTIGATIONS CONCERNING THE
NARCOTICS ACTIVITY OUTLINED ABOVE. TAMPA IS LEAVING TO THE DIS-
CRETION OF LAS VEGAS AS TO WHETHER IT APPEARS THE NARCOTICS CONSPIRACY
OF [REDACTED] AND HIS ASSOCIATES MERITS FBI INVESTIGATION. IT IS
UNDERSTOOD [REDACTED] IS ALREADY OF INVESTIGATIVE INTEREST IN
MIAMI'S FILE [REDACTED] OF WHICH TAMPA HAS NO KNOWLEDGE. HOWEVER,
IF IN FACT MIAMI DOES DEVELOP EVIDENCE THAT [REDACTED] WAS KILLED
BY ASSOCIATES OF [REDACTED] ET AL, TAMPA IS WILLING TO HAVE
[REDACTED] ATTEMPT TO PURSUE THIS AVENUE FURTHER.

b6
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BT

RE: LCN
AR
(Buffalo File 92A-337)

The following information was provided to Special Agent
[redacted] on November 19, 1982, by [redacted]

b6
b7C
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THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that during the [redacted]

b6
b7C
b7D

[redacted]
[redacted] (LNU), [redacted]
[redacted]

Source stated that [redacted]

b6
b7C
b7D

[redacted] (whom

source described to be in his 60's.) Source stated that [redacted]
[redacted]

Source further advised that he has also observed [redacted]

[redacted] (LNU), [redacted]
[redacted]

b6
b7C
b7D

Source feels that [redacted]
[redacted]

183A-763-522

92-271

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1982	
FBI - BUFFALO	

[redacted] [signature]

RE: JOSEPH EDWARD TODARO, SR., aka;

[REDACTED]
RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

b6
b7C
b7D

On December 15, 1982, [REDACTED] furnished the following
information to SA [REDACTED]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that [REDACTED]
[REDACTED]
[REDACTED]

Source advised that [REDACTED]
[REDACTED]

b7D

Source advised that on [REDACTED] was
[REDACTED]

Source advised that this [REDACTED]
[REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]
[REDACTED]

OCIS

E

NE

D

183A-763-523

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1982	

[REDACTED]

b6
b7C

RE: JOSEPH TODARO, SR.;

RICO
(Buffalo File 183-763)

b6
b7C
b7D

The following information was provided to Special Agent
[redacted] on December 6, 1982, by [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

The source indicated that the Todaro's still have [redacted]

b6
b7C
b7D

[redacted]
According to source, [redacted]

According to source, [redacted]
[redacted]

(Handwritten mark)

COIS

NE

DE

183-763-524

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1982	
FBI - BUFFALO	

[redacted]

b6
b7C

memorandum

DATE: 1/7/83

REPLY TO
ATTN OF:

IA [REDACTED]

SUBJECT:

[REDACTED]
RICO-Murder; OOJ

(OO: NEW YORK)

TO: SAC (183A-917) (P)

b6
b7C
b7E

On this date, writer reviewed toll information made
available by [REDACTED]
[REDACTED]

A review of OCIS with regard to telephone subscriber
information identified the following:

b6
b7C
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① - 183A-763
1 - 92-2850 Sub A
JMM/jmm
(4)

183A-763-525
m

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-917

[REDACTED]
[REDACTED]
on the [REDACTED]

was identified during pen register coverage

b6
b7C
b7E

[REDACTED]
[REDACTED]
[REDACTED] was also previously identified during
pen register coverage on the [REDACTED]

b6
b7C
b7E

[REDACTED]
coverage of [REDACTED]

was also previously identified during p-r

BU 183A-917

b6
b7C
b7E

[REDACTED]

[REDACTED] was previously identified during p-r coverage of
[REDACTED] with regard to [REDACTED]

[REDACTED]

BU 183A-917

[redacted]
[redacted] was also identified during p-r coverage of
[redacted]

b6
b7C
b7E

[redacted]
This number was identified during p-r coverage of
[redacted] with regard to [redacted] A review of the
City Directory identified [redacted]
and [redacted] as residents of [redacted]

[redacted]
Information has determined that [redacted]
[redacted]
[redacted]

b6
b7C
b7E

[redacted]
This number was identified through p-r coverage of the
[redacted] The City Directory reflects
that an [redacted] resides at [redacted] with no occupation
listed.

BU 183A-917

[redacted]
[redacted] was previously identified during p-r coverage
of [redacted]

[redacted]
This number was identified on p-r coverage of both
[redacted]

b6
b7C
b7E

[redacted]
[redacted] was originally identified in p-r coverage of [redacted]
[redacted] The City Directory identifies [redacted] as the
[redacted]

The following was located with regard to telephone numbers
in the Florida area:

b6
b7C
b7E

[redacted]
[redacted] is identified as a member of the Gambino LCN
Family who holds a position above that of Soldier. He is identified
as a narcotics trafficker, loanshark and fence. Additional
information is available through OCIS.

[redacted]
Information developed in [redacted] has determined that
[redacted] uses this number [redacted] left with
[redacted] (LNU) for TODARO SR.

BU 183A-917



b6
b7C
b7E

It is noted that both  were identified during p-r coverage on the 

The following was identified through the City Directory:



The following numbers were unidentifiable:

at Buffalo, N.Y.



b6
b7C

at Florida



The above is provided for information. The unidentified Buffalo numbers will be identified through contact with New York Telephone.

RE: [REDACTED], aka;
ET AL
RICO
(Buffalo file 183A-561)

b6
b7C
b7D

On December 28, 1982, [REDACTED] furnished the following
information to SA [REDACTED]:

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that [REDACTED]

b6
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Source advised that [REDACTED]

According to source, these individuals

to Sheriff Anthony Villella.

Source is of the opinion that [REDACTED]

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Source stated [REDACTED]

Source stated that [REDACTED]

b6
b7C
b7D

OCIS
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183A-1103-526

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1983	
FBI-BUFFALO	

BU 183A-561

Source indicated that [REDACTED]

b6
b7C
b7D

Source indicated that [REDACTED]

Source indicated that [REDACTED]

[REDACTED] has nothing to do with this [REDACTED]

RE: [REDACTED] aka
ET AL.
RICO; ELT; IGB;
HOBBS ACT - EXTORTION
(OO: BUFFALO)
(Buffalo File 183A-887)

b6
b7C
b7D

The following information was provided to Special Agent
[REDACTED] on January 10, 1983, by [REDACTED]

THIS INFORMATION IS EXTREMELY SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that based on [REDACTED]

[REDACTED] who is a Buffalo LCN associate, [REDACTED]

b6
b7C
b7D

[REDACTED] According to source, [REDACTED]

[REDACTED] Source stated that
the reason for this is the fact that [REDACTED]

[REDACTED] According to [REDACTED]
[REDACTED]

183-763-527
dr m
✓ 183-537
2-18-83
[Signature]

RE: [REDACTED] aka;
ET AL.
RICO; ELT; IGB;
HOBBS ACT - EXTORTION
(OO: BUFFALO)
(Buffalo File 183A-887)

b6
b7C
b7D

The following information was provided to Special Agent
[REDACTED] on January 20, 1983, by [REDACTED]

THIS INFORMATION IS EXTREMELY SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER
TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [REDACTED]

b6
b7C
b7D

Today. Source again [REDACTED]

Buffalo LCN. Source indicated that [REDACTED]

[REDACTED] Source stated that [REDACTED]

[REDACTED] to source that the [REDACTED]

Natarelli stated that Joe Todaro, Sr. is in Florida and
is not expected to return home until spring at the earliest because
in addition to [REDACTED]

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183-763-508
h m
1
am
OCT 8 1983
FBI
D

2/3/83

SAC, BUFFALO (183A-901) (RUC)

[REDACTED]
RICO
(OO: NEW YORK)

ADIC, NEW YORK (182A-2636) (M-8)
(ATTN: SA [REDACTED])

Re Buffalo airtel to New York dated 11/22/82, and
New York airtel to Buffalo, 12/17/82.

For the information of New York, a thorough examination of the tape and related transcript of conversations between [REDACTED]
[REDACTED]

A review of the file reflects that no further investigation remains to be conducted in Buffalo. Therefore, this matter is being RUC'd.

2 - New York
2 - Buffalo
 (1) - 183A-763)
TQM:kbl
(4)

NR

NR

183-763-529

Searched _____ Indexed _____
Serialized *m* _____ Filed _____

b7E

b6
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b3
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC (183A-763)

DATE: 2/22/83

FROM : SA [REDACTED]

SUBJECT: JOSEPH EDWARD TODARO, SR.;

[REDACTED]
RICO
(OO: BUFFALO)

On 2/10/83, Organized Crime Strike Force Attorney [REDACTED] provided to the writer a copy of a seven-count indictment against Joseph Edward Todaro, Sr., which culminates an IRS tax evasion investigation. A copy of the indictment is attached hereto.

Attachment

SM
SJN;kjm
(2)

Kerr
info
NYK
NA

183-763-830
CCIS
E
NE
[REDACTED]
dm



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209256-0

Total Deleted Page(s) = 36

Page 51 ~ Referral/Direct - 183-BF-763, Sec. 6 serial 561/DOJ;
Page 73 ~ b6; b7C;
Page 78 ~ b6; b7C;
Page 85 ~ b6; b7C;
Page 120 ~ b3; b6; b7C;
Page 121 ~ b3; b6; b7C;
Page 122 ~ b3; b6; b7C;
Page 132 ~ b6; b7C; b7E;
Page 133 ~ b6; b7C; b7E;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 149 ~ b6; b7C; b7D;
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Page 158 ~ b6; b7C;
Page 159 ~ b6; b7C;
Page 160 ~ b6; b7C;
Page 161 ~ b6; b7C;
Page 162 ~ b6; b7C;
Page 163 ~ b6; b7C;
Page 164 ~ b6; b7C;
Page 165 ~ b6; b7C;
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Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 172 ~ b6; b7C;
Page 173 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 182 ~ b6; b7C;
Page 187 ~ b6; b7C;

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X No Duplication Fee X
X For this Page X
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Memorandum



To : SAC (190-BF-27058)

Date 5/15/92

From : MDE [REDACTED]

Subject :

FOIPA

b6
b7C

Re Bureau airtels, 12/14/87 and 3/29/88, captioned,
"DESTRUCTION OF FIELD FILES AND RECORDS," Buffalo file 66-1209.

The following have been reviewed pursuant to an
FOIPA matter and may not be destroyed until indicated.

FILE - SERIAL

194-BF-25101-J3-6
179-250-100p3,387,412
183-1135-55p4
92-100-1816
183-BF-24689-22p4;25p3(cons 183-1067)
183-BF-24689-Sub 8-36p6(cons 183-1067)
✓183-763-570p10
245-7-Sub 2-134p2
245-4-80
183-1136-297
12-306-759
183-1184-F4-1
159-BF-24523-18

RF

DO NOT DESTROY UNTIL 5/15/98

① - Each volume listed
RAJ
(15)

MAINTAIN AS
TOP SERIAL

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 15 1992	
FBI - BUFFALO	

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 8/23/91

FROM: Director, FBI (63-547)

TO: SAC, Buffalo

FEDERAL YOUTH CORRECTIONS ACT -
EXPUNGEMENT MATTERS

Reference is made to FBI Headquarters (FBIHQ) routing slip dated 5/1/91, regarding the expungement/sealing of Buffalo (BF) records pursuant to the Federal Youth Corrections Act (FYCA).

By referenced routing slip, FBIHQ requested that the file(s) and/or serial(s) listed below be forwarded to the Records Disposition and Archival Subunit (RDAS), Office Management Services Unit (OMSU), Information Services Section (ISS), Information Management Division (IMD), FBIHQ, for handling pursuant to the provisions of the FYCA.

12A69 - Serials 1B11; 147; 149 pgs. 1-8; 152 pg. 1; 153; 158; 159 pgs. 1, 2; 172; 173; 177; 182; 191; 196 pgs. 5-8, 23, 25-27; 204; 206; 210; 218 pg. 1; 222 pg. 1; 224; 226 pg. 1; 227; 230; 236; 240; 251 pgs. 1, 2, 3; 255; 266 pg. 2; 274; 275 pgs. 1, 2; 318; 330 pgs. 3; 331; 332; 338; pgs. 1, 5, 6; 345 pg. 2; 351; 353; 355 pg. 1; 362 pgs. 1, 2, 4, 5, 11-15; 380 pgs. 1, 2, 14, 16-18; 390; 391; 392 pg. 1; 409; 370 pgs. 1-5.
+ 11 pgs. not numbered

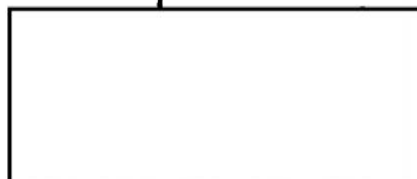
12A69 Sub 4 pgs. 1-3

Enclosures

183-763 (Vol. 6)

66-2659 Sub 6

SEARCHED	INDEXED
SERIALIZED	FILED



TOP SERIAL

b6
b7C

Airtel from Director, FBI to SAC, Buffalo
Re: Federal Youth Corrections Act -
Expungement Matters

12A69 Sub 14-8 pg. 2

12F69-1A50; 1A55; 1A56; 1A78; 1A85; 1A92; 1A103.

12F69-Sub A pgs. B3-B5, C4, D1, E1, E2, 10, 15-17, 19,
21, 22, 29-36, 54, 55, Cover page (FD-272)+title page (FD-517).

The enclosed BF file(s) and/or serial(s) have been reviewed by RDAS employees, and it has been determined that the file(s) or original serial(s) are to be sealed in their entirety, in accordance with the provisions of the FYCA. Redacted copies of the serial(s) or "serial charge-out" sheets indicating the removal of the complete serial, if redaction was not appropriate, have been placed in the original volume(s) of the file(s). The file(s) or original serial(s), which are being sealed, are to be placed in the Special (Confidential) File Room of the BF Office. No information and/or material is to be disseminated from the file(s) or serial(s) other than in the course of a bona fide criminal investigation by law enforcement authorities and only where necessary for such an investigation. These records shall not be used by law enforcement authorities for any other purpose, nor may any information/material be disseminated to anyone, public or private, for any other purpose. Responses to any and all inquiries are to be in the negative and shall not differ from those responses to inquiries concerning persons who have never been the subject of an FBI investigation. The original volumes, with the redacted copies or "serial charge-out" sheets may be returned to the general filing area of the BF Office.

Any questions concerning these instructions should be directed to RDAS, OMSU, ISS, IMD.

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RE: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka;
RICO
(Buffalo File 183A-763)

b6
b7C
b7D

The following information was provided to Special Agent
[redacted] on March 8, 1983, by [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that on the evening of March 7, 1983,
source visited the [redacted]
[redacted] and observed a Video Game entitled "Super
Pac Man" located at this premises. Source advised that in speaking
with the bartender at this location by the name of [redacted] (PH),
source learned that [redacted]
[redacted] and Joe Rosatto handle this video game
and others for [redacted] pertaining to the Business entitled
Colonial Vending.

b6
b7C
b7D

CCIS
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183A-763-531

83

P

T 4/4/83

M. King
Let's discuss whether
T. Close a re-assess is this going to be

UNITED STATES GOVERNMENT

memorandum

DATE: 3/23/83
 REPLY TO: IA
 ATTN OF:
 SUBJECT: BUFFALO LAW JOURNAL
 (BLJ)
 TO: SAC (66-2497)

b6
 b7C

A review of the 3/7/83 edition of the BLJ identified the following items of interest:

Under the heading "Judgements", ANDREW DIPALMA and MARIE DIPALMA, 666 Taunton Rd., Buffalo, N.Y. \$3,021.83 to the United States Attorney's Office. (92-100)

Also under this caption, FRANCIS LOMBARDO, 1084 Parkside Ave., Buffalo, N.Y. \$500.00 to the State of New York. (92-2165)

Under the heading "City Court Judgments", Delaware Drapery, 1414 Delaware Ave., Buffalo, N.Y. \$6,191.91 to H.C./FABRICS. (183-763)

A review of the 3/14/83 edition, under the heading "Incorporation-Not for Profit", identified Laborers 91 Pension Fund Realty, 500 3rd St., Niagara Falls, N.Y. This was filed on 1/19/83. (183-649)

A review of the 3/21/83 edition of the BLJ, under the caption "Federal Tax Liens", identified Mulligans Museum of Fine Arts Cafe, 1669 Hertel Ave., Buffalo, N.Y. in the amount of \$16,904.66. (92-100)

- 1 - 92-100
- 1 - 92-2165
- ① - 183-763
- 1 - 183-649

JMM/jmm
 (5)

CCIS. ✓
 E. ✓
 RE. ✓
 D. ✓

183A-763 532

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1983	
FBI - BUFFALO	

M. K...



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

OPTIONAL FORM NO. 10
 (REV. 7-76)
 GSA FPMR (41 CFR) 101-11.6
 5010-112

RE: LCN
BUFFALO DIVISION
(Buffalo File 183-337)

The following information was provided to Special Agent [redacted] on March 19, 1983, by [redacted]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

According to source, [redacted]
[redacted] Joe Todaro, Sr. of the Buffalo LCN due to the fact
that [redacted]
[redacted] in conjunction with Buffalo LCN
member Sam Campanella. Source stated that [redacted]
[redacted] Joe Todaro, Sr. when Todaro was having financial
problems over the running of the Golden Strand Hotel in Florida.
According to source, [redacted]
[redacted] (LNU) [redacted]
He stated that the game is in a [redacted]
[redacted] He indicated
that he does not know the exact location of the game, but he will
attempt to find out.

Source indicated that although [redacted]
[redacted]
[redacted]

Source indicated that there are very few
individuals in the Buffalo LCN family who have any great amount of
money. Source stated that Patsy Natarelli had made huge amounts of
money as an LCN member in the past, but squandered it all on women,
cabaretting and gambling. According to source, Joe Fino is also
broke since he squandered all his money, and, additionally, is very
stupid. He stated Fino has no part of the Buffalo LCN control anymore,
partially due to his stupidity and inability to handle his LCN job.
Source stated that both Freddy and Victor Randaccio are very wealthy
because they made a lot of money which they invested. According to
source, Freddy Randaccio made a lot of money by loaning money 6 for 5
[redacted] (FNU) [redacted] which Freddy Randaccio invested
in real estate through his son over the years. Source stated that
Roy Carlisi, now deceased, also made a lot of money which he invested.

✓
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D
D

183-703-533
EB m
King MB

BU 183-337

Source indicated that the only things the Buffalo LCN has going for them right now are, first and foremost, Laborer's Local 210, 6 for 5 loans and gambling operations which consist of bookmaking operations controlled by different "clicks" of the Buffalo family and the gambling games such as The Turtle Club and crap games at Buffalo and Niagara Falls. Source stated that some people from the Buffalo LCN also have a piece of a travel agency in Toronto run by [REDACTED]

b6
b7C

Source indicated that the Todaros were able to make money through the sale of the Golden Strand. Source indicated that "legitimate" operations such as the pizza shop and travel agency owned by the Todaros are totally separate from their LCN involvement since they are not required to give a piece of legitimate operations to the LCN.

Source indicated that should Sam Frangiamore, boss of the Buffalo LCN family, die or should the LCN lose Laborer's Local 210, there will be outright war between the Todaros and the Pieris similar to the type of war that occurred between the Rochester LCN factions. Source indicated that in his opinion the Pieri faction is the most dangerous and will probably be the instigators of the war.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183A-763) (C)

DATE: 4/11/83

FROM : SA MICHAEL J. KING

SUBJECT: JOSEPH E. TODARO, SR.;

RICO

(OO: BUFFALO)

b6
b7C

As previously reported, captioned subjects are currently under federal indictment for numerous IRS violations and are going on trial in Buffalo, New York in the near future.

After a review of the file and in light of the above, it is suggested this matter be placed in a closed status until such time substantive information is developed re captioned individuals.

MJK;ph

[Handwritten signature]

*Letter to [unclear] re 183A-763
if [unclear] at [unclear]
with [unclear] to [unclear]*

[Large handwritten signature]

183-763-534

SERIALIZED	FILED
SEARCHED	INDEXED
APR 11 1983	
FBI-BUFFALO	



RE:

[redacted] aka;
ET AL
RICO; IGB; CONSPIRACY; PERJURY
(Buffalo file 183A-561)

b6
b7C
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On April 8, 1983, [redacted] furnished the following
information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that [redacted]

b6
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[redacted] and has heard
that he is as much as [redacted] He lost the bulk of
this money to [redacted]

Source stated that [redacted] is believed to have a

[redacted] Source further indicated that [redacted] is probably
responsible for sending the pays to the Buffalo LCN, one of which
would go to Joe Todaro, Sr., and one of which would go to Sam
Frangiamore. Source indicated that the [redacted]
operated by [redacted] (PH).

Source also indicated that the [redacted]
[redacted] also sends a piece to the Buffalo LCN
members Todaro and Frangiamore through LCN member Pat Natarelli,
who has a piece of the game.

Source indicated that [redacted]

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[redacted] who were formerly associated
with [redacted]

OCIS ✓
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N3 ✓
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183A-763-535

SEARCHED	INDEXED
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APR 21 1983	
FBI-BUFFALO	

Shunner

BU 183A-561

Source indicated that when [redacted]

[redacted] immediately went to

[redacted] contacted

Pat Natarelli and [redacted]

Source indicated that both [redacted]

[redacted] Source advised that these games are played according to Las Vegas odds which means that eventually the house makes six per cent.

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b6
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TO: SAC,

TO: LEGAT,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☒ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

RE: **JOSEPH E. TODARDO SR., AKA;**
SALVATORE FRANGIAMORE, AKA;
RICO OO:BUFFALO

6/14/83

Date

b6
b7c

- ☒ For information, ☐ Retention optional, ☐ For appropriate action, ☐ Surep, by _____
☐ The enclosed is for your information, If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks: **RE: BU airtel to Director, FBI dtd 5/27/82**
captioned as above indicating bufile # as
183-4944

NOTE: The correct bufile # for the above
captioned case is bufile 183-4999. Please
correct your records accordingly

Enc. **183-4999**
Bufile **183A-763**
Urfile **183A-763**

OCIS *mt*
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SEARCHED	INDEXED
SERIALIZED	FILED
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FBI/DOJ

536

UNITED STATES GOVERNMENT

memorandum

DATE: 6/27/83

REPLY TO
ATTN OF: IA [REDACTED]SUBJECT: MR. RIBB
1487 Hertel Ave at Sterling
Buffalo, N.Y.
TO: SAC (92-337)b6
b7C

On 6/21/83, writer observed JOSEPH TODARO SR.
meeting with SAM CAMPANELLA at the rear of the above restaurant.
It is noted that this occurred at approx. 7:30pm.

Captioned is a recently opened restaurant.
During renovation of this address, writer has observed the
vehicle of [REDACTED] to be present on an almost daily
basis. Within the past two weeks, TODARO SR.'s has also been
observed in the vicinity of this address. A vehicle known
to be used by [REDACTED] has also been observed on occasion.

b6
b7C

From the frequency that vehicles operated by the
Todaro's are observed, it appears that they may maintain an
ownership interest in this business.

The telephone number for Mr. Ribb is (716)
837-2840.

The above is provided for information.

1 92-1643
1 183-763
JMM/jmm
(3)

CC'S...
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D...

183-763-537

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

OPTIONAL FORM NO. 10
(REV. 7-79)
GSA FPMR (41 CFR) 101-11.6
5010-112

RE: JOSEPH TODARO, SR.

RICO
(Buffalo file 183-763)

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b7C
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On 6/10/83, [] provided the following information
to SA []

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source indicated that he has been told that []

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[] Source stated he
does not know the exact name of the restaurant, although he heard
it on one occasion and he believes that it is an Italian name

[] Source indicated that the Todaros are definitely
respected by LCN members on a national level, and although the
national LCN does not pay any attention to the Buffalo Family in
general and considers most members of the Buffalo Family a bunch
of jerks, they do have great respect for both Joe Todaro, Sr. and
[]

Mister Ribb

C

183-763-538

SEARCHED	INDEXED
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FBI - BUFFALO	

OCIS ✓
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A ✓

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RE: BUFFALO LCN
AR
(Buffalo file 92A-337)

On July 9, 1983, [] furnished the following information to SA []

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INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source furnished the following information concerning the activities of the Buffalo LCN Family:

Source stated that the reason that Sam Frangiamore became the Boss of the Buffalo LCN Family was []
[] Source stated that when Joe Fino stepped down as family head, the factionalism between the Pieris and the Todaros began to rise. Source indicated that Sam Pieri, now deceased, was a likely candidate to become the Boss of the Buffalo Family, however, Pieri [] Stefano Magaddino, who was then deceased, because Pieri [] Magaddino [] Pieri [] Magaddino.

b7D

Source stated that with the current problems the Buffalo Family is experiencing due to the indictment of the hierarchy of the Buffalo Family on charges of misusing funds belonging to Laborers Local 210, it is the feeling of several members of the Buffalo LCN that should the union be lost, it will mean outright warfare between the Pieri and Todaro factions over the loss of the union. Source indicated that without the union, the members of the Buffalo LCN will be stepping on each other's toes trying to produce money through various illegal activities. Source stated that []

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183A-763-539

SEARCHED	INDEXED
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BU 92A-337

Source indicated that should the union be lost or Sam Frangiamore die, there will probably be a shake up in the hierarchy of the Buffalo Family, and in his opinion, it is likely that Natarelli will be [REDACTED]

b7D

Source further indicated that in his opinion, based [REDACTED]

b7D

[REDACTED] Source indicated that individuals from other LCN families could do things in Toronto, but it would be necessary for them to obtain permission from Buffalo. Source stated that Canadian LCN members Johnny "Pops" (John Papalia) and Paul Volpe are members of the Buffalo Family. Source indicated that there is no family in the Toronto area that could make members. Source stated that they are treated by the Buffalo Family as children who reside off on their own, however, it is necessary for them to pay tribute to the Buffalo Family. Source stated that on occasion they have done things on their own, which has caused problems between them and the leadership of the Buffalo LCN. Source stated that his belief is further proved by the fact that [REDACTED]

b6
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[REDACTED] Pasquale Natarelli. Source stated that although [REDACTED] Dominic Longo is a member of the Los Angeles LCN Family and although [REDACTED] Johnny Pops, it is still necessary that he get permission from Buffalo [REDACTED]

[REDACTED] Source stated that Dominic Longo and Sam Pieri of the Buffalo Family were very close, since both of the individuals were involved in the fight game. Source indicated that he has heard that Longo [REDACTED]

BU 92A-337

[redacted]
[redacted] Source stated that when Sam Pieri was dying, he told Natarelli [redacted] to Pieri's [redacted] Dominic Longo. Source indicated that Natarelli [redacted] but he has gone to members of the Buffalo Family to get permission [redacted]

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As an example of the Buffalo Family's control over the Toronto LCN members source related the following situation:

Source indicated that approximately three months ago, Paul Volpe called [redacted]

[redacted] Buffalo LCN Family. According to source, [redacted]

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[redacted]
According to source [redacted]

[redacted] Source believes that a [redacted]

[redacted] Source indicated that [redacted]

[redacted]
[redacted] however, when Joe Todaro, Sr. of Buffalo [redacted]

[redacted] advising Buffalo. Source stated that Todaro contacted [redacted]
[redacted]

According to source, while this was transpiring, Paul Volpe became aware of it, and the reason he contacted [redacted]

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[redacted] Natarelli, who then approached the people in Buffalo to get the permission for Volpe to move in. According to source, Joe Todaro, Sr. passed the word back through Natarelli [redacted]

BU 92A-337

and ultimately [redacted] Volpe that Buffalo would have

[redacted] Volpe's [redacted]

[redacted] Volpe to work [redacted]

[redacted] Source indicated that Joe Todaro, Sr. does
[redacted] Volpe, because at some time in the past. Volpe was

[redacted] Source stated that Volpe

[redacted] Source indicated that Volpe had also [redacted]

[redacted] According
to source, Volpe has [redacted]

[redacted] (PH) and [redacted] (PH) (LNU). Source
stated that through these individuals, Volpe is able [redacted]

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RE: [redacted] aka;
ET AL
RICO
(Buffalo file 183A-561)

On July 9, 1983, [redacted] furnished the following
information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source indicated that [redacted]

[redacted] Source recently [redacted]

Source indicated that [redacted]

[redacted] Source further indicated that [redacted]

[redacted] Sam Campanella from Buffalo, under the auspices
of the Buffalo LCN. Source stated that [redacted]

[redacted] (PH). Source indicated that the
individual whose [redacted]

[redacted] Source indicated that this individual [redacted]

[redacted] Source indicated
that everything is now straightened out, and [redacted]

Source indicated that [redacted]

[redacted] and he has heard that [redacted]

Source further indicated that [redacted]

Joe Todaro at Buffalo and [redacted]

[redacted] Source indicated that [redacted]

OCIS
[redacted]
[redacted]
[redacted]
[redacted]

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SEARCHED INDEXED
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JUL 28 1983
FBI-BUFFALO

BU 183A-561

	According to source.	

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) P8: B13

THE BUFFALO NEWS
BUFFALO, NEW YORKDate: 7/8/83
Edition: SUNRISE

Title: PUBLIC AFFAIRS MATTERS

Character:

or
Classification:

Submitting Office:

80-2206
BUFFALOIndexing: *no cc-Bureau*

Prosecutor Alleges Tax Cheating, But Todaro's Attorney Scoffs

The trial of a Laborers Local 210 business agent on charges of tax evasion and filing a false income-tax return opened in U.S. District Court Thursday with the prosecution promising to prove cheating and the defense alleging "a sloppy job of investigation by the government."

Joseph A. Todaro Jr., 38, of 330 Hunters Lane, Amherst, is charged with understating his income by unspecified amounts in 1976, 1978 and 1979 and lying on his 1979 return.

Attorney Anthony Bruce of the U.S. Strike Force said in his opening that he will call 25 witnesses who will show through documents that the "net worth" of Todaro and his wife, Carol, indicates a greater income than reported.

Todaro in 1979 alone invested

\$40,000 in the Golden Strand Hotel in Miami, \$20,000 in two businesses in Syracuse and \$12,500 in a Denver business, the federal prosecutor said, and owned homes in Amherst and Buffalo.

The defendant was pictured by Mr. Bruce as dealing in cash and making investments in other persons' names.

Defense Attorney Harold J. Boreanaz countered that there is "nothing illegal in paying in cash." He said Todaro bought his Buffalo home on Elmhurst Place during the early years of his marriage and later bought the house on Hunters Lane.

The defense attorney said Todaro's father had travel and other businesses and took his son into a pizza business, eventually giving

him the La Nova Pizzeria on West Ferry Street.

In the mid-1970s the defendant "became an officer of a union," continued to run his pizza place, invested in the Golden Strand and in cheese businesses, Mr. Boreanaz said.

Mr. Boreanaz denied that Todaro hid funds under other names and promised a "battle" with the government on the amount of money actually under Todaro's control.

His client borrowed freely, lost on the hotel, gambled and was the victim of certain accounting errors.

An Internal Revenue Service officer who will analyze figures for the government has no more expertise in understanding the evidence than the jurors themselves have, Mr. Boreanaz told the panel.

183-763-541
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FBI/DOJ

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x Airtel

9/19/83

TO: SAC, BOSTON (194C-229)

FROM: SAC, BUFFALO (194C-84) (P)

[REDACTED]
SERGEANT
WATERVILLE, MAINE POLICE DEPARTMENT
HOBBS ACT - EXTORTION
(OO: BOSTON)

Re Boston airtel to Buffalo dated 6/2/83, and Buffalo airtel to Boston dated 7/6/83.

Subscribers are set forth for the following telephone numbers:

[REDACTED] listed to [REDACTED] is frequented by [REDACTED] and LCN associate.

[REDACTED] (non-published), listed to [REDACTED] is a non-LCN member, and [REDACTED] Joseph E. Todaro, Sr.

[REDACTED] (non-published), listed to [REDACTED]

2 - Boston
3 - Buffalo
(1 - 183-763)
BAM:kbl
(5)

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (E). FED. R. CRIM. P.

183-763-542

Searched _____ Serialized _____
Indexed _____ Filed _____

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b6
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BU 194C-84

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b6
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LEAD

BOSTON

AT BOSTON, MASSACHUSETTS

Boston is to advise Buffalo background information re
[redacted] and his criminal activities regarding details con-
cerning his telephone contact with Todaro.

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Memorandum



To : SAC, NEWARK (92A-4651)

Date 10/19/83

From : SAC, BUFFALO (92-2835) (RUC)

Subject : POSSIBLE INFILTRATION OF
ORGANIZED CRIME INTO LEGALIZED
GAMBLING CASINOS IN ATLANTIC CITY,
NEW JERSEY
AR
(OO: NEWARK)

Re Newark airtels to the Director, 8/29/80 and 5/19/81.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT
THE IDENTITY OF THE SOURCE, NOR SHOULD THE INFORMATION BE
IDENTIFIED AS ORIGINATING

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2 - Newark
4 - Buffalo
 (1 - 166-558)
 (1 - 183A-934)
 (1) - 183A-763) (c)
SJN;kbc
(6)

OCIS
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183-763-543

Searched _____ Serialized SPN
Indexed _____ Filed _____

BU 92-2835

[redacted] source
that Buffalo LCN member Joseph Edward Todaro, Sr., currently
believed to be the Acting Boss of the Buffalo LCN Family, and

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[redacted]
[redacted] According to source,
[redacted]

[redacted] source.

[redacted]
[redacted] source learned that it is fairly common knowledge among
LCN members and hangers on, that both Todaro and [redacted]

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[redacted] Source also reports that Todaro will have someone
(whose identity is not known to source), [redacted]
[redacted]

For information of Newark, it is noted that the Todaros,
and several associates, owned and operated the Golden Strand Hotel,
Miami Beach, Florida, during the late 1970's - early 1980's, and
upon the sale of said hotel, each Todaro realized a net profit in
excess of one million dollars, which was subsequently deposited
in Nassau banks. The Todaros have a multitude of legitimate
business enterprises in the Buffalo area and are said to be well
capable of making such an investment.

As a result of [redacted] activities, in-
volving Buffalo and Canadian people, Buffalo has recently insti-
tuted Buffalo File 166A-558, in which the criminal activities of
Caci are being pursued.

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[redacted]

Buffalo intends to closely follow information available
re the activities of [redacted] and/or the Todaros re acquisition of
a hotel/casino in Atlantic City. Appropriate notification to
Newark will be made in the event positive information is developed

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b7C

BU 92-2835

in that end. Newark is requested to similarly notify Buffalo in the event information re the above is developed by Newark.

Buffalo will place this matter in an RUC'd status pending the development of additional information.

Memorandum



To : SAC, PHILADELPHIA (183A-1016) Date 10/19/83

From : SAC, BUFFALO (183A-620) (RUC)

Subject :
RICO
OO: PHILADELPHIA

b7E

Enclosed for Philadelphia and Albany are two copies each of an investigative insert conducted at Buffalo, N.Y., re

Receiving offices note that efforts to develop the cooperation of Sturniolo have continued by Buffalo, however, these efforts have not proven to be significant as reflected in limited information provided by as set forth in the enclosed insert. In the event that information of a more positive value develops through contemplated future contacts with receiving offices will be appropriately notified.

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Buffalo considers this matter to be RUC.

- 2 - Philadelphia (Encs. 2)
- 2 - Albany (183A-617) (Enc. 2)
- 4 - Buffalo
 - 1 - 183A-835
 - ① - 183A-763
 - 1 - 179A-234)

SJN:amw
(8)

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NE ☒
D ☒

183-763 544 C

Searched _____ Serialized gmk
Indexed _____ Filed 7

PH 183A-1016

BU 183A-620

-1-

The following investigation was conducted by SA
[redacted] on October 6, 1983:

[redacted]
[redacted] advised that since he was last contacted by SA

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[redacted] The only known reason [redacted] according
to [redacted]

[redacted] as he had related previously,
advised that he has continued efforts [redacted]
[redacted]

Although [redacted]
[redacted]

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In addition to the above-stated information, [redacted]
also provided the following concerning organized crime activities
in the Buffalo area:

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PH 183A-1016

BU 183A-620

-2-

according to [REDACTED]
[REDACTED]

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b7D

[REDACTED] is aware that [REDACTED]
[REDACTED]
by the FBI on loan-sharking charges. [REDACTED]
[REDACTED]

[REDACTED] seems unconcerned about his recent arrest by the
FBI, and exhibits "business as usual" characteristics.

Memorandum



To : SAC (183A-763) (C)

Date 10/20/83

From : SA [redacted]

Subject : JOSEPH EDWARD TODARO, SR.:

[redacted]
RICO
(OO: BUFFALO)

b6
b7C

On 10/18/83, Dt. [redacted] Intelligence Division, Buffalo Police Department, advised as follows:

In June, 1983 the Buffalo Police Department, Precinct 17, received a complaint from an individual whose name could not be located at this time by Dt. [redacted] who claimed that an employee of Mr. Ribbs, Hertel Avenue, had borrowed the complainant's car and had stolen \$300 from the car that was in the glove compartment. It is noted that Mr. Ribbs is [redacted]

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[redacted] In response to this complaint, officers of Precinct 17 visited the employee of Mr. Ribbs, whose name is also not known to Dt. [redacted] at which time the employee agreed to repay the money to the complainant. Over a several week period, the money was not forthcoming to the complainant so he returned to Precinct 17 and advised the investigating officers of the same. In late June, 1983, another visit was made by the Precinct 17 officers to the [redacted] employee, who informed the officers that he would make the payment the same day and to have the complainant be at the Mr. Ribbs location at 4:30 PM that afternoon.

The complainant subsequently advised Precinct 17 officers that when he arrived at Mr. Ribbs at approximately 4:30 PM that afternoon, the employee and [redacted] were waiting for him, at which time [redacted] berated the complainant for going to the police department over this matter and chased the complainant out of the store. As the complainant was walking to his car, a grey step-van, whose license numbers were not observed, pulled up along side the complainant and two white males with baseball bats jumped out and preceeded to beat the complainant, breaking his arm in the process. The two individuals after the beating, sped away in the grey step-van. Investigation by Precinct 17 officers could not identify those responsible for the beating, nor could they develop a prosecutable case against [redacted]

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(1) *[signature]*

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183-763-545
91
OCT 1983
[redacted]

BU 183A-763

or his employee. The complainant never recontacted the police department again and Dt. [] stated that he shortly thereafter joined the Navy and left the Buffalo area. Dt. [] advised that he will get the names of those individuals involved and provide same to the writer in the near future.

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For information of the file.

Memorandum



To : SAC (183A-763) (C)

Date 11/10/83

From : SA [redacted]

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Subject : JOSEPH EDWARD TODARO, SR.;
[redacted]
RICO
(OO: BUFFALO)

On 11/3/83, the writer was contacted by [redacted] Investigator, New York State Attorney General's Organized Crime Task Force, Ellicott Square Building, Buffalo, New York, who advised that the OCTF was currently involved in efforts to develop probable cause to support an affidavit that would seek electronic interception of conversations involving Buffalo LCN member [redacted]. Specifically, [redacted] advised that the OCTF sought to place a microphone in [redacted]. [redacted] requested that the writer meet with him concerning this investigation.

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On 11/7/83, the writer attended a meeting with [redacted] and his associate, [redacted] of the OCTF. At the present time, the OCTF is conducting extensive surveillance of [redacted] as a first step in developing the probable cause necessary for the installation of a microphone. It is apparent that the OCTF does not have source coverage of [redacted] activities. It was explained to the writer by [redacted] that the real goal of their investigation is not to simply develop a gambling violation against [redacted] but rather, to include the criminal activities of Buffalo LCN member Joseph Edward Todaro, Sr., who is often a passenger in the [redacted] vehicle. It was pointed out to [redacted] by the writer that at this time of the year, Todaro spends very little time in Buffalo, and information recently developed by the FBI is that Todaro is seeking permanent residence in the State of Florida, where he spends most of his time during the winter months. [redacted] acknowledged that they had received similar information, however, they intend to pursue this investigative technique.

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1 - 92-2018
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BU 183A-763

[redacted] requested that any information developed by the FBI would be most valuable in their investigative pursuits, and requested that said information be provided to them. The writer responded that at the present time, FBI coverage of Todaro and [redacted] is limited at best, although a great amount of historical information has been developed by the FBI regarding those two individuals. It was requested by the writer that specific information desired by the OCTF be set forth in written format, at which time the FBI will determine the manner in which information can be shared re this investigation.

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Supervisor [redacted] was apprised of the above on 11/7/83, and information contained herein is provided for benefit of the file.

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RR BU

DE TP

R 022332Z NOV 83

FM TAMPA (183A-1010) (SQ. 4) (P)

TO BUFFALO ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO (A); OO: TAMPA

JOE TODARO, SR.; OO: BUFFALO

[REDACTED] OO: BUFFALO

DURING THE PERIOD OCTOBER 12-16, 1983, [REDACTED]

[REDACTED] THE TODAROS; HOWEVER, WHILE THERE, THE

SOURCE [REDACTED]

(PHONETIC); [REDACTED]

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*Porter 5
Make 183-763-547
return file
183-763*

183-930-

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FBI - BUFFALO	

183-763-547

PAGE TWO

TP 183A-1010

UNCLAS E F T O

[REDACTED] SOURCE UNDERSTOOD THIS TO MEAN [REDACTED]

[REDACTED]

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b7D

BT

Memorandum



b6
b7C

To : SAC (183A-763) (C)

Date 12/2/83

From : SUPV. [REDACTED]

Subject : JOSEPH TODARO, aka
ET AL
RICO
OO: BUFFALO

On 11/30/83, Det. [REDACTED], Buffalo PD
Intelligence Division, advised that Mr. Ribs, a local Buffalo
restaurant, was to be redecorated and converted into Nova
Pizzeria II. Further, that [REDACTED]
and Todaro's [REDACTED] have applied for a
[REDACTED]

DGN:jae
(1) ~~1~~

LA NOVA RESTAURANT

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RE.....
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SEARCHED

INDEXED

SEP 11 1983

183-763-548

[REDACTED]

Memorandum



To : SAC (66-2497)

Date 12/22/83

From : IA

b6
b7C

Subject : BUFFALO LAW JOURNAL
(BLJ)

A review of the Buffalo Law Journal identified the following items of investigative interest: (Date of edition/heading)

(11/10/83; Mortgages) PETER and LINDA GERACE, 53 Autumnview Rd., Williamsville, N.Y. \$20,000 for property on Autumnview Rd. (183-763)

(12/1/83; Judgments) LOUIS GIAMBRONE, 108 Woodcrest, Amherst, N.Y. \$413 and \$2332 to M&T Bank. (245-6)

(12/1/83; Assumed Names) Tracy, Scott, Rimar and Weiss by VINCENT S. TRACY JR., 59 Chapin Pkwy., Buffalo, N.Y. (183-756)

(11/14/83; Satisfaction of Judgments) GREGORY BLAND, 1195 E. Ferry St., Buffalo, N.Y. \$693. (12-78)

(12/8/83; Deeds) LOUIS J. FASOLINO, 208 Lexington Ave., and CARL M. NASCA, to LOREN RAMUNNO, 88 Tennyson for property located on 15th St. (179-218)

(12/15/83; Judgments) DANIEL SANSANESE, 604 Parkside, Buffalo, N.Y. \$527 to NYS Attorney General. (92-1358)

(12/19/83; Assumed Names) Silk N Satin Lingerie Shoppe, 154 Taunton Place, by Theresa Baker, 328 McKinley, KATHRYN M. GRECO, 49 Holmes, CAROL ADAMS, 335 Baynes and JOSETTE BIFULCO, 25 Wellington Rd., Buffalo. (183-887)

① - 183-763
1 - 245-6
1 - 183-756
1 - 12-78
1 - 179-218
1 - 92-1358
1 - 183-887
JMM/jmm
(8)

OCIS
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183-763-549

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1983	
FBI - BUFFALO	

W

RE: [redacted] aka;
ET AL: [redacted] aka
IGB; ITWI
(OO: BUFFALO)
(Buffalo File 182-894)

b6
b7C

[redacted] advised Special Agent [redacted] FBI,
Buffalo, New York, the following information on December 20, 1983:

b6
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THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD
NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO
PROTECT THE IDENTITY OF THE SOURCE.

Source advised that he had received information that

b6
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b7D

[redacted]
[redacted] Source at this time did not know
[redacted] but had received this information from
an individual who had attended it. This individual at the same
time attempted [redacted]

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

[redacted] Source advised
that [redacted]

[redacted] Source advised that he felt this was significant in
that the [redacted]

b6
b7C



183A-763-550

SERIALIZED	FILED
SEARCHED	INDEXED
JAN 3 1984	
FBI-BUFFALO	

CC: [redacted]
[redacted]
[redacted]
[redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/27/84

TO : DIRECTOR, FBI (92-6054)

FROM: SAC, BUFFALO (92-337)

LA COSA NOSTRA
 ORGANIZED CRIME PROGRAM
 BUDED 1/31/84

Re Bureau airtel, 12/20/83.

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
 AND SHOULD NOT BE DISSEMINATED OUTSIDE THE
 FBI IN ORDER TO PROTECT THE IDENTITIES OF THE
 SOURCES MENTIONED NOR SHOULD THE INFORMATION
 BE IDENTIFIED AS ORIGINATING [REDACTED]

During 8/83, [REDACTED] advised that [REDACTED]

source [REDACTED]

b6
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 b7D

Upon return of [REDACTED]
 source learned that it is common knowledge among Buffalo LCN
 members that Todaro and [REDACTED]
 (LCN Capo) are attempting to purchase a hotel casino in Atlantic
 City, New Jersey and the sum of \$1.5 million had been discussed.

2 - Bureau
 5 - Buffalo
 (1 - 183-763)
 (1 - 92-837)
 (1 - 166-558)

TMT:jae
 (7)

CCIS
 E.
 ME.

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 b7C

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

183-763-551

Source reported that Todaro will have someone (identity unknown) [redacted] and Buffalo LCN, as a whole. The Todaros currently have a number of legitimate business enterprises in the Buffalo area and are believed to be capable of making such an investment.

b7D

It should be noted that [redacted] was recently arrested and subsequently indicted at Buffalo, New York, as a result of his attempt [redacted]

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Investigation concerning this matter is continuing.

During 11/83, [redacted] provided information concerning [redacted]

b7D

Source learned that [redacted]

Atlantic City, New Jersey and Las Vegas, Nevada, however source is not presently aware of the [redacted]

Buffalo Division has received no specific information concerning the "Open City Question" in Atlantic City, New Jersey, however it has documented that Buffalo LCN members do have financial interests in Atlantic City.

RE: BUFFALO LCN
(Buffalo File 92-337)

The following information was provided to Special Agent [redacted] on January 28, 1984, by [redacted]

b6
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b7D

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that Sam Frangiamore has [redacted]

b6
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[redacted] Source learned that the purpose of Frangiamore's visits [redacted]

Specifically, source has learned that [redacted] has had [redacted]

Source related that Sansanese is now [redacted]

As regards the [redacted]
source is not aware whether the [redacted]

Source also learned that on [redacted]

b6
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Source does not know what [redacted]
Subsequent to this meeting, source learned that [redacted]

Source has also learned that the [redacted]

It is a feeling of source and several others with whom source has spoken concerning this matter that the [redacted]

b6
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Source is in a position to [redacted]

183 A-763-552

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1984	
FBI - BUFFALO	

DCIS...
E...
NE...
D:...

RE:

RICO

(OO: BUFFALO)

(Buffalo file 183A-763)

b6
b7C
b7D

On January 18, 1984, [redacted] furnished the following information to SA [redacted]

The source advised that [redacted] (PH), a Buffalo Police Officer, [redacted]

[redacted] can retire from the Buffalo Police Department in approximately two years, and he planned [redacted]

b6
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The source advised [redacted]

The source stated that unbeknownst to [redacted]

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[redacted] the source [redacted] The source then [redacted] the source that [redacted] to FRED RANDACCIO about the matter, and [redacted]

#4 26/1/84

dm

183A-763-553

SEARCHED INDEXED
SERIALIZED FILED

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b7C

17-1
BUFFALO

dm

Memorandum



To : SAC, BOSTON (194C-229)

Date 2/13/84

From : SAC, BUFFALO (194C-84) (RUC)

Subject :

[REDACTED]
WATERVILLE, MAINE POLICE DEPARTMENT
HOBBS ACT - EXTORTION
(OO: BOSTON)

b6
b7C

Re Buffalo airtel to Boston, 9/19/83.

Referenced airtel requested that your office advise Buffalo background information regarding [REDACTED] and his [REDACTED]

b3
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Boston is requested to direct their reply to Buffalo File 183A-763 captioned [REDACTED] RICO, OO: BUFFALO.

As no further investigation remains in Buffalo, this matter is being RUC'd.

2 - Boston
2 - Buffalo
(1) - 183A-763
BAM;kbc
(4)

**GRAND JURY MATERIAL-DISSEMINATE ONLY
PURSUANT TO RULE 6 (E). FED.R. CRIM.P.**

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b7C

183-763-554
Searched _____ Serialized _____
Indexed _____ Filed _____

Buffalo, New York
February 22, 1934

JOSEPH EDWARD TODARO, SR.,

Also Known As

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Joseph E. Todaro, Sr., a resident of the Buffalo, New York area, has been identified through investigation conducted by the Federal Bureau of Investigation as a ranking member of the Buffalo La Cosa Nostra (LCN). Sources knowledgeable in Organized Crime matters have continually reported over an extensive period of time that Todaro has been a member and has held a leadership position within this Family during the past several years. He is reputed to hold, at the present time, the position of Underboss having previously held a position as Capo.

[redacted] also a resident of the Buffalo, New York area, has also been identified as a member of the Buffalo LCN. [redacted] has been further identified as a major bookmaker in this area under the leadership of Joseph E. Todaro, Sr. [redacted] has been characterized by sources and informants operated by the Federal Bureau of Investigation as a [redacted]

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Prior investigation has also revealed that Todaro and [redacted]

[redacted] and that within the past few years this hotel was sold to individuals outside the Buffalo area. Todaro, who as previously pointed out maintains a residence in the Buffalo area, also maintains a residence in the South Florida area where he frequently travels.

b6
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- ① - 183-763
1 - 182A-894
1 - 92-2010
1 - 92-337

DGN:jae
(6)

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.

187-763-555

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
February 22, 1984

[redacted]
New York State Police
Special Investigative Unit
Ellicott Square Building
Buffalo, New York 14202

b6
b7C

Dear [redacted]

RE: JOSEPH EDWARD TODARO, SR.;

Also Known As [redacted]

Enclosed herewith are two copies of a letterhead memorandum setting forth information concerning Joseph Edward Todaro, Sr. and [redacted] who have been identified through investigation conducted by the Federal Bureau of Investigation as members of an Organized Crime group in the Buffalo area and more commonly referred to as the Buffalo La Cosa Nostra.

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b7C

This information is being provided for assistance in relation to an ongoing investigation being conducted by your Department and the New York State Organized Crime Task Force regarding Todaro and [redacted]

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b7C

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

b6
b7C

- ① - 183A-763
1 - 182A-894
1 - 92-2010
1 - 92-337

DGN:jae
(5) *5fe*

to
KN
183-763-556

Date 3/15/84

To: ☐ Director

Att: _____

☐ SAC _____

☐ ASAC _____

1. ☒ Supv. _____

2. ☒ Agent _____

☐ SSS _____

☐ Rotor # _____

☐ Steno _____

☐ Typist _____

☐ M _____

Room _____

FILE # 183-763-1B1-2-3-4

Title DESTRUCTION OF RECORDS

NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)

APPRAISAL OF FBIHQ AND FIELD RECORDS

RE: SAC MEMO DATED 11/19/82

b6
b7C

- | | | |
|---|--|--|
| ☐ Acknowledge | ☐ For information | ☐ Return assignment card |
| ☐ Assign ☐ Reassign | ☐ Handle | ☐ Return file ☐ serial |
| ☐ Bring file | ☐ Initial & return | |
| ☐ Call me | ☐ Leads need attention | ☐ Return with action taken |
| ☐ Correct | ☐ Open case | ☐ Return with explanation |
| ☐ Deadline _____ | ☐ Prepare lead cards | ☐ Search and return |
| ☐ Delinquent | ☐ Prepare tickler | ☐ See me |
| ☐ Discontinue | ☐ Recharge file ☐ serial | ☐ Type |
| ☐ Expedite | | |
| ☐ File | ☐ Send to _____ | |

☐ PENDING FILE:

Supervisor will assign case Agent in review this file for documentary evidence.

☒ CLOSED FILE:

Supervisor will assign this closed case to an Agent for review of documentary evidence.

Agent will return any documentary evidence if it holds no future investigative or prosecutive value. The concurrence of the responsible U.S. Attorney should be secured prior to the return of such evidence.

If USA concurs the Agent will return evidence personally or by Return Receipt Requested.

If returned personally - a receipt for all evidence should be obtained and retained in the pertinent case file (placed in 1A section with the evidence copy of the FD-192).

If returned by mail - return receipt will serve to document the return of evidence. (Registry number should be recorded on the evidence copy of the FD-192 and filed in the 1A.

P BE
RETAINED
DCU
3/16/84

183-763-557

SEARCHED	INDEXED
SERIALIZED	FILED

APR 1 1984

AM

(Mount Clipping in Space Below)

Travel Agent Faces Counts In U.S. Court

By MARGARET HAMMERSLEY

Every year in late winter or early spring, while taxpayers are struggling with their 1040 forms, someone accused of tax cheating goes on trial in U.S. District Court and a dozen jurors go through the experience of sifting through his business records, one paper at a time, for the period covered in the indictment.

It also is the time when federal grand juries are likely to return tax-evasion indictments. In past years, defendants have included lawyers, restaurant owners, steel company executives and an occasional teacher or a small-business man.

Some are convicted. Some are exonerated. Some plead to lesser charges.

Tomorrow jurors will be selected in the case of a travel agency operator accused of concealing substantial income the government said he received in addition to the several hundred thousand grossed annually by his tour business.

Joseph E. Todaro Sr., 60, of 95 Joseph Drive, Town of Tonawanda, also is charged with attempting to write off an \$8,000 gambling debt to the Dunes Hotel in Las Vegas under the category of "cost of goods sold."

Todaro is one of 30 persons indicted by a special grand jury that conducted a three-year investigation of tax fraud, gambling and activities of union officers.

His son, pizza restaurant operator Joseph A. Todaro Jr., was tried last summer on income-tax evasion charges and acquitted. The case involved a Florida hotel, the Golden Strand, in which the Todaros were formerly part owners.

Todaro Sr., whose travel agency is in Snyder, is accused in connection with tax returns filed five, six and seven years ago. In 1977, for instance, he is charged with figuring he owed \$9,961 on a joint income of \$32,947, while well aware that his income was "substantially" larger.

A companion count states that the defendant reported gross income including \$720,859 from Elite Tours, \$11,793 from Jo Jo Interiors and \$440 interest. The government contends he "received substantial income in addition to that heretofore stated."

Todaro Sr. will be defended by attorneys John W. Condon Jr. and Joseph LaTona. The prosecutor will be Anthony Bruce of the U.S. Strike Force on Organized Crime.

(Indicate page, name of newspaper, city and state.) C-1

THE BUFFALO NEWS
BUFFALO, NEW YORKDate: 2-27-84
Edition: SUNRISE

Title: PUBLIC AFFAIRS MATTERS

Character: 183A-763
or

Classification: 80-2206

Submitting Office: BUFFALO

Indexing:

183-763-558

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1984	
BUFFALO	

b6
b7c

(Mount Clipping in Space Below)

Tax Evasion Trial Ready To Begin for Travel Agent

By MARGARET HAMMERSLEY

Every year in late winter or early spring, while taxpayers are struggling with their 1040 forms, someone accused of tax cheating goes on trial in U.S. District Court and a dozen jurors go through the experience of sifting through his business records, one paper at a time, for the period covered in the indictment.

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A companion count states that the defendant reported gross income including \$720,859 from Elite Tours, \$11,793 from Jo Jo Interiors and \$440 interest. The government contends he "received substantial income in addition to that heretofore stated."

Todaro Sr. will be defended by attorneys John W. Condon Jr. and Joseph LaTona. The prosecutor will be Anthony Bruce of the U.S. Strike Force on Organized Crime.

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

C-9
THE BUFFALO NEWS
BUFFALO, NEW YORKDate: 2-27-84
Edition: CITY

Title: PUBLIC AFFAIRS MATTERS

Character:

or

Classification:

Submitting Office:

183A-763

80-2206

BUFFALO

Indexing:

183-763-559

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1984	
FBI - BUFFALO	

b6
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(Mount Clipping in Space Below)

Tax Evasion Trial Ready To Begin for Travel Agent

By MARGARET HAMMERSLEY

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with tax returns filed five, six and seven years ago. In 1977, for instance, he is charged with figuring he owed \$9,961 on a joint income of \$32,947, while well aware that his income was "substantially" larger.

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

C-9
THE BUFFALO NEWS
BUFFALO, NEW YORK

Date:

Edition:

2-27-84
CITY

Title: PUBLIC AFFAIRS MATTERS

Character:

or

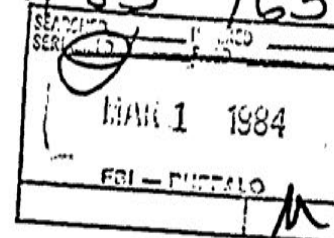
Classification:

Submitting Office:

183A-763
80-2206

BUFFALO

Indexing:



Memorandum



To : SAC (66-2497)

Date 4/19/84

From : IA

b6
b7c

Subject : BUFFALO LAW JOURNAL
(BLJ)

A review of the BLJ identified the following item(s) of investigative interest contained therein: (Date of edition; Heading)

(4/5/84; Federal Tax Lien) Filed 3/28/84 against KEVIN ELLIOTT, 365 Reist St., Williamsville, N.Y. (92-100)

(4/5/84; Judgments) Filed 4/2/84 against CARL TRAINA, \$4760.24 to United States Attorney. (183-763)

(4/9/84; Warrant, NYS Tax Commissioner) Filed 4/4/84 against MARIO and ANTHONY LATELLO, as executors for estate of MARIA LATELLO, dba Latello's Restaurant, 94 Sawyer Ave., Lancaster, N.Y. \$1718.24. (12-153)

(4/9/84; Assumed Names) Filed 3/28/84, Santo Associates, 5661 Truscott Ter., Lakeview, N.Y. by SANTO J. SPATOLA, Arsenal Rd., Watertown, N.Y. and DONALD E. MCCARTHY, 5661 Truscott Ter., Lakeview, NY. (SPATOLA has been identified as having been associated with FRANK TRIPI in past) (92-1248)

(4/16/84; Federal Tax Lien) Filed 4/9/84 against LEONARD L. KONIDIS, 41 Crestwood, Buffalo, N.Y. in the amount of \$5572.87. (92-100)

(4/19/84; Judgment) Tricania Construction, \$1957 awarded to Bison Ford, filed 4/12/84. (12-69)

(4/19/84; City Court Judgment) Filed 4/17/84 against FRANKLIN D. FRAGALE, 100 Taunton Pl, Buffalo, N.Y. \$364 awarded to LEON LEWIS MD. (92-2843)

1 - 92-100
① - 183-763
1 - 12-153
1 - 92-1248
1 - 12-69,
1 - 92-2843
JMM/jmm
(7)

OCIS
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183-763-562

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1984	
FBI - BUFFALO	

SPECIAL SEARCH

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RE.....
D.....

183A-763-563

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1984	
FBI - BUFFALO	

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

The following FBI record, NUMBER **3 831 577**, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
NRS Buffalo NY	Joseph Edward Todaro	appl 4-1-43	92-271 87-10331	
PD Buffalo NY	Joseph Todaro #PALCO 66-1958 159-147 182-64A	Floor Molder's Hlpr 4-16-45 183-110	numerous References	
USM Rochester NY	Joseph Edward Todaro Sr. #2324-2344	1-7-70 92-337-SUBA	vio Secs 1952 & 371 T 18 USC (carry on gamb activities Interstate)	CR1971 6-- 9-23-71 Trial by Jury not guilty.
SSPol Batavia NY	Joseph E Todaro Sr SID 4175518N	6-27-77	Cr poss stln prpt 1st (1 ct)	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

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

1-BU

The following FBI record, NUMBER 3 831 577, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FBI Buffalo NY (dup prt ret)	Joseph Edward Todaro #166-256	inquiry 1-15-70		
	FLASH BY BUREAU: Joseph Edward Todaro Sr. If any info or inq rec notify BFD Buffalo their file #92-271 inf rec 6-3-75 Bufile #92-9973			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

5-9-84 157 PH

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

2-BU

The following FBI record, NUMBER 3 831 577, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Buffalo	Record furnished PD Ft Lauderdale FL 5-9-84 as identical with subject of their inquiry.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

RE:

[REDACTED]

aka;

ET AL.;

RICO-NARCOTICS; ECT; GAMBLING

(OO: BUFFALO)

(Buffalo File 183A-1067)

b6
b7C
b7D

The following information was provided to Special Agent

[REDACTED] on May 10, 1984 by [REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [REDACTED]

[REDACTED]

b6
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Source will attempt to obtain additional information
regarding the above.

C
[REDACTED]

OCIS:.....
E...
NE 183-1067
[REDACTED]

183A 703 564
92-1067

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1984	
FBI - BUFFALO	

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SAC (12A-69) (P)

6/4/84

SA [REDACTED]

[REDACTED]
NARCOTICS MATTERS
(OO: BUFFALO)

At 12:10 PM on 5/24/84, this writer observed a [REDACTED]
[REDACTED] in color, New York State License
[REDACTED] parked in the front parking lot of the La Nova Pizzeria,
371 West Ferry Street, Buffalo, New York.

A check of NCIC/NYSPIN indicates that the registered
owner of the above mentioned license plate is [REDACTED]
address [REDACTED]; DOB [REDACTED]
The vehicle is described as a [REDACTED]
color, [REDACTED] VIN [REDACTED]

On 12/3/83, [REDACTED] was arrested along with
[REDACTED]

[REDACTED] The above mentioned Chevrolet station
wagon was taken into the custody of the FBI and was subsequently
searched pursuant to a search warrant. This Chevrolet wagon
was subsequently returned to [REDACTED] pursuant to an
agreement between the United States Attorney's Office and attorneys
representing [REDACTED]

PJM;kmk

(2)

100 183A-763

183A-763-565

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1984	
[REDACTED]	

CCIS
E
12-69
D

TP0007 206004Z

RR HQ BA JK NK MM LV NY BU PG WF

DE TP

R 232239Z JUL 84

FM TAMPA (183A-1010) (PRA) (P)

TO DIRECTOR ROUTINE

BALTIMORE (194A-166) ROUTINE

JACKSONVILLE ROUTINE

NEWARK ROUTINE

MIAMI ROUTINE

LAS VEGAS ROUTINE

NEW YORK ROUTINE

BUFFALO ROUTINE

PITTSBURGH ROUTINE

WFO ROUTINE

BT

UNCLAS E F T O

ATTENTION: LCN UNIT, FBIHQ; SA [REDACTED] WFO

[REDACTED] RICO; OO: TAMPA

[REDACTED] RICO; OO: NEWARK

RE TAMPA TEL TO DIRECTOR, NOVEMBER 4, 1983; BALTIMORE AIRTEL
TO TAMPA, JUNE 25, 1984, CAPTIONED MAJOR [REDACTED] ET AL;

b6
b7C
b7E

*Original in
183A-930*

CCIS. *NO*
E.
RE.
D.

183A-763-566
JUL 3 1984
ML

PAGE TWO

TP 183A-1010

UNCLAS E F T O

HOBBS ACT, 00: BALTIMORE

RE BALTIMORE AIRTEL REQUESTED TAMPA TO CONTACT A SOURCE TO ASCERTAIN IF IT COULD BE CONFIRMED THAT [REDACTED] OF BALTIMORE WILL BE MADE A MEMBER OF THE DE CAVALCANTE FAMILY.

b6
b7C

[REDACTED] QUERIED REGARDING [REDACTED] AND FURNISHED THE FOLLOWING INFORMATION, PLACING [REDACTED] STATUS IN A MUCH LARGER AND SIGNIFICANT CONTEXT. SOURCE PREVIOUSLY REPORTED [REDACTED]

b6
b7C
b7D

[REDACTED] THROUGH FILE REVIEWS AND DISPLAY OF PHOTOS, [REDACTED]

[REDACTED] IN ESSENCE, TWO NEW YORK LCN FAMILIES, [REDACTED]

[REDACTED]

PAGE THREE

TP 183A-1010

UNCLAS E F T O

b6
b7C
b7D

SOME MONTHS LATER, [REDACTED]

b6
b7C
b7D

[REDACTED] HE SUBSEQUENTLY

DISAPPEARED AND THERE IS A STRONG SUSPICION HE WAS KILLED BECAUSE
HE KNEW TOO MUCH. REPORTEDLY, [REDACTED]

[REDACTED]
LAST WEEK AT THE REQUEST OF MIAMI DIVISION, SOURCE [REDACTED]

b6
b7C
b7D

[REDACTED] (MIAMI 183A-2054), [REDACTED]

[REDACTED] SOURCE HAS STATED AND MIAMI AGREES,
[REDACTED]

PAGE FOUR

TP 183A-1010

UNCLAS E F T O

b6
b7C
b7D

REGARDING [REDACTED] AND ASSOCIATES, SOURCE STATED THAT HE

[REDACTED]
[REDACTED] SUBSEQUENTLY, [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] SOURCE DOUBTS THAT [REDACTED]

PAGE FIVE

TP 183A-1010

NCLAS E F T O

[REDACTED] THERE ARE PROBLEMS WITH [REDACTED]

b6
b7C
b7D

CURRENTLY, [REDACTED]

b6
b7C
b7D

SOURCE ALSO FAMILIAR WITH [REDACTED]

b6
b7C
b7D

SOURCE DOUBTS [REDACTED]

IN SUMMARY, [REDACTED]

[REDACTED] ADDITIONALLY, THERE ARE
STRONG INDICATIONS OF MAJOR LCN INTEREST OF LEGALIZATION OF CASINO
GAMBLING IN MIAMI BEACH AND HOLLYWOOD, P948\$-, AREA. THESE EVENTS
PLUS [REDACTED]

b6
b7C
b7D

[REDACTED] SHOW POTENTIAL FOR
MAJOR GANG VIOLENCE BECAUSE OF CONFLICT WITH BONANNO AND BUFFALO

PAGE SIX

TP 183A-1010

UNCLAS E F T O

FAMILIES OPPOSING



SOURCE IS SINGULAR AND DISSEMINATION OUTSIDE FBI NOT AUTHORIZED.

BT

b6
b7C
b7D

RE: BUFFALO LCN
(OO: BUFFALO)
(Buffalo file 92A-337)

On 8/1/84, [redacted] furnished the following information to
SA [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that [redacted]

b6
b7C
b7D

Source advised that [redacted]

PATSY NATARELLI, [redacted]

b6
b7C
b7D

Source indicated [redacted]

Source indicated [redacted]

Source indicated that he has heard that [redacted]

Source indicated that [redacted]

b6
b7C
b7D

Source indicated that [redacted]

OCIS.....
E.....
HE.....
D.....

183A-763-567
SEARCHED INDEXED
SERIALIZED FILED
AUG 1984
FBI - BUFFALO
del

RE: [redacted]

RICO

(OO: BUFFALO)

(Buffalo file 183A-680)

On 7/30/84, [redacted] furnished the following information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that recently developed information on the part of this source indicates that within the past month, JOE TODARO, SR. and [redacted]

[redacted] Source learned that within the past several weeks, TODARO, SR. and [redacted] Laborers Local 210, for the purpose of having [redacted]

Source [redacted]

[redacted] source also learned that [redacted]

According to source, [redacted]

Based on source's [redacted] the involvement of TODARO, SR. and [redacted]

[redacted] Source is of the opinion that TODARO, SR. must have [redacted]

Source further reported that [redacted]

OCIS...
E...
RE...
D...

183A-763-568

SEARCHED INDEXED
SERIALIZED

AUG 1 1984

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b6
b7C
b7D

b6
b7C
b7D

b6
b7C

BU 183A-680

[redacted]
[redacted] and for that reason, source believes it is unlikely that [redacted]
[redacted]

b6
b7C
b7D

[redacted] involved in
the renovation project. Source will attempt to develop additional
information on a timely basis concerning this matter.

AUG 13 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: X / /

To: SAC BUFFALO
183A-763

Subject: JOSEPH E. TODARO, SR.
[Redacted]

RICO
OO: BN

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135		☒	7 rolls
120			
126			
220			
110			

Other:

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☒ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS

Reg # R/95-667-378

The above is ☒ attached.

☐ being sent under separate cover, via ☐ registered mail
☐ air freight

Enclosure 93

FBIHQ USE ONLY	
Initials	Date
Received	
Developed	
Printed	
Enlargements	
Slides	
Copied	
Other	

b6
b7C

183A-763-569

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1984	
[Redacted]	

plu m 1A

b6
b7C

Memorandum



To : SAC (183A-763) (P)

Date 9/17/84

From : SA [redacted]

b6
b7C

Subject : JOSEPH TODARO, SR.;

[redacted]
RICO
(OO: BUFFALO)

On 7/30/84, captioned subject's mother, ANGELA TODARO (nee FRANGIAMORE), passed away. Viewings were held at JOSEPH SPANO FUNERAL HOME, 473 Niagara St., Buffalo, N.Y. Surveillances conducted by Agents of the Buffalo Division observed several known members and associates of the Buffalo LCN. In addition, several license plates and vehicles were observed and the resulting information is attached.

JMB;db1/kbc

10/2/84 JMB

man info noted/du.

OCIS
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NE
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183-763-570

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1984	
FBI - BUFFALO	

b6
b7C

BU 183A-763

LICENSE PLATEDESCRIPTION OF VEHICLEREGISTERED TO

NY 2592 ASP

1982 Lincoln, four-door
sedan, maroonLaborers Local 210
481 Franklin St.,
Buffalo, N.Y. 14202
(LEONARD Falzone - user)

NY 9327 ASP

1983 Mercedes station-
wagon, blueUNI-BET LEASING CORPORATION
260 Wales Ave.
Tonawanda, N.Y. 14150

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

--	--	--

NY 2309 ACK

1984 Buick, four-door
sedan, blue

LABORERS 210 TRAINING FUND
481 Franklin St.
Buffalo, New York 14202
(VICTOR SANDREW - user)

--	--	--

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

--	--	--

NY 6576 AKK

1982 Buick, four-door
sedan, gray

GRETANO MICELI
410 Massachusetts Ave.
Buffalo, N.Y. 14213
DOB: 7/27/29

--

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

NY 4666 AKJ

1980 Dodge, four-door
sedan, blue

DOMINIC M. BAUDO
124 Auburn Avenue
Buffalo, N.Y. 14213
DOB: 2/11/17

BU 183A-763

LICENSE PLATE

NY 6405 AKJ

DESCRIPTION OF VEHICLE

1982 Mazda, two door sedan,
gray

REGISTERED TO

FEEL-RITE HEALTH FOOD
SHOPS, 4018 Seneca St.,
West Seneca, N.Y. 14224

BU 183A-763

LICENSE PLATE

NY 4451 ASN

DESCRIPTION OF VEHICLE

1977 Plymouth, four-door
sedan, blue

REGISTERED TO

R.
JOSEPHINE ALESSI
41 Standish
Buffalo, N.Y. 14216
DOB: 3/17/10
(Paul)

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

--	--	--

NY 14628 GR

1984 Chevrolet Pickup,
black

MILITELLO CONSTRUCTION CO.
209 Garrison Road
Williamsville, N.Y. 14221

--

NY 379 ICD

1979 Cadillac, four-door
sedan, white

LOUIS A. VACANTI
295 Commonwealth Avenue
Buffalo, N.Y. 14216
DOB: 5/28/11

--

BU 183A-763

<u>LICENSE PLATE</u>	<u>DESCRIPTION OF VEHICLE</u>	<u>REGISTERED TO</u>
NY 720 EHA	1983 Oldsmobile, two-door sedan, light green	NICHOLAS M. RINALDO 380 Rhode Island Street Buffalo, N.Y. 14213 DOB: 10/31/09
NY 904 DZD	1982 Lincoln, four-door sedan, tan	LABORERS LOCAL 210 481 Franklin Street Buffalo, N.Y. 14202 (VICTOR RANACCIO-user)

NY 579 NGO	1980 Buick, two-door sedan, red	ORAZIO S. TRAINA 375 Rosedale Boulevard Amherst, N.Y. 14226 DOB: 2/8/16
------------	------------------------------------	--

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

NY 100 TVC

1982 Cadillac sedan, blue

CITY SERVICE TAXICAB
OF BUFFALO, INC.
1379 Niagara Street
Buffalo, N.Y. 14213

NY 717 WMB

1978 Cadillac, two-door
sedan, maroon

C. H. BYRON COMPANY, INC.
515 E. Delavan Avenue
Buffalo, N.Y. 14211

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

NY 763 TWF

1981 Datsun, two-door
sedan, tan

CARDINAL EMPLOYMENT
AGENCY, LTD.
747 Statler Building
Buffalo, N.Y. 14202

NY 780 TNX

1981 Cadillac, two-door
sedan, maroon

COSIMO S. LADUCA
13 Devon Lane
Williamsville, N.Y. 14221
DOB: 4/2/16

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

NY 904 DZD

1982 Lincoln Continental,
four-door sedan, tan

(Dup)

LABORERS LOCAL 210
481 Franklin Street
Buffalo, N.Y. 14202

NY 532 JFJ

1979 Chevrolet, four-door
sedan, white

AUGUSTINE J. TERRITO
315 Parkhurst Boulevard
Tonawanda, N.Y. 14223
DOB: 2/22/14

Ny 323 EQD

1981 Buick, two-door
sedan, green

WILLIAM NYMAN
1998 Delaware Avenue
Buffalo, N.Y. 14216
DOB: 6/11/11

BU 183A-763

LICENSE PLATEDESCRIPTION OF VEHICLEREGISTERED TO

NY 371 LSB

1979 Lincoln, two-door
sedan, blueRUS INDUSTRIES, INC.
3255 Lockport Road
Niagara Falls, N.Y. 14305

NY 545 EBA

1983 Oldsmobile, two-door
sedan, blackANTHONY NAPLES
49 Parkside Avenue
Buffalo, N.Y. 14214
DOB: 3/18/01

NY 531 CEL

1982 Ford, two-door sedan,
redANTHONY LAPORTA
41 Elmview Place
Buffalo, N.Y. 14207
DOB: 1/8/10

NY 458 EYJ

1983 Chevrolet, two-door
sedan, grayANTHONY ARNONE
75 Inwood Place
Buffalo, N.Y. 14209
DOB: 4/12/23

BU 183A-763

<u>LICENSE PLATE</u>	<u>DESCRIPTION OF VEHICLE</u>	<u>REGISTERED TO</u>
----------------------	-------------------------------	----------------------

NY 334 WXL	1976 Oldsmobile, two-door sedan, blue	SALVATORE CARDINALE 16 Stearns Lackawanna, N.Y. 14218 DOB: 9/6/24
NY 6655 AMB	1982 Oldsmobile, sedan, red	JOHN COLANERI 947 Pond Street Apartment A-907 Syracuse, N.Y. 13208 DOB: 8/31/07
NY 735 EWY	1984 Oldsmobile, two-door sedan, white	JEAN S. SPERO 54479 Lakeshore Hamburg, N.Y. 14075 DOB: 9/13/17

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

NY 938 CFG

1979 Buick, four-door
sedan, red

JOSEPH SPANO & SONS
FUNERAL HOME
473 Niagara Street
Buffalo, N.Y. 14201

NY 509 LCP

1983 Oldsmobile, two-door
sedan, tan

JOSEPH S. MANGANELLO
56 Commonwealth Avenue
Buffalo, N.Y. 14216
DOB: 5/11/18

b6
b7C

NY 380 EEG

1980 Chevrolet, two-door
sedan, black

SEBASTIAN T. MISURACA
515 Plymouth Avenue
Buffalo, N.Y. 14213
DOB: 11/29/12

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

NY 853 BUJ

1979 Pontiac, two-door
sedan, brown

JOHN INFANTINO
28 Hilton Boulevard
Amherst, N.Y. 14226
DOB: 6/5/16

NY 633 EAJ

1979 Chevrolet, two-door
sedan, gray

SALVATORE C. SCOZZARO
2161 Niagara Street
Buffalo, N.Y. 14207
DOB: 1/2/12

BU 183A-763

<u>LICENSE PLATE</u>	<u>DESCRIPTION OF VEHICLE</u>	<u>REGISTERED TO</u>
NY 810 LTN	1981 Chevrolet, two-door sedan, brown	DANIEL and HELEN KOTERAS 241 Coventry Road Kenmore, N.Y. 14217 DOB: 9/29/17 (DANIEL)
NY 484 BFE	1977 Oldsmobile, four-door sedan, white	SALLY D. PARRINO 92 E. Depew Avenue Buffalo, N.Y. 14214 DOB: 2/22/13
NY 925 CEJ	1976 Ford, two-door sedan, white	VINCENT VASSALLO 20 Weyand Street Buffalo, N.Y. 14210 DOB: 12/26/09

BU 183A-763

LICENSE PLATE

DESCRIPTION OF VEHICLE

REGISTERED TO

NY BILL NOAH

1977 Cadillac, two-door
sedan, blue

JOSEPHINE NOAH
953 Amherst Street
Buffalo, N.Y. 14216
DOB: 3/12/14
~~XXXXXXXXXX~~

NY DONALEE

1983 Lincoln, four-door
sedan, black

DOMINO PAINTING, INC.
42 Delmar Terrace
N. Tonawanda, N.Y. 14223

BU 183A-763

LICENSE PLATEDESCRIPTION OF VEHICLEREGISTERED TO

NY VPA

1978 Pontiac, two-door
sedan, brownVINCENT P. ARNONE
78 Inwood Place
Buffalo, N.Y. 14209
DOB: 9/24/05

NY 1 LSP

1978 Cadillac, two-door
sedan, grayLUCY PALMERI
293 Irving Terrace
Kenmore, N.Y. 14217
DOB: 3/1/10

NY 1B609

1984 Buick, four-door
sedan, whiteLINDA S. SAPIENZA
609 Busti Avenue
Buffalo, N.Y. 14213
DOB: 4/5/14

NY 1038532

1984 Chevrolet, two-door,
red, CorvetteCALABRO CHEVROLET
(PERRY GRANTE driving)
2549 Whitehaven Road
Grand Island, N.Y. 14072

NY 72697

No description of auto

COSENTINO MOTORS, INC.
4243 Genesee Avenue
Buffalo, N.Y. 14225

NY 100 5963

No description of auto

MARONG CHRYSLER/PLYMOUTH,
INC.
S3599 S. Western Blvd.
Orchard Park, N.Y. 14217

BU 183A-763

LICENSE PLATE

NY 26751

DESCRIPTION OF VEHICLE

No description of auto

REGISTERED TO

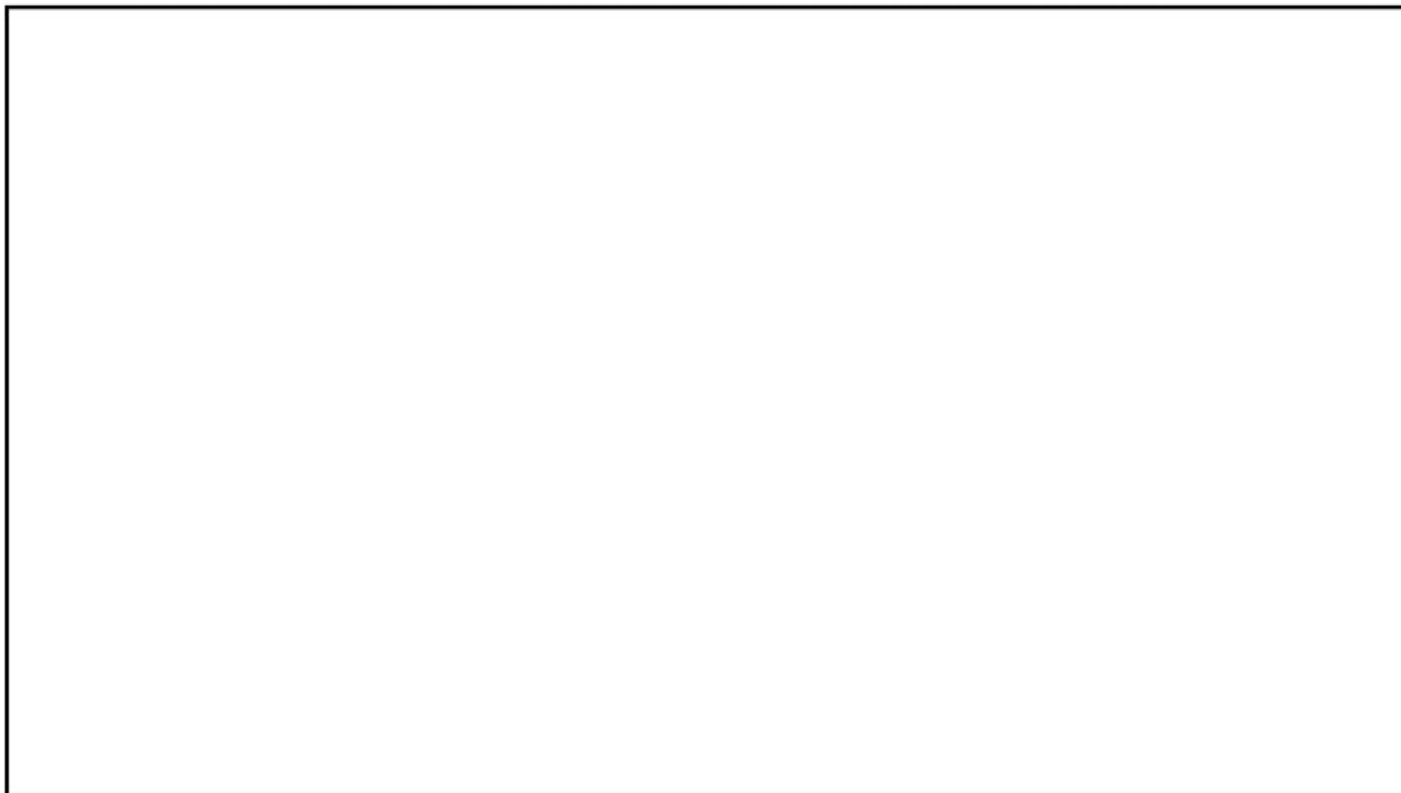
PAUL BATT BUICK, INC.
1717 Walden Avenue
Buffalo, N.Y. 14225



No record in NYSPIN

No record in NYSPIN

No record in NYSPIN



RE: [REDACTED]

ET AL
RICO - NARCOTICS;
GAMBLING; ECT
(OO: BUFFALO)
(Buffalo file 183A-1067)

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b7D

On 9/19/84, [REDACTED] furnished the following information to
SA [REDACTED].

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source has learned that a [REDACTED]
[REDACTED]
at Laborers Local 210, Buffalo, New York. Source learned that [REDACTED]
[REDACTED]
[REDACTED] source is of the
opinion that the [REDACTED]
[REDACTED]

b6
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b7D

Source recently learned that the TODARO faction of the
Buffalo ICN is [REDACTED]
[REDACTED] source [REDACTED]
JOSEPH TODARO, SR. [REDACTED]
[REDACTED] On several occasions, source [REDACTED]
[REDACTED] which according to source, is
[REDACTED] Source reports that this is a [REDACTED] TODARO, SR.

b6
b7C
b7D

Source has [REDACTED]
[REDACTED]
[REDACTED] Source reports that [REDACTED]
[REDACTED] TODARO, SR. [REDACTED]

b6
b7C
b7D

183A-763-571

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1984	
FBI-BUFFALO	

[Signature]

b6
b7C

In related developments, source has observed that long time

[redacted]
[redacted]
by source. Source believes this is an indication that those ICN members
have [redacted]

b6
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Source has recently [redacted]

[redacted]
[redacted] which is believed by source to mean [redacted]
[redacted] Source was not able to develop any
particular information concerning [redacted]

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Source is [redacted]
[redacted]

VZCZCNYC 123

PP HQ BU CV MM

DE NY 0123 2651956

ZNY 00000

R 132120Z OCT 64

FM FBI NEW YORK (183A-2626) (C-23)

TO DIRECTOR FBI PRIORITY

ATTN: SUPVR. [REDACTED]

FBI BUFFALO PRIORITY

ATTN: SUPVR. [REDACTED]

FBI CLEVELAND PRIORITY

ATTN: SUPVR. [REDACTED]

FBI MIAMI PRIORITY

ATTN: [REDACTED]

BT

UNCLAS

ANTHONY SALERNO, AKA ET AL; RICO (A) (OO:NY).

RE:RRATELCO OF SUPVR. [REDACTED]

TO BUFFALO SUPVR. [REDACTED]

Xerox 1cc back fm:

[REDACTED]

*DON 92-337 (LCN)
183A-763 (TODARC)
92-718 (FRANCISCA)*

[REDACTED]

183A-763-572

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1984	
FBI - BUFFALO	

NH

AGE TWO DE NY 6123 UNCLAS

FOR INFORMATION OF BUFFALO, COPY OF TAPE NUMBER ONE, SDNY 765,
OCTOBER 8, 1984, MAILED EXPRESS MAIL TO BUFFALO FROM NEW ROCHELLE,
OCTOBER 12, 1984.

FOR INFORMATION OF OTHER RECIPIENTS, NEW YORK TITLE III ON

b3
b6
b7C

ON SDNY 765.

PAGE SIX DE NY 01 UNCLAS

RECIPIENTS WILL BE KEPT ADVISED OF DEVELOPMENTS AND SHOULD
PROVIDE NEW YORK WITH ANY CLARIFICATION OF ABOVE.

DO NOT DESSEMINATE OUTSIDE OF FBI WITHOUT APPROVAL OF NEW YORK.

BT

0123

SAC (92-337)

10/11/84

SUPV. [REDACTED]

BUFFALO LCN

On 10/10/84, Supv. DAVID BINNEY, New Rochelle, telephonically advised as follows:

At the present time the New Rochelle Office is conducting misur in [REDACTED]

On Monday, [REDACTED]

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b3
b6
b7C

b3
b6
b7C

- 1 - 183A-1067
- 1 - 92-718 (FRANGIA MORE)
- 1 - 183A-763 (TODARO)
- 1 - [REDACTED]

LCN:jao
(6)

183-763-523

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1984	
FBI-BUFFALO	

b6
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b3
b6
b7C

According to Supv. DINNEY, [REDACTED]

b3
b6
b7C

It is noted that recently information was developed from the Cleveland area that [REDACTED]

b3
b6
b7C

In way of background, [REDACTED]

b6
b7C

[REDACTED] JOE DI CARLO, former Underboss of Buffalo and now deceased, moved to Youngstown where he took over CC activities and subsequently returned to the Buffalo area where he again took up an active role in the Buffalo LCN. At that time, year now unrecalled, [REDACTED]

BU 92-337

[REDACTED]

[REDACTED] has been considered to be in a semi-retired status and very little information has been developed concerning his activities during the past few years. It was felt up until the present time that the TODARO faction had outdistanced the PIERI faction thus gaining control in Buffalo. Individuals known to be aligned with the PIERI, like [REDACTED] and [REDACTED]

[REDACTED]

b6
b7C

SA BINNEY is forwarding to Buffalo by express mail a duplicate copy of the recorded conversation as well as a rough draft partial verbatim of the conversation itself. Information obtained from this tape will not be disclosed outside the FBI without the expressed approval of the New Rochelle Office.

THE ABOVE INFORMATION IS SINGULAR IN NATURE,
EXTREMELY SENSITIVE AND IS NOT TO BE DISSEMINATED
OUTSIDE THE FBI

Memorandum



To : SAC (179-242 Sub 3)

Date 10/15/84

From : IA [redacted]

Subject : SALVATORE CARDINALE;

ECT

OO: BUFFALO

Re: Pen Register Information
BU PR #11
[redacted]

The following subscribers were identified through OCIS for telephone numbers contacted during the above coverage:

[redacted]

This number was previously identified during p-r WDNY 106 on [redacted]

[redacted]

This number was previously identified during p-r coverage in BU file 183-763 captioned Joseph Edward Todaro Sr.; [redacted] RICO, OO: Buffalo. This number also identified during p-r BU PR #8 on [redacted] in file [redacted]

[redacted]

This number was previously identified in BU file [redacted] captioned [redacted] Narcotics Matter, OO: Buffalo.

1 - [redacted]
1 - [redacted]
1 - 92-2850 Sub A
1 - 183-763

1 - [redacted]
(7)
GAZ/gaz

183-763-574

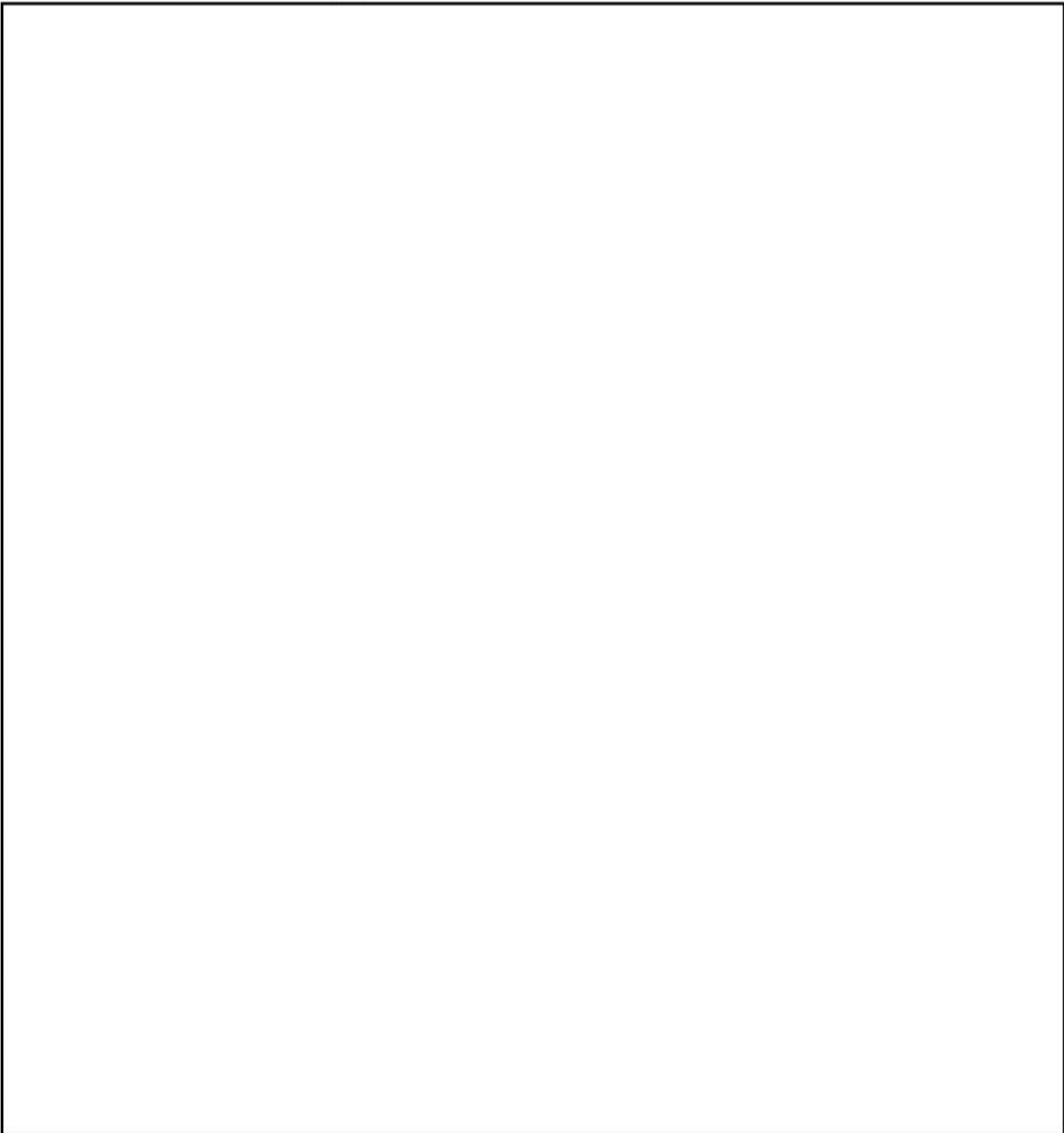
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1984	
FBI - BUFFALO	

WLN

BU 179A-242 Sub 3

b6
b7C
b7E

The following numbers were identified through review
of the city directory:



The above will be included in OCIS.

- 2* -

SAC (92-337) (P)

10/12/84

SUPV. [REDACTED]

BUFFALO LCN

Remymemo, 10/11/84.

Referenced memo set forth information concerning MISUR coverage of 10/8/84 at New York City involving [REDACTED]

b6
b7C

b3
b6
b7C

On 10/11/84, a duplicate copy of this tape recording was sent directly to the Buffalo Office, along with a xerox copy of a partial rough draft verbatim transcript, as well as a xerox copy of MISUR log. These items are being filed in 92-337.

b6
b7C

- 1 - 183A-1067
 - ① - 183A-763 (Todarol)
 - 1 - [REDACTED]
 - 1 - 92-718 (Frangimore)
- DGN:mjc
(6)

183-763-575

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1984	
FBI-BUFFALO	

[Handwritten signature]

06Z09Y0117

PR HQ CV MM 00 00 00

DE NY 0117 200000

ZNY 00000

R 101042Z OCT 84

FM FBI NEW YORK (103A-1000) (C-20)

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED]

FBI CLEVELAND PRIORITY

ATTN: SUPV. [REDACTED]

FBI MIAMI PRIORITY

ATTN: SUPV. [REDACTED]

FBI BUFFALO PRIORITY

ATTN: SUPV. [REDACTED]

FBI BOSTON PRIORITY

ATTN: SUPV. [REDACTED]

FBI NEW HAVEN PRIORITY

ATTN: SUPV. [REDACTED]

BT

UNCLAS

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 22 1984	
FBI-BUFFALO	

Xerox 100 back to

92 337

(KCN)

(CTODARO)

92-718

(FERMIGIOHORE)

D6W

183-1072

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1984	
FBI - BUFFALO	

183-763-576

TWO DE NY 0117 UNCLAS

ANTHONY SALERNO, AKA; ET AL; RICO (A); OFFICE OF ORIGIN: NEW YORK.

SET FORTH BELOW IS UPDATED INFORMATION CONCERNING DEVELOPMENTS
IN THIS CASE:

FOR INFORMATION OF BUREAU, MIAMI, AND CLEVELAND, ON OCTOBER 17,
1984, [REDACTED] WERE OBSERVED ARRIVING AT LA
GUARDIA AIRPORT, NEW YORK CITY, AT 10:25 AM, PROCEEDING TO 39 EAST
86TH STREET, OFFICE OF [REDACTED], ATTORNEY, AND MEETING WITH ANTHONY
SALERNO FROM 11:12 AM TO 11:40 AM. [REDACTED] THEN OBSERVED
DEPARTING NEW YORK VIA LA GUARDIA AIRPORT AT 12:15 PM.

ON OCTOBER 18, 1984, [REDACTED]

[REDACTED]

FOR INFORMATION OF BUFFALO, BOSTON, AND NEW HAVEN, [REDACTED]

b6
b7C

b6
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b7E

b7E

PAGE FIVE DE NY 0117 UNCLAS

SURVEILLANCE AT [REDACTED]
[REDACTED]
[REDACTED]

NO CONVERSATION WERE INTERCEPTED.

INFORMATION BEING FURNISHED TO HARTFORD RESIDENT AGENCY IN VIEW
OF REFERENCE TO BILLY GRASSO AND TO BOSTON BECAUSE OF REFERENCE TO
[REDACTED]

RECIPIENTS WILL BE KEPT ADVISED OF DEVELOPMENTS.

BT

0117

TO: SAC,

- | | |
|--|--|
| ☐ Albany | ☐ Houston |
| ☐ Albuquerque | ☐ Indianapolis |
| ☐ Alexandria | ☐ Jackson |
| ☐ Anchorage | ☐ Jacksonville |
| ☐ Atlanta | ☐ Kansas City |
| ☐ Baltimore | ☐ Knoxville |
| ☐ Birmingham | ☐ Las Vegas |
| ☐ Boston | ☐ Little Rock |
| ☒ Buffalo | ☐ Los Angeles |
| ☐ Butte | ☐ Louisville |
| ☐ Charlotte | ☐ Memphis |
| ☐ Chicago | ☐ Miami |
| ☐ Cincinnati | ☐ Milwaukee |
| ☐ Cleveland | ☐ Minneapolis |
| ☐ Columbia | ☐ Mobile |
| ☐ Dallas | ☐ Newark |
| ☐ Denver | ☐ New Haven |
| ☐ Detroit | ☐ New Orleans |
| ☐ El Paso | ☐ New York City |
| ☐ Honolulu | ☐ Norfolk |
| ☐ ASAC, New Rochelle (MRA) | |
| ☐ ASAC, Brooklyn-Queens (MRA) | |

TO: LEGAT,

- | |
|--------------------------------------|
| ☐ Bern |
| ☐ Bogota |
| ☐ Bonn |
| ☐ Canberra |
| ☐ Hong Kong |
| ☐ London |
| ☐ Mexico City |
| ☐ Montevideo |
| ☐ Ottawa |
| ☐ Panama City |
| ☐ Paris |
| ☐ Rome |
| ☐ Tokyo |

RE:

Joseph Edward TODARO
ET AL
RICO

10/27/84
Date

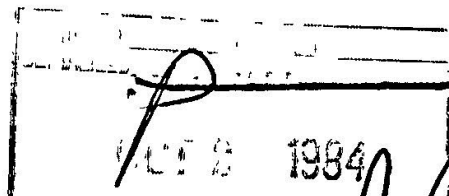
- Retention For appropriate
- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks: Request your Division advise of current status of captioned case. If not closed request short synopsis of investigation since last such communication to the Bureau. Any necessary reply should be directed to the attention of SA Room 3042.

b6
b7C

Enc.
Bufile
Urfile

11/16/84
Bureau advised 12/4/84
by letter Dy
183A-763-577



Memorandum



To : SAC (179-242 Sub 3)

Date 11/8/84

From : IA [redacted]

Subject : SALVATORE CARDINALE;

[redacted]
ECT
OO: BUFFALO

b6
b7C
b7E

Re: Pen Register Information
BU PR #11
[redacted]

The following subscribers were identified through
OCIS for telephone numbers contacted during the above
coverage:

[redacted]

b6
b7C
b7E

Identified in BU file [redacted] captioned [redacted]
[redacted] Fugitive, OO: NO.

[redacted]

b6
b7C
b7E

Identified as an LCN Associate whose phone number was entered
into OCIS through BU file [redacted] captioned LCN Related
Homicides, Attempted Homicide of Faust A. Novino, 6/17/76,
OO: BUFFALO.

[redacted]

b6
b7C
b7E

Identified as an LCN Associate and employee of Laborers
Local 210 whose address was entered into OCIS through
BU file [redacted] a PR on [redacted] and through
BU file 183-763 Sub 7, a PR in file captioned Joseph Edward Todaro
Sr. [redacted] is also described as a vending machine operator,
Bar owner, and gambler.

1 - 92-2850 Sub A

1 - [redacted]

1 - [redacted]

1 - 183-763

1 - [redacted]

GAZ/gaz

(7)

183-763-578

b6
b7C
b7E

W

Memorandum



To : SAC (179-242 Sub 3)

Date 10/29/84

From : IA [redacted]

Subject : SALVATORE CARDINALE;

ECT

OO: BUFFALO

b6
b7C
b7E

Re: Pen Register Information
BU PR #11

The following subscribers were identified through
OCIS for telephone numbers contacted during the above
coverage:

[redacted]
Identified during BU PR #6 on [redacted] in
BU file [redacted]

b6
b7C
b7E

[redacted]
Identified during WDNY 125 on [redacted] in
BU file [redacted] and during BU PR #10 on [redacted]
[redacted] in BU file [redacted]

b6
b7C
b7E

[redacted]
Identified during pr coverage in BU file [redacted] captioned
[redacted] Unsubs; Unknown Victim; Proposed Gangland
Slaving; Buffalo, N.Y.; RICO and during BU PR #10 on [redacted]
[redacted] in BU file [redacted]

b6
b7C
b7E

[redacted]
Identified during pr coverage WDNY 130 on [redacted] and
[redacted] in BU file [redacted]

b6
b7C
b7E

- 1 - [redacted]
- 1 - 92-2850 Sub A
- 1 - [redacted]
- 1 - [redacted]

1 - 183-763

1 - 183-917

1 - [redacted]

GAZ/gaz

(9)

183-763-579

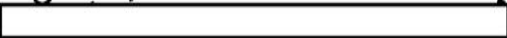
b6
b7C
b7E

OT 8-1131

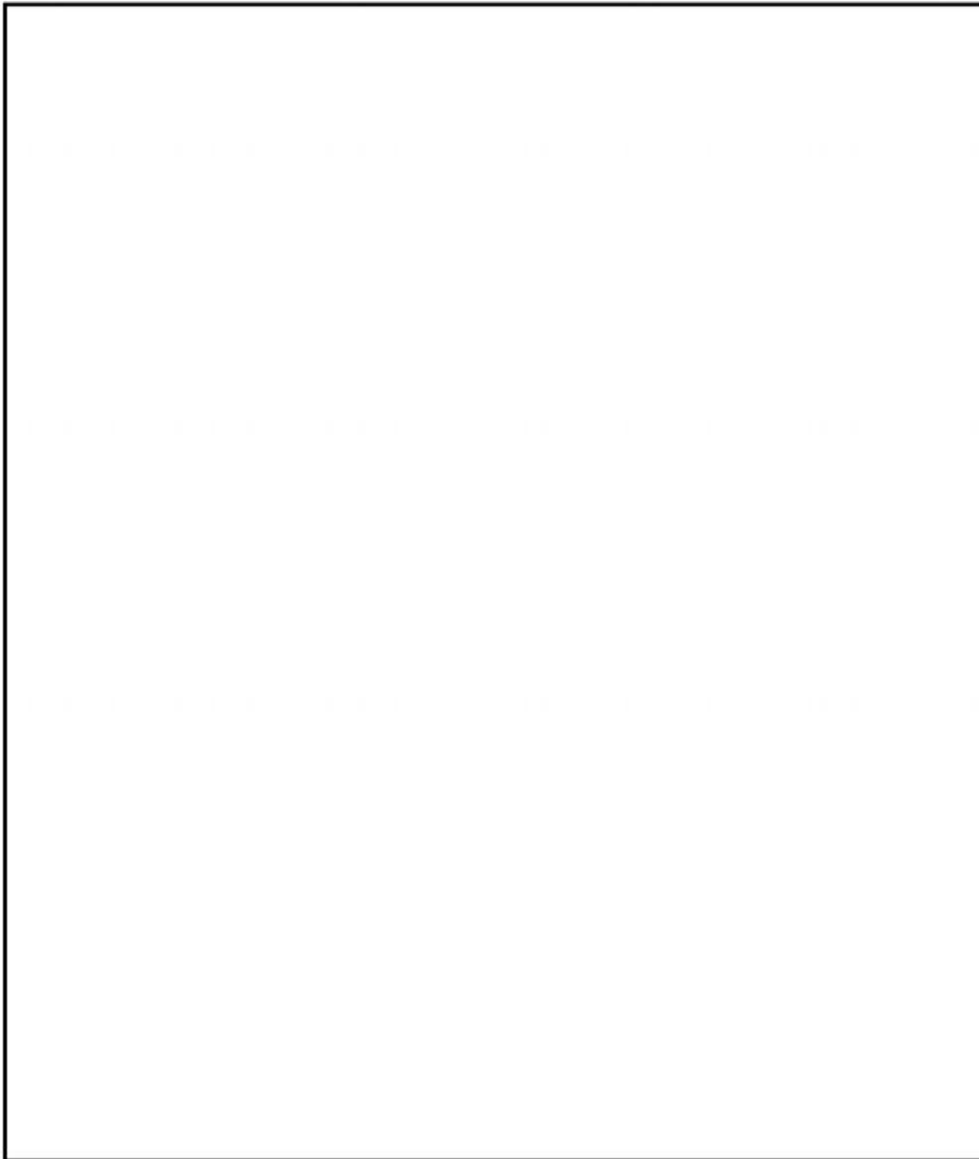
WMM

BU 179A-242 Sub 3



Identified during pr coverage in BU file 183-763 captioned
Joseph Edward Todaro Sr.;  RICO;
00: Buffalo.

The following numbers were identified through review
of the city directory:



b6
b7C
b7E

b6
b7C
b7E

BU 179A-242 Sub 3



b6
b7C
b7E

The above will be included in OCIS.

RE: [redacted] aka;

ET AL
RICO - NARCOTICS;
IGB; ECT
(OO: BUFFALO)
(Buffalo file 183A-1067)

b6
b7C
b7D

On 10/28/84, [redacted] furnished the following information to
SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that in the [redacted]
source [redacted]

b6
b7C
b7D

the source [redacted]

source [redacted]

Source pointed out [redacted]

b6
b7C
b7D

OCIS
E. 183-1067
NE.
D.

183A-1163-580
SEARCHED INDEXED
SERIALIZED FILED

OCT 29 1984

b6
b7C

BU 183A-1067

[redacted] source, [redacted]
[redacted] source [redacted]
[redacted]

b6
b7C
b7D

[redacted] source [redacted]
[redacted]
[redacted] Source does not know who is the
[redacted]

b6
b7C
b7D

Source was confident that the above described information

[redacted]
source: Source is [redacted]
[redacted] SA [redacted]
[redacted]

b6
b7C
b7D

SAC (92-337)

10/30/84

SUPV. [REDACTED]

b6
b7C

BUFFALO LCH

Re: memo, 10/11/84, and New York teletype to the Bureau, 10/18/84, captioned "ANTHONY SALERNO, aka, ET AL; RICO, (CO: NEW YORK), New York 183A-2826, Buffalo 183A-1072."

Reference teletype sets forth information concerning a MISUR of [REDACTED]

b6
b7C
b7E

[REDACTED]

b6
b7C
b7E

Subsequent to the above, a duplicate copy of this conversation (SDNY 765 of 10/9/84) was directly forwarded to the Buffalo Office by New Rochelle along with a Xerox copy of a rough draft verbatim and a copy of a daily log. This tape and the Xerox copy of the verbatim and log will be maintained together and filed in 92-337 where similar copies of the 10/9/84 conversation are maintained.

A second duplicate copy of the tape is to be prepared by the Buffalo Elsur Clerk.

- 1 - 183A-1072 (SALERNO)
- 1 - [REDACTED]
- 1 - 92-718 (FRANGIAMORE)
- ① - 183A-763 (TONARCI)
- 1 - [REDACTED]

b6
b7C
b7E

DGN:mt
(7)

183-763-581

P

NV

DIRECTOR, FBI
(ATTN: SUPV.)

12/4/84
ROOM 3042)

b6
b7C

SAC, BUFFALO (183A-763)(C)

JOSEPH EDWARD TODARO, SR.
ET AL
RICO
(OO: BUFFALO)

Re Bureau routing slip to Buffalo, dated 10/23/84.

Captioned investigation was administratively closed
by Buffalo Division in April, 1983, however, subjects of
this case are being addressed in Buffalo file captioned
"TOFAC, OO: BUFFALO," Buffalo File 183A-1067.

2 - Bureau
1 - Buffalo

TMT:ph
(3)

NO
C
E
D



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b7C

Searched _____ Serialized P
Indexed _____ Filed P

183-763-582

NK0215 2580953

RR BU

DE NK

R 292930Z MAR 85

FM NEWARK (183A-1407) (P)

TO DIRECTOR (ROUTINE)

ATTN: JC SECTION

BOSTON (183A-1130) (ROUTINE)

BUFFALO (183A-1067) (ROUTINE)

MIAMI (183A-2118) (ROUTINE)

PHILADELPHIA (183A-1986) (SQUAD 1) (ROUTINE)

BT

UNCLAS E F T O

SECTION ONE OF TWO

183-94-88 p3

[REDACTED] AKA; ET AL; RICO; OO: NEWARK

b6
b7c

RE NEWARK TELETYPE TO THE BUREAU AND MIAMI DATED FEBRUARY 15,
1985.

THE FOLLOWING INFORMATION IS HIGHLY SINGULAR IN NATURE
AND IS NOT TO BE DISSEMINATED OUTSIDE OF THE BUREAU WITH-
OUT THE CONCURRENCE OF THE NEWARK DIVISION.

FOR THE INFORMATION OF THE RECEIVING OFFICES, ON MARCH 1, 1985,

183A-763583

200

MAR 9 1985

RA

PAGE TWO, NEWARK 183A-1427, UNCLAS E F T O

A NEWARK SOURCE ADVISED THAT ON

[REDACTED]

b6
b7C
b7D

[REDACTED]

NK0216 0650940

RR BU

DE NK

R 090943Z MAR 85

FM NEWARK (183A-1427) (P)

TO DIRECTOR (ROUTINE)

ATTN: OC SECTION

BOSTON (183A-1132) (ROUTINE)

BUFFALO (183A-1267) (ROUTINE)

MIAMI (183A-2116) (ROUTINE)

PHILADELPHIA (183A-1986) (SQUAD 1) (ROUTINE)

BT

UNCLAS E F T O

FINAL SECTION OF TWO

AKA; ET AL; RICO; OO: NEWARK

b6
b7c

RE: BUFFALO LCN
REI
(Buffalo file 92A-337)

On 6/18/85, [redacted] furnished the following information to
SA [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source indicated that the [redacted]
[redacted]

b7D

Source indicated that the factionalism that occurred between
the TODARO and the PIERI factions of the Buffalo LCN Family still
appears to be dormant; however, it is source's opinion that lurking under
the surface there are still bad feelings between the two factions.

Source advised that all decisions regarding Buffalo LCN
activities are made by JOE TODARO, SR., [redacted] PASQUALE
NATARELLI and [redacted]. Source indicated that [redacted]
[redacted]

b6
b7C
b7D

[redacted] LCN member in the
Buffalo Family.

Regarding narcotics trafficking by the Buffalo LCN Family,
source indicated that it is still his opinion that [redacted]
[redacted]

b7D

[redacted] Source indicated that
basically, [redacted]
NATARELLI, [redacted]
[redacted]

Source again indicated that when the factionalism between the
TODARO and PIERI factions was coming to a head, [redacted]
[redacted] as was VICTOR RANDACCIO and some of the
PIERI men, such as [redacted]
[redacted]

b6
b7C
b7D

183A-763-584

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1985	
FBI-BUFFALO	

nt

Source indicated that [REDACTED]

Source indicated that he got this [REDACTED]

Source indicated that [REDACTED]

Source indicated that [REDACTED]

Source indicated that [REDACTED]

Source [REDACTED]

indicated that [REDACTED]

Source indicated that five subpoenas have been issued in the City of Niagara Falls [REDACTED]

Source indicated that subpoenas have been given to [REDACTED]

(PH), and one has been issued for [REDACTED]

who is avoiding the subpoena servers. Source indicated that the fifth subpoena was for a young individual named [REDACTED]

Source indicated that these individuals have been called to testify before the Niagara County Grand Jury regarding [REDACTED]

Source indicated that [REDACTED]

Niagara County District Attorney PETER BRODERICK and [REDACTED]

as was done when the Grand Jury was called regarding [REDACTED]

Source indicated that [REDACTED]

before the Grand Jury regarding [REDACTED]

It is source's opinion that should this occur and [REDACTED]

Source indicated that [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

BU 92A-337

Source indicated that regarding the factionalism in the Buffalo
LCN Family, [REDACTED] NATARELLI that should JOE TODARO, SR. [REDACTED]

[REDACTED]

b7D

RE: [REDACTED]

ET AL
ECT; NARCOTICS
(OO: BUFFALO)
(Buffalo file 183A-252)

b6
b7C
b7D

On 2/20/86, [REDACTED] furnished the following information to
SAs [REDACTED]

INFORMATION CONTAINED HEREIN IS SINGULAR
IN NATURE AND SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI IN ORDER TO PROTECT THE
IDENTITY OF THIS SOURCE.

Source advised that [REDACTED]

b6
b7C
b7D

[REDACTED] The most productive or active night of this club appears to be on
[REDACTED]
the behalf of JOE TODARO, SR.

Source is acquainted with [REDACTED] who
has been and is currently involved in many illegal activities. [REDACTED] to
the source's knowledge, continues to be active in [REDACTED]
[REDACTED] It is source's understanding that [REDACTED]
[REDACTED]
[REDACTED] continues to
be active in the [REDACTED]

b6
b7C
b7D

183A-763-585
SEARCHED INDEXED
SERIALIZED FILED
MAR 5 1986
FBI-BUFFALO


Date 4/21/86

To: ☐ Director
Attn: _____

FILE # _____

Title DESTRUCTION OF RECORDS

NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)

APPRAISAL OF FBIHQ AND FIELD RECORDS

RE: SAC MEMO DATED 11/19/82

☐ SAC
☐ ASAC
☒ Supv.
☒ Agent
☐ SSS
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room _____

☐ Acknowledge	☐ For information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline _____	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite		
☐ File	☐ Send to _____	

PENDING FILE.

Supervisor will assign case Agent to review this file for documentary evidence.

☒ CLOSED FILE: 183-763 1B1-3

Supervisor will assign this closed case to an Agent for review of documentary evidence.

Agent will return any documentary evidence if it holds no future investigative or prosecutive value. The concurrence of the responsible U.S. Attorney should be secured prior to the return of such evidence.

If USA concurs the Agent will return evidence personally or by Return Receipt Requested.

If returned personally - a receipt for all evidence should be obtained and retained in the pertinent case file (placed in 1A section with the evidence copy of the FD-192).

If returned by mail - return receipt will serve to document the return of evidence. (Registry number should be recorded on the evidence copy of the FD-192 and filed in the 1A.

1A per SA King
placed in
1A section
+

183-763-586

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1986	
FBI - ALBANY	

King

b6
b7C

b6
b7C

(Indicate page, name of newspaper, city and state.) **BUFFALO NEWS**
Buffalo, N.Y.

(Mount Clipping in Space Below)

Date: **9/23/91**
Edition:

Title: **JOSEPHINE CORDARO**
nee BUFALINO

Character: **1 - 183-620**
or **1 - 183-763**
Classification:
Submitting Office:

Indexing:

CORDARO—Josephine (nee Bufalino)
September 20, 1991, beloved wife of the late Angelo; mother of Cristina C. (late Arthur) Truett; sister of Russell (Carolyn) Bufalino and the late Charles Bufalino, Teresina (Benjamin) Cannella; sister-in-law of Dorothy Bufalino; survived by many nieces and nephews. A Memorial service will be held Tuesday at 12:30 from the (Tonawanda Chapel) AMIGONE FUNERAL HOME, INC., 2600 Sheridan Dr. (Parker Blvd.) followed by the interment at Forest Lawn cemetery. Friends Invited. In lieu of flowers donations may be made to Hospice of Buffalo.

OCIS ☒
E ☐
NE ☐
D ☒

183-763-599

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
OCT 1 1991
FBI - BUFFALO

(Indicate page, name of newspaper, city and state.) **BUFFALO NEWS**
Buffalo, N.Y.

(Mount Clipping in Space Below)

Date: **5/7/92**

Edition:

Title: **JOSEPH A. MONTANA**Character: **1 - 92-128**or **1 - 92-419**Classification: **183-763**

Submitting Office:

Indexing:

MONTANA—Joseph A.
May 6, 1992; husband of Josephine "Josie" (LaCorte) Montana; father of Joseph A. Montana Jr.; son of the late Angela and Rosalia (Biancavilla) Montana; brother of Rose Charles (late Angeline) Elizabeth and the late Mary Teresa (Mark) Mogavero; also survived by nieces and nephews. Friends received at the GRECO FUNERAL HOME, INC., 2909 Elmwood Ave. (near Sheridan Dr.), where funeral will be held Saturday morning at 9:15 and at Blessed Sacrament Church (Claremont Ave.) at 10:00. Flowers gratefully declined. The family will be present Thursday and Friday, 2-4 and 7-9 PM. Mr. Montana was a Fourth Degree Member and Past Grand Knight of Knights of Columbus Our Lady of Hope Council 3076, former District Deputy of W.N.Y. K. of C., Eucharistic Minister of Blessed Sacrament Church, a member of International Order of Alhambra Cordova, Caravan, 26, Blessed Sacrament Holy Name Society and Executive Board of Erie County Democratic Committee.

Joseph Montana, cab firm's vice president

Joseph A. Montana, 58, retired vice president of the old Yellow Cab Co. of Greater Buffalo, died Wednesday (May 6, 1992) in Sisters Hospital after a lengthy illness.



A Buffalo native, Montana, of the Town of Tonawanda, attended Bishop Fallon High School and graduated from Amherst High School. He also attended the University at Buffalo.

Montana was vice president of Yellow Cab Co. for many years, and also was a property assessor for the City of Buffalo, retiring two years ago.

He was a member of Our Lady of Hope Council 3076, Knights of Columbus, where he was a past grand knight. He also was district deputy of Knights of Columbus of Western New York. He was a fourth-degree knight and a member of the International Order of the Alhambra.

Montana was a eucharistic minister at Blessed Sacrament Catholic Church and a member of the church's Holy Name Society.

He was a member of the board of directors of the Cantalician Center.

Montana was active in the Democratic Party, belonging to the Erie County Democratic Committee for more than 30 years and serving on its executive board.

Survivors include his wife, the former Josephine LaCorte; a son, Joseph A. Jr. of the Town of Tonawanda; two sisters, Rose and Elizabeth, both of Eggertsville, and a brother, Charles of North Tonawanda.

A Mass of Christian Burial will be offered at 10 a.m. Saturday in Blessed Sacrament Church, 263 Claremont Ave., Town of Tonawanda. Prayers will be said at 9:15 in Greco Funeral Home Inc., 2909 Elmwood Ave., Kenmore. Burial will be in Mount Olivet Cemetery, Town of Tonawanda.

CCIS

E

BZ

D

183-763-600

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

MAY 11 1992
FBI/DOJ

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

BUFFALO NEWS
Buffalo, N.Y.

(Mount Clipping in Space Below)

Date: 11/5/92
Edition:

Title: SAMUEL T. MARTINO

Character: 1 - 183-762

or 1 - 183-763

Classification:

Submitting Office:

Indexing:

OBITUARIES**Samuel T. Martino, star bowler,
lanes proprietor, is dead at age 80**

NIAGARA FALLS — Samuel T. Martino, 80, a member of the local Bowling Hall of Fame and operator of bowling alleys here for 50 years, died Wednesday (Nov. 4, 1992) at his home on Linwood Avenue after a long illness.

A lifelong resident of Niagara Falls, Martino served in the U.S. Army during World War II.

Before and after the war, he managed the former Central Bowling Lanes on 19th Street. In 1948, he formed the family business known as the Bowl-O-Drome, which still is in operation at 2712 Pine Ave.

Martino held the all-events record of 2,087 in the Niagara Falls Men's Bowling Association City Tournament for 39 years until the record was broken about seven years ago when his son, James Martino rolled a 2,103.

In his younger days, Martino said he bowled a 700 series "once or twice a year."

He held numerous offices in bowling associations at the regional, state and local levels. His bowling activities took him to every state except Alaska.

As a former president of the New York State Bowling Proprietors Association, Martino was the tournament director responsible for overseeing every bowling tournament in the state for 15 years.

He helped form junior bowling at the state and national levels and was instrumental in establishing what later was known as the Young American Bowling Alliance.

He was a past president of the New York State Bowling Council and had served for 10 years as vice president for the Northeast Region of the Bowling Proprietors Association.

Martino was a member of the Sertoma Club, the Veterans of Foreign Wars, the Niagara Falls Men's Bowling Association Hall of Fame, the Niagara Falls Old Timers Hall of Fame and the Business and Professional Men's Bowling League.

Survivors include his wife, the former Grace M. Kenesky, three daughters, Marilyn Kankolenski of Sanborn, Linda VanScoten of Westmoreland and Karen Mazza of Sauquoit; a son, James of Grand Island; a brother, Joseph; two sisters, Theresa Buffamonte of Texas and Caroline Parisi, and 10 grandchildren.

A Mass of Christian Burial will be offered at 9:30 a.m. Saturday in Our Lady of Mount Carmel Catholic Church, 1122 27th St., following prayers at 9 at the M.J. Cologici & Son Funeral Chapel, 468 19th St. Burial will be in Gate of Heaven Cemetery, Lewiston.

COPIES

E

MS

D

183-763-601

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1992	
FBI - BUFFALO	

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Buffalo } 103-763

DATE: 10.21.92

FROM : ADIC, NEW YORK } 103-2586

☐ RUC

SUBJECT: Joseph E. Todaro, Sr., aka

☒ File Destruction Program

(Title)

aka

Samuel Frangiamore, Rico

b6
b7c

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 1-A. EXHIBITS

 FD-302's

 LABORATORY REPORTS

 LATENT FINGERPRINT REPORTS

 SURVEILLANCE LOGS

 INSERTS

 TAX RETURNS

 OTHER

103-763-602

20 1992

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Field File No. NR 183A-2586-1A1

00 and File No. _____

Date Received 3/30/82From PUTNAM COUNTY S.O.
(NAME OF CONTRIBUTOR)(ADDRESS OF CONTRIBUTOR)
PARMEL, N.Y.
(CITY AND STATE)By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

All ser (6)
45 Photos of_____
b6
b7C1 copy of Photo sent to Buffalo D.
183A-263

(Indicate page, name of newspaper, city and state.) **BUFFALO NEWS**
Buffalo, N.Y.

(Mount Clipping in Space Below)

Date: **11/19/93**
Edition:Title: **DANIEL SPANO**Character: **1 - 183-654 Sub 1**
or **1 - 183-763**
Classification: **1 - 183-808**
Submitting Office: **1 - 183-862**
1 - 183B-1184

Indexing:

SPANO—Daniel


November 18, 1993, of De-
pew NY, beloved husband of
Josephine (nee Zuccaro) Span-
o; devoted father of Angelo
Sciolino, James F. (Rosemary) Spano, Lucy
(Charles) Ricotta; loving grandfather of
eight grandchildren and one great grand-
child; dearest brother of Frank (Margaret)
Spano, Josephine (late Joseph) Bono, Angie
(Samuel) Davide, Millie (Sam) Zuccaro,
Jeanette DiPiano; also survived by many
nieces and nephews. Friends may call at the
JOSEPH SPANO & SONS FUNERAL HOME
INC., 473 Niagara St., on Friday from 2-4
and 7-9 PM. Family requests that relatives
and friends assemble directly at Our Lady
Of Pompeii Church, 158 Laverack Ave.,
Lancaster NY, Saturday, November 20, at 9
AM for a Mass of Christian Burial to begin
at 9:30 AM. Mr. Spano was a Veteran of
WWII. Flowers gratefully declined. Dona-
tions may be made to Hospice of Buffalo,
11140 Walden Ave., Alden NY.

OCIS ✓

E ✓

NB ✓

D ✓

183-763-1003

de de

(Indicate page, name of newspaper, city and state.) **BUFFALO NEWS.**
Buffalo, N.Y.

(Mount Clipping in Space Below)

Date: **11/12/94**
Edition:Title: **JOSEPHINE R. ALESSI**Character: **1 - 92A-100 Sub4-667**
or **1 - 92A-28000**
Classification: **1 - 183-535 Sub 3**
Submitting Office: **1 - 183-763**
Indexing: **1 - 183A 1135****Deaths**

ALESSI—Josephine R. (nee Parrino)
November 11, 1994; wife of Paul J. "Snuffy" Alessi; mother of Joseph (Diane) DePeters; grandmother of Mark (Nancy) DePeters, Sheryl (James) Fleming, Sharon (Torrey) Hirsch, Christine, David DePeters and Michael DeNico and nine great-grandchildren; daughter of the late Joseph and Santa (Barone) Parrino; sister of Clara (Thomas) Catanzaro, Giulia (Margaret) Parrino, the late Natale (Sally) Parrino, Anthony (late Josephine) Parrino, Virginia (Frank) Fiorentino; also survived by many nieces and nephews. The family will be present to receive friends Saturday evening 7-9 and Sunday 2-4 and 7-9 at the PERNA FUNERAL HOME INC., 1306 Hertel Ave. (near Colvin Ave.) where funeral services will be held Monday at 8:45 AM. A Mass of Christian Burial will be celebrated from St. Margaret's Church at 9:30 AM. Flowers are gratefully declined. Interment in Mt. Calvary Cemetery.

183-763-604

mm

m

UNITED STATES GOVERNMENT

Memorandum

TAN RUC : BF (183A-763)

DATE: 3/25/95

FROM : BA (183A-RC-7)

SUBJECT:

aka

aka

☐ RUC☒ File Destruction Programb6
b7C

RICO

OO: BUFFALO

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division.☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1-FD340

183-763-605

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1995	
FBI BUFFALO	

DM

Enc. /

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

Field File No. Baltimore 183A-RC-7-1a^①

OO and File No. _____

Date Received 4/17/85

From _____

(Address of Contributor)

By IA _____
(Name of Special Agent)

b6
b7C
b7D

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

*Subpoena served
4/5/85 for
subscribing info
Subpoena # 573*

Memorandum



To : SAC, LAS VEGAS (183A-881) (P)

Date 2/21/85

From : SOG

Subject : STRAWMAN - EDGEWATER HOTEL
AND CASINO,
LAUGHLIN, NEVADA;
RICO
OO: Las Vegas

On 2/6/85, SA [redacted] observed WILLIAM POMPILI and a unknown white male, 170-180 pounds, 5'10"-6'0", short gray hair, at the Bagel Nosh Restaurant, 4725 South Maryland Parkway.

POMPILI and the unknown white male were sitting at the same table and left the restaurant at 10:30 AM. POMPILI departed in a blue Cadillac, Nevada THJ360, and the other individual departed in a [redacted]

b6
b7c

During this period the following license plates were observed:



b6
b7c

THJ360 (Nevada)
1979 Cadillac

WILLIAM POMPILI
3681 East Casey
Las Vegas, Nevada

② - Las Vegas
① - 183A-881)
[redacted] (1 - 66-644 SUB 4)
[redacted]
(2)

IS CHA

OCIS
E
NE
D

183A-881-272

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 26 1985	
FBI - LAS VEGAS	

(mafo)

b6
b7c

LV 183A-881

GT/imb

1

On June 11, 1985, [redacted] provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

BILL POMPILI continues to visit BARTOLI CONSTRUCTION on almost a daily basis, usually during the afternoon hours. POMPILI has been observed driving a Mercedes 280SL, red in color, bearing Nevada license 463BKS.

COVER PAGE



183A-881-273

SEARCHED _____
SERIALIZED [redacted]
INDEXED _____
FILED [redacted]

b6
b7C

Memorandum



To : SAC, LAS VEGAS (183A-881) (P)

Date 12/10/85

From : SSA [REDACTED]

b6
b7C

Subject : STRAWMAN - EDGEWATER HOTEL
AND CASINO, LAUGHLIN,
NEVADA;
RICO
(OO: BU)

This matter was placed in P* status on 6/7/84 with a lead set for 90 days to re-contact the Detroit Division. The purpose of the contact with Detroit to determine if the Detroit Strike Force intends to prosecute this matter.

If Detroit does not intend to prosecute this matter, it should be reviewed and re-presented to the Las Vegas Strike Force.

Lead:
Send commo to Detroit *prosecutive*
of their case. *reptatus*

2 - Las Vegas
[REDACTED]
(2)

OCIS ☒ ☐
R _____
E _____
NE _____

183A *183A-881-274*
SEARCHED _____
SERIALIZED _____
DEC 10 1985
[REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12-13-85

TO: SAC, DETROIT (183A-1282) (SQ C-8)

FROM: SAC, LAS VEGAS (183A-881) (P)

[REDACTED]
 ET AL;
 RICO (A)
 OO: DETROIT

Las Vegas Division requests information regarding the prosecutive status in captioned matter.

LEADS:DETROIT DIVISION:At Detroit, Michigan:

Will advise Las Vegas Division the prosecutive status in captioned matter.

2 - Detroit
 2 - Las Vegas

(4)

-1*-

Approved: [REDACTED]

Transmitted

OCI (Number)	
R	
E	
NE	

(Time)

SEARCHED

SERIALIZED

Per INDEXED

FILED

183A-881-275

b6
b7Cb6
b7C

XX AIRTEL

1/24/86

TO: SAC, DETROIT (183A-1282) (SQ C-8)

FROM: SAC, LAS VEGAS (183A-881) (RUC)

[REDACTED]
ET AL;
RICO (A)
OO: DETROIT

b6
b7C

Reference Las Vegas airtel to Detroit dated December 13
1985.

Las Vegas Division is considering this matter RUC.

2 - Detroit
1 - Las Vegas
[REDACTED]

Handwritten signature and date:
1/26/86
1*

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C

SEARCHED
SERIALIZED
INDEXED

OCIS	V	E
R		
E		
NE		

183A-881-276

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#422)

TEXT:

DE00021 1782223Z

RR LV

DE DE

R272223Z JUN 86

FM DETROIT (183A-1282) (P) (C-8)

TO LAS VEGAS (83A-881) ROUTINE

BT

UNCLAS E F T O

[REDACTED] ET AL; RICO (A); OO: DETROIT

RE DETROIT TELEPHONE CALL TO LAS VEGAS JUNE 27, 1986.

FOR THE INFORMATION OF LAS VEGAS, ON APRIL 10, 1986,

[REDACTED] APPEARED BEFORE A FEDERAL GRAND JURY IN

THE EASTERN DISTRICT OF MICHIGAN. [REDACTED]

THE DETROIT ORGANIZED CRIME STRIKE FORCE PLANS TO

b3
b6
b7C

b6
b7C

*NO leads
closed
7-7-86*

OCIS	☒	☒
R		
E		
NE		

RE 183A-881-277

[REDACTED]

[REDACTED]

(HANDLE LAST W)

PAGE TWO DE 183A-1282 UNCLAS E F T O

b3
b6
b7C

SA [] PLANS TO TRAVEL TO LAS VEGAS ON SUNDAY, JUNE 29, 1986, AND RETURN TO DETROIT ON JULY 1, 1986. WHILE IN LAS VEGAS, SA [] CAN BE CONTACTED AT THE FLAMINGO HILTON. SA [] WILL NOTIFY LAS VEGAS OF THE RESULTS OF THIS INTERVIEW.

SACS DETROIT AND LAS VEGAS CONCUR WITH THIS TRAVEL.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#319)

TEXT:

DE00010 2012137Z

RR LV

DE DE

R202137Z JUL 87

FM DETROIT (183B-1282) (P) (C-8)

TO LAS VEGAS (183A-881)

BT

UNCLAS E F T O

[REDACTED] ET AL; RICO (A); OO: DETROIT

b6
b7C

RE DETROIT TELEPHONE CALL TO SSA [REDACTED]

JULY 20, 1987.

THE DETROIT DIVISION HAD ANTICIPATED [REDACTED]

[REDACTED]
[REDACTED] SOURCE

b3
b6
b7C

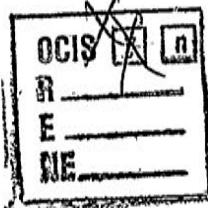
INFORMATION, HOWEVER, HAS REVEALED THAT [REDACTED] DATE OF

BIRTH [REDACTED]
[REDACTED]

LAS VEGAS IS REQUESTED TO DETERMINE THE PRESENT

STATUS OF [REDACTED]

BT



b6
b7C

FXED

D

1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/21/87

1 TO: SAC, DETROIT (183B-1282)
 2 FROM: SAC, LAS VEGAS (183B-881) (RUC)
 3 SUBJECT:
 4 ET AL;
 5 RICO;
 6 OO: DETROIT

7 Re Detroit teletype to Las Vegas dated 7/20/87;
 8 Las Vegas teletype to Detroit dated 7/12/87.

9 Enclosed for the Detroit Division is a 1A envelope
 10 containing the death certificate of 7/15/87 for WILLIAM A.
 11 POMPILI.
 12
 13
 14
 15
 16
 17

18 2 - Detroit (Encl. 1)
 19 1 - Las Vegas
 20
 21

(3)

-1*-

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

OCIS	☒	☐
R	☒	☐
E	☐	☐
NE	☐	☐

already in

183B-881-279

SEARCHED	☐
SERIALIZED	☐
INDEXED	☐
FILED	☐

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/21/87

1 FM LAS VEGAS (183B-881) (RUC)
 2 TO DETROIT (183B-1282) (ROUTINE)

3 BT

4 UNCLAS

5 [REDACTED] ET AL; RICO; OO: DETROIT.

6 RE DETROIT TELETYPE TO LAS VEGAS DATED JULY 20, 1987.

7 RECORDS OF THE CLARK COUNTY HEALTH DISTRICT,
 8 LAS VEGAS, NEVADA, REVEAL A CERTIFICATE OF DEATH
 9 FOR WILLIAM A. POMPILI, DESCRIBED AS A WHITE MALE
 10 AMERICAN, BORN MAY 29, 1927, SOCIAL SECURITY ACCOUNT
 11 NUMBER 289-22-4059, RESIDENCE ADDRESS 2566 LARCONIA
 12 STREET, LAS VEGAS, NEVADA; [REDACTED]

13 [REDACTED]
 14 THE DEATH CERTIFICATE FURTHER REVEALED POMPILI
 15 WAS CREMATED AT THE PARADISE VALLEY CREMATORY, LAS VEGAS,
 16 NEVADA.

17 THE DATE OF DEATH WAS JULY 15, 1987, AND HE WAS AN INPATIENT

18 1 - Las Vegas

19 (1)

20 Approved: [REDACTED]

Transmit

645
 (Number) (Time)

Per [REDACTED]

SEARCHED

SERIALIZED

INDEXED

FILED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

1 PAGE TWO (LV 183B-881) (UNCLAS)

2 AT THE DESERT SPRINGS HOSPITAL. CAUSE OF DEATH WAS A
3 CEREBRAL VASCULAR STROKE.4 LAS VEGAS DIVISION WILL FORWARD COPY OF DEATH
5 CERTIFICATE TO DETROIT DIVISION.6 BT
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

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

T (183B-1282) (P) (C-8)

TO LAS VEGAS (183B-881) (ROUTINE)

BT

UNCLAS E F T O

[REDACTED] ET AL; RICO (A); OO: DETROIT.

b6
b7C

RE LAS VEGAS TELETYPE TO DETROIT, JULY 21, 1987.

DETROIT ORGANIZED CRIME STRIKE FORCE ATTORNEY, [REDACTED]

[REDACTED] HAS EXPRESSED AN INTEREST IN DETERMINING THE CIRCUMSTANCES SURROUNDING THE DEATH OF WILLIAM POMPLI.

[REDACTED] STATED THAT IN VIEW OF THE FACT THAT DETROIT LCN BOSS [REDACTED] AND DETROIT CAPO [REDACTED]

WOULD HAVE BEEN [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

HIS DEATH WAS DEFINITELY TO THEIR BENEFIT. [REDACTED]

THEREFORE, HAS REQUESTED EVERY REASONABLE EFFORT BE MADE

TO ENSURE THAT POMPILI'S DEATH WAS FROM NATURAL CAUSE

b3
b6
b7C

#4

OCIS	☒
R	☐
E	☐
NE	☐

183A-881-281

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
JUL 24 1987
LAS VEGAS

(see me)

b6
b7C

PAGE TWO DE 183B-1282

UNCLAS E F T O

AND THAT POMPILI IS IN FACT DECEASED. THEREFORE, LAS VEGAS IS REQUESTED TO CONDUCT LOGICAL INVESTIGATION CONCERNING THIS MATTER. LAS VEGAS IS REQUESTED TO CONDUCT INVESTIGATION AT THE DESERT SPRINGS HOSPITAL TO DETERMINE IF AN AUTOPSY WAS PERFORMED AND IF SO, IF THE HOSPITAL WOULD RELEASE SAME IF SUBPOENAED. LAS VEGAS IS ALSO REQUESTED TO CONDUCT INTERVIEWS AT THE PARADISE VALLEY CREMATORY, AS WELL AS AT THE DESERT SPRINGS HOSPITAL AND AT ANY FUNERAL HOME WHERE POMPILI'S REMAINS MAY HAVE BEEN SHOWN.

ALSO, SINCE THE PERJURY ASPECT OF THIS PROSECUTION IS NO LONGER FEASIBLE, THE STRIKE FORCE WISHES TO DETERMINE IF ANY OTHER VIABLE PROSECUTIONS EXIST. IN

LIGHT OF SSA [REDACTED]

POMPILI AND OTHERS INVOLVED IN THE ATTEMPTED INFILTRATION OF THE EDGEWATER HOTEL AND CASINO, [REDACTED] REQUESTS THAT

[REDACTED] TRAVEL TO DETROIT TO CONFER REGARDING THIS MATTER.

AS LAS VEGAS IS AWARE, [REDACTED]

[REDACTED] POMPILI AND

THUS PROVIDED VALUABLE INFORMATION CONCERNING THE DETROIT LCN'S ATTEMPTS TO INFILTRATE THIS ESTABLISHMENT.

b6
b7C
b7E

b6
b7C

Rec. on 8/9/87
Rota 1/27/87

183A-881-281

(see me)

[REDACTED] COULD ALSO PROVIDE INSIGHT CONCERNING THE
DETROIT LCN'S RELATIONSHIP WITH [REDACTED] WITH
WHOM [REDACTED]

b6
b7C
b7E

IN ORDER TO COORDINATE THE INVESTIGATION OF POMPILI'S
DEATH AND CAPTIONED MATTER, IT IS REQUESTED THAT SSA [REDACTED]
TRAVEL TO DETROIT THE WEEK OF AUGUST 24, 1987. SAC DETROIT
CONCURS WITH THE NEED FOR SSA [REDACTED] TRAVEL.

b6
b7C

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date

8/7/87

1 FM LAS VEGAS (183B-881) (RUC)

2 TO DETROIT (ROUTINE)

3 BT

4 UNCLAS

5 [REDACTED] ET AL; RICO (A); OO: DETROIT. b6 b7C

6 RE DETROIT TELETYPE, DATED JULY 24, 1987.

7 LAS VEGAS INVESTIGATION DETERMINED THAT WILLIAM POMPLI'S
 8 DATE OF DEATH WAS JULY 15, 1987.

9 [REDACTED] EMPLOYEE OF DAVIS FUNERAL HOME AND PARADISE
 10 VALLEY CREMATORY, VERIFIED THAT WILLIAM POMPLI, SSAN: 289-22-4059,
 11 WAS CREMATED AT THEIR FACILITY ON JULY 18, 1987. SHE ALSO ADVISED
 12 THAT ON JULY 17 AND 18, 1987 THERE WAS A VIEWING OF THE BODY FOR
 13 FAMILY AND FRIENDS.

14 SAC LAS VEGAS CONCURS WITH TRAVEL OF SSA [REDACTED] b6 b7C
 15 WHO WILL PROVIDE ADDITIONAL INFORMATION REGARDING CAPTIONED MATTER
 16 ON ARRIVAL.

17 BT

18 1-Las Vegas

19 (1)

20 Approved: [REDACTED]

Transmitted

13-
(Number)1155Z
(Time)

Per [REDACTED]

183B-881-282

OCIS ☒ ☒
 R _____
 E _____
 NE _____

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#663)

TEXT:

VZCZCDEO003

RR BU LV

DE DE #0003 0321619

ZNY EEEEE

R 012110Z FEB 88

FM DETROIT (183B-1282) (P) (C-8)

TO BUFFALO (ROUTINE)

LAS VEGAS (ROUTINE)

BT

UNCLAS E F T O

EDGEWATER HOTEL/CASINO, LAUGHLIN, NEVADA; RICO; OO: DETROIT

RE DETROIT TELEPHONE CALL TO LAS VEGAS SUPERVISOR [REDACTED]

AND DETROIT TELEPHONE CALL TO BUFFALO SUPERVISOR [REDACTED] FEBRUARY
1, 1988.

[REDACTED] A SOURCE ADVISED THE DETROIT DIVISION

THAT A [REDACTED]

[REDACTED] WERE DETROIT

LCN BOSS [REDACTED] AND DETROIT CAPO [REDACTED] AKA.

THE MAIN TOPIC OF DISCUSSION WAS [REDACTED]

OCIS [Y]
R
E
NE

183-881-283

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1988	
FBI LAS VEGAS	
[REDACTED]	

REC'D 2/4/88

ALL THE [REDACTED]

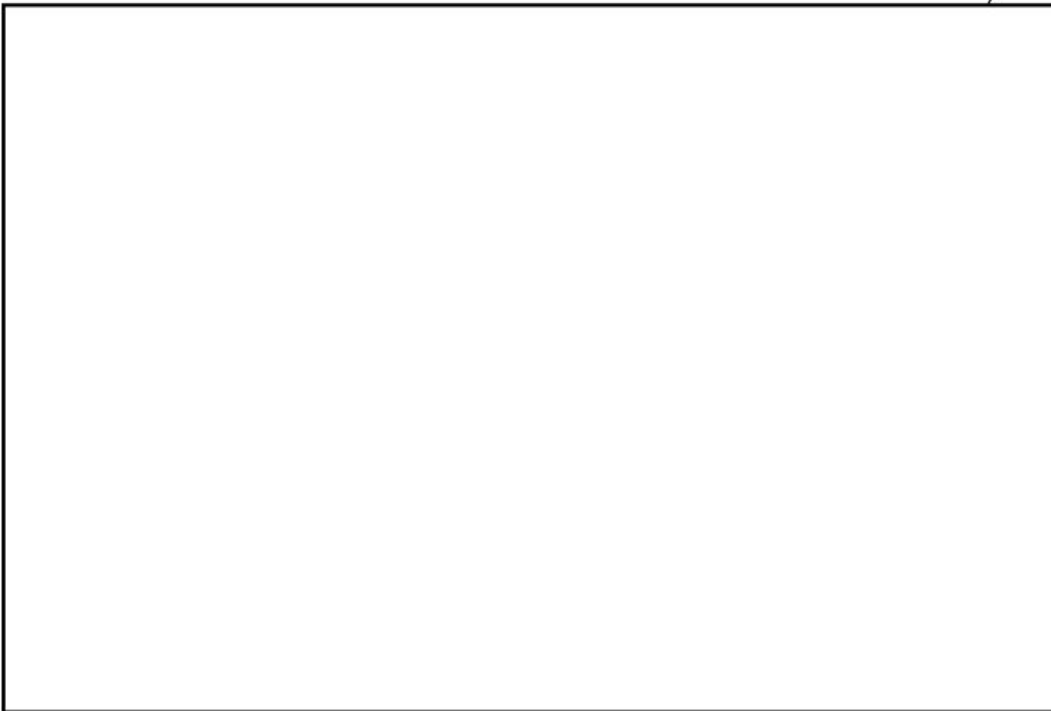
b6
b7C

b6
b7C
b7D

b6
b7C

PAGE TWO DE DE 0003 UNCLAS E F T O

b6
b7C
b7D



THIS INFORMATION IS BEING PROVIDED FOR THE INFORMATION OF
RECEIVING OFFICES AND, THEREFORE, NO LEADS ARE BEING SET OUT AT
THIS TIME. DUE TO THE OBVIOUS SENSITIVE NATURE OF THIS
INFORMATION, EXTREME CARE SHOULD BE UTILIZED IN THE USE OF THIS
INFORMATION.

BT

#0003

NNNN

Memorandum



To : SAC, LAS VEGAS (183B-881) (P)

Date March 18, 1988

From : SA [REDACTED]

b6
b7C

Subject : EDGEWATER HOTEL AND CASINO
Laughlin, Nevada;
RICO;
OO: DETROIT

Reference Detroit teletype to Las Vegas dated February 12, 1988.

Attached is an insert dated February 5, 1988, and two inserts dated February 8, 1988, regarding file search, indices search, and DMV record checks for [REDACTED]

b6
b7C

Search initiated to locate references of a relationship between WILLIAM POMPILI (deceased), and [REDACTED]. Reviews and searches failed to disclose any relationship between the two, nor any reference to a girlfriend of WILLIAM POMPILI.

2 - Las Vegas (183B-881)

(2)

4/1

183A-881 784

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1988	
FBI - LAS VEGAS	
CONTACT OCS IF FILE NO IS CHANGED	

b6
b7C

LV 183B-881
LAZ:qq

The following investigation was conducted by Special Agent (SA) [redacted] on February 8, 1988 at Las Vegas, Nevada:

b6
b7C

A review of SCOPE (Shared Computerized Operations for Protection and Enforcement - a computerized index of the majority of the state and local law enforcement agencies in the State of Nevada) for [redacted] disclosed the following:

Name:
Alias:
Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:

Social Security
Account Number:
SID Number:
CS Number:

Home address
(as of May 24,
1982):

b6
b7C

[redacted]

LV 183B-881
LAZ:qq

The following review of Las Vegas index references
to [redacted] was conducted by Special Agent (SA) [redacted]
on February 8, 1988 at Las Vegas, Nevada:

b6
b7C

183A-618 Sub 21 - 59 page 2

March 1, 1985

[redacted] Nevada. [redacted] currently
resides at [redacted]
and was the [redacted]
[redacted] ASH RESNICK, a former
ALLADIN HOTEL executive. [redacted]
also [redacted]
HERBIE BLITZSTEIN and was [redacted]
[redacted] BLITZSTEIN.
When [redacted] Las
Vegas, Nevada against BLITZSTEIN

b6
b7C

183A-618 Sub 21 - 51

January 23, 1985

From address book of [redacted]
[redacted]
[redacted]

183B-618 Sub 1 - 477

July 7, 1983

Interview of [redacted]

b6
b7C

183B-618 Sub 1 - 490

April 19, 1983 and May 20, 1983

Interview of [redacted]
[redacted]

b6
b7C

(X)

LV 183B-881

2

183A-884 Sub B - 47

July 20, 1981

Surveillance log: observed parked
across the street from the residence



b6
b7C

LV 183B-881
LAZ:cc

The following investigation was conducted by
Special Agent [redacted] on February 5, 1988, at
Las Vegas, Nevada:

b6
b7C

A search of Las Vegas Division indices for the
EDGEWATER CASINO, Laughlin, disclosed the following references,
which were reviewed and are discussed below. The search
was to locate references to [redacted]

b6
b7C

LV 183A-881-36

March 3, 1981
Las Vegas teletype to director and
selected field offices regarding
a meeting between WILLIAM POMPILI
and LCN figures [redacted]
and TONY CORRADO, also deals with
potential Detroit LCN financing
of EDGEWATER CASINO.

b6
b7C

LV 183A-881-49

March 13, 1981
Source insert advising that [redacted]
associate and secretary of ASH RESNICK,
is involved with the setting up of
the EDGEWATER CASINO in Laughlin,
Nevada.

LV 183A-881-57

April 1, 1981
Summary memorandum of a file review
of WILLIAM JAMES POMPILI.

LV 183A-181-68 p2

April 21, 1981
Insert with source information
including a statement discounting

[redacted]
[redacted] EDGEWATER HOTEL.

b6
b7C
b7D

LV 183-884-233

July 16, 1981
A SCOPE (SHARED COMPUTERIZED OPERATIONS
FOR PROTECTION AND ENFORCEMENT)
(a computerized index of the majority
of the state and local law enforce-
ment agencies in the State of Nevada),
printout of [redacted]
with a notation: [redacted]
[redacted]

b6
b7C

Observed on July 16, 1981, in front
of residence at [redacted]
[redacted]

LV 183B-881

LV 12-47-8

September 23, 1982
Teletype from Las Vegas to San Diego,
responding to lead [REDACTED]

[REDACTED] Lead
originated from title III coverage
[REDACTED]

b6
b7C
b3

LV 92A-625
SUB E - 24

May 12, 1987
Memorandum concerning [REDACTED]

[REDACTED]
at the EDGEWATER CASINO AND HOTEL,
Laughlin, Nevada

b6
b7C

LV 31C-R-1A

June 12, 1987
Investigative insert responding to
San Diego to Boston, ET AL airtel
requesting telephone number sub-
scriber information. Subscriber came
back to coin stations at EDGEWATER
HOTEL AND CASINO, Laughlin, Nevada.
San Diego lead originated from

b6
b7C

LV 92-462
SUB B - 2

July 15, 1987
Investigate insert dealing with
source information mentioning
names: [REDACTED]
[REDACTED]

b6
b7C
b7D

LV 183B-881

2

A search of California DEPARTMENT OF MOTOR VEHICLE
Records for [REDACTED] disclosed a current driver's
license, expiring on September 23, 1988 for:

b6
b7C

[REDACTED] also known as [REDACTED]

Date of Birth:

Height:

Weight:

Hair:

Eyes:

Address:

[REDACTED]

Memorandum



To : SAC, LAS VEGAS (183B-881) (RUC)

Date

5/13/88

From :

SA

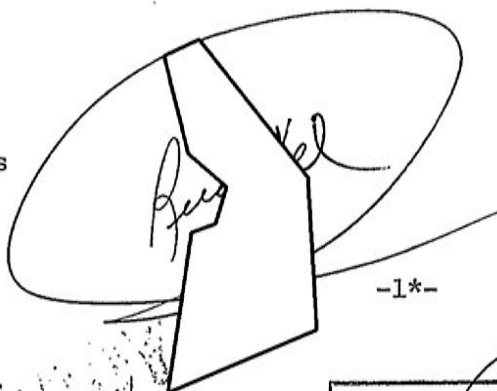
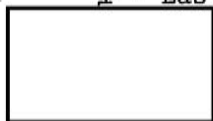
b6
b7C

Subject : EDGEWATER HOTEL/CASINO
LAUGHLIN, NEVADA;
RICO;
OO: DETROIT

Re Detroit teletype to Las Vegas, dated 2/12/88, and Las Vegas memorandum dated 3/18/88.

File search failed to locate references to a girlfriend of WILLIAM POMPILI, and no information has been developed to substantiate information received from Detroit. Opening teletype was for information only and did not set out any leads. It is therefore recommended that this file be administratively referred upon completion.

✓ - Las Vegas



-1*-

CCIS	☒	☒
R	_____	_____
E	_____	_____
NE	_____	_____

183A 881-285

SEARCHED	☒	INDEXED	☒
SERIALIZED	☒	FILED	☒
MAY 16 1988			

b6
b7C